

Town of Lamont
April 7, 2015
Special Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Gail Hrehorets	Councillor
	Debra Dunsmore	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor
	Dave Taylor	Councillor
	Wayne Field	Councillor
	Sandi Maschmeyer	Chief Administrative Officer
	Elaine Milliken	Deputy Chief Administrative Officer

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:02 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 60/15 Councillor Hrehorets: that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN CAMERA:

MOTION: 61/15: Councillor Taylor: that Council goes into Committee of the Whole meeting at 7:03 p.m. for a discussion regarding land.

CARRIED UNANIMOUSLY

MOTION: 62/15 Councillor Hrehorets: that Council comes out of Committee of the Whole meeting at 7:59 p.m.

CARRIED UNANIMOUSLY

OUT OF CAMERA:

MOTION: 63/15 Councillor Pewarchuk: that Council approves the request from the Lamont Agricultural Society to store the Bull-a-Rama equipment outside the arena from April 13 – 17 at no charge provided an Arena Land Use Agreement has been signed by the president of the Lamont Agricultural Society and all provisions of the agreement have been met.

CARRIED UNANIMOUSLY

MOTION: 64/15 Councillor Taylor: that Council gives the Lamont Agricultural Society access to the arena April 20 at no charge providing the request comes from the President of the organization and that a new agreement is signed for the period of April 21 – 27 inclusive and that the Agricultural Society recognizes the Town as a sponsor on external and internal advertising.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:22 p.m.

Mayor

Chief Administrative Officer

Initials: _____