

## **MINUTES**

# **Bylaw Committee Meeting**

Tuesday, October 4, 2022 - 3:00 PM

Town Administration Building - Council Chambers

## 1. CALL TO ORDER BYLAW COMMITTEE MEETING & RECORD OF ATTENDANCE

Chairperson Rondeel called the meeting to order at 3:00 PM with the following in attendance:

Chairperson Gayle Rondeel
Deputy Chair Janet Carlson
Committee Member Camille McKay
Lori Hillis, CPA, CA - Chief Administrative Officer
Bonnie Rybak - Executive Assistant

Absent: Committee Member Allan Tarleton Councillor Wayne Clark Committee Member Jeff Johnstone

Public: (0) members of the public

#### 1.1. LAND ACKNOWLEDGMENT

## 2. AGENDA APPROVAL AND ADDITIONS

#### 2.1. Agenda Approval and Additions

#### Motion 2022BC035

Moved by Deputy Chair Carlson to accept the agenda for the October 4, 2022, Bylaw Committee Meeting.

Chairperson Rondeel In Favor
Deputy Chair Carlson In Favor
Committee Member Tarleton Absent
Councillor Clark Absent
Committee Member Johnstone Absent
Committee Member McKay In Favor

CARRIED

#### 3. MINUTES

## 3.1. Minutes of the Bylaw Committee Meeting June 7, 2022.

#### Motion 2022BC036

Moved by Deputy Chair Carlson to accept the Minutes of the Bylaw Committee Meeting June 7, 2022, as presented.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	Absent
Councillor Clark	Absent
Committee Member Johnstone	Absent
Committee Member McKay	In Favor

**CARRIED** 

#### 4. NEW AND UNFINISHED BUSINESS

## 4.1. 973/21 Urban Hen Bylaw

#### Motion 2022BC037

Moved by Committee Member McKay to accept the Bylaw 973/21 Urban Hen Bylaw Draft with additional changes in Part Two - Definitions I) change "and" to "or"; r) add "owners" before "property" and in Part 6.1 i) add "Hen" before "Tractor"; remove the approval line for Animal Control from the Urban Hen Registration Application Form and bring the revised draft to the next Council meeting being held on Wednesday, October 12, 2022, for second and third reading.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	Absent
Councillor Clark	Absent
Committee Member Johnstone	Absent
Committee Member McKay	In Favor

**CARRIED** 

## 4.2. 945/18 Town of Rimbey Cemeteries Bylaw

## Motion 2022BC038

Moved by Deputy Chair Carlson to accept Bylaw 945/18 Town of Rimbey Cemeteries Bylaw Draft with the additional change of adding "or delegate" to the end of the sentence of section 4 b).

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	Absent
Councillor Clark	Absent
Committee Member Johnstone	Absent
Committee Member McKay	In Favor

**CARRIED** 

## Motion 2022BC039

Moved by Committee Member McKay to bring Bylaw 945/18 Town of Rimbey Cemeteries Bylaw Draft to the next Council meeting being held on Wednesday, October 12, 2022, for review.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	Absent
Councillor Clark	Absent
Committee Member Johnstone	Absent
Committee Member McKay	In Favor

CARRIED

## 5. ADJOURNMENT

## 5.1. Adjournment

## Motion 2022BC040

Moved by Deputy Chair Carlson to adjourn the meeting at 3:40 pm.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	Absent
Councillor Clark	Absent
Committee Member Johnstone	Absent
Committee Member McKay	In Favor

**CARRIED** 

Gayle Rondeel, Chairperson

Lori Hillis, Chief Administrative Officer