



MINUTES

Town Council Meeting

Monday, January 22, 2024 - 1:00 PM
Town Administration Building - Council Chambers

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

Mayor Pankiw called the meeting to order at 1:00 PM with the following in attendance:

Mayor Rick Pankiw
Councillor Wayne Clark
Councillor Jamie Coston
Councillor Lana Curle
Councillor Gayle Rondeel
Bonnie Rybak - Executive Assistant
Craig Douglas - Chief Administrative Officer

Public: Members of the public 31
(28 grade 6 students from Wolf Creek Rimbey Elementary School, 1 teacher, 1 teachers' aide and 1 resident)

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 001/2024

Moved by Councillor Coston to accept the Agenda for the January 22, 2024, Regular Council Meeting, with the two additions, 7.6 Alberta Mid-Size Towns Mayors' Caucus and 11.1 FOIP Section (17) Personal Privacy.

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

Motion 002/2024

Moved by Councillor Clark to accept the Minutes of December 11, 2023, Regular Council Meeting, 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**

6. **BYLAWS**

7. **NEW AND UNFINISHED BUSINESS**

7.1. Flag Policy

Motion 003/2024

Moved by Councillor Rondeel to approve 1129 Flag Policy for the Town of Rimbey.

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

CARRIED

7.2. Rimbey Historical Society

Motion 004/2024

Moved by Councillor Coston to reimburse the Historical Society \$7500 for repairs and maintenance to the pavilion at Pas-Ka-Poo Park.

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

CARRIED

7.3. Water Management Plan

Motion 005/2024

Moved by Councillor Curle to direct Administration to prepare a water management plan and bring back to Council for review.

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

CARRIED

7.4. Rescind Motion 200/2023

Motion 006/2024

Moved by Mayor Pankiw to rescind Motion 200/2023 made 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. 2024 Capital Budget Estimate - Tagish Engineering

Motion 007/2024

Moved by Councillor Coston not to pursue a special tax levy (local improvement plan) for the paving in the following areas listed but to send letters to the businesses that would have been affected.

1. Project: 43 Street. Road Construction & Paving, 43 Street – from 50 Ave. to 54 Ave.
2. Project: 53 Avenue. Road Construction & Paving, 53 Avenue – from 42 St. to 43 St.
3. Project: 42 Street. Road Paving, 42 Street – from 53 Ave. to 54th Ave (Hwy. 20).
4. Project: 54 Av. Road Construction & Paving, 54 Ave – from 44 St. to Hwy 20.

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

CARRIED

7.6. Alberta Mid-Sized Towns Mayors' Caucus

Motion 008/2024

Moved by Councillor Rondeel to approve the membership of the Mid-Sized Towns Mayors' Caucus as per the terms of reference and agree to pay a \$250 membership fee, after the terms of reference have been adopted.

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

CARRIED

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 009/2024

Moved by Councillor Curle to accept the department reports, as presented.

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 010/2024

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

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

CARRIED

9. CORRESPONDENCE

10. OPEN FORUM

11. CLOSED SESSION

11.1. FOIP Section (17) Personal Privacy

Motion 011/2024

Moved by Councillor Curle to enter into closed session at 2:15 P.M.

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

CARRIED

Motion 012/2024

Moved by Councillor Clark to exit closed session at 2:16 P.M.

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

CARRIED

Motion 013/2024

Moved by Councillor Coston to accept, with regret, the resignation of Library Board Member Carrie Korpiniski, effective January 22, 2024.

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

CARRIED

12.

ADJOURNMENT

12.1. Adjournment

Motion 014/2024

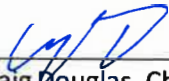
Moved by Councillor Clark to adjourn the meeting at 2:16 P.M.

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