



# MINUTES

## Town Council Meeting

Monday, January 24, 2022 - 1:00 PM

Town Administration Building – Via Zoom Conference

1.

### CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE

Deputy Mayor Lana Curle called the meeting to order at 1:00 PM with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Wanda Stoddard - Director of Finance
- Lori Hillis - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant

Public: (0) members of the public

#### 1.1. LAND ACKNOWLEDGEMENT

2.

### AGENDA APPROVAL AND ADDITIONS

#### Motion 012/2022

Moved by Councillor Coston to accept the Agenda for the January 24, 2022 Regular Council Meeting, as presented.

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

CARRIED

3.

### MINUTES

#### 3.1. Minutes of Regular Council January 10, 2022

#### Motion 013/2022

Moved by Councillor Clark to accept the Minutes of the Regular Council Meeting of January 10, 2022, as presented.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
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. Sewage Charges

Motion 014/2022

Moved by Councillor Clark to deny Mr. Chow's request for relief of the sewer charges of his December 2018 utility bill as the Bylaws and Policies do not allow for exemption of sewer charges when metered water does not enter the sewer system.

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

CARRIED

7.2. Round Table Discussion

Motion 015/2022

Moved by Mayor Pankiw to schedule someone in traffic control safety to come out in spring or summer of 2022 to revisit the crosswalk at the elementary school to see if it can be changed.

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

CARRIED

8.

**REPORTS**

8.1. DEPARTMENT REPORTS

Motion 016/2022

Moved by Mayor Pankiw to accept the department reports, as information.

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

CARRIED

**8.2. BOARDS/COMMITTEE REPORTS**

Motion 017/2022

Moved by Councillor Clark to accept the Tagish Engineering Project Status Updates January 6, 2022, as information.

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

CARRIED

**8.3. COUNCIL REPORTS**

Motion 018/2022

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

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

CARRIED

**9. CORRESPONDENCE**

Motion 019/2022

Moved by Mayor Pankiw to accept the correspondence from Tagish Engineering, as information.

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

CARRIED

**10. OPEN FORUM**

**11. CLOSED SESSION**

12.

**ADJOURNMENT**

12.1. Adjournment

Motion 020/2022

Moved by Councillor Rondeel to adjourn the meeting at 1:43 PM.

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

CARRIED

  
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Rick Pankiw, Mayor

  
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Lori Hillis, Chief Administrative Officer