

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, MARCH 10, 2020 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 Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:
Councillor Coulthard

Public:
Treena Mielke – Rimbey Review
Gerald Matichuk, Lloyd Solberg – Tagish Engineering Ltd.
Carey and Judy Anderson – Evergreen Estates
Terry Willoughyby – Municipal Property Consultants
Phil Swanson, Alan Adam, Travis Jaffray – Rimbey Kinsmen Club
Darren Dolman – Rimbey Christian School
Don Hoskins – Gull Lake Deer Creek Gas Coop
1 member(s) of the public

2. Adoption of Agenda

2.1 March 10, 2020 Agenda
7.2 March 23, 2020 Regular Meeting of Council (addition)

Motion 053/20

Moved by Councillor Payson to accept the Agenda for the March 10, 2020 Regular Council Meeting, as amended.

In Favor
Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting February 25, 2020

Motion 054/20

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of February 25, 2020, as presented.

In Favor
Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Bylaw 960/20 Amendment to Land Use Bylaw 917/16

Councillor Payson declared he had a conflict of interest as he is employed by the Rimbey Christian School and departed the Council meeting at 5:01 pm.

Mayor Pankiw called the Public Hearing to order at 5:01 pm.

Mayor Pankiw advised the purpose of Bylaw 960/20 is a land use bylaw amendment application to redesignate a portion of Lot 9 and Lot 10, Block 10, Plan 0721276 from PS and UH to C2.

Mayor Pankiw requested confirmation of notice of the Public Hearing from the Development Officer.

Development Officer Liz Armitage advised notice of the Public Hearing was placed in the February 4, 2020 and February 11, 2020 editions of the Rimbey Review, notice was given to adjacent property owners by regular mail 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 as well as at the front counter.

Mayor Pankiw inquired if the applicant was present and advised they would have 20 minutes to present their position on the requested amendment to the Land Use Bylaw.

The applicant indicated he had no comments.

Mayor Pankiw requested a report from the Development Officer regarding Bylaw 960/20 Amendment to Land Use Bylaw 917/16.

Development Officer Liz Armitage advised this redesignation application was submitted in conjunction with Subdivision TR-20-01. The subdivision was approved by Council on February 25, 2020.

As the subdivision application is not creating a new lot, rather it is consolidating the 2 pieces of land into the existing GLDC lot, it is necessary that the lands be redesignated from UH and PS to C2.

Council gave first reading to Bylaw 960/20 Amendment to the Land Use Bylaw on January 28, 2020.

Mayor Pankiw asked the Development Officer if there had been any written submission received.

Mrs. Armitage indicated written submissions were received from:

Alberta Transportation – No Objections

Atco Pipelines & Liquids Global Business Unit – No Objections

Atco Gas & Pipelines Liquids Global Business Unit – Conditions which are not relevant to a Land Use Bylaw amendment, rather will be important at the time of a future development permit.

Resident Question, with response from Administration

Mayor Pankiw asked if there were any persons wishing to be heard regarding Bylaw 960/20 Amendment to Land Use Bylaw 917/16 noting each person would have 20 minutes to state their case for or against the bylaw amendment.

No members of the public wished to be heard.

Mayor Pankiw asked a second time if any persons wished to be heard.

No members of the public wished to be heard.

Mayor Pankiw asked a third time if any persons wished to be heard.

No members of the public wished to be heard.

Mayor Pankiw asked the applicant if they had any closing comments.

The applicant advised he had no comments.

Mayor Pankiw closed the Public Hearing for Bylaw 960/20 Amendment to Land Use Bylaw 917/16 at 5:03 pm.

Councillor Payson returned to the Council Meeting at 5:04 pm.

5. Delegations

5.1 Tagish Engineering Ltd

Motion 055/20

Moved by Councillor Rondeel to accept the presentation regarding the Tagish Engineering Ltd. 2020 Capital Budget and 5 Year Capital Plan, as information.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Gerald Matichuk and Lloyd Solberg of Tagish Engineering Ltd departed the Council meeting at 5:18 pm.

5.2 Carey Anderson – Evergreen Estates

Motion 056/20

Moved by Councillor Curle to accept the presentation from Mr. Carey Anderson, as information.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Terry Willoughby of Municipal Property Consultants departed the Council meeting at 5:37 pm.

5.3 RimbeY Kinsmen Club

Motion 057/20

Moved by Councillor Rondeel to accept the presentation from the RimbeY Kinsmen Club, as information

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

6. Bylaws

6.1 960/20 Amendment to Land Use Bylaw 917/16

Councillor Payson declared he had a conflict of interest as he is employed by the Rimbey Christian School and departed the Council meeting at 5:44 pm.

Motion 058/20

Moved by Councillor Curle to give second reading of Bylaw 960/20 Amendment to Land Use Bylaw 917/16.

In Favor
Mayor Pankiw
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 059/20

Moved by Councillor Rondeel to give third and final reading of Bylaw 960/20 Amendment to Land Use Bylaw 917/16.

In Favor
Mayor Pankiw
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

6.2 965/20 Amendment to Land Use Bylaw 917/16

Motion 060/20

Moved by Councillor Curle to give first reading to Bylaw 965/20 Amendment to Land Use Bylaw 917/16.

In Favor
Mayor Pankiw
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 061/20

Moved by Councillor Curle to advertise Bylaw 965/20 Amendment to Land Use Bylaw 917/16 for two consecutive weeks in the Rimbey Review and forward notification to affected agencies and adjacent landowners.

In Favor
Mayor Pankiw
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 062/20

Moved by Councillor Curle to hold a Public Hearing for Bylaw 965/20 Amendment to Land Use Bylaw 917/16 at 5:00 pm on April 28, 2020 at the Regular Meeting of Council.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Councillor Payson returned to the Council meeting at 5:48 pm.

Carey and Judy Anderson, Phil Swanson, Alan Adam, Travis Jaffray, Darren Dolman, Don Hoskins, and 1 member of the public departed the Council meeting at 5:48 pm.

7. New and
Unfinished
Business

7.1 Request for Letter for Additional Crown ProsecutorsMotion 063/20

Moved by Councillor Rondeel to forward a letter of support of the need for more Crown Prosecutors for Red Deer and region.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.2 March 23, 2020 Regular Meeting of CouncilMotion 064/20

Moved by Mayor Pankiw to cancel the Regular Meeting of Council scheduled for March 23, 2020.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Treana Mielke departed the Council meeting at 5:50 pm.

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report

Motion 065/20

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

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Update to February 20, 2020

8.2.2 Rimoka Housing Foundation Minutes of December 18, 2020

Motion 066/20

Moved by Councillor Payson to accept the Tagish Engineering Project Status Update to February 20, 2020, and the Rimoka Housing Foundation Minutes of December 18, 2020, as information.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

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 067/20

Moved by Councillor Curle to adjourn the meeting.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

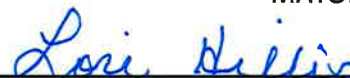
Opposed

CARRIED

Time of Adjournment: 5:53 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS