

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, AUGUST 27, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

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
Recording Secretary – Kathy Blakely

Absent:

Public:

Treena Mielke – Rimbey Review
Stan Orlesky – Fortis Alberta
Kelly McTaggart - Canadian Association of Petroleum Producers
Greg Smith and Lloyd Solberg– Tagish Engineering Ltd.
0 member(s) of the public

2. Adoption of Agenda

2.1 August 27, 2019 Agenda

Motion 268/19

Moved by Councillor Coulthard to accept the Agenda for the August 27, 2019 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 23, 2019

3.2 Minutes of Special Council July 25, 2019

Motion 269/19

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of July 23, 2019, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 270/19

Moved by Councillor Curle to accept the Minutes of the Special Council Meeting of July 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 Stan Orlesky – Fortis AlbertaMotion 271/19

Moved by Councillor Coulthard to accept the information from Mr. Stan Orlesky, Supervisor, Stakeholder Relations Manager, Fortis Alberta regarding the Alberta Utilities Commission confirmation of FortisAlberta Inc. Exclusive Municipal Franchise Area, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

5.2 Canadian Association of Petroleum ProducersMotion 272/19

Moved by Councillor Coulthard to accept the presentation from Kelly McTaggart of the Canadian Association of Petroleum Producers, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 51 Street Conceptual DesignMotion 273/19

Moved by Councillor Coulthard to accept the 51 Street Conceptual Designs from Greg Smith and Lloyd Solberg of Tagish Engineering as information and for Tagish Engineering to continue to work on the design, and create information for the general public and for the business owners of the area.

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

CARRIED

7.2 Workplace Harassment Prevention PolicyMotion 274/19

Moved by Councillor Coulthard to approve Workplace Harassment Prevention Policy 1122, as presented.

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

CARRIED

7.3 Request for Tax CancellationMotion 275/19

Moved by Mayor Pankiw to deny the tax reduction request on the 2019 taxes for the property located at 4702 - 53 Avenue.

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

CARRIED

Motion 276/19

Moved by Councillor Rondeel to have Administration investigate other municipalities' demolition policies.

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

CARRIED

7.4 Bathroom Facilities at Town of Rimbey ParksMotion 277/19

Moved by Councillor Coulthard to approve Silver Star Septic Services to supply one portable toilet to be located at Rimbey Lion's Club Park located on 51st Avenue, commencing immediately, and ending October 31, 2019 with funding to come from Unrestricted Surplus.

In Favor

Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed

CARRIED

7.5 Request for Meeting Date ChangeMotion 278/19

Moved by Councillor Rondeel to move the Tuesday, September 24, 2019, Regular Meeting of Council to Monday, September 23, 2019.

In Favor

Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed

CARRIED

7.6 Sewage Disposal ContractMotion 279/19

Moved by Councillor Rondeel to approve the Sewage Disposal Contract as presented.

In Favor

Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed

CARRIED

Motion 280/19

Moved by Councillor Curle to authorize the Chief Administrative Officer to execute the Sewage Disposal Contracts with De Atley Vacuum Services Inc., Go Services Inc., and KTM Ltd.

In Favor

Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed

CARRIED

Motion 281/19

Moved by Mayor Pankiw to have Administration bring Policy 1204 Contracts and Agreements to the Regular Meeting of Council of Sept 10, 2019 to remove item 3 "All new contracts shall have prior review by Council and Chief Administrative Officer" and Item 4 "All contracts and agreement renewals shall be reviewed by Council."

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

CARRIED

7.7 Library Board Member Resignation

Motion 282/19

Moved by Councillor Payson to accept, with regret, the resignation of Library Board Member Darlene Bauer.

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

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Director of Finance Report – Accounts Payable Listing
- 8.1.2 Chief Administrative Officer Report

Motion 283/19

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

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

CARRIED

Motion 284/19

Moved by Councillor Coulthard to accept the Chief Administrative Officer Report, as presented.

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

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Ltd. Project Status Update to July 22, 2019
- 8.2.2 Rimbey Historical Society Minutes of June 19, 2019
- 8.2.3 Beatty Heritage House Society Meeting Minutes of July 2, 2019

Motion 285/19

Moved by Councillor Curle to accept the Tagish Engineering Ltd. Project Status Update to July 22, 2019, the Rimbey Historical Society Minutes of June 19, 2019 and the Beatty Heritage House Society Meeting Minutes of July 2, 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 286/19

Moved by Councillor Coulthard 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 Letter of Concern

Motion 287/19

Moved by Councillor Rondeel to accept the Letter of Concern, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

10. Open Forum

10.1 Open Forum

11. Closed Meeting

- 11.1 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Purchase of Land
- 11.2 FOIP Section 27 (1) Privileged Information

Motion 288/19

Moved by Councillor Curle the Council Meeting move to a closed session at 7:11 pm to discuss:

- 11.1 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Purchase of Land with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer as Administrative Support and Recording Secretary Kathy Blakely as Administrative Support.
- 11.2 FOIP Section 27 (1) Privileged Information with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer as Administrative Support and Recording Secretary Kathy Blakely as Administrative Support.

In Favor

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

Opposed

CARRIED

Motion 289/19

Moved by Councillor Curle the Council Meeting reverts back to an open meeting at 7:32 pm.

In Favor

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

Opposed

CARRIED

Motion 290/19

Moved by Councillor Rondeel to refund L.I. Ranches the cost of legal fees to a maximum of \$5000, subdivision fees, and survey fees as evidenced by receipted costs resulting from the proposed purchase of land from L.I. Ranches between the dates of May 1, 2019 (Motion 168/19 and July 25, 2019 (Motion 265/19).

In Favor

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

Opposed

CARRIED

12. Adjournment

Adjournment

Motion 291/19

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: 7:33 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS