



MINUTES

Town Council Meeting

Monday, May 9, 2022 - 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
- Lori Hillis, CPA, CA - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 104/2022

Moved by Councillor Curle to accept the Agenda for the May 9, 2022, 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 Regular Council April 25, 2022

Motion 105/2022

Moved by Councillor Clark to accept the Minutes of the Regular Council Meeting of April 25, 2022, 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

7.

NEW AND UNFINISHED BUSINESS

7.1. Central Alberta Raceways

Motion 106/2022

Moved by Councillor Clark for Administration to contact Central Alberta Raceways to set up a delegation at the Regular Council Meeting being held on May 25, 2022, to discuss complaints received regarding the noise factor and start and end time of events.

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

CARRIED

7.2. 56 Avenue Surface Improvements

Motion 107/2022

Moved by Councillor Rondeel to approve the recommendation from Tagish Engineering Ltd to award the contract of the 56th Ave Surface Improvements to Border Paving Ltd. for the tendered price of \$291,925.96, including 5% GST.

Councillor Wayne Clark exited the room at 5:38 pm.

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

CARRIED

7.3. Proclamation - Longest Day of SMILES

Councillor Wayne Clark re-entered the meeting at 5:40 pm.

Motion 108/2022

Moved by Councillor Rondeel to have the Mayor proclaim June 19, 2022 as the Longest Day of SMILES, in the Town of Rimbey.

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

CARRIED

7.4. Proclamation - APWA Public Works Week

Motion 109/2022

Moved by Councillor Curle to have the Mayor proclaim May 15-21, 2022 as National Public Works Week in the Town of Rimbey.

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

CARRIED

7.5. Alberta Dairy Congress

Motion 110/2022

Moved by Councillor Curle to provide sponsorship of \$500 for donuts and juice coming from the Community Events Grant Funds.

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

CARRIED

7.6. Round Table Discussion

7.7. 51 Street (46th Ave to 51st Ave) Storm Upgrades

Motion 111/2022

Moved by Mayor Pankiw to postpone the 51st Street Storm Upgrades to the 2023 Budget.

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 112/22

Moved by Councillor Curle to accept the report from the Chief Administrative Officer and the Director of Finance – Accounts Payable Listing, 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

Motion 113/22

Moved by Councillor Clark to accept the Tagish Engineering Project Status Updates of April 28, 2022, and the Bylaw Committee Meeting Minutes of April 12, 2022, as information.

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

CARRIED

9.

CORRESPONDENCE

10.

OPEN FORUM

11.

CLOSED SESSION

12.

ADJOURNMENT

12.1. Adjournment

Motion 114/2022

Moved by Councillor Clark to adjourn the meeting at 6:12 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