



# MINUTES

## Committee of the Whole Meeting

Monday, April 14, 2025 - 3:00 PM

Town Administration Building - Council Chambers

**1. CALL TO ORDER COMMITTEE OF THE WHOLE 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 Wayne Clark
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Councillor Jeff Johnstone
- Duncan Campbell - Director of Public Works
- Craig Douglas - Chief Administrative Officer
- Gail Cornell – Recording Secretary

Delegates: Christine Fernie & Les Johnson – (Royal Canadian Banner Program & Rename 48th Street)

Public: (1) members of the public

**1.1. LAND ACKNOWLEDGEMENT**

**2. AGENDA APPROVAL AND ADDITIONS**

Motion 027/2025 COW

Moved by Councillor Curle to accept the Agenda for the April 14, 2025, Committee of the Whole 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**

Motion 028/2025 COW

Moved by Councillor Johnstone to accept the Minutes of the Committee of the Whole Meeting of March 10, 2025, 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. The Royal Canadian Legion - Veteran Memorial Banner Project – Moved from New and Unfinished Business 7.5 to Delegation 5.1

Motion 029/2025 COW

Moved by Councillor Johnstone to bring the discussion of The Royal Canadian Legion - Veteran Memorial Banner Project and the request to rename 48th Street forward to the next Regular Council meeting on April 28, 2025.

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

CARRIED

5.2. Delegation: Sherry Stuart / Rock the Track - Cancelled

**6. BYLAWS**

6.1. 1001/23 Council Procedural Bylaw

Motion 030/2025 COW

Moved by Councillor Curle to bring the revised Council Procedural Bylaw as required by Bill 20, forward to the next Regular Council meeting on April 28, 2025.

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. Rimbey Nursery School Agreement

Motion 031/2025 COW

Moved by Councillor Clark to bring the discussion of the Rimbey Nursery School Agreement forward to the Regular Council Meeting on April 28, 2025.

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

CARRIED

7.2. Rimbey Christian School Annual Fundraiser

Motion 032/2025 COW

Moved by Councillor Rondeel to bring the request to donate Rimbey Christian School's Annual Fundraiser forward to the next Regular Meeting on April 28, 2025.

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

CARRIED

7.3. FCM Annual Membership

7.4. Blindman Handivan

Motion 033/2025 COW

Moved by Councillor Clark to bring the request from the Blindman Handivan Society for a new van, forward to the next Regular Council Meeting on April 28, 2025.

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

CARRIED

7.5. The Royal Canadian Legion - Rename 48th Street - Moved to Delegation 5.1

7.6. The Royal Canadian Legion - Veteran Memorial Banner Project -Moved to Delegation 5.1

7.7. National Nursing Week 2025 Declaration

Motion 034/2025 COW

Moved by Councillor Clark to bring the request to declare May 12-18, 2025, National Nursing Week in Rimbey forward to the next Regular Council meeting held on April 28, 2025.

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

CARRIED

8. OPEN FORUM

9. CLOSED SESSION

10. ADJOURNMENT

10.1. Adjournment

Motion 035/2025 COW

Moved by Councillor Curle to adjourn the meeting at 3:50 p.m.

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

CARRIED



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Rick Pankiw, Mayor



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Craig Douglas, Chief Administrative Officer