



MINUTES

Committee of the Whole Meeting

Monday, January 13, 2025 - 1:00 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 1:00 pm 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
- Duncan Campbell - Director of Public Works

Delegates: Kevin Stelmaschuk (Wildcats Girls U15-1 Hockey Club)

Public: (12) members of the public including 10 students the Rimbey Christian School (Grade 5 & 6) & one teacher

1.1. LAND ACKNOWLEDGEMENT

2.

AGENDA APPROVAL AND ADDITIONS

Motion 001/2025 COW

Moved by Councillor Curle to accept the Agenda for the January 13, 2025, Committee of the Whole Meeting, as amended.

- | | |
|----------------------|----------|
| 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

Motion 002/2025 COW

Moved by Councillor Clark to accept the Minutes of Committee of the Whole Meeting on October 16, 2024, 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**

5.1. Wildcats Girls U15-1 Hockey Club - Kevin Stelmaschuk

Motion 003/2025 COW

Moved by Councillor Rondeel to accept the presentation from Kevin Stelmaschuck, with a request of sponsorship for the 2025 Provincial Championship for the female U15 A Division and bring forward to the next Regular Council meeting held on January 27, 2025.

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

CARRIED

6. **BYLAWS**

7. **NEW AND UNFINISHED BUSINESS**

7.1. 2025 Municipal Election - Advance Voting

Motion 004/2025 COW

Moved by Councillor Curle to bring the discussion of advance voting for the 2025 Municipal Election in the Town of Rimbey to the next Regular Council meeting on January 27, 2025.

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

CARRIED

7.2. 2025 Municipal Election - Wolf Creek School Division No. 72

Motion 005/2025 COW

Moved by Councillor Clark to consider entering into an agreement with Wolf Creek School Division No. 72 to provide election services during the 2025 Municipal Election and bring forward to the next Regular Council meeting on January 27, 2025.

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

CARRIED

7.3. 2025 Budget Meeting Dates

Motion 006/2025 COW

Moved by Councillor Johnstone to consider holding a Special Meeting of Council on Thursday, March 6, 2025, commencing at 9:00 A.M., for the 2025 budget deliberations, and bring forward to the next Regular Council Meeting to be held on January 27, 2025.

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

CARRIED

7.4. Rimbey Community Home Help Services Proposal

Motion 007/2025 COW

Moved by Councillor Clark to bring Rimbey Community Home Help Services' proposal to purchase the BYAS building forward to the next Regular Council meeting held on January 27, 2025.

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

CARRIED

7.5. Administration Building - ADDITION

Motion 008/2025 COW

Moved by Councillor Johnstone to bring the discussion of the relocation of the Rimbey Administration Office to the Provincial Building to the next Regular Council meeting on January 27, 2025.

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

CARRIED

8. OPEN FORUM

Austin Buekert, a teacher at Rimbey Christian School, along with his students, presented questions to Council,

A resident raised concerns about hedges protruding onto the sidewalk near the Nazarene Church, creating a potential obstruction.

9. CLOSED SESSION

10.

ADJOURNMENT

10.1. Adjournment

Motion 009/2025 COW

Moved by Councillor Johnstone to adjourn the meeting at 2:06 pm.

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

CARRIED



Rick Pankiw, Mayor



Craig Douglas, Chief Administrative Officer