



MINUTES

Committee of the Whole Meeting

Monday, June 9, 2025 - 3:00 PM
Town Administration Building - Council Chambers

1.	<p>CALL TO ORDER COMMITTEE OF THE WHOLE MEETING & RECORD OF ATTENDANCE</p> <p>Mayor Pankiw called the meeting to order at 3:00 PM with the following in attendance:</p> <p>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</p> <p>Delegates: Misty Griffiths (RCHHS Transportation Committee)</p> <p>Public: (2) members of the public</p> <p>1.1. <u>LAND ACKNOWLEDGEMENT</u></p>										
2.	<p>AGENDA APPROVAL AND ADDITIONS</p> <p><u>Motion 036/2025 COW</u></p> <p>Moved by Councillor Clark to accept the Agenda for the June 9, 2025, Committee of the Whole Meeting, as amended.</p> <table><tr><td>Mayor Pankiw</td><td>In Favor</td></tr><tr><td>Councillor Clark</td><td>In Favor</td></tr><tr><td>Councillor Curle</td><td>In Favor</td></tr><tr><td>Councillor Rondeel</td><td>In Favor</td></tr><tr><td>Councillor Johnstone</td><td>In Favor</td></tr></table> <p>CARRIED</p>	Mayor Pankiw	In Favor	Councillor Clark	In Favor	Councillor Curle	In Favor	Councillor Rondeel	In Favor	Councillor Johnstone	In Favor
Mayor Pankiw	In Favor										
Councillor Clark	In Favor										
Councillor Curle	In Favor										
Councillor Rondeel	In Favor										
Councillor Johnstone	In Favor										
3.	<p>MINUTES</p>										
4.	<p>PUBLIC HEARINGS</p>										
5.	<p>DELEGATIONS</p> <p>5.1. <u>Delegation - RCHHS Transportation Committee</u></p> <p><u>Motion 037/2025 COW</u></p> <p>Moved by Councillor Curle to accept the presentation from Misty Griffiths with Rimbey Community Home Health Society, as information.</p> <table><tr><td>Mayor Pankiw</td><td>In Favor</td></tr><tr><td>Councillor Clark</td><td>In Favor</td></tr><tr><td>Councillor Curle</td><td>In Favor</td></tr><tr><td>Councillor Rondeel</td><td>In Favor</td></tr><tr><td>Councillor Johnstone</td><td>In Favor</td></tr></table> <p>CARRIED</p>	Mayor Pankiw	In Favor	Councillor Clark	In Favor	Councillor Curle	In Favor	Councillor Rondeel	In Favor	Councillor Johnstone	In Favor
Mayor Pankiw	In Favor										
Councillor Clark	In Favor										
Councillor Curle	In Favor										
Councillor Rondeel	In Favor										
Councillor Johnstone	In Favor										

6.

BYLAWS
7.

NEW AND UNFINISHED BUSINESS

7.1. Rock the Track Sponsorship Packages

Motion 038/2025 COW

Moved by Mayor Pankiw that the request from the Founder-President of Fire & Flood, Terry Raymond, regarding sponsorship opportunities for the 2025 Rock the Track Event be brought forward to the next Regular Council Meeting scheduled on June 23, 2025.

Mayor Pankiw

In Favor

Councillor Clark

In Favor

Councillor Curle

In Favor

Councillor Rondeel

In Favor

Councillor Johnstone

In Favor

CARRIED

7.2. JDL Developments - MOVED TO 10.2 CLOSED SESSION

8.

OPEN FORUM

A resident inquired about the oil drilling companies using ground water. Mayor Pankiw informed him that it was not on today's agenda as there is nothing to discuss at this time.

9.

CORRESPONDENCE

9.1. Blindman Handivan Society

Motion 039/2025 COW

Moved by Councillor Clark to accept the correspondence from the Blindman Handivan Society, notifying the Town of their withdrawal of the \$5,000 funding request for a new van, as information.

Mayor Pankiw

In Favor

Councillor Clark

In Favor

Councillor Curle

In Favor

Councillor Rondeel

In Favor

Councillor Johnstone

In Favor

CARRIED

10.

CLOSED SESSION - SECTION 17(1) PERSONAL PRIVACY

10.1. 10.2 FOIP Section 17.1 Personal Privacy

10.2. FOIP Section 17(1) Personal Privacy

Motion 040/2025 COW

Moved by Councillor Clark to enter closed session at 3:20 PM.

Mayor Pankiw

In Favor

Councillor Clark

In Favor

Councillor Curle

In Favor

Councillor Rondeel

In Favor

Councillor Johnstone

In Favor

Form 6 7-3210

CARRIED

Committee of the Whole

June 9, 2025

Motion 041/2025 COW

Moved by Councillor Clark to revert to open session at 3:51 PM.

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

CARRIED

Motion 042/2025 COW

Moved by Councillor Curle that Council proceed with making two special motions at this time, acknowledging that this is outside the usual process.

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

CARRIED

Motion 043/2025 COW

Moved by Councillor Clark for Administration to inform Derek Prue that the Town of Rimbey is not interested in his offer for a NJHL team in Rimbey.

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

CARRIED

Motion 044/2025 COW

Moved by Councillor Johnstone to accept the request to enter into an agreement with JDL Developments, whereby the JDL Developments will cover the cost of the capital projects listed below, with the inclusion of interest charges and a 15-year repayment term.

#4. Project: 53 Avenue. Road Construction & Paving, 53 Avenue - from 42 Street to 43 Street

#5. Project: 42 Street. Road Paving, 42 Street – from 53 Ave. to 54th Ave (Hwy. 20). from the Capital Projects.

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

CARRIED

11.

ADJOURNMENT

11.1. Adjournment

Motion 045/2025 COW

Moved by Councillor Clark to adjourn the meeting at 3:56 PM.

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