

TOWN OF RIMBEY  
TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,  
APRIL 27, 2021 VIA ZOOM CONFERENCE.

**LOGIN:**

<https://us02web.zoom.us/j/88316951445?pwd=aGVZFFkT0NRTFNxeFVYs2VieTFrZz09>

**Meeting ID: 883 1695 1445**

**Passcode: 111133**

1. Call to Order

Mayor Pankiw called the meeting to order at 5:00 pm with the following in attendance:

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Wanda Stoddart- Director of Finance  
Recording Secretary – Bonnie Rybak

Delegates:  
John Peacock

Public:  
0 members of the public

2. Adoption of Agenda

2.1 April 27, 2021 Agenda

Motion 106/21

Moved by Councillor Bill Coulthard to accept the Agenda for the April 27, 2021 Regular Council Meeting, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting April 13, 2021

Motion 107/21

Moved by Councillor Lana Curle to accept the Minutes of the Regular Council Meeting of April 13, 2021, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Delegations –John Peacock / Utility Bill Reduction Request

Motion 108/21

Moved by Councillor Paul Payson to accept the presentation as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

6. Bylaws

6.1 979/21 Town of Rimbey Borrowing Bylaw For Local Improvement

Motion 109/21

Moved by Councillor Bill Coulthard to give second reading of 979/21 Town of Rimbey Borrowing Bylaw For Local Improvement.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

Motion 110/21

Moved by Councillor Lana Curle to give third and final reading of 979/21 Town of Rimbey Borrowing Bylaw For Local Improvement.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

6.2 980/21 Town of Rimbey Local Improvement Tax Levy Bylaw

Motion 111/21

Moved by Councillor Paul Payson to give second reading to 980/21 Town of Rimbey Local Improvement Tax Levy Bylaw.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

Motion 112/21

Moved by Councillor Gayle Rondeel to give third and final reading to 980/21 Town of Rimbey Local Improvement Tax Levy Bylaw.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

7. New and  
Unfinished  
Business

7.1 Shared Community Peace Officer Services

Motion 113/21

Moved by Councillor Bill Coulthard to approve of entering into the Shared Community Peace Officer Services agreement with Ponoka County and The Summer Village of Parkland Beach.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

7.2 Declaration of Senior's Week June 7-16, 2021

Motion 114/21

Moved by Councillor Lana Curle to proclaim June 7 to 16, 2021 Senior's Week in the Town of Rimbey.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

7.3 Waive Penalty Fee Request

7.4 Ponoka & Rimbey Adult Learning Board Member Request

Motion 115/21

Moved by Mayor Pankiw to forward the discussion to appoint one (1) member to the Ponoka & Rimbey Adult Learning Board to the next organizational meeting in October 2021.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

7.5 John Peacock - Utility Bill Reduction Request / Addition

8. Reports

8.1 Department Reports

8.1.1 Chief Administrative Officer Report

8.1.2 Director of Finance Report

Motion 116/21

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

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 FCSS Board Meeting Minutes & AGM Minutes

8.2.2 Tagish Engineering Project Status Updates April 15, 2021

Motion 117/21

Moved by Councillor Bill Coulthard to accept the Board and Committee Reports as information.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Coulthard's Report

8.3.3 Councillor Curle's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Rondeel's Report

Motion 118/21

Moved by Councillor Lana Curle to accept the Council Reports as presented.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

9. Correspondence

9.1 Correspondence Letter from Mayor of High River

Motion 119/21

Moved by Councillor Gayle Rondeel to accept the correspondence from Mayor Snodgrass as information.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

10. Open Forum

10.1 Open Forum None

11. Closed Session

11.1 Closed Session – FOIP Section 17(1) Personal Privacy Application for Citizen Appointments / Bylaw Committee

Motion 120/21

Moved by Councillor Paul Payson to move to a closed session at 5:33 pm to discuss:

11.1 FOIP Section 17(1) Personal Privacy - with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, and Bonnie Rybak as Administrative Support.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Motion 121/21

Moved by Mayor Pankiw to revert back to an open meeting at 5:34 pm

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Motion 122/21

Moved by Councillor Lana Curle to appoint Allan Tarleton to the Bylaw Committee from April 28, 2021 to the next organizational meeting in October 2021.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

12. Adjournment

12.1 Adjournment

Motion 123/21

Moved by Councillor Lana Curle to adjourn the meeting.


In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:38 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS