



# MINUTES

## Town Council Meeting

Monday, April 24, 2023 - 1:00 PM

Town Administration Building - Council Chambers

**1. CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE**

Mayor Pankiw called the meeting to order at 1:00pm 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
- Cindy Bowie - Director of Community Services

Delegates: Mike Seniuk (Seniuk & Company)

Public: (28) members of the public  
26 Students of the Wolf Creek School  
1 Teacher & 1 Assistant

**1.1. LAND ACKNOWLEDGEMENT**

**2. AGENDA APPROVAL AND ADDITIONS**

Motion 054/2023

Moved by Councillor Coston to accept the Agenda for the April 24, 2023, Regular Council Meeting, as presented.

- |                    |          |
|--------------------|----------|
| 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 of Council Meeting**

Motion 055/2023

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of March 27, 2023, 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. Senuik & Company - Auditors Report - Delegation Discussion

Motion 056/2023

Moved by Councillor Clark to accept the Town of Rimbey Financial Statements for the year ending December 31, 2022, prepared by Senuik & Company, Chartered Accountants, as presented.

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

CARRIED

**6. BYLAWS**

6.1. Bylaw 996/23 - 2023 Property Tax Bylaw

Motion 057/2023

Moved by Councillor Curle to give first reading to Bylaw 996/23, 2023 Property Tax Bylaw.

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

CARRIED

Motion 058/2023

Moved by Councillor Clark to give second reading to Bylaw 996/23, 2023 Property Tax Bylaw.

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

CARRIED

Motion 059/2023

Moved by Councillor Coston to unanimously consent to give third and final reading to Bylaw 996/23, 2023 Property Tax Bylaw.

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

CARRIED

Motion 060/2023

Moved by Councillor Rondeel to give third and final reading to Bylaw 996/23, 2023 Property Tax Bylaw.

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

CARRIED

6.2. 997/23 Schedule "A" Fees and Services Bylaw

Motion 061/2023

Moved by Councillor Curle to give first reading to Bylaw 997/23, Schedule "A" Fees for Services Bylaw.

Mayor Pankiw	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Motion 062/2023

Moved by Mayor Pankiw to give second reading to Bylaw 997/23, Schedule "A" Fees for Services Bylaw.

Mayor Pankiw	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Motion 063/2023

Moved by Councillor Curle to unanimously consent to give third and final reading to Bylaw 997/23, Schedule "A" Fees for Services Bylaw.

Mayor Pankiw	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Motion 064/2023

Moved by Councillor Rondeel to give third and final reading to Bylaw 997/23 Schedule "A" Fees for Services Bylaw.

Mayor Pankiw	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Motion 065/2023

Moved by Mayor Pankiw to install a security system in the BYAS Building with the funds coming from the Blindman Youth Association Society donations.

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

CARRIED

Motion 066/2023

Moved by Mayor Pankiw that if Councillors sit on a committee/board and are not voting members they will discontinue sitting on that board.

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

CARRIED

**7. NEW AND UNFINISHED BUSINESS**

7.1. Rimbey Rodeo Parade

Motion 067/2023

Moved by Councillor Clark to schedule the Rimbey Rodeo Parade on Saturday, July 8, 2023, at 11:00am, to be organized by the Rimbey Recreation Department.

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

CARRIED

7.2. Rimbey Christian School

Motion 068/2023

Moved by Councillor Coston to donate one annual family swim pass to the Rimbey Christian School 2023 fundraising auction.

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

CARRIED

7.3. Rimbey Blindman Valley Lions Club

Motion 069/2023

Moved by Councillor Coston to accept the lease agreement with Blindman Valley Lions Club for rental of the BYAS building with the amendments to Section 2, Common Areas.

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

CARRIED

7.4. Rimbey Travel Centre TIA

Motion 070/2023

Moved by Councillor Clark to provide a letter of support to the Rimbey Travel Centre Phase 2 - Rest Area.

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

CARRIED

7.5. Request for Park on 58th Avenue

Motion 071/2023

Moved by Mayor Pankiw to contact the Rimbey Lions Club, Rimbey Blindman Valley Lions Club, and the Rimbey Kinsmen Club for the opportunity to partner with the Town to install a trail from 58th Avenue, along the Bergum property to the Christian School.

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

CARRIED

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7.6. Bylaw Enforcement Request

Motion 072/2023

Moved by Councillor Coston to approve the Bylaw Enforcement services request from the Summer Village of Parkland Beach.

Mayor Pankiw	Opposed
Councillor Clark	Opposed
Councillor Coston	Opposed
Councillor Curle	Opposed
Councillor Rondeel	Opposed

DEFEATED

**8. REPORTS**

8.1. DEPARTMENT REPORTS

Motion 073/2023

Moved by Councillor Coston to accept the department reports, as information.

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

CARRIED

Motion 074/2023

Moved by Councillor Curle to accept the Payables Listing Report of March 22, 2023, to April 17, 2023.

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 075/2023

Moved by Councillor Clark to accept the boards/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

**8.3. COUNCIL REPORTS**

Motion 076/2023

Moved by Councillor Curle to accept the reports of Council, 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**

9.1. Correspondence

Motion 077/2023

Moved by Mayor Pankiw to accept the correspondence from the Rimbey Municipal Library, as information.

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

CARRIED

10.

**OPEN FORUM**

11.

**CLOSED SESSION - FOIP SECTION 29(1) INFORMATION THAT IS OR WILL BE AVAILABLE TO THE PUBLIC**

Motion 078/2023

Moved by Councillor Coston to enter closed session at 3:08pm.

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

CARRIED

Motion 079/2023

Moved by Councillor Curle to end closed session at 3:17 pm.

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

CARRIED

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Motion 080/2023

Moved by Councillor Curle to accept the Waste Management Request for Proposal, as presented and post it on Alberta Purchasing Connection.

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

CARRIED

12.

**ADJOURNMENT**

12.1. Adjournment

Motion 081/2023

Moved by Councillor Clark to adjourn the meeting at 3:20pm.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
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