



MINUTES

Town Council Meeting

Monday, January 27, 2025 - 3:00 PM

Town Administration Building - Council Chambers

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

Mayor Pankiw called the meeting to order at 3:00 p.m. 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: (3) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 001/2025

Moved by Councillor Clark to accept the Agenda for the January 27, 2025, Regular Council Meeting, as presented.

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

CARRIED

3. MINUTES

3.1. Minutes of Regular Council Meeting

Motion 002/2025

Moved by Councillor Johnstone to accept the Minutes of the Regular Council Meeting of December 9, 2025, 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

7.

NEW AND UNFINISHED BUSINESS

7.1. Town of Rimbey Revolving Operating Loan Bylaw 1009/24

Motion 003/2025

Moved by Councillor Clark to give second reading to Bylaw 1009/24 Town of Rimbey Revolving Operating Loan Bylaw.

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

CARRIED

Motion 004/2025

Moved by Councillor Curle to give third and final reading to Bylaw 1009/24 Town of Rimbey Revolving Operating Loan Bylaw.

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

CARRIED

7.2. 2025 Budget Meeting Dates

Motion 005/2025

Moved by Councillor Curle to hold the Special Meeting for the 2025 budget deliberations on Thursday, March 6, 2025, commencing at 9:00 am in Council Chambers.

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

CARRIED

7.3. 2025 Municipal Election - Advance Voting

Motion 006/2025

Moved by Councillor Rondeel to pass a motion to provide for advance voting in the Town of Rimbey for the 2025 Municipal Election, providing any advance votes must not be held within 24 hours of election day and the Returning Officer shall determine the dates, times and locations of the advance voting.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Curle	In Favor

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Councillor Rondeel In Favor
Councillor Johnstone In Favor

CARRIED

7.4. 2025 Municipal Election - Wolf Creek School Division No. 72

Motion 007/2025

Moved by Councillor Curle to enter into an agreement with Wolf Creek School Division No. 72 to provide elections services during the 2025 Municipal Election.

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

CARRIED

7.5. Hockey Championship Sponsorship Request

Motion 008/2025

Moved by Councillor Clark that the Town sponsor the 2025 Provincial Championship female U15 A Division scheduled on March 27- 30th, 2025 by reducing the cost of the ice rental fee by 50%.

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

CARRIED

7.6. Rimbey Community Home Help Services Proposal

Motion 009/2025

Moved by Mayor Pankiw that the Town of Rimbey sell the BYAS building to the Rimbey Food Bank for the sum of \$1, effective immediately, under the condition that, should the building cease to be used for the purposes of a Food Bank, ownership of the property will revert to the Town of Rimbey.

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

CARRIED

7.7. Physicians of Rimbey Medical Clinic

Motion 010/2025

Moved by Mayor Pankiw that the Town of Rimbey offer to purchase the lot adjacent to the Rimbey Medical Clinic (portion of 5030 49th Avenue) from the County of Ponoka for \$35,000, coming from General Reserves, with the condition that the County cover the cost of the subdivision.

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

CARRIED

7.8. Administration Office Relocation

Motion 011/2025

Moved by Councillor Johnstone to table the topic of relocating the Administration office until after the Provincial Government's budget meeting in May or June. In the meantime, Administration is directed to obtain quotes for potential renovations to the Provincial Building to assess feasibility and cost implications.

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

CARRIED

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 012/2025

Moved by Councillor Curle 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 013/2025

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

12. ADJOURNMENT

12.1. Adjournment

Motion 014/2025

Moved by Councillor Clark to adjourn the meeting at 4:02 pm.

CARRIED



Rick Pankiw, Mayor



Craig Douglas, Chief Administrative Officer