



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
February 17, 2021
Special Meeting of Council**

HELD BY ZOOM MEETINGS

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	David Taylor	Councillor
	Perry Koroluk	Councillor
	Christine Beveridge	Chief Administrative Officer
	Tyler Edworthy	Director, Operations & Infrastructure
	Neil Renneberg	Senior Project Manager, Select Engineering

CALL TO ORDER AND RELATED BUSINESS

Call to Order: Mayor Skinner: called the meeting to order at 7:00 p.m.

Adoption of Agenda

MOTION: 31/21 Councillor Koroluk: That the Council Agenda be accepted as presented.
CARRIED


Declaration of Pecuniary Interest: None.

Award of Tender for 2021 Capital Works-Sewer Trunk Repairs:

MOTION: 32/21 Councillor Koroluk: That Council authorize Administration to award Grayson Excavating Ltd. in accordance with the tender document, for the 2021 Capital Works project.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 7:18 p.m.



Mayor



Chief Administrative Officer