

MINUTES Town Council Meeting

Monday, June 23, 2025 - 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 Wayne Clark Councillor Lana Curle Councillor Gayle Rondeel Councillor Jeff Johnstone

Bonnie Rybak - Executive Assistant Liz Armitage - Development Officer Craig Douglas - Chief Administrative Officer

Public: (23) members of the public

1.1. LAND ACKNOWLEDGEMENT

2

AGENDA APPROVAL AND ADDITIONS

Motion 111/2025

Moved by Councillor Clark to accept the Agenda for the June 23, 2025, 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

Motion 112/2025

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of May 12, 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

7.5. Plant Based Treaty Inquiry - Item 7.5 was moved forward on the agenda and addressed prior to the Bylaws Section.

Motion 113/2025

Moved by Mayor Pankiw to cancel the Town of Rimbey's membership with FCM due to certain initiatives.

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

CARRIED

21 members of the public exited Council chambers at 3:15 p.m.

6. BYLAWS

6.1. Bylaw 1014/25 Amendment to Land Use Bylaw 1008/24 - Re-Designation of Land

Motion 114/2025

Moved by Councillor Rondeel to give first reading of Bylaw 1014/25 Amendment to Land Use Bylaw 1008/24.

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

CARRIED

Motion 115/2025

Moved by Councillor Curle to advertise Bylaw 1014/25 Amendment to Land Use Bylaw 1008/24 for two consecutive weeks as per the Municipal Government Act.

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

CARRIED

Motion 116/2025

Moved by Councillor Clark to set a public hearing for Bylaw 1014/25 Amendment to Land Use Bylaw 1008/24 on Monday, July 21, 2025, at 3:00 p.m. in Council Chambers.

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

CARRIED

Town Counci June 23, 2025 1 Member of the public exited the meeting at 3:31 pm.

6.2. Bylaw 1015/24 Schedule "A" Fees for Services

Motion 117/2025

Moved by Councillor Clark approve the amendment and accept 1015/25 Fees for Services Bylaw with a fee of \$400 for the Ash Garden plaques.

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

CARRIED

NEW AND UNFINISHED BUSINESS

7.1. Policy 2203 - Community Centre Kitchen Use

Motion 118/2025

Moved by Councillor Johnstone to approve the revised Policy 2203, 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. Policy 3211 - Utility Service Fee, Payment and Penalties Policy

Motion 119/2025

Moved by Councillor Curle to approve Policy 3211 with changes, as presented.

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

CARRIED

7.3. JDL Developments

Motion 120/2025

Moved by Councillor Johnstone to rescind Motion 044/2025 COW, following advice from Municipal Affairs to not enter into an agreement with JDL Developments as presented, as per Section 264 of the MGA.

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

CARRIED

Town Council June 23, 2025

7.4. Rock the Track Sponsorship Packages

Motion 121/2025

Moved by Councillor Clark to not sponsor the 2025 Rock the Track Event this year. It is recommended that any future sponsorship requests be submitted as part of the Town's annual budget deliberation process for consideration.

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

CARRIED

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 122/2025

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 123/2025

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

1 Member of the public exited meeting at 3:46 p.m.

Councillor Rondeel exited the meeting at 3:48 p.m.

l	9.	CORRESPONDENCE
١	10.	OPEN FORUM

11.

CLOSED SESSION - ATAI SECTION 19(1)(C)(I) DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

11.1. CLOSED SESSION - ATIA SECTION 19(1)(c)(i) Disclosure Harmful to business interest of a third party

Motion 124/2025

Moved by Councillor Curle to enter closed session at 3:48 p.m.

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

CARRIED

Motion 125/2025

Moved by Councillor Curle to revert to open session at 4:05 p.m.

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

CARRIED

12.

ADJOURNMENT

12.1. Adjournment

Motion 127/2025

Moved by Councillor Clark to adjourn the meeting at 4:06 p.m.

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

CARRIED

Rick Pankiw, Mayor

Craig Douglas, Chief Administrative Officer