



MINUTES

Town Council Meeting

Thursday, June 2, 2022 - 5:30 PM

Town Administration Building - Council Chambers

1. CALL TO ORDER SPECIAL COUNCIL MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 5:30 PM with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Lori Hillis, CPA, CA - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant
- Liz Armitage - Development Officer – Via Conference Call

Public: (1) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 131/2022

Moved by Councillor Coston to accept the Agenda for the June 2, 2022, Special Council Meeting, as presented.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

3. MINUTES

4. PUBLIC HEARINGS

5. DELEGATIONS

6. BYLAWS

7. **NEW AND UNFINISHED BUSINESS**

7.1. Missing Link Fibre Optic Partnership Request

Motion 132/2022

Moved by Councillor Clark to not enter a partnership with Missing Link as outlined by the proposal until we receive additional information from legal.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

8. **REPORTS**

9. **CORRESPONDENCE**

10. **OPEN FORUM**

11. **CLOSED SESSION**

12. **ADJOURNMENT**

12.1. Adjournment

Motion 133/2022

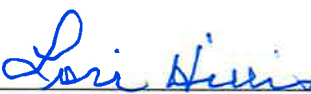
Moved by Councillor Curle to adjourn the meeting at 5:57 pm.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer