

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 13, 2020 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 – 50 AVENUE, RIMBEY, ALBERTA.

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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  
Development Officer – Liz Armitage  
Recording Secretary – Kathy Blakely

Public:  
0 members of the public

2. Adoption of Agenda

2.1 October 13, 2020 Agenda

Motion 238/20

Moved by Councillor Coulthard to accept the Agenda for the October 13, 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 September 21, 2020

Motion 239/20

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of September 21, 2020, 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 Bylaws None

## 7. New and Unfinished Business

7.1 Electrical Distribution Franchise Fee for 2021Motion 240/20

Moved by Councillor Curle to decrease the Fortis Alberta Inc. Franchise fee to 15% for the 2021 budget year.

In FavorOpposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

DEFEATED

Motion 241/20

Moved by Councillor Coulthard to leave the Fortis Alberta Inc. Franchise fee at the current rate of 16% for the 2021 budget year.

In FavorOpposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

7.2 Parkland Regional Library Proposed Budget 2021Motion 242/20

Moved by Councillor Payson to approve the Parkland Regional Library 2021 Proposed Budget estimated requisition for the Town of Rimbey at \$8.55 per capita, for a total of \$21,948.

In FavorOpposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

7.3 Interim Alberta Police Advisory Board – Municipal SurveyMotion 243/20

Moved by Councillor Coulthard to forward the survey response from Council to the Interim Alberta Police Advisory Board as requested by AUMA.

In FavorOpposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

7.4 Library Board Member Resignation

Motion 244/20

Moved by Councillor Curle to accept, with regret, the resignation of Library Board Member Desiree Vandenhoven, effective November 1, 2020.

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 245/20

Moved by Councillor Coulthard 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 Rimbey Municipal Library Board Minutes of June 2 and July 6, 2020
- 8.2.2 Tagish Engineering Ltd. Project Status Update of September 17, 2020
- 8.2.3 FCSS/RCHHS Board Meeting Minutes of June 18, 2020

Motion 246/20

Moved by Councillor Curle to accept the Rimbey Municipal Library Board Minutes of June 2 and July 6, 2020, the Tagish Engineering Ltd Project Status Update to September 17, 2020, and the FCSS/RCHHS Board Meeting Minutes of June 18, 2020, as information.

In Favor

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

Opposed

CARRIED

9. Correspondence

9.1 Letter from Mayor Tera Veer, City of Red Deer

Motion 247/20

Moved by Councillor Rondeel to accept the correspondence from Mayor Tera Veer, City of Red Deer, 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 FOIP Section 16 (1) Disclosure harmful to business interests of a third party – Rimbey Travel Centre

Motion 248/20

Moved by Councillor Curle the Council Meeting move to a closed session at 6:02 pm to discuss:

- 11.1 FOIP Section 16 (1) Disclosure harmful to business interests of a third party – Rimbey Travel with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, Development Officer Liz Armitage as Development Support and Recording Secretary Kathy Blakely as Administrative Support.

In Favor

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

Opposed

CARRIED

Motion 249/20

Moved by Councillor Coulthard the Council Meeting reverts back to an open meeting at 6:50 pm.

In Favor

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

Opposed

CARRIED

12. Adjournment

12.1 Adjournment

Motion 250/20

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: 6:50 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS