



MINUTES

Committee of the Whole Meeting

Monday, February 13, 2023 - 5:00 PM
Town Administration Building - Council Chambers

1. CALL TO ORDER COMMITTEE OF THE WHOLE MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 5:00pm 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
- Liz Armitage - Development Officer
- Rick Schmidt - Director of Public Works

Delegates:
Claude Mindorff with PACE Canada LP via Conference Call
Cpl. Matthew Funk with the Rimbey RCMP

Public: (1) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 001/2023 COW

Moved by Councillor Coston to accept the agenda for the February 13, 2023, Committee of the Whole Meeting, as amended.

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

CARRIED

3. MINUTES

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1. Delegation: Rimbey RCMP

Motion 002/2023 COW

Moved by Councillor Curle to accept the presentation from Cpl. Matthew Funk with the Rimbey RCMP, as information.

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

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

CARRIED

5.2. Delegation: Claude Mindorff with PACE Canada LP

Motion 003/2023 COW

Moved by Councillor Clark to accept Claude Mindorff 's presentation regarding a solar farm in Rimbey, 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. Waste Management

Motion 004/2023 COW

Moved by Councillor Clark for Administration to bring a detailed sample Request for Proposal forward to the next Council meeting on February 27, 2023, at 1:00pm.

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

CARRIED

7.2. Alberta Health Services Citizens Bus

Motion 005/2023 COW

Moved by Councillor Coston to accept the presentation from Councillor Curle regarding Alberta Health Services bus, as information.

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

CARRIED

8. OPEN FORUM

9.

CLOSED SESSION

9.1. Closed Session - RFD 11.1 FOIP Section 17(1) Personal Privacy

Motion 006/2023 COW

Moved by Councillor Clark to enter in closed session at 6:13pm.

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

CARRIED

Motion 007/2023 COW

Moved by Councillor Curle to end the closed session at 6:44pm.

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

CARRIED

10.

ADJOURNMENT

10.1. Adjournment

Motion 008/2023 COW

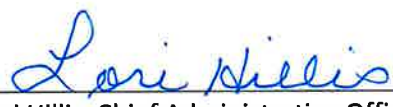
Moved by Councillor Coston to adjourn the meeting at 6:45pm.

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

CARRIED



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer