

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL  
HELD ON WEDNESDAY JULY 29, 2015 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 4:06 pm, with the following in attendance:

Mayor Pankiw  
Councillor Godlonton (arrived at 4:09 pm)  
Councillor Jaycox  
Councillor Webb  
Interim Chief Administrative Officer – Donna Tona, CTS  
Municipal Intern Michael Fitzsimmons  
Contract Development Officer Liz Armitage (via telephone)  
Recording Secretary – Kathy Blakely

Absent: Acting Chief Administrative Officer/Chief Financial Officer  
Lori Hillis, CA  
Councillor Payson

Public:

no members of the public

2. Adoption of Agenda

of 2.1 July 29, 2015 Agenda

Motion 257/15

Moved by Councillor Webb to accept the agenda for the Special Council Meeting of July 29, 2015 as presented.

CARRIED

3. In Camera - Land

3. In Camera – Land (Pursuant to Division 2, Sections 24(1) of the Freedom of Information and Protection of Privacy Act)

Motion 258/15

Moved by Councillor Jaycox the Council the meeting go in camera at 407 pm, pursuant to Division 2, Sections 24(1) of the Freedom of Information and Protection of Privacy Act, with Mayor Pankiw, Councillors Godlonton, Jaycox and Webb, Interim Chief Administrative Officer Donna Tona, Municipal Intern Michael Fitzsimmons, Contract Development Officer Liz Armitage (via telephone), and Recording Secretary Kathy Blakely, to discuss land issues.

CARRIED

Motion 259/15

Moved by Councillor Webb the Special Council Meeting reverts back to an open meeting at 4:31 pm.

CARRIED

4. Adjournment

4. Adjournment

Motion 260/15

Moved by Councillor Godlonton to adjourn the Special Council Meeting.

CARRIED

Time of adjournment: 4:32 pm.

  

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MAYOR

  

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ACTING CHIEF ADMINISTRATIVE OFFICER