

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON TUESDAY JULY 10, 2018 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 9:00 AM, with the following in attendance:

Mayor Pankiw  
Councillor Curle  
Councillor Coulthard  
Councillor Rondeel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Recording Secretary – Karen Dawn

Absent:  
Councillor Payson  
Public:

2. Agenda Approval

2.1. July 10, 2018 Special Council Meeting Agenda

Motion 228/18

Moved by Councillor Coulthard to accept the agenda for July 10, 2018 Special Council Meeting, as presented.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

3.

3.0 Municipal Advocacy Solutions Grant Writing Proposal

Motion 229/18

Moved by Mayor Pankiw to accept the proposal from Municipal Advocacy Solutions to complete the grant application for the 51 Street infrastructure project at a cost of \$7,900 with funds taken from Special Projects.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

4. Adjournment

4.1 Adjournment

Motion 230/18

Moved by Councillor Curle to adjourn the meeting.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 9:35 am.



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MAYOR RICK PANKIW



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CHIEF ADMINISTRATIVE OFFICER LORI HILLIS