

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, DECEMBER 12, 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
Chief Administrative Officer – Lori Hillis, CPA, CA
Recording Secretary – Kathy Blakely

Absent:

Director of Finance – Wanda Stoddart
Director of Community Services – Cindy Bowie
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Municipal Intern - Michael Fitzsimmons

Public:

Treena Mielke, Rimbey Review
Laverne Oberhammer, Rimbey Lions Club
Stephen Olsen, Nesting Place RV Park
0 members of the public

2. Adoption of Agenda

2.1 December 12, 2016 Agenda

- 5.1 Rimbey Lions Club (addition)
- 7.3 Request to Remove Restrict Covenant (deletion)
- 7.4 BVJ Small Town Saturday Night (addition)

Motion 529/16

Moved by Councillor Webb to accept the Agenda for December 12, 2016 Regular Council Meeting, as amended.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting November 28, 2016

Motion 530/16

Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of November 28, 2016, as presented.

CARRIED

4. Public Hearings

2.1 None

5. Delegation

5.1 Rimbey Lions Club

Mr. Laverne Oberhammer of the Rimbey Lions Club requested this delegation before Council as the Rimbey Lions Club has received a large anonymous financial donation of \$30,000.00. As per the agreement between the Rimbey Lions Club and the Town of Rimbey, the Rimbey Lions Club must request permission in writing from Council to proceed with any improvements to the Nesting Place RV Park. The Rimbey Lions Club is requesting permission from Council to construct a playground at the Nesting Place RV Parks.

Motion 531/16

Moved by Mayor Pankiw that Council authorizes the Rimbey Lions Club to construction a playground at the Nesting Place RV Park, with the name of the playground to be revealed at a later date.

CARRIED

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Policies to be Amended

Motion 532/16

Moved by Councillor Jaycox to approve the amendments to Policy 155 Council Remuneration, Policy 1101 Retirement Gifts, Policy 1112 Interim Position, Policy 1115 Emergency Expenditures and Policy 1703 Uncollectable Accounts, as presented.

CARRIED

7.2 Policies to be Rescinded

Motion 533/16

Moved by Councillor Webb to rescind Policy 1002 Position Descriptions, Policy 1202 Tendering Fire Protection Inspections, Policy 1701 Delinquent Accounts and Policy 1702 Outstanding Accounts Receivable.

CARRIED

7.3 Request to Discharge Restrictive Covenant (deleted)

7.4 BJV Small Town Saturday Night

Motion 534/16

Moved by Mayor Pankiw for Council to further investigate the Big Valley Jamboree Small Town Saturday Night and bring it back to Council at the January 9, 2017 Regular Council Meeting.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

8.2.1 FCSS/RCHHS Board Meeting Minutes of October 19, 2016

Motion 535/16

Moved by Councillor Godlonton to accept the FCSS/RCHHS Board Meeting Minutes of October 19, 2016, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

11. In Camera

11.1 - None

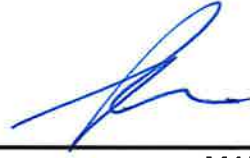
12. Adjournment

Motion 536/16


Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:30 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS