

TOWN OF RIMBEY
TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON MONDAY,
DECEMBER 22, 2020 VIA ZOOM CONFERENCE

1. Call to Order

Mayor Pankiw called the meeting to order at 10:00 am, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle – via telephone
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Wanda Stoddart
Recording Secretary – Bonnie Rybak

2. Approval
Agenda

2.1 December 22, 2020 Special Council Meeting Agenda

Motion 301/20

Moved by Councillor Payson to accept the Agenda for the December 22, 2020 Special Council Meeting, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

3. New and
Unfinished
Business

3.1 2021 Interim Operating Budget and Three Year Financial Plan

Motion 302/20

Moved by Councillor Coulthard to adopt the 2021 Interim Operating Budget and Three Year Financial Plan as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3.2 Rimoka Letter of Support

Motion 303/20

Moved by Mayor Pankiw that the Town of Rimbey send a letter of support to Rimoka Housing Foundation in the development and operations of new affordable housing project.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Adjournment

Adjournment

Motion 303/20

Moved by Councillor Coulthard to adjourn the meeting.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment 10:06 a.m.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS