



MINUTES

Town Council Meeting

Monday, September 26, 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 5:01 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
Gail Cornell - Recording Secretary

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 191/2022

Moved by Councillor Curle to accept the Agenda for the September 26, 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 192/2022

Moved by Councillor Clark to accept the Minutes of the Regular Council Meeting of September 12, 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

6.

BYLAWS

6.1. Committee of the Whole

Motion 193/2022

Moved by Councillor Curle to give second reading to Bylaw 988/22 Committee of the Whole Bylaw.

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

CARRIED

Motion 194/2022

Moved by Councillor Curle to give third reading to Bylaw 988/22 Committee of the Whole Bylaw.

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. Baytex Energy Ltd. – Rimbey Treated Effluent Access Agreement

Motion 195/2022

Moved by Councillor Coston to direct Administration to execute the Naming and Promotional Benefits Agreement between the Town of Rimbey and Baytex Energy Ltd.

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

CARRIED

Motion 196/2022

Moved by Councillor Clark to accept the proposal from Baytex Energy Ltd. and if accepted, direct Administration to execute a formal agreement between the Town of Rimbey and Baytex Energy Ltd.

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

CARRIED

7.2. Property Lease - Meridian 5 Range 2 Township 42 Section 20

Motion 197/2022

Moved by Councillor Curle to direct Administration to execute the Property Lease Agreement between the Town of Rimbey and Byron Burchnall for an initial term of 3 years with further renewals upon the request of the Lessee.

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

CARRIED

7.3. Fitness Centre Membership Comparison

Motion 198/2022

Moved by Councillor Rondeel to increase the Fitness Center rates by 15% starting on January 1, 2023, and an additional 2% per year for an additional three years to January 1, 2026.

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

CARRIED

7.4. Ice Fees Comparison

Motion 199/2022

Moved by Councillor Coston to implement the increase ice rental fees by \$5.00 per hour for all categories for the 2023 / 2024 season and to create a new category for competitive tri / hub team to be charged as nonlocal.

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

CARRIED

7.5. Round Table Discussion

8.1. DEPARTMENT REPORTS

Motion 200/2022

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. REPORTS

8.2. BOARDS/COMMITTEE REPORTS

Motion 201/2022

Moved by Councillor Coston to accept the Community Groups 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. COUNCIL REPORTS

Motion 202/2022

Moved by Councillor Curle 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

9.1. Correspondence

Motion 203/2022

Moved by Councillor Curle to accept the correspondence from Wolf Creek Schools, 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

11. CLOSED SESSION

12. ADJOURNMENT

12.1. Adjournment

Motion 204/2022

Moved by Councillor Clark to adjourn the meeting at 6:01 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