

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL
HELD ON MONDAY, APRIL 20, 2015 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 9:04 am, with the following in attendance:
- Mayor Pankiw
Councillor Godlonton
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Recording Secretary – Kathy Blakely
- Absent: Councillor Jaycox
Councillor Payson
- Public:
0 members of the public
2. Adoption of Agenda of 2.1 April 20, 2015 Agenda
- Motion 127/15
- Moved by Councillor Godlonton to accept the agenda for the Special Council Meeting of April 20, 2015 as presented.
- CARRIED
3. New Unfinished Business and 3.1. Glenn Olson Subdivision
- Motion 128/15
- Moved by Mayor Pankiw to approve the proposed subdivision of SW 27-42-2-5, which is being subdivided for estate planning purposes.
- CARRIED
4. In-Camera 4.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act.)
- Motion 129/15
- Moved by Councillor Webb the Council Meeting go in camera at 9:08 am pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy to discuss a land issue, with the present Council members, Interim CAO Donna Tona, Acting CAO Lori Hillis, and Recording Secretary Kathy Blakely present.
- CARRIED
- Motion 130/15
- Moved by Councillor Webb the meeting reverts back to an open meeting at 9:57 am.
- CARRIED
- Motion 131/15
- Moved by Councillor Webb to proceed with a development agreement between SJC and the Town of Rimbey in regards to construction of road and all services pertaining to the new Rimoka Lodge Development.
- CARRIED

5. Adjournment

Motion 132/15

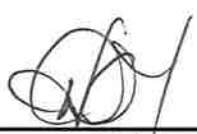
Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:59 a.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER