

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 7, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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1. Call to Order Mayor Pankiw called the meeting to order at 4:33 pm, with the following in attendance:

Mayor Pankiw  
Councillor Jaycox  
Councillor Payson (4:33 pm)  
Councillor Webb  
Lucien Cloutier, Chief Administrative Officer  
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis  
Recording Secretary – Kathy Blakely

Absent:

Public:  
Councillor Elect – Brian Godlonton  
Treena Mielke, Rimbey Review

2. Adoption of Agenda of 2.1. October 7 2014 Agenda

Motion 301/14

Moved by Councillor Jaycox to accept the agenda as presented.

CARRIED

3. New Business 3.1 Re-Surfacing 35<sup>th</sup> Avenue

Motion 302/14

Moved by Councillor Jaycox to apply 300 yards of suitable base gravel (coarse) to 35th Avenue at an estimated cost of \$9,000 and to draw the funding from the Road Reserves for this purpose and further, to send a letter to the residents of 35th Avenue outlining options for future improvements to the roadway and costs for same.

CARRIED

4. Adjournment Motion 303/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 4:46 pm.

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER