

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MARCH 23, 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
Councillor Payson late (7:03 pm)
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Director of Community Services – Cindy Bowie
Enforcement Services - Sgt. Kyle Koller
Enforcement Services – CPO Jay Klause
Recording Secretary – Kathy Blakely

Absent: Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis,
CA
Public Works Foreman – Rick Schmidt

Public:
3 members of the public
Treena Mielke, Rimbey Review

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. March 23, 2015 Agenda

Motion 090/15

Moved by Councillor Godlonton to accept the agenda for March 23, 2015 Regular Council Meeting, as presented.

CARRIED

4. Minutes

4.1 Minutes of March 9, 2015

Motion 091/15

Moved by Councillor Jaycox to accept the March 9, 2015 Regular Council Minutes as presented.

CARRIED

5. Delegation

5.1 None

6. Bylaws

6.1 Bylaw 900/15 Fees for Services

Sgt. Koller departed the meeting at 7:03 pm.

Motion 092/15

Moved by Councillor Webb to give first reading to Bylaw 900/15 Fees for Services.

CARRIED

Motion 093/15

Moved by Councillor Godlonton to give second reading to Bylaw 900/15 Fees for Services.

CARRIED

Sgt. Koller returned to the meeting at 7:04 pm.

Motion 094/15

Moved by Councillor \Jaycox for Council to unanimously agree to consider third and final reading to Bylaw 900/15 Fees for Services.

CARRIED

Motion 095/15

Moved by Councillor Godlonton to third and final reading to Bylaw 900/15 Fees for Services.

CARRIED

7. New and Unfinished Business

7.1 West Country Outreach Awards and Graduation Banquet 2015Motion 096/15

Moved by Councillor Godlonton Council approve a contribution in the amount of \$150.00 to the West County Outreach School Council for an award at their Graduation and Awards Ceremony which will be held on Friday May 29, 2015, with a member of Council to presenting the award.

CARRIED

7.2 Community Grants Application – Rimbey Lions ClubMotion 097/15

Moved by Councillor Webb Council approves the Community Grants Application in the amount of \$500.00 to the Rimbey Lions Club Pancake Day which was held on March 15, 2015.

CARRIED

7.3 Community Grants Application – Rimbey & District Chamber of CommerceMotion 098/15

Moved by Councillor Godlonton to approve the Community Grants Application in the amount of \$500.00 to the Rimbey Chamber of Commerce for a their Chamber of Commerce Expo which will be held April 24-25, 2015.

CARRIED

7.4 Tagish Engineering Ltd. Project Status Report to March 10, 2015Motion 099/15

Moved by Councillor Jaycox to accept the Tagish Engineering Ltd. Project Status Report to March 10, 2015, as information.

CARRIED

7.5 Brix Subdivision Application for ExtensionMotion 100/15

Moved by Mayor Pankiw to approve an Extension of Subdivision Approval for the Brix Subdivision located at SW 22-42-2-W5M, Lot 2, Block 1, Plan 122.3426 with an expiration date of February 14, 2016.

CARRIED

7.6 Olson SubdivisionMotion 101/15

Moved by Councillor Webb to table the decision on the Olson Subdivision SW 27-42-2-W5M until the developer prepares and provides Administration with an Area Structure Plan.

CARRIED

7.7 Small Communities GrantMotion 102/15

Moved by Councillor Godlonton to approve the application to the Small Communities Grant, for the Main Water Reservoir/Pump House New Replacement Construction, in the amount of \$1.49 million, with a \$25,000 contribution from the Town of Rimbey in 2015 and \$461,333 in 2016.

CARRIED

7.8 Rimoka Housing Foundation UpdateMotion 103/15

Moved by Councillor Jaycox to accept Mayor Pankiw's update on the proposed new Rimoka Housing Foundation Seniors Lodge as information.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Chief Financial Officer Report
- 8.1.3 Public Works Foreman's Report
- 8.1.4 Director of Community Services
- 8.1.5 Community Peace Officer Report

Motion 104/15

Moved by Councillor Godlonton to accept the department reports as information.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Community Wellness Meeting Notes of January 23 and February 20, 2015
- 8.2.2 Rimbey Historical Society Meeting Minutes of October 13, 2013 through November 18, 2014
- 8.2.3 Beatty Heritage House Society AGM Meeting Minutes of March 3, 2014 and February 9, 2015

Motion 105/15

Moved by Councillor Jaycox to accept the Rimbey Community Wellness Meeting Notes of January 23 and February 20, 2015, the Rimbey Historical Society Meeting Minutes of October 13, 2013 through November 18, 2014 and the Beatty Heritage House Society AGM Meeting Minutes of March 3, 2014 and February 9, 2015, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 106/15

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

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One member of the public requested further clarification of the status of the floor at the Community Centre and was pleased to hear there will be no need of repairs. The same member of the public inquired regarding the Bylaw 900/15 and noted the Minutes of the Beatty House for March 13, 2014 were the Minutes of the Annual General Meeting

Mayor Pankiw recessed the meeting at 7:40 pm.

3 members of the public departed the meeting at 7:40 pm.

Mayor Pankiw reconvened the meeting at 7:43 pm.

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)11.2 Personnel (Pursuant to Division 2, Section 20 of the Freedom of Information and Protection of Privacy Act.)11.3 Personnel (Pursuant to Division 2, Section 21 of the Freedom of Information and Protection of Privacy Act.)Motion 10715

Moved by Councillor Webb the Council the meeting go in camera at 7:43 pm, pursuant to Division 2, Sections 17(2), 20 and 21 of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Enforcement Services Sgt. Kyle Koller, Community Peace Officer Jay Klause, Director of Community Services Cindy Bowie and Recording Secretary Kathy Blakely, to discuss personnel issues.

CARRIED

All recording devices were turned off during the in camera session.

Motion 108/15

Moved by Councillor Webb the meeting reverts back to an open meeting at 8:16 pm.

CARRIED

The recording device was turned back on for the conclusion of the meeting.

2 members of the public rejoined the meeting at 8:16 pm.

Motion 109/15

Moved by Councillor Jaycox to appoint Robin Burns to the Rimbey Municipal Library Board for a three year term, effective March 23, 2015.

CARRIED

12. Adjournment

Motion 110/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:17 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER