

LAMONT COUNTY

COUNTY COUNCIL

NOVEMBER 23, 2017

MINUTES OF THE BUDGET MEETING OF COUNTY COUNCIL, LAMONT COUNTY, HELD AT THE LAMONT COUNTY ADMINISTRATION BUILDING ON NOVEMBER 28, 2016

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
Terry Eleniak	-	Agricultural Fieldman
Stephen Hill	-	Director of Planning & Community Services
Gerald Thorowsky	-	Road Maintenance Foreman

CALL TO ORDER: Reeve Woldanski called the meeting to order at 9:30 a.m.

17-404. Woitas: that Lamont County Council approve the meeting agenda.

CARRIED

IN CAMERA: 17-405. Diduck: that Lamont County Council move the meeting in Camera to discuss legal, land and labour issues at 10:06 a.m. (MGA, Chapter M-26.1, Sec 197 (2), FOIP Sec. 16)

CARRIED

Mr. Terry Eleniak, Mr. Stephen Hill and Mr. Harold Hamilton left the meeting at 10:06 a.m.

Ms. Chantal Zurbrigg and Mr. David Zayonce joined the meeting at 10:10 a.m.

Ms. Chantal Zurbrigg and Mr. David Zayonce left the meeting at 11:59 a.m.

OUT OF CAMERA: 17-406. Warawa: that Lamont County Council move the meeting Out of Camera at 11:59 a.m.

CARRIED

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

RECONVENED: Reeve Woldanski reconvened the meeting at 12:45 p.m.
Mr. Terry Eleniak, Mr. Stephen Hill and Mr. Harold Hamilton joined the meeting at 12:45 p.m.

IN CAMERA: 17-407.Anaka: that Lamont County Council move the meeting in Camera to discuss legal, land and labour issues at 12:45 p.m.
(MGA, Chapter M-26.1, Sec 197 (2), FOIP Sec. 16)

CARRIED

OUT OF CAMERA: 17-408.Warawa: that Lamont County Council move the meeting Out of Camera at 3:02 p.m.

CARRIED

17-409.Warawa: that Lamont County Council authorize Administration to finalize a new employment agreement with Lamont County Firefighters.

CARRIED

17-410.Anaka: that Lamont County Council direct Administration to develop a new Compressed Work Week program to start on January 1, 2018.

CARRIED

RECESSED: Reeve Woldanski recessed the meeting at 3:59 p.m.