



MINUTES

Town Council Meeting

Monday, August 22, 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

Delegates: Kayla C. Law with Fortis Alberta (Franchise Agreement Renewal & Streetlights Purchase & Sale Agreement)

Public: (2) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 167/2022

Moved by Councillor Curle to accept the Agenda for the August 22, 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 168/2022

Moved by Councillor Coston to accept the Minutes of the Regular Council Meeting of July 25, 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. Fortis Alberta Franchise Agreement Renewal

Motion 169/2022

Moved by Councillor Curle to renew the Fortis Alberta Franchise Agreement for an additional (5) five years, ending June 30, 2028.

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

CARRIED

5.2. Fortis Alberta - Streetlight Purchase & Sale Agreement

Motion 170/2022

Moved by Councillor Clark to enter into a purchase and sale agreement with Fortis for the sale of the streetlights along Highway 20A and Highway 53, east of 51 Street.

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. Addendum to Rimbey Municipal Library Agreement

Motion 171/2022

Moved by Councillor Rondeel to accept the addendum to be attached to the 2019 Agreement with the Rimbey Municipal Library.

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

CARRIED

7.2. Garrett Dick – Fitness Centre

Motion 172/2022

Moved by Councillor Curle to review and increase the rates at the Rimbey Fitness Centre starting January 1, 2023.

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

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 173/2022

Moved by Councillor Curle 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 174/2022

Moved by Councillor Coston to accept the board 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

Motion 175/2022

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

Town Council
August 22, 2022

9.

CORRESPONDENCE

9.1. Correspondence

Motion 176/2022

Moved by Councillor Coston to accept the correspondence from the concerned resident, as information.

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

CARRIED

10.

OPEN FORUM

Resident, Mark Grundy spoke about a subdivision application received by Administration.

Mark and Tammy Grundy exited the meeting at 6:03 pm.

11.

CLOSED SESSION

12.

ADJOURNMENT

12.1. Adjournment

Motion 177/2022

Moved by Councillor Clark to adjourn the meeting at 6:04 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