

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, SEPTEMBER 22, 2014 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 Payson
Councillor Webb
Chief Administrative Officer - Lucien Cloutier, CLGM
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Recording Secretary – Kathy Blakely
- Absent: Councillor Jaycox
- Public:
Three members of the public
Annette Peck and Beth Reitz of Boys & Girls Club of Wolf Creek, Rimbey Branch Delegation
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. September 22, 2014 Agenda
11.1 Land (Pursuant to Division 2, Section 25(1) of the Freedom of Information and Protection of Privacy Act) addition
11.2 Land (Pursuant to Division 2, Section 27(1) of the Freedom of Information of Protection of Privacy Act) addition
- Motion 281/14
- Moved by Councillor Payson to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 September 8 2014, Council Regular Meeting Minutes
- Motion 282/14
- Moved by Councillor Webb to accept the September 8, 2014 Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 Boys & Girls Club of Wolf Creed, Rimbey Branch Delegation
- The Boys & Girls Club of Wolf Creek requested to appear before Council as a delegation.
- Annette Peck presented an overview of the following programs from the commencement seven months ago of the Boys and Girls Club of Wolf Creek, Rimbey Branch: Terrific Tuesdays, Mid-Week Mash up and the Summer Program.
- Motion 283/14
- Moved By Councillor Webb to accept the presentation of the Boys & Girls Club of Wolf Creek, Rimbey Branch as information.
- CARRIED
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Boys & Girls Club of Wolf Creek, Rimbey Branch Delegation Discussion (5.1)

Mayor Pankiw requested Mrs. Peck to provide the Town of Rimbey with a copy of their budget as the Town is a major source of funding for their organization.

Discussion ensued on various funding options and volunteers.

Mayor Pankiw again thanked Mrs. Peck and Mrs. Reitz for their presentation.

Mrs. Peck and Mrs. Reitz departed the meeting at 7:15 pm.

7.2 Rimbey Downtown Sustainability Strategy

Motion 284/14

Moved by Councillor Webb to accept the draft Rimbey Downtown Sustainability Strategy as information at this time and for Administration to bring this document forward to the next Committee of the Whole for an in depth discussion.

CARRIED

7.3 Tagish Engineering Project Status Update to Sept 9, 2014

Motion 285/14

Moved by Councillor Payson to accept the Tagish Engineering Project Status Report for the period ending September 9, 2014 as information.

CARRIED

7.4 Rimbey Municipal Library Board Member Resignation

Motion 286/14

Moved by Mayor Pankiw to accept the resignation of Kathie Wallace from the Rimbey Municipal Library Board.

CARRIED

7.5 Franchise Fees – Fortis Alberta Inc.

Motion 287/14

Moved by Councillor Webb to increase the Fortis Alberta Inc. franchise fee to 14% for the 2015 calendar year.

CARRIED

7.6 Request for Forgiveness of Secondary Penalty

Motion 288/14

Moved by Councillor Payson to refuse the request for cancellation of the January 1, 2014 penalty for the late payment of taxes in the amount of \$808.75 for tax roll #11060.

CARRIED

7.7 51st Street Infrastructure Rehabilitation Project – Grant Application

Motion 289/14

Moved by Councillor Webb to instruct Administration to apply under the New Building Canada Grant, Small Communities Fund for the 51st Street Infrastructure Rehabilitation Project, with a total estimated cost of \$3.3 million.

CARRIED

7.8 Service LevelsMotion 290/14

Moved by Councillor Payson to accept the draft service level analysis provided by Administration at this time as information and to discuss this matter at an upcoming Committee of the Whole and/or Special Council meeting of Council with a date to be determined.

CARRIED

7.9 Rimoka Housing Foundation – Request for Letter of Support – Lodge ReplacementMotion 291/14

Moved by Mayor Pankiw Council forward a letter to the Rimoka Housing Foundation supporting the replacement of the Seniors Lodge in Rimbey.

CARRIED

8. Reports

8.1 Department Reports8.1.1 Chief Administrative Officer Report

The Chief Administrative Officer provided a written report. He informed Council the Canadian Association of Petroleum Producers would like to meet with them. It was suggested to have them attend the Committee of the Whole on October 10, 2014.

8.1.2 Chief Financial Officer Report

The Chief Financial Officer provided a written report.

8.1.3 Public Works Report

The Public Works Foreman provided a written report.

8.1.4 Director of Community Services Report

The Director of Community Services provided a written report.

8.1.5 Community Peace Officer Report

Sgt. Koller provided a written report.

8.1.6 Fire Department Report

The Fire Chief provided a written report.

Motion 292/14

Moved by Councillor Webb to accept the department reports as information.

CARRIED

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Minutes May 21/14, June 18/14 & Aug5/14.

8.2.2 Rimbey Municipal Library Board Meeting Minutes May 6/14

8.2.3 Rimbey FCSS/RCHHS Board Meeting Minutes June 18/14

Motion 293/14

Moved by Councillor Webb to accept the Rimoka Housing Foundation Minutes of May 21/14, June 18/14, and August 5/14, the Rimbey Municipal Library Minutes of May 6/14, and the Rimbey FCSS/RCHHS Board Meeting Minutes of June 18/14 as information.

CARRIED

8.3 Council Reports8.3.1 Mayor Pankiw's Report

Mayor Pankiw provided a written report.

8.3.2 Councillor Jaycox's Report

Councillor Jaycox provided a written report.

8.3.3 Councillor Payson's Report

Councillor Payson provided a written report.

8.3.4 Councillor Webb's Report

Councillor Webb provided a written report.

Motion 294/14

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

CARRIED

9. Correspondence

9.1 Minister of Municipal Affairs – Gas Tax Fund9.2 Honourable Alice Wong, P.C., M.P. – National Seniors Day9.3 Alberta Municipal Affairs – Municipalities Operating Spending Plan9.4 Rimbey Chamber of Commerce – Passport to Christmas9.5 Alberta Municipal Affairs - Special GrantMotion 295/14

Moved by Councillor Webb to accept the correspondence from the Minister of Municipal Affairs (3), the Honorable Alice Wong, P.C., M.P. and the Rimbey Chamber of Commerce as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There was one response from the gallery.

One person requested clarification on the summer village's fine revenues and the deadline for adding items to the agenda.

Mayor Pankiw recessed the meeting at 7:57 pm.

Mayor Pankiw reconvened the meeting at 7:59 pm.

11. In Camera

11.1 Land (Pursuant to Division 2, Section 25(1) of the Freedom of Information and Protection of Privacy Act)11.2 Land (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)Motion 296/14

Moved by Councillor Webb Council go in camera at 7:59 pm pursuant to Division 2, Section 24(1) and Section 27(1) of the Freedom of Information and Protection of Privacy Act.

CARRIED

Motion 297/14

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 8:10 pm.

CARRIED

Motion 298/14

Moved by Councillor Webb Council to authorize the Mayor and Chief Administrative Officer to make contact with a potential purchaser advising them of the assessed value and land size of Block 1, Lots 2 & 3, Plan 082-1573.

CARRIED

Motion 299/14

Moved by Councilor Payson to direct administration to instruct our legal counsel to apply to vacate the order to produce documents with respect to the litigation involving Lot 37, Block 1, Plan 1222867.

CARRIED


12. Adjournment

Motion 300/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:13 pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER