



MINUTES

Budget Meeting

9:00 AM - Monday, November
29, 2021

Council Chambers

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

EXCUSED:

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

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, Budget Meeting to order at 9:02 a.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the November 29, 2021, Budget Meeting Agenda

RES-2021-1

Moved by Councillor Aaron Wick

THAT Lamont County Council accept the November 29, 2021, Budget Meeting Agenda as presented.

Carried

3. OPENING REMARKS

(Peter Tarnawsky, Interim CAO)

Recess on November 29, 2021, 9:14 a.m.

Reconvene on November 29, 2021, 9:14 a.m.

4. FINANCIAL OVERVIEW

(Rodney Boyko, Interim CFO)

Recess on November 29, 2021, 9:30 a.m.

Reconvene on November 29, 2021, 10:57 a.m.

- 4.1.
- Overall Financial Picture
 - Inflation
 - MSI
 - As we leave 2021 (inflation; Oil & Gas losses; capacity; surpluses; shortfalls)
 - Initial view on Assessment

5. PROCESS WE USED TO DATE (FOR 2022)

6. PROCESS GOING FORWARD

7. BUDGET BREAKDOWN

- 7.1.
- Base Budget (Operating)
 - Revenue Opportunities and Levers available to Council (Operating)
 - Expense/Service Investments (Operating)
 - Capital

RES-2021-2

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council move into a CLOSED SESSION on November 29, 2021, 11:32 a.m. pursuant to Division 2, Section 24 of the *Freedom of Information and Privacy Protection Act*.

Carried

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. Tracy Bodnar, General Accountant
9. Rae-Ann Houston, HR Advisor
10. Jessica Post, Executive Assistant
11. Debbie McCann, Legislative Services Officer

RES-2021-3

Moved by Councillor Daniel Warawa

THAT Lamont County Council revert back to the 2022 Budget Meeting on November 29, 2021, 12:10 p.m.

Carried

Recess on November 29, 2021, 12:10 p.m.

Reconvene on November 29, 2021, 1:04 p.m.

Recess on November 29, 2021, 1:41 p.m.

Reconvene on November 29, 2021, 1:47 p.m.

RES-2021-4

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council move into a CLOSED SESSION on November 29, 2021, 2:22 p.m. pursuant to Division 2, Section 24 of the *Freedom of Information and Privacy Protection Act*.

Carried

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. Tracy Bodnar, General Accountant
9. Andrew Phillips, Director of Public Works
10. Jessica Post, Executive Assistant
11. Debbie McCann, Legislative Services Officer
12. Shayne Milliken, Regional Fire Chief

RES-2021-5

Moved by Councillor Daniel Warawa

THAT Lamont County Council revert back to the 2022 Budget Meeting on November 29, 2021, 3:13 p.m.

Carried

RES-2021-6

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council move into a CLOSED SESSION on November 29, 2021, 3:46 p.m. pursuant to Division 2, Section 24 of the *Freedom of Information and Privacy Protection Act*.

Carried

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. Tracy Bodnar, General Accountant
9. Andrew Phillips, Director of Public Works
10. Jessica Post, Executive Assistant
11. Debbie McCann, Legislative Services Officer
12. Kenneth Myshaniuk, Infrastructure Technologist

RES-2021-7

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council revert back to the 2022 Budget Meeting on November 29, 2021, 4:55 p.m.

Carried

Recess on November 29, 2021, 4:55 p.m.
Reconvene on November 30, 2021, 9:06 a.m.

RES-2021-8

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council move into a CLOSED SESSION on November 30, 2021, 9:56 a.m. pursuant to Division 2, Section 24 of the *Freedom of Information and Privacy Protection Act*.

Carried

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. Tracy Bodnar, General Accountant
9. Andrew Phillips, Director of Public Works
10. Jessica Post, Executive Assistant
11. Debbie McCann, Legislative Services Officer
12. Terry Eleniak, Agricultural Fieldman

RES-2021-9

Moved by Councillor Aaron Wick

THAT Lamont County Council revert back to the 2022 Budget Meeting on November 30, 2021, 10:00 a.m.

Carried

Recess on November 30, 2021, at 10:20 a.m.
Reconvene on November 30, 2021, at 10:34 a.m.
Recess on November 30, 2021, at 11:23 a.m.
Reconvene on November 30, 2021, at 11:33 a.m.
Recess on November 30, 2021, at 12:20 p.m.
Reconvene on November 30, 2021, at 1:01 p.m.
Councillor Warawa rejoined at 1:02 p.m.
Recess on November 30, 2021, at 1:59 p.m.
Reconvene on November 30, 2021, at 2:24 p.m.

RES-2021-10

Moved by Councillor Aaron Wick

THAT Lamont County Council move into a CLOSED SESSION on November 30, 2021, 3:25 p.m. pursuant to Division 2, Section 24 of the *Freedom of Information and Privacy Protection Act*.

Carried

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. Tracy Bodnar, General Accountant
9. Andrew Phillips, Director of Public Works
10. Jessica Post, Executive Assistant
11. Debbie McCann, Legislative Services Officer
12. Terry Eleniak, Agricultural Fieldman
13. Kenneth Myshaniuk, Infrastructure Technologist

RES-2021-11

Moved by Councillor Daniel Warawa

THAT Lamont County Council revert back to the 2022 Budget Meeting on November 30, 2021, 3:30 p.m.

Carried

Recess on November 30, 2021, at 3:50 p.m.
Reconvene on November 30, 2021, at 3:59 p.m.

RES-2021-12

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council move into a CLOSED SESSION on November 30, 2021, 4:01 p.m. pursuant to Division 2, Section 24 of the *Freedom of Information and Privacy Protection Act*.

Carried

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. Andrew Phillips, Director of Public Works

RES-2021-13

Moved by Councillor Daniel Warawa

THAT Lamont County Council revert back to the 2022 Budget Meeting on November 30, 2021, 4:46 p.m.

Carried

Recess on November 30, 2021, at 5:41 p.m.
Reconvene on December 1, 2021, at 9:11 a.m.

RES-2021-14

Moved by Councillor Aaron Wick

THAT Lamont County Council move into a CLOSED SESSION on December 1, 2021, 9:12 a.m. pursuant to Division 2, Section 17 of the *Freedom of Information and Privacy Protection Act*.

Carried

1. Reeve Diduck
2. Deputy Reeve Anaka
3. Councillor Warawa
4. Councillor Wick
5. Councillor Woitas

RES-2021-15

Moved by Councillor Daniel Warawa

THAT Lamont County Council revert back to the 2022 Budget Meeting on December 1, 2021, 9:19 a.m.

Carried

RES-2021-16

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council move into a CLOSED SESSION on December 1, 2021, 9:44 a.m. pursuant to Division 2, Section 17 of the *Freedom of Information and Privacy Protection Act*.

Carried

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. Alan Grayston, Director of Planning and Community Services

RES-2021-17

Moved by Councillor Daniel Warawa

THAT Lamont County Council revert back to the 2022 Budget Meeting on December 1, 2021, 10:04 a.m.

Carried

Reeve Diduck left the meeting on December 1, 2021, 10:58 a.m.
Recess on December 1, 2021, 10:58 a.m.
Reconvene on December 1, 2021, 11:08 a.m.
Reeve Diduck rejoined the meeting on December 1, 2021, 11:25 a.m.

RES-2021-18

Moved by Councillor Daniel Warawa

THAT Lamont County Council accept the budget presentation as information.

Carried

RES-2021-19

Moved by Councillor Daniel Warawa

THAT Lamont County Council direct Administration to bring forward to the Regular Council Meeting of December 14, 2021, a recommended Interim Budget addressing high-priority adjustments to the Base Budget and an initial Capital budget addressing priority projects and capital acquisitions requiring timely tendering.

Carried

8. ADJOURNMENT

Deputy Reeve Anaka adjourned the November 29, 2021, 2022 Budget Meeting on December 1, 2021, at 12:52 p.m.


REEVE


CAO