



MINUTES
Special Council Meeting
9:00 AM - Thursday, September 2,
2021
Council Chambers

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), Jessica Post (Executive Assistant), Andrew Phillips (Director of Public Works), Shayne Milliken (Regional Fire Chief), Kenneth Myshaniuk (Infrastructure Technologist), Derek Wright (Peace Officer), and Tom Koep (Manager of Economic Development)

MEDIA There was 1 member of the media in attendance.

PUBLIC There were no members of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the September 2, 2021, Special Council Meeting to order at 9:06 a.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the September 2, 2021, Special Council Meeting Agenda

RES-2021-408

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council accept the September 2, 2021, Special Council Meeting Agenda as presented.

Carried

3. DELEGATION

4. BYLAWS

5. BUSINESS

5.1. Appointment of Returning Officer and Substitute Returning Officer

RES-2021-409

Moved by Councillor Wayne Woldanski

THAT Lamont County Council rescind resolutions RES-2021-208 and RES-2021-209.

Carried

RES-2021-410

Moved by Councillor Neil Woitas

THAT Lamont County Council appoint Debbie McCann as Lamont County's Returning Officer for the 2021 Municipal Election as the previously appointed Returning Officer resigned.

Carried

RES-2021-411

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council appoint Jessica Post as Lamont County's Substitute Returning Officer for the 2021 Municipal Election as the previously appointed Substitute Returning Officer resigned.

Carried

5.2. Scheduling an Advance Vote for 2021 Municipal Election

RES-2021-412

Moved by Councillor Neil Woitas

THAT Lamont County Council schedule an advance vote for the 2021 Municipal Election to be held on October 8, 2021 and October 9, 2021.

Carried

5.3. Ratepayer performing work in municipal "Right of Way"

RES-2021-413

Moved by Councillor Daniel Warawa

THAT Lamont County Council direct the Public Works department to investigate, assess, and bring back a recommendation to Council regarding the ratepayer work to the municipal "Right of Way" SW-36-56-20-W4.

Carried

RES-2021-414

Moved by Councillor Wayne Woldanski

THAT Lamont County Council defer item 5.4. Pandemic Protocol Policy HR-POL-100-03 until after item 6.1. and 6.2.

Carried

5.4. Pandemic Protocol Policy HR-POL-100-03

RES-2021-415

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council approve the Pandemic Protocol Policy HR-POL-100-03 as amended.

Carried

6. CLOSED SESSION

6.1. Closed Meeting

RES-2021-416

Moved by Councillor Daniel Warawa

THAT Lamont County Council recess the September 2, 2021, Special Council Meeting and move into a closed meeting at 9:53 a.m. pursuant to Sections 16 and 17 of the *Freedom of Information and Protection of Privacy Act*.

Carried

6.2. Labour - Disclosure harmful to business interests of a third party and to personal privacy - Sections 16 and 17, FOIP

1. Reeve David Diduck
2. Deputy Reeve Roy Anaka
3. Councillor Daniel Warawa
4. Councillor Wayne Woldanski
5. Councillor Neil Woitas

Reeve Diduck recessed the September 2, 2021, Special Council Meeting at 11:48 a.m.

Reeve Diduck reconvened the September 2, 2021, Special Council Meeting at 12:00 p.m.

Reeve Diduck excused Councillor Daniel Warawa from the September 2, 2021, Special Council Meeting at 12:26 p.m.

Reeve Diduck recessed the September 2, 2021, Special Council Meeting at 12:26 p.m.

Reeve Diduck reconvened the September 2, 2021, Special Council Meeting at 1:11 p.m.

RES-2021-417

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council move out of a closed meeting and reconvene the September 2, 2021, Special Council Meeting at 1:11 p.m.

Carried

7. **ADJOURNMENT**

Reeve Diduck adjourned the September 2, 2021, Special Council Meeting at 1:31 p.m.



CAO / Acting



REEVE