

TOWN OF RIMBEY
TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,
JANUARY 26, 2021 VIA ZOOM CONFERENCE.

<https://us02web.zoom.us/j/89291039183?pwd=emlwWHRNQ0tCMzBNQkJoJycGxUdz09>

Meeting ID: 892 9103 9183 Passcode: 189957

1. Call to Order
Mayor Pankiw called the meeting to order at 5:00 pm with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Director of Public Works Rick Schmidt-
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Recording Secretary – Bonnie Rybak

Public:
1 member of the public
2. Adoption of Agenda
2.1 January 26, 2021 Agenda
Motion 010/21

Moved by Councillor Bill Coulthard to accept the Agenda for the January 26, 2021 Regular Council Meeting, as amended.

In Favor Opposed
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED
3. Minutes
3.1. Minutes of Regular Council Meeting January 12, 2021
Motion 011/21

Moved by Councillor Lana Curle to accept the Minutes of the Regular Council Meeting of January 12, 2021, as presented.

In Favor Opposed
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED
4. Public Hearings
4.1 Public Hearings - None
5. Delegations
5.1 Delegations-None
6. Bylaws
6.1 974/21-Tax Incentives Bylaw
Motion 012/21

Moved by Councillor Paul Payson to give first reading to the Tax Incentive Bylaw as presented.

In Favor Opposed
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

Motion 013/21

Moved by Councillor Bill Coulthard to bring the Tax Incentive Bylaw back for second reading a month from now.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

7. New and Unfinished Business

7.1 None

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officer Report

Motion 014/21

Moved by Councillor Lana Curle to accept the department reports, as information.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Project Status Update of January 7, 2021
- 8.2.2 Bylaw Committee Meeting Minutes of December 1, 2020

Motion 015/21

Moved by Councillor Bill Coulthard to accept the Board and Committee Reports as information.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Coulthard's Report
- 8.3.3 Councillor Curle's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Rondeel's Report

Motion 016/21

Moved by Councillor Bill Coulthard to accept Council Reports as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

9. Correspondence - None

10. Open Forum

10.1 Open Forum None

11. Closed Session

11.1 Closed Session –None

12. Adjournment

12.1 Adjournment

Motion 017/21

Moved by Councillor Gayle Rondeel to adjourn the meeting.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:21 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS