

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 24, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:11 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Community Services – Cindy Bowie
Recording Secretary – Kathy Blakely

Absent:

Contract Development Officer – Liz Armitage
Director of Public Works – Rick Schmidt
Municipal Intern - Michael Fitzsimmons

Public:

Treena Mielke, Rimbey Review
Mr. Paul Kusch – Delegation Rimbey Airport
8 members of the public

2. Adoption of Agenda

2.1 October 24, 2016 Agenda

7.12 Family Violence Prevention Month (addition)

Motion 406/16

Moved by Councillor Godlonton to accept the Agenda for October 24, 2016 Regular Council Meeting as amended.

CARRIED

Motion 407/16

Moved by Councillor Webb to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 924/16 Town of Rimbey Procedural Bylaw.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting September 26, 2016

3.2 Minutes of Special Council Meeting September 30, 2016

Motion 408/16

Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of September 26, 2016, as presented.

CARRIED

Motion 409/16

Moved by Councillor Jaycox to accept the Minutes of the Special Council Meeting of September 30, 2016, as amended.

CARRIED

4. Public Hearings

2.1 None

5. Delegation

5.1 Mr. Paul Kusch – Rimbey Airport

Mr. Paul Kusch advised that Mr. Couchman will be speaking on behalf of the airport group. Mr. Couchman suggested Council consider carefully the long term survival of the Rimbey Airport. He outlined their proposal would have the

airport run itself.

Motion 410/16

Moved by Councillor Jaycox to accept the presentation from Mr. Couchman, as information.

CARRIED

6. Bylaws

6.1 Bylaw 925/16 Cemeteries Bylaw

Motion 411/16

Moved by Councillor Jaycox to give first Reading to Bylaw 925/16, Town of Rimbey Cemeteries Bylaw.

CARRIED

Motion 412/16

Moved by Councillor Godlonton to give second reading to Bylaw 925/16 Town of Rimbey Cemeteries Bylaw.

CARRIED

Motion 413/16

Moved by Mayor Pankiw for Council to unanimously agree to present by Bylaw 925/16 Town of Rimbey Cemeteries Bylaw for third and final reading.

CARRIED

Motion 414/16

Moved by Councillor Payson to give third and final reading to Bylaw 925/16 Town of Rimbey Cemeteries Bylaw.

CARRIED

7. New and Unfinished Business

7.1 Franchise Fees - Fortis

Motion 415/16

Moved by Mayor Pankiw to leave the Franchise fee at the current rate of 14%.

CARRIED

7.2 Franchise Fees Atco Gas and Pipelines Ltd.

Motion 416/16

Moved by Councillor Webb to leave the Atco Gas and Pipelines Ltd. Franchise fee at the current rate of 25%.

CARRIED

7.3 Water Curbstops

Motion 417/16

Moved by Councillor Godlonton to deny the request from the owner of Plan 9822435, Block 8, Lot 25 to pay compensation for the repairs to the driveway, and abide by Town of Rimbey Bylaw 776/05, Policy 3207 Town of Rimbey Policy Blockages & Breaks on Water & Sewer Lines and Policy 3208, all of which indicate the property owner is liable for the cost of repairs.

CARRIED

7.4 Rimbey Art ClubMotion 418/16

Moved by Councillor Jaycox to approve the Rimbey Art Club becoming an Additional Named Insured under the Town of Rimbey insurance policy through Jubilee Insurance.

CARRIED

7.5 PoliciesMotion 419/16

Moved by Councillor Payson to amend Policy 152 Expense Claim Forms – Mayor/Councillors, Policy 168 Personnel Records, and Policy 1108 Reimbursement for Council Staff Boards & Commissions, as presented.

CARRIED

7.6 Rimbey AirportMotion 420/16

Moved by Councillor Godlonton to accept the tender documents received as information.

CARRIED

7.7 Tagish Engineering Project Status Update to October 4, 2016Motion 421/16

Moved by Councillor Jaycox to accept the Tagish Engineering Project Status Update to October 4, 2016, as information.

CARRIED

7.8 Arena Home Bench Advertising Signs – Rimbey Coop Proposal

Councillor Godlonton departed the meeting at 8:01 pm to eliminate any possible conflict of interest as he works for the Rimbey Coop.

Motion 422/16

Moved by Councillor Jaycox to approve to give the Rimbey Coop Home Bench Advertising Signs for free of charge for the 2016/2017 year, then the charge shall be \$350.00 plus GST, per sign, for each year, for ten years, and further the upkeep and maintenance of the signs is solely the responsibility of the Rimbey Coop.

CARRIED

Councillor Godlonton returned to the Council Meeting at 8:13 pm.

7.9 Terms of Reference – Cemetery BoardMotion 423/16

Moved by Councillor Webb to accept the Terms of Reference - Cemetery Board, as presented

CARRIED

7.10 Request to Waive FeesMotion 424/16

Moved by Mayor Pankiw to waive the Development Permit Fees and the Performance Deposit for Rimoka Housing Foundation to complete the installation of shallow utilities along Rimstone Drive.

CARRIED

7.11 Request for permission to hunt within Town of Rimbey LimitsMotion 425/16

Moved by Councillor Jaycox. to adhere to the Town of Rimbey Nuisance Bylaw 905/15 and deny Mr. Sargent's request to hunt geese within the Town of Rimbey Limits, and advise Mr. Sargent that he may use a propane cannon to deter the migratory geese.

CARRIED

7.12 Family Violence Prevention MonthMotion 426/16

Moved by Councillor Godlonton to proclaim the Month of November 2016, as Family Violence Prevention Month, in the Town of Rimbey.

CARRIED

8. Reports

8.1 Department Reports – None8.2 Boards/Committee Reports - None8.3 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 427/16

Moved by Councillor Webb to accept the Reports of Council, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

One person inquired about the Special Council Meeting and also inquired about the trees and shrubs for the Cemetery.

One person thanked Council for making the Family Violence Prevention Month Proclamation and advised Council there will be a Poverty Supper at the Legion on Sunday evening at 6:00 pm.

Mayor Pankiw recessed the Council meeting at 8:40 pm.

Director of Community Services Cindy Bowie and 8 members of the public departed the meeting at 8:40 pm.

Mayor Pankiw reconvened the Council meeting at 8:53

11. In Camera

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

11.2 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)

Motion 428/16

Moved by Councillor Godlonton the Council meeting go in camera at 8:53 pm, pursuant to Division 2, Sections 24(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, and Recording Secretary Kathy Blakely to discuss land issues.

CARRIED

Mr. Stan Cummings and Karen Conover of SJC Development Corporation were asked to join the in camera session at 8:54 pm.

Mr. Stan Cummings and Karen Conover of SJC Development Corporation departed the in camera session at 9:15 pm.

Motion 429/16

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 9:50 pm.

CARRIED

Motion 430/16

Moved by Mayor Pankiw to advise Mr. Cummings that Council respectfully denies the request that a potential development permit for Plan 082 6554, Block 14, Lot 15, would not make the buyer responsible to construct and pave a portion of the development of 47th and 46th avenues.

CARRIED

Motion 431/16

Moved by Councillor Godlonton to refuse the offer to purchase from Ponoka County in the amount of \$1.00 for the purchase of the Rimbey Airport.

CARRIED

Motion 432/16

Moved by Councillor Godlonton to refuse the offer from the Rimbey Airport Group in the amount of \$50,000.00 plus GST, to purchase the Rimbey Airport.

CARRIED

Motion 433/16

Moved by Mayor Pankiw to revert back to the 2015 hangar lease rates for the remainder of 2016 and then effective January 1, 2017 the Town of Rimbey will increase the rates by 10 percent each year for five years.

CARRIED

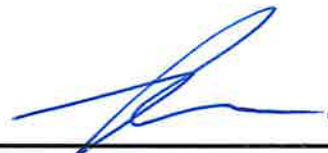
12. Adjournment

Motion 434/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:53 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS