

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, FEBRUARY 9, 2015 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Public Works Foreman – Rick Schmidt
Enforcement Services Sgt. Kyle Koller
Director of Community Services – Cindy Bowie
Recording Secretary – Karen Dawn
- Absent:
- Public:
6 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. February 9, 2015 Agenda
Motion 051/15
Moved by Councillor Godlonton to accept the agenda as amended with the addition.

CARRIED
4. Minutes 4.1 January 26, 2015, Council Regular Meeting Minutes
Motion 052/15
Moved by Councillor Webb to accept the January 26, 2015 Council Regular Meeting Minutes as presented.

CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 2015 Operating Budget
Motion 053/15
Moved by Councillor Webb to defer the 2015 Operating Budget to the February 23, 2015 Regular Council Meeting.

CARRIED

7.2 Recycle Facility
Motion 054/15
Moved by Councillor Webb to accept the recommendation that was presented by Mr. Schmidt and Administration.

CARRIED

7.3 Sidewalk Snow RemovalMotion 055/15

Moved by Councillor Jaycox to remove a portion of the snow removal policy 3101 Section 4 Sidewalks.

DEFEATED

7.3a Sidewalk Snow RemovalMotion 056/15

Moved by Councillor Jaycox to amend Motion 055/15 to include Sidewalk Arterial 1 which is to be from the Manor to the Bank of Montreal on the east side that either the Town will do or contract out doing the sidewalk.

CARRIED

7.4 Independent Review of Salaries, Wages and Employee GridsMotion 057/15

Moved by Mayor Pankiw to table the Independent Review of Salaries, Wages and Employee Grids to the April 27, 2015 Regular Council Meeting

CARRIED

7.5 Tagish Engineering Ltd. Project Status Update to January 27, 2015Motion 058/15

Moved by Councillor Jaycox to accept the Tagish Engineering Ltd. Project Status Update to January 27, 2015 as information.

CARRIED

7.6 Community Events Grant Program ApplicationMotion 059/15

Moved by Councillor Webb to accept the Community Grants Application as presented.

CARRIED

7.7 West Central Planning AgencyMotion 060/15

Moved by Councillor Godlonton to accept the document outlining the fee structure as information from West Central Planning Agency.

CARRIED

7.8 Rimbey Christian SchoolMotion: 061/15

Moved by Mayor Pankiw to table the Rimbey Christian School to the April 13, 2015 Regular Council Meeting.

CARRIED

7.9 Letter from Sandra VonHollen Game on SportsMotion: 062/15

Moved by Councillor Webb to accept the letter from Sandra VonHollen, Game on Sports.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Organizational Meeting Minutes of December 10, 2014 and Rimoka Housing Foundation Board Meeting Minutes of December 10, 2014.

Motion 063/15

Motion 063/15 was not recorded. This will form the basis of Old Business on the Feb 23, 2015 Agenda.

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One member asked about the Senior Complex and the Grant for Supportive Living

Two member of the public spoke on the letter that went out in the utility bills about how forward the letter was which puts the Town in a bad light

11. In Camera

11.1 None

12. Adjournment

Motion 064/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:18 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER