

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, MAY 9, 2016 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

Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CPA, CA
Municipal Intern - Michael Fitzsimmons
Contract Development Officer – Liz Armitage via telephone
Recording Secretary – Kathy Blakely

Absent:

Interim Chief Administrative Officer – Donna Tona, CTS
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie

Public:

Treena Mielke – Rimbey Review
3 members of the public
Stan Cummings – SJC Development Corp.

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. May 9, 2016 Agenda

7.4 Extend Airport Hanger Deadline
7.5 Emergent Funding for FCSS Support of Fort McMurray Wildfires
7.6 Special Council Meeting May 30, 2016

Motion 202/16

Moved by Councillor Godlonton to accept the agenda for May 9, 2016 Regular Council Meeting as amended.

CARRIED

4. Minutes

4.1 Minutes of the Regular Council Meeting April 25, 2016

Motion 203/16

Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of April 25, 2016, as presented.

CARRIED

5. Delegation

5.1 None

6. Bylaws

6.1 Bylaw 915/16 2016 Tax Mill Rate Bylaw

Motion 204/16

Moved by Councillor Godlonton to give first reading to Bylaw 915/16 2016 Tax Mill Rate Bylaw.

CARRIED

Motion 205/16

Moved by Councillor Jaycox to give second reading to Bylaw 915/16 2016 Tax Mill Rate Bylaw.

CARRIED

Motion 206/16

Moved by Councillor Webb to unanimously consent to give third reading to Bylaw 915/16 2016 Tax Mill Rate Bylaw.

CARRIED

Motion 207/16

Moved by Councillor Jaycox to give third and final reading to Bylaw 915/16 2016 Tax Mill Rate Bylaw.

CARRIED

6.2 Bylaw 912/16 Amendment to Land Use Bylaw – Re-designation of LandMotion 208/16

Moved by Councillor Godlonton to give third reading to Bylaw 912/16 Amendment to Land Use Bylaw – Re-designation of Land.

CARRIED

6.3 Bylaw 913/16 Bylaw to Rescind Bylaw 836/09 Area Structure PlanMotion 209/16

Moved by Councillor Jaycox to give third reading to Bylaw 913/16 Bylaw to Rescind Bylaw 836/09 Area Structure Plan.

CARRIED

7. New and Unfinished Business

7.1 Residential Spec Homes – Request for Tax ReliefMotion 210/16

Moved by Councillor Payson to change clause b) of the Tax Relief Program for Residential Spec Built Homes, to lower the minimum of two (2) to a minimum of one (1).

CARRIED

7.2 Tagish Engineering Ltd Project Status Update to Apr 19 and May 3, 2016Motion 211/16

Moved by Councillor Webb accept the Tagish Engineering Project Status Updates to April 19, and May 3 2016, as information

CARRIED

7.3 Request for SponsorshipMotion 212/16

Moved by Councillor Godlonton to accept the letter of request for sponsorship, as information.

CARRIED

7.4 Extend Airport Hanger DeadlineMotion 213/16

Moved by Councillor Jaycox to extend the airport hanger agreements deadline to June 27, 2016 Regular Council Meeting.

CARRIED

7.5 Emergent Funding for FCSS Support of Fort McMurrayMotion 214/16

Moved by Councillor Webb to set aside \$10,000 from reserves for emergent funding for FCSS support of Fort McMurray wildfire evacuees who have come to the Town of Rimbey.

CARRIED

7.6 Special Council MeetingMotion 215/16

Moved by Mayor Pankiw to hold a Special Council Meeting on Monday, May 30, 2016 commencing at 7:00 pm, in the Council Chambers of the Town of Rimbey Administration Office for Council and Administration to visit the first draft of the newly proposed Land Use Bylaw.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Minutes February 24, 2016

8.2.2 Rimbey Historical Society Minutes March 16, 2016

8.2.3 FCSS/RCHHS Minutes March 30, 2016

Motion 216/16

Motion by Councillor Jaycox to accept the Rimoka Housing Foundation Minutes February 24, 2016, the Rimbey Historical Society Minutes March 16, 2016 and the FCSS/RCHHS Minutes March 30, 2016, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

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

There were 2 responses from the gallery.

One person spoke regarding the Minutes of the of April 25 noting they did not mention the third time Mr. Repas spoke during the public hearing for Bylaw 912/16, spoke regarding the mention of the municipal development plan during the public hearing for Bylaw 912/16 which encouraged higher density designations closer to the major roads, and inquired about grocery vouchers for the Fort McMurray Wildfire evacuees.

One person spoke regarding the re designation of land, inquiring on how many times a person can re-designate land, and requested information on the re-designation of land from 2008.

11. In Camera

11.1 None

12. Adjournment

Motion 217/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:41 pm.



MAYOR RICK PANKIW



ACTING CHIEF ADMINISTRATIVE OFFICER LORI HILLIS