



MINUTES
Regular Council Meeting
9:00 AM - Tuesday, December
14, 2021
Council Chambers

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

EXCUSED: Councillor Daniel Warawa

STAFF PRESENT: Alan Grayston (Director of Planning and Community Services), Andrew Phillips (Director of Public Works), Debbie McCann (Legislative Services Officer), Jay Zaal (Communications Coordinator), Jessica Post (Executive Assistant), Peter Tarnawsky (Interim CAO), Rodney Boyko (Interim CFO), Shayne Milliken (Regional Fire Chief), Terry Eleniak (Agricultural Fieldman), and Tracy Bodnar (General Accountant)

MEDIA There were 2 members of the media in attendance.

PUBLIC There were 3 members of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the December 14, 2021, Regular Council Meeting to order at 9:05 a.m.

2. ADOPTION OF AGENDA

2.1. Adoption of December 14, 2021, Regular Council Meeting Agenda

RES-2021-554

Moved by Councillor Neil Woitas

THAT Lamont County Council accept the December 14, 2021, Regular Council Meeting Agenda as amended.

Carried

3. ADOPTION OF MINUTES

3.1. Adoption of November 18, 2021, Regular Council Meeting Minutes

RES-2021-555

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council adopt the November 18, 2021, Regular Council Meeting Minutes as presented.

Carried

3.2. Adoption of November 29, 2021, 2022 Budget Meeting Minutes

RES-2021-556

Moved by Councillor Aaron Wick

THAT Lamont County Council adopt the November 29, 2021, 2022 Budget Meeting Minutes as presented.

Carried

3.3. Adoption of November 29, 2021, Special Council Meeting Minutes

RES-2021-557

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council adopt the November 29, 2021, Special Council Meeting Minutes as presented.

Carried

3.4. Adoption of December 2, 2021, Special Council Meeting Minutes

RES-2021-558

Moved by Councillor Neil Woitas

THAT Lamont County Council adopt the December 2, 2021, Special 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-2021-559

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council provide third and final 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

6.2. Lamont County Ukrainian Cultural Heritage Committee Bylaw 839.21

RES-2021-560

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council provide first reading to Bylaw 839.21 namely a Bylaw to establish the Lamont County Ukrainian Cultural Heritage Committee.

Carried

7. BUSINESS

7.1. Follow-up Action Tracking List

RES-2021-561

Moved by Councillor Aaron Wick

THAT Lamont County Council receive the Follow-up Action Tracking List as information and accept the process to be provided to Council on an ongoing basis, with completed items to be reported at least once before removing from the Follow-up Action Tracking List.

Carried

7.2. Annual Holiday Greeting Ad in the Lamont Leader

RES-2021-562

Moved by Councillor Neil Woitas

THAT Lamont County Council purchase ad for the Lamont Leader as recommended in this Request for Decision.

Carried

7.3. Ukrainian Christmas Greeting Messages (December 19, 2021, through January 7, 2022)

RES-2021-563

Moved by Councillor Neil Woitas

THAT Lamont County Council purchase additional Ukrainian Christmas ads for two radio stations and amend the CFCW campaign to include Ukrainian Hour as recommended in this Request for Decision.

Carried

7.4. Elected Appointee to the Fort Air Partnership

RES-2021-564

Moved by Councillor Neil Woitas

THAT Lamont County Council nominate Deputy Reeve Anaka as a potential ALHA elected appointee to the Fort Air Partnership Board.

Carried

7.5. Recommended 2022 Interim Budget

Recess at 9:58 a.m.

Reconvene at 10:09 a.m.

RES-2021-565

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council move into a CLOSED SESSION at 11:00 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 Woitas
5. Rodney Boyko, Interim CFO
6. Peter Tarnawsky, Interim CAO
7. Andrew Phillips, Director of Public Works
8. Jessica Post, Executive Assistant

Reeve Diduck left at 11:00 a.m.

Reeve Diduck rejoined at 11:04 a.m.

Deputy Reeve Anaka left at 11:04 a.m.

Deputy Reeve Anaka rejoined at 11:05 a.m.

RES-2021-566

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council revert back to the Regular Council Meeting at 11:39 a.m.

Carried

RES-2021-567

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council approve an interim operating base budget based on 50% of the 2021 operating budget plus volume and inflation of 2.3% and a cost-of-living increase of Salaries of 2% effective January 1, 2022.

Carried

Recess at 12:02 p.m.

Reconvene at 12:37 p.m.

Recess at 1:03 p.m.

Reconvene at 1:04 p.m.

RES-2021-568

Moved by Councillor Neil Woitas

THAT Lamont County Council approve the attached listing of high priority additions of \$897,614 to the interim operating budget in addition to reclassifying the Regional Deputy Fire Chief, the Proposed Maintenance and Operational Team Lead, and the Community Resident Satisfaction Survey as yellow (later priority).

Withdrawn by Councillor Woitas

RES-2021-569

Moved by Councillor Neil Woitas

THAT Lamont County Council approve \$897,614 high priority additions to the interim operating budget reducing from \$1,166,118 by reclassifying the Regional Deputy Fire Chief, the Proposed Maintenance and Operational Team Lead, and the Community Resident Satisfaction Survey as yellow (later priority), as amended.

Carried

RES-2021-570

Moved by Councillor Aaron Wick

THAT Lamont County Council approve an additional \$3,000 in Council Conferences for the Reeve to attend the Annual Petrochemical Summit.

Carried

RES-2021-571

Moved by Councillor Aaron Wick

THAT Lamont County Council approve the attached listing of high priority additions including one-time capital projects reducing \$2,669,310 to \$1,039,310 by reclassifying PW-2021-26, Fire-2022-01, PW-2022-20(b), and PW-2022-03 as yellow (later priority) and carry forward projects of \$1,512,529 to the interim capital budget as presented.

Carried

RES-2021-572

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council approve the high priority capital addition of a Rural Road Condition Assessment for \$250,000 to the interim capital budget as presented.

Carried

RES-2021-573

Moved by Councillor Aaron Wick

THAT Lamont County Council approve the attached listing of Multiyear Capital Projects to include \$520,000 in 2022.

Carried

RES-2021-574

Moved by Councillor Neil Waitas

THAT Lamont County Council direct staff to include an additional \$2,186,000 in the long-term capital plans for the 2023-2026 budget years.

Carried

RES-2021-575

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council direct administration to bring forward presentations to the Committee of the Whole meetings in January, February and March to define and recommend service levels for 2022 including Lafarge Drainage Report, Annual Meeting (town hall), perimeter fencing of NW-2-56-16-W4, and Range Road 200 oil replacement (North of Highway 45), as amended.

Carried

RES-2021-576

Moved by Councillor Neil Woitas

THAT Lamont County Council approve the attached listing of Reserve Transfers to fund the Capital additions included in the interim capital budget with the exception of PW-2021-26, Fire-2022-01, PW-2022-20(b), and PW-2022-03.

Carried

RES-2021-577

Moved by Councillor Aaron Wick

THAT Lamont County Council accept the attached priority listing and 2021 preliminary reserve balances for information, as amended.

Carried

7.6. Gravel

RES-2021-578

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council accept the Gravel discussion for the December 14, 2021, Regular Council Meeting as information.

Carried

7.7. 69th Annual Seed Convention

RES-2021-579

Moved by Councillor Neil Woitas

THAT Lamont County Council approve Deputy Reeve Anaka's attendance to the 69th Annual Meeting for the Alberta Seed Processors on January 12, 13, and 14, 2022.

Carried

8. DIRECTORS' REPORTS

9. COMMITTEE REPORTS

10. CORRESPONDENCE

10.1. Letter from Lamont High School Parent Advisory Council requesting donation, dated November 16, 2021.

10.2. Letter from Royal Canadian Mounted Police, dated November 12, 2021.

RES-2021-580

Moved by Councillor Neil Woitas

THAT Lamont County Council donate \$250 to the Lamont High School Parent Advisory Council for the Christmas dinner on December 21, 2021.

Carried

RES-2021-581

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council accept all correspondence as information.

Carried

11. ADJOURNMENT

Reeve Diduck adjourned the December 14, 2021, Regular Council Meeting at 3:17 p.m.

[original signed by Reeve Diduck]

REEVE

[original signed by Peter Tarnawsky]

CAO