

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JUNE 27, 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
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CPA, CA
Municipal Intern - Michael Fitzsimmons
Contract Development Officer – Liz Armitage
Director of Public Works – Rick Schmidt
Recording Secretary – Michael Fitzsimmons
- Absent:
Director of Community Services – Cindy Bowie
- Public:
10 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. June 27, 2016 Agenda
7.1 Town of Rimbey Website - deletion
- Motion 288/16
- Moved by Councillor Webb to accept the agenda for June 27, 2016 Regular Council Meeting as amended.
- CARRIED
4. Minutes 4.1 Minutes of the Regular Council Meeting June 13, 2016
- Motion 289/16
- Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of June 13, 2016, as presented.
- CARRIED
5. Delegation 5.1 Behren Signs – Melvin Durand
- Mr. Durand from Behren Signs and Harvey from Cirrus made a presentation to Council on Digital Sign Boards.
- Motion 290/16
- Moved by Councillor Webb to accept the presentation from Mr. Durand on digital sign boards, as information.
- CARRIED
6. Bylaws 6.1 Bylaw 916/16 Town of Rimbey Revolving Operating Loan Bylaw
- Motion 291/16
- Moved by Councillor Jaycox to give second reading to Bylaw 916/16
- CARRIED

Motion 292/16

Moved by Councillor Godlonton to give unanimous consent to third reading Bylaw 916/16 Town of Rimbey Revolving Operating Loan Bylaw.

CARRIED

Motion 293/16

Moved by Councillor Webb to give third and final reading to Bylaw 916/16 Town of Rimbey Revolving Operating Loan Bylaw.

CARRIED

7. New and Unfinished Business

7.2 SJC Development Corp Subdivision ApplicationMotion 294/16

Moved by Mayor Pankiw to approve the SJC Subdivision Application with the following conditions:

- 1) Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the approved drawing dated June 2nd, 2016. On completion of the survey plan, your surveyor must submit the plan to the Town of Rimbey for endorsement.
- 2) The applicant shall enter into and comply with a development agreement, on terms satisfactory to the Town of Rimbey, for the purposes described in Section 655 of the Municipal Government Act, and including;
 - a) The provision of municipal services, utilities and the payment of related fees and levies.
 - b) Provision to assist in future improvement to the intersection of 50th Avenue and Rimstone Drive.
 - c) All shallow services including but not exclusive to nature gas, power and cable.
- 3) The applicant is required to build Rimstone Drive to Town specification to ensure each proposed lot has public road access.
- 4) If necessary, you are to pay any outstanding offsite levies. Please contact the Town of Rimbey to arrange for a payment of these fees.
- 5) Make any necessary changes to the gas utility, Atco Gas Utilities to provide service to the lots and provide any easements required.
- 6) Make arrangements with the power utility, Fortis, to provide service to the lots, and provide any easements required. (You should contact the utilities before finalizing the survey, because they may require easements to be registered simultaneously with the plan of subdivision).
- 7) Any outstanding taxes on the property are to be paid.
- 8) The applicant is to pay an endorsement fee of \$1000 to the Town of Rimbey.
- 9) Municipal Reserves are owing in the amount of 0.221 hectares or 0.5461 acres. The applicant is to pay cash-in-lieu of the reserves. The amount to be paid as cash-in-lieu shall be calculated by using the value of \$29,421.89 per acre. The amount to be paid as cash-in-lieu is \$16, 067.29.
- 10) The approval of the Subdivision Application TR15/03 located on Lot 1, Block 19, Plan 0729960 is null and void.

CARRIED

7.3 Tagish Engineering Project Status Update to June 14, 2016Motion 295/16

Moved by Councillor Jaycox to accept the Tagish Engineering Project Status Update to June 14, 2016, as information.

CARRIED

7.4 Rimbey Coop Signs

Councillor Godlonton declared a conflict of interest as he works for the Rimbey Coop and requested to be excused for this item.

Councillor Godlonton departed the meeting at 7:49 pm.

Motion 296/16

Moved by Mayor Pankiw to proceed with the signs as follows:

1. Administration will begin working with the applicant and Alberta Transportation;
2. Administration will begin developing a policy for advertising signs on highway right-of-ways. The policy to be brought back to Council for approval.
3. The policies will be included in the revised Land Use Bylaw to be presented for Public Hearing on July 25, 2016.

CARRIED

Councillor Godlonton re-entered the meeting at 7:52 pm.

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

- 8.2.1 Rimoka Housing Foundation Minutes of April 20 and May 18, 2016
- 8.2.2 Rimbey Historical Society Minutes May 18, 2016
- 8.2.3 Rimbey Municipal Library Minutes April 4, 2016
- 8.2.4 Rimbey FCSS/RCHHS Minutes May 18, 2016

Motion 297/16

Motion by Councillor Jaycox to accept the Rimoka Housing Foundation Minutes of April 20 and May 18, 2016, the Rimbey Historical Society Minutes of May 18, 2016, Rimbey Municipal Library Minutes of April 4, 2016 and the Rimbey FCSS/RCHHS Minutes of May 18, 2016, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 298/16

Moved by Councillor Payson to accept the reports of Council, as information.

CARRIED

9. Correspondence

9.1 Alberta Infrastructure Transportation Letter9.2 Alberta Infrastructure Transportation LetterMotion 299/16

Moved by Councillor Godlonton to accept the Alberta Infrastructure Letters (2) as information.

CARRIED

Mayor presented a thank you card from Fort McMurray evacuee.

Mayor Pankiw presented a Certificate from Safety Codes Council to Director of Public Works, Rick Schmidt.

10. Open Forum

10.1 Open Forum

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

There were no responses from the gallery.

Mayor Pankiw advised the members of the gallery the next item would be in camera.

Mayor Pankiw recessed the Council Meeting at 8:00 pm.

10 members of the public departed the Council Meeting at 8:00 pm.

Mayor Pankiw reconvened the Council Meeting at 8:04 pm.

Contract Development Officer Liz Armitage departed the meeting at 8:04 pm.

11. In Camera

11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)Motion 300/16

Moved by Councillor Godlonton the Council meeting go in camera at 8:04 pm, pursuant to Division 2, Sections 24(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer/Chief Financial Officer Lori Hillis, Director of Public Works Rick Schmidt, and Recording Secretary Michael Fitzsimmons, to discuss land issues.

CARRIED

Motion 301/16

Moved by Councillor Payson the Council meeting reverts back to an open meeting at 8:21 pm.

CARRIED

5 members of the public returned to the Council Meeting.

Motion 302/16

Moved by Mayor Pankiw to hire Water Mackie Valuations Inc. to perform an appraisal of the Rimbey Airport at a cost of \$1,500 + GST with the surface improvements / effect of leases not being included and the appraisal to reflect the value of the underlying land only.

CARRIED

12. Adjournment

Motion 303/16

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 8:22 pm.



MAYOR RICK PANKIW



INTERIM CHIEF ADMINISTRATIVE OFFICER DONNA TONA