



MINUTES

Town Council Meeting

Thursday, March 24, 2022 - 9:00 AM

Town Administration Building - Council Chambers

1.

CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 8:58 am with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Lori Hillis, CPA, CA - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant
- Wanda Stoddart - Director of Finance
- Rick Schmidt - Director of Public Works

Absent: Councillor Gayle Rondeel
 Cindy Bowie, Director of Community Services

Public: (4) members of the public

1.1. LAND ACKNOWLEDGEMENT

2.

AGENDA APPROVAL AND ADDITIONS

Motion 061/2022

Moved by Councillor Clark to accept the Agenda for the March 24, 2022 Special Council 2022 Budget Meeting, as presented.

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

CARRIED

Councillor Rondeel entered the meeting at 9:01 am.
 Director of Community Services, Cindy Bowie entered the meeting at 9:01 am.

3.

MINUTES

4.

PUBLIC HEARINGS

5.

DELEGATIONS

6.

BYLAWS

NEW AND UNFINISHED BUSINESS

7.1. CAPITAL BUDGET

Motion 062/2022

Moved by Councillor Clark to accept the Capital Budget as amended as follows:

Add \$253,675.58 to the 51 Street Storm & Road Improvements Project
Add \$250,000 for HydroVac unit (to transfer 200,000 from Unrestricted Reserves to Roads
attached to and forming part of these minutes.

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

CARRIED

Mayor Pankiw recessed the Council meeting at 10:14 am.

Mayor Pankiw reconvened the Council meeting at 10:30 am.

7.2. OPERATING BUDGET

Mayor Pankiw exited the meeting at 11:26 am. and re-entered the meeting at 11:27 am.

Mayor Pankiw recessed the meeting at 11:55 am and reconvened at 12:45 pm.

Jean Keetch from the Rimbey Municipal Library entered meeting at 12:45 pm.
Jean Keetch from the Rimbey Municipal Library left meeting at 12:58 pm.

Motion 063/2022

Moved by Councillor Curle to accept the Operating Budget as amended as follows:

Reduce Historical Society \$10,000 (from \$40,000 to \$30,000)
 Denied Red Deer River Watershed's funding request for \$1,284
 Decrease Boys and Girls Club \$5,000 (from 15,000 to \$10,000)
 Decrease Community Events Grants \$2500 (from \$7500 to \$5000)
 Denied Rimbey Neighbourhood Place funding request of \$10,000
 Decrease Library funding request \$2,785 (from \$108,739 to 105,954.00)
 Denied Wolf Creek Public School request for SRO funding
 attached to and forming part of these minutes.

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

CARRIED

Motion 064/2022

Moved by Councillor Rondeel to raise property taxes 1.5%.

Councillor Rondeel
Mayor Pankiw
Councillor Clark
Councillor Coston
Councillor Curle

In Favor
In Favor
In Favor
In Favor
In Favor

CARRIED

8. **REPORTS**

9. **CORRESPONDENCE**

10. **ADJOURNMENT**

10.1. Adjournment

Motion 065/2022

Moved by Councillor Clark to adjourn the meeting at 2:00 pm.

Mayor Pankiw
Councillor Clark
Councillor Coston
Councillor Curle
Councillor Rondeel

In Favor
In Favor
In Favor
In Favor
In Favor

CARRIED


Rick Pankiw, Mayor


Lori Hillis, Chief Administrative Officer