



MINUTES

Town Council Meeting

Thursday, May 12, 2022 - 1:00 PM
Town Administration Building - Council Chambers

1. CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 1:00 PM with the following in attendance:

Mayor Rick Pankiw
Councillor Jamie Coston
Councillor Lana Curle
Councillor Gayle Rondeel
Lori Hillis, CPA, CA - Chief Administrative Officer
Bonnie Rybak - Executive Assistant

Absent: Councillor Wayne Clark

Public: Greg Smith - Tagish Engineering

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 115/2022

Moved by Councillor Curle to accept the Agenda for the May 12, 2022, Special Council Meeting, as presented.

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

CARRIED

7. NEW AND UNFINISHED BUSINESS

7.1. 51 Street Storm Upgrades

Motion 116/2022

Moved by Councillor Coston to approve the recommendation from Tagish Engineering Ltd to award the contract of the 51 Street Storm Upgrades to Northside Construction for the tendered price of \$2,687,215.62, including 5% GST, subject to completion date of Phase 1 or the project will be divided into 2 construction seasons beginning with Phase 1 in 2022 and Phase 2 in 2023.

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

CARRIED

12.

ADJOURNMENT

12.1. Adjournment

Motion 117/2022

Moved by Councillor Curle to adjourn the meeting at 1:50 PM.

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

CARRIED



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer