

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, JANUARY 8, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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1. Call to Order

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

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Chief Financial Officer – Wanda Stoddart  
Director of Public Works – Rick Schmidt  
Recording Secretary – Kathy Blakely

Absent:

Public:  
Treena Mielke – Rimbey Review  
0 member(s) of the public  
Town of Ponoka Mayor Rick Bonnett – Delegation  
Regional Fire Chief Dennis Jones – Delegation  
Brian Austrom – Vicinia Planning and Engagement Inc.

2. Adoption of Agenda

2.1 January 8, 2019 Agenda

Motion 001/19

Moved by Councillor Curle to accept the Agenda for the January 8, 2019 Regular Council Meeting, as presented.

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

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council December 11, 2018

Motion 002/19

Moved by Councillor Coulthard to accept the Minutes of the Regular Council Meeting of December 11, 2018, as presented.

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

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Town of Ponoka – Mayor Rick Bonnett

Mayor Pankiw welcomed Mayor Bonnett to the Council Meeting.

Mayor Bonnett thanked Council for the opportunity to speak to Council this evening.

Mayor Bonnett advised the Town of Ponoka is in the midst of a disagreement with the Government of Alberta regarding funding for a field house/multi purpose health and wellness centre. He advised Council the Town of Ponoka is going to withhold their education portion of property taxes to the Province of Alberta, based on the disproportionate grant funding being able to be accessed by smaller rural and urban communities by the Government of Alberta compared to Calgary and Edmonton. During the 2018 fall AUMA convention, the Town of Ponoka met with Alberta Infrastructure and Municipal Affairs whereby they were instructed to use their MSI funding.

Mayor Bonnet is requesting Town of Rimbey Council provide, by way of motion, a letter of support of their actions to withhold the education portion of property taxes.

Mayor Pankiw thanked Mayor Bonnett for his presentation to Council regarding the funding for their field house/multi purpose health and wellness centre.

Motion 003/19

Moved by Councillor Coulthard to accept the presentation from Town of Ponoka Mayor Rick Bonnett, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Mayor Bonnett departed the Council Meeting at 5:19 pm.

5.2 Regional Fire Chief Dennis Jones

Mayor Pankiw welcomed Regional Fire Chief Dennis Jones to the Council Meeting.

Chief Jones reviewed the information he provided prior to the meeting such as calls and responses per department or region, courses and training hosted or arranged by Ponoka County Regional Fire Services, noteworthy events for 2018, and upcoming 2019 events. He noted there would be a continued focus on providing and arranging for quality training and there would be a Regional Fire Services full policy and procedure review as it has been three years since its establishment.

Mayor Pankiw thanked Regional Fire Chief Jones for his presentation to Council.

Motion 004/19

Moved by Councillor Coulthard to accept the presentation from Regional Fire Chief Dennis Jones, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Regional Fire Chief Dennis Jones departed the Council Meeting at 5:53 pm.

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 Rimoka Storm Pond

Mayor Pankiw departed the Council meeting at 6:16 pm.

Mayor Pankiw rejoined the Council Meeting at 6:18 pm.

Motion 005/19

Moved by Councillor Coulthard to allow skating on the Rimoka Storm Pond and have two (2) signs, one indicating to "use at own risk" and one installed when necessary indicating "danger thin ice".

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

Opposed

CARRIED

Motion 006/19

Moved by Mayor Pankiw for Public Works to put down matting on the east side of the pond as an entrance to protect the liner in the pond from damage.

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

Opposed

CARRIED

Motion 007/19

Moved by Councillor Payson to have Public Works check the thickness of the ice once a week until February 28, 2019.

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

Opposed

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Chief Financial Officer Report – Accounts Payable Listing

Motion 008/19

Moved by Councillor Curle to accept the Department Reports, as information.

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

Opposed

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Ltd Project Status Updates to December 6, 2018
- 8.2.2 Rimbey Historical Society Board Meeting Minutes of January 17, March 21, April 18, May 16, June 20, July 18, August 15, September 19, and October 17, 2018.
- 8.2.3 Rimoka Housing Foundation Board Meeting Minutes of September 19, October 11, and October 31, 2018.
- 8.2.4 Rimbey Family and Community Support Services/Rimbey Community Home Help Services Board Meeting Minutes of December 20, 2016, February 15, March 15, April 12, May 17, June 14, September 20, October 17, November 13, December 20, 2017, February 20, March 22, April 19, May 17, June 21, September 20, October 18 and November 15, 2018.

Motion 009/19

Moved by Councillor Payson to accept the Tagish Engineering Ltd Project Status Updates to December 6, 2018, Rimbey Historical Society Board Meeting Minutes of January 17, March 21, April 18, May 16, June 20, July 18, August 15, September 19, and October 17, Rimoka Housing Foundation Board Meeting Minutes of September 19, October 11, and October 31, 2018, Rimbey Family and Community Support Services/Rimbey Community Home Help Services Board Meeting Minutes of December 20, 2016, February 15, March 15, April 12, May 17, June 14, September 20, October 17, November 13, December 20, 2017, February 20, March 22, April 19, May 17, June 21, September 20, October 18 and November 15, 2018, as information.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

9. Correspondence

Correspondence – None

10. Open Forum

10.1 Open Forum

There were no members of the public present at the meeting.

Mayor Pankiw recessed the Council Meeting at 6:33 pm.

Director of Public Works Rick Schmidt departed the Council Meeting at 6:37 pm.

Mayor Pankiw reconvened the Council Meeting at 6:37 pm.

11. In Camera

- 11.1 FOIP Section 25(1)(c) Disclosure harmful to economic and other interests of a public body – Intermunicipal Collaboration Framework
- 11.2 FOIP Section 25(1)(c) Disclosure harmful to economic and other interests of a public body – Repsol Oil & Gas Canada Inc.

Motion 010/19

Moved by Councillor Coulthard the Council meeting go in camera at 6:37 pm, pursuant to discuss:

11.1 FOIP Section 25(1)(c) Disclosure harmful to economic and other interests of a public body – Intermunicipal Collaboration Framework with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Mr. Brain Austrom of Vicinia Planning and Engagement Inc., Chief Administrative Officer Lori Hillis as Administrative Support, Chief Financial Officer Wanda Stoddart as Administrative Support and Recording Secretary Kathy Blakely as Administrative support.

11.2 FOIP Section 25(1)(c) Disclosure harmful to economic and other interests of a public body – Repsol Oil & Gas Canada Inc. with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis, Chief Financial Officer Wanda Stoddart as Administrative Support and Recording Secretary Kathy Blakely as Administrative support.

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

CARRIED

Mr. Brian Austrom of Vicinia Planning and Engagement Inc. departed the Council Meeting at 7:14 pm.

Motion 011/19

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 7:18 pm.

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

CARRIED

Motion 012/19

Moved by Councillor Coulthard to authorize CAO Lori Hillis to execute the Treated Effluent Access and Option Agreement with Repsol Oil and Gas Canada Inc. for the term of January 1, 2019 through December 31, 2019.

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

CARRIED

12. Adjournment

Motion 013/19

Moved by Councillor Payson to adjourn the meeting.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

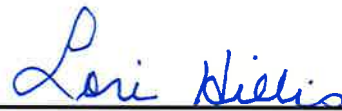
Opposed

CARRIED

Time of Adjournment: 7:25 pm.



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MAYOR RICK PANKIW



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CHIEF ADMINISTRATIVE OFFICER LORI HILLIS