

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL EMAIL MEETING OF TOWN COUNCIL HELD ON
WEDNESDAY, JUNE 12, 2019

1. Purchase of Land

Motion 232/19

Moved by Mayor Pankiw the Town of Rimbeey offers to purchase from UMC Financial the lands known as Plan 072 9960, Block 19, Lot 1, Plan 082 6554, Block 14, Lot 15, Plan 082 6554, Block 15, Lot 10, Plan 082 6554 Block 14, Lot 16, Plan 082 6554 Block 14, Lot 17, Plan 082 6554, Block 14, Lot 18, Plan 112 0539, Block 20, Lot 1, Plan 162 3868, Block 19, Lot 2, Plan 162 3868, Block 19, Lot 3, Plan 162 3868, Block 19, Lot 4, Plan 162 3868, Block 19, Lot 5, and Plan 162 3868, Block 19, Lot 6 for a combined total of \$500,000.00.

In Favor

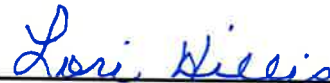
Mayor Pankiw – see attached email vote
Councillor Coulthard – see attached email vote
Councillor Curle – see attached email vote
Councillor Payson – see attached email vote
Councillor Rondeel – see attached email vote

Opposed

CARRIED



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

Lori Hillis

From: Rick Pankiw
Sent: Wednesday, June 12, 2019 3:52 PM
To: Lori Hillis; CouncilGroup; paul.p; Gayle Rondeel
Subject: RE: Special Meeting via email Agenda and Motion

In favor

From: Lori Hillis
Sent: June 12, 2019 10:56 AM
To: CouncilGroup; paul.p; Gayle Rondeel
Subject: Special Meeting via email Agenda and Motion

Please vote using "Reply All" indicating "In Favor" or "Opposed" to the following motion:

**NOTICE AND AGENDA OF
SPECIAL COUNCIL MEETING VIA EMAIL
June 12, 2019**

**939/18 COUNCIL PROCEDURAL BYLAW
PART IX - MEETINGS THROUGH ELECTRONIC COMMUNICATIONS**

3. With the unanimous consent of Council, an electronic Special Council Meeting via email may be conducted for a very high priority or time sensitive mater and only in exceptional circumstances. The email notice of such meeting shall include the meeting Agenda, any supporting material and the motion to be voted on. Members will vote using "Reply All" to the email indicating "In Favor" or "Opposed" to the motion. At the discretion of the Chief Administrative Officer if there is significant discussion or debate by the members on the resolution, the meeting will be adjourned and the matter brought forward at the next Council Meeting.

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Lori Hillis, CPA, CA
Chief Administrative Officer
Town of Rimbey
Box 350
Rimbey AB T0C2J0
403-843-2113
lori@rimbey.com

Lori Hillis

From: Lori Hillis
Sent: Wednesday, June 12, 2019 3:40 PM
To: (jwcoul@telus.net)
Subject: FW: Special Meeting via email Agenda and Motion

From: Lori Hillis
Sent: Wednesday, June 12, 2019 10:56 AM
To: CouncilGroup; 'paul.p@rimbeychristianschool.com'; Gayle Rondeel
Subject: Special Meeting via email Agenda and Motion

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lori@rimbey.com

In favour


Kathy

From: Lori Hillis
Sent: Wednesday, June 12, 2019 9:54 PM
To: Kathy
Subject: Fwd: Special Meeting via email Agenda and Motion

Sent from my Samsung device

----- Original message -----

From: Lana Curle <Lana.Curle@rimbey.com>
Date: 2019-06-12 9:43 PM (GMT-07:00)
To: Rick Pankiw <rick.pankiw@rimbey.com>
Cc: Lori Hillis <lori@rimbey.com>, CouncilGroup <CouncilGroup@rimbey.com>, "paul.p" <paul.p@rimbeychristianschool.com>, Gayle Rondeel <Gayle.Rondeel@rimbey.com>
Subject: Re: Special Meeting via email Agenda and Motion

In favour

Sent from my iPad

On Jun 12, 2019, at 3:52 PM, Rick Pankiw <rick.pankiw@rimbey.com> wrote:

In favor

From: Lori Hillis
Sent: June 12, 2019 10:56 AM
To: CouncilGroup; paul.p; Gayle Rondeel
Subject: Special Meeting via email Agenda and Motion

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lori@rimbey.com

Lori Hillis

From: paul.p.rimbeychristianschool.com <paul.p@rimbeychristianschool.com>
Sent: Wednesday, June 12, 2019 3:42 PM
To: Lori Hillis; CouncilGroup; Gayle Rondeel
Subject: Re: Special Meeting via email Agenda and Motion

in favour

On June 12, 2019 at 12:56 PM Lori Hillis <lori@rimbey.com> wrote:

Please vote using "Reply All" indicating "In Favor" or "Opposed" to the following motion:

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Lori Hillis, CPA, CA

Chief Administrative Officer

Town of Rimbey

Box 350

Rimbey AB T0C2J0

403-843-2113

lori@rimbey.com

Lori Hillis

From: Gayle Rondeel
Sent: Wednesday, June 12, 2019 3:45 PM
To: Lori Hillis; CouncilGroup; paul.p
Subject: RE: Special Meeting via email Agenda and Motion

in favor

From: Lori Hillis
Sent: Wednesday, June 12, 2019 10:56 AM
To: CouncilGroup; paul.p; Gayle Rondeel
Subject: Special Meeting via email Agenda and Motion

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