



# MINUTES

## Committee of the Whole Meeting

Monday, March 13, 2023 - 5:00 PM

Town Administration Building - Council Chambers

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

Deputy Mayor Jamie Coston called the meeting to order at 5:00pm with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Deputy Mayor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Lori Hillis, CPA, CA - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant

Delegates:

**Rimbey Food Bank:** Rod Schaff

**Central Alberta Raceways:**

- Travis Jaffray – President, Kinsmen Club of Rimbey
- Roy Keessar – President, CAR Executive Board
- Phil Swanson – Kinsmen Representative, CAR Executive Board
- Sherry Stuart – Director of Oval, CAR Executive Board
- Leah Bousfield– Director of Marketing, CAR Executive Board
- Al Adam – Director of Motocross, CAR Executive Board

Public: (3) members of the public

#### 1.1. LAND ACKNOWLEDGEMENT

### 2. AGENDA APPROVAL AND ADDITIONS

#### Motion 009/2023 COW

Moved by Mayor Pankiw to accept the Agenda for the March 13, 2023, Committee of the Whole Meeting, as presented.

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

Motion 010/2023 COW

Moved by Councillor Clark to accept the minutes for the February 13, 2023, Committee of the Whole Meeting, 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. Rimbey Food Bank

Motion 011/2023 COW

Moved by Councillor Curle to accept the presentation from Rimbey Food Bank, as information and bring forward to the next Regular Council Meeting being held on March 27, 2023.

CARRIED

5.2. MX Track Expansion Proposal

Motion 012/2023 COW

Moved by Councillor Clark to accept the presentation from Central Alberta Raceways, as information and bring forward to the next Regular Council Meeting being held on March 27, 2023.

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

CARRIED

6.

**BYLAWS**

7.

**NEW AND UNFINISHED BUSINESS**

7.1. Neighbourhood Place Society

Motion 013/2023 COW

Moved by Councillor Rondeel to bring the Neighbourhood Place Society's request to maintain the BYAS building back to the next Council meeting being held on March 27, 2023.

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

CARRIED

Motion 014/2023 COW

Moved by Mayor Pankiw for Administration to collect all the 2022 expenses associated with the Blindman Youth Association Building.

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

CARRIED

8.

**OPEN FORUM**

9.

**CLOSED SESSION**

10.

**ADJOURNMENT**

10.1. Adjournment

Motion 015/2023 COW

Moved by Mayor Pankiw to adjourn the meeting at 5:57pm.

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

CARRIED




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Jamie Coston, Deputy Mayor




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Lori Hillis, Chief Administrative Officer