

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY, APRIL 10, 2018 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 5:00 pm, with the following in attendance:

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle (Via Telephone)  
Councillor Payson  
Councillor Rondeel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Planning & Development Officer – Liz Armitage  
Director of Public Works – Rick Schmidt  
Recording Secretary – Kathy Blakely

Absent:

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

2. Adoption of  
Agenda

2.1 April 10, 2018 Agenda

5.1 Delegation Gloria Nesbit (addition)

7.2 Brix Construction (deletion)

11.3 Personnel – (Pursuant to Division 2, Section 17(4)(d) of the Freedom of Information and Protection of Privacy Act) (addition)

Motion 112/18

Moved by Councillor Coulthard to accept the Agenda for the April 10, 2018 Regular Council Meeting, as amended.

CARRIED

Mayor Pankiw requested a Moment of Silence in honor of the 15 people from the Humboldt Broncos Hockey Team whose lives were lost during the tragic traffic accident on Friday, April 6, 2018.

Mayor Pankiw read the following poem, written by Juanita Straub.

In An Instant

In an instant  
a heart stops beating,  
a young life if no more.  
A mother's hear is broken,  
a dad falls to the floor.

In an instant  
a brother disappears,  
a siblings heart is crushed.  
No calls, no texts, no teasing words,  
his familiar voice is hushed.

In an instant  
a bright young future  
is halted in it's path.  
His hopes, his dreams, his goals in life  
but a memory in the past.

In an instant  
a father and husband  
so loved and so adored.  
With so many things to offer still  
will not walk through the door.

In an instant  
it all was over,  
all lives forever changed.  
Some were left to carry on,  
with hearts in so much pain.

In an instant  
a town was rallying  
with shock and disbelief.  
The loss was inconceivable  
Our Boys! Our Sons! Our Team!

In an instant  
a nation held them tight!  
All parents hearts relate  
The love that's shared by all of us  
will strengthen each new day.

and as we go about our days,  
let's hold our loved ones close  
For we never know what's up ahead,  
and no one really knows,  
Our lives can change forever In An Instant!

## 3. Minutes

3.1. Minutes of Regular Council March 27, 2018Motion 113/18

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of March 27, 2018, as presented.

CARRIED

## 4. Public Hearings

4.1 Bylaw 940/18 Amendment to Land Use Bylaw 917/16

Mayor Pankiw opened the Public Hearing for Bylaw 940/18 Amendment to Land Use Bylaw 917/16 at 5:05 pm.

Mayor Pankiw advised the gallery the purpose of Bylaw 940/18 Amendment to Land Use Bylaw 917/16 is to add "Brewery, winery and distillery" and "Brewpub" as Discretionary Uses in the C1 & C2 districts.

Mayor Pankiw requested confirmation of notice of the public hearing from the development officer. Development Officer Liz Armitage advised notice was placed in the March 20<sup>th</sup> and March 27<sup>th</sup> editions of the Rimbey Review; and was given to adjacent property owners by regular mail; and notice of this public hearing was posted on the Town of Rimbey web site under important notices, with a copy of the complete package available for public review, and on the front and back doors of the Town of Rimbey Administration and at the front counter.

Mayor Pankiw inquired if the Applicant, Mr. Derek Nordstrom would like to give comments on his application.

Mr. Nordstrom thanked the Mayor and Council for their consideration of this amendment to the land use bylaw. Mr. Nordstrom advised Council he thought the brewery would be a net benefit to the community. He indicated they would employ up to 10 people within three years. They plan to use agricultural products from local farmers. They have arranged for waste products to be used by local farmers. It would also give the local residents of town another place to socialize instead of Driving to Lacombe or Red Deer. It would be a community hub so it would be a family friendly venue.

Mayor Pankiw requested a report from Development Officer Liz Armitage.

Mrs. Armitage advised Town administration has reviewed the requested Land Use Bylaw amendment application and proposes the following clauses in the Land Use Bylaw 917/16 be made to accommodate the additions of a definition of brewery and brewpub. Administration recommends adding the use to both C1 and C2 district as discretionary use. The reason administration recommends adding it as a discretionary use is to provide the opportunity for neighboring parcels to comment on the development permit during the development permit application and review process.

The following excerpts from Land Use Bylaw 917/16 illustrate the proposed amendments.

**Section 2.2 shall be amended to add:**

(22) “brewery, winery and distillery” means a use where beer, wine, spirits and other alcoholic beverages are manufactured and that may have areas and facilities for the storage, packaging, bottling, canning and shipping of the products made.

(23) “brewpub” means a restaurant or drinking establishment where beer, wine or alcoholic spirits are produced on-site for consumption within the development and for retail sale. The facility must be appropriately licensed by the Alberta Liquor and Gaming Commission.

**Table 12.11.1 (C1 district) shall be amended to read:**

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> <li>• Art gallery</li> <li>• Bakery</li> <li>• Club</li> <li>• Convenience store</li> <li>• Dry cleaning/Laundromat services</li> <li>• Financial Services</li> <li>• Funeral home</li> <li>• Grocery store</li> <li>• Hotel</li> <li>• Housing, mixed use</li> <li>• Office</li> <li>• Medical clinic</li> <li>• Motel</li> <li>• Personal Services</li> <li>• Public administration</li> <li>• Religious Institution</li> <li>• Restaurant</li> <li>• Retail</li> <li>• Sign</li> <li>• Theatre</li> </ul>	<ul style="list-style-type: none"> <li>• Adult entertainment</li> <li>• Automotive sales and/or rental</li> <li>• Automotive supply store</li> <li>• Brewery, winery and distillery</li> <li>• Brewpub</li> <li>• Car/Truck wash</li> <li>• Contracting services</li> <li>• Gas bar</li> <li>• Housing, apartment (low rise)</li> <li>• Housing, apartment (high rise)</li> <li>• Liquor store</li> <li>• Nightclub</li> <li>• Parking facility</li> <li>• Pawn shop</li> <li>• Recycling depot</li> <li>• Repair shop</li> <li>• Restaurant – drive thru</li> <li>• Solar Collectors</li> <li>• Utility installations</li> </ul>

**Table 12.12.1 (C2 District) shall be amended to read:**

<b>Permitted Uses</b>	<b>Discretionary Uses</b>
<ul style="list-style-type: none"> <li>• Auction mart</li> <li>• Automotive sales and/or rental</li> <li>• Automotive supply store</li> <li>• Bakery</li> <li>• Car/Truck wash</li> <li>• Club</li> <li>• Convenience store</li> <li>• Dry cleaning/laundromat services</li> <li>• Financial Services</li> <li>• Funeral home</li> <li>• Gas bar</li> <li>• Grocery store</li> <li>• Hotel</li> <li>• Office</li> <li>• Medical clinic</li> <li>• Motel</li> <li>• Personal Services</li> <li>• Public administration</li> <li>• Religious Institution</li> <li>• Restaurant</li> <li>• Restaurant – drive thru</li> <li>• Retail</li> <li>• Sign</li> </ul>	<ul style="list-style-type: none"> <li>• Any permitted use with a height exceeding 10 metres</li> <li>• Adult entertainment</li> <li>• Amusement arcade</li> <li>• Automotive service and/or paint shop</li> <li>• Brewery, winery and distillery</li> <li>• Brewpub</li> <li>• Contracting services</li> <li>• Gambling and gaming hall</li> <li>• Liquor store</li> <li>• Nightclub</li> <li>• Pawn shop</li> <li>• Recycling depot</li> <li>• Repair shop</li> <li>• Solar Collectors</li> <li>• Theatre</li> <li>• Trucking establishment</li> <li>• Utility installations</li> <li>• Warehouse</li> </ul>

Mrs. Armitage reported Council gave first reading to Bylaw 940/18 Amendment to Land Use Bylaw 917/16 on March 13, 2018. Council set the Public Hearing date of April 10, 2018 and directed administration to circulate notice of Bylaw 941/18 to relevant agencies. Additionally, Council directed administration to advertise the public hearing in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing.

Mayor Pankiw asked the Development Officer if there were any written submissions received. Mrs. Armitage indicated she had received a written response by April 4, 2018, from Alberta Transportation. They have no objections. The Town of Rimbey also received a letter from the Rimbey & District Chamber of Commerce who indicated they are in favour of the Brewery. Mrs. Armitage read the letter to Council and the gallery. There were no other written responses received.

Mayor Pankiw asked if any persons wished to be heard regarding Bylaw 940/18 Amendment to Land Use Bylaw.

Melvin Durand – President of Rimbey & District of Commerce indicated the Chambers is in favor of the Brewery as it does meet all of the mandates. It is a place for the community to meet and it would be family friendly.

Carey Anderson – Indicated he was in favor of the brewery and breweries are popping up all over the place and it will draw people to our community. It will be an asset to our community.

Duncan Henry – Indicated he was in favor of the brewery. He runs D & H Custom Sausage and the brewery will offer diversity and identity for Rimbey. It is another opportunity to open a local business in Rimbey.

Bart Vandehoven – Indicated he is in favor of the brewery as well. From the farming side it is a value added agribusiness. It provides another outlet for products such as barley and hops. The by-products are also feedstock for a lot of animals. The brewery has a lot of value for the town and surrounding area.

Mayor Pankiw asked a second time if any other persons wished to be heard regard Bylaw 940/18 Amendment to Land Use Bylaw.

There were no other persons wishing to be heard.

Mayor Pankiw asked a third time if any other persons wished to be heard regard Bylaw 940/18 Amendment to Land Use Bylaw.

There were no other persons wishing to be heard.

Mayor Pankiw asked Development Officer Liz Armitage if she had any closing comments.

Development Officer Liz Armitage had no further comments.

Mayor Pankiw asked the applicant Mr. Nordstrom if he would like to make any closing comments.

Mr. Nordstrom had no further comments.

Mayor Pankiw closed the Public Hearing for Bylaw 940/18 Amendment to Land Use Bylaw 917/16 at 5:13 pm.

Mayor Pankiw moved item 6.1 up to deal with Bylaw 940/18 Amendment to Land Use Bylaw prior to the second public hearing.

6.1 Bylaw 940/18 Amendment to Land Use Bylaw 917/16

Motion 114/18

Moved by Mayor Pankiw to give second reading to bylaw 940/18 Amendment to Land Use Bylaw 917/16.

CARRIED

Motion 115/18

Moved by Councillor Payson to give third reading and final to bylaw 940/18 Amendment to Land Use Bylaw 917/16.

CARRIED

8 members of the public departed the meeting at 5:16 pm.

4.2 Bylaw 941/18 Amendment to Land Use Bylaw 917/16

Mayor Pankiw opened the Public Hearing for Bylaw 941/18 Amendment to Land Use Bylaw 917/16 at 5:17 pm.

Mayor Pankiw advised the gallery the purpose of Bylaw 941/18 Amendment to the Land Use Bylaw 917/16 is to add recreation play center and child care facility as a Discretionary Use in the C1 and C2 districts.

Mayor Pankiw requested confirmation of notice of the public hearing from the development officer. Mrs. Armitage advised notice was placed in the March 20<sup>th</sup> and March 27<sup>th</sup> editions of the Rimbey Review; and was given to adjacent property owners by regular mail; and notice of this public hearing was posted on the Town of Rimbey web site under important notices, with a copy of the complete package available for public review, and on the front and back doors of the Town of Rimbey Administration and at the front counter.

Mayor Pankiw asked for a report from the Development Officer. Mrs. Armitage advised Administration has reviewed the requested Land Use Bylaw amendment application and proposes the following clauses in the Land Use Bylaw 917/16 be made to accommodate the addition of a definition of "commercial recreation and entertainment facility". Administration recommends adding the "commercial recreation and entertainment facility" use to both C1 and C2 district as discretionary use. In addition, Administration

recommends adding day care, child” as a discretionary use in the C1 district. The reason administration recommends adding it as a discretionary use is to provide the opportunity for neighboring parcels to comment on the development permit during the development permit application and review process.

The following excerpts from Land Use Bylaw 917/16 illustrate the proposed amendments.

**Section 2.2 shall be amended to add:**

(30) “commercial recreation and entertainment facility” means a facility or establishment that provides recreation or entertainment for gain or profit but does not include a casino or adult entertainment establishment;

Table 12.11.1 (C1 district) shall be amended to read

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> <li>• Art gallery</li> <li>• Bakery</li> <li>• Club</li> <li>• Convenience store</li> <li>• Dry cleaning/Laundromat services</li> <li>• Financial Services</li> <li>• Funeral home</li> <li>• Grocery store</li> <li>• Hotel</li> <li>• Housing, mixed use</li> <li>• Office</li> <li>• Medical clinic</li> <li>• Motel</li> <li>• Personal Services</li> <li>• Public administration</li> <li>• Religious Institution</li> <li>• Restaurant</li> <li>• Retail</li> <li>• Sign</li> <li>• Theatre</li> </ul>	<ul style="list-style-type: none"> <li>• Adult entertainment</li> <li>• Automotive sales and/or rental</li> <li>• Automotive supply store</li> <li>• Car/Truck wash</li> <li>• Commercial Recreation &amp; Entertainment Facility</li> <li>• Contracting services</li> <li>• Day care, child</li> <li>• Gas bar</li> <li>• Housing, apartment (low rise)</li> <li>• Housing, apartment (high rise)</li> <li>• Liquor store</li> <li>• Nightclub</li> <li>• Parking facility</li> <li>• Pawn shop</li> <li>• Recycling depot</li> <li>• Repair shop</li> <li>• Restaurant – drive thru</li> <li>• Solar Collectors</li> <li>• Utility installations</li> </ul>

Table 12.12.1 (C2 District) shall be amended to read:

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> <li>• Auction mart</li> <li>• Automotive sales and/or rental</li> <li>• Automotive supply store</li> <li>• Bakery</li> <li>• Car/Truck wash</li> <li>• Club</li> <li>• Convenience store</li> <li>• Dry cleaning/laundromat services</li> <li>• Financial Services</li> <li>• Funeral home</li> <li>• Gas bar</li> <li>• Grocery store</li> <li>• Hotel</li> </ul>	<ul style="list-style-type: none"> <li>• Any permitted use with a height exceeding 10 metres</li> <li>• Adult entertainment</li> <li>• Amusement arcade</li> <li>• Automotive service and/or paint shop</li> <li>• Commercial Recreation &amp; Entertainment Facility</li> <li>• Contracting services</li> <li>• Day care, child</li> <li>• Gambling and gaming hall</li> <li>• Liquor store</li> <li>• Nightclub</li> <li>• Pawn shop</li> <li>• Recycling depot</li> </ul>

<ul style="list-style-type: none"> <li>• Office</li> <li>• Medical clinic</li> <li>• Motel</li> <li>• Personal Services</li> <li>• Public administration</li> <li>• Religious Institution</li> <li>• Restaurant</li> <li>• Restaurant – drive thru</li> <li>• Retail</li> <li>• Sign</li> </ul>	<ul style="list-style-type: none"> <li>• Repair shop</li> <li>• Solar Collectors</li> <li>• Theatre</li> <li>• Trucking establishment</li> <li>• Utility installations</li> <li>• Warehouse</li> </ul>
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Council gave first reading to Bylaw 941/18 Amendment to Land Use Bylaw 917/16 on March 13, 2018. Council set the Public Hearing date of April 10, 2018 and directed administration to circulate notice of Bylaw 941/18 to relevant agencies. Additionally, Council directed administration to advertise the public hearing in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing.

Mayor Pankiw asked the Development Officer if there were any written submissions received. Mrs. Armitage advised she had received a written response by April 4, 2018, from Alberta Transportation. They have no objections. There were no other written responses received.

Mayor Pankiw asked if any other persons wished to be heard regard Bylaw 941/18 Amendment to Land Use Bylaw.

There were no persons wishing to be heard.

Mayor Pankiw asked a second time if any other persons wished to be heard regard Bylaw 941/18 Amendment to Land Use Bylaw.

There were no persons wishing to be heard.

Mayor Pankiw asked a third time if any other persons wished to be heard regard Bylaw 941/18 Amendment to Land Use Bylaw.

There were no persons wishing to be heard.

Mayor Pankiw asked Development Officer Liz Armitage if she had any closing comments.

Development Officer Liz Armitage indicated she had no closing comments.

Mayor Pankiw closed the Public Hearing for Bylaw 941/18 Amendment to Land Use Bylaw 917/16 at 5:21 pm.

Mayor Pankiw moved item 6.2 up to deal with Bylaw 941/18 Amendment to Land Use Bylaw prior to the delegation.

#### 6.2 Bylaw 941/18 Amendment to Land Use Bylaw 917/16

##### Motion 116/18

Moved by Councillor Rondeel to give second reading to bylaw 941/18 Amendment to Land Use Bylaw 917/16.

CARRIED

##### Motion 117/18

Moved by Councillor Rondeel to give third and final reading to bylaw 941/18 Amendment to Land Use Bylaw 917/16.

CARRIED

## 5. Delegations

5.1 Delegations - - Gloria Nesbitt

Mayor Pankiw welcomed Ms. Nesbitt to the Council Meeting.

Ms. Nesbit presented to Council a vision to make Rimbey beautiful. She indicated she is an artist and her idea is to create murals on Rimbey Businesses which face main street and also to add planting in green areas, and further to include an Annual Rimbey Festival to encourage Rimbey to unify. She indicated this all started when she spoke with Mr. Vic Wiens, who is the Principle of the Rimbey Christen School. Ms. Nesbitt introduced Mr. Wiens to Council. He spoke regarding the placement of art in the community and noted artists contribute significantly to the economic development of a community. He indicated artists fill the gaps in vacant lots. He spoke regarding how the Town of Chemainus, BC was a rundown town, and how it drew people to their community as a tourist destination through the murals and art. The artists brought 2 things to Chemainus, esthetics and experience.

Ms. Nesbitt suggested she would get the Rimbey Businesses working together to do the work. They would bring a team of people together and they would do the murals, then she or other artists or landscapers working and mentoring with them for support, then they would have the ownership. She indicated there are often funding for these types of projects with matching grants. She suggested the name of the project could be Plant and Paint for Posterity.

She also suggested to hold an art walk similar to the one on Whyte Avenue in Edmonton. From an art walk, it could turn into an annual festival. Every group could bring to main street what they do best.

Mayor Pankiw thanked Ms. Nesbitt for her presentation regarding the beautification of Rimbey.

Motion 118/18

Moved by Councillor Coulthard to accept the presentation from Gloria Nesbitt, as information.

CARRIED

Ms. Nesbitt and Mr. Wiens departed the meeting at 5:45 pm.

## 6. Bylaws

6.3 Bylaw 943/18 Regional Assessment Review BoardMotion 119/18

Moved by Councillor Payson to give first reading to Bylaw 943/18 Regional Assessment Review Board.

CARRIED

Motion 120/18

Moved by Councillor Coulthard to give second reading to Bylaw 943/18 Regional Assessment Review Board.

CARRIED

Motion 121/18

Moved by Councillor Curle to unanimously agree to present Bylaw 943/18 Regional Assessment Review Board for third and final reading.

CARRIED

Motion 122/18

Moved by Councillor Coulthard to third and final reading to Bylaw 943/18 Regional Assessment Review Board.

CARRIED



6.4 Bylaw 938/18 Council Code of Conduct

Motion 123/18

Moved by Mayor Pankiw to give second reading to Bylaw 938/18 Council Code of Conduct.

CARRIED

Motion 124/18

Moved by Councillor Payson give third and final reading to Bylaw 938/18 Council Code of Conduct.

CARRIED

6.5 Bylaw 939/18 Council Procedural Bylaw

Motion 125/18

Moved by Councillor Coulthard to give second reading to Bylaw 939/18 Council Procedural Bylaw

CARRIED

Motion 126/18

Moved by Mayor Pankiw to give third and final reading to Bylaw 939/18 Council Procedural Bylaw.

CARRIED

7. New and Unfinished Business

7.1 2018 Operating Budget

Motion:127/18

Moved by Councillor Coulthard to extend the meeting beyond the 90 minutes as per the Council Procedural Bylaw.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 128/18

Moved by Councillor Payson to adopt the 2018 Operating Budget, as amended and attached to and forming part of these minutes.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.2 Brix Construction

Deleted from agenda.

7.3 Fees for Services Bylaw 905/15 Schedule A

Motion 129/18

Moved by Mayor Pankiw to approve the Bylaw 905/15 Fees for Services Schedule A, as presented.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.4 Policy 0112 Council Chambers

Motion 130/18

Moved by Councillor Coulthard to approve Policy 0112 Council Chambers, as presented.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Project Status Updates to March 29, 2018
- 8.2.2 Rimoka Housing Foundation Minutes of January 24, 2018

Motion 131/18

Moved by Councillor Coulthard to accept the Tagish Engineering Project Status Updates to March 29, 2018, and the Rimoka Housing Foundation Minutes of January 24, 2018, as information.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

No members of the gallery wished to speak.

Mayor Pankiw recessed the Council Meeting at 6:58 pm.

2 members of the public, Director of Public Works Rick Schmidt, Development Officer Liz Armitage, and Director of Finance Wanda Stoddard departed the meeting at 6:58 pm.

Mayor Pankiw reconvened the Council Meeting at 7:13 pm.

## 11. In Camera

11.1 Legal (Pursuant to Division 2, Section 23(1) of the Freedom of Information and Protection of Privacy Act)

11.2 Legal (Pursuant to Division 2, Section 16(1) of the Freedom of Information and Protection of Privacy Act)

11.3 Personnel (Pursuant to Division 2, Section 17(4)(d) of the Freedom of Information and Protection of Privacy Act)

Motion 132/18

Moved by Councillor Payson the Council meeting go in camera at 7:13 pm, pursuant to Division 2, Section 23(1) 16(1) and 17(4)(d) of the Freedom of Information and Protection of Privacy Act, with Mayor Pankiw, Councillor Coulthard, Councillor Curle (via Telephone), Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis, and Recording Secretary Kathy Blakely to discuss legal issues and a personnel issue.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Chief Administrative Officer Lori Hillis and Recording Secretary Kathy Blakely departed the Council Meeting at 7:17 pm.

Chief Administrative Officer Lori Hillis and Recording Secretary Kathy Blakely returned to the Council Meeting at 7:43 pm.

Motion 133/18

Moved by Councillor Coulthard the Council meeting reverts back to an open meeting at 7:44 pm.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 134/18

Moved by Councillor Mayor Pankiw to authorize the execution of the Amending Agreement #2 with the City of Red Deer for Regional Assessment Review Services.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 135/18

Moved by Councillor Coulthard to execute the Letter of Intent with Waterco, a division of Integrated Sustainability Consultants.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 136/18

Moved by Councillor Coulthard to execute the Confidentiality and Non-Disclosure Agreement between Waterco and the Town of Rimbey.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

12. Adjournment

Motion 137/18

Moved by Councillor Coulthard to adjourn the meeting.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 7:45 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

**Town of Rimbey  
Operating Budget - 2018**

**ALL SERVICES COMBINED**

Net Budget by Object	Budget 2017	Budget 2018	2018 % Change	2018 Change
<b>Revenue</b>				
User Fees and Sale of Goods	1,655,626	1,603,801	-3.13%	-51,825
Government Transfers	1,118,600	1,132,372	1.23%	13,772
Rentals	95,928	80,007	-16.60%	-15,921
Licences and Fines	70,500	36,000	-48.94%	-34,500
Frontage	107,460	114,311	6.38%	6,851
Penalties	60,400	60,500	0.17%	100
Interest	24,000	20,000	-16.67%	-4,000
Franchise	454,895	501,891	10.33%	46,996
Naming rights	25,000	25,000	0.00%	0
Total revenue	3,612,409	3,573,882	-1.07%	-38,527
<b>Expenses</b>				
Salaries and Benefits	1,801,571	1,829,461	1.55%	27,890
Council Salaries and Benefits	112,903	127,911	13.29%	15,008
Contracted Services	593,850	523,577	-11.83%	-70,273
Goods and Utilities	1,579,921	1,691,916	7.09%	111,995
Local Requisitions	437,232	441,492	0.97%	4,260
Provincial requisitions	891,783	907,334	1.74%	15,551
Interest and debt repayments	565,565	546,185	-3.43%	-19,380
<i>Subtotal</i>	5,982,825	6,067,876		
Reserve Transfers	22,107	4,601		
	22,107	4,601		
Total expenses	6,004,932	6,072,477	1.12%	67,545
<b>Total Budget Requirement</b>	<b>2,392,523</b>	<b>2,498,595</b>	4.43%	106,072
Estimated tax levies with no new assessment (New Tax Generation)	2,392,523	2,437,595		
<b>Net Budget Requirement</b>	0	61,000		
Estimated required increase in taxes		2.50%		

**Town of Rimbey**  
**2018 Budget Changes from Preliminary Budget to Present**

	Draft Budget Dec 9/17	Budget Meeting Changes	Increases & decreases based on 2017 actual costs	Proposed Changes	Draft Budget April 10/18	
Revenue	3,537,863					
2% increase in garbage fees		4,168				
Frontage			6,851			
Keyera Naming Rights			25,000			<b>Note 1</b>
<b>Total Revenue</b>	<b>3,537,863</b>	<b>4,168</b>	<b>31,851</b>	<b>0</b>	<b>3,573,882</b>	
Expenses	5,999,131					
RCMP Admin from 3 to 3.5 days per week		7,038				<b>Note 2</b>
Library requisition		3,500				
Handi van Society		20,000				
Boys and Girls Club		15,000				<b>Note 1 A</b>
Other Organizations - re: Keyera Money		10,000				<b>Note 1 A</b>
Citizens on Patrol		2,000				
Council committee fees			7,238			
Parkland Regional Library increase			1,534			
Barricades for alley closure			2,500			
Increase in natural gas and power			14,935			
Snow removal budget decrease			-17,000			<b>Note 3</b>
Lions Club Rock N Rimbey request				0		<b>Note 4</b>
CAEP membership				0		<b>Note 5</b>
CAEP Strategic Planning				0		<b>Note 5</b>
Parkland Airshed Management Zone				0		<b>Note 6</b>
Community Beautification				2,000		<b>Note 7</b>
Legal fees review of Bylaws - Live Streaming				0		<b>Note 8</b>
Camera and Equipment for Live Streaming						<b>Note 9</b>
To reserve				4,601		<b>Note 10</b>
<b>Total Expenses</b>	<b>5,999,131</b>	<b>57,538</b>	<b>9,207</b>	<b>6,601</b>	<b>6,072,477</b>	
Total Budget Requirement	2,461,268	53,370	-22,644	6,601	2,498,595	
Estimated tax levies	2,400,109				2,437,595	
<b>Net Budget Requirement</b>	<b>61,159</b>				<b>61,000</b>	
	<b>2.55%</b>				<b>2.50%</b>	

**Note 1:**

Keyera has agreed to renew their sponsorship of the Peter Lougheed Community Center.

**Note 1A:**

Boys and Girls Club - \$15000 for 2018  
 Other organizations - \$10000

**Note 2:**

Increase RCMP admin from 3 to 3.5 days per week \$7038.

**Note 3:**

Use Town owned trucks for residential snow removal

**Note 4:**

Rock n Rimbey is requesting an additional \$1,000 for their event. They receive the \$500 Community Events Grant - Nothing additional approved for Budget

**Note 5:**

CAEP membership fees (\$1,155) and estimate for Strategic Planning (\$5,000) - Not approved for Budget

**Note 6:**

Parkland Airshed Management Zone - membership \$911.59 - Not approved for Budget

**Note 7:**

Community Beautification \$1000 - Increased to \$2000,00 for budget

**Note 8:**

Legal review fees for bylaws and policies re: Live Streaming of Council Meetings - \$7,000 - Not approved for budget

**Note 9:**

Camera and Equipment re: Live Streaming of Council Meetings - \$1,200 - Not approved for Budget

**Note 10:**

Added \$4601 to budget for reserves