

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, AUGUST 22, 2016 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  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Municipal Intern - Michael Fitzsimmons  
Contract Development Officer – Liz Armitage  
Recording Secretary – Kathy Blakely

Absent:  
Director of Public Works – Rick Schmidt  
Director of Community Services – Cindy Bowie

Public:  
Treena Mielke, Rimbey Review  
4 members of the public  
Greg Smith, Tagish Engineering

2. Public Hearing

2.1 None

3. Adoption of  
Agenda

3.1. August 22, 2016 Agenda

Motion 329/16

Moved by Councillor Webb to accept the Agenda for August 22, 2016 Regular Council Meeting as presented.

CARRIED

4. Minutes

4.1 Minutes of the Regular Council Meeting July 25, 2016

Motion 330/16

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

CARRIED

5. Delegation

5.1 None

6. Bylaws

6.1 Bylaw 921/16 to Repeal Bylaw 895/14

Motion 331/16

Moved by Councillor Payson to give first reading to Bylaw 921/16 to Repeal Bylaw 895/14.

CARRIED

Motion 332/16

Moved by Councillor Webb to give second reading to Bylaw 921/16 to Repeal Bylaw 895/14.

CARRIED

Motion 333/16

Moved by Councillor Jaycox to unanimously agree to consider third reading to Bylaw 921/16 to Repeal Bylaw 895/14.

CARRIED

Motion 334/16

Moved by Councillor Godlonton to give third and final reading to Bylaw 921/16 to Repeal Bylaw 895/14.

CARRIED

## 7. New and Unfinished Business

7.1 Rimbey Co-op Signs on Town Land

Councillor Godlonton requested Mayor Pankiw excuse him from the Council Meeting to eliminate any possible conflict of interest as he works for the Rimbey Co-op.

Councillor Godlonton departed the Council Meeting at 7:02 pm.

Motion 335/16

Moved by Mayor Pankiw to approve the removal of the existing Co-op sign and the construction and installation of new signs at the current locations #1 and #2 and to give permission to remove the tree should it be on Town Land, and further, the Rimbey Coop is to enter into an agreement with the Town of Rimbey regarding long term care of the signs.

CARRIED

Councillor Godlonton rejoined the Council Meeting at 7:15 pm.

7.2 Tagish Engineering Project Status Updates to July 26 and August 10, 2016Motion 336/16

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Updates to July 26 and August 10, 2016, as information.

CARRIED

7.3 Rimbey Airport TendersMotion 337/16

Moved by Councillor Godlonton to accept the Rimbey Airport Tenders as information.

CARRIED

7.4 PoliciesMotion 338/16

Moved by Councillor Godlonton to rescind Policy 1706 Janitorial Supplies, Policy 1116 Ambulance Full Time Employee Policy, Policy 1502 NSF Cheque, Policy 1801 Lost and Found Property, Policy 4701 Ambulance Standby Fees, and Policy 5401 Community TV Channel.

CARRIED

## 8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Minutes of June 7 and July 4, 2016

8.2.2 Rimbey Historical Society Minutes of July 20, 2016

Motion 339/16

Motion by Councillor Webb to accept the Beatty Heritage House Minutes of June 7 and July 4, 2016 and the Rimbey Historical Society Minutes of July 20, 2016, 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 340/16

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

CARRIED

## 9. Correspondence

9.1 Correspondence – None

## 10. Open Forum

10.1 Open Forum

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

There was 1 response from the gallery.

One person spoke regarding the Airport Tender.

Mayor Pankiw advised the members of the gallery the next item would be in camera.

Mayor Pankiw recessed the Council Meeting at 7:27 pm.

Treana Mielke of the Rimbey Review and 4 members of the public departed the Council Meeting at 7:27 pm.

Mayor Pankiw reconvened the Council Meeting at 7:29 pm.

## 11. In Camera

11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)Motion 341/16

Moved by Councillor Webb the Council meeting go in camera at 7:29 pm, pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Municipal Intern Michael Fitzsimmons, Contract Development Officer Liz Armitage, Greg Smith from Tagish Engineering and Recording Secretary Kathy Blakely to discuss land issues.

CARRIED

Motion 342/16

Moved by Councillor Payson the Council meeting reverts back to an open meeting at 8:08 pm.

CARRIED

Treena Mielke of the Rimbey Review and 4 members of the public returned to the Council Meeting at 8:08 pm.

Motion 343/16

Moved by Councillor Jaycox to reject the tender bid submitted of \$50,000.00 from Paul Kusch, Gerald Ernst, Wayne Danser and Peter Couchman for the purchase of the Rimbey Airport.

CARRIED

Motion 344/16

Moved by Mayor Pankiw to leave the existing lease price for the Airport Hangers at the 2015 rates until the September 30, 2016 while Council contemplates what they wish to do.

CARRIED

Motion 345/16

Moved by Councillor Godlonton to have Development Officer Liz Armitage and Town Engineer Greg Smith of Tagish Engineering speak immediately with the Engineer from DGE, Blaine Newton to obtain the revised elevation drawings for the Rimoka Housing Foundation to deal with the west slope issue.

CARRIED

Motion 346/16

Moved by Mayor Pankiw for Development Officer Liz Armitage to speak with Brownlee LLP to obtain a written legal opinion regarding legal ramifications of said lands.

CARRIED

## 12. Adjournment

Motion 347/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:10 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS