

LAMONT COUNTY

COUNTY COUNCIL

DECEMBER 7, 2017

MINUTES OF THE BUDGET MEETING OF COUNTY COUNCIL, LAMONT COUNTY, HELD AT THE LAMONT COUNTY ADMINISTRATION BUILDING ON DECEMBER 7, 2017

PRESENT:

Reeve Wayne Woldanski	-	Division 2
Deputy Reeve Daniel Warawa	-	Division 1
Councillor David Diduck	-	Division 3
Councillor Roy Anaka	-	Division 4
Councillor Neil Woitas	-	Division 5

ALSO PRESENT:

Robyn Singleton	-	County Manager
Debbie Hackman	-	Director of Corporate Services
Jim Newman	-	Economic Development Officer
Chris Blatz	-	Superintendent of Infrastructure Projects
Gerald Thorowsky	-	Road Maintenance Foreman
David Zayonce	-	Emergency Services Coordinator
Allan Klassen	-	Regional Deputy Chief of Fire Operations
Jim Taylor	-	Shop Foreman

ABSENT:

Harold Hamilton	-	Director of Public Works
Stephen Hill	-	Director of Planning & Community Services

CALL TO ORDER: Reeve Woldanski called the meeting to order at 9:36 a.m.

17-411.Woitas: that Lamont County Council approve the meeting agenda with the following additions:

- #24 - Policy #'s 4123, 4127 and 4134
- # 25 - Travel Expenditures

CARRIED

IN CAMERA: 17-412.Diduck: that Lamont County Council move the meeting in Camera to discuss legal, land and labour issues at 9:38 a.m. (MGA, Chapter M-26.1, Sec 197 (2), FOIP Sec. 16)

CARRIED

Mr. Jim Newman left the meeting at 9:38 a.m.

Mr. David Zayonce, Mr. Jim Taylor and Mr. Allan Klassen left the meeting at 10:30 a.m.

OUT OF CAMERA: 17-413.Warawa: that Lamont County Council move the meeting Out of Camera at 10:30 a.m.

CARRIED

Mr. Jim Newman joined the meeting at 10:34 a.m.

RECESSED: Reeve Woldanski recessed the meeting at 11:20 a.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 11:43 a.m.

RECESSED: Reeve Woldanski recessed the meeting at 11:58 a.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 12:42 p.m.

RECESSED: Reeve Woldanski recessed the meeting at 2:07 p.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 2:26 p.m.

Mr. Newman, Mr. Blatz and Mr. Thorowsky left the meeting at 2:26 p.m.

Ms. Chantal Zurbrigg, Mr. Allan Klassen and Mr. David Zayonce joined the meeting at 2:26 p.m.

IN CAMERA: 17-414.Warawa: that Lamont County Council move the meeting in Camera to discuss legal, land and labour issues at 2:26 p.m.
(MGA, Chapter M-26.1, Sec 197 (2), FOIP Sec. 16)

CARRIED

RECESSED: Reeve Woldanski recessed the meeting at 4:19 p.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 4:32 p.m.

Mr. David Zayonce left the meeting at 4:44 p.m.

OUT OF CAMERA: 17-415.Warawa: that Lamont County Council move the meeting Out of Camera at 5:11 p.m.

CARRIED

17-416.Warawa: that Lamont County Council approve the meeting extending past 4:30 p.m.

17-417.Anaka: that Lamont County Council approve Policy # 7001 – Lamont County Emergency Services Personnel Policy – to replace S.O.G. #'s 1001 to 1011 inclusive and the associated appendices.

CARRIED

Ms. Chantal Zurbrigg and Mr. Allan Klassen left the meeting at 5:14 p.m.

RECESSED:

Reeve Woldanski recessed the meeting at 5:14 p.m.