



MINUTES

Town Council Meeting

Monday, September 25, 2023 - 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
- Bonnie Rybak - Executive Assistant
- Craig Douglas - Chief Administrative Officer

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 142/2023

Moved by Councillor Clark to accept the Agenda for the September 25, 2023, Regular Council Meeting, as amended.

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| 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 143/2023

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting on August 28, 2023, as presented.

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| 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

6.

BYLAWS

6.1. Bylaw 1000/23 To Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws

Motion 144/2023

Moved by Councillor Clark Administration recommends Council give first reading to Bylaw 1000/23, A Bylaw-of the Town of Rimbey, in the Province of Alberta, to Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws.

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

CARRIED

Motion 145/2023

Moved by Councillor Curle Administration recommends Council give second reading to Bylaw 1000/23, A Bylaw-of the Town of Rimbey, in the Province of Alberta, to Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws.

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

CARRIED

Motion 146/2023

Moved by Councillor Coston Administration recommends Council unanimously consent to give third and final reading to Bylaw 1000/23, A Bylaw-of the Town of Rimbey, in the Province of Alberta, to Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws.

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

CARRIED

Motion 147/2023

Moved by Councillor Rondeel Administration recommends Council give third and final reading to Bylaw 1000/23, A Bylaw-of the Town of Rimbey, in the Province of Alberta, to Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws.

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

CARRIED

6.2. 1001/23 Council Procedural Bylaw

Motion 148/2023

Moved by Councillor Curle Administration recommends Council give first reading to Bylaw 1001/23 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 149/2023

Moved by Councillor Clark Administration recommends Council give second reading to Bylaw 1001/23, 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 150/2023

Moved by Councillor Coston Administration recommends Council unanimously consent to give third and final reading to Bylaw 1001/23 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 151/2023

Moved by Councillor Rondeel Administration recommends Council give third and final reading to Bylaw 1001/23 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. CAO Signing Authority & Credit Card Authorization

Motion 152/2023

Moved by Mayor Pankiw to swear in Craig Douglas and provide signing authority and credit card authorization.

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

CARRIED

7.2. Development & Tax Incentive

Motion 153/2023

Moved by Councillor Rondeel to direct Administration to enter into a Tax Incentive Agreement with Gull Lake Deer Creek Gas Co-op Ltd located at LOT 11; BLOCK 10; PLAN NUMBER 202-1149 (4402 54 Avenue) for 2023, 2024 and 2025. 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

Motion 154/2023

Moved by Councillor Curle to increase the 2023 operating budget by \$19,928.03 to include \$4,000 for the Business Development Incentive Grant and \$15,928.03 for the first year tax incentive with funding to come from unrestricted reserves.

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

CARRIED

7.3. Rimbey Historical Society

Motion 155/2023

Moved by Mayor Pankiw to appoint Councillor Rondeel and Councillor Coston to represent the Town in coming to a solution with the Historical Society regarding the gates.

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

CARRIED

7.4. Rimbey Legion Branch No. 36

Motion 156/2023

Moved by Councillor Coston to give the Rimbey Royal Canadian Legion Branch No. 36 permission to install a cenotaph in the Mount Auburn Cemetery.

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

CARRIED

7.5. Rimbey Art Club Lease Agreement

Motion 157/2023

Moved by Councillor Clark to accept the new lease agreement between the Rimbey Art Club and the Town of Rimbey, as presented.

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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7.6. BYAS Building Lease Rates

Motion 158/2023

Moved by Mayor Pankiw to leave the BYAS building lease agreement dollar amounts as is until the 2024 budget meeting.

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

CARRIED

7.7. Rimbey Food Bank Lease Agreement

Motion 159/2023

Moved by Councillor Clark to accept the lease agreement with the Rimbey Food Bank but change the term of the lease to September 1, 2023 - August 31, 2024, with the first right of refusal to enter a five-year lease under the same terms and conditions.

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

CARRIED

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 160/2023

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

9. CORRESPONDENCE

10. OPEN FORUM

11. CLOSED SESSION

12.

ADJOURNMENT

12.1. Adjournment

Motion 161/2023

Moved by Councillor Clark to adjourn the meeting at 6:01 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



Craig Douglas, Chief Administrative Officer