



MINUTES

Town Council Meeting

Monday, November 28, 2022 - 5:00 PM
Town Administration Building - Council Chambers

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

Mayor Pankiw called the meeting to order at 5:00 PM with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Lori Hillis, CPA, CA - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant
- Rick Schmidt - Director of Public Works

Absent: Councillor Jamie Coston

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 265/2022

Moved by Councillor Curle to accept the Agenda for Regular Council Meeting of November 28, 2022, as presented.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

3. MINUTES

3.1. Minutes

Motion 266/2022

Moved by Councillor Clark to accept the Minutes of the Regular Council Meeting of November 14, 2022, as presented.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

6. BYLAWS

7. NEW AND UNFINISHED BUSINESS

7.1. Blindman Valley Lions Club Lease Agreement

Motion 267/2022

Moved by Mayor Pankiw to approve the room rental for \$30 in the month of December to Blindman Valley Lions Club and review the lease agreement at the first Committee of the Whole Meeting, being held on January 9, 2023.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Motion 268/2022

Moved by Councillor Curle for Administration to bring all the current lease agreements for the Blindman Youth Association Society building forward to the Committee of the Whole Meeting, being held on January 9, 2023.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Motion 269/2022

Moved by Councillor Rondeel for Administration to bring the Neighbourhood Place letter dated September 20, 2022, to the Committee of the Whole Meeting, being held on January 9, 2023.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

REPORTS

8.1. DEPARTMENT REPORTS

Motion 270/2022

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

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 271/2022

Moved by Councillor Curle to accept the board/committee reports, as information.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

8.3. COUNCIL REPORTS

Motion 272/2022

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

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

9.

CORRESPONDENCE

9.1. Correspondence

Motion 273/2022

Moved by Councillor Clark to accept the correspondence from Rodney Sidloski regarding the 2023 Subsidized Shelterbelt Program, as information and bring forward to the 2023 Budget Meeting.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

10.

OPEN FORUM

11.

CLOSED SESSION

12.

ADJOURNMENT

12.1. Adjournment

Motion 274/2022

Moved by Councillor Clark to adjourn the meeting at 5:45pm.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer