



AGENDA

Committee of the Whole

April 8, 2024 - 3:00 PM

Town Administration Building - Council Chambers

AGENDA FOR COMMITTEE OF THE WHOLE TO BE HELD ON MONDAY, APRIL 8, 2024 AT 3:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 – 50 AVENUE, RIMBEY, ALBERTA.

Page

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

1.1 LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

3. MINUTES

3.1 Minutes of Committee of the Whole Meeting [Request for Decision - RFD-24-039 - Pdf](#)

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4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Rimbey FCSS - Delegation [Request for Decision - RFD-24-038 - Pdf](#)

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6. BYLAWS

7. NEW AND UNFINISHED BUSINESS

Rimbey Historical Society purchase of Public Works pickup truck. [Request for Decision - RFD-24-048 - Pdf](#)

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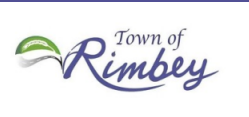
8. OPEN FORUM

(Bylaw 939/18 - Council Procedural Bylaw Part XXI 1. The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.

9. CLOSED SESSION

10. ADJOURNMENT

Committee of the Whole
REQUEST FOR DECISION



Meeting: April 8, 2024
Submitted By: Craig Douglas, Chief Administrative Officer
Subject: Minutes
Item For: Public Information -or- Closed Session

BACKGROUND:

Minutes of February 12, 2024, Committee of the Whole Meeting.

RECOMMENDATION:

Administration recommends that Council accept the Minutes of February 12, 2024, Committee of the Whole Meeting, as presented.

ATTACHMENTS:

[2024 02 12 Committee of the Whole Minutes](#)

PREPARED BY: Craig Douglas, Chief Administrative Officer

April 4, 2024
Date

ENDORSED BY:

A handwritten signature in blue ink, appearing to read "Craig Douglas".

Craig Douglas, Chief Administrative Officer

April 4, 2024
Date



MINUTES

Committee of the Whole Meeting

Monday, February 12, 2024 - 3:00 PM
Town Administration Building - Council Chambers

1. CALL TO ORDER COMMITTEE OF THE WHOLE MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 3:00 PM with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Craig Douglas - Chief Administrative Officer

Delegates: Sgt. Pierre ST-CYR Rimbey RCMP
Ryker Moore- Rimbey 4H

Public: (2) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 009/2024 COW

Moved by Councillor Curle to accept the Agenda for the February 12, 2024, Committee of the Whole Meeting, with addition.

- | | |
|--------------------|----------|
| 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

Motion 010/2024 COW

Moved by Councillor Clark to accept the Minutes of the Committee of the Whole Meeting of January 8, 2024, 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

5.1. Delegation: Rimbey 4H Club

5.2. Delegation: Sgt. Pierre ST-CYR, Rimbey RCMP

5.3. Delegation: Rimbey Boys and Girls Club Annual Update

Motion 011/2024 COW

Moved by Councillor Coston to bring the Rimbey Boys and Girls Club Request forward to the 2024 Special Budget Meeting.

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

CARRIED

6. BYLAWS

7. NEW AND UNFINISHED BUSINESS

7.1. Budget Meeting Dates

Motion 012/2024 COW

Moved by Councillor Curle to bring forward the budget meeting dates to the next Regular Council Meeting held on February 26, 2024.

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

CARRIED

7.2. Town Security Options

7.3. Town Waste Collection Fee

Motion 013/2024 COW

Administration recommends that Council bring the Town Waste Collection Fee forward to the next Regular Council Meeting to be held on February 26, 2024.

CARRIED

8. OPEN FORUM

9. CLOSED SESSION

10. ADJOURNMENT

10.1. Adjournment

Motion 014/2024 COW

Moved by Councillor Clark to adjourn the meeting at 3:50 P.M.

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

CARRIED

Rick Pankiw, Mayor

Craig Douglas, Chief Administrative Officer

Committee of the Whole
REQUEST FOR DECISION



Meeting: April 8, 2024
Submitted By: Craig Douglas, Chief Administrative Officer
Subject: Rimbey FCSS - Delegation
Item For: Public Information -or- Closed Session

BACKGROUND:

On March 4, 2024, Misty Griffith requested a delegation to Council.

ATTACHMENTS:

[Permission Requested for Golf Cart & Rimshaw 2024](#)

PREPARED BY: Craig Douglas, Chief Administrative Officer

April 4, 2024
Date

ENDORSED BY:

A handwritten signature in blue ink, appearing to read "Craig Douglas".

Craig Douglas, Chief Administrative Officer

Date



Rimbey Community Home Help Services Rimbey Family & Community Support Services



Box 404 Rimbey, AB T0C 2J0
Phone: (403) 843-2030 Fax: (403) 843-3270

March 20, 2024

Town of Rimbey
C/O Craig Douglas
4938 50 Ave.
Box 350
Rimbey, AB.
T0C 2J0

Dear Town of Rimbey Council,

We are requesting permission to use our mobile ice cream golf cart and the Rimshaw (3 wheeled bike) to access the community areas again this year. The ice cream is kept frozen and is given for free from the golf cart. The Rimshaw is used to provide free rides to citizens in and around town.

We would like to drive on the streets of Rimbey and walking paths during the 2024 year. We are asking to extend the time frame to use our mobile units to extend our program throughout the year when the weather conditions are suitable. We are hoping to expand our engagement with the community through this program.

Your support would be appreciated for us to move forward as soon as possible.

Thank you for your consideration.

A handwritten signature in black ink that reads "Misty G".

Misty Griffith
Executive Director

Committee of the Whole
REQUEST FOR DECISION



Meeting: April 8, 2024
Submitted By: Craig Douglas, Chief Administrative Officer
Subject: Rimbey Historical Society purchase of Public Works pickup truck.
Item For: Public Information -or- Closed Session

BACKGROUND:

Received a letter dated March 22, 2024 from Rimbey Historical Society, is to further the correspondence to last year's letter requesting to purchase the Public Works surplus pickup for \$1 dollar.

OPTIONS/CONSEQUENCES:

1. To sell the surplus pickup truck to Historical Society for \$1 dollar.
2. Request "Fair Market Value."

RECOMMENDATION:

Administration recommends that council bring forward to the next regular meeting.

ATTACHMENTS:

[Rimbey Historical Society Truck Request](#)

PREPARED BY: Craig Douglas, Chief Administrative Officer

March 25, 2024
Date

ENDORSED BY:

Craig Douglas, Chief Administrative Officer

March 25, 2024
Date



**Box 813
Rimbey, Alberta
T0C 2J0**

March 22, 2024

Sent by email to Mr. Craig Douglas, CAO

Mayor and Council
Town of Rimbey
Rimbey, Alberta
T0C 2J0

RE: SURPLUS TOWN OF RIMBEY PICKUP TRUCK

This correspondence is further to last year's letter sent to the Town, requesting to purchase the Public Works surplus pickup for \$1 dollar, and yesterday's email exchange between Craig Douglas and I.

We recently received a copy of Town Council's motion wanting fair-market value for the truck. The other day I questioned a Councillor, asking "why fair-market value?" I was told it was to defray the insurance and registration costs the Town would have to pay on behalf of the Rimbey Historical Society.

At no time was there a discussion nor an expectation for the Town to incur idem costs. This unit will be used exclusively as a yard truck and would never leave the property.

I am hopeful our original request to purchase the unit for \$1 dollar will be reconsidered and supported by Mayor and Council.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Bill Hval', is written over a horizontal line.

Bill Hval
President,
Rimbey Historical Society