

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MAY 25, 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 (via teleconference)
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely
- Absent:
Director of Community Services – Cindy Bowie
Enforcement Services - Sgt. Kyle Koller
- Public:
11 members of the public
Treena Mielke, Rimbe Review 7:18 pm
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. May 25, 2015 Agenda
Motion 163/15
- Moved by Councillor Godlonton to accept the agenda for May 25, 2015 Regular Council Meeting, as presented.
- CARRIED
4. Minutes 4.1 Minutes of May 11, 2015
Motion 164/15
- Moved by Councillor Webb to accept the May 11, 2015 Regular Council Minutes, as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Rimbe Lions Club Contract Mowing of the Ball Diamonds
Motion 165/15
- Moved by Councillor Godlonton to proceed with the contract with the Rimbe Lions Club for the grass mowing of the ball diamonds at a cost of \$15000, for the year 2015, as a trial period, and re-evaluate the program for the 2016 season and this cost will be taken from recreation reserves.
- CARRIED
- 7.2 Community Grants Program Application
Motion 166/15
- Moved by Councillor Payson to postpone discussion regarding the donation of \$500.00 to the Rimbe Exhibition Association for their 50th Rodeo on July 10,

11 and 12, 2015 until the July 27, 2015 Regular Council Meeting.

CARRIED

7.3 National Health and Fitness Day

Motion 167/15

Moved by Councillor Jaycox to have Mayor Pankiw to proclaim June 6, 2015 as National Health and Fitness Day in the Town of Rimbey.

CARRIED

7.4 Rimbey Business Sector Sustainability Advisory Committee

Motion 168/15

Moved by Mayor Pankiw to postpone discussions pertaining to the question regarding business attraction options, to the June 8, 2015 Regular Council Meeting to allow Administration more time to complete the review of the questions.

CARRIED

7.5 Petition

Motion 169/15

Moved by Councillor Jaycox to table further discussion regarding the petition to the June 8, 2015 Regular Council Meeting.

CARRIED

7.6 Rimbey Kinsmen Club Skateboard Park

Motion 170/15

Moved by Councillor Godlonton to direct administration to sign the contract between Rimbey Kinsmen, Town of Rimbey and New Line Skateparks Inc which will guarantee the contract amount of \$448,103, for the construction of the Rimbey Kinsmen Club Skateboard Park, a maximum of \$290,000 from Special Projects and any additional funding from Recreation Reserves.

CARRIED

Motion 171/15

Moved by Councillor Jaycox to extend the meeting beyond the 90 minutes allocated for Council Meetings.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Financial Officer Report
- 8.1.2 Director of Public Works Report
- 8.1.3 Director of Community Services Report
- 8.1.4 Community Peace Officer Report
- 8.1.5 Chief Administrative Officer Report

Motion 172/15

Moved by Councillor Webb to accept the department reports as information.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Business Sector Sustainability Advisory Committee Minutes of May 7, 2015

Motion 173/15

Moved by Councillor Jaycox to accept the Rimbey Business Sector Sustainability Advisory Committee Minutes of May 7, 2015 as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 174/15

Moved by Councillor Webb to accept the reports of Council as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One person voiced concern regarding sewer costs being set at 70% of water consumption, and inquired regarding the costs charges to residents for the water meter. He also noted everyone used to pay a flat rate.

One person spoke regarding the ball diamonds, inquiring as to when the Town commenced mowing the ball diamonds and what is the charge to the Slow Pitch Association for doing the mowing.

One person also spoke with regards to the mowing of the ball diamonds.

Treena Mielke of the Rimbey Review departed at 8:26 pm.

Mayor Pankiw recessed the Council meeting at 8: 28 pm.

All members of the public departed the Council Meeting at 8:28 pm.

Mayor Pankiw reconvened the meeting at 8:33 pm.

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)

Motion 175/15

Moved by Councillor Payson the Council the meeting go in camera at 8:33 pm, pursuant to Division 2, Sections 17(2) and 24(1), of the Freedom of Information and Protection of Privacy Act, with all Council, Acting Chief Administrative Officer Lori Hillis, Interim Chief Administrative Officer Donna Tona, Director of Public Works Rick Schmidt, Rod Schaff, Central Alberta Raceways and Allen Adam of the Rimbey Kinsmen Club and Recording Secretary Kathy Blakely, to discuss land and personnel issues.

CARRIED

Councillor Jaycox departed the Council meeting at 8:45 pm.

Councillor Jaycox rejoined the Council meeting at 8:50 pm.

Rod Schaff and Alan Adams departed the Council meeting at 8:52 pm.

Mayor Pankiw departed the Council meeting at 9:15 pm.

Mayor Pankiw rejoined the Council meeting at 9:17 pm.

Motion 176/15

Moved by Councillor Webb the meeting reverts back to an open meeting at 9:21 pm.

CARRIED

Motion 177/15

Moved by Mayor Pankiw to have administration investigate the assessment value of the land on which the race track is located (SE 33-42-2-W5M) and forward the information to Mr. Rod Schaff.

CARRIED

Motion 178/15

Moved by Councillor Godlonton to accept, with regret, the resignation of Rimbey Municipal Library Board Chairman, Rowena Aitken, being effective May 12, 2015.

CARRIED

12. Adjournment

Motion 179/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:25 p.m.



MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER