

COUNTY COUNCIL  
MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL,  
LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING  
AT LAMONT ON JULY 26, 2017

JULY 26, 2017

**PRESENT:**

Reeve Wayne Woldanski	-	Division 2
Daniel Warawa	-	Division 1
Councillor Roy Anaka	-	Division 4
Councillor Roy Bryks	-	Division 3
Councillor Robert Malica	-	Division 5

**ALSO PRESENT:**

Robyn Singleton	-	County Manager
Stephen Hill	-	PCS Director
Betty Koziak	-	Executive Assistant

**1.0**

**CALL TO ORDER:** Reeve Woldanski called the meeting to order at 1:51 p.m.

**2.0**

**IN CAMERA:** 17-218.WARAWA: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 1:52 p.m.  
*(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)*  
CARRIED

**OUT OF  
CAMERA:**

17-219.ANAKA: that Lamont County Council move the meeting Out Of Camera at 2:06 p.m.  
CARRIED

**3.0**

**BUSINESS:**

**3.1 Request for Decision**  
Alberta Midland Rail Terminal Ltd. MOU

17-220.BRYKS: that Lamont County Council direct Administration to execute the recommended agreement with Alberta Midland Rail Terminal Ltd.  
CARRIED

**ADJOURNMENT:** Reeve Woldanski adjourned the meeting at 2:07 p.m.

COUNTY COUNCIL

JULY 26, 2017

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Reeve

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County Manager

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