

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, AUGUST 25, 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 Jaycox
Councillor Payson
Councillor Webb
CAO Lucien Cloutier
Assistant CAO/Director of Finance – Lori Hillis
Recording Secretary - Karen Dawn

Absent:

Public:
Treena Mielke – Rimbey Review
10 members of the public
2. Public Hearing
2.1 None
3. Adoption of Agenda
3.1. August 25, 2014 Agenda
Motion 255/14

Moved by Councillor Payson that Council accepts the addition of in camera item 11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act) to the agenda and accepts the amended agenda as presented.

CARRIED
4. Minutes
4.1 July 28, 2014, Council Regular Meeting Minutes
Motion 256/14

Moved by Councillor Webb that council accepts the July 28, 2014 Council Regular Meeting Minutes as presented.

CARRIED
5. Delegation
5.1 TNC Publications

Mr. Erwin Jack and Mr. Brian Graham were present to discuss a pending marketing publication for the Rimbey area.

Motion 257/14

Moved by Councillor Jaycox that council accepts Mr. Graham's Presentation as information.

CARRIED

5.2 Ms. Val Hillikier The Virtues Project

Ms. Val Hillikier was present to discuss the Virtues Project.

Motion 258/14

Moved by Councillor Webb that Council accepts Ms. Hilliker's presentation on The Virtues Project as information.

CARRIED

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Tagish Engineering Ltd. Project Status UpdateMotion 259/14

Moved by Councillor Jaycox that Council accepts the Project Status Update dated August 12, 2014 from Tagish Engineering as information.

CARRIED

7.2 2014 Municipality/School Division Golf Tournament

The CAO will make suitable arrangements for any Council member to attend the 2014 Municipality/School Division Golf Tournament to represent the Town.

7.3 Scenario Planning WorkshopMotion 260/14

Moved by Councillor Payson that Council approves sending the Town of Rimbey CAO to attend the Municipal Governance Reform and Land Use Planning in Alberta Scenario Planning Workshop on Wednesday, October 8, 2014 in Camrose.

CARRIED

7.4 Rimbey Employment Centre ClosureMotion 261/14

Moved by Councillor Jaycox to send a letter as prepared to the Minister of Human Resources regarding the closure of the Rimbey Employment Centre.

CARRIED

7.5 AUMA Meeting with MinistersMotion 262/14

Moved by Councillor Webb that administration forward emails to the Minister of Human Services, the Minister of Municipal Affairs and the Minister of Transportation to make appointments to meet at the AUMA Conference.

CARRIED

8. Reports

8.1 Department Reports

CAO status report – regarding Council Meeting Follow-up

Motion 263/14

Moved by Councillor Jaycox that Council accepts the Council Action List as information.

CARRIED

8.2 Boards/Committee Reports

None

8.3 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 Webb's Report

Councillor Webb provided a written report.

8.3.4 Councillor Payson's Report

Councillor Payson has no report to provide.

Motion 264/14

Moved by Councillor Webb that Council accepts the reports as information.

CARRIED

9. Correspondence
- 9.1 Letter from Alberta Development Officer's Association
 - 9.2 2014 Penhold Fall Festival Invitation
 - 9.3 Letter from Honourable Greg Weadick
 - 9.4 Letter from Community Futures
 - 9.5 Letter from Honourable Greg Weadick

Motion 265/14

Moved by Councillor Webb that Council accepts the correspondence from Alberta Development Officers Association regarding sponsorship for 2014 ADOA 30th Anniversary Conference, letter from Honourable Greg Weadick regarding Safety Codes, 2014 Penhold Fall Festival invitation, Letter from Community Futures regarding the 2013-2014 Annual Review and the letter from Honourable Greg Weadick regarding three qualifying projects under the capital funding guidelines as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There were 2 responses from the gallery.

One person spoke regarding the closure of the Employment Centre and how many other employment centres are closing and wondering if it is every small town.

Another person spoke to thank Council for taking an interest in the closure of the Employment Centre and how much this is appreciated.

Mayor Pankiw recessed the meeting at 7:54 pm.

10 members of the public departed the meeting.

Mayor Pankiw reconvened the meeting at 8:02 pm.

11. In Camera

Motion 266/14

Moved by Councillor Webb to proceed with the meeting in camera to discuss the following legal and personnel matters at 8:07 pm:

11.1 Legal (Pursuant to Division 2, Section 27(1)(a) of the Freedom of Information and Protection of Privacy Act.)

11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)

Motion 267/14

Moved by Councillor Payson the Council meeting reverts to an open meeting at 8:53 pm.

CARRIED

Motion 268/14

Moved by Mayor Pankiw that Council not cancel the taxes for 1318209 Alberta Ltd.

CARRIED

Motion 269/14

Moved by Councillor Webb that due to the Town's error in not contacting the customer on In camera item that was tabled to at the July 28th meeting, council hereby cancels the tax penalties for the properties owned by 1318209 Alberta Ltd.

CARRIED

12. Adjournment

Motion 270/14

Moved by Councillor Payson to adjourn the meeting.

CARRIED

Time of Adjournment: 8:55 pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER