

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, MAY 26, 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 Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Phil Swanson – Missing Link Internet
2. Adoption of Agenda
- 2.1 May 26, 2020 Agenda
- Motion 122/20
- Moved by Councillor Rondeel to accept the Agenda for the May 26, 2020 Regular Council Meeting, as presented.
- In Favor Opposed
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
- CARRIED
3. Minutes
- 3.1. Minutes of Regular Council Meeting May 11, 2020
- Motion 123/20
- Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of May 11, 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 Delegations - None
6. Bylaws
- 6.1 Bylaws - None

7. New and Unfinished Business

7.1 Internet Survey

Motion 124/20

Moved by Councillor Payson to provide Missing Link Internet with a letter of support for their submission to the CRTC for a grant for the construction of fibre optic lines in the Town of Rimbey.

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

Opposed

CARRIED

Phil Swanson logged out of the zoom meeting at 5:23 pm.

7.2 Request for Waiver of Development Deposit Fee

Motion 125/20

Moved by Councillor Rondeel to grant the request from Mr. Bremner to waive the required \$3,000 development damage deposit for the construction of a concrete driveway at 4601 54 Ave.

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

Opposed

CARRIED

7.3 Request for Waiver of Development Deposit Fee

Motion 126/20

Moved by Councillor Curle to grant the request from Mr. Garrett to waive the required \$3,000 development damage deposit for the construction of an addition to his existing deck at 4630 58 Avenue.

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

Opposed

CARRIED

Motion 127/20

Moved by Mayor Pankiw to have administration prepare a bylaw, due to the Covid 19 health and economic crisis, for the waiver of the required development security deposits, for residential developments only, with this relief terminating as of December 31, 2020.

In Favor

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

Opposed

CARRIED

7.4 Seniors Week 2020

Motion 128/20

Moved by Mayor Pankiw to declare June 1-7, 2020 Senior's Week in Rimbey.

In Favor

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

Opposed

CARRIED

7.5 Rimbey Municipal Library Board Member Resignation

Motion 129/20

Moved by Councillor Payson to accept, with regret, the resignation of Rimbey Municipal Library Board Member Bev Ewanchuk.

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
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officer Report

Motion 130/20

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 Beatty Heritage House Society Board Meeting Minutes of February 3, 2020
- 8.2.2 Tagish Engineering Project Status Update to May 14, 2020
- 8.2.3 Rimbey Municipal Library Board Meeting Minutes of January 6, February 3, March 9 and April 6, 2020

Motion 131/20

Moved by Councillor Coulthard to accept the Beatty Heritage House Society Board Meeting Minutes of February 3, 2020, the Tagish Engineering Project Status Update to May 14, 2020, and the Rimbey Municipal Library Board Meeting Minutes of January 6, February 3, March 9 and April 6, 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 132/20

Moved by Councillor Curle to accept the reports of Council, 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 133/20

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: 5:44 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS