

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, APRIL 10, 2017 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 Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Recording Secretary In Training– Michael Fitzsimmons
Recording Secretary – Kathy Blakely

Absent:
Councillor Godlonton
Contract Development Officer – Liz Armitage

Public:
Stan Orlesky Fortis Alberta Delegation
Treena Mielke, Rimbey Review (7:02 pm)
10 members of the public

2. Adoption of Agenda 2.1 April 10, 2017 Agenda

Motion 122/17

Moved by Councillor Jaycox to accept the Agenda for April 10, 2017 Regular Council Meeting, as presented.

CARRIED

3. Minutes 3.1. Minutes of Regular Council Meeting March 27, 2017

Motion 123/17

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of March 27, 2017.

CARRIED

4. Public Hearings 4.1 Public Hearing - None

5. Delegations 5.1 Stan Orlesky – Fortis Alberta

Mayor Pankiw welcomed Mr. Orlesky to the Council Meeting.

Mr. Orlesky presented to Council LED Conversation options, environmental impacts, billing solution multipliers, streetlight bill impacts, streetlight bill comparisons, and installation and maintenance of streetlights for the Town of Rimbey.

Motion 124/17

Moved by Councillor Webb to accept Mr. Orlesky's presentation on streetlights as information.

CARRIED

Motion 125/17

Moved by Councillor Webb to proceed with the Streetlight LED Conversion Option Offer for the Town of Rimbey.

CARRIED

Mayor Pankiw thanked Mr. Orlesky for his presentation to Council.

Mr. Orlesky from Fortis Alberta departed the Council meeting at 7:18 pm.

6. Bylaws

6.1 Bylaws – None

7. New and Unfinished Business

7.1 Rimbey Business Sector Sustainability Advisory CommitteeMotion 126/17

Moved by Mayor Pankiw to repeal Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

7.2 Fees for Services Bylaw 905/15 Schedule AMotion 127/17

Moved by Councillor Jaycox to update Schedule A of 905/15 Fees for Services Bylaw, as presented.

CARRIED

7.3 2017 Municipal Election – Advance VoteMotion 128/17

Moved by Councillor Jaycox to authorize advance voting in the Town of Rimbey for the 2017 Municipal Election, providing any advance votes must not be held within 24 hours of election day and the Returning Officer shall determine the dates, times and locations of the advance voting.

CARRIED

7.4 2017 Municipal Election – Wolf Creek School Division No. 72Motion 129/17

Moved by Councillor Payson to enter into an agreement with Wolf Creek School Division No. 72 to provide elections services during the 2017 Municipal Election.

CARRIED

7.5 Rimbey Nursery SchoolMotion 130/17

Moved by Councillor Webb to authorize the request for the placement of the 10x14 shed at the Peter Lougheed Community Centre to be located at the south east corner of the building.

CARRIED

7.6 FCM Legal Defense FundMotion 131/17

Moved by Councillor Payson to pay the voluntary invoice of \$57.43.

CARRIED

7.7 Spray ParkMotion 132/17

Moved by Mayor Pankiw to contract Moore Maintenance Ltd to do the repairs to the existing spray park, for an amount of no greater than \$100,000 with the funds coming from Special Services and Recreation.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Minutes of March 6, 2017

Motion 133/17

Moved by Councillor Jaycox to accept the Beatty Heritage House Society Minutes of March 6, 2017, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

One person spoke regarding Federation of Canadian Municipalities Legal Defense Fund.

Mayor Pankiw recessed the Council Meeting at 7:38 pm.

Director of Community Services Cindy Bowie, Director of Public Works Rick Schmidt, 10 members of the public and Treena Mielke of the Rimbey Review, departed the Council Meeting at 7:38 pm.

Mayor Pankiw reconvened the Council Meeting at 7:40 pm.

11. In Camera

11.1 In Camera

11.1 In Camera – Legal (Pursuant to Division 2, Section 20(1) of the Freedom of Information and Protection of Privacy Act.

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

Motion 134/17

Moved by Councillor Webb for the Council meeting go in camera at 7:41 pm, pursuant to Division 2, Sections 27(1) and 17(2) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, and Recording Secretaries Michael Fitzsimmons and Kathy Blakely to discuss legal and personnel issues.

CARRIED

Motion 135/17

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:06 pm.

CARRIED

1 member of the public returned to the Council Meeting at 8:06 pm.

Motion 136/17

Moved by Mayor Pankiw to appoint Darlene Bauer as a member of the Rimbey Municipal Library Board, for a three (3) year term, effective April 10, 2017.

CARRIED

12. Adjournment

Motion 137/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:07 pm.

MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS