

TOWN OF RIMBEY  
TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,  
FEBRUARY 23, 2021 VIA ZOOM CONFERENCE.

**LOGIN:**

<https://us02web.zoom.us/j/86871610370?pwd=SjlwMUo3eit6KzRnRDBXQ2ZDeHdRZz09>

**Meeting ID: 868 7161 0370**

**Passcode: 552907**

1. Call to Order

Mayor Pankiw called the meeting to order at 5:00 pm with the following in attendance:

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Development Officer-Liz Armitage  
Recording Secretary – Bonnie Rybak

Delegates:

Keith & Glenna Spelrem  
Beth Reitz –Rimbey Boys and Girls Club

Public:

2 members of the public

2. Adoption of  
Agenda

2.1 February 23, 2021 Agenda

Motion 030/21

Moved by Councillor Bill Coulthard to accept the Agenda for the February 23, 2021  
Regular Council Meeting, as amended.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting February 9, 2021

Motion 031/21

Moved by Councillor Lana Curle to accept the Minutes of the Regular Council Meeting  
of February 9, 2021, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Delegations –Spelrem

Motion 032/21

Moved by Councillor Bill Coulthard to accept the Spelrem delegation presented as  
information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

5.1 Delegations – Rimbey Boys and Girls Club Annual UpdateMotion 033/21

Moved by Councillor Lana Curle to accept the presentation from Rimbey Boys and Girls Club, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 6. Bylaws

6.1 Bylaws-None

## 7. New and Unfinished Business

7.1 Adrenline Productions Inc.Motion 034/21

Moved by Councillor Paul Payson to direct Administration to draft a letter of support for Adrenline Productions Hell on Hooves Bullriding Event.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.2 Budget Meeting DatesMotion 035/21

Moved by Councillor Lana Curle to hold a Special Meeting of Council on April 1, 2021, commencing at 9:00 am, for the 2020 budget deliberations. Location to be determined.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 8. Reports

8.1 Department Reports

8.1.1 Chief Administrative Officer Report

8.1.2 Director of Finance Report

Motion 036/21

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

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 FCSS Meeting Minutes November 19, 2020

8.2.2 Bylaw Committee Meeting Minutes February 2, 2021

Motion 037/21

Moved by Councillor Lana Curle to accept the Board and Committee Reports as information.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Coulthard's Report
- 8.3.3 Councillor Curle's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Rondeel's Report

Motion 038/21

Moved by Councillor Lana Curle to accept Council Reports as presented.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

9. Correspondence

9.1 Correspondence –None

10. Open Forum

10.1 Open Forum None

11. Closed Session

11.1 Closed Session - None

12. Adjournment

12.1 Adjournment

Motion 039/21

Moved by Councillor Bill Coulthard to adjourn the meeting.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:36 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS