

Form # 7-3210

MINUTES Town Council Meeting

Monday, March 24, 2025 - 3:00 PM Town Administration Building - Council Chambers

1.	CALL TO ORDER REGULAR COUNCIL ME	ETING & RECORD OF ATTENDANCE
	Mayor Pankiw called the meeting to ord attendance: Mayor Rick Pankiw Councillor Wayne Clark Councillor Lana Curle – Via Conference of Councillor Gayle Rondeel Councillor Jeff Johnstone Liz Armitage - Development Officer – Via Bonnie Rybak - Executive Assistant Craig Douglas - Chief Administrative Off Delegates: Nancy Hansen - Team Hanse Public: (3) members of the public <u>1.1. LAND ACKNOWLEDGEMENT</u>	Call a Conference Call icer
2.	AGENDA APPROVAL AND ADDITIONS	
	Motion 057/2025 Moved by Councillor Clark to accept the Regular Council Meeting, as amended. Mayor Pankiw Councillor Clark Councillor Curle Councillor Rondeel Councillor Johnstone	e Agenda for the March 24, 2025, In Favor In Favor In Favor In Favor In Favor In Favor
3.	MINUTES	
	3.1. Minutes Motion 058/2025 Moved by Councillor Johnstone to accept the Minutes of the Regular Council Meeting of February 24, 2025, as presented. Mayor Pankiw In Favor Counciller Clark In Favor	
	Councillor Clark	In Favor
	Councillor Curle	In Favor
	Councillor Rondeel Councillor Johnstone	In Favor In Favor
	Councilior Johnstone	In Favor
		CARRIEC
	<u>Motion 059/2025</u>	

	Moved by Councillor Clark t Budget Meeting on March (o accept the and Minutes of the Special 202 5, 2025, as presented.	25
	Mayor Pankiw	In Favor	
	Councillor Clark	in Favor	
	Councillor Curle	In Favor	
	Councillor Rondeel	In Favor	
	Councillor Johnstone	In Favor	
		С	CARRIED
4.	PUBLIC HEARINGS		
5.	DELEGATIONS		
	5.1. Nancy Hansen - Curlin	<u>s Sponsorship Request</u>	
	<u>Motion 060/2025</u>		
	Moved by Mayor Pankiw to sponsorship for curling, as i	accept Nancy Hansen's presentation for nformation.	
	Mayor Pankiw	In Favor	
	Councillor Clark	In Favor	
	Councillor Curle	In Favor	
	Councillor Rondeel	in Favor	
	Councillor Johnstone	In Favor	
		C	CARRIED
6.	BYLAWS		
7.	NEW AND UNFINISHED BUS	INESS	
	7.1. 43rd Street Road Cons	7.1. 43rd Street Road Construction & Paving - (Addition of Curb & Gutter)	
	Motion 061/2025		
	Moved by Mayor Pankiw for to the 43rd Street Road Cor	r Administration to add the curb and gutter struction & Paving Project.	work
	Mayor Pankiw	In Favor	
	Councillor Clark	In Favor	
	Councillor Curle	In Favor	
	Councillor Rondeel	In Favor	
	Councillor Johnstone	In Favor	
		C	CARRIED
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			/n Counci 1 24, 2025

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7.2. Schedule "A" Fees for Services Bylaw 1003/24

Motion 062/2025

Moved by Councillor Rondeel to amend Bylaw 1003/24 – Fees for Services, adjusting the wastewater disposal fee to \$8.50 per cubic meter for vehicles with a capacity of up to 5 cubic meters and a flat rate of \$50 plus tax for vehicles exceeding 5 cubic meters.

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

CARRIED

7.3. Rimbey Curling Club Lease Agreement

Motion 063/2025

Moved by Councillor Johnstone to revise the Curling Club Lease Agreement to include summer hours for pickleball. The 5-year lease rates in "Schedule C" will begin at \$1273.58, with an annual increase of 3%. The months of occupancy will be adjusted to January through December.

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

CARRIED

7.4. Subdivision Application - TR2501

Motion 064/2025

Moved by Councillor Johnstone to approve subdivision TR2501 with the conditions as follows:

1. Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the Plan Showing Proposed Subdivision of Lot 20, Block 3, Plan 0820416 in the N.W. 1/4 Sec. 21-42-2-W5M prepared by High Country Surveys. On completion of the survey plan, the surveyor must submit the plan to the Town of Rimbey for endorsement.

2. Any outstanding taxes on the property are to be paid in full.

3. Registration of a Deferred Services Agreement on title to the satisfaction of the Town.

4. Ensure all rights-of-way are carried forward and registered on the newly created lot.

5. The applicant is to pay an endorsement fee as per the Town of Rimbey's fee schedule at the time of endorsement.

6. Municipal Reserves are not owing as the land that is to be subdivided is not creating any additional lots.

7. For the landowner to apply for a land use amendment to redesignate the properties to match the same land use.

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

CARRIED

7.5. Subdivision Application - TR2502

Motion 065/2025

Moved by Councillor Clark to approve subdivision TR2502 with the conditions as follows:

1. Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the Plan Showing Proposed Subdivision of Lot 18, Block 9, Plan 972 2593 in the N.W. 1/4 Sec. 21-42-2-W5M prepared by LN Land Development Technologies inc. On completion of the survey plan, the surveyor must submit the plan to the Town of Rimbey for endorsement.

2. Any outstanding taxes on the property are to be paid in full.

3. Ensure all rights-of-way are carried forward and registered on the newly created lot.

4. The applicant is to pay an endorsement fee as per the Town of Rimbey's fee schedule at the time of endorsement.

5. Municipal Reserves are not owing as the land as it has been previously subdivided with no deferred reserve caveat registered on title.

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

CARRIED

7.6. Library Board Member - ADDITION TO AGENDA

Motion 066/2025

Moved by Councillor Rondeel to appoint Jamie Coston as a member of the Rimbey Library Board with the term ending October 31, 2027.

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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REPORTS

8.

9.

10.

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8.1. DEPARTMENT REPORTS

Motion 067/2025

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

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 068/2025

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

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

CARRIED

CORRESPONDENCE

OPEN FORUM

Town Council March 24, 2025 CLOSED SESSION - FOIP SECTION 17(1) PERSONAL PRIVACY – DELETION TO AGENDA

ADJOURNMENT

11.

12.

12.1. Adjournment

Motion 069/2025

Moved by Councillor Clark to adjourn the meeting at 4:07 p.m.

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

CARRIED

Rick Pankiw, Mayor

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Craig Douglas, Chief Administrative Officer

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