

LAMONT COUNTY

COUNTY COUNCIL

MARCH 28, 2017

MINUTES OF THE BUDGET MEETING OF COUNTY COUNCIL, LAMONT COUNTY, HELD AT THE LAMONT COUNTY ADMINISTRATION BUILDING ON MARCH 28, 2017

PRESENT: Reeve Wayne Woldanski - Division 2
Deputy Reeve Daniel Warawa - Division 1
Councillor Roy Bryks - Division 3
Councillor Roy Anaka - Division 4
Councillor Robert Malica - Division 5

ALSO PRESENT: Robyn Singleton - County Manager
Debbie Hackman - Director of Corporate Services
Harold Hamilton - Director of Public Works
Stephen Hill - Director of Planning & Community Services
Terry Eleniak - Agricultural Fieldman
Chris Blatz - Superintendent of Infrastructure Projects

CALL TO ORDER: Reeve Woldanski called the meeting to order at 9:40 a.m.

17-090.Bryks: that Lamont County Council approve the agenda with the following additions:

- 16(b) In Camera – Land Issues

CARRIED

17-091.Bryks: that Lamont County Council approve of the transfer from the general operating reserve of \$78,472 from account code #4-00-00-00-701 for the year ended December 31, 2016.

CARRIED

Mr. David Zayonce joined the meeting at 9:46 a.m.

Mr. David Zayonce left the meeting at 10:10 a.m.

RECESSED: Reeve Woldanski recessed the meeting at 10:44 a.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 10:56 a.m.

Councillor Warawa joined the meeting at 11:21 a.m.

17-092.Warawa: that Lamont County Council approve a maximum of \$100,000 for the purchase of a used double drum roller.

CARRIED

17-093.Anaka: that Lamont County Council approve the purchase of one Meridian Fuel Trailer for the price of \$34,315.

CARRIED

17-094.Malica: that Lamont County Council approve the Heartland Reservoir Mechanical Truck fill infrastructure project for a total of \$234,000.

CARRIED

Councillor Bryks left the meeting at 12:07 p.m.

RECESSED: Reeve Woldanski recessed the meeting at 12:07 p.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 12:47 p.m.

17-095.Warawa: that Lamont County Council approve the purchase of a 2016 Peterbilt Gravel Truck for a total of \$202,500.

CARRIED

17-096.Anaka: that Lamont County Council approve the purchase of 3 Nissan Rogue SUV's for a total of \$72,879.

CARRIED

Mr. Terry Eleniak and Mr. Chris Blatz left the meeting at 1:01 p.m.

IN CAMERA: 17-097.Warawa: that Lamont County Council move the meeting In Camera to discuss legal, land and labour issues at 1:01 p.m.
(MGA, chapter M-26.1, Sec 197 (2), FOIP Sec. 16)

CARRIED

OUT OF CAMERA: 17-098.Anaka: that Lamont County Council move the meeting Out of Camera at 1:23 p.m.

CARRIED

17-099.Warawa: that Lamont County Council authorize the County Reeve and County Manager to proceed with and finalize the Memorandum of Understanding as discussed in Camera.

CARRIED

ADJOURNMENT: Reeve Woldanski adjourned the meeting at 1:24 p.m.