

Town of Lamont

May 15, 2018
Special Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Dave Taylor	Councillor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor Absent
	Sandi Maschmeyer	Chief Administrative Officer

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:00 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 70/18 Councillor Taylor: that the agenda be accepted as presented

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None

BUSINESS: a) 2018 Capital Works – Bid Award Recommendation

Town engineer Neil Renneberg with Select Engineering Consultants Ltd.
Discussed the attached letter with Council.
An RFD will be presented to Council at a later date with the increase needed for
the Capital Project Budget.

MOTION: 71/18 Councillor Harvey: that the contract for the 2018 Capital Works be
awarded to Kantrax Contractors Ltd.

CARRIED

ADJOURNMENT: Mayor Skinner: that the meeting be adjourned at 7:20 p.m.



Mayor



Chief Administration Officer

