

# MINUTES Town Council Meeting

Monday, October 28, 2024 - 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 5:35pm with the following in attendance:

Mayor Rick Pankiw

Councillor Wayne Clark

Councillor Lana Curle

Councillor Gayle Rondeel

Councillor Jeff Johnstone

Bonnie Rybak - Executive Assistant

Craig Douglas - Chief Administrative Officer

Public: (0) members of the public

# 1.1. LAND ACKNOWLEDGEMENT

#### 2. AGENDA APPROVAL AND ADDITIONS

# Motion 179/2024

Moved by Councillor Clark to accept the Agenda for the October 28, 2024, Regular Council Meeting, as amended.

Mayor Pankiw

In Favor

Councillor Clark

In Favor

Councillor Clark

In Favor

Councillor Rondeel

In Favor

Councillor Johnstone

In Favor

CARRIED

B. MINUTES

#### 3.1. Minutes of Regular Council

# Motion 180/2024

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of September 23, 2024, as presented.

Mayor Pankiw

In Favor

Councillor Clark

In Favor

Councillor Curle

In Favor

Councillor Rondeel

In Favor

Councillor Johnstone

In Favor

**CARRIED** 

4.

# **PUBLIC HEARINGS**

5.

**DELEGATIONS** 

#### 6.

#### **BYLAWS**

# 6.1. To Repeal Inoperative, Obsolete, Expired, Spent and Ineffective Bylaws

#### Motion 181/2024

Moved by Councillor Clark that Council repeal Bylaw 828/08 and Bylaw 807/07.

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

**CARRIED** 

#### 7. NEW AND UNFINISHED BUSINESS

# 7.1. Direct Control Development Permit 28-24 - DELETED

# 7.2. Policy 3211

#### Motion 182/2024

Moved by Councillor Johnstone that Council approve Policy 3211, as presented.

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

CARRIED

# 7.3. Change to Speed Zones in the Town of Rimbey

#### Motion 183/2024

Moved by Mayor Pankiw to proceed with changing the speed to transition at 50km in the Town of Rimbey, as per the Alberta Transportation 's report.

Mayor Pankiw In Favor
Councillor Clark Opposed
Councillor Curle In Favor
Councillor Rondeel In Favor
Councillor Johnstone Opposed

CARRIED

#### Motion 184/2024

Moved by Councillor Rondeel to reduce the speed from 50km to 40km.

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

CARRIED

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#### 7.4. Rimbey Elementary School Parent Council

# Motion 185/2024

Moved by Councillor Rondeel to support the Breakfast with Santa & Silent Auction being held by the Rimbey Elementary School Parent Council.

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

**CARRIED** 

#### REPORTS

#### 8.1. DEPARTMENT REPORTS

#### Motion 186/2024

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

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

**CARRIED** 

#### 8.2. BOARDS/COMMITTEE REPORTS

#### Motion 187/2024

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

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

CARRIED

#### 9. CORRESPONDENCE

# 10. OPEN FORUM

#### 11. CLOSED SESSION - FOIP SECTION 17(1) PERSONAL PRIVACY

# 12. ADJOURNMENT

# **ADJOURNMENT**

# 12.1. Adjournment

# Motion 190/2024

Moved by Councillor Clark to adjourn the meeting at 6:17pm.

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

**CARRIED** 

Rick Pankiw, Mayor

Craig Douglas, Chief Administrative Officer