



MINUTES

Organizational Meeting

8:30 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: Jessica Post (Executive Assistant), Andrew Phillips (Director of Public Works), Rodney Boyko (Interim CFO), Peter Tarnawsky (Interim CAO), Alan Grayston (Director of Planning and Community Services), Terry Eleniak (Agricultural Fieldman), Shayne Milliken (Regional Fire Chief), and Rae-Ann Houston (Human Resources Advisor)

MEDIA There was one member of the media in attendance.

PUBLIC There were six members of the public in attendance.

1. CALL TO ORDER

Peter Tarnawsky, Interim Chief Administrative Officer, called the October 26, 2021, Organizational Meeting to order at 8:33 a.m.

2. APPOINTMENT OF THE REEVE AND OATH OF OFFICE

2.1. Appointment of the Reeve

Peter Tarnawsky called for nominations for the position of Reeve of Lamont County for a one-year period.

Councillor Woitas nominated Councillor Diduck for the position of Reeve of Lamont County for a one-year period.

Councillor Diduck accepted the nomination.

Peter Tarnawsky called a second time for nominations for the position of Reeve of Lamont County for a one-year period.

Peter Tarnawsky called a third time for nominations for the position of Reeve of Lamont County for a one-year period.

RES-2021-501

Moved by Councillor Daniel Warawa

THAT Lamont County Council cease further nominations for the position of Reeve of Lamont County.

Carried

RES-2021-502

Moved by Councillor Neil Woitas

THAT Lamont County Council appoint Councillor Diduck as the Reeve of Lamont County for a term of one year ending October 18, 2022.

3. APPOINTMENT OF THE DEPUTY REEVE AND OATH OF OFFICE

3.1. Appointment of the Deputy Reeve

Reeve Diduck called for nominations for the position of Deputy Reeve of Lamont County for a one-year period.

Councillor Woitas nominated Councillor Anaka for the position of Deputy Reeve of Lamont County for a one-year period.

Councillor Anaka accepted the nomination.

Reeve Diduck called a second time for nominations for the position of Deputy Reeve of Lamont County for a one-year period.

Reeve Diduck called a third time for nominations for the position of Deputy Reeve of Lamont County for a one-year period.

RES-2021-503

Moved by Councillor Daniel Warawa

THAT Lamont County Council cease further nominations for the position of Deputy Reeve of Lamont County.

Carried

RES-2021-504

Moved by Councillor Neil Woitas

THAT Lamont County Council appoint Councillor Anaka as the Deputy Reeve of Lamont County for a term of one year ending October 18, 2022.

Carried

4. COUNCIL MEETING DATES

- 4.1. Regular Council Meeting and Committee of the Whole Meeting Schedule
November 9, 2021, to October 25, 2022

RES-2021-505

Moved by Councillor Daniel Warawa

THAT Lamont County Council approve the proposed Regular Council Meeting beginning at 9:00 a.m. and Committee of the Whole Meeting commencing at 1:00 p.m. dates, times, and location for meeting held between November 9, 2021, and October 25, 2022, as amended.

Carried

5. BANK SIGNING AUTHORITY

- 5.1. Bank Signing Authority

RES-2021-506

Moved by Councillor Aaron Wick

THAT all cheques of Lamont County drawn on its general account and public reserve account be signed by the Chief Administrative Officer or Chief Financial Officer and counter signed by the Reeve or Deputy Reeve.

Carried

6. APPOINTMENT OF THE MUNICIPAL SOLICITOR

- 6.1. Appointment of the Municipal Solicitor

RES-2021-507

Moved by Councillor Daniel Warawa

THAT Lamont County Council appoint legal firms Brownlee LLP and Reynolds, Mirth, Richards & Farmer LLP to provide legal services to Lamont County as necessary for a period of one year.

Carried

7. SUBDIVISION AND DEVELOPMENT AUTHORITY

7.1. Subdivision Authority

RES-2021-508

Moved by Councillor Aaron Wick

THAT Lamont County Council appoint the Director of Planning & Community Services as the Subdivision Authority for Lamont County.

Carried

7.2. Development Authority

RES-2021-509

Moved by Councillor Neil Woitas

THAT Lamont County Council appoint the Director of Planning & Community Services as the Development Authority for Lamont County.

Carried

8. COUNCIL APPOINTMENTS

8.1. Council Appointments to Internal/External Boards, Committees, and Commissions

Council Appointments to Internal Boards, Committees, & Commissions

Agricultural Service Board (ASB)	Chair: Councillor Woitas Council member: Reeve Diduck Council member: Deputy Reeve Anaka Council member: Councillor Warawa Council member: Councillor Wick
Emergency Management Advisory Committee	Council member: Deputy Reeve Anaka Alternate: Councillor Wick
Lamont County Community Adult Learning Council	Council member: Reeve Diduck Alternate: Councillor Wick
Lamont County Family and Community Support Services Board	Council member: Councillor Woitas Alternate: Councillor Warawa
Lamont County Regional Library Board	Council member: Councillor Warawa Alternate: Reeve Diduck
O.H.S. Committee	
Municipal Planning Commission	Council member: Councillor Wick Council member: Councillor Woitas Council member: Deputy Reeve Anaka

Council Appointments to External Boards, Committees, & Commissions

Alberta Industrial Heartland Association	Reeve Diduck Alternate: Deputy Reeve Anaka
Alberta Hub	Council member: Councillor Warawa
Beaver Hills Initiative	Council member: Councillor Wick
John S. Batiuk Regional Water Commission	Council member: Councillor Warawa Alternate: Councillor Wick
Joint Municipal Policing Commission	Council member: Deputy Reeve Anaka Alternate: Councillor Warawa
St. Michael Regional Solid Waste Commission	Council member: Reeve Diduck Alternate: Councillor Warawa
Northeast Region Community Awareness Emergency Response Committee	Council member: Councillor Woitas
Northern Lights Library Board	Council member: Councillor Warawa Alternate: Reeve Diduck
Senior Citizens Foundation	Council member: Deputy Reeve Anaka Council member: Councillor Woitas Alternate: Councillor Wick
Lamont Public Library Board	Council member: Reeve Diduck Alternate: Councillor Warawa
Ukrainian Cultural Heritage Village Committee	Council member: Councillor Wick
Willingdon Seed Cleaning Plant	Council member: Deputy Reeve Anaka
Yellowhead Highway Association	Council member: Councillor Warawa
County of Lamont Food Bank Board	Council member: None
Go East	Council member: Councillor Wick

RES-2021-510

Moved by Councillor Roy Anaka

THAT Lamont County Council appoint Councillor Woitas as the Chair for the Agricultural Service Board.

Carried

RES-2021-511

Moved by Councillor Roy Anaka

THAT Lamont County Council approve the Internal and External Boards and Committee appointments as presented.

Carried

9. ADJOURNMENT

Reeve Diduck adjourned the October 26, 2021, Organizational Meeting at 9:33 a.m.



REEVE



CAO