TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL HELD ON MONDAY, NOVEMBER 2, 2015 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Mayor Pankiw called the meeting to order at 7:30 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Municipal Intern/Recording Secretary – Michael Fitzsimmons
Contract Development Officer Liz Armitage

Absent:

Councillor Payson
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Municipal Enforcement Sgt. Kyle Koller
Director of Public Works Rick Schmidt
Director of Community Services Cindy Bowie
Executive Assistant Kathy Blakely

Public:

Mr. Bob Stevenson 4 members of the public

November 2, 2015 Special Council Meeting Agenda

Motion 372/15

Moved by Councillor Godlonton to accept the agenda for the Special Council Meeting of November 2, 2015 as presented.

CARRIED

3. <u>3.1 Vision/Mission Statement/Core Values</u>

3.2 Linking The New Town Vision to the Municipal Development Plan

Motion 373/15

Moved by Councillor Webb, Council approves the Mission Statement of "Building community known for its quality life style".

CARRIED

Motion 374/15

Moved by Mayor Pankiw to table discussion on the Vision Statement to the November 23, 2015 Regular Council Meeting.

CARRIED

Adjournment

Motion 375/15

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment

9:20 pm.

ACTING CHIEF ADMINISTRATIVE OFFICER