



MINUTES

Town Council Meeting

Monday, June 24, 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 5:00 P.M. with the following in attendance:

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

Absent:

Public: (4) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 115/2024

Moved by Councillor Curle to accept the Agenda for the June 24, 2024, Regular Council Meeting, with additions.

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

CARRIED

3. MINUTES

3.1. Minutes

Motion 116/2024

Moved by Councillor Clark to accept the Minutes of the Special Council Meeting on May 6, 2024, and the Regular Council Meeting of May 27, 2024, as presented.

- | | |
|--------------------|----------|
| Mayor Pankiw | In Favor |
| Councillor Clark | 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. BYAS Building Lease Rates

Motion 117/2024

Moved by Councillor Rondeel to approve a rental rate of \$500 a month to Rimbey Neighbourhood Place for use of the front area, with the ability to sublet to McMan Central and \$500 a month to the Rimbey Food Bank for exclusive use of the rear portion and the back-office space in the BYAS building. The kitchen area is to remain common area for each lease holder to use. An annual lease will commence on July 1, 2024, ending on June 30, 2025.

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

CARRIED

7.2. Victim Services Position in Rimbey

Motion 118/2024

Moved by Councillor Clark for the Town of Rimbey to support the County of Ponoka in their initiative to fund the other 50% for the victim services position in Rimbey, with Mayor Pankiw's attendance to the meeting with Minister Ellis,

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

CARRIED

7.3. Councillor Coston's Resignation

Motion 119/2024

Moved by Councillor Clark to advise Administration to set a date for the by-election within 120 days of Councillor Coston's resignation, being October 14, 2024.

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

CARRIED

7.4. Addition - Public Hearing of Land Use Bylaw 1008/24

Motion 120/2024

Moved by Councillor Curle to schedule the public hearing for 1008/24 Land Use Bylaw for the next Regular Council Meeting on July 22, 2024.

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

CARRIED

7.5. Addition - Addition to Land Use Bylaw 1008/24

Motion 121/2024

Moved by Mayor Pankiw to approve the addition of "manufactured homes" to the list of discretionary uses for Residential Estates and Country Residential, in the 1008/24 Land Use Bylaw and to send letters to the adjacent landowners.

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

CARRIED

8.

REPORTS

8.1. DEPARTMENT REPORTS

Motion 122/2024

Moved by Councillor Clark to accept the department reports, as information.

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 123/2024

Moved by Councillor Curle to accept the Board/Committee Reports, as presented.

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

CARRIED

9.

CORRESPONDENCE

9.1. Beatty Heritage House Society

Motion 124/2024

Moved by Councillor Curle to accept the correspondence from the Beatty Heritage House, as information.

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

CARRIED

9.2. Earth Day 24 - Beatty Heritage House Society

Motion 125/2024

Moved by Councillor Curle for Administration to contact members of the Beatty Heritage House Society and set up dates for a tour to Recycle Facility.

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

CARRIED

10.

OPEN FORUM

11.

CLOSED SESSION

12.

ADJOURNMENT

12.1. Adjournment

Motion 126/2024

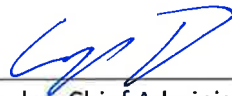
Moved by Councillor Rondeel to adjourn the meeting at 5:20 P.M.

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

CARRIED



Rick Pankiw, Mayor



Craig Douglas, Chief Administrative Officer