

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON THURSDAY AUGUST 6, 2020 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 4:00 pm, with the following in attendance:

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

2. Adoption of Agenda

2.1 August 6, 2020 Special Council Meeting Agenda

Motion 177/20

Moved by Councillor Coulthard to accept the Agenda for the August 6, 2020 Special Council Meeting, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. Closed Session

3.1 FOIP Section 27(1)(a) Privileged Information – Legal – Evergreen Estates Local Improvement Petition

Motion 178/20

Moved by Councillor Curle the Special Council Meeting go into closed session at 4:04 pm, pursuant to FOIP Section 27 (1)(a) Privileged Information – Legal – Evergreen Estates Local Improvement Petition with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support and Recording Secretary Karen Dawn as Administrative Support.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 179/20

Moved by Councillor Coulthard the Special Council Meeting reverts back to an open meeting at 4:30 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. New and Unfinished Business

4.1 Declaration of Sufficiency of Petition

Motion 180/20

Moved by Councillor Curle to accept the review and findings of the Declaration on Sufficiency of Petition re: Evergreen Estates Local Improvement as presented.

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

Opposed

CARRIED

4.2 Council Initiated Local Improvement

Motion 181/20

Moved by Councillor Rondeel to instruct Administration to prepare a Council initiated Local Improvement Plan for the paving of the Evergreen Estates subdivision.

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

Opposed

CARRIED

5. Adjournment

Adjournment

Motion 182/20

Moved by Councillor Rondeel to adjourn the meeting.

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

Opposed

CARRIED

Time of Adjournment: 4:37 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS