



PRESENT: Reeve David Diduck, Deputy Reeve Roy Anaka, Councillor Daniel Warawa, Councillor Wayne Woldanski, and Councillor Neil Woitas

STAFF PRESENT: Stephen Hill (CAO), Roberta Malysz (CFO), Alan Grayston (Director of Planning and Community Services), David McDonald (Director of Public Works), Johnathan Strathdee (Legislative Services Officer), Terry Eleniak (Agricultural Fieldman), Shayne Milliken (Regional Fire Chief), Nicole Schreiber (Human Resources Coordinator), Derek Wright (Peace Officer), Heather Atkinson (Communications Coordinator), and Sara Rindero (Director of Family & Community Support Services)

MEDIA: There was one member of the media in attendance.

PUBLIC: There was one member of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the February 9, 2021, Regular Council Meeting to order at 9:20 a.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the February 9, 2021, Regular Council Meeting Agenda

RES-2021-34

Moved by Councillor Roy Anaka

THAT Lamont County Council adopt the February 9, 2021, Regular Council Meeting agenda as amended to remove the Lamont Hamper Committee - Delegation (5.1) and include:

7.6 Lamont Hamper Committee Request

10.5 Letter to Reeve Diduck from the Metro Kalyn Community Library dated January 27, 2021

10.6 Letter to Reeve Diduck from the Town of Lamont Library Board received February 8, 2021

11.4 Road Right of Way - Advice from officials - Section 16 & 24, *FOIP*

11.5 Labour - Disclosure harmful to personal privacy - Section 17, *FOIP*

Carried

3. ADOPTION OF MINUTES

3.1. Adoption of the January 12, 2021, Regular Council Meeting Minutes

RES-2021-35

Moved by Councillor Wayne Woldanski

THAT Lamont County Council adopt the January 12, 2021 Regular Council Meeting minutes as presented.

Carried

3.2. Adoption of the January 15, 2021, Special Council Meeting Minutes

RES-2021-36

Moved by Councillor Daniel Warawa

THAT Lamont County Council adopt the January 15, 2021, Special Council Meeting minutes as presented.

Carried

3.3. Adoption of the January 20, 2021, Special Council Meeting Minutes

RES-2021-37

Moved by Councillor Roy Anaka

THAT Lamont County Council adopt the January 20, 2021, Special Council Meeting minutes as presented.

Carried

3.4. Adoption of the January 26, 2021, Special Council Meeting Minutes

RES-2021-38

Moved by Councillor Neil Woitas

THAT Lamont County Council adopt the January 26, 2021, Special Council Meeting minutes as presented.

Carried

4. PUBLIC HEARING

5. DELEGATION

6. BYLAWS

6.1. Regional Emergency Management Bylaw

RES-2021-39

Moved by Councillor Neil Woitas

THAT Lamont County Council direct Administration to review the possibility of Lamont County appointing two (2) committee members to the Regional Advisory Committee with partnering municipalities.

Carried

7. BUSINESS

7.1. 2021 Alberta Forestry Mutual Aid Fire Control Agreement

Reeve Diduck recessed the February 9, 2021, Regular Council Meeting at 10:35 a.m.

Reeve Diduck reconvened the February 9, 2021, Regular Council Meeting at 10:52 a.m.

RES-2021-40

Moved by Councillor Wayne Woldanski

THAT Lamont County Council approve the Mutual Aid Agreement with Alberta Agriculture and Forestry for the purpose of fire control assistance in Lamont County as presented.

Carried

7.2. Casual Firefighter & Fire Officer Personnel Policy Amendment

RES-2021-41

Moved by Councillor Roy Anaka

THAT Lamont County Council approve the "Casual Firefighter & Fire Officer Personnel Policy" (Policy 7001) as amended to include "following appropriate consultation with relevant municipality" in the second sentence of the third paragraph of Section 3.3.

Carried

7.3. Land Lease Tender - NE-25-58-16-W4

RES-2021-42

Moved by Councillor Daniel Warawa

THAT Lamont County Council approve the land lease tender submission for the land lease on NW-25-58-16-W4 from Harvey Yadlowski for forty dollars (\$40) per acre based on one hundred seventeen (117) acres (totalling \$4,680) for a three (3) year term, beginning May 1, 2021 and ending April 30, 2024.

Carried

7.4. Babas and Borshch Financial Update

Deputy Reeve Roy Anaka declared a pecuniary interest due to the nature of his spouse's employment with Babas and Borshch Ukrainian Festival.

Deputy Reeve Roy Anaka left the February 9, 2021, Regular Council Meeting at 11:40 a.m.

RES-2021-43

Moved by Councillor Daniel Warawa

THAT Lamont County Council deny Babas and Borshch Ukrainian Festival's request to close the Church Preservation Fund, rescind Policy 4185 and contribute the \$11,000 to the Babas & Borshch Ukrainian Festival.

Abstained: Deputy Reeve Roy Anaka

Carried

7.5. Development of a Policy for the Operation of County Equipment in Cold Temperatures

Deputy Reeve Roy Anaka rejoined the February 9, 2021, Regular Council Meeting at 11:56 a.m.

RES-2021-44

Moved by Councillor Wayne Woldanski

THAT Lamont County Council direct Administration to develop a Cold Weather Policy and Procedure.

Carried

7.6. Lamont Hamper Committee

Reeve Diduck recessed the February 9, 2021, Regular Council Meeting at 12:24 p.m.

Reeve Diduck reconvened the February 9, 2021, Regular Council Meeting at 1:09 p.m.

RES-2021-45

Moved by Councillor Daniel Warawa

THAT Lamont County Council approve Lamont Hamper Committee's request to use Lamont County's name for the purpose of changing their name to "County of Lamont Food Bank" with the Corporate Registry of the Province of Alberta.

Carried

8. DIRECTORS' REPORTS

8.1. Peace Officer's Monthly Report

RES-2021-46

Moved by Councillor Wayne Woldanski

THAT Lamont County Council accept the Peace Officer's Monthly Report for the February 9, 2021, Regular Council Meeting as information.

Carried

8.2. Emergency Services Department Monthly Report

RES-2021-47

Moved by Councillor Roy Anaka

THAT Lamont County Council accept the Emergency Services Departmental Report for the February 9, 2021, Regular Council Meeting as information.

Carried

8.3. Finance & Corporate Services Department Monthly Report

RES-2021-48

Moved by Councillor Neil Woitas

THAT Lamont County Council accept the Finance and Corporate Services Departmental Report for the February 9, 2020, Regular Council Meeting as information.

Carried

8.4. Planning and Community Services Department Monthly Report

RES-2021-49

Moved by Councillor Daniel Warawa

THAT Lamont County Council accept the Planning and Community Services Departmental Report for the Regular Council Meeting on February 9, 2021, as information.

Carried

8.5. Public Works Department Monthly Report

RES-2021-50

Moved by Councillor Wayne Woldanski

THAT Lamont County Council accept the Public Works Departmental Report for the Regular Council Meeting on February 9, 2021, as information.

Carried

9. COMMITTEE REPORTS

9.1. Committee Reports

RES-2021-51

Moved by Councillor Roy Anaka

THAT Lamont County Council accept the Committee Reports for the Regular Council Meeting on February 9, 2021, as information.

Carried

10. CORRESPONDENCE

- 10.1.** Letter to Reeve Diduck regarding the "Reinstatement of the 1976 Coal Development Policy" dated February 3, 2021
- 10.2.** Letter to Reeve Diduck regarding the 20th annual Minister's Awards for Municipal Excellence received February 4, 2021
- 10.3.** Email to Reeve Diduck from ARKK Engineering Corporation received February 4, 2021
- 10.4.** Policing Report, Two Hills Detachment - January 1, 2020 - December 31, 2020 received January 28, 2021
- 10.5.** Letter to Reeve Diduck from the Metro Kalyn Community Library dated January 27, 2021
- 10.6.** Letter to Reeve Diduck from the Town of Lamont Library Board received February 8, 2021

RES-2021-52

Moved by Councillor Daniel Warawa

THAT Lamont County Council direct Administration to invite Sgt. Robert Daisley to a future Council meeting to discuss Lamont County's policing priorities.

Carried

RES-2021-53

Moved by Councillor Wayne Woldanski

THAT Lamont County Council direct Administration to prepare a submission for the County's use of MRF for Time Sheeting for the 20th annual Minister's Awards for Municipal Excellence under the "Smaller Municipalities" category.

Carried

RES-2021-54

Moved by Councillor Roy Anaka

THAT Lamont County Council accept the correspondence for the Regular Council Meeting on February 9, 2021, as information.

Carried

11. CLOSED SESSION

11.1. Closed Meeting

RES-2021-55

Moved by Councillor Roy Anaka

THAT Lamont County Council recess the Regular Council Meeting on February 9, 2021, and move into a closed meeting at 3:19 p.m. pursuant to sections 16, 17, and 24 of the *Freedom of Information and Protection of Privacy Act*.

Carried

11.2. Range Road 201 Road Use Agreement - Advice from officials - Section 24, FOIP

The following individuals were present for the item:

1. Reeve David Diduck
2. Deputy Reeve Roy Anaka
3. Councillor Daniel Warawa
4. Councillor Wayne Woldanski
5. Councillor Neil Woitas
6. Stephen Hill, Chief Administrative Officer
7. Roberta Malysh, Chief Financial Officer
8. Alan Grayston, Director of Planning and Community Services
9. David McDonald, Director of Public Works

11.3. Labour - Disclosure harmful to personal privacy - Section 17, FOIP

The following individuals were present for the item:

1. Reeve David Diduck
2. Deputy Reeve Roy Anaka
3. Councillor Daniel Warawa
4. Councillor Wayne Woldanski
5. Councillor Neil Woitas
6. Stephen Hill, Chief Administrative Officer
7. Roberta Malysh, Chief Financial Officer
8. Alan Grayston, Director of Planning and Community Services
9. David McDonald, Director of Public Works
10. Nicole Schreiber, Human Resources Coordinator

11.4. Road Right of Way - Advice from officials - Section 16 & 24, FOIP

The following individuals were present for the item:

1. Reeve David Diduck
2. Deputy Reeve Roy Anaka
3. Councillor Daniel Warawa
4. Councillor Wayne Woldanski
5. Councillor Neil Woitas
6. Stephen Hill, Chief Administrative Officer

7. Roberta Malysh, Chief Financial Officer
8. Alan Grayston, Director of Planning and Community Services
9. David McDonald, Director of Public Works

11.5. Labour - Disclosure harmful to personal privacy - Section 17, FOIP

The following individuals were present for the item:

1. Reeve David Diduck
2. Deputy Reeve Roy Anaka
3. Councillor Daniel Warawa
4. Councillor Wayne Woldanski
5. Councillor Neil Woitas
6. Stephen Hill, Chief Administrative Officer

RES-2021-56

Moved by Councillor Daniel Warawa

THAT Lamont County Council move out of a closed meeting and reconvene the Regular Council Meeting on February 9, 2021 at 5:47 p.m.

Carried

12. ADJOURNMENT

Reeve Diduck adjourned the Regular Council Meeting on February 9, 2021, at 5:48 p.m.



CAO



REEVE