

MINUTES

Town Council Meeting

Monday, January 10, 2022 - 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 Jamie Coston
Councillor Lana Curle
Councillor Gayle Rondeel
Lori Hillis - Chief Administrative Officer
Bonnie Rybak - Executive Assistant
Liz Armitage - Development Officer

Delegates:

Stg. St. Cyr & Cpl Funk with the Rimbey RCMP Shawn Moore, Jazdn Moore, Ryker Moore and Jennah Salls with Ecotree

Public: (2) members of the public

2.

AGENDA APPROVAL AND ADDITIONS

Motion 001/22

Moved by Councillor Clark to accept the Agenda for the January 10, 2022 Regular Council Meeting, as presented.

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

CARRIED

3.

MINUTES

Motion 002/2022

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

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

CARRIED

4.

PUBLIC HEARINGS

5.

DELEGATIONS

Motion 003/2022

Moved by Councillor Clark to accept the update provided by Stg. St. Cyr of the Rimbey RCMP, as information.

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

CARRIED

Stg. St. Cyr and Cpl. Funk of the Rimbey RCMP departed the Council meeting at 5:12 PM.

Motion 004/2022

Moved by Councillor Curle to accept Jazdn Moore's Ecotree presentation, as information.

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

CARRIED

Shawn Moore, Jazdn Moore, Ryker Moore and Jennah Salls with the Ecotree presentation departed the Council meeting at 6:40 PM.

6. BYLAWS

Motion 005/2022

Moved by Councillor Clark that Council to accept the amended Bylaw 961/20 Responsible Pet Ownership Bylaw as of January 5, 2022, as information.

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

CARRIED

7.

NEW AND UNFINISHED BUSINESS

Motion 006/2022

Moved by Councillor Curle to revert back to Zoom meetings starting with the next Council meeting on January 24, 2022 at 1:00 PM until otherwise notified.

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

CARRIED

Motion 007/2022

Moved by Councillor Clark to cancel the Strategic Planning Session on January 22, 2022 due to Covid restrictions.

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

CARRIED

Motion 008/2022

Moved by Councillor Rondeel to revert back to Zoom for Bylaw Committee meetings commencing on Feb 1, 2022.

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

CARRIED

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 009/2022

Moved by Councillor Coston to accept the report from the Chief Administrative Officer and the Director of Finance – Accounts Payable Listing December 9, 2021, as information.

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

CARRIED

Town Council January 10, 2022

8.2. BOARDS/COMMITTEE REPORTS

Motion 010/2022

Moved by Councillor Curle to accept the Tagish Engineering Project Status Updates December 9 & 23, 2021, Rimbey Historical Society Board Meeting Minutes April, May, July, August, September, October 2021, FCSS Board Minutes November 2021 and Bylaw Committee Meeting Minutes –June 10, 2021, as information.

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

CARRIED

9.

CORRESPONDENCE

10.

OPEN FORUM

Eileen Banks spoke about the 961/20 Responsible Pet Ownership Bylaw.

Her main concern in the bylaw is regarding the "number of cats allowed". She noted that more than one of the resident letters addressed the same concern. Eileen suggests that the Bylaw Committee go back to the letters to review the concerns that the residents have with the bylaw.

She also suggests that there should be a process stated in the bylaw that a resident may come before the Bylaw Committee to request an exemption to have more than 3 cats.

11.

CLOSED SESSION

12.

ADJOURNMENT

Motion 011/2022

Moved by Councillor Curle to adjourn the meeting at 7:11 PM.

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

CARRIED

Rick Pankiw, Mayor

Lori Hillis, Chief Administrative Officer