



MINUTES

Bylaw Committee Meeting

Tuesday, December 7, 2021 - 3:00 PM

Town Administration Building - Council Chambers

1. CALL TO ORDER BYLAW COMMITTEE MEETING & RECORD OF ATTENDANCE

Chair Gayle Rondeel called the meeting to order at 3:00 pm with the following in attendance:

Chair Gayle Rondeel
Deputy Chair Janet Carlson
Committee Member Allan Tarleton
Councillor Wayne Clark
Committee Member Camille McKay
Committee Member Jeff Johnstone
Lori Hillis - Chief Administrative Officer
Bonnie Rybak - Executive Assistant

Public: (0) members of the public

2. AGENDA APPROVAL AND ADDITIONS

2.1. Agenda Approval and Additions

Motion 2021BC048

Moved by Councillor Wayne Clark to accept the agenda for the December 7, 2021 Bylaw Committee Meeting as presented.

Chair Gayle Rondeel	In Favor
Deputy Chair Janet Carlson	In Favor
Committee Member Allan Tarleton	In Favor
Councillor Wayne Clark	In Favor
Committee Member Camille McKay	In Favor
Committee Member Jeff Johnstone	In Favor

CARRIED

3.

MINUTES

3.1. Minutes of the Bylaw Committee Meeting June 10, 2021.

Motion 2021BC049

Moved by Committee Member Allan Tarleton to accept the Minutes of the Bylaw Committee Meeting June 10, 2021, as presented.

Chair Gayle Rondeel	In Favor
Deputy Chair Janet Carlson	In Favor
Committee Member Allen Tarleton	In Favor
Councillor Wayne Clark	In Favor
Committee Member Camille McKay	In Favor
Committee Member Jeff Johnstone	In Favor

CARRIED

4.

NEW AND UNFINISHED BUSINESS

4.1. Appointment of a Chairperson

Motion 2021BC050

Moved by Committee Member Allan Tarleton to appoint Gayle Rondeel as Chairperson for the Bylaw Committee commencing December 7, 2021.

Chair Gayle Rondeel	In Favor
Deputy Chair Janet Carlson	In Favor
Committee Member Allan Tarleton	In Favor
Councillor Wayne Clark	In Favor
Committee Member Camille McKay	In Favor
Committee Member Jeff Johnstone	In Favor

CARRIED

Motion 2021BC051

Moved by Councillor Wayne Clark to remove item #10 in Section #7 in the Bylaw Committee Bylaw 983/21.

Chair Gayle Rondeel	In Favor
Deputy Chair Janet Carlson	In Favor
Committee Member Allan Tarleton	In Favor
Councillor Wayne Clark	In Favor
Committee Member Camille McKay	In Favor
Committee Member Jeff Johnstone	In Favor

CARRIED

4.2. Appointment of a Deputy Chairperson

Motion 2021BC052

Moved by Councillor Wayne Clark to appoint Janet Carlson as Deputy Chairperson commencing December 7, 2021.

Chair Gayle Rondeel	In Favor
Committee Member Janet Carlson	In Favor
Committee Member Allan Tarleton	In Favor
Councillor Wayne Wayne Clark	In Favor
Committee Member Camille McKay	In Favor
Committee Member Jeff Johnstone	In Favor

CARRIED

4.3. Bylaw Committee Meeting Dates and Time

Motion 2021BC053

Moved by Deputy Chair Janet Carlson to set the Bylaw Committee Meeting dates for first Tuesday of every month at 3:00 pm.

Chair Gayle Rondeel	In Favor
Deputy Chair Janet Carlson	In Favor
Committee Member Allan Tarleton	In Favor
Councillor Wayne Clark	In Favor
Committee Member Camille McKay	In Favor
Committee Member Jeff Johnstone	In Favor

CARRIED

4.4. Basic Principles of Bylaws

Motion 2021BC054

Moved by Councillor Wayne Clark to accept the Basic Principals of Bylaws, as information.

Chair Gayle Rondeel	In Favor
Deputy Chair Janet Carlson	In Favor
Committee Member Allan Tarleton	In Favor
Councillor Wayne Clark	In Favor
Committee Member Camille McKay	In Favor
Committee Member Jeff Johnstone	In Favor

CARRIED

4.5. Council Procedural Bylaw

Motion 2021BC055

Moved by Councillor Clark to accept 984 21 Council Procedural Bylaw and bring forward to the next Council meeting for first, second and third reading.

Chair Gayle Rondeel	In Favor
Deputy Chair Janet Carlson	In Favor
Committee Member Allan Tarleton	In Favor
Councillor Wayne Clark	In Favor
Committee Member Camille McKay	In Favor
Committee Member Jeff Johnstone	In Favor

CARRIED

4.6. 951/18 Town of Rimbey Traffic Bylaw

5. **ADJOURNMENT**

5.1. Adjournment

Motion 2021BC056

Moved by Councillor Clark to adjourn the meeting at 4:13 pm.

Chair Gayle Rondeel	In Favor
Deputy Chair Janet Carlson	In Favor
Committee Member Allan Tarleton	In Favor
Councillor Wayne Clark	In Favor
Committee Member Camille McKay	In Favor
Committee Member Jeff Johnstone	In Favor

CARRIED


Councillor Rondeel, Chairperson


Lori Hillis, Chief Administrative Officer