

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

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