

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 8:05 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CPA, CA
via telephone
Contract Development Officer – Liz Armitage
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie

Public:
2 members of the public
Mr. Paul McLauchlin, Rimoka Housing Foundation Chairman

2. Agenda
Approval

2.1. May 30, 2016 Agenda

Motion 236/16

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

CARRIED

3. Discussion

3.1 Seniors Week 2016 Proclamation

Motion 237/16

Moved by Councillor Jaycox to proclaim the week of June 6-12, 2016 Senior Week.

CARRIED

Mayor Pankiw read aloud the 2016 Seniors Week Proclamation.

Mayor Pankiw advised the members of the gallery the next item would be in camera.

2 members of the public departed the meeting at 8:08 pm.

3.2 SJC Development Corporation/Rimoka Housing Foundation

Motion 238/16

Moved by Councillor Webb the Special Council meeting go in camera at 8:09 pm, pursuant to Division 2, Sections 24(1), and 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer/Chief Financial Officer Lori Hillis, Municipal Intern Michael Fitzsimmons, Development Officer Liz Armitage, Director of Public Works Rick Schmidt, Rimoka Housing Foundation Chairman Paul McLauchlin and Recording Secretary Kathy Blakely, to discuss land and legal issues.

Michael Fitzsimmons departed the meeting at 8:30 pm.

Michael Fitzsimmons returned to the meeting at 8:35 pm.

Motion 239/16

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 8:44 pm.

CARRIED

4. Adjournment

4.1 Adjournment

Motion 240/16

Moved by Councillor Godlonton to adjourn the meeting.

CARRIED

Time of Adjournment: 8:45 pm.

MAYOR RICK PANKIW

INTERIM CHIEF ADMINISTRATIVE OFFICER DONNA TONA