



# MINUTES

## Town Council Meeting

Monday, April 25, 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
- Liz Armitage - Development Officer

Delegates:

- Jeremey Cooper & Sarah Cooper
- Larry Varty & Cheryl Jones with the Rimbey Historical Society

Public: (3) members of the public

**1.1. LAND ACKNOWLEDGEMENT**

**2. AGENDA APPROVAL AND ADDITIONS**

Motion 84/2022

Moved by Councillor Clark to accept the Agenda for the April 25, 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 April 11, 2022

Motion 85/2022

Moved by Councillor Coston to accept the Minutes of the Regular Council Meeting of April 11, 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. Jeremy Cooper

Motion 86/2022

Moved by Councillor Curle to accept the presentation by Jeremy Cooper, 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. Rimbey Historical Society

Motion 87/2022

Moved by Councillor Clark to accept the presentation by the Rimbey Historical Society, as information.

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

CARRIED

6.

**BYLAWS**

6.1. Bylaw 986/22 Property Tax Bylaw

Motion 88/2022

Moved by Councillor Clark to give first reading of Bylaw 986/22 Property Tax Bylaw.

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

CARRIED

Motion 89/2022

Moved by Councillor Coston to give second reading of Bylaw 986/22 Property Tax Bylaw.

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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Motion 90/2022

Moved by Councillor Curle to unanimously consider third and final reading of Bylaw 986/22 Property Tax Bylaw.

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

CARRIED

Motion 91/2022

Moved by Councillor Clark to give third and final reading of 986/22 Property Tax Bylaw.

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

CARRIED

6.2. Bylaw 987/22 Amendment to Land Use Bylaw 917/16

Motion 92/2022

Moved by Councillor Curle to give first reading of Bylaw 987/22 Amendment to Land Use Bylaw 917/16.

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

CARRIED

Motion 93/2022

Moved by Councillor Coston to advertise Bylaw 987/22 Amendment to Land Use Bylaw for two consecutive weeks in the Rimbey Review.

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

CARRIED

Motion 94/2022

Moved by Councillor Clark to hold a public hearing for Bylaw 987/22 Amendment to Land Use Bylaw 917/16 on May 25, 2022 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

7.

**NEW AND UNFINISHED BUSINESS**

7.1. Committee of the Whole

Motion 95/2022

Moved by Councillor Rondeel to schedule Committee of the Whole meetings to be held quarterly and to commence on the third week of September on Friday 16, September at 10:00 a.m., in Council Chambers.

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

CARRIED

7.2. Rimbey Boys and Girls Club

Motion 96/2022

Moved by Councillor Clark to provide funding in the amount of \$480.00 to the Rimbey Boys and Girls Club for the swimming passes for the Summer Camp Program with the funds coming from Unrestricted Reserves.

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

CARRIED

7.3. Council Round Table Discussion

Motion 97/2022

Moved by Councillor Coston to grant permission to the Rimbey Lion's Club to remove and/or sell the shed that is located at the Rimbey Nesting Place Campground.

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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Motion 98/2022

Moved by Councillor Rondeel to schedule and Open House for Bylaw 961/20 Responsible Pet Ownership Bylaw on Tuesday, May 31, 2022 at the Community Centre from 7:00 - 9:00 pm.

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

CARRIED

Motion 99/2022

Moved by Councillor Coston for the Town of Rimbey to look into installing a water bottle fountain in the lobby of the Rimbey Vern Poffenroth Memorial Arena.

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 100/2022

Moved by Councillor Clark 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	In Favor
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

**8.2. BOARDS/COMMITTEE REPORTS**

Motion 101/2022

Moved by Councillor Curle to accept the Tagish Engineering Project Status Updates, March 30, 2022 & April 14, 2022 and the FCSS Board Meeting Minutes February 17, 2022, 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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**8.3. COUNCIL REPORTS**

Motion 102/2022

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**

Resident, Dorothy Barron, commented on Council's Strategic Planning session with ideas of how they could determine their strategic planning. She also inquired about her letter to Council regarding Mackenzie County's new policy.

11. **CLOSED SESSION**

12. **ADJOURNMENT**

12.1. Adjournment

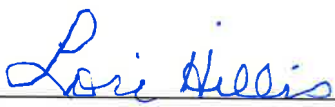
Motion 103/2022

Moved by Councillor Clark to adjourn the 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

  
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Rick Pankiw, Mayor

  
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Lori Hillis, Chief Administrative Officer