

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, AUGUST 28, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw  
Councillor Godlonton  
Councillor Jaycox  
Councillor Payson  
Councillor Webb  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Director of Public Works – Rick Schmidt  
Recording Secretary – Karen Dawn

Absent:  
Director of Community Services –Cindy Bowie  
Contract Development Officer –Liz Armitage

Public:  
Treena Mielke, Rimbey Review  
3 members of the public

2. Adoption of  
Agenda

2.1 August 28, 2017 Agenda

Motion 234/17

Moved by Councillor Godlonton to accept the Agenda for the August 28, 2017 Regular Council Meeting, as presented.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting July 24, 2017

Motion 235/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of July 24, 2017, as presented.

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 Rimbey Public Auction – Reserve Bid

Motion 236/17

Moved by Councillor Webb to accept as information.

CARRIED

7.2 Moore Maintenance – Spray Park Holdback Release Request

Motion 237/17

Moved by Councillor Godlonton to release the holdback with the conditions stated in the letter from Moore Maintenance Ltd.

CARRIED

7.3 Rimbey Chamber of CommerceMotion 238/17

Moved by Councillor Webb to grant the request by the Rimbey Chamber of Commerce and donate the use of the Auditorium at the Peter Lougheed Community Centre for their Chamber of Commerce Business Awards Dinner which will be held on Tuesday, October 19, 2017.

CARRIED

7.4 Rimbey & District Crime Watch AssociationMotion 239/17

Moved by Councillor Jaycox to authorize the Rimbey & District Crime Watch Association to hold their monthly one hour meetings, on the third Tuesday of each month, in the Kinsmen Room at the Peter Lougheed Community Centre, free of charge, for the period September 2017 through May 2018., and further, the Rimbey & District Crime Watch Association shall apply in writing for the rental, each and every year prior to August.

CARRIED

7.5 2017 Municipal ElectionMotion 240/17

Moved by Mayor Pankiw to approve the request by the Chief Administrative Officer Lori Hillis, to close the Town of Rimbey Administration Office on Monday October 16, 2017 in order to have the staff conduct the 2017 Municipal Election which is to be held at the Peter Lougheed Community Centre, Main Auditorium from 10:00 am to 8:00 pm.

CARRIED

7.6 Franchise Fees – Atco Gas & PipelinesMotion 241/17

Moved by Mayor Pankiw to table the Atco Gas & Pipelines Ltd. Franchise Fee increase of 1% from 25% to 26% to the September 11, 2017 meeting.

CARRIED

7.7 Rear Alley Behind Legacy Ford, The Co-Operators and Michael's StudioMotion 242/17

Moved by Councillor Jaycox to defer to the 2018 Budget Meeting.

CARRIED

7.8 Lindy's Mobile Home Park Water LinesMotion 243/17

Moved by Councillor Webb to accept as information

CARRIED

## 8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Update to August 3, 2017

8.2.2 Tagish Engineering Project Status Update to August 17, 2017

Motion 244/17

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Update to August 3, 2017 and August 17, 2017 as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Godlonton's Report

8.3.3 Councillor Jaycox's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 245/17

Moved by Councillor Jaycox to accept the reports of Council, as presented.

CARRIED

## 9. Correspondence

9.1 Letter from Annie Houghton9.2 City of Red Deer9.3 Alberta Municipal Affairs (2)9.4 Letter from Donald HewerMotion 246/17

Moved by Councillor Godlonton to accept the correspondence from Annie Houghton, City of Red Deer, Alberta Municipal Affairs (2) and Donald Hewer, as information.

CARRIED

## 10. Open Forum

10.1 Open Forum

There were 3 members of the public at the Council Meeting.

One person spoke regarding buildings in Red Deer remaining empty for a year or five years.

One person spoke regarding have cats tagged and paying extra for non-neutered cats.

One person spoke regarding the concern with people assuming that the Nesting Place Campground is an off leash dog walking park.

One person spoke regarding what the 4 suggestions were for the present manor;

Library

Outreach School

Independent apartments

Assisted living

One person spoke regarding whether the contest is over for the naming of the new lodge.

## 11. In Camera

## 11.1 In Camera – None

12. Adjournment

Motion 247/17

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 8:02 pm.



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MAYOR RICK PANKIW

*Wanda Stoddart for Lori Hillis*  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER LORI HILLIS