



# MINUTES

## Town Council Meeting

Monday, July 28, 2025 - 3:00 PM  
Town Administration Building - Council Chambers

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

Mayor Pankiw called the meeting to order at 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
- Breanna Engerdahl - Director of Community Services

Delegates: Sherry Stuart & Brian Boutin - Rock the Track  
Garrett Dick & Bill Moody- Junior Hockey League

Public: (4) members of the public

1.1. **LAND ACKNOWLEDGEMENT**

2. **AGENDA APPROVAL AND ADDITIONS**

Motion 135/2025

Moved by Councillor Curle to accept the Agenda for the July 28, 2025, Regular Council Meeting, as amended.

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

Motion 136/2025

Moved by Councillor Curle to accept the Minutes of the Regular Council meeting on June 23, 2025, as amended.

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

CARRIED

Motion 137/2025

Moved by Councillor Johnstone to accept the Minutes of the Special Council meeting on July 21, 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. Sherry Stuart - Rock the Track - ADDITION TO AGENDA

Motion 138/2025

Moved by Councillor Curle to accept the presentation from Sherry Stuart and Brian Boutin with Rock the Track.

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

CARRIED

5.2. Garrett Dick - Junior Hockey

Motion 139/2025

Moved by Councillor Clark to accept the delegation from Garrett Dick & Bill Moody regarding a junior hockey league, as information and to bring the discussion forward to the next Regular Council meeting on August 25, 2025.

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

CARRIED

Stephanie Carlson spoke in support of the junior hockey league but indicated some concerns.

6. BYLAWS

7.

NEW AND UNFINISHED BUSINESS

7.1. Director of Community Services, Breanna Engerdahl - Discussion of the Vern Poffenroth Memorial Arena - ADDITION TO AGENDA

Motion 140/2025

Moved by Councillor Johnstone bring back the discussion of the Vern Poffenroth Memorial Arena schedule the to the next meeting on August 25, 2025.

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

CARRIED

7.2. Policy 155 Council Remuneration Policy

Motion 141/2025

Moved by Councillor Johnstone that Administration explore the options of a Health and Wellness Account for Council and to bring forward to the next Regular Council meeting on August 25, 2025.

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

CARRIED

Motion 142/2025

Moved by Councillor Clark for Administration to remove "FCM Convention" under Hourly Rates in Policy 155, and bring forward to next Regular Council meeting on August 25, 2025

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

CARRIED

Councillor Johnstone exited the meeting at 4:08 p.m.

Councillor Johnstone returned to the meeting at 4:10 p.m.

7.3. Truth and Reconciliation Day - September 30

Motion 143/2025

Moved by Councillor Rondeel that Council approves the implementation of the National Day for Truth and Reconciliation as a general holiday on September 30, 2025, and annually thereafter.

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

CARRIED

7.4. Vern Poffenroth Memorial Arena Concession Lease

Motion 144/2025

Moved by Councillor Clark that Council approves the Arena Concession Lease template, as presented.

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

CARRIED

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 145/2025

Moved by Councillor Johnstone to accept the department reports, as presented.

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 146/2025

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

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

CARRIED

9.

CORRESPONDENCE

9.1. Rimbey Community Library

Motion 147/2025

Moved by Councillor Clark to accept the correspondence from the Rimbey Municipal Library, as information.

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

CARRIED

9.2. Royal Canadian Mounted Police

Motion 148/2025

Moved by Councillor Curle to accept the correspondence from the Royal Canadian Mounted Police, as information.

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

CARRIED

10.

OPEN FORUM

11.

CLOSED SESSION -CLOSED SESSION - ATIA SECTION 26 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

11.1. Closed Session - ATIA Section 26 Disclosure harmful to intergovernmental relations

Motion 149/2025

Moved by Councillor Clark to enter closed session at 4:28 p.m.

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

CARRIED

Motion 150/2025

Moved by Councillor Johnstone to revert to open session at 4:32 p.m.

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

CARRIED

12.

**ADJOURNMENT**

12.1. Adjournment

Motion 151/2025

Moved by Councillor Clark to adjourn the meeting at 4:35 p.m.

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

CARRIED



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Rick Pankiw, Mayor



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Craig Douglas, Chief Administrative Officer