



# MINUTES

## Committee of the Whole Meeting

Monday, September 9, 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 pm with the following in attendance:

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

- Delegates:
- Lisa Shukin - Sentinel Curling Championship
  - Garreth Jones - AED Proposal
  - Mark Grundy, Herb Grutterink and Earl Repas - Sewage Concerns

Public: (10) members of the public

#### 1.1. LAND ACKNOWLEDGEMENT

### 2. AGENDA APPROVAL AND ADDITIONS

#### Motion 034/2024 COW

Moved by Councillor Clark to accept the Agenda for the September 9, 2024, Committee of the Whole Meeting, as presented.

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

CARRIED

### 3. MINUTES

#### 3.1. Minutes

#### Motion 035/2024 COW

Moved by Councillor Curle to accept the Minutes of the Committee of the Whole Meeting of June 10, 2024, as presented.

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

CARRIED

### 4. PUBLIC HEARINGS

5.

**DELEGATIONS**

5.1. Lisa Shukin - Sentinal Curling Championship

Motion 036/2024 COW

Moved by Councillor Clark to bring the discussion to waive the rental fee to become a platinum sponsor for the Sentinal Curling Championships, forward to the next Regular Council meeting to be held on September 23, 2024.

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

CARRIED

5.2. Garreth Jones - AED Proposal

Motion 037/2024 COW

Moved by Councillor Curle to accept Garreth Jones AED presentation, as information.

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

CARRIED

5.3. Mark & Tammy Grundy

Motion 038/2024 COW

Moved by Councillor Curle to bring forward the discussion of options for Mark Grundy's sewage connection to the next Regular Council Meeting to be held on September 23, 2024,

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

CARRIED

6.

**BYLAWS**

7.

**NEW AND UNFINISHED BUSINESS**

7.1. Resident - Request for Credit

7.2. Rimbey Elementary School - Annual Chili Cook Off

7.3. Rimbey Entrance Sign

Motion 039/2024 COW

Moved by Councillor Clark to bring the discussion of the Rimbey entrance sign forward to the next Regular Council meeting to be held on September 23, 2024.

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

CARRIED

7.4. Historical Society - Fence Proposal

Motion 040/2024 COW

Moved by Councillor Johnstone to bring the discussion of the Rimbey Historical Society fence forward to the next Regular Council meeting to be held on September 23, 2024.

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

CARRIED

7.5. Legacy Lane - Green Compost Carts

Motion 041/2024 COW

Moved by Councillor Johnstone to bring forward the discussion of the Legacy Lane Corporation's waste management to the next Regular Council meeting to be held on September 23, 2024.

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

CARRIED

**8. OPEN FORUM**

**9. CLOSED SESSION - FOIP SECTION 17(1) PERSONAL PRIVACY**

9.1. FOIP Section 17(1) Personal Privacy - Application for Bylaw Committee Members at Large

Motion 042/2024 COW

Moved by Councillor Clark to enter closed session at 4:51 pm.

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

CARRIED

Motion 043/2024 COW

Moved by Councillor Clark to revert to open session at 5:01 pm.

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

CARRIED

Motion 044/2024 COW

Moved by Mayor Pankiw bring the closed session discussion forward to the next Regular Council Meeting to be held on September 23, 2024.

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

CARRIED

10.

**ADJOURNMENT**

10.1. Adjournment

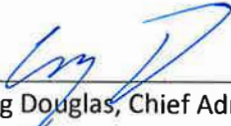
Motion 045/2024 COW

Moved by Councillor Clark to adjourn the meeting at 5:01pm.

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

CARRIED

  
\_\_\_\_\_  
Rick Pankiw, Mayor

  
\_\_\_\_\_  
Craig Douglas, Chief Administrative Officer

Committee of the Whole  
September 9, 2024