



# MINUTES

## Town Council Meeting

Monday, November 27, 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 P.M. with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle - Via Conference Call
- Councillor Gayle Rondeel
- Bonnie Rybak - Executive Assistant
- Craig Douglas - Chief Administrative Officer

Public: (0) members of the public

#### 1.1. LAND ACKNOWLEDGEMENT

### 2. AGENDA APPROVAL AND ADDITIONS

#### Motion 185/2023

Moved by Councillor Clark to accept the Agenda for the November 27, 2023, 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 of Organizational Meeting of October 23, 2023

#### Motion 186/2023

Moved by Councillor Coston to accept the Organizational Meeting Minutes of October 23, 2023, as presented.

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

CARRIED

3.2. Minutes of Regular Council Meeting of October 23, 2023

Motion 187/2023

Moved by Councillor Coston to accept the Regular Council Meeting Minutes of October 23, 2023, 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**

**7. NEW AND UNFINISHED BUSINESS**

7.1. 2024 Interim Operating Budget

Motion 188/2023

Moved by Councillor Clark to adopt the 2024 Interim Operating Budget, as presented.

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

CARRIED

7.2. Tagish Engineering - Map Book Update

Motion 189/2023

Moved by Councillor Curle to accept the proposal for as-built drawings set (map books) update with the funding of \$7,600 to come from Unrestricted Reserves.

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

CARRIED

7.3. Christmas Hours 2023

Motion 190/2023

Moved by Councillor Coston to approve the closure of Operations for the Town for the entire day of Wednesday, December 27, 2023, with the employees of the Town of Rimbey paid for the entire day.

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

CARRIED

7.4. Rimbey & District Attraction & Retention Committee

Motion 191/2023

Moved by Councillor Rondeel to direct Administration to donate 2 group gym memberships passes to the students of the Rimbey and Area Attention & Retention Committee.

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

CARRIED

7.5. Chambers Policy

Motion 192/2023

Moved by Mayor Pankiw to direct Administration to revise the Council Chambers Policy to allow for government officials and any opposition party to use our Council Chamber for consultation with the public.

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

CARRIED

8.

**REPORTS**

**8.1. DEPARTMENT REPORTS**

Motion 193/2023

Moved by Councillor Clark 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

**8.2. BOARDS/COMMITTEE REPORTS**

Motion 194/2023

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

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

CARRIED

Motion 195/2023

Moved by Councillor Clark to direct Administration to proceed with a draft for land acquisition agreement for Rimoka Housing Foundation.

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

CARRIED

Motion 196/2023

Moved by Councillor Coston to appoint Bronwen Jones to be a member on Rimbey Municipal Library Board Member for a three-year term, term ending October 31, 2026.

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

CARRIED

9.

**CORRESPONDENCE**

10. OPEN FORUM

11. CLOSED SESSION

12. ADJOURNMENT

12.1. Adjournment

Motion 197/2023

Moved by Councillor Curle to adjourn the meeting at 5:33 P.M.

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

CARRIED



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Rick Pankiw, Mayor



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Craig Douglas, Chief Administrative Officer