



MINUTES

Town Council Meeting

Monday, June 26, 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 Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Craig Douglas – Acting Chief Administrative Officer
- Gail Cornell – Recording Secretary

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 095/2023

Moved by Councillor Clark to accept the Agenda for the June 26, 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

Motion 096/2023

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of May 24, 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

6. BYLAWS

7. NEW AND UNFINISHED BUSINESS

7.1. Rimoka Housing Foundation

Motion 097/2023

Moved by Mayor Pankiw to approve the donation of Town of Rimbey bags and Town of Rimbey pins to Rimoka Housing Foundation Welcome Wagon project and encourage them to apply for government grants for other donations, when applicable.

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

CARRIED

7.2. Rimbey Municipal Library Board Members Reappointment

Motion 098/2023

Moved by Councillor Curle to appoint the following individuals to the Rimbey Municipal Library Board for the specified terms:

Mike Boorman – term expiry date October 31, 2025
John Hull - term expiry date October 31, 2025
Marg Ramsey - term expiry date October 31, 2025

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

CARRIED

7.3. Rimbey Municipal Library Board Member Reappointment

Motion 099/2023

Moved by Councillor Coston to appoint Councillor Lana Curle to the Rimbey Municipal Library Board with the term expiry date of October 31, 2023.

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

CARRIED

7.4. Municipal Affairs - Meeting Opportunity

Motion 100/2023

Moved by Mayor Pankiw to request a meeting with Honourable Ric McIver, Minister of Municipal Affairs at the Alberta Municipalities Fall Convention.

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

CARRIED

7.5. RFP 2023-01 Waste Management Request for Proposal

Motion 101/2023

Moved by Councillor Clark to award the curbside collection and hauling of residential waste, recycling, and compost to Empringham Disposal Corp and to direct Administration to execute a contract between the Town of Rimbey and Empringham Disposal Corp for the Curbside Collection and Hauling of Residential Waste, Recycling, and Compost.

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

CARRIED

7.6. Bell Canada Lease Agreement

Motion 102/2023

Moved by Councillor Curle to approve the Lease Confirming and Amending Agreement between the Town of Rimbey and Bell Canada, as presented.

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

CARRIED

8.

REPORTS

8.1. DEPARTMENT REPORTS

Motion 103/2023

Moved by Councillor Coston 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 104/2023

Moved by Councillor Clark 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

8.3. COUNCIL REPORTS

Motion 105/2023

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

10.

OPEN FORUM

11.

CLOSED SESSION

12.

ADJOURNMENT

12.1. Adjournment

Motion 106/2023

Moved by Councillor Clark to adjourn the meeting at 5:32 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



Lori Hillis, Chief Administrative Officer