

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, APRIL 11 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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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, CPA, CA  
Municipal Intern - Michael Fitzsimmons  
Director of Public Works – Rick Schmidt  
Director of Community Services – Cindy Bowie  
Contract Development Officer – Liz Armitage  
Recording Secretary – Kathy Blakely

Absent:

Public:  
Treena Mielke – Rimbey Review  
4 members of the public  
Seniuk & Company - Delegation  
Paul Kusch – Delegation

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. April 11, 2016 Agenda

Motion 173/16

Moved by Councillor Godlonton to accept the agenda for April 11, 2016 Regular Council Meeting as presented.

CARRIED

4. Minutes

4.1 Minutes of the Regular Council Meeting March 30, 2016

Motion 174/16

Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of March 30, 2016, as presented.

CARRIED

5. Delegation

5.1 Seniuk & Company

Mayor Pankiw welcomed Auditor, Mr. Mike Seniuk of Seniuk & Company to the Council Meeting.

Mr. Seniuk reviewed with Council the Town of Rimbey Consolidated Financial Statements, for the year ending December 31, 2015.

Mr. Seniuk noted the audit went very well and complimented Chief Financial Officer Lori Hillis and her staff on the information they provided indicating it was very well maintained.

Mayor Pankiw thanked Mr. Seniuk for his presentation.

Motion 175/16

Moved by Councillor Webb to accept the Town of Rimbey Consolidated Financial Statements for the year ending December 31, 2015, as presented.

CARRIED

Mr. Seniuk departed the meeting at 7:40 pm.

5.2 Paul Kusch – Rimbey Airport

Mayor Pankiw welcomed Paul Kusch and Wayne Danser, airport hangar owners to the Council Meeting.

Mr. Kusch spoke to Council regarding the power at the airport. He noted they use very little power in the hangars at the airport and indicated putting in meters to each of the hangars is too costly. Mr. Danser indicated he uses a solar panel to power his hangar. It was suggested by Mr. Kusch, the three airport hangar owners pay the full electricity bills for the airport.

Mr. Danser also suggested more lots be surveyed so other people can have hangars at the airport to make it be a viable airport.

Discussion ensued on possible lease rates. Mr. Kusch indicated \$1300.00 per year is too high for something they can use only 4 months a year.

Motion 176/16

Moved by Councillor Jaycox to table further discussion regarding the airport hangars to the June 13, 2016 Regular Council Meeting

CARRIED

Mayor Pankiw thanked Mr. Kusch for his presentation regarding the Rimbey Airport.

Mr. Danser departed the meeting at 7:58 pm.

5.3 Paul Kusch – Evergreen Estate Roads

Mayor Pankiw again welcomed Paul Kusch to the Council Meeting.

Mr. Kusch indicated when it rains or snows, the road in Evergreen Estates are very greasy and it is very difficult to get in and out of the subdivision. He noted he is a developer who builds in Evergreen Estates, and when people are looking for lots to build homes, the roads are a deterrent. Mr. Kusch is requesting the roads in Evergreen Estates be graveled.

Mayor Pankiw thanked Mr. Kusch for his presentation regarding the Evergreen Estate roads.

Motion 177/16

Moved by Councillor Godlonton to accept the presentation from Mr. Kusch regarding the roads in Evergreen Estate, as information.

CARRIED

5.4 Paul Kusch – New Incentive Motion for Builders in Rimbey

Mayor Pankiw welcomed Paul Kusch for the third time to the Council Meeting.

Mr. Kusch indicated to Council he prefers to presell houses and it is not feasible to construct 2 homes at one time. He suggested Council revisit Motion 236/15 from the July 27, 2015 Regular Council Meeting and eliminate the number of homes to be constructed, as the new home warranty program essentially eliminates the one time builders from constructing a home and reselling it. He noted they would have to live in the home for a period of 10 years prior to selling it or put up a substantial bond to cover deficiencies which may arise in the 10 year period.

Motion 178/16

Moved by Mayor Pankiw to table further discussion on the Residential Spec Homes – Request for Tax Relief, to the May 9, 2016 Regular Council Meeting.

CARRIED

Mayor Pankiw thanked Mr. Kusch for his presentation regarding a New Incentive Motion for Builders in Rimbey.

Motion 179/16

Moved by Councillor Godlonton to accept the presentation from Mr. Kusch regarding a New Incentive Motion for Builders in Rimbey, as information.

CARRIED

Mr. Kusch departed the meeting at 8:18 pm.

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Community Centre Roof Tender

Motion 180/16

Moved by Councillor Godlonton to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.

CARRIED

Motion 181/16

Moved by Councillor Jaycox to award the Peter Lougheed Community Centre Roof tender to Cooper Roofing at a cost of \$264,595.00 plus GST.

CARRIED

Director of Community Services Cindy Bowie departed the meeting at 8:40 pm.

7.2 Information on Land Sale Process

Motion 182/16

Moved by Councillor Payson to accept the information on Land Sale Process, as information.

CARRIED

7.3 Tagish Engineering Ltd. Project Status Update to April 5, 2016

Motion 183/16

Moved by Councillor Godlonton to accept the Tagish Engineering Ltd. Project Status Update to April 5, 2016, as information.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

8.2.1 Rimbey Historical Society AGM Minutes of February 17, 2016

Motion 184/16

Moved by Councillor Jaycox to accept the Rimbey Historical Society AGM Minutes of February 17, 2016, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if anyone from the gallery wished to address Council.

There was one response from the gallery.

One member of the public asked regarding the cost sharing agreement between Rimoka Housing Foundation, SJC Development Corporation and Town of Rimbey.

It was noted from Councillor Webb, this item was not on the agenda and as per Council Procedural Bylaw 894/14, only items discussed at the meeting in progress, can be dealt with during the Open Forum Session.

The member of the public was directed to make a formal request through the Chief Administrative Officer or submit a written request to be a delegation to Council.

Mayor Pankiw recessed the Council Meeting at 8:45 pm.

All members of the gallery departed the meeting at 8:45pm.

Mayor Pankiw reconvened the Council Meeting at 8:54 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 185/16

Moved by Councillor Godlonton the Council meeting go in camera at 8:54 pm, pursuant to Division 2, Sections 17(2) of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer/Chief Financial Officer Lori Hillis, Municipal Intern Michael Fitzsimmons, Director of Public Works Rick Schmidt, Contract Development Officer Liz Armitage and Recording Secretary Kathy Blakely, to discuss personnel issues.

CARRIED

Motion 186/16

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:55 pm.

CARRIED

Motion 187/16

Moved by Councillor Webb to accept, with regret, the resignation of Rimbey Municipal Library Board Member Shannon Kiss, effective March 7, 2016.

CARRIED

Motion 188/16

Moved by Councillor Godlonton, to appoint Robin Burns as Rimbey Municipal Library Board Chairman.

CARRIED

Motion 189/16

Moved by Councillor Jaycox to appoint Betty Everenden to audit the Rimbey Municipal Library Board financial records.

CARRIED

12. Adjournment

Motion 190/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:56 p.m.



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MAYOR RICK PANKIW



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ACTING CHIEF ADMINISTRATIVE OFFICER DONNA TONA