



MINUTES

Town Council Meeting

Monday, November 25, 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 pm with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Lana Curle – Via Conference Call
- Councillor Gayle Rondeel
- Councillor Jeff Johnstone
- Bonnie Rybak - Executive Assistant
- Craig Douglas - Chief Administrative Officer

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 191/2024

Moved by Councillor Clark to accept the Agenda for the November 25, 2024, Regular Council Meeting, as amended.

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

CARRIED

3. MINUTES

3.1. Minutes of Organizational Meeting

Motion 192/2024

Moved by Councillor Johnstone to accept the Minutes of the Organizational Council Meeting of October 28, 2024, as presented.

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

CARRIED

3.2. Minutes of Regular Council Meeting

Motion 193/2024

Moved by Councillor Clark to accept the Minutes of the Regular Council Meeting of October 28, 2024, as presented.

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

CARRIED

4. **PUBLIC HEARINGS**

5. **DELEGATIONS**

6. **BYLAWS**

6.1. 1010/24 Bylaw Committee Bylaw

Motion 194/2024

Moved by Councillor Johnstone to give first reading of 1010/24 Bylaw Committee Bylaw.

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

CARRIED

Motion 195/2024

Moved by Councillor Rondeel to give second reading of 1010/24 Bylaw Committee Bylaw.

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

CARRIED

Motion 196/2024

Moved by Councillor Clark to unanimously consider third and final reading of 1010/24 Bylaw Committee Bylaw.

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

CARRIED

Motion 197/2024

Moved by Councillor Curle to give third and final reading of 1010/24 Bylaw Committee Bylaw.

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

CARRIED

6.2. Town of Rimbey Revolving Operating Loan Bylaw 1009/24

Motion 198/2024

Moved by Councillor Rondeel give first reading to Bylaw 1009/24 Town of Rimbey Revolving Operating Loan Bylaw.

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

CARRIED

Motion 199/2024

Moved by Councillor Clark to advertise Bylaw 1009/24 Town of Rimbey Operating Loan Bylaw for two consecutive weeks in the Rimbey Review.

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

CARRIED

7.

NEW AND UNFINISHED BUSINESS

7.1. 2025 Interim Operating Budget

Motion 200/2024

Moved by Councillor Johnstone to adopt the 2025 Interim Operating Budget, as presented.

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

CARRIED

7.2. Cost of Living (COLA) Increase

Motion 201/2024

Moved by Councillor Clark to approve a 2.50% cost of living increase for Council and staff including any applicable merit increases to be effective January 1, 2025.

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

CARRIED

7.3. Liquidation of a Surplus Asset - FORD 429

Motion 202/2024

Moved by Councillor Johnstone to sell the Ford 429 to the Town of Bashaw for the amount of \$700.

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

CARRIED

7.4. Parkland Regional Library

Motion 203/2024

Moved by Councillor Clark to approve the Parkland Regional Library 2025 Proposed Budget including a \$.63 increase to the municipal per capita requisition and estimated requisition for the Town of Rimbey at \$9.81 per capita based on Municipal Affairs most recent Official Population list (pop 2470).

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

CARRIED

7.5. Ponoka County Request

Motion 204/2024

Moved by Councillor Rondeel to give consent to the County of Ponoka on the purchase of Blocks/Units 1, 2, 3, 4 Plan 112 3032 in the Town of Rimbey.

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

CARRIED

7.6. Rimbey Junior Senior High Request

Motion 205/2024

Moved by Mayor Pankiw to direct Administration to contact the Rimbey Junior Senior High School and encourage them to apply for the Community Events Grant to support their literary project.

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

CARRIED

7.7. Twilight Holiday Shop Night -DELETED

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 206/2024

Moved by Councillor Clark to accept the department reports, as information.

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 207/2024

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

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

CARRIED

9. CORRESPONDENCE

10. OPEN FORUM

11. CLOSED SESSION - 11.1 FOIP SECTION 17(1) PERSONAL PRIVACY

11.1. FOIP Section 17(1) Personal Privacy - Application for Bylaw Committee Member at Large

Motion 208/2024

Moved by Mayor Pankiw to enter closed session at 3:45 pm.

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

CARRIED

Motion 209/2024

Moved by Councillor Johnstone to revert to open session at 4:02pm

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

CARRIED

Motion 210/2024

Moved by Councillor Clark to appoint Kathy Pfau as a member of the Bylaw Committee, effective November 25, 2024.

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

CARRIED

12.

ADJOURNMENT

12.1. Adjournment

Motion 211/2024


Moved by Councillor Clark to adjourn the meeting at 4:05 pm.

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

CARRIED



Rick Pankiw, Mayor



Craig Douglas, Chief Administrative Officer