



# MINUTES

## Town Council Meeting

Monday, March 14, 2022 - 5:00 PM  
Town Administration Building - Council Chambers

1. **CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE**

Mayor Pankiw called the meeting to order at 5:00 pm with the following in attendance:

Mayor Rick Pankiw  
Councillor Wayne Clark  
Councillor Lana Curle  
Councillor Gayle Rondeel  
Lori Hillis, CPA, CA - Chief Administrative Officer  
Bonnie Rybak - Executive Assistant

Absent: Councillor Jamie Coston

Public: (2) members of the public

**1.1. LAND ACKNOWLEDGEMENT**
  
2. **AGENDA APPROVAL AND ADDITIONS**

Motion 051/22

Moved by Councillor Clark to accept the Agenda for the March 14, 2022 Regular Council Meeting, as present.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED
  
3. **MINUTES**

**3.1. Minutes of February 28, 2022**

Motion 052/22

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of February 28, 2022, as presented.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED
  
4. **PUBLIC HEARINGS**
  
5. **DELEGATIONS**
  
6. **BYLAWS**

7.

**NEW AND UNFINISHED BUSINESS**

7.1. Wolf Creek Public Schools - SRO Program

Motion 053/22

Moved by Councillor Curle to defer Wolf Creek School Division’s funding request to the 2022 Budget Meeting.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

7.2. Request to Purchase Town Lots

Motion 054/22

Moved by Councillor Clark to direct Administration to get an appraisal completed for Lot 9, Block 5, Plan 2367MC and Lot 9A, Block 5, Plan 2367MC.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

At 5:10 pm another member of the public entered the meeting.

7.3. Proclamation - Year of the Garden 2022

Motion 055/22

Moved by Councillor Rondeel for the Mayor to proclaim 2022 as Year of the Garden.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

**7.4. RCMP Annual Performance Plan 2022 - 2023**

**Motion 056/22**

Moved by Councillor Curle that Council choose the same four (4) policing priorities items that were on last years' plan which were Contribute to Employee Wellness & Respectful Workplace, Crime Reduction/Drugs, Enhanced Road Safety -Speeding and Communicate Effectively.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

**7.5. Round Table Discussion**

**Motion 057/22**

Moved by Councillor Clark to direct Admin to accept the invitation for a table of eight (8) people to the St. Patrick's Day Rodeo.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

**8.**

**REPORTS**

**8.1. DEPARTMENT REPORTS**

**Motion 58/2022**

Moved by Councillor Curle to accept the report from the Chief Administrative Officer and the Director of Finance – Accounts Payable Listing, as information.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

**8.2. BOARDS/COMMITTEE REPORTS**

Motion 59/2022

Moved by Councillor Curle to accept the Tagish Project Status Updates March 3, 2022 and FCSS Board Meeting Minutes December 2021, as information.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

**9. CORRESPONDENCE**

**10. OPEN FORUM**

There were 3 members of public present for the Open Forum.

At 5:26 pm. Phillip Pages stated his interest in purchasing the parcel's, Lot 9, Block 5, Plan 2367MC & Lot 9A, Block 5, Plan 2367MC, as one lot only.

At 5:31 pm. Dorothy Barron spoke about Mackenzie County's new Procurement Policy. She voiced that mandating the vaccine is against our charter of rights. Dorothy is asking Council to do research on implementing a procurement policy similar to Mackenzie County.

At 5:54 pm. Bernie Bast inquired of the status of the cat bylaw, 961/20 Responsible Pet Ownership Bylaw. Mayor Pankiw informed Bernie that the Town will be holding a public hearing to receive input from the town residents before proceeding with the 961/20 Responsible Pet Ownership Bylaw.

**11. CLOSED SESSION**

**12. ADJOURNMENT**

12.1. Adjournment

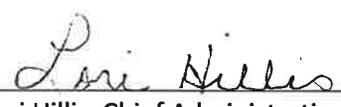
Motion 060/22

Moved by Councillor Rondeel to adjourn the meeting at 5:58 PM.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

  
Rick Pankiw, Mayor

  
Lori Hillis, Chief Administrative Officer