

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, FEBRUARY 26, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

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

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Planning and Development Officer - Liz Armitage
Recording Secretary – Karen Dawn

Absent:

Public:
Treena Mielke – Rimbey Review
2 member(s) of the public
Rimbey Elementary School Grade 6 Class Teacher and 24 Students

2. Adoption of Agenda

2.1 February 26, 2019 Agenda

11.2 Personnel - Pursuant to Division 2, Section 17(4)(d) of the Freedom of Information and Protection of Privacy Act (In-Camera) – Addition

Motion 049/19

Moved by Councillor Payson to accept the Agenda for the February 26, 2019 Regular Council Meeting, as amended.

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

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council February 12, 2019

Motion 050/19

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of February 12, 2019, as presented.

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

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Delegations - None

6. Bylaws

6.1 Bylaw 953/19 Road Closure BylawMotion 051/19

Moved by Councillor Rondeel to give first reading to Bylaw 953/19 Road Closure Bylaw.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 052/19

Moved by Councillor Curle to advertise the Public Hearing for Bylaw 953/19 Road Closure Bylaw in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing, and further that Administration circulate notice of Bylaw 953/19 to relevant agencies, Alberta Transportation and formal notice to effected land owners.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 053/19

Moved by Councillor Payson to set the Public Hearing for Bylaw 953/19 Road Closure Bylaw for April 9, 2019 at 5:00 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7. New and Unfinished Business

7.1 Memorandum of Agreement Yard Waste Compost DisposalMotion 054/19

Moved by Councillor Coulthard to authorize Administration to execute the Memorandum of Agreement Yard Waste Compost Disposal with the Town of Ponoka for the period of February 1, 2019 to January 30, 2020, at a cost of \$1.50 per cubic yard.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

Councillor Rondeel

CARRIED

7.2 Road Right of Way AcquisitionMotion 055/19

Moved by Councillor Coulthard to request transfer of ownership from Alberta Transportation of Lot A, Block 9, Plan 6268 CE to the Town.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Director of Finance Report – Accounts Payable Listing

Motion 056/19

Moved by Councillor Curle to accept the Director of Finance Report – Accounts Payable Listing, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Minutes of January 7, 2019

Motion 057/19

Moved by Councillor Payson to accept the Beatty Heritage House Society Minutes of January 7, 2019, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

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 058/19

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

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

The Students from the Rimbey Elementary School Grade 6 Class were given the opportunity to ask Council Questions.

1. What does CARRIED mean?
2. What does All in FAVOUR mean?
3. How may Mayors of Rimbey have there been?
4. What are your usual conversations about?
5. Why is the desk U – Shaped?
6. What if there is nothing to talk about at a Council Meeting?
7. What's a cat bylaw?
8. What do the keys to the Town do?
9. Did you receive the letter we sent?
10. Where are the speakers for the microphones?

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

Mayor Pankiw recessed the Council Meeting at 1:27 pm.

2 members of the public 1 teacher and 24 students departed the Council Meeting at 1:27 pm.

Mayor Pankiw reconvened the Council Meeting at 1:35 pm.

11. In Camera

11.1 In Camera

11.1 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Southwest Storm Water Pond

11.2 Personnel - Pursuant to Division 2, Section 17(4)(d) of the Freedom of Information and Protection of Privacy Act (In-Camera) – Addition

Motion 059/19

Moved by Councillor Curle the Council meeting go in camera at 1:35 pm, pursuant to discuss:

11.1 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Southwest Storm Water Pond with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Planning and Development Officer Liz Armitage as Planning and Development Support, Director of Public Works Rick Schmidt as Public Works Support, Wanda Stoddart as Financial Support, Chief Administrative Officer Lori Hillis as Administrative Support.

11.2 Personnel - Pursuant to Division 2, Section 17(4)(d) of the Freedom of Information and Protection of Privacy Act with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Wanda Stoddart as Financial Support, Chief Administrative Officer Lori Hillis as Administrative Support

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

Opposed

CARRIED

Mr. Earl Giebelhaus joined the in camera session at 1:55 pm.

Mr. Earl Giebelhaus departed the in camera session at 2:35 pm.

Motion 060/19

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 3:07 pm.

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

Opposed

CARRIED

0 member(s) of the public returned to the Council Meeting.

12. Adjournment

Adjournment

Motion 061/19

Moved by Councillor Coulthard to adjourn the meeting.

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

Opposed

CARRIED

Time of Adjournment: 3:08 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS