

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, FEBRUARY 12, 2019 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

- | | | | | | |
|--|--|-----------------|----------------|--|--|
| 1. Call to Order | <p>Mayor Pankiw called the meeting to order at 5:00 pm, with the following in attendance:</p> <p>Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel
Director of Finance – Wanda Stoddart
Planning & Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely</p> <p>Absent:
Councillor Payson
Chief Administrative Officer – Lori Hillis, CPA, CA</p> <p>Public:
Treena Mielke – Rimbey Review
1 member(s) of the public (5:15 pm)</p> | | | | |
| 2. Adoption of Agenda | <p><u>2.1 February 12, 2019 Agenda</u></p> <p><u>Motion 031/19</u></p> <p>Moved by Councillor Rondeel to accept the Agenda for the February 12, 2019 Regular Council Meeting, as presented.</p> <table border="0" style="width: 100%;"><tr><td style="width: 80%;"><u>In Favor</u></td><td style="text-align: right;"><u>Opposed</u></td></tr><tr><td>Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel</td><td></td></tr></table> <p style="text-align: right;">CARRIED</p> | <u>In Favor</u> | <u>Opposed</u> | Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel | |
| <u>In Favor</u> | <u>Opposed</u> | | | | |
| Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel | | | | | |
| 3. Minutes | <p><u>3.1. Minutes of Regular Council January 22, 2019</u></p> <p><u>Motion 032/19</u></p> <p>Moved by Councillor Coulthard to accept the Minutes of the Regular Council Meeting of January 22, 2019, as presented.</p> <table border="0" style="width: 100%;"><tr><td style="width: 80%;"><u>In Favor</u></td><td style="text-align: right;"><u>Opposed</u></td></tr><tr><td>Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel</td><td></td></tr></table> <p style="text-align: right;">CARRIED</p> | <u>In Favor</u> | <u>Opposed</u> | Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel | |
| <u>In Favor</u> | <u>Opposed</u> | | | | |
| Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel | | | | | |
| 4. Public Hearings | <p><u>4.1 Public Hearings - None</u></p> | | | | |
| 5. Delegations | <p><u>5.1 Delegations - None</u></p> | | | | |

6. Bylaws

6.1 BylawsMotion 033/19

Moved by Councillor Rondeel to give first reading to Bylaw 952/19 Amendment to Land Use Bylaw 917/16.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

1 member of the public departed the Council Meeting at 5:20 pm.

Motion 034/19

Moved by Councillor Curle to remove wording from Bylaw 952/19 Amendment to Land Use Bylaw 917/16 Section 11.7(13) in sentence 1: *on existing sign structures which were installed prior to January 1, 2019*, and remove wording from sentence 3: *and the applicant must demonstrate that the original signs were installed prior to January 1, 2019 in a manner deemed satisfactory to the Development Authority.*

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 035/19

Moved by Councillor Curle to advertise the public hearing for Bylaw 952/19 Amendment to the Land Use Bylaw 917/16 in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing, and further that Administration circulate notice of Bylaw 952/19 to relevant agencies.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 036/19

Moved by Councillor Coulthard to set the Public Hearing for Bylaw 952/19 Amendment to the Land Use Bylaw 917/16 for March 12, 2019 at 5:00 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7. New and
Unfinished
Business7.1 Alley Closure

1 member of the public joined the Council Meeting at 5:23 pm.

Motion 037/19

Moved by Mayor Pankiw to approve the road closure request for the alley behind Lots 12 and 13, Block 3, Plan 832 0606 (two lots on the furthest east) with all costs borne by the impacted landowners allocated on the basis of frontage and the purchase price of \$1 per lot.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 038/19

Moved by Councillor Coulthard for Administration to prepare a Road Closure Bylaw and bring back to the Regular Meeting of Council on February 26, 2019 for first reading.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7.2 Memorandum of Agreement Yard Waste Compost DisposalMotion 039/19

Moved by Councillor Rondeel discussion regarding the Memorandum of Agreement Yard Waste Compost Disposal be tabled to the next Regular Council Meeting scheduled for February 26, 2019.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7.3 Town Hall Open ForumMotion 040/19

Moved by Councillor Curle to accept the comments from the Town Hall Open Forum, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7.4 Policy 1301 Country Residential Mill RateMotion 041/19

Moved by Councillor Coulthard to approve Policy 1301 Country Residential Mill Rate, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Director of Finance Report – Accounts Payable Listing

Motion 042/19

Moved by Councillor Curle to accept the Director of Finance Report – Accounts Payable Listing, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 FCSS/RCHHS Board Meeting Minutes of December 20, 2018

8.2.2 Tagish Engineering Ltd Project Status Updates for January 17, and January 31, 2019

8.2.3 Rimoka Housing Foundation Meeting Minutes of December 12, 2018

8.2.4 Rimbey Municipal Library Board Meeting Minutes of February 4, 2019

Motion 043/19

Moved by Councillor Coulthard to accept the FCSS/RCHHS Board Meeting Minutes of December 20, 2018, Tagish Engineering Ltd. Project Status Update for January 17, and January 31, 2019, Rimoka Housing Foundation Board Meeting Minutes of December 12, 2018, and the Rimbey Municipal Library Board Meeting Minutes of February 4, 2019, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Treana Mielke of the Rimbey Review and 1 member of the public departed the Council Meeting at 5:48 pm.

9. Correspondence Correspondence
- 9.1 Canadian Federation of Independent Business – Alberta Municipal Spending Watch Report
- Motion 044/19
- Moved by Councillor Rondeel to accept the correspondence from Canadian Federation of Independent Business – Alberta Municipal Spending Watch Report, as information.
- In Favor Opposed
- Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel
- CARRIED
10. Open Forum 10.1 Open Forum
- There were no members of the public present for the Open Forum.
- Mayor Pankiw recessed the Council Meeting at 5:50 pm.
- Director of Finance Wanda Stoddart departed the Council Meeting at 5:50 pm.
- Mayor Pankiw reconvened the Council Meeting at 5:54 pm.
11. In Camera 11.1 FOIP Section 17 (4)(d) Personal Privacy – Library Auditor
- Motion 045/19
- Moved by Councillor Coulthard the Council meeting go in camera at 5:54 pm, pursuant to discuss FOIP Section 17 (4)(d) Personal Privacy – Library Auditor with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Rondeel, Planning and Development Officer Liz Armitage and Recording Secretary Kathy Blakely as Administrative support.
- In Favor Opposed
- Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel
- CARRIED
- Motion 046/19
- Moved by Councillor Rondeel the Council meeting reverts back to an open meeting at 6:01 pm.
- In Favor Opposed
- Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel
- CARRIED
- Planning and Development Officer Liz Armitage departed the Council Meeting at 6:01 pm.

Motion 047/19

Moved by Councillor Curle to appoint Dawn Nawrot to audit the Rimbeay Municipal Library Board Financial Records.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

12. Adjournment

Adjournment

Motion 048/19

Moved by Councillor Coulthard to adjourn the meeting.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 6:02 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS