



## MINUTES

### Special Council Meeting

9:30 AM - Monday, November  
29, 2021

Council Chambers

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

**EXCUSED:**

**STAFF PRESENT:** Debbie McCann (Legislative Services Officer), Peter Tarnawsky (Interim CAO), Jessica Post (Executive Assistant), Rodney Boyko (Interim CFO), Tracy Bodnar (General Accountant), Andrew Phillips (Director of Public Works), Shayne Milliken (Regional Fire Chief), Terry Eleniak (Agricultural Fieldman), Rae-Ann Houston (Human Resources Advisor), and Jay Zaal (Communications Coordinator)

**MEDIA** There was 1 member of the media in attendance.

**PUBLIC** There was 1 member of the public in attendance.

### 1. CALL TO ORDER

Reeve Diduck called the November 29, 2021, Special Council Meeting to order at 9:31 a.m.

### 2. ADOPTION OF AGENDA

2.1. Adoption of November 29, 2021, Special Council Meeting Agenda

**RES-2021-432**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council accept November 29, 2021, Special Council Meeting Agenda as presented.

**Carried**

### 3. BUSINESS

3.1. Public Release of Organizational Audit Executive Summary

**RES-2021-433**

Moved by Councillor Neil Woitas

**THAT** Lamont County Council move into a closed session at 9:26 a.m. pursuant to Division 2, Section 24 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

1. Reeve Diduck
2. Deputy Reeve Anaka
3. Councillor Wick
4. Councillor Warawa
5. Councillor Woitas
6. Peter Tarnawsky, Interim CAO

**RES-2021-434**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council revert back to the Special Council Meeting at 10:07 a.m.

**Carried**

**RES-2021-435**

Moved by Councillor Neil Woitas

**THAT** Lamont County Council authorize public release of the entire Organizational Audit Report.

**Carried**

**3.2.** Initial Plan of Action - Implementation of Organizational Audit

**RES-2021-436**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council receive the report regarding the Initial Plan of Action for Implementation of the Organizational Audit, developed by the CAO and refer it to the 2022 Budget Meeting.

**Carried**

**3.3.** 2022 STIP Grant Application - Local Road Bridge Program (Bridge Files 01962, 02461, 74671 and 74917)

Recess at 10:46 a.m.  
Reconvene at 12:50 p.m.

**RES-2021-437**

Moved by Councillor Aaron Wick

**THAT** Lamont County Council approve the submission of the applications for funding for Bridge files 01962, 02461, 74671 and 74917 by November 30, 2021.

**Carried**

**4. ADJOURNMENT**

Reeve Diduck adjourned the November 29, 2021, Special Council Meeting at 1:04 p.m.

  
REEVE

  
CAO