

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY JANUARY 9, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
3.1	Minutes of Regular Council Meeting December 12, 2016	2-4
4.	Public Hearings	
4.1	Bylaw 928/16 Amendment to Land Use Bylaw 917/16	5-21
5.	Delegations - None	
6.	Bylaws	
6.1	Bylaw 928/16 Amendment to Land Use Bylaw 917/16	22-38
6.2	Bylaw 929/17 Amendment to Land Use Bylaw 917/16	39-42
7.	New and Unfinished Business	
7.1	Rimbey Business Sector Sustainability Advisory Committee	43-44
7.2	Request to Remove Restrict Covenant	45-62
7.3	Tagish Engineering Ltd Project Status Report to December 13, 2016	63-66
7.4	Rimbey Coop Signs	67-77
7.5	Policies to be Amended	78-89
7.6	Rimbey Early Child Development Coalition.....	90-91
8.	Reports	
8.1	Department Reports - None	
8.2	Boards/Committee Reports	92
8.2.1	Beatty Heritage House Society Minutes of November 7, 2016.....	93-94
8.2.2	FCSS/RCHHS Board Meeting Minutes of November 18, 2016.....	95-98
8.2.3	Rimoka Housing Foundation Board Meeting Minutes of November 23, 2016	99-103
9.	Correspondence - None	
10.	Open Forum (Bylaw 894/14 – Council Procedural Bylaw #30 - The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)	
11.	In- Camera	
11.1	Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JANUARY 9, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Director of Community Services – Cindy Bowie
Director of Public Works – Rick Schmidt
Municipal Intern - Michael Fitzsimmons

Public:

3 members of the public

2. Adoption of
Agenda

2.1 January 9, 2017 Agenda
11.1 In-Camera Legal (deletion)

Motion 001/17

Moved by Councillor Godlonton to accept the Agenda for January 9, 2017 Regular Council Meeting, as amended.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting December 12, 2016

Motion 002/17

Moved by Councillor Jaycox on to accept the Minutes of the Regular Council Meeting of December 12, 2016, as presented.

CARRIED

4. Public Hearings

4.1 Bylaw 928/16 Amendment to Land Use Bylaw 917/16

Mayor Pankiw opened the Public Hearing for Bylaw 928/16 Amendment to the Land Use Bylaw at 7:02 pm.

Mayor Pankiw advised the gallery Bylaw 928/16 is a bylaw to amend section 12.7 of Bylaw 917/16 Town of Rimbey Land Use Bylaw.

Notice of this public hearing was placed in the December 6 and December 13, 2016 editions of the Rimbey Review and on the Town of Rimbey web site under important notices.

Upon submission of a development permit for a new Manufactured Home within Lindy's Trailer Park it was determined that the setbacks provided in Land Use Bylaw 917/16 do not meet the existing setbacks for the units within the Park.

Development Officer Armitage advised that during preparation of Land Use Bylaw 917/16, the Park owners were invited to a meeting to discuss this section specifically. They were also circulated and provided comments after First Reading. The setback restrictions were not flagged as an issue at that time.

Due to a recent Development Permit application for the placement of a new

trailer, Administration has been working with Lindy's Trailer Park to understand the setbacks that they require. The setbacks required are the same as the setbacks utilized by existing Manufactured Homes already on site.

Based on the discussion Administration recommends the following text amendments be made to Land Use Bylaw 917/16:

12.7 (5) Setbacks

- (a) The minimum yard requirements for manufactured homes shall be at least:
- (i) 3.5 m from a similar manufactured home unit.
 - (ii) 6.0 m from the rear lot line of the manufactured home park.
 - (iii) 2.4 m from any internal access road or common parking area.
 - (iv) 1.2 m from the front lot line of the manufactured home park.

To ensure continuity within the Manufactured Home Park and to enable the owners of the Park to be able to conduct business and provide residential homes to residents of Rimbey, Administration recommends the above noted amendments.

Council gave first reading to Bylaw 928/16 Bylaw Amend Land Use Bylaw 917/16 on November 28, 2016. Council set the Public Hearing date of January 9, 2017 and directed administration to circulate notice of Bylaw 928/16 to relevant agencies. Additionally, Council directed administration to advertise the public hearing in the Rimbey Review for 2 consecutive weeks (December 6 and December 13, 2016) prior to the Public Hearing.

2 members of the public joined the meeting at 7:05 pm.

Bylaw 928/16 was circulated to the agencies listed below:

Agency	Circulation Method	Comments Received	Notes
Adjacent Municipality	Email	None	N/A
Public School Board	Email	None	N/A
Alberta Transportation	Email	Yes - Email	No objections.
Alberta Environment	Fax	None	N/A
Alberta Sustainable Resource	Fax	None	N/A
Public Lands Management	Email	None	N/A
Alberta Energy Regulator	Email	Yes - Email	Automated reply, non-applicable.
David Thompson Health Ponoka	Fax	None	N/A
Alta Link Management (power)	Email	Yes - Email	Phone call was made by Elizabeth Armitage (13-Dec-2016).
ATCO Gas	Email	None	N/A
ATCO Pipelines	Email	Yes - Email	No objections.
CP Rail	Fax	None	N/A

No written submissions were received by residents.

Mayor Pankiw asked if any members of the Gallery wished to speak to the Public Hearing regarding Bylaw 928/16 Amendment to the Land Use Bylaw 917/16.

Mr. Ruben Giebelhaus requested clarification regarding why the Town was changing the text of the Bylaw. Development Officer Armitage explained the setback requirements of Lindy's Trailer Park.

Mayor Pankiw asked a second time if any members of the Gallery wished to speak to the Public Hearing regarding Bylaw 928/16 Amendment to the Land Use Bylaw 917/16.

There were no responses from the gallery.

Mayor Pankiw asked a third and final time if any members of the Gallery wished to speak to the Public Hearing regarding Bylaw 928/16 Amendment to the Land Use Bylaw 917/16.

There were no responses from the gallery.

Mayor Pankiw closed the Public Hearing for Bylaw 928/16 Amendment to Land Use Bylaw 917/16 at 7:09 pm.

5. Delegation

5.1 None

6. Bylaws

6.1 Bylaw 928/16 Amendment to Land Use Bylaw 917/16

Motion 003/17

Moved by Councillor Jaycox to give second reading to Bylaw 928/16 Amendment to Land Use Bylaw 917/16.

CARRIED

Motion 004/17

Moved by Councillor Godlonton to give third and final reading to Bylaw 928/16 Amendment to Land Use Bylaw 917/16.

CARRIED

6.2 Bylaw 929/17 Amendment to Land Use Bylaw 917/16

Motion 005/17

Moved by Mayor Pankiw to give first reading to Bylaw 929/17 Amendment to Land Use Bylaw 917/16.

CARRIED

Motion 006/17

Moved by Councillor Webb to advertise Bylaw 929/17 Amendment to Land Use Bylaw 917/16 for 2 consecutive weeks in the Rimbey Review.

CARRIED

Motion 007/17

Moved by Councillor Godlonton to set the Public Hearing for Bylaw 929/17 Amendment to Land Use Bylaw for February 13, 2017.

CARRIED

7. New and Unfinished Business

7.1 Rimbey Business Sector Sustainability Advisory Committee

Motion 008/17

Moved by Councillor Webb to table discussion regarding the Rimbey Business Sector Sustainability Advisory Committee to April 10, 2017 Regular Council Meeting.

CARRIED

7.2 Request to Remove Restrictive Covenant

Mayor Pankiw recessed the Council Meeting at 7:23 pm.

5 members of the public departed the meeting at 7:23 pm.

Mayor Pankiw reconvened the Council Meeting at 7:24 pm

Motion 009/17

Moved by Councillor Webb the Council meeting go in camera at 7:24 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Planning and Development Officer Liz Armitage and Recording Secretary Kathy Blakely to discuss a legal issue.

CARRIED

Motion 010/17

Moved by Councillor Godlonton the Council meeting reverts back to an open meeting at 8:10 pm.

CARRIED

Motion 011/17

Moved by Mayor Pankiw for Development Officer Liz Armitage to facilitate a meeting between the land owners of Lot 6, Block 1, Plan 072 7008 and Lot 3, Block 1, Plan 042 4165.

CARRIED

7.3 Tagish Engineering Ltd Project Status Report to December 13, 2016Motion 012/17

Moved by Councillor Godlonton to accept the Tagish Engineering Ltd Project Status Report to December 13, 2016, as information.

CARRIED

7.4 Rimbey Coop SignsMotion 013/17

Moved by Councillor Webb to accept the report from Development Officer Liz Armitage regarding the Rimbey Signs, as information.

CARRIED

7.5 Policies to be AmendedMotion 014/17

Moved by Councillor Godlonton to amend Policy 1204 Contracts and Agreements, Policy 1704 Donation Tax Receipts, Policy 1705 Tax Arrears Notifications and Tax Sales Charges, Policy 1708 Financial Authority for the Purchase of Goods and Services, Policy 1803 Town of Rimbey Lapel Pins, and Policy 1804 Town Promotional Items, as presented.

CARRIED

7.6 Rimbey Early Child Development CoalitionMotion 015/17

Moved by Mayor Pankiw to have Administration obtain further information as to the date and times of the meetings of the Rimbey Early Child Development Coalition.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

- 8.2.1 Beatty Heritage House Society Minutes of November 7, 2016
- 8.2.2 FCSS/RCHHS Board Meeting Minutes of November 18, 2016
- 8.2.3 Rimoka Housing Foundation Board Meeting Minutes of November 23, 2016

Motion 016/17

Moved by Councillor Jaycox to accept the Beatty Heritage House Society Minutes of November 7, 2016, FCSS/RCHHS Board Meeting Minutes of November 18, 2016 and the Rimoka Housing Foundation Board Meeting Minutes of November 23, 2016, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

One person spoke regarding the Council Meeting moving in camera with regards to the restrictive covenant and the road, and requested clarification of a restrictive covenant and a caveat.

Motion 017/17

Moved by Councillor Godlonton to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 924/16 Town of Rimbey Procedural Bylaw.

CARRIED

One person spoke regarding the location of future signs and the definition right of way.

One person spoke regarding garage sale signs.

One person spoke regarding the advertising of Council Meetings and Bylaws.

11. In Camera

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

12. Adjournment

Motion 018/17

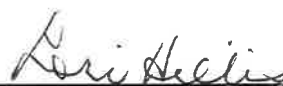
Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:47 pm.



MAYOR RICK PANKIWIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY JANUARY 23, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
	7.8 Lapel Pins (addition)	
	11.1 In Camera – Legal (deletion)	
3.	Minutes	
	4.1 Minutes of Regular Council Meeting January 9, 2017	2-6
4.	Public Hearings	
	4.1 None	
5.	Delegations	
	5.1 Bayan Abou-Ghanim – Fitness Centre.....	7-8
	5.2 Annette Peck - Rimbey Boys and Girls Club.....	9-12
6.	Bylaws	
	6.1 Bylaw 930/17 Town of Rimbey Cemeteries Bylaw	13-22
7.	New and Unfinished Business	
	7.1 Policies to be Amended	23-49
	7.2 Rimbey Early Child Development Coalition.....	50
	7.3 Rimbey Cemetery Board Terms of Reference	51-55
	7.4 Rimbey Cemetery Board Committee.....	56
	7.5 Advertising	57-59
	7.6 Tagish Engineering Project Status Updates to Jan 10, 2017	60-62
	7.7 Rimoka Housing Foundation	63
8.	Reports	
	8.1 Department Reports	64
	8.1.1 Chief Administrative Officer Report.....	65
	8.1.2 Director of Finance Report.....	66-68
	8.1.3 Director of Public Works Report.....	69
	8.1.4 Director of Community Services Report.....	70
	8.1.5 Contract Development Officer Report.....	71
	8.2 Boards/Committee Reports - None	
	8.3 Council Reports	72
	8.3.1 Mayor Pankiw's Report.....	73
	8.3.2 Councillor Godlonton's Report.....	74
	8.3.3 Councillor Jaycox's Report	75
	8.3.4 Councillor Payson's Report	76
	8.3.5 Councillor Webb's Report.....	77
9.	Correspondence - None	
10.	Open Forum (Bylaw 894/14 – Council Procedural Bylaw #30 - The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)	
11.	In- Camera	
	11.1 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JANUARY 23, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Community Services – Cindy Bowie
Recording Secretary – Kathy Blakely

Absent:

Contract Development Officer – Liz Armitage
Director of Public Works – Rick Schmidt
Municipal Intern - Michael Fitzsimmons

Public:

Treana Mielke, Rimbey Review
Bayan Abou-Ghanim – Delegation
Annette Peck - Delegation
1 members of the public

2. Adoption of Agenda

2.1 January 23, 2017 Agenda
7.8 Lapel Pins (addition)
11.1 In-Camera –Legal (deletion)

Motion 019/17

Moved by Councillor Godlonton to accept the Agenda for January 23, 2017 Regular Council Meeting, as amended.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting January 9, 2017

Motion 020/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of January 9, 2017, as presented.

CARRIED

4. Public Hearings

Public Hearings - None

5. Delegation

5.1 Bayan Abou-Ghanim – Fitness Centre

Mayor Pankiw welcomed Mr. Bayan Abou-Ghanim to the Council Meeting.

Mr. Abou-Ghanim presented to Council a proposal to take over the Fitness Centre located at the Peter Loughheed Community Centre and run it as a private enterprise.

Motion 021/17

Moved by Mayor Pankiw to have the Town of Rimbey Director of Community Services to contact the Recreation Director at Town of Killam to obtain further information on the disposition of their fitness centre to a private entity and bring the information to the next Regular Council Meeting.

CARRIED

Motion 022/17

Moved by Councillor Godlonton to accept the presentation regarding the fitness centre by Bayan Abou-Ghanim, as information.

CARRIED

Mr. Abou-Ghanim departed the Council meeting at 7:30 pm.

5.2 Annette Peck – Rimbey Boys and Girls Club

Mayor Pankiw welcomed Annette Peck of the Rimbey Boys and Girls Club to the Council Meeting.

Ms. Peck provided an overview of the program including Wacky Wednesdays, Funtastic Fridays, Summer Fun Program, and Mid Week Mashup. She indicated it has taken three years, but there program is now running at capacity. Their programs are always full, with parents calling to see if the program can take more kids. She outlined \$49,851.00 of expenses in the financial statement was spent solely on the Rimbey Boys and Girls Club. Over the last three years they have increased the number of days and participation, and have expanded their hours of operation to better serve our community.

Motion 023/17

Moved by Councillor Payson to accept the presentation from Annette Peck of the Rimbey Boys and Girls Club, as information.

CARRIED

Mrs. Peck departed the Council Meeting at 7:43 pm.

6. Bylaws

6.1 Bylaw 930/17 Town of Rimbey Cemeteries BylawMotion 024/17

Moved by Councillor Webb to give first reading to Bylaw 930/17 Town of Rimbey Cemeteries Bylaw.

CARRIED

Motion 025/17

Moved by Councillor Jaycox to give second reading to Bylaw 930/17 Town of Rimbey Cemeteries Bylaw.

CARRIED

Motion 026/17

Moved by Councillor Godlonton Council to unanimously consider to give third and final reading to Bylaw 930/17 Town of Rimbey Cemeteries Bylaw.

CARRIED

Motion 027/17

Moved by Councillor Jaycox to give third and final reading to Bylaw 930/17 Town of Rimbey Cemeteries Bylaw.

CARRIED

7. New and
Unfinished
Business

7.1 Policies to be Amended

Motion 028/17

Moved by Councillor Jaycox to approve the amendments to Policy 2202 Community Centre Rental Procedures, Policy 2203 Community Centre Kitchen Use, Policy 2803 Public Relations Flowers, Policy 3207 Blockages & Breaks on Water & Sewer Lines, Policy 3208 Water Curbstops, Policy 3211 Utility Service Fees, Payment and Penalties, Policy 3301 Lagoon Dumping Charges, Policy 6001 Compliance Certificate Policy, Policy 5101 Non-Profit Organization Campaigns, Policy 7001 Employees Use of Town Owned Mobile Equipment, as presented, and further, to rescind Policy 2204 Bull Riding Event.

CARRIED

Director of Community Services Cindy Bowie departed the Council Meeting at 7:55 pm.

7.2 Rimey Early Child Development Coalition

Motion 029/17

Moved by Mayor Pankiw to appoint Councillor Godlonton to attend the next Rimey Early Child Development Coalition's meeting and to advise the Coalition that a Council Member will attend their meeting at the Parent Link Centre at the Rimey Provincial Building on the second Tuesday of the month at 1:30 pm, however, the Council Member will vary as their schedules allow.

CARRIED

7.3 Town of Rimbey Cemetery Board Terms of Reference

Motion 030/17

Moved by Councillor Godlonton to approve the Town of Rimbey Cemetery Board Terms of Reference as presented.

CARRIED

7.4 Town of Rimbey Cemetery Board

Motion 031/17

Moved by Councillor Webb to appoint the Chief Administrative Officer to be a Town of Rimbey Cemetery Board Member as per Bylaw 930/17 and the Town of Rimbey Cemetery Board Terms of Reference.

CARRIED

7.5 Advertising

Motion 032/17

Moved by Councillor Jaycox the Town of Rimbey monthly advertisement will follow the first Council Meeting of the month, rather than the second Council Meeting of the month.

CARRIED

7.6 Tagish Engineering Project Status Update to January 10, 2017

Motion 033/17

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Update to January 10, 2017 as information.

CARRIED

7.7 Rimoka Housing FoundationMotion 034/17

Moved by Mayor Pankiw the Town of Rimbe Council supports the Rimoka Housing Foundation Board of Directors in its plans to manage the Social Housing Portfolio for the Rimoka Housing Foundation.

CARRIED

7.8 Lapel PinsMotion 035/17

Moved by Councillor Jaycox to have Administration re-approach the local companies to determine if they can come up with a better unit price for the lapel pins quote.

CARRIED

Treena Mielke of the Rimbe Review departed the Council meeting at 8:23 pm.

Motion 036/16

Moved by Councillor Godlonton to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 924/16 Town of Rimbe Procedural Bylaw.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officers Report

Motion 037/17

Moved by Councillor Payson to accept the Department Reports as information.

CARRIED

8.2 Boards/Committee Reports - None8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 038/17

Moved by Councillor Jaycox to accept the Reports of Council, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum - None

11. In Camera

In Camera - None

12. Adjournment

Motion 039/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:27 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

4:00 PM

AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY, JANUARY 31, 2017 AT 4:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

- 1 Call to Order Special Council Meeting
& Record of Attendance**

- 2 Agenda Approval** 1

- 3. In-Camera**
 - 3.1 In Camera - Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)**

- 4. 4.1 Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON TUEASDAY JANUARY 31, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 4:16 pm, with the following in attendance:

Mayor Pankiw
Councillor Jaycox
Councillor Godlonton
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance - Wanda Stoddart
Recording Secretary – Karen Dawn

Absent:

Public:
0 member of the public

2. Agenda Approval

2.1. January 31, 2017 Agenda

Motion 040/17

Moved by Councillor Godlonton to accept the agenda for January 31, 2017 Special Council Meeting as presented.

CARRIED

3. In-Camera

3.1 In Camera - Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)

Motion 041/17

Moved by Councillor Payson the Special Council Meeting go in camera at 4:17 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart and Recording Secretary Karen Dawn to discuss legal issues.

CARRIED

Motion 042/17

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 4:59 pm.

CARRIED

Motion 043/17

Moved by Councillor Godlonton to terminate the contract with Amazing Ideas Cloud Computing, Inc. effective immediately.

CARRIED

4. Adjournment

4.1 AdjournmentMotion 044/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 5:00pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY FEBRUARY 13, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
3.1	Minutes of Regular Council Meeting January 23, 2017	2-6
3.2	Minutes of Special Council Meeting January 31, 2017	7-8
4.	Public Hearings	
4.1	Bylaw 929/17 Amendment to Land Use Bylaw 917/16	9-18
5.	Delegations - None	
6.	Bylaws	
6.1	Bylaw 929/17 Amendment to Land Use Bylaw 917/16	19-23
7.	New and Unfinished Business	
7.1	Policies to be Reviewed.....	24-35
7.2	Development Permits for Home Occupation Business Licenses.....	36-37
7.3	Fitness Centre.....	38-41
7.4	Lapel Pins	42-53
8.	Reports	
8.1	Department Reports - None	
8.2	Boards/Committee Reports	54
8.2.1	Beatty Heritage House Society Minutes December 5/16.....	55
8.2.2	Tagish Engineering Ltd. Project Status Updates to Jan 24 and February 7/17.....	56-61 62-63
8.2.3	Rimbey and District Chamber of Commerce Minutes of the Annual General Meeting of January 21, 2016.....	
9.	Correspondence - None	
10.	Open Forum (Bylaw 924/16- Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	In- Camera	
11.1	Legal (Pursuant to Division 2, Section 27(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)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, FEBRUARY 13, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Community Services – Cindy Bowie
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:
Director of Public Works – Rick Schmidt
Municipal Intern - Michael Fitzsimmons

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

2. Adoption of Agenda

2.1 February 13, 2017 Agenda

Motion 045/17

Moved by Councillor Godlonton to accept the Agenda for February 13, 2017 Regular Council Meeting, as presented.

CARRIED

3. Minutes

3.1 Minutes of Regular Council Meeting January 23, 2017

3.2 Minutes of Special Council Meeting January 31, 2017

Motion 046/17

Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of January 23, 2017, as presented.

CARRIED

Motion 047/17

Moved by Councillor Jaycox to accept the Minutes of the Special Council Meeting of January 31, 2017, as presented.

CARRIED

4. Public Hearings

Public Hearing Bylaw 929/17 Amendment to Land use Bylaw 917/16

Mayor Pankiw declared the Public Hearing for Bylaw 929/17 Amendment to Land Use Bylaw 917/16 open at 7:02 pm.

Mayor Pankiw advised the gallery Bylaw 929/17 is a bylaw to amend section 11.5 of the Town of Rimbey Land Use Bylaw 917/16:

Development Officer Liz Armitage advised notice of this Public Hearing was placed in the January 17 and January 24, 2017 editions of the Rimbey Review; on the Town of Rimbey web site under important notices and both entrance doors of the Town of Rimbey Administration Office.

Mrs. Armitage informed Council Town Administration had noted the language prohibiting signs located on Town owned land is very restrictive within the land use bylaw.

The current regulation states:

11.5 PROHIBITED LOCATION

(1) No part of any sign, including any accessory components, shall be located on any roadway, boulevard, sidewalk, or any other land owned by the Development Authority. Only 'A-Frame' type signs may be permitted on a sidewalk abutting a business but must first receive the written consent of the Development Authority.

Administration recommended the following amendments be made:

11.5 PROHIBITED LOCATION

(1) No part of any sign, including any accessory components, shall be located on any roadway, boulevard, sidewalk, or any other land owned by the Development Authority. Only 'A-Frame' type signs may be permitted on a sidewalk abutting a business but must first receive the written consent of the Development Authority.

(2) No part of any sign, including any accessory components, shall be located on any land owned by the Development Authority without a council motion granting use of the land prior to the Development Authority issuing a Development Permit.

Mrs. Armitage advised Council gave first reading to Bylaw 929/17 Bylaw Amend Land Use Bylaw 917/16 on January 9, 2017. Council set the Public Hearing date of February 13, 2017 and directed administration to circulate notice of Bylaw 929/16 to relevant agencies. Additionally, Council directed administration to advertise the public hearing in the Rimbey Review for 2 consecutive weeks (January 17 and January 24, 2017) prior to the Public Hearing.

Written submission were received from:

- Ponoka County
- Alberta Transportation
- Alberta Energy Regulator

No objections were raised by any of the responding agencies.

Mayor Pankiw asked if any members of the Gallery wished to speak regarding Bylaw 929/17 Amendment to Land Use Bylaw 917/16.

There were no responses from the gallery.

Mayor Pankiw asked a second time if any members of the Gallery wished to speak regarding Bylaw 929/17 Amendment to Land Use Bylaw 917/16.

Mayor Pankiw asked a third and final time if any members of the Gallery wished to speak regarding Bylaw 929/17 Amendment to Land Use Bylaw 917/16.

Mayor Pankiw declared the Public Hearing for Bylaw 929/17 Amendment to Land Use Bylaw 917/16 closed at 7:05 pm.

5. Delegations

5.1 Delegations None

6. Bylaws

6.1 Bylaw 929/17 Amendment to Land Use Bylaw 917/16

Motion 048/17

Moved by Mayor Pankiw to table further discussion regarding Bylaw 929/17 Amendment to Land Use Bylaw 917/16 to the February 27, 2017 Regular Council Meeting.

CARRIED

7. New and Unfinished Business

7.1 Policies to be ReviewedMotion 049/17

Moved by Councillor Jaycox to approve Policy 1204 Contracts and Agreements, Policy 1601 Risk Control Policy Statement, Policy 1805 Sponsorship Policy and Policy 2801 Public Relations – Resident Milestone, as presented.

CARRIED

Motion 050/17

Moved by Councillor Jaycox to rescind Policy 3302 Solid Waste Transfer Site Operations.

CARRIED

7.2 Development Permits for Home Occupation Business Licenses

Councillor Godlonton excused himself from the meeting at 7:20 pm. due to a conflict of interest.

Motion 051/17

Moved by Councillor Jaycox to retain the Home Occupation Business Licenses and waive the development permit fee for all Home Occupation Business Licenses.

CARRIED

Councillor Godlonton returned to the meeting at 7:22 pm.

7.3 Fitness CentreMotion 052/17

Moved by Councillor Jaycox to table further discussions regarding the Fitness Centre to the February 27, 2017 Regular Council Meeting.

CARRIED

3 members of the public departed the Council Meeting at 7:33 pm.

Treena Mielke of the Rimbey Review departed the Council Meeting at 7:35 pm.

7.4 Lapel PinsMotion 053/17

Moved by Councillor Jaycox to table the discussion regarding lapel pins to the February 27, 2017 Regular Council Meeting and requested Administration to obtain a sample of a custom screened lapel pin from Whitgan Creations.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports - None

8.2.1 Beatty Heritage House Society Minutes December 5, 2016

8.2.2 Tagish Engineering Ltd. Project Status Updates to January 24 and February 7, 2017

8.2.3 Rimbey and District Chamber of Commerce Minutes of the Annual General Meeting of January 21, 2016

Motion 054/17

Moved by Councillor Godlonton to accept the Beatty Heritage House Society Minutes of December 5, 2016, the Tagish Engineering Ltd. Project Status Updates to January 24, and February 7, 2017 and the Rimbey and District Chamber of Commerce Minutes of the Annual General Meeting of January 21, 2016, as information.

CARRIED

9. Correspondence 9.1 Correspondence – None10. Open Forum 10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

One person spoke regarding the Fitness Centre.

Mayor Pankiw recessed the Council Meeting at 7:48 pm.

3 members of the public, Development Officer Liz Armitage and Treena Mielke of the Rimbey Review departed the Council Meeting at 7:48 pm.

Mayor Pankiw reconvened the Council Meeting at 7:53 pm.

11. In Camera 11.1 In Camera – Legal (Pursuant to Division 2, Section 27(1) if 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)Motion 055/17

Moved by Councillor Webb the Council meeting go in camera at 7:54 pm, pursuant to Division 2, Sections 27(1) and 17(2) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, and Recording Secretary Kathy Blakely to discuss legal and personnel issues.

CARRIED

Motion 056/17

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:24 pm.

CARRIED

2 members of the public returned to the Council Meeting at 8:24 pm.

Motion 057/17

Moved by Councillor Godlonton to offer Lorna Burns the option to a 5 year lease, with an option to renew for a further five years, with negotiations in year 6, to lease the current residential space at the Rimbey Airport at a rate of \$300.00 per month, with the tenant paying all utilities, and the tenant will only be responsible for the residential area, not the airport.

CARRIED

Motion 058/17

Moved by Mayor Pankiw to accept, with regret, the resignation of Municipal Library Board Member Jay Cottell, effective January 17, 2017.

CARRIED

Motion 059/17

Moved by Councillor Godlonton to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 924/16 Town of Rimbey Procedural Bylaw.

CARRIED

12. Adjournment

Motion 060/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:39 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY FEBRUARY 27, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
	11.3 In Camera – Land	
3.	Minutes	
	3.1 Minutes of Regular Council Meeting February 13, 2017	2-6
4.	Public Hearings - None	
5.	Delegations	
	5.1 Rimbey Agricultural Society	7-10
6.	Bylaws	
	6.1 Bylaw 929/17 Amendment to Land Use Bylaw 917/16	11-20
7.	New and Unfinished Business	
	7.1 Lapel Pins	21-23
	7.2 Fitness Centre.....	24
	7.3 Fees for Services Bylaw 905/15 Schedule “A”.....	25-31
	7.4 Test Drilling Well Installation and Testing Program	32-35
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	36
	8.2.1 Rimoka Housing Foundation Board Meeting Minutes of December 14, 2016 and January 11, 2017.....	37-44
	8.2.2 Tagish Engineering Projects Status Updates to February 21, 2017	45-47
	8.3 Council Reports	48
	8.3.1 Mayor Pankiw's Report.....	49
	8.3.2 Councillor Godlonton's Report.....	50
	8.3.3 Councillor Jaycox's Report.....	51
	8.3.4 Councillor Payson's Report.....	52
	8.3.5 Councillor Webb/s Report.....	53
9.	Correspondence - None	
10.	Open Forum (Bylaw 924/16– Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	In- Camera	
	11.1 Legal (Pursuant to Division 2, Section 27(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)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, FEBRUARY 27, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Director of Finance – Wanda Stoddart
Municipal Intern - Michael Fitzsimmons

Public:

Treena Mielke, Rimbey Review
5 members of the public
Ken Whitelock, Rimbey Ag Society Delegation

2. Adoption of Agenda

2.1 February 27, 2017 Agenda
11.3 – In Camera – Land

Motion 061/17

Moved by Councillor Godlonton to accept the Agenda for February 27, 2017 Regular Council Meeting, as amended.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting February 13, 2017

Motion 062/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of February 13, 2017, as presented.

CARRIED

4. Public Hearings

Public Hearing - None

5. Delegations

5.1 Rimbey Agricultural Society – Tim Edge and Ken Whitelock

Mayor Pankiw welcomed Ken Whitelock, President of the Rimbey Ag Society to the Council Meeting.

Mr. Whitelock provided an overview of the Rimbey Ag Society to Council. He advised they have quite a few things going on right now. The Agrim Centre is booked through June 2017. He noted they have received funds from the County to assist with the completion of the washrooms and they are now working on the front end of the building.

The Rimbey Ag Society is requesting funds from the Town of Rimbey for equipment for the concession area. The total cost for the concession equipment is \$94,456.00. He advised Council they had downsized from a full kitchen facility to a concession with pop and vending machines.

The Rimbey Ag Society is pushing to get the washrooms completed prior to April 1st, in the event the Town of Rimbey is fortunate enough to win the Big Valley Jamboree Small Town Saturday Night Concert.

Mr. Whitelock indicated the Rimbey Ag Society would welcome any amount of funding the Town of Rimbey could provide.

Mr. Whitelock thanked Mayor Pankiw and Council for the opportunity to address the Council Meeting.

Motion 063/17

Moved by Councillor Godlonton to accept Mr. Whitelock's presentation regarding the Rimbey Ag Society, as information.

CARRIED

Mr. Whitelock departed the Council Meeting at 7:08 pm.

6. Bylaws

6.1 Bylaw 929/17 Amendment to Land Use Bylaw 917/16

Motion 064/17

Moved by Councillor Jaycox to table further discussions regarding Bylaw 929/17 to the Regular Council Meeting of March 13, 2017, and have Development Officer Liz Armitage contact Alberta Transportation to obtain information regarding their blue business advertising signs to see how long it takes to put up blue business signs once they receive a request for the sign.

CARRIED

Development Officer Liz Armitage departed the Council Meeting at 7:25 pm.

7. New and Unfinished Business

7.1 Lapel Pins

Motion 065/17

Moved by Councillor Payson to purchase 1000 custom screened lapel pins from Whitgan Creations at a cost of \$1.15 per pin.

CARRIED

7.2 Fitness Centre

Motion 066/17

Moved by Councillor Godlonton to keep the Fitness Centre a Town of Rimbey entity, run by the Town of Rimbey, and further to put funds in the annual budget for equipment replacement.

CARRIED

7.3 Fees for Services Bylaw 905/15 Schedule "A"

Motion 067/17

Moved by Mayor Pankiw to approve the amendments to Fees for Services Bylaw Schedule "A" as presented.

CARRIED

7.4 Testing, Drilling, Well installation and Testing Program

Motion 068/17

Moved by Councillor Webb to approve the recommendation from Omni-McCann Consultants and Tagish Engineering Ltd. to award the tender of the Test Drilling, Well Installation and Testing Program, as duly submitted, to Darcy's Drilling Services Ltd. for the tendered price of \$59,935.00.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports - None

8.2.1 Rimoka Housing Foundation Board Meeting Minutes of December 4, 2016 and January 11, 2017

8.2.2 Tagish Engineering Ltd. Project Status Updates to February 21, 2017

Motion 069/17

Moved by Councillor Godlonton to accept the Rimoka Housing Foundation Board Meeting Minutes of December 14, 2016 and January 11, 2017 and the Tagish Engineering Ltd. Project Status Update to February 21, 2017, as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Godlonton's Report

8.3.3 Councillor Jaycox's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 070/17

Moved by Councillor Webb to accept the Reports of Council, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

One person spoke regarding the Blue Business Signs from Alberta Transportation and if there is a minimum number of signs to be on their signs, questioned as to what is a development permit and why you need one for a home business license, where the fees come from on the Fees for Services Bylaw and noted there is an omission of a seniors price for swimming.

Mayor Pankiw recessed the Council Meeting at 7:53 pm.

5 members of the public, Treena Mielke of the Rimbey Review, Director of Community Services Cindy Bowie and Director of Public Works Rick Schmidt departed the Council Meeting at 7:53 pm.

Mayor Pankiw reconvened the Council Meeting at 7:56 pm.

11. In Camera

11.1 Legal (Pursuant to Division 2, Section 27(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)Motion 071/17

Moved by Councillor Webb the Council meeting go in camera at 7:57 pm, pursuant to Division 2, Sections 27(1) and 17(2) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, and Recording Secretary Kathy Blakely to discuss legal and personnel issues.

CARRIED

Motion 072/17

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 8:23 pm.

CARRIED

3 members of the public returned to the Council Meeting at 8:23 pm.

Motion 073/17

Moved by Councillor Godlonton to rescind Motion 057/17 from the February 13, 2017 Regular Council Meeting.

CARRIED

Motion 074/17

Moved by Councillor Jaycox to suspend the Peace Officer Program effective May 31, 2017 due to the lack of billable hours, as the Summer Village of Parkland Beach and the Summer Villages of Sylvan Lake have terminated their Peace Officer Programs, which were operated through the Town of Rimby.

CARRIED

12. Adjournment

Motion 075/17

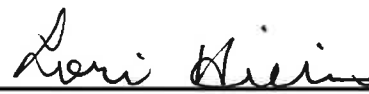
Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:26 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

10:30 AM

**AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE
HELD ON MONDAY MARCH 13, 2017 AT 10:30 AM IN THE COUNCIL
CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

- | | | |
|-----------|---|----------|
| 1 | Call to Order Special Council Meeting
& Record of Attendance | |
| 2 | Agenda Approval | 1 |
| 3. | Delegation | 2 |
| | 3.1 Joan May | |
| 4. | 4.1 Adjournment | |

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON
MONDAY MARCH 13, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 10:31 am, with the following in attendance:

Mayor Pankiw
Councillor Jaycox
Councillor Godlonton
Councillor Payson (10:35 am)
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Recording Secretary – Michael Fitzsimmons

Absent:

Public:
Trena Mielke – Rimbey Review
5 members

2. Agenda
Approval

2.1. March 13, 2017 Special Council Meeting Agenda

Motion 076/17

Moved by Councillor Jaycox to accept the agenda for March 13, 2017 Special Council Meeting as presented.

CARRIED

3. Delegation

3.1 Delegation – Joan May

Mrs. May discussed easements and right of ways, the Stop Works Order, financial compensation for improvements left unfinished on the common property, and the paving of 54th street to the end of Phase II.

Motion 077/17

Moved by Councillor Webb for Administration to return to the April 10, 2017 Regular Council Meeting with more information.

CARRIED

Motion 078/17

Moved by Councillor Jaycox to accept Mrs. May's presentation as information.

CARRIED

Councillor Payson departed the Special Council Meeting at 11:30 am.

4. Adjournment

4.1 Adjournment

Motion 079/17

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 11:51 am.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY MARCH 13, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**

2. **Agenda Approval and Additions**
3. 5.1 Evelyn Prince – Rimbey Airport (deletion)
3. **Minutes**
- 3.1 Minutes of Regular Council Meeting February 27, 2017 2-5

4. **Public Hearings - None**

5. **Delegations**
- 5.1 Evelyn Prince – Rimbey Airport..... 6-8
- 5.2 Tom Schroeder – Rimbey Airport..... 9-11
- 5.3 Melvin Durand – Rimbey & District Chamber of Commerce 2017 Trade Show..... 12-13

6. **Bylaws**
- 6.1 Bylaw 931/17 Town of Rimbey Fire Protection Services 14-29
- 6.2 Bylaw 929/17 Amendment to Land Use Bylaw 917/16..... 30-38

7. **New and Unfinished Business - None**

8. **Reports**
- 8.1 Department Reports - None
- 8.2 Boards/Committee Reports – None

9. **Correspondence - None**

10. **Open Forum** (Bylaw 924/16– Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)

11. **In- Camera - None**

12. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MARCH 13, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Contract Development Officer – Liz Armitage
Recording Secretary – Municipal Intern Michael Fitzsimmons

Absent:

Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie

Public:

Treena Mielke, Rimbey Review
Tom Schroeder, Delegation
Melvin Durand, Delegation
2 members of the public

2. Adoption of
Agenda

2.1 March 13, 2017 Agenda

5.1 Evelyn Prince – Rimbey Airport (deletion)

Motion 080/17

Moved by Councillor Webb to accept the Agenda for March 13, 2017 Regular Council Meeting, as amended.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting February 27, 2017

Motion 081/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of February 27, 2017, as presented.

CARRIED

4. Public Hearings

Public Hearing - None

5. Delegations

5.2 Tom Schroeder – Rimbey Airport

Mayor Pankiw welcomed Mr. Schroeder to the Council Meeting.

Mr. Schroeder spoke to Council regarding the possibility of purchasing of the Rimbey Airport and potential development opportunities with the land.

Mr. Schroeder thanked Council for the opportunity to attend the Council Meeting as a delegation.

Mayor Pankiw thanked Mr. Schroeder for this presentation.

Mr. Schroeder departed the meeting at 7:15 pm.

Motion 082/17

Moved by Councillor Godlonton to accept the presentation from Mr. Schroeder regarding the Rimbey Airport, as information.

CARRIED

5.3 Melvin Durand – Rimbey & District Chamber of Commerce 2017 Trade Show

Mayor Pankiw welcomed Mr. Durand to the Council meeting.

Mr. Durand spoke to Council regarding donation of the Vern Poffenroth Arena to the Chamber of Commerce for their upcoming tradeshow. Mr. Durand presented other ideas for the Trade Show and promoting the Town.

Mr. Durand thanked Council for the opportunity to attend the Council Meeting as a delegation.

Mayor Pankiw thanked Mr. Durand for this presentation.

Motion 083/17

Moved by Councillor Godlonton to accept the presentation, as information.

CARRIED

Motion 084/17

Moved by Mayor Pankiw to give the arena to the Chamber of Commerce for the April 21 and 22, 2017 Trade Show free of charge.

CARRIED

6. Bylaws

6.1 Bylaw 931/17 Town of Rimbey Fire Protection ServicesMotion 085/17

Moved by Councillor Godlonton to give first reading to Bylaw 931/17 Fire Protection Services.

CARRIED

Motion 086/17

Moved by Councillor Jaycox to give second reading to Bylaw 931/17 Fire Protection Services.

CARRIED

Motion 087/17

Moved by Councillor Jaycox to unanimously consider to give third and final reading to Bylaw 931/17 Fire Protection Services.

CARRIED

Motion 088/17

Moved by Councillor Webb to give third and final reading to Bylaw 931/17 Fire Protection Services.

CARRIED

6.1 Bylaw 929/17 to Amend Bylaw 917/16

Motion 089/17

Moved by Mayor Pankiw to give Development Officer Elizabeth Armitage the authority to draft a sign policy.

CARRIED

Motion 090/17

Moved by Councillor Webb to give second reading of Bylaw 929/17 Amendment to Land Use Bylaw 917/16.

CARRIED

Motion 091/17

Motion by Mayor Pankiw to give third and final reading to Bylaw 929/17 Amendment to Land Use Bylaw 917/16.

CARRIED

7. Reports

7.1 Department Reports - None

7.2 Boards/Committee Reports - None

8. Correspondence

9.1 Correspondence – None

9. Open Forum

10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

One person spoke regarding the community grant.

10. In Camera

11.1 None

11. Adjournment

Motion 092/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:53 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY MARCH 27, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
	7.7 F.O.I.P(addition)	
3.	Minutes	
	4.1 Minutes of Special Council Meeting March 13, 2017.....	2
	4.2 Minutes of Regular Council Meeting March 13, 2017.....	3-5
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws	
	6.1 Bylaw 932/17 Amendment to Land Use Bylaw 917/16.....	6-18
7.	New and Unfinished Business	
	7.1 Summer Rental Rates for Arena.....	19
	7.2 Arena Rates for 2017/18 and 2018/19 Ice Season.....	20-21
	7.3 Rimbey Aquatic Centre Pool Fees.....	22-27
	7.4 2017 Street Improvements.....	28-31
	7.5 2017 Municipal Election.....	32-33
	7.6 Rimoka Housing Foundation Endeavor to Assist Request.....	34-36
8.	Reports	
	8.1 Department Reports	37
	8.1.1 Chief Administrative Officer Report.....	38
	8.1.2 Director of Finance Report.....	39
	8.1.3 Director of Public Works Report.....	40
	8.1.4 Director of Community Services Report.....	41
	8.1.5 Contract Development Officer Report.....	42
	8.2 Boards/Committee Reports	43
	8.2.1 Beatty Heritage House Society Annual General Meeting Minutes of March 14, 2016, Minutes of January 16, 2017, Minutes of February 6, 2017 and the Beatty Heritage House Society Report for 2017.....	44-51
	8.2.2 Tagish Engineering Ltd. Project Status Updates for March 2, and March 16, 2017.....	52-57
	8.2.3 Rimoka Housing Foundation Minutes of February 15, 2017.....	58-62
	8.3 Council Reports	63
	8.3.1 Mayor Pankiw's Report.....	64
	8.3.2 Councillor Godlonton's Report.....	65
	8.3.3 Councillor Jaycox's Report.....	66
	8.3.4 Councillor Payson's Report.....	67
	8.3.5 Councillor Webb's Report.....	68
9.	Correspondence - None	
10.	Open Forum (Bylaw 924/16- Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	In- Camera	
	11.1 Legal (Pursuant to Division 2, Section 27(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)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MARCH 27, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

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 (via teleconference)
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke, Rimbey Review
9 members of the public
2. Adoption of Agenda
- 2.1 March 27, 2017 Agenda
- 7.7 F.O.I.P
- Motion 093/17
- Moved by Councillor Webb to accept the Agenda for March 27, 2017 Regular Council Meeting, as amended.
- CARRIED
3. Minutes
- 3.1. Minutes of Special Council Meeting March 13, 2017
3.2 Minutes of Regular Council Meeting March 13, 2017
- Motion 094/17
- Moved by Councillor Godlonton to accept the Minutes of the Special Council Meeting of March 13, 2017, as presented.
- CARRIED
- Motion 095/17
- Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of March 13, 2017.
- CARRIED
4. Public Hearings 4.1 Public Hearing - None
5. Delegations 5.1 Delegations – None
6. Bylaws 6.1 Bylaw 932/17 Amendment to Land Use Bylaw 917/16
- Motion 096/17
- Moved by Councillor Godlonton to give first reading to Bylaw 932/17 Amendment to Land Use Bylaw.
- CARRIED

Motion 097/17

Moved by Councillor Godlonton to advertise Bylaw 932/17 Amendment to Land Use Bylaw 917/16 for the two (2) consecutive weeks of April 4-10 and April 11-17, 2017, in the Rimbey Review.

CARRIED

Motion 098/17

Moved by Councillor Webb to hold the Public Hearing for Bylaw 932/17 Amendment to Land Use Bylaw 917/16 on April 24, 2017.

CARRIED

7. New and Unfinished Business

7.1 Summer Rental Rates for ArenaMotion 099/17

Moved by Mayor Pankiw to approve the recommended summer rental rates for the Arena as presented.

CARRIED

7.2 Arena Rates for 2017/18 and 2018/19 Ice SeasonMotion 100/17

Moved by Councillor Godlonton to approve the recommended rate increase of \$10 for all ice rental categories for the 2017/18 and 2018/19 seasons as presented.

CARRIED

7.3 Rimbey Aquatic Centre Pool FeesMotion 101/17

Moved by Councillor Webb to approve the recommended pool fee increases as presented.

CARRIED

7.4 2017 Street ImprovementsMotion 102/17

Moved by Councillor Jaycox to approve the recommendation from Tagish Engineering Ltd and award the tender of the 2017 Street Improvements, as duly submitted, to Border Paving Ltd. for the tendered price of \$656,654.79, including GST.

CARRIED

7.5 2017 Municipal ElectionMotion 103/17

Moved by Councillor Godlonton to appoint Katherine Blakely as the Returning Officer and Chief Administrative Officer Lori Hillis as the Deputy Returning Officer for the 2017 Municipal Election, and in the event Katherine Blakely is unable to perform the duties of Returning Officer, Chief Administrative Officer Lori Hillis will fulfill the duties of Returning Officer.

CARRIED

7.6 Rimoka Housing Foundation Endeavor to AssistMotion 104/17

Moved by Mayor Pankiw to approve an endeavor to assist for Rimoka Housing Foundation, providing it is accompanied by a legal opinion from the Rimoka Housing Foundation on how endeavors to assist are registered and what the responsibilities would be for the Town of Rimbey.

CARRIED

7.7 F.O.I.PMotion 105/17

Moved by Councillor Godlonton to accept the financial information presented by Mayor Pankiw regarding a recent FOIP request, as information.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Contract Development Officer Report

Motion 106/17

Moved by Councillor Godlonton to accept the department reports, as information.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Beatty Heritage House Society Annual General Meeting Minutes of March 14, 2016, Minutes of January 16, 2017, Minutes of February 6, 2017 and the Beatty Heritage House Society Report for 2017
- 8.2.2 Tagish Engineering Ltd. Project Status Updates to March 2, and March 16, 2017
- 8.2.3 Rimoka Housing Foundation Minutes of February 15, 2017

Motion 107/17

Moved by Councillor Jaycox to accept the Beatty Heritage House Society Annual General Meeting Minutes of March 14, 2016, Minutes of January 16, 2017, Minutes of February 6, 2017, the Beatty Heritage House Society Report for 2017, the Tagish Engineering Ltd. Project Status Updates for March 2, and March 16, 2017, and the Rimoka Housing Foundation Minutes of February 15, 2017, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 108/17

Moved by Councillor Webb to accept the Reports of Council, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

One person spoke regarding the endeavor to assist request and clarification on what an endeavor to assist is, and also advised Council of an upcoming event put on by The Beatty House regarding bike safety and is looking for a venue with concrete to hold the event.

One person spoke regarding the endeavor to assist.

Mayor Pankiw recessed the Council Meeting at 7:41 pm.

9 members of the public, Treena Mielke of the Rimbey Review, Director of Community Services Cindy Bowie and Director of Public Works Rick Schmidt departed the Council Meeting at 7:41 pm.

Mayor Pankiw reconvened the Council Meeting at 7:44 pm.

11. In Camera

11.1 In Camera

11.1 In Camera – Legal (Pursuant to Division 2, Section 27(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)

Motion 109/17

Moved by Councillor Godlonton the Council meeting go in camera at 7:45 pm, pursuant to Division 2, Sections 27(1) and 17(2) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Development Officer Liz Armitage, Mr. Steve Schrader and Recording Secretary Kathy Blakely to discuss legal and personnel issues.

CARRIED

Mr. Schrader departed the In Camera Session of the Council Meeting at 7:54 p.m.

Motion 110/17

Moved by Councillor Godlonton the Council meeting reverts back to an open meeting at 8:27 pm.

CARRIED

Motion 111/17

Moved by Councillor Webb to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 924/16 Town of Rimbey Procedural Bylaw.

CARRIED

Motion 112/17

Moved by Councillor Jaycox the Council meeting go in camera at 8:28 pm, pursuant to Division 2, Sections 27(1) and 17(2) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Development Officer Liz Armitage, and Recording Secretary Kathy Blakely to discuss legal and personnel issues.

CARRIED

Motion 113/17

Moved by Councillor Godlonton the Council meeting reverts back to an open meeting at 8:42 pm.

CARRIED

1 member of the public returned to the Council Meeting at 8:42 pm.

Motion 114/17

Moved by Councillor Godlonton to give Mr. Steve Schrader a draft lease agreement for the residential land at the Rimbey Airport for his review.

CARRIED

Motion 115/17

Moved by Councillor Jaycox to appoint Merilyn Sargeant as a member of the Rimbey Municipal Library Board, for a three (3) year term, effective March 27, 2017.

CARRIED

Motion 116/17

Moved by Mayor Pankiw to have Administration to contact Brownlee LLP with regards to new information received this evening from the Development Officer.

CARRIED


12. Adjournment

Motion 117/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:45 pm.


MAYOR RICK PANKIW


CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY
TOWN COUNCIL AGENDA
3:30 PM

**AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE
HELD ON MONDAY APRIL 10, 2017 AT 3:30 PM IN THE COUNCIL
CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

- 1 Call to Order Special Council Meeting
& Record of Attendance**
- 2 Agenda Approval**
- 3. In Cameral – Legal (Pursuant to Division 2, Section 27(1) of the
Freedom of Information and Protection of Privacy Act)**
- 4. Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON MONDAY APRIL 10, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 3:35 pm, with the following in attendance:

Mayor Pankiw
Councillor Jaycox
Councillor Godlonton
Councillor Payson (at 3:40 pm)
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Public Works – Rick Schmidt
Development Officer – Liz Armitage
Recording Secretary – Michael Fitzsimmons and Kathy Blakely

Absent:

Public:
Greg Smith - Tagish Engineering Ltd
Gerald Matichuk – Tagish Engineering Ltd
Charlotte St. Dennis – Brownlee LLP
George (Joe) Chivers - Brownlee LLP
Tom Hirst - Jubilee Insurance
Ponoka Regional Fire Chief – Dennis Jones
0 members of the public.

2. Agenda Approval

April 10, 2017 Special Council Meeting Agenda

Motion 118/17

Moved by Councillor Godlonton to accept the agenda for April 10, 2017 Special Council Meeting as presented.

CARRIED

3. In-camera

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

Motion 119/17

Moved by Councillor Webb the Council meeting go in camera at 3:37 pm, pursuant to Division 2, Sections 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis; Director of Public Works Rick Schmidt, Development Officer Liz Armitage, Greg Smith and Gerald Matichuk from Tagish Engineering Ltd, Legal Counsel Charlotte St. Dennis with Brownlee, George (Joe) Chivers with Brownlee on behalf of Jubilee Insurance, Tom Hirst with Jubilee Reciprocal Insurance Exchange, Ponoka Regional Fire Chief Dennis Jones and Recording Secretary Michael Fitzsimmons and Kathy Blakely to discuss legal issues.

CARRIED

Greg Smith from Tagish Engineering Ltd. departed meeting at 5:03 pm.

Motion 120/17

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 5:17 pm.

CARRIED

4. Adjournment

Motion 121/17

Moved by Councillor Godlonton to adjourn the meeting.

CARRIED

Time of Adjournment: 5:17 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY APRIL 10, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
	3.1 Minutes of Regular Council Meeting March 27, 2017	2-6
4.	Public Hearings - None	
5.	Delegations	
	5.1 Stan Orlesky, Fortis Alberta – Street Lights	7-18
6.	Bylaws - None	
7.	New and Unfinished Business	
	7.1 Rimbey Business Sector Sustainability Advisory Committee	19-20
	7.2 Bylaw 905/15 Fees for Services Schedule “A”	21-26
	7.3 2017 Municipal Election – Advance Vote	27-28
	7.4 2017 Municipal Election – Wolf Creek School Division No. 72.....	29-39
	7.5 Rimbey Nursery School	40-43
	7.6 FCM Legal Defense Fund	44-46
	7.7 Spray Park	47-50
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	51
	8.2.1 Beatty Heritage House Society Minutes of March 6, 2017	52
9.	Correspondence - None	
10.	Open Forum <small>(Bylaw 924/16– Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.</small>	
11.	In- Camera	
	11.1 Legal (Pursuant to Division 2, Section 20(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)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, APRIL 10, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Recording Secretary In Training– Michael Fitzsimmons
Recording Secretary – Kathy Blakely

Absent:
Councillor Godlonton
Contract Development Officer – Liz Armitage

Public:
Stan Orlesky Fortis Alberta Delegation
Treena Mielke, Rimbey Review (7:02 pm)
10 members of the public

2. Adoption of Agenda 2.1 April 10, 2017 Agenda

Motion 122/17

Moved by Councillor Jaycox to accept the Agenda for April 10, 2017 Regular Council Meeting, as presented.

CARRIED

3. Minutes 3.1. Minutes of Regular Council Meeting March 27, 2017

Motion 123/17

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of March 27, 2017.

CARRIED

4. Public Hearings 4.1 Public Hearing - None

5. Delegations 5.1 Stan Orlesky – Fortis Alberta

Mayor Pankiw welcomed Mr. Orlesky to the Council Meeting.

Mr. Orlesky presented to Council LED Conversation options, environmental impacts, billing solution multipliers, streetlight bill impacts, streetlight bill comparisons, and installation and maintenance of streetlights for the Town of Rimbey.

Motion 124/17

Moved by Councillor Webb to accept Mr. Orlesky's presentation on streetlights as information.

CARRIED

Motion 125/17

Moved by Councillor Webb to proceed with the Streetlight LED Conversion Option Offer for the Town of Rimbey.

CARRIED

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

Mr. Orlesky from Fortis Alberta departed the Council meeting at 7:18 pm.

6. Bylaws

6.1 Bylaws – None

7. New and Unfinished Business

7.1 Rimbey Business Sector Sustainability Advisory CommitteeMotion 126/17

Moved by Mayor Pankiw to repeal Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

7.2 Fees for Services Bylaw 905/15 Schedule AMotion 127/17

Moved by Councillor Jaycox to update Schedule A of 905/15 Fees for Services Bylaw, as presented.

CARRIED

7.3 2017 Municipal Election – Advance VoteMotion 128/17

Moved by Councillor Jaycox to authorize advance voting in the Town of Rimbey for the 2017 Municipal Election, providing any advance votes must not be held within 24 hours of election day and the Returning Officer shall determine the dates, times and locations of the advance voting.

CARRIED

7.4 2017 Municipal Election – Wolf Creek School Division No. 72Motion 129/17

Moved by Councillor Payson to enter into an agreement with Wolf Creek School Division No. 72 to provide elections services during the 2017 Municipal Election.

CARRIED

7.5 Rimbey Nursery SchoolMotion 130/17

Moved by Councillor Webb to authorize the request for the placement of the 10x14 shed at the Peter Lougheed Community Centre to be located at the south east corner of the building.

CARRIED

7.6 FCM Legal Defense FundMotion 131/17

Moved by Councillor Payson to pay the voluntary invoice of \$57.43.

CARRIED

7.7 Spray ParkMotion 132/17

Moved by Mayor Pankiw to contract Moore Maintenance Ltd to do the repairs to the existing spray park, for an amount of no greater than \$100,000 with the funds coming from Special Services and Recreation.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Minutes of March 6, 2017

Motion 133/17

Moved by Councillor Jaycox to accept the Beatty Heritage House Society Minutes of March 6, 2017, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

One person spoke regarding Federation of Canadian Municipalities Legal Defense Fund.

Mayor Pankiw recessed the Council Meeting at 7:38 pm.

Director of Community Services Cindy Bowie, Director of Public Works Rick Schmidt, 10 members of the public and Treena Mielke of the Rimbey Review, departed the Council Meeting at 7:38 pm.

Mayor Pankiw reconvened the Council Meeting at 7:40 pm.

11. In Camera

11.1 In Camera

11.1 In Camera – Legal (Pursuant to Division 2, Section 20(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)

Motion 134/17

Moved by Councillor Webb for the Council meeting go in camera at 7:41 pm, pursuant to Division 2, Sections 27(1) and 17(2) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, and Recording Secretaries Michael Fitzsimmons and Kathy Blakely to discuss legal and personnel issues.

CARRIED

Motion 135/17

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:06 pm.

CARRIED

1 member of the public returned to the Council Meeting at 8:06 pm.

Motion 136/17

Moved by Mayor Pankiw to appoint Darlene Bauer as a member of the Rimbey Municipal Library Board, for a three (3) year term, effective April 10, 2017.

CARRIED

12. Adjournment

Motion 137/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:07 pm.

MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY APRIL 24, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
3.1	Minutes of Special Council Meeting April 10, 2017.....	2-3
3.2	Minutes of Regular Council Meeting April 10, 2017.....	4-7
4.	Public Hearings	
4.1	Bylaw 932/17 Amendment to Land Use Bylaw 917/16.....	8-25
5.	Delegations	
5.1	Senuik & Company – Mike Senuik.....	26
6.	Bylaws	
6.1	Bylaw 932/17 Amendment to Land Use Bylaw 917/16.....	27-44
6.2	Bylaw 933/17 2017 Tax Mill Rate Bylaw.....	45-47
6.3	Bylaw 934/17 Bylaw to Repeal Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.....	48-50
7.	New and Unfinished Business	
7.1	Rimbey Historical Society Memorandum of Understanding.....	51-55
7.2	Rimbey Junior Senior High School Traffic Issue.....	56-64
8.	Reports	
8.1	Department Reports - None	
8.2	Boards/Committee Reports	65
8.2.1	Tagish Engineering Project Status Updates – March 30, 2017....	66-67
8.2.2	Rimoka Housing Foundation Board Meeting Minutes March 15, 2017.....	68-72
8.2.3	Rimoka Housing Foundation Email Motion March 30, 2017.....	73
8.2.4	Rimbey Historical Society Minutes of March 15, 2017.....	74-75
8.3	Council Reports	76
8.3.1	Mayor Pankiw’s Report.....	77
8.3.2	Councillor Godlonton’s Report.....	78
8.3.3	Councillor Jaycox’s Report.....	79
8.3.4	Councillor Payson’s Report.....	80
8.3.5	Councillor Webb’s Report.....	81
9.	Correspondence - None	
10.	Open Forum (Bylaw 924/16– Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	In- Camera	
11.1	Legal (Pursuant to Division 2, Section 20(1) of the Freedom of Information and Protection of Privacy Act)	
11.2	Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, APRIL 24, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
Recording Secretary in Training – Michael Fitzsimmons

Absent:
Director of Community Services – Cindy Bowie

Public:
Mike Seniuk, Seniuk & Company delegation
Treena Mielke, Rimbey Review
5 members of the public

2. Adoption of Agenda

2.1 April 24, 2017 Agenda

Motion 138/17

Moved by Councillor Jaycox to accept the Agenda for the April 24, 2017 Regular Council Meeting, as presented.

CARRIED

3. Minutes

3.1. Minutes of Special Council Meeting April 10, 2017

3.2 Minutes of Regular Council Meeting April 10, 2017

Motion 139/17

Moved by Councillor Godlonton to accept the Minutes of the Special Council Meeting of April 10, 2017, as presented.

CARRIED

Motion 140/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of April 10, 2017, as presented.

CARRIED

4. Public Hearings

4.1 Public Hearing Bylaw 932/17 Amendment to Land Use Bylaw 917/16

Mayor Pankiw opened the Public hearing at 7:01pm

Mayor Pankiw advised the gallery that Bylaw 932/17 Amendment to Land Use Bylaw 917/16 will amend text as follows:

- 1) 12.9 Country Residential Estate district of Bylaw No. 917/16 is deleted.
- 2) 12.9 Residential Estate (RE) shall be added:
- 3) 12.10 Country Residential (CR) shall be added:

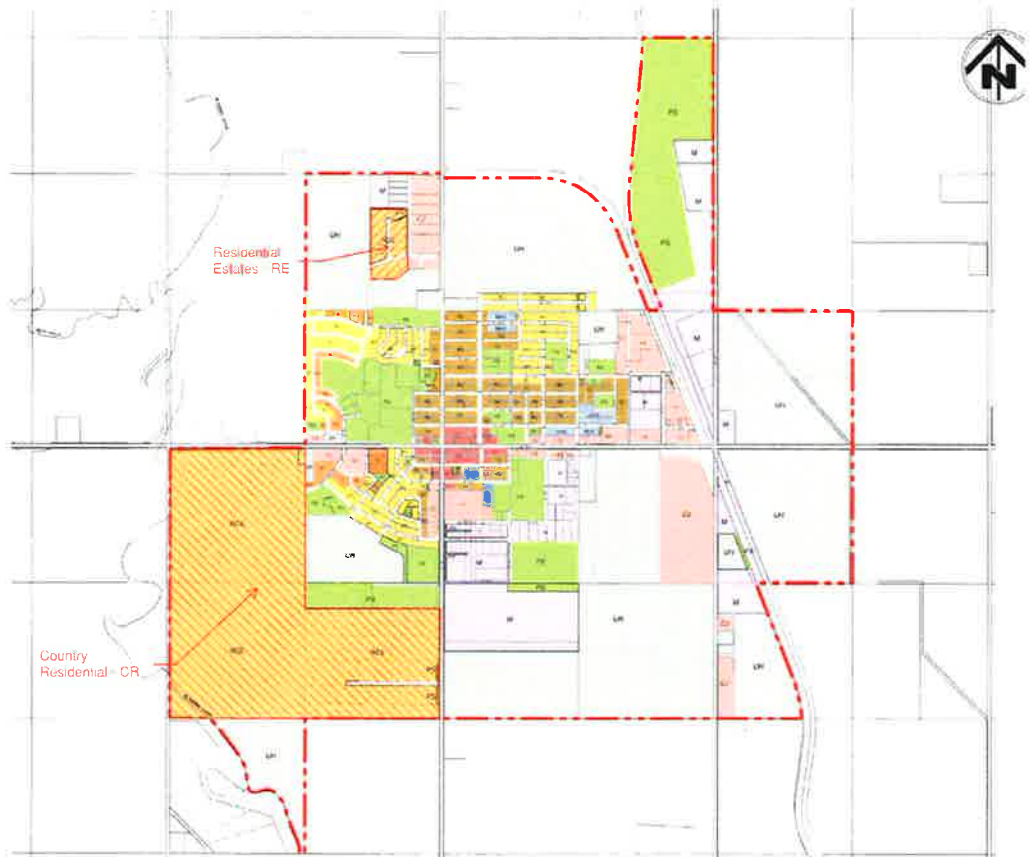
Mayor Pankiw asked for confirmation of notices from Contract Development Officer Elizabeth Armitage. Ms. Armitage advised notice was placed in the April 4th and April 11th, 2017 editions of the Rimbey Review; notice of this public hearing was posted on the Town of Rimbey website under important notices

and on the doors of the Administration Building and at the front counter. Copies of Bylaw 932/17 were made available at the Town of Rimbey Administration Office.

Mayor Pankiw asked Ms. Armitage for her report on Bylaw 932/17.

Through discussions with Chris Nikirk Town Administration has noted the Country Residential Estate District may not work as intended if residents choose to build accessory buildings on sites in the current Country Residential Estate District. The issues that will arise are related to the rear yard and side yard setbacks. Therefore Administration recommends revised rear yard and side yard setbacks at 5m for both districts.

Further, administration recommends splitting the district into two separate districts, similar to the old Land Use Bylaw 762/04. The reason for the division is the difference in services in the two areas and the size of lots. The new Districts are proposed as follows:



12.9 RESIDENTIAL ESTATE (RE)

(1) Purpose

The RE – Residential Estate designation is intended to accommodate low-density residential development in a comprehensively designed naturalized environment.

(2) Permitted and Discretionary Uses

Table 12.9.1 outlines the permitted and discretionary uses contemplated in the RCE designation where approval is subject to the issuance of an authorized development permit

Table 12.9.1

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> • Housing, secondary suite • Housing, single-detached • Park 	<ul style="list-style-type: none"> • Bed and breakfast • Day care centre, adult • Day care centre, child • Group home • Home businesses • Religious institution • Utility installations • Solar Collectors

(3) Lot Area

The minimum lot area shall be in accordance with the following table:

Table 12.9.2

Use	Minimum Lot Area
Housing, single-detached	0.5 acres
Other principle uses listed in Table 12.9.1	0.5 acres

(4) Lot Frontage

The minimum lot frontage shall be in accordance with the following table:

Table 12.9.3

Use	Minimum Lot Frontage (m)
Housing, single-detached	15 metres
Other principle uses listed in Table 12.9.1	15 metres

(5) Lot Coverage

The maximum coverage of buildings (principle and accessory) on a lot shall be in accordance with the following table:

Table 12.9.4

Use	Maximum Lot coverage (%)
Housing, single-detached	50%
Other principle uses listed in Table 12.9.1	50%

(6) Front Yard Setback

The minimum front yard setback shall be in accordance with the following table:

Table 12.9.5

Use	Minimum Front Yard Setback (m)
Housing, single-detached	5 metres
Other principle uses listed in Table 12.9.1	5 metres

(7) Rear Yard Setback

The minimum rear yard setback shall be in accordance with the following table:

Table 12.9.6

Use	Minimum Rear Yard Setback (m)
Housing, single-detached	5 metres
Other principle uses listed in Table 12.9.1	5 metres

12.10 COUNTRY RESIDENTIAL (CR)**(1) Purpose**

The CR – Country Residential designation is intended to accommodate low-density residential development in a naturalized environment but where minimal urban infrastructure and services are provided.

(2) Permitted and Discretionary Uses

Table 12.10.1 outlines the permitted and discretionary uses contemplated in the RCE designation where approval is subject to the issuance of an authorized development permit.

Table 12.10.1

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> • Housing, secondary suite • Housing, single-detached • Park 	<ul style="list-style-type: none"> • Bed and breakfast • Day care centre, adult • Day care centre, child • Group home • Home businesses • Religious institution • Utility installations • Solar Collectors

(3) Lot Area

The minimum lot area shall be in accordance with the following table:

Table 12.10.2

Use	Minimum Lot Area
Housing, single-detached	2.5 acres
Other principle uses listed in Table 12.9.1	2.5 acres

(4) Lot Frontage

The minimum lot frontage shall be in accordance with the following table:

Table 12.10.3

Use	Minimum Lot Frontage (m)
Housing, single-detached	10 metres
Other principle uses listed in Table 12.9.1	10 metres

(5) Lot Coverage

The maximum coverage of buildings (principle and accessory) on a lot shall be in accordance with the following table:

Table 12.10.4

Use	Maximum Lot coverage (%)
Housing, single-detached	50%
Other principle uses listed in Table 12.9.1	50%

(6) Front Yard Setback

The minimum front yard setback shall be in accordance with the following table:

Table 12.10.5

Use	Minimum Front Yard Setback (m)
Housing, single-detached	5 metres
Other principle uses listed in Table 12.9.1	5 metres

(7) Rear Yard Setback

The minimum rear yard setback shall be in accordance with the following table:

Table 12.10.6

Use	Minimum Rear Yard Setback (m)
Housing, single-detached	5 metres
Other principle uses listed in Table 12.10.1	5 metres

Council gave first reading to Bylaw 932/17 Bylaw Amendment to Land Use Bylaw 917/16 on March 20, 2017. Council set the Public Hearing date of April 24, 2017 and directed administration to circulate notice of Bylaw 932/17 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 Ms. Armitage if there were any written submissions to the Town of Rimbey on Bylaw 932/17 Amendment to Land Use Bylaw 917/16?

Ms. Armitage advised written submissions were received from Alberta Transportation and Alberta Energy Regulator. No objections were raised by any of the responding agencies.

The Mayor asked the gallery if anyone wished to speak to Bylaw 932/17 Amendment to Land Use Bylaw 917/16?

Reuben Giebelhaus requested clarification of Bylaw 932/17.

Mayor Pankiw asked a second time if there are any other persons wishing to be heard?

Mayor Pankiw asked a third time if there are any other persons wishing to be heard?

Mayor Pankiw closed to public hearing for Bylaw 932/17 Amendment to Land Use Bylaw 917/16 at 7:13 pm.

5. Delegations

5.1 Seniuk & Company – Mike Seniuk

Mayor Pankiw welcomed Mr. Seniuk with Seniuk & Company to the Council Meeting.

Mike Seniuk presented to Council the Audited Financial Statements for the Town of Rimbey highlighting revenues, expenses, cash flows and debt.

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

Motion 141/17

Moved by Councillor Godlonton to accept the Audited Financial Statements from Mr. Seniuk of Seniuk & Company as presented.

CARRIED

6. Bylaws

6.1 Bylaw 932/17 Amendment to Land Use Bylaw 917/16

Motion 142/17

Moved by Mayor Pankiw to give second reading to Bylaw 932/17 Amendment to Land Use Bylaw 917/16.

CARRIED

6.2 Bylaw 933/17 2017 Tax Mill Rate Bylaw

Motion 143/17

Moved by Councillor Webb to give first reading to Bylaw 933/17 2017 Tax Mill Rate Bylaw.

CARRIED

Motion 144/17

Moved by Councillor Payson to give second reading to Bylaw 933/17, 2017 Tax Mill Rate Bylaw.

CARRIED

Motion 145/17

Moved by Councillor Godlonton to unanimously consent to give third reading to Bylaw 933/17 2017 Tax Mill Rate Bylaw.

CARRIED

Motion 146/17

Moved by Councillor Jaycox to give third and final reading to Bylaw 933/17 2017 Tax Mill Rate Bylaw.

CARRIED

6.3 Bylaw 934/17 Bylaw to Repeal Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.Motion 147/17

Moved by Councilor Godlonton to give first reading of Bylaw 934/17 Bylaw to Repeal Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

Motion 148/17

Moved by Councilor Jaycox to give second reading of Bylaw 934/17 Bylaw to Repeal Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

Motion 149/17

Moved by Councilor Webb for Council to unanimously agree to consider third reading of Bylaw 934/17 Bylaw to Repeal Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

Motion 150/17

Moved by Mayor Pankiw to give third and final reading of Bylaw 934/17 Bylaw to Repeal Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

7. New and
Unfinished
Business

7.1 Rimbey Historical Society Memorandum of UnderstandingMotion 151/17

Moved by Councillor Webb to accept the Rimbey Historical Society and the Town of Rimbey Memorandum of Understanding Regarding Revenue, Expense Allocation & Reporting as presented.

CARRIED

7.2 Rimbey Junior Senior High School Traffic IssueMotion 152/17

Moved by Mayor Pankiw to direct Administration to write a letter to the Rimbey Jr. /Sr. High School in support of building a fence along the Drader Crescent alley. The cost would be at the expense of the Rimbey Jr. /Sr. High School as the land is on private property not owned by the Town. The letter will direct the Rimbey Jr. /Sr. High School to contact Alberta One Call before they construct their fence.

CARRIED

Mr. Seniuk departed the Council Meeting at 7:57pm.

8. Reports

8.1 Department Reports – None8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Updates March 30, 2017

8.2.2 Rimoka Housing Foundation Board Meeting Minutes March 15, 2017

8.2.3 Rimoka Housing Foundation Email Motion March 30, 2017

8.2.4 Rimbey Historical Society Minutes of March 15, 2017

Motion 153/17

Moved by Councillor Payson to accept the Tagish Engineering Project Status Updates, March 30, 2017, Rimoka Housing Foundation Board Meeting Minutes, March 15, 2017, a Rimoka Housing Foundation Email Motion, March 30, 2017, and the Rimbey Historical Society Minutes of March 15, 2017, as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Godlonton's Report

8.3.3 Councillor Jaycox's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 154/17

Moved by Councillor Jaycox to accept the Reports of Council, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

No members of the public spoke.

Motion 155/17

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

CARRIED

Mayor Pankiw recessed the Council Meeting at 8:04 pm.

5 members of the public, Mike Seniuk and Treena Mielke of the Rimbey Review, departed the Council Meeting at 8:04 pm.

Mayor Pankiw reconvened the Council Meeting at 8:08 pm.

11. In Camera

11.1 In Camera

11.1 In Camera - Legal (Pursuant to Division 2, Section 20(1) of the Freedom of Information and Protection of Privacy Act.

11.2 In Camera - Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)

Motion 156/17

Moved by Councillor Jaycox for the Council meeting go in camera at 8:08 pm, pursuant to Division 2, Sections 20(1) and 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Director of Public Works Rick Schmidt, Contract Planning & Development Officer Elizabeth Armitage, and Recording Secretaries Michael Fitzsimmons and Kathy Blakely to discuss legal issues.

CARRIED

Director of Public Works Rick Schmidt, Contract Planning & Development Officer Elizabeth Armitage, and Recording Secretaries Michael Fitzsimmons and Kathy Blakely departed the in camera meeting at 8:09 pm.

Director of Public Works Rick Schmidt, Contract Planning & Development Officer Elizabeth Armitage, and Recording Secretaries Michael Fitzsimmons and Kathy Blakely returned to the in camera meeting at 8:50 pm.

Motion 157/17

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 9:12 pm.

CARRIED

No members of the public returned to the Council Meeting at 9:12 pm.

Motion 158/17

Moved by Councillor Godlonton to accept the General Contracting Agreement between Moore Maintenance Ltd. and the Town of Rimbey provided the following amendments are added; work completion date, warranty period of 1 year, 10% holdback for warranty period of 1 year and assistance with the first year of winterization.

CARRIED

12. Adjournment

Motion 159/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:13 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY MAY 8, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
	11.2 – In-Camera Legal (Addition)	
3.	Minutes	
	3.1 Minutes of Regular Council Meeting April 24, 2017.....	2-10
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws	
	6.1 Bylaw 932/17 Amendment to Land Use Bylaw 917/16.....	11-28
7.	New and Unfinished Business	
	7.1 Splash Park.....	29-30
	7.2 Rimbey Cemetery Committee	31
	7.3 Historical Street Signs	32-34
	7.4 Apraxia Awareness Day – May 14, 2017	35-37
	7.5 Council Meeting Dates.....	38-41
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	
	8.2.1 Tagish Engineering Project Status Updates April 13, 2017 and April 28, 2017.....	42-46
	8.2.2 Rimbey Municipal Library Board Meeting Minutes February 6, 2017 and March 7, 2017.....	47-48
	8.2.3 Rimbey Community Wellness Meeting Minutes April 21, 2017...	49-50
	8.2.4 Rimbey Cemetery Committee Minutes of January 10, 2017 and April 26, 2017.....	51-54
9.	Correspondence - None	
10.	Open Forum (Bylaw 924/16– Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	In- Camera None	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MAY 8, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

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
Director of Community Services – Cindy Bowie
Contract Development Officer – Liz Armitage (via telephone 7:55 pm)
Recording Secretary in Training – Michael Fitzsimmons
Recording Secretary – Kathy Blakely
- Absent:
Chief Administrative Officer – Lori Hillis, CPA, CA
- Public:
Treena Mielke, Rimbey Review
0 members of the public
2. Adoption of Agenda 2.1 May 8, 2017 Agenda
11.1 Legal (In-Camera) – Addition
- Motion 160/17
- Moved by Councillor Godlonton to accept the Agenda for the May 8, 2017 Regular Council Meeting, as amended.
- CARRIED
3. Minutes 3.1. Minutes of Regular Council Meeting April 24, 2017
- Motion 161/17
- Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of April 24, 2017, as presented.
- CARRIED
4. Public Hearings 4.1 Public Hearings - None
5. Delegations 5.1 Delegations - None
6. Bylaws 6.1 Bylaw 932/17
- Motion 162/17
- Moved by Councillor Jaycox to give third and final reading to Bylaw 932/17 Amendment to Land Use Bylaw 917/16.
- CARRIED
7. New and Unfinished Business 7.1 Spray Park
- Motion 163/17
- Moved by Councillor Webb to authorize the installation of a fence around the spray park with funds to be taken from Recreation Reserves.
- CARRIED

7.2 Rimbey Cemetery CommitteeMotion 164/17

Moved by Councillor Webb to approve the ordering and planting of Vimy Ridge Oak trees for the Mount Auburn and West Haven Cemeteries at a cost of \$125.00 per tree for 8, 6' trees, plus shipping.

CARRIED

Motion 165/17

Moved by Councillor Jaycox to approve the removal of the Cotoneaster shrubs at the Mount Auburn Cemetery which would be replanted by Public Works, throughout the Town of Rimbey at the direction of Public Works.

CARRIED

7.3 Historical Street SignsMotion 166/17

Moved by Councillor Jaycox to table for further discussion to May 24, 2017 to allow Public Works to investigate the costs of historical street signs.

CARRIED

7.4 Apraxia Awareness DayMotion 167/17

Moved by Mayor Pankiw to Proclaim May 14, 2017, Apraxia Awareness Day.

CARRIED

7.5 Council Meeting DatesMotion 168/17

Moved by Councillor Godlonton to accept as information.

CARRIED

Motion 169/17

Moved by Councillor Jaycox to cancel the October 11, 2017 Regular Council Meeting as this meeting will fall in the campaigning period of the 2017 Municipal Election scheduled for Monday, October 16, 2017.

CARRIED

8. Reports

8.1 Department Reports – None8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Update April 13, 2017 and April 28, 2017.

8.2.2 Rimbey Municipal Library Board Meeting Minutes February 6, 2017 and March 7, 2017

8.2.3 Rimbey Community Wellness Meeting Minutes of April 21, 2017

8.2.4 Rimbey Cemetery Committee Minutes of January 10, 2017 and April 26, 2017

Motion 170/17

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Updates for April 13 2017 and April 28 2017, Rimbey Municipal Library Board Meeting Minutes of February 6 2017, and March 7, 2017 and Rimbey Community Wellness Meeting Minutes of April 21 2017, and the Rimbey Cemetery Committee Minutes of January 10, 2017 and April 26, 2017, as information.

CARRIED

9. Correspondence 9.1 Correspondence – None10. Open Forum 10.1 Open Forum

No members of the public were in attendance.

Mayor Pankiw recessed the Council Meeting at 7:53 pm.

Director of Community Services Cindy Bowie, Director of Public Works Rick Schmidt and Treena Mielke, departed the Council Meeting at 7:54 pm.

Mayor Pankiw reconvened the Council Meeting at 7:55 pm.

11. In Camera 11.1 In Camera

11.1 In Camera - Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act.

Motion 171/17

Moved by Councillor Godlonton for the Council meeting go in camera at 7:55 pm, pursuant to Division 2, 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Director of Finance Wanda Stoddart, Contract Planning & Development Elizabeth Armitage (via telephone), and Recording Secretaries Michael Fitzsimmons and Kathy Blakely to discuss a legal issue.

CARRIED

Motion 172/17

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:17 pm.

CARRIED

Motion 173/17

Moved by Councillor Godlonton for Administration to contact the Town's lawyer and convey to him the outcome of Council's in camera discussion related to the litigation between Condominium Corporation No. 042 1478, referred to municipally as Legacy Lane, and the Town.

CARRIED

12. Adjournment Motion 174/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:19 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON WEDNESDAY MAY 24, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
	7.2 Seniors' Week Proclamation, 2017 (Addition)	
	7.3 2017 Street Improvement Program (Addition)	
	11.1 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act) (Deletion)	
3.	Minutes	
	3.1 Minutes of Regular Council Meeting May 8, 2017	2-5
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws - None	
7.	New and Unfinished Business	
	7.1 Historical Street Signs	6
8.	Reports	
	8.1 Department Reports	7
	8.1.1 Chief Administrative Officer Report	8
	8.1.2 Director of Finance Report	9-11
	8.1.3 Director of Public Works Report	12-13
	8.1.4 Director of Community Services Report	14
	8.1.5 Contract Development Officer Report	15
	8.2 Boards/Committee Reports	16
	8.2.1 Rimbey Municipal Library Board Meeting Minutes – April 5, 2017	17
	8.3 Council Reports	18
	8.3.1 Mayor Pankiw's Report	19
	8.3.2 Councillor Godlonton's Report	20
	8.3.3 Councillor Jaycox's Report	21
	8.3.4 Councillor Payson's Report	22
	8.3.5 Councillor Webb's Report	23
9.	Correspondence - None	
10.	Open Forum (Bylaw 924/16– Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	In- Camera - None	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
WEDNESDAY, MAY 24, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Recording Secretary – Michael Fitzsimmons
- Absent:
Director of Finance – Wanda Stoddart
Contract Development Officer – Elizabeth Armitage
Recording Secretary – Kathy Blakely
- Public:
0 members of the public
2. Adoption of Agenda 2.1 May 24, 2017 Agenda
- 7.2 Seniors' Week Proclamation, 2017 (Addition)
7.3 2017 Street Improvement Program (Addition)
11.1 Legal – In Camera (Deletion)
- Motion 175/17
- Moved by Councillor Godlonton to accept the Agenda for the May 24, 2017 Regular Council Meeting, as amended.
- CARRIED
3. Minutes 3.1. Minutes of Regular Council Meeting May 8, 2017
- Motion 176/17
- Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of May 8, 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 Historical Street Signs
- Motion 177/17
- Moved by Councillor Jaycox for the Town of Rimbey to purchase two Canada 150 flags and two Town of Rimbey flags and attach them together on alternating poles.
- CARRIED
- Motion 178/17
- Moved by Mayor Pankiw to direct Administration to contact Steve Norstrom in regards to Canada 150 flags.
- CARRIED

Motion 179/17

Moved by Mayor Pankiw for the Town of Rimbey to purchase 16 historic street signs from ATS Traffic Alberta for 50th Avenue at a cost of \$148 each. Public Works' sign budget will be increased by \$2600 if required.

CARRIED

7.2 Seniors' Week Proclamation, 2017Motion 180/17

Moved by Councillor Webb for Mayor Pankiw to proclaim the Week of June 5 to 11, 2017 as Seniors' Week in the Town of Rimbey.

CARRIED

7.3 2017 Street Improvement ProgramMotion 181/17

Moved by Councillor Godlonton to allocate an additional \$36,000 to the 2017 Street Improvement Program as funded by our 2017 MSI Grant.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Contract Development Officer Report

Motion 182/17

Moved by Councillor Payson to accept the department reports, as information.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Municipal Library Board Meeting Minutes – April 5, 2017

Motion 183/17

Moved by Councillor Webb to accept the Rimbey Municipal Library Board Meeting Minutes of April 5, 2017 as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 184/17

Moved by Councillor Jaycox to accept the Reports of Council, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

No members of the public attended the Regular Council Meeting.

11. In Camera

11.1 In Camera - None

12. Adjournment

Motion 185/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:00 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

**TOWN OF RIMBEY
TOWN COUNCIL AGENDA**

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY JUNE 12, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
	3.1 Minutes of Regular Council Meeting May 24, 2017	2-4
4.	Public Hearings - None	
5.	Delegations	
	5.1 Steve Longhurst – Longhurst Consultants	5-6
6.	Bylaws	
	6.1 Bylaw 935/17 to Repeal Bylaw 338/79 a Bylaw of the Town of Rimbey Being a Sunday Bylaw	7-19
	6.2 Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw	20-26
7.	New and Unfinished Business	
	7.1 Rimbey 2017 Public Auction.....	27-29
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	30
	8.2.1 Rimbey Historical Society Board Meeting Minutes – April 19, 2017	31-32
	8.2.2 Rimoka Housing Foundation Board Meeting Minutes – April 12, 2017	33-36
	8.2.3 Tagish Engineering Ltd. Project Status of May 23, 2017	37-38
9.	Correspondence	39
	9.1 Alberta Municipal Affairs, Honorable Shaye Anderson – May 17, 2017	40-41
	9.2 Alberta Parks & Recreation Association – May 29, 2017	42
	9.3 Magic Suds Truck Wash Inc. – June 2, 2017	43
	9.4 Ponoka County – May 30, 2017	44
	9.5 Ag for Life.....	45-46
10.	Open Forum (Bylaw 924/16– Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	In- Camera - None	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JUNE 12, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie
Contract Development Officer – Liz Armitage

Public:
Steve Longhurst – Longhurst Consulting
2 members of the public

2. Adoption of
Agenda

2.1 June 12, 2017 Agenda

Motion 186/17

Moved by Councillor Webb to accept the Agenda for the June 12, 2017 Regular Council Meeting, as presented.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting May 24, 2017

Motion 187/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of May 24, 2017, as presented.

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Steve Longhurst – Longhurst Consulting

Mayor Pankiw welcomed Mr. Longhurst to the Council Meeting.

Mr. Longhurst presented to Council an overview of our Computer system and the upgrades required. He also spoke regarding viruses and malware and the need for increased firewalls to protect our server and computers.

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

Motion 188/17

Moved by Councillor Godlonton to accept the presentation from Mr. Steve Longhurst of Longhurst Consulting regarding a server/program update, as information.

CARRIED

6. Bylaws

6.1 Bylaw 935/17 to Repeal Bylaw 338/79 a Bylaw of the Town of Rimbey
Being a Sunday BylawMotion 189/17

Moved by Councillor Jaycox to give first reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.

CARRIED

Motion 190/17

Moved by Councillor Payson to give second reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.

CARRIED

Motion 191/17

Moved by Councillor Webb for Council to unanimously agree to consider third reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.

CARRIED

Moved 192/17

Motion by Councillor Jaycox to give third and final reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.

CARRIED

6.2 Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards BylawMotion 193/17

Moved by Councillor Webb to give first reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.

CARRIED

Motion 194/17

Moved by Councillor Payson to give second reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.

CARRIED

Motion 195/17

Moved by Councillor Jaycox for Council to unanimously agree to consider third reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.

CARRIED

Motion 196/17

Motion by Mayor Pankiw to give third and final reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.

CARRIED

7. New and Unfinished Business

7.1 Rimbey 2017 Public Auction

Motion 197/17

Moved by Councillor Webb to accept the Rimbey 2017 Public Auction Terms and Conditions as listed below:

1. Redemption of a property offered for sale may be effected by payment of all arrears, penalties and costs by guaranteed funds at any time prior to the auction.
2. Each property offered for sale will be subject to a reserve bid and, in the case of land, to the reservations and conditions contained in the existing certificate of title.
3. The properties are being offered for sale on an "as is, where is" basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the property nor its suitability for any intended use by the successful bidder.
4. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any property offered for sale, unless directed by the municipality to do so on behalf of the municipality.
5. The purchaser of the property will be responsible for property taxes for the current year.
6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.
7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
 - a. The full purchase price if it is \$10,000 or less; OR
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
8. GST will be collected on all properties subject to GST.
9. The risk of the property lies with the purchaser immediately following the auction.
10. The purchaser is responsible for obtaining vacant possession.
11. In the case of land, the purchaser will be responsible for registration of the transfer including registration fees.
12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
13. The municipality may, after the public auction, become the owner of any property that is not sold at the public auction.
14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.

CARRIED

8. Reports

8.1 Department Reports None

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Historical Society Board Meeting Minutes of April 19, 2017
- 8.2.2 Rimoka Housing Foundation Board Meeting Minutes of April 12, 2017
- 8.2.3 Tagish Engineering Ltd. Project Status Update of May 23, 2017

Motion 198/17

Moved by Councillor Jaycox to accept the Rimbey Historical Society Board Meeting Minutes of April 19, 2017, Rimoka Housing Foundation Board Meeting Minutes of April 12, 2017 and the Tagish Engineering Ltd. Project Status Update of May 23, 2017, as information.

CARRIED

9. Correspondence
- 9.1 Alberta Municipal Affairs, Honorable Shaye Anderson – May 17, 2017
 - 9.2 Alberta Parks & Recreation Association – May 29, 2017
 - 9.3 Magic Suds Truck Wash Inc. – June 2, 2017
 - 9.4 Ponoka County – May 30, 2017
 - 9.5 Ag for Life

Motion 199/17

Moved by Councillor Jaycox to accept the correspondence from Alberta Municipal Affairs Honorable Shaye Anderson, Alberta Parks & Recreation Association, Magic Suds Truck Wash Inc., Ponoka County and Ag for Life, as information.

CARRIED

10. Open Forum
- 10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

One person inquired about the convention Council attended in Ottawa.

11. In Camera
- 11.1 In Camera - None

12. Adjournment
- Motion 200/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:32 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY JUNE 26, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
3.1	Minutes of Regular Council Meeting June 12, 2017	2-5
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws - None	
7.	New and Unfinished Business	
7.1	Amendment to Yard Waste Compost Disposal Amendment (2017)....	6-8
7.2	Historic Street Signs	9
7.3	Town of Rimbey Bylaw Enforcement Officer.....	10-11
7.4	Stop Order Information	12-13
8.	Reports	
8.1	Department Reports - None	
8.2	Boards/Committee Reports	14
8.2.1	Tagish Engineering Ltd. Project Status Updates to June 13, 2017	15-17
8.2.2	Beatty Heritage House Minutes of May 2, 2017	18-20
8.3	Council Reports	21
8.3.1	Mayor Pankiw's Report	22-23
8.3.2	Councillor Godlonton's Report	24-25
8.3.3	Councillor Jaycox's Report	26-27
8.3.4	Councillor Payson's Report	28
8.3.5	Councillor Webb's Report	29-32
9.	Correspondence	33
9.1	Alberta Municipal Affairs	34
9.2	Alberta Culture and Tourism	35-37
10.	Open Forum (Bylaw 924/16- Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	In- Camera	
11.1	Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JUNE 26, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage(via telephone)
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie

Public:
Treena Mielke, Rimbey Review (7:06 pm)
5 members of the public
2. Adoption of Agenda 2.1 June 26, 2017 Agenda

Motion 201/17

Moved by Councillor Godlonton to accept the Agenda for the June 26, 2017 Regular Council Meeting, as presented.

CARRIED
3. Minutes 3.1. Minutes of Regular Council Meeting June 12, 2017

Motion 202/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of June 12, 2017, as presented.

CARRIED
4. Public Hearings 4.1 Public Hearings - None
5. Delegations Delegations - None
6. Bylaws 6.1 Bylaw - None
7. New and Unfinished Business 7.1 Amendment to Yard Waste Compost Disposal Amendment (2017)

Motion 203/17

Moved by Councillor Godlonton to authorize the Chief Administrative Officer to execute the Amendment to Yard Waste Compost Disposal Amendment which reflects the size of container being hauled to the Town of Ponoka by the Town of Rimbey.

CARRIED

7.2 Historic Street SignsMotion 204/17

Moved by Councillor Payson to install historic street signs only on Jasper Avenue and the cross street signs will remain with the current designations, but have the same matching sign colors.

CARRIED

7.3 Town of Rimbey Bylaw Enforcement OfficerMotion 205/17

Moved by Councilor Webb to authorize Administration to initiate a search for a Bylaw Enforcement Officer on a contract basis, with a minimum of 832 hours per year and a maximum of 1248 hours per year with costs for the contract to be a minimum of \$25,000 and a maximum of \$48,000, depending on the hours required.

CARRIED

7.4 Stop Order InformationMotion 206/17

Moved by Councillor Godlonton to accept the presentation from Development Officer Liz Armitage regarding Stop Orders, as information.

CARRIED

8. Reports

8.1 Department Reports None8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Ltd. Project Status Update to June 13, 2017

8.2.2 Beatty Heritage House Society Minutes May 2, 2017

Motion 207/17

Moved by Councillor Jaycox to accept the Tagish Engineering Ltd. Project Status Update to June 13, 2017 and the Beatty Heritage House Society Minutes of May 2, 2017, as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Godlonton's Report

8.3.3 Councillor Jaycox's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 208/17

Moved by Councillor Jaycox to accept the reports of Council, as information.

CARRIED

9. Correspondence

9.1 Alberta Municipal Affairs9.2 Alberta Culture and TourismMotion 209/17

Moved by Councillor Godlonton to accept the correspondence from Alberta Municipal Affairs and Alberta Culture and Tourism, as information.

CARRIED

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

One person spoke regarding thistle in the Town.

One person requested additional clarification regarding the Stop Work Order information and authority, and also inquired about the FCM Conference.

One person spoke regarding grass problems in the town and suggested people should be grass cycling when they cut their lawn. He noted a culvert in his area was full of grass clippings.

One person spoke regarding the FCM and suggested Council do more to get information out to the public.

Treena Mielke of the Rimbey Review departed the meeting at 7:59 pm.

Mayor Pankiw recessed the Council Meeting at 8:15pm.

5 members of the public departed the meeting at 8:15 pm.

Mayor Pankiw reconvened the Council Meeting at 8:16 pm.

11. In Camera

11.1 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)Motion 210/17

Moved by Councillor Godlonton for the Council meeting go in camera at 8:16 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Director of Public Works Rick Schmidt, and Recording Secretary Kathy Blakely to discuss legal issues.

CARRIED

Motion 211/17

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 8:20 pm.

CARRIED

2 members of the public returned to the Council Meeting at 8:20 pm.

Motion 212/17

Moved by Mayor Pankiw to authorize Mayor Pankiw and Chief Administrative Officer Lori Hillis to execute a Hanger Lease Agreement with Mr. Wayne Danser for lot D at the Rimbey Airport

CARRIED

12. Adjournment

Motion 213/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:22 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY JULY 24, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
4.1	Minutes of Regular Council Meeting June 26, 2017	2-5
4.	Public Hearings - None	
5.	Delegations	
5.1	McKenzie Howard – Rimbey Aerospace.....	6-9
6.	Bylaws - None	
7.	New and Unfinished Business	
7.1	Drainage Right of Way.....	10-19
7.2	Wireless Upgrade	20-21
7.3	Policy 155 Council Remuneration	22-27
7.4	Cemetery Board Recommendations	28-46
8.	Reports	
8.1	Department Reports	47
8.1.1	Chief Administrative Officer Report.....	48
8.1.2	Director of Finance Report.....	49-51
8.1.3	Director of Public Works Report.....	52
8.1.4	Director of Community Services Report.....	53
8.1.5	Contract Development Officer Report.....	54
8.2	Boards/Committee Reports	55
8.2.1	Rimoka Housing Foundation Board Meeting Minutes of May 17/17.....	56-59
8.2.2	Tagish Engineering Ltd Project Status Updates June 27/17 and July 6/17.....	60-64
8.2.3	Beatty Heritage House Society Minutes of June 5/17.....	65
8.2.4	Rimbey Cemetery Board Minutes of May 18/17.....	66-67
8.3	Council Reports	68
8.3.1	Mayor Pankiw's Report.....	69
8.3.2	Councillor Godlonton's Report.....	70
8.3.3	Councillor Jaycox's Report.....	71
8.3.4	Councillor Payson's Report.....	72
8.3.5	Councillor Webb's Report.....	73
9.	Correspondence	74
9.1	Alberta Culture and Tourism	75
9.2	Alberta Recreation and Parks Association	76
9.3	Rimbey Municipal Library.....	77
9.4	Email from Donna Heilemann	78
9.5	Red Deer River Watershed Alliance	79-80
9.6	Alberta Municipal Affairs	81-83
10.	Open Forum (Bylaw 924/16– Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)	
	11.2 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JULY 24, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
- Absent:
Director of Community Services – Cindy Bowie
- Public:
Treena Mielke, Rimbey Review
0 members of the public
MacKenzie Howard, Delegation
2. Adoption of Agenda 2.1 July 24, 2017 Agenda
- Motion 214/17
- Moved by Councillor Jaycox to accept the Agenda for the July 24, 2017 Regular Council Meeting, as presented.
- CARRIED
3. Minutes 3.1. Minutes of Regular Council Meeting June 26, 2017
- Motion 215/17
- Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of June 26, 2017, as presented.
- CARRIED
4. Public Hearings 4.1 Public Hearings - None
5. Delegations 5.1 MacKenzie Howard – Rimbey Aerospace
- Mayor Pankiw welcomed Mr. Howard to the Council Meeting.
- Mr. Howard presented to Council an overview of how he thought he could increase air traffic to Rimbey and strengthen the aerospace industry around Alberta. He has 5 Aerospace transportation Goals and 16 targets which would demonstrate the scale and ambition of this new universal agenda. He explained to Council the Goals; Functions, Priorities Improvements and Metrics of his proposal and also reviewed his budget estimations.
- Mayor Pankiw thanked Mr. Howard for his presentation to Council.
- Motion 216/17
- Moved by Councillor Webb to accept the presentation from MacKenzie Howard regarding Rimbey Aerospace, as information.
- CARRIED

6. Bylaws
7. New and Unfinished Business

6.1 Bylaws - None

7.1 Drainage Right of Way

Motion 217/17

Moved by Councillor Godlonton for the Council meeting go in camera at 7:22 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Director of Public Works Rick Schmidt, Development Officer Liz Armitage and Recording Secretary Kathy Blakely to discuss a legal issue.

CARRIED

Treena Mielke of the Rimbey Review departed the Council Meeting at 7:22 pm.

Motion 218/17

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

CARRIED

Treena Mielke of the Rimbey Review returned to the Council Meeting at 7:44 pm.

Motion 219/17

Moved by Mayor Pankiw to continue utilizing the existing drainage right of way site, while completing the necessary maintenance and defer the fencing of the right of way site to the 2018 budget deliberations.

CARRIED

7.2 Wireless Upgrade

Motion 220/17

Moved by Mayor Pankiw to proceed with the Wireless High Speed Data Only Infrastructure project at a cost of \$15000, using the funds designated for Computer Reserves in the 2017 Operating Budget.

CARRIED

Motion 221/17

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

CARRIED

7.3 Policy 155 Council Remuneration

Motion 222/17

Moved by Councillor Payson to approve Policy 155 Council Remuneration Option 3 as presented, with the rates increases of 5% for 2018, 5% for 2019, 5% for 2020, and 2% for 2021 to make up the difference for the Federal Government eliminating the 1/3 tax exemption for Elected Officials which is effective as of January 1, 2019.

CARRIED

7.4 Cemetery Board RecommendationsMotion 223/17

Moved by Councillor Jaycox to make fee changes as recommended by the Cemetery Committee to the Fees for Services Bylaw 905/15 Schedule A. effective September 1, 2017.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officer Report

Motion 224/17

Moved by Councillor Webb to accept the department reports, as information.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimoka Housing Foundation Board Meeting Minutes of May 17/17
- 8.2.2 Tagish Engineering Ltd Project Status Updates to June 27/17 and July 6/17
- 8.2.3 Beatty Heritage House Society Minutes of June 5/17
- 8.2.4 Town of Rimbey Cemetery Board Minutes of May 18/17

Motion 225/17

Moved by Councillor Jaycox to accept the Rimoka Housing Foundation Board Meeting Minutes of May 17, 2017, the Tagish Engineering Ltd. Project Status Updates to June 27 and July 6 2017, Beatty Heritage House Society Minutes of June 5, 2017, and Town of Rimbey Cemetery Board Minutes of May 18, 2017, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 226/17

Moved by Councillor Godlonton to accept the reports of Council, as information.

CARRIED

9. Correspondence

- 9.1 Alberta Culture and Tourism
- 9.2 Alberta Recreation and Parks Association
- 9.3 Rimbey Municipal Library
- 9.4 Email from Donna Heilemann
- 9.5 Red Deer River Watershed Alliance
- 9.6 Alberta Municipal Affairs

Motion 227/17

Moved by Councillor Jaycox to accept the correspondence, from Alberta Culture and Tourism, Alberta Recreation and Parks Association, the Rimbey Municipal Library, an Email from Donna Heilemann, Red Deer Watershed Alliance, and Alberta Municipal Affairs, as information.

CARRIED

10. Open Forum

10.1 Open Forum

There were no members of the public at the Council Meeting.

Mayor Pankiw recessed the Council Meeting at 8:57 pm.

Treena Mielke of the Rimbey Review departed the Council Meeting at 8:57 pm.

Mayor Pankiw reconvened the Council Meeting at 9:00 pm.

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act11.2 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy ActMotion 228/17

Moved by Councillor Godlonton for the Council meeting go in camera at 9:00 pm, pursuant to Division 2, Sections 17(2) and 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Director of Public Works Rick Schmidt, Development Officer Liz Armitage and Recording Secretary Kathy Blakely to discuss personnel and legal issues.

CARRIED

Motion 229/17

Moved by Councillor Payson the Council meeting reverts back to an open meeting at 9:52 pm.

CARRIED

Motion 230/17

Moved by Mayor Pankiw to appoint Marg Ramsey as a Library Board Member for an additional three year term effective July 25, 2017.

CARRIED

Motion 231/17

Moved by Councillor Jaycox the Town proceed with Option 1 as outlined in the report presented in camera and the contents of the report be kept confidential.

DEFEATED

Motion 232/17

Moved by Councillor Payson the Town proceed with Option 2 as outlined in the report presented in camera and the contents of the report be kept confidential and the cost of implementing Option 2 shall be paid out of Operating Reserves - Special Projects.

CARRIED

12. Adjournment

Motion 233/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 10:00 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY AUGUST 28, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
4.1	Minutes of Regular Council Meeting July 24, 2017.....	2-6
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws - None	
7.	New and Unfinished Business	
7.1	Rimbey Public Auction – Reserve Bid.....	7
7.2	Moore Maintenance – Spray Park Holdback Release Request.....	8-9
7.3	Rimbey Chamber of Commerce.....	10-12
7.4	Rimbey & District Crime Watch Association.....	13-15
7.5	2017 Municipal Election.....	16
7.6	Franchise Fees – Atco Gas & Pipelines.....	17-19
7.7	Rear Alley Behind Legacy Ford, The Co-Operators and Michael's Studio.....	20
7.8	Lindy's Mobile Home Park Water Lines	21
8.	Reports	
8.1	Department Reports - None	
8.2	Boards/Committee Reports	
8.2.1	Tagish Engineering Project Status Update to August 3, 2017..	22-25
8.2.2	Tagish Engineering Project Status Update to August 17, 2017	26-28
8.3	Council Reports	29
8.3.1	Mayor Pankiw's Report.....	30
8.3.2	Councillor Godlonton's Report.....	31
8.3.3	Councillor Jaycox's Report.....	32
8.3.4	Councillor Payson's Report.....	33
8.3.5	Councillor Webb's Report.....	34
9.	Correspondence	35
9.1	Letter from Annie Houghton.....	36
9.2	City of Red Deer.....	37-39
9.3	Alberta Municipal Affairs (2).....	40-41
9.4	Letter from Donald Hewer.....	42
10.	Open Forum (Bylaw 924/16– Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	In Camera - None	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, AUGUST 28, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Recording Secretary – Karen Dawn

Absent:
Director of Community Services –Cindy Bowie
Contract Development Officer –Liz Armitage

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

2. Adoption of Agenda

2.1 August 28, 2017 Agenda

Motion 234/17

Moved by Councillor Godlonton to accept the Agenda for the August 28, 2017 Regular Council Meeting, as presented.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting July 24, 2017

Motion 235/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of July 24, 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 Rimbey Public Auction – Reserve Bid

Motion 236/17

Moved by Councillor Webb to accept as information.

CARRIED

7.2 Moore Maintenance – Spray Park Holdback Release Request

Motion 237/17

Moved by Councillor Godlonton to release the holdback with the conditions stated in the letter from Moore Maintenance Ltd.

CARRIED

7.3 Rimbey Chamber of CommerceMotion 238/17

Moved by Councillor Webb to grant the request by the Rimbey Chamber of Commerce and donate the use of the Auditorium at the Peter Lougheed Community Centre for their Chamber of Commerce Business Awards Dinner which will be held on Tuesday, October 19, 2017.

CARRIED

7.4 Rimbey & District Crime Watch AssociationMotion 239/17

Moved by Councillor Jaycox to authorize the Rimbey & District Crime Watch Association to hold their monthly one hour meetings, on the third Tuesday of each month, in the Kinsmen Room at the Peter Lougheed Community Centre, free of charge, for the period September 2017 through May 2018., and further, the Rimbey & District Crime Watch Association shall apply in writing for the rental, each and every year prior to August.

CARRIED

7.5 2017 Municipal ElectionMotion 240/17

Moved by Mayor Pankiw to approve the request by the Chief Administrative Officer Lori Hillis, to close the Town of Rimbey Administration Office on Monday October 16, 2017 in order to have the staff conduct the 2017 Municipal Election which is to be held at the Peter Lougheed Community Centre, Main Auditorium from 10:00 am to 8:00 pm.

CARRIED

7.6 Franchise Fees – Atco Gas & PipelinesMotion 241/17

Moved by Mayor Pankiw to table the Atco Gas & Pipelines Ltd. Franchise Fee increase of 1% from 25% to 26% to the September 11, 2017 meeting.

CARRIED

7.7 Rear Alley Behind Legacy Ford, The Co-Operators and Michael's StudioMotion 242/17

Moved by Councillor Jaycox to defer to the 2018 Budget Meeting.

CARRIED

7.8 Lindy's Mobile Home Park Water LinesMotion 243/17

Moved by Councillor Webb to accept as information

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Update to August 3, 2017

8.2.2 Tagish Engineering Project Status Update to August 17, 2017

Motion 244/17

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Update to August 3, 2017 and August 17, 2017 as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Godlonton's Report

8.3.3 Councillor Jaycox's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 245/17

Moved by Councillor Jaycox to accept the reports of Council, as presented.

CARRIED

9. Correspondence

9.1 Letter from Annie Houghton9.2 City of Red Deer9.3 Alberta Municipal Affairs (2)9.4 Letter from Donald HewerMotion 246/17

Moved by Councillor Godlonton to accept the correspondence from Annie Houghton, City of Red Deer, Alberta Municipal Affairs (2) and Donald Hewer, as information.

CARRIED

10. Open Forum

10.1 Open Forum

There were 3 members of the public at the Council Meeting.

One person spoke regarding buildings in Red Deer remaining empty for a year or five years.

One person spoke regarding have cats tagged and paying extra for non-neutered cats.

One person spoke regarding the concern with people assuming that the Nesting Place Campground is an off leash dog walking park.

One person spoke regarding what the 4 suggestions were for the present manor;

Library

Outreach School

Independent apartments

Assisted living

One person spoke regarding whether the contest is over for the naming of the new lodge.

11. In Camera

11.1 In Camera – None

12. Adjournment

Motion 247/17

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 8:02 pm.



MAYOR RICK PANKIW

Wanda Stoddart for Lori Hillis

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY SEPTEMBER 11, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
4.1	Minutes of Regular Council Meeting August 28, 2017.....	2-5
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws - None	
7.	New and Unfinished Business	
7.1	Franchise Fees – Atco Gas & Pipelines.....	6-7
7.2	Simpson Road.	8
8.	Reports	
8.1	Department Reports - None	
8.2	Boards/Committee Reports	
8.2.1	Rimbey Historical Society Board Meeting Minutes May 17, 2017.....	9-11
8.2.2	Rimbey Historical Society Board Meeting Minutes June 21, 2017.....	12-13
9.	Correspondence - None	
10.	Open Forum <small>(Bylaw 924/16– Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.</small>	
11.	In Camera - None	
12.	Adjournment	

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

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. Adoption of Agenda

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

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.

MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY SEPTEMBER 25, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
4.1	Minutes of Regular Council Meeting September 11, 2017	2-3
4.	Public Hearings - None	
5.	Delegations	
5.1	Blindman Youth Action Society – Janet Stout.....	4-5
6.	Bylaws - None	
7.	New and Unfinished Business	
7.1	Franchise Fees – Fortis Alberta	6-7
7.2	Policy 6102 Signs on Town owned Property.....	8-10
8.	Reports	
8.1	Department Reports	12
8.1.1	Chief Administrative Officer Report.....	13
8.1.2	Director of Finance Report.....	14-16
8.1.3	Director of Public Works Report.....	17
8.1.4	Director of Community Services Report.....	18
8.1.5	Contract Development Officer Report.....	19
8.2	Boards/Committee Reports	
8.2.1	Tagish Engineering Update Aug. 31, 2017 and Sept 19, 2017	20-24
8.2.2	Beatty Heritage House Society Minutes of July 4, 2017	25
8.2.3	Beatty Heritage House Society Minutes of Aug. 7, 2017	26
8.3	Council Reports	27
8.3.1	Mayor Pankiw's Report.....	28
8.3.2	Councillor Godlonton's Report.....	29
8.3.3	Councillor Jaycox's Report.....	30
8.3.4	Councillor Payson's Report.....	31
8.3.5	Councillor Webb's Report.....	32
9.	Correspondence - None	
10.	Open Forum (Bylaw 924/16– Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	In Camera	
11.1	Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)	
11.2	Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, SEPTEMBER 25, 2017 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Contract Development Officer – Liz Armitage
Recording Secretary – Karen Dawn
- Absent:
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
- Public:
Treena Mielke, Rimbey Review
7 members of the public
2. Adoption of Agenda 2.1 September 25, 2017 Agenda
- Motion 254/17
- Moved by Councillor Godlonton to accept the Agenda for the September 25, 2017 Regular Council Meeting, as presented.
- CARRIED
3. Minutes 3.1. Minutes of Regular Council Meeting September 11, 2017
- Motion 255/17
- Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of September 11, 2017, as presented.
- CARRIED
4. Public Hearings 4.1 Public Hearings - None
5. Delegations 5.1 Blindman Youth Action Society – Janet Stout
- Motion 256/17
- Moved by Councillor Webb to accept the presentation from Janet Stout of the Blindman Youth Action Society, as information.
- CARRIED
- 7:18 pm 4 members of the public departed.
6. Bylaws 6.1 Bylaws - None
7. New and Unfinished Business 7.1 Franchise Fees – Fortis Alberta
- Motion 257/17
- Moved by Councillor Jaycox to increase the Fortis Alberta Inc. Franchise fee by 1% from 14% to 15% for the 2018 budget year.
- CARRIED

7.2 Policy 6102 - Signs on Town Owned PropertyMotion 258/17

Moved by Councillor Webb to approve Policy 6102 Signs on Town owned property, as presented.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officer Report

Motion 259/17

Moved by Councillor Godlonton to accept the department reports, as information.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Ltd. Project Status Updates to Aug 31, and September 19, 2017
- 8.2.2 Beatty Heritage House Society Minutes of July 4, 2017
- 8.2.3 Beatty Heritage House Society Minutes of Aug 7, 2017

Motion 260/17

Moved by Councillor Jaycox to accept the Tagish Engineering Ltd Project Status Update to August 31, and September 19, 2017, and the Beatty Heritage House Society Minutes of July 4 and August 31, 2017, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 261/17

Moved by Councillor Godlonton to accept the reports of Council, as information.

CARRIED

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

One person spoke regarding the COP meeting at Liberty Hall and the success of it with a large number in attendance.

Mayor Pankiw recessed the Council Meeting at 7:43 pm.

3 members of the public and Treena Mielke of the Rimbey Review departed the Council Meeting at 7:43 pm.

Mayor Pankiw reconvened the Council Meeting at 7:47 pm.

11. In Camera

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

Motion 262/17

Moved by Councillor Godlonton for the Council meeting go in camera at 7:47 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Development Officer Liz Armitage and Recording Secretary Karen Dawn to discuss legal issues.

CARRIED

Motion 263/17

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:17 pm.

CARRIED

Motion 264/17

Moved by Councillor Godlonton to table the discussion regarding the sale of Town owned land until the first Meeting in November.

CARRIED

Motion 265/17

Moved by Councillor Webb to join Ponoka County in the Simpson Road Reconstruction Project with the \$200,000 cost coming from Road Reserves.

CARRIED

12. Adjournment

Motion 266/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:18 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

ORGANIZATIONAL MEETING AGENDA

AGENDA FOR THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY OCTOBER 23, 2017 AT 6:30 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1.	Call to Order	
2.	Agenda Approval and Additions	1
3.	Schedule	
	3.1 Council Meeting Dates and Times	2
4.	Convention	
	4.1 AAMD&C Convention	3
5.	Appointments	
	5.1 Auditor	4
	5.2 Assessor	5
	5.3 Engineering Services.....	6
	5.4 Planning and Development Officer	7
	5.5 Legal Services	8
	5.6 Board Appointments	9-10
	5.7 Subdivision and Development Appeal Board.....	11
6.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL ORGANIZATIONAL MEETING

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 23, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Chief Administrative Officer Lori Hillis called the meeting to order at 6:30 pm. with the following in attendance:

Rick Pankiw
Bill Coulthard
Lana Curle
Paul Payson
Gayle Rondeel
Recording Secretary – Kathy Blakely

Public:
4 members of the public
Treena Mielke, Rimbey Review
Mr. Richard Gregory, Sirrs LLP

Mr. Richard Gregory of Sirrs LLP swore in Mayor Pankiw and Councillors Coulthard, Curle, Payson and Rondeel.

Mr. Richard Gregory departed the Organizational Meeting at 6:37 pm.

Mayor Pankiw assumed the Chair.

2. Adoption of Agenda

2.1 October 23, 2017 Agenda
4.2 AUMA Convention (addition)

Motion 267/17

Moved by Councillor Coulthard to accept the Agenda for October 23, 2017 Organizational Council Meeting as amended.

CARRIED

3. Schedule

3.1. Council Meeting Dates and Times

Motion 268/17

Moved by Councillor Coulthard to schedule Regular Council Meetings on the second and fourth Tuesdays of each month with the second Tuesday of the month meeting commencing at 5:00 pm and the fourth Tuesday of the month meeting commencing at 3:00 pm, with the exception of January, February and March whereby the fourth Tuesday of the month meetings will commence at 1:00 pm.

CARRIED

Motion 269/17

Moved by Mayor Pankiw there only be one meeting in December 2017 on the second Tuesday, December 12, 2017, commencing at 5:00 pm and only one meeting per month in the months of July and August 2018, being the fourth Tuesdays, July 24 and August 28, 2017, both commencing at 3:00 pm.

CARRIED

4. Conventions

4.1 AAMD&C Convention

Motion 270/17

Moved by Mayor Pankiw to hold a Regular Scheduled Council meeting on November 7, 2017 commencing at 5:00 pm, as opposed to the Regular Scheduled Council Meeting on November 14, 2017, due to conflict of dates with the Conventions.

CARRIED

Motion 271/17

Moved by Mayor Pankiw Councillor Coulthard will attend the 2017 AAMD&C Fall Convention November 14 to November 17, 2017 with Mayor Pankiw.

CARRIED

4.2 AUMA Convention

Motion 272/17

Moved by Councillor Payson to authorize Councillor Rondeel to attend the AUMA Pre Convention Courses, if they are available.

CARRIED

Motion 273/17

Moved by Mayor Pankiw to accept the information regarding the AUMA Convention as information.

CARRIED

5. Appointments

5.1 Auditor

Motion 274/17

Moved by Councillor Curle to accept the notification of Senuik & Company Services Agreement, as previously appointed, as information.

CARRIED

5.2 Assessor

Motion 275/17

Moved by Councillor Coulthard to accept the notification of Municipal Property Consultants Services Agreement, as previously appointed, as information.

CARRIED

5.3 Engineering Services

Motion 276/17

Moved by Councillor Payson to accept the notification of Tagish Engineering Ltd. Services Agreement, as previously appointed, as information.

CARRIED

5.4 Planning and Development Officer

Motion 277/17

Moved by Councillor Payson to table discussions regarding Vicinia Planning + Engagement Inc. to the November 7, 2017 Regular Council Meeting.

CARRIED

Motion 278/17

Moved by Councillor Curle to have Elizabeth Armitage of Vicinia Planning + Engagement Inc. do a presentation on Planning and Development at the Regular Council scheduled for November 7, 2017.

CARRIED

5.5 Legal Services

Motion 279/17

Moved by Councillor Coulthard to appoint Brownlee LLP, Sirrs LLP and Chapman Riebeek LLP as the legal team for the Town of Rimbey.

CARRIED

5.6 Board Appointments

Motion 280/17

Moved by Mayor Pankiw to accept all Board appointments according to Schedule A attached, and forming part of these minutes.

CARRIED

5.7 Subdivision and Development Appeal Board

Motion 281/17

Moved by Councillor Coulthard to continue to advertise for the vacancies on the Subdivision and Development Appeal Board.

CARRIED

6. Adjournment

Motion 282/17

Moved by Councillor Curle to adjourn the meeting.

CARRIED

Time of Adjournment: 7:45 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS



Town of Rimbey

SCHEDULE A Committee / Boards October 2017 – 2018

Committees / Boards	Mayor Pankiw	Councillor Coulthard	Councillor Curle	Councillor Rondeel	Councillor Payson	CAO Lori Hillis
Deputy Mayor		Oct 24/17 to Feb 3/18	Feb 4/18 to Apr 28/18	Apr 29/18 to Aug 4/18	Aug 5/18 to Oct 23/18	
Signing Authorities		X	X	X	X	X

Council Internal Committees

Cemetery Board Members of Council (3) Representative from Oberhammer Funeral Chapels Ltd (1) Representative from Wilson's Funeral Chapel and Crematorium (Rimbey) (1)		X		X	X	
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Council Community Committees

Beatty Heritage House Society			X			
Blindman Youth Action Society (1)		X				
Chamber of Commerce (1)				X		
Disaster Services Committee(3)	X	X				X
FCSS Board (1)				X		
Fire Commission (1)	X					
F.O.I.P. Coordinator						X
Historical Society Board (1)			X			
Interagency Committee (2)		X		X		
Rimbey Municipal Library Board (1)					X	
Parkland Regional Library Board (1)	X					
Neighborhood Place (1)					X	
Rimoka Foundation Board (2)	X		X			
Wellness Committee (1)					X	
Physician Retention Committee (1)			X			

Subdivision and Development Appeal Board		
SDAB Board Member	(vacant)	November 1, 2016 – October 31, 2019
SDAB Board Member	(Vacant)	November 1, 2016 – October 31, 2019
SDAB Board Member	(Vacant)	November 1, 2017 – October 31, 2020

****Mayor ex officio to all Committees**

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY NOVEMBER 7, 2017 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
	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)	
3.	Minutes	
	3.1 Minutes of Regular Council Meeting September 25, 2017	2-4
	3.2 Minutes of Organizational Meeting October 23, 2017	5-7
4.	Public Hearings - None	
5.	Delegations	
	5.1 Tagish Engineering Ltd.– Project Update for Council	8
6.	Bylaws - None	
7.	New and Unfinished Business	
	7.1 Planning and Development Overview	9
	7.2 Parkland Regional Library	10-31
	7.3 Town of Rimbey Entrance Signs	32-34
	7.4 Family Violence Month Proclamation	35-37
	7.5 National Addictions Awareness Week Proclamation	38-42
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	43
	8.2.1 Rimoka Housing Foundation Minutes June 21, and September 13, 2017	44-52
	8.2.2 Rimoka Housing Foundation Email Motion July 17, 2017	53
	8.2.3 Rimbey Municipal Library Minutes May 15, 2017	54
	8.2.4 Tagish Engineering Ltd. Project Status Update September 28, and October 26, 2017	55-59
	8.2.5 Beatty Heritage House Society Minutes Sept 5, 2017	60
	8.2.6 Rimbey Historical Society Minutes Sept 20, 2017	61-63
9.	Correspondence	64
	9.1 Letter from Central Alberta Immigrant Women’s Association.....	65
	9.2 Letter from Heather Sweet – MLA, Edmonton-Manning	66-72
	9.3 Letter from Chuck Hendricks	73
10.	Open Forum (Bylaw 924/16– Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
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)	
12.	Adjournment	

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

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY NOVEMBER 28, 2017 AT 3:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
4.1	Minutes of Regular Council Meeting November 7, 2017	2-6
4.	Public Hearings - None	
5.	Delegations	
5.1	Church of the Nazarene.....	7-17
6.	Bylaws - None	
7.	New and Unfinished Business	
7.1	Planning and Development Overview	18
7.2	Appointment of Deputy Director of Emergency Management.....	19-27
7.3	Town of Rimbey Entrance Signs	28-29
7.4	Coffee With Council	30
7.5	FCM Conference	31-32
7.6	Streetlight LED Conversion	33-44
7.7	Storm Water Management Plan	45-95
7.8	Council Committees.....	96
7.9	Alberta Community Partnership Initiative	97
8.	Reports	
8.1	Department Reports	98
8.1.1	Chief Administrative Officer Report.....	99
8.1.2	Director of Finance Report.....	100-111
8.1.3	Director of Public Works Report.....	112
8.1.4	Director of Community Services Report.....	113
8.1.5	Contract Development Officer Report.....	114
8.1.6	Bylaw Enforcement Report.....	115
8.2	Boards/Committee Reports	116
8.2.1	Tagish Engineering Project Status Update Nov 9/17.....	117-119
8.3	Council Reports	120
8.3.1	Mayor Pankiw.....	121-122
8.3.2	Councillor Coulthard.....	123-124
8.3.3	Councillor Curle.....	125
8.3.4	Councillor Payson.....	126
8.3.5	Councillor Rondeel.....	127
9.	Correspondence	128
9.1	Letter from Beatty Heritage House Society	129
10.	Open Forum (Bylaw 924/16– Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	In Camera	
11.1	Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)	
11.2	Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, NOVEMBER 28, 2017 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 3:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson (arrived at 3:02 pm)
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Bylaw Officer Chanse Trenholm
Development Officer Elizabeth Armitage
Recording Secretary – Kathy Blakely

Absent:

Public:
Treena Mielke, Rimbeey Review
Mr. Jack Webb – Delegation
Mr. Darrell Carruthers - Delegation
9 members of the public

2. Adoption of Agenda

2.1 November 28, 2017 Agenda

Motion 307/17

Moved by Councillor Curle to accept the Agenda for the November 28, 2017 Regular Council Meeting, as presented.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting November 7, 2017

Motion 308/17

Moved by Councillor Rondeel to accept the Minutes of the Regular Council Meeting of November 7, 2017, as presented.

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Church of the Nazarene

Mayor Pankiw welcomed Mr. Jack Webb and Mr. Darrell Carruthers of the Church of the Nazarene.

Mr. Carruthers spoke regarding Land Use Bylaw 916/17, noting the Bylaw has already been amended three times and requests the bylaw be amended to allow them to have a LED sign in their land designation which is R2. He indicated the LED sign would be on a timer so they could control the times it would be on and they can also control the illumination brightness. He highlighted all the groups which utilize their church and how the sign could be beneficial to many users. The Church of the Nazarene are requesting Council waive the application fee of \$750.00 for the Amendment to the Land Use Bylaw.

Motion 309/17

Moved by Councillor Coulthard to amend the Fees for Services Bylaw Schedule A to restructure the application fees to include a fee for nonprofit societies to amend the Land Use Bylaw.

CARRIED

Motion 310/17

Moved by Mayor Pankiw Council is not prepared at this time, to waive the application fee for the amendment to Land Use Bylaw 917/16.

CARRIED

Mayor Pankiw thanked Mr. Webb and Mr. Carruthers for their presentation.

Motion 311/17

Moved by Councillor Curle to accept the presentation from Mr. Jack Webb and Mr. Darrell Carruthers of the Church of the Nazarene regarding their LED sign, as information.

CARRIED

Mr. Carruthers departed the Council Meeting at 3:35 pm.

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 Planning and Development OverviewMotion 312/17

Moved by Councillor Coulthard to accept the Planning and Development Overview provided by Development Officer Elizabeth Armitage, as information.

CARRIED

Mayor Pankiw recessed the Council meeting at 4:03 pm.

10 members of the public, Treena Mielke of the Rimbey Review, Development Officer Liz Armitage and Director of Public Works Rick Schmidt departed the meeting at 4:03 pm.

Mayor Pankiw reconvened the Council Meeting at 4:04 pm.

Motion 313/17

Moved by Councillor Coulthard the Council meeting go in camera at 4:04 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act, with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, and Recording Secretary Kathy Blakely to discuss personnel issues.

CARRIED

Motion 314/17

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 4:23 pm.

CARRIED

Mayor Pankiw recessed the Council Meeting at 4:23 pm.

10 members of the public, Treena Mielke of the Rimbey Review, Development Officer Liz Armitage and Director of Public Works Rick Schmidt rejoined the Council Meeting at 4:27 pm.

Mayor Pankiw reconvened the Council Meeting at 4:27 pm.

Motion 315/17

Moved by Mayor Pankiw Council retain Elizabeth Armitage of Vicinia Planning + Engagement Inc. as Planning and Development Officer, and approve the Planning and Development Service Contract as provided with Vicinia Planning + Engagement Inc. for Planning and Development Services for the Town of Rimbey.

CARRIED

7.2 Appointment of Deputy Director of Emergency Management

Motion 316/17

Moved by Councillor Payson Council appoints Councillor Coulthard to be the Deputy Director of Emergency Management for the Town of Rimbey.

CARRIED

Motion 317/17

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

CARRIED

7.3 Town of Rimbey Entrance Signs

Motion 318/17

Moved by Councillor Rondeel to purchase the entrance signs as presented, for the Town of Rimbey, from Behren Signs.

CARRIED

7.4 Coffee With Council

Motion 319/17

Moved by Councillor Curle to hold Coffee with Council, at the Rimbey Municipal Library, on Friday afternoons from 3:00 pm – 4:00 pm commencing on December 1, 2017.

CARRIED

7.5 FCM Conference

Motion 320/17

Moved by Mayor Pankiw for Councillor Bill Coulthard and Councillor Lana Curle to attend the FCM Convention in Halifax from May 31 to June 3, 2018 with Mayor Pankiw and Chief Administrative Officer Lori Hillis.

CARRIED

7.6 Streetlight LED Conversion

Motion 321/17

Moved by Councillor Coulthard to accept the information regarding the streetlight LED Conversion, as information.

CARRIED

7.7 Storm Water Management PlanMotion 322/17

Moved by Councillor Rondeel to accept the SW Storm Water Management Plan as information and send it off to Alberta Environment.

CARRIED

7.8 Council CommitteesMotion 323/17

Moved by Mayor Pankiw for Councillor Rondeel to be removed from the Cemetery Board, as per her request.

CARRIED

Motion 324/17

Moved by Mayor Pankiw to re-appoint Chief Administrative Officer Lori Hillis to the Cemetery Board.

CARRIED

Motion 325/17

Moved by Councillor Payson to add the Citizens on Patrol Society to our list of Boards and Committees, and appoint Councillor Coulthard to be the representative on behalf of the Town of Rimbey.

CARRIED

7.9 Alberta Community Partnership InitiativeMotion 326/17

Moved by Councillor Curle for the Town of Rimbey to partner with Ponoka County and authorizes Ponoka County to submit an application under the Alberta Community Partnership Initiative to complete the Inter-municipal Development Plan and Inter-municipal Collaborative Framework as required under the Municipal Government Act.

CARRIED

4 Members of the public departed the meeting.

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officer Report
- 8.1.6 Bylaw Enforcement Report

1 member of the public departed the meeting.

Motion 327/17

Moved by Councillor Coulthard to re-instate the Peace Officer Program effective immediately.

CARRIED

Motion 328/17

Moved by Councillor Curle to accept the department reports, as information.

CARRIED

8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Updates November 9, 2017

Motion 329/17

Moved by Councillor Coulthard to accept the Tagish Engineering Project Status Updates November 9, 2017, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Coulthard's Report
- 8.3.3 Councillor Curle's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Rondeel's Report

Motion 330/17

Moved by Councillor Curle to accept the reports of Council, as information.

CARRIED

9. Correspondence 9.1 Letter from Beatty Heritage House SocietyMotion 331/17

Moved by Councillor Coulthard to accept the correspondence from the Beatty Heritage House Society, as information.

CARRIED

3 members of the public departed the Council Meeting.

10. Open Forum 10.1 Open Forum

One person spoke regarding Council Minutes on the website, and indicated the Council Meeting minutes of the meeting in progress do not appear on the website until they are approved by Council at the next Council Meeting. He felt this was too long of time as the public does not know what happened until the minutes are published. He suggested live streaming of Council Meetings.

Motion 332/17

Moved by Councillor Rondeel for Administration to investigate the possibilities of live streaming Council Meetings and costs to set it up and bring the information back to Regular Council Meeting scheduled for January 9, 2018.

CARRIED

Mayor Pankiw recessed the Council Meeting at 5:49 pm.

1 member of the public, Director of Public Works Rick Schmidt, Development Officer Liz Armitage and Treena Mielke of the Rimbey Review departed the Council Meeting at 5:49 pm.

Mayor Pankiw reconvened the Council Meeting at 5:55 pm.

11. In Camera 11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)11.2 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)

Motion 333/17

Moved by Councillor Curle the Council meeting go in camera at 5:55 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, and Recording Secretary Kathy Blakely to discuss legal issues.

CARRIED

Motion 334/17

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 6:06 pm.

CARRIED

12. Adjournment

Motion 335/17

Moved by Councillor Coulthard to adjourn the meeting.

CARRIED

Time of Adjournment: 6:06 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL 2018 BUDGET MEETING AGENDA

AGENDA FOR COUNCIL 2018 BUDGET MEETING OF THE TOWN COUNCIL TO BE HELD ON SATURDAY, DECEMBER 9, 2017 AT 8:30 AM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes - None	
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws - None	
7.	New and Unfinished Business	
7.1	2018 Capital Budget	3
7.2	2018 Capital Budget "B" List.....	5-8
7.3	Grant Funded Projects.....	9
7.4	Reserve Funded Projects	11
7.5	Reserves 2018.....	13
7.6	Tagish Engineering 2018 Capital Budget Estimates.....	15-53
7.7	Core Budget – 2018.....	55
7.8	Debt Management – 2018.....	57
7.9	Salary Ranges – 2018.....	59
7.10	General Municipal.....	61
7.11	Public Works - Roads	63-69
7.12	Airport	71
7.13	Storm Sewer	73
7.14	Water.....	75
7.15	Wastewater	77
7.16	Garbage Services.....	79
7.17	Recycle Pick Up and Transfer Station.....	81-83
7.18	Yard Waste	85
7.19	Cemetery.....	87
7.20	Recreation.....	89
7.21	Pool.....	91
7.22	Parks.....	93
7.23	Fitness Centre.....	95
7.24	Arena	97
7.25	Programs	99
7.26	Community Centre.....	101
7.27	Community Buildings.....	103
7.28	Curling Club	105
7.29	RCMP	107-141
7.30	Animal Bylaw	143
7.31	Community Policing	145
7.32	Emergency Management	147
7.33	Council	149-151
7.34	Administration	153-157
7.35	General Administration	159
7.36	Development.....	161
7.37	Economic Development.....	163-165
7.38	Library	167-175
7.39	Historical Society	177-185
7.40	Community Service Groups.....	187-203
8.	Reports - None	
9.	Correspondence - None	
10.	Open Forum (Bylaw 924/16 – Council Procedural Bylaw Part XXI- The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)	
11.	In- Camera - None	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE COUNCIL 2018 BUDGET MEETING OF TOWN COUNCIL
HELD ON SATURDAY, DECEMBER 9, 2017 AT THE PETER LOUGHEED
COMMUNITY CENTRE, LIONS ROOM.

1. Call to Order

Mayor Pankiw called the meeting to order at 9:00 am, 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
Director of Community Services - Cindy Bowie
Recording Secretary – Kathy Blakely

Absent:

Public:
2 members of the public

2. Adoption of
Agenda

2.1 December 9, 2017 Council 2018 Budget Agenda

Motion 336/17

Moved by Councillor Coulthard to accept the Agenda for the December 9, 2017 Council 2018 Budget Meeting, as presented.

CARRIED

Motion 337/17

Moved by Councillor Curle to extend the Council 2018 Budget Meeting beyond the 90 minutes allocated for Council Meetings in Bylaw 924/16 Town of Rimbey Council Procedural Bylaw.

CARRIED

3. Minutes

3.1. Minutes - None

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 2018 Capital Budget

1 member of the public joined the meeting at 9:13 am.

Motion 338/17

Moved by Councillor Coulthard to approve the 2018 Capital Budget as amended, attached to and forming part of these minutes.

CARRIED

7.2 2018 Capital Budget "B" List

Motion 339/17

Moved by Councillor Curle to approve the 2018 Capital Budget "B" List as presented, attached to and forming part of these minutes.

CARRIED

Director of Community Services Cindy Bowie departed the meeting at 10:00 am.

1 member of the public departed the meeting at 10:06 am.

Director of Community Services Cindy Bowie returned to the meeting at 10:10 am.

7.3 Grant Funded Projects

Motion 340/17

Moved by Councillor Payson to accept approve the 2018 Grant Funded Projects Budget as presented.

CARRIED

Mayor Pankiw recessed the Council Budget Meeting at 10:18 am.

Mayor Pankiw reconvened the Council Budget Meeting at 10:30 am.

7.4 Reserve Funded Projects

Motion 341/17

Moved by Councillor Coulthard to approve the 2018 Reserve Funded Projects Budget as amended to increase the Strategic Planning to \$22000 resulting in a final total of \$1,123,144.

CARRIED

1 member of the public departed the meeting at 11:00 am.

7.5 Reserves 2018

Motion 342/17

Moved by Councillor Coulthard to approve the Reserves 2018 Budget as amended to decrease the special projects to \$9,027 with the final total of \$1,123,144.

CARRIED

7.6 Tagish Engineering 2018 Capital Budget Estimates

Motion 343/17

Moved by Councillor Coulthard to approve the Tagish Engineering 2018 Capital Budget Estimates as presented.

CARRIED

Motion 344/17

Moved by Councillor Coulthard to investigate the cost of the installation of a sidewalk at 52 street and 50th avenue for one half block, and the funds would come from 2018 Street improvement budget, and the current owner of the property would be responsible for the removal of the existing sidewalk.

CARRIED

Motion 345/17

Moved by Mayor Pankiw for the Town of Rimbey to purchase a lot on 58th Avenue for the purpose of building a playground with the funds coming from recreation reserves.

DEFEATED

7.7 Core Budget – 2018Motion 346/17

Moved by Councillor Coulthard to approve the Core Budget 2018, as information.

CARRIED

7.8 Debt Management – 2018Motion 347/17

Moved by Councillor Curle to approve the Debt Management 2018 Budget as presented.

CARRIED

7.9 Salary Ranges – 2018Motion 348/17

Moved by Councillor Payson to approve the Salary Ranges 2018 Budget as amended to remove the Peace Officer 1 Supervisor and the Peace Officer 1 hours per week from 40 to 24, and also remove the public works foreman line.

CARRIED

7.10 General MunicipalMotion 349/17

Moved by Councillor Coulthard to approve the General Municipal 2018 Budget as amended to increase the Rimoka requisition from \$32,297 to \$32,397 for a total General Municipal Net Operating Cost of \$4,016,908.

CARRIED

7.11 Public Works – Roads

Mayor Pankiw recessed the Council Budget Meeting at 12:10 pm.

1 member of the public departed the meeting at 12:10 pm.

Mayor Pankiw reconvened the Council Budget Meeting at 12: 46 pm.

0 members of the public returned to the meeting.

Motion 350/17

Moved by Councillor Curle to approve the Public Works – Roads Budget as presented.

CARRIED

7.12 AirportMotion 351/17

Moved by Councillor Coulthard to approve the 2018 Airport Budget as presented.

CARRIED

7.13 Storm SewerMotion 352/17

Moved by Councillor Coulthard to approve the 2018 Storm Sewer Budget as presented.

CARRIED

7.14 WaterMotion 353/17

Moved by Councillor Curle to approve the 2018 Water Budget as amended to increase water per cubic meter from \$2.02 to \$2.06.

CARRIED

7.15 WastewaterMotion 354/17

Moved by Mayor Pankiw to approve the 2018 Wastewater Budget as presented.

CARRIED

7.16 Garbage ServicesMotion 355/17

Moved by Councillor Curle to approve the 2018 Garbage Services Budget as amended to increase the residential garbage services by 2% from \$17.00 per month to \$17.34.

CARRIED

1 member of the public joined the meeting at 1:24 pm

7.17 Recycle Pick Up and Transfer StationMotion 356/17

Moved by Councillor Rondeel to approve the 2018 Recycle Pick Up and Transfer Station Budget as presented.

CARRIED

7.18 Yard WasteMotion 357/17

Moved by Councillor Coulthard to approve the 2018 Yard Waste Budget as presented.

CARRIED

7.19 CemeteryMotion 358/17

Moved by Councillor Curle to approve the 2018 Cemetery Budget as presented.

CARRIED

7.20 RecreationMotion 359/17

Moved by Councillor Rondeel to approve the 2018 Recreation Budget as presented.

CARRIED

7.21 PoolMotion 360/17

Moved by Councillor Curle to approve the 2018 Pool Budget as presented.

CARRIED

7.22 ParksMotion 361/17

Moved by Councillor Payson to approve the 2018 Parks Budget as presented.

CARRIED

7.23 Fitness CentreMotion 362/17

Moved by Councillor Curle to approve the 2018 Fitness Centre Budget as presented.

CARRIED

7.24 ArenaMotion 363/17

Moved by Councillor Coulthard to approve the 2018 Arena Budget as presented.

CARRIED

7.25 ProgramsMotion 364/17

Moved by Councillor Curle to approve the 2018 Programs Budget as presented.

CARRIED

7.26 Community CentreMotion 365/17

Moved by Councillor Payson to approve the 2018 Community Centre Budget as presented.

CARRIED

7.27 Community BuildingsMotion 366/17

Moved by Councillor Curle to approve the 2018 Community Buildings Budget as presented.

CARRIED

7.28 Curling ClubMotion 367/17

Moved by Councillor Coulthard to approve the 2018 Curling Club Budget as presented.

CARRIED

Mayor Pankiw recessed the Council Budget Meeting at 2:10 pm.

Director of Public Works Rick Schmidt and Director of Community Services Cindy Bowie departed the meeting at 2:10 pm.

Mayor Pankiw reconvened the Council Budget Meeting at 2:25 pm.

7.29 RCMPMotion 368/17

Moved by Councillor Payson to approve the 2018 RCMP Budget as amended to increase the clerical position from 3 days to 4 days per week.

CARRIED

7.30 Animal BylawMotion 369/17

Moved by Mayor Pankiw to approve the 2018 Dog Bylaw Budget as presented.

CARRIED

7.31 Community PolicingMotion 370/17

Moved by Councillor Coulthard to approve the 2018 Community Policing Budget as presented.

CARRIED

7.32 Emergency ManagementMotion 371/17

Moved by Councillor Curle to approve the 2018 Emergency Management Budget as presented.

CARRIED

7.33 CouncilMotion 372/17

Moved by Councillor Coulthard to approve the 2018 Council Budget as amended, to increase by \$2,800, for new chairs for the Council Chambers.

CARRIED

Motion 373/17

Moved by Mayor Pankiw to put forth the Town of Rimbey to the AUMA to host an AUMA Mayor's Caucus convention.

CARRIED

Rimbey Municipal Library Manager Jean Keetch joined the Council Budget Meeting at 3:00 pm and Council dealt with item 7.38 at this time.

7.34 Administration

Motion 375/17

Moved by Mayor Pankiw to approve the 2018 Administration Budget as presented.

CARRIED

7.35 General Administration

Motion 376/17

Moved by Councillor Coulthard to approve the 2018 General Administration Budget as presented.

CARRIED

7.36 Development

Motion 377/17

Moved by Councillor Curle to approve the 2018 Development Budget as presented.

CARRIED

7.37 Economic Development

Motion 378/17

Moved by Councillor Rondeel to approve the 2018 Economic Development Budget as presented.

CARRIED

7.38 Library

Jean Keetch, Manager of the Rimbey Municipal Library departed the Budget Meeting at 3:22 pm.

Motion 374/17

Moved by Mayor Pankiw to accept the 2018 Library Budget as amended to include an increase of \$3,500 and the Town of Rimbey will include a library insert in our utilities invoices as required.

CARRIED

7.39 Historical Society

Motion 379/17

Moved by Councillor Curle to approve the 2018 Historical Society Budget as presented.

CARRIED

Mayor Pankiw recessed the Council Budget Meeting at 3:47 pm.

Mayor Pankiw reconvened the Council Budget Meeting at 3:55 pm.

7.40 Community Service Groups

Motion 380/17

Moved by Councillor Coulthard for the Town of Rimbey to be a major sponsor in 2018 of the Rimbey Exhibition and Rodeo Association, at a cost of \$2,000.00.

CARRIED

Motion 381/17

Moved by Councillor Payson to provide the Citizens on Patrol \$2,000.00 in 2018.

CARRIED

Motion 382/17

Moved by Councillor Coulthard to approve the 2018 Community Service Groups Budget as amended to include \$20,000 for the Blindman Handi-Van Society and \$25,000 for the Rimbey Boys and Girls Club, and decrease the cushion for Community Grants to \$3,000 from \$5,000.

CARRIED

Motion 383/17

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

CARRIED

8 Reports

8.1 Reports - None

9. Correspondence

9.1 Correspondence - None

10. Open Forum

10.1 Open Forum - None

11. In Camera

11.1 In Camera - None

12. Adjournment

Motion 384/17

Moved by Councillor Curle to adjourn the Council 2018 Budget Meeting.

CARRIED

Time of Adjournment: 5:00 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY
2018 CAPITAL BUDGET

Project	Estimated Cost	Funding	Notes
Strategic Planning Session for Council	22,000	Special Projects	Received 2 quotes 15,000 - 22,000
Planning - ICF and IDP	65,000	ACP Grant Funding	In conjunction with Ponoka County
Town Office Roof Repairs	25,000	Special Projects	Quote received from Cooper Roofing
Library Flooring	22,000	Special Projects	Quote received from Brix Construction
RCMP Building repairs: new roof, garage door opener, lighting	49,100	Special Projects	Refunded in 2019
Fitness Equipment - cable machine	8,000	Recreation	
Pool Concrete Surface	60,000		Grant funding 15,000, Recreation 45,000
Community Centre - LED lights for upper auditorium, Lions Room, CC lobby	6,000	Recreation	
Community Centre Backup Generator (2017 Carryover)	100,000	MSI	
Public Works Building Upgrades - Alarm System \$6500, Flooring \$7,500	14,000	Special Projects	
Water - Main Valve Stand Replacements	8,000	Water/wastewater	
Water valve replacements - various locations	40,000	Water/wastewater	
Hydrant replacements - various locations	40,000	Water/wastewater	
Main Valve Replacements	15,000	Water/wastewater	
Water Well Drilling Program (Multi year program) 2018/2019 - 1.6 m	630,100	Water/wastewater	Total project is \$2,242,585; 2017/2018 (\$630,100) Included the drilling of observation wells in the last quarter of 2017 and possibly into 2018. Grant funding of \$379,000 has been approved for this project. Town share for this portion of the project is \$251,100 which will come from Water/wastewater reserves. 2018/2019 projected cost \$1.6 million to tie a new well into the existing water system. Town share is \$640,000 which will be financed.
NE Lagoon Outlet Ditch Upgrade (700,000)	700,000	Water/wastewater	Received AMWWP grant for 60% (420,000). Town share 40% (280,000)
Stormwater - Drader Crescent - Fence (9900), Cement Swale (8500) and Re-Survey Storm Pond (2200)	20,600	Water/wastewater	
Storm Main Installations on 40th Ave. Cemetery	181,100 9,800	Water/wastewater Perpetual Care	40 Ave. from 51 Ave. to MR - Phase 1 of the SW storm water management plan Replace 4 pillow blocks, 2 new pillow blocks
2018 Street Improvements: 48 St Asphalt Overlay from 50 Ave to 53 Ave. 47 St Asphalt Overlay from 54 Ave to 56 Ave. Concrete Replacement - on 50th Ave. between 49 St. and 51 St.	218,000 222,300 170,000	MSI MSI MSI	Total project cost \$610,300
Simpson Road - in conjunction with County of Ponoka Oil, gravel, grade and pack- Roads	200,000 42,200	Roads Roads	43rd St, 54th Ave, Alley behind 52nd St
Trail from Westview Dr. (Evergreen Subdivision) to 56 Ave.	110,000	Lions Club	
Trail from Community Center to Drader Crescent	236,000	Lions Club	
Total Projects	3,214,200		

TOWN OF RIMBEY
2018 CAPITAL BUDGET - B LIST

	Project	Estimated Cost	Notes
	Water Tower Demolition	378,000	1 quote received
	New Computers Public Works and Recreation	15,000	1 computer at Public Works and 2 at Recreation
	Accounting Software	45,000	
	New flooring for Town Office	30,000	
	Bergum Property ASP	35,000	
	Spray Park concrete surface	33,000	
	Community Centre - Main Bathroom Renovations	40,000	
	Community Centre stage curtains	20,000	
	Old Community Center Demolition	74,300	2 quotes received for the demolition, \$74,300 and \$121,500.
	Replace 72" Flail Mower	10,000	
	Wastewater - Upgrade Tank Truck dumping access at South lagoon - Road/Gate, etc.	5,800	
	Recycle - Replace Overhead Doors, Burn Pit Upgrades	18,650	Recycle
	East Storm Pond Land Purchase	100,000	SW 21-42-2-W5M
	52 St Asphalt Overlay from 46 Ave. to 53 St.	162,600	
	54 Ave from 44 St to Hwy 20	639,450	Road reconstruction, installation of curb, gutter and asphaltic pavement to provide an all-weather surface from the newly constructed Hwy 20 intersection to 44 Street.
	51 St from 51 Ave to 46 Ave Planning Design	136,500	Engineering and planning designs associated with re-construction of roadways, new deep utilities, upgrading 4 way stop interesection, new stormwater system. By completing the designs, the project will be ready to be tendered when/if we receive grant funding. Total estimated project cost \$4,146,000.
	51 St from 51 Ave to 46 Ave Construction	4,155,400	Replacement of the water-mains, sanitary mains, storm sewer, water/sewer services, curb, gutter, sidewalk and asphaltic pavement for several blocks along with major road improvements.
	56 Ave Overlay from 50 St to 51 St	237,800	Street overlay including replacement of damaged curb/gutters/sidewalks. Recommended for future consideration
	43 St from 50 Ave to 54 Ave	1,217,700	Road reconstruction, catch basins, curb, gutter, landscaping and concrete pavement. Recommended for consideration in the future as a Local Improvement Levy project.
	53 Ave from 50 St to 51 St	1,100,400	Replacement of aging infrastructure including water, sanitary, water/sewer services, curb, gutter, sidewalks and asphaltic pavement.
	53 St from Park Ave to 50 Ave	957,000	Replacement of aging infrastructure including water, sanitary, water/sewer services, curb, gutter, sidewalks and asphaltic pavement.

Main Water Reservoir/Pump House Upgrades	1,518,000	Ugrading the main reservoir and pump house, Existing pump house will continue to operate during construction and would be shut down for a short time to complete the changeover. Recommend project when/if grant funding is available.
Raw Water Supply Line 54 Ave/45 St to New Reservoir	735,800	Recommended for 2019
West Pond and Storm Installations to 40 Avenue	259,700	This project includes constructing a storm pond in the Town owned MR just west of the soccer fields, north of 40th Avenue. This west pond has been designated for a 1:100 year storm event and was sized to take contributing flows from existing portion of Town between 45th Avenue and 50th Avenue from Rimwest Crescent to 52nd Street. However a larger pond that would serve the entire area could be constructed in conjunction with neighbouring property. Recommended for 2019.
Streetlights - Main Street (West of 4 way stop)	189,013	50th Avenue from 51st to 55st
Streetlights (East of 4 way stop)	405,000	50th Ave from 43st 51st
	12,519,113	

Town of Pittsburg
Operating Budget - 2018

Assumption: New debt and no increase or decrease in current assessments

Net Budget by Object	Budget 2017	Budget 2018	2018 % Change	2018 Change
Revenue				
User Fees and Sale of Goods	1,655,626	1,603,793	-3.13%	(51,833)
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	107,460	0.00%	0
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	0	-100.00%	(25,000)
Total revenue	3,612,409	3,542,023	-1.95%	(70,386)
Expenses				
Salaries and Benefits	1,801,571	1,831,237	1.65%	29,666
Council Salaries and Benefits	112,903	119,573	5.91%	6,670
Contracted Services	593,850	538,077	-9.39%	(55,773)
Goods and Utilities	1,579,921	1,678,981	6.27%	99,060
Local Requisitions	437,232	439,958	0.62%	2,726
Provincial requisitions	891,783	907,334	1.74%	15,551
Interest and debt repayments	565,565	546,185	-3.43%	(19,380)
Subtotal	5,982,825	6,061,345		
Reserve Transfers	22,107	0		
	22,107	0		
Total expenses	6,004,932	6,061,345	0.94%	56,413
Total Budget Requirement	2,392,523	2,519,322	5.30%	126,799
Estimated tax levies with no new assessment (New Tax Generation)	2,392,523	2,400,109	0.32%	7,586
Net Budget Requirement	0	119,213	4.97%	119,213

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY DECEMBER 12, 2017 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
	4.1 Minutes of Regular Council Meeting November 28, 2017	2-7
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws - None	
7.	New and Unfinished Business	
	7.1 2018 Interim Operating Budget	8-9
	7.2 Fees For Services Bylaw 905/15 Schedule A	10-16
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	17
	8.2.1 Rimbey Historical Society Minutes of Oct 18, 2017	18-20
	8.3 Council Reports	21
	8.3.1 Mayor Pankiw's Report	22
	8.3.2 Councillor Coulthard's Report	23-24
	8.3.3 Councillor Curle's Report	25
	8.3.4 Councillor Payson's Report	26
	8.3.5 Councillor Rondeel's Report	27-29
9.	Correspondence	30
	9.1 Letter from Brix Construction	31
10.	Open Forum <small>(Bylaw 924/16- Council Procedural Bylaw Part XXI 1.The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.</small>	
11.	In Camera	
	11.1 Legal (Pursuant to Division 2, Section 16(1) of the Freedom of Information and Protection of Privacy Act)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, DECEMBER 12, 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 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:
2 members of the public
2. Adoption of Agenda
- 2.1 December 12, 2017 Agenda
7.3 Strategic Planning Presentation (addition)
11.1 In Camera – Legal (deletion)
- Motion 385/17
- Moved by Councillor Coulthard to accept the Agenda for the December 12, 2017 Regular Council Meeting, as amended.
- CARRIED
3. Minutes
- 3.1. Minutes of Regular Council Meeting November 28, 2017
- Motion 386/17
- Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of November 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 2018 Interim Operating Budget
- Motion 387/17
- Moved by Councillor Rondeel to rescind Motion 383/17 from the Council 2018 Budget Meeting held December 9, 2017.
- CARRIED
- Motion 388/17
- Moved by Councillor Coulthard to accept the 2018 Interim Operating, as presented, attached to and forming part of these minutes.
- CARRIED

7.2 Fees For Services Bylaw 905/15 Schedule A

Motion 389/17

Moved by Councillor Rondeel to accept the Fees for Services Bylaw 905/15 Schedule A, as presented.

CARRIED

7.3 Strategic Planning Presentations

Motion 390/17

Moved by Councillor Curle to have the two companies present to Council on January 9, 2018, and to increase the time allotment for the Strategic Planning Presentations on January 9, 2018 to 30 minutes each.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

8.2.1 Rimbey Historical Society Minutes of Oct 18, 2017

Motion 391/17

Moved by Councillor Coulthard to accept the Rimbey Historical Society Minutes of October 18, 2017, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Coulthard's Report
- 8.3.3 Councillor Curle's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Rondeel's Report

Motion 392/17

Moved by Councillor Rondeel to accept the reports of Council, as information.

CARRIED

9. Correspondence

9.1 Letter from Brix Construction

Motion 393/17

Moved by Councillor Curle to accept the correspondence from the Brix Construction, as information.

CARRIED

Motion 394/17

Moved by Councillor Rondeel to send a letter to the Ladies Auxiliary to the Rimbey Legion, Branch # 36 thanking them for their years of services to the community.

CARRIED

10. Open Forum

10.1 Open Forum

One person spoke regarding the lack of clearing of snow on sidewalks throughout the community.

11. In Camera

11.1 None

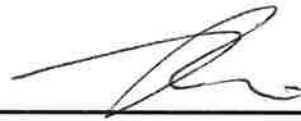
12. Adjournment

Motion 395/17

Moved by Councillor Coulthard to adjourn the meeting.

CARRIED

Time of Adjournment: 5:43 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

**Town of Rimbey
2018 Interim Operating Budget**

Assumption: New debt and no increase or decrease in current assessments

ALL SERVICES COMBINED

Net Budget by Object	Budget 2016	Budget 2017	2017 % Change	2017 Change
Revenue				
User Fees and Sale of Goods	1,730,289	1,655,626	-4.32%	(74,663)
Government Transfers	1,139,004	1,118,600	-1.79%	(20,404)
Rentals	112,028	95,928	-14.37%	(16,100)
Licences and Fines	48,875	70,500	44.25%	21,625
Frontage	107,000	107,460	0.43%	460
Penalties	60,400	60,400	0.00%	0
Interest	22,000	24,000	9.09%	2,000
Franchise	410,438	454,895	10.83%	44,457
Naming rights	25,000	25,000	0.00%	0
Reserve transfers				
Total revenue	3,655,034	3,612,409	-1.17%	(42,625)
Expenses				
Salaries and Benefits	1,801,571	1,801,571	0.00%	0
Council Salaries and Benefits	111,042	112,903	1.68%	1,861
Contracted Services	600,114	578,850	-3.54%	(21,264)
Goods and Utilities	1,545,038	1,574,921	1.93%	29,883
Local Requisitions	430,321	442,232	2.77%	11,911
Provincial requisitions	892,187	891,783	-0.05%	(404)
Interest and debt repayments	469,884	462,425	-1.59%	(7,459)
Subtotal	5,850,157	5,864,685		
New debt repayments		103,140		103,140
Reserve Transfers	168,000	37,107		
	168,000	140,247		
Total expenses	6,018,157	6,004,932	-0.22%	(13,225)
Total Budget Requirement	2,363,123	2,392,523	1.24%	29,400
Estimated tax levies with no new assessment (New Tax Generation)	2,393,673	2,392,523		
Net Budget Requirement	(30,550)	0		
Estimated required increase in taxes		0.00%		