



MINUTES

Town Council Meeting

Monday, February 26, 2024 - 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 1:00 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: (2) member of the public

1.1. LAND ACKNOWLEDGEMENT

2.

AGENDA APPROVAL AND ADDITIONS

Motion 015/2024

Moved by Councillor Curle to accept the Agenda for the February 26, 2024, 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 016/2024

Moved by Councillor Coston to accept the Minutes of the Regular Council Meeting of January 22, 2024, 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. Budget Meeting Dates

Motion 017/2024

Moved by Councillor Clark to hold a Special Meeting of Council on Wednesday, March 6, 2024, commencing at 9:00 A.M., in the Council Chambers, for the 2024 budget deliberations.

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

CARRIED

7.2. Rimbey 4H

Motion 018/2024

Moved by Councillor Clark to receive the Rimbey 4H Club presentation on February 12, 2024, as information.

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

CARRIED

7.3. Town Waste Collection Fee

Motion 019/2024

Moved by Councillor Clark to increase the town waste collection fee, in the amount of \$5.85 per household, commencing on the March 2024 Town Utility Bills.

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

CARRIED

7.4. Cancel Committee of the Whole Meeting on March 11, 2024.

Motion 020/2024

Moved by Councillor Curle to cancel the Committee of the Whole Meeting to be held on March 11, 2024, due to scheduling conflicts.

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 021/2024

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

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 022/2024

Moved by Councillor Coston 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

9.

CORRESPONDENCE

10.

OPEN FORUM

11.

CLOSED SESSION

12.

ADJOURNMENT

12.1. Adjournment

Motion 023/2024

Moved by Councillor Curle to adjourn the meeting at 1:35 P.M.

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