



# MINUTES

## Town Council Meeting

Monday, December 11, 2023 - 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 5:00 P.M. with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Bonnie Rybak - Executive Assistant
- Craig Douglas - Chief Administrative Officer

Public: (1) members of the public

**1.1. LAND ACKNOWLEDGEMENT**

**2. AGENDA APPROVAL AND ADDITIONS**

Motion 198/2023

Moved by Councillor Curle to accept the Agenda for the December 11, 2023, Regular Council Meeting, as amended, with the addition of "Closed Session" 11.1 FOIP Financial.

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

CARRIED

**3. MINUTES**

3.1. Minutes

Motion 199/2023

Moved by Councillor Clark to accept the Minutes of November 27, 2023, 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

**4. PUBLIC HEARINGS**

**5. DELEGATIONS**

**6. BYLAWS**

**7. NEW AND UNFINISHED BUSINESS**

7.1. Rimbey Historical Society

Motion 200/2023

Moved by Mayor Pankiw for the Town of Rimbey to take over the operations of the Pas-Ka-Poo Park and the Pavilion, effective May 1, 2024.

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

CARRIED

Motion 201/2023

Moved by Mayor Pankiw that the Town of Rimbey reimburse the Rimbey Historical Society \$3800 now that the Town of Rimbey is taking over the operations of Pas-Ka-Poo Park and the Pavilion.

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

CARRIED

7.2. Alberta Rural Renewal Stream

Motion 202/2023

Moved by Councillor Clark to decline in taking part in the Alberta Rural Renewal Stream Program, at this time.

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

CARRIED

7.3. Cost of Living (COLA) Increase

Motion 203/2023

Moved by Councillor Rondeel to approve a 3.5% cost of living increase for Council and staff including any applicable merit increases, to be effective January 1, 2024.

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

CARRIED

7.4. 0112 Chambers Policy

Motion 204/2023

Moved by Councillor Coston to accept the revised 0112 Council Chambers Policy, as presented.

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

CARRIED

7.5. 2024 Capital Budget Estimate - Tagish Engineering

Motion 205/2023

Moved by Councillor Coston to pursue a special tax levy (local improvement plan) for the paving in the following areas:

- 2. Project: 43 Street. Road Construction & Paving, 43 Street – from 50 Ave. to 54 Ave. – (\$752,353) or (\$890,298 If Provisional Pathway is included)
- 3. Project: 53 Avenue. Road Construction & Paving, 53 Avenue – from 42 St. to 43 St. – (\$205,398)
- 4. Project: 42 Street. Road Paving, 42 Street – from 53 Ave. to 54th Ave (Hwy. 20). – (\$176,365)
- 5. Project: 54 Av. Road Construction & Paving, 54 Ave – from 44 St. to Hwy 20 – (\$536,100)

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

CARRIED

**8. REPORTS**

**8.1. DEPARTMENT REPORTS**

**8.2. BOARDS/COMMITTEE REPORTS**

Motion 206/2023

Moved by Councillor Curle to accept the board/committee reports, 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. Correspondence

Motion 207/2023

Moved by Councillor Coston to accept the correspondence from the Blindman Valley Lions Club, as information.

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**

11.1. FOIP-Financial

Motion 208/2023

Moved by Councillor Coston to enter into closed session at 6:02 P.M.

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

CARRIED

Motion 209/2023

Moved by Councillor Clark to come out of closed session at 6:18 P.M.

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

CARRIED

12.

**ADJOURNMENT**

12.1. Adjournment

Motion 210/2023

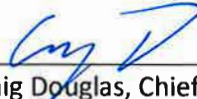
Moved by Councillor Clark to adjourn the meeting at 6:20 P.M.

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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Craig Douglas, Chief Administrative Officer