



MINUTES

Town Council Meeting

Monday, September 23, 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 PM with the following in attendance:

Mayor Rick Pankiw
Councillor Wayne Clark
Councillor Gayle Rondeel
Councillor Jeff Johnstone
Councillor Lana Curle
Bonnie Rybak - Executive Assistant
Craig Douglas - Chief Administrative Officer
Duncan Campbell - Director of Public Works

Public: (7) members of the public & Sergant Dru Abernethy

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 151/2024

Moved by Councillor Curle to accept the Agenda for the September 23, 2024, Regular Council Meeting, as amended.

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

CARRIED

3. MINUTES

3.1. Minutes

Motion 152/2024

Moved by Councillor Clark to accept the Minutes of the Regular Council Meeting of August 26, 2024, as amended.

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

CARRIED

4. PUBLIC HEARINGS

5. **DELEGATIONS**

6. **BYLAWS**

7. **NEW AND UNFINISHED BUSINESS**

7.1. RCMP Sergeant Dru Abernethy

Motion 153/2024

Moved by Councillor Clark to accept Sergeant Dru Abernethy's presentation, as information.

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

CARRIED

7.2. AED Proposal

Motion 154/2024

Moved by Mayor Pankiw to invite Garreth Jones back to Committee of the Whole Meeting on November 13, 2024, to provide more information about the AED proposal.

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

CARRIED

7.3. Legacy Lane - Green Compost Carts

Motion 155/2024

Moved by Councillor Clark to not remove the compost carts at Legacy Lane Condominiums as to not set a precedence with other residents.

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

CARRIED

7.4. Sentinal Curling Championship - Platinum Sponsor Request

Motion 156/2024

Moved by Councillor Johnstone for the Town of Rimbey to be a Platinum Sponsor for the 2025 Curling Alberta Women's Championship, Presented by Sentinal Storage.

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

CARRIED

7.5. Sewage Concerns - Grundy, Grutterink and Repas

Motion 157/2024

Moved by Mayor Pankiw for the Town to install another manhole to accommodate the Grundy and Repas sewage connection but the lines trenched in will be at residents' cost subject to the Development Officer's approval.

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

CARRIED

7.6. Rimbey Entrance Sign

Motion 158/2024

Moved by Councillor Curle for Council to investigate other town signs and bring prices forward to the 2025 Budget Meeting.

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

CARRIED

7.7. Historical Society - Fence Proposal

Motion 159/2024

Moved by Councillor Clark to leave the Historical Society as is, with no fence and for the with gates to remain open from May 1 to October 31, seven days a week from 9:00 am - 9:00 pm, and during the winter season open from Tuesday to Saturday 9:00 am - 4:00 pm, during regular business hours.

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

CARRIED

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 160/2024

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

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 161/2024

Moved by Councillor Clark to accept the board/committee reports, as information.

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

CARRIED

9. CORRESPONDENCE

10. OPEN FORUM

Mark Grundy voiced his concern about a commitment from the Town for the sewage connection.

11.

CLOSED SESSION FOIP SECTION 17(1) PERSONAL PRIVACY 11.1 / 11.2 / 11.3

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

Motion 162/2024

Moved by Councillor Johnstone to go into closed session at 6:00 pm.

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

CARRIED

Motion 163/2024

Moved by Councillor Johnstone to revert to open session at 6:16 pm.

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

CARRIED

Motion 164/2024

Moved by Councillor Johnstone to appoint Ellery Derksen and Rob Rondeel as members of the Bylaw Committee, effective September 23, 2024.

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

CARRIED

11.2. FOIP Section 17(1) Personal Privacy - Library Board Members Resignation

Motion 165/2024

Moved by Councillor Curle to accept, with regret, the resignation of Library Board Member Joan Gammie and Bronwen Jones.

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

CARRIED

11.3. FOIP Section 17(1) Personal Privacy - Application for Rimbey Municipal Library

Motion 166/2024

Moved by Councillor Clark to appoint Angela Bennik to be a Municipal Library Board Member for a three-year term, commencing September 23, 2024, and ending on October 31, 2026.

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

CARRIED

12.

ADJOURNMENT

12.1. Adjournment

Motion 167/2024

Moved by Councillor Clark to adjourn the meeting at 6:17pm.

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

CARRIED



Rick Pankiw, Mayor



Craig Douglas, Chief Administrative Officer