



MINUTES

Town Council Meeting

Tuesday, September 14, 2021 - 5:00 PM
Town Administration Building - Council Chambers

- 1. **CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE**
 Mayor Pankiw called the meeting to order at 5:00 PM with the following in attendance:
 Mayor Rick Pankiw
 Councillor Bill Coulthard
 Councillor Lana Curle
 Councillor Paul Payson
 Councillor Gayle Rondeel
 Lori Hillis - Chief Administrative Officer
 Bonnie Rybak - Executive Assistant
 Public: (1) members of the public

- 2. **AGENDA APPROVAL AND ADDITIONS**

Motion 202/2021

 Moved by Councillor Coulthard to accept the Agenda for the September 14, 2021 Regular Council Meeting, as presented.

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

CARRIED

- 3. **MINUTES**
3.1. Minutes of Regular Council Meeting August 24, 2021

Motion 203/2021

 Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of August 24, 2021, as presented.

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

CARRIED

- 4. **PUBLIC HEARINGS**

- 5. **DELEGATIONS**

- 6. **BYLAWS**

- 7. **NEW AND UNFINISHED BUSINESS**

- 8. **REPORTS**

- 8.1. DEPARTMENT REPORTS - NONE

8.2. BOARDS/COMMITTEE REPORTS

Motion 204/2021

Moved by Councillor Curle to accept the Tagish Engineering Project Status updates for August 19 and September 02, 2021, as information.

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

CARRIED

8.3. COUNCIL REPORTS

Motion 205/2021

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

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

CARRIED

9. CORRESPONDENCE

10. OPEN FORUM

11. CLOSED SESSION

12. ADJOURNMENT

12.1. Adjournment

Motion 206/2021

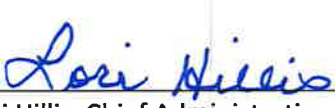
Moved by Councillor Curle to adjourn the meeting at 5:19 pm.

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

CARRIED



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer