



MINUTES

Town Council Meeting

Monday, July 8, 2024 - 3:00 PM

Town Administration Building - Council Chambers

1.

CALL TO ORDER SPECIAL COUNCIL 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 Wayne Clark
Councillor Lana Curle
Councillor Gayle Rondeel
Bonnie Rybak - Executive Assistant
Craig Douglas - Chief Administrative Officer

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2.

AGENDA APPROVAL AND ADDITIONS

Motion 127/2024

Moved by Councillor Curle to accept the Agenda for July 8, 2024, Special Council Meeting, as presented.

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

CARRIED

3.

MINUTES

4.

PUBLIC HEARINGS

5.

DELEGATIONS

6.

BYLAWS

7.

NEW AND UNFINISHED BUSINESS

7.1. By-election Procedures

Motion 128/2024

Moved by Councillor Clark to approve the by-election date of October 7, 2024.

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

CARRIED

Motion 129/2024

Moved by Councillor Curle to appoint Bonnie Rybak, as the Returning Officer for the Town of Rimbey by-election on October 7, 2024.

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

CARRIED

Motion 130/2024

Moved by Councillor Clark to appoint Craig Douglas, CAO, as the Substitute Returning Officer for the Town of Rimbey by-election on October 7, 2024.

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

CARRIED

Motion 131/2024

Moved by Councillor Rondeel to schedule the campaign period start date for September 9, 2024, for the 2024 by-election.

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

CARRIED

Motion 132/2024

Moved by Councillor Clark to allocate \$5000 from Unrestricted Reserves to cover the cost of the 2024 by-election on October 7, 2024, for the Town of Rimbey.

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

CARRIED

8. **REPORTS**

9. **CORRESPONDENCE**

10. **OPEN FORUM**

11. **CLOSED SESSION**

12.

ADJOURNMENT

12.1. Adjournment

Motion 133/2024

Moved by Councillor Curle to adjourn the meeting at 3:08 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