



MINUTES

Town Council Meeting

Wednesday, October 12, 2022 - 5:00 PM
Town Administration Building - Council Chambers

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

Deputy Mayor Curle called the meeting to order at 5:00pm with the following in attendance:

- Councillor Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Lori Hillis, CPA, CA - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant
- Rick Schmidt - Director of Public Works

Absent: Mayor Rick Pankiw

Delegates:

- Rimbey RCMP - Stg. St. CYR
- Blindman Youth Action Society - Peggy Makofka, Janet Stout, Paul Payson, Lana Cadsand, Bruce Christensen and Kevin Booth

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 205/2022

Moved by Councillor Coston to accept the Agenda for the October 12, 2022, Regular Council Meeting, as presented.

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

CARRIED

3. MINUTES

3.1. Minutes

Motion 206/2022

Moved by Councillor Clark to accept the Minutes of the Regular Council Meeting of September 26, 2022, as presented.

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

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1. Stg. St. CYR, Rimbey RCMP

Motion 207/2022

Moved by Councillor Clark to accept the update provided by Sgt. ST-CYR of the Rimbey RCMP, as information.

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

CARRIED

5.2. Blindman Youth Action Society

Motion 208/2022

Moved by Councillor Coston to accept the presentation provided by Peggy Makofka regarding the Blindman Youth Action Society building, as information.

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

CARRIED

Motion 209/2022

Moved by Councillor Clark to bring the request, presented by Peggy Makofka, regarding the Blindman Youth Action Society building forward to next Council meeting on October 24, 2022

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

CARRIED

6. BYLAWS

6.1. 973/21 Urban Hen Bylaw

Motion 210/2022

Moved by Councillor Coston to accept the proposed changes except for the change to the wording in the definition of "Officer" and to give second reading to Bylaw 973/21 Urban Hen Bylaw.

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

CARRIED

Motion 211/2022

Moved by Councillor Clark to give third and final reading to Bylaw 973/21 Urban Hen Bylaw.

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

CARRIED

6.2. 992/22 Fees for Services Bylaw

Motion 212/2022

Moved by Councillor Coston to change "Dog License Fees (Bylaw 755/03) " to "Animal License Fees" (Bylaw 991/22); add Urban Hen License Fees of \$50 per year; Cat License Fee of \$20 per year; and Cat Impound Fees of \$40.00 per day to Bylaw 992/22 Fees for Service Bylaw.

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

CARRIED

Motion 213/2022

Moved by Councillor Clark to accept the track changes in the bylaw draft and to give first reading to Bylaw 992/22 Fees for Services Bylaw.

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

CARRIED

Motion 214/2022

Moved by Councillor Coston to give second reading to Bylaw 992/22 Fees for Services Bylaw.

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

CARRIED

Motion 215/2022

Moved by Councillor Clark to unanimously consider third and final reading to Bylaw 992/22 Fees for Services Bylaw.

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

CARRIED

Motion 216/2022

Moved by Councillor Rondeel to give third and final reading of Bylaw 992/22 Fees for Services Bylaw.

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

CARRIED

6.3. 993 22 To Establish the Position of Designated Officer Bylaw

Motion 217/2022

Moved by Councillor Clark to accept Bylaw 993/22 To Establish the Position of Designated Officer and give first reading, as presented.

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

CARRIED

Motion 218/2022

Moved by Councillor Coston to give second reading to Bylaw 993/22 To Establish the Position of Designated Officer.

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

CARRIED

Motion 219/2022

Moved by Councillor Clark to unanimously consider third and final reading to Bylaw 993/22 To Establish the Position of Designated Officer.

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

CARRIED

Motion 220/2022

Moved by Councillor Coston to give third and final reading to Bylaw 993/22 To Establish the Position of Designated Officer.

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

CARRIED

6.4. 994/22 Town of Rimbey Cemeteries Bylaw

Motion 221/2022

Moved by Councillor Coston to accept the proposed changes but remove the portions referencing "Certificate of Cremation " in Section 5.1 and 5.14 and to give first reading to Bylaw 994/22 Town of Rimbey Cemeteries Bylaw, as presented.

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

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CARRIED

Motion 222/2022

Moved by Councillor Rondeel to give second reading to Bylaw 994/22 Town of Rimbey Cemeteries Bylaw.

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

CARRIED

Motion 223/2022

Moved by Councillor Clark to unanimously consider third and final reading to Bylaw 994/22 Town of Rimbey Cemeteries Bylaw.

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

CARRIED

Motion 224/2022

Moved by Councillor Curle to give third and final reading to Bylaw 994/22 Town of Rimbey Cemeteries Bylaw.

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

CARRIED

7. NEW AND UNFINISHED BUSINESS

7.1. Electric Distribution Franchise Fee for 2023

Motion 225/2022

Moved by Councillor Curle to leave the Fortis Alberta Inc. Franchise fee at 20% for the 2023 budget year.

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

CARRIED

7.2. Halloween Activities

Motion 226/2022

Moved by Councillor Coston for Council to take part in Halloween activity walk on Monday, October 31, 2022, and for the town to purchase the candy.

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

CARRIED

7.3. Parkland Regional Library Proposed Budget 2023

Motion 227/2022

Moved by Councillor Clark to approve the Parkland Regional Library 2023 Proposed Budget including a \$.20 increase to the municipal per capita requisition for the Town of Rimbey at \$8.75 per capita, based on the 2021 Census of population of 2470.

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

CARRIED

7.4. Community Garden

Motion 228/2022

Moved by Councillor Coston to support the development of the Community Garden at the Bergum property with public works rototilling the soil in the initial breaking of new ground.

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

CARRIED

7.5. Council Round Table Discussion

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 229/2022

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

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 230/2022

Moved by Councillor Rondeel to accept the Tagish Engineering Project Status Update to September 29, 2022, as information.

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

CARRIED

8.3. COUNCIL REPORTS

9. CORRESPONDENCE

10. OPEN FORUM

11. CLOSED SESSION


12. ADJOURNMENT

12.1. Adjournment

Motion 231/2022

Moved by Councillor Coston to adjourn the meeting at 6:44pm.

CARRIED



Lana Curle, Deputy Mayor



Lori Hillis, Chief Administrative Officer