



# MINUTES

## Organizational Meeting

Tuesday, October 26, 2021 - 5:00 PM

Town Administration Building - Council Chambers

**1. CALL TO ORDER ORGANIZATIONAL 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 - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant

Public: (0) members of the public

**2. AGENDA APPROVAL AND ADDITIONS**

Motion 207/2021

Moved by Councillor Clark to accept the Agenda for the October 26, 2021 Organizational Meeting, as presented.

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

CARRIED

**3. GENERAL ITEMS**

Motion 208/2021

Moved by Councillor Curle to schedule the Regular Council Meetings for every second and fourth Thursday of the month at 5:00 pm.

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

CARRIED

Motion 209/2021

Moved by Councillor Rondeel to schedule Regular Council Meetings in July and August of 2022 on the fourth Thursday of the month at 5:00 p.m.

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

CARRIED

Motion 210/2021

Moved by Councillor Clark to schedule the Regular Council Meeting in December 2021 on the first Thursday of the month at 5:00 p.m.

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

CARRIED

Motion 211/2021

Moved by Councillor Coston to schedule the Regular Council meeting on the fourth Thursday of January and February at 1:00 p.m. to allow the elementary schools to attend the Council meeting during school hours.

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

CARRIED

**4.**

**APPOINTMENTS**

Motion 212/2021

Moved by Councillor Coston to accept the appointments of Mayor and Councillors to the Boards and Committees.

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

CARRIED

Motion 213/2021

Moved by Councillor Rondeel to appoint Faith Pilgrim, MaryAnn Josephson and Bill Coulthard to the Rimbey Family and Community Support Services Board for the period of October 27, 2021 to the next Organizational Meeting in 2022.

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

CARRIED

Motion 214/2021

Moved by Councillor Clark to appoint Janet Carlson and Allan Tarleton to the Bylaw Committee from October 27, 2021 to the next Organizational Meeting in 2022 and to advertise in the Rimbey Review and on the Town website for the vacant position.

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

CARRIED

4.4. Deputy Mayor Position

Motion 215/2021

Moved by Councillor Coston to change the term for the position of Deputy Mayor to one year and to discuss at the next Organizational meeting in 2022.

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

CARRIED

Motion 216/2021

Moved by Councillor Clark to appoint Councillor Lana Curle as Deputy Mayor for the first term.

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

CARRIED

Motion 217/2021

Moved by Mayor Pankiw to schedule the Strategic Planning Meeting to be held on Saturday, November 6, 2021 at 10:00 am in Council Chambers.

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

CARRIED

**5. ADJOURNMENT**

5.1. Adjournment

Motion 218/2021

Moved by Mayor Pankiw to adjourn the meeting at 5:25 pm.

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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Lori Hillis, Chief Administrative Officer