



- PRESENT:** Reeve David Diduck, Deputy Reeve Roy Anaka, Councillor Daniel Warawa, Councillor Wayne Woldanski, and Councillor Neil Woitas
- STAFF PRESENT:** Stephen Hill (CAO), Roberta Malysh (CFO), Alan Grayston (Director of Planning and Community Services), David McDonald (Director of Public Works), Johnathan Strathdee (Legislative Services Officer), Tracy Bodnar (General Accountant), and Derek Wright (Peace Officer)
- 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 March 23, 2021, Special Council Meeting to order at 1:10 p.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the March 23, 2021, Special Council Meeting Agenda

RES-2021-107

Moved by Councillor Daniel Warawa

THAT Lamont County Council adopt the March 23, 2021, Special Council Meeting Agenda as presented.

Carried

3. BYLAWS

3.1. Lamont County and Smoky Lake County Intermunicipal Development Plan Bylaw 828.21

RES-2021-108

Moved by Councillor Daniel Warawa

THAT Lamont County Council give Second Reading to Bylaw 828.21, being a bylaw to establish an Intermunicipal Development Plan for Lamont County and Smoky Lake County.

Carried

RES-2021-109

Moved by Councillor Wayne Woldanski

THAT Lamont County Council give Third and Final Reading to Bylaw 828.21, being a bylaw to establish an Intermunicipal Development Plan for Lamont County and Smoky Lake County.

Carried

- 3.2.** Lamont County and Smoky Lake Intermunicipal Collaboration Framework Bylaw 829.21

RES-2021-110

Moved by Councillor Neil Woitas

THAT Lamont County Council give Second Reading to Bylaw 829.21, being a bylaw to establish an Intermunicipal Collaboration Framework for Lamont County and Smoky Lake County.

Carried

RES-2021-111

Moved by Councillor Roy Anaka

THAT Lamont County Council give Third and Final Reading to Bylaw 829.21, being a bylaw to establish an Intermunicipal Collaboration Framework for Lamont County and Smoky Lake County.

Carried

4. BUSINESS

- 4.1.** Public Works Capital Budget Deliberation

RES-2021-112

Moved by Councillor Wayne Woldanski

THAT Lamont County Council accept the Public Works Capital Budget presentation as information.

Carried

5. ADJOURNMENT

Reeve Diduck adjourned the March 23, 2021, Special Council Meeting Agenda at 5:47 p.m.



CAO



REEVE