



MINUTES

Town Council Meeting

Monday, April 22, 2024 - 5:00 PM

Town Administration Building - Council Chambers

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

Deputy Mayor Wayne Clark called the meeting to order at 5:00 P.M. with the following in attendance:

- Councillor Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Gail Cornell - Recording Secretary
- Craig Douglas - Chief Administrative Officer

Absent: Mayor Rick Pankiw

Delegates: Seniuk & Company

Public: 6 members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 045/2024

Moved by Councillor Curle to accept the Agenda from April 22, 2024, Regular Council Meeting.

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

CARRIED

3. MINUTES

3.1. Minutes

Motion 046/2024

Moved by Councillor Coston to accept the Minutes of March 25, 2024, Regular Council Meeting, as presented.

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

CARRIED

4. PUBLIC HEARINGS

5.

DELEGATIONS

5.1. Seniuk & Company Auditors Report - Delegation

Motion 047/2024

Moved by Councillor Rondeel to accept the Town of Rimbey Financial Statements for the year ending December 31, 2023, prepared by Seniuk & Company, Chartered Accountants, as presented.

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

CARRIED

6.

BYLAWS

7.

NEW AND UNFINISHED BUSINESS

7.1. Bylaw 1006/24 - 2024 Property Tax Bylaw

Motion 048/2024

Moved by Councillor Coston to give first reading to Bylaw 1006/24 Town of Rimbey 2024 Property Tax Bylaw.

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

CARRIED

Motion 049/2024

Moved by Councillor Curle to give second reading to Bylaw 1006/24 Town of Rimbey 2024 Property Tax Bylaw.

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

CARRIED

Motion 050/2024

Moved by Councillor Rondeel to unanimously consent to give third and final reading to Bylaw 1006/24 Town of Rimbey 2024 Property Tax Bylaw.

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

CARRIED

Motion 051/2024

Moved by Councillor Curle to give third and final reading to Bylaw 1006/24 Town of Rimbey 2024 Property Tax Bylaw.

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

CARRIED

7.2. Rimbey Municipal Library Request

Motion 052/2024

Moved by Councillor Curle to table the request from the Rimbey Municipal Library to purchase a liquor license and bring forward to the next Regular Council Meeting on May 27, 2024.

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

CARRIED

7.3. 1003/24 Fees for Services & Schedule "A"

Motion 053/2024

Moved by Councillor Coston to give first reading to Bylaw 1003/24 Schedule "A" Fees for Services.

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

CARRIED

Motion 054/2024

Moved by Councillor Rondeel to give second reading to Bylaw 1003/24 Schedule "A" Fees for Services.

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

CARRIED

Motion 055/2024

Moved by Councillor Curle to unanimously consent to give third and final reading to Bylaw 1003/24 Schedule "A" Fees for Services.

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

CARRIED

Motion 056/2024

Moved by Councillor Curle to give third and final reading to Bylaw 1003/24 Schedule "A" Fees for Services.

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

CARRIED

7.4. Rimbey FCSS Request

Motion 057/2024

Moved by Councillor Rondeel to grant Rimbey FCSS permission to use their mobile ice cream cart and rimshaw to access community areas, as well as drive on the street and walking paths during the 2024 year.

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

CARRIED

7.5. Rimbey Historical Society Request

Motion 058/2024

Moved by Councillor Rondeel to sell public work's, 2009 Chevrolet, to the Rimbey Historical Society at fair market value.

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

CARRIED

7.6. Prom Committee Request

Motion 059/2024

Moved by Councillor Coston to request the Prom Committee to attend the next Committee of the Whole Meeting on May 13, 2024. as a delegate to present to Council.

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

CARRIED

7.7. Vitalnet Networks Inc.

Motion 060/2024

Moved by Councillor Coston to enter a lease agreement between Vital Networks Inc. and the Town of Rimbey.

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

CARRIED

7.8. Bylaw 1004/24 Amendment to Land Use Bylaw 917/16 – Redesignation of Land

Motion 061/2024

Moved by Councillor Curle to give first reading to Bylaw 1004/24 Amendment to Land Use Bylaw 917/16 – Redesignation of Land.

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

CARRIED

Town Council
April 22, 2024

Motion 062/2024

Moved by Councillor Rondeel to advertise the Bylaw 1004/24 Amendment to Land Use Bylaw 917/16.

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

CARRIED

Motion 063/2024

Moved by Councillor Coston to schedule the public hearing for Bylaw 1004/24 Amendment to Land Use Bylaw 917/16 on Monday, May 27, 2024, at the Regular Council Meeting at 5:00 P.M.

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

CARRIED

7.9. Bylaw 1005/24 Amendment to Land Use Bylaw 917/16– Re-Designation of Land

Motion 064/2024

Moved by Councillor Rondeel to give first reading to 1005/24 Amendment to Land Use Bylaw 917/16 – Redesignation of Land.

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

CARRIED

Motion 065/2024

Moved by Councillor Curle to advertise for two consecutive weeks for Bylaw 1005/24 Amendment to Land Use Bylaw 917/16.

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

CARRIED

Motion 066/2024

Moved by Councillor Coston to schedule the public hearing for Bylaw 1005/24 Amendment to Land Use Bylaw 917/16 on Monday, May 27, 2024, at the Regular Council Meeting at 5:00 P.M.

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

CARRIED

7.10. Rimbey Historical Society

Motion 067/2024

Moved by Councillor Curle for Councillor Rondeel and Councillor Coston to go back to the Rimbey Historical Society Subcommittee to discuss details of the fence the Rimbey Historical Society is requesting to install.

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

CARRIED

7.11. Alberta Scotties Tournament of Hearts

Motion 068/2024

Moved by Councillor Coston to schedule a Special Council Meeting to be held on Thursday, April 25, 2024, at 6:00 P.M.

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

CARRIED

8.

REPORTS

8.1. DEPARTMENT REPORTS

8.1.1 CAO Report

Motion 069/2024

Moved by Councillor Coston to accept the department reports, as presented.

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

8.2.1 Boards/Committee Reports

Motion 070/2024

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

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

CARRIED

9.

CORRESPONDENCE

10.

OPEN FORUM

A resident spoke about Partners Climate Protection Program (managed by FCM) and also addressed the Vitalnet tower.

11.

CLOSED SESSION

12.

ADJOURNMENT

12.1. Adjournment

Motion 071/2024

Councillor Curle moved to adjourn the meeting at 6:53 P.M.

CARRIED



 Councillor Wayne Clark, Deputy Mayor



 Craig Douglas, Chief Administrative Officer