



MINUTES

Town Council Meeting

Wednesday, May 25, 2022 - 5:00 PM

Town Administration Building - Council Chambers

1. CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 5:00 pm with the following in attendance:

Mayor Rick Pankiw
Councillor Jamie Coston
Councillor Lana Curle
Councillor Gayle Rondeel
Lori Hillis, CPA, CA - Chief Administrative Officer
Bonnie Rybak - Executive Assistant
Liz Armitage - Development Officer
Rick Schmidt - Director of Public Works

Absent: Councillor Wayne Clark

Delegates: Phil Swanson, Rod Schaff and Sherry Stuart

Public: (4) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 118/2022

Moved by Councillor Curle to accept the Agenda for the May 25, 2022, Regular Council Meeting, as presented.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

3. MINUTES

3.1. Council Meeting Minutes

Motion 119/2022

Moved by Councillor Coston to accept the Minutes of the Regular Council Meeting of May 09, 2022, as presented.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Motion 120/2022

Moved by Councillor Rondeel to accept the Minutes of the Special Council Meeting of May 12, 2022, as presented.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

4.

PUBLIC HEARINGS

4.1. Public Hearing - Bylaw 987/22 Amendment to Land Use Bylaw 917/16

Mayor Pankiw Opened of Public Hearing for Bylaw 987/22 Amendment to the Land Use Bylaw 917/16 at 5:02 pm.

Mayor Pankiw advised the purpose of Bylaw 987/22 Amendment to Land Use Bylaw 917/16 is to redesignate Lot 16, Block 3, Plan 0925274 from Highway Commercial (C2) to Industrial (M).

Mayor Pankiw requested confirmation of notice of the Bylaw from the Development Officer.

Development Officer Liz Armitage advised notice was placed in the May 3rd and 10th editions of the Rimbey Review.

Notice was given to adjacent property owners by regular mail on April 26, 2022, and notice was provided to affected agencies on April 26, 2022.

Notice of this public hearing was posted on the Town of Rimbey website under important notices 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 987/22 Amendment to Land Use Bylaw 917/16.

The Development Officer advised that on April 21, 2022, Ken Akerboom submitted a land use bylaw amendment application Bylaw 987/22 will redesignate Lot 16, Block 3, Plan 0925274 from Highway Commercial (C2) to Industrial (M).

Council gave first reading to Bylaw 987/22 Amendment to Land Use Bylaw 917/16 on April 25, 2022.

Development Permit 17/17 was approved on the site in 2018, which allowed for stripping and grading, an approach, lighting, and grain bin storage.

At this time there are no buildings constructed on the site.

The property is currently designated C2, as per Land Use Bylaw 917/16.

As per Land Use Bylaw 917/16, the property is surrounded by lands designated C2 on the west, MHP on the north, PS on the east and M on the South.

The Municipal Development Plan indicates that the subject property is intended to be C2. As the MDP map is conceptual, changing one property on the transition between C2 to M is acceptable.

Mayor Pankiw inquired if there had been any written submissions.

Development Officer Liz Armitage advised that two written submissions were received.

Alberta Transportation on May 17, 2022, indicating "We have reviewed the information provided and offer no objections in principle to the proposed land use amendment and rezoning. Please be advised that the lands subject of this application falls within the development control zone of a provincial highway (300 m from a provincial right-of-way 800 m of the centreline of a highway and public road intersection). If the rezoning is approved and a development is proposed, we would appreciate a referral from the Town at the development application stage and the applicant is required to obtain a Roadside Development Permit from Alberta Transportation."

Gas Transmission, Atco Pipelines & Liquid Global Business Unit on May 19, 2022. They have no objections.

Mayor Pankiw asked if there were any persons present who wished to speak regarding Bylaw 987/22 Amendment to Land Use Bylaw 917/16, indicating they would each have 20 minutes to present their case.

No members of the public wished to be heard.

Mayor Pankiw asked a second time if there were any persons present who wished to speak regarding Bylaw 987/22 Amendment to Land Use Bylaw 917/16.

No members of the public wished to be heard.

Mayor Pankiw asked a third time if there were any persons present who wished to speak regarding Bylaw 987/22 Amendment to Land Use Bylaw 917/16.

No members of the public wished to be heard.

Mayor Pankiw asked if the Development Officer had any closing comments.

Mrs. Armitage advised that she and Gail Cornell both had verbal conversations from property owners that expressed some concerns but nothing in writing.

Mayor Pankiw closed the Public Hearing for Bylaw 987/22 Amendment to Land Use Bylaw 917/16, at 5:06 pm.

Motion 121/2022

Moved by Councillor Rondeel to pass second reading of Bylaw 987/22 Amendment to Land Use Bylaw 917/16.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Town Council
May 25, 2022

Motion 122/2022

Moved by Councillor Curle to pass third and final reading of Bylaw 987/22 Amendment to Land Use Bylaw 917/16.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

5.

DELEGATIONS

5.1. Delegation - Central Alberta Raceways

Motion 123/2022

Moved by Councillor Coston to accept the presentation from Phil Swanson, Rod Schaff and Sherry Stuart from the Central Alberta Raceways, as information.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Rod Schaff and Sherry Stuart exited the meeting at 5:24 pm.

6.

BYLAWS

7.

NEW AND UNFINISHED BUSINESS

7.1. Opening the Capital Budget

Motion 124/2022

Moved by Councillor Curle to increase the 2022 Capital Budget for the 51st Street Storm Upgrades by \$600,000 to \$2,720,033 with the additional funding to come from Reserves.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

7.2. Declaration of Seniors Week

Motion 125/2022

Moved by Councillor Coston to have Mayor Pankiw proclaim June 6 - 12, 2022, as Senior's Week in Rimbey.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

7.3. Council Round Table Discussion

Motion 126/2022

Moved by Mayor Pankiw to direct Councillor Jamie Coston to request Parkland Regional Library to open the membership agreement.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Phil Swanson exited the meeting at 5:4

8.

REPORTS

8.1. DEPARTMENT REPORTS

8.1.1 Department Reports

Motion 127/2022

Moved by Councillor Curle to accept the report from the Chief Administrative Officer and the Director of Finance – Accounts Payable Listing, as information.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

8.2.1 Board/Committee Reports

Motion 128/2022

Moved by Councillor Curle to accept the Tagish Engineering Project Status Updates of May 12, 2022, as information.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

8.3. COUNCIL REPORTS

8.3.1 Council Reports

Motion 129/2022

Moved by Councillor Coston to accept the reports of Council, as information.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

9. CORRESPONDENCE

10. OPEN FORUM

A resident asked Mayor Pankiw if World Economic Forum has ever offered the Town of Rimbey funding.

11. CLOSED SESSION

12.

ADJOURNMENT

12.1. Adjournment

Motion 130/2022

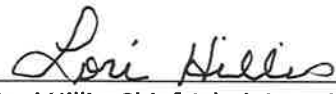
Moved by Councillor Coston to adjourn the meeting at 6:00 pm.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED



Rick Pankiw, Mayor



Lori Hillis, Chief Administrative Officer