

# MINUTES Town Council Meeting

Monday, October 24, 2022 - 6:00 PM

Town Administration Building - Council Chambers

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

Mayor Pankiw called the meeting to order at 5:17pm with the following in attendance:

Mayor Rick Pankiw Councillor Wayne Clark Councillor Jamie Coston Councillor Lana Curle Councillor Gayle Rondeel

Lori Hillis, CPA, CA - Chief Administrative Officer

Bonnie Rybak - Executive Assistant

Public: (3) members of the public

# 1.1. LAND ACKNOWLEDGEMENT

#### 2. AGENDA APPROVAL AND ADDITIONS

## Motion 240/2022

Moved by Councillor Curle to accept the Agenda for the October 24, 2022, Regular Council Meeting, as presented.

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

**CARRIED** 

# 3. MINUTES

# 3.1. Minutes of Regular Council Meeting

#### Motion 241/2022

Moved by Councillor Clark to accept the Minutes of the Regular Council Meeting of October 12, 2022, as presented.

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

CARRIED

- 4. PUBLIC HEARINGS
- DELEGATIONS
  - BYLAWS

#### NEW AND UNFINISHED BUSINESS

# 7.1. Blindman Youth Action Society

## Motion 242/2022

Moved by Councillor Coston to accept ownership of the property and continue the operations of the Blindman Youth Action Society building.

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

CARRIED

# 7.2. Parkland Regional Library Proposed Budget 2023

#### Motion 243/2022

Moved by Councillor Clark that Council request that section 8.3 of the Parkland Regional Library Agreement be opened and amended to use the population estimates that Municipal Affairs relies on to calculate capital and operating grant funding for municipalities.

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

**CARRIED** 

# 7.3. Clean Green World

## Motion 244/2022

Moved by Mayor Pankiw to deny the request for a donation to NWST Charitable Foundation.

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

CARRIED

#### 7.4. Council Round Table Discussion

# Motion 245/2022

Moved by Councillor Clark that administration investigate companies that rent porta potties, the cost involved, and if they can be used through the winter.

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

**CARRIED** 

#### REPORTS

#### **8.1. DEPARTMENT REPORTS**

## Motion 246/2022

Moved by Councillor Curle Motion by Council to accept the department reports, as information.

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

**CARRIED** 

# 8.2. BOARDS/COMMITTEE REPORTS

# 8.3. COUNCIL REPORTS

# Motion 247/2022

Moved by Mayor Pankiw 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

# 10. OPEN FORUM

# 11. CLOSED SESSION

## 12.

## **ADJOURNMENT**

# 12.1. Adjournment

# Motion 248/2022

Moved by Councillor Coston to adjourn the meeting at 5:46 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