

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, SEPTEMBER 26, 2016 IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING

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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  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Director of Public Works – Rick Schmidt  
Recording Secretary – Kathy Blakely

Absent:

Contract Development Officer – Liz Armitage  
Director of Community Services – Cindy Bowie  
Municipal Intern - Michael Fitzsimmons

Public:

Treena Mielke, Rimbey Review  
Mrs. Pamela Kurmey and Merrick Shank – Delegation  
Terri Ormberg and Jackie Anderson – Beatty Heritage House Society  
Delegation  
0 members of the public

2. Public Hearing

2.1 None

3. Adoption of  
Agenda

3.1. September 26, 2016 Agenda

Motion 372/16

Moved by Councillor Godlonton to accept the Agenda for September 26, 2016 Regular Council Meeting as presented.

CARRIED

4. Minutes

4.1 Minutes of the Regular Council Meeting September 12, 2016

Motion 373/16

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of September 12, 2016, as presented.

CARRIED

5. Delegation

5.1 Pamela Kurmey

Mrs. Pamela Kurmey requested to be a delegation to Council to discuss damages to her driveway due to a water valve leakage.

Mrs. Kurmey gave a brief timeline of events of a water valve leakage at her residence. Mr. Shank spoke on Mrs. Kurmey's behalf and requests the Town of Rimbey to pay for all damages to the water curbstop and the repairs to her driveway. Public works indicated the approximate costs for the repairs to the water service is \$3,606.00, plus approximately \$1,500.00 for the cost of the repairs to the driveway.

Motion 374/16

Moved by Councillor Jaycox to have Administration further investigate the situation and bring information back to the next Regular Council Meeting scheduled for October 12, 2016.

CARRIED

Motion 375/16

Moved by Mayor Pankiw to have Administration research with other like sized municipalities for their bylaw and policies on blockages and breaks on water/sewer lines and water curbstops.

CARRIED

5.2 Beatty Heritage House Society

Members of the Beatty Heritage House Society requested a delegation with Council to give them an update on the Tourist Information Booth located at the Beatty Heritage House during the summer months.

Mrs. Anderson spoke regarding the history of summer students and the grants received for those students. They indicated the number of tourists attending the Beatty Heritage House for tourist information was down substantially this summer.

Motion 376/16

Moved by Mayor Pankiw to accept the presentation by the Beatty Heritage House Society, as information.

CARRIED

## 6. Bylaws

6.1 Bylaw 924/16 Council Procedural BylawMotion 377/16

Moved by Councillor Jaycox to give third reading to Bylaw 924/16 Council Procedural Bylaw.

CARRIED

## 7. New and Unfinished Business

7.1 Parkland Region Library's 2017 Proposed BudgetMotion 378/16

Moved by Mayor Pankiw to write a letter to Parkland Regional Library (PRL) Director and Board advising them the Council of the Town of Rimbey request the Parkland Regional Library review and adjust their proposed 2017 Budget to reflect a zero percent increase to our municipal requisition, and further to send out a letter reflecting the Town of Rimbey's position to all the members of the Parkland Regional Library.

CARRIED

7.2 Community Events Grant Program Application – Rimbey Gymnastic SocietyMotion 379/16

Moved by Councillor Godlonton approved the Community Events Grant Program Application for the Rimbey Gymnastic Society in the Amount of \$500.00 for a Halloween Dance to held on October 28, 2016.

CARRIED

7.3 Christmas HoursMotion 380/16

Moved by Mayor Pankiw to approve the closure of operations for the Town of Rimbey for the entire day of Friday, December 23, 2016, and the employees of the Town of Rimbey be paid for the entire day.

CARRIED

## 8. Reports

8.1 Department Reports

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

Motion 381/16

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

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 FCSS/RCHHS Minutes of June 15, 2016
- 8.2.2 Rimoka Housing Foundation Board Meeting Minutes of June 15, 2016
- 8.2.3 Rimbey Historical Society Board Meeting Minutes of May 18, June 15, July 20 and August 17, 2016

Treena Mielke of the Rimbey Review departed the Council Meeting at 7:58 pm.

Motion 382/16

Moved by Councillor Webb to accept the FCSS/RCHHS Minutes of June 15, 2016, the Rimoka Housing Foundation Board Meeting Minutes of June 15, 2016 and the Rimbey Historical Society Meeting Minutes of May 18, June 15, July 20 and August 17, 2016, 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 383/16

Moved by Councillor Jaycox to accept the Reports of Council, as information.

CARRIED

## 9. Correspondence

9.1 Correspondence – None

## 10. Open Forum

10.1 Open Forum - None

## 11. In Camera

11.1 None

## 12. Adjournment

Motion 384/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:03 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS