

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, SEPTEMBER 28, 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
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
- Absent:
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Enforcement Services – Sgt. Kyle Koller
Director of Community Services – Cindy Bowie
- Public:
Treena Mielke, Rimbey Review
Kemi Apanisile– West Central Planning Agency
Anna Lim – West Central Planning Agency
Earl Repas – Subdivision Applicant
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. September 28, 2015 Agenda
11.1 Legal (Pursuant to Division 2, Section 27 of the Freedom of Information and Protection Of Privacy Act.) addition
- Motion 308/15
- Moved by Councillor Webb to accept the agenda for September 28, 2015 Regular Council Meeting as amended.
- CARRIED
4. Minutes 4.1 Minutes of Regular Council Meeting of September 14, 2015
- Motion 309/15
- Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of September 14, 2015, as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 Bylaw 905/15 Fees for Services
- Motion 310/15
- Moved by Councillor Godlonton to give first reading to Bylaw 905/15 Fees for Services.
- CARRIED
- Motion 311/15
- Moved by Councillor Webb to give second reading to Bylaw 905/15 Fees for Services.
- CARRIED

Motion 312/15

Moved by Councillor Jaycox to unanimously agree to consider giving third reading to Bylaw 905/15 Fees for Services.

CARRIED

Motion 313/15

Moved by Councillor Payson to give third and final reading to Bylaw 905/15 Fees for Services.

CARRIED

7. New and
Unfinished
Business

7.1 Town of Rimbey LogoMotion 314/15

Moved by Councillor Godlonton to accept the new logo for the Town of Rimbey as presented:



CARRIED

Motion 315/15

Moved by Councillor Godlonton to amend Town of Rimbey Policy 101 to reflect the new logo of Rimbey.

CARRIED

7.2 Rimbey & District Crime Watch AssociationMotion 316/15

Moved by Councillor Payson to invite the Rimbey & District Crime Watch Association to hold their monthly one hour meetings, on the second Tuesday of each month, in the Kinsmen Room at the Peter Lougheed Community Centre, or an alternate adequate space if the Kinsmen Room is unavailable, free of charge.

CARRIED

7.3 Earl Repas Subdivision Application TR 15/04

1 member of the public joined the meeting at 7:20 pm.

Motion 317/15

Moved by Councillor Jaycox to approve the Earl Repas Subdivision application TR15/04 with the following conditions:

- 1) Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the approved West Central Planning Agency drawing dated August 19th, 2015. On completion of the survey plan, your surveyor must submit the plan to West Central Planning Agency for endorsement.

- 2) The applicant shall enter into and comply with a development agreement, on terms satisfactory to the Town of Rimbey, for the purposes described in Section 655 of the Municipal Government Act, and may include but not limited to the following:
 - a) The construction of driveway cuts.
 - b) The payment of any off-site levies.
- 3) If necessary, you are to pay any outstanding offsite levies. Please contact the Town of Rimbey to arrange for payment of these fees.
- 4) The Applicant is to contact ATCO Gas to ensure separate service lines are connected to each lot. Please refer to ATCO Gas letter dated August 21st, 2015 for further detail.
- 5) The applicant is to contact Fortis Alberta to arrange installation of electrical services. Please refer to Fortis Alberta letter dated August 27th 2015 for further detail.
- 6) Applicant is to pay any outstanding taxes on the property.
- 7) Municipal Reserves are not owing, as the land that is to be subdivided is less than 0.8 hectares.
- 8) The applicant is to pay an endorsement fee of \$200.00 to West Central Planning Agency.

CARRIED

Mr. Repas, subdivision applicant, Kemi Apanisile and Anna Lim, West Central Planning Agency departed the meeting at 7:30 pm.

8. Reports

8.1 Department Reports

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

Motion 318/15

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

CARRIED

8.2 Boards/Committee Reports - None

- 8.2.1 FCSS/RCHHS Board Meeting Minutes of June 24/15
- 8.2.2 Rimbey Historical Society Minutes of August 19/15
- 8.2.3 Rimbey Municipal Library Board Meeting Minutes of May 27/15

Motion 319/15

Moved by Councillor Godlonton to accept the FCSS/RCHHS Board Meeting Minutes of June 24, 2015, the Rimbey Historical Society Minutes of August 19, 2015 and the Rimbey Municipal Library Board Meeting Minutes of May 27, 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 320/15

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

CARRIED

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

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

No one from the gallery wished to address Council.

Treena Mielke, Rimbey Review and the one member of the gallery departed the meeting at 7:34 pm.

11. In Camera

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

Motion 321/15

Moved by Councillor Godlonton the Council Meeting go in camera at 7:35 pm pursuant to Division 2, Section 27 of the Freedom of Information and Protection of Privacy to discuss legal issues, with all Council, Interim CAO Donna Tona, Municipal Intern Michael Fitzsimmons, Contract Development Officer Liz Armitage, Director of Public Works Rick Schmidt, and Recording Secretary Kathy Blakely present.

CARRIED

Motion 322/15

Moved by Councillor Webb the Council Meeting reverts back to an open meeting at 7:43 pm.

CARRIED

12. Adjournment

Motion 323/15

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 7:44 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER