



# MINUTES

## Town Council Meeting

Monday, November 14, 2022 - 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 Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Lori Hillis, CPA, CA - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant

Delegates: Austin Weaver & Merry Kuchle with the Lacombe Regional Tourism

Public: (0) members of the public

**1.1. LAND ACKNOWLEDGEMENT**

**2. AGENDA APPROVAL AND ADDITIONS**

Motion 249/2022

Moved by Councillor Clark to accept the Agenda for the November 14, 2022, Regular Council Meeting, as amended with the addition of 7.10 Rimbey Agricultural Society.

- |                    |          |
|--------------------|----------|
| Mayor Pankiw       | In Favor |
| Councillor Clark   | In Favor |
| Councillor Coston  | In Favor |
| Councillor Curle   | In Favor |
| Councillor Rondeel | In Favor |

CARRIED

**3. MINUTES**

**3.1. Minutes**

Motion 250/2022

Moved by Councillor Coston to accept the Minutes of the Organizational Meeting and Regular Council Meeting held on October 24, 2022, as presented.

- |                    |          |
|--------------------|----------|
| Mayor Pankiw       | In Favor |
| Councillor Clark   | In Favor |
| Councillor Coston  | In Favor |
| Councillor Curle   | In Favor |
| Councillor Rondeel | In Favor |

CARRIED

**4. PUBLIC HEARINGS**

5.

**DELEGATIONS**

5.1. Delegation: Lacombe Regional Tourism

Motion 251/2022

Moved by Councillor Curle to accept the presentation from Lacombe Regional Tourism, as information.

|                    |          |
|--------------------|----------|
| Mayor Pankiw       | In Favor |
| Councillor Clark   | In Favor |
| Councillor Coston  | In Favor |
| Councillor Curle   | In Favor |
| Councillor Rondeel | In Favor |

CARRIED

6.

**BYLAWS**

7.

**NEW AND UNFINISHED BUSINESS**

7.1. 2023 Interim Operating Budget

Motion 252/2022

Moved by Councillor Curle to adopt the 2023 Interim Operating Budget, as presented.

|                    |          |
|--------------------|----------|
| Mayor Pankiw       | In Favor |
| Councillor Clark   | In Favor |
| Councillor Coston  | In Favor |
| Councillor Curle   | In Favor |
| Councillor Rondeel | In Favor |

CARRIED

7.2. Committee of the Whole Meeting Dates and Times

Motion 253/2022

Moved by Councillor Coston to schedule Committee of the Whole Meetings on every second Monday of the month and Regular Council Meetings on the fourth meeting of the month at 5:00 pm.

|                    |          |
|--------------------|----------|
| Mayor Pankiw       | In Favor |
| Councillor Clark   | In Favor |
| Councillor Coston  | In Favor |
| Councillor Curle   | In Favor |
| Councillor Rondeel | In Favor |

CARRIED

7.3. Rimbey Art Club

Motion 254/2022

Moved by Councillor Clark to deny the request to reduce to the Rimbey Art Club annual lease payment for the 2022 year.

|                   |          |
|-------------------|----------|
| Mayor Pankiw      | In Favor |
| Councillor Clark  | In Favor |
| Councillor Coston | In Favor |

Town Council  
November 14, 2022

Councillor Curle In Favor  
Councillor Rondeel In Favor

CARRIED

7.4. Parkland Regional Library

Motion 255/2022

Moved by Mayor Pankiw to approve payment of the outstanding balance of \$1,373.40 for the 2022 requisition payment to Parkland Regional Library.

Mayor Pankiw In Favor  
Councillor Clark In Favor  
Councillor Coston In Favor  
Councillor Curle In Favor  
Councillor Rondeel In Favor

CARRIED

7.5. Rimbey Junior Senior High School

Motion 256/2022

Moved by Mayor Pankiw to deny the request to purchase parking blocks to finish perimeter of the parking lot and to install a metal gate on the north end of parking lot for the Rimbey Junior Senior High School.

Mayor Pankiw In Favor  
Councillor Clark In Favor  
Councillor Coston In Favor  
Councillor Curle In Favor  
Councillor Rondeel In Favor

CARRIED

7.6. Silver Star Septic System

Motion 257/2022

Moved by Councillor Rondeel to proceed with renting two porta potties from Silver Star Septic System during the months of April 15 to September 15. One porta pottie will be for the Lion's Park #1 and the other one for the Bergum community gardens, with cost coming from Reserves.

Mayor Pankiw In Favor  
Councillor Clark In Favor  
Councillor Coston In Favor  
Councillor Curle In Favor  
Councillor Rondeel In Favor

CARRIED

7.7. Christmas Hours 2022

Motion 258/2022

Moved by Councillor Clark to approve the closure of Operations for the Town for the entire day of Wednesday, December 28, 2022, with the employees of the Town of Rimbey paid for the entire day.

Mayor Pankiw In Favor  
Councillor Clark In Favor

Town Council  
November 14, 2022

Councillor Coston In Favor  
Councillor Curle In Favor  
Councillor Rondeel In Favor

CARRIED

7.8. Swimming Passes

Motion 259/2022

Moved by Councillor Rondeel to donate 2 \$15 family swimming passes to the Rimbey Review for the 12 Days of Christmas Advent Calendar.

Mayor Pankiw In Favor  
Councillor Clark In Favor  
Councillor Coston In Favor  
Councillor Curle In Favor  
Councillor Rondeel In Favor

CARRIED

7.9. Council Round Table Discussion

Motion 260/2022

Moved by Mayor Pankiw to direct Administration to contact the Town of Bentley to inquire information on the new roundabout signage.

Mayor Pankiw In Favor  
Councillor Clark In Favor  
Councillor Coston In Favor  
Councillor Curle In Favor  
Councillor Rondeel In Favor

CARRIED

Motion 261/2022

Moved by Councillor Coston for Council to hand out candy canes at the Twilight Shop Night on December 1, 2022, from 5:00 pm to 7:00 pm and for the town to purchase the candy canes.

Mayor Pankiw In Favor  
Councillor Clark In Favor  
Councillor Coston In Favor  
Councillor Curle In Favor  
Councillor Rondeel In Favor

CARRIED

7.10. VIP Seats for AG Society

**8. REPORTS**

**8.1. DEPARTMENT REPORTS**

Motion 262/2022

Moved by Councillor Clark to accept the report from the Chief Administrative Officer and the Director of Finance – Accounts Payable Listing, as information.

|                    |          |
|--------------------|----------|
| Mayor Pankiw       | In Favor |
| Councillor Clark   | In Favor |
| Councillor Coston  | In Favor |
| Councillor Curle   | In Favor |
| Councillor Rondeel | In Favor |

CARRIED

**8.2. BOARDS/COMMITTEE REPORTS**

Motion 263/2022

Moved by Councillor Curle to accept the board/committee reports, as information.

|                    |          |
|--------------------|----------|
| Mayor Pankiw       | In Favor |
| Councillor Clark   | In Favor |
| Councillor Coston  | In Favor |
| Councillor Curle   | In Favor |
| Councillor Rondeel | In Favor |

CARRIED

**9. CORRESPONDENCE**

**10. OPEN FORUM**

**11. CLOSED SESSION**

**12. ADJOURNMENT**

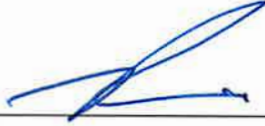
12.1. Adjournment

Motion 264/2022

Moved by Councillor Coston to adjourn the meeting at 6:19 pm.

|                    |          |
|--------------------|----------|
| Mayor Pankiw       | In Favor |
| Councillor Clark   | In Favor |
| Councillor Coston  | In Favor |
| Councillor Curle   | In Favor |
| Councillor Rondeel | In Favor |

CARRIED

  
\_\_\_\_\_  
Rick Pankiw, Mayor

  
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Lori Hillis, Chief Administrative Officer