

Town of Lamont

June 1, 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 absent
	Wayne Field	Councillor
	Sandi Maschmeyer	Chief Administrative Officer

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:00 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 101/15 Councillor Hrehorets: that the agenda be adopted as amended:
In-Camera: - Legal and Labor

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN CAMERA:

MOTION: 102/15: Councillor Dunsmore: that Council goes into Committee of the Whole meeting at 7:01 p.m. regarding labor and legal.

CARRIED UNANIMOUSLY

Fire Chief John Helton arrived at 7:30 p.m.

MOTION: 103/15 Councillor Sharun: that Council comes out of Committee of the Whole meeting at 8:20 p.m.

CARRIED UNANIMOUSLY

OUT OF CAMERA:

MOTION: 104/15 Councillor Hrehorets: that Nikiforuk Construction is awarded the three (3) capital projects and the total budget will be increased by \$45,000.00 from \$711,660.00 to \$756,660.00.

CARRIED UNANIMOUSLY

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:25 p.m.

Mayor

Chief Administrative Officer

Initials: _____