

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON MONDAY, JULY 27, 2020 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 3:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson (via phone)
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Recording Secretary – Kathy Blakely

2. Adoption of Agenda

2.1 July 27, 2020 Special Council Meeting Agenda

Motion 154/20

Moved by Councillor Curle to accept the Agenda for the July 27, 2020 Special Council Meeting, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. Closed Session

3.1 FOIP Section 27(1)(a) Privileged Information – Legal – Evergreen Estates Local Improvement Petition

Motion 155/20

Moved by Councillor Coulthard the Special Council Meeting go into a closed session at 3:01 pm, pursuant to FOIP Section 27 (1)(a) Privileged Information – Legal – Evergreen Estates Local Improvement Petition with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support and Recording Secretary Kathy Blakely as Administrative Support.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 156/19

Moved by Councillor Coulthard the Special Council Meeting reverts back to an open meeting at 3:26 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 157/20

Moved by Councillor Coulthard to have Brownlee prepare a legal opinion on the validity of the Evergreen Estates Local Improvement Petition.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Adjournment

Adjournment

Motion 158/20

Moved by Councillor Rondeel to adjourn the meeting.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 3:26 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS