

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, AUGUST 25, 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 Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Public Works – Rick Schmidt
Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Public:
3 members of the public

2. Adoption of Agenda

2.1 August 25, 2020 Agenda
6.1 971/20 Amendment to Land Use Bylaw - Variance

Motion 183/20

Moved by Councillor Curle to accept the Agenda for the August 25, 2020 Regular Council Meeting, as amended.

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

Opposed

CARRIED

3. Minutes

3.1. Minutes of Special Council Meeting July 27, 2020
3.2 Minutes of Regular Council Meeting July 28, 2020
3.3 Minutes of Special Council Meeting August 6, 2020

Motion 184/20

Moved by Councillor Coulthard to accept the Minutes of the Special Council Meeting of July 27, 2020, as presented.

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

Opposed

CARRIED

Motion 185/20

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

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 186/20

Moved by Councillor Curle to accept the Minutes of the Special Council Meeting of August 6, 2020, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Delegations - None

6. Bylaws

6.1 Amendment to Land Use Bylaw 917/16 - AmendmentMotion 187/20

Moved by Councillor Coulthard to give first reading to Bylaw 971/20 Amendment to Land Use Bylaw 917/16.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 188/20

Moved by Councillor Payson to change the wording in bylaw 971/20 Amendment to Land Use Bylaw to:

- (7) the maximum variance that may be granted by the Development Authority is 50% for setbacks from the property line, on accessory buildings over 13.4 sq m.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 189/20

Moved by Councillor Curle to hold a public hearing for Bylaw 971/20 Amendment to Land Use Bylaw on September 21, 2020.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 190/20

Moved by Councillor Coulthard to advertise Bylaw 971/20 Amendment to Land Use Bylaw 917/16 for two consecutive weeks in the Rimbey Review.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7. New and Unfinished Business

7.1 Request for Compensation of Service Replacement – Will Weenink

Motion 191/20

Moved by Mayor Pankiw to approve payment of \$4,995 + GST to 1182211 Alberta Ltd. for the cost of replacement of the existing sanitary line at 5102 51 Street.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.2 Temporary Sign – Canadian Blood Services

Motion 192/20

Moved by Councillor Coulthard to allow Canadian Blood Services to install a temporary sign on Town owned land at the intersection of Hwy 53 (50th Avenue) and Hwy 20 from October 2, 2020 to November 2, 2020.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 193/20

Moved by Councillor Curle to waive the development permit fee of \$70 for Canadian Blood Services installation of a temporary sign on Town owned land at the intersection of Hwy 53 (50th Avenue) and Hwy 20.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 194/20

Moved by Councillor Payson to waive the \$3000.00 damage deposit fee for Canadian Blood Services installation of a temporary sign on Town owned land at the intersection of Hwy 53 (50th Avenue) and Hwy 20.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.3 Rimbey Nursery SchoolMotion 195/20

Moved by Councillor Payson to reduce the Rimbey Nursery School annual lease payment from \$3,343.36 plus GST (12 months) to \$835.84 plus GST (3 months) for the 2020 year, due to the COVID 19 circumstances.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.4 Evergreen Estates Local Improvement – Road WidthsMotion 196/20

Moved by Councillor Rondeel to approve road widths for 61 Ave east of 52 Street, 61 Ave west of 52 Street (Westview Drive), 52 Street and Twp 425 (County Road) to 9.0m top of asphalt width and road width for 53 Street (Evergreen Close) to 7.5m top width.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

1 member of the public departed the Council Meeting at 5:50 pm.

7.5 Evergreen Estates Local Improvement Plan

Motion 197/20

Moved by Councillor Rondeel to approve the tax rate based on each unit of area for the Evergreen Estates Local Improvement Plan.

In Favor

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

Opposed

CARRIED

7.6 Rimbey Motor Inn

Motion 198/20

Moved by Councillor Curle to forward the proposal from Rimbey Motor Inn to Rimoka Housing Foundation for their consideration.

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 199/20

Moved by Councillor Coulthard 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 Project Status Updates to July 23 and August 6, 2020
- 8.2.2 Beatty Heritage House Society Minutes of July 6, 2020
- 8.2.3 Rimbey Municipal Library Board Minutes of June 2, 2020

Motion 200/20

Moved by Councillor Coulthard to accept the Tagish Engineering Project Status Updates to July 23, and August 6, 2020, Beatty Heritage House Society Minutes of July 6, 2020, and the Rimbey Municipal Library Board Minutes of June 2, 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 201/20

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 202/20

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: 6:02 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS