



MINUTES

Committee of the Whole Meeting

Monday, January 8, 2024 - 3:00 PM
Town Administration Building - Council Chambers

1. CALL TO ORDER COMMITTEE OF THE WHOLE 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 Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Bonnie Rybak - Executive Assistant
- Rick Schmidt - Director of Public Works
- Craig Douglas - Chief Administrative Officer

Absent: Councillor Wayne Clark

Delegates: VitalNet - Ed Griffiths, C.E.T. and Peter Broere

Public: (1) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 001/2024 COW

Moved by Councillor Curle to accept the Agenda for the January 8, 2024, Committee of the Whole Meeting, as presented.

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

CARRIED

3. MINUTES

3.1. Minutes

Motion 002/2024 COW

Moved by Councillor Coston to accept the Minutes of the Committee of the Whole Meeting of November 15, 2023, as presented.

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

CARRIED

4. **PUBLIC HEARINGS**

5. **DELEGATIONS**

5.1. VitalNet

Motion 003/2024 COW

Moved by Councillor Coston to bring forward to the next Regular Council Meeting held on January 22, 2024, at 1:00 P.M., with the condition that VitalNet has obtained a permission letter from Bell.

Mayor Pankiw	In Favor
Councillor Clark	Absent
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 004/2024 COW

Moved by Councillor Curle to bring the Town of Rimbey Flag Policy 1129, to the next Regular Council meeting on January 22, 2024.

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

CARRIED

7.2. Rimbey Historical Society

Motion 005/2024 COW

Moved by Mayor Pankiw to bring the discussion of reimbursing the Rimbey Historical Society \$7500 to the next Regular Council meeting on January 22, 2024.

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

CARRIED

7.3. Water Management Plan

Motion 006/2024 COW

Moved by Councillor Coston to bring forward the discussion of a water management plan to the next Regular Council meeting on January 22, 2024.

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

CARRIED

Motion 007/2024 COW

Moved by Councillor Coston bring forward the discussion of interested parties to implement an incentive/education program to the next meeting on January 22, 2024.

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

CARRIED

8. OPEN FORUM

9. CLOSED SESSION

10. ADJOURNMENT

10.1. Adjournment

Motion 008/2024 COW

Moved by Councillor Curle to adjourn the meeting at 3:50 P.M.

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

CARRIED



Rick Pankiw, Mayor



Craig Douglas, Chief Administrative Officer