



# MINUTES

## Town Council Special Meeting

Thursday, April 25, 2024 - 6:00 PM

Town Administration Building - Council Chambers

**1. CALL TO ORDER SPECIAL COUNCIL MEETING & RECORD OF ATTENDANCE**

Mayor Pankiw called the meeting to order at 6:00 P.M. with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Cindy Bowie - Director of Community Services
- Heather Imrie – Recording Secretary
- Craig Douglas - Chief Administrative Officer

Public: (18) members of the public

**1.1. LAND ACKNOWLEDGEMENT**

Motion 072/2024

Moved by Councillor Coston to accept the agenda for the April 25, 2024, Special Council Meeting.

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

CARRIED

**2. AGENDA APPROVAL AND ADDITIONS**

**3. NEW AND UNFINISHED BUSINESS**

**3.1. Alberta Scotties Tournament of Hearts**

Motion 073/2024

Moved by Councillor Rondeel to enter closed session at 6:50 P.M.

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

CARRIED

Motion 074/2024

Moved by Councillor Coston to revert to open session at 7:19 P.M.

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

CARRIED

Motion 075/2024

Moved by Councillor Coston to support the host committee of the Alberta Scotties Tournament of Hearts, write the grant, reserve facilities at rates set in 1003/24 Schedule "A" Fees and Services Bylaw, and provide a Council member to sit on the committee.

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

CARRIED

4. **OPEN FORUM**

5. **ADJOURNMENT**

5.1. Adjournment


Motion 076/2024

Moved by Councillor Clark to adjourn the meeting at 7:23 P.M.

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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Craig Douglas, Chief Administrative Officer