

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Councillor By-electionMotion 237/14

Moved by Councillor Jaycox to hold a by-election to fill the vacant Councillor position on the Town of Rimbey Council, on Monday, October 6, 2014 with nomination date being September 8, 2014 between 10:00am and 12:00pm; and further

To appoint Mr. Lucien Cloutier as the returning officer for the Town of Rimbey by-election to be held on October 6, 2014; and further

To hold an advance vote for the Town of Rimbey by-election at the Parkland Manor on dates and times to be determined by the returning officer and to hold an advanced Institutional vote at the Rimbey Hospital in the long term care facility; and further

To allocate \$3,000 from the unrestricted surplus to cover the cost of the October 6, 2014 by-election for the Town of Rimbey.

CARRIED

7.2 Tagish Engineering Ltd. Project Status update, June 17, 2014, July 2, 2014 and July 15, 2014Motion 238/14

Moved by Councillor Webb that Council accepts the Project Status Updates dated June 17, 2014, July 2nd, 2014 and July 15th, 2014 from Tagish Engineering Ltd. as information.

CARRIED

7.3 Rimbey Junior Senior High SchoolMotion 239/14

Moved by Councillor Payson Council donates the use of the Peter Lougheed Community Centre Main Auditorium for the date of September 20, 2014 to enable the Rimbey Junior Senior High School to hold their annual Graduation.

CARRIED

7.4 TNC Publishing Group Request for FundingMotion 240/14

Moved by Mayor Pankiw to refuse the request submitted by TNC Publishing Group for a contribution of \$1400 towards the cost of producing a marketing magazine for the area; and further

To forward a letter to TNC asking for a refund of the \$1395 paid by Rimbey for advertising in the proposed publication; and further

To refer this matter to the local RCMP to investigate whether or not there is fraud involved in this matter.

CARRIED

7.5 Rimbey Nursery School Request for FundsMotion 241/14

Moved by Councilor Jaycox that Council defers the request submitted by the Rimbey Nursery School for renovations to their lease space within the Peter Lougheed Community Centre to the 2015 Budget process and to extend the Rimbey Nursery School lease until December 31, 2019, with a 3% increase in lease fee per year to account for inflation.

CARRIED

7.6 Rimbey FCSS Charity Golf Tournament

Motion 242/14

Moved by Councillor Webb to approve the donation of \$500.00 to the Rimbey FCSS Charity Golf Tournament and to send up to three town staff employees to participate in the event.

CARRIED

7.7 Request for Cancellation of Tax Penalty – 1660667 Alberta Ltd.

Motion 243/14

Moved by Mayor Pankiw to defer items 7.7 and 7.8 to the in camera session.

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Finance

Consolidated Financial Statement to June 30, 2014

8.1.2 CAO Report

8.1.3 Public Works Department Report

8.1.4 Director of Community Services Report

8.1.5 Community Peace Officer Report

Motion 244/14

Moved by Councillor Webb to accept the department reports as information.

CARRIED

Motion 245/14

Moved by Mayor Pankiw at 8:25 pm to extend the meeting past the allotted 90 minute time.

CARRIED

8.2 Boards/Committee Reports

8.2.1 FCSS & RCHHS Board Minutes of May 21, 2014

8.2.2 Beatty Heritage House Society Minutes of June 2, 2014

Motion 246/14

Moved by Councillor Webb that Council accepts item 8.2.1 and 8.2.2 Meeting Minutes as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

Mayor Pankiw provided a written report.

8.3.2 Councillor Jaycox's Report

Councillor Jaycox provided a verbal report.

8.3.3 Councillor Payson's Report

Councillor Payson provided a written report.

8.3.5 Councillor Webb's Report

Councillor Webb provided a verbal report.

Motion 247/14

Moved by Councillor Jaycox that Council accepts the Council reports as information.

CARRIED

9. Correspondence

9.1 Letter from Dave Hancock – New Building Canada Fund9.2 Letter from Greg Weadick – Alberta Community Partnership guidelines9.3 Letter from Greg Weadick – Meeting Request update9.4 Bentley Annual Town and Country Fair Days9.5 www.ab.211.ca information9.6 ACB Annual Work Place Conference9.7 United SteelworkersMotion 248/14

Moved by Councillor Webb to approve Mayor Pankiw's attendance at the ACB Annual Work Place Conference in October 2014.

CARRIED

Motion 249/14

Moved by Councillor Jaycox to accept correspondence items 9.1 and 9.7 as information.

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked the gallery if anyone wished to address Council.

There was one response from the gallery about how interesting it was to hear what Donna Tona with Transitional Solutions had to say.

The Mayor asked if any other people from the gallery wished to speak.

There was no further response.

Mayor Pankiw recessed the meeting at 8:34 pm.

5 members of the public departed the meeting.

Mayor Pankiw reconvened the meeting at 8:38 pm.

11. In Camera

Motion 250/14

Moved by Mayor Pankiw to proceed with the meeting in camera to discuss the following legal and personnel matters at 8:39 pm:

11.1 Legal (Pursuant to Division 2, Section 7(1)(a) of the Freedom of Information and Protection of Privacy Act)11.2 Legal (Pursuant to Division 2, Section 7(1)(a) of the Freedom of Information and Protection of Privacy Act)11.3 Personnel (Pursuant to Division 2 Section 17(2) of the Freedom of Information and Protection of Privacy Act)

CARRIED

Recording Secretary Karen Dawn departed the meeting at 9:40 pm.

Motion 251/14

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 10:02 pm.

Motion 252/14

Moved by Councillor Webb Council to waive the second tax penalty of \$752.06 on Tax roll # 10760 due to an administrative omission.

CARRIED

Motion 253/14

Moved by Councillor Jaycox to table In Camera Item 11.2 to the next meeting.

CARRIED

12 Adjournment

Motion 254/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 10:07 pm.



 MAYOR



 CHIEF ADMINISTRATIVE OFFICER