



MINUTES

Committee of the Whole Meeting

Wednesday, November 15, 2023 - 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 PM with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Rick Schmidt - Director of Public Works
- Cindy Bowie - Director of Community Services
- Craig Douglas - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant

Delegates:
Rimbey Historical Society - Bill Hval
Rimoka Housing Foundation - Lorne Fundytus, CAO

Public: (1) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 052/2023 COW

Moved by Councillor Curle to accept the Agenda for the November 16, 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 of Committee of the Whole October 11, 2023

Motion 053/2023 COW

Moved by Councillor Clark to accept the Minutes of the Committee of the Whole Meeting of October 11, 2023, as presented.

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. Rimbey Historical Society

Motion 054/2023 COW

Moved by Councillor Clark to bring forward the funding request from the Historical Society to the next Regular Council Meeting on December 11, 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. Flag Policy

Motion 055/2023 COW

Moved by Councillor Curle to direct Administration to draft a flag policy for the Town of Rimbey and bring forward to the next Committee of the Whole Meeting on January 8, 2024.

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

CARRIED

7.2. Tagish Engineering - Map Book Update

Motion 056/2023 COW

Moved by Mayor Pankiw to bring the proposal for as-built drawings set (map books) update and that funding of \$7,600 coming from Unrestricted Reserves to the next Regular Council Meeting on November 27, 2023.

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

CARRIED

7.3. Christmas Hours 2023

Motion 057/2023 COW

Moved by Councillor Clark to bring forward the request of Christmas hours to the next Regular Council Meeting on November 27, 2023.

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

CARRIED

7.4. Alberta Rural Renewal Stream

Motion 058/2023 COW

Moved by Councillor Curle Council to bring forward the discussion of the Alberta Rural Renewal Stream to the next Regular Council meeting held on December 11, 2023.

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

CARRIED

7.5. Rimbey & District Attraction & Retention Committee

Motion 059/2023 COW

Moved by Councillor Coston to bring the request for a group gym membership for Rimbey & District Attention & Retention Committee students forward to the next Regular Council meeting on November 27, 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

9.1. FOIP Section 29(1) Information that is or will be available to the public

Motion 060/2023 COW

Moved by Councillor Curle to enter closed session at 3:37 P.M.

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

CARRIED

Motion 061/2023 COW

Moved by Councillor Coston to end closed session at 3:40 P.M.

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

CARRIED

Motion 062/2023 COW

Moved by Councillor Coston to bring the request from Rimoka Housing Foundation forward to the next Regular Meeting on November 27, 2023.

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

CARRIED

9.2. FOIP Section 17(1) Personal Privacy

Motion 063/2023 COW

Moved by Councillor Curle to bring forward the Rimbey Municipal Library Board Application to the next Regular Council meeting on November 27, 2023.

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

CARRIED

Motion 064/2023 COW

Moved by Mayor Pankiw to bring the Council Chambers Policy forward to the next Regular Council Meeting on November 27, 2023.

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

CARRIED

10.

ADJOURNMENT

10.1. Adjournment

Motion 065/2023 COW

Moved by Councillor Curle to adjourn the meeting at 3:57 P.M.

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

CARRIED



Rick Pankiw, Mayor



Craig Douglas, Chief Administrative Officer