



# MINUTES

## Committee of the Whole Meeting

Monday, April 8, 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 P.M. with the following in attendance:

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

Delegates: FCSS - Misty Griffith

Public: 1 member of the public

**1.1. LAND ACKNOWLEDGEMENT**

**2. AGENDA APPROVAL AND ADDITIONS**

Motion 015/2024 COW

Moved by Councillor Curle to accept the Agenda for the April 8, 2024, Committee of the Whole 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 Committee of the Whole Meeting**

Motion 016/2024 COW

Moved by Councillor Coston to accept the Minutes of the Committee of the Whole Meeting of February 12, 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. Rimbey FCSS - Delegation

Motion 017/2024 COW

Moved by Councillor Rondeel to bring forward the Rimbey FCSS request for permission to use a mobile ice cream truck and Rimshaw to access the community again this year, to the Regular Council Meeting on April 22, 2024.

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. Rimbey Historical Society Request

Motion 018/2024 COW

Moved by Councillor Clark to bring forward, the Rimbey Historical Society's request to purchase public work's 2009 Chevrolet pickup for \$1.00, to our next Regular Council Meeting on April 22, 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**

**9. CLOSED SESSION**

10.

**ADJOURNMENT**

10.1. Adjournment

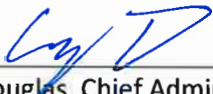
Motion 019/2024 COW

Moved by Councillor Curle to adjourn the meeting at 3:17 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