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LAMONT COUNTY

**COUNTY COUNCIL** **October 24, 2017**  
MINUTES OF THE ORGANIZATIONAL MEETING OF THE COUNTY  
COUNCIL, LAMONT COUNTY, HELD AT THE COUNTY  
ADMINISTRATION BUILDING AT LAMONT ON OCTOBER 24, 2017

**PRESENT:** Councillor Daniel Warawa - Division 1  
Councillor Wayne Woldanski - Division 2  
Councillor David Diduck - Division 3  
Councillor Roy Anaka - Division 4  
Councillor Neil Woitas - Division 5

**ALSO**

**PRESENT:** Robyn Singleton - Chief Administrative Officer  
Betty Koziak - Executive Assistant

**CALL TO ORDER:** Mr. Robyn Singleton, Chief Administrative Officer, called the meeting to order at 9:31 a.m.

**OATH OF OFFICE:**

All Councillors took the Oath of Office.

**REEVE:**

Mr. Robyn Singleton called for nominations for the position of Reeve of Lamont County for a one year period.

Councillor WARAWA nominated Councillor WOLDANSKI .

Mr. Robyn Singleton called a second time for nominations for the position of Reeve of Lamont County for a one year period.

Mr. Robyn Singleton called a third time for nominations for the position of Reeve of Lamont County for a one year period.

Councillor WOLDANSKI was declared elected as Reeve of Lamont County for a one year period.

**OATH OF OFFICE:**

Reeve WOLDANSKI took the Oath of Office.

Reeve WOLDANSKI took the Chair of the meeting.

**DEPUTY REEVE:** Reeve WOLDANSKI called for nominations for the position of Deputy Reeve of Lamont County for a one year period.

Councillor DIDUCK nominated Councillor WARAWA .

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Reeve Woldanski called a second time for nominations for the position of Deputy Reeve of Lamont County for a one year period.

Reeve Woldanski called a third time for nominations for the position of Deputy Reeve of Lamont County for a one year period.

Councillor WARAWA was declared elected as Deputy Reeve of Lamont County for a one year period.

**OATH OF OFFICE:**

Deputy Reeve WARAWA took the Oath of Office.

**COUNCIL MEETING DATES:**

A review of Policy 3102 – Council Meeting Dates was conducted.  
17-339.ANAKA: That Lamont County Council reaffirm policy 3102 and further that the November Council Meeting be held on November 14, 2017.  
CARRIED

**REMUNERATION RATES:**

A review of Policy 3101 – Remuneration rates was conducted.

17-340.WARAWA: that Lamont County Council defer Policy 3101 review to the 2018 Budget process.  
CARRIED

**BANK SIGNING AUTHORITY:**

17-341.DIDUCK: that Lamont County Council direct Administration that all cheques of Lamont County drawn on its general account and public reserve account be signed by the Chief Administrative Officer or the Director of Corporate Services, and counter signed by the Reeve or Deputy Reeve.  
CARRIED

**APPOINTMENT OF AUDITOR:**

17-342.WARAWA: that Lamont County Council appoint the accounting firm of Hawkings EPP Dumont LLP. as Auditors.  
CARRIED

**APPOINTMENT OF SOLICITOR:**

17-343.DIDUCK: that Lamont County Council appoint the legal firms of Brownlee LLP and Reynolds, Mirth, Richards & Farmer LLP to provide legal services to Lamont County as necessary for a period of one year.  
CARRIED

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**SUBDIVISION  
AUTHORITY:**

17-344.ANAKA: that Lamont County Council appoint the Director of Planning & Community Services and the Planning & Development Officer as the Subdivision Authority for a period of one year.

CARRIED

**DEVELOPMENT  
AUTHORITY:**

17-345.WARAWA: that Lamont County Council appoint the Director of Planning & Community Services and the Planning & Development Officer as Development Authority Officers for a one year period.

CARRIED

**COMMITTEES:**

Reeve WOLDANSKI called for nominations for the position of Agricultural Service Board Chairman for a four year period.

Reeve WOLDANSKI nominated Deputy Reeve WARAWA.  
Councillor DIDUCK nominated Councillor WOITAS.

Reeve WOLDANSKI called a second time for nominations for the position of Agricultural Service Board Chairman.

Reeve WOLDANSKI called a third time for nominations for the position of Agricultural Service Board Chairman.

Ballots for Agricultural Service Board Chairman.

Deputy Reeve WARAWA was declared the Agricultural Service Board Chairman for a four year term.

17-346.WOITAS: that Lamont County Council appoint the Chief Administrative Officer as the Director of Disaster Services and the Emergency Services Coordinator as the Deputy Director of Disaster Services for a four year term.

CARRIED

17-347.WARAWA: that Lamont County Council appoint Councillors ANAKA, WOITAS, and DIDUCK to the Municipal Planning Commission for a period of four years.

CARRIED

17-348.ANAKA: that Lamont County Council appoint Reeve WOLDANSKI and Deputy Reeve WARAWA to the Subdivision and Development Appeal Board.

CARRIED

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**APPOINTMENTS:** 17-349.WARAWA: that Lamont County Council appoint Reeve WOLDANSKI as the Lamont County representative to the Capital Region Board, with Deputy Reeve WARAWA as the alternate for a four year term.  
CARRIED

17-350.ANAKA: that Lamont County Council appoint Reeve WOLDANSKI as the Lamont County representative to the Alberta Industrial Heartland Association, with Deputy Reeve WARAWA as the alternate for a period of four years.

CARRIED

17-351.DIDUCK: that Lamont County Council appoint Councillor WARAWA as the Lamont County representative to Alberta HUB for a term of four years.

CARRIED

17-352.WARAWA: that Lamont County Council appoint Councillor ANAKA as the Lamont County representative to the Beaver Hills Initiative for a four period.

CARRIED

17-353.WARAWA: that Lamont County Council appoint Councillor WOITAS as the Lamont County representative to the Family and Community Support Services Lamont County Region Board for a four year period.

CARRIED

17-354.ANAKA: that Lamont County Council appoint Councillor DIDUCK as the alternate to the Family and Community Support Services Lamont Region Board for a term of four years.

CARRIED

17-355.WARAWA: that Lamont County Council appoint Councillor DIDUCK as the Lamont County representative to the Lamont County Community Adult Learning Council, with Councillor WOITAS as the alternate for a four year period.

CARRIED

17-356.WARAWA: that Lamont County Council appoint Reeve WOLDANSKI as the Lamont County representative to the St. Michael Landfill; Lamont County Regional Solid Waste Commission, with Councillor DIDUCK as an alternate for a four year term.

CARRIED

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17-357.ANAKA: that Lamont County Council appoint Councillor DIDUCK to the Lamont County Regional Library Board for a four year period, with Reeve WOLDANSKI as an alternate for a four year term.

CARRIED

17-358.WARAWA: that Lamont County Council appoint Councillor DIDUCK to the Northern Lights Library Board for a four year period with Reeve WOLDANSKI as an alternate for a four year term.

CARRIED

17-359.WARAWA: that Lamont County Council appoint Councillor DIDUCK as the Lamont County representative to the Lamont Public Library Board for a four year period with Reeve WOLDANSKI as an alternate for a four year term.

CARRIED

17-360.WARAWA: that Lamont County Council appoint Councillors ANAKA and WOITAS as representatives to the Senior Citizens' Foundation, with Councillor DIDUCK as an alternate, for a four year term.

CARRIED

17-361.DIDUCK: that Lamont County Council appoint Deputy Reeve WARAWA as the Lamont County Representative to the John S. Batiuk Regional Water Commission, with Reeve WOLDANSKI as an alternate, for a four year term.

CARRIED

17-362.ANAKA: that Lamont County Council appoint Councillor WOITAS as the Lamont County representative to the Northeast Region Community Awareness and Emergency Response committee for a four year term.

CARRIED

17-363.WOITAS: that Lamont County Council appoint Councillor ANAKA as the Lamont County representative to the Joint Municipal Policing Commission, with Deputy Reeve WARAWA as an alternate, for a four year term.

CARRIED

17-364.WARAWA: that Lamont County Council appoint Councillor WOITAS as the representative to the Ukrainian Cultural Heritage Village committee for a four year term.

CARRIED

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17-365.ANAKA: that Lamont County Council appoint Deputy Reeve WARAWA to the Yellowhead Highway Association for a four year term.  
CARRIED

17-366.DIDUCK: that Lamont County Council appoint Councillor ANAKA as the Lamont County representative to the Willingdon Seed Cleaning Plant for a term of four years.

CARRIED

17-367.DIDUCK: that Lamont County Council appoint Councillor WOITAS as the Lamont County representative to the OGEET (Oil, Gas Exploration Extraction Transportation) Committee for a term of four years.

CARRIED

17-368.ANAKA: that Lamont County Council appoint Councillor WOITAS as the Lamont County representative to the O.H.S. Committee for a term of four years.

CARRIED

17-369.WOITAS: that Lamont County Council defer appointment of the Lamont County Members at Large representative to the Weed and Pest Appeal Committee to the next meeting of Council.

CARRIED

17-370.DIDUCK: that Lamont County Council defer appointment of the Lamont County Members at Large representatives to the Subdivision Development and Appeal Board to the next meeting of Council.

CARRIED

17-371.WARAWA: that Lamont County Council direct Administration to advertise for membership on the Subdivision Development and Appeal Board and the Weed and Pest Appeal Committees.

CARRIED

**ADJOURNMENT:** that Reeve Woldanski adjourn the meeting at 11:36 a.m.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
County Manager