



MINUTES

Town Council Meeting

Monday, August 28, 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 Lana Curle
Councillor Gayle Rondeel
Lori Hillis, CPA, CA - Chief Administrative Officer
Bonnie Rybak - Executive Assistant
Liz Armitage - Development Officer

Absent: Councillor Jamie Coston

Public: (2) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 125/2023

Moved by Councillor Curle to accept the Agenda for the August 28, Regular Council Meeting, as presented.

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

CARRIED

3. MINUTES

3.1. Minutes

Motion 126/2023

Moved by Councillor Clark to accept the Minutes of the Regular Council Meeting of July 24, 2023, as presented.

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

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

6.

BYLAWS

6.1. Bylaw 999/23 To Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws

Motion 127/2023

Moved by Councillor Clark to give first reading to Bylaw 999/23, A Bylaw-of the Town of Rimbey, in the Province of Alberta, to Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws.

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

CARRIED

Motion 128/2023

Moved by Councillor Curle to give second reading to Bylaw 999/23, A Bylaw-of the Town of Rimbey, in the Province of Alberta, to Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws.

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

CARRIED

Motion 129/2023

Moved by Councillor Clark to unanimously consent to give third and final reading to Bylaw 999/23, A Bylaw-of the Town of Rimbey, in the Province of Alberta, to Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws.

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

CARRIED

Motion 130/2023

Moved by Councillor Rondeel to give third and final reading to Bylaw 999/23, A Bylaw-of the Town of Rimbey, in the Province of Alberta, to Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws.

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

CARRIED

7. NEW AND UNFINISHED BUSINESS

7.1. Pas-Ka-Poo Park Gates

Motion 131/2023

Moved by Mayor Pankiw to invite the Historical Society Board to the Committee of the Whole Meeting on September 11, 2023, to discuss the Pas-Ka-Poo Park gates.

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

CARRIED

7.2. CAO Appointment

Motion 132/2023

Moved by Councillor Clark to appoint Craig Douglas Chief Administrative Officer as of January 8, 2024.

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

CARRIED

7.3. Council Reports

Motion 133/2023

Moved by Councillor Curle to remove the requirement to submit monthly Council reports and bring Bylaw 984/21 Council Procedural Bylaw to the next Council meeting on September 25, 2023, for revision.

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

CARRIED

7.4. Assessment Services

Motion 134/2023

Moved by Councillor Clark to accept the Contract for Assessment Services from Municipal Property Consultants for Assessment Services provided for the years 2024 through 2028 at an annual rate of \$27.85 per/parcel for 2024; \$28.41 per/parcel for 2025; and \$28.98 per/parcel for 2026 through to 2028.

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

CARRIED

7.5. 5402 Community Events Grant Policy

Motion 135/2023

Moved by Councillor Curle to approve the revisions to Policy 5402 Community Events Grant, as presented.

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

CARRIED

7.6. Rimbey Agricultural Society Sign Request

Motion 136/2023

Moved by Councillor Rondeel to direct the Development Officer to work together with the Agricultural Society to determine a location for the sign.

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

CARRIED

7.7. 6001 Compliance Certificate Policy

Motion 137/2023

Moved by Councillor Curle to approve the revision of 6001 Compliance Certificate Policy, as presented.

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

CARRIED

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8.

REPORTS

8.1. DEPARTMENT REPORTS

8.1.1 Department Reports

Motion 138/2023

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

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

8.2.1 Boards/Committee Reports

Motion 139/2023

Moved by Councillor Rondeel to accept the board/committee reports, as information.

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

CARRIED

8.3. COUNCIL REPORTS

8.3.1 Council Reports

Motion 140/2023

Moved by Councillor Curle to accept the reports of Council, as information.

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

CARRIED

9.

CORRESPONDENCE

10. OPEN FORUM

10.1. Resident Concern: A couple of residents spoke about their concerns with their neighbor spraying herbicides and the overspray was reaching their garden. The mayor invited them to come to the next Bylaw Committee Meeting to discuss it further.

11. CLOSED SESSION

12. ADJOURNMENT

12.1. Adjournment

Motion 141/2023

Moved by Councillor Clark to adjourn the meeting at 6:00pm.

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

CARRIED



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer