



MINUTES

Committee of the Whole Meeting

Monday, May 13, 2024 - 3:00 PM

Town Administration Building - Council Chambers

1. CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 3:00 P.M. with the following in attendance:

- Mayor Rick Pankiw
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Bonnie Rybak - Executive Assistant
- Craig Douglas - Chief Administrative Officer

Absent: Councillor Wayne Clark

Delegates: Shannon Mann - Prom Committee
Garrett Dick - Power Zone Athletics

Public: (1) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 020/2024COW

Moved by Councillor Coston to accept the Agenda for the May 13, 2024, Committee of the Whole Meeting, as presented.

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

CARRIED

3. MINUTES

3.1. Minutes

Motion 021/2024COW

Moved by Councillor Rondeel to accept the Minutes of the Committee of the Whole Meeting of April 8, 2024, as presented.

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

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1. Shannon Mann - Prom Committee

Motion 022/2024COW

Moved by Mayor Pankiw to accept the presentation from Shannon Mann, as information, and to bring the request of support for the Prom Committee Grad to the next Regular Council meeting on May 27, 2024.

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

CARRIED

5.2. Garrett Dick - Power Zone Athletics

Motion 023/2024COW

Moved by Councillor Coston to bring the request from Garrett Dick to have the ice installed by September 1, 2024, forward to the next Regular Council meeting on May 27, 2024.

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

CARRIED

6. BYLAWS

7. NEW AND UNFINISHED BUSINESS

7.1. Alberta Dairy Congress

Motion 024/2024COW

Moved by Councillor Rondeel to bring the request for sponsorship for 37th Annual Alberta Dairy Congress Event forward to the next Regular Council meeting held on May 27, 2024.

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

CARRIED

7.2. West Country Outreach School

7.3. Rimbey Municipal Library - Development Permit Fees

Motion 025/2024COW

Moved by Mayor Pankiw to bring the request to waive the development permit application fee and security deposit for the Rimbey Municipal Library to install on the front of the building, to the next Regular Council meeting on May 27, 2024.

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

CARRIED

7.4. Liquidation of a Surplus Asset - Compost Truck

Motion 026/2024COW

Moved by Councillor Coston to bring the request to sell the 1999 International Yard Waste Truck, Erskine Snow Blower, Leer Service Canopy, and fence posts to the unreserved auction forward to the next Regular Council meeting on May 27, 2024.

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

CARRIED

8. OPEN FORUM

9. CLOSED SESSION

10.

ADJOURNMENT

10.1. Adjournment

Motion 027/2024COW

Moved by Councillor Coston to adjourn the meeting at 3:50 P.M.

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

CARRIED



Rick Pankiw, Mayor



Craig Douglas, Chief Administrative Officer