

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON  
MONDAY MARCH 13, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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1. Call to Order

Mayor Pankiw called the meeting to order at 10:31 am, with the following in attendance:

Mayor Pankiw  
Councillor Jaycox  
Councillor Godlonton  
Councillor Payson (10:35 am)  
Councillor Webb  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Recording Secretary – Michael Fitzsimmons

Absent:

Public:  
Trena Mielke – Rimbey Review  
5 members

2. Agenda  
Approval

2.1. March 13, 2017 Special Council Meeting Agenda

Motion 076/17

Moved by Councillor Jaycox to accept the agenda for March 13, 2017 Special Council Meeting as presented.

CARRIED

3. Delegation

3.1 Delegation – Joan May

Mrs. May discussed easements and right of ways, the Stop Works Order, financial compensation for improvements left unfinished on the common property, and the paving of 54<sup>th</sup> street to the end of Phase II.

Motion 077/17

Moved by Councillor Webb for Administration to return to the April 10, 2017 Regular Council Meeting with more information.

CARRIED

Motion 078/17

Moved by Councillor Jaycox to accept Mrs. May's presentation as information.

CARRIED

Councillor Payson departed the Special Council Meeting at 11:30 am.

4. Adjournment

4.1 Adjournment

Motion 079/17

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 11:51 am.



MAYOR RICK PANKIWI



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS