

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, MAY 25, 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 (7:03 pm)  
Councillor Webb  
Interim Chief Administrative Officer – Donna Tona, CTS - via telephone  
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CPA, CA  
Municipal Intern - Michael Fitzsimmons  
Director of Public Works – Rick Schmidt  
Recording Secretary – Kathy Blakely
- Absent:  
Contract Development Officer – Liz Armitage  
Director of Community Services – Cindy Bowie
- Public:  
3 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. May 25, 2016 Agenda  
7.7 Rimbey Historical Society (addition)
- Motion 218/16
- Moved by Councillor Godlonton to accept the agenda for May 25, 2016 Regular Council Meeting as amended.
- CARRIED
4. Minutes 4.1 Minutes of the Regular Council Meeting April 25, 2016 Amended
- Motion 219/16
- Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of April 25, 2016, as amended.
- CARRIED
- 4.2 Minutes of the Regular Council Meeting May 9, 2016
- Motion 220/16
- Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of May 9, 2016, as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Victims and Survivors of Crime Week
- Motion 221/16
- Moved by Councillor Webb to proclaim May 29 to June 4, 2016 Victims and Survivors Week in the Town of Rimbey.
- CARRIED

Mayor Pankiw read out the Victims and Survivors of Crime Week Proclamation.

7.2 Request for Waiver of Penalties

Motion 222/16

Moved by Mayor Pankiw to deny the request from the land owner of Roll 10550, Plan 148 ET, Block 8, Lot PT4, 5010 50 Avenue to waive the penalties applied to their tax role.

CARRIED

7.3 Dust Control

Motion 223/16

Moved by Councillor Jaycox to implement a user pay Dust Control Program with a minimum of 100 metres, the applicant would be responsible for all costs for the dust control agent and the Town of Rimbey to supply the grader and operator for application of the product, at a time available to the Public Works Department.

CARRIED

7.4 Concrete Disposal

Motion 224/16

Moved by Mayor Pankiw to table further discussion on Concrete Disposal to the June 13, 2016 Regular Council Meeting.

CARRIED

7.5 Wastewater/Lagoon Dumping Fees Increase

Motion 225/16

Moved by Councillor Webb to increase wastewater disposal fees to \$8.50 per cubic metre and provide the Contractors with 30 days written notice of the rate increase effective July 1, 2016.

CARRIED

7.6 Rimbey 2016 Public Auction

Motion 226/16

Moved by Councillor Webb to approve the Terms and Conditions of Sale Public Auction as follows:

1. Redemption of a parcel of land offered for sale may be effected by payment of all arrears, penalties and costs by guaranteed funds at any time prior to the auction.
2. No terms or conditions of sale will be considered other than those specified by the municipality.
3. Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.
4. The lands are being offered for sale on an "as is, where is" basis, and the Municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability of the lands for any intended use by the successful bidder.
5. The auctioneer, councillors, the chief administrative officer and the

designated officers and employees of the municipality must not bid or buy any parcel for themselves.

6. The purchaser of the property will be responsible for property taxes for the current year.
7. The purchaser will be required to execute a Sale Agreement in form and substance provided by the municipality.
8. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
  - a. The full purchase price if it is \$10,000 or less; OR
  - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
9. GST will be collected on all non-residential properties, unless the Purchaser is a GST registrant.
10. The risk of the property lies with the purchaser immediately following the auction.
11. The purchaser is responsible for obtaining vacant possession.
12. The purchaser will be responsible for registration of the transfer including registration fees.
13. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
14. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.
15. Once the property is declared sold at public auction the previous owner has no further right to pay the tax arrears.

CARRIED

Motion 227/16

Moved by Councillor Godlonton Council establishes the reserve bids as follows for properties being offered for sale at the 2016 public auction:

DMH PROPERTIES			
Roll	Civic Address	Serial Number	Market Value
50160	1321266-3-1-16	5999	\$16,700.00
LAND PROPERTIES			
Roll	Civic Address	Legal Description	Market Value
13120	5107 56 Avenue	PLAN 2367MC BLOCK 5 LOT 10	\$239,400.00

CARRIED

7.7 Rimbey Historical SocietyMotion 228/16

Moved by Councillor Jaycox to approve \$60,000 to the Rimbey Historical Society for the expansion of the Smithsonian International Truck Museum with the funds to be taken from special projects reserve, on the condition the Rimbey Historical Society reimburses the Town of Rimbey when Canada 150 Grant funds are received by the Society.

CARRIED

## 8. Reports

8.1 Department Reports

8.1.1 Interim Chief Administrative Officer Report

8.1.2 Chief Financial Officer's Report

8.1.3 Director of Public Works Report

8.1.4 Director of Community Services Report

8.1.5 Development Officers Report

Motion 229/16

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

CARRIED

8.2 Boards/Committee Reports

8.2. Beatty Heritage House Society Minutes April 4, 2016

Motion 230/16

Motion by Councillor Jaycox to accept the Beatty Heritage House Society Minutes of April 4, 2016 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 231/16

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

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

There was 1 response from the gallery.

One person spoke regarding the concrete crushing and requested the Town of Rimbey not only consider financial implications but also give consideration to environmental implications when making decisions.

## 11. In Camera

11.1 None

12. Adjournment

Motion 232/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:51 pm.



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MAYOR RICK PANKIW



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INTERIM CHIEF ADMINISTRATIVE OFFICER DONNA TONA