

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, FEBRUARY 25, 2020 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

1. Call to Order

Deputy Mayor Curle called the meeting to order at 1:00 pm, with the following in attendance:

Deputy Mayor Curle
Councillor Coulthard via phone
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:
Mayor Rick Pankiw

Public:

26 Students and 3 Supervisors – Rimbey Elementary School
3 member(s) of the public

2. Adoption of Agenda

2.1 February 25, 2020 Agenda

Motion 035/20

Moved by Councillor Rondeel to accept the Agenda for the February 25, 2020 Regular Council Meeting, as presented.

In Favor
Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting January 28, 2020

Motion 036/20

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of February 11, 2020, as presented.

In Favor
Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings – None

5. Delegations

5.1 Delegations - None

6. Bylaws

6.1 962/20 Amendment to Land Use Bylaw 917/16

Motion 037/20

Moved by Councillor Payson to give first reading of Bylaw 962/20 Amendment to Land Use Bylaw 917/16.

In Favor

Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 038/20

Moved by Councillor Rondeel to advertise Bylaw 962/20 Amendment to Land Use Bylaw for two consecutive weeks in the Rimbey Review.

In Favor

Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 039/20

Moved by Deputy Mayor Curle to hold a public hearing for Bylaw 962/20 Amendment to Land Use Bylaw 917/16 on April 14, 2020 at 5:00 pm.

In Favor

Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

6.2 Central Alberta Regional Assessment Review Board Bylaw

Motion 040/20

Moved by Councillor Rondeel to give first reading to 963/20 Central Alberta Regional Assessment Review Board Bylaw.

In Favor

Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 041/20

Moved by Councillor Payson to give second reading to 963/20 Central Alberta Regional Assessment Review Board Bylaw.

In Favor
Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 042/20

Moved by Councillor Rondeel to unanimously consider to give third and final reading to 963/20 Central Alberta Regional Assessment Review Board Bylaw.

In Favor
Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 043/20

Moved by Deputy Mayor Curle to give third and final reading to 963/20 Central Alberta Regional Assessment Review Board Bylaw.

In Favor
Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

6.3 964/20 Intermunicipal Collaborative Framework with Ponoka County

Motion 044/20

Moved by Councillor Payson to give first reading to Bylaw 964/20 Intermunicipal Collaborative Framework with Ponoka County.

In Favor
Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 045/20

Moved by Councillor Rondeel to give second reading to Bylaw 964/20 Intermunicipal Collaborative Framework with Ponoka County.

In Favor
Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 046/20

Moved by Councillor Payson to unanimously agree to consider third and final reading to Bylaw 964/20 Intermunicipal Collaborative Framework with Ponoka County.

In Favor

Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 047/20

Moved by Deputy Mayor Curle to give third and final reading to Bylaw 964/20 Intermunicipal Collaborative Framework with Ponoka County.

In Favor

Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7. New and
Unfinished
Business

7.1 Subdivision Application – Rimbey Christian School

Councillor Payson declared a conflict of interest as he is employed by the Rimbey Christian School and departed the Council Meeting at 1:19 pm.

Motion 048/20

Moved by Councillor Rondeel to approve subdivision application TR 20/01 from the Rimbey Christian School 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 January 8, 2020 Filed No: LN006636 prepared by Land Development Technologies. 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-ways 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. Municipal Reserves are not owing as the land that is to be subdivided is less the 0.8 hectares.

In Favor

Deputy Mayor Curle
Councillor Coulthard
Councillor Rondeel

Opposed

CARRIED

Councillor Payson rejoined the Council Meeting at 1:28 pm.

8. Reports

8.1 Department Reports

8.1.1 Chief Administrative Officer Report

8.1.2 Director of Finance Report

Motion 049/20

Moved by Councillor Payson to accept the department reports, as information.

In Favor

- Deputy Mayor Curle
- Councillor Coulthard
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Update to February 6, 2020

Motion 050/20

Moved by Councillor Rondeel to accept the Tagish Engineering Project Status Update to February 6, 2020, as information.

In Favor

- Deputy Mayor Curle
- Councillor Coulthard
- 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 051/20

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

In Favor

- Deputy Mayor Curle
- Councillor Coulthard
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

2 members of the public departed the Council Meeting at 1:30 pm.

9. Correspondence

9.1 Correspondence - None

10. Open Forum

10.1 Open Forum

11. Closed Session

11.1 Closed Session - None

12. Adjournment

12.1 Adjournment

Motion 052/20

Moved by Councillor Rondeel to adjourn the meeting.

In Favor

Deputy Mayor Curle
Councillor Coulthard
Councillor Payson
Councillor Rondeel

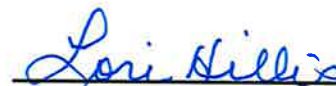
Opposed

CARRIED

Time of Adjournment: 2:00 pm.



DEPUTY MAYOR LANA CURLE



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS