

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, SEPTEMBER 14, 2015 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  
Interim Chief Administrative Officer – Donna Tona, CTS  
Municipal Intern - Michael Fitzsimmons  
Director of Public Works – Rick Schmidt  
Contract Development Officer – Liz Armitage  
Recording Secretary – Kathy Blakely
- Absent:  
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Director of Community Services – Cindy Bowie  
Director of Enforcement Services – Sgt. Kyle Koller
- Public:  
Treena Mielke, Rimbey Review
- 8 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. September 14, 2015 Agenda
- Motion 287/15
- Moved by Councillor Webb to accept the agenda for September 14, 2015 Regular Council Meeting as presented.
- CARRIED
4. Minutes 4.1 Minutes of Regular Council Meeting of August 24, 2015  
4.2 Minutes of Special Council Meeting of September 9, 2015
- Motion 288/15
- Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of August 24, 2015, as presented.
- CARRIED
- Motion 289/15
- Moved by Councillor Godlonton to accept the Minutes of the Special Council Meeting of September 9, 2015, as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 Bylaw 905/15 Fees for Services
- Motion 290/15
- Moved by Mayor Pankiw to table Bylaw 905/15 Fees for Services to the Regular Council Meeting Scheduled for September 28, 2015.
- CARRIED

6.2 Bylaw 906/15 ATCO Gas and Pipelines Ltd. Franchise Fee RenewalMotion 291/15

Moved by Councillor Webb to give first reading to Bylaw 906/15 ATCO Gas and Pipelines Ltd. Franchise Fee Renewal.

CARRIED

Motion 292/15

Moved by Councillor Webb to increase the ATCO Gas and Pipelines Ltd. franchise fee by 1% to 25% from 24%.

CARRIED

## 7. New and Unfinished Business

7.1 Repurposing of Old Lodge

One member of the public joined the meeting.

Motion 293/15

Moved by Councillor Jaycox to forward a letter to Seniors Minister, Minister Sarah Hoffman, indicating the Old Seniors Lodge could be used for remodeling 20 units, and use the rest of the facility for the Rimbey Municipal Library and the Out Reach School.

CARRIED

7.2 Debbie Bergeron - Donation RequestMotion 294/15

Moved by Mayor Pankiw to have Administration respond to Ms. Bergeron advising the request for a donation has been denied.

CARRIED

7.3 Joint Fire Quality Management PlanMotion 295/15

Moved by Councillor Godlonton to have the Chief Administrative Office and the Mayor execute the Joint Fire Quality Management Plan between Ponoka County, Summer Village of Parkland Beach and Town of Rimbey.

CARRIED

7.4 Rimbey Junior Senior High School GraduationMotion 296/15

Moved by Mayor Pankiw the Town of Rimbey will donate the rental of the Auditorium for Thursday, September 24, 2015, to the Rimbey Junior Senior High School, for Graduation set up and rehearsal.

CARRIED

7.5 Residential Spec HomesMotion 297/15

Moved by Councillor Godlonton to accept the Tax Relief Program for Residential Spec Build Homes, with an amendment to a maximum of one year, for use with developers who apply in writing for a tax break.

CARRIED

7.6 Municipal Development PlanMotion 298/15

Moved by Councillor Payson for Vicinia Planning & Engagement Inc. to prepare a Municipal Development Plan for the Town of Rimbey and further the costs are accepted as presented being; Vicinia Planning & Engagement Inc. for planning specific work at a fee of \$8,000.00 plus GST, and Tagish Engineering Ltd. for mapping and engineering review for a fee of \$1922.40 plus GST., with work to start immediately, with a target date of completion for January 2016.

CARRIED

7.7 Tagish Engineering Project Status Updates to Sept 8, 2015Motion 299/15

Moved by Councillor Webb to accept the Tagish Engineering Project Status Updates to September 8, 2015 as information.

CARRIED

7.8 Town of Rimbey LogoMotion 300/15

Moved by Mayor Pankiw to table the discussion on the logo to the September 28, 2015 Regular Council Meeting.

CARRIED

## 8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports - None

## 9. Correspondence

Correspondence - None

## 10. Open Forum

10.1 Open Forum

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

One person spoke regarding the re-purposing of the old lodge, however she advised Council about the drug problems and crime in that particular area.

Mayor Pankiw recessed the meeting at 8:15 pm.

All members of the gallery departed the meeting.

Mayor Pankiw reconvened the meeting at 8:20 pm.

## 11. In Camera

11.1 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection Of Privacy Act.)Motion 301/15

Moved by Councillor Webb the Council Meeting go in camera at 8:20 pm pursuant to Division 2, Sections 17(2) of the Freedom of Information and Protection of Privacy to discuss legal issues, with all Council, Interim CAO Donna Tona, Municipal Intern Michael Fitzsimmons, Contract Development Officer Liz Armitage, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely present.

CARRIED

Motion 302/15

Moved by Councillor Godlonton the Council meeting reverts back to an open meeting at 8:27 pm.

CARRIED

Motion 303/15

Moved by Councillor Godlonton to extend the Council Meeting beyond the 90 minutes allocated for Council Meetings in the Council Procedural Bylaw 894/14.

CARRIED

Motion 304/15

Moved by Councillor Payson the Council Meeting go in camera at 8:28 pm pursuant to Division 2, Sections 17(2) of the Freedom of Information and Protection of Privacy to discuss legal issues, with all Council, Interim CAO Donna Tona, Municipal Intern Michael Fitzsimmons, Contract Development Officer Liz Armitage, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely present.

CARRIED

Motion 305/15

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 8:52 pm.

CARRIED

Motion306/15

Moved by Councillor Jaycox to obtain legal follow up regarding West Central Planning Agency.

CARRIED

12. Adjournment

Motion 307/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:53 p.m.

  
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MAYOR

  
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ACTING CHIEF ADMINISTRATIVE OFFICER