

MINUTES **Town Council Meeting**

Monday, June 27, 2022 - 5:00 PM

Town Administration Building - Council Chambers

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 - Arrived at 5:03 pm.

Councillor Jamie Coston Councillor Lana Curle

Councillor Gayle Rondeel

Lori Hillis, CPA, CA - Chief Administrative Officer

Gail Cornell - Recording Secretary

Public: 1 members of the public - Jim Hetherington

1.1. LAND ACKNOWLEDGEMENT

AGENDA APPROVAL AND ADDITIONS

Motion 143/2022

Moved by Councillor Coston to accept the Agenda for the June 27, 2022, Regular Council Meeting, as presented.

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

CARRIED

3.

MINUTES

3.1. Council Meeting Minutes

Motion 144/2022

Moved by Councillor Curle to accept the Minutes of the Special Council Meeting of June 2, 2022, and Regular Council Meeting of June 13, 2022, as presented.

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

CARRIED

PUBLIC HEARINGS

DELEGATIONS

5.

6.

BYLAWS

6.1. 991/22 Responsible Pet Ownership Bylaw

Motion 145/2022

Moved by Councillor Coston to give second reading to 991/22 Responsible Pet Ownership Bylaw.

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

CARRIED

NEW AND UNFINISHED BUSINESS

7.1. Request for Tax Reduction - Roll #16620

Councillor Clark arrived at 5:03 pm.

Motion 146/2022

Moved by Councillor Curle to refuse the request for tax reduction for Roll #16620.

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

CARRIED

7.2. Council Round Table Discussion

Motion 147/2022

Moved by Mayor Pankiw to invite the Principal of Junior Senior High School, Principal of Rimbey Elementary School, Student Union Representative and the Wolf Creek School Division Superintendent to the Council meeting to be held on September 12, 2022, to discuss the parking lot and Joint Use Agreement.

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

CARRIED

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 148/2022

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 In Favor
Councillor Curle In Favor
Councillor Rondeel In Favor

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 149/2022

Moved by Councillor Coston to accept the board and committee reports, as information.

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

CARRIED

8.3. COUNCIL REPORTS

Motion 150/2022

Moved by Councillor Rondeel to accept the reports of Council, as information.

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

CARRIED

CORRESPONDENCE

9.1. Correspondence

Motion 151/2022

Moved by Councillor Curle to accept the correspondence from the Rimbey RCMP, as information.

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

CARRIED

10. OPEN FORUM

Jim Hetherington spoke about the walking path from Drader Crescent to Evergreen Close.

11. CLOSED SESSION

12. ADJOURNMENT

12.1. Adjournment

Motion 152/2022

Moved by Councillor Rondeel to adjourn the meeting at 5:31 pm.

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

CARRIED

Rick Pankiw, Mayor

Lori Hillis, Chief Administrative Officer