

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MARCH 13, 2017 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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Contract Development Officer – Liz Armitage
Recording Secretary – Municipal Intern Michael Fitzsimmons

Absent:
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie

Public:
Treena Mielke, Rimbey Review
Tom Schroeder, Delegation
Melvin Durand, Delegation
2 members of the public

2. Adoption of
Agenda

2.1 March 13, 2017 Agenda

5.1 Evelyn Prince – Rimbey Airport (deletion)

Motion 080/17

Moved by Councillor Webb to accept the Agenda for March 13, 2017 Regular Council Meeting, as amended.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting February 27, 2017

Motion 081/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of February 27, 2017, as presented.

CARRIED

4. Public Hearings

Public Hearing - None

5. Delegations

5.2 Tom Schroeder – Rimbey Airport

Mayor Pankiw welcomed Mr. Schroeder to the Council Meeting.

Mr. Schroeder spoke to Council regarding the possibility of purchasing of the Rimbey Airport and potential development opportunities with the land.

Mr. Schroeder thanked Council for the opportunity to attend the Council Meeting as a delegation.

Mayor Pankiw thanked Mr. Schroeder for this presentation.

Mr. Schroeder departed the meeting at 7:15 pm.

Motion 082/17

Moved by Councillor Godlonton to accept the presentation from Mr. Schroeder regarding the Rimbey Airport, as information.

CARRIED

5.3 Melvin Durand – Rimbey & District Chamber of Commerce 2017 Trade Show

Mayor Pankiw welcomed Mr. Durand to the Council meeting.

Mr. Durand spoke to Council regarding donation of the Vern Poffenroth Arena to the Chamber of Commerce for their upcoming tradeshow. Mr. Durand presented other ideas for the Trade Show and promoting the Town.

Mr. Durand thanked Council for the opportunity to attend the Council Meeting as a delegation.

Mayor Pankiw thanked Mr. Durand for this presentation.

Motion 083/17

Moved by Councillor Godlonton to accept the presentation, as information.

CARRIED

Motion 084/17

Moved by Mayor Pankiw to give the arena to the Chamber of Commerce for the April 21 and 22, 2017 Trade Show free of charge.

CARRIED

6. Bylaws

6.1 Bylaw 931/17 Town of Rimbey Fire Protection ServicesMotion 085/17

Moved by Councillor Godlonton to give first reading to Bylaw 931/17 Fire Protection Services.

CARRIED

Motion 086/17

Moved by Councillor Jaycox to give second reading to Bylaw 931/17 Fire Protection Services.

CARRIED

Motion 087/17

Moved by Councillor Jaycox to unanimously consider to give third and final reading to Bylaw 931/17 Fire Protection Services.

CARRIED

Motion 088/17

Moved by Councillor Webb to give third and final reading to Bylaw 931/17 Fire Protection Services.

CARRIED

6.1 Bylaw 929/17 to Amend Bylaw 917/16

Motion 089/17

Moved by Mayor Pankiw to give Development Officer Elizabeth Armitage the authority to draft a sign policy.

CARRIED

Motion 090/17

Moved by Councillor Webb to give second reading of Bylaw 929/17 Amendment to Land Use Bylaw 917/16.

CARRIED

Motion 091/17

Motion by Mayor Pankiw to give third and final reading to Bylaw 929/17 Amendment to Land Use Bylaw 917/16.

CARRIED

7. Reports

7.1 Department Reports - None

7.2 Boards/Committee Reports - None

8. Correspondence

9.1 Correspondence – None

9. Open Forum

10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

One person spoke regarding the community grant.

10. In Camera

11.1 None

11. Adjournment

Motion 092/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:53 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS