

COUNTY COUNCIL  
MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL,  
LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING  
AT LAMONT ON OCTOBER 23, 2017

OCTOBER 23, 2017

**PRESENT:**

Reeve Wayne Woldanski	-	Division 2
Daniel Warawa	-	Division 1
Councillor Roy Anaka	-	Division 4
Councillor Roy Bryks	-	Division 3
Councillor Robert Malica	-	Division 5

**ALSO PRESENT:**

Robyn Singleton	-	County Manager
Stephen Hill	-	PCS Director
Betty Koziak	-	Executive Assistant

**1.0**

**CALL TO ORDER:** Reeve Woldanski called the meeting to order at 9:05 a.m.

**2.0**

**IN CAMERA:** 17-336.WARAWA: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 9:05 a.m.  
*(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)*  
CARRIED

**OUT OF  
CAMERA:**

17-337.ANAKA: that Lamont County Council move the meeting Out Of Camera at 9:38 a.m.  
CARRIED

**3.0**

**BUSINESS:** **3.1 Request for Decision**

17-338.BRYKS: that Lamont County Council approve the execution of the amended Kottke purchase agreement.  
CARRIED

**ADJOURNMENT:** Reeve Woldanski adjourned the meeting at 9:39 a.m.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
County Manager

COUNTY COUNCIL

OCTOBER 23, 2017

DRAFT