



AGENDA

Committee of the Whole Meeting

9:00 AM - September 28, 2021
Administration Building, Council
Chambers, 5303 - 50 Ave.,
Lamont, AB

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1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. ADOPTION OF MINUTES	
3.1. Adoption of the August 24, 2021, Committee of the Whole Meeting Minutes	2 - 5
Committee of the Whole - 24 Aug 2021 - Minutes	
4. DELEGATION	
5. BUSINESS	
6. COUNCIL INQUIRIES	
7. CLOSED SESSION	
7.1. Industrial Tax Incentive Bylaw - FOIP, Sections 25, 26, 27, 28, 29	
7.2. Interim CAO - Verbal Report - FOIP, Section 17	
8. ADJOURNMENT	



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

EXCUSED:

STAFF PRESENT: Roberta Malysh (Acting CAO), Alan Grayston (Director of Planning and Community Services), Johnathan Strathdee (Legislative Services Officer), Jessica Post (Executive Assistant), Kenneth Myshaniuk (Infrastructure Technologist), John Uganecz (Infrastructure Supervisor), Jim Gourlay (Infrastructure Supervisor Projects), Terry Eleniak (Agricultural Fieldman), and Rae-Ann Houston (Human Resources Advisor)

MEDIA There was 1 member of the media in attendance.

PUBLIC There was 1 member of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the August 24, 2021, Committee of the Whole Meeting to order at 9:05 a.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the August 24, 2021, Committee of the Whole Meeting Agenda

RES-2021-37

Moved by Councillor Neil Woitas

THAT the Committee of the Whole adopt the August 24, 2021, Committee of the Whole Meeting Agenda as amended

Carried

3. ADOPTION OF MINUTES

3.1. Adoption of the June 22, 2021, Committee of the Whole Meeting Minutes

RES-2021-38

Moved by Councillor Daniel Warawa

THAT the Committee of the Whole adopt the June 22, 2021, Committee of the Whole Meeting Minutes as presented.

Carried

4. DELEGATION

5. BUSINESS

5.1. Public Works Update

RES-2021-39

Moved by Councillor Wayne Woldanski

THAT the Committee of the Whole accept the Public Works Update for the August 24, 2021, Committee of the Whole as information

Carried

RES-2021-40

Moved by Deputy Reeve Roy Anaka

THAT the Lamont County Council bring forward Agenda items 7.1 and 7.2 before Agenda item 5.2

Carried

5.2. COVID-19 Update

RES-2021-41

Moved by Councillor Daniel Warawa

THAT the Committee of the Whole accept the COVID-19 Update for the August 24, 2021, Committee of the Whole as information

Carried

5.3. Pasture Rental NW 2-56-16 W4

RES-2021-42

Moved by Councillor Daniel Warawa

THAT the Committee of the Whole accept the Pasture Rental NW 2-56-16 W4 Update for the August 24, 2021, Committee of the Whole as information

Carried

5.4. Township Road 540

RES-2021-43

Moved by Councillor Wayne Woldanski

THAT the Committee of the Whole accept the Township Road 540 Update for the August 24, 2021, Committee of the Whole as information

Carried

6. COUNCIL INQUIRIES

7. CLOSED SESSION

7.1. Closed Meeting

RES-2021-44

Moved by Councillor Daniel Warawa

THAT Lamont County Council recess the August 24, 2021, Committee of the Whole Meeting and move into a closed meeting at 10:02 a.m. pursuant to Section 16 of the *Freedom of Information and Protection of Privacy Act*.

Carried

7.2. Business Interests - Disclosure harmful to business interests of a third party - Section 16, FOIP

1. Reeve David Diduck
2. Deputy Reeve Roy Anaka
3. Councillor Daniel Warawa
4. Councillor Wayne Woldanski
5. Councillor Neil Woitas
6. Roberta Malysh, Acting Chief Administrative Officer
7. Alan Grayston, Director of Planning and Community Services
8. Jessica Post, Executive Assistant

RES-2021-45

Moved by Councillor Wayne Woldanski

THAT Lamont County Council move out of a closed meeting and reconvene the August 24, 2021, Committee of the Whole Meeting at 11:04 a.m.

Carried

7.3. Closed Meeting

RES-2021-46

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council recess the August 24, 2021, Committee of the Whole Meeting and move into a closed meeting at 12:14 p.m. pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Carried

7.4. Organizational Review - Advice from officials - Section 24, FOIP

1. Reeve David Diduck
2. Deputy Reeve Roy Anaka
3. Councillor Daniel Warawa
4. Councillor Wayne Woldanski
5. Councillor Neil Woitas
6. Roberta Malysh, Acting Chief Administrative Officer
7. Rae-Ann Houston, Human Resources Advisor

Reeve Diduck recessed the August 24, 2021, Committee of the Whole Meeting at 12:39 p.m.

Reeve Diduck reconvened the August 24, 2021, Committee of the Whole Meeting at 1:15 p.m.

RES-2021-47

Moved by Councillor Daniel Warawa

THAT Lamont County Council move out of a closed meeting and reconvene the August 24, 2021, Committee of the Whole Meeting at 3:37 p.m.

Carried

8. ADJOURNMENT

Reeve Diduck adjourned the August 24, 2021, Committee of the Whole at 3:37 p.m.

CAO

REEVE