



MINUTES

Town Council Meeting

Monday, March 25, 2024 - 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 5pm with the following in attendance:

- Mayor Rick Pankiw
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Gail Cornell - Recording Secretary
- Craig Douglas - Chief Administrative Officer

Absent: Councillor Wayne Clark

Public: 4 members of the public

1.1. LAND ACKNOWLEDGEMENT

2.

AGENDA APPROVAL AND ADDITIONS

Motion 031/2024

Moved by Councillor Curle to accept the Agenda for the March 25, 2024, Regular Council Meeting, as presented.

- | | |
|--------------------|----------|
| 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 032/2024

Moved by Councillor Coston to accept the Minutes of February 26, 2024, Regular Council Meeting, 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

6.

BYLAWS

7.

NEW AND UNFINISHED BUSINESS

7.1. Rimbey Municipal Library Board Resignation

Motion 033/2024

Moved by Councillor Curle to accept, with regret, the resignation of Library Board Member Marco Ste-Marie, effective March 25, 2024.

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

CARRIED

7.2. Historical Society MOU

Motion 034/2024

Moved by Councillor Coston to accept the Rimbey Historical Society Memorandum of Understanding, as presented.

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

CARRIED

7.3. Rimbey Municipal Library Request

Motion 035/2024

Moved by Councillor Coston to grant the Rimbey Municipal Library permission to purchase a liquor license to offer beer tasting at the upcoming Music in the Park Event, this summer.

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

DEFEATED

Motion 036/2024

Moved by Councillor Coston to table the request from the Rimbey Municipal Library to purchase a liquor license and bring forward to the next Regular Council Meeting held on April 22, 2024.

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

CARRIED

7.4. 1003/24 Fees and Service & Schedule "A" Bylaw

Motion 037/2024

Moved by Mayor Pankiw to bring Bylaw 1003/24 Fees and Service & Schedule "A" to the next regular Council Meeting on April 22, 2024.

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 038/2024

Moved by Councillor Rondeel to accept the department reports, as presented.

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 039/2024

Moved by Councillor Rondeel 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

CORRESPONDENCE

9.

OPEN FORUM

10.

CLOSED SESSION - FOIP SECTION 17(1) PERSONAL PRIVACY

11.

11.1. FOIP Section 17(1) Personal Privacy

Motion 040/2024

Moved by Councillor Curle to enter closed session at 6:18 P.M.

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

CARRIED

Motion 041/2024

Moved by Councillor Coston to revert to open session at 6:21 P.M

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

CARRIED

Motion 042/2024

Moved by Councillor Rondeel to accept Bill Coulthard's resignation from the Rimbey FCSS Board, effective March 25, 2024.

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

CARRIED

Motion 043/2024

Moved by Councillor Coston to accept Rod Schaff as a Rimbey FCSS Board Member, effective March 25, 2024.

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

CARRIED

12.

ADJOURNMENT

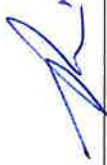
12.1. Adjournment

Motion 044/2024

Moved by Councillor Coston to adjourn the meeting at 6:22 P.M.

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

CARRIED



Rick Pankiw, Mayor



Craig Douglas, Chief Administrative Officer