



MINUTES

Town Council Meeting

Monday, March 28, 2022 - 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, CPA, CA - Chief Administrative Officer
Bonnie Rybak - Executive Assistant
Rick Schmidt - Director of Public Works

Delegates:
Rodnee Makofka with SPG EV Charger Design
Mike Seniuk with Seniuk and Company

Public: (2) members of the public

1.1. LAND ACKNOWLEDGEMENT

2.

AGENDA APPROVAL AND ADDITIONS

Motion 066/2022

Moved by Councillor Coston to accept the Agenda for the March 28, 2022 Regular Council 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.

MINUTES

3.1. Minutes of Regular Council March 14, 2022

Motion 067/2022

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of March 14, 2022, 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

5.1 Rodnee Makofka - EV Charger Design Proposal

Motion 068/2022

Moved by Councillor Clark to accept Rodnee Makofka’s presentation, as information.

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

CARRIED

5.2. Mike Seniuk from Seniuk and Company 2022

Motion 069/2022

Moved by Councillor Curle to accept the Town of Rimbey Financial Statements for the year ending December 31, 2021, prepared by Seniuk & Company, Chartered Accountants, as presented.

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

CARRIED

6. BYLAWS

7. NEW AND UNFINISHED BUSINESS

7.1. LED Pathway Lighting System on Evergreen Estates

Motion 070/2022

Moved by Councillor Coston to approve the Rimbey Lion’s Club request to install a LED Pathway Lighting System along Evergreen Trail.

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

CARRIED

Motion 071/2022

Moved by Councillor Clark to waive all permit fees to install LED Pathway Lighting System along Evergreen Trail.

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

CARRIED

7.2. Round Table Discussion

Motion 072/2022

Moved by Councillor Clark for Administration to contact Rodnee Makofka to proceed with the application process to install a Level 3 EV Charging Station at the Peter Lougheed Community Centre, in the town of Rimbey.

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 73/2022

Moved by Councillor Rondeel 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 74/2022

Moved by Councillor Curle to accept the Tagish Engineering Project Status Update March 17, 2022 and the Rimoka Board Minutes January 19, 2022, 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 75/2022

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

Dorothy Barron spoke about her letter to Council regarding Mackenzie County's new policy
Another resident spoke about is concerns of the garbage at the Rimbey Junior Senior High School parking lot.

11. CLOSED SESSION

12. ADJOURNMENT

12.1. Adjournment


Motion 076/2022

Moved by Councillor Curle to adjourn the meeting at 6:33 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