



AGENDA

Town Council

May 12, 2022 - 1:00 PM

Town Administration Building - Council Chambers

AGENDA FOR SPECIAL COUNCIL MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY, MAY 12, 2022, AT 1:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 – 50 AVENUE, RIMBEY, ALBERTA.

Page

1. CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE

1.1 LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

7. NEW AND UNFINISHED BUSINESS

7.1 [RFD 7.1 51 Ave Street Storm Upgrades](#)

2

10. OPEN FORUM

(Bylaw 939/18 - Council Procedural Bylaw Part XXI 1. The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.

11. CLOSED SESSION

12. ADJOURNMENT



REQUEST FOR DECISION

Council Agenda Item	7.1										
Council Meeting Date	May 12, 2022										
Subject	51 Street (46 th Ave to 51 st Ave) Storm Upgrades										
For Public Agenda	Public Information										
Background	Greg Smith with Tagish Engineering Ltd. is coming to discuss options for the 51st Street Storm Upgrades.										
Discussion	<p>At the last Council Meeting held on May 9, 2022, Council made the following motion:</p> <p><u>Motion 111/2022</u></p> <p>Moved by Mayor Pankiw to postpone the 51st Street Storm Upgrades to the 2023 Budget.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Mayor Pankiw</td> <td style="text-align: right;">In Favor</td> </tr> <tr> <td>Councillor Clark</td> <td style="text-align: right;">In Favor</td> </tr> <tr> <td>Councillor Coston</td> <td style="text-align: right;">In Favor</td> </tr> <tr> <td>Councillor Curle</td> <td style="text-align: right;">In Favor</td> </tr> <tr> <td>Councillor Rondeel</td> <td style="text-align: right;">In Favor</td> </tr> </table> <p style="text-align: right;">CARRIED</p>	Mayor Pankiw	In Favor	Councillor Clark	In Favor	Councillor Coston	In Favor	Councillor Curle	In Favor	Councillor Rondeel	In Favor
Mayor Pankiw	In Favor										
Councillor Clark	In Favor										
Councillor Coston	In Favor										
Councillor Curle	In Favor										
Councillor Rondeel	In Favor										

Prepared By:

Lori Hillis

 Lori Hillis, CPA, CA
 Chief Administrative Officer

 May 11, 2022
 Date

Endorsed By:

Lori Hillis

 Lori Hillis, CPA, CA
 Chief Administrative Officer

 May 11, 2022
 Date