

**AGENDA**  
**Town of Lamont**  
**Regular Meeting of Council**  
**July 24, 2018**

<b>1.</b>	<b>Call to Order</b>	<b>7:00</b>
<b>2.</b>	<b>Adoption of Agenda</b>	<b>7:01 – 7:02</b>
<b>3.</b>	<b>Declaration of Pecuniary Interest</b>	<b>7:03 – 7:04</b>
<b>4.</b>	<b>In-Camera: Labour</b>	<b>7:04 - 7:30</b>
<b>5.</b>	<b>Motion for Acceptance of Delegation:</b>	<b>None</b>
<b>6.</b>	<b>Adoption of Minutes</b> a) <b>Regular Meeting of Council Meeting June 26, 2018</b>	<b>7:31 – 7:32</b>
<b>7.</b>	<b>Finance: As of July 2, 2018</b>	<b>7:33 – 7:35</b>
<b>8.</b>	<b>By-law:</b>	<b>None</b>
<b>9.</b>	<b>Correspondence:</b> a) <b>Lamont Community Awareness</b> b) <b>RCMP</b> c) <b>Mundare Agri – Days</b> d) <b>Smoky Lake Pumpkin Fair</b> e) <b>Parade Schedule</b> f) <b>Lamont Health Care Board Meeting</b> g) <b>AUMA Fall Convention</b>	<b>7:36 – 7:37</b> <b>7:38 – 7:39</b> <b>7:40 – 7:41</b> <b>7:42 – 7:43</b> <b>7:44 – 7:45</b> <b>7:46 – 7:47</b> <b>7:48 – 7:49</b>
<b>10.</b>	<b>Business:</b> a) <b>RFD - Accounts Receivable Transfer</b> b) <b>RFD – Lamont County’s 125<sup>th</sup> Ukrainian Celebration</b>	<b>7:50 – 8:00</b> <b>8:01 – 8:05</b>
<b>11.</b>	<b>Out of Camera Motion</b>	<b>8:06 – 8:07</b>
<b>12.</b>	<b>Staff &amp; Council Reports:</b>	<b>8:08 – 8:15</b>
<b>13.</b>	<b>Action Register:</b>	<b>8:16 -8:17</b>
<b>14.</b>	<b>Adjournment:</b>	<b>8:30</b>