



# MINUTES

## Committee of the Whole Meeting

Monday, September 11, 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
- Lori Hillis, CPA, CA - Chief Administrative Officer
- Craig Douglas, Assistant Chief Administrative Officer
- Bonnie Rybak - Executive Assistant

Absent: Councillor Gayle Rondeel

Delegates:

- Rimbey Legion Branch No. 36 - Lance Hanneson
- Rimbey Historical Society - 8 Board Members

Public: (0) members of the public

**1.1. LAND ACKNOWLEDGEMENT**

**2. AGENDA APPROVAL AND ADDITIONS**

Motion 038/2023 COW

Moved by Councillor Clark to accept the Agenda for the September 11, 2023, Committee of the Whole Meeting, as amended.

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 039/2023 COW

Moved by Councillor Coston to accept the Minutes of the Committee of the Whole Meeting of June 12, 2023, 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**

5.1. Delegation - Rimbey Legion Branch No. 36

Motion 040/2023 COW

Moved by Councillor Clark to bring the Rimbey Legion Branch No. 36 request to install a cenotaph in Mount Auburn Cemetery, to the next Council meeting held on September 25, 2023.

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

CARRIED

5.2. Delegation - Rimbey Historical Society

Motion 041/2023 COW

Moved by Councillor Coston to bring the Rimbey Historical Society discussion regarding the gates to the next Council meeting on September 25, 2023.

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

CARRIED

**6. BYLAWS**

**7. NEW AND UNFINISHED BUSINESS**

7.1. BYAS Building Lease Rates

Motion 042/2023 COW

Moved by Councillor Coston to bring the BYAS building discussion regarding the lease rates to the next Council meeting on September 25, 2023.

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

CARRIED

7.2. Chili Cook Off - ADDITION TO AGENDA

**8. OPEN FORUM**

**9. CLOSED SESSION**

**10. ADJOURNMENT**

10.1. Adjournment

Motion 043/2023 COW

Moved by Councillor Curle to adjourn the meeting at 6:08 PM.

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

CARRIED

  
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Rick Pankiw, Mayor

  
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Craig Douglas, Chief Administrative Officer