

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, APRIL 13, 2015 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent: Enforcement Services - Sgt. Kyle Koller
Director of Community Services - Cindy Bowie

Public:
17 members of the public
Rimbey Christian School Delegation, Amaris, Jenaya and Emily
Seniuk & Company Delegation – Mr. Mike Seniuk
Treena Mielke, Rimbey Review (7:14 pm)

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. April 13, 2015 Agenda

Motion 111/15

Moved by Councillor Webb to accept the agenda for April 13, 2015 Regular Council Meeting, as presented.

CARRIED

4. Minutes

4.1 Minutes of March 23, 2015

Motion 112/15

Moved by Councillor Godlonton to accept the March 23, 2015 Regular Council Minutes as presented.

CARRIED

5. Delegation

5.1 Rimbey Christian School Delegation (7.1)

Mayor Pankiw welcomed the Rimbey Christian School delegation to the Council Meeting.

Amaris, Jenaya and Emily of the Rimbey Christian School grade 6/7 class informed Council they had watched videos about the war, including one whereby students in Holland had taken on the responsibility to care for veterans' graves. The class then went on a field trip to the Mount Auburn Cemetery. There they noticed that some of the veterans' graves were in need of some attention.

The delegation requested permission from Council to enter the Mount Auburn Cemetery each year prior to Remembrance Day, to help maintain and clean some of the graves by brushing off dirt and leaves and leaving flowers and poppies. The flowers and poppies would be removed after Remembrance Day.

Amaris, Jenaya and Emily thanked Council for letting them present their idea.

Mayor Pankiw requested to move item 7.1 Rimbey Christian School Delegation Discussion up to immediately follow the delegation presentation.

All members of Council were in agreement.

7.1 Rimbey Christian School Delegation Discussion (5.1)

Mayor Pankiw thanked the delegation for their presentation.

Motion 113/15

Moved by Mayor Pankiw the Rimbey Christian School be allowed to assist the Town of Rimbey to help maintain the veteran's graves prior to Remembrance Day by cleaning some of the graves by brushing off dirt and leaves and leaving flowers and poppies, with the flowers and poppies being removed after Remembrance Day.

CARRIED

A member of the legion invited Amaris, Jenaya and Emily to attend the next Legion meeting scheduled for May 7th to co-ordinate their services.

Mayor Pankiw recessed the meeting at 7:05 pm.

The Rimbey Christian School Delegation and 3 members of the public departed the meeting at 7:05 pm.

Mayor Pankiw reconvened the meeting at 7:07 pm.

1 member of the public joined the meeting.

5.2 Seniuk & Company – Auditor's Report (7.2)

Mr. Seniuk provided to Council a power point presentation outlining the financial statements of the Town of Rimbey.

Mr. Seniuk noted the audit went very well and complimented the staff on the information they provided indicating it was very well maintained.

Mayor Pankiw thanked Mr. Seniuk for his presentation.

6. Bylaws

6.1 None

7. New and Unfinished Business

7.2 Seniuk & Company – Auditor's Report Delegation Discussion (5.2)

Motion 114/15

Moved by Councillor Webb to accept the audit presentation from Mr. Seniuk of Seniuk and Company, as presented.

CARRIED

7.3 Rimbey Elementary School – Christmas Concert

Motion 115/15

Moved by Councillor Jaycox to provide the Rimbey Elementary School the use of the Main Auditorium in the Peter Loughheed Community Centre for the dates of December 15, 16 and 17, free of charge, for their Christmas concert.

CARRIED

7.4 Community Grants Program Application – Rimbey & District Old Timers' Association

Motion 116/15

Moved by Councillor Payson to approve \$500.00 towards the Rimbey and District Old Timers Association for their 60th Annual Reunion which will be held June 20, 2015 at the Peter Loughheed Community Centre.

CARRIED

7.5 Tagish Engineering Ltd. Project Status Update to March 24, 2015Motion 117/15

Moved by Councillor Godlonton to accept the Tagish Engineering Status Update to March 23, 2015, as information.

CARRIED

7.6 Spring Clean Up and CompostingMotion 118/15

Moved by Councillor Jaycox to approve the additional costs, to come from recycle reserves, above the approved 2015 budget for the placing of bins and removal of bins for a spring and fall resident yard cleanup for Town of Rimbey residents.

CARRIED

7.7 Rodeo MidwayMotion 119/15

Moved by Councillor Godlonton to have Administration contact the Rodeo Board and advise them the Town of Rimbey will provide a \$5,000.00 maximum guarantee to assist them in securing a midway for the rodeo, with the funds coming from the recreation reserves if so required.

CARRIED

7.8 Big Hearts Charity RideMotion 120/15

Moved by Councillor Webb to provide a donation in the amount of \$500.00 to the Big Hearts Charity Ride to cover the cost of a band while they are stopped in Rimbey during their rally from the Community Grants Program.

CARRIED

1 person departed the meeting at 7:53 pm.

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 RCSS/RCHHS Board Meeting Minutes of Feb. 18/15

8.2.2 Rimoka Housing Foundation Board Meeting Minutes of Feb. 18/15

8.2.3 Rimbey Municipal Library Board Meeting Minutes of Feb. 25/15

8.2.4 Rimbey Business Sector Sustainability Advisory Committee Agenda for April 8, 2015

Motion 121/15

Moved by Council Jaycox to accept the FCSS/RCHHS Board Meeting Minutes of February 18, 2015, the Rimoka Housing Foundation Board Meeting Minutes of February 18, 2015, the Rimbey Municipal Library Board Meeting Minutes of February 25, 2015 and the Rimbey Business Sector Sustainability Advisory Committee Agenda for April 8, 2015, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One person thanked Council for the signs which have been placed in the playgrounds and inquired regarding about the impound yard which was in the capital budget, and further inquired about competition with private business.

One person inquired regarding the recycling information that was included in the package.

One person inquired regarding the composting and the grasscycling, noting he was not in favour of the grasscycling and asked if the Town had spoken with other municipalities regarding their composting and grass cycling. The individual also spoke with regards to the bins the associated costs. He also questioned Council on the costs of the water meters.

One person inquired if the Town had considered moving the composting to the Airport as there is a lot of area available out there.

One person spoke up indicating the grass clippings is prohibited at the airport.

One person spoke regarding the savings from the disposal of the vehicle used for grass collection and the cost of the employees and questioned where the funds were be used now.

One person spoke with regards to the code of practice for compost facilities inquiring if it is something the Town of Rimbey has to adhere to and has there been a projected budget for us to have a regulated facility.

One person spoke on lagoon recycling and discharge.

One person raised a concern with regards to the tickets issued by the Town of Rimbey Enforcement Department.

Motion 122/15

Moved by Mayor Pankiw to extend the Council Meeting past the 90 minutes allotted for the Council Meeting.

CARRIED

Mayor Pankiw recessed the Council Meeting at 8:17 pm.

All remaining members of the public departed the meeting at 8:17 pm.

Mayor Pankiw reconvened the Council Meeting at 8:23 pm.

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)

11.2 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection Of Privacy Act.)

Motion 123/15

Moved by Councillor Godlonton the Council Meeting go in camera at 8:23 pm pursuant to Division 2, Sections 17(2) and 27(1) of the Freedom of Information and Protection of Privacy to discuss personnel and legal issues, with all Council, Interim CAO Donna Tona, Acting CAO Lori Hillis, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely present.

CARRIED

Motion 124/15

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 9:08 pm.

CARRIED

3 members of the public returned to the meeting at 9:08 pm.

Motion 125/15

Moved by Councillor Godlonton to have Administration proceed with having County of Ponoka and Town of Rimbey enter into a Regional Fire Services Agreement.

CARRIED

12. Adjournment

Motion 126/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:10 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER