

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON MONDAY APRIL 10, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 3:35 pm, with the following in attendance:

Mayor Pankiw
Councillor Jaycox
Councillor Godlonton
Councillor Payson (at 3:40 pm)
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Public Works – Rick Schmidt
Development Officer – Liz Armitage
Recording Secretary – Michael Fitzsimmons and Kathy Blakely

Absent:

Public:
Greg Smith - Tagish Engineering Ltd
Gerald Matichuk – Tagish Engineering Ltd
Charlotte St. Dennis – Brownlee LLP
George (Joe) Chivers - Brownlee LLP
Tom Hirst - Jubilee Insurance
Ponoka Regional Fire Chief – Dennis Jones
0 members of the public.

2. Agenda Approval

April 10, 2017 Special Council Meeting Agenda

Motion 118/17

Moved by Councillor Godlonton to accept the agenda for April 10, 2017 Special Council Meeting as presented.

CARRIED

3. In-camera

Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)

Motion 119/17

Moved by Councillor Webb the Council meeting go in camera at 3:37 pm, pursuant to Division 2, Sections 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis; Director of Public Works Rick Schmidt, Development Officer Liz Armitage, Greg Smith and Gerald Matichuk from Tagish Engineering Ltd, Legal Counsel Charlotte St. Dennis with Brownlee, George (Joe) Chivers with Brownlee on behalf of Jubilee Insurance, Tom Hirst with Jubilee Reciprocal Insurance Exchange, Ponoka Regional Fire Chief Dennis Jones and Recording Secretary Michael Fitzsimmons and Kathy Blakely to discuss legal issues.

CARRIED

Greg Smith from Tagish Engineering Ltd. departed meeting at 5:03 pm.

Motion 120/17

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 5:17 pm.

CARRIED

4. Adjournment

Motion 121/17

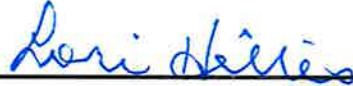
Moved by Councillor Godlonton to adjourn the meeting.

CARRIED

Time of Adjournment: 5:17 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS