



MINUTES

Town Council Meeting

Wednesday, November 10, 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 5:00 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 228/21

Moved by Councillor Clark to accept the Agenda for the November 10, 2021 Regular Council Meeting, with the addition of 7.5 Council Round Table Discussion.

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 Meeting October 26, 2021

Motion 229/21

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of October 26, 2021, as presented.

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

CARRIED

3.2. Minutes of Organizational Meeting on October 26, 2021

Motion 230/21

Moved by Councillor Coston to accept the Minutes of the Organizational Meeting of October 26, 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 231/21

Moved by Councillor Clark to schedule the Regular Council meetings for every second and fourth Mondays of every month at 5:00 pm, unless it falls on statutory holiday and then the meeting would be moved to the following Wednesday.

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

CARRIED

Motion 232/21

Moved by Councillor Curle to schedule the Regular Council meetings in July and August of 2022 on the fourth Monday 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 233/21

Moved by Councillor Coston to schedule the Regular Council meetings in December 2021 on the second Monday 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 234/21

Moved by Councillor Coston to schedule the Regular Council meetings on the fourth Monday of January and February at 1:00 pm to allow for 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

Motion 235/21

Moved by Councillor Coston to adopt the 2022 Interim Operating Budget and Three Year Financial Plan as presented with a 4.0% cost of living increase, for staff only excluding Mayor and Councillors, as of January 1, 2022.

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

CARRIED

Motion 236/21

Moved by Councillor Coston to appoint Mayor Pankiw a member of the Ponoka & Rimbey Adult Learning Board from now until the next organizational meeting in October 2022.

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

CARRIED

Motion 237/21

Moved by Councillor Rondeel to approve the Parkland Regional Library 2022 Proposed Budget estimated requisition for the Town of Rimbey at \$8.55 per capita, based on 2567 population for a total of \$21,948.00.

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

CARRIED

7.5. Council Round Table Discussion

Motion 238/21

Moved by Councillor Coston to have administration change the school zone to a playground zone on 54th Avenue in front of Christian school.

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 239/2021

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

8.2. BOARDS/COMMITTEE REPORTS

Motion 240/2021

Moved by Councillor Curle to accept the FCSS Meeting Minutes of September 16, 2021, 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

Motion 241/2021

Moved by Councillor Clark to accept the reports of Council, 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

Motion 242/21

Moved by Councillor Clark to move into closed session at 6:10 pm to discuss:

11.1 FOIP Section 16(1) Disclosure Harmful to Business Interest with Mayor Pankiw, Councillor Clark, Councillor Coston, Councillor Curle, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support and Recording Secretary Bonnie Rybak as Administrative Support.

11.2 FOIP Section 17(1) Personal Privacy Bylaw Committee Member Appointment with Mayor Pankiw, Councillor Clark, Councillor Coston, Councillor Curle, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support and Recording Secretary Bonnie Rybak as Administrative Support.

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

CARRIED

Motion 243/21

Moved by Councillor Clark to come out of the closed meeting at 6:29 pm.

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

CARRIED

Motion 244/21

Moved by Councillor Rondeel to reduce the Letter of Guarantee requirement in the Residential Waste Collection Service Agreement from \$52,800 to \$20,000.

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

CARRIED

Motion 245/21

Moved by Councillor Coston to bring the 972/20 Bylaw for amendment to the next council meeting on November 22, 2021.

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

CARRIED

12.

ADJOURNMENT

12.1. Adjournment

Motion 246/21

Moved by Councillor Curle to adjourn the meeting at 6:31 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