



# MINUTES

## Town Council Meeting

Tuesday, October 26, 2021 - 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 5:25 p.m. 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 219/2021

Moved by Councillor Curle to accept the agenda of the Regular Council Meeting of October 26, 2021, 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 September 14, 2021

Motion 220/2021

Moved by Councillor Rondeel to accept the Minutes of the Regular Council Meeting of September 14, 2021 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**

Motion 221/2021

Moved by Mayor Pankiw to approve an increase of 4% from 16% to 20% to the Fortis Alberta Franchise Fee, for the 2022 budget year.

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

CARRIED

Motion 222/2021

Moved by Councillor Coston to reduce the arena concession rate to \$350 plus GST per month until the current provincial capacity and dining restrictions are relaxed or lifted.

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

CARRIED

Motion 223/2021

Moved by Councillor Curle to reduce the Rimbey Nursery School annual lease payment from \$3,443.66 plus GST to \$286.97 plus GST for the 2021 year, due to the COVID-19 circumstances and resulting reduction in enrollment.

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

CARRIED

7.4. Alberta Transportation Update - ADDITION

8.

**REPORTS**

**8.1. DEPARTMENT REPORTS**

Motion 224/2021

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

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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**8.2. BOARDS/COMMITTEE REPORTS**

**Motion 225/2021**

Moved by Councillor Curle to accept the Tagish Engineering Ltd. projects status update to October 14, 2021; Parkland Regional Library Meeting Minutes September 16, 2021; PRLS Board Talk September 16, 2021; Parkland Regional Library Proposed Budget 2022; and the FCSS June 17, 2021 Board Minutes, as information.

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

CARRIED

**8.3. COUNCIL REPORTS**

9.

**CORRESPONDENCE**

**Motion 226/2021**

Moved by Councillor Curle to accept the correspondence from Mayor Terry Leslie, the Town of Sundre, as information.

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

CARRIED

10.

**OPEN FORUM**

11.

**CLOSED SESSION**

12.

**ADJOURNMENT**

**12.1. Adjournment**

**Motion 227/2021**

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



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Rick Pankiw, Mayor



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Lori Hillis, Chief Administrative Officer