

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, JUNE 25, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

---

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

Absent:  
Councillor Payson

Public:  
0 member(s) of the public

2. Adoption of Agenda

2.1 June 25, 2019 Agenda

Motion 233/19

Moved by Councillor Curle to accept the Agenda for the June 25, 2019 Regular Council Meeting, as presented.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council June 11, 2019

Motion 234/19

Moved by Councillor Coulthard to accept the Minutes of the Regular Council Meeting of June 11, 2019, as presented.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

3.2. Minutes of Special Email Council Meeting June 12, 2019

Motion 235/19

Moved by Councillor Curle to accept the Minutes of the Special Email Council Meeting of June 12, 2019, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings – None

5. Delegations

5.1 Delegations - None

6. Bylaws

6.1 958/19 Town of Rimbey Borrowing Bylaw

Motion 236/19

Moved by Councillor Rondeel to give first reading to 958/19 Town of Rimbey Borrowing Bylaw for the Purchase of Land.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

Motion 237/19

Moved by Councillor Curle that Bylaw 958/19 Town of Rimbey Borrowing Bylaw for the Purchase of Land be advertised for two consecutive weeks in the Rimbey Review.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

6.2 959/19 Town of Rimbey Borrowing Bylaw

Motion 238/19

Moved by Councillor Coulthard to give first reading to 959/19 Town of Rimbey Borrowing Bylaw for the Purchase of Land.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

Motion 239/19

Moved by Councillor Curle that Bylaw 959/19 Town of Rimbey Borrowing Bylaw for the Purchase of Land be advertised for two consecutive weeks in the Rimbey Review

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

## 7. New and Unfinished Business

7.1 Nesting Place RV Park Shower HouseMotion 240/19

Moved by Councillor Coulthard to approve the Rimbey Lions Club request to insulate the Nesting Place RV Park Shower House, at their expense, with 2 /14 rigid Styrofoam which would cover the entire building, including the gables, strapped with 1x4 and covered with tin siding, at a cost of approximately \$8,000, and the color of the siding is to be white.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

7.2 Rimbey 2019 Public AuctionMotion 241/19

Moved by Councillor Coulthard to approve the Terms and Conditions of Sale Public Auction as listed follows:

1. A parcel of land offered for sale may be redeemed by payment of all arrears, penalties and costs by guaranteed funds at any time until the property is declared sold.
2. Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.
3. The lands 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 parcel 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 parcel of land 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. 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 parcel of land 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.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

7.3 Workplace Harassment Prevention Policy 1122Motion 242/19

Moved by Councillor Curle to table further discussion on the Workplace Harassment Prevention Policy to the August 27, 2019 Regular Council Meeting.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

## 8. Reports

8.1 Department Reports

## 8.1.1 Director of Finance Report

Motion 243/19

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

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

## 8.2.1 Tagish Engineering Ltd. Project Status Update to June 6, 2019

Motion 244/19

Moved by Mayor Pankiw the Town of Rimbey will donate the crushed concrete for the Rimbey Christian School Skating Rink, however, the Rimbey Christian School must either supply their own trucking or pay the Town of Rimbey for the trucking of the concrete.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

Motion 245/19

Moved by Councillor Curle to accept the Tagish Engineering Ltd. Project Status Update to June 6, 2019, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
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  
8.3.5 Councillor Rondeel's Report

Motion 246/19

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

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

There were no members of the public for the open forum.

11. In Camera

In Camera - None

12. Adjournment

AdjournmentMotion 247/19

Moved by Councillor Curle to adjourn the meeting.

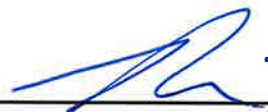
In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:48 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS