



# MINUTES

## Town Council Meeting

Monday, September 12, 2022 - 5:00 PM  
Town Administration Building - Council Chambers

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

Mayor Pankiw called the meeting to order at 5:08 pm with the following in attendance:

Mayor Rick Pankiw  
Councillor Wayne Clark  
Councillor Jamie Coston  
Councillor Gayle Rondeel  
Lori Hillis, CPA, CA - Chief Administrative Officer  
Bonnie Rybak - Executive Assistant  
Rick Schmidt - Director of Public Works

Absent: Councillor Lana Curle

Delegates:

Outdoor Sports Group - Deletion  
Baytex Energy - Richard Bland, Shane Koss, Kyle Hillestad & Murray Phillips

Public: (0) members of the public

#### 1.1. LAND ACKNOWLEDGEMENT

### 2. AGENDA APPROVAL AND ADDITIONS

#### Motion 178/2022

Moved by Councillor Clark to accept the Agenda for the September 12, 2022, Regular Council Meeting, as amended.

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

CARRIED

### 3. MINUTES

#### 3.1. Minutes

#### Motion 179/2022

Moved by Councillor Coston to accept the Minutes of the Regular Council Meeting of August 22, 2022, as presented.

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

CARRIED

**4. PUBLIC HEARINGS**

**5. DELEGATIONS**

5.1. Delegation: Outdoor Sport Surface - Deletion

5.2. Delegation: Baytex Energy Affluent Agreement

Rick Schmidt entered the meeting at 5:11 pm

Motion 180/2022

Moved by Councillor Coston to accept the presentation from Baytex Energy, as information.

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

CARRIED

**6. BYLAWS**

6.1. Committee of the Whole

Motion 181/2022

Moved by Councillor Rondeel to give first reading to 988/22 Committee of the Whole Bylaw.

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

CARRIED

**7. NEW AND UNFINISHED BUSINESS**

7.1. Franchise Fee - ATCO Gas and Pipelines Ltd. Franchise Agreement

Motion 182/2022

Moved by Mayor Pankiw to leave the Atco Gas & Pipelines Franchise Fee at 26% for the 2023 budget year.

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

CARRIED

7.2. Appraisal of 5608 – 51 Street (Lots 9 & 9A, Block 5, Plan 2367MC)

Motion 183/2022

Moved by Councillor Clark to direct Administration to send a letter indicating the price of \$41,660 for Lot 9, Block 5, Plan 2367MC and \$54,570 for Lot 9A, Block 5, Plan 2367M to the interested party.

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

CARRIED

7.3. Council Round Table Discussion

Motion 184/2022

Moved by Mayor Pankiw to direct Administration to send a letter to Wolf Creek Public School requesting that they install garbage bins with lids in the parking lot at the Rimbey Junior Senior High School.

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

CARRIED

**8. REPORTS**

**8.1. DEPARTMENT REPORTS**

8.1.1 Department Reports

Motion 185/2022

Moved by Councillor Clark 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	Absent
Councillor Rondeel	In Favor

CARRIED

**8.2. BOARDS/COMMITTEE REPORTS**

Motion 186/2022

Moved by Councillor Coston to accept the Community Groups Reports, as information.

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

CARRIED

**8.3. COUNCIL REPORTS**

**9. CORRESPONDENCE**

9.1. Correspondence

Motion 187/2022

Moved by Councillor Clark to accept the correspondence from MaryAnn Josephson regarding the racetrack, as information.

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

CARRIED

9.2. Correspondence

Motion 188/2022

Moved by Councillor Coston to accept the correspondence from Wolf Creek Public School, as information.

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

CARRIED

9.3. Correspondence

Motion 189/2022

Moved by Councillor Coston to accept the correspondence from Rimbeby Municipal Library, as information.

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

CARRIED

**10. OPEN FORUM**

**11. CLOSED SESSION**

**12. ADJOURNMENT**


12.1. Adjournment


Motion 190/2022

Moved by Councillor Clark to adjourn the meeting at 6:19 pm.

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

CARRIED

  
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Rick Pankiw, Mayor

  
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Lori Hillis, Chief Administrative Officer