

LAMONT COUNTY

COUNTY COUNCIL

APRIL 7, 2017

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

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

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

ABSENT: Councillor Robert Malica - Division 5
Stephen Hill - Director of Planning & Community Services

CALL TO ORDER: Reeve Woldanski called the meeting to order at 9:35 a.m.

17-100.Warawa: that Lamont County Council approve the agenda with the following additions:

- #22 - In Camera – Land Issues

CARRIED

17-101.Anaka: that Lamont County Council approve the minutes of the March 28, 2017 Budget Meeting as circulated.

CARRIED

Councillor Bryks joined the meeting at 10:00 a.m.

RECESSED: Reeve Woldanski recessed the meeting at 10:29 a.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 10:37 a.m.

Mr. Curtis Friesen from Hawkings Epp Dumont LLP joined the meeting at 10:37 a.m.

Mr. Curtis Friesen left the meeting at 11:12 a.m.

17-102.Warawa: that Lamont County Council approve the 2016 Audited Financial Statements.

CARRIED

Mr. David Zayonce joined the meeting at 11:12 a.m.

Mr. David Zayonce left the meeting at 11:59 a.m.

RECESSED: Reeve Woldanski recessed the meeting at 11:59 a.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 12:45 p.m.

Ms. Sara Rindero left the meeting at 12:45 p.m.

17-103.Anaka: that Lamont County Council approve the purchases of the following Capital Equipment:

-	2 Graders	-	\$843,000
-	¾ Ton F250 Pickup Truck	-	\$ 36,458
-	Gravel Pup	-	\$ 58,800
-	Vehicle & Equipment Scanner	-	\$ 9,518
-	Pull Behind Packer	-	\$ 37,500
-	Hoe Pack Trench Packer	-	\$ 21,500
-	185+ HP Tractor	-	\$160,000
-	Rock Trucks	-	\$460,000
-	Radio Repeater	-	\$ 5,346

CARRIED

17-104.Anaka: that Lamont County Council approve the purchase of one Meridian Fuel Trailer for the price of \$34,315.

CARRIED

RECESSED: Reeve Woldanski recessed the meeting at 1:19 p.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 1:24 p.m.

Mr. Sean Cosens and Mr. Ray Fortin from Accurate Assessment group joined the meeting at 1:24 p.m.

Mr. Sean Cosens and Mr. Ray Fortin left the meeting at 2:16 p.m.

IN CAMERA: 17-105.Bryks: that Lamont County Council move the meeting In Camera to discuss legal, land and labour issues at 2:25 p.m.
(MGA, chapter M-26.1, Sec 197 (2), FOIP Sec. 16)

CARRIED

OUT OF CAMERA: 17-106.Warawa: that Lamont County Council move the meeting Out of Camera at 2:51 p.m.

CARRIED

ADJOURNMENT: Reeve Woldanski adjourned the meeting at 2:52 p.m.