

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, APRIL 28, 2020 VIA ZOOM VIDEO CONFERENCE DURING THE CORONAVIRUS COVID 19 HEALTH EPIDEMIC

1. Call to Order

Mayor Pankiw called the meeting to order at 5:00 pm, with the following in attendance via zoom video conference:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Development Officer – Liz Armitage
Director of Community Services – Cindy Bowie (5:20 pm)
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:

Public:
Phil Swanson – Missing Link Internet
Craig Bondy – Missing Link Internet
Darren Dolman - Rimbeby Christian School – Bylaw Amendment Applicant

2. Adoption of Agenda

2.1 April 28, 2020 Agenda

Motion 099/20

Moved by Councillor Curle to accept the Agenda for the April 28, 2020 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 Meeting April 14, 2020

Motion 100/20

Moved by Councillor Rondeel to accept the Minutes of the Regular Council Meeting of April 14, 2020, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

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

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

Mayor Pankiw advised Bylaw 965/20 Amendment to Land Use Bylaw 917/16 is a land use bylaw amendment application to redesignate the remaining portion of Lot 9, Block 10, Plan 0721276 from UH to PS.

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 March 17th and March 24th 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 Office as well as at the front counter.

Additional discussions were held with Alberta Municipal Affairs, in regards to the need to re-advertise the Public Hearing as a virtual meeting. Municipal Affairs indicated that the meeting did not need to be re-advertised, so long as details of the virtual meeting are posted online and on the front and back doors of the Town of Rimbey Administration Building.

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 further comments.

Mayor Pankiw requested a report from the Development Officer regarding Bylaw 965/20 Amendment to Land Use Bylaw 917/16.

On March 3, 2020, the Rimbey Christian School submitted a land use bylaw amendment application to redesignate the remaining portion of Lot 9, Block 10, Plan 0721276 will be redesignated from UH to C2.

Upon completion of the land use bylaw amendment, the Rimbey Christian school will likely be completing a consolidation of the remainder of Lot 9, Block 10, Plan 072 1276 and the Remainder of Lot 10, Block 10, Plan 072 1276. This process is done through Land Titles and not through the Town of Rimbey.

Further, once the lots are consolidated, the Rimbey Christian School has indicated their intention to submit a development permit for a development on the consolidated lot.

Council gave first reading to Bylaw 965/20 Amendment to Land Use Bylaw 917/16 on March 10, 2020. Council set the Public Hearing date of April 28, 2020 and directed administration to circulate notice of Bylaw 965/20 to relevant agencies and adjacent neighbours. Additionally, Council directed administration to advertise the public hearing in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing.

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

Mrs. Armitage indicated written submissions were received from:

- Alberta Transportation, March 23, 2020 – “We have reviewed the information provided and offer no objections in principle to the proposed land use amendment and rezoning. Please be advised that the lands subject of this application falls within the development control zone of a provincial highway (300 m from a provincial right-of-way 800 m of the centerline of a highway and public road intersection). If the rezoning is approved and a development is proposed, we would appreciate a referral from the Town at the development application stage and the applicant is required to obtain a Roadside Development Permit from Alberta Transportation.”

- Atco Pipelines & Liquids Global Business Unit, April 8, 2020 – No Objections

Mayor Pankiw asked if there were any persons wishing to be heard regarding Bylaw 965/20 Amendment to Land Use Bylaw 917/16 noting each person would have 20 minutes to state their case for or against the bylaw amendment.

There were no members of the general public logged into the meeting to be heard.

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

There were no members of the general public logged into the meeting to be heard.

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

There were no members of the general public logged into the meeting to be heard.

Mayor Pankiw asked if the Development Officer had any further comments.

Mrs. Armitage advised she had no further comments.

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

The applicant advised he had no closing comments.

Mayor Pankiw closed the Public Hearing for Bylaw 965/20 Amendment to Land Use Bylaw 917/16 at 5:05 pm.

5. Delegations

5.1 Missing Link Internet

Motion 101/20

Moved by Mayor Pankiw to table further discussion regarding the fibre optic line project to the May 26, 2020 Regular Meeting of Council.

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

Opposed

CARRIED

Motion 102/20

Moved by Mayor Pankiw that Administration prepare and distribute a survey regarding the fibre optic line project to the residents of Rimbey for their comment.

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

Opposed

CARRIED

Phil Swanson and Craig Bondy logged out of the zoom meeting at 5:45 pm.

6. Bylaws

6.1 965/20 Amendment to Land Use Bylaw 917/16

Councillor Payson declared a conflict of interest as he is employed by the Rimbeby Christian School and departed his seat in the zoom meeting.

Motion 103/20

Moved by Councillor Rondeel to give second reading of Bylaw 965/20 Amendment to Land Use Bylaw 917/16.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 104/20

Moved by Councillor Curle to give third and final reading of Bylaw 965/20 Amendment to Land Use Bylaw 917/16.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Councillor Payson returned to his seat in the zoom meeting.

Darren Dolman logged out of the zoom meeting at 5:50 pm.

6.2 968/20 2020 Property Tax Bylaw

Motion 105/20

Moved by Councillor Payson to give first reading to Bylaw 968/20 2020 Property Tax Bylaw.

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

Opposed

CARRIED

Motion 106/20

Moved by Councillor Rondeel to give second reading to Bylaw 968/20, 2020 Property Tax Bylaw.

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

Opposed

CARRIED

Motion 107/20

Moved by Councillor Curle to unanimously consent to give third and final reading to Bylaw 968/20 2020 Property Tax Bylaw.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 108/20

Moved by Councillor Rondeel to give third and final reading to Bylaw 968/20 2020 Property Tax Bylaw.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7. New and Unfinished Business

7.1 Community Centre WashroomsMotion 109/20

Moved by Mayor Pankiw to award the Community Centre Washroom renovations to Tom Lee.

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

Motion 110/20

Moved by Councillor Payson 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 April 16, 2020

8.2.2 FCSS Board Meeting Minutes of March 25, 2020

8.2.3 FCSS AGM Board Meeting Minutes of March 25, 2020

Motion 111/20

Moved by Councillor Curle to accept the Tagish Engineering Project Status Update to April 16, 2020, the FCSS Board Meeting Minutes of March 25, 2020 and the FCSS AGM Board Meeting Minutes of March 25, 2020, 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 112/20

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

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

9.1 Correspondence - None

10. Open Forum

10.1 Open Forum - None

11. Closed Session

11.1 Closed Session - None

12. Adjournment

12.1 AdjournmentMotion 113/20

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: 6:04 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS