



MINUTES

Town Council Meeting

Monday, December 13, 2021 - 5:00 PM
Town Administration Building - Council Chambers

1.

CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 5:00 PM with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Lori Hillis - Chief Administrative Officer
- Liz Armitage - Development Officer
- Bonnie Rybak - Executive Assistant

Delegates: Dorothy Barron

Public: (8) members of the public

2.

AGENDA APPROVAL AND ADDITIONS

Motion 262/2021

Moved by Councillor Clark to accept the Agenda for the December 13, 2021 Regular Council Meeting, as amended.

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

CARRIED

3.

MINUTES

3.1. Minutes of Regular Council November 22, 2021

Motion 263/2021

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of November 22, 2021, as presented.

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

CARRIED

4.

PUBLIC HEARINGS

5.

DELEGATIONS

5.1. Dorothy Barron Delegation – Covid 19 Restrictions

Motion 264/2021

Moved by Councillor Clark to accept Dorothy Barron’s delegation regarding COVID 19 restrictions, as information.

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

CARRIED

6.

BYLAWS

6.1. 984/21 Council Procedural Bylaw

Motion 265/2021

Moved by Councillor Clark to give first reading of 984/21 Council Procedural Bylaw.

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

CARRIED

Motion 266/2021

Moved by Councillor Coston to give second reading of 984/21 Council Procedural Bylaw.

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

CARRIED

Motion 267/2021

Moved by Councillor Rondeel to unanimously consider third and final reading of 984/21 Council Procedural Bylaw.

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

CARRIED

Motion 268/2021

Moved by Councillor Curle to give third and final reading of 984/21 Council Procedural Bylaw.

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

CARRIED

7.

NEW AND UNFINISHED BUSINESS

7.1. Wolf Creek Public Schools Request

Motion 269/2021

Moved by Mayor Pankiw to direct Administration to invite Wolf Creek School Division to come to a Council meeting as a delegate to provide more information regarding the funding request for a School Resource Officer.

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

CARRIED

7.2. Christmas Hours

Motion 270/2021

Moved by Mayor Pankiw to approve the closure of Operations for the Town for the entire day of Friday, December 24, 2021 and at noon on New Year's Eve Day, December 31, 2021 with pay for the employees of the Town of Rimbey.

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

CARRIED

7.3. Development Incentive Grant

Motion 271/2021

Moved by Councillor Rondeel to direct Administration to enter into a Tax Incentive Agreement with Rimbey Travel Centre located at LOT 12; BLOCK 5; PLAN NUMBER 2121873 (5201 43 Street) for 2022, 2023 and 2024. The Tax Incentive Agreement shall be in accordance with Bylaw 974/21 Tax Incentives Bylaw and shall state the following:

- a. In the first taxation year identified in the Tax Incentive Agreement, the Qualifying Property shall receive a 100% Exemption;
- b. In the second taxation year identified in the Tax Incentive Agreement, the Qualifying Property shall receive an 80% Exemption;
- c. In the third taxation year identified in the Tax Incentive Agreement, the Qualifying Property shall receive a 60% Exemption.

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

CARRIED

7.4. Library Board Resignation Letter

Motion 272/2021

Moved by Councillor Coston to accept, with regret, the resignation of Library Board Member Colleen McNaught, effective November 21, 2021.

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

CARRIED

7.5. Council Round Table Discussion

8.

REPORTS

8.1. DEPARTMENT REPORTS

Motion 273/2021

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

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 274/2021

Moved by Councillor Rondeel to accept Tagish Engineering Project Status Updates Nov 26/21, the FCSS / RCHHS Board Meeting Minutes Oct 21, 2021, PRLS Board Meeting Minutes Nov 4/21 and PRLS Board Talk Nov 4/21, as information.

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

CARRIED

8.3. COUNCIL REPORTS

Motion 275/2021

Moved by Councillor Coston to accept the reports of Council, as information.

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

CARRIED

9.

CORRESPONDENCE

Motion 276/2021

Moved by Mayor Pankiw to accept the correspondence from Irene Christensen, as information and congratulate Jeanette, on behalf of the local resident, with a gift certificate not to exceed \$10.

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

CARRIED

10.

OPEN FORUM

There were many members of the public present for the open forum. The following public spoke to Council in regards to the Covid 19 Restrictions:

Tim Melyunchuk
Greg Nelson
Daryl Hamnuk
Melony Edie
Daryl Chambers
Monica Rose

11.

CLOSED SESSION -

11.1 FOIP Section 27 Privileged Information - Legal

Motion 277/2021

Moved by Councillor Clark to go into closed session at 6:26 PM to discuss:
11.1 FOIP Section 27 Privileged Information - Legal with Mayor Pankiw,
Councillor Clark, Councillor Coston, Councillor Curle, Councillor Rondeel, Chief
Administrative Officer Lori Hillis as Administrative Support and Recording
Secretary Bonnie Rybak as Administrative Support.

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

CARRIED

Motion 278/2021

Moved by Councillor Coston to come out of closed session at 6:39 PM.

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

CARRIED

Motion 279/2021

Moved by Councillor Coston to direct Mayor and CAO to execute the purchase
agreement and easement agreement for a portion of NE-20-42-2-W5M for
\$1,000,000 when the agreements are finalized with funding to come from
reserves.

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

CARRIED

12.

ADJOURNMENT

12.1. Adjournment

Motion 280/2021

Moved by Councillor Curle to adjourn the meeting at 6:40 PM.

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

CARRIED



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer