

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, JULY 23, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

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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 Rondel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Director of Public Works – Rick Schmidt  
Director of Community Services – Cindy Bowie  
Planning and Development Officer – Liz Armitage  
Recording Secretary – Kathy Blakely

Absent:

Public:

4 members of the public

2. Adoption of Agenda

2.1 July 23, 2019 Agenda

11.1 FOIP 24(1)(c) Advice from Officials – Legal (addition)

Motion 248/19

Moved by Councillor Payson to accept the Agenda for the July 23, 2019 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 25, 2019

Motion 249/19

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of June 25, 2019, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings – None

5. Delegations

5.1 Delegations - None

6. Bylaws

6.1 Bylaws - None

7. New and  
Unfinished  
Business7.1 Subdivision ApplicationMotion 250/19

Moved by Councillor Payson to approved Subdivision Application TR-19-01 for Mr. Earl Gielbelhaus with the following conditions:

1. Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the Tentative Plan dated June 7, 2019, Filed No: S-008-19, prepared by G.E.Smith, ALS. On completion of the survey plan, the surveyor must submit the plan to the Town of Rimbey for endorsement.
2. Any outstanding taxes on the property are to be paid in full.
3. Ensure all right-of-way's are carried forward and registered on the newly created lot.
4. The applicant is to pay an endorsement fee as per the Town of Rimbey's fee schedule at the time of endorsement.
5. Prepare a deferred reserve caveat for part of the N.E. ¼ Sec.20, Twp. 42, Rge 2, W.5 M. indicating the remaining Municipal Reserve required at time of future subdivision.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 251/19

Moved by Councillor Rondeel to approve the refund of \$1000 Subdivision Application fee and the required Endorsement Fee to Mr. Earl Gielbelhaus for TR-19-01.

In Favor

Opposed  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

DEFEATED

7.2 Bathroom Facilities at Town of Rimbey ParksMotion 252/19

Moved by Mayor Pankiw to have administration contact Silver Star Septic Services for costs to install and maintain a Port-a-Pottie for the Rimbey Lions Club Park located on 51 Avenue.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.3 Encroachment

Motion 253/19

Moved by Councillor Payson to approve the encroachment onto 47<sup>th</sup> Avenue with the conditions listed below, and further, the sea can must be placed to allow for sightlines from the rear property line set back, as require by the Director of Public Works.

- a. A temporary approval until December 31, 2019
- b. Require the applicant to enter into a written agreement regarding removal of the sea-can at the owners cost, if not removed by the applicant prior to December 31, 2019.
- c. Require pictures of the sea-can to be submitted to the Development Authority to ensure it will be visually appealing.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.4 Town of Rimbey 2019 Public Auction Reserve Bids

Motion 254/19

Moved by Mayor Pankiw to establish the reserve bids for properties being offered for sale at the Town of Rimbey 2019 Public Auction as presented below:

DMH PROPERTIES			
Roll	Civic Address	Serial Number	Market Value
50160	1321266-3-21-16	5999	\$15,710
LAND PROPERTIES			
Roll	Civic Address	Legal Description	Market Value
17410	5117 46 Street	PLAN 7721248, BLOCK 24, LOT 5	\$135,070

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

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 255/19

Moved by Councillor Curle to accept the Department Reports, 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 Ltd. Project Status Update to June 20, 2019

8.2.2 Beatty Heritage House Minutes of June 3, 2019

8.2.3 Rimoka Housing Foundation Minutes of May 22, 2019

8.2.4 Rimbey Historical Society Minutes of May 15, 2019

Motion 256/19

Moved by Councillor Coulthard to accept the Tagish Engineering Ltd. Project Status Update to June 20, 2019, Beatty Heritage House Minutes of June 3, 2019, Rimoka Housing Foundation Minutes of May 22, 2019, and the Rimbey Historical Society Minutes of May 15, 2019, 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 257/19

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 - None

10. Open Forum

10.1 Open Forum

Director of Community Services Cindy Bowie departed the Council Meeting at 5:50 pm.

Mayor Pankiw asked if any of the members of the public wished to speak at the open forum.

One person requested more information regarding both of the land purchases. He indicated he did not feel the Town of Rimbey should be land developers and to pay that kind of money for the land. The person indicated the residents of the Town should have been consulted through public open houses and then a vote on the matter should have been taken to determine if the people were in favor of the Town purchasing the land.

One person spoke regarding his concerns regarding the costs of the purchase of the lands and how the Town of Rimbey will pay for these debentures. He recommended Council hold open forums with the all the pros and cons, and have all the information available to the public.

One person spoke regarding timeframes and wanted to know if there was a possibility of having a plebiscite.

Mayor Pankiw recessed the Council Meeting at 6:35 pm.

4 members of the public, Director of Finance Wanda Stoddart and Director of Public Works Rick Schmidt departed the Council Meeting at 6:38 pm.

Mayor Pankiw reconvened the Council Meeting at 6:38 pm.

11. Closed Session

11.1 2019 FOIP 24(1)(c) Advice from Officials - Legal

Motion 258/19

Moved by Councillor Coulthard the Council meeting move to a closed session at 6:38 pm, to discuss:

11.1 FOIP Section 24 (1)(c) Advice from Officials – Legal with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, Planning and Development Officer Liz Armitage as Planning and Development Support and Recording Secretary Kathy Blakely as Administrative Support.

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

CARRIED

Motion 259/19

Moved by Councillor Coulthard the Council Meeting reverts back to an open meeting at 7:03 pm.

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

CARRIED

Motion 260/19

Moved by Councillor Coulthard to schedule a Special Meeting of Council for Thursday, July 25, 2019, commencing at 10:00 am, for the purpose of rescinding Motions 168/19 and 214/19 for the purchase of 49 acres (more or less) of L.I. Ranches land located at NE 20-42-2-W5M, and the Special Council Meeting to be held in the Council Chambers located in the Town of Rimbey Administration Building, 4938 – 50 Avenue, Rimbey Alberta.

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

CARRIED

12. Adjournment

Adjournment

Motion 261/19

Moved by Councillor Curle to adjourn the meeting.

<u>In Favor</u>	<u>Opposed</u>
Mayor Pankiw	
Councillor Coulthard	
Councillor Curle	
Councillor Payson	
Councillor Rondeel	

CARRIED

Time of Adjournment: 7:05 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS