

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 26, 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 7:40 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  
Municipal Enforcement Services CPO Jay Klause  
Director of Community Services – Cindy Bowie  
Recording Secretary – Kathy Blakely
- Absent:  
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Contract Development Officer – Liz Armitage  
Director of Public Works – Rick Schmidt
- Public:  
5 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. October 26, 2015 Agenda
- Motion 350/15
- Moved by Councillor Payson to accept the agenda for October 26, 2015 Regular Council Meeting as presented.
- CARRIED
4. Minutes 4.1 Minutes of Regular Council Meeting of October 14, 2015
- Motion 351/15
- Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of October 14, 2015, as presented.
- CARRIED
5. Delegation 5.1 RimbeY Business Sector Sustainability Advisory Committee – Chairman Bob Stevenson (7.1)
- Mayor Pankiw welcomed Mr. Stevenson to the Council Meeting.
- Mr. Stevenson spoke regarding the volunteers of the Committee, their learning curve, their phone calls and their visitations to the Town of RimbeY businesses.
- He indicated that based on the questionnaires sent out in the paper, there were 137 replies. These replies were broke down into the following priorities:
1. Better interactive web site with active business listings.
  2. Clean up the town, streets, sidewalks, signage, business frontage and residential.
  3. Bigger and better events with more collaboration from services groups.
  4. Better business profile brochure or magazine. To be available at trade shows around central Alberta.
  5. Revisit incentive programs for new and existing businesses.
- Mayor Pankiw thanked Mr. Stevenson for attending the meeting.
- Move agenda item 7.1 up to follow 5.1.

7.1 Rimbey Business Sector Sustainability Advisory Committee – Chairman Bob Stevenson Delegation Discussion (5.1)

Motion 352/15

Moved by Councillor Godlonton to accept the presentation from the Rimbey Business Sector sustainability Advisory Committee Chairman Bob Stevenson, as information.

CARRIED

5.2 Rimbey & Area Community Wellness Group – Helen Coers (7.2)

Mayor Pankiw welcomed Mrs. Coers to the Council Meeting.

Mrs. Coers spoke to Council regarding Family Violence Prevention Month and requested Council to declare November 2015 as Family Violence Prevention Month in the Town of Rimbey.

Mayor Pankiw thanked Mrs. Coers for attending the Council Meeting.

Move agenda item 7.2 up to follow 5.2

7.2 Rimbey & Area Community Wellness Group – Helen Coers Delegation Discussion (5.2)

Motion 353/15

Moved by Mayor Pankiw to proclaim the Month of November 2015, Family Violence Prevention Month in the Town of Rimbey.

CARRIED

6. Bylaws

6.1 Bylaw 907/15 Amendment Bylaw

Motion 354/15

Moved by Mayor Pankiw to give first reading to Amendment Bylaw 907/15.

CARRIED

Motion 355/15

Moved by Councillor Mayor Pankiw to give second reading to Amendment Bylaw 907/15.

CARRIED

Motion 356/15

Moved by Mayor Pankiw to unanimously agree to consider third and final reading to Amendment Bylaw 907/15.

CARRIED

Motion 357/15

Moved by Mayor Pankiw to give third and final reading to Amendment Bylaw 907/15.

CARRIED

6.2 Amendment to Bylaw 903/15

Motion 358/15

Moved by Councillor Jaycox to give first reading to Bylaw 903/15.

CARRIED

Motion 359/15

Moved by Councillor Godlonton to give second reading to Bylaw 903/15.

CARRIED

Motion 360/15

Moved by Councillor Jaycox to unanimously agree to consider third and final reading to Bylaw 903/15.

CARRIED

Motion 361/15

Moved by Councillor Webb to give third and final reading to Bylaw 903/15.

CARRIED

6.3 Amendment to Bylaw 904/15Motion 362/15

Moved by Councillor Payson to give first reading to Bylaw 904/15.

CARRIED

Motion 363/15

Moved by Councillor Webb to give second reading to Bylaw 904/15.

CARRIED

Motion 364/15

Moved by Mayor Pankiw to unanimously agree to consider third and final reading to Bylaw 904/15.

CARRIED

Motion 365/15

Moved by Councillor Godlonton to give third and final reading to Bylaw 904/15.

CARRIED

7. New and  
Unfinished  
Business

7.3 Town of Rimbey Vision/Mission Statement/Core ValuesMotion 366/15

Moved by Mayor Pankiw to hold a Special Council Meeting, Monday, November 2, at 7:30 pm, in the Council Chambers to discuss Vision/Mission Statement/Core Values.

CARRIED

8. Reports

8.1 Department Reports – None8.2 Boards/Committee Reports

8.2.1 Rimbey Municipal Library Board Meeting Minutes of September 21, 2015

Motion 367/15

Moved by Councillor Webb to accept the Rimbey Municipal Library Board Meeting Minutes of September 21, 2015, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 368/15

Moved by Councillor Godlonton to accept the reports of Council as information.

CARRIED

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

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

No members of the public wished to address Council

Mayor Pankiw recessed the Council Meeting at 8:31 pm.

Mayor Pankiw reconvened the Council Meeting at 8:34 pm.

11. In Camera

11.1 Legal (Pursuant to Division 2, Section 27(1)(A) of the Freedom of Information and Protection of Privacy Act.)

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

Motion 369/15

Moved by Councillor Webb the Council Meeting go in camera at 8:34 pm, pursuant to Division 2, Sections 27(1)(A) and 17(2), of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Municipal Intern Michael Fitzsimmons, Director of Community Services Cindy Bowie, Municipal Emergency Services Jay Klause, Cst Dutz and Recording Secretary Kathy Blakely, to discuss legal and personnel issues.

CARRIED

Motion 370/15

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 9:09 pm.

CARRIED

12. Adjournment

Motion 371/15

Moved by Councillor Godlonton to adjourn the meeting.

CARRIED

Time of Adjournment: 9:09 p.m.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ACTING CHIEF ADMINISTRATIVE OFFICER