



MINUTES Committee of the Whole Meeting

Wednesday, October 11, 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 Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Craig Douglas - Chief Administrative Officer
- Gail Cornell – Recording Secretary

Absent: Councillor Gayle Rondeel

Delegates:
Baytex Energy - Richard Bland, Kyle Hillestad & Murray Phillips
Power Zone - Garrett Dick

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

3. MINUTES

3.1. Minutes of Committee of the Whole September 11, 2023

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1. Delegation - Baytex Energy (Richard Bland, Shane Koss, Kyle Hillestad & Murray Phillips)

5.2. Delegation - Garrett Dick

Motion 044/2023 COW

Moved by Mayor Pankiw to bring Garrett Dick's request to use the Community Center Parking Lot on July 19-21, 2024, forward to the next Regular Council Meeting held on October 23, 2023.

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

CARRIED

6. BYLAWS

7. NEW AND UNFINISHED BUSINESS

7.1. Parkland Regional Library Proposed Budget 2024

Motion 045/2023 COW

Moved by Councillor Curle to bring forward the Parkland Regional Library Proposed Budget 2024 to the next Regular Council Meeting held on October 23, 2023.

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

CARRIED

7.2. Utility Refund Request

Motion 046/2023 COW

Moved by Councillor Clark to bring forward Mr. Blades request for a refund to the next Regular Council Meeting held on October 23, 2023.

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

CARRIED

7.3. Flag Policy

Motion 047/2023 COW

Moved by Mayor Pankiw to bring forward the discussion of a flag policy for the Town of Rimbey to the next Committee of the Whole Meeting held in November 2023.

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

CARRIED

7.4. Halloween Event

Motion 048/2023 COW

Moved by Councillor Curle to bring forward the request for Council to attend the Halloween event to the next Regular Council Meeting held on October 23, 2023.

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

CARRIED

7.5. Janitorial Agreement (BYAS Building)

Motion 049/2023 COW

Moved by Councillor Coston to bring forward the janitorial services agreement for the BYAS building to the next Regular Council Meeting held on October 23, 2023.

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

CARRIED

7.6. Council Chambers

Motion 050/2023 COW

Moved by Councillor Coston to bring the discussion of Council Chambers to the next Regular Council Meeting held on October 23, 2023.

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

CARRIED

8. OPEN FORUM

9. CLOSED SESSION

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10.

ADJOURNMENT

10.1. Adjournment

Motion 051/2023 COW

Moved by Councillor Clark to adjourn the meeting at 6:06 P.M.

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

CARRIED



Rick Pankiw, Mayor



Craig Douglas, Chief Administrative Officer