



# MINUTES

## Town Council Meeting

Monday, July 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
- Rick Schmidt - Director of Public Works

- Delegates:
- Cpl. Matt Funk
  - Garrett Dick & Leeann Cross
  - Charles Hendrick

Public: (3) members of the public

#### 1.1. LAND ACKNOWLEDGEMENT

2.

### AGENDA APPROVAL AND ADDITIONS

#### Motion 153/2022

Moved by Councillor Coston to accept the Agenda for the July 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

#### Motion 154/2022

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of June 27, 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. Delegation: Cpl. Matt Funk, Rimbey RCMP

Motion 155/2022

Moved by Councillor Clark to accept the update provided by Cpl. Matt Funk of the Rimbey RCMP, 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. Delegation: Garrett Dick - Fitness Centre

Motion 156/2022

Moved by Councillor Coston to accept the presentation for the fitness center proposal from Garrett Dick, as information.

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

CARRIED

5.3. Delegation: Charles H. Hendricks

Motion 157/2022

Moved by Councillor Rondeel to accept the information presented by Mr. Hendricks, 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. 991/22 Responsible Pet Ownership Bylaw

Motion 158/2022

Moved by Councillor Rondeel to give third and final reading to 991/22 Responsible Pet Ownership Bylaw.

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

CARRIED

7.

**NEW AND UNFINISHED BUSINESS**

7.1. Drainage - 4602-57 Avenue

Motion 159/2022

Moved by Councillor Clark to accept the presentation of drainage on 4602-57 Avenue, as information.

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

CARRIED

7.2. Black Poplar / Bam Trees

Motion 160/2022

Moved by Councillor Clark to decline the request to ban Black Poplar / Bam Trees from 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

7.3. Rimbey Junior Senior High School Request

Motion 161/2022

Moved by Councillor Curle to decline the sponsorship of the Rimbey Junior Senior High School Welcome Back BBQ, due to lack of 2022 Community Events Grants funding.

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

CARRIED

7.4. Subdivision Application

Motion 162/2022

Moved by Councillor Clark to approve the subdivision pertaining to Lots 4 & 5, Block 10, Plan 148BT, with the conditions proposed.

1. Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the Plan Showing Proposed Subdivision of Lot 4 & 5, Block 10, Plan 148 BT in the N.W. 1/4 Sec. 21-42-2-W5M prepared by Snell & Oslund. On completion of the survey plan, the surveyor must submit the plan to the Town of Rimbey for endorsement.
2. Any outstanding taxes on the property are to be paid in full.
3. Ensure all right-of-ways are carried forward and registered on the newly created lot.
4. The applicant is to pay an endorsement fee as per the Town of Rimbey's fee schedule at the time of endorsement.
5. Municipal Reserves are not owing as the land that is to be subdivided is less than 0.8 hectares.
6. Both units shall have independent utility services. The applicant must submit documentation to the Town's satisfaction proving the installation of independent water service lines and sanitary service lines from the Town's main lines to the property line and through to each unit.

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

8.

**REPORTS**

**8.1. DEPARTMENT REPORTS**

**8.1.1 Department Reports**

Motion 163/2022

Moved by Councillor Coston 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**

**8.2.1 Boards/Committee Reports**

Motion 164/2022

Moved by Councillor Curle to accept the boards and committee reports, as information

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

CARRIED

**8.3. COUNCIL REPORTS**

**8.3.1 Council Reports**

Motion 165/2022

Moved by Councillor Coston 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**

12.

**ADJOURNMENT**

12.1. Adjournment

Motion 166/2022

Moved by Councillor Curle to adjourn the meeting at 7:07 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