

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON FRIDAY, SEPTEMBER 30, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 4:06 pm, with the following in attendance:

Mayor Pankiw
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Contract Development Officer Liz Armitage (via telephone)
Recording Secretary – Kathy Blakely

Absent:
Councillor Godlonton

Public:
0 member of the public

2. Agenda Approval

2.1. September 30, 2016 Agenda

Motion 385/16

Moved by Councillor Webb to accept the agenda for September 30, 2016 Special Council Meeting as presented.

CARRIED

3. Discussion

3.1 Council Meeting Date Amendment

Motion 386/16

Moved by Mayor Pankiw to cancel the Regular Council Meeting scheduled for Wednesday, October 12, 2016, as per Administrations recommendation, with the next Regular Council Meeting being October 24, 2016.

CARRIED

3.2 Community Centre Facility Donation Request

Motion 387/16

Moved by Councillor Jaycox to approve the Community Centre Facility Donation Request for the purpose of a fund raiser for a local area resident who lost their residence to a fire.

CARRIED

4. In-Camera

4.1 In Camera - Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)

Motion 388/16

Moved by Councillor Jaycox the Special Council Meeting go in camera at 4:12 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Contract Development Officer Liz Armitage via telephone, and Recording Secretary Kathy Blakely to discuss legal issues.

CARRIED

Motion 389/16

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 4:27 pm.

CARRIED

Motion 390/16

Moved by Mayor Pankiw that Council supports the legal direction to Administration of the Town of Rimbey to Issue a Stop Work Order at Legacy Place Phase II.

CARRIED

5. Adjournment

5.1 Adjournment

Motion 391/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 4:27 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS