



# 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

Moved by Councillor Clark that Council bring forward the Town Waste Collection Fee to the next Regular Council Meeting to be 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

8. OPEN FORUM

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



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Rick Pankiw, Mayor



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Craig Douglas, Chief Administrative Officer