



**MINUTES**

**Special Council Meeting**

**9:30 AM - Friday, December 31, 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:** Peter Tarnawsky (Interim CAO) and Andrew Phillips (Director of Public Works)

**MEDIA** There were no members of the media in attendance.

**PUBLIC** There were no members of the public in attendance.

**1. CALL TO ORDER**

Reeve Diduck called the December 31, 2021, Special Council Meeting to order at 9:33 a.m.

**2. ADOPTION OF AGENDA**

2.1. Adoption of the December 31, 2021, Special Council Meeting Agenda

**RES-2021-442**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council accept the December 31, 2021, Special Council Meeting Agenda as presented.

**Carried**

**3. BUSINESS**

3.1. Plow Truck

**RES-2021-443**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council amend the 2021 budget to include the expenditure of an additional \$6,725 for acquisition of the Plow Truck (PW2021-12) for \$293,195.00 plus taxes with the difference coming from capital surpluses within Public Works overall 2021 capital budget.

**Carried**

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#### **4. CLOSED SESSION**

##### **4.1. Closed Session**

###### **RES-2021-444**

Moved by Councillor Aaron Wick

**THAT** Lamont County Council move into a CLOSED SESSION at 10:12 a.m. pursuant to Division 2, Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

##### **4.2. Labour - FOIP, Section 17**

1. Reeve Diduck
2. Deputy Reeve Anaka
3. Councillor Warawa
4. Councillor Wick
5. Councillor Woitas
6. Peter Tarnawsky, Interim CAO
7. Andrew Phillips, Director of Public Works

##### **4.3. CAO Evaluation - FOIP, Section 19**

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

###### **RES-2021-445**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council revert back to the Special Council Meeting at 11:44 a.m.

**Carried**

###### **RES-2021-446**

Moved by Councillor Aaron Wick

**THAT** Lamont County Council authorize the Reeve and Deputy Reeve to negotiate with Peter Tarnawsky and bring forward a CAO employment agreement for Council consideration on January 11, 2022.

**Carried**

**5. ADJOURNMENT**

Reeve Diduck adjourned the December 31, 2021, Special Council Meeting at 11:45 a.m.

[original signed by Reeve Diduck]

REEVE

[original signed by Peter Tarnawsky]

CAO