

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, NOVEMBER 14, 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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Recording Secretary – Kathy Blakely

Absent:
Contract Development Officer – Liz Armitage
Director of Community Services – Cindy Bowie
Director of Public Works – Rick Schmidt
Municipal Intern - Michael Fitzsimmons

Public:
Treena Mielke, Rimbey Review
Mr. Craig Teal PCPS Delegation
6 members of the public

2. Adoption of Agenda

2.1 November 14, 2016 Agenda

Motion 435/16

Moved by Councillor Jaycox to accept the Agenda for November 14, 2016 Regular Council Meeting as presented.

CARRIED

3. Minutes

3.1. Minutes of Council Organizational Meeting October 24, 2016

3.2 Minutes of Regular Council Meeting October 24, 2016

Motion 436/16

Moved by Councillor Godlonton to accept the Minutes of the Council Organizational Meeting of October 24, 2016, as presented.

CARRIED

Motion 437/16

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of October 24, 2016, as presented.

CARRIED

4. Public Hearings

2.1 None

5. Delegation

5.1 Mr. Craig Teal - PCPS

Mayor Pankiw welcomed Mr. Teal of PCPS (Parkland Community Planning Services) to the Council Meeting.

Mr. Teal outlined to Council his municipal background and how it related to PCPS. He presented a power point presentation to Council highlighting PCPS's Mission, Values, Roles of PCPS, Governance and Structure, Operating Philosophy, Why Do Planning and Why Choose PCPS. He summarized their Current Service, Member Benefits and Services to Non-Members. Under the PCPS business model, the Town of Rimbey would be in the category of 1,500 to 3,000 people with an average annual cost of \$20,000.00. He also advised Council that subdivision fees are returned to the municipality.

Motion 438/16

Moved by Councillor Godlonton to accept the presentation from Mr. Teal from PCPS, as information.

CARRIED

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Rimbey & District Crime Watch AssociationMotion 439/16

Moved by Councillor Webb to authorize the Rimbey & District Crime Watch Association to hold their monthly one hour meetings, on the second Tuesday of each month, in the Kinsmen Room at the Peter Loughheed Community Centre, free of charge, for the period October 2016 through June 2017., with the exception of December 2016, whereby they will be required to select a different evening or a different room, and further, the Rimbey & District Crime Watch Association shall apply in writing for the rental, each and every year prior to August.

CARRIED

7.2 Rimbey Business Sector Sustainability Advisory CommitteeMotion 440/16

Moved by Mayor Pankiw to table discussions regarding the Rimbey Business Sector Sustainability Advisory Committee to the November 28, 2016 Regular Council Meeting.

CARRIED

7.3 Refurbish Parkland ManorMotion 441/16

Moved by Councillor Godlonton that Administration is to work with Rimoka CAO to obtain conceptual drawings quote for the refurbishment of the existing Parkland Manor to include 20 independent Senior Apartments, the Rimbey Municipal Library and the West Country Outreach School, with the funds for the conceptual drawing quote coming from Special Projects.

CARRIED

7.4 Policies to be RescindedMotion 442/16

Moved by Councillor Webb to rescind policies Policy 1113 Part Time Policy, Policy 1114 Weekend Attendance at Seminars and Conferences and Policy 7002 Exit Interviews.

CARRIED

7.5 Policies to be AmendedMotion 443/16

Moved by Councillor Jaycox to rescind Policy 169 Plaques for Departing Elected Officials.

CARRIED

Motion 444/16

Moved by Councillor Payson to accept amended Policy 1001 Department Structure, as presented.

CARRIED

Motion 445/16

Moved by Mayor Pankiw to accept amended Policy 5402 Community Events Grant Program as presented, but with the following additional amendments:

Remove all of 3.c. "Organizations currently receiving a municipal property tax exemption are not eligible to receive funding", and
Remove all of Standards 3. "Organizations shall be limited to one Community Events Grant per calendar year".

CARRIED

Motion 446/16

Moved by Councillor Jaycox to authorize Administration to amend the logo in all policies, which require no further amendments other than the logo.

CARRIED

7.6 Tagish Engineering Project Status Update to October 27, 2016Motion 447/16

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Updates to October 27, 2016, as information.

CARRIED

Councillor Webb requested Mayor Pankiw to present agenda item 7.8 prior to 7.7. All Council was in agreement of the change of order of the agenda items.

7.8 FCM 2017Motion 448/16

Moved by Mayor Pankiw in consideration the FCM Convention is in the nation's capital, and it will be Canada's 150th birthday, and that Parliament will be sitting during the FCM Convention, that Mayor Pankiw, Councillor Jaycox, Councillor Godlonton, Councillor Webb and Chief Administrative Officer Lori Hillis attend the FCM Convention in Ottawa Ontario, from June 1-4, 2017.

CARRIED

7.7 Policies to be ApprovedMotion 449/16

Moved by Councillor to approve new Policy 156 Councillor Attendance at Conferences/Meetings as presented, but with the following amendment:

Add – The Mayor and all Council may attend the Annual FCM Conventions when it is out of province, if the Convention is within driving distance of Rimbey.

CARRIED

8. Reports

8.1 Department Reports – None8.2 Boards/Committee Reports

8.2.1 Rimbey Municipal Library Board Meeting Minutes of Sept 12/16

8.2.2 Rimbey Historical Society Minutes of Sept 21/16

8.2.3 Rimoka Housing Foundation Board Meeting Minutes of Sept 14/16

Motion 450/16

Moved by Councillor Godlonton to accept the Rimbey Municipal Library Board Meeting Minutes of September 12, 2016, the Rimbey Historical Society Minutes of September 21, 2016 and the Rimoka Housing Foundation Board Meeting Minutes of September 14, 2016, as information.

CARRIED

9. Correspondence 9.1 Correspondence – None

10. Open Forum 10.1 Open Forum

One person spoke regarding the Minutes of the Organization Meeting item 4.1.

Mayor Pankiw recessed the Council meeting at 8:15 pm.

6 members of the public and Treena Mielke of the Rimbey Review departed the meeting at 8:15 pm.

Mayor Pankiw reconvened the Council meeting at 8:19 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 451/16

Moved by Councillor Jaycox the Council meeting go in camera at 8:19 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Planning and Development Officer Liz Armitage (via telephone) and Recording Secretary Kathy Blakely to discuss legal issues.

CARRIED

Motion 452/16

Moved by Councillor Payson the Council meeting reverts back to an open meeting at 8:28 pm.

CARRIED

2 members of the public returned to the Council Meeting.

12. Adjournment Motion 453/16

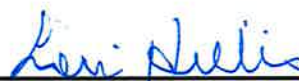
Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:29 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS