



MINUTES

Town Council Meeting

Monday, October 28, 2024 - 5:00 PM

Town Administration Building - Council Chambers

1.

CALL TO ORDER THE ORGANIZATIONAL 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 Lana Curle
Councillor Gayle Rondeel
Councillor Jeff Johnstone
Bonnie Rybak - Executive Assistant
Craig Douglas - Chief Administrative Officer

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

1.2. AGENDA APPROVAL AND ADDITIONS

Motion 168/2024

Moved by Councillor Curle to accept the Agenda for the October 28, 2024, Organizational Town Council Meeting.

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

CARRIED

2.

GENERAL ITEMS

Motion 169/2024

Moved by Councillor Clark to schedule the meetings as currently scheduled with the Committee of the Whole meeting on the second Monday of the month and the Regular Council Meetings on the fourth Monday of the month.

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

CARRIED

Motion 170/2024

Moved by Councillor Clark to amend Motion 169/2024 to state: 'The Committee of the Whole meetings shall be scheduled on the second Monday of each month, unless it falls on statutory holiday and then the meeting would be moved to the following Wednesday and only one meeting to be held in the months of July and August 2025.

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

CARRIED

Motion 171/2024

Moved by Mayor Pankiw to schedule the Committee of the Whole Meetings on the second Monday of the month in January and February at 1:00 pm to allow for the elementary schools to attend the meetings during school hours.

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

CARRIED

Motion 172/2024

Moved by Councillor Johnstone to schedule the Regular Council Meetings at 3:00 pm on fourth Monday of the month with one meeting in July, August, and December of 2025, unless it falls on statutory holiday and then the meeting would be moved to the following Wednesday. The July and August meetings will be held on the fourth Monday of the month and the December meeting will be held on the second Monday of the month.

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

CARRIED

3.

APPOINTMENTS

3.1. Committee Board Appointments

Motion 173/2024

Moved by Councillor Curle to accept the appointments of Mayor and Councillors to the Boards and Committees with Councillor Curle to be appointed as Deputy Mayor.

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

CARRIED

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3.2. Bylaw Committee - Town of Rimbey Members at Large Appointed by Council

Motion 174/2024

Moved by Councillor Clark to re-appoint Rob Rondeel and Ellery Derksen to the Bylaw Committee until the next Organizational Meeting in 2025.

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

CARRIED

Motion 175/2024

Moved by Councillor Johnstone to revise Section 4 - Composition of the Committee in the Bylaw Committee Bylaw to 5 voting members (2 Town Councillors and 3 Members at Large), plus 2 non-voting administrative staff consisting of the Chief Administrative Officer and a Recording Secretary.

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

CARRIED

3.3. FCSS- Town of Rimbey Members at Large Appointed by Council

Motion 176/2024

Moved by Councillor Curle to appoint Natalie Stefanyk, Faith Pilgrim, and Rod Schaff to the Rimbey Community Home Help Services Board for the period of October 28, 2024, to the next Organizational Meeting in 2025.

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

CARRIED

3.4. Library Member Appointment

Motion 177/2024

Moved by Mayor Pankiw to appoint Councillor Clark as the new member to the Rimbey Municipal Library Board with term expiry date of October 31, 2025.

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

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CARRIED

4. **ADJOURNMENT**

4.1. Adjournment

Motion 178/2024

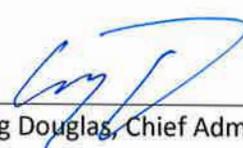
Moved by Councillor Clark to adjourn the meeting at 5:30 pm.

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