

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, MARCH 7, 2016 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
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Municipal Intern - Michael Fitzsimmons
Director of Community Services – Cindy Bowie

Public:
Treena Mielke – Rimbey Review
4 members of the public
Jackie Stratton, Past President Rimbey Chamber
Margaret Phelan, Community Futures East Parkland
Jennifer Hartigh, Town of Blackfalds, Economic Development Officer
Stephan Olsen, Brix Constriction,
Stan Cummings, SJC Development
2. Public Hearing
2.1 None
3. Adoption of Agenda
3.1. March 7, 2016 Agenda
5.2 Carey Anderson – Delete
7.2 Carey Anderson - Delete

Motion 137/16

Moved by Councillor Godlonton to accept the agenda for March 7, 2016 Regular Council Meeting as amended.

CARRIED
4. Minutes
4.1 Minutes of the Regular Council Meeting February 22, 2016

Motion 138/16

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of February 22, 2016, as presented.

CARRIED

Motion 139/16

Moved by Councillor Webb to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.

CARRIED
5. Delegation
5.1 Rural Business Network Business Visitation Program 2016 – Jackie Stratton

Mayor Pankiw welcomed Ms. Jackie Stratton, Margaret Phelan, and Jennifer Hartigh of the Rural Business Network to the Council Meeting.

Ms. Stratton spoke to Council on behalf of the Rural Business Network

regarding the Business Visitation Program which will take place in Blackfalds, Clive and Rimbey this summer. She highlighted there will be teams visiting business and asking them questions regarding their businesses. She invited Council Members to Join in the visitations and indicated they were looking to do these visitations on May 11/12 or May 17/18. She also noted they would do preliminary advertising and requested to send information in the Town Utility Invoices and on the Town Newsletter as well as on twitter and facebook. Ms. Stratton indicated the project is measurable and will help to cross promote our towns and find hidden businesses. The end goal of the business visits is to gather data.

Mayor Pankiw thanked Ms. Stratton and her associates for their presentation.

Motion 140/16

Moved by Councillor Godlonton to endorse the program of the Rural Business Network regarding the Business Visitation Program.

CARRIED

Jackie Stratton, Margaret Phelan, and Jennifer Hartigh, departed the Council meeting at 7:09 pm.

6. Bylaws

6.1 Bylaw 910/15 Municipal Development Plan

Motion 141/16

Moved by Councillor Jaycox to give second reading to Bylaw 910/15 Municipal Development Plan.

CARRIED

Motion 142/16

Moved by Councillor Webb to give third and final reading to Bylaw 910/15 Municipal Development Plan.

CARRIED

7. New and Unfinished Business

7.1 Extension of Development Agreement with Brix Construction Inc.

Motion 143/16

Moved by Mayor Pankiw to approve the Extension and Novation Agreement between the Town of Rimbey and Brix Construction Inc. for two years as presented.

CARRIED

7.3 Tagish Engineering Project Status Update to February 23, 2016

Motion 144/16

Moved by Councillor Webb to accept the Tagish Engineering Project Status Update to February 23, 2016, as information.

CARRIED

7.4 Application to Amend Land Use Bylaw 762/04

Motion 145/16

Moved by Councillor Godlonton to waive the fee of \$750.00 for the Application to Amend the Land Use Bylaw 762/04 for the Re-designation of Land from R3 to R1, on 3 lots for SJC Development Corp.

CARRIED

Mr. Cummings departed the meeting at 7:45 pm.

7.5 2016 Street Improvements

Motion 146/16

Moved by Councillor Webb to award the 2016 Street Improvements to Border Paving Ltd, for the tendered price of \$493,989.25, including GST.

CARRIED

7.6 Resident Waste Collection Tender

Motion 147/16

Moved by Councillor Webb to rescind Motion 022/16 from January 9, 2016 regarding curbside pickup of garbage.

CARRIED

Motion 148/16

Moved by Councillor Jaycox to award the Residential Waste Collection tender to Cast-A-Waste, using Pricing Table 1 (Back Alley Weekly Manual Waste Collection and Disposal) with the following rates:

Year	Residential Collection/Month	Annual Total
2016/2017	\$5,460.00	\$65,520.00
2017/2018	\$5,460.00	\$65,520.00
2018/2019	\$5,650.00	\$67,800.00
2019/2020	\$5,650.00	\$67,800.00
2020/2021	\$5,650.00	\$67,800.00

CARRIED

Motion 149/16

Moved by Councillor Mayor Pankiw to award the Residential Waste Collection tender to Cast-A-Waste, using Pricing Table 3 (Bi-Weekly Blue Bag Recycling Collection and Disposal) with the following rates:

Year	Residential Collection/Month	Annual Total
2016/2017	\$3,200.00	\$38,400.00
2017/2018	\$3,200.00	\$38,400.00
2018/2019	\$3,300.00	\$39,600.00
2019/2020	\$3,300.00	\$39,600.00
2020/2021	\$3,300.00	\$39,600.00

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

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

There were two responses from the gallery.

One member of the public questioned Council regarding the paving of the streets, the bins for garbage and the amount of garbage from their own residence.

One member of the public questioned Council regarding the Tri Party

Agreement, and spoke regarding the Red Deer River Watershed Alliance.

Mayor Pankiw recessed the Council Meeting at 8:12 pm.

4 members of the public departed the meeting at 8:12 pm.

Mayor Pankiw reconvened the Council Meeting at 8: 19 pm.

11. In Camera

11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)

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

Motion 150/16

Moved by Councillor Godlonton the Council meeting go in camera at 8:19 pm, pursuant to Division 2, Sections 24(1) and 17(2), of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Development Officer Liz Armitage, Director of Community Services Cindy Bowie, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely, to discuss land and personnel issues.

CARRIED

Development Officer Liz Armitage, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely departed the Council Meeting at 8:43 pm.

Motion 151/16

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 9:16 pm.

CARRIED

2 members of the public returned to the Council Meeting.

Councillor Jaycox recording the following motions in the absence of the recording secretary.

Motion 152/16

Moved by Mayor Pankiw to proceed with the proper mitigation and resolution of the Tri Party agreement between the Town of Rimbey, SJC Developments and Ponoka County.

CARRIED

12. Adjournment

Motion 153/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:20 p.m.


MAYOR RICK PANKIW


ACTING CHIEF ADMINISTRATIVE OFFICER DONNA TONA