



MINUTES

Town Council Meeting

Monday, October 23, 2023 - 5:00 PM
Town Administration Building - Council Chambers

1. CALL TO ORDER THE ORGANIZATIONAL 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
- Bonnie Rybak - Executive Assistant
- Craig Douglas - Chief Administrative Officer

Public: (0) members of the public

2. GENERAL ITEMS

Motion 162/2023

Moved by Councillor Clark to schedule the Regular Council Meetings on the fourth Monday of every month at 5:00 P.M., unless it falls on statutory holiday and then the meeting would be moved to the following Wednesday and to schedule the Regular Council Meeting on December 11, 2023.

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

CARRIED

Motion 163/2023

Moved by Councillor Coston to schedule the Regular Council Meetings to be held on January 22, 2024, and February 26, 2024, at 1:00 P.M. to allow for the elementary schools to attend the meetings during school hours.

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

CARRIED

Motion 164/2023

Moved by Mayor Pankiw to schedule the Committee of the Whole meetings on the second Monday of the month commencing at 3:00 P.M., excluding July, August, and December.

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

CARRIED

3. APPOINTMENTS

3.1. Committee Board Appointments

Motion 165/2023

Moved by Councillor Curle to accept the appointments of Mayor and Councillors to the Boards and Committees with Councillor Clark as Deputy Mayor until next October 2024.

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

CARRIED

Motion 166/2023

Moved by Councillor Clark to invite groups to send a representative to the first Community Engagement Meeting on Monday, January 15, 2024, at 7:00 P.M. in the Lions Room at the Peter Lougheed Centre and advertise on the website and in the December newsletter.

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

CARRIED

3.2. FCSS- Town of Rimbey Members at Large Appointed by Council

Motion 167/2023

Moved by Councillor Coston to appoint Faith Pilgrim and Bill Coulthard to the Rimbey Family and Community Support Services Board for the period of October 23, 2023, to the next Organizational Meeting in 2024.

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

CARRIED

3.3. Library Member Appointment

Motion 168/2023

Moved by Mayor Pankiw to appoint Councillor Clark to the Rimbey Municipal Library Board until October 31, 2024.

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

CARRIED

3.4. Bylaw Committee - Town of Rimbey Members at Large Appointed by Council

Motion 169/2023

Moved by Councillor Curle to appoint Councillor Gayle Rondeel, Councillor Jamie Coston, Jeff Johnstone, and Camille McKay to the Bylaw Committee from October 24, 2023, to the next Organizational Meeting in 2024, and to advertise for 2 members at large on the Town Website and in the Rimbey Review.

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

CARRIED

4.

ADJOURNMENT

4.1. Adjournment

Motion 170/2023

Moved by Councillor Coston to adjourn the meeting at 5:45 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



Craig Douglas, Chief Administrative Officer