

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON THURSDAY, JULY 25, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

1. Call to Order

Mayor Pankiw called the meeting to order at 10:00 am with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Recording Secretary – Kathy Blakely

2. Adoption of Agenda

2.1 July 25, 2019 Special Council Meeting Agenda
3.1 FOIP Section 24 (1)(c) Advice from Officials - Legal – (addition)

Motion 262/19

Moved by Councillor Payson to accept the Agenda for the July 25, 2019 Special Council Meeting, as amended.

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

Opposed

CARRIED

3. New and Unfinished Business

3.1 FOIP Section 24 (1) (c) Advice from Officials – Legal (addition)

Motion 263/19

Moved by Councillor Curle the Council meeting move to a closed session at 10:01 am, to discuss:

3.1 FOIP Section 24 (1)(c) Advice from Officials – Legal with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, and Recording Secretary Kathy Blakely as Administrative Support.

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

Opposed

CARRIED

Motion 264/19

Moved by Councillor Coulthard the Council Meeting reverts back to an open meeting at 10:37 am.

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

Opposed

CARRIED

3.2 Rescind Motion 168/19 and Motion 214/19 for the Purchase of Land Located at NE 20-42-2-W5M

Motion 265/19

Moved by Councillor Payson to rescind Motion 168/19 passed on May 1, 2019 and Motion 214/19 passed on May 28, 2019, both in regards to the contemplated purchase of 49 acres (more or less) located at NE-20-42-2-W5M from L.I. Ranches Ltd, in the best interest of the Town of Rimbey citizens.

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

Opposed

CARRIED

Motion 266/19

Moved by Councillor Rondeel to table discussion regarding the refund of out of pockets costs associated with contemplated purchase of land upon receipt of copies of all related invoices from the land owner, L.I. Ranches Ltd., until further discussions with our legal team.

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

Opposed

CARRIED

4. Adjournment

Adjournment

Motion 267/19

Moved by Councillor Coulthard to adjourn the meeting.

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

Opposed

CARRIED

Time of Adjournment: 10:39 am.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS