



# MINUTES

## Town Council Meeting

Monday, February 14, 2022 - 5:00 PM  
Via Zoom Conference

1.

### CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE

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

Mayor Rick Pankiw  
Councillor Wayne Clark  
Councillor Jamie Coston  
Councillor Lana Curle  
Councillor Gayle Rondeel  
Lori Hillis, CPA, CA - Chief Administrative Officer  
Bonnie Rybak - Executive Assistant  
Wanda Stoddard - Director of Finance

Delegates: Lance Hannesson with Rimbey Neighbourhood Place Society

Public: (3) members of the public

#### 1.1. LAND ACKNOWLEDGEMENT

2.

### AGENDA APPROVAL AND ADDITIONS

#### Motion 021/22

Moved by Councillor Clark to accept the Agenda for the February 14, 2022 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

3.

### MINUTES

#### Motion 022/22

Moved by Councillor Coston to accept the Minutes of the Regular Council Meeting of January 24, 2022 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**

5.1. Delegation - Lance Hannesson with Rimbey Neighbourhood Place Society

Motion 023/22

Moved by Councillor Coston to grant permission to the Rimbey Neighbourhood Place Society to construct a natural play space on Town property located at 4907 49th Street (Lot 4, Block 12, Plan 1356NY) and to provide a letter of support for the project for grant application purposes.

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

CARRIED

Motion 024/22

Moved by Councillor Clark to waive the concrete disposal fee for the Neighbourhood Place Society for the natural play space project to be constructed at 4907 49th Street.

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

CARRIED

6.

**BYLAWS**

7.

**NEW AND UNFINISHED BUSINESS**

7.1 Utility Bill Reduction Request

Motion 025/22

Moved by Councillor Clark to deny the request for a reduction in Ms. Flegal's December utility bill.

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

CARRIED

7.2 Budget Meeting Dates

Motion 026/22

Moved by Councillor Curle to hold a Special Meeting of Council on Wednesday, March 23, 2022 commencing at 9:00 am, in the Council Chambers, for the 2022 budget deliberations.

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

CARRIED

7.3 Policy 5404 Local Organizational Operating Funding

Motion 027/22

Moved by Mayor Pankiw to approve Policy 5404 Local Organizational Operating Funding, as presented.

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

CARRIED

7.4 Round Table Discussion

8.

**REPORTS**

**8.1. DEPARTMENT REPORTS**

Motion 028/22

Moved by Councillor Coston to accept the report from the Chief Administrative Officer and the Director of Finance – Accounts Payable Listing, as information.

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 029/22

Moved by Councillor Curle to accept the Tagish Engineering Project Status Updates January 20 – February 3, 2022; and the Bylaw Committee Meeting Minutes January 4, 2022, 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**

9.1. Alberta Farm Safety

Motion 030/22

Moved by Councillor Rondeel to donate \$200 to Alberta Farm Safety.

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

CARRIED

10.

**OPEN FORUM**

11.

**CLOSED SESSION**

12.

**ADJOURNMENT**

12.1. Adjournment

Motion 031/22

Moved by Councillor Clark to revert back to in person meetings in Council Chambers in the Town Office Administration Building on February 28, 2022 at 1:00 PM.

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

CARRIED

Motion 032/22

Moved by Councillor Coston to adjourn the meeting at 5:30 PM.

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

CARRIED



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Rick Pankiw, Mayor



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Lori Hillis, Chief Administrative Officer