

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, AUGUST 28, 2018 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 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  
Director of Public Works – Rick Schmidt  
Planning and Development Officer - Liz Armitage  
Recording Secretary – Kathy Blakely

Absent:

Public:

Treana Mielke, Rimbey Review  
0 member(s) of the public  
Kelly McTaggart and Chris Montgomery, CAPP

2. Adoption of Agenda

2.1 August 28, 2018 Agenda

Motion 255/18

Moved by Councillor Coulthard to accept the Agenda for the August 28, 2018 Regular Council Meeting, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council July 24, 2018

Motion 256/18

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of July 24, 2018, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 946/18 Advertisement Bylaw

Mayor Pankiw opened the Public Hearing for Bylaw 946/18 Town of Rimbey Advertisement Bylaw at 5:01 pm.

Mayor Pankiw advised the purpose of Bylaw 946/18 Town of Rimbey Advertisement Bylaw is to make the advertisement of proposed bylaws, resolutions, meetings and public hearings on the Town's website and by posting the notice prominently on the front doors, back doors and at the front counter of the Town of Rimbey Administration Office located at 4938 50th Avenue official forms of advertising.

Mayor Pankiw requested confirmation of notice of the public hearing for Bylaw 946/18 Town of Rimbey Advertising Bylaw.

Mrs. Armitage replied notice was placed in the July 31-August 6, 2018 and August 7-13, 2018 editions of the Rimbey Review; and notice of this public hearing was posted on the Town of Rimbey web site under important notices with a copy of the complete package available for public review, and on the front and back doors of the Town of Rimbey Administration and at the front counter.

Mayor Pankiw requested a report on Bylaw 946/18 Town of Rimbey Advertisement Bylaw from Mrs. Armitage.

Mrs. Armitage advised Council gave first reading to Bylaw 946/18 Town of Rimbey Advertisement Bylaw on July 24, 2018. Council set the Public Hearing date of August 28, 2018 and directed administration to advertise the public hearing in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing. The Town of Rimbey regularly advertises proposed bylaws, resolutions, meetings and public hearings on the Town's website and by posting the notice prominently on the front doors, back doors and at the front counter of the Town of Rimbey Administration Office located at 4938 50th Avenue.

In order for these to be official forms of advertising, the Town of Rimbey has prepared an Advertising Bylaw, which will add to the traditional forms of notification authorized in the Municipal Government Act and regularly utilized by administration which includes circulating notices to adjacent neighbours and advertise in the local newspaper, the Rimbey Review.

She noted the Town of Rimbey is required to circulate in accordance with Section 606(1) of the Municipal Government Act and as such circulates to adjacent neighbours and advertise in the Rimbey Review. This bylaw does not change our traditional approach to advertising these items.

In preparing this Bylaw administration reviewed similar bylaws from the Town of St. Paul, Town of Eckville and Saddle Hills County. All three bylaws were nearly identical, and as such the Town of Rimbey administration recommends utilizing the same bylaw format and content. The Town of Eckville has provided approval for the Town of Rimbey to utilize their bylaw text in preparing our bylaw.

Mayor Pankiw inquired if there had been any written submissions regarding the Bylaw.

Mrs. Armitage advised Administration received no written responses by August 17, 2018.

Mrs. Armitage advised Council the Rimbey Review published an article on August 21, 2018 expressing concern regarding the proposed bylaw. In the newspaper article published on August 21, 2018, the Rimbey Review expressed concern regarding the Advertising Bylaw. However, no written response was provided to administration. Administration spoke with representatives from the Rimbey Review to express that the Bylaw 946/18 Advertisement Bylaw is not intended to replace existing methods of advertising as prescribed in Section 606(1) of the MGA, rather it is intended to formalize additional modern techniques of advertisement that have been utilized by the Town for a number of years. To reduce potential confusion administration recommends modifying the Bylaw to state the following:

- a. Advertised in accordance with Section 606(2)a and Section 606(2)b of the Municipal Government Act;
- b. Electronically by posting a notice prominently on the Town of Rimbey's website; or
- c. By posting the notice prominently on the front doors, back doors and at the front counter of the Town of Rimbey Administration Office located at 4938 50th Avenue.

Mayor Pankiw asked if any persons wished to be heard regarding Bylaw 946/18 Town of Rimbey Advertisement Bylaw.

Mrs. Armitage indicated there are no people who have signed the Public Hearing Sign In Sheet.

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 inquired if Administration had any closing comments.

Mrs. Armitage indicated the additional line in the bylaw should provide more clarity.

Mayor Pankiw closed the Public Hearing for Bylaw 946/18 Town of Rimbey Advertisement Bylaw at 5:06 pm.

## 5. Delegations

### 5.1 Canadian Association of Petroleum Producers

Mayor Pankiw welcomed Kelly McTaggart and Chris Montgomery of the Canadian Association of Petroleum Producers to the Council Meeting.

Ms. McTaggart presented a power point presentation to Council regarding continuing challenges for Canada's oil and gas industry, energy demand, growth in the global energy mix from 2016-2040, competing for global customers, crude oil prices, global natural gas prices, Canadian natural gas prices, global investment trends, total wells drilled in western Canada, upstream capital investments in Canada, oil pipelines, natural gas markets, competitive challenges CAPP advocacy and Canada's energy citizens.

Mayor Pankiw thanked Ms. McTaggart for her presentation regarding the state of the industry update.

#### Motion 257/18

Moved by Councillor Payson to accept the presentation from Kelly McTaggart of the Canadian Association of Petroleum Producers on the state of the industry, as information.

#### In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

#### Opposed

CARRIED

Kelly McTaggart and Chris Montgomery departed the Council Meeting at 5:25 pm.

### 5.2 Serenity Pet Shelter

Serenity Pet Shelter was unable to attend this evening.

6. Bylaws

6.1 946/18 Town of Rimbey Advertisement Bylaw

Motion 258/18

Moved by Councillor Coulthard to give second reading to Bylaw 946/18 Advertisement Bylaw.

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

Opposed

CARRIED

Motion 259/18

Moved by Councillor Payson to give third and final reading to Bylaw 946/18 Advertisement Bylaw.

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

Opposed

CARRIED

7. New and Unfinished Business

7.1 Rimbey and District Crime Watch Association

Motion 260/18

Moved by Councillor Payson to authorize the Rimbey & District Crime Watch Association to hold their monthly one hour meetings, on the third Tuesday of each month, in the Kinsmen Room at the Peter Lougheed Community Centre, free of charge, for the period September 2018 through Dec 31, 2018 and request the Rimbey and District Crime Watch Association to apply for the Community Events Grant for the 2019 year to cover the rental of the facility.

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

Opposed

CARRIED

7.2 Rimbey Municipal Library Request for Space in Parkland Manor

Motion 261/18

Moved by Councillor Curle to have Mayor Pankiw contact the Alberta Seniors Housing to discuss the possibility of a long term leasing agreement to the Town for a minimum of 5 years.

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

Opposed

CARRIED

7.3 Schedule A – Fees for Services Bylaw 905/15Motion 262/18

Moved by Mayor Pankiw to approve Bylaw 905/15 Fees for Services Schedule A, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.4 Recycle UpdateMotion 263/18

Moved by Councillor Payson to allow the Town of Rimbey, Summer Village of Parkland Beach and the County of Ponoka commercial customers, schools and churches to use the transfer station for recycling, free of charge.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 264/18

Moved by Councillor Coulthard to update the Bylaw 905/15 Fees and Services Bylaw Schedule A to reflect the inclusion of commercial customers, schools and churches in the recycling program

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.5 Vision for Non-ViolenceMotion 265/18

Moved by Councillor Payson to waive the fee for rental of the Peter Lougheed Community Centre for the Vision for Non-Violence Regional Conference on Friday, November 2, 2018.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.6 Committee of the WholeMotion 266/18

Moved by Councillor Rondeel for Administration to prepare a Committee of the Whole Bylaw with terms of reference and bring back to the September 25, 2018 Regular Council Meeting.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.7 Employee Group BenefitsMotion 267/18

Moved by Councillor Coulthard to approve the cancellation of vision care coverage and the inclusion of a Health Spending Account of \$1,000 per year for family coverage and \$500 per year for single coverage as part of the employee benefit package, effective January 1, 2019.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.8 Blue Bag ProgramMotion 268/18

Moved by Councillor Payson to approve the use of blue recycle containers with a secure fitting lid up to a maximum size of 120 litres, with the residents responsible to purchase their own containers if they choose.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.9 Subdivision and Development Appeal Board Hearing Decision of July 25, 2018Motion 269/18

Moved by Councillor Curle to accept the Subdivision and Development Appeal Board Decision dated July 30, 2018, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Chief Financial Officer – Accounts Payable Listing

Treena Mielke of the Rimbey Review departed the Council Meeting at 6:39 pm.

Motion 270/18

Moved by Councillor Curle to accept the report from the Chief Financial Officer regarding the Accounts Payable Listings, 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 to July 5<sup>th</sup> and 19<sup>th</sup>, 2018

8.2.2 Subdivision and Development Appeal Board Hearing Minutes of July 25/18

8.2.3 Beatty Heritage House Minutes of June 4, 2018

Motion 271/18

Moved by Councillor Coulthard to accept the Tagish Engineering Project Status Updates to July 5<sup>th</sup> and 19<sup>th</sup>, the Subdivision and Development Appeal Board Hearing Minutes of July 25, 2018 and the Beatty Heritage House society Minutes of June 4, 2018, 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 272/18

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

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

## 9. Correspondence

Correspondence

- 9.1 Alberta Recreation & Parks Association
- 9.2 Alberta Culture and Tourism
- 9.3 Letter from Penny Giebelhaus
- 9.4 Letter from Ken & Gabriela Petersen
- 9.5 Rimbey RCMP – Public Facing Crime Mapping Project
- 9.6 Kinsmen Club of Rimbey
- 9.7 Letter from Mayor Grant Creasey, City of Lacombe
- 9.8 Letter from Harvey Kuzio
- 9.9 Alberta Municipal Affairs

Motion 273/18

Moved by Councillor Curle to accept the correspondence from Alberta Recreation & Parks Association, Alberta Culture and Tourism, Penny Giebelhaus, Ken and Gabriela Petersen, Rimbey RCMP – Public Facing Crime Mapping Project, Kinsmen Club of Rimbey, Mayor Grant Creasey, City of Lacombe, Harvey Kuzio and Alberta Municipal Affairs, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 10. Open Forum

10.1 Open Forum

There were no members of the public at the Council Meeting for the open forum.

Mayor Pankiw recessed the Council Meeting at 6:53 pm.

Mayor Pankiw and Chief Financial Officer Wanda Stoddart departed the Council meeting at 6:53 pm.

Deputy Mayor Paul Payson assumed the chair for the remainder of the Council Meeting.

Deputy Mayor Paul Payson reconvened the Council Meeting at 6:59 pm.

## 11. In Camera

- 11.1 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Encroachment into Town owned Road Right of Way
- 11.2 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Encroachment into Utility Right of Way

Motion 274/18

Moved by Councillor Coulthard the Council meeting go in camera at 6:59 pm, pursuant to FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Encroachment into Town owned Road Right of Way and FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Encroachment into Utility Right of Way to discuss land with Deputy Mayor Paul Payson Councillor Coulthard, Councillor Curle, Councillor Rondeel, Planning and Development Officer Liz Armitage as Planning Support, Director of Public Works Rick Schmidt as Public Works support, Chief Administrative Officer Lori Hillis, and Recording Secretary Kathy Blakely as Administrative support.

In Favor

Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED



Motion 275/18

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 7:25 pm.

In Favor

Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 276/18

Moved by Councillor Curle for Administration to organize a public meeting with the residents of the block to discuss the road right of way running east to west between 48th Avenue and 49th Avenue / 50th Street and 49th Street.

In Favor

Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 277/18

Moved by Councillor Rondeel to have public works move the shed and planter at the Community Garden and remove the old planter from the Community Gardens.

In Favor

Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 12. Adjournment

Motion 278/18

Moved by Councillor Coulthard to adjourn the meeting.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 7:28 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS