



MINUTES

Committee of the Whole Meeting

Monday, May 8, 2023 - 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, CPA, CA - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant
- Liz Armitage - Development Officer
- Rick Schmidt - Director of Public Works

Delegates:

- Mark Grundy & Earl Repas
- Bill Hval - Historical Society

Public: (1) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 025/2023 COW

Moved by Councillor Clark to accept the Agenda for the May 8, 2023, Committee of the Whole 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 026/2023 COW

Moved by Councillor Coston to accept the minutes of the April 12, 2023, 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

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1. Delegation - Mark Grundy & Earl Repas

5.2. Delegation - Historical Society (Bill Hval)

Motion 027/2023 COW

Moved by Mayor Pankiw to revise the Memorandum of Understanding between the Town of Rimbey and the Historical Society and bring forward to the next Council meeting being held on May 24, 2023.

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

CARRIED

Motion 028/2023 COW

Moved by Councillor Coston to bring Rimbey Historical Society's request for the Town to assist in installing a fence around the playground and picnic area at the Pas-Ka-Poo Park, to the next Council meeting to be held on May 24, 2023.

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

CARRIED

6. BYLAWS

7. NEW AND UNFINISHED BUSINESS

7.1. Speed on 54th Avenue

Motion 029/2023 COW

Moved by Councillor Coston to bring the discussion of borrowing the digital speed limit signs for 54th Avenue from the County of Ponoka, to the next Regular Council Meeting on May 24, 2023.

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

CARRIED

8. OPEN FORUM

9. CLOSED SESSION

10.

ADJOURNMENT

10.1. Adjournment

Motion 030/2023 COW

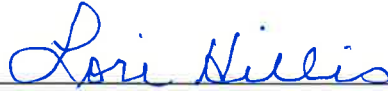
Moved by Councillor Clark to adjourn the meeting at 5:43pm.

| | |
|--------------------|----------|
| 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