TOWN OF RIMBEY

BYLAW COMMITTEE MEETING MINUTES

MINUTES FOR BYLAW COMMITTEE MEETING OF THE TOWN OF RIMBEY HELD ON TUESDAY, JANUARY 5, 2021 AT 3:00 P.M. VIA ZOOM CONFERENCE.

LOG IN:

https://us02web.zoom.us/j/81402231541?pwd=S2NtcGthZndVWDRsWUR1RFVjY25jUT09

Meeting ID: 814 0223 1541 Passcode: 641998

1 Call to Order

Chairperson Rondeel called the Bylaw Committee Meeting to order at 3:00 pm with the following in attendance:

Chairperson Gayle Rondeel Councillor Lana Curle

Deputy Chair Janet Carlson

Committee Member Connor Ibbotson Chief Administrative Officer - Lori Hillis Recording Secretary – Bonnie Rybak

Absent

Public

0 members of the public

2. Adoption of Agenda

2.1 January 5, 2021 Agenda

Motion 2021BC001

Moved by Deputy Chair Janet Carlson to accept the agenda for the January 5, 2021 Bylaw Committee Meeting as amended.

<u>In Favor</u> <u>Opposed</u>

Chairperson Gayle Rondeel

Councillor Lana Curle

Deputy Chairperson Janet Carlson Committee Member Connor Ibbotson

CARRIED

3. Minutes

3.1 Minutes of December 1, 2020 Bylaw Committee Meeting

Motion 2021BC002

Moved by Councillor Lana Curle to accept the Minutes of the December 1, 2020 Bylaw Committee Meeting, as presented.

In Favor Opposed

Chairperson Gayle Rondeel Councillor Lana Curle

Deputy Chairperson Janet Carlson Committee Member Connor Ibbotson

4. New and

Unfinished Business

4.1 Urban Hens

Motion 2021BC003

Moved by Committee Member Connor Ibbotson to accept the Draft Urban Hen Bylaw as amended.

In Favor

Opposed

Chairperson Gayle Rondeel

Councillor Lana Curle

Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

CARRIED

Motion 2021BC004

Moved by Committee Member Connor Ibbotson to forward the Draft Urban Hen Bylaw as amended to Council for consideration.

In Favor

Opposed

Chairperson Gayle Rondeel

Councillor Lana Curle

Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

CARRIED

4.3 Town of Rimbey Tax Incentive Bylaw

Motion 2021BC05

Moved by Deputy Chair Janet Carlson to accept the Town of Rimbey Tax Incentive Bylaw as information.

In Favor

Opposed

Chairperson Gayle Rondeel Councillor Lana Curle

Deputy Chairperson Janet Carlson

Committee Member Connor Ibbotson

Motion 2021BC06

Moved by Councillor Lana Curle to forward the Town of Rimbey Tax Incentive Bylaw to Council for consideration.

In Favor

Opposed

Chairperson Gayle Rondeel
Councillor Lana Curle
Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

CARRIED

4.4 Town of Rimbey Bylaw Committee Meeting Schedule

Motion 2021BC07

Moved by Deputy Chairperson Janet Carlson to change the dates for the Town of Rimbey Bylaw Committee meetings to one meeting per month to be held on the 1st Tuesday of the month at 3:00 pm.

In Favor

Opposed

Chairperson Gayle Rondeel
Councillor Lana Curle
Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

CARRIED

5. Adjournment

5.1 Adjournment

Motion 2021BC008

Moved by Councillor Lana Curle to adjourn the Bylaw Committee Meeting at 3.25 pm.

In Favor

Opposed

Chairperson Gayle Rondeel Councillor Lana Curle

Deputy Chairperson Janet Carlson

Committee Member Connor Ibbotson

CARRIED

Chairperson Councillor Rondeel

Deputy Chairperson Janet Carlson