

TOWN OF RIMBEY  
TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,  
FEBRUARY 9, 2021 VIA ZOOM CONFERENCE.

**LOG IN:**

<https://us02web.zoom.us/j/83111851247?pwd=RnFpSDRTZVRxUEdXcmxrV1RFWVdVUT09>

Meeting ID: 831 1185 1247 Passcode: 643376

1. Call to Order

Mayor Pankiw called the meeting to order at 5:00 pm with the following in attendance:

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Development Officer – Liz Armitage  
Recording Secretary – Bonnie Rybak

Public:

Sgt. Pierre ST-CYR, - Rimbey RCMP Delegation  
Lino & Deborah Dellamotta - Oz Cannabis Delegation  
4 members of the public

2. Adoption of  
Agenda

2.1 February 9, 2021 Agenda

Motion 018/21

Moved by Councillor Gayle Rondeel to accept the Agenda for the February 9, 2021  
Regular Council Meeting, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting January 26, 2021

Motion 019/21

Moved by Councillor Lana Curle to accept the Minutes of the Regular Council Meeting  
of January 26, 2021, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Delegations –Sgt. Pierre ST-CYR, Rimbey RCMP

Motion 020/21

Moved by Councillor Lana Curle to accept the presentation from Sgt. Pierre ST-CYR of  
the Rimbey RCMP as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

5.2 Delegations – Lino & Deborah Dellamotta with Oz Cannabis

Motion 021/21

Moved by Councillor Gayle Rondeel to accept presentation from Lino & Deborah Dellamotta with Oz Cannabis as information.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

6. Bylaws

6.1 Bylaws-Town of Rimbey Revolving Operating Loan Bylaw

Motion 022/21

Moved by Councillor Lana Curle to accept first reading of the Town of Rimbey Revolving Operating Loan.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Motion 023/21

Moved by Councillor Paul Payson to direct Administration to advertise the Town of Rimbey Revolving Operating Loan Bylaw for two consecutive weeks in the Rimbey Review.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

7. New and Unfinished Business

7.1 Rimbey Library Board Resignation

Motion 024/21

Moved by Councillor Lana Curle to accept, with regret, the resignation of Library Board Member Christine Leinweber.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

7.2 Library Expansion

Motion 025/21

Moved by Mayor Pankiw to accept the direction regarding the library expansion proposal and wait on the Library Building Committee to come back with revisions.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

7.3 Roadway Cross Section

Motion 026/21

Moved by Mayor Pankiw to table the Roadway Cross Section to the next Council Meeting.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report

Motion 027/21

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

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

9. Correspondence

9.1 Correspondence - Municipal District Bonnyville No. 87

Motion 028/21

Moved by Councillor Paul Payson to accept the letter from MD of Bonnyville, as information.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

10. Open Forum

10.1 Open Forum None

11. Closed Session 11.1 Closed Session –None

12. Adjournment 12.1 Adjournment

Motion 029/21

Moved by Councillor Gayle Rondeel to adjourn the meeting.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:59 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS