



MINUTES

Town Council Meeting

Monday, February 27, 2023 - 1:00 PM
Town Administration Building - Council Chambers

1. CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 1:00pm with the following in attendance:

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

Public: (46) members of the public:
(16 Students and 1 Supervisor from Rimbey Christian School Elementary School
21 Students & 1 Supervisor from Wolf Creek Public School
7 residents)

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 013/2023

Moved by Councillor Clark to accept the Agenda for the February 27, 2023, 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

3.1. Minutes

Motion 014/2023

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of January 23, 2023, 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**

6. **BYLAWS**

7. **NEW AND UNFINISHED BUSINESS**

7.1. 2023 Budget Meeting Dates

Motion 015/2023

Moved by Councillor Coston to hold a Special Meeting of Council on Wednesday, March 8, 2023, commencing at 9:00am, in the Council Chambers, for the 2023 budget deliberations.

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

CARRIED

7.2. Wolf Creek Public School

Motion 016/2023

Moved by Councillor Coston to change the April 24, 2023, Regular Council Meeting from 5:00pm to 1:00pm to allow Wolf Creek School grade 6 students to attend.

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

CARRIED

7.3. 2023 FCM Conference

Motion 017/2023

Moved by Councillor Clark to table the discussion of which Councillors will attend the FCM Convention in Toronto from May 25 to May 28, 2023, with Mayor Pankiw and the Chief Administrative Officer and bring to next regular Council meeting on March 27, 2023.

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

CARRIED

7.4. MX Track Expansion Proposal

Motion 018/2023

Moved by Councillor Curle to request that Central Alberta Raceways bring the MX Track Expansion Proposal to Council as a delegation to a Committee of the Whole Meeting.

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

CARRIED

7.5. Rimbey Kinsmen Rental Agreement

Motion 019/2023

Moved by Councillor Clark for Administration to draft a letter to Rimbey Kinsmen Club to inform them that the current agreement needs to be signed and returned to the Town and will not include additional days of free rental.

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

CARRIED

7.6. Baytex Energy -Installation in Road-Right-of-Way

Motion 020/2023

Moved by Councillor Clark to accept the agreement between Baytex Energy Ltd and the Town of Rimbey for installations of waterlines in road right-of-ways, and direct Administration to execute a formal agreement between the Town of Rimbey and Baytex Energy Ltd.

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

CARRIED

7.7. Rimbey United Church

Motion 021/2023

Moved by Councillor Rondeel to deny the request to reduce the rent for the fundraiser being held by the Rimbey United Church, as per Policy 5402.

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

CARRIED

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7.8. Extra Water Usage

Motion 022/2023

Moved by Councillor Clark to deny Mr. Turner’s request for relief of \$57.12 caused by excess water usage on his January 2023 utility bill, as per Policy 3211.

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

CARRIED

The elementary students from Wolf Creek School and Rimbey Christian School presented various questions for Mayor and Council.

7.9. Rimbey Neighbourhood Place

Motion 023/2023

Moved by Councillor Coston to table the request from Rimbey Neighbourhood Place Society regarding management of the BYAS building until Neighbourhood Place Society submits the information requested, indicating their proposed future programming.

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 024/2023

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

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 025/2023

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	In Favor

CARRIED

8.3. COUNCIL REPORTS

Motion 026/2023

Moved by Councillor Clark to accept the reports of Council, 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

11. CLOSED SESSION

11.1. Closed Session - RFD 11.1 FOIP Section 17(1) Personal Privacy

Motion 027/2023

Moved by Councillor Curle to enter closed session at 3:15pm.

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

CARRIED

Motion 028/2023

Moved by Councillor Clark to come out of closed session at 3:38pm.

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

CARRIED

11.1. Closed Session - RFD 11.1 FOIP Section 17(1) Personal Privacy

Motion 029/2023

Moved by Councillor Clark to accept, with regret, the resignation of Library Board Member Angela Bennik, effective February 15, 2023.

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

CARRIED

11.2. Closed Session - RFD 11.2 FOIP Section 17(1) Personal Privacy

Motion 030/2023

Moved by Councillor Curle to accept, the recommendation to appoint Natalie Stefanyk as a Rimbey FCSS Board Member, effective February 27, 2023.

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

CARRIED

11.3. Closed Session - RFD 11.3 FOIP Section 17(1) Personal Privacy

Motion 031/2023

Moved by Councillor Coston to advertise the position of Chief Administrative Officer on the websites of Alberta Municipalities, Rural Municipalities of Alberta (RMA), and in the Rimbey Review for one week.

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

CARRIED

12.

ADJOURNMENT

12.1. Adjournment

Motion 032/2023

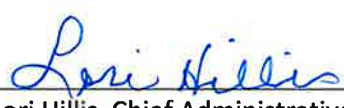
Moved by Councillor Curle to adjourn the meeting at 3:41pm.

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

CARRIED



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer