



# MINUTES

## Town Council Meeting

Tuesday, July 27, 2021 - 5:00 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 Bill Coulthard  
Councillor Lana Curle  
Councillor Paul Payson  
Councillor Gayle Rondeel  
Lori Hillis - Chief Administrative Officer  
Bonnie Rybak - Executive Assistant

Delegates: Rod Schaff  
Roy Kesar  
Sherry Taylor

Public: (3) members of the public

2.

### AGENDA APPROVAL AND ADDITIONS

#### Motion 185/2021

Moved by Councillor Curle to accept the Agenda for the July 27, 2021 Regular Council Meeting, as presented.

Mayor Pankiw	In Favor
Councillor Coulthard	In Favor
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

3.

### MINUTES

#### 3.1 Minutes of the Regular Council June 22, 2021

#### Motion 186/2021

Moved by Councillor Rondeel to accept the Minutes of the Regular Council Meeting of June 22, 2021, as presented.

Mayor Pankiw	In Favor
Councillor Coulthard	In Favor
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

4.

### PUBLIC HEARINGS

5.

**DELEGATIONS**

5.1 Central Alberta Raceways

Motion 187/2021

Moved by Councillor Coulthard to not rescind the permanent Special Events Permit lifting noise restrictions for the remainder of the year.

Mayor Pankiw	In Favor
Councillor Coulthard	In Favor
Councillor Curle	Opposed
Councillor Payson	In Favor
Councillor Rondeel	Opposed

CARRIED

Motion 188/2021

Moved by Councillor Coulthard to accept the presentation from Central Alberta Raceways, as information.

Mayor Pankiw	In Favor
Councillor Coulthard	In Favor
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

6.

**BYLAWS**

7.

**NEW AND UNFINISHED BUSINESS**

7.1 Chamber of Commerce Request for Funding

Motion 189/2021

Moved by Mayor Pankiw to grant the \$800 funding request for the video collaboration with the Rimbey & District Chamber of Commerce and to authorize the monies to be transferred from unrestricted reserves.

Mayor Pankiw	In Favor
Councillor Coulthard	In Favor
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

7.2 Rimbey Municipal Library

Motion 190/2021

Moved by Councillor Rondeel to approve entering into an agreement between the Town of Rimbey and the Rimbey Municipal Library whereby the Town will give the Library \$50,000 for the purpose of the Rimbey Library Expansion with money coming from unrestricted reserves and repayments of \$10,000 per year for five years beginning in 2022.

Mayor Pankiw	In Favor
Councillor Coulthard	In Favor
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

7.3 Rimbey Kinsmen Club Agreement

Motion 191/2021

Moved by Councillor Coulthard to approve the 2021 Rimbey Kinsmen Club draft agreement, as presented.

Mayor Pankiw	In Favor
Councillor Coulthard	In Favor
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

**8. REPORTS**

8.1 DEPARTMENT REPORTS

Motion 192/2021

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

Mayor Pankiw	In Favor
Councillor Coulthard	In Favor
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

**8.2 BOARDS/COMMITTEE REPORTS**

Motion 193/2021

Moved by Councillor Curle to accept the Rimbey FCSS/RCHHS Board Meeting Minutes May 2021; Rimoka Housing Foundation Board Meeting Minutes of January - May 26, 2021; Tagish Engineering Project Status update to July 8, 2021, and Beatty Heritage House Society Meeting Minutes May 3, 2021, as information.

Mayor Pankiw	In Favor
Councillor Coulthard	In Favor
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

**8.3 COUNCIL REPORTS**

Motion 194/2021

Moved by Councillor Curle to accept the reports of Council, as information.

Mayor Pankiw	In Favor
Councillor Coulthard	In Favor
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

**9. CORRESPONDENCE**

**10. OPEN FORUM**

**11. CLOSED SESSION**

**12. ADJOURNMENT**

12.1 Adjournment

Motion 195/2021

Moved by Councillor Curle to adjourn the meeting.

Mayor Pankiw	In Favor
Councillor Coulthard	In Favor
Councillor Curle	In Favor
Councillor Payson	In Favor
Councillor Rondeel	In Favor

CARRIED

Time of adjournment 6:15 PM.



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer