



MINUTES

Town Council Meeting

Wednesday, March 6, 2024 - 9:00 AM
Town Administration Building - Council Chambers

1.

CALL TO ORDER SPECIAL 2024 BUDGET MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 9:00 A.M. with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Bonnie Rybak - Executive Assistant
- Wanda Stoddart - Director of Finance
- Rick Schmidt - Director of Public Works
- Cindy Bowie - Director of Community Services
- Craig Douglas - Chief Administrative Officer

Public: (2) members of the public

2.

AGENDA APPROVAL AND ADDITIONS

Motion 024/2024

Moved by Councillor Clark to accept the Agenda for the March 6, 2024, Special Council 2024 Budget 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.

NEW AND UNFINISHED BUSINESS

3.1. CAPITAL

Motion 025/2024

Moved by Councillor Clark to accept the Capital Budget as amended as follows:

- Add \$50,000 to proposed dog park with funding from LGFF Local Government Fiscal Framework
- To purchase the new Public Works replacement truck locally

attached to and forming part of these minutes.

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

CARRIED

3.2. OPERATING

Motion 026/2024

Moved by Councillor Coston to increase the Rimbey Arena Youth (local) Hourly Ice Rental Rate to \$115 in the 2024/2025 season and to \$125 in the 2025/2026 season and to increase the Youth (Out of Town) Hourly Ice Rental Rate to \$130 in the 2024/2025.

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

CARRIED

Motion 027/2024

Moved by Councillor Clark to offer the Public Work's 2009 Chevrolet to the Historical Society to purchase at market value.

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

CARRIED

Motion 028/2024

to accept the Operating Budget as amended as follows:

- Add \$1284.50 to the Red Deer River Watershed
- Add \$1284 to Rimbey & District Attraction and Retention Committee-
Council is requesting annual statistics and number of contracted staff.

Mayor Pankiw recessed the Council meeting at 10:46 A.M.

Mayor Pankiw reconvened at 11:00 A.M.

attached to and forming part of these minutes.

CARRIED

Motion 029/2024

Moved by Mayor Pankiw to raise the property taxes 2%.

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 030/2024

Moved by Councillor Clark to adjourn the meeting. at 12:29 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