



MINUTES

Committee of the Whole Meeting

Monday, June 10, 2024 - 3:00 PM

Town Administration Building - Council Chambers

1. CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE
Mayor Pankiw called the meeting to order at 3:00 P.M. with the following in attendance:

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

Public: (2) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 028/2024 COW

Moved by Councillor Clark to accept the Agenda for the June 10, 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

Motion 029/2024 COW

Moved by Councillor Curle to accept the Minutes of the Committee of the Whole Meeting of May 13, 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

6. BYLAWS

7. NEW AND UNFINISHED BUSINESS

7.1. BYAS Building Lease Rates

Motion 030/2024 COW

Moved by Councillor Coston to bring forward the BYAS building lease rates to the next Regular Council Meeting on June 24, 2024.

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

CARRIED

7.2. Sentinel Women's Championship - Request to Waive Room Rental Fees

Motion 031/2024 COW

Moved by Mayor Pankiw to bring the request to waive the rental fee for the Sentinel Women's Championship Committee forward, after the committee has made their presentation.

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

CARRIED

7.3. Fk Cancer Run/Walk Event

8. OPEN FORUM

Resident inquired about the status of the Town of Rimbey entrance sign.

Motion 032/2024 COW

Moved by Councillor Curle to bring the discussion of the Town of Rimbey entrance sign forward to the next Committee of the Whole Meeting on September 9, 2024.

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

CARRIED

9. CLOSED SESSION

10.

ADJOURNMENT

10.1. Adjournment

Motion 033/2024 COW

Moved by Councillor Clark to adjourn the meeting at 3:40 P.M.

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

CARRIED



Rick Pankiw, Mayor



Craig Douglas, Chief Administrative Officer