

COUNTY COUNCIL FEBRUARY 3, 2015
**MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL,
LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING
AT LAMONT ON FEBRUARY 3, 2015 .**

PRESENT: Reeve Wayne Woldanski - Division 2
 Deputy Reeve Daniel Warawa - Division 1
 Councillor Roy Bryks - Division 3
 Councillor Robert Malica - Division 5

ALSO PRESENT: Allan Harvey - County Manager
 Debbie Hackman - Director, Corporate Services
 Betty Koziak - Executive Secretary
 Randy Siemens - Emergency Services

ABSENT: Roy Anaka - Division 4

1.0

CALL TO ORDER: Reeve Woldanski called the meeting to order at 4:08 p.m.

2.0

REQUEST FOR DECISION:

2.1 15-036.WARAWA: that Lamont County Council accept the letter from the Village of Andrew dated February 2, 2015 in reference to the Village of Andrew Fire Services and effective immediately, agree to work on the re-development of the Andrew Fire Department.

CARRIED

15-037.MALICA: that Lamont County Council direct Administration to provide a copy of the Draft Fire Services Agreement to the Village of Andrew for its review and brought back to the February meeting of Lamont County Council.

CARRIED

15-038.BRYKS: that Lamont County Council direct Administration to initiate work on the reestablishment of the Andrew Fire Department, effective immediately.

CARRIED

ADJOURNMENT: Reeve Woldanski adjourned the meeting at 4:48 p.m.

Reeve

County Manager