

Town of Lamont
April 25, 2018
Special Meeting of Council

Town Council Chambers

PRESENT:	Dave Taylor	Deputy Mayor
	Jody Foulds	Councillor Absent
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	Bill Skinner	Mayor absent
	Doug Pewarchuk	Councillor Absent
	Sandi Maschmeyer	Chief Administrative Officer

CALL TO ORDER: Mayor Skinner: called the meeting to order at 6:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 67/18 Councillor Harvey: that the agenda be accepted as presented

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA: a) **In-Camera - Legal**
MOTION: 68/18 Councillor Pewarchuck: that council goes into Committee of the Whole In-Camera regarding legal at 6:32 p.m.

CARRIED

MOTION: 69 /18 Councillor Harvey: that council returns from Committee of the Whole In-Camera at 7:00 p.m.

CARRIED

DELEGATION: None

**ADOPTION OF
MINUTES:** None

FINANCE: Audit Statement 2017 – Wilde and Company

BYLAW: None

CORRESPONDENCE: None

BUSINESS: None

OUT OF CAMERA:

MOTION:70/18 Councillor Pewarchuck: that council adopts the Financial Statement as presented

STAFF AND COUNCIL REPORTS: None

ACTION REGISTER: None

ADJOURNMENT: Mayor Skinner: that the meeting be adjourned at 7:01 p.m.



Mayor

Chief Administration Officer
bs