

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, OCTOBER 15, 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:
- Councillor Brian Godlonton was administered the Oath of Office as Councillor for the Town of Rimbey.
- Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer - Lucien Cloutier, CLGM
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke, Rimbey Review
six members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. October 15, 2014 Agenda
7.5 Lacombe Flying Club
7.6 Letter to Telus Mobility
11.2 Legal (pursuant to Division 2, Section 27(1)a of the Freedom of Information and Protection of Privacy Act. (addition)
- Motion 304/14
- Moved by Councillor Webb to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 September 22, 2014, Council Regular Meeting Minutes
4.2 October 7, 2014 Special Council Meeting Minutes
- Motion 305/14
- Moved by Councillor Payson to accept the September 22, 2014 Council Regular Meeting Minutes and the October 7, 2014 Special Council Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 October 6, 2014 By-Election Results
- Motion 306/14
- Moved by Councillor Godlonton to accept the report on the results of the 2014 By-Election for the vacant position of Councillor as information.
- CARRIED
- 7.2 Tagish Engineering Project Status Update to Sept 23, 2014
- Motion 307/14

Moved by Councillor Jaycox to accept the Tagish Engineering Project Status Report for the period ending September 23, 2014 as information.

CARRIED

7.3 Finding Balance

Motion 308/14

Moved by Councillor Payson to proclaim the month of November 2014 as Seniors' Falls Prevention Month in Rimbey.

CARRIED

Mayor Pankiw read aloud the proclamation.

7.4 Budget Meeting Dates

Motion 309/14

Moved by Councillor Jaycox to schedule the first 2015 Budget Meeting for November 1, 2014 at 9:00 a.m. and to advertise the budget meeting(s) in the local newspaper.

CARRIED

7.5 Lacombe Flying Club – Request for Lighting

Motion 310/14

Moved by Councillor Jaycox to have Administration investigate with Transport Canada the feasibility of removing the lights from the Rimbey Airport as it is not a certified aerodrome and advise Council of the outcome at an upcoming Council Meeting.

CARRIED

7.6 Letter to Telus Mobility

Motion 311/14

Moved by Councillor Webb that Administration send a letter to Telus Mobility requesting an additional cell phone tower to increase the services levels for rural areas around Rimbey.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Minutes of Sept 1, 2014

Motion 312/14

Moved by Councillor Godlonton to accept the Beatty Heritage House Society Minutes of Sept 1, 2014 as information.

CARRIED

9. Correspondence

9.1 Minister of Municipal Affairs – Gas Tax Fund

9.2 Media Release - AUMA Supports Big Cities Charter Framework

Motion 313/14

Moved by Councillor Jaycox to accept the letter to Rimbey & District Victim Services and the Media Release – “AUMA Supports Big Cities Charter Framework”, as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There were three responses from the gallery.

A person spoke to Council regarding the newly paved main street, curb accessibility and the newly proposed seniors lodge.

A person spoke to Council regarding the land issue noted in the Minutes of September 22, 2014.

A person queried Council as to where the land was located.

Mayor Pankiw recessed the Council Meeting 7:41 p.m.

Six members of the public and Treena Mielke of the Rimbey Review departed the meeting at 7:41 p.m.

Mayor Pankiw reconvened the meeting at 7:46 p.m.

11. In Camera

11.1 Personnel (pursuant to Division 2, Section 17 of the Freedom of Information and Protection of Privacy Act.11.2 Legal Pursuant to Division 2, Section 27(1)a of the Freedom of Information and Protection of Privacy Act.Motion 314/14

Moved by Councillor Jaycox the Council meeting go in camera at 7:47 p.m., pursuant to Division 2, Sections 17 and Sections 27(1)a of the Freedom of Information and Protection of Privacy Act to discuss personnel and legal issues.

CARRIED

Motion 315/14

Moved by Councillor Godlonton the Council meeting reverts back to an open meeting at 8:22 p.m.

CARRIED

Motion 316/14

Moved by Councillor Jaycox Council to proceed with option #3, for item 11.2, as provided by Legal Counsel.

CARRIED

Motion 317/14

Moved by Councillor Godlonton to have Administration investigate hiring a development officer on a contract basis to address past, current and future development issues.

CARRIED

12. Adjournment

Motion 318/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:23 p.m.



MAYOR

CHIEF ADMINISTRATIVE OFFICER