

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, NOVEMBER 7, 2017 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 5:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Recording Secretary – Kathy Blakely

Absent:
Councillor Coulthard

Public:
Treena Mielke, Rimbey Review
12 members of the public
Mr. Greg Smith, Tagish Engineering
Lloyd Solberg, Tagish Engineering

2. Adoption of
Agenda

- 2.1 November 7 2017 Agenda
- 7.6 Coffee with Council (addition)
- 7.7 Newly Elected Officials Training (addition)
- 7.8 Budget Meeting Dates (addition)
- 7.9 Christmas Holiday Hours (addition)

Motion 283/17

Moved by Councillor Payson to accept the Agenda for the November 7, 2017 Regular Council Meeting, as amended.

CARRIED

3. Minutes

- 3.1. Minutes of Regular Council Meeting September 25, 2017
- 3.2 Minutes of Organizational Meeting October 23, 2017

Motion 284/17

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of September 25, 2017, as presented.

CARRIED

Motion 285/17

Moved by Councillor Rondeel to accept the Minutes of the Organizational Council Meeting of October 23, 2017, as presented.

CARRIED

4. Public Hearings

- 4.1 Public Hearings - None

5. Delegations

5.1 Greg Smith - Tagish Engineering Ltd. Projects Status Update

Mayor Pankiw welcomed Greg Smith and Lloyd Solberg to the Council Meeting.

Mr. Smith spoke to Council regarding the development of well 15, the northeast lagoon drainage ditch cleanout, the southwest storm water management report and on 51st street reconstruction and the main water reservoir upgrade. He also spoke on three existing projects and possible future projects for the Town of Rimbey.

Mayor Pankiw thanked Mr. Smith for his presentation to Council.

Motion 286/17

Moved by Councillor Payson to accept the presentation from Greg Smith and Lloyd Solberg of Tagish Engineering Ltd regarding the Town of Rimbey Projects Status Update, as information.

CARRIED

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 Planning and Development OverviewMotion 287/17

Moved by Mayor Pankiw to table the Planning and Development Overview to the November 28, 2017 Regular Council Meeting.

CARRIED

7.2 Parkland Regional LibraryMotion 288/17

Moved by Councillor Curle to approve the Parkland Regional Library estimated 2018 requisition increase of 1%, being \$19,306.36, as presented.

CARRIED

Mr. Greg Smith and Mr. Lloyd Solberg departed the Council Meeting at 5:30 pm.

7.3 Town of Rimbey Entrance SignsMotion 289/17

Moved by Councillor Payson to table discussion on the Town of Rimbey Entrance Signs to the November 28, 2017 Regular Council Meeting.

CARRIED

7.4 Family Violence Prevention MonthMotion 290/17

Moved by Councillor Curle to have Mayor Pankiw proclaim the month of November to be Family Violence Prevention Month, in the Town of Rimbey.

CARRIED

7.5 National Addictions Awareness WeekMotion 291/17

Moved by Councillor Payson to have Mayor Pankiw proclaim the week of November 12-18, 2017, to be National Addictions Awareness Week, in the Town of Rimbey.

CARRIED

7.6 Coffee with CouncilMotion 292/17

Moved by Mayor Pankiw to table discussion regarding Coffee with Council to the November 28, 2017 Regular Council Meeting and Councillor Rondeel will bring back further information.

CARRIED

7.7 Newly Elected Officials TrainingMotion 293/17

Moved by Councillor Curle to accept the information regarding the Newly Elected Officials Training Workshop, as information.

CARRIED

7.8 Budget Meeting DatesMotion 294/17

Moved by Mayor Pankiw to hold a public budget meeting in Council Chambers on Saturday, December 9th, commencing at 8:30 am., with the meeting date and time to be advertised in the local newspaper and on the Town of Rimbey website.

CARRIED

7.9 Christmas Holiday HoursMotion 295/17

Moved by Mayor Pankiw to approve the closure of Operations for the Town for the entire day of Wednesday, December 27, 2017 and the employees of the Town of Rimbey be paid for the entire day.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Minutes June 21 and September 13, 2017

8.2.2 Rimoka Housing Foundation Email Motion July 17, 2017

8.2.3 Rimbey Municipal Library Minutes May 15, 2017

8.2.4 Tagish Engineering Ltd. Project Status Update September 28 and October 26, 2017

8.2.5 Beatty Heritage House Society Minutes September 5, 2017

8.2.6 Rimbey Historical Society Minutes September 20, 2017

Motion 296/17

Moved by Councillor Curle to accept the Rimoka Housing Foundation Minutes of June 21 and September 13, 2017, Rimoka Housing Foundation Email Motion of July 17, 2017, Rimbey Municipal Library Minutes of May 15, 2017, Tagish Engineering Ltd. Project Status Updates of September 28 and October 26, 2017, Beatty Heritage House Society Minutes of September 5, 2017, and the Rimbey Historical Society Minutes of September 20, 2017 as information.

CARRIED

9. Correspondence

9.1 Letter from Central Alberta Immigrant Women's Association

9.2 Heather Sweet – MLA, Edmonton-Manning

9.3 Letter from Chuck Hendricks

Motion 297/17

Moved by Councillor Rondeel to accept the correspondence from the Central Alberta Immigrant Women's Association, Heather Sweet MLA Edmonton-Manning and Chuck Hendricks, as information.

CARRIED

10. Open Forum

10.1 Open Forum

One person spoke regarding removing a caveat on a property which has a lagoon on it, and where there are three properties still utilizing the lagoon.

Motion 298/17

Moved by Councillor Curle to extend the Regular Council Meeting, if necessary, beyond the 90 minutes allocated for Council Meeting in Bylaw 924/16 Town of Rimbey Council Procedural Bylaw.

CARRIED

Mayor Pankiw recessed the Council Meeting at 6:12 pm.

12 members of the public and Treena Mielke of the Rimbey Review departed the Council Meeting at 6:12 pm.

Mayor Pankiw reconvened the Council Meeting at 6:16 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 Personnel (Pursuant to Division 2, Section 17(2) 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 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)

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

Motion 299/17

Moved by Councillor Payson the Council meeting go in camera at 6:17 pm, pursuant to Division 2, Sections 24 (1), 17(2) and 27(1) of the Freedom of Information and Protection of Privacy Act, with Mayor Pankiw, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis, and Recording Secretary Kathy Blakely to discuss Land, Personnel, and Legal issues.

CARRIED

Motion 300/17

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 7:05 pm.

CARRIED

Motion 301/17

Moved by Mayor Pankiw to forward a letter to the interested party indicating Council is not entertaining the sale of the Rimbey Airport at this time.

CARRIED

Motion 302/17

Moved by Councillor Curle to accept, with regret, the resignation of Rimbey Municipal Library Board Member Robin Burns, effective October 10, 2017.

CARRIED

Motion 303/17

Moved by Mayor Pankiw to re-appoint Mrs. Kathy Pfau as a Subdivision and Development Appeal Board Member for a three (3) year term expiring October 31, 2020.

CARRIED

Motion 304/17

Moved by Mayor Pankiw to appoint Mr. Jack Webb as a Subdivision and Development Appeal Board Member for a three (3) year term expiring October 31, 2020.

CARRIED

Motion 305/17

Moved by Mayor Pankiw to appoint Mr. Mathew Jaycox as a Subdivision and Development Appeal Board Member for a three (3) year term expiring October 31, 2020.

CARRIED

12. Adjournment

Motion 306/17

Moved by Councillor Curle to adjourn the meeting.

CARRIED

Time of Adjournment: 7:09 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS