



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
March 20, 2020
Special Meeting of Council
Council Chambers**

PRESENT:

Bill Skinner		Mayor
Jody Foulds (in part)	(electronic means)	Councillor
Al Harvey		Councillor
Perry Koroluk		Councillor
David Taylor	(electronic means)	Councillor
Christine Beveridge	(electronic means)	Chief Administrative Officer
Dawn Nielsen		Deputy Chief Administrative Officer
Dreena Guptill	(electronic means)	Recording Secretary

ABSENT:

Kirk Perrin		Councillor
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**In accordance with section 199 of the MGA, some Councillors participated in the meeting via electronic means.*

CALL TO ORDER AND RELATED BUSINESS

Call to Order: Mayor Skinner: called the meeting to order at 10:04 a.m.

Adoption of Agenda

MOTION: 72/20 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

CANCELLATION OF MARCH 24, 2020 REGULAR MEETING OF COUNCIL

MOTION: 73/20 Councillor Harvey: That Council cancel the March 24, 2020 Regular Council Meeting.

CARRIED

Councillor Foulds joined the meeting via electronic means at 10:06 a.m.

RESIGNATION OF COUNCIL MEMBER

MOTION: 74/20 Councillor Harvey: That Council receive the Chief Administrative Officer's report regarding the resignation of Doug Pewarchuk as information.

CARRIED

MOTION: 75/20 Councillor Taylor: That the Mayor execute the letter of request to the Minister of Municipal Affairs seeking a Ministerial Order to allow the Town of Lamont an exemption from conducting a by-election to fill the Council vacancy based on extenuating circumstances.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 10:12 a.m.



Mayor



Chief Administrative Officer