



MINUTES

Town Council Meeting

Thursday, March 24, 2022 - 9:00 AM

Town Administration Building - Council Chambers

1. CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 8:58 am with the following in attendance:

Mayor Rick Pankiw
Councillor Wayne Clark
Councillor Jamie Coston
Councillor Lana Curle
Lori Hillis, CPA, CA - Chief Administrative Officer
Bonnie Rybak - Executive Assistant
Wanda Stoddart - Director of Finance
Rick Schmidt - Director of Public Works

Absent: Councillor Gayle Rondeel
Cindy Bowie, Director of Community Services

Public: (4) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 061/2022

Moved by Councillor Clark to accept the Agenda for the March 24, 2022 Special Council 2022 Budget Meeting, as presented.

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

CARRIED

Councillor Rondeel entered the meeting at 9:01 am.
Director of Community Services, Cindy Bowie entered the meeting at 9:01 am.

3. MINUTES

4. PUBLIC HEARINGS

5. DELEGATIONS

6. BYLAWS

7.

NEW AND UNFINISHED BUSINESS

7.1. CAPITAL BUDGET

Motion 062/2022

Moved by Councillor Clark to accept the Capital Budget as amended as follows:

Add \$253,675.58 to the 51 Street Storm & Road Improvements Project
Add \$250,000 for HydroVac unit (to transfer 200,000 from Unrestricted Reserves to Roads

attached to and forming part of these minutes.

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

CARRIED

Mayor Pankiw recessed the Council meeting at 10:14 am.

Mayor Pankiw reconvened the Council meeting at 10:30 am.

7.2. OPERATING BUDGET

Mayor Pankiw exited the meeting at 11:26 am. and re-entered the meeting at 11:27 am.

Mayor Pankiw recessed the meeting at 11:55 am and reconvened at 12:45 pm.

Jean Keetch from the Rimbey Municipal Library entered meeting at 12:45 pm.
Jean Keetch from the Rimbey Municipal Library left meeting at 12:58 pm.

Motion 063/2022

Moved by Councillor Curle to accept the Operating Budget as amended as follows:

Reduce Historical Society \$10,000 (from \$40,000 to \$30,000)
Denied Red Deer River Watershed's funding request for \$1,284
Decrease Boys and Girls Club \$5,000 (from 15,000 to \$10,000)
Decrease Community Events Grants \$2500 (from \$7500 to \$5000)
Denied Rimbey Neighbourhood Place funding request of \$10,000
Decrease Library funding request \$2,785 (from \$108,739 to 105,954.00)
Denied Wolf Creek Public School request for SRO funding

attached to and forming part of these minutes.

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

CARRIED

Motion 064/2022

Moved by Councillor Rondeel to raise property taxes 1.5%.

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

CARRIED

8. **REPORTS**

9. **CORRESPONDENCE**

10. **ADJOURNMENT**

10.1. Adjournment

Motion 065/2022

Moved by Councillor Clark to adjourn the meeting at 2:00 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