

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, SEPTEMBER 23, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

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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  
Councillor Rondel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Recording Secretary – Kathy Blakely

Absent:  
Councillor Coulthard

Public:

Dean Gillespie  
0 member(s) of the public

2. Adoption of Agenda

2.1 September 23, 2019 Agenda

Motion 303/19

Moved by Councillor Payson to accept the Agenda for the September 23, 2019 Regular Council Meeting, as presented.

In Favor  
Mayor Pankiw  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council September 10, 2019

Motion 304/19

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of September 10, 2019, as presented.

In Favor  
Mayor Pankiw  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings – None

5. Delegations

5.1 Dean Gillespie – Sewer Line Damage

Motion 305/19

Moved by Mayor Pankiw to table further discussion to the Regular Meeting of Council October 8, 2019 to allow for further information from Public Works.

In Favor

- Mayor Pankiw
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Mr. Gillespie departed the meeting at 5:18 pm.

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 New and Unfinished Business - None

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Planning and Development Officer Report

Motion 306/19

Moved by Councillor Curle to accept the department reports, as information.

In Favor

- Mayor Pankiw
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Historical Society Meeting Minutes of July 17, 2019

Motion 307/19

Moved by Councillor Payson to accept the Rimbey Historical Society Meeting Minutes of July 17, 2019, as information.

In Favor

- Mayor Pankiw
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Coulthard's Report
- 8.3.3 Councillor Curle's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Rondeel's Report

Motion 308/19

Moved by Councillor Curle to accept the reports of Council, as information.

In Favor

Mayor Pankiw  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum - None

11. Closed Session

11.1 Closed Session - None

12. Adjournment

12.1 Adjournment

Motion 309/19

Moved by Councillor Curle to adjourn the meeting.

In Favor

Mayor Pankiw  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:35 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS