



**MINUTES**

**Regular Council Meeting**  
**9:00 AM - Thursday, November**  
**18, 2021**  
Council Chambers

**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), Jay Zaal (Communications Coordinator), Jessica Post (Executive Assistant), Rodney Boyko (Interim CFO), Alan Grayston (Director of Planning and Community Services), Andrew Phillips (Director of Public Works), Rae-Ann Houston (Human Resources Advisor), and Terry Eleniak (Agricultural Fieldman)

**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 18, 2021, Regular Council Meeting to order at 9:06 a.m.

**2. ADOPTION OF AGENDA**

2.1. Adoption of the November 18, 2021, Regular Council Meeting Agenda

**RES-2021-537**

Moved by Councillor Aaron Wick

**THAT** Lamont County Council accept the November 18, 2021, Regular Council Meeting Agenda as amended.

**DEFEATED.**

**3. ADOPTION OF MINUTES**

3.1. Adoption of November 9, 2021, Regular Council Meeting Minutes

**RES-2021-538**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council adopt the November 9, 2021, Regular Council Meeting Minutes as presented.

**Carried**

**4. PUBLIC HEARING**

**5. DELEGATION**

**6. BYLAWS**

- 6.1. Ukrainian Greek Orthodox Church of St. John, of Andrew Municipal Historic Resource Bylaw 837.21

**RES-2021-539**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council provide first reading to Bylaw 837.21 namely a Bylaw designating The Ukrainian Greek Orthodox Church of St. John, of Andrew as a Municipal Historic Resource.

**Carried**

**RES-2021-540**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council provide second reading to Bylaw 837.21 namely a Bylaw designating The Ukrainian Greek Orthodox Church of St. John, of Andrew as a Municipal Historic Resource.

**Carried**

**7. BUSINESS**

- 7.1. Public Works Service Requests Status Report

**RES-2021-541**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council accept the Service Requests Status Report for the November 18, 2021, Regular Council Meeting as information.

**Carried**

- 7.2. Holiday Greeting Messages on Up to Three Local Radio Stations starting December 1, 2021

**RES-2021-542**

Moved by Councillor Aaron Wick

**THAT** Lamont County Council proceed with Option F as outlined in this Request for Decision.

**Carried**

**RES-2021-543**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council direct administration to investigate costs for doing an ad for Ukrainian Christmas and bring a recommendation to Council at the next Regular Council Meeting.

**Carried**

**8. COMMITTEE REPORTS**

**8.1. Committee Reports**

**RES-2021-544**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council accept the Committee Reports for the November 18, 2021, Regular Council Meeting as information.

**Carried**

**9. CORRESPONDENCE**

**9.1. Letter from County of Vermilion River regarding the Fall 2021 RMA Convention, dated November 10, 2021.**

**RES-2021-545**

Moved by Councillor Neil Woitas

**THAT** Lamont County Council accept the correspondence for the November 18, 2021, Regular Council Meeting as information.

**Carried**

**10. CLOSED SESSION**

Recess at 10:31 a.m.

Reconvene at 10:39 a.m.

**10.1. Closed Session**

**RES-2021-546**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council recess the November 18, 2021, Regular Council Meeting and move into a closed meeting at 10:40 a.m. pursuant to Sections 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

Councillor Woitas returned at 10:41 a.m.

**10.2. In Camera - Legal Matter – FOIP, Sections 17 and 18**

1. Reeve Diduck
2. Deputy Reeve Anaka
3. Councillor Warawa
4. Councillor Wick
5. Councillor Woitas
6. Peter Tarnawsky, Interim CAO
7. Rodney Boyko, Interim CFO
8. Jessica Post, Executive Assistant
9. Andrew Phillips, Director of Public Works
10. Rae-Ann Houston, HR Advisor

**10.3. 11:00 AM: Organizational Audit Report - Strategic Steps Inc. - FOIP, Sections 19 and 24**

1. Reeve Diduck
2. Deputy Reeve Anaka
3. Councillor Warawa
4. Councillor Wick
5. Councillor Woitas
6. Peter Tarnawsky, Interim CAO
7. Jessica Post, Executive Assistant
8. Ian McCormack, Strategic Steps Inc.
9. Roxanne Carr, Strategic Steps Inc.

**RES-2021-547**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council move out of a closed meeting and reconvene the November 18, 2021, Regular Council Meeting at 12:19 p.m.

**Carried**

**RES-2021-548**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council receive the Strategic Steps Organizational Audit Report as Information.

**Carried**

**RES-2021-549**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council refer the results of the Organizational Audit to the Chief Administrative Officer for development of a plan of action to address recommendation.

**Carried**

**RES-2021-550**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council recess the November 18, 2021, Regular Council Meeting and move into a closed meeting at 12:56 p.m. pursuant to Sections 17 and 18 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

**RES-2021-551**

Moved by Councillor Aaron Wick

**THAT** Lamont County Council move out of a closed meeting and reconvene the November 18, 2021, Regular Council Meeting at 1:13 p.m.

**Carried**

**RES-2021-552**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council direct staff to pursue Option 1 in addressing the legal matter.

**Carried**

**RES-2021-553**

Moved by Councillor Neil Woitas

**THAT** the briefing regarding Legal Matter remain confidential in accordance with Sections 17 and 18 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

**11. ADJOURNMENT**

Reeve Diduck adjourned the November 18, 2021, Regular Council Meeting at 1:15 p.m.

  
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REEVE

  
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CAO