



# MINUTES

## Town Council Meeting

Monday, February 28, 2022 - 1:00 PM  
Town Administration Building - Council Chambers

1.

### CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 1:00 PM with the following in attendance:

Mayor Rick Pankiw  
Councillor Jamie Coston  
Councillor Lana Curle  
Councillor Gayle Rondeel  
Lori Hillis, CPA, CA - Chief Administrative Officer  
Bonnie Rybak - Executive Assistant

Absent: Councillor Wayne Clark

Delegates:

Wolf Creek Public Schools - Superintendent Tim De Ruyck, Chair Luci Henry and Trustee Judy Bratland

Rimbey Boys and Girls Club - Beth Reitz, Grace MacFarlane and Tamara Greer

15 Students and 2 Supervisors - Christian School Elementary Students

#### 1.1. LAND ACKNOWLEDGEMENT

2.

### AGENDA APPROVAL AND ADDITIONS

#### 2.1 February 28, 2022 Agenda

##### Motion 033/22

Moved by Councillor Curle to accept the Agenda for the February 28, 2022 Regular Council Meeting, as presented.

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

CARRIED

3.

### MINUTES

#### 3.1. Minutes of Regular Council Meeting

##### Motion 034/22

Moved by Councillor Coston to accept the Minutes of the Regular Council Meeting of February 14, 2022, as presented.

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

CARRIED

4.

### PUBLIC HEARINGS

5.

**DELEGATIONS**

5.1. Wolf Creek Public Schools - SRO Program

Motion 035/22

Moved by Councillor Coston to bring the Wolf Creek Public School SRO funding request back to the next Council meeting on March 14, 2022.

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

CARRIED

Motion 036/22

Moved by Councillor Curle to accept the Wolf Creek Public School Presentation, as information.

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

CARRIED

5.2. Rimbey Boys and Girls Club Annual Update

Motion 037/22

Moved by Councillor Coston for Administration to provide a letter of support to the Rimbey Boys and Girls Club to obtain the use of the Provincial Building in the Town of Rimbey for their permanent space.

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

CARRIED

Motion 038/22

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

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

CARRIED

6.

**BYLAWS**

7.

**NEW AND UNFINISHED BUSINESS**

7.1. Rimbey Neighbourhood Place Society

Motion 039/22

Moved by Councillor Rondeel to defer Neighbourhood Place Society’s funding request to the 2022 Budget Meeting.

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

CARRIED

Motion 040/22

Moved by Mayor Pankiw that Administration send a letter to Neighbourhood Place Society requesting a current budget and the most recent financial statement for the funding request, as per Policy 5404.

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

CARRIED

7.2. Budget Meeting Dates

Motion 041/22

Moved by Councillor Rondeel to hold a Special Meeting of Council on Thursday, March 24, 2022 commencing at 9:00 am, in the Council Chambers, for the 2022 budget deliberations.

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

CARRIED

Motion 042/22

Moved by Councillor Coston to accept Policy 155 Council Remuneration and Schedule “A” as presented.

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

CARRIED

7.4. Rimbey Motor Inn Request

Motion 043/22

Moved by Councillor Rondeel to deny Mr. Saunder's request to reduce the Annual Property Tax of the Rimbey Motor Inn.

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

CARRIED

7.5. Recreation Program Report

Motion 044/22

Moved by Councillor Curle to accept the Recreation Program Report, as information.

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

CARRIED

7.6. Council Round Table Discussion

8.

**REPORTS**

8.1. DEPARTMENT REPORTS

Motion 045/22

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	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

**8.2. BOARDS/COMMITTEE REPORTS**

Motion 046/22

Moved by Mayor Pankiw for Councillor Curle to inform the Historical Society that the Town has requested that they open the gates.

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

CARRIED

Motion 047/22

Moved by Councillor Coston to accept the Tagish Project Status Updates Feb 17, 2022, as information.

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

CARRIED

**8.3. COUNCIL REPORTS**

Motion 048/22

Moved by Councillor Curle to accept the reports of Council, as information.

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

CARRIED

9.

**CORRESPONDENCE**

Motion 049/22

Moved by Councillor Coston to accept the correspondence from Rimbey Municipal Library, as information.

Mayor Pankiw	In Favor
Councillor Clark	Absent
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 050/22

Moved by Councillor Rondeel to adjourn the meeting at 3:00 PM.

Mayor Pankiw	In Favor
Councillor Clark	Absent
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