



# MINUTES

## Town Council Meeting

Monday, October 23, 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 6:00 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 171/2023

Moved by Councillor Curle to accept the Agenda for the October 23, 2023, 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 Committee of the Whole September 11, 2023

#### Motion 172/2023

Moved by Councillor Coston to accept the Minutes of the Committee of the Whole Meeting of September 11, 2023, as presented.

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

CARRIED

3.2. Minutes of Council Meeting September 25, 2023

Motion 173/2023

Moved by Councillor Clark to accept the Minutes of the Regular Council Meeting of September 25, 2023, 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**

**6. BYLAWS**

6.1. Bylaw 1002/23 To Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws

Motion 174/2023

Moved by Mayor Pankiw to give first reading to Bylaw 1002/23, 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 175/2023

Moved by Councillor Curle to give second reading to Bylaw 1002/23, 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 176/2023

Moved by Councillor Coston to unanimously consent to give third and final reading to Bylaw 1002/23, 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 177/2023

Moved by Councillor Clark to give third and final reading to Bylaw 1002/23, 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

**7. NEW AND UNFINISHED BUSINESS**

7.1. Parkland Regional Library Proposed Budget 2024

Motion 178/2023

Moved by Councillor Coston to approve the Parkland Regional Library 2024 Proposed Budget including a \$.43 increase to the municipal per capita requisition and estimated requisition for the Town of Rimbey at \$9.18 per capita, based on estimated population numbers supplied by the Office of Statistics and Information at Alberta Treasury Board and Finance (pop 2,625).

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

CARRIED

7.2. Garrett Dick Request

Motion 179/2023

Moved by Mayor Pankiw to grant Garrett Dick permission to use the Community Center Parking Lot for Ball Hockey on July 19-21, 2024, with the Community Centre being locked and a \$200 fee for street sweeping services before the event.

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

CARRIED

7.3. Utility Refund Request

Motion 180/2023

Moved by Councillor Clark to deny Mr. Blades request for a refund on his August utility bill.

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

CARRIED

7.4. Janitorial Services (BYAS Building)

Motion 181/2023

Moved by Mayor Pankiw to enter into an agreement with Jessica Skjonsberg for janitorial services at the BYAS building but not the snow removal agreement.

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

CARRIED

7.5. Halloween Event

7.6. Council Chambers

7.7. Santa Night - ADDITION TO AGENDA

**8. REPORTS**

**8.1. DEPARTMENT REPORTS**

Motion 182/2023

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

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 183/2023

Moved by Councillor Coston to accept the board/committee reports, as information.

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 184/2023

Moved by Councillor Clark to adjourn the meeting at 6:40 P.M.

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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Rick Pankiw, Mayor

  
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Craig Douglas, Chief Administrative Officer