#### TOWN OF RIMBEY

#### **TOWN COUNCIL**

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON MONDAY, MAY 30, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw

Councillor Godlonton

Councillor Jaycox

Councillor Payson

Councillor Webb

Interim Chief Administrative Officer - Donna Tona, CTS

Contract Development Officer - Liz Armitage

Municipal Intern - Michael Fitzsimmons

Director of Public Works - Rick Schmidt

Recording Secretary – Kathy Blakely

Absent:

Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CPA, CA Director of Community Services – Cindy Bowie

**Public** 

2 member of the public

Agenda Approval

## 2.1. May 30, 2016 Agenda

Motion 233/16

Moved by Councillor Godlonton to accept the agenda for May 30, 2016 Special Council Meeting as presented.

**CARRIED** 

3. Discussion

# 3.1 First Draft of Newly Proposed Land Use Bylaw

Motion 234/16

Moved by Councillor Jaycox to proceed with circulation of the draft Land Use Bylaw to affected agencies and the public by June 3, 2016 and to schedule first reading of the Land Use Bylaw at the Regular Council Meeting of June 13, 2016.

CARRIED

4. Adjournment

### 4.1 Adjournment

Motion 235/16

Moved by Councillor Godlonton to adjourn the meeting.

**CARRIED** 

Time of Adjournment: 8:01 pm.

MAYOR RICK PANKIW

INTERIM CHIEF ADMINISTRATIVE OFFICER DONNA TONA