



MINUTES

Town Council Meeting

Monday, December 12, 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 5:00pm with the following in attendance:

Mayor Rick Pankiw
Councillor Wayne Clark
Councillor Jamie Coston
Councillor Lana Curle
Lori Hillis, CPA, CA - Chief Administrative Officer
Bonnie Rybak - Executive Assistant

Absent: Councillor Gayle Rondeel

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 275/2022

Moved by Councillor Clark to accept the Agenda for the December 12, 2022, Regular Council Meeting, as presented.

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

CARRIED

3. MINUTES

3.1. Minutes

Motion 276/2022

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of November 28, 2022, as presented.

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

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

6.

BYLAWS

6.1. 995/22 Business License Bylaw

Motion 277/2022

Moved by Councillor Coston to accept Bylaw 995/22 Business License Bylaw and give first reading.

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

CARRIED

Motion 278/2022

Moved by Councillor Clark to give second reading to Bylaw 995/22 Business License Bylaw.

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

CARRIED

Motion 279/2022

Moved by Councillor Curle to unanimously consider third and final reading to Bylaw 995/22 Business License Bylaw.

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

CARRIED

Motion 280/2022

Moved by Councillor Coston to give third and final reading of 995/22 Business License Bylaw.

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

CARRIED

7.

NEW AND UNFINISHED BUSINESS

7.1. Cost of Living (COLA) Increase

Motion 281/2022

Moved by Councillor Curle to approve a 3.5% cost of living increase for Council and staff including any applicable merit increases to be effective January 1, 2023.

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

DEFEATED

Motion 282/2022

Moved by Councillor Coston to approve a 3.2% cost of living increase for Council and staff including any applicable merit increases to be effective January 1, 2023.

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

CARRIED

8.

REPORTS

8.1. DEPARTMENT REPORTS

Motion 283/2022

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

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 284/2022

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

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

CARRIED

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9. CORRESPONDENCE

9.1. Correspondence

Motion 285/2022

Moved by Councillor Coston to accept the correspondence from the Rimbey Historical Society, as information.

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

CARRIED

10. OPEN FORUM

11. CLOSED SESSION

12. ADJOURNMENT

12.1. Adjournment

Motion 286/2022


Moved by Councillor Clark to adjourn the meeting at 5:26pm.

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

CARRIED



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer