



MINUTES

Committee of the Whole Meeting

Wednesday, October 16, 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 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
- Liz Armitage - Development Officer – Via Conference Call
- Craig Douglas - Chief Administrative Officer

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 046/2024 COW

Moved by Councillor Clark to accept the Agenda for the October 16, 2024, Committee of the Whole Meeting, with the addition of closed session.

- | | |
|----------------------|----------|
| 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 047/2024 COW

Moved by Councillor Johnstone to accept the Minutes of the Committee of the Whole Meeting of September 9, 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

6.

BYLAWS

6.1. To Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws

Motion 048/2024 COW

Moved by Councillor Clark to bring the discussion to repeal Bylaw 807/07 forward to the next Regular Council Meeting on October 28, 2024.

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

CARRIED

7.

NEW AND UNFINISHED BUSINESS

7.1. Direct Control Development Permit 28-24

Motion 049/2024 COW

Moved by Councillor Curle to bring the Direct Control Development Permit 28-24 forward to the next Regular Council Meeting on October 28, 2024.

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

CARRIED

7.2. Policy 3211

Motion 050/2024 COW

Moved by Councillor Rondeel to bring Policy 3211 forward to the next Regular Council Meeting held on October 28, 2024.

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

CARRIED

7.3. Change to Speed Zones in the Town of Rimbey

Motion 051/2024 COW

Moved by Councillor Johnstone to bring the discussion of the speed change in the Town of Rimbey forward to the next Regular Council Meeting to held on October 28, 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**

Motion 052/2024 COW

Moved by Councillor Clark to enter closed session at 3:25pm.

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

CARRIED

Motion 053/2024 COW

Moved by Councillor Clark to revert to open session at 4:15pm.

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 054/2024 COW

Moved by Councillor Curle to adjourn the meeting at 4:17pm.

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