TOWN OF RIMBEY BYLAW COMMITTEE MEETING MINUTES

MINUTES FOR BYLAW COMMITTEE MEETING OF THE TOWN OF RIMBEY HELD ON TUESDAY, FEBRUARY 2, 2021 AT 3:00 P.M. VIA ZOOM CONFERENCE.

https://us02web.zoom.us/j/82357709260?pwd=VkpDSIBRL3Vwa2VSMGMrMndlQXZyUT09

Meeting ID: 823 5770 9260

Passcode: 802136

1 Call to Order

Chairperson Rondeel called the Bylaw Committee Meeting to order at 3:00 pm with the following in attendance:

Chairperson Gayle Rondeel

Councillor Lana Curle

Deputy Chair Janet Carlson

Committee Member Connor Ibbotson Chief Administrative Officer - Lori Hillis Recording Secretary — Bonnie Rybak

Public

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member of the public

2. Adoption of Agenda

2.1 February 2, 2021 Agenda

Motion 2021BC009

Moved by Committee Connor Ibbotson to accept the agenda for the February 2, 2021 Bylaw Committee Meeting as presented.

<u>In Favor</u>

Opposed

Chairperson Gayle Rondeel

Councillor Lana Curle

Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

CARRIED

3. Minutes

3.1 Minutes of January 5, 2021 Bylaw Committee Meeting

Motion 2021BC010

Moved by Councillor Lana Curle to accept the Minutes of the January 5, 2021 Bylaw Committee Meeting, as presented.

In Favor

Opposed

Chairperson Gayle Rondeel

Councillor Lana Curle

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Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

CARRIED

4. New and Unfinished **Business**

4.1 Bylaw Definitions

Motion 2021BC011

Moved by Councillor Lana Curle to table the bylaw definitions until the March 2, 2021 Bylaw Committee meeting.

In Favor

Opposed

Chairperson Gayle Rondeel Councillor Lana Curle

Deputy Chairperson Janet Carlson Committee Member Connor Ibbotson

CARRIED

4.2 Tax Incentives Bylaw

Motion 2021BC012

Moved by Committee Member Conner Ibbotson to accept the tax incentives bylaw as information.

In Favor

Opposed

Chairperson Gayle Rondeel Councillor Lana Curle

Deputy Chairperson Janet Carlson Committee Member Connor Ibbotson

CARRIED

5. Adjournment 5.1 Adjournment

Motion 2021BC013

Moved by Councillor Lana Curle to adjourn the Bylaw Committee Meeting at 4:18 pm.

In Favor

Opposed

Chairperson Gayle Rondeel Councillor Lana Curle

Deputy Chairperson Janet Carlson Committee Member Connor Ibbotson

CARRIED

Chairperson Councillor Rondeel

Deputy Chairperson Janet Carlson