

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, JANUARY 14, 2020 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 Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:

Public:

Darren Dolman – Rimbey Christian School
0 member(s) of the public

2. Adoption of Agenda

2.1 January 14, 2020 Agenda

Motion 001/20

Moved by Councillor Coulthard to accept the Agenda for the January 14, 2020 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 Meeting December 10, 2019

Motion 002/20

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of December 10, 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 Rimbey Christian SchoolMotion 003/20

Moved by Councillor Coulthard to accept the presentation from Rimbey Christian School, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 004/20

Moved by Councillor Rondeel to defer further discussion regarding the Rimbey Christian School to the 2020 budget deliberations.

Councillor Payson declared a conflict of interest as he works for the Rimbey Christian School and abstained from voting on the motion.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 New and Unfinished Business - None

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report

Motion 005/20

Moved by Councillor Payson 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 Beatty Heritage House Society Minutes of November 4, 2019
- 8.2.2 Tagish Engineering Ltd. Project Status Update to December 5 and December 18, 2019
- 8.2.3 Rimbey Municipal Library Board Minutes of October 2, 2019
- 8.2.4 FCSS/RCHHS Board Minutes of October 17, and November 20, 2019

Motion 006/20

Moved by Councillor Coulthard to accept the Beatty Heritage House Society Minutes of November 4, 2019, Tagish Engineering Project Status Update of December 5 and December 18, 2019, Rimbey Municipal Library Board Minutes of October 2, 2019 and the FCSS/RCHHS Board Minutes of October 17, and November 20, 2019, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence 9.1 Correspondence - None

10. Open Forum 10.1 Open Forum

11. Closed Session 11.1 Closed Session - None

12. Adjournment 12.1 Adjournment

Motion 007/20

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: 5:25 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS