

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JUNE 23, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Olsen
Councillor Payson
Councillor Webb
Acting CAO/Director of Finance – Lori Hillis
Recording Secretary – Karen Dawn
- Absent: Councillor Jaycox
- Public:
Treena Mielke – Rimbey Review
4 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. June 23, 2014 Agenda
Motion 206/14
- Moved by Councillor Webb Council approve the amended agenda with additions.
- CARRIED
4. Minutes 4.1 Administrative Error
Motion 207/14
- Moved by Councillor Webb Council amends the Minutes of the April 28, 2014 to include item 7.7 and its ensuing motion and assign the Carried Motion the next available motion number 205/14.
- CARRIED
- 4.2 June 2, 2014, Special Council Meeting Minutes
Motion 208/14
- Moved by Councillor Webb Council accept the June 2, 2014 Special Council Meeting Minutes as presented.
- CARRIED
- 4.3 Minutes of Regular Council Meeting June 9, 2014
Motion 209/14
- Moved by Councillor Olsen Council accept the June 9 Regular Council Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 MLA Mary Anne Jablonski Delegation Discussion (7.1)
- Mayor Pankiw welcomed MLA Jablonski to the Council Meeting.
- MLA Jablonski spoke on the following items:
- The astronomical population growth that has hit Alberta.
 - Benefits of a Strong economy and caring communities
 - Currently 4 million people call Alberta home.
 - Over the last year Alberta has grown by 136,000 people
 - Key factor in attracting new Albertans has been the province's strong economy, which Alberta has the strongest economy in Canada.

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- Job growth in Alberta is 83.3%
 - Population doubled since 1978
 - Alberta is the 3rd popular choice for immigrants behind Quebec and Toronto.
 - Fastest growing communities in Canada include Red Deer, Sylvan Lake, Blackfalds, Penhold, Olds and Lacombe.
 - Plan to accommodate this growth is in place and called "The Building Alberta Plan".
 - New Cancer Centre opened in Red Deer; therefore people will not have to travel to Edmonton or Calgary for cancer treatment.
 - New 100 bed continuing care centre in Red Deer.
 - Two things that people want more than anything else is to stay close to family and friends in their own communities and not to be separated by their spouses/partner. Trying to help each other in neighboring communities to accomplish what is important.
 - If we have good homecare people will be able to stay in their homes longer.
 - 211 is a program to help you find what social programs are out there ab.211.ca

Mayor Pankiw thanked MLA Mary Anne Jablonski on behalf of Town Council for being here tonight.

5.2 Neighbourhood Place – Leanne Evans (7.2)

Mayor Pankiw welcomed Leanne. Evans to the Council Meeting.

Ms. Evans spoke on

- The Community Wellness Group is working on a partnership with the Catholic Social Services to provide a counseling service in our area.
- As a pilot project Catholic Social Services has a councilor available to come to Rimbey one afternoon a week.
- This program is supported by many groups and organizations in Rimbey as it would be a benefit to many.
- Alberta Mental Health Services indicated they could potentially refer 2 – 3 people a month to the program.
- The RCMP are called out to 2 – 3 domestic violence cases a week, family counseling would be a preventative measure to these statistics.
- Rimbey victim's Services unit is supportive to this initiative and have backed it with part of the initial funding.
- The Social Worker at the Rimbey Junior Senior High and the Outreach School is very supportive of Red Deer Catholic Social Services and their referral program in Rimbey and will make references to the program.
- FCSS supports the initiative and reports that there have been attempts to bring in family counseling by different groups over the years and it never really materialized, they believe that Catholic Social Services is a reputable agency that this is an ideal route to take, and they have also committed to funding this project.

Mayor Pankiw thanked Leanne Evans for her presentation on the Community Wellness Group and The Catholic social Services partnership pilot program.

5.3 Rimbey Ratepayers Association – Jim Moore

Mr. Pankiw welcomed Mr. Moore to the Council Meeting

Mr. Moore asked the following questions in his letter to Mayor and Town Council:

1. The Definition of "Meeting of The Whole"
2. An explanation of the protocol for secret ballot use.
3. An explanation of the protocol for secret ballot use.
4. An explanation of the protocol used for cancelling Council Meetings.

Mayor Pankiw thanked Mr. Moore for submitting his letter to Council.

6. Bylaws

6.1 Bylaw 895/14 Designated Officer Bylaw

Motion 210/14

Moved by Councillor Webb give first reading to Designated Officer Bylaw 895/14.

CARRIED

Motion 211/14

Moved by Councillor Olsen give second reading to Designated Officer Bylaw 895/14.

CARRIED

Motion 212/14

Moved by Councillor Olsen Council proceeds to third and final reading to Designated Officer Bylaw 895/14.

CARRIED

Motion 213/14

Moved by Councillor Payson to give third reading to Designated Officer Bylaw 895/14.

CARRIED

7. New and
Unfinished
Business

7.1 MLA Mary Anne Jablonski Delegation (5.1)Motion 214/14

Moved by Councillor Webb Council accept MLA Mary Anne Jablonski's discussion as presented.

CARRIED

7.2 Neighbourhood Place Delegation DiscussionMotion 215/14

Moved by Councillor Payson Council supports the Neighbourhood Place - Community Wellness Group and The Catholic social Services partnership pilot program in the amount of \$5,000.00 from unrestricted surplus.

CARRIED

7.3 Rimbey Ratepayers Association Delegation Discussion (5.3)Motion 216/14

Moved by Councillor Olsen Council accept Mr. Moore's information as presented and discussed.

CARRIED

7.4 Committee of the WholeMotion 217/14

Moved by Councillor Webb Council amend the wording in the Council Procedural Bylaw 894/14 to read.

2) The Regular Meetings of Council and the Committee of the Whole Meetings shall be held in the Council Chambers of the Town on days and times established, by resolution of Council, at the annual Organizational Meeting of Council. Regular Meetings of Council may be cancelled or rescheduled by resolution of Council at any duly constituted meeting.

CARRIEDMotion 218/14

Moved by Councillor Webb Council schedule Committee of the Whole Meetings for the second Friday of September commencing at 9:00 am, until the Organizational Meeting Scheduled for Monday October 22, 2014 whereby dates and times for following years can be determined.

CARRIED

7.5 Rimbey & District Chamber of Commerce Incubator ProgramMotion 219/14

Moved by Councillor Olsen Council reallocate the \$50,000 from the economic development budget to other department budgets as required.

CARRIED

7.6 Regional Bylaw Enforcement Equipment RequirementsMotion 220/14

Moved by Councillor Olsen Council reallocates \$5,000.00 from the Economic Development budget to the Regional Bylaw Enforcement budget to allow for the purchase of 2 radar units.

CARRIED

7.7 Community Events Grant ProgramMotion 221/14

Moved by Councillor Webb Council reallocates \$5,000.00 from The Economic Development Budget to Grant in Aid for the Community Events Grant Program.

CARRIED

7.8 Community Events Grant ProgramMotion 222/14

Moved by Councillor Olsen Council approves the Community Events Grant Application from the Rimbey Exhibition Association in the amount of \$500.00 to help pay for the EMS Team which they are required to have on site during the Rimbey Rodeo.

CARRIED

7.9 Skateboard Park Design WorkshopMotion 223/14

Moved by Councillor Payson Council reallocate \$40,000.00 from the Economic Development Budget to Special Projects to allow for the Commencement of the Skateboard Project.

CARRIED

Motion 224/14

Moved by Councillor Payson Council hold a public meeting on June 30, 2014 at 7:00 pm in the Lions Room of the Peter Lougheed Community Centre to enable the citizens of Rimbey to learn about the Skateboard Project and contribute to the design of the facility.

CARRIED

7.10 Rimbey Municipal Library Board Member Resignation

Motion 225/14

Moved by Councillor Olsen Council accepts the notice of resignation from Rimbey Municipal Library Board Member, Cheryl Duckett, effective May 27, 2014.

CARRIED

7.11 Rimbey Historical Society – Visitor Information CentreMotion 226/14

Moved by Councillor Webb Council Forwards a letter to the Rimbey Historical Society endorsing the Smithsonian International truck Museum to be the Official Visitor Information Centre for the Town of Rimbey

CARRIED

7.12 Office ClosureMotion 227/14

Moved by Councillor Olsen Council grants permission to Administration to close operations on June 30, 2014 to coincide with Canada Day to give staff a 4 day break.

CARRIED

7.13 Sound Proofing of Walls – Administration Building

Councillor Olsen declared a pecuniary interest as his father is the owner of Brix Construction. Councillor Olsen left the Council Chambers at 8:09 pm.

Motion 228/14

Moved by Councillor Payson Council authorized administration to complete the soundproofing of the 4 walls in the administration building and install door sweeps under 4 doors at a cost of \$2,456.40, plus GST.

CARRIED

Councillor Olsen returned to the Council Chambers at 8:11 pm.

7.14 Transitional SolutionsMotion 229/14

Moved by Councillor Webb Council continues to bring in Transitional Solutions, which will be Donna Tona to continue to work with Lori Hillis.

CARRIED

8. Reports

8.1 Department Reports8.1.1 None8.2 Boards/Committee Reports8.2.1 None8.3 Council Reports8.3.1 Mayor Pankiw's Report

Mayor Pankiw provided a written report.

8.3.2 Councillor Jaycox's Report

Councillor Jaycox provided a written report.

8.3.3 Councillor Olsen's Report

Councillor Olsen provided a written report.

8.3.4 Councillor Payson's Report

Councillor Payson provided a verbal report. Indicating he attended the following May 26/14 Neighbourhood Place Meeting, June 2/14 Special Council Meeting, June 4/14 Fortris Alberta get together in Edmonton, June 7/14 Eckville Parade June 9/14 Regular Council Meeting, June 16/14 ICS 100 Training, June 23/14 Regular Council Meeting.

8.3.5 Councillor Webb's Report

Councillor Webb provided a written report.

Motion 230/14

Moved by Councillor Olsen Council accepts the reports as information.

CARRIED

9. Correspondence
- 9.1 Thank you – Fashion Show Fundraiser for Breast Cancer
 - 9.2 Thank you – Parkland Manor
 - 9.3 Rimbey & District Chamber of Commerce Sidewalk Sale
 - 9.4 Ram River Coal Corp

Motion 231/14

Moved by Councillor Olsen Council accepts the correspondence as information.

CARRIED

Motion 232/14

Moved by Councillor Olsen to extend the Council Meeting past the ninety minutes allotted in the Council Procedural Bylaw for the meeting.

CARRIED

10. Open Forum
- 10.1 Open Forum

Mayor Pankiw asked the gallery if anyone wished to address Council.

There were 5 responses from the gallery.

One person responded about the Building Canada Fund in response to a question earlier in the meeting.

One person spoke on a point of clarification about Community of the Whole. Mayor Pankiw advised that we are doing things differently that previous administration.

One person spoke on former employee Melissa Beebe. Mayor Pankiw advised that we are prohibited to discuss personnel.

One person spoke on the termination of the Acting CAO and how much this is going to cost tax payers.

One person asked about the soundproofing of the walls and are there any other quotes. Mayor Pankiw advised that there is a policy regarding getting other quotes when work will be a certain dollar amount and the current quote is under that.

The Mayor asked if any other people from the gallery wished to speak.

11. In Camera
- 11.1 None

12. Adjournment
- Motion 233/14

Moved by Councillor payson to adjourn the meeting.

CARRIED

Time of Adjournment: 8:44 pm.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER