



MINUTES

Committee of the Whole Meeting

Monday, February 10, 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 p.m. with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Councillor Jeff Johnstone
- Gail Cornell - Recording Secretary
- Craig Douglas - Chief Administrative Officer
- Duncan Campbell - Director of Public Works

Delegates:

- Shannon Mann - Prom Committee Chairperson
- Beth Reitz - Executive Director of Boys and Girls Club

Public: (24) members of the public including 22 grade 6 students and 1 teacher from the Rimby Elementary School

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 010/2025 COW

Moved by Councillor Curle to accept the Agenda for the February 10, 2025, Committee of the Whole Meeting, as presented.

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 011/2025 COW

Moved by Councillor Johnstone to accept the Minutes of the Committee of the Whole Meeting of January 13, 2025, 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. Delegation: Shannon Mann - Prom Committee Chairperson

Motion 012/2025 COW

Moved by Councillor Curle to accept the presentation from Shannon Mann with the Prom Committee, as information and bring forward to the next Regular Council meeting held on February 24, 2025.

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

CARRIED

5.2. Delegation: Beth Reitz - Boys and Girls Club

Motion 013/2025 COW

Moved by Councillor Curle to accept the presentation from Beth Reitz with the Boys and Girls Club, as information.

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. Rimbey Elementary School

Motion 014/2025 COW

Moved by Councillor Rondeel to donate the family punch pass for the Rimbey Aquatic Center to the Elementary School for its fundraiser.

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

CARRIED

7.2. BYAS Building - Motion 009/2025

Motion 015/2025 COW

Moved by Councillor Johnstone to bring forward the discussion on amending Motion 009/2025 to the next Regular Council meeting scheduled for February 24, 2025.

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

CARRIED

7.3. Rimbey Curling Club Lease Agreement

Motion 016/2025 COW

Moved by Councillor Johnstone to bring forward the discussion of the Rimbey Curling Club Lease Agreement to the next Regular Council Meeting held on February 24, 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

A resident expressed appreciation to Public Works for trimming the hedges that were causing an obstruction.

A resident was voicing her concern of the Town Sign.

9. **CLOSED SESSION**

10. **ADJOURNMENT**

10.1. Adjournment

Motion 017/2025 COW

Moved by Councillor Rondeel to adjourn the meeting at 2:34 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