



# MINUTES

## Town Council Meeting

Monday, July 24, 2023 - 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 Jamie Coston  
Councillor Lana Curle  
Councillor Gayle Rondeel  
Lori Hillis, CPA, CA - Chief Administrative Officer  
Bonnie Rybak - Executive Assistant  
Craig Douglas - Community Peace Officer

Absent: Councillor Wayne Clark

Public: (0) members of the public

**1.1. LAND ACKNOWLEDGEMENT**

**2. AGENDA APPROVAL AND ADDITIONS**

Motion 107/2023

Moved by Councillor Curle to accept the Agenda for the July 24, 2023, Regular Council Meeting, as amended.

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

CARRIED

**3. MINUTES**

3.1. Minutes

Motion 108/2023

Moved by Councillor Rondeel to accept the Minutes of the Regular Council Meeting of June 26, 2023, as presented.

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

CARRIED

**4. PUBLIC HEARINGS**

**5. DELEGATIONS**

**BYLAWS**

6.1. Bylaw 998/23 To Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws

Motion 109/2023

Moved by Councillor Coston to give first reading to Bylaw 998/23, A Bylaw-of the Town of Rimbey, in the Province of Alberta, to Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws.

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

CARRIED

Motion 110/2023

Moved by Councillor Curle to give second reading to Bylaw 998/23, A Bylaw-of the Town of Rimbey, in the Province of Alberta, to Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws.

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

CARRIED

Motion 111/2023

Moved by Councillor Rondeel to unanimously consent to give third and final reading to Bylaw 998/23, A Bylaw-of the Town of Rimbey, in the Province of Alberta, to Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws.

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

CARRIED

Motion 112/2023

Moved by Councillor Coston to give third and final reading to Bylaw 998/23, A Bylaw-of the Town of Rimbey, in the Province of Alberta, to Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws.

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

CARRIED

7.

**NEW AND UNFINISHED BUSINESS**

7.1. Rimbey Agricultural Society

Motion 113/2023

Moved by Councillor Curle to deny the request to waive the rental fee at the Community Centre for the Rimbey Agricultural Society Fall Gala Fundraiser.

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

CARRIED

7.2. Request for Waiver of Development Permit Security Deposit & Discretionary Fee –ADDITION TO AGENDA

Motion 114/2023

Moved by Mayor Pankiw to deny the request from Beatty House to waive the required \$3,000 development security deposit and reduce the discretionary permit fee to \$70.

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

CARRIED

8.

**REPORTS**

8.1. DEPARTMENT REPORTS

Motion 115/2023

Moved by Councillor Coston to accept the report from the Chief Administrative Officer and the Director of Finance – Accounts Payable Listing, as information.

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

CARRIED

**8.2. BOARDS/COMMITTEE REPORTS**

Motion 116/2023

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

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

CARRIED

**8.3. COUNCIL REPORTS**

Motion 117/2023

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

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

CARRIED

**9. CORRESPONDENCE**

9.1. Correspondence

Motion 118/2023

Moved by Councillor Curle to accept the correspondence from Municipal Affairs, as information.

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

CARRIED

**10. OPEN FORUM**

11.

**CLOSED SESSION**

11. FOIP Section 17(1) Personal Privacy

Motion 119/2023

Moved by Councillor Rondeel to enter closed session at 5:35pm.

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

CARRIED

Motion 120/2023

Moved by Councillor Coston to end closed session at 5:37pm.

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

CARRIED

Motion 121/2023

Moved by Councillor Coston to appoint Virginia Grinde to be a Municipal Library Board Member for a three-year term, ending October 31, 2025.

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

CARRIED

Motion 122/2023

Moved by Councillor Curle to appoint Joan Gammie to be a Municipal Library Board Member for a three-year term, ending October 31, 2025.

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

CARRIED

Motion 123/2023

Moved by Councillor Curle to appoint Marco Ste Marie to be a Municipal Library Board Member for a three-year term, ending October 31, 2025.

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

CARRIED

12.

**ADJOURNMENT**

12.1. Adjournment

Motion 124/2023

Moved by Councillor Coston to adjourn the meeting at 5:43pm.

Mayor Pankiw	In Favor
Councillor Clark	Absent
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