

Town of Lamont

September 6, 2016  
Special Meeting of Council

Town Council Chambers

<b>PRESENT:</b>	Bill Skinner	Mayor
	Gail Hrehorets	Councillor absent
	Debra Dunsmore	Councillor
	Wayne Field	Councillor
	Dave Taylor	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor absent
	Sandi Maschmeyer	Chief Administrative Officer
	Betty Malica	Recording Secretary

**CALL TO ORDER:** Mayor Skinner: called the meeting to order at 6:00 p.m.

**ADOPTION OF  
AGENDA:**

**MOTION: 115/16** Councillor Sharun: that the agenda be accepted as presented.

**CARRIED UNANIMOUSLY**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None

**BUSINESS:**      **a) Lift Station Repairs**

Select Engineering and Town Foreman were present to explain to council the repairs that were done at the lift station. A shut off valve at the lift station failed and needed to be replaced. When they dug down to replace the value and exposed approximately 10ft of pipe it had many pin hole leaks. More pipe was exposed to a total of 32ft at which point no more leaks were located.

The cost of replacing the pipe and valve repair was a total of \$47, 600.00 this was not in the budget. Administration is asking the council approve the transfer of \$47, 600.00 from reserves to sewer operations.

**MOTION: 116/16** Councillor Taylor: that Council approves the transfer of \$47, 600.00 from reserves to operations to pay Nu Edge Construction.

**CARRIED UNANIMOUSLY**

**b) Capital Project Update**

Kantrax is beginning to wind down on road repairs, 50A St and 51 Ave is the last road work to be done. They should be finished in a week weather permitting and then they will begin on the walking trails and paving.

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 7:05 p.m.

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Mayor

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Chief Administrative Officer