

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, MAY 8, 2018 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 Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Planning and Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Public:
4 members of the public

2. Adoption of Agenda

2.1 May 8, 2018 Agenda

Mayor Pankiw advised Council will deal with item 7.6 first prior to 7.1.

Motion 157/18

Moved by Councillor Coulthard accept the Agenda for the May 8, 2018 Regular Council Meeting, as presented.

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

Opposed

CARRIED

7.6 Condominium Conversion

Motion 158/18

Moved by Mayor Pankiw to authorize the Chief Administrative Officer to execute approval the Condominium Conversion application as presented by 951374 Alberta Ltd. o/a Gord's Mini Mart, located at Lot 3 and 4, Block 8, Plan 148BT and part of SW 28-42-2-5 in accordance with Condominium Property Act, 10(1)(ii) and 10(2).

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

Opposed

CARRIED

Three members of the public departed the Council Meeting at 5:06 pm.

3. Minutes

3.1. Minutes of Regular Council April 24, 2018

Motion 159/18

Moved by Councillor Coulthard to accept the Minutes of the Regular Council Meeting of April 24, 2018, as presented.

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

Opposed

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 Bylaw 917/16 Land Use Bylaw Review

Mayor Pankiw recessed the Council Meeting at 6:55 pm.

Mayor Pankiw reconvened the Council Meeting at 7:06 pm.

Motion: 160/18

Moved by Councillor Coulthard to approve the review of the Land Use Bylaw as presented and to bring the suggested amendments as an Amendment to the Land Use Bylaw to the Regular Council Meeting scheduled for May 22, 2018.

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

Opposed

CARRIED

7.2 Waste Management Service Agreement

Motion 161/18

Moved by Councillor Rondeel to authorize Administration to execute the Waste Management Service Agreement, as presented.

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

Opposed

CARRIED

7.3 Seniors Week 2018Motion 162/18

Moved by Councillor Curle to proclaim the week of June 3-9, 2018 as Seniors Week in Rimbey.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.4 Victims and Survivors of CrimeMotion 163/18

Moved by Councillor Coulthard to proclaim the week of May 27 to June 2, 2018, as Victims and Survivors of Crime Week in the Town of Rimbey.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.5 Rimbey AerodromeMotion 164/18

Moved by Councillor Rondeel to sell the Rimbey Airport and to advertise the sale of land with the same conditions as previously advertised with a closing date of Friday, June 1, 2018 and bring back to the June 12, 2018 Regular Meeting of Council.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Minutes of March 5, 2018

8.2.2 Beatty Heritage House Society Special Meeting Minutes of April 3, 2018

8.2.3 Rimoka Housing Foundation Minutes of March 28, 2018

Motion 165/18

Moved by Councillor Curle to accept the Beatty Heritage House Society Minutes of March 5, 2018, Beatty Heritage House Special Meeting Minutes of April 3, 2018 and the Rimoka Housing Foundation Minutes of March 28, 2018, as information.

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

CARRIED

9. Correspondence

Correspondence
 9.1 Thank you from Blindman Youth Action Society

Motion 166/18

Moved by Councillor Coulthard to accept the correspondence from the Blindman Youth Action Society, as information.

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

CARRIED

10. Open Forum

10.1 Open Forum

One person indicated she felt well informed after this evenings meeting.

11. In Camera

11.1 In Camera – None

12. Adjournment

Motion 167/18

Moved by Councillor Curle to adjourn the meeting.

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

CARRIED

Time of Adjournment: 7:54 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS