

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JANUARY 12, 2015 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 - Lucien Cloutier, CLGM
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Recording Secretary – Kathy Blakely

Absent:

Public:
Jasmine O'Halloran-Han, Rimbey Review
Donna Tona, Werkz Inc.
6 members of the public
2. Public Hearing
2.1 None
3. Adoption of Agenda
3.1. January 12, 2015 Agenda
7.8 West Central Planning Agency Budget (addition)
7.9 Rimoka Update (addition)

Motion 001/15

Moved by Councillor Godlonton to accept the agenda as amended.

CARRIED
4. Minutes
4.1 December 8, 2014, Council Regular Meeting Minutes

Motion 002/15

Moved by Councillor Jaycox to accept the December 8, 2014 Council Regular Meeting Minutes as presented.

CARRIED
5. Delegation
5.1 None
6. Bylaws
6.1 None
7. New and Unfinished Business
7.1 Acceptance of Chief Administrative Officer Resignation/Appointment of Acting Chief Administrative Officer

Motion 003/15

Moved by Councillor Webb to accept the resignation of Mr. Lucien Cloutier, effective 4:30 p.m. on January 16, 2015.

CARRIED

7.2 Appointment of Members to the Rimbey Business Sector Sustainability Advisory Committee

Motion 004/15

Moved by Councillor Godlonton to table the appointments of members to the Rimbey Business Sector Advisory Committee to the January 26, 2015 Regular

Council Meeting, and the advertisement for the Committee Members be re-ran for two (2) additional weeks in the Rimbey Review, and further for Administration to prepare an amendment to change the maximum number of committee members from 11 people to 7 people to form the Rimbey Business Sector Advisory Committee.

CARRIED

7.3 Community Grants Program Application – Rimbey & Area Early Child Development Coalition

Motion 005/15

Moved by Councillor Jaycox to approve a Community Grant Program grant in the amount of \$500 towards the Rimbey and Area Early Child Development Coalition's Powerful Moms and Super Dads event on February 28, 2015 at the Peter Lougheed Community Centre.

CARRIED

7.4 Community Grants Program Application – Rimbey & District Victims Services

Motion 006/15

Moved by Councillor Payson to purchase a table of 8 for the Valentines Gala, at a cost of \$400.00 and donate an additional \$100.00, bringing the total donation to the Rimbey and District Victims Service to a total to \$500.00.

CARRIED

7.5 35th Avenue Paving Survey

Motion 007/15

Moved by Councillor Godlonton to accept the report from Administration advising of a letter sent to the 13 landowners on 35th Avenue regarding a potential paving project which resulted in 10 responses received; nine (9) landowners are not in favor of the project and one (1) landowner in favor of the project, as information and further the Town of Rimbey will carry on with the graveling for 35th avenue as previously scheduled.

CARRIED

7.6 Community Police Officer Program

Motion 008/15

Moved by Mayor Pankiw to enter into an amended Community Policing agreement with all Summer Villages under current agreement with the Town of Rimbey, retroactive to January 1, 2015, incorporating the following changes:

- Change hourly rate from \$62.00 to \$86.00;
- Change agreement to reflect that travel time is included in the time of service for summer villages;
- Change the hour allocation to 116 hours for the Summer Village of Gull Lake and 200 hours for Parkland Beach.

CARRIED

7.7 FCM Convention Edmonton, Alberta

Motion 009/15

Moved by Councillor Jaycox to register Mayor Pankiw and Councillors Payson, Webb and Godlonton for the FCM Convention to be held on June 5-8th, 2015 at the Shaw Conference Centre in Edmonton Alberta and book hotel rooms for same.

CARRIED

7.8 West Central Planning AgencyMotion 010/15

Moved by Mayor Pankiw, Councillor Jaycox or His Worship are to attend the next meeting of West Central Planning Agency, which will be scheduled for later this week, to inform WCPA the Town of Rimbey does not agree to a 20% increase in membership fees, and further, if there is an increase in membership fees for the Town of Rimbey to exercise the one (1) year Notice to Withdraw from the West Central Planning Agency.

CARRIED

7.9 Rimoka Update

Mayor Pankiw provided an update to Council on the Rimoka Housing Foundation's new Lodge including information on architect selection, construction dates and the transfer of title from Ponoka County to the Rimoka Housing Foundation.

8. Reports

8.1 Department Reports

8.1.1 Chief Administrative Officer Report

Motion 011/15

Moved by Councillor Godlonton to accept the report of the Chief Administrative Officer, as information.

CARRIED

8. Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Board Meeting Minutes of October 15, 2014

8.2.2 Beatty Heritage House Society Board Meeting Minutes of October 6, 2014

Motion 012/15

Moved by Councillor Webb to accept the Rimoka Housing Foundation Board Meeting Minutes of October 15, 2014 and the Beatty Heritage House Society Board Meeting Minutes of October 6, 2014, as information.

CARRIED

9. Correspondence

9.1 Letter from Honourable Minister Jeff Johnson, Alberta Seniors

9.2 Infrastructure Canada – Marc Fortin, Assistant Deputy Minister

9.3 Farm Safety

9.4 Alberta Emergency Management Agency

9.5 Rimbey's 29th Annual Women's Conference

9.6 Telus Mobility

9.7 Alberta Municipal Affairs

Motion 013/15

Moved by Councillor Jaycox to accept the letters from Honourable Minister Jeff Johnson, Alberta Seniors, Infrastructure Canada – Marc Fortin, Assistant Deputy Minister, Farm Safety Centre, Alberta Emergency Management Agency, Rimbey's 29th Annual Women's Conference, Telus Mobility and Alberta Municipal Affairs, as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There were two responses from the gallery.

One person requested clarification on the in camera section.

One person spoke with regards to West Central Planning Agency and the experiences he has had with them.

Mayor Pankiw thanked the members of the gallery for their comments.

Mayor Pankiw advised the gallery the meeting would be going in camera after the recess.

Mayor Pankiw recessed the meeting at 7:57 pm.

Six members of the public, Jasmine O'Halloran-Han of the Rimbey Review and Recording Secretary Kathy Blakely departed the meeting at 7:57 pm.

Mayor Pankiw reconvened the meeting at 7:58 pm.

Motion 014/15

Moved by Councillor Godlonton to extend the meeting past the 90 minutes allocated for Council Meetings.

CARRIED

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)

Motion 015/15

Moved by Councillor Webb the Council meeting go in camera at 7:59 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act, with Chief Administrative Officer Lucien Cloutier, Chief Financial Officer Lori Hillis and Donna Tona of Werkz Inc, to discuss personnel issues.

CARRIED

Motion 016/15

Moved by Councillor Webb the meeting reverts back to an open meeting at 9:07 pm.

CARRIED

Motion 017/15

Moved by Councillor Jaycox to appoint Lori Hillis as the Acting Chief Administrative Officer effective January 19, 2015.

CARRIED

Motion 018/15

Moved by Councillor Godlonton to appoint Donna Tona as the interim Chief Administrative Officer as of January 22, 2015 with the stipulation that Donna Tona's company, Werkz Inc., is to be paid at the same rate per day as the salary paid to the current Chief Administrative Officer and to pay for mileage for one day per week and that there be no benefits paid.

CARRIED

12. Adjournment

Motion 019/15

Moved by Councillor Godlonton to adjourn the meeting.

CARRIED

Time of Adjournment: 9:10 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER