

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL
HELD ON TUESDAY, DECEMBER 1 2015 IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING

1. Mayor Pankiw called the meeting to order at 6:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Municipal Intern – Michael Fitzsimmons
Director of Public Works Rick Schmidt
Director of Community Services Cindy Bowie
Recording Secretary – Kathy Blakely

Absent:

Councillor Webb
Director of Municipal Enforcement Sgt. Kyle Koller

Public:

5 members of the public

2. December 1, 2015 Special Council Meeting Agenda

Motion 401/15

Moved by Councillor Godlonton to accept the agenda for the Special Council Meeting of December 1, 2015 as presented.

CARRIED

3. 3.1 Snow Removal

Motion 402/15

Moved by Mayor Pankiw to amend Snow Removal Policy 3101 to include the sidewalk on 53rd Avenue from 51 Street to the Swimming Pool on the sidewalk priority one list.

CARRIED

5 members of the public departed the meeting.

4. 4.1 Peter Lougheed Community Centre Roof Repairs

Motion 403/15

Moved by Councillor Godlonton to have Tagish Engineering look at the roof at the Peter Lougheed Community Centre, to engineer to put in a peaked roof, with moving the HVACs up, and having Cooper Roofing come in and do a complete estimate of costs to replace the roof.

CARRIED

5. 5.1 Adjournment

Motion 404/15

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of adjournment: 7:05 pm.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER