



MINUTES

Committee of the Whole Meeting

Monday, June 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 5:00pm 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

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 031/2023 COW

Moved by Councillor Coston to accept the Agenda for the June 12, 2023, Committee of the Whole 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 032/2023 COW

Moved by Councillor Clark to accept the Minutes of the Committee of the Whole Meeting of May 8, 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. Neighbourhood Place Society

Motion 033/2023 COW

Moved by Councillor Clark to allow Rimbey Neighbourhood Place and McMann Central to use the front door entrance and all other renters to use side door to access the building and for the Town to install a motion censored light at the side door.

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

CARRIED

7.2. Rimoka Housing Foundation

Motion 034/2023 COW

Moved by Mayor Pankiw to table the donation request from Rimoka Housing Foundation until the next Council meeting being held on June 26, 2023.

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 - RFD 9.1 FOIP SECTION 17(1) PERSONAL PRIVACY

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

Motion 035/2023 COW

Moved by Mayor Pankiw to enter into closed session at 5:26pm.

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

CARRIED

Motion 036/2023 COW

Moved by Councillor Coston to end closed session at 5:33pm.

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 037/2023 COW

Moved by Councillor Clark to adjourn the meeting at 5:34.

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