

LAMONT COUNTY

COUNTY COUNCIL

DECEMBER 15, 2017

MINUTES OF THE BUDGET MEETING OF COUNTY COUNCIL, LAMONT COUNTY, HELD AT THE LAMONT COUNTY ADMINISTRATION BUILDING ON DECEMBER 15, 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

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

17-456.DIDUCK: 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: 17-457.WARAWA: that Lamont County Council move the meeting in Camera to discuss legal, land and labour issues at 9:40 a.m.
(MGA, Chapter M-26.1, Sec 197 (2), FOIP Sec. 16)

CARRIED

Mr. Jim Newman, Mr. Hamilton, Mr. Eleniak, Mr. Blatz, and Mr. Thowowsky left the meeting at 9:40 a.m.

OUT OF CAMERA: 17-458.ANAKA: that Lamont County Council move the meeting Out of Camera at 11:15 a.m.

CARRIED

Mr. Jim Newman, Mr. Hamilton, Mr. Eleniak, Mr. Blatz and Mr. Thorowsky joined the meeting at 10:34 a.m.

RECESSED: Reeve Woldanski recessed the meeting at 11:15 a.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 11:28 a.m.

Mr. Jim Newman, Mr. Hamilton, Mr. Eleniak, Mr. Blatz and Mr. Thorowsky joined the meeting at 11:28 a.m.

17-459.DIDUCK: that Lamont County Council approve of the position of Finance Clerk to report directly to the Director of Corporate Services, and to add the position to the Lamont County Organizational chart. Further, that the position of Administrative Assistant to Emergency Services/Bylaw is to be deleted.

CARRIED

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

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

Mr. Thorowsky left the meeting at 1:13 p.m.

RECESSED: Reeve Woldanski recessed the meeting at 2:20 p.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 2:33 p.m.

Mr. Steve Crosby joined the meeting at 2:33 p.m.

Mr. Crosby left the meeting at 2:55 p.m.

17-460.WOITAS: that Lamont County Council approve of the inclusion of the following capital items to the Lamont County 2018 Interim Budget:

Argo 8X8	\$14,000.00
Degelman Mower (Replace Unit # 4339)	\$35,577.00
Degelman Mower (Replace Unit # 4329)	\$24,718.00

Office for Assistant Ag Fieldman	\$ 7,912.00
¾ Ton 4 X 4 Crew Cab Truck	\$ 36,632.00
John Deere 872GP Grader	\$460,000.00
Caterpillar 160M Grader	\$490,000.00
John Deere 744K Loader	\$390,000.00
John Deere Backhoe	\$140,000.00
Steamer Unit	\$ 36,500.00
Car Counters	\$ 20,000.00
½ Ton Crew Cab	\$ 32,655.00

CARRIED

17-461.WARAWA: that Lamont County Council approve of a Cost of Living Adjustment (COLA) of 1.5% for 2018.

CARRIED

RECESSED: Reeve Woldanski recessed the meeting at 3:30 p.m.

RECONVENED: Reeve Woldanski reconvened the meeting at 3:40 p.m.

Mr. David Zayonce and Mr. Steve Crosby joined the meeting at 3:40 p.m.

Mr. Crosby left the meeting at 3:42 p.m.

Mr. Zayonce left the meeting at 4:25 p.m.

Mr. Eleniak, Mr. Hamilton and Mr. Newman left the meeting at 4:40 p.m.

17-462.ANAKA: that Lamont County Council approve of the purchase and implementation of the Pearl migration, electronic timecarding module and unlimited user licences for a total of \$38,874 from the 2017 Budget.

CARRIED

17-463.WARAWA: that Lamont County Council approve of the purchase and implementation of the inventory module, equipment & fleet module, fixed asset implementation, and gravel haul migration for “Pearl” in the 2018 Budget for a total of \$42,485.

CARRIED

ADJOURNMENT: Reeve Woldanski adjourned the meeting at 5:32 p.m.