

TOWN OF RIMBEY
TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,
JUNE 22, 2021 VIA ZOOM CONFERENCE.

LOGIN:

<https://us02web.zoom.us/j/81027758822?pwd=Tm1ibngvZXdwOTFVa1BvZGNIzmZVZz09>

Meeting ID: 810 2775 8822

Passcode: 193616

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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 –Absent
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Development Officer– Liz Armitage
Recording Secretary – Bonnie Rybak
- Delegates:
John Hull
Dennis Oelhaupl
Michael Boorman
- Public:
- 1 members of the public
2. Adoption of Agenda
- 2.1 June 22, 2021 Agenda
- Motion 169/21
- Moved by Councillor Lana Curle to accept the Agenda for the June 22, 2021 Regular Council Meeting, as presented.
- | | |
|----------------------|----------------|
| <u>In Favor</u> | <u>Opposed</u> |
| Mayor Pankiw | |
| Councillor Coulthard | |
| Councillor Curle | |
| Councillor Rondeel | |
- CARRIED
3. Minutes
- 3.1. Minutes of Regular Council Meeting June 8, 2021
- Motion 170/21
- Moved by Councillor Gayle Rondeel to accept the Minutes of the Regular Council Meeting of June 8, 2021, as presented.
- | | |
|----------------------|----------------|
| <u>In Favor</u> | <u>Opposed</u> |
| Mayor Pankiw | |
| Councillor Coulthard | |
| Councillor Curle | |
| Councillor Rondeel | |
- CARRIED
4. Public Hearings
- 4.1 Public Hearings – Bylaw 982 21 Amendment to Land Use Bylaw
- Mayor Pankiw opened the Public Hearing for 982/21 Amendment to the Land Use Bylaw 917/16 at 5:01 pm.
- Mayor Pankiw advised the purpose of Bylaw 982/21 Amendment to Land Use Bylaw 917/16 is to redesignate 6A, Block 1, Plan 782 3240 (5021 49 Avenue) from Central Commercial (C1) to Residential (R2).
- Mayor Pankiw requested confirmation of notice of the Bylaw from the Development Officer.

Development Officer Liz Armitage advised notice was placed in the June 1, 2021 and June 8, 2021, editions of the Rimbey Review.

Notice was given to adjacent property owners by regular mail on May 27, 2021 and notice was provided to affected agencies on May 27, 2021.

Notice of this public hearing was posted on the Town of Rimbey website under important notices with a copy of the complete package available for public review, and posted on both the front and back doors of the Town of Rimbey Administration Office and at the front counter.

Mayor Pankiw requested a report from the Development Officer regarding Bylaw 982/21 Amendment to Land Use Bylaw 917/16.

Development Officer advised that on May 11, 2021 Dennis Oelhaupl submitted a land use bylaw amendment application to redesignate Lot 6A, Block 1, Plan 782 3240 (5021 49 Avenue) from Central Commercial (C1) to Residential (R2). The owner of the property, Karen Magee, provided authorization for the application on May 12, 2021.

The applicant indicates that the purchaser wants the property designated as residential as they plan to live in the home.

The Town has determined that there are no permits providing approval for the building to be used for primarily residential purposes.

The property is currently zoned C1, as per Land Use Bylaw 917/16. Land Use Bylaw 917/16 does not allow ground level residential in the C1 district as either a permitted or discretionary use.

As per Land Use Bylaw 917/16, the property is surrounded by lands designated C1 on the north. The property to the south and east are C2. The property directly to the west is R2.

Should council approve the land use redesignation, effectively permitting residential in this location, the applicant will be responsible for applying for building permits to ensure the residential use has the appropriate building permits in place.

Council gave first reading to Bylaw 982/21 Amendment to Land Use Bylaw 917/16 on May 25, 2021. Council set the Public Hearing date of June 22, 2021.

Mayor Pankiw inquired if there had been any written submissions.

Development Officer advised that the Town received two written submission which were:

- ATCO Pipelines & Liquids Global Business Unit indicated that they have no objections in an email dated June 12, 2021.
- Alberta Transportation indicated they have no objections in a letter dated June 13, 2021.

Mayor asked for persons wishing to be heard.

Dennis Oelhaupl indicated that the applicant is a very nice gentleman that wants to make the property friendly and clean and this will be a really good fit for the town.

Mayor asked if there were any other persons wishing to be heard (second time).

There were no persons wishing to be heard.

Mayor asked if there were any other persons wishing to be heard (third time).

There were no persons wishing to be heard

Motion 171/21

Moved by Councillor Lana Curle to pass second reading of Land Use Bylaw Redesignation – Bylaw 982/21.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 172/21

Moved by Councillor Bill Coulthard to pass third and final reading of Land Use Bylaw Redesignation – Bylaw 982/21.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

5. Delegations

5.1 Library Expansion

Moved by Lana Curle to allow the library to proceed with construction with the understanding that the interior of the two rooms in the proposed addition to the Town Office Administration Building may not be completed until a later date when funds are available.

Motion 173/21

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

6. Bylaws

6.1 Bylaws-961/20 Responsible Pet Ownership Bylaw

Motion 174/21

Moved by Councillor Gayle Rondeel to accept the amended Bylaw 961/20 Pet Ownership Bylaw, as amended.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 175/21

Moved by Mayor Pankiw to table the Responsible Pet Ownership Bylaw until after the new council is elected.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7. New and Unfinished Business

7.1 Chamber of Commerce Request for Funding

Motion 176/21

Moved by Councillor Lana Curle to table the Chamber of Commerce request for funding and ask Jackie Stratton for a cost breakdown.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7.2 Canada Day Activities

Motion 177/21

Moved by Councillor Gayle Rondeel to provide 2021 Canada Day activities in August, to ensure all interested community members can attend without public gathering restrictions.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7.3 Subdivision TR 21 01

Motion 178/21

Moved by Councillor Bill Coulthard to approve subdivision TR 21 01 with the following conditions proposed.

1. Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the Tentative Plan May 17, 2021, File No. S-002-21 prepared by George Smith A.L.S. On completion of the survey plan, the surveyor must submit the plan to the Town of Rimbey for endorsement.
2. Any outstanding taxes on the property are to be paid in full.
3. Ensure all right-of-way's are carried forward and registered on the newly created lot.
4. The applicant is to pay an endorsement fee as per the Town of Rimbey's fee schedule at the time of endorsement.
5. Municipal Reserves are not owing.
6. Pursuant to Section 678(2) of the Municipal Government Act, Alberta Transportation requires that any appeal of this subdivision be referred to the Land and Property Rights Tribunal (formerly known as the Municipal Government Board).

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
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 179/21

Moved by Councillor Bill Coulthard to accept the department reports, as information.

In Favor

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

Opposed

CARRIED

8.2 Boards/Committee Reports

Motion 180/21

Moved by Councillor Lana Curle to accept the Tagish Engineering Project Status Updates to June 10, 2021; PRLS Board Meeting Minutes and Talk May 20, 2021 and Rimbey Municipal Library Board Meeting Minutes April 15, 2021, as information.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- 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 181/21

Moved by Councillor Lana Curle to accept the Council Reports, as presented.

In Favor

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

Opposed

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

11. Closed Session 11.1 Closed Session FOIP SECTION 17(1)PERSONAL PRIVACY

Motion 182/21

Moved by Councillor Lana Curle to open the closed session at 5:48 pm to discuss:

11.1 FOIP Section 17(1) Personal Privacy –with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Rondeel, Wanda Stoddart , Chief Administrative Officer Lori Hillis as Administrative Support, and Bonnie Rybak as Administrative Support.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 183/21

Moved by Councillor Bill Coulthard to end the closed meeting at 5:48 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

12.1 Adjournment

Motion 184/21

Moved by Councillor Bill Coulthard to adjourn the meeting.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:49 PM.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS