



MINUTES

Regular Council Meeting

**9:00 AM - Tuesday, October 26,
2021**

Council Chambers

PRESENT: Councillor Aaron Wick, Councillor Daniel Warawa, Councillor David Diduck, Councillor Neil Woitas, and Councillor Roy Anaka

EXCUSED:

STAFF PRESENT: Andrew Phillips (Director of Public Works), Alan Grayston (Director of Planning and Community Services), Peter Tarnawsky (Interim CAO), Rodney Boyko (Interim CFO), Jessica Post (Executive Assistant), Terry Eleniak (Agricultural Fieldman), Shayne Milliken (Regional Fire Chief), Rae-Ann Houston (Human Resources Advisor), and Tracy Bodnar (General Accountant)

MEDIA There was one member of the media in attendance.

PUBLIC There were zero members of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the October 26, 2021, Regular Council Meeting to order at 10:04 a.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the October 26, 2021, Regular Council Meeting Agenda

RES-2021-512

Moved by Councillor Neil Woitas

THAT Lamont County Council accept the October 26, 2021, Regular Council Meeting Agenda as amended.

Carried

3. ADOPTION OF MINUTES

3.1. Adoption of October 12, 2021, Regular Council Meeting Minutes

RES-2021-513

Moved by Councillor Roy Anaka

THAT Lamont County Council adopt the October 12, 2021, Regular Council Meeting Minutes as presented.

Carried

4. PUBLIC HEARING

5. DELEGATION

6. BYLAWS

6.1. Line of Credit Borrowing Bylaw 836.21

RES-2021-514

Moved by Councillor Neil Woitas

THAT Lamont County Council provide first reading to Bylaw 836.21 namely a Bylaw authorizing the County to make a borrowing for the purposes of financing the ongoing operating expenditures of the County.

Carried

RES-2021-515

Moved by Councillor Aaron Wick

THAT Lamont County Council provide second reading to Bylaw 836.21 namely a Bylaw authorizing the County to make a borrowing for the purposes of financing the ongoing operating expenditures of the County.

Carried

RES-2021-516

Moved by Councillor Daniel Warawa

THAT all Lamont County Councillors present provide unanimous consent for a third and final reading to Bylaw 836.21 namely a Bylaw authorizing the County to make a borrowing for the purposes of financing the ongoing operating expenditures of the County.

Carried

RES-2021-517

Moved by Councillor Roy Anaka

THAT Lamont County Council provide third reading to Bylaw 836.21 namely a Bylaw authorizing the County to make a borrowing for the purposes of financing the ongoing operating expenditures of the County.

Carried

7. BUSINESS

7.1. 2022 Budget Meeting Dates

RES-2021-518

Moved by Councillor Roy Anaka

THAT Lamont County Council approve the 2022 Budget Meeting dates as set out in this Request for Decision.

Carried

7.2. Council Remuneration

RES-2021-519

Moved by Councillor Daniel Warawa

THAT Lamont County Council accept the comparative Council remuneration report as information.

Carried

7.3. (PW2021-12) Procurement of a Plow Truck

RES-2021-520

Moved by Councillor Neil Woitas

THAT Lamont County Council refer this matter to the November 18, 2021, Regular Council Meeting, and direct administration to provide specifications and information to Council.

Carried

8. COMMITTEE REPORTS

9. CORRESPONDENCE

- 9.1. Letter from M. Ibrahim, Executive Correspondence Officer for the Office of the Prime Minister providing a response to our correspondence dates June 15, 2021, dated October 12, 2021.

RES-2021-521

Moved by Councillor Roy Anaka

THAT Lamont County Council accept the correspondence for the October 26, 2021, Regular Council Meeting as information.

Carried

10. CLOSED SESSION

10.1. Closed Session

RES-2021-522

Moved by Councillor Neil Woitas

THAT Lamont County Council recess the October 26, 2021, Regular Council Meeting and move into a closed meeting at 11:08 a.m.

Carried

10.2. Labour

Recess at 10:42 a.m.

Reconvene at 11:49 a.m.

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

RES-2021-523

Moved by Councillor Roy Anaka

THAT Lamont County Council move out of a closed meeting and reconvene the October 26, 2021, Regular Council Meeting at 11:49 a.m.

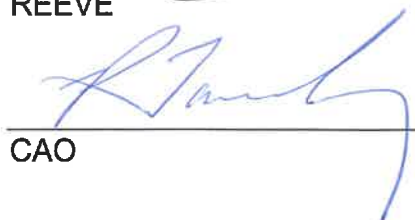
Carried

11. ADJOURNMENT

Reeve Diduck adjourned the October 26, 2021, Regular Council Meeting at 11:50 a.m.



REEVE



CAO