

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, MAY 8, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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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  
Director of Finance – Wanda Stoddart  
Director of Public Works – Rick Schmidt  
Director of Community Services – Cindy Bowie  
Contract Development Officer – Liz Armitage (via telephone 7:55 pm)  
Recording Secretary in Training – Michael Fitzsimmons  
Recording Secretary – Kathy Blakely
- Absent:  
Chief Administrative Officer – Lori Hillis, CPA, CA
- Public:  
Treena Mielke, Rimbey Review  
0 members of the public
2. Adoption of Agenda 2.1 May 8, 2017 Agenda  
11.1 Legal (In-Camera) – Addition
- Motion 160/17
- Moved by Councillor Godlonton to accept the Agenda for the May 8, 2017 Regular Council Meeting, as amended.
- CARRIED
3. Minutes 3.1. Minutes of Regular Council Meeting April 24, 2017
- Motion 161/17
- Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of April 24, 2017, as presented.
- CARRIED
4. Public Hearings 4.1 Public Hearings - None
5. Delegations 5.1 Delegations - None
6. Bylaws 6.1 Bylaw 932/17
- Motion 162/17
- Moved by Councillor Jaycox to give third and final reading to Bylaw 932/17 Amendment to Land Use Bylaw 917/16.
- CARRIED
7. New and Unfinished Business 7.1 Spray Park
- Motion 163/17
- Moved by Councillor Webb to authorize the installation of a fence around the spray park with funds to be taken from Recreation Reserves.
- CARRIED

7.2 Rimbey Cemetery CommitteeMotion 164/17

Moved by Councillor Webb to approve the ordering and planting of Vimy Ridge Oak trees for the Mount Auburn and West Haven Cemeteries at a cost of \$125.00 per tree for 8, 6' trees, plus shipping.

CARRIED

Motion 165/17

Moved by Councillor Jaycox to approve the removal of the Cotoneaster shrubs at the Mount Auburn Cemetery which would be replanted by Public Works, throughout the Town of Rimbey at the direction of Public Works.

CARRIED

7.3 Historical Street SignsMotion 166/17

Moved by Councillor Jaycox to table for further discussion to May 24, 2017 to allow Public Works to investigate the costs of historical street signs.

CARRIED

7.4 Apraxia Awareness DayMotion 167/17

Moved by Mayor Pankiw to Proclaim May 14, 2017, Apraxia Awareness Day.

CARRIED

7.5 Council Meeting DatesMotion 168/17

Moved by Councillor Godlonton to accept as information.

CARRIED

Motion 169/17

Moved by Councillor Jaycox to cancel the October 11, 2017 Regular Council Meeting as this meeting will fall in the campaigning period of the 2017 Municipal Election scheduled for Monday, October 16, 2017.

CARRIED

## 8. Reports

8.1 Department Reports – None8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Update April 13, 2017 and April 28, 2017.

8.2.2 Rimbey Municipal Library Board Meeting Minutes February 6, 2017 and March 7, 2017

8.2.3 Rimbey Community Wellness Meeting Minutes of April 21, 2017

8.2.4 Rimbey Cemetery Committee Minutes of January 10, 2017 and April 26, 2017

Motion 170/17

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Updates for April 13 2017 and April 28 2017, Rimbey Municipal Library Board Meeting Minutes of February 6 2017, and March 7, 2017 and Rimbey Community Wellness Meeting Minutes of April 21 2017, and the Rimbey Cemetery Committee Minutes of January 10, 2017 and April 26, 2017, as information.

CARRIED

9. Correspondence 9.1 Correspondence – None10. Open Forum 10.1 Open Forum

No members of the public were in attendance.

Mayor Pankiw recessed the Council Meeting at 7:53 pm.

Director of Community Services Cindy Bowie, Director of Public Works Rick Schmidt and Treena Mielke, departed the Council Meeting at 7:54 pm.

Mayor Pankiw reconvened the Council Meeting at 7:55 pm.

11. In Camera 11.1 In Camera

11.1 In Camera - Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act.

Motion 171/17

Moved by Councillor Godlonton for the Council meeting go in camera at 7:55 pm, pursuant to Division 2, 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Director of Finance Wanda Stoddart, Contract Planning & Development Elizabeth Armitage (via telephone), and Recording Secretaries Michael Fitzsimmons and Kathy Blakely to discuss a legal issue.

CARRIED

Motion 172/17

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:17 pm.

CARRIED

Motion 173/17

Moved by Councillor Godlonton for Administration to contact the Town's lawyer and convey to him the outcome of Council's in camera discussion related to the litigation between Condominium Corporation No. 042 1478, referred to municipally as Legacy Lane, and the Town.

CARRIED

12. Adjournment Motion 174/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:19 pm.



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MAYOR RICK PANKIW



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CHIEF ADMINISTRATIVE OFFICER LORI HILLIS