

LAMONT COUNTY

COUNTY COUNCIL

DECEMBER 20, 2017

MINUTES OF THE BUDGET MEETING OF COUNTY COUNCIL, LAMONT COUNTY, HELD AT THE LAMONT COUNTY ADMINISTRATION BUILDING ON DECEMBER 20, 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
Harold Hamilton	-	Director of Public Works
Jim Newman	-	Economic Development Officer
Chris Blatz	-	Superintendent of Infrastructure Projects
Gerald Thorowsky	-	Road Maintenance Foreman
Terry Eleniak	-	Agricultural Fieldman

ABSENT:

Stephen Hill	-	Director of Planning & Community Services
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CALL TO ORDER: Reeve Woldanski called the meeting to order at 8:40 a.m.

17-464.WOITAS: that Lamont County Council approve the meeting agenda with the following additions:

- #15 – 2018 FCM Conference
- # 16 – FCSS Youth Coordinator Position

CARRIED

17-465.WARAWA: that Lamont County Council adopt the minutes of the December 15, 2017 Budget meeting with the following correction:

- Office for Assistant Ag Fieldman \$9,312.00

CARRIED

17-466.ANAKA: that Lamont County Council approve the 2018 proposed Gravel Program.

CARRIED

RECESSED: Reeve Woldanski recessed the meeting at 10:30 a.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 10:47 a.m.

17-467.DIDUCK: that Lamont County Council approve of the inclusion of the following construction projects in the 2018 Interim Budget:

TWP 562	\$480,000.00
Moscow Hall	\$498,000.00
Hamlet Street Repairs	\$100,000.00
Chipman Access Road	\$140,000.00
TWP 550	\$200,000.00
TWP 540	\$150,000.00
RR 184	\$200,000.00

For a total of \$1,768,000.00.

CARRIED

17-468.DIDUCK: that Lamont County Council direct Administration to provide a report on Overtime Utilization by Department for 2017 for the February 13, 2018 Council Meeting.

CARRIED

17-469.WARAWA: that Lamont County Council direct Administration to tender out fuel purchases in 2018.

CARRIED

RECESSED: Reeve Woldanski recessed the meeting at 12:12 p.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 12:48 p.m.

Mr. Thorowsky left the meeting at 12:48 p.m.

Mr. David Zayonce joined the meeting at 12:48 p.m.

Mr. David Zayonce left the meeting at 1:11 p.m.

17-470.WARAWA: that Lamont County Council approve Part-time FCSS Youth Coordinator Position.

CARRIED

17-471.ANAKA: that Lamont County Council add the following item to the agenda:

#17A – 2018 FCM Conference

CARRIED

17-472.WARAWA: that Lamont County Council authorize Lamont County Councillor attendance at the 2018 FCM Conference.

CARRIED

Mrs. Debbie Hackman left the meeting at 2:45 p.m.

RECESSED: Reeve Woldanski recessed the meeting at 3:08 p.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 3:15 p.m.

Mrs. Debbie Hackman returned to the meeting at 3:45 p.m.

17-473.DIDUCK: that Lamont County Council approve of the Compressed Work Week policy with amendments.

CARRIED

17-474.WARAWA: that Lamont County Council approve the 2018 Interim Operational and Capital Budgets with revenues of \$29,395,602 and expenditures of \$31,596,148.

CARRIED

ADJOURNMENT: Reeve Woldanski adjourned the meeting at 4:33 p.m.