



MINUTES
Regular Council Meeting
9:00 AM - Tuesday, November 9,
2021
Council Chambers

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

EXCUSED:

STAFF PRESENT: Rodney Boyko (Interim CFO), Terry Eleniak (Agricultural Fieldman), Jessica Post (Executive Assistant), Debbie McCann (Legislative Services Officer), Peter Tarnawsky (Interim CAO), Jay Zaal (Communications Coordinator), Andrew Phillips (Director of Public Works), Alan Grayston (Director of Planning and Community Services), Kenneth Myshaniuk (Infrastructure Technologist), and Tom Koep (Manager of Economic Development)

MEDIA There was one member of the media in attendance.

PUBLIC There were two members of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the November 9, 2021, Regular Council Meeting to order at 9:02 a.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the November 9, 2021, Regular Council Meeting Agenda

RES-2021-524

Moved by Councillor Daniel Warawa

THAT Lamont County Council accept the November 9, 2021, Regular Council Meeting Agenda as amended.

Carried

3. ADOPTION OF MINUTES

3.1. Adoption of October 26, 2021, Annual Organizational Meeting Minutes

RES-2021-525

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council adopt the October 26, 2021, Annual Organizational Meeting Minutes as presented.

Carried

3.2. Adoption of October 26, 2021, Regular Council Meeting Minutes

RES-2021-526

Moved by Councillor Aaron Wick

THAT Lamont County Council adopt the October 26, 2021, Regular Council Meeting Minutes as presented.

Carried

4. **PUBLIC HEARING**

5. **DELEGATION**

5.1. Delegation from IPL regarding Donation of Land

RES-2021-527

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council accept the delegation and presentation from IPL for the November 9, 2021, Regular Council Meeting as information.

Carried

5.2. Returning Officer Debrief/Report

RES-2021-528

Moved by Councillor Neil Woitas

THAT Lamont County Council accept the Returning Officer Debrief/Report for the November 9, 2021, Regular Council Meeting as information.

Carried

6. **BYLAWS**

7. **BUSINESS**

Recess at 10:03 a.m.

Reconvene at 10:13 a.m.

7.1. Supplemental Information - Specifications for Procurement of a Plow Truck PW-2021-12

RES-2021-529

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council recess the November 9, 2021, Regular Council Meeting and move into a closed meeting at 10:33 a.m.

Carried

Closed Session attendees:

1. Reeve Diduck
2. Deputy Reeve Anaka
3. Councillor Warawa
4. Councillor Wick
5. Councillor Woitas
6. Peter Tamawsky, Interim Chief Administrative Officer
7. Andrew Phillips, Director of Public Works
8. Rodney Boyko, Interim Chief Financial Officer
9. Terry Eleniak, Agricultural Fieldman
10. Debbie McCann, Legislative Services Officer
11. Jessica Post, Executive Assistant
12. Kenneth Myshaniuk, Infrastructure Technologist
13. Jay Zaal, Communications Coordinator

RES-2021-530

Moved by Councillor Daniel Warawa

THAT Lamont County Council move out of a closed meeting and reconvene the November 9, 2021, Regular Council Meeting at 11:13 a.m.

Carried

RES-2021-531

Moved by Councillor Aaron Wick

THAT Lamont County Council accept the Supplemental Information Report regarding the specifications for procurement of a Plow Truck (PW-2021-12) as information.

Carried

RES-2021-532

Moved by Councillor Daniel Warawa

THAT Lamont County Council amend the 2021 budget to include the expenditure of an additional \$6,470 for acquisition of the Plow Truck (PW2021-12) for \$286,470.00 plus taxes with the difference coming from capital surpluses within Public Works overall 2021 capital budget.

Carried

7.2. Interim CAO Report

Recess at 11:16 a.m.

Reconvene at 11:25 a.m.

RES-2021-533

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council accept the Interim CAO Report for the November 9, 2021, Regular Council Meeting as information.

Carried

7.3. Alberta Community Partnership Grant Application

RES-2021-534

Moved by Councillor Daniel Warawa

THAT Lamont County Council authorize Administration to apply jointly with the County of Two Hills, Smoky Lake County, and County of St. Paul for an Alberta Community Partnership Grant to update our Ortho Photos for all four municipalities, with the County of Two Hills being the managing partner on this project.

Carried

8. COMMITTEE REPORTS

9. CORRESPONDENCE

- 9.1. Letter from Minister Devin Dreeshen responding to our letter dated September 24, 2021, dated October 26, 2021.
- 9.2. Letter from County of St. Paul regarding having a virtual option for attendees to the Fall 2021 RMA Convention, dated October 27, 2021.
- 9.3. Email from Minister McIver regarding the 2022 and 2023 MSI Allocation Estimates, dated October 27, 2021.
- 9.4. Sponsorship request from Lamont Christmas Light UP!, received November 4, 2021.
- 9.5. Letter from Lac La Biche County regarding having a virtual option for attendees to the Fall 2021 RMA Convention, dated November 8, 2021.

RES-2021-535

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council accept the correspondence for the November 9, 2021, Regular Council Meeting as information.

Carried

RES-2021-536

Moved by Councillor Daniel Warawa

THAT Lamont County Council donate \$200 to Lamont Christmas Light UP!

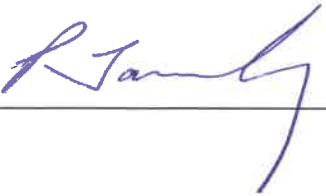
Carried

10. ADJOURNMENT

Reeve Diduck adjourned the November 9, 2021, Regular Council Meeting at 12:09 p.m.



REEVE



CAO