

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, JUNE 26, 2018 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 5:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Development Officer - Liz Armitage
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:

Public:

Treena Mielke, Rimbey Review
6 members of the public

2. Adoption of Agenda

2.1 June 26, 2018 Agenda
7.4 New Boiler at the Pool (addition)

Motion 207/18

Moved by Councillor Payson to accept the Agenda for the June 26, 2018 Regular Council Meeting, as amended.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council June 12, 2018

Motion 208/18

Moved by Councillor Coulthard to accept the Minutes of the Regular Council Meeting of June 12, 2018, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Bylaw 944/18 Amendment to Land Use Bylaw 917/16

Mayor Pankiw opened the Public Hearing for Bylaw 944/19 Amendment to Land Use Bylaw 917/16 at 5:01 pm.

Mayor Pankiw advised the members of the public the purpose of Bylaw 944/18 Amendment to Land Use Bylaw 917/16 is to update the Land Use Bylaw to reflect the requirements of the Modernized MGA, administrations review and public input

Mayor Pankiw requested confirmation of notice from Development Officer Liz Armitage.

Mrs. Armitage advised notice of the Public Hearing for Bylaw 944/18 Amendment to Land Use Bylaw 917/16 was placed in the May 29th and June 5th editions of the Rimbey Review, on the Town of Rimbey web site under important notices with a copy of the complete package available for public review, on the front and back doors of the Town of Rimbey Administration and at the front counter.

Mayor Pankiw requested a report from Mrs. Armitage.

Mrs. Armitage reported Council gave first reading to Bylaw 944/18 Amendment to Land Use Bylaw 917/16 on May 22, 2018. Council set the Public Hearing date of June 26, 2018 and directed administration to advertise the Public Hearing in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing.

These amendments are recommended because:

- Modernized MGA compliance
- Administrative review
- Public input

A copy of the Land Use Bylaw which includes all the proposed changes has been made available to the public for review. Significant proposed changes included, but are not limited to:

- Inclusion of cannabis regulations, per MMGA
- Update of application process, per MMGA
- Update of item's not requiring development permit
- Inclusion of new definitions
- Revisions to enforcement/contravention
- Review of permitted and discretionary uses in all districts
- Addition of retaining wall regulations
- Specific dynamic sign regulations
- Revised manufactured home regulations

Mayor Pankiw inquired if there were written submissions received regarding Bylaw 944/18 Amendment to Land Use Bylaw 917/16.

Mrs. Armitage advised Administration received the following written responses by April 4, 2018:

- Alberta Transportation – provided comments pertinent to dynamic signs. The sign section of the LUB has been updated to reflect these comments.
- Alberta Health – comments provided were in respect to amendments required in the Nuisance Bylaw.
- 6 letters were received from Residents of Evergreen Estates regarding the inclusion of Housing, Modular as a permitted uses in the Residential Estate District.

Mayor Pankiw asked if any persons wished to be heard regarding Bylaw 944/18 Amendment to Land Use Bylaw 917/16.

Mrs. Armitage indicated there are 5 people who have signed the Public Hearing Sign In Sheet who wish to speak.

(Bart Carswell – Carswell Planning) – In Favor- Indicated the Town has put in all the proper requirements in the bylaw for the inclusion of Cannabis, including keeping cannabis out of the hands of children and youth, protecting roads, workplaces and public spaces, public health and limiting the illegal market. Mr. Carswell spoke about the requirements in the development permit, building permit and business licenses. He noted the definitions provide consistent messaging with federal, provincial and municipal direction, the location of cannabis stores, separation, and location. He indicated the Town is on the leading edge with Edmonton and Calgary. He spoke on the legislation from the province. Mr. Carswell advised he has been in cannabis stores in Vancouver and they are neat, clean and offer a boutique experience.

Dwayne Adams - Opposed – Mr. Adams spoke regarding the Town proposing the inclusion of Housing, modular, as a permitted use in the designation. He noted when they purchased and built in Evergreen Estates, The building restrictions by the developer included a 1500 square foot minimum for the main floor of properties to be built. He indicated 2 modular homes had been allowed to be built in the subdivision which are far less square fee than that required and indicated it has been three years and the construction of them are still incomplete. He spoke on how the smaller homes, which were not supposed to be allowed in that subdivision, are bringing down the value of the homes.

Jean Tytler - Opposed – The modular homes which moved in three years ago are still not completed. They do not meet the requirements of the developers restrictions. She noted 25% of frontage had to be natural products, stone, brick, etc. If you start moving in modular homes, you bring the values down of the rest of the properties.

Mayor Pankiw asked a second time if there are any other persons wishing to be heard.

There were no replies.

Mayor Pankiw asked a third time if there are any other persons wishing to be heard.

There were no replies.

Mayor Pankiw closed the Public Hearing for Bylaw 944/18 Amendment to Land Use Bylaw 917/16 at 5:17 pm.

5. Delegations

Delegations - None

6. Bylaws

6.1 Bylaw 944/18 Amendment to Land Use Bylaw 917/16

Mayor Pankiw departed the Council Meeting at 5:29 pm.

Mayor Pankiw returned to the Council Meeting at 5:32 pm.

Motion 209/18

Moved by Mayor Pankiw table discussion regarding Bylaw 944/18 to the July 24, 2018 Regular Council Meeting to allow administration to make recommended changes to Bylaw 944/18 Amendment to Land Use Bylaw 917/16 as a result of the Public Hearing.

In Favor
 Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed

CARRIED

Motion 210/18

Moved by Councillor Curle to have Development Officer Liz Armitage investigate the modular homes in Evergreen Estates as to the completion of the homes and bring the information back to the July 24, 2018 Regular Council Meeting.

In Favor
 Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed

CARRIED

1 member of the public departed the Council Meeting.

6.2 Bylaw 945/18 Town of Rimbey Cemeteries

Motion 211/18

Moved by Councillor Curle to give first reading to Bylaw 945/18 Town of Rimbey Cemetery Bylaw.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 212/18

Moved by Councillor Coulthard to give second reading to Bylaw 945/18 Town of Rimbey Cemetery Bylaw.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 213/18

Moved by Councillor Curle to unanimously agree to give third and final reading to Bylaw 945/18 Town of Rimbey Cemetery Bylaw.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 214/18

Moved by Councillor Coulthard to give third and final reading to Bylaw 945/18 Town of Rimbey Cemetery Bylaw.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7. New and Unfinished Business

7.1 Memorandum of Agreement Yard Waste Compost DisposalMotion 215/18

Moved by Councillor Coulthard accept and execute the Memorandum of Agreement Yard Waste Compost Disposal with the Town of Ponoka for the period of May 1, 2018 to April 30, 2019 at a cost of \$1.50 per cubic yard.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

Councillor Rondeel

CARRIED

7.2 Alberta Transportation Access AgreementMotion 216/18

Moved by Mayor Pankiw to accept and execute the Alberta Transportation Access Agreement for the test wells on the condition the Town of Rimbey is provided the results of the tests.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.3 Request for Municipal Property Tax CancellationMotion 217/18

Moved by Councillor Rondeel to deny the request for 2017 Municipal Property Tax cancellation for Plan 0727008, Block 1, Lot 6, in the amount of \$717.16.

In Favor

Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

Mayor Pankiw

CARRIED

Motion 218/18

Moved by Councillor Curle to deny the request for 2018 Municipal Property Tax cancellation for Plan 0727008, Block 1, Lot 6, in the amount of \$749.87.

In Favor

Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

Mayor Pankiw

CARRIED

Director of Community Services Cindy Bowie joined the Council meeting at 5:58 pm.

7.4 New Boiler at the PoolMotion 219/18

Moved by Councillor Coulthard to authorize the purchase of a new stainless steel boiler for the pool at a cost of \$55,000.00, with the funds coming from unrestricted reserves.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Director of Community Services Cindy Bowie departed the Council Meeting at 6:03 pm.

8. Reports

8.1 Accounts Payable ListingMotion 220/18

Moved by Councillor Rondeel to accept the Accounts Payable Listing as provided by the Chief Financial Officer, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Update June 7, 2018

Motion 221/18

Moved by Councillor Payson to accept the Tagish Engineering Project Status Update of June 7, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Coulthard's Report
- 8.3.3 Councillor Curle's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Rondeel's Report

Motion 222/18

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

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

9. Correspondence

Correspondence

9.1 Boys & Girls Clubs of Wolf Creek

Motion 223/18

Moved by Councillor Curle to accept the correspondence from Boys & Girls Clubs of Wolf Creek, as information.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

10. Open Forum

10.1 Open Forum

No persons present wished to speak during the open forum.

Mayor Pankiw recessed the Council Meeting at 6:07 pm.

5 members of the public, Development Officer Liz Armitage, Director of Finance Wanda Stoddard, Director of Public Works Rick Schmidt and Treena Mielke of the Rimbey Review departed the Council Meeting at 6:07 pm.

Mayor Pankiw reconvened the Council Meeting at 6:08 pm.

11. In Camera

11.1 FOIP Section 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Evergreen Walking Trail

Motion 224/18

Moved by Councillor Coulthard the Council meeting go in camera at 6:09 pm, pursuant to Division 2, Section 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Evergreen Walking Trail to discuss a contract with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis, and Recording Secretary Kathy Blakely as Administrative support.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

Motion 225/18

Moved by Councillor Payson the Council meeting reverts back to an open meeting at 6:14 pm.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 226/18

Moved by Councillor Payson to accept and execute the Agreement for Sale between the Town of Rimbey and Kriz Farming Ltd. for the purchase of approximately 0.49 acres of land located at NE 29-42-2-W5, for the purpose of the Evergreen Walking Trail, with funding to come from Restricted Municipal Reserve.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

12. Adjournment

Motion 227/18

Moved by Councillor Curle to adjourn the meeting.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 6:16pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS