

COUNTY COUNCIL MARCH 15, 2017
MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL,
LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING
AT LAMONT ON MARCH 15, 2017

PRESENT: Reeve Wayne Woldanski - Division 2
Councillor Roy Anaka - Division 4
Councillor Roy Bryks - Division 3
Councillor Robert Malica - Division 5

ALSO PRESENT: Robyn Singleton - County Manager
Debbie Hackman - CS Director
Harold Hamilton - PW Director
Stephen Hill - PCS Director
Betty Koziak - Executive Secretary
Chris Blatz - Supt. Infrastructure Projects

ABSENT: Daniel Warawa - Division 1

1.0

CALL TO ORDER: Reeve Woldanski called the meeting to order at 9:25 a.m.

2.0

IN CAMERA: 17-086.ANAKA: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 9:25 a.m.
(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)

CARRIED

**OUT OF
CAMERA:**

17-087.MALICA: that Lamont County Council move the meeting Out Of Camera at 9:56 a.m.

CARRIED

3.0

BUSINESS: **3.1 Request for Decision**
Fire Permits

17-088.ANAKA: that Lamont County Council accept the report as information.

CARRIED

LAMONT COUNTY

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3.2 Request for Decision

Donation Request from Lamont Curling Club

17-089.BRYKS: that Lamont County Council direct Administration to donate \$250.00 to the Lamont Curling Club.

CARRIED

ADJOURNMENT: Reeve Woldanski adjourned the meeting at 10:22 a.m.

Reeve

County Manager