



MINUTES

Town Council Meeting

Monday, October 24, 2022 - 5:00 PM
Town Administration Building - Council Chambers

1. CALL TO ORDER ORGANIZATIONAL MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 5:00pm 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

Public: (3) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. GENERAL ITEMS

2.1. Council Meeting Dates and Times

Motion 232/2022

Moved by Councillor Clark to schedule the Regular Council meetings for every second and fourth Mondays of every month at 5:00 pm, unless it falls on statutory holiday and then the meeting would be moved to the following Wednesday.

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

CARRIED

Motion 233/2022

Moved by Councillor Curle to schedule the Regular Council Meetings on December 12, 2022, July 24, and August 28 of 2023.

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

CARRIED

Motion 234/2022

Moved by Councillor Coston to schedule the regular Council meeting held on the second meeting of the month in January 23 and February 27 at 1:00 pm to allow for the elementary schools to attend the Council meeting during school hours.

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

CARRIED

2.2. Committee of the Whole Meeting Dates and Times

Motion 235/2022

Moved by Councillor Rondeel to schedule the Committee of the Whole meetings the third Friday of the month at 10:00am starting in January and to be held quarterly.

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

CARRIED

3.

APPOINTMENTS

3.1. FCSS- Town of Rimbey Members at Large Appointed by Council

Motion 236/2022

Moved by Councillor Rondeel to appoint Faith Pilgrim and Bill Coulthard to the Rimbey Family and Community Support Services Board for the period of October 24, 2022, to the next Organizational Meeting in 2023.

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

CARRIED

3.2. Bylaw Committee - Town of Rimbey Members at Large Appointed by Council

Motion 237/2022

Moved by Councillor Curle to appoint Janet Carlson, Allan Tarleton, Jeff Johnstone and Camille McKay to the Bylaw Committee from October 24, 2022, to the next Organizational Meeting in 2023.

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

CARRIED

3.3. Committee/Board Appointments

Motion 238/2022

Moved by Councillor Curle to accept the appointments of Mayor and Councillors to the Boards and Committees with Councillor Coston as Deputy Mayor until next October 2023.

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

CARRIED

4.

ADJOURNMENT

4.1. Adjournment

Motion 239/2022

Moved by Councillor Clark to adjourn the meeting at 5:15 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