



MINUTES

Town Council Meeting

Monday, December 9, 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
Councillor Gayle Rondeel
Councillor Jeff Johnstone
Bonnie Rybak - Executive Assistant
Craig Douglas - Chief Administrative Officer

Delegates:
Garrett Dick - PowerZone Athletics
Misty Griffiths - RCHHS

Public: (4) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 212/2024

Moved by Councillor Johnstone to accept the Agenda for the December 9, 2024, Regular Council Meeting, as presented.

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 Regular Council Meeting

Motion 213/2024

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of November 25, 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

5.1. Power Zone Athletics - Garrett Dick

Motion 214/2024

Moved by Councillor Clark to accept the proposal and grant Garrett Dick's request to install the ice at the Rimbey Vern Poffenroth Memorial Arena by September 1, 2025.

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

CARRIED

5.2. Rimbey Community Home Help Services Proposal

Motion 215/2024

Moved by Councillor Clark to accept the proposal from Rimbey Community Home Help Services, as information and bring forward to the next Committee of the Whole Meeting on January 13, 2025.

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

CARRIED

6.

BYLAWS

7.

NEW AND UNFINISHED BUSINESS

7.1. Rimbey Curling Club Lease Agreement

Motion 216/2024

Moved by Councillor Rondeel To bring forward the discussion regarding the Rimbey Curling Club Lease Agreement, set to expire in March 2025, to the Committee of the Whole Meeting on February 10, 2025.

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

CARRIED

7.2. Returning Officer for the 2025 General Municipal Election

Motion 217/2024

Moved by Councillor Curle to appoint Bonnie Rybak as the Returning Officer and Chief Administrative Officer Craig Douglas as the Substitute Returning Officer for the 2025 General Municipal Election, and in the event, Bonnie Rybak is unable to perform the duties of Returning Officer, Chief Administrative Officer Craig Douglas will fulfill the duties of Returning Officer.

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

CARRIED

7.3. Christmas Hours 2024

Motion 218/2024

Moved by Councillor Johnstone to approve the closure of operations during the holiday season as follows:

- Tuesday, December 24 (12:00 pm - 4:30 pm)
- Friday, December 27, 2024 (all day)
- December 31, 2024 (12:00 pm - 4:30 pm)

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

CARRIED

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 219/2024

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 220/2024

Moved by Councillor Curle 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

A resident brought up concerns regarding snow removal in the business district.

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

11.1. FOIP Section 17(1) Personal Privacy

Motion 221/2024

Moved by Councillor Clark enter closed session 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

Motion 222/2024

Moved by Councillor Curle to revert to open session at 4:22 pm.

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 223/2024

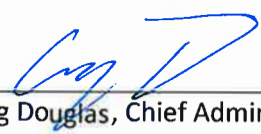
Moved by Councillor Curle to adjourn the meeting at 4:22 pm.

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