



# MINUTES

## Committee of the Whole Meeting

Wednesday, April 12, 2023 - 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 Jamie Coston  
Councillor Lana Curle  
Councillor Gayle Rondeel  
Lori Hillis, CPA, CA - Chief Administrative Officer

Absent: Councillor Wayne Clark

Delegates:  
Charles Hendricks - Park on 58th Avenue  
Hazel Street - Rimbey Rodeo Association

Public: (3) members of the public

#### 1.1. LAND ACKNOWLEDGEMENT

### 2. AGENDA APPROVAL AND ADDITIONS

#### Motion 016/2023 COW

Moved by Councillor Curle to accept the Agenda for the April 12, 2023, Committee of the Whole Meeting, as presented.

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

CARRIED

### 3. MINUTES

#### 3.1. Minutes

#### Motion 017/2023 COW

Moved by Councillor Rondeel to accept the Minutes of the Committee of the Whole Meeting of March 13, 2023, as presented.

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

CARRIED

**4. PUBLIC HEARINGS**

**5. DELEGATIONS**

5.1. Delegation - Charles Hendricks

Motion 018/2023 COW

Moved by Mayor Pankiw to bring the request for a park on 58th Avenue forward to the next Regular Council meeting to be held on April 24, 2023, for discussion.

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

CARRIED

5.2. Delegation - Rimbej Rodeo Association

Motion 019/2023 COW

Moved by Councillor Curle to bring to the Regular Council Meeting to be held on April 24, 2023, to determine the date of the 2023 Rodeo Parade.

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

CARRIED

**6. BYLAWS**

**7. NEW AND UNFINISHED BUSINESS**

7.1. Bylaw Enforcement Request

Motion 020/2023 COW

Moved by Councillor Curle to bring the Summer Village of Parkland Beach Bylaw Enforcement request to the Regular Council Meeting to be held on April 24, 2023, for discussion.

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

CARRIED

Motion 021/2023 COW

Moved by Mayor Pankiw to enter closed session at 5:23pm.

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

CARRIED

9. **CLOSED SESSION**

Motion 022/2023 COW

Moved by Councillor Curle to end closed session at 6:02pm.

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

CARRIED

Motion 023/2023 COW

Moved by Councillor Coston to schedule interviews for the Chief Administrative Officer Position in Council Chambers on Tuesday, April 25, 2023, at 10:00am, 1:00pm and 3:00pm.

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

CARRIED

10.

**ADJOURNMENT**

10.1. Adjournment

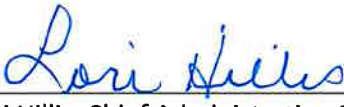
Motion 024/2023 COW

Moved by Councillor Coston to adjourn the meeting at 6:05pm.

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

CARRIED

  
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Rick Pankiw, Mayor

  
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Lori Hillis, Chief Administrative Officer