

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,
JANUARY 12, 2021 VIA ZOOM CONFERENCE.

LOG IN

:<https://us02web.zoom.us/j/86366882131?pwd=Mjk3cjBPbCthSEZYOUtLbDZuWEdpdz09>

Meeting ID: 863 6688 2131 Passcode: 810791

1. Call to Order

Mayor Pankiw called the meeting to order at 5:00 pm with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Director of Community Services - Cindy Bowie
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Recording Secretary – Bonnie Rybak

Public:

1

members of the public

2. Adoption of
Agenda

2.1 January 12, 2021 Agenda

Motion 001/21

Moved by Councillor Bill Coulthard to accept the Agenda for the January 12, 2021
Regular Council Meeting, as presented.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting December 8, 2020

Motion 002/21

Moved by Councillor Paul Payson to accept the Minutes of the Regular Council Meeting
of December 8, 2020, as presented.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

3.2. Minutes of Special Council Meeting December 22, 2020

Motion 003/21

Moved by Councillor Lana Curle to accept the Minutes of the Special Council Meeting of
December 22, 2020, as presented.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

4.	Public Hearings	<u>4.1 Public Hearings - None</u>	
5.	Delegations	<u>5.1 Delegations - None</u>	
6.	Bylaws	<u>6.1 Bylaws-Urban Hen</u>	
		<u>Motion 004/21</u>	
		Moved by Councillor Bill Coulthard to give first reading to the Urban Hen Bylaw as presented.	
		<u>In Favor</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel	<u>Opposed</u>
			CARRIED
7.	New and Unfinished Business	<u>7.1 Winter Outdoor Activities</u>	
		<u>Motion 005/21</u>	
		Moved by Councillor Bill Coulthard to accept the report of winter activities for information.	
		<u>In Favor</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel	<u>Opposed</u>
			CARRIED
8.	Reports	<u>8.1 Department Reports</u>	
		8.1.1 Chief Administrative Officer Report	
		8.1.2 Director of Finance Report	
		<u>Motion 006/21</u>	
		Moved by Councillor Lana Curle to accept the department reports, as information.	
		<u>In Favor</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel	<u>Opposed</u>
			CARRIED
		<u>8.2 Boards/Committee Reports-None</u>	
9.	Correspondence	<u>9. Correspondence - None</u>	
10	.Open Forum	<u>10.1 Open Forum None</u>	

11. Closed Session

11.1 Closed Session – FOIP Section 27(1)(a) Privileged Information- Legal Tax Incentive Bylaw

Motion 007/21

Moved by Councillor Bill Coulthard to open closed session at 5:26 pm.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Motion 008/21

Moved by Councillor Lana Curle to close the closed session.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

12. Adjournment

12.1 Adjournment

Motion 009/21

Moved by Mayor Rick Pankiw to adjourn the meeting.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:33pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS