

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, MAY 1, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

1. Call to Order

Mayor Pankiw called the meeting to order at 3:30 pm, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson (3:57 pm)
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Recording Secretary – Kathy Blakely

2. Adoption of Agenda

2.1 May 1, 2019 Special Council Meeting Agenda

Motion 165/19

Moved by Councillor Curle to accept the Agenda for the May 1, 2019 Special Council Meeting, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

3. In-Camera

3.1 In Camera – FOIP Section 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Southwest Storm Water Pond

Motion 166/19

Moved by Councillor Coulthard the Special Council Meeting go in camera at 3:31 pm, pursuant to FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Southwest Storm Water Pond with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support and Recoding Secretary Kathy Blakely as Administrative Support.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Councillor Payson joined the in camera session at 3:57 pm.

Mr. Earl Giebelhaus joined the in-camera session at 4:32 pm.

Mr. Earl Giebelhaus departed the in-camera session at 5:15 pm.

Motion 167/19

Moved by Councillor Rondeel the Special Council Meeting reverts back to an open meeting at 5:38 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 168/19

Moved by Councillor Payson to offer to purchase the entire 49 acres (more or less) located at NE 20 42 2 W5M, at the price of \$25,000 per acre, from L.I. Ranches Ltd.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Adjournment

Adjournment

Motion 169/19

Moved by Councillor Curle to adjourn the meeting.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:40 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS