



# AGENDA

## Committee of the Whole Meeting

9:00 AM - August 24, 2021  
Administration Building, Council  
Chambers, 5303 - 50 Ave.,  
Lamont, AB

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1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. ADOPTION OF MINUTES	
3.1. Adoption of the June 22, 2021 Committee of the Whole Meeting Minutes <a href="#">Committee of the Whole - 22 Jun 2021 - Minutes</a>	2 - 5
4. DELEGATION	
5. BUSINESS	
5.1. Public Works Update	
5.2. COVID-19 Update <a href="#">Request For Decision - RFD-21-139 - Pdf</a>	6 - 7
6. COUNCIL INQUIRIES	
7. CLOSED SESSION	
7.1. Business Interests - Disclosure harmful to business interests of a third party - Section 16, FOIP	
7.2. Organizational Review - Advice from officials - Section 24, FOIP	
8. ADJOURNMENT	



**PRESENT:** Reeve David Diduck, Deputy Reeve Roy Anaka, Councillor Daniel Warawa, Councillor Wayne Woldanski, and Councillor Neil Woitas

**STAFF PRESENT:** Stephen Hill (CAO), Roberta Malysh (Acting CAO), Alan Grayston (Director of Planning and Community Services), David McDonald (Director of Public Works), Johnathan Strathdee (Legislative Services Officer), Derek Wright (Peace Officer), Heather Atkinson (Communications Coordinator), Aileen Burke (Executive Assistant), and Shayne Milliken (Regional Fire Chief)

**MEDIA:** There was one member of the media in attendance.

**PUBLIC:** There was one member of the public in attendance.

**1. CALL TO ORDER**

Reeve Diduck called the June 22, 2021, Committee of the Whole Meeting to order at 9:08 a.m.

**2. ADOPTION OF AGENDA**

2.1. Adoption of the June 22, 2021, Committee of the Whole Meeting Agenda

**RES-2021-29**

Moved by Councillor Wayne Woldanski

**THAT** the Committee of the Whole adopt the June 22, 2021, Committee of the Whole Meeting agenda as presented.

**Carried**

**3. ADOPTION OF MINUTES**

3.1. Adoption of the March 23, 2021, Committee of the Whole Meeting Minutes

**RES-2021-30**

Moved by Councillor Daniel Warawa

**THAT** the Committee of the Whole adopt the March 23, 2021, Committee of the Whole Meeting Minutes as presented.

**Carried**

#### **4. DELEGATION**

- 4.1. Alberta Environment and Parks & Farmers' Advocate Office - Delegation

**RES-2021-31**

Moved by Councillor Roy Anaka

**THAT** the Committee of the Whole accept Alberta Environment and Parks & Farmers' Advocate Office's presentation as information.

**Carried**

#### **5. BUSINESS**

Reeve Diduck recessed the June 22, 2021, Committee of the Whole Meeting at 10:39 a.m.

Reeve Diduck reconvened the June 22, 2021, Committee of the Whole Meeting at 10:49 a.m.

- 5.1. Municipal Wildfire Assistance Program (MWAP) Funding Report

**RES-2021-32**

Moved by Councillor Daniel Warawa

**THAT** the Committee of the Whole accept the Municipal Wildfire Assistance Program Funding report as information.

**Carried**

- 5.2. Roads and Drainage Report

**RES-2021-33**

Moved by Councillor Neil Woitas

**THAT** the Committee of the Whole accept the Roads and Drainage Report for the June 22, 2021, Committee of the Whole as information.

**Carried**

- 5.3. Driveway Request

**RES-2021-34**

Moved by Councillor Roy Anaka

**THAT** the Committee of the Whole accept the report on the Driveway Request as information.

**Carried**

## 6. COUNCIL INQUIRIES

- 6.1. Culvert Placement
- 6.2. Class 2 Pits

Reeve Diduck recessed the June 22, 2021, Committee of the Whole Meeting at 12:10 p.m.

Reeve Diduck reconvened the June 22, 2021, Committee of the Whole Meeting at 1:05 p.m.

## 7. CLOSED SESSION

- 7.1. Closed Meeting

### RES-2021-35

Moved by Councillor Roy Anaka

**THAT** the Committee of the Whole recess the June 22, 2021, Committee of the Whole Meeting and move into a closed meeting at 1:27 p.m. pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

- 7.2. Public Works Operating Plan - Advice from officials - Section 24, FOIP

The following individuals were present for the item:

1. Reeve David Diduck
2. Deputy Reeve Roy Anaka
3. Councillor Daniel Warawa
4. Councillor Wayne Woldanski
5. Councillor Neil Woitas
6. Stephen Hill, Chief Administrative Officer
7. Roberta Malysh, Chief Financial Officer
8. Alan Grayston, Director of Planning and Community Services
9. David McDonald, Director of Public Works

### RES-2021-36

Moved by Councillor Wayne Woldanski

**THAT** the Committee of the Whole move out of a closed meeting and reconvene the June 22, 2021, Committee of the Whole Meeting at 3:24 p.m.

**Carried**

**8. ADJOURNMENT**

Reeve Diduck adjourned the June 22, 2021, Committee of the Whole Meeting at 3:24 p.m.

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CAO

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REEVE

# REQUEST FOR DECISION



**Meeting Date:** August 24, 2021  
**Staff Contact:** Jessica Post, Executive Assistant  
**Department:** Office of the CAO

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**Subject: COVID-19 Update**

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## **Recommendation(s):**

**THAT** Lamont County Council accept the COVID-19 Update for the August 24, 2021, Committee of the Whole Meeting as information.

## **Purpose:**

For Council to receive an update on Lamont County's COVID-19 Pandemic response.

## **Background Information:**

At Council's direction, as of June 9, 2021, Lamont County's Administration Building and Public Works Building have been open to the public. Since this time, the Province has entered stage three of "Alberta's Open for Summer Plan" wherein most public health measures have been lifted. Effective September 27, 2021, all public health measures will be removed. This includes all testing and isolation requirements. This was previously noted to be removed on August 16, 2021, but on August 13, 2021, the Chief Medical Officer, Dr. Hinshaw, released a statement saying that the current COVID-19 policies will remain in effect until September 27, 2021.

## **Lamont County COVID-19 Statistics**

### **Cases**

As of August 18, 2021, Lamont County has eight active cases. There have been a total of 220 cases in the Lamont County region, of which 210 have recovered. Sadly, there have been two deaths due to COVID-19.

### **Vaccinations**

As of August 18, 2021, 56.9% of Lamont County's population is vaccinated with at least one dose. A breakdown of population immunized with at least one dose by age group is as follows:

- 75+: 89.3%
- 60-74: 82.9%
- 40-59: 64.4%

- 20-39: 45.7%
- 12-19: 53.6%

As of August 18, 2021, 50.9% of Lamont County's population is fully vaccinated. A breakdown of population fully immunized is as follows:

- 75+: 88.3%
- 60-74: 77.7%
- 40-59: 56.9%
- 20-39: 36.1%
- 12-19: 43.1%

### Alberta COVID-19 Statistics

#### **Cases**

COVID-19 active case count as of August 18, 2021:

- 6,367 active cases
- 198 in hospital
- 43 in intensive care

More information on COVID-19 statistics can be found [here](#).

#### **Vaccinations**

Below is the vaccination data as of August 18, 2021:

- 5,469,437 doses administered
- 77.1% of Albertans 12+ with at least one dose
- 68.3% of Albertans 12+ fully vaccinated

More information on vaccinations can be found [here](#).

All public health measures set out by the Province can be found [here](#).

Johnathan Strathdee, Legislative Services Officer  
Roberta Malysh, Acting CAO

None  
None