



MINUTES

Town Council Meeting

Monday, March 27, 2023 - 5:00 PM

Town Administration Building - Council Chambers

1. CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE

Deputy Mayor Coston called the meeting to order at 5:00pm with the following in attendance:

- Councillor Wayne Clark
- Deputy Mayor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Lori Hillis, CPA, CA - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant
- Rick Schmidt - Director of Public Works

Absent: Mayor Rick Pankiw

Public: (2) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 041/2023

Moved by Councillor Curle to accept the Agenda for the March 27, 2023, Regular Council Meeting, as presented.

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

CARRIED

3. MINUTES

3.1. Minutes of Council Meeting

Motion 042/2023

Moved by Councillor Clark to accept the Minutes of the Regular Council Meeting of February 27, 2023, and the 2023 Budget Meeting Minutes of March 8, 2023, as presented.

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

CARRIED

4. PUBLIC HEARINGS

5. **DELEGATIONS**

6. **BYLAWS**

7. **NEW AND UNFINISHED BUSINESS**

7.1. Alberta Dairy Congress

Motion 043/2023

Moved by Councillor Rondeel to provide sponsorship of \$500 for donuts and juice to the 36th Annual Alberta Dairy Congress Event with funding coming from Unrestricted Reserves.

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

CARRIED

7.2. FCM's 2023 Annual Conference & Trade Show

7.3. Joint Fire - Quality Management Plan

Motion 044/2023

Moved by Councillor Curle to accept the Joint Fire Quality Management Plan between Ponoka County, Town of Rimbey, Town of Ponoka and Summer Village of Parkland Beach as information and to direct Administration to execute the agreement.

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

CARRIED

7.4. Rimbey Food Bank

Motion 045/2023

Moved by Councillor Rondeel to accept the proposal from the Rimbey Food Bank and grant permission to renovate and construct an addition to the BYAS building for the use of the Rimbey Food Bank.

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

CARRIED

7.5. MX Track Expansion Proposal

Motion 046/2023

Moved by Councillor Clark to amend the lease agreement between the Rimbey Kinsmen Club and the Town of Rimbey to include Lot 3, Block 1, Plan 082 1573 for the expansion of the Central Alberta Raceways Motor Park with any costs relating to the old residential well on the property be borne by the Rimbey Kinsmen Club with the stipulation that Rimbey Kinsmen Club install a dumping station and further to amend the agreement to include the payment of property taxes on Lot 3, Block 1, Plan 082 1573.

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

CARRIED

7.6. Rimbey Neighbourhood Place

Motion 047/2023

Moved by Councillor Curle to provide a grant of \$10,000 to Neighbourhood Place for the 2023 year (funding to come from Unrestricted Reserves) with the stipulation that Neighbourhood Place provides statistics of the number of families impacted by the program and the number of other people who have been assisted. Neighbourhood Place is to submit their report to the Town by January 2024.

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

CARRIED

7.7. Policy 156 - Councillor Attendance at Conferences/Meetings

Motion 048/2023

Moved by Councillor Clark to approve the revision of Policy 156 - Councillor Attendance at Conferences/Meetings, as presented.

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

CARRIED

8.

REPORTS

8.1. DEPARTMENT REPORTS

Motion 049/2023

Moved by Councillor Curle to accept the department reports, as information.

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 050/2023

Moved by Councillor Rondeel to accept the board/committee reports, as information.

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

CARRIED

8.3. COUNCIL REPORTS

Motion 051/2023

Moved by Councillor Clark to accept the reports of Council, as information.

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

CARRIED

9.

CORRESPONDENCE

9.1. Correspondence

Motion 052/2023

Moved by Councillor Curle to accept the correspondence from a Jay Newsham, as information.

Mayor Pankiw	Absent
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 053/2023

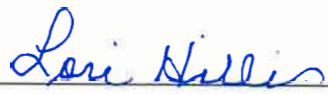
Moved by Councillor Clark to adjourn the meeting at 5:53pm.

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

CARRIED



Jamie Coston, Deputy Mayor



Lori Hillis, Chief Administrative Officer