

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, MARCH 30, 2016 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
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie

Public:
Treena Mielke – Rimbey Review
10 members of the public
Irene Wegmann - Delegation
Evelyn Prince – Delegation

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. March 30, 2016 Agenda

11.4 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection Of Privacy Act.)(addition)
6.3 Bylaw 914/16 Bylaw 914/16 Amendment to Land Use Bylaw 762/04 – Re-Designation of Land (deletion)

Motion 154/16

Moved by Councillor Webb to accept the agenda for March 30, 2016 Regular Council Meeting as amended.

CARRIED

4. Minutes

4.1 Minutes of the Regular Council Meeting March 7, 2016

Motion 155/16

Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of March 7, 2016, as presented.

CARRIED

5. Delegation

5.1 Gull Lake Citizens on Patrol

Mayor Pankiw welcomed Mr. Irene Wegmann and GFI to the Council Meeting.

Mrs. Wegmann explained to Council mandate of the Gull Lake North Citizens on Patrol and how they operate. She advised they are members of Copa who provide training and insurance for their members, noting there are approximately 50 Citizens on Patrol groups throughout Alberta.

The mandate of the Gull Lake North Citizens on Patrol is to serve as the eyes and ears of the police. They act as a deterrent. They educate their community in general. Patrollers become aware of what should and should not be happening in their community. They always ensure their own safety first and have fun and enjoy what they are doing. They conduct active motorized

patrols, in pairs, using their own vehicles which have magnetic decals.

The Gull Lake North Citizens on Patrol do rural areas and also patrol in several summer villages. They were organized in 2002, have 27 active members who volunteered 1900 hours and traveled 7400 km in 2015.

Mrs. Wegmann suggested in the first step to set up a Citizens on Patrol group is to speak with the RCMP, then establish a Society, set up Society Bylaws, join COPA and apply for insurance through them. The volunteers would need their own vehicle, identification cards, take the training and a clearance through the RCMP.

Mrs. Wegmann advised Council the Gull Lake North Citizens on Patrol utilizes 2 equipment kits which contain a Police scanner, cell phones, regular and night vision binoculars, flashlights, safety vests, traffic cones, 2 dash cams, and magnetic signs. These kits contain approximately \$4000.00 worth of equipment.

Councillor Jaycox introduced Jeremy and Cole from GFI Systems out of Edmonton who provide GPS systems. They indicated GFI was looking at volunteering software and hardware which provides live tracking for the volunteer vehicles and where they have been. There are also devices for volunteers to wear for. These systems provided real time monitoring to track the vehicles. The system reports every 5-9 seconds, however the devices can be configured to what is required.

Mayor Pankiw thanked Mrs. Wegmann and Jeremy and Cole from GFI Systems for their presentations.

Motion 156/16

Moved by Councillor Payson to accept the information from Mrs. Wegmann and GFI Systems, as information

CARRIED

5.2 Evelyn Prince – Airport Tenant

Mayor Pankiw welcomed Evelyn Prince to the Council Meeting.

Mrs. Prince indicated she is the resident on sight at the Rimbey Airport and outlined the history of how she became the caretaker at the Airport and the various duties she does at the airport. She has recently received a letter from the Town of Rimbey indicating there would be a rent charge of \$500.00 commencing April 1, 2016. Mrs. Prince was under the impression her duties as caretaker at the airport, was in exchange for rent and would like clarification and discussion on the issue.

Mrs. Prince indicated she had researched pad rent at various trailer parks in other areas and would be willing to negotiate a reasonable rate and suggested a yearly rate of \$1500.00, plus custodial duties. Discussion ensued on various rates.

CAO Tona suggested administration work together with Mrs. Prince to create a new contract and bring the new contract back to Council.

Mayor Pankiw thanked Evelyn Prince for her presentation.

Motion 157/16

Moved by Councillor Jaycox Administration is to determine the hours and costs of the custodial duties at the airport, create a new contract with Mrs. Prince which would reflect these costs and bring the new contract back to Council.

CARRIED

Mrs. Prince, and Jeremy and Cole from GIF systems departed the meeting at 7:53 pm.

6. Bylaws

6.1 Bylaw 912/16 Amendment to Land Use Bylaw 762/04 – Re-Designation of LandMotion 158/16

Moved by Councillor Godlonton to give first reading to Bylaw 912/16 Amendment to the Land Use Bylaw 762/04 – Re-Designation of Land

CARRIED

Motion 159/16

Moved by Councillor Godlonton to hold a public hearing regarding Bylaw 912/16 Amendment to Land Use Bylaw 762/04 – Re-Designation of Land, on Monday April 25, 2016.

CARRIED

6.2 Bylaw 913/16 Repeal of Bylaw 839/09 Area Structure PlanMotion 160/16

Moved by Councillor Jaycox to give first reading to Bylaw 913/16 Repeal of Bylaw 839/09 Area Structure Plan.

CARRIED

Motion 161/16

Moved by Councillor Webb to hold a public hearing regarding Bylaw 913/16 Repeal of Bylaw 839/09 Area Structure Plan, on Monday, April 25, 2016.

CARRIED

7. New and Unfinished Business

7.1 Volunteer Appreciation WeekMotion 162/16

Moved by Councillor Webb to proclaim the week of April 10-16, 2016 as Volunteer Appreciation Week.

CARRIED

Motion 163/16

Moved by Councillor Jaycox to coordinate through FCSS for pictures of the 3 distinguished volunteers this year, as well as a group picture of all the volunteers and put them up by the plaques in the Peter Lougheed Community Centre.

CARRIED

7.2 Brix Construction Inc. Extension and Novation AgreementMotion 164/16

Moved by Mayor Pankiw to execute the Extension and Novation Agreement between the Town of Rimbey and Brix Construction Inc. with the changes, to delete the wording in 1. Term, 1.1 "under the cost share agreement" and delete the wording "No further extensions of the Development Agreement shall be granted".

CARRIED

7.3 Tagish Engineering Ltd. Project Status Update to March 8, 2016Motion 165/16

Moved by Councillor Webb to accept the Tagish Engineering Ltd Project Status Update to March 8, and March 22, 2016 as information.

CARRIED

7.4 Land for Water WellsMotion 166/16

Moved by Councillor Godlonton the Town of Rimbey purchase land, rather than lease land, for water wells.

CARRIED

Motion 167/16

Moved by Councillor Webb to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Interim Chief Administrative Officer Report
- 8.1.2 Chief Financial Officer Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officer Report

Motion 168/16

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

CARRIED

8.2 Boards/Committee Reports - None8.3 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 169/16

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

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

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

There were no responses from the gallery.

Mayor Pankiw recessed the Council Meeting at 8:26 pm.

All members of the gallery departed the meeting at 8:26 pm.

Mayor Pankiw reconvened the Council Meeting at 8:34 pm.

11. In Camera

11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)

11.2 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)

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

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

Motion 170/16

Moved by Councillor Payson the Council meeting go in camera at 8:34 pm, pursuant to Division 2, Sections 24(1), 17(2) and 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer/Chief Financial Officer Lori Hillis, Municipal Intern Michael Fitzsimmons, Development Officer Liz Armitage, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely, to discuss land, personnel and legal issues.

CARRIED

Mr. Carey Anderson joined the in-camera session at 8:34 pm.

Mr. Carey Anderson departed the in-camera session at 9:11 pm.

Motion 171/16

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 9:44 pm.

CARRIED

12. Adjournment

Motion 172/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:44 p.m.



MAYOR RICK PANKIW



ACTING CHIEF ADMINISTRATIVE OFFICER DONNA TONA