

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, JUNE 12, 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
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:

Public:

Treena Mielke, Rimbey Review
Peggy Makofka, Executive Director of Rimbey FCSS
Katherine Winters, Past Coordinator of Volunteer Services FCSS
Monique Larsen, Coordinator of Volunteer Programs FCSS
2 members of the public

2. Adoption of Agenda

2.1 June 12, 2018 Agenda

Motion 185/18

Moved by Councillor Curle to accept the Agenda for the June 12, 2018 Regular Council Meeting, as presented.

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

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council May 22, 2018

Motion 186/18

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of May 22, 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 Peggy Makofka – Rimbey FCSS - Triobike

Mayor Pankiw welcomed Peggy Makofka Executive Director of the Rimbey FCSS to the Council Meeting.

Mrs. Makofka indicated to Council FCSS has been considering commencing a program call Cycling without Age. They first saw this program in Canmore, Alberta. It is a program where seniors are able to have free bike rides in a

trishaw. The Trishaw bike is approximately 7.5 feet long and 3.5 feet wide, 3 feet 7 inches tall. It has seat belts and the occupants would wear helmets. FCSS would like to purchase one of these bikes and recruit, screen and train volunteers to operate the bike. She indicated they would like to partner with the Rimoka Housing Foundation and the new Valley View Lodge. They are looking for places to store the bike, people to maintain it and a training program for the safety of the volunteers and passengers. It is their idea to set up certain times of the day or of the week to offer the rides to seniors. This is not meant to take seniors for groceries or to the doctor. It is just for pleasure. Mrs. Makofka indicated they are in the process of applying for a grant through the New Horizons for Seniors and would appreciate a letter of support to accompany their application. They are requesting letters of support from other organizations in the community as well. They also requested a letter of authorization to allow the trishaw on Town of Rimbey streets, sidewalks and walking trails.

Mayor Pankiw thanked Mrs. Makofka for her presentation regarding the trishaw.

Motion 187/18

Moved by Councillor Coulthard to accept the presentation from Peggy Makofka, Executive Director of the Rimbey FCSS regarding the trishaw, as information.

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

Opposed

CARRIED

Motion 188/18

Moved by Councillor Curle for Administration to provide a letter of support to FCSS regarding the trishaw, and also a letter to FCSS to allow the trishaw on all Town of Rimbey streets, sidewalks and walking trails.

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

Opposed

CARRIED

Peggy Makofka, Katherine Winters and Monique Larsen departed the Council Meeting at 5:20 pm.

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 FCM Special Advocacy Fund

Motion 189/18

Moved by Mayor Pankiw to pay the FCM Voluntary Invoice of \$105.00, in support of the FCM's Special Advocacy Fund.

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

Opposed

CARRIED

7.2 Shared Community Peace Officer Services

Motion 190/18

Moved by Councillor Coulthard to accept and execute the Shared Community Peace Officer Services Agreement between the Town of Rimbey, Ponoka County and Summer Village of Parkland Beach.

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

Opposed

CARRIED

7.3 Cemetery Board

Motion 191/18

Moved by Councillor Coulthard to disband the Cemetery Board as no actions can be implemented until ratified by Council at a duly constituted meeting.

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

Opposed

CARRIED

7.4 Cemetery Work

Motion 192/18

Moved by Councillor Coulthard to approve the tree removal of the inside row of trees in Mount Auburn Cemetery this year and the removal and replacement of the outside row of trees in 2019

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed
Councillor Rondeel

CARRIED

Motion 193/18

Moved by Councillor Coulthard to authorize the replacement of the four pillow blocks in West Haven Cemetery and either one or two new pillow blocks for expansion as the budget allows.

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

Opposed

CARRIED

Motion 194/18

Moved by Councillor Coulthard to authorize the placement of park benches and garbage receptacles on the north side of Mount Auburn Cemetery at the centre gates.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 195/18

Moved by Mayor Pankiw to table discussion regarding an Ash Garden in West Haven Cemetery for further information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

1 member of the public departed the Council Meeting at 5:50 pm.

7.5 PoliciesMotion 196/18

Moved by Councillor Coulthard to approve Policy 1119 Personal Protective Equipment (PPE), Policy 1120 Violence in the Workplace and Policy 1121 Working Alone, with the wording changes, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.6 Coffee with CouncilMotion 197/18

Moved by Councillor Curle to suspend Coffee with Council for the summer months, with Friday, June 29, 2018 as the last day of Coffee with Council and to recommence Coffee with Council on Friday, September 14, 2018.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.7 Scout HallMotion 198/18

Moved by Mayor Pankiw to invite members of the Kinsmen Club of Rimbey to attend a Council Meeting to discuss the Scout Hall.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.8 Sale of Rimbey Aerodrome (Airport)

2 sealed tenders were received

1) RV Heaven and Marina
Bid of \$125,600.00
Deposit of \$10,000.00

2) Neil Forsyth
Bid of \$125,000.00
Deposit of \$10,000.00

Motion 199/18

Moved by Councillor Rondeel to accept the bid from RV Heaven and Marina LTD, in the amount of \$125,600.00 for the purchase of the Rimbey Aerodrome.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Treena Mielke of the Rimbey Review departed the Council Meeting at 6:22 pm.

8. Reports

8.1 Accounts Payable ListingMotion 200/18

Moved by Councillor Curle to accept the Accounts Payable Listing as provided by the Chief Financial Officer, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Board Minutes April 18, 2018

8.2.2 Rimoka Housing Foundation Email Motion April 26, 2018

8.2.3 Rimoka Housing Foundation Email Motion April 30, 2018

8.2.4 Beatty Heritage House Society Minutes May 8, 2018

Motion 201/18

Moved by Councillor Coulthard to accept the Rimoka Housing Foundation Board Minutes April 18, 2018, Rimoka Housing Foundation Email Motion April 26, 2018, Rimoka Housing Foundation Email Motion April 30, 2018, and the Beatty Heritage House Society Minutes of May 8, 2018, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

Correspondence

9.1 Alberta Recreation and Parks Association (2)

9.2 Rimbey FCSS Charity Golf Tournament

9.3 Alberta Municipal Affairs

9.4 Rimbey Lions Club Car Cruise

Motion 202/18

Moved by Councillor Curle to accept the correspondence from Alberta Recreation and Parks Association, Rimbey FCSS Charity Golf Tournament, Alberta Municipal Affairs and Rimbey Lions Club Car Cruise, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

10. Open Forum

10.1 Open Forum

One person spoke regarding the upcoming Public Hearing regarding Bylaw 944/18 Amendment to Land Use Bylaw 917/16.

Mayor Pankiw recessed the Council Meeting at 6:30 pm.

1 member of the public departed the Council Meeting at 6:30 pm.

Mayor Pankiw reconvened the Council Meeting at 6:34 pm.

11. In Camera

11.1 FOIP Section 16(1) Third Party Business InterestMotion 203/18

Moved by Councillor Coulthard the Council meeting go in camera at 6:34 pm, pursuant to Division 2, Section 16(1) Third Party Business Interest, to discuss a third party business interest with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis, Director of Public Works Rick Schmidt as Public Works support and Recording Secretary Kathy Blakely as Administrative support.

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

CARRIED

Motion 204/18

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 6:52 pm.

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

CARRIED

Motion 205/18

Moved by Mayor Pankiw to accept and execute the Treated Effluent Access and Option Agreement from Repsol Oil & Gas Canada Inc. to purchase a minimum of 50,000 cubic meters of effluent waste water from our reservoirs during the period of June 1, 2018 to December 31, 2018.

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

CARRIED

12. Adjournment

Motion 206/18

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: 6:52 pm.



MAYOR RICK PANKIWI



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS