

## **MINUTES**

# **Bylaw Committee Meeting**

Tuesday, February 1, 2022 - 3:00 PM

Town Administration Building - VIA Zoom Conference Meeting

#### 1. CALL TO ORDER BYLAW COMMITTEE MEETING & RECORD OF ATTENDANCE

Chairperson Gayle Rondeel called the meeting to order at 3:05 PM with the following in attendance:

Chairperson Gayle Rondeel
Deputy Chair Janet Carlson
Committee Member Allan Tarleton
Committee Member Camille McKay
Committee Member Jeff Johnstone

Lori Hillis, CPA, CA - Chief Administrative Officer Bonnie Rybak - Executive Assistant

Public: (0) members of the public

#### 2. AGENDA APPROVAL AND ADDITIONS

#### 2.1. Agenda Approval and Additions

#### Motion 2022BC008

Moved by Committee Member Tarleton to accept the agenda for the February 1, 2022 Bylaw Committee Meeting.

Chairperson Rondeel In Favor
Deputy Chair Carlson In Favor
Committee Member Tarleton In Favor
Councillor Clark Absent
Committee Member McKay In Favor
Committee Member Johnstone In Favor

**CARRIED** 

#### 3. MINUTES

#### 3.1. Minutes of January 4, 2022 Bylaw Committee Meeting

#### Motion 2022BC009

Moved by Committee Member Johnstone to accept the Minutes of January 4, 2022 Bylaw Committee Meeting, as presented.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	In Favor
Councillor Clark	Absent
Committee Member McKay	In Favor
Committee Member Johnstone	In Favor

**CARRIED** 

#### 4. NEW AND UNFINISHED BUSINESS

#### 4.1. Bylaw Committee Meeting April 5, 2022

#### Motion 2022BC010

Moved by Deputy Chair Carlson to reschedule the April 5, 2022 Bylaw Committee Meeting to Tuesday, April 12, 2022 at 3:00 PM.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	In Favor
Councillor Clark	Absent
Committee Member McKay	In Favor
Committee Member Johnstone	In Favor

**CARRIED** 

### 4.2. Rimbey Bylaw Review (Recreational Vehicles)

## 5. ADJOURNMENT

## 5.1. Adjournment

## Motion 2022BC011

Moved by Committee Member Johnstone to adjourn the meeting at 4:30 PM.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	In Favor
Councillor Clark	Absent
Committee Member McKay	In Favor
Committee Member Johnstone	In Favor

**CARRIED** 

Gayle Rondeel, Chairperson

Lori Hillis, Chief Administrative Officer