

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON  
MONDAY, MARCH 12, 2018 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 5:00 pm, with the following in attendance:
- Mayor Pankiw  
Councillor Curle  
Councillor Payson (5:40)  
Councillor Rondeel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Recording Secretary – Kathy Blakely
- Absent:  
Councillor Coulthard
- Public:  
1 member of the public
2. Agenda Approval      2.1. March 12, 2018 Special Council Meeting Agenda
- Motion 068/18
- Moved by Councillor Curle to accept the agenda for March 12, 2018 Special Council Meeting, as presented.
- CARRIED
3. Bylaws      3.1 938/18 Council Code of Conduct Bylaw
- Motion 069/18
- Moved by Mayor Pankiw to give first reading to Bylaw 938/18 Council Code of Conduct.
- CARRIED
- 3.2 939/18 Council Procedural Bylaw
- Councillor Payson joined the Special Council Meeting at 5:40 pm.
- Motion 070/18
- Moved by Councillor Rondeel to give first reading to Bylaw 939/18 Council Procedural Bylaw.
- CARRIED
4. Adjournment      4.1 Adjournment
- Motion 071/18
- Moved by Mayor Pankiw to adjourn the meeting.
- CARRIED
- Time of Adjournment: 6:00 pm.



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MAYOR RICK PANKIW



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CHIEF ADMINISTRATIVE OFFICER LORI HILLIS