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3.

Form # 7-321

# MINUTES Town Council Meeting

**Thursday, March 6, 2025 - 9:00 AM** Town Administration Building - Council Chambers

# CALL TO ORDER SPECIAL 2025 BUDGET MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 9:00 a.m. with the following in attendance:

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

Public: (3) members of the public

1.1. LAND ACKNOWLEDGEMENT

#### AGENDA APPROVAL AND ADDITIONS

#### Motion 025/2025

Moved by Councillor Clark to accept the Agenda for the March 6, 2025, Special 2025 Budget Meeting, as presented.

Mayor PankiwIn FavorCouncillor ClarkIn FavorCouncillor CurleIn FavorCouncillor RondeelIn FavorCouncillor JohnstoneIn Favor

#### CARRIED

#### **NEW AND UNFINISHED BUSINESS**

3.1. 2025 CAPITAL BUDGET

#### Motion 026/2025

Moved by Councillor Johnstone to approve the \$230,000 for the purchase of a backhoe from John Deere.

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

# Motion 027/2025

Moved by Councillor Curle to approve the \$20,000 for tablets for councillors.

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

CARRIED

## Motion 028/2025

Moved by Councillor Rondeel to approve \$20,000 for new workstations.

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

#### CARRIED

# Motion 029/2025

Moved by Councillor Clark to approve the water meters at \$50,000, the main water valve, 6 valves and 3 hydrants at \$50,000 and the CC stand replacement at \$12,000.

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

# CARRIED

# Motion 030/2025

Form # 7-3210

Moved by Councillor Clark to approve \$13,500 for tree replacement (30 trees).

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

# Motion 031/2025

Moved by Councillor Rondeel to approve the \$15,000 for asphalt for the tennis courts.

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

CARRIED

## Motion 032/2025

Moved by Councillor Clark to approve the \$4000 for trees, shrubs and bushes around the Ash Garden in the West Haven Cemetery.

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

CARRIED

# Motion 033/2025

Moved by Mayor Pankiw to approve the allocation of \$85,000 for the Spray Park Flow-Through System within the Pool Budget while keeping the funds in the budget for future use.

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

#### CARRIED

# Motion 034/2025

Form # 7-3210

Moved by Councillor Johnstone to approve \$20,000 for the repair of the north wall of Peter Lougheed Community Centre.

| In Favor |
|----------|
| In Favor |
| In Favor |
| In Favor |
| In Favor |
|          |

# Motion 035/2025

Moved by Councillor Johnstone to approve \$60,000 for a dehumidifier for the Rimbey Vern Poffenroth Memorial Arena.

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

CARRIED

#### Motion 036/2025

Moved by Mayor Pankiw to approve \$70,000 for the Town of Rimbey sign and to obtain quotes from Lacombe Signmasters Signs and Graphics and Wallah Signs in Red Deer, for both a digital and a regular sign.

Mayor PankiwIn FavorCouncillor ClarkIn FavorCouncillor CurleIn FavorCouncillor RondeelIn FavorCouncillor JohnstoneIn Favor

#### CARRIED

# Motion 037/2025

Moved by Councillor Johnstone to approve the Project #3 of 43 Street - Road Construction & Paving, 43 Street - from 50 Ave to 54 Ave - not including the provisional pathway (\$774,924); and Project #6 of 54 /Ave. Road Construction & Paving, 54 Ave - from 44 Street to Hwy 20 (\$552,183). A total of 1,327,107.00 for both projects.

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

#### CARRIED

# Motion 038/2025

Moved by Councillor Curle to approve an annual allocation of \$15,000 to a Seniors Building Reserve account to save for future development.

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

Mayor Pankiw recessed the meeting at 10:09 a.m.

Mayor Pankiw reconvened the meeting at 10:21 a.m.

#### Motion 039/2025

Moved by Mayor Pankiw to accept the Capital Operating Budget as amended through the approved motions.

attached to and forming part of these minutes.

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

CARRIED

#### 3.2. 2025 OPERATING BUDGET

Jean Keetch joined the meeting at 10:25 a.m.

#### Motion 040/2025

Moved by Councillor Curle to approve \$4,000 for the Beatty House, plus an additional \$250 for two heirloom trees in celebration of their 100-year anniversary.

Mayor PankiwIn FavorCouncillor ClarkIn FavorCouncillor CurleIn FavorCouncillor RondeelIn FavorCouncillor JohnstoneIn Favor

#### CARRIED

# Motion 041/2025

Moved by Mayor Pankiw to approve the Library's request of \$110,045 plus an additional \$2,987 for a total of \$113,032. The Town of Rimbey will seek reimbursement from the County of Ponoka.

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

# CARRIED

<sup>=</sup>orm # 7-3210

## Motion 042/2025

Moved by Mayor Pankiw to deny the Rimbey Municipal Library's request to waive the rental fee at the Peter Lougheed Community Center for the Kita no Taiko Event.

| In Favor |
|----------|
| In Favor |
| In Favor |
| In Favor |
| In Favor |
|          |

#### CARRIED

Jean Keetch exited the meeting at 11:10 a.m.

#### Motion 043/2025

Moved by Councillor Rondeel to approve \$35,000 for the Rimbey Historical Society.

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

#### DEFEATED

#### Motion 044/2025

Moved by Mayor Pankiw to approve \$30,000 to the Rimbey Historical Society.

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

#### CARRIED

Mayor Pankiw recessed the meeting for lunch at 11:44 a.m.

# Motion 045/2025

Form # 7-3210

Moved by Councillor Clark to approve \$15,000 to the Handivan Society.

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

# CARRIED

Town Council March 6, 2025 Mayor Pankiw reconvened the meeting at 12:15 p.m.

#### Motion 046/2025

Moved by Councillor Curle to approve \$10,320 for the Rimbey Boys and Girls Club and to include the 200 swim passes.

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

#### CARRIED

# Motion 047/2025

Moved by Councillor Clark to approve the \$2000 for the Rimbey Exhibition Association.

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

#### CARRIED

#### Motion 048/2025

Moved by Mayor Pankiw to approve \$1284 for the Rimbey & District Attraction and Retention Committee based on the \$.50 per capita.

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

#### CARRIED

#### Motion 049/2025

# 7-3210

Form #

Moved by Councillor Johnstone to approve \$5,000 for the 2025 Community Events Grant and distribute it equally among the 19 applicants, with each receiving \$236.15.

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

# Motion 050/2025

Moved by Mayor Pankiw to approve the \$1284 to the Red Deer River Watershed Alliance based on \$.50 per capita, and to request financials annually.

CARRIED

# Motion 051/2025

Moved by Councillor Clark to table the CBI Solar Panels discussion temporarily.

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

CARRIED

# Motion 052/2025

Moved by Councillor Johnstone to discontinue the discussion on relocating the administration building to the provincial building.

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

#### CARRIED

## Motion 053/2025

Form # 7-3210

Moved by Mayor Pankiw to accept the Operating Budget as amended through the approved motions.

attached to and forming part of these minutes.

| In Favor |
|----------|
| In Favor |
| In Favor |
| In Favor |
| In Favor |
|          |

# Motion 054/2025

Moved by Councillor Clark to increase the property taxes 1%.

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

DEFEATED

# Motion 055/2025

Moved by Councillor Rondeel to increase the property taxes 1.5%

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

#### CARRIED

# ADJOURNMENT

4.1. Adjournment

# Motion 056/2025

Moved by Councillor Curle to adjourn the meeting at 12:52 pm.

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

# CARRIED

A.

In Favor

In Favor

In Favor

In Favor

In Favor

Rick Pankiw, Mayor

Craig Douglas, Chief Administrative Officer

Form # 7-3210

4.