

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, SEPTEMBER 10, 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 Payson
Councillor Rondel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Recording Secretary – Kathy Blakely

Absent:

Public:

1 member(s) of the public | | |
| 2. Adoption of Agenda | <u>2.1 September 10, 2019 Agenda</u>
7.4 Coffee with Council (addition)

<u>Motion 292/19</u>

Moved by Councillor Payson to accept the Agenda for the September 10, 2019 Regular Council Meeting, as amended.

<table border="0" style="width: 100%;"><tr><td style="width: 80%;"><u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel</td><td style="width: 20%; text-align: right;"><u>Opposed</u></td></tr></table>
<p style="text-align: right;">CARRIED</p> | <u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel | <u>Opposed</u> |
| <u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel | <u>Opposed</u> | | |
| 3. Minutes | <u>3.1. Minutes of Regular Council August 27, 2019</u>

<u>Motion 293/19</u>

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of August 27, 2019, as presented.

<table border="0" style="width: 100%;"><tr><td style="width: 80%;"><u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel</td><td style="width: 20%; text-align: right;"><u>Opposed</u></td></tr></table>
<p style="text-align: right;">CARRIED</p> | <u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel | <u>Opposed</u> |
| <u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel | <u>Opposed</u> | | |
| 4. Public Hearings | <u>4.1 Public Hearings – None</u> | | |
| 5. Delegations | <u>5.1 Delegations - None</u> | | |

6. Bylaws

6.1 959/19 Borrowing Bylaw for the Purchase of LandMotion 294/19

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

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 295/19

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

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7. New and Unfinished Business

7.1 Policy 1204 Contracts and AgreementsMotion 296/19

Moved by Councillor Curle to approve Policy 1204 Contracts and Agreements, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.2 Policy 4112 Community Peace Officer – Known RiskMotion 297/19

Moved by Councillor Coulthard to approve Policy 4112 Community Peace Officer – Known Risk, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.3 Rimbey Historical Society

Motion 298/19

Moved by Councillor Payson to have Administration forward a letter of permission for the Rimbey Historical Society to move the Steeve's Home from Hoadley to Pas-Ka-Poo Park and place the house on a basement foundation and to heat the house, with no financial support from the Town of Rimbey for the costs to move the house, complete the basement and foundation or the natural gas hook-up.

In Favor

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

Opposed

CARRIED

7.4 Coffee with Council

Motion 299/19

Moved by Councillor Curle to hold Coffee with Council on Tuesdays afternoons from 3:00 pm to 4:00 pm, in the Rimbey Municipal Library, starting on September 17, 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 Administrative Officer Report
- 8.1.2 Director of Finance Report

Motion 300/19

Moved by Councillor Curle to accept the Chief Administrative Officer Report and Director of Finance Report, as information.

In Favor

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

Opposed

CARRIED

9. Correspondence

Correspondence

- 9.1 Alberta Municipal Affairs
- 9.2 Canadian Union of Postal Workers

Motion301/19

Moved by Councillor Rondeel to accept the correspondence from Alberta Municipal Affairs and the Canadian Union of Postal Workers, as information.

In Favor

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

Opposed

CARRIED

10. Open Forum

10.1 Open Forum

11. Closed Session

11.1 Closed Session - None

12. Adjournment

Adjournment

Motion 302/19

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: 5:25 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS