



**MINUTES**  
**Special Council Meeting**  
**2:00 PM - Thursday, August 5,**  
**2021**  
Council Chambers

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

**EXCUSED:**

**STAFF PRESENT:** Stephen Hill (CAO), Roberta Malysh (CFO), Alan Grayston (Director of Planning and Community Services), and Johnathan Strathdee (Legislative Services Officer)

**MEDIA** There were no members of the media in attendance.

**PUBLIC** There were no members of the public in attendance.

**1. CALL TO ORDER**

Reeve Diduck called the August 5, 2021, Special Council Meeting to order at 2:08 p.m.

**2. ADOPTION OF AGENDA**

2.1. Adoption of the August 5, 2021, Special Council Meeting Agenda

**RES-2021-251**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council adopt the August 5, 2021, Special Council Meeting agenda as presented.

**Carried**

**3. BUSINESS**

3.1. Gravel Program Update

**RES-2021-252**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council accept the Gravel Program Update as information.

**Carried**

3.2. Declaration of Municipal Agricultural Disaster

**RES-2021-253**

Moved by Councillor Wayne Woldanski

**THAT** Lamont County accept the presentation regarding a potential declaration of a State of Agricultural Disaster for the 2021 farming season as information.

**Carried**

**4. CLOSED SESSION**

**4.1. Closed Meeting**

**RES-2021-254**

Moved by Councillor Neil Woitas

**THAT** Lamont County Council recess the August 5, 2021, Special Council Meeting and move into a closed meeting at 3:29 p.m. pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

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

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

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

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-2021-255**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council move out of a closed meeting and reconvene the August 5, 2021, Regular Council Meeting at 3:54 p.m.

**Carried**

**5. ADJOURNMENT**

Reeve Diduck adjourned the August 5, 2021, Regular Council Meeting at 3:55 p.m.

  
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CAO Acting

  
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REEVE