TOWN OF RIMBEY TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, MARCH 9, 2021 VIA ZOOM CONFERENCE.

LOGIN:

https://us02web.zoom.us/j/86437563378?pwd=dDhPN0szTGRHMmo2Q0YxVDVXMUxFUT09

Meeting ID: 864 3756 3378 Passcode: 936000

. Call to Order

Mayor Pankiw called the meeting to order at 5:00 pm with the following in attendance:

Mayor Pankiw

Councillor Coulthard Councillor Curle Councillor Payson

Councillor Rondeel

Chief Administrative Officer - Lori Hillis, CPA, CA

Director of Finance - Wanda Stoddart

Director of Community Services-Cindy Bowie

Development Officer-Liz Armitage Recording Secretary – Bonnie Rybak

Public:

2

members of the public

2. Adoption of Agenda 2.1 March 9, 2021 Agenda

Motion 037/21

Moved by Councillor Bill Coulthard to accept the Agenda for the March 9, 2021 Regular Council Meeting, as presented.

In Favor

Opposed

Mayor Pankiw

Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting February 9, 2021

Motion 038/21

Moved by Councillor Lana Curle to accept the Minutes of the Regular Council Meeting of February 23, 2021, as presented.

In Favor

<u>Opposed</u>

Mayor Pankiw

Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

CARRIED

4. Public Hearings

4.1 Public Hearings - None

Delegations

5.1 Delegations -None

March 9, 2021

Bylaws

6.1 974/21 Tax Incentives Bylaw

Motion 039/21

Moved by Councillor Bill Coulthard to have the minimum amounts of increased assessment required to be eligible for the 974/21 Tax Incentives Bylaw be set at \$250,000.

<u>In Favor</u>

Opposed

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

Motion 040/21

Moved by Councillor Lana Curle to have Council review the development incentive policies to determine which policies can be updated to include development incentives for developments that do not qualify for the Tax Incentives Bylaw 974/21.

In Favor

Opposed

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

6.2 975/21 Town of Rimbey Revolving Operating Loan Bylaw

Motion 041/21

Moved by Councillor Paul Payson to give second reading to 975/21 Town of Rimbey Revolving Operating Loan Bylaw.

In Favor

Opposed

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

Motion 042/21

Moved by Councillor Lana Curle to give third reading to 975/21 Town of Rimbey Revolving Operating Loan Bylaw.

In Favor

Opposed

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

TOWN COUNCIL

REGULAR COUNCIL MINUTES

March 9, 2021

New and Unfinished Business

7.1 Library Expansion

Motion 043/21

Moved by Councillor Gayle Rondeel to accept the Library Expansion revised site plan submitted on March 3, 2021 to include asphalt parking lot at the rear of the building and the parking stalls reduced to 8 to accommodate larger vehicles. Also, to bring back the library expansion report to the next Council meeting to discuss library funding.

In Favor

Opposed

Mayor Pankiw Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

7.2 Roadway Cross Section & Security

Motion 044/21

Moved by Councillor Lana Curle to accept the Roadway Cross Section design as presented.

In Favor

Opposed

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

Motion 045/21

Moved by Councillor Bill Coulthard that Council direct the Development Authority to require securities in the amount of \$10,000 as a condition of the development permit for the Commercial development located at 5111-43 Street in Rimbey, Alberta.

In Favor

<u>Opposed</u>

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

7.3 Rimbey Community Centre Demolition Quote

Motion 046/21

Moved by Councillor Paul Payson to direct Administration to award the contract for the remediation, demolition and removal of the building materials of the Rimbey Old Community Centre Demolition to Zuess Demo & Recycling for the contract price of \$54,990 plus GST with funding to come from Reserves.

In Favor

Opposed

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

2021

TOWN COUNCIL REGULAR COUNCIL MINUTES March 9, Rimbey Geocashing Motion 047/21 Moved by Councillor Lana Curle to accept the Rimbey Geocashing report as information. In Favor **Opposed** Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel **CARRIED** Department Reports 8.1.1 Chief Administrative Officer Report 8.1.2 Director of Finance Report Motion 048/21 Moved by Councillor Bill Coulthard to accept the department reports, as information. In Favor **Opposed** Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel **CARRIED Boards/Committee Reports** 8.2.1 FCSS Meeting Minutes January, 2021 8.2.2 Rimbey Historical Society Minutes November 2020

8.2.3 Tagish Engineering Project Status Update

Motion 049/21

Moved by Councillor Bill Coulthard to accept the Board and Committee Reports as information.

In Favor Opposed

Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

CARRIED

9. Correspondence

Reports

- 9.1 Correspondence -None
- 10 Open Forum
- 10.1 Open Forum None

11. Closed Session

11.1 Closed Session - FOIP Section 27 Privileged Information-Legal

Motion 050/21

Moved by Mayor Rick Pankiw to move to a closed session at 5:46 pm to discuss:

11.1 FOIP Section 27-Privileged Information-Legal - with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, and Bonnie Rybak as Administrative Support.

In Favor

Opposed

Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

CARRIED

Motion 051/21

Moved by Councillor Lana Curle to end the closed session at 6:05 pm

In Favor

Opposed

Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

12. Adjournment

12.1 Adjournment

CARRIED

Motion 052/21

Moved by Councillor Bill Coulthard to adjourn the meeting.

In Favor

Opposed

Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

Time of Adjournment: 6:06 pm.

CARRIED

MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS