



MINUTES

Town Council Meeting

Monday, November 22, 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 Wayne Clark
Councillor Lana Curle
Councillor Gayle Rondeel
Lori Hillis - Chief Administrative Officer
Bonnie Rybak - Executive Assistant

Absent: Councillor Jamie Coston

Public: (0) members of the public

2.

AGENDA APPROVAL AND ADDITIONS

Motion 247/21

Moved by Councillor Clark to accept the Agenda for the November 22, 2021 Regular Council Meeting, as amended.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

3.

MINUTES

3.1. Minutes of Regular Council Meeting November 10, 2021

Motion 248/21

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of November 10, 2021, as presented.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

4.

PUBLIC HEARINGS

5.

DELEGATIONS

6.

BYLAWS

Motion 249/21

Moved by Councillor Clark to give first reading of 983/21 Bylaw Committee Bylaw with the revision to Section 7, #6 b "or at the discretion of the chairperson".

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Motion 250/21

Moved by Councillor Curle to give second reading of 983/21 Bylaw Committee Bylaw.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Motion 251/21

Moved by Councillor Clark for Council to unanimously consider third and final reading of 983/21 Bylaw Committee Bylaw.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Motion 252/21

Moved by Councillor Rondeel to give third and final reading of 983/21 Bylaw Committee Bylaw.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

7.

NEW AND UNFINISHED BUSINESS

Motion 253/21

Moved by Councillor Clark to reduce the Rimbey Art Club annual lease payment to \$500 for the 2021 year due to COVID-19 circumstances.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Mayor Pankiw stepped out at 5:15 PM for Council to discuss 7.2 "Salary Range Comparison Mayor and Council".

Motion 254/21

Moved by Councillor Clark To increase the Mayor base salary from \$24,267 to \$31,000 per year to be consistent with the Councillor base salary in comparison to the average salary of municipalities in the study and leave Councillor base salary as they are presently with a net change to the operating budget of an increase in expenses of \$6,733, as of January 1, 2022.

Mayor Pankiw	Absent
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Mayor Pankiw re-entered the meeting at 5:20 PM.

7.3. Council Round Table Discussion

8.

REPORTS

8.1. DEPARTMENT REPORTS

Motion 255/2021

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

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 256/2021

Moved by Councillor Clark Council to accept the Tagish Engineering Project Status Update November 10, 2021, as information.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

9. CORRESPONDENCE

10. OPEN FORUM

11. CLOSED SESSION

11.1. FOIP Section 17(1) Personal Privacy Bylaw Committee Member

Motion 257/21

Moved by Councillor Curle to go into closed session at 5:41 PM to discuss.

11.1 FOIP Section 17(1) Personal Privacy Bylaw Committee Member Appointment with Mayor Pankiw, Councillor Clark, Councillor Curle, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support and Recording Secretary Bonnie Rybak as Administrative Support.

11.2 FOIP Section 27 Privileged Information – Legal with Mayor Pankiw, Councillor Clark, Councillor Curle, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support and Recording Secretary Bonnie Rybak as Administrative Support.

Councillor Curle	In Favor
Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Rondeel	In Favor

CARRIED

Motion 258/21

Moved by Councillor Curle to come out of closed session at 5:49 PM.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Motion 259/21

Moved by Councillor Rondeel to appoint Jeff Johnstone and Camille McKay as members to the Bylaw Committee from November 22, 2021 to the Organizational Meeting in October, 2022.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

11.2. FOIP Section 27 Privileged Information - Legal

Motion 260/21

Moved by Councillor Curle with respect to the legal matter discussed in the closed session, Administration is directed to authorize legal counsel to proceed in the manner recommended by administration.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

12.

ADJOURNMENT

12.1. Adjournment

Motion 261/21

Moved by Councillor Curle to adjourn the meeting at 5:52 PM.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	Absent
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED


Rick Pankiw, Mayor


Lori Hillis, Chief Administrative Officer