



MINUTES

Town Council Meeting

Monday, January 23, 2023 - 1:00 PM

Town Administration Building - Council Chambers

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

Mayor Pankiw called the meeting to order at 1:00 PM with the following in attendance:

Mayor Rick Pankiw
Councillor Jamie Coston
Councillor Lana Curle
Councillor Gayle Rondeel
Lori Hillis, CPA, CA - Chief Administrative Officer
Bonnie Rybak - Executive Assistant

Absent: Councillor Wayne Clark

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 001/2023

Moved by Councillor Curle to accept the Agenda for the January 23, 2023, Regular Council Meeting, as amended.

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

CARRIED

3. MINUTES

3.1. Minutes

Motion 002/2023

Moved by Councillor Coston to accept the Minutes of the Regular Council Meeting of December 12, 2022, as presented.

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

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

6. BYLAWS

7. NEW AND UNFINISHED BUSINESS

7.1. Refund Request

Motion 003/2023

Moved by Councillor Curle to deny the Jordan's request for a refund/reduction of the disconnection and reconnection fee, as per Policy 3211.

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

CARRIED

7.2. Ponoka County – ADDITION TO AGENDA

Motion 004/2023

Moved by Councillor Curle to set up a meeting with Reeve Paul McLaughlin and one Councillor with Ponoka County.

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

CARRIED

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 005/2023

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

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 006/2023

Moved by Councillor Curle to accept the board/committee reports, as information.

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

CARRIED

8.3. COUNCIL REPORTS

Motion 007/2023

Moved by Councillor Rondeel to accept the reports of Council, as information.

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

CARRIED

9. CORRESPONDENCE

9.1. Correspondence - ADDITION TO AGENDA

Motion 008/2023

Moved by Councillor Curle to bring the discussion of the Historical Society hours of operation to the 2023 Budget meeting.

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

CARRIED

10. OPEN FORUM

11. CLOSED SESSION - FOIP SECTION 17(1) PERSONAL PRIVACY

Motion 009/2023

Moved by Councillor Coston to enter into closed session at 2:00 pm.

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

CARRIED

Motion 010/2023

Moved by Councillor Curle to end closed session at 2:00 pm.

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

CARRIED

Motion 011/2023

Moved by Councillor Coston to appoint Linda Kerr to be a Municipal Library Board Member for a three-year term, commencing January 23, 2023.

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

CARRIED

12.1. Adjournment

Motion 012/2023

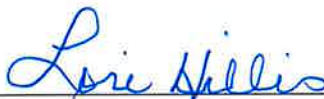
Moved by Councillor Curle to adjourn the meeting at 2:03pm.

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

CARRIED



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer