

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, SEPTEMBER 11, 2017 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  
Director of Finance – Wanda Stoddart  
Director of Public Works – Rick Schmidt  
Recording Secretary – Karen Dawn

Absent:  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Community Services – Cindy Bowie  
Contract Development Officer – Liz Armitage

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

2.1 September 11, 2017 Agenda  
Motion 248/17

Moved by Councillor Webb to accept the Agenda for the September 11, 2017 Regular Council Meeting, as presented. CARRIED
3. Minutes  

3.1. Minutes of Regular Council Meeting August 28, 2017  
Motion 249/17

Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of August 28, 2017, as presented. CARRIED
4. Public Hearings  

4.1 Public Hearings - None
5. Delegations  

5.1 Delegations - None
6. Bylaws  

6.1 Bylaws - None
7. New and Unfinished Business  

7.1 Franchise Fee - Atco Gas and Pipelines  
Motion 250/17

Moved by Councillor Jaycox to accept the Atco Gas and Pipelines Ltd. Franchise Fee increase of 1% from 25% to 26%. CARRIED

7.2 Simpson Road  
Motion 251/17

Moved by Councillor Jaycox to table the reconstruction discussion of the Simpson Rd. to the September 25, 2017 meeting. CARRIED

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8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

- 8.2.1 1 Rimbey Historical Society Board Meeting Minutes May 17, 2017
- 8.2.2 Rimbey Historical Society Board Meeting Minutes June 21, 2017

Motion 252/17

Moved by Councillor Webb to accept the Rimbey Historical Society Board Meeting Minutes of May 17, 2017 and June 21, 2017, as information.

CARRIED

9. Correspondence

9.1 Correspondence None

10. Open Forum

10.1 Open Forum

One person spoke regarding The Highway Traffic Act and to possibly have the RCMP or Bylaw involved in assessing a fine on a business or person who are destroying roads

11. In Camera

11.1 In Camera – None

12. Adjournment

Motion 253/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:20 pm.



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MAYOR RICK PANKIW



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CHIEF ADMINISTRATIVE OFFICER LORI HILLIS