

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MARCH 9, 2015 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 Godlonton
Councillor Jaycox via teleconference (MGA, S.199(1)c)
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Public Works Foreman – Rick Schmidt
Director of Community Services – Cindy Bowie
Recording Secretary – Kathy Blakely

Absent: Enforcement Services - Sgt. Kyle Koller

Public:
2 members of the public
2. Public Hearing
2.1 None
3. Adoption of Agenda
3.1. March 9, 2015 Agenda

Motion 078/15

Moved by Councillor Webb to accept the agenda as presented.

CARRIED
4. Minutes
4.1 Minutes of February 23, 2015

Motion 079/15

Moved by Councillor Payson to accept the February 23, 2015 Regular Council Minutes as presented.

CARRIED
5. Delegation
5.1 None
6. Bylaws
6.1 None
7. New and Unfinished Business
7.1 Correction of Motion 061/15 from February 9, 2015 regarding Rimbe
y Christian School

Motion 080/15

Moved by Councillor Webb to change the wording of Motion 061/15 to the correct wording of "Moved by Mayor Pankiw to table the Rimbe
y Christian School to the April 13, 2015 Regular Council Meeting".

CARRIED

7.2 Correction of Motion 057/15 from February 9, 2015 regarding the
Independent Review of Salaries, Wages and Employee Grids

Motion 081/15

Moved by Councillor Godlonton to change the wording of Motion 057/15 to the correct wording of "Moved by Mayor Pankiw to table in Independent Review of Salaries, Wages and Employee Grids to the April 27, 2015 Regular Council Meeting".

CARRIED

7.3 Community Events Grant Application – Rimbeby and District Horticulture GroupMotion 082/15

Moved by Councillor Webb to approve a donation of \$500.00 to the Rimbeby and District Horticultural Groups Annual Horticulture and Craft Show on August 14-15, 2015.

CARRIED

7.4 Community Events Grant Application – Rimbeby Nursery SchoolMotion 083/15

Moved by Councillor Godlonton to approve a donation of \$500.00 to the Rimbeby Nursery School for the Rimbeby Nursery School Dance Fundraiser on March 19, 2015.

CARRIED

7.5 Tagish Engineering Project Status Report to February 24, 2015Motion 084/15

Moved by Councillor Webb to accept the Tagish Engineering Project Status Report to February 24, 2015, as information.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports8.2.1 Rimbeby Business Sector Sustainability Advisory Committee Minutes/Agenda for March 11, 2015Motion 085/15

Moved by Councillor Payson to accept the Rimbeby Business Sector Sustainability Advisory Committee Minutes/Agenda for March 11, 2015, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One member of the public inquired regarding the wording of the Rimbeby Business Sector Sustainability Advisory Committee Minutes/Agenda with regards to the date of March 11, 2015.

Mayor Pankiw recessed the meeting at 7:09 pm.

2 members of the public departed the meeting at 7:09 pm.

Mayor pankiw reconvened the meeting at 7:10 pm.

11. In Camera

11.1 PersonnelMotion 086/15

Moved by Councillor Webb the Council the meeting go in camera at 7:10 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and

Protection of Privacy Act, with Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer Lori Hillis, Public Works Foreman Rick Schmidt, Director of Community Services and Recording Secretary Kathy Blakely in attendance, to discuss personnel issues.

CARRIED

Motion 087/15

Moved by Councillor Godlonton the meeting reverts back to an open meeting at 7:14 pm.

CARRIED

2 members of the public rejoined the meeting at 7:14 pm.

Motion 088/15

Moved by Councillor Godlonton to accept, with regret, the letter of resignation from Library Board Member Samantha Sansome, effective February 25, 2015.

CARRIED

12. Adjournment

Motion 089/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:14 p.m.



MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER