



MINUTES

Town Council Meeting

Monday, May 12, 2025 - 3:00 PM
Town Administration Building - Council Chambers

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

Mayor Pankiw called the meeting to order at 3:00 p.m. with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Lana Curle - Via Conference Call
- Councillor Gayle Rondeel
- Councillor Jeff Johnstone
- Bonnie Rybak - Executive Assistant
- Craig Douglas - Chief Administrative Officer
- Breanna Engerdahl - Director of Community Services

- Delegates: Garreth Jones - Associated Ambulance
 Gene Thompson - Rimby Lions Club
 Derek Prue & Jacob Hegerfeldt - NJHL Hockey

Public: (4) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 095/2025

Moved by Councillor Clark to accept the Agenda for the May 12, 2025, Regular Council Meeting, as amended.

- | | |
|----------------------|----------|
| Mayor Pankiw | In Favor |
| Councillor Clark | In Favor |
| Councillor Curle | In Favor |
| Councillor Rondeel | In Favor |
| Councillor Johnstone | In Favor |

CARRIED

3. MINUTES

3.1. Minutes

Motion 096/2025

Moved by Councillor Rondeel to accept the Minutes of the Committee of the Whole Meeting of April 14, 2025, as presented.

- | | |
|----------------------|----------|
| Mayor Pankiw | In Favor |
| Councillor Clark | In Favor |
| Councillor Curle | In Favor |
| Councillor Rondeel | In Favor |
| Councillor Johnstone | In Favor |

CARRIED

Motion 097/2025

Moved by Councillor Johnstone to accept the Minutes of the Regular Council Meeting of April 28, 2025, as presented with the inclusion of dates added to Motion 086/2025.

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

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1. Garreth Jones - AED Proposal

Motion 098/2025

Moved by Councillor Clark to accept the presentation from Garreth with Associated Ambulance and Services regarding AEDs, and that the matter be brought back to Council following the 2025 Municipal Election

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

CARRIED

5.2. Rimbey Lions Club - Great Actions Project

Motion 099/2025

Moved by Mayor Pankiw that the presentation regarding the Great Project from the Lions Club be accepted as information, and that five daily family swim passes, valued at \$20 each, be donated in support.

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

CARRIED

5.3. NJHL Hockey - Derek Prue & Jacob Hegerfeldt -ADDITION TO AGENDA

Motion 100/2025

Moved by Councillor Johnstone that the (NJHL) National Junior Hockey League Hockey presentation from Derek Prue be accepted as information, and that the discussion be brought back to the Regular Council Meeting to be held on June 23, 2025.

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

CARRIED

6.

BYLAWS

6.1. Bylaws of the Town of Rimbey Library

Motion 101/2025

Moved by Councillor Clark that the Bylaws of the Town of Rimbey Library is not accepted as presented. It is noted that the reference in Section 6(4) to Section 6(5) does not coincide with the bylaw content, as there is no Section 6(5) included.

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

CARRIED

7.

NEW AND UNFINISHED BUSINESS

7.1. Proclamation Request - BGC Club Day

Motion 102/2025

Moved by Mayor Pankiw to proclaim June 6, 2025, as BGC Club Day, as presented.

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

CARRIED

7.2. 2025 Seniors' Week - Community Declaration

Motion 103/2025

Moved by Mayor Pankiw to declare June 2 - 8, 2025 to be Seniors' Week in Rimbey, Alberta, as presented.

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

CARRIED

7.3. Policy 3301

Motion 104/2025

Moved by Councillor Clark to accept the changes to Policy 3301, as presented.

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

CARRIED

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 105/2025

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

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 106/2025

Moved by Councillor Rondeel to accept the Board/Committee Reports, as information.

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

Town Council
May 12, 2025

CARRIED

9. CORRESPONDENCE

10. OPEN FORUM

11. CLOSED SESSION - FOIP SECTION 17(1) PERSONAL PRIVACY

11.1. FOIP Section 17(1) Personal Privacy - Application for the Rimbey Municipal Library Board

Motion 107/2025

Moved by Councillor Johnstone to enter closed session at 4:36 p.m.

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

CARRIED

Motion 108/2025

Moved by Mayor Pankiw to revert to open session at 4:39 p.m.

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

CARRIED

Motion 109/2025

Moved by Mayor Pankiw to appoint Samantha Sansome to be a Municipal Library Board Member in Rimbey for a three-year term, ending October 31, 2027.

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

CARRIED

12.

ADJOURNMENT

12.1. Adjournment

Motion 110/2025

Moved by Councillor Johnstone to adjourn the meeting at 4:41 pm.

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

CARRIED



Rick Pankiw, Mayor



Craig Douglas, Chief Administrative Officer