

AGENDA
Town of Lamont
Regular Meeting of Council
August 28, 2018

1.	Call to Order	7:00
2.	Adoption of Agenda	7:01 – 7:02
3.	Declaration of Pecuniary Interest	7:03 – 7:04
4.	In-Camera:	None
5.	Motion for Acceptance of Delegation:	None
6.	Adoption of Minutes a) Regular Meeting of Council Meeting July24, 2018 b) Corporate Services Committee Meeting Aug. 14, 2018 c) Parks Planning Committee Meeting June 11, 2018	7:05 – 7:07 7:08 – 7:10 7:11 – 7:13
7.	Finance: As of August 8, 2018	7:14 – 7:16
8.	By-law:	None
9.	Correspondence: a) AB Municipal Affairs (MSI) b) Lamont County CAO Resignation c) Lamont County Housing Foundation Lodge Operations d) Lamont County Housing Foundation Andrew closure e) Fort Air Partnership – Year to date f) Email from AB Premier – Trans Mountain Pipeline g) Lamont County Invite h) Public Works Payroll Allocation i) Regional Fire Chief Report	7:16 -7:17 7:18 -7:19 7:20 – 7:21 7:22 – 7:23 7:24 – 7:25 7:26 – 7:27 7:28 – 7:29 7:30 – 7:31 7:32 – 7:33
10.	Business: a) RFD – Park Planning Committee purchases b) RFD – Campbell Play Park issues c) RFD – Transfer Utilities and Legal cost to Tax Roll d) RFD – Council Meeting Sept. 25, 2018	7:34 – 7:35 7:36 – 7:38 7:39 – 7:40 7:41 -7:42
11.	Out of Camera Motion	None
12.	Staff & Council Reports:	7:43 – 8:00
13.	Action Register:	8:01 – 8:02
14.	Adjournment:	8:30