



MINUTES

Committee of the Whole Meeting

Monday, March 10, 2025 - 3:00 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 3:00 p.m. with the following in attendance:

Mayor Rick Pankiw
Councillor Wayne Clark
Councillor Lana Curle
Councillor Gayle Rondeel
Councillor Jeff Johnstone
Bonnie Rybak - Executive Assistant
Craig Douglas - Chief Administrative Officer
Duncan Campbell - Director of Public Works

Delegates: Kelly LeBlanc

Public: (1) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. **AGENDA APPROVAL AND ADDITIONS**

Motion 018/2025 COW

Moved by Councillor Curle to accept the Agenda for the March 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 of February 10, 2025

Motion 019/2025 COW

Moved by Councillor Clark to accept the Minutes of the Committee of the Whole Meeting of February 10, 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: Kelly LeBlanc

Motion 020/2025 COW

Moved by Councillor Curle to accept Kelly LeBlanc's presentation, providing an update on the Rimbey Elementary School Parent Council Foundation, 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

6.1. Schedule "A" Fees for Services Bylaw 1003/24

Motion 021/2025 COW

Moved by Councillor Clark to bring back the discussion of changing the fee of 8.50 per cubic meter for wastewater disposal fee to flat rate per load, as requested by Silver Star Septic, to the Regular Council meeting of March 24, 2025.

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

CARRIED

7.

NEW AND UNFINISHED BUSINESS

7.1. Rimbey Curling Club Lease Agreement

Motion 022/2025 COW

Moved by Councillor Clark to bring the discussion regarding the request to include summer hours for pickleball in the Rimbey Curling Club Lease Agreement back to the Regular Council meeting on March 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 inquired about water drainage near her business location.

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9.

CLOSED SESSION - FOIP SECTION 17(1) PERSONAL PRIVACY

9.1. FOIP Section 17(1) Personal Privacy - Board Member Application

Motion 023/2025 COW

Moved by Councillor Curle to enter closed session at 3:42 p.m.

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

CARRIED

Motion 024/2025 COW

Moved by Councillor Rondeel to revert to open session at 3:43 p.m.

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

CARRIED

Motion 025/2025 COW

Moved by Councillor Clark to bring the library board application to the next Regular Council meeting on March 24, 2025.

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

CARRIED

10.

ADJOURNMENT

10.1. Adjournment


Motion 026/2025 COW

Moved by Councillor Clark to adjourn the meeting at 3:46 p.m.

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