

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY MAY 11, 2020 VIA ZOOM VIDEO CONFERENCE DURING THE CORONAVIRUS COVID 19 HEALTH EPIDEMIC

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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 Public Works – Rick Schmidt  
Recording Secretary – Kathy Blakely

Absent:

Public:

0 member(s) of the public  
John Hull –Rimbey Municipal Library Board Building Committee Chair  
Jean Keetch – Rimbey Library Manager  
Desiree Vandehoven – Rimbey Municipal Library Board member

2. Adoption of Agenda

- 2.1 May 11, 2020 Agenda  
7.2 Nesting Place RV Campground (addition)

Motion 114/20

Moved by Councillor Curle to accept the Agenda for the May 11, 2020 Regular Council Meeting, as amended.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

3. Minutes

- 3.1. Minutes of Regular Council Meeting April 28, 2020

Motion 115/20

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of April 28, 2020, as presented.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

## 4. Public Hearings

4.1 Public Hearings - None

## 5. Delegations

5.1 Rimbey Municipal Library Expansion – John HullMotion 116/20

Moved by Mayor Pankiw to table further discussion regarding the Rimbey Municipal Library expansion to the July 28, 2020 Regular Meeting of Council.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

John Hull, Jean Keetch and Desiree Vandenhoven logged out of the zoom Council Meeting at 5:37 pm.

## 6. Bylaws

6.1 Bylaws - None

## 7. New and Unfinished Business

7.1 Bylaw CommitteeMotion 117/20

Moved by Councillor Rondeel to table further discussion regarding the formation of a bylaw committee to the June 23, 2020 Regular Meeting of Council.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.2 Nesting Place RV CampgroundMotion 118/20

Moved by Councillor Payson to permit the Rimbey Lions Club to reopen the Nesting Place RV Campground using every second camping spot for self contained units, hooked up to water, power and sewer at the camp stall for long term camping or work related camping, following with the restrictions as provided by the Government of Alberta's Guidance for Private and Municipal Campgrounds and Workplace Guidance for Business Owners regarding COVID 19, and further that the gates are to be locked to restrict vehicle access after the units are parked, the washrooms remain closed and locked, the playground remains closed, the adult exercise equipment remains closed, the sani-dump station remains closed, and visitors are restricted to household members of the registrant.

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 119/20

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 April 30, 2020

Motion 120/20

Moved by Councillor Coulthard to accept the Tagish Engineering Ltd Project Status Update to April 30, 2020, 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

11. Closed Session

- 11.1 Closed Session - None

12. Adjournment

- 12.1 Adjournment

Motion 121/20

Moved by Councillor Coulthard to adjourn the meeting.

In Favor

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

Opposed

CARRIED

Time of Adjournment: 6:05 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS