



**MINUTES**  
**Special Council Meeting**  
**9:00 AM - Thursday, September**  
**9, 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), Andrew Phillips (Director of Public Works), and Jessica Post (Executive Assistant)

**MEDIA** There was no 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 9, 2021, Special Council Meeting to order at 9:30 a.m.

**2. ADOPTION OF AGENDA**

2.1. Adoption of the September 9, 2021, Special Council Meeting Agenda

**RES-2021-418**

Moved by Councillor Wayne Woldanski

**THAT** Lamont County Council accept the September 9, 2021, Special Council Meeting Agenda as presented.

**Carried**

**3. DELEGATION**

**4. BYLAWS**

**5. BUSINESS**

5.1. COVID-19 Update

**RES-2021-419**

Moved by Councillor Neil Woitas

**THAT** Lamont County Council accept the COVID-19 Update for the September 9, 2021, Special Council Meeting as information.

**Carried**

**5.2. Dust Controls**

Reeve Diduck excused Councillor Daniel Warawa from the September 9, 2021, Special Council Meeting at 10:29 a.m.  
Reeve Diduck recalled Councillor Daniel Warawa to the September 9, 2021, Special Council Meeting at 10:43 a.m.

**RES-2021-420**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council direct administration to apply one-time application oil dust controls in front of residences SE-2-56-20-W4 and SW-1-56-20-W4 along Township Road 560.

**Carried**

**RES-2021-421**

Moved by Councillor Neil Woitas

**THAT** Lamont County Council accept the Dust Control Update for the September 9, 2021, Special Council Meeting as information.

**Carried**

**6. CLOSED SESSION**

**6.1. Closed Meeting**

**RES-2021-422**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council recess the September 9, 2021, Special Council Meeting and move into a closed meeting at 10:43 a.m. pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

**6.2. 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

**RES-2021-423**

Moved by Councillor Wayne Woldanski

**THAT** Lamont County Council move out of a closed meeting and reconvene the September 9, 2021, Special Council Meeting at 11:22 a.m.

**Carried**

**RES-2021-424**

Moved by Councillor Neil Woitas

**THAT** Lamont County Council appoint Peter Tarnawsky as Interim Chief Administrative Officer to carry out the powers, duties, and functions of Chief Administrative Officer in accordance with Section 205(1) of the *Municipal Government Act*, effective September 20, 2021.

**Carried**

**RES-2021-425**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council authorize the Reeve and Deputy Reeve to sign the Interim Chief Administrative Officer Employment Agreement between Lamont County and Peter Tarnawsky.

**Carried**

**7. ADJOURNMENT**

Reeve Diduck adjourned the September 9, 2021, Special Council Meeting at 11:27 a.m.

  
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CAO/Acting

  
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REEVE