



MINUTES

Town Council Meeting

Tuesday, August 24, 2021 - 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 Lana Curle
- Councillor Paul Payson
- Councillor Gayle Rondeel
- Lori Hillis - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant

Absent: Councillor Bill Coulthard

Public: (0) members of the public

2. AGENDA APPROVAL AND ADDITIONS

Motion 196/2021

Moved by Councillor Curle to accept the Agenda for the August 24, 2021 Regular Council Meeting, as presented.

Mayor Pankiw	In Favor
Councillor Coulthard	Absent
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

3. MINUTES

3.1. Minutes of Regular Council July 27, 2021

Motion 197/2021

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of July 27, 2021, as presented.

Mayor Pankiw	In Favor
Councillor Coulthard	Absent
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

6. BYLAWS

7. NEW AND UNFINISHED BUSINESS

8.

REPORTS

8.1. DEPARTMENT REPORTS

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report

Motion 198/2021

Moved by Councillor Curle to accept the department reports, as information.

Mayor Pankiw	In Favor
Councillor Coulthard	Absent
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 199/2021

Moved by Councillor Rondeel to accept the Tagish Engineering Project Status update to July 22, and August 5, 2021; Beatty Heritage House Society June 21, 2021 Meeting Minutes, as information.

Mayor Pankiw	In Favor
Councillor Coulthard	Absent
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

8.3. COUNCIL REPORTS

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Coulthard's Report
- 8.3.3 Councillor Curle's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Rondeel's Report

Motion 200/2021

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

Mayor Pankiw	In Favor
Councillor Coulthard	Absent
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

9.

CORRESPONDENCE

10.

OPEN FORUM

11.

CLOSED SESSION

12.

ADJOURNMENT

12.1. Adjournment

Motion 201/2021

Moved by Councillor Curle to adjourn the meeting.

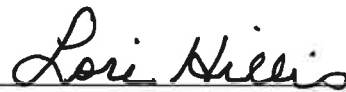
Mayor Pankiw	In Favor
Councillor Coulthard	Absent
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

5:06 pm



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer