



MINUTES

Town Council Meeting

Monday, April 11, 2022 - 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 Wayne Clark – Arrived at 5:04 PM
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Lori Hillis, CPA, CA - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant
- Rick Schmidt - Director of Public Works

Public: (2) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

2.1 Regular Council Meeting Agenda April 11, 2022

Motion 077/2022

Moved by Councillor Curle to accept the Agenda for the April 11, 2022 Regular Council Meeting, as presented.

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

CARRIED

3. MINUTES

3.1 Minutes of Special 2022 Budget Council Meeting March 24, 2022

Motion 078/2022

Moved by Councillor Coston to accept the Minutes of the Special Budget Council Meeting March 24, 2022, as presented.

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

CARRIED

3.2 Minutes of Regular Council Meeting March 28, 2022

Motion 079/2022

Moved by Councillor Rondeel to accept the minutes of the Regular Council Meeting March 28, 2022, as presented.

Mayor Pankiw	In Favor
Councillor Clark	Absent
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

Councillor Clark entered the meeting at 5:04 PM.

7.1 Proposal to Join Call to Action – National Police Federation

Motion 080/2022

Moved by Councillor Clark to accept the Proposal to Join Call to Action, as information.

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

CARRIED

Director of Public Works, Rick Schmidt left the meeting at 5:10 PM and returned at 5:12 PM.

8.

REPORTS

8.1. DEPARTMENT REPORTS

Motion 81/2022

Moved by Councillor Curle to accept the report from the Chief Administrative Officer and the Director of Finance – Accounts Payable Listing, 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 82/2022

Moved by Councillor Coston to accept the Beatty Heritage House Society Annual Meeting May 3, 2021 and the Beatty Heritage House Society 20th Annual Meeting June 21, 2021, 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

10.

OPEN FORUM

11.

CLOSED SESSION

12.

ADJOURNMENT

12.1. Adjournment

Motion 083/2022

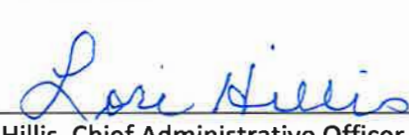
Moved by Councillor Curle to adjourn the meeting at 5:30 PM.

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

CARRIED



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer