

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, SEPTEMBER 25, 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 Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Contract Development Officer – Liz Armitage
Recording Secretary – Karen Dawn
- Absent:
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
- Public:
Treena Mielke, Rimbey Review
7 members of the public
2. Adoption of Agenda 2.1 September 25, 2017 Agenda
- Motion 254/17
- Moved by Councillor Godlonton to accept the Agenda for the September 25, 2017 Regular Council Meeting, as presented.
- CARRIED
3. Minutes 3.1. Minutes of Regular Council Meeting September 11, 2017
- Motion 255/17
- Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of September 11, 2017, as presented.
- CARRIED
4. Public Hearings 4.1 Public Hearings - None
5. Delegations 5.1 Blindman Youth Action Society – Janet Stout
- Motion 256/17
- Moved by Councillor Webb to accept the presentation from Janet Stout of the Blindman Youth Action Society, as information.
- CARRIED
- 7:18 pm 4 members of the public departed.
6. Bylaws 6.1 Bylaws - None
7. New and Unfinished Business 7.1 Franchise Fees – Fortis Alberta
- Motion 257/17
- Moved by Councillor Jaycox to increase the Fortis Alberta Inc. Franchise fee by 1% from 14% to 15% for the 2018 budget year.
- CARRIED

7.2 Policy 6102 - Signs on Town Owned PropertyMotion 258/17

Moved by Councillor Webb to approve Policy 6102 Signs on Town owned property, as presented.

CARRIED

8. Reports

8.1 Department Reports

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

Motion 259/17

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

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Ltd. Project Status Updates to Aug 31, and September 19, 2017
- 8.2.2 Beatty Heritage House Society Minutes of July 4, 2017
- 8.2.3 Beatty Heritage House Society Minutes of Aug 7, 2017

Motion 260/17

Moved by Councillor Jaycox to accept the Tagish Engineering Ltd Project Status Update to August 31, and September 19, 2017, and the Beatty Heritage House Society Minutes of July 4 and August 31, 2017, 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 261/17

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

CARRIED

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

One person spoke regarding the COP meeting at Liberty Hall and the success of it with a large number in attendance.

Mayor Pankiw recessed the Council Meeting at 7:43 pm.

3 members of the public and Treena Mielke of the Rimbey Review departed the Council Meeting at 7:43 pm.

Mayor Pankiw reconvened the Council Meeting at 7:47 pm.

11. In Camera

11.1 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act

Motion 262/17

Moved by Councillor Godlonton for the Council meeting go in camera at 7:47 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Development Officer Liz Armitage and Recording Secretary Karen Dawn to discuss legal issues.

CARRIED

Motion 263/17

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:17 pm.

CARRIED

Motion 264/17

Moved by Councillor Godlonton to table the discussion regarding the sale of Town owned land until the first Meeting in November.

CARRIED

Motion 265/17

Moved by Councillor Webb to join Ponoka County in the Simpson Road Reconstruction Project with the \$200,000 cost coming from Road Reserves.

CARRIED

12. Adjournment

Motion 266/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:18 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS