

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JUNE 22, 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
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Enforcement Services - Sgt. Kyle Koller
Director of Community Services – Cindy Bowie
Recording Secretary – Kathy Blakely
Liz Armitage, Contract Development Officer (via teleconference)
- Absent:
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
- Public:
Treena Mielke, Rimbey Review
Mr. and Mrs. John Jennings
3 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. June 22, 2015 Agenda
- Motion 203/15
- Moved by Councillor Jaycox to accept the agenda for June 22, 2015 Regular Council Meeting, as presented.
- CARRIED
4. Minutes 4.1 Minutes of June 8, 2015
- Motion 204/15
- Moved by Councillor Godlonton to accept the June 8, 2015 Regular Council Minutes, as presented.
- CARRIED
5. Delegation 5.1 Resident Recognition Delegation – John Jennings – Mount Auburn Cemetery Gates
- Mayor Pankiw welcomed Mr. & Mrs. Jennings to the Council Meeting.
- Interim Chief Administrative Officer Donna Tona, gave Council and the members of the public a brief overview of the construction and installation of the Mount Auburn Cemetery Gates, which was done at the hand of Mr. John Jennings
- Mayor Pankiw read and presented a Certificate of Recognition to Mr. Jennings.
- Mayor Pankiw, on behalf of Council, Administration and the residents of the Town of Rimbey, thanked Mr. Jennings for his commitment to our community.
6. Bylaws 6.1 None

7. New and Unfinished Business

7.1 Transfer StationMotion 205/15

Moved by Councillor Webb to proceed with the Memorandum of Understanding between Ponoka County and the Town of Rimbey regarding the operation and joint partnership use of the Town of Rimbey waste transfer station.

CARRIED

7.2 Extension of Development Agreement with SJC Development Corporation

Mr. Stan Cummings of SJC Development Corporation joined the Council meeting at 7:20 pm.

Motion 206/15

Moved by Councillor Godlonton to accept the recommendation of Administration to extend the Development Agreement to August 8, 2017 with the following three conditions:

1. Rimstone Drive must be completed to construction grade by August 15, 2015 and final grade by August 15, 2016.
2. At Construction Completion Certificate stage, the Town will require:
 - a. Submission of constructed or as-built drawings.
 - b. A warranty period on the work completed for 2 years, until Final Acceptance Certificate is approved.
 - c. Payment of securities on deficiencies only. This will exclude the portion of Rimstone Drive that is subject to the tri-party agreement between the Town of Rimbey, Rimoka Housing Foundation and SJC Development Corporation.
3. An Endeavor to Assist Clause is included for any and all, if an intersection is required for 50th Avenue and Rimstone Drive.

CARRIED

Contract Development Officer Liz Armitage departed the teleconference 7:18 pm.

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Rimbey Historical Society Minutes of March 16, April 22, and May 20, 2015

Motion 207/15

Moved by Councillor Webb, to accept the Rimbey Historical Society Minutes of March 16, April 22, and May 20, 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

Mayor Pankiw recessed the council meeting at 7:22 pm.

Mayor Pankiw reconvened the council meeting at 7:24 pm.

Motion 208/15

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

CARRIED

9. Correspondence 9.1 None
10. Open Forum 10.1 Open Forum
- Mayor Pankiw asked if anyone wished to address Council.
- One person requested clarification as to why the petition regarding the compost was deemed insufficient by administration.
- One person requested clarification on items which can be included in the compost pick up.
- Recording Secretary Kathy Blakely departed the meeting at 7:30 pm.
- Recording Secretary Kathy Blakely returned to the meeting at 7:31 pm.
- One person asked which clauses in the MGA contained the information on where items from budget cannot be petitioned.
- One person requested clarification on a motion from the previous meeting regarding the Library Board and access to the Council Chambers.
- One person requested the clause from the MGA regarding the submission of the petition.
- Mayor Pankiw recessed the meeting at 7:38 pm
- Mayor Pankiw reconvened the Council meeting at 7:42 pm.
11. In Camera 11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)
- Mrs. Jean Keetch, Manager of the Rimbey Municipal Library joined the Council Meeting at 7:42 pm.
- Motion 209/15
- Moved by Councillor Godlonton the Council the meeting go in camera at 7:42 pm, pursuant to Division 2, Section 24(1), of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Director of Public Works Rick Schmidt, Director of Community Services Cindy Bowie, Director of Emergency Services Kyle Koller, Rimbey Municipal Library Manager Jean Keetch, and Recording Secretary Kathy Blakely, to discuss land issues.
- CARRIED
- Mrs. Keetch departed the meeting at 8:23 pm.
- Motion 210/15
- Moved by Councillor Godlonton the meeting reverts back to an open meeting at 8:29 pm.
- CARRIED
12. Adjournment Motion 211/15
- Moved by Councillor Webb to adjourn the meeting.
- CARRIED
- Time of Adjournment: 8:30 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER