

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JANUARY 12, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
2.1	None	
3.	Agenda Approval and Additions	
4.	Minutes	
4.1	December 8, 2014 Regular Council Meeting	2-5
5.	Delegations	
5.1	None	
6.	Bylaws	
6.1	None	
7.	New and Unfinished Business	
7.1	Acceptance of Chief Administrative Officer Resignation/Appointment of Acting Chief Administrative Officer	6-8
7.2	Appointment of Members to the Rimbey Business Sector Sustainability Advisory Committee.....	9-16
7.3	Community Grants Program Application – Rimbey & Area Early Child Development Coalition.....	17-20
7.4	Community Grants Program Application – Rimbey & District Victim Services	21-25
7.5	35 th Avenue Paving Survey	26-27
7.6	Community Police Officer Program	28-29
7.7	FCM Convention Edmonton, Alberta.....	30-31
8.	Reports	
8.1	Department Reports	
8.1.1	Chief Administrative Officer Report.....	32-36
8.2	Boards/Committee Reports	37
8.2.1	Rimoka Housing Foundation Board Meeting Minutes Oct 15/14	38-40
8.2.2	Beatty Heritage House Society Board Meeting Minutes Oct 6/14	41
9.	Correspondence	42-43
9.1	Alberta Seniors - Honourable Minister Jeff Johnson,	44
9.2	Infrastructure Canada – Marc Fortin, Assistant Deputy Minister.....	45-46
9.3	Farm Safety Centre.....	47
9.4	Alberta Emergency Management Agency	48
9.5	Rimbey's 29 th Annual Women's Conference	49-51
9.6	Telus Mobility	52
9.7	Alberta Municipal Affairs	53
10.	Open Forum	
11.	In Camera - None	
11.1	Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JANUARY 12, 2015 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 - Lucien Cloutier, CLGM
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Recording Secretary – Kathy Blakely

Absent:

Public:
Jasmine O'Halloran-Han, Rimbey Review
Donna Tona, Werkz Inc.
6 members of the public
2. Public Hearing
2.1 None
3. Adoption of Agenda
3.1. January 12, 2015 Agenda
7.8 West Central Planning Agency Budget (addition)
7.9 Rimoka Update (addition)

Motion 001/15

Moved by Councillor Godlonton to accept the agenda as amended.

CARRIED
4. Minutes
4.1 December 8, 2014, Council Regular Meeting Minutes

Motion 002/15

Moved by Councillor Jaycox to accept the December 8, 2014 Council Regular Meeting Minutes as presented.

CARRIED
5. Delegation
5.1 None
6. Bylaws
6.1 None
7. New and Unfinished Business
7.1 Acceptance of Chief Administrative Officer Resignation/Appointment of Acting Chief Administrative Officer

Motion 003/15

Moved by Councillor Webb to accept the resignation of Mr. Lucien Cloutier, effective 4:30 p.m. on January 16, 2015.

CARRIED

7.2 Appointment of Members to the Rimbey Business Sector Sustainability Advisory Committee

Motion 004/15

Moved by Councillor Godlonton to table the appointments of members to the Rimbey Business Sector Advisory Committee to the January 26, 2015 Regular

Council Meeting, and the advertisement for the Committee Members be re-ran for two (2) additional weeks in the Rimbey Review, and further for Administration to prepare an amendment to change the maximum number of committee members from 11 people to 7 people to form the Rimbey Business Sector Advisory Committee.

CARRIED

7.3 Community Grants Program Application – Rimbey & Area Early Child Development Coalition

Motion 005/15

Moved by Councillor Jaycox to approve a Community Grant Program grant in the amount of \$500 towards the Rimbey and Area Early Child Development Coalition's Powerful Moms and Super Dads event on February 28, 2015 at the Peter Lougheed Community Centre.

CARRIED

7.4 Community Grants Program Application – Rimbey & District Victims Services

Motion 006/15

Moved by Councillor Payson to purchase a table of 8 for the Valentines Gala, at a cost of \$400.00 and donate an additional \$100.00, bringing the total donation to the Rimbey and District Victims Service to a total to \$500.00.

CARRIED

7.5 35th Avenue Paving Survey

Motion 007/15

Moved by Councillor Godlonton to accept the report from Administration advising of a letter sent to the 13 landowners on 35th Avenue regarding a potential paving project which resulted in 10 responses received; nine (9) landowners are not in favor of the project and one (1) landowner in favor of the project, as information and further the Town of Rimbey will carry on with the graveling for 35th avenue as previously scheduled.

CARRIED

7.6 Community Police Officer Program

Motion 008/15

Moved by Mayor Pankiw to enter into an amended Community Policing agreement with all Summer Villages under current agreement with the Town of Rimbey, retroactive to January 1, 2015, incorporating the following changes:

- Change hourly rate from \$62.00 to \$86.00;
- Change agreement to reflect that travel time is included in the time of service for summer villages;
- Change the hour allocation to 116 hours for the Summer Village of Gull Lake and 200 hours for Parkland Beach.

CARRIED

7.7 FCM Convention Edmonton, Alberta

Motion 009/15

Moved by Councillor Jaycox to register Mayor Pankiw and Councillors Payson, Webb and Godlonton for the FCM Convention to be held on June 5-8th, 2015 at the Shaw Conference Centre in Edmonton Alberta and book hotel rooms for same.

CARRIED

7.8 West Central Planning AgencyMotion 010/15

Moved by Mayor Pankiw, Councillor Jaycox or His Worship are to attend the next meeting of West Central Planning Agency, which will be scheduled for later this week, to inform WCPA the Town of Rimbey does not agree to a 20% increase in membership fees, and further, if there is an increase in membership fees for the Town of Rimbey to exercise the one (1) year Notice to Withdraw from the West Central Planning Agency.

CARRIED

7.9 Rimoka Update

Mayor Pankiw provided an update to Council on the Rimoka Housing Foundation's new Lodge including information on architect selection, construction dates and the transfer of title from Ponoka County to the Rimoka Housing Foundation.

8. Reports

8.1 Department Reports

8.1.1 Chief Administrative Officer Report

Motion 011/15

Moved by Councillor Godlonton to accept the report of the Chief Administrative Officer, as information.

CARRIED

8. Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Board Meeting Minutes of October 15, 2014

8.2.2 Beatty Heritage House Society Board Meeting Minutes of October 6, 2014

Motion 012/15

Moved by Councillor Webb to accept the Rimoka Housing Foundation Board Meeting Minutes of October 15, 2014 and the Beatty Heritage House Society Board Meeting Minutes of October 6, 2014, as information.

CARRIED

9. Correspondence

9.1 Letter from Honourable Minister Jeff Johnson, Alberta Seniors

9.2 Infrastructure Canada – Marc Fortin, Assistant Deputy Minister

9.3 Farm Safety

9.4 Alberta Emergency Management Agency

9.5 Rimbey's 29th Annual Women's Conference

9.6 Telus Mobility

9.7 Alberta Municipal Affairs

Motion 013/15

Moved by Councillor Jaycox to accept the letters from Honourable Minister Jeff Johnson, Alberta Seniors, Infrastructure Canada – Marc Fortin, Assistant Deputy Minister, Farm Safety Centre, Alberta Emergency Management Agency, Rimbey's 29th Annual Women's Conference, Telus Mobility and Alberta Municipal Affairs , as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There were two responses from the gallery.

One person requested clarification on the in camera section.

One person spoke with regards to West Central Planning Agency and the experiences he has had with them.

Mayor Pankiw thanked the members of the gallery for their comments.

Mayor Pankiw advised the gallery the meeting would be going in camera after the recess.

Mayor Pankiw recessed the meeting at 7:57 pm.

Six members of the public, Jasmine O'Halloran-Han of the Rimbey Review and Recording Secretary Kathy Blakely departed the meeting at 7:57 pm.

Mayor Pankiw reconvened the meeting at 7:58 pm.

Motion 014/15

Moved by Councillor Godlonton to extend the meeting past the 90 minutes allocated for Council Meetings.

CARRIED

11. In Camera

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

Motion 015/15

Moved by Councillor Webb the Council meeting go in camera at 7:59 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act, with Chief Administrative Officer Lucien Cloutier, Chief Financial Officer Lori Hillis and Donna Tona of Werkz Inc, to discuss personnel issues.

CARRIED

Motion 016/15

Moved by Councillor Webb the meeting reverts back to an open meeting at 9:07 pm.

CARRIED

Motion 017/15

Moved by Councillor Jaycox to appoint Lori Hillis as the Acting Chief Administrative Officer effective January 19, 2015.

CARRIED

Motion 018/15

Moved by Councillor Godlonton to appoint Donna Tona as the interim Chief Administrative Officer as of January 22, 2015 with the stipulation that Donna Tona's company, Werkz Inc., is to be paid at the same rate per day as the salary paid to the current Chief Administrative Officer and to pay for mileage for one day per week and that there be no benefits paid.

CARRIED

12. Adjournment

Motion 019/15

Moved by Councillor Godlonton to adjourn the meeting.

CARRIED

Time of Adjournment: 9:10 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY
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AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JANUARY 26, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
2.1	None	
3.	Agenda Approval and Additions	
4.	Minutes	
4.1	January 12, 2015 Regular Council Meeting	2-6
5.	Delegations	
5.1	None	
6.	Bylaws	
6.1	897/15 Rimbey Business Sector Sustainability Advisory Committee.....	7-11
6.2	898/15 Bylaw to Repeal Bylaw 748/03	12-14
6.3	899/15 Bylaw to Repeal Bylaw 879/12.....	15-17
7.	New and Unfinished Business	
7.1	Rimbey Business Sector Sustainability Advisory Committee	18-21
7.2	Rimbey Business Sector Sustainability Advisory Committee Terms of Reference	22-25
7.3	Community Policing 2015 Operating Budget	26-28
7.4	Tagish Engineering Project Status Updates for Dec 16, 2014 and January 13, 2015	29-36
7.5	West Central Planning Agency.....	37-38
7.6	Payroll Outsourcing	39-40
8.	Reports	
8.1	Department Reports	41
8.1.1	Chief Administrative Officer Report.....	42
8.1.2	Chief Financial Officer Report.....	43
8.1.3	Public Works Foreman's Report.....	44-45
8.1.4	Director of Community Services Report.....	46-47
8.1.5	Community Peace Officer's Report.....	48-49
8.1.6	Fire Department Report.....	50
8.2	Boards/Committee Reports	51
8.2.1	Rimbey Municipal Library Board Meeting Minutes of Nov 17, 2014.....	52
8.3	Council Reports	53
8.3.1	Mayor Pankiw's Report.....	54
8.3.2	Councillor Godlonton's Report	55
8.3.3	Councillor Jaycox's Report.....	56
8.3.4	Councillor Webb's Report.....	57
9.	Correspondence	58
9.1	Rimbey & District Chamber of Commerce - AGM	59-60
9.2	Red Deer River Watershed Alliance	61-63
10.	Open Forum	
11.	In Camera	
11.1	Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JANUARY 26, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Public Works Foreman – Rick Schmidt
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke, Rimbey Review
No members of the public
- Mayor Pankiw asked everyone to rise for a Moment of Silence in honor of RCMP Constable David Wynn who lost his life in the line of duty.
- Mayor Pankiw welcomed Interim Chief Administrative Officer, Donna Tona to the Council Meeting.
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. January 26, 2015 Agenda
- Motion 020/15
- Moved by Councillor Godlonton to accept the agenda as presented.
- CARRIED
4. Minutes 4.1 January 12, 2015, Council Regular Meeting Minutes
- Motion 021/15
- Moved by Councillor Webb to accept the January 12, 2015 Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 897/15 Rimbey Business Sector Sustainability Advisory Committee
- Motion 022/15
- Moved by Councilor Jaycox to have five (5) persons to constitute a quorum.
- CARRIED
- Motion 023/15
- Moved by Councillor Godlonton to give first reading of Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.
- CARRIED

Motion 024/15

Moved by Councillor Webb to give second reading of Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

Motion 025/15

Moved by Councillor Jaycox for Council to unanimously agree to consider third reading of Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

Motion 026/15

Moved by Councillor Jaycox to give third and final reading of Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

6.2 898/15 Bylaw to Repeal Bylaw 748/03

It was noted there was an administrative wording error in the Request for Decision, Recommendation Section, which will be corrected from Bylaw 899/15 to Bylaw 898/15.

Motion 027/15

Moved by Councillor Godlonton to give first reading of Bylaw 898/15 to repeal Bylaw 748/03.

CARRIED

Motion 028/15

Moved by Councillor Jaycox to give second reading of Bylaw 898/15 to repeal Bylaw 748/03.

CARRIED

Motion 029/15

Moved by Councillor Payson for Council to unanimously agree to consider third reading of Bylaw 898/15 to repeal Bylaw 748/03.

CARRIED

Motion 030/15

Moved by Councillor Webb to give third and final reading of Bylaw 898/15 to repeal Bylaw 748/03.

CARRIED

6.3 899/15 Bylaw to Repeal Bylaw 879/12Motion 031/15

Moved by Councillor Webb to give first reading of Bylaw 899/15 to repeal Bylaw 879/12.

CARRIED

Motion 032/15

Moved by Councillor Jaycox to give second reading of Bylaw 899/15 to repeal Bylaw 879/12.

CARRIED

Motion 033/15

Moved by Councillor Godlonton for Council to unanimously agree to consider third reading of Bylaw 899/15 to repeal Bylaw 879/12.

CARRIED

Motion 034/15

Moved by Councillor Payson to give third and final reading of Bylaw 899/15 to repeal Bylaw 879/12.

CARRIED

7. New and Unfinished Business

7.1 Rimbey Business Sector Sustainability Advisory CommitteeMotion 035/15

Moved by Councillor Webb to repeal motion 004/15.

CARRIED

7.2 Rimbey Business Sector Sustainability Advisory Committee Terms of Reference

It was noted there is an administrative clerical amendment required to change Roles and Responsibilities of "The Committee", item 1.d, to Eight (8) from Four (4).

It was noted there is an administrative clerical amendment required to change Roles and Responsibilities of "The Committee", item 5, from Three (3) to Five (5).

Motion 036/15

Moved by Councillor Jaycox to accept the Terms of Reference stated here and allow administration to make the amendments as required.

CARRIED

7.3 Community Policing 2015 Operating BudgetMotion 037/15

Moved by Councillor Godlonton to pass the 2015 Enforcement Operating Budget as presented.

CARRIED

7.4 Tagish Engineering Project Status Updates for Dec 16/14 and Jan 13/15Motion 038/15

Moved by Councillor Webb to accept Tagish Engineering Project Status Updates as information.

CARRIED

7.5 West Central Planning AgencyMotion 039/15

Moved by Councillor Godlonton Council will rescind motion 010/15 and provide a resolution to continue with the West Central Planning Agency.

CARRIED

7.6 Payroll OutsourcingMotion 040/15

Moved by Councillor Webb to allocate \$10,000 in the 2015 Operating Budget to cover the payroll outsourcing.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Chief Financial Officer Report
- 8.1.3 Public Works Foreman's Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Community Peace Officer's Report
- 8.1.6 Fire Department Report

Motion 041/15

Moved by Councillor Webb to accept the reports of the departments as presented.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Municipal Library Board Meeting Minutes of November 17, 2015

Motion 042/15

Motion by Councillor Jaycox to accept the Minutes of the Rimbey Municipal Library Board of November 17, 2014, as presented.

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 Webb's Report

Councillor Payson provided a written report.

Motion 043/15

Moved by Councillor Webb to accept the reports of Council as presented.

CARRIED

9. Correspondence

9.1 Rimbey & District Chamber of Commerce - AGM9.2 Red Deer River Watershed AllianceMotion 044/15

Motion by Councillor Godlonton to accept the correspondence from the, Rimbey & District Chamber of Commerce – AGM, and the Red Deer River Watershed Alliance, as information.

CARRIED

10. Open Forum

10.1 Open Forum

No members of the public were in attendance at the meeting.

Mayor Pankiw recessed the meeting at 7:55 pm.

Treena Mielke of the Rimbey Review departed the meeting at 7:55 pm.

Mayor Pankiw reconvened the meeting at 8:03 pm.

11. In Camera

11.1 Personnel (Pursuant to Division 2, section 17(2) of the Freedom of Information and Protection of Privacy Act).Motion 045/15

Moved by Councillor Jaycox the Council meeting go in camera at 8:04 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act, with Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer Lori Hillis, Public Works Foreman Rick Schmidt and Recording Secretary Kathy Blakely in attendance, to discuss personnel issues.

CARRIED

Motion 046/15

Moved by Councillor Webb the meeting reverts back to an open meeting at 8:09 pm.

CARRIED

Motion 047/15

Moved by Mayor Pankiw to appoint Mr. Bob Stevenson as the Chairman of the Rimbey Business Sector Sustainability Advisory Committee, with the following individuals as Members of the Rimbey Business Sector Sustainability Advisory Committee: Mr. Melvin Durand, Ms. Michelle Andrishak, Mr. Duane Adams, Ms. Gayle Rondeel, Ms. Jackie Stratton, Mr. Steffen Olsen, Mr. Steven Schrader, Mr. Terry Von Hollen and Mr. Tony Delyster, and to forward the contact information for the Committee Members to Mr. Stevenson.

CARRIED

Motion 048/15

Moved by Councillor Webb to accept the resignation of Municipal Library Board Member Ms. Valerie Warren.

CARRIED

Motion 049/15

Moved by Councillor Jaycox to appoint Ms. Shannon Kiss as a Rimbey Municipal Library Board Member for a period of three (3) years effective January 27/2015.

CARRIED

12. Adjournment

Motion 050/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:14 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, FEBRUARY 9, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Public Hearing**
 - 2.1 None
3. **Agenda Approval and Additions**
 - 7.9 Letter from Sandra VonHollen – Game on Sports (addition)
4. **Minutes**
 - 4.1 January 26, 2015 Regular Council Meeting 1-6
5. **Delegations**
 - 5.1 None.....
6. **Bylaws**
 - 6.1 None
7. **New and Unfinished Business**
 - 7.1 2015 Operating Budget..... 7-8
 - 7.2 Recycle Facility 9-10
 - 7.3 Sidewalk Snow Removal 11-26
 - 7.4 Independent Review Salaries, Wages and Employee Grids 27
 - 7.5 Tagish Engineering Ltd Project Status Update to January 27, 2015 28-31
 - 7.6 Community Events Grant Program Application..... 32-34
 - 7.7 West Central Planning Agency..... 35-36
 - 7.8 Rimbey Christian School..... 37
8. **Reports**
 - 8.1 Department Reports - None
 - 8.2 Boards/Committee Reports
 - 8.2.1 Rimoka Housing Foundation Organizational Meeting Minutes of December 10, 2014 and Rimoka Housing Foundation Board Meeting Minutes of December 10, 2014 38-45
9. **Correspondence**
 - 9.1 None
10. **Open Forum**
11. **In Camera - None**
12. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, FEBRUARY 9, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Public Works Foreman – Rick Schmidt
Enforcement Services Sgt. Kyle Koller
Director of Community Services – Cindy Bowie
Recording Secretary – Karen Dawn

Absent:

Public:
6 members of the public

2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. February 9, 2015 Agenda
Motion 051/15
- Moved by Councillor Godlonton to accept the agenda as amended with the addition.

CARRIED

4. Minutes 4.1 January 26, 2015, Council Regular Meeting Minutes
Motion 052/15
- Moved by Councillor Webb to accept the January 26, 2015 Council Regular Meeting Minutes as presented.

CARRIED

5. Delegation 5.1 None

6. Bylaws 6.1 None

7. New and Unfinished Business 7.1 2015 Operating Budget
Motion 053/15
- Moved by Councillor Webb to defer the 2015 Operating Budget to the February 23, 2015 Regular Council Meeting.

CARRIED

7.2 Recycle Facility

Motion 054/15

Moved by Councillor Webb to accept the recommendation that was presented by Mr. Schmidt and Administration.

CARRIED7.3 Sidewalk Snow RemovalMotion 055/15

Moved by Councillor Jaycox to remove a portion of the snow removal policy 3101 Section 4 Sidewalks.

DEFEATED

7.3a Sidewalk Snow RemovalMotion 056/15

Moved by Councillor Jaycox to amend Motion 055/15 to include Sidewalk Arterial 1 which is to be from the Manor to the Bank of Montreal on the east side that either the Town will do or contract out doing the sidewalk.

CARRIED

7.4 Independent Review of Salaries, Wages and Employee GridsMotion 057/15

Moved by Mayor Pankiw to table the Independent Review of Salaries, Wages and Employee Grids to the April 27, 2015 Regular Council Meeting

CARRIED

7.5 Tagish Engineering Ltd. Project Status Update to January 27, 2015Motion 058/15

Moved by Councillor Jaycox to accept the Tagish Engineering Ltd. Project Status Update to January 27, 2015 as information.

CARRIED

7.6 Community Events Grant Program ApplicationMotion 059/15

Moved by Councillor Webb to accept the Community Grants Application as presented.

CARRIED

7.7 West Central Planning AgencyMotion 060/15

Moved by Councillor Godlonton to accept the document outlining the fee structure as information from West Central Planning Agency.

CARRIED

7.8 Rimbey Christian SchoolMotion: 061/15

Moved by Mayor Pankiw to table the Rimbey Christian School to the April 13, 2015 Regular Council Meeting.

CARRIED

7.9 Letter from Sandra VonHollen Game on SportsMotion: 062/15

Moved by Councillor Webb to accept the letter from Sandra VonHollen, Game on Sports.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Organizational Meeting Minutes of December 10, 2014 and Rimoka Housing Foundation Board Meeting Minutes of December 10, 2014.

Motion 063/15

Motion 063/15 was not recorded. This will form the basis of Old Business on the Feb 23, 2015 Agenda.

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One member asked about the Senior Complex and the Grant for Supportive Living

Two member of the public spoke on the letter that went out in the utility bills about how forward the letter was which puts the Town in a bad light

11. In Camera

11.1 None

12. Adjournment

Motion 064/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:18 p.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER

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1.	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
2.1	None	
3.	Agenda Approval and Additions	
4.	Minutes	
4.1	Motion 062/15.....	1
4.2	February 9, 2015 Regular Council Meeting	2-4
5.	Delegations	
5.1	None.....	
6.	Bylaws	
6.1	Rimbey Business Sector Sustainability Advisory Committee.....	5-9
7.	New and Unfinished Business	
7.1	2015 Operating Budget.....	10-12
7.2	2015 Capital Budget	13-20
7.3	Tagish Engineering Ltd Project Status Update to February 10, 2015	21-25
7.4	Community Events Grant Program Application.....	26-28
8.	Reports	
8.1	Department Reports – None	
8.2	Boards/Committee Reports	29
8.2.1	Beatty Heritage Society Minutes of December 1, 2014	30
8.2.2	The Business Sustainability Committee Minutes of February 11, 2015	31-32
8.2.3	Rimbey FCSS/RCHHS Board Meeting Minutes of November 17, 2014	33-43
8.2.4	Rimbey FCSS/RCHHS Board Meeting Minutes of January 21, 2015	44-54
9.	Correspondence	
9.1	None.....	
10.	Open Forum	
11.	In Camera – Personnel CAO Performance Review to date	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, FEBRUARY 23, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Public Works Foreman – Rick Schmidt
Enforcement Services Sgt. - Kyle Koller
Recording Secretary – Karen Dawn
- Absent: Director of Community Services – Cindy Bowie
- Public:
4 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. February 9, 2015 Agenda
Motion 065/15
Moved by Councillor Webb to accept the agenda as presented.

CARRIED
4. Minutes 4.1 Motion 062/15
Motion 066/15
Moved by Councillor Jaycox to accept the motion 063/15 from the February 9, 2015 Council Regular Meeting Minutes to finalize the minutes.

CARRIED
- 4.2 February 9, 2015 Regular Council Meeting Minutes
Motion 067/15
Moved by Councillor Godlonton to accept the February 9, 2015 Regular Council Minutes as presented.

CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 Rimbeby Business Sector Sustainability Advisory Committee
Motion 068/15
Moved by Councillor Godlonton to allow a friendly amendment to Bylaw 897/15 and provide administration the opportunity to make the change from committee to council.

CARRIED
7. New and Unfinished Business 7.1 2015 Operating Budget
Motion 069/15

Moved by Mayor Pankiw to accept the 2015 Operating Budget with a 2.5% increase in the municipal mill rate for all classes of properties as presented.

DEFEATED

Motion 070/15

Moved by Councillor Webb to accept the 2015 Operating Budget with a 2.0% increase in the municipal mill rate for all classes of properties.

CARRIED

7.2 2015 Capital Budget

Motion 071/15

Moved by Councillor Jaycox to pass the 2015 Capital Budget as presented.

CARRIED

7.3 Tagish Engineering Ltd. Project Status Update to February 10, 2015

Motion 072/15

Moved by Councillor Webb to accept the Tagish Engineering Ltd. Project Status Update to February 10, 2015 as information.

CARRIED

7.4 Community Events Grant Program Application

Motion 073/15

Moved by Councillor Godlonton to accept the Community Grants Application as presented and to give the Girl Guides \$450.00 from the Community Grants Program towards the Girl Guides: 2nd Rimbey Multi Unit of Canada with their Year End Celebration and Advancement Ceremony on April 27, 2015 in the Upper Auditorium at the Peter Lougheed Community Centre.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

Motion 074/15

Moved by Councillor Jaycox to accept the Beatty Heritage House Society Minutes of December 1, 2014, The Business Sustainability Committee Minutes of February 11, 2014, the Rimbey FCSS/RCHHS Board Meeting Minutes of November 17, 2014 and the Rimbey FCSS/RCHHS Board Meeting Minutes of January 21, 2015 as information

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One person spoke on behalf of The Beatty Heritage House Society asking if The Town is considering having the information booth at The Beatty House again this year for the summer months.

One person spoke on bylaws asking what is the committee that names the chairperson of committee.

One person spoke on the bylaw stating that the Advisory Board meetings will

be open to the public and wondering why there was a confidentiality clause that needed to be signed.

One person had a follow up asking if council had kept in their mind about identifying each playground in town with address signs for ambulance purposes.

11. In Camera

11.1 Personnel CAO Performance Review to dateMotion 075/15

Moved by Mayor Pankiw the Council the meeting go in camera at 7:31 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act, with Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer Lori Hillis in attendance, to discuss CAO & Acting CAO performance to date.

CARRIED

Motion 076/15

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 8:10 pm.

CARRIED

12. Adjournment

Motion 077/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:11 p.m.

 MAYOR

 ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, MARCH 9, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Public Hearing**
 - 2.1 None
3. **Agenda Approval and Additions**
4. **Minutes**
 - 4.1 Minutes of February 23, 2015..... 2-4
5. **Delegations**
 - 5.1 None.....
6. **Bylaws**
 - 6.1 None.....
7. **New and Unfinished Business**
 - 7.1 Correction of Motion 061/15 from February 9, 2015 regarding Rimbe
y Christian School..... 5-6
 - 7.2 Correction of Motions 057/15 from February 9, 2015 regarding the
Independent Review of Salaries, Wages and Employee Grids 7-8
 - 7.3 Community Grants Application – Rimbe
y and District Horticulture
Group 9-11
 - 7.4 Community Grants Application – Rimbe
y Nursery School..... 12-14
 - 7.5 Tagish Engineering Project Status Report to February 24, 2015 15-19
8. **Reports**
 - 8.1 Department Reports – None
 - 8.2 Boards/Committee Reports
 - 8.2.1 Rimbe
y Business Sector Sustainability Advisory Committee
Minutes/Agenda for March 11, 2015 20-24
9. **Correspondence**
 - 9.1 None.....
10. **Open Forum**
11. **In Camera**
 - 11.1 Personnel (Pursuant to Division 2, Section 17(2) of the
Freedom of Information and Protection of Privacy Act.)
12. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MARCH 9, 2015 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 via teleconference (MGA, S.199(1)c)
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Public Works Foreman – Rick Schmidt
Director of Community Services – Cindy Bowie
Recording Secretary – Kathy Blakely
- Absent: Enforcement Services - Sgt. Kyle Koller
- Public:
2 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. March 9, 2015 Agenda
Motion 078/15
Moved by Councillor Webb to accept the agenda as presented.

CARRIED
4. Minutes 4.1 Minutes of February 23, 2015
Motion 079/15
Moved by Councillor Payson to accept the February 23, 2015 Regular Council Minutes as presented.

CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Correction of Motion 061/15 from February 9, 2015 regarding Rimbe
y Christian School
Motion 080/15
Moved by Councillor Webb to change the wording of Motion 061/15 to the correct wording of “Moved by Mayor Pankiw to table the Rimbe
y Christian School to the April 13, 2015 Regular Council Meeting”.

CARRIED

7.2 Correction of Motion 057/15 from February 9, 2015 regarding the
Independent Review of Salaries, Wages and Employee Grids
Motion 081/15
Moved by Councillor Godlonton to change the wording of Motion 057/15 to the correct wording of “Moved by Mayor Pankiw to table in Independent Review of Salaries, Wages and Employee Grids to the April 27, 2015 Regular Council Meeting”.

CARRIED

7.3 Community Events Grant Application – Rimbeby and District Horticulture GroupMotion 082/15

Moved by Councillor Webb to approve a donation of \$500.00 to the Rimbeby and District Horticultural Groups Annual Horticulture and Craft Show on August 14-15, 2015.

CARRIED

7.4 Community Events Grant Application – Rimbeby Nursery SchoolMotion 083/15

Moved by Councillor Godlonton to approve a donation of \$500.00 to the Rimbeby Nursery School for the Rimbeby Nursery School Dance Fundraiser on March 19, 2015.

CARRIED

7.5 Tagish Engineering Project Status Report to February 24, 2015Motion 084/15

Moved by Councillor Webb to accept the Tagish Engineering Project Status Report to February 24, 2015, as information.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports8.2.1 Rimbeby Business Sector Sustainability Advisory Committee Minutes/Agenda for March 11, 2015Motion 085/15

Moved by Councillor Payson to accept the Rimbeby Business Sector Sustainability Advisory Committee Minutes/Agenda for March 11, 2015, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One member of the public inquired regarding the wording of the Rimbeby Business Sector Sustainability Advisory Committee Minutes/Agenda with regards to the date of March 11, 2015.

Mayor Pankiw recessed the meeting at 7:09 pm.

2 members of the public departed the meeting at 7:09 pm.

Mayor pankiw reconvened the meeting at 7:10 pm.

11. In Camera

11.1 PersonnelMotion 086/15

Moved by Councillor Webb the Council the meeting go in camera at 7:10 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and

Protection of Privacy Act, with Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer Lori Hillis, Public Works Foreman Rick Schmidt, Director of Community Services and Recording Secretary Kathy Blakely in attendance, to discuss personnel issues.

CARRIED

Motion 087/15

Moved by Councillor Godlonton the meeting reverts back to an open meeting at 7:14 pm.

CARRIED

2 members of the public rejoined the meeting at 7:14 pm.

Motion 088/15

Moved by Councillor Godlonton to accept, with regret, the letter of resignation from Library Board Member Samantha Sansome, effective February 25, 2015.

CARRIED

12. Adjournment

Motion 089/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:14 p.m.



MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, MARCH 23, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
2.1	None	
3.	Agenda Approval and Additions	
4.	Minutes	
4.1	Minutes of March 9, 2015	2-4
5.	Delegations	
5.1	None.....	
6.	Bylaws	
6.1	Bylaw 900/15 Fees For Services	5-9
7.	New and Unfinished Business	
7.1	West Country Outreach Awards and Graduation Banquet 2015	10-11
7.2	Community Grant Application – Rimbey Lions Club	12-14
7.3	Community Grant Application – Rimbey Chamber of Commerce.....	15-17
7.4	Tagish Engineering Project Status Update to March 10, 2015.....	18-21
7.5	Brix Subdivision Application for Extension	22-25
7.6	Olson Subdivision	26-32
7.7	Small Communities Grant.....	33
7.8	Rimoka Housing Foundation Update	34-35
8.	Reports	
8.1	Department Reports	36
8.1.1	Chief Administrative Officer Report	37-38
8.1.2	Chief Financial Officer Report	39
8.1.3	Public Work’s Foreman’s Report.....	40
8.1.4	Director of Community Services Report.....	41
8.1.5	Community Peace Officer’s Report.....	42
8.2	Boards/Committee Reports	43
8.2.1	Rimbey Community Wellness Meeting Notes of January 23 and February 20, 2015	44-48
8.2.2	Rimbey Historical Society Meeting Minutes of October 13, 2013 through November 18, 2014.....	49-77
8.2.3	Beatty Heritage House Society Meeting Minutes of March 3, 2014 and February 9, 2015	78-79
8.3	Council Reports	80
8.3.1	Mayor Pankiw’s Report.....	81
8.3.2	Councillor Godlonton’s Report	82
8.3.3	Councillor Jaycox’s Report	83
8.3.4	Councillor Payson’s Report	
8.3.5	Councillor Webb’s Report.....	
9.	Correspondence	
9.1	None	
10.	Open Forum	
11.	In Camera	
11.1	Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)	
11.2	Personnel (Pursuant to Division 2, Section 20 of the Freedom of Information and Protection of Privacy Act.)	
11.3	Personnel (Pursuant to Division 2, Section 21 of the Freedom of Information and Protection of Privacy Act.)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MARCH 23, 2015 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 late (7:03 pm)
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Director of Community Services – Cindy Bowie
Enforcement Services - Sgt. Kyle Koller
Enforcement Services – CPO Jay Klause
Recording Secretary – Kathy Blakely

Absent: Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis,
CA
Public Works Foreman – Rick Schmidt

Public:
3 members of the public
Treena Mielke, Rimbey Review

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. March 23, 2015 Agenda

Motion 090/15

Moved by Councillor Godlonton to accept the agenda for March 23, 2015 Regular Council Meeting, as presented.

CARRIED

4. Minutes

4.1 Minutes of March 9, 2015

Motion 091/15

Moved by Councillor Jaycox to accept the March 9, 2015 Regular Council Minutes as presented.

CARRIED

5. Delegation

5.1 None

6. Bylaws

6.1 Bylaw 900/15 Fees for Services

Sgt. Koller departed the meeting at 7:03 pm.

Motion 092/15

Moved by Councillor Webb to give first reading to Bylaw 900/15 Fees for Services.

CARRIED

Motion 093/15

Moved by Councillor Godlonton to give second reading to Bylaw 900/15 Fees for Services.

CARRIED

Sgt. Koller returned to the meeting at 7:04 pm.

Motion 094/15

Moved by Councillor \Jaycox for Council to unanimously agree to consider third and final reading to Bylaw 900/15 Fees for Services.

CARRIED

Motion 095/15

Moved by Councillor Godlonton to third and final reading to Bylaw 900/15 Fees for Services.

CARRIED

7. New and Unfinished Business

7.1 West Country Outreach Awards and Graduation Banquet 2015Motion 096/15

Moved by Councillor Godlonton Council approve a contribution in the amount of \$150.00 to the West County Outreach School Council for an award at their Graduation and Awards Ceremony which will be held on Friday May 29, 2015, with a member of Council to presenting the award.

CARRIED

7.2 Community Grants Application – Rimbey Lions ClubMotion 097/15

Moved by Councillor Webb Council approves the Community Grants Application in the amount of \$500.00 to the Rimbey Lions Club Pancake Day which was held on March 15, 2015.

CARRIED

7.3 Community Grants Application – Rimbey & District Chamber of CommerceMotion 098/15

Moved by Councillor Godlonton to approve the Community Grants Application in the amount of \$500.00 to the Rimbey Chamber of Commerce for a their Chamber of Commerce Expo which will be held April 24-25, 2015.

CARRIED

7.4 Tagish Engineering Ltd. Project Status Report to March 10, 2015Motion 099/15

Moved by Councillor Jaycox to accept the Tagish Engineering Ltd. Project Status Report to March 10, 2015, as information.

CARRIED

7.5 Brix Subdivision Application for ExtensionMotion 100/15

Moved by Mayor Pankiw to approve an Extension of Subdivision Approval for the Brix Subdivision located at SW 22-42-2-W5M, Lot 2, Block 1, Plan 122.3426 with an expiration date of February 14, 2016.

CARRIED

7.6 Olson SubdivisionMotion 101/15

Moved by Councillor Webb to table the decision on the Olson Subdivision SW 27-42-2-W5M until the developer prepares and provides Administration with an Area Structure Plan.

CARRIED

7.7 Small Communities GrantMotion 102/15

Moved by Councillor Godlonton to approve the application to the Small Communities Grant, for the Main Water Reservoir/Pump House New Replacement Construction, in the amount of \$1.49 million, with a \$25,000 contribution from the Town of Rimbey in 2015 and \$461,333 in 2016.

CARRIED

7.8 Rimoka Housing Foundation UpdateMotion 103/15

Moved by Councillor Jaycox to accept Mayor Pankiw's update on the proposed new Rimoka Housing Foundation Seniors Lodge as information.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Chief Financial Officer Report
- 8.1.3 Public Works Foreman's Report
- 8.1.4 Director of Community Services
- 8.1.5 Community Peace Officer Report

Motion 104/15

Moved by Councillor Godlonton to accept the department reports as information.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Community Wellness Meeting Notes of January 23 and February 20, 2015
- 8.2.2 Rimbey Historical Society Meeting Minutes of October 13, 2013 through November 18, 2014
- 8.2.3 Beatty Heritage House Society AGM Meeting Minutes of March 3, 2014 and February 9, 2015

Motion 105/15

Moved by Councillor Jaycox to accept the Rimbey Community Wellness Meeting Notes of January 23 and February 20, 2015, the Rimbey Historical Society Meeting Minutes of October 13, 2013 through November 18, 2014 and the Beatty Heritage House Society AGM Meeting Minutes of March 3, 2014 and February 9, 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 106/15

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

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One member of the public requested further clarification of the status of the floor at the Community Centre and was pleased to hear there will be no need of repairs. The same member of the public inquired regarding the Bylaw 900/15 and noted the Minutes of the Beatty House for March 13, 2014 were the Minutes of the Annual General Meeting

Mayor Pankiw recessed the meeting at 7:40 pm.

3 members of the public departed the meeting at 7:40 pm.

Mayor Pankiw reconvened the meeting at 7:43 pm.

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)11.2 Personnel (Pursuant to Division 2, Section 20 of the Freedom of Information and Protection of Privacy Act.)11.3 Personnel (Pursuant to Division 2, Section 21 of the Freedom of Information and Protection of Privacy Act.)Motion 10715

Moved by Councillor Webb the Council the meeting go in camera at 7:43 pm, pursuant to Division 2, Sections 17(2), 20 and 21 of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Enforcement Services Sgt. Kyle Koller, Community Peace Officer Jay Klause, Director of Community Services Cindy Bowie and Recording Secretary Kathy Blakely, to discuss personnel issues.

CARRIED

All recording devices were turned off during the in camera session.

Motion 108/15

Moved by Councillor Webb the meeting reverts back to an open meeting at 8:16 pm.

CARRIED

The recording device was turned back on for the conclusion of the meeting.

2 members of the public rejoined the meeting at 8:16 pm.

Motion 109/15

Moved by Councillor Jaycox to appoint Robin Burns to the Rimbey Municipal Library Board for a three year term, effective March 23, 2015.

CARRIED

12. Adjournment

Motion 110/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:17 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, APRIL 13, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1.	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
2.1	None	
3.	Agenda Approval and Additions	
4.	Minutes	
4.1	Minutes of March 23, 2015	2-6
5.	Delegations	7
5.1	Rimbey Christian School	8
5.2	Seniuk & Company – Auditors Report.....	
6.	Bylaws	
6.1	None	
7.	New and Unfinished Business	
7.1	Rimbey Christian School Delegation Discussion	9
7.2	Seniuk & Company – Auditor's Report Delegation Discussion.....	10
7.3	Rimbey Elementary School – Christmas Concert.....	11
7.4	Community Grants Program Application – Rimbey & District Old Timers Association.....	12
7.5	Tagish Engineering Ltd. Project Status Update to March 24, 2015.....	13-16
7.6	Spring Clean Up and Composting.....	17-35
7.7	Rodeo Midway	36
7.8	Big Hearts Charity Ride	37-38
8.	Reports	
8.1	Department Reports	
8.1.1	None	
8.2	Boards/Committee Reports	
8.2.1	FCSS/RCHHS Board Meeting Minutes of February 18, 2015	39-50
8.2.2	Rimoka Housing Foundation Board Meeting Minutes of February 18, 2015.....	51-53
8.2.3	Rimbey Municipal Library Board Meeting Minutes of February 25, 2015.....	54
8.2.4	Rimbey Business Sector Sustainability Advisory Committee Agenda for April 8, 2015.....	55-57
9.	Correspondence	
9.1	None	
10.	Open Forum	
11.	In Camera	
11.1	Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)	
11.2	Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection Of Privacy Act.)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, APRIL 13, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent: Enforcement Services - Sgt. Kyle Koller
Director of Community Services - Cindy Bowie

Public:
17 members of the public
Rimbey Christian School Delegation, Amaris, Jenaya and Emily
Seniuk & Company Delegation – Mr. Mike Seniuk
Treena Mielke, Rimbey Review (7:14 pm)

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. April 13, 2015 Agenda

Motion 111/15

Moved by Councillor Webb to accept the agenda for April 13, 2015 Regular Council Meeting, as presented.

CARRIED

4. Minutes

4.1 Minutes of March 23, 2015

Motion 112/15

Moved by Councillor Godlonton to accept the March 23, 2015 Regular Council Minutes as presented.

CARRIED

5. Delegation

5.1 Rimbey Christian School Delegation (7.1)

Mayor Pankiw welcomed the Rimbey Christian School delegation to the Council Meeting.

Amaris, Jenaya and Emily of the Rimbey Christian School grade 6/7 class informed Council they had watched videos about the war, including one whereby students in Holland had taken on the responsibility to care for veterans' graves. The class then went on a field trip to the Mount Auburn Cemetery. There they noticed that some of the veterans' graves were in need of some attention.

The delegation requested permission from Council to enter the Mount Auburn Cemetery each year prior to Remembrance Day, to help maintain and clean some of the graves by brushing off dirt and leaves and leaving flowers and poppies. The flowers and poppies would be removed after Remembrance Day.

Amaris, Jenaya and Emily thanked Council for letting them present their idea.

Mayor Pankiw requested to move item 7.1 Rimbey Christian School Delegation Discussion up to immediately follow the delegation presentation.

All members of Council were in agreement.

7.1 Rimbey Christian School Delegation Discussion (5.1)

Mayor Pankiw thanked the delegation for their presentation.

Motion 113/15

Moved by Mayor Pankiw the Rimbey Christian School be allowed to assist the Town of Rimbey to help maintain the veteran's graves prior to Remembrance Day by cleaning some of the graves by brushing off dirt and leaves and leaving flowers and poppies, with the flowers and poppies being removed after Remembrance Day.

CARRIED

A member of the legion invited Amaris, Jenaya and Emily to attend the next Legion meeting scheduled for May 7th to co-ordinate their services.

Mayor Pankiw recessed the meeting at 7:05 pm.

The Rimbey Christian School Delegation and 3 members of the public departed the meeting at 7:05 pm.

Mayor Pankiw reconvened the meeting at 7:07 pm.

1 member of the public joined the meeting.

5.2 Seniuk & Company – Auditor's Report (7.2)

Mr. Seniuk provided to Council a power point presentation outlining the financial statements of the Town of Rimbey.

Mr. Seniuk noted the audit went very well and complimented the staff on the information they provided indicating it was very well maintained.

Mayor Pankiw thanked Mr. Seniuk for his presentation.

6. Bylaws

6.1 None

7. New and Unfinished Business

7.2 Seniuk & Company – Auditor's Report Delegation Discussion (5.2)

Motion 114/15

Moved by Councillor Webb to accept the audit presentation from Mr. Seniuk of Seniuk and Company, as presented.

CARRIED

7.3 Rimbey Elementary School – Christmas Concert

Motion 115/15

Moved by Councillor Jaycox to provide the Rimbey Elementary School the use of the Main Auditorium in the Peter Loughheed Community Centre for the dates of December 15, 16 and 17, free of charge, for their Christmas concert.

CARRIED

7.4 Community Grants Program Application – Rimbey & District Old Timers' Association

Motion 116/15

Moved by Councillor Payson to approve \$500.00 towards the Rimbey and District Old Timers Association for their 60th Annual Reunion which will be held June 20, 2015 at the Peter Loughheed Community Centre.

CARRIED

7.5 Tagish Engineering Ltd. Project Status Update to March 24, 2015Motion 117/15

Moved by Councillor Godlonton to accept the Tagish Engineering Status Update to March 23, 2015, as information.

CARRIED

7.6 Spring Clean Up and CompostingMotion 118/15

Moved by Councillor Jaycox to approve the additional costs, to come from recycle reserves, above the approved 2015 budget for the placing of bins and removal of bins for a spring and fall resident yard cleanup for Town of Rimbey residents.

CARRIED

7.7 Rodeo MidwayMotion 119/15

Moved by Councillor Godlonton to have Administration contact the Rodeo Board and advise them the Town of Rimbey will provide a \$5,000.00 maximum guarantee to assist them in securing a midway for the rodeo, with the funds coming from the recreation reserves if so required.

CARRIED

7.8 Big Hearts Charity RideMotion 120/15

Moved by Councillor Webb to provide a donation in the amount of \$500.00 to the Big Hearts Charity Ride to cover the cost of a band while they are stopped in Rimbey during their rally from the Community Grants Program.

CARRIED

1 person departed the meeting at 7:53 pm.

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 RCSS/RCHHS Board Meeting Minutes of Feb. 18/15

8.2.2 Rimoka Housing Foundation Board Meeting Minutes of Feb. 18/15

8.2.3 Rimbey Municipal Library Board Meeting Minutes of Feb. 25/15

8.2.4 Rimbey Business Sector Sustainability Advisory Committee Agenda for April 8, 2015

Motion 121/15

Moved by Council Jaycox to accept the FCSS/RCHHS Board Meeting Minutes of February 18, 2015, the Rimoka Housing Foundation Board Meeting Minutes of February 18, 2015, the Rimbey Municipal Library Board Meeting Minutes of February 25, 2015 and the Rimbey Business Sector Sustainability Advisory Committee Agenda for April 8, 2015, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One person thanked Council for the signs which have been placed in the playgrounds and inquired regarding about the impound yard which was in the capital budget, and further inquired about competition with private business.

One person inquired regarding the recycling information that was included in the package.

One person inquired regarding the composting and the grasscycling, noting he was not in favour of the grasscycling and asked if the Town had spoken with other municipalities regarding their composting and grass cycling. The individual also spoke with regards to the bins the associated costs. He also questioned Council on the costs of the water meters.

One person inquired if the Town had considered moving the composting to the Airport as there is a lot of area available out there.

One person spoke up indicating the grass clippings is prohibited at the airport.

One person spoke regarding the savings from the disposal of the vehicle used for grass collection and the cost of the employees and questioned where the funds were be used now.

One person spoke with regards to the code of practice for compost facilities inquiring if it is something the Town of Rimbey has to adhere to and has there been a projected budget for us to have a regulated facility.

One person spoke on lagoon recycling and discharge.

One person raised a concern with regards to the tickets issued by the Town of Rimbey Enforcement Department.

Motion 122/15

Moved by Mayor Pankiw to extend the Council Meeting past the 90 minutes allotted for the Council Meeting.

CARRIED

Mayor Pankiw recessed the Council Meeting at 8:17 pm.

All remaining members of the public departed the meeting at 8:17 pm.

Mayor Pankiw reconvened the Council Meeting at 8:23 pm.

11. In Camera

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

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

Motion 123/15

Moved by Councillor Godlonton the Council Meeting go in camera at 8:23 pm pursuant to Division 2, Sections 17(2) and 27(1) of the Freedom of Information and Protection of Privacy to discuss personnel and legal issues, with all Council, Interim CAO Donna Tona, Acting CAO Lori Hillis, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely present.

CARRIED

Motion 124/15

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 9:08 pm.

CARRIED

3 members of the public returned to the meeting at 9:08 pm.

Motion 125/15

Moved by Councillor Godlonton to have Administration proceed with having County of Ponoka and Town of Rimbey enter into a Regional Fire Services Agreement.

CARRIED

12. Adjournment

Motion 126/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:10 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, APRIL 27, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
2.1	None	
3.	Agenda Approval and Additions	
7.2	Ponoka County – Request for Consent (addition)	
4.	Minutes	
4.1	Minutes of April 13, 2015.....	2-6
4.2	Minutes of April 20, 2015.....	7-8
5.	Delegations	
5.1	None	
6.	Bylaws	
6.1	None	
7.	New and Unfinished Business	
7.1	Independent Review of Salaries and Employee Grids.....	9
8.	Reports	
8.1	Department Reports	
8.1.1	None	
8.2	Boards/Committee Reports	10
8.2.1	FCSS/RCHHS Board Meeting Minutes of March 18, 2015.....	11-24
8.3	Council Reports	25
8.3.1	Mayor Pankiw's Report.....	26
8.3.2	Councillor Godlonton/s Report	27
8.3.3	Councillor Jaycox's Report.....	28
8.3.4	Councillor Payson's Report	29
8.3.5	Councillor Webb's Report.....	30
9.	Correspondence	
9.1	None	
10.	Open Forum	
11.	In Camera	
11.1	Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, APRIL 27, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Public Works – Rick Schmidt
Enforcement Services - Sgt. Kyle Koller
Contract Development Officer – Dave Dittrick
Recording Secretary – Kathy Blakely
- Absent: Director of Community Services - Cindy Bowie
- Public:
7 members of the public
Rimoka Housing Foundation Chairman/Reeve Ponoka County – Paul McLaughlin
Rimoka Housing Foundation Project Manager Tamlyn Beesley
Treena Mielke, Rimbey Review
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. April 27, 2015 Agenda
7.2 Ponoka County – Request for Consent (addition)
- Motion 133/15
- Moved by Councillor Webb to accept the agenda for April 27, 2015 Regular Council Meeting, as amended.
- CARRIED
4. Minutes 4.1 Minutes of April 13, 2015
4.2 Minutes of April 20, 2015
- Motion 134/15
- Moved by Councillor Jaycox to accept the April 13, 2015 Regular Council Minutes and the April 20, 2015 Special Council Meetings, as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Independent Review of Salaries and Employee Grids
- Motion 135/15
- Moved by Councillor Godlonton to postpone discussions on the Independent Review of Salaries and Employee Grids to the July 27, 2015 Regular Council Meeting.
- CARRIED

7.2 Ponoka County – Request for Consent

1 member of the public departed the meeting at 7:07 pm.
1 member of the public returned to the meeting at 7:08 pm.

Motion 136/15

Moved by Councillor Godlonton to forward a letter to Ponoka County advising the Town of Rimbey consents to Ponoka County purchasing Lot 18, Block 9, Plan 9722593, 5030 49 Avenue in Rimbey.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 FCSS/RCHHS Board Meeting Minutes of March. 18/15

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 137/15

Moved by Council Payson to accept the reports of Council and the FCSS/RCHHS Board Meeting Minutes of March 18, 2015, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One member of the public inquired regarding the open forum questions.

Mayor Pankiw recessed the meeting at 7:07 pm.

7 members of the public and Recording Secretary Kathy Blakely departed the meeting

Mayor Pankiw recessed the meeting at 7:11 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 138/15

Moved by Councillor Godlonton the Council Meeting go in camera at 7:11 pm pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy to discuss land issues, with all Council members, Interim CAO Donna Tona, Acting CAO Lori Hillis, Contract Development Officer Dave Dittrick, Enforcement Services Sgt. Kyle Koller, Director of Public Works Rick Schmidt, Rimoka Housing Foundation Chairman Paul McLauchlin, and Rimoka Housing Foundation Project Manager Tamlyn Beesly.

CARRIED

Councillor Godlonton exited the meeting at 8:00 pm.

Councillor Godlonton re-entered the meeting at 8:02 pm.

Motion 139/15

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 8:12 pm.

CARRIED

Rimoka Housing Foundation Chairman Paul McLauchlin, and Rimoka Housing Foundation Project Manager Tamlyn Beesly departed the meeting at 8:12 pm.

Motion 140/15

Moved by Councillor Godlonton to extend the meeting past the 90 minutes allocated for Council Meetings.

CARRIED

Developers Mr. Stan Cummings and Ms. Karen Conover and their engineer Mr. Dean Reid of WSP Group Engineering entered the meeting at 8:21 pm.

Motion 141/15

Moved by Mayor Pankiw the Council Meeting go in camera at 8:21 pm pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy to discuss land issues, with all Council members, Interim CAO Donna Tona, Acting CAO Lori Hillis, Contract Development Officer Dave Dittrick, Enforcement Services Sgt. Kyle Koller, Director of Public Works Rick Schmidt, Developers Mr. Stan Cummings and Ms. Karen Conover and Dean Reid of WSP Engineering.

CARRIED

Motion 142/15

Moved by Councillor Webb the meeting reverts back to an open meeting at 8:24 pm.

CARRIED

3 members of the public rejoined the meeting at 8:24 pm.

Motion 143/15

Moved by Mayor Pankiw the Town of Rimbey will contribute a maximum \$140,000 for services for Phase B of SJC/Rimoka Housing Foundation Development and retain 100% of future endeavors.

CARRIED

12. Adjournment

Motion 144/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:26 p.m.


MAYOR


ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, MAY 11, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
2.1	None	
3.	Agenda Approval and Additions	
7.9	Lions Club Contract (addition)	
4.	Minutes	
4.1	Minutes of April 27, 2015.....	2-4
5.	Delegations	
5.1	Helen Coers – Petition (7.1)	5-7
5.2	Rimbey Business Sector Sustainability Advisory Committee – Chairman Bob Stevenson (7.2)	8-9
6.	Bylaws	
6.1	Bylaw 901/15 Tax Mill Rate Bylaw	10-12
7.	New and Unfinished Business	
7.1	Helen Coers - Petition (5.1)	13
7.2	Rimbey Business Sector Sustainability Advisory Committee – Chairman Bob Stevenson – Delegation Discussion (5.2)	14
7.3	Tagish Engineering Project Status Updates for April 21 and May 5, 2015	15-22
7.4	Community Grants Program Application Gull Lake North Citizens on Patrol.....	23-26
7.5	Community Grants Program Application Rimbey Art Club	27-29
7.6	Compost Update.....	30
7.7	Committee of the Whole	31
7.8	National Public Works Week	32-34
8.	Reports	
8.1	Department Reports	
8.1.1	None	
8.2	Boards/Committee Reports	35
8.2.1	Rimbey Business Sector Sustainability Advisory Committee Meeting Minutes of April 8, 2015	36
8.2.2	Rimbey Municipal Library Board Meeting Minutes of March 24, 2015	37
9.	Correspondence	
9.1	None	
10.	Open Forum	
11.	In Camera	
11.1	None	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, MAY 11, 2015 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Deputy Mayor Payson called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw (via teleconference)
Councillor Godlonton
Councillor Jaycox
Councillor Payson (Deputy Mayor presiding)
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS (via teleconference)
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Community Services – Cindy Bowie
Director of Public Works – Rick Schmidt
Enforcement Services - Sgt. Kyle Koller
Recording Secretary – Kathy Blakely
- Absent:
- Public:
9 members of the public
Shirley Pobuda - Petition Delegation (in replacement of Helen Coers)
Mr. Bob Stevenson – Delegation - Rimbey Business Sector Sustainability Advisory Committee Chairman
Treena Mielke, Rimbey Review
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. May 11 2015 Agenda
7.9 Lions Contract (addition)
Motion 145/15
Moved by Councillor Webb to accept the agenda for May 11, 2015 Regular Council Meeting, as amended.

CARRIED
4. Minutes 4.1 Minutes of April 27, 2015
Motion 146/15
Moved by Councillor Jaycox to accept the April 27, 2015 Regular Council Minutes, as presented.

CARRIED
5. Delegation 5.1 Helen Coers – Petition (7.1)
Shirley Puboda thanked Council for allowing to her present in place of Helen Coers, who is unable to attend.

Mrs. Puboda read a statement outlining the concerns of Rimbey residents which included: ending a service in waste management that has been part of Rimbey Town life for almost 20 years, Rimbey has a high percentage of seniors who still enjoy living in their own homes and the new policy requires them to have a vehicle, operators' license and a certain amount of physical strength, many residents work during the week and Saturdays are often filled with family and other responsibilities, Council has appointed a Sustainability Advisory Committee to promote Rimbey however the policy regarding the management organic waste may result in untidy yards which will have an effect on the people who live in or visitors to Rimbey, and finally a concern regarding the manner in which this change occurred.

Mrs. Pobuda presented petition to the Recording Secretary.

The telephone connection to Mayor Pankiw was lost at 7:08 pm.

5.2 Rimbey Business Sector Sustainability Advisory Committee – Chairman Bob Stevenson (7.2)

Deputy Mayor Payson welcomed Mr. Stevenson to the Council Meeting.

Mr. Stevenson addressed Council regarding specific questions The Committee requires response to from Council.

- 1) What will the Town Council support to attract business response to questions
 - a) Draw for 50% relief of business tax (in and out of town, only applicable to 2015.)
 - b) Draw for business license cost to be absorbed by the town
 - i) Direct to business
 - ii) Donation to community project of the business owners choice
 - c) Recognition given to the responding businesses in the Rimbey Review
- 2) Approval of Questions
- 3) Approval of the deliverable up to and including two week run time in the Rimbey Review.

The survey questions to be asked to the business community are:

1. What business marketing is your organization currently engaged in?
2. What would you like the Town of Rimbey to do to assist promote the Rimbey Business Community?
3. Would you participate (with time and resources) in a community-wide marketing collaboration?
4. What community events would you like the Town to develop to help bring customers into Rimbey?

Deputy Mayor Payson thanked Mr. Stevenson for his presentation.

6. Bylaws

6.1 Town of Rimbey Tax Mill Rate Bylaw 901/15

Motion 147/15

Moved by Councillor Jaycox to give first reading to Town of Rimbey Tax Mill Rate Bylaw 901/15.

CARRIED

Motion 148/15

Moved By Councillor Godlonton to give second reading to Town of Rimbey Tax Mill Rate Bylaw 901/15.

CARRIED

Motion 149/15

Moved by Councillor Webb for Council to unanimously agree to give third and final reading to Town of Rimbey Tax Mill Rate Bylaw 901/15.

CARRIED

Motion 150/15

Moved by Councillor Jaycox to give third reading to Town of Rimbey Tax Mill Rate Bylaw 901/15.

CARRIED

7. New and Unfinished Business

7.1 Helen Coers – Petition - Delegation Discussion (5.1)

Mayor Pankiw entered the Council meeting at 7:28 pm.

Motion 151/15

Moved by Councillor Godlonton to accept Shirley Pobuda's presentation on behalf of Helen Coers, and the submitted petition, as information.

CARRIED

7.2 Rimbey Business Sector Sustainability Advisory Committee – Chairman Bob Stevenson Delegation Discussion (5.2)Motion 152/15

Moved by Mayor Pankiw for the survey questions of the business community to be reviewed by Administration and advertised in the Rimbey Review for a two week period.

CARRIED

Motion 153/15

Moved by Mayor Pankiw to have Administration review the question regarding the business attraction options and bring recommendations to the May 25 Regular Council Meeting.

CARRIED

7.3 Tagish Engineering Project Status Updates for April 21 and May 5, 2015Motion 154/15

Moved by Councillor Jaycox to accept the Tagish Engineering Project Status Update for April 21 and May 5, 2015 as information.

CARRIED

7.4 Community Grants Program Application Gull Lake North Citizens on PatrolMotion 155/15

Moved by Mayor Pankiw to approve a grant in the amount of \$500.00 to the Gull Lake North Citizens on Patrol Association for their 13th Annual Garage Sale which will be held May 30, 2015.

CARRIED

7.5 Community Grants Program Application Rimbey Arts ClubMotion 156/15

Moved by Councillor Webb to approve a grant in the amount of \$500.00 to the Rimbey Art Club for their Annual Alberta Culture Days Art Show to be held September 25-27, 2015.

CARRIED

7.6 Compost UpdateMotion 157/15

Moved by Councillor Godlonton to accept the update on Compost as information.

CARRIED

7.7 Committee of the WholeMotion 158/15

Moved by Councillor Webb to cancel the Committee of the Whole meeting scheduled for May 29, 2015 and move it to June 26, 2015 at 9:00 am.

CARRIED

7.8 National Public Works WeekMotion 159/15

Moved by Mayor Pankiw to have Deputy Mayor Payson to proclaim the week of May 17-23, 2015 as Public Works Week in the Town of Rimbey.

CARRIED

7.9 Lions Ball Diamond Grass Cutting Contract (addition)Motion 160/15

Moved by Councillor Godlonton to table discussions regarding the ball diamond grass mowing to the May 25, 2015 Regular Council Meeting.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Rimbey Business Sector Sustainability Advisory Committee Meeting Minutes of April 8, 2015.

8.2.2 Rimbey Municipal Library Board Meeting Minutes of March 24, 2015

Motion 161/15

Moved by Councillor Webb to accept the Rimbey Business Sector Sustainability Advisory Committee Meeting Minutes of April 8, 2015 and the Rimbey Municipal Library Board Meeting Minutes of March 24, 2015, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One member of the public spoke regarding waste control disposal, suggesting the Town find out real costs to the best of their knowledge, and if there are any credits given to the municipalities from the province regarding waste.

One person spoke regarding the composting information regarding the grass cycling and the petition and are there any peripheral items that the residents have not been informed of. He also inquired if there would be a time where residents of Rimbey would have the opportunity to come and address Council regarding the grass clippings.

One person of the gallery spoke regarding the petition.

One person inquired regarding the composting facility at Ponoka and about the costs associated with the hauling. She also requested clarification of motion 143/15 from the previous meeting with regards to Phase B of SJC/Rimoka Housing Foundation.

One person spoke regarding the costs of the composting versus the cost of maintenance of the town facilities.

One person spoke regarding FCSS advertising for meals on wheels.

One person spoke with regards to conflicting and questionable information being provided to the public.

11. In Camera

11.1 None

12. Adjournment

Motion 162/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:26 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, MAY 25, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
	2.1 None	
3.	Agenda Approval and Additions	
4.	Minutes	
	4.1 Minutes of May 11, 2015	2-6
5.	Delegations	
	5.1 None	
6.	Bylaws	
	6.1 None	
7.	New and Unfinished Business	
	7.1 Rimbey Lions Club Contract Mowing of the Ball Diamonds.....	7-8
	7.2 Community Grants Program Application – Rimbey Exhibition Assoc.....	9-11
	7.3 National Health and Fitness Day.....	12-14
	7.4 Rimbey Business Sector Sustainability Advisory Committee	15
	7.5 Petition	16
	7.6 Rimbey Kinsmen Club Skateboard Park.....	17-18
8.	Reports	
	8.1 Department Reports	19
	8.1.1 Chief Financial Officer Report.....	20
	8.1.2 Director of Public Works Report.....	21
	8.1.3 Director of Community Services Report.....	22-23
	8.1.4 Community Peace Officer Report.....	24
	8.1.5 Chief Administrative Officer Report.....	25
	8.2 Boards/Committee Reports	26
	8.2.1 Rimbey Business Sector Sustainability Advisory Committee Minutes of May 7, 2015	27
	8.3 Council Reports	28
	8.3.1 Mayor Pankiw's Report	29
	8.3.2 Councillor Godlonton's Report	
	8.3.3 Councillor Jaycox's Report.....	30
	8.3.4 Councillor Payson's Report.....	31
	8.3.5 Councillor Webb's Report	
9.	Correspondence	
	9.1 None	
10.	Open Forum	
11.	In Camera	
	11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, MAY 25, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS (via teleconference)
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie
Enforcement Services - Sgt. Kyle Koller

Public:
11 members of the public
Trena Mielke, Rimbe Review 7:18 pm
2. Public Hearing
2.1 None
3. Adoption of Agenda
3.1. May 25, 2015 Agenda
Motion 163/15

Moved by Councillor Godlonton to accept the agenda for May 25, 2015 Regular Council Meeting, as presented.

CARRIED
4. Minutes
4.1 Minutes of May 11, 2015
Motion 164/15

Moved by Councillor Webb to accept the May 11, 2015 Regular Council Minutes, as presented.

CARRIED
5. Delegation
5.1 None
6. Bylaws
6.1 None
7. New and Unfinished Business
7.1 Rimbe Lions Club Contract Mowing of the Ball Diamonds
Motion 165/15

Moved by Councillor Godlonton to proceed with the contract with the Rimbe Lions Club for the grass mowing of the ball diamonds at a cost of \$15000, for the year 2015, as a trial period, and re-evaluate the program for the 2016 season and this cost will be taken from recreation reserves.

CARRIED

7.2 Community Grants Program Application
Motion 166/15

Moved by Councillor Payson to postpone discussion regarding the donation of \$500.00 to the Rimbe Exhibition Association for their 50th Rodeo on July 10,

11 and 12, 2015 until the July 27, 2015 Regular Council Meeting.

CARRIED

7.3 National Health and Fitness Day

Motion 167/15

Moved by Councillor Jaycox to have Mayor Pankiw to proclaim June 6, 2015 as National Health and Fitness Day in the Town of Rimbey.

CARRIED

7.4 Rimbey Business Sector Sustainability Advisory Committee

Motion 168/15

Moved by Mayor Pankiw to postpone discussions pertaining to the question regarding business attraction options, to the June 8, 2015 Regular Council Meeting to allow Administration more time to complete the review of the questions.

CARRIED

7.5 Petition

Motion 169/15

Moved by Councillor Jaycox to table further discussion regarding the petition to the June 8, 2015 Regular Council Meeting.

CARRIED

7.6 Rimbey Kinsmen Club Skateboard Park

Motion 170/15

Moved by Councillor Godlonton to direct administration to sign the contract between Rimbey Kinsmen, Town of Rimbey and New Line Skateparks Inc which will guarantee the contract amount of \$448,103, for the construction of the Rimbey Kinsmen Club Skateboard Park, a maximum of \$290,000 from Special Projects and any additional funding from Recreation Reserves.

CARRIED

Motion 171/15

Moved by Councillor Jaycox to extend the meeting beyond the 90 minutes allocated for Council Meetings.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Financial Officer Report
- 8.1.2 Director of Public Works Report
- 8.1.3 Director of Community Services Report
- 8.1.4 Community Peace Officer Report
- 8.1.5 Chief Administrative Officer Report

Motion 172/15

Moved by Councillor Webb to accept the department reports as information.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Business Sector Sustainability Advisory Committee Minutes of May 7, 2015

Motion 173/15

Moved by Councillor Jaycox to accept the Rimbey Business Sector Sustainability Advisory Committee Minutes of May 7, 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 174/15

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

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One person voiced concern regarding sewer costs being set at 70% of water consumption, and inquired regarding the costs charges to residents for the water meter. He also noted everyone used to pay a flat rate.

One person spoke regarding the ball diamonds, inquiring as to when the Town commenced mowing the ball diamonds and what is the charge to the Slow Pitch Association for doing the mowing.

One person also spoke with regards to the mowing of the ball diamonds.

Treena Mielke of the Rimbey Review departed at 8:26 pm.

Mayor Pankiw recessed the Council meeting at 8: 28 pm.

All members of the public departed the Council Meeting at 8:28 pm.

Mayor Pankiw reconvened the meeting at 8:33 pm.

11. In Camera

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

Motion 175/15

Moved by Councillor Payson the Council the meeting go in camera at 8:33 pm, pursuant to Division 2, Sections 17(2) and 24(1), of the Freedom of Information and Protection of Privacy Act, with all Council, Acting Chief Administrative Officer Lori Hillis, Interim Chief Administrative Officer Donna Tona, Director of Public Works Rick Schmidt, Rod Schaff, Central Alberta Raceways and Allen Adam of the Rimbey Kinsmen Club and Recording Secretary Kathy Blakely, to discuss land and personnel issues.

CARRIED

Councillor Jaycox departed the Council meeting at 8:45 pm.

Councillor Jaycox rejoined the Council meeting at 8:50 pm.

Rod Schaff and Alan Adams departed the Council meeting at 8:52 pm.

Mayor Pankiw departed the Council meeting at 9:15 pm.

Mayor Pankiw rejoined the Council meeting at 9:17 pm.

Motion 176/15

Moved by Councillor Webb the meeting reverts back to an open meeting at 9:21 pm.

CARRIED

Motion 177/15

Moved by Mayor Pankiw to have administration investigate the assessment value of the land on which the race track is located (SE 33-42-2-W5M) and forward the information to Mr. Rod Schaff.

CARRIED

Motion 178/15

Moved by Councillor Godlonton to accept, with regret, the resignation of Rimbey Municipal Library Board Chairman, Rowena Aitken, being effective May 12, 2015.

CARRIED

12. Adjournment

Motion 179/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:25 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JUNE 8, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
2.1	None	
3.	Agenda Approval and Additions	
4.	Minutes	
4.1	Minutes of May 25, 2015	2-5
5.	Delegations	
5.1	Tammy Spink – Manager for Peace Officer Programs, Solicitor General (7.13).....	6
6.	Bylaws	
6.1	Bylaw 902/15 Municipal Development Plan	7-38
7.	New and Unfinished Business	
7.1	Petition	39-40
7.2	Tagish Engineering Ltd. Project Status Updates to May 19, and June 2, 2015	41-49
7.3	Rimbey Fire Department Donation	50
7.4	Catholic Social Services Family Counseling Services in Rimbey	51-53
7.5	Rimbey Municipal Library Request for Access.....	54-56
7.6	Community Events Program Application – Rimbey Exhibition Association.....	57-59
7.7	Community Events Program Application – Rimbey Auxiliary to Rimbey Hospital	60-62
7.8	Town Hall Meeting	63-64
7.9	Transfer Station	65
7.10	Federal Wastewater Requirements	66
7.11	Committee of the Whole Meeting	67
7.12	Canada 150 Community Infrastructure Program Grant	68
7.13	Tammy Spink – Manager for Peace Officers Program – Solicitor General, Delegation Discussion (5.1).....	69
8.	Reports	
8.1	Department Reports - None	
8.2	Boards/Committee Reports	70
8.2.1	FCSS/RCHHS Board Meeting Minutes of April 15, 2015.....	71-79
8.2.2	Beatty Heritage House Society Annual Meeting March 2, 2015.....	80-81
8.2.3	Beatty Heritage House Society Board Meeting March 2, April 6 and May 4,2015	82-86
8.2.4	Rimoka Housing foundation Board Meeting Minutes of March 25, 2015.....	87-90
8.2.5	Rimoka Housing Foundation Strategic Planning Session Minutes of April 8, 2015.....	91-94
9.	Correspondence	
9.1	None	
10.	Open Forum	
11.	In Camera	
11.1	None	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JUNE 8, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Enforcement Services - Sgt. Kyle Koller
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
- Public:
8 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. June 8, 2015 Agenda
7.13 - Move item 7.13 to immediately follow item 5.1.(amendment)
- Motion 180/15
- Moved by Councillor Godlonton to accept the agenda for June 8, 2015 Regular Council Meeting, as amended.
- CARRIED
4. Minutes 4.1 Minutes of May 25, 2015
- Motion 181/15
- Moved by Councillor Webb to accept the May 25, 2015 Regular Council Minutes, as presented.
- CARRIED
5. Delegation 5.1 Tammy Spink – Manager for the Peace Officer Program
Solicitor General
- Mayor Pankiw welcomed Ms. Spink, Manager for the Peace Offer Program, Solicitor General to the Council Meeting.
- Ms. Spink addressed Council on the Peace Offer Program. She spoke on Council Roles, Authorization to Employ Peace Officers, the differences between Level 1 and Level 2 Community Peace Officers, Peace Officer's roles and authority, Peace Officer Status, Agency Policy and Appointments, Memorandum of Understanding, and Enhanced Program Authorities.
- Ms. Spink reviewed the Town of Rimbey Authorization to Employ Peace Officers with Council explaining the various aspects of the document. She then reviewed the process for complaints against Peace Officers, offering different scenarios, noting complaints against Peace Officers must be made in writing to the authorized employer. From there, there are formal and informal resolution options.
- Ms. Spinks provided an oversight on their office with regards to the Establishment of Policy, Oversight, Inspections and Audits, and Investigations.

Ms. Spink answered various questions from Council.

Mayor Pankiw thanked Ms. Spink for her presentation.

7.13 Tammy Spink – Manager for Peace Officers Program – Solicitor General, Delegation Discussion (5.1)

Motion 182/15

Moved by Councillor Webb to accept the presentation of Ms. Tammy Spink, Manager for Peace Officer Program – Solicitor General, as information.

CARRIED

Ms. Spink, 2 members of the public, Sgt. Koller and CPO Klause departed the meeting at 8:20 pm.

6. Bylaws

6.1 Bylaw 902/15 Town of Rimbey Municipal Development Plan

Motion 183/15

Moved by Councillor Jaycox to give first reading to Bylaw 902/15 Town of Rimbey Municipal Development Plan.

CARRIED

Motion 184/15

Moved by Councillor Godlonton to hold the public hearing regarding Bylaw 902/15 Town of Rimbey Municipal Development Plan on July 27, 2015 during the Regular Council Meeting.

CARRIED

Motion 185/15

Moved by Councillor Payson to extend the Council Meeting past the 90 minutes allotted for Regular Council Meetings.

CARRIED

7. New and Unfinished Business

7.1 Petition

1 member of the public departed the meeting at 8:32 pm.

Motion 186/15

Moved by Councillor Godlonton to accept the insufficient petition, for the betterment of our community.

CARRIED

Motion 187/15

Moved by Councillor Jaycox to acknowledge administration's determination of an insufficient petition and further release administration of the MGA's requirements for an insufficient petition.

CARRIED

Motion 188/15

Moved by Mayor Pankiw, for the remainder of this 2015 year, commencing in the week of June 29, the Town of Rimbey will start to pick up the compost cans to a maximum of two (2) 80 litre cans per household, which must be purchased through the Town of Rimbey Administration at a cost of \$11.00 per can, plus a \$3.00 per month user pay fee added to the utility bill of the homeowner registered for the compost program, for the term ending December 31, 2015 at

which time a new price will be determined based upon budget deliberations, and further the pick days for compost shall be Mondays.

CARRIED

To eliminate any possible perception of implied conflict of interest, Councillor Godlonton backed away from the Council table and abstained from the vote.

Motion 189/15

Moved by Councillor Jaycox to purchase five hundred (500) 80 litre bins from the Rimbey Coop, for the purpose of resale to Rimbey residents who register for the user pay compost program.

CARRIED

Motion 190/15

Moved by Councillor Payson to pass the budget for the Composting of \$48,500 for the 2015 year, as presented by Administration, with the funds coming from Special Projects.

CARRIED

7.2 Tagish Engineering Ltd. Project Status Updates to May 19 and June 2, 2015

Motion 191/15

Moved by Councillor Webb to accept the Tagish Engineering Ltd. Project Status Updates to May 19 and June 2, 2015, as information.

CARRIED

7.3 Rimbey Fire Department Donation

To eliminate any possible perception of implied conflict of interest, Councillor Payson departed the Council Meeting at 8:52 pm.

Motion 192/15

Moved by Councillor Webb Council transfer \$52,910.27 from Fire Reserves to Ponoka County with the funds to be used by the Rimbey Fire Department.

CARRIED

Councillor Payson rejoined the meeting at 8:53 pm.

7.4 Catholic Social Services Family Counseling Services in Rimbey

Motion 193/15

Moved by Councillor Webb to support Catholic Social Services Family Counseling Services in Rimbey with a donation of \$5000.00, from unrestricted surplus, and request the Catholic Social Services Family Counseling Services in Rimbey submit a budget request for the 2016 budget.

CARRIED

Councillor Godlonton departed the meeting at 8:59 pm.

Mayor Pankiw recessed the meeting at 8:59 pm.

Councillor Godlonton rejoined the Council Meeting at 9:00 pm.

Mayor Pankiw reconvened the Council Meeting at 9:00 pm.

7.5 Rimbey Municipal Library Request for AccessMotion 194/15

Moved by Councillor Payson to allow the Rimbey Municipal Library access to the Town of Rimbey Council Chambers when the Council Chambers are not in use by the town.

DEFEATED

7.6 Community Events Program Application – Rimbey Exhibition AssociationMotion 195/15

Moved by Councillor Godlonton to grant the application in the amount of \$500.00 to the Rimbey Exhibition Association for their 50th Rodeo on July 10, 11 and 12, 2015.

CARRIED

7.7 Community Events Program Application - Ladies Auxiliary to Rimbey HospitalMotion 196/15

Moved by Councillor Webb to approve a donation in the amount of \$442.38 to the Ladies Auxiliary to Rimbey Hospital for their annual Strawberry Tea and Bake Sale held on May 13th, 2015.

CARRIED

7.8 Town Hall MeetingMotion 197/15

Moved by Councillor Godlonton to hold a Town Hall Meeting on July 8, 2015 from 7:00 pm to 8:30 pm, at the Peter Loughheed Community Centre Main Auditorium.

CARRIED

7.9 Transfer Station

No motion was made.

7.10 Federal Wastewater RequirementsMotion 198/15

Moved by Councillor Pankiw to take \$8,500 from Water/Wastewater Reserves to complete the bio assay testing before releasing our effluent into the Blindman River.

CARRIED

7.11 Committee of the WholeMotion 199/15

Moved by Councillor Godlonton to cancel the previously scheduled June 26, 2015 Committee of the Whole meeting and call a Special Meeting for 9:00 am on Friday July 3 to commence Strategic Planning.

CARRIED

7.12 Canada 150 Community Infrastructure Program GrantMotion 200/15

Moved by Mayor Pankiw to submit an application for the Canada 150 Community Infrastructure Grant for renovations towards the Peter Loughheed Community Centre for the amount of \$200,000.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 FCSS/RCHHS Board Meeting Minutes of April 15, 2015

8.2.2 Beatty Heritage House Society Annual Meeting Minutes of March 2, 2015

8.2.3 Beatty Heritage House Society Board Meeting Minutes of March 2, 2015

8.2.4 Rimoka Housing Foundation Board Meeting Minutes of March 25, 2015

8.2.5 Rimoka Housing Foundation Strategic Planning Session Minutes of April 8, 2015

Motion 201/15

Moved by Councillor Webb, to accept the FCSS/RCHHS Board Meeting Minutes of April 15, 2015, the Beatty Heritage House Society Annual Meeting Minutes of March 2, 2015, the Beatty Heritage House Society Board Meeting Minutes of March 2, April 6 and May 4 2015, the Rimoka Housing Foundation Board Meeting Minutes of March 25, 2015 and the Rimoka Housing Foundation Strategic Planning Session Minutes of April 8, 2015, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if anyone wished to address Council.

One person requested clarification with regards to residents being able to take their own grass clippings to the recycle facility which will be hauled away.

One person inquired if the Town had land on which we could build our own compost facility and he also inquired to the Community Peace Officers ever gave warning instead of tickets.

One person spoke regarding potential costs for a compost facility.

11. In Camera

11.1 None

12. Adjournment

Motion 202/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:44 p.m.



 MAYOR



 ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JUNE 22, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Public Hearing**
 - 2.1 None
3. **Agenda Approval and Additions**
4. **Minutes**
 - 4.1 Minutes of June 8, 2015 2-6
5. **Delegations**
 - 5.1 Resident Recognition Delegation – John Jennings - Mount Auburn Cemetery Gates (7.1) 7
6. **Bylaws**
 - 6.1 None
7. **New and Unfinished Business**
 - 7.1 Transfer Station 8-10
 - 7.2 Extension of Development Agreement with SJC Development Corporation 11-13
8. **Reports**
 - 8.1 Department Reports - None
 - 8.2 Boards/Committee Reports 14
 - 8.2.1 Rimbey Historical Society Minutes of March 16, April 22, and May 20, 2015 15-19
 - 8.3 Council Reports 20
 - 8.3.1 Mayor Pankiw's Report 21
 - 8.3.2 Councillor Godlonton's Report 22
 - 8.3.3 Councillor Jaycox's Report 22
 - 8.3.4 Councillor Payson's Report 23
 - 8.3.5 Councillor Webb's Report..... 23
9. **Correspondence**
 - 9.1 None
10. **Open Forum**
11. **In Camera**
 - 11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)
12. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JUNE 22, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Enforcement Services - Sgt. Kyle Koller
Director of Community Services – Cindy Bowie
Recording Secretary – Kathy Blakely
Liz Armitage, Contract Development Officer (via teleconference)
- Absent:
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
- Public:
Treena Mielke, Rimbey Review
Mr. and Mrs. John Jennings
3 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. June 22, 2015 Agenda
- Motion 203/15
- Moved by Councillor Jaycox to accept the agenda for June 22, 2015 Regular Council Meeting, as presented.
- CARRIED
4. Minutes 4.1 Minutes of June 8, 2015
- Motion 204/15
- Moved by Councillor Godlonton to accept the June 8, 2015 Regular Council Minutes, as presented.
- CARRIED
5. Delegation 5.1 Resident Recognition Delegation – John Jennings – Mount Auburn Cemetery Gates
- Mayor Pankiw welcomed Mr. & Mrs. Jennings to the Council Meeting.
- Interim Chief Administrative Officer Donna Tona, gave Council and the members of the public a brief overview of the construction and installation of the Mount Auburn Cemetery Gates, which was done at the hand of Mr. John Jennings
- Mayor Pankiw read and presented a Certificate of Recognition to Mr. Jennings.
- Mayor Pankiw, on behalf of Council, Administration and the residents of the Town of Rimbey, thanked Mr. Jennings for his commitment to our community.
6. Bylaws 6.1 None

7. New and Unfinished Business

7.1 Transfer StationMotion 205/15

Moved by Councillor Webb to proceed with the Memorandum of Understanding between Ponoka County and the Town of Rimbey regarding the operation and joint partnership use of the Town of Rimbey waste transfer station.

CARRIED

7.2 Extension of Development Agreement with SJC Development Corporation

Mr. Stan Cummings of SJC Development Corporation joined the Council meeting at 7:20 pm.

Motion 206/15

Moved by Councillor Godlonton to accept the recommendation of Administration to extend the Development Agreement to August 8, 2017 with the following three conditions:

1. Rimstone Drive must be completed to construction grade by August 15, 2015 and final grade by August 15, 2016.
2. At Construction Completion Certificate stage, the Town will require:
 - a. Submission of constructed or as-built drawings.
 - b. A warranty period on the work completed for 2 years, until Final Acceptance Certificate is approved.
 - c. Payment of securities on deficiencies only. This will exclude the portion of Rimstone Drive that is subject to the tri-party agreement between the Town of Rimbey, Rimoka Housing Foundation and SJC Development Corporation.
3. An Endeavor to Assist Clause is included for any and all, if an intersection is required for 50th Avenue and Rimstone Drive.

CARRIED

Contract Development Officer Liz Armitage departed the teleconference 7:18 pm.

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Rimbey Historical Society Minutes of March 16, April 22, and May 20, 2015

Motion 207/15

Moved by Councillor Webb, to accept the Rimbey Historical Society Minutes of March 16, April 22, and May 20, 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

Mayor Pankiw recessed the council meeting at 7:22 pm.

Mayor Pankiw reconvened the council meeting at 7:24 pm.

Motion 208/15

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

CARRIED

9. Correspondence 9.1 None
10. Open Forum 10.1 Open Forum
- Mayor Pankiw asked if anyone wished to address Council.
- One person requested clarification as to why the petition regarding the compost was deemed insufficient by administration.
- One person requested clarification on items which can be included in the compost pick up.
- Recording Secretary Kathy Blakely departed the meeting at 7:30 pm.
- Recording Secretary Kathy Blakely returned to the meeting at 7:31 pm.
- One person asked which clauses in the MGA contained the information on where items from budget cannot be petitioned.
- One person requested clarification on a motion from the previous meeting regarding the Library Board and access to the Council Chambers.
- One person requested the clause from the MGA regarding the submission of the petition.
- Mayor Pankiw recessed the meeting at 7:38 pm
- Mayor Pankiw reconvened the Council meeting at 7:42 pm.
11. In Camera 11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)
- Mrs. Jean Keetch, Manager of the Rimbey Municipal Library joined the Council Meeting at 7:42 pm.
- Motion 209/15
- Moved by Councillor Godlonton the Council the meeting go in camera at 7:42 pm, pursuant to Division 2, Section 24(1), of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Director of Public Works Rick Schmidt, Director of Community Services Cindy Bowie, Director of Emergency Services Kyle Koller, Rimbey Municipal Library Manager Jean Keetch, and Recording Secretary Kathy Blakely, to discuss land issues.
- CARRIED
- Mrs. Keetch departed the meeting at 8:23 pm.
- Motion 210/15
- Moved by Councillor Godlonton the meeting reverts back to an open meeting at 8:29 pm.
- CARRIED
12. Adjournment Motion 211/15
- Moved by Councillor Webb to adjourn the meeting.
- CARRIED
- Time of Adjournment: 8:30 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JULY 3, 2015 AT 9:00 AM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------|---------------|
| 1 | Call to Order Regular Council Meeting
& Record of Attendance | |
| 2. | Agenda Approval and Additions
Delete 6.1
Move item 4.1 before item 3.1 (amend order) | |
| 3. | 3.1 Spec Homes – Request for Tax Relief
4.1 Brix Construction | 1-3 |
| 4. | 4.1 Brix Construction
3.1 Spec Homes – Request for Tax Relief | 4-6 |
| 5. | 5.1 Strategic Planning - Town Logo | |
| 6. | 6.1 Amazing ideas – Craig Oliver - Website Design Options | |
| 7. | 7.0 Big Hearts Charity Ride | 7-8 |
| 8. | 8.1 Rimstone Drive Tri-Party Agreement
8.2 Extension of Development Agreement with SJC Development Corporation | 9-21
22-23 |
| 9. | Adjournment | |

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL
HELD ON FRIDAY JULY 3, 2015 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 9:02 am, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Webb
Councillor Jaycox - Arrived at 9:04 am
Interim Chief Administrative Officer – Donna Tona, CTS
Municipal Intern Michael Fitzsimmons
Contract Development Officer Liz Armitage
Director of Public Works Rick Schmidt - Arrived at 9:23 am
Director of Community Services Cindy Bowie
Director of Enforcement Services Sgt. Kyle Koller
Community Peace Officer Jay Klause
Recording Secretary – Karen Dawn

Absent: Acting Chief Administrative Officer/Chief Financial Officer
Lori Hillis, CA
Councillor Payson

Public:
3 members of the public

2. Adoption
Agenda

of 2.1 July 3, 2015 Agenda

Delete 6.1 Mr. Oliver due to medical cancellation and will attend the July 27/15 meeting.
Move item 4.1 before item 3.1

Motion 212/15

Moved by Councillor Godlonton to accept the agenda for the Special Council Meeting of July 3, 2015 as amended.

CARRIED

4

4.1 Brix Construction

Motion 213/15

Moved by Mayor Pankiw to accept option 1 of the RFD being: Direct Administration to conduct a thorough review of the Town's mill rates and comparable mill rates in anticipation of the upcoming budget, and further, to broaden to it partially serviced lots as well through our assessor and have administration bring this to the 2016 budget deliberations.

CARRIED

3

3.1. Spec Homes – Request for Tax Relief

Motion 214/15

Moved by Councillor Jaycox to table discussion on the request for tax relief to the July 27/15 Regular Council Meeting and have Administration present a proper resolution and proper RFD and include a minimum of 2 spec homes and maximum of 5 spec homes.

CARRIED

5.

Strategic Planning

5.1 Town Logo

Motion 215/15

Moved by Councillor Webb to accept the Strategic Planning Workbook as information.

CARRIED

6. Big Hearts Charity Ride

Motion 216/15

Moved by Councillor Godlonton to rescind Motion 120/15 as there will not be a band for the Big Hearts Charity Ride.

CARRIED

7. 7.1 Rimstone Drive Tri-Party Agreement

Motion 217/15

Moved by Mayor Pankiw to accept the Tri Party Cost Sharing Agreement between the Town of Rimbey, SJC Development Corp and Rimoka Housing Foundation as presented, with the addition of all endeavors to assist going to the Town of Rimbey.

CARRIED

7.2 Extension of Development Agreement with SJC Development Corporation

Motion 218/15

Moved by Councillor Jaycox to accept the Extension of Development Agreement with SJC Development Corp., as amended by Motion 206/15, and that no further extensions of the Development Agreement be issued, and amend the agreement wording from 50th Ave (Highway 53) to Highway 53.

CARRIED

8. Adjournment

Motion 219/15

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 10:28 a.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY
TOWN COUNCIL AGENDA**

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JULY 27, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
	2.1 Bylaw 902/15 Municipal Development Plan.....	2-3
3.	Agenda Approval and Additions	
	10. Open Forum (deletion)	
4.	Minutes	
	4.1 Minutes of Regular Council Meeting of June 22, 2015	4-7
	4.2 Minutes of Special Council Meeting of July 3, 2015.....	8-9
5.	Delegations	
	5.1 Staff Sgt. Mark Groves (7.1).....	10
	5.2 Mr. Craig Oliver – Website Design Options (7.2).....	11
6.	Bylaws	
	6.1 Bylaw 902/15 Municipal Development Plan.....	12-13
	6.2 Bylaw 903/15 Amendment to Land Use – Bylaw 903/15 Rimoka Storm Water Pond Land Use Re-designation to MR.....	14-17
	6.3 Bylaw 904/15 Amendment to Land Use – Bylaw 904/15 Municipal Reserve Subdivision.....	18-20
7.	New and Unfinished Business	
	7.1 Staff Sgt. Mark Groves Delegation Discussion (5.1).....	21
	7.2 Mr. Craig Oliver – Website Design Options Delegation Discussion (5.2)...	22
	7.3 Tagish Engineering Update for June 16, June 30, and July 14, 2015	23-33
	7.4 Rimbey 2015 Public Auction.....	34-37
	7.5 Residential Spec Homes - Request for Tax Relief.....	38-39
	7.6 Town Legal Services	40-41
	7.7 Subdivision Application – 1530066 Alberta Ltd.....	42-47
	7.8 Evergreen Estates Grinder Pump.....	48-49
	7.9 Independent Review of Salaries.....	50
	7.10 Arena Rates.....	51-52
	7.11 Subdivision – SJC Developments	53-66
	7.12 Bare Land Assessment Sub Classes	67-68
8.	Reports	
	8.1 Department Reports	69
	8.1.1 Chief Administrative Officer Report.....	70
	8.1.2 Public Work’s Foreman’s Report.....	71
	8.1.3 Director of Community Services Report.....	72
	8.1.4 Community Peace Officer’s Report.....	73
	8.1.5 Contract Development Officer Report.....	74
	8.2 Boards/Committee Reports	75
	8.2.1 Rimoka Housing Foundation Board Meeting Minutes of May 27, 2015	76-79
	8.2.2 Rimbey Historical Society Board Meeting Minutes of June 19, 2015	80
	8.2.3 Rimbey FCSS/RCHHS Board Meeting Minutes of May 20, 2015	81-83
	8.2.4 Beatty Heritage House Society Board Meeting Minutes of June 1, 2015.....	84
	8.3 Council Reports	85
	8.3.1 Mayor Pankiw’s Report.....	86
	8.3.2 Councillor Godlonton’s Report.....	87
	8.3.3 Councillor Jaycox’s Report.....	88
	8.3.4 Councillor Webb’s Report.....	89
9.	Correspondence	
	9.1 None	
10.	Open Forum (Bylaw 894/14 – Council Procedural Bylaw #30 - The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)	
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)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JULY 27, 2015 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 Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Enforcement Services - Sgt. Kyle Koller
Director of Community Services – Cindy Bowie
Liz Armitage, Contract Development Officer
Recording Secretary – Kathy Blakely

Absent:

Councillor Payson
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA

Public:

Former Rimbey RCMP Staff Sgt. Mark Groves - Delegation
Mr. Craig Oliver, Mr. Joel Alejandro Color Garcia, and Mr. Alastair Gregor –
Delegation
Don Sheridan and Terry Willaughby - Municipal Property Consultants
Paul McLaughlin, Rimoka Housing Foundation Chairman
Earl Giebelhaus
Ruben Giebelhaus
Carey Anderson
Stan Cummings

3members of the public

2. Public Hearing

2.1 Bylaw 902/15 Municipal Development Plan

Mayor Pankiw opened the Public hearing for Bylaw 902/15 Municipal Development Plan.

Mayor Pankiw advised the purpose of Bylaw 902/15 is a Bylaw of the Town of Rimbey, in the Province of Alberta to repeal Bylaw 672-97 Municipal Development Plan as amended, and enact Bylaw 902/15 Municipal Development Plan.

Mayor Pankiw requested confirmation of Notice of Public Hearing.

Development Officer Liz Armitage confirmed the Notice of Public Hearing was advertised for two consecutive weeks (June 9-15 and June 16-22, 2015) in the Rimbey Review. The Notice of Public Hearing was also advertised on the Town of Rimbey website.

West Central Planning agency was notified of the date of the Public Hearing and they circulated the documents to the required organizations and provincial departments.

Mayor Pankiw requested a report from development services.

Contract Development Officer Liz Armitage advised administration had completed a detailed review of the MPD and it has been decided by Administration that the plan is flawed and does not reflect what Rimbey wants to project into the future. The plan seems unfinished, does not have all the required mapping and pictures or ambiance of a Town that is going somewhere into the future. Administration is disappointed in the syntax and meaning of the plan and in comparing it with other municipalities that have had this service by the Planning Agency, Rimbey's plan is not the dynamic and

exciting plan that other municipalities are enjoying.

There will be a financial implication should administration require our planning consultant to re-work this plan by approximately \$5,000-7000.00

Administration is also aware that the Town of Rimbey received a quote from West Central Planning Agency for completion of this plan. To date Rimbey has paid \$2800.00 for the plan. There exists a scope document between Rimbey and West Central Planning with a quote range of \$8,000-\$10,000.

Mayor Pankiw inquired if any written submission had been received regarding Bylaw 902/15 Municipal Development Plan.

The Development Officer indicated three written submissions had been received.

Ponoka County – supports the amendments made to the Town of Rimbey’s Municipal Development Plan as they relate to Ponoka County.

Atco Pipelines – has no objections to the Municipal Development Plan, subject to 9 conditions: land rights, separate utility lot, pipeline alterations, written approval required for ground disturbances and surface works within 30 meters, road crossings, parking, storage on right of ways, setbacks from centre of pipeline to buildings, and drainage alterations.

Alberta Transportation – has no objections to the draft MDP, however offered comments on Development Influence, commercial and main street development, transportation and future road network.

Mayor Pankiw asked the gallery if there were any persons wishing to be heard regarding Bylaw 902/15 Municipal Development Plan.

Mayor Pankiw asked a second and third time if any persons wished to be heard regarding Bylaw 902/15 Municipal Development Plan.

Mayor Pankiw thanked Development Officer Liz Armitage for her presentation.

Mayor Pankiw closed the public hearing of Bylaw 902/15 Municipal Development Plan.

3. Adoption of Agenda

of 3.1. July 27, 2015 Agenda
10.0 Open Forum - delete

Motion 220/15

Moved by Councillor Godlonton to accept the agenda for July 27, 2015 Regular Council Meeting, as amended.

CARRIED

Motion 221/15

Moved by Councillor Jaycox to extend the Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.

CARRIED

4. Minutes

4.1 Minutes of Regular Council Meeting of June 22, 2015
4.2 Minutes of Special Council Meeting of July 3, 2015

Motion 222/15

Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of June 22, 2015, as presented.

CARRIED

Motion 223/15

Moved by Councillor Webb to accept the Minutes of the Special Council Meeting of July 3, 2015, as presented.

CARRIED

5. Delegation

5.1 Staff Sgt. Mark Groves (7.1)

Mayor Pankiw welcomed Former RCMP Staff Sgt. Groves to the Council Meeting.

Interim Chief Administrative Officer Donna Tona thanked Staff Sgt. Groves for attending the Council Meeting. She outlined to the gallery administration requested Former Staff Stg. Groves to attend the Council meeting to thank him for his services on behalf of the Town of Rimbey, Ponoka County and our residents which he so diligently served.

Mayor Pankiw also thanked Former Staff Sgt. Groves and presented him with a presented Mark Groves with a limited edition print of the "Next Goal Wins".

Mr. Groves thanked the citizens of the Town of Rimbey, Ponoka County and Town Council for all their support over his years in the Town of Rimbey.

Mr. Groves departed the meeting at 7:20 pm.

5.2 Mr. Craig Oliver – Website Design Options (7.2)

Mr. Oliver presented to Council an overview of a website design.

Chief Administrative Officer Donna Tona, thanked Mr. Oliver and his associates for their presentation.

Mr. Oliver and his associates departed the meeting at 7:40 pm.

6. Bylaws

6.1 Bylaw 902/15 Municipal Development PlanMotion 224/15

Moved by Councillor Jaycox to not give second reading to Bylaw 902/15 Municipal Development Plan.

CARRIED

Motion 225/15

Moved by Councillor Jaycox to have our in house Contract Development Officer Liz Armitage prove Council with a quote to prepare a Municipal Development Plan.

CARRIED

6.2 Bylaw 903/15 Amendment to Land Use Bylaw – Rimoka Storm Water Pond Land Use Re-designation to MRMotion 226/15

Moved by Councillor Godlonton to give first reading to Bylaw 903/15 Amendment to Land Use Bylaw – Rimoka Storm Water Pond Land Use Re-designation to MR

CARRIED

Motion 227/15

Moved by Mayor Pankiw to hold a public hearing for Bylaw 903/15 Amendment to Land Use Bylaw – Rimoka Storm Water Pond Land Use Re-designation to MR at the Aug 24 2015, Regular Council Meeting.

CARRIED

6.3 Bylaw 904/15 – Municipal Reserve SubdivisionMotion 228/15

Moved by Mayor Pankiw to give first reading to Bylaw 904/15 Municipal Reserve Subdivision.

CARRIED

Motion 229/15

Moved by Councillor Jaycox to hold a public hearing for Bylaw 904/15 Municipal Reserve Subdivision on August 24, 2015, at the Regular Council Meeting.

CARRIED

7. New and Unfinished Business

7.1 Staff Sgt. Mark Groves Delegation Discussion (5.1)Motion 230/15

Moved by Councillor to accept the presentation to Former Staff Sgt. Groves as information.

CARRIED

7.2 Mr. Craig Oliver Website Design Options Delegation Discussion (5.2)Motion 231/15

Moved by Councillor Godlonton to accept the presentation from Mr. Craig Oliver regarding the web site design, as information.

CARRIED

7.3 Tagish Engineering Updates for June 16 and June 30, 2015Motion 232/15

Moved by Councillor Jaycox to accept the Tagish Engineering Updates for June 16, June 30 and July 14, 2015, as information.

CARRIED

7.4 Rimbey 2015 Public AuctionMotion 233/15

Moved by Councillor Jaycox to proceed with the public auction and approve the Town of Rimbey 2015 Public Auction Terms and Conditions as follows:

1. Redemption of a parcel of land offered for sale may be effected by certified payment of all arrears, penalties and costs at any time prior to the auction.
2. Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.
3. The lands are being offered for sale on an "as is, where is" basis, and the Municipality makes no representation and gives no warranty whatsoever as to the suitability of the lands for any intended use by the successful bidder.
4. GST will apply to all properties subject to GST sold at the auction.
5. The purchaser of the property will be responsible for property taxes for the current year.
6. The successful bidder must, at the time of the sale, make a

non-refundable ten percent (10%) deposit in cash, certified cheque or bank draft payable to the municipality, with the balance of the purchase price due within thirty (30) days of the sale.

7. No terms or conditions of sale will be considered other than those specified by the municipality.
8. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land offered for sale, unless directed by the municipality to bid for or buy a parcel of land on behalf of the municipality.
9. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
10. Once the property is declared sold to another individual at public auction the previous owner has no further right to pay the tax arrears.
11. The risk of the property lies with the purchaser immediately following the auction.
12. The purchaser will be required to execute a Sale Agreement in form and substance provided by the municipality.
13. The purchaser is responsible for obtaining vacant possession.
14. The purchaser will be responsible for the transfer registration fee.
15. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.

CARRIED

Motion 234/15

Moved by Councillor Webb to accept the reserve bid for Roll #11270, Civic Address of 4613 - 53 Avenue of \$103,230.

CARRIED

Motion 235/15

Moved by Councillor Godlonton to accept the reserve bid for Roll #14750, Civic Address of 4905 - 57 Avenue of \$119,760.

CARRIED

7.5 Residential Spec Homes – Request for Tax Relief

Motion 236/15

Moved by Councillor Godlonton to accept option 1 presented being:

- 1) As a development incentive direct Administration to work with a lawyer to draft an agreement which will allow residential spec built homes to remain at bare land tax rate for the duration of one year from the time that construction is complete should the following conditions be met:
 - a. The reduced tax rate is available for the duration of one year from the time that construction is complete or until the home is sold or is occupied.
 - b. The developer must build a minimum of 2 spec homes and maximum of 5 spec homes to participate in the program.

With the addition of:

- c. There be a standard building timeframe for construction of twelve months from start to finish of construction.

CARRIED

7.6 Town Legal ServicesMotion 237/15

Moved by Councillor Webb to rescind Motion 328/14 from the Organizational Meeting held on October 27, 2014.

CARRIED

Motion 238/15

Moved Councillor Jaycox to request Administration to investigate and provide an analysis of alternative legal counsel at a future Regular Council Meeting.

CARRIED

Mayor Pankiw recessed the Council meeting at 8:25 pm.

Mayor Pankiw reconvened the Council meeting at 8:31 pm

Motion 239/15

Moved by Mayor Pankiw to move agenda item 7.12 prior to agenda item 7.7.

CARRIED

7.12 Bare Land Sub Category for TaxationMotion 240/15

Moved by Councillor Jaycox to have Administration provide further information regarding the MGA requirements for cancellation, reduction, refund or deferral of taxes and refer this to 2016 budget deliberations.

CARRIED

Mr. Sheridan and Mr. Willaughby, and Mr. Carey Anderson departed the meeting at 8:50 pm.

7.7 Subdivision Application – 1530066 Alberta Ltd.Motion 241/15

Moved by Councillor Jaycox to table the Subdivision Application from 1530066 Alberta Ltd. to the August 24, 2015 Regular Council Meeting to allow time for any comments regarding the proposed subdivision to arrive from West Central Planning Agency.

CARRIED

7.8 Evergreen Estates Grinder PumpMotion 242/15

Moved by Mayor Pankiw to get the replacement grinder pump which will be supplied by Carey Anderson, (to be used by Midwest Propane (5100 – 61st Avenue) and Napa Auto Parts (5104 – 61st Avenue)), up and running immediately, and Administration is to develop a cost sharing agreement between Stretch Construction and the Town of Rimbey for these immediate repairs, and further to develop a cost sharing agreement to phase in the electrical changes and other requirements needed for completion, over the next 1 – 2 years.

CARRIED

7.9 Independent Review of SalariesMotion 243/15

Moved by Councillor Godlonton to extend the Independent Review of Salaries until September 30, 2015.

CARRIED

7.10 Arena Rates

Motion 244/15

Moved by Councillor Webb to increase the current rates of all ice rentals categories for the 2015/2016 and 2016/2017 seasons by \$10.00.

CARRIED

7.11 Subdivision Application – SJC Developments

Motion 245/15

Moved by Councillor Jaycox to approve the Subdivision Application from SJC Development Corporation (within Lot 1, Block 19, Plan 0729960) with the following conditions as recommended by West Central Planning Agency, with the exception of condition 8, being amended to cash in lieu of Municipal Reserve equal to 0.221 hectares payable to the Town of Rimbey.

1. Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the approved West Central Planning Agency drawing dated July 2nd, 2015. On completion of the survey plan, your surveyor must submit the plan to West Central Planning Agency for endorsement.

2. The applicant shall enter into and comply with a development agreement, on terms satisfactory to the Town of Rimbey, for the purposes described in Section 655 of the *Municipal Government Act*, and including:

- a. The provision of municipal services, utilities and the payment of related fees and levies.
- b. Provision to assist in future improvement to the intersection of 50th Ave and Rimstone Dr.
- c. All shallow services including but not exclusive to natural gas, power, and cable.

3. The applicant is required to build Rimstone Drive to Town specification to ensure each propose lot has public road access.

4. If necessary, you are to pay any outstanding offsite levies. Please contact the Town of Rimbey to arrange for payment of these fees.

5. Make any necessary changes to the gas utility, AltaGas Utilities, to provide service to the lots and provide any easements required.

6. Make arrangements with the power utility, Fortis, to provide service to the lots, and provide any easements required.

(You should contact the utilities before finalizing the survey, because they may require easements to be registered simultaneously with the plan of subdivision.)

7. Any outstanding taxes on the property are to be paid.

~~8. The applicant is to dedicate municipal reserves along the west side of lot 6. The amount shall equate to 0.221 hectares.~~

8. The applicant will pay the Town of Rimbey, cash in lieu of Municipal Reserves, for 0.221 hectares of land, at a rate, to be mutually agreed upon between the applicant and the Town of Rimbey, based on the assessment value of the land.

9. The applicant is to pay an endorsement fee of \$1000 to West Central Planning Agency.

CARRIED

8. Reports

Mr. Cummings departed the Council Meeting at 9:25 pm.

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Public Work's Report
- 8.1.3 Director of Community Services Report
- 8.1.4 Community Peace Officer's Report
- 8.1.5 Contract Development Officer Report

Motion 246/15

Moved by Councillor Webb to accept the department reports as information.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimoka Housing Foundation Board Meeting Minutes of May 27, 2015
- 8.2.2 Rimbey Historical Society Board Meeting Minutes of June 19, 2015
- 8.2.3 Rimbey FCSS/RCHHS Board Meeting Minutes of May 20, 2015
- 8.2.4 Beatty Heritage House Society Board Meeting Minutes of June 1, 2015

Motion 247/15

Moved by Councillor Jaycox, to accept the Rimoka Housing Foundation Board Meeting Minutes of May 27, 2015, the Rimbey Historical Society Board Meeting Minutes of June 19, 2015, the Rimbey FCSS/RCHHS Board Meeting Minutes of May 20, 2015, and the Beatty Heritage House Society Board Meeting Minutes of June 1, 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 Webb's Report

Motion 248/15

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

CARRIED

Mayor Pankiw recessed the Council meeting at 9:30 pm.

Mayor Pankiw reconvened the Council meeting at 9:37 pm.

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum – deleted from agenda

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 249/15

Moved by Councillor Godlonton the Council the meeting go in camera at 9:37 pm, pursuant to Division 2, Sections 27(1) 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, Contract Development Officer Liz Armitage, Director of Public Works Rick Schmidt, Director of Community Services Cindy Bowie, Director of Emergency Services Kyle Koller, Mr. Earl Giebelhaus, Mr. Ruben Giebelhaus and Recording Secretary Kathy Blakely, to discuss legal and personnel issues.

CARRIED

Mr. Earl Giebelhaus and Mr. Ruben Giebelhaus departed the meeting at 10:05 pm.

Motion 250/15

Moved by Councillor Webb the meeting reverts back to an open meeting at 10:34 pm.

CARRIED

Motion 251/15

Moved by Councillor Godlonton to have Administration seek legal counsel from Brownlee LLP, to determine if the Town of Rimbey has any course of action regarding the ongoing the issues pertaining to the spray park.

CARRIED

Motion 252/15

Moved by Councillor Godlonton to cease all repairs and maintenance on the spray park, until Administration receives a legal opinion from Brownlee LLP.

CARRIED

Motion 253/15

Moved by Councillor Webb to appoint Jay Cottell as a member to the Rimbey Municipal Library Board, for a three year term, effective July 28, 2015.

CARRIED

Motion 254/15

Moved by Councillor Jaycox to evict Helping Hands from the Boy Scout Hall, effective immediately.

CARRIED

Motion 255/15

Moved by Councillor Webb to honor the "Appendix to the Land Use Lease Agreement between the Town of Rimbey and the Rimbey Agricultural Society" signed October 29, 2002, regarding the removal of the building and cleanup of the premises.

CARRIED

12. Adjournment

Motion 256/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 10:37 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

**AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE
HELD ON WEDNESDAY, JULY 29 2015 AT 4:00 PM IN THE COUNCIL
CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

- 1 **Call to Order Special Council Meeting
& Record of Attendance**

- 2 **Agenda Approval**

- 3 **In Camera - Land (Pursuant to Division 2, Section 24(1) of the Freedom
of Information and Protection of Privacy)**

- 4 **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL
HELD ON WEDNESDAY JULY 29, 2015 IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 4:06 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton (arrived at 4:09 pm)
Councillor Jaycox
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Municipal Intern Michael Fitzsimmons
Contract Development Officer Liz Armitage (via telephone)
Recording Secretary – Kathy Blakely

Absent: Acting Chief Administrative Officer/Chief Financial Officer
Lori Hillis, CA
Councillor Payson

Public:

no members of the public

2. Adoption
Agenda

of 2.1 July 29, 2015 Agenda

Motion 257/15

Moved by Councillor Webb to accept the agenda for the Special Council Meeting of July 29, 2015 as presented.

CARRIED

3. In Camera - Land

3. In Camera – Land (Pursuant to Division 2, Sections 24(1) of the Freedom of Information and Protection of Privacy Act)

Motion 258/15

Moved by Councillor Jaycox the Council the meeting go in camera at 407 pm, pursuant to Division 2, Sections 24(1) of the Freedom of Information and Protection of Privacy Act, with Mayor Pankiw, Councillors Godlonton, Jaycox and Webb, Interim Chief Administrative Officer Donna Tona, Municipal Intern Michael Fitzsimmons, Contract Development Officer Liz Armitage (via telephone), and Recording Secretary Kathy Blakely, to discuss land issues.

CARRIED

Motion 259/15

Moved by Councillor Webb the Special Council Meeting reverts back to an open meeting at 4:31 pm.

CARRIED

4. Adjournment

4. Adjournment

Motion 260/15

Moved by Councillor Godlonton to adjourn the Special Council Meeting.

CARRIED

Time of adjournment: 4:32 pm.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, AUGUST 24, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
2.1	Bylaw 903/15 Amendment to Land Use Bylaw – Rimoka Storm Water Pond Land Use Re-designation to MR	2-26
2.2	Bylaw 904/15 Municipal Reserve Subdivision	27-52
3.	Agenda Approval and Additions	
4.	Minutes	
4.1	Minutes of Regular Council Meeting of July 27, 2015.....	53-62
4.2	Minutes of Special Council Meeting of July 29, 2015.....	63-64
5.	Delegations	
5.1	New Rimbey RCMP Staff Sgt.(7.1)	65
5.2	Mr. Craig Oliver – Web Site Design (7.2)	66
6.	Bylaws	
6.1	Bylaw 903/15 Amendment to Land Use Bylaw - Rimoka Storm Water Pond Land Use Re-designation to MR.....	67-91
6.2	Bylaw 904/15 Municipal Reserve Subdivision	92-116
7.	New and Unfinished Business	
7.1	New Rimbey RCMP Staff Sgt. (5.1)	117
7.2	Mr. Craig Oliver – Web Site Design Delegation Discussion (5.2).....	118
7.3	Tagish Engineering Ltd Project Status Updates to August 11, 2015.....	119-122
7.4	Subdivision Application – 1530066 Alberta Ltd.....	123-132
7.5	Fee Schedule Recommendations	133-166
8.	Reports	
8.1	Department Report-None	
8.2	Boards/Committee Reports	167
8.2.1	Rimbey Business Sector Sustainability Advisory Committee Board Meeting Minutes of July 2, 2015	168
8.2.2	Beatty Heritage House Society Meeting Minutes of June 29, 2015	169
8.3	Council Reports	170
8.3.1	Mayor Pankiw’s Report.....	171
8.3.2	Councillor Godlonton’s Report.....	
8.3.3	Councillor Jaycox’s Report	172
8.3.4	Councillor Payson’s Report	173
8.3.5	Councillor Webb’s Report.....	174
9.	Correspondence	175
9.1	Rimbey Municipal Library Board Annual Report 2014	176-181
10.	Open Forum (Bylaw 894/14 – Council Procedural Bylaw #30 - The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)	
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	Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, AUGUST 24, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Municipal Intern - Michael Fitzsimmons
Enforcement Services - Sgt. Kyle Koller
Director of Community Services – Cindy Bowie
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Public Works – Rick Schmidt

Public:

Treena Mielke, Rimbey Review
Kemi Apanisile, Anna Lim - West Central Planning Agency
Greg Smith – Tagish Engineering Services Ltd.
Paul McLauchlin, Rimoka Housing Foundation Chairman/Ponoka County Reeve
Stan Cummings – SJC Development Corporation
Acting Detachment Commander Cst. Carmen Dutz – Delegation
Mr. Craig Oliver - Delegation

19 members of the public

2. Public Hearing 2.1 Bylaw 903/15 Amendment to Land Use Bylaw - Rimoka Storm Water Pond Land Use Re-designation to MR.

Mayor Pankiw opened the Public hearing for Bylaw 903/15 Amendment to Land Use Bylaw - Rimoka Storm Water Pond Land Use Re-designation to MR.

Mayor Pankiw advised the purpose of Bylaw 903/15 is a Bylaw of the Town of Rimbey, in the Province of Alberta to amend Land Use Bylaw 762/04, where a portion of Plan 1423218, Block 1, Lot 1, with the Storm Water Pond to be re-designated from (IPU) Institution and Public Use to (MR) Municipal Reserve.

Mayor Pankiw requested confirmation of Notice of Public Hearing.

Development Officer Liz Armitage advised Council passed first reading of Bylaw 903/15 Rimoka Storm Water Pond at the Regular Council Meeting held July 27, 2015.

The Public Hearing for Bylaw 903/15 Rimoka Storm Water Pond was advertised for two (2) consecutive weeks August 11 and August 18, in the Rimbey Review. It was also advertised on the Town of Rimbey website and copies were available at the town office.

Notification to referral agencies was sent on August 4, 2015 with a request for written responses to be submitted by August 19, 2015.

Notification to adjacent landowners was sent on August 4, 2015 with a request for written responses to be submitted by August 19, 2015.

Mayor Pankiw requested a report from development services.

Mrs. Armitage advised Council the applicant, Rimoka Housing Foundation, has requested that the Town of Rimbey re-designate and subdivide the portion of Plan 1423218 Block 1 Lot 1 which will contain the storm water pond. These

lands are intended to provide the required municipal reserve for SJC Development and Rimoka Housing Foundation. This pond will be a “wet pond” in which it will retain a prescribed level of water that permits it to be an aesthetic and ecological feature for the Rimoka Development. Additionally, the wet pond to be built by Rimoka Housing Foundation will also provide the necessary storm water drainage required by the entire development area.

The applicant and town administration recommend that the portion of the land intended to be Municipal Reserve be formally re-designated to the Municipal Reserve land use.

Upon land use resignation the land will also be subdivided and the Municipal Reserve portion will be turned over to the Town.

Mayor Pankiw inquired if any written submissions had been received regarding Bylaw 903/15 Rimoka Storm Water Pond.

Mrs. Armitage indicated written submissions had been received from agencies and residents.

Agencies:

One written response was received by August 19th from Emergency Response and Preparedness regarding setback requirements. It appears to be a standard automatically generated response and it is not pertinent to this application. No additional written responses were submitted. Alberta Transportation indicated that they intend to submit their comments on August 24, 2015 to be read into the record at the Public Hearing.

Additional written responses from agencies:

Alberta Transportation – no objections

Atco Pipelines – no objection

Atco Gas – no objections, with conditions

Ponoka County – no objections

Residents:

Town administration has received 5 letter from the following residents:

Janet Boyarzin, August 14, 2015

Don and Jeannet Hoornaert, August 17, 2015

Alvin Johnson, August 17, 2015

Earl Giebelhaus. August 18, 2015

Penny Giebelhaus, August 18, 2015

Additionally, 1 phone call was received from Herb and Judith Grutterink on August 12, 2015.

She noted it appears most of the concerns are in regards to the design of the Rimoka Lodge and the Storm Water Pond, which are beyond the scope of the current bylaw.

Due to the nature of the concerns raised, administration has recommended that the applicant hold a public open house to present the design to residents of Rimbey.

Mayor Pankiw asked the gallery if there were any persons wishing to be heard regarding Bylaw 903/15 Rimoka Storm Water Pond.

Stacey Johnson – opposed. Ms. Johnson spoke at length regarding the size of the Municipal Reserve, Ponoka County’s purchase of the land and its cost, and the gifting of the Municipal Reserve back to the Town of Rimbey.

Mayor Pankiw invited Paul McLaughlin, Reeve of Ponoka County/Rimoka Housing Foundation Chairman to answer questions put forth by Ms. Johnson.

Development Officer Liz Armitage spoke on the amount of reserve required as stated by the MGA.

CAO Tona departed the Council Meeting at 7:41 pm.

CAO Tona returned to the Council Meeting at 7:42 pm.

Penny Giebelhaus – opposed. Mrs. Giebelhaus spoke regarding road development, design features of the water pond, exits to highway 53 and development agreements.

Earl Giebelhaus spoke to the responsibility of the developer to supply all the services for the development, his opinion on the pre-maturity of the bylaws and on a meeting held with Reeve McLaughlin. He indicated he is not opposed to the project however he would like to see it done right.

CAO Tona departed the Council Meeting at 7:50 pm.

CAO Tona returned to the Council Meeting at 7:51 pm.

Mr. Giebelhaus departed the Council Meeting at 7:51 pm.

Mayor Pankiw asked a second time if any persons wished to be heard regarding Bylaw 903/15 Rimoka Storm Water Pond.

Mayor Pankiw asked a third time if any persons wished to be heard regarding Bylaw 903/15 Rimoka Storm Water Pond.

Mayor Pankiw closed the public hearing of Bylaw 903/15 Amendment to Land Use Bylaw - Rimoka Storm Water Pond Land Use Re-designation to MR.

Mayor Pankiw recessed the Council Meeting at 7:52 pm.

8 members of the public departed the Council Meeting.

Mayor Pankiw reconvened the Council Meeting at 7:57 pm.

2.2 Bylaw 904/15 Municipal Reserve Subdivision

Mayor Pankiw opened the Public hearing for Bylaw 904/15 Municipal Reserve Subdivision.

Mayor Pankiw advised the purpose of Bylaw 904/15 Municipal Reserve Subdivision, is a Bylaw of the Town of Rimbey, in the Province of Alberta, to establish the Rimoka Municipal Reserve Subdivision. Bylaw 904/15 will subdivide the Municipal Reserve portion of plan 1423218, Block 1, Lot 1 resulting in the transfer of title of these lands to the Town of Rimbey to be designated as Municipal Reserve.

Mayor Pankiw requested confirmation of Notice of Public Hearing.

Development Officer Liz Armitage advised Council passed first reading of Bylaw 904/15 Municipal Reserve Subdivision at the Regular Council Meeting held July 27, 2015.

The Public Hearing for Bylaw 904/15 Municipal Reserve Subdivision was advertised for two (2) consecutive weeks August 11 and August 18, in the Rimbey Review. It was also advertised on the Town of Rimbey website and copies were available at the Town Office.

Notification to referral agencies was sent on August 4, 2015 with a request for written responses to be submitted by August 19, 2015.

Notification to adjacent landowners was sent on August 4, 2015 with a request for written responses to be submitted by August 19, 2015.

Mayor Pankiw requested a report from development services.

The applicant, Rimoka Housing Foundation, has requested that the Town of Rimbey re-designate and subdivide the portion of Plan 1423218 Block 1 Lot 1 which will contain the storm water pond. These lands are intended to provide the required municipal reserve for SJC Development and Rimoka Housing Foundation. This pond will be a “wet pond” in which it will retain a prescribed

level of water that permits it to be an aesthetic and ecological feature for the Rimoka Development and the entire community. Additionally, the wet pond to be built by Rimoka Housing Foundation will also provide the necessary storm water drainage required by the entire development area.

The applicant and town administration recommend that the portion of the land intended to be Municipal Reserve be formally subdivided in order to be turned over to the town. Upon subdivision approval the applicant will:

Undertake a legal survey to provide a boundary for Plan 1423218 Block 1 Lot 2 (The Pond)

Transfer the title of these lands to the town of Rimbey to be designated as Municipal Reserve

Typically subdivisions are subdivided through the specific subdivision process outlined in the Municipal Government Act and the Subdivision and Development Regulations. However, in the case of subdivisions pertaining to Municipal Reserve, MGA 665(1) permits for subdivision to occur by way of bylaw.

Mayor Pankiw inquired if any written submissions had been received regarding Bylaw 904/15 municipal Reserve Subdivision.

Mrs. Armitage indicated written submissions had been received from agencies and residents.

Agencies:

One written response was received by August 19th from Emergency Response and Preparedness regarding setback requirements. It appears to be a standard automatically generated response and it is not pertinent to this application. No additional written responses from agencies were submitted. Alberta Transportation indicated that they intend to submit their comments on August 24, 2015 to be read into the record at the Public Hearing.

Additional written responses received from agencies:

Alberta Transportation – no objections.

Atco Pipelines – no objections.

Atco Gas – no objections, with conditions

Ponoka County – no objections

Residents: (Town administration has received 5 letters from the following residents):

Janet Boyarzin, August 14, 2015

Don and Jeannet Hoornaert, August 17, 2015

Alvin Johnson, August 17, 2015

Earl Giebelhaus, August 18, 2015

Penny Giebelhaus, August 18, 2015

Additionally, 1 phone call was received from Herb and Judith Grutterink on August 12, 2015.

It appears that most of the concerns are in regards to the design of the Rimoka Lodge and the Storm Water pond, which are beyond the scope of the current bylaw.

Due to the nature of the concerns raised, administration has recommended that the applicant hold a public open house to present the design to residents of Rimbey.

Mayor Pankiw asked the gallery if there were any persons wishing to be heard regarding Bylaw 904/15 Municipal Reserve Subdivision.

Alvin Johnston spoke regarding Rimoka Housing Foundation being responsible for part of the roads. He inquired why the town wants it subdivided and the Municipal Reserve put into the Town's name. He inquired as to why not let Rimoka Housing Foundation maintain the pond.

Reeve Paul McLauchlin/Rimoka Housing Foundation Chairman replied to Mr. Johnston regarding the road to the Rimoka Lodge and recapped the order of operations. He reiterated there will be an open house regarding the lodge and the pond.

Mayor Pankiw asked a second time if any persons wished to be heard regarding Bylaw 904/15 Municipal Reserve Subdivision.

Mayor Pankiw asked a third time if any persons wished to be heard regarding Bylaw 904/15 Municipal Reserve Subdivision.

Mayor Pankiw closed the public hearing of Bylaw 904/15 Municipal Reserve Subdivision.

3. Adoption
Agenda

of 3.1. August 24, 2015 Agenda

Motion 261/15

Moved by Councillor Jaycox to accept the agenda for August 24, 2015 Regular Council Meeting as presented.

CARRIED

Motion 262/15

Moved by Councillor Webb to extend the Council Meeting beyond the 90 minutes allocated for Council Meetings in the Council Procedural Bylaw 894/14.

CARRIED

4. Minutes

4.1 Minutes of Regular Council Meeting of July 27, 2015

4.2 Minutes of Special Council Meeting of July 29, 2015

Motion 263/15

Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of July 27, 2015, as presented.

CARRIED

Motion 264/15

Moved by Councillor Jaycox to accept the Minutes of the Special Council Meeting of July 29, 2015, as presented.

CARRIED

5. Delegation

5.1 New Rimbey RCMP Staff Sgt.(7.1)

Administration has invited the new Rimbey RCMP Acting Detachment Commander Cst. Carmen Dutz to attend the Council Meeting to welcome him to Rimbey and introduce him to Council.

Mayor Pankiw welcomed Acting Detachment Commander Cst. Carmen Dutz to the Council Meeting.

Cst. Dutz informed Council he has been on staff at the Rimbey detachment since July of 2015. He has been an RCMP Officer for 8 years, has a young family and lives in the Lacombe County.

Mayor Pankiw thanked Cst. Dutz for attending the Council Meeting.

Cst. Dutz departed the Council meeting at 8:16 pm.

5.2 Mr. Craig Oliver – Website Design (7.2)

Mayor Pankiw welcomed Mr. Oliver to the Council meeting.

Mr. Oliver presented to Council and the Gallery a second demonstration of the proposed new Town of Rimbey Website.

Mayor Pankiw thanked Mr. Oliver for his presentation.

Mr. Oliver departed the meeting at 8:35 pm.

2 members of the public departed the meeting at 8:36 pm.

Mr. Cummings departed the meeting at 8:36 pm.

Mr. Cummings returned to the meeting at 8:39 pm.

1 member of the public rejoined the meeting at 8:45 pm.

6. Bylaws

6.1 Bylaw 903/15 Amendment to Land Use Bylaw – Rimoka Storm Water Pond Land Use Re-designation to MR

Motion 265/15

Moved by Councillor Jaycox to give second reading to Bylaw 903/15 Amendment to Land Use Bylaw – Rimoka Storm Water Pond Land Use Re-designation to MR.

CARRIED

Motion 266/15

Moved by Councillor Payson to give third reading to Bylaw 903/15 Amendment to Land Use Bylaw - Rimoka Storm Water Pond Land Use Re-designation to MR.

CARRIED

6.2 Bylaw 904/15 Municipal Reserve Subdivision

Motion 267/15

Moved by Mayor Pankiw to give second reading to Bylaw 904/15 Municipal Reserve Subdivision.

CARRIED

Motion 268/15

Moved by Councillor Jaycox to give third reading to Bylaw 904/15 Municipal Reserve Subdivision.

CARRIED

7. New and Unfinished Business

7.1 New Rimbey RCMP Staff Sgt. (5.1)

Motion 269/15

Moved by Councillor Godlonton to accept the introduction of Acting Detachment Commander Cst. Carmen Dutz, as information.

CARRIED

7.2 Mr. Craig Oliver – Website Design (5.2)

Motion 270/15

Moved by Councillor Webb to accept the presentation on the new web site by Mr. Oliver, as information.

CARRIED

7.3 Tagish Engineering Ltd. Project Status Updates to August 11, 2015Motion 271/15

Moved by Councillor Godlonton accept the Tagish Engineering Ltd. Project Status Updates to August 11, 2015, as information.

CARRIED

7.4 Subdivision Application – 1530066 Alberta Ltd.Motion 272/15

Moved by Councillor Payson to approve the subdivision application from 1530066 Alberta Ltd with the following 6 conditions:

1. Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the approved West Central Planning Agency drawing dated June 25th, 2015. On completion of the survey plan, the applicant's surveyor must submit the plan to West Central Planning Agency for endorsement.
2. The applicant shall enter into and comply with a development agreement, on terms satisfactory to the Town of Rimbey, for the purposes described in Section 655 of the *Municipal Government Act*, and including:
 - a. The provision of municipal services and utilities and the payment of related fees and levies.
 - b. All shallow services including but not exclusive to natural gas, power, and cable.
 - c. Create a new access to the proposed lot from 40th street.
3. If necessary, the applicant is to pay any outstanding offsite levies. Please contact the Town of Rimbey to arrange for payment of these fees.
4. Any outstanding taxes on the property are to be paid.
5. The applicant is to pay an endorsement fee of \$200 to West Central Planning Agency.
6. The applicant will ensure the setbacks comply with the Land Use Bylaw.

CARRIED

Kemi Apanisile and Ann Lim of West Central Planning Agency departed the meeting at 9:19 pm.

One member of the public departed the Council meeting at 9:19 pm.

Reeve Paul McLauchlin of Ponoka County/Rimoka Housing Foundation Chairman departed the Council meeting at 9:19 pm.

7.5 Fee Schedule RecommendationsMotion 273/15

Moved by Mayor Pankiw to have Administration prepare a new Fees for Services Bylaw, with the fees presented, include fees for subdivision, and present the new bylaw at the September 14, 2015 Regular Council Meeting.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Rimbey Business Sector Sustainability Advisory Committee Board Meeting Minutes of July 2, 2015

8.2.2 Beatty Heritage House Society Meeting Minutes of June 29, 2015

Motion 274/15

Moved by Councillor Webb, to accept the Rimbey Business Sector Sustainability Advisory Committee Board Meeting Minutes of July 2, 2015 and the Beatty Heritage House Society Meeting Minutes of June 29, 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 275/15

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

CARRIED

9. Correspondence Correspondence

9.1 Rimbey Municipal Library Board Annual Report 2014

Motion 276/15

Moved by Councillor Jaycox to accept the Rimbey Municipal Library Board Annual Report 2014, as information.

CARRIED

10. Open Forum 10.1 Open Forum

Mayor Pankiw asked if anyone wished to address Council.

No one from the gallery responded.

Mayor Pankiw recessed the Council meeting at 9:26 pm.

Mr. Cummings, one member of the public, Director of Community Services Cindy Bowie, Director of Enforcement Services Staff Sgt. Kyle Koller departed the Council meeting at 9:26 pm.

Mayor Pankiw reconvened the Council meeting at 9:30 pm.

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

Motion 277/15

Moved by Councillor Webb the Council the meeting go in camera at 9:30 pm, pursuant to Division 2, Sections 24(1) 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, Contract Development Officer Liz Armitage, Greg Smith - Tagish Engineering Ltd, and Recording Secretary Kathy Blakely, to discuss land and personnel issues.

CARRIED

Motion 278/15

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 10:25 pm.

CARRIED

Motion 279/15

Moved by Councillor Webb to accept, with regret, the resignation of Michelle Andrishak and Terry Von Hollen, from the Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

Motion 280/15

Moved by Councillor Godlonton to appoint Derek Nordstrom as a Board Member of the Rimbey Business Sector Sustainability Advisory Committee, effective August 24, 2015.

CARRIED

12. Adjournment

Motion 281/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 10:32 p.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

**AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE
HELD ON WEDNESDAY SEPTEMBER 9, 2015 AT 10:00 AM IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

- 1 **Call to Order Special Council Meeting
& Record of Attendance**

- 2 **Agenda Approval**

- 3 **Website**

4. **In Camera - Personnel (Pursuant to Division 2, Section 17(2) of the
Freedom of Information and Protection of Privacy Act)**

- 5 **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL
HELD ON WEDNESDAY SEPTEMBER 9, 2015 IN THE COUNCIL
CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 10:04 am, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Municipal Intern – Michael Fitzsimmons
Recording Secretary – Kathy Blakely

Absent:

Public:
Craig Oliver, Amazing Ideas Cloud Computing, Inc.

0 members of the public

2. Adoption of September 9, 2015 Special Council Meeting Agenda
Agenda

Motion 282/15

Moved by Councillor Godlonton to accept the agenda for the Special Council Meeting of September 9, 2015 as presented.

CARRIED

3. New Unfinished Business and Website – Amazing Ideas Cloud Computing, Inc.

Councillor Webb departed the meeting at 10:25 am.
Councillor Webb returned to the meeting at 10:38 am.

Motion 283/15

Moved by Councillor Jaycox to accept the presentation on the web site design as information.

CARRIED

4. In-Camera In Camera - Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)

Motion 284/15

Moved by Councillor Godlonton the Special Council the meeting go in camera at 11:07 am, pursuant to Division 2, Section 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, and Recording Secretary Kathy Blakely, to discuss personnel issues.

CARRIED

Motion 285/15

Moved by Councillor Webb the meeting reverts back to an open meeting at 11:28 am.

CARRIED

5. Adjournment

Adjournment

Motion 286/15

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment 11:29 am.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, SEPTEMBER 14, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Public Hearing - None**
3. **Agenda Approval and Additions** 1
4. **Minutes**
 - 4.1 Minutes of Regular Council Meeting August 24, 2015 2-10
 - 4.2 Minutes of Special Council Meeting September 9, 2015 11-12
5. **Delegations - None**
Bylaws
 - 6.1 Bylaw 905/15 Fees Schedule 13
 - 6.2 Bylaw 906/15 ATCO Gas and Pipelines Ltd Franchise Fee Renewal 14-46
7. **New and Unfinished Business**
 - 7.1 Repurposing of Old Lodge 47
 - 7.2 Debbie Bergeron – Donation Request 48-50
 - 7.3 Joint Fire Quality Management Plan 51-72
 - 7.4 Rimbey Junior Senior High School Graduation 73-74
 - 7.5 Residential Spec Homes 75-77
 - 7.6 Municipal Development Plan 78-82
 - 7.7 Tagish Engineering Ltd. Project Status Updates to September 8/15 83-86
 - 7.8 Town of Rimbey Logo 87-93
8. **Reports**
 - 8.1 Department Report-None
 - 8.2 Boards/Committee Reports - None
9. **Correspondence**
 - 9.1 None
10. **Open Forum** (Bylaw 894/14 – Council Procedural Bylaw #30 - The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)
11. **In- Camera**
 - 11.1 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection Of Privacy Act.)
12. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, SEPTEMBER 14, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
- Absent:
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Community Services – Cindy Bowie
Director of Enforcement Services – Sgt. Kyle Koller
- Public:
Treena Mielke, Rimbey Review
- 8 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. September 14, 2015 Agenda
- Motion 287/15
- Moved by Councillor Webb to accept the agenda for September 14, 2015 Regular Council Meeting as presented.
- CARRIED
4. Minutes 4.1 Minutes of Regular Council Meeting of August 24, 2015
4.2 Minutes of Special Council Meeting of September 9, 2015
- Motion 288/15
- Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of August 24, 2015, as presented.
- CARRIED
- Motion 289/15
- Moved by Councillor Godlonton to accept the Minutes of the Special Council Meeting of September 9, 2015, as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 Bylaw 905/15 Fees for Services
- Motion 290/15
- Moved by Mayor Pankiw to table Bylaw 905/15 Fees for Services to the Regular Council Meeting Scheduled for September 28, 2015.
- CARRIED

6.2 Bylaw 906/15 ATCO Gas and Pipelines Ltd. Franchise Fee RenewalMotion 291/15

Moved by Councillor Webb to give first reading to Bylaw 906/15 ATCO Gas and Pipelines Ltd. Franchise Fee Renewal.

CARRIED

Motion 292/15

Moved by Councillor Webb to increase the ATCO Gas and Pipelines Ltd. franchise fee by 1% to 25% from 24%.

CARRIED

7. New and Unfinished Business

7.1 Repurposing of Old Lodge

One member of the public joined the meeting.

Motion 293/15

Moved by Councillor Jaycox to forward a letter to Seniors Minister, Minister Sarah Hoffman, indicating the Old Seniors Lodge could be used for remodeling 20 units, and use the rest of the facility for the Rimbey Municipal Library and the Out Reach School.

CARRIED

7.2 Debbie Bergeron - Donation RequestMotion 294/15

Moved by Mayor Pankiw to have Administration respond to Ms. Bergeron advising the request for a donation has been denied.

CARRIED

7.3 Joint Fire Quality Management PlanMotion 295/15

Moved by Councillor Godlonton to have the Chief Administrative Office and the Mayor execute the Joint Fire Quality Management Plan between Ponoka County, Summer Village of Parkland Beach and Town of Rimbey.

CARRIED

7.4 Rimbey Junior Senior High School GraduationMotion 296/15

Moved by Mayor Pankiw the Town of Rimbey will donate the rental of the Auditorium for Thursday, September 24, 2015, to the Rimbey Junior Senior High School, for Graduation set up and rehearsal.

CARRIED

7.5 Residential Spec HomesMotion 297/15

Moved by Councillor Godlonton to accept the Tax Relief Program for Residential Spec Build Homes, with an amendment to a maximum of one year, for use with developers who apply in writing for a tax break.

CARRIED

7.6 Municipal Development PlanMotion 298/15

Moved by Councillor Payson for Vicinia Planning & Engagement Inc. to prepare a Municipal Development Plan for the Town of Rimbey and further the costs are accepted as presented being; Vicinia Planning & Engagement Inc. for planning specific work at a fee of \$8,000.00 plus GST, and Tagish Engineering Ltd. for mapping and engineering review for a fee of \$1922.40 plus GST., with work to start immediately, with a target date of completion for January 2016.

CARRIED

7.7 Tagish Engineering Project Status Updates to Sept 8, 2015Motion 299/15

Moved by Councillor Webb to accept the Tagish Engineering Project Status Updates to September 8, 2015 as information.

CARRIED

7.8 Town of Rimbey LogoMotion 300/15

Moved by Mayor Pankiw to table the discussion on the logo to the September 28, 2015 Regular Council Meeting.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports - None

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

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

One person spoke regarding the re-purposing of the old lodge, however she advised Council about the drug problems and crime in that particular area.

Mayor Pankiw recessed the meeting at 8:15 pm.

All members of the gallery departed the meeting.

Mayor Pankiw reconvened the meeting at 8:20 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 301/15

Moved by Councillor Webb the Council Meeting go in camera at 8:20 pm pursuant to Division 2, Sections 17(2) of the Freedom of Information and Protection of Privacy to discuss legal issues, with all Council, Interim CAO Donna Tona, Municipal Intern Michael Fitzsimmons, Contract Development Officer Liz Armitage, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely present.

CARRIED

Motion 302/15

Moved by Councillor Godlonton the Council meeting reverts back to an open meeting at 8:27 pm.

CARRIED

Motion 303/15

Moved by Councillor Godlonton to extend the Council Meeting beyond the 90 minutes allocated for Council Meetings in the Council Procedural Bylaw 894/14.

CARRIED

Motion 304/15

Moved by Councillor Payson the Council Meeting go in camera at 8:28 pm pursuant to Division 2, Sections 17(2) of the Freedom of Information and Protection of Privacy to discuss legal issues, with all Council, Interim CAO Donna Tona, Municipal Intern Michael Fitzsimmons, Contract Development Officer Liz Armitage, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely present.

CARRIED

Motion 305/15

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 8:52 pm.

CARRIED

Motion306/15

Moved by Councillor Jaycox to obtain legal follow up regarding West Central Planning Agency.

CARRIED

12. Adjournment

Motion 307/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:53 p.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, SEPTEMBER 28, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing - None	
3.	Agenda Approval and Additions	1
	11.1 Legal (Pursuant to Division 2, Section 27 of the Freedom of Information and Protection Of Privacy Act.) addition	
4.	Minutes	
	4.1 Minutes of Regular Council Meeting September 14, 2015	2-5
5.	Delegations - None	
	Bylaws	
	6.1 Bylaw 905/15 Fees for Services	6-13
7.	New and Unfinished Business	
	7.1 Town of Rimbey Logo.....	14-17
	7.2 Rimbey & District Crime Watch Association.....	18-20
	7.3 Earl Repas Subdivision Application TR 15 04.....	21-33
8.	Reports	
	8.1 Department Report-None	34
	8.1.1 Interim Chief Administrative Officer Report	35
	8.1.2 Public Work's Foreman's Report	36
	8.1.3 Director of Community Services Report	37
	8.1.4 Community Peace Officer's Report	38-39
	8.1.5 Contract Development Officer Report	40
	8.2 Boards/Committee Reports	41
	8.2.1 FCSS/RCHHS Board Meeting Minutes of June 24/15	42-45
	8.2.2 Rimbey Historical Society Minutes of August 19/15.....	46
	8.2.3 Rimbey Municipal Library Board Meeting Minutes of May 27/15	47-48
	8.3 Council Reports	49
	8.3.1 Mayor Pankiw's Report.....	50
	8.3.2 Councillor Godlonton's Report.....	
	8.3.3 Councillor Jaycox's Report	51
	8.3.4 Councillor Payson's Report	
	8.3.5 Councillor Webb's Report.....	
9.	Correspondence - None	
10.	Open Forum (Bylaw 894/14 – Council Procedural Bylaw #30 - The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)	
11.	In- Camera - None	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, SEPTEMBER 28, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
- Absent:
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Enforcement Services – Sgt. Kyle Koller
Director of Community Services – Cindy Bowie
- Public:
Treena Mielke, Rimbey Review
Kemi Apanisile– West Central Planning Agency
Anna Lim – West Central Planning Agency
Earl Repas – Subdivision Applicant
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. September 28, 2015 Agenda
11.1 Legal (Pursuant to Division 2, Section 27 of the Freedom of Information and Protection Of Privacy Act.) addition
- Motion 308/15
- Moved by Councillor Webb to accept the agenda for September 28, 2015 Regular Council Meeting as amended.
- CARRIED
4. Minutes 4.1 Minutes of Regular Council Meeting of September 14, 2015
- Motion 309/15
- Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of September 14, 2015, as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 Bylaw 905/15 Fees for Services
- Motion 310/15
- Moved by Councillor Godlonton to give first reading to Bylaw 905/15 Fees for Services.
- CARRIED
- Motion 311/15
- Moved by Councillor Webb to give second reading to Bylaw 905/15 Fees for Services.
- CARRIED

Motion 312/15

Moved by Councillor Jaycox to unanimously agree to consider giving third reading to Bylaw 905/15 Fees for Services.

CARRIED

Motion 313/15

Moved by Councillor Payson to give third and final reading to Bylaw 905/15 Fees for Services.

CARRIED

7. New and
Unfinished
Business

7.1 Town of Rimbey LogoMotion 314/15

Moved by Councillor Godlonton to accept the new logo for the Town of Rimbey as presented:



CARRIED

Motion 315/15

Moved by Councillor Godlonton to amend Town of Rimbey Policy 101 to reflect the new logo of Rimbey.

CARRIED

7.2 Rimbey & District Crime Watch AssociationMotion 316/15

Moved by Councillor Payson to invite 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 Lougheed Community Centre, or an alternate adequate space if the Kinsmen Room is unavailable, free of charge.

CARRIED

7.3 Earl Repas Subdivision Application TR 15/04

1 member of the public joined the meeting at 7:20 pm.

Motion 317/15

Moved by Councillor Jaycox to approve the Earl Repas Subdivision application TR15/04 with the following conditions:

- 1) Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the approved West Central Planning Agency drawing dated August 19th, 2015. On completion of the survey plan, your surveyor must submit the plan to West Central Planning Agency for endorsement.

- 2) The applicant shall enter into and comply with a development agreement, on terms satisfactory to the Town of Rimbey, for the purposes described in Section 655 of the Municipal Government Act, and may include but not limited to the following:
 - a) The construction of driveway cuts.
 - b) The payment of any off-site levies.
- 3) If necessary, you are to pay any outstanding offsite levies. Please contact the Town of Rimbey to arrange for payment of these fees.
- 4) The Applicant is to contact ATCO Gas to ensure separate service lines are connected to each lot. Please refer to ATCO Gas letter dated August 21st, 2015 for further detail.
- 5) The applicant is to contact Fortis Alberta to arrange installation of electrical services. Please refer to Fortis Alberta letter dated August 27th 2015 for further detail.
- 6) Applicant is to pay any outstanding taxes on the property.
- 7) Municipal Reserves are not owing, as the land that is to be subdivided is less than 0.8 hectares.
- 8) The applicant is to pay an endorsement fee of \$200.00 to West Central Planning Agency.

CARRIED

Mr. Repas, subdivision applicant, Kemi Apanisile and Anna Lim, West Central Planning Agency departed the meeting at 7:30 pm.

8. Reports

8.1 Department Reports

- 8.1.1 Interim Chief Administrative Officer Report
- 8.1.2 Public Works Foreman's Report
- 8.1.3 Director of Community Services Report
- 8.1.4 Community Peace Officer Report
- 8.1.5 Contract Development Officer Report

Motion 318/15

Moved by Councillor Webb to accept the department reports as information.

CARRIED

8.2 Boards/Committee Reports - None

- 8.2.1 FCSS/RCHHS Board Meeting Minutes of June 24/15
- 8.2.2 Rimbey Historical Society Minutes of August 19/15
- 8.2.3 Rimbey Municipal Library Board Meeting Minutes of May 27/15

Motion 319/15

Moved by Councillor Godlonton to accept the FCSS/RCHHS Board Meeting Minutes of June 24, 2015, the Rimbey Historical Society Minutes of August 19, 2015 and the Rimbey Municipal Library Board Meeting Minutes of May 27, 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 320/15

Moved by Councillor Webb 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 one from the gallery wished to address Council.

Treena Mielke, Rimbey Review and the one member of the gallery departed the meeting at 7:34 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 321/15

Moved by Councillor Godlonton the Council Meeting go in camera at 7:35 pm pursuant to Division 2, Section 27 of the Freedom of Information and Protection of Privacy to discuss legal issues, with all Council, Interim CAO Donna Tona, Municipal Intern Michael Fitzsimmons, Contract Development Officer Liz Armitage, Director of Public Works Rick Schmidt, and Recording Secretary Kathy Blakely present.

CARRIED

Motion 322/15

Moved by Councillor Webb the Council Meeting reverts back to an open meeting at 7:43 pm.

CARRIED

12. Adjournment

Motion 323/15

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 7:44 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON WEDNESDAY, OCTOBER 14, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Public Hearing**
3. **Agenda Approval and Additions** 1
7.3 Storage Shed (addition)
4. **Minutes**
4.1 Minutes of Regular Council Meeting September 28, 2015 2-5
5. **Delegations**
5.1 MLA Jason Nixon..... 6
- Bylaws**
 6.1
7. **New and Unfinished Business**
7.1 Community Grant Application – Rimbey Fire and Rescue..... 7-9
7.2 Town of Rimbey Vision/Mission Statement..... 10-11
8. **Reports**
8.1 Department Report-None
8.2 Boards/Committee Reports - None
9. **Correspondence**
10. **Open Forum** (Bylaw 894/14 – Council Procedural Bylaw #30 - The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)
11. **In- Camera**
11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)
12. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, OCTOBER 14, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Director of Enforcement Services – Sgt. Kyle Koller
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
- Public:
Amelia Naismith, Rimbey Review
MLA Jason Nixon, Delegate
1 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. October 14, 2015 Agenda
7.3 Storage Shed (addition)
- Motion 324/15
- Moved by Councillor Webb to accept the agenda for October 14, 2015 Regular Council Meeting as amended.
- CARRIED
4. Minutes 4.1 Minutes of Regular Council Meeting of September 28, 2015
- Motion 325/15
- Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of September 28, 2015, as presented.
- CARRIED
5. Delegation 5.1 MLA Jason Nixon
- Mayor Pankiw welcomed MLA Jason Nixon to the Council Meeting.
- MLA Nixon thanked Council for the opportunity to attend the Council Meeting. He indicated during his election campaign he would make a commitment to meet with all 15 elected bodies twice per year. MLA Nixon indicated the Legislature would resume sitting on October 26th, with the current government presenting their budget on October 27th. He noted it would most likely carry more debt than we are used to, although the details are yet to be released.
- MLA Nixon and Council discussed MSI, stable municipal funding, provincial sales tax, funds from resource revenues, linear assessments and the need for Counties and Towns to work together.
- Mayor Pankiw thanked MLA Nixon for attending the meeting.
- MLA Nixon departed the meeting at 7:20 pm.

Motion 326/15

Moved by Councillor Jaycox to accept the presentation from MLA Jason Nixon as information.

CARRIED

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 Community Grant Application – Rimbey Fire and RescueMotion 327/15

Moved by Councillor Webb to approve \$500.00 towards the Rimbey Fire and Rescue for their Fire Prevention Week Event held on Thursday, October 8, 2015.

CARRIED

7.2 Town of Rimbey Vision/Mission StatementMotion 328/15

Moved by Mayor Pankiw to table the Town of Rimbey Vision/Mission Statement/Core Values to the October 26, 2015 Regular Council Meeting.

CARRIED

7.3 Storage ShedMotion 329/15

Moved by Councillor Godlonton to transfer \$3,500.00 from the Public Works Capital Budget to Public Works Goods.

CARRIED

Motion 330/15

Moved by Councillor Jaycox to approve the purchase of the storage shed at an approximate value of \$3,500.00, for Library storage, and further, that when the Library no longer requires the shed for storage, it be moved to the Public Works Maintenance Yard.

CARRIED

8. Reports

8.1 Department Reports – None8.2 Boards/Committee Reports - None

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

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

No one from the gallery wished to address Council.

11. In Camera

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

Motion 331/15

Moved by Councillor Godlonton the Council Meeting go in camera at 7:31 pm, pursuant to Division 2, Section 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 Public Works Rick Schmidt, Director of Community Services Cindy Bowie, Director of Emergency Services Kyle Koller, and Recording Secretary Kathy Blakely, to discuss personnel issues.

CARRIED

Motion 332/15

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 7:40 pm.

CARRIED


12. Adjournment

Motion 333/15

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 7:40 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

ORGANIZATIONAL MEETING AGENDA

AGENDA FOR THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY OCTOBER 26, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1.	Call to Order	
2.	Agenda Approval and Additions	1
3.	Schedule	
3.1	Council Meeting Dates and Times	2
4.	Appointments	
4.1	Auditor	3-4
4.2	Assessor	5
4.3	Engineers	6-7
4.4	Bank.....	8-9
4.5	Legal.....	10-11
4.6	Surveyors	12-13
4.7	Deputy Mayor & Signing Authority	14-15
4.8	Bylaw & Policy Committee	16-17
4.9	Cemetery Committee	16-17
4.10	Blindman Youth Action Society	16-17
4.11	CAEP Board	16-17
4.12	Chamber of Commerce	16-17
4.13	Disaster Services Committee	16-17
4.14	FCSS Board	16-17
4.15	Fire Commission	16-17
4.16	F.O.I.P. Coordinator	16-17
4.17	Historical Society Board	16-17
4.18	Interagency Committee	16-17
4.19	Library Board.....	16-17
4.20	Parkland Regional Library.....	16-17
4.21	Neighbourhood Place.....	16-17
4.22	Rimoka Housing Foundation Board	16-17
4.23	Wellness Committee Board.....	16-17
4.24	West Central Planning Agency	16-17
4.25	Subdivision and Development Appeal Board	16-17
4.26	Assessment Review Board	16-17
5.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 26, 2015, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the Organizational Meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Godlonton (7:14) pm
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:
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Contract Development Officer Liz Armitage
Director of Public Works Rick Schmidt
- Public:
2 members of the public
2. Adoption of Agenda of Agenda Approval and Additions
- Motion 334/15
- Moved by Councillor Webb to approve agenda as presented.
- CARRIED
3. Schedule 3.1. Council Meeting Dates and Times
- Motion 335/15
- Moved by Councillor Jaycox to schedule Regular Council Meetings every 2nd and 4th Monday of the month commencing at 7:00 pm.
- CARRIED
- Motion 336/15
- Moved by Councillor Payson there be only one meeting in November 2015 being November 23, and one meeting per month in the months of July 2016 and August 2016 on the 4th Monday of the month, commencing at 7:00 pm and one meeting in December 2016 on the 3rd Monday of the month, commencing at 7:00 pm.
- CARRIED
- Motion 337/15
- Moved by Councillor Webb that if any regularly scheduled meeting falls on a statutory holiday, the meeting moves to the Wednesday of the same week, commencing at 7:00 pm.
- CARRIED
- Motion 338/15
- Moved by Mayor Pankiw to eliminate Committee of the Whole Meetings.
- CARRIED

4. Appointments

4.1 AuditorMotion 339/15

Moved by Councillor Jaycox to appoint Seniuk & Company as the Town of Rimbey Auditors for a five year period 2015 through 2019.

CARRIED

4.2 AssessorMotion 340/15

Moved by Mayor Pankiw to retain Municipal Property Consultants as Assessors for the Town of Rimbey as per our Service Agreement through to 2018.

CARRIED

4.3 Engineering ServicesMotion 341/15

Moved by Mayor Pankiw to appoint Tagish Engineering Services as engineers for the municipality for a three year term.

CARRIED

4.4 Banking ServicesMotion 342/15

Moved by Mayor Pankiw the Town of Rimbey stay with our current banking services provider ATB Financial until the CFO has returned, and bring back information on Service Credit Union by the December 21, 2015 Regular Council Meeting.

CARRIED

4.5 Legal ServicesMotion 343/15

Moved by Councillor Webb the Town of Rimbey appoints Brownlee LLP and SIRRS as the legal teams for the Municipality.

CARRIED

4.6 SurveyorsMotion 344/15

Moved by Councillor Godlonton to appoint New West Geomatics as the Town of Rimbey's surveyor.

CARRIED

4.7 Deputy Mayor and Signing AuthorityMotion 345/15

Moved by Councillor Jaycox the position of Deputy Mayor and Signing Authority revolve on a 6 month term commencing November 1, 2015 and revolve in the order of Councillor Godlonton, (November 1, 2015 – April 30, 2016), Councillor Webb (May 1, 2016 – October 31, 2016), Councillor Jaycox (November 1, 2016 – April 30, 2017) and Councillor Payson (May 1, 2017 – October 31, 2017).

CARRIED

4.8 – 4.26 Committee Appointments (Schedule A)



Town of Rimbey

SCHEDULE A
Committee / Boards October 2015 – 2016

	Committees / Boards	Mayor Pankiw	Councillor Jaycox	Councillor Payson	Councillor Godlonton	Councillor Webb	Dev. Officer Liz Armitage	Interim CAO Donna Tona	Acting CAO Lori Hillis
4.7	Deputy Mayor (6 month term proposed)		Nov 1 2016 – Apr 30, 2017	May 1, 2017 – Oct 31, 2017	Nov 1, 2015 – Apr 30, 2016	May 1, 2016 – Oct 31, 2016			
4.7	Signing Authorities (6 month term proposed)		Nov 1 2016 – Apr 30, 2017	May 1 2017 – Oct 31, 2017	Nov 1, 2015 – Apr 30, 2016	May 1, 2016 – Oct 31, 2016			
	<i>Council Internal Committees</i>								
4.8	Bylaw & Policy Committee (3)	X	X			X	X		
4.9	Cemetery Committee (2)				X	X			
	<i>Council Community Committees</i>								
4.10	Blindman Youth Action Society (1)			X					
4.11	CAEP								
4.12	Chamber of Commerce (1)				X				
4.13	Disaster Services Committee(3)		X	X				X	X
4.14	FCSS Board (1)					X			
4.15	Fire Commission (1)	X						X	X
4.16	F.O.I.P. Coordinator							X	X
4.17	Historical Society Board (1)					X			
4.18	Interagency Committee (2)		X		X				
4.19	Rimbey Municipal Library Board (1)			X					
4.20	Parkland Regional Library Board (1)	X							
4.21	Neighborhood Place (1)			X					
4.22	Rimoka Foundation Board (2)	X	X						
4.23	Wellness Committee (1)				X				
4.24	West Central Planning Agency								
4.25	Subdivision and Development Appeal Board Members(5) SDAB Board Member Rob Rondeel November 1, 2015 – October 31, 2018 SDAB Board Member vacant November 1, 2015 – October 31, 2018 SDAB Board Member vacant November 1, 2015 – October 31, 2018 SDAB Board Member Kathy Pfau November 1, 2015 – October 31, 2017 SDAB Board Member Rhonda Tarney November 1, 2015 – October 31, 2017								
4.26	Assessment Review Board				Regional Assessment Review Board				

**Mayor ex officio to all Committees

3 members of the public joined the meeting at 7:41 pm

Motion 346/15

Moved by Mayor Pankiw the Town of Rimbey will no longer participate in CAEP (Central Alberta Economic Partnership).

CARRIED

Motion 347/15

Moved by Councillor Webb the Town of Rimbey will no longer participate in West Central Planning Agency.

CARRIED

Motion 348/15

Moved by Councillor Godlonton to adopt all other Board Appointments according to Schedule A.

CARRIED

5. Adjournment

Motion 349/15

Moved by Councillor Godlonton to adjourn.

CARRIED

Time of adjournment 7:36 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, OCTOBER 26, 2015 AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing - None	
3.	Agenda Approval and Additions	1
4.	Minutes	
4.1	Minutes of Regular Council Meeting October 14, 2015	2-4
5.	Delegations	
5.1	Rimbey Business Sector Sustainability Advisory Committee – Bob Stevenson (7.1)	5-8
5.2	Rimbey & Area Community Wellness Group – Helen Coers	9-12
6.	Bylaws	
6.1	Bylaw 907/15 Amendment Bylaw	13-14
6.2	Bylaw 903/15 Amendment	15-18
6.3	Bylaw 904/15 Amendment	19-22
7.	New and Unfinished Business	
7.1	Rimbey Business Sector Sustainability Advisory Committee – Bob Stevenson, Delegation Discussion (5.1)	23
7.2	Rimbey & Area Community Wellness Group – Helen Coers Delegation Discussion (5.2).....	24
7.3	Town of Rimbey Vision/Mission Statement/Core Values	25-30
8.	Reports	
8.1	Department Report-None	
8.2	Boards/Committee Reports	31
8.2.1	Rimbey Municipal Library Board Meeting Minutes Sept 21/15	32
8.3	Council Reports	33
8.3.1	Mayor Pankiw's Report.....	34
8.3.2	Councillor Godlonton's Report.....	
8.3.3	Councillor Jaycox's Report	35
8.3.4	Councillor Payson's Report	
8.3.5	Councillor Webb's Report.....	
9.	Correspondence - None	
10.	Open Forum (Bylaw 894/14 – Council Procedural Bylaw #30 - The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)	
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)	
12.	Adjournment	

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

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 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

**TOWN OF RIMBEY
TOWN COUNCIL AGENDA**

**AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE
HELD ON MONDAY NOVEMBER 2, 2015 AT 7:30 PM IN THE COUNCIL
CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

- | | | |
|-----------|------------------------------------------------------------------------------|-------------|
| 1 | Call to Order Special Council Meeting
& Record of Attendance | |
| 2 | Agenda Approval | 1 |
| 3 | 3.1 Vision/Mission Statement/CoreValues..... | 2-8 |
| | 3.2 Linking the new Town Vision to the Municipal Development Plan.... | 9-11 |
| 4. | Adjournment | |

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL
HELD ON MONDAY, NOVEMBER 2, 2015 IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING

1. Mayor Pankiw called the meeting to order at 7:30 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Municipal Intern/Recording Secretary – Michael Fitzsimmons
Contract Development Officer Liz Armitage

Absent:

Councillor Payson
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Municipal Enforcement Sgt. Kyle Koller
Director of Public Works Rick Schmidt
Director of Community Services Cindy Bowie
Executive Assistant Kathy Blakely

Public:

Mr. Bob Stevenson
4 members of the public

2. November 2, 2015 Special Council Meeting Agenda

Motion 372/15

Moved by Councillor Godlonton to accept the agenda for the Special Council Meeting of November 2, 2015 as presented.

CARRIED

3. 3.1 Vision/Mission Statement/Core Values
3.2 Linking The New Town Vision to the Municipal Development Plan

Motion 373/15

Moved by Councillor Webb, Council approves the Mission Statement of "Building community known for its quality life style".

CARRIED

Motion 374/15

Moved by Mayor Pankiw to table discussion on the Vision Statement to the November 23, 2015 Regular Council Meeting.

CARRIED

4. Adjournment

Motion 375/15

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment 9:20 pm.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, NOVEMBER 23, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing - None	
3.	Agenda Approval and Additions	1-2
4.	Minutes	
4.1	Minutes of Organizational Council Meeting October 26, 2015	3-6
4.2	Minutes of Regular Council Meeting October 26, 2015	7-10
4.3	Minutes of Special Council Meeting November 2, 2015	11-12
5.	Delegations	
5.1	Verne Brown, Former Director of Public Works	13
5.2	Community Events/Service Clubs/Other	14-15
	<u>Community Events Grants Applications:</u>	
	Rimbey Lions Club (Rock'in Rimbey)	16-17
	Rimbey Lions Club (Lions Pancake Day)	18-19
	Rimbey and District Community Christmas Bazaar	20-21
	Rimbey & District Horticultural Group	22-23
	Girl Guides of Canada	24-25
	Rimbey Nursery School	26-27
	Rimbey & District Victims Services	28-29
	Ladies Auxiliary to Rimbey Hospital	30-31
	Rimbey Fire and Rescue	32-33
	Rimbey & District Old Timers Association	34-35
	Rimbey Women's Conference Committee	36-37
	Rimbey & District Chamber of Commerce	38-39
	Gull Lake North Citizens on Patrol	40-41
	Rimbey & District Volunteer Week Committee	42-43
	Rimbey Sleigh Wagon and Saddle Club	44-45
	Rimbey Art Club	46-47
	Rimbey & District Drop In Centre	48-49
	Rimbey Kinsmen Club	50-51
	<u>Service Clubs/Organizations:</u>	
	Rimbey Municipal Library	52-54
	Parkland Regional Library	55-72
	Blindman Handi-Van Society	73-75
	Rimbey Family & Community Support Services	76-77
	Beatty Heritage House	78-81
	Catholic Social Services	82
	Big Brothers Big Sisters of Rimbey	83-87
	Rimbey Historical Society	88-91
	<u>Other Functions (Public Relations)</u>	
	Rimbey Municipal Library (2)	92
	Rimbey Boob Tour	93
	Rimbey & District Victim Services Valentines Gala	94
	Kinsmen Annual Christmas Party	95
	Rimbey RCMP Positive Ticketing	
6.	Bylaws - None	
6.1	Bylaw 906/15 ATCO Gas and Pipelines Ltd. Franchise Fee Renewal	96-98
6.2	Bylaw 908/15 Town of Rimbey Nuisance Bylaw	99-107
6.3	Bylaw 909/15 Town of Rimbey Traffic Bylaw	108-126
7.	New and Unfinished Business	
7.1	Certificate of Compliance Policy	127-130
7.2	Town of Rimbey Vision Statement	131
7.3	Tagish Engineering Project Status Update to November 3, 2015	132-135
7.4	Snow Removal Policy 3101	136-145
7.5	Community Events Grant Program Application – Bentley Generals	146-148
7.6	Budget Meeting Dates	149
7.7	Community Events Grant Program Application – Rimbey Kinsmen	150-152

8.	Reports	
8.1	Department Reports	153
8.1.1	Interim Chief Administrative Officer Report.....	154-155
8.1.2	Public Work's Foreman's Report.....	156-157
8.1.3	Director of Community Services Report.....	158
8.1.4	Community Peace Officer's Report.....	159-160
8.1.5	Contract Development Officer Report.....	161
8.2	Boards/Committee Reports	162
8.2.1	FCSS/RCHHS Minutes of September 9, 2015 and October 21, 2015.....	163-169
8.2.2	Rimbey Historical Society Minutes of September 16 and October 21, 2015.....	170-171
8.3	Council Reports	172
8.3.1	Mayor Pankiw's Report.....	173
8.3.2	Councillor Godlonton's Report.....	174
8.3.3	Councillor Jaycox's Report.....	175
8.3.4	Councillor Payson's Report.....	
8.3.5	Councillor Webb's Report.....	
9.	Correspondence - None	
10.	Open Forum (Bylaw 894/14 – Council Procedural Bylaw #30 - The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)	
11.	In- Camera - None	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, NOVEMBER 23, 2015 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 (via telephone)
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Municipal Intern - Michael Fitzsimmons
Director of Community Services – Cindy Bowie
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
- Absent:
- Public:
26 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. November 23, 2015 Agenda
- Motion 376/15
- Moved by Councillor Webb to accept the agenda for November 23, 2015 Regular Council Meeting as presented.
- CARRIED
- Motion 377/15
- Moved by Councillor Godlonton to extend the Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.
- CARRIED
4. Minutes 4.1 Minutes of Organizational Council Meeting October 26, 2015
4.2 Minutes of the Regular Council Meeting October 26, 2015
4.3 Minutes of Special Council Meeting November 2, 2015
- Motion 378/15
- Moved by Councillor Jaycox to accept the Minutes of the Organizational Council Meeting of October 26, 2015, as presented.
- CARRIED
- Motion 379/15
- Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of October 26, 2015, as presented.
- CARRIED
- Motion 380/15
- Moved by Councillor Godlonton to accept the Minutes of the Special Council Meeting of November 2, 2015, as presented.
- CARRIED

5. Delegation

5.1 Vern Browne Delegation

Council requested Former Director of Public Works, Mr. Vern Browne (retired) to attend the Regular Council Meeting.

On behalf of Council, Mayor Pankiw thanked Mr. Browne for his 33 years of service with the Town of Rimbey and presented him with a gift from Council.

CAO Donna Tona, on behalf of the Town Staff, also thanked Mr. Browne for his service and dedication to the Town of Rimbey.

Mr. Vern Brown and his wife Valerie departed the meeting.

5.2 DelegationsCommunity Events Grant Program Applications:

Rimbey Lions Club (Rock'in Rimbey)
 Rimbey Lions Club (Lions Pancake Day)
 Rimbey and District Community Christmas Bazaar
 Rimbey & District Horticultural Group
 Girl Guides of Canada
 Rimbey Nursery School
 Rimbey & District Victim Services
 Ladies Auxiliary to Rimbey Hospital
 Rimbey Fire and Rescue
 Rimbey & District Old Timers Association
 Rimbey Women's Conference Committee
 Rimbey & District Chamber of Commerce
 Gull Lake North Citizens on Patrol
 Rimbey & District Volunteer Week Committee
 Rimbey Sleigh Wagon and Saddle Club
 Rimbey Art Club
 Rimbey & District Drop In Centre
 Rimbey Kinsmen Club
 RCMP Positive Ticketing Program

17 members of the public departed the meeting.

Service Clubs/Organizations:

Rimbey Municipal Library
 Parkland Regional Library
 Blindman Handi-Van Society
 Rimbey Family & Community Services
 Beatty Heritage House Society
 Catholic Social Services
 Big Brothers Big Sisters of Rimbey
 Rimbey Historical Society

2 members of the public departed the meeting

Other Functions (Public Relations)

Rimbey Municipal Library (2)
 Rimbey Boob Tour
 Rimbey & District Valentines Gala
 Kinsmen Annual Christmas Party
 RCMP Positive Ticketing

Motion 381/15

Moved by Mayor Pankiw to forward all grant requests to the 2016 Budget Deliberations.

CARRIED

2 members of the public left at the meeting.

6. Bylaws

6.1 Bylaw 906/15 ATCO Gas and Pipelines Ltd. Franchise Fee RenewalMotion 382/15

Moved by Councillor Godlonton to give second reading to Bylaw 906/15 ATCO Gas and Pipelines Ltd. Franchise Fee Renewal.

CARRIED

Motion 383/15

Moved by Councillor Jaycox to give third reading to Bylaw 906/15 ATCO Gas and Pipelines Ltd. Franchise Fee Renewal.

CARRIED

6.2 Bylaw 908/15 Town of Rimbey Nuisance BylawMotion 384/15

Moved by Councillor Godlonton to give first reading to Bylaw 908/15 Town of Rimbey Nuisance Bylaw.

CARRIED

Motion 385/15

Moved by Councillor Webb to give second reading to Bylaw 908/15 Town of Rimbey Nuisance Bylaw.

CARRIED

Motion 386/15

Moved by Councillor Mayor Pankiw to unanimously agree to consider giving third and final reading to Bylaw 908/15 Town of Rimbey Nuisance Bylaw.

CARRIED

Motion 387/15

Moved by Councillor Godlonton to give third and final reading to Bylaw 908/15 Town of Rimbey Nuisance Bylaw.

CARRIED

6.3 Bylaw 909/15 Town of Rimbey Traffic BylawMotion 388/15

Moved by Councillor Jaycox to give first reading to Bylaw 909/15 Town of Rimbey Traffic Bylaw.

CARRIED

Motion 389/15

Moved by Councillor Godlonton to give second reading to Bylaw 909/15 Town of Rimbey Traffic Bylaw.

CARRIED

7. New and Unfinished Business

7.1 Certificate of Compliance Policy 6001

One member of the public departed the meeting.

Motion 390/15

Moved by Mayor Pankiw to approve Certificate of Compliance Policy 6001, as presented.

CARRIED

7.2 Town of Rimbey Vision StatementMotion 391/15

Moved by Councillor Godlonton to hold a Special Council Meeting on December 14, at 7:00 pm, for the purpose of determining the Town of Rimbey Vision Statement.

CARRIED

7.3 Tagish Engineering Project Status Update to November 3, 2015Motion 392/15

Moved by Councillor Webb to accept the Tagish Engineering Project Status Update to November 3, 2015 as information.

CARRIED

7.4 Snow Removal Policy 3101Motion 393/15

Moved by Councillor Godlonton to accept the Snow Removal Policy 3101, as amended.

CARRIED

7.5 Community Events Grant Program Application – Bentley GeneralsMotion 394/15

Moved by Mayor Pankiw to approve the Community Events Grant Program Application for the Bentley General in the amount of \$500.00 for an event where they will be honoring Mr. Kent Beagle for his years of service to their organization.

CARRIED

7.6 Budget Meeting DatesMotion 395/15

Moved by Councillor Webb to hold Budget meetings on January 9, 2016 and January 16, 2016, both commencing at 9:00 am in the Council Chambers of the Town of Rimbey Administration Building.

CARRIED

7.7 Community Events Grant Application – Rimbey Kinsmen ClubMotion 396/15

Moved by Councillor Jaycox to approve the Community Events Grant Application from the Rimbey Kinsmen Club, in the amount of \$500.00, in support of their Community Christmas Party scheduled for Saturday, December 12, 2015.

CARRIED

One member of the public departed the meeting.

8. Reports

8.1 Department Reports

- 8.1.1 Interim Chief Administrative Officer Report
- 8.1.2 Public Work's Foreman's Report
- 8.1.3 Director of Community Services Report
- 8.1.4 Community Peace Officer's Report
- 8.1.5 Contract Development Officer Report

Motion 397/15

Moved by Councillor Jaycox to accept the department reports as information.

CARRIED

8.2 Boards/Committee Reports - None

- 8.2.1 FCSS/RCHHS Minutes of September 9, 2015
- 8.2.2 Rimbey Historical Society Minutes of September 16, 2015 and October 21, 2015

Motion 398/15

Moved by Councillor Payson to accept the FCSS/RCHHS Minutes of September 9, 2015 and October 21, 2015, and the Rimbey Historical Society Minutes of September 16, 2015 and October 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 399/15

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

11. In Camera

In Camera - None

12. Adjournment

Motion 400/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:36 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY
TOWN COUNCIL AGENDA**

**AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE
HELD ON TUESDAY DECEMBER 1, 2015 AT 6:00 PM IN THE COUNCIL
CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

- 1 Call to Order Special Council Meeting
& Record of Attendance**

- 2 Agenda Approval**

- 3 3.1 Snow Removal.....**

- 4. 4.1 Peter Lougheed Community Centre Roof Repairs.....**

- 5. Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL
HELD ON TUESDAY, DECEMBER 1 2015 IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING

1. Mayor Pankiw called the meeting to order at 6:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Municipal Intern – Michael Fitzsimmons
Director of Public Works Rick Schmidt
Director of Community Services Cindy Bowie
Recording Secretary – Kathy Blakely

Absent:

Councillor Webb
Director of Municipal Enforcement Sgt. Kyle Koller

Public:

5 members of the public

2. December 1, 2015 Special Council Meeting Agenda

Motion 401/15

Moved by Councillor Godlonton to accept the agenda for the Special Council Meeting of December 1, 2015 as presented.

CARRIED

3. 3.1 Snow Removal

Motion 402/15

Moved by Mayor Pankiw to amend Snow Removal Policy 3101 to include the sidewalk on 53rd Avenue from 51 Street to the Swimming Pool on the sidewalk priority one list.

CARRIED

5 members of the public departed the meeting.

4. 4.1 Peter Lougheed Community Centre Roof Repairs

Motion 403/15

Moved by Councillor Godlonton to have Tagish Engineering look at the roof at the Peter Lougheed Community Centre, to engineer to put in a peaked roof, with moving the HVACs up, and having Cooper Roofing come in and do a complete estimate of costs to replace the roof.

CARRIED

5. 5.1 Adjournment

Motion 404/15

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of adjournment: 7:05 pm.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY
TOWN COUNCIL AGENDA**

**AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE
HELD ON MONDAY DECEMBER 14, 2015 AT 7:00 PM IN THE COUNCIL
CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

- 1 Call to Order Special Council Meeting
 & Record of Attendance**

- 2 Agenda Approval** 1

- 3 3.1 Town of Rimbey Vision Statement.....** 2-4

- 4. Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL
HELD ON MONDAY, DECEMBER 14 2015 IN THE COUNCIL CHAMBERS
OF THE TOWN ADMINISTRATION BUILDING

1. Mayor Pankiw called the meeting to order at 7:03 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Municipal Intern/Recording Secretary – Michael Fitzsimmons

Absent:

Director of Municipal Enforcement Sgt. Kyle Koller
Director of Public Works Rick Schmidt
Director of Community Services Cindy Bowie
Executive Assistant Kathy Blakely

Public:

Mr. Bob Stevenson
Treena Mielke – Rimbey Review
1 members of the public

2. December 14, 2015 Special Council Meeting Agenda

Motion 405/15

Moved by Councillor Webb to accept the agenda for the Special Council Meeting of December 14, 2015 as presented.

CARRIED

3. 3.1 Town of Rimbey Vision Statement

No decision was made with regards to the Town of Rimbey Vision Statement.

4. 4.1 Adjournment

Motion 406/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of adjournment: 10:30 pm.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, DECEMBER 21, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing - None	
3.	Agenda Approval and Additions	1
4.	Minutes	
4.1	Minutes of Regular Council Meeting November 23, 2015	2-7
4.2	Minutes of Special Council Meeting December 1, 2015	8-9
4.3	Minutes of Special Council Meeting December 14, 2015	10
5.	Delegations	
5.1	Fortis Alberta Inc. – Stan Orlesky	11
5.2	Converge Consulting Group – Jonathan White and David Marcial	12
6.	Bylaws	
6.1	Bylaw 909/15 Town of Rimbey Traffic Bylaw	13-31
6.2	Bylaw 910/15 Municipal Development Plan	32-77
6.3	Bylaw 911/15 Amendment to Land Use Bylaw 762/04 – Re-Designation of Land	78-88
7.	New and Unfinished Business	
7.1	2016 Interim Operating Budget	89-90
7.2	Budget Meeting Date Change	91
7.3	Christmas Hours	92
7.4	Financial Services RFP	93
7.5	Tagish Engineering Project Status Update to December 1 and December 15, 2015	94-101
7.6	Rimbey Curling Club Agreement	102-110
7.7	Fees For Services Bylaw 905/15 Schedule A Amendment	111-117
7.8	Community Events Grant Program Application – RCMP	118-121
7.9	Fees for Services Bylaw 905/15 Schedule A Amendment	122-128
8.	Reports	
8.1	Department Reports - None	
8.2	Boards/Committee Reports - None	
8.3	Council Reports	129
8.3.1	Mayor Pankiw’s Report	130
8.3.2	Councillor Godlonton’s Report	
8.3.3	Councillor Jaycox’s Report	131
8.3.4	Councillor Payson’s Report	
8.3.5	Councillor Webb’s Report	132
9.	Correspondence - None	
10.	Open Forum (Bylaw 894/14 – Council Procedural Bylaw #30 - The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)	
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)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, DECEMBER 21, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Municipal Intern - Michael Fitzsimmons
Director of Community Services – Cindy Bowie
Director of Enforcement Services – Stg. Kyle Koller
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
- Absent:
Director of Public Works – Rick Schmidt
- Public:
Stan Orlesky – Fortis Alberta Inc.
Jonathon White and David Marcial – Converge Consulting Group
5 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. December 21, 2015 Agenda
- Motion 407/15
- Moved by Councillor Godlonton to accept the agenda for December 21, 2015 Regular Council Meeting as presented.
- CARRIED
4. Minutes 4.1 Minutes of the Regular Council Meeting November 23, 2015
4.2 Minutes of the Special Council Meeting December 1, 2015
4.3 Minutes of Special Council Meeting December 14, 2015
- Motion 408/15
- Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of November 23, 2015, as presented.
- CARRIED
- Motion 409/15
- Moved by Councillor Payson to accept the Minutes of the Special Council Meeting of December 1, 2015, as presented.
- CARRIED
- Motion 410/15
- Moved by Councillor Godlonton to accept the Minutes of the Special Council Meeting of December 14, 2015, as presented.
- CARRIED

Motion 411/15

Moved by Councillor Webb to extend the Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.

CARRIED

5. Delegation

5.1 Fortis Alberta – Stan Orlesky

Mayor Pankiw welcomed Mr. Stan Orlesky from Fortis Alberta to the Council Meeting.

Mr. Orlesky presented an annual report power presentation to Council.

Mayor Pankiw thanked Mr. Orlesky for his presentation to Council.

Motion 412/15

Moved by Councillor Godlonton to accept the presentation from Mr. Orlesky as information.

CARRIED

Mayor Pankiw advised the gallery the next item would be in camera and recessed the Council Meeting at 7:43 pm.

Director of Community Services Cindy Bowie, Director of Enforcement Services Sgt. Kyle Koller, Development Officer Liz Armitage, Municipal Intern Michael Fitzsimmons, Recording Secretary Kathy Blakely and 5 members of the public departed the Council meeting.

Mayor Pankiw reconvened the Council Meeting at 7:45 pm.

5.2 Converge Consulting Group – Jonathan WhiteMotion 413/15

Moved by Councillor Godlonton the Council the meeting go in camera at 7:45 pm, pursuant to Division 2, Section 17(2), of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer Lori Hillis and Jonathon White and David Marcial of Converge Consulting Group, to discuss personnel issues.

CARRIED

Motion 414/15

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 8:02 pm.

CARRIED

Director of Community Services Cindy Bowie, Director of Enforcement Services Sgt. Kyle Koller, Development Officer Liz Armitage, Municipal Intern Michael Fitzsimmons, Recording Secretary Kathy Blakely and 5 members of the public returned to the Council meeting.

6. Bylaws

6.1 Bylaw 909/15 Town of Rimbey Traffic BylawMotion 415/15

Moved by Councillor Godlonton to give third and final reading to Bylaw 909/15 Town of Rimbey Traffic Bylaw.

CARRIED

6.2 Bylaw 910/15 Municipal Development PlanMotion 416/15

Moved by Mayor Pankiw to give first reading to Bylaw 910/15 Municipal Development Plan.

CARRIED

Motion 417/15

Moved by Councillor Godlonton Administration circulate the Municipal Development Plan to Government Agencies and advertise the Public Hearing scheduled for February 8, 2016 on the Town Website and the Rimbey Review from January 5-Feb 2, 2016.

CARRIED

6.3 Bylaw 911/15 Amendment to Land Use Bylaw – Re-Designation of LandMotion 418/15

Moved by Mayor Pankiw to give first reading to Bylaw 911/15 Amendment to Land Use Bylaw – Re-Designation of Land.

CARRIED

Motion 419/15

Moved by Councillor Godlonton to hold a public hearing on January 25, 2016 and direct Administration to circulate notice of the Land Use Bylaw Amendment to relevant agencies and adjacent neighbours and advertise for 2 consecutive weeks in the Rimbey Review.

CARRIED

7. New and
Unfinished
Business

7.1 2016 Interim Operating BudgetMotion 420/15

Moved by Councillor Jaycox to adopt the 2016 Interim Operating Budget as attached to and forming part of these minutes.

CARRIED

7.2 Budget Meeting Date Change

The Budget Meeting dates did not change from the previously set dates.

7.3 Christmas HoursMotion 421/15

Moved by Councillor Jaycox to close the operations of the Town of Rimbey for the entire day of Thursday, December 24, 2015 and employees of the Town of Rimbey be paid for the entire day.

CARRIED

7.4 Financial Services RFPMotion 422/15

Moved by Mayor Pankiw to postpone discussion on the Financial Services Request for Proposal to the January 25, 2016 Regular Council Meeting.

CARRIED

7.5 Tagish Engineering Project Status Update to December 1 and December 15, 2015

Motion 423/15

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Update to December 1 and December 15, 2015 as information.

CARRIED

7.6 Rimbey Curling Club Agreement

Motion 424/15

Moved by Councillor Jaycox to postpone further discussions on the Rimbey Curling Club Agreement to the January 11, 2016 Regular Council Meeting.

CARRIED

2 members of the public departed the meeting at 8:50 pm.

7.7 Fees for Services Bylaw 905/15 Schedule A Amendment

Motion 425/15

Moved by Councillor Jaycox to complete the Impound Yard as previously planned and amend the Fees for Services Bylaw 905/15 Schedule A to include a \$20.00 per day impound fee.

CARRIED

7.8 Community Events Grant Program Application - RCMP

Motion 426/15

Moved by Councillor Webb approve a grant in the amount of \$500.00 for the Rimbey RCMP for their Positive Ticketing Program.

CARRIED

7.9 Fees for Services Bylaw 905/15 Schedule A Amendment

Motion 427/15

Moved by Councillor Webb to postpone revision on fees regarding Development and Building Without a Permit until the new Land Use Bylaw is prepared and passed.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports - None

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 428/15

Moved by Councillor Jaycox 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.
- One member of the public thanked Council for clearing the streets of snow.
- One member of the public was concerned with a lack of benches available for seniors to sit on from the Manor to Main Street and also voiced concern regarding snow build up at the entrance to the drive way to the manor.
- Mayor Pankiw recessed the Council Meeting at 9:23 pm, advising the members of the public the Council Meeting would be going in camera upon the meeting reconvene.
- Mayor Pankiw reconvened the Council meeting at 9:27 pm.
- Director of Community Services Cindy Bowie, Director of Enforcement Services Sgt. Kyle Koller, Development Officer Liz Armitage and 3 members of the public departed the Council meeting.
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 429/15
- Moved by Councillor Godlonton the Council the meeting go in camera at 9:27 pm, pursuant to Division 2, Sections 24(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer/Chief Financial Officer Lori Hillis, Municipal Intern Michael Fitzsimmons, and Recording Secretary Kathy Blakely, to discuss land issues.
- CARRIED
- Motion 430/15
- Moved by Councillor Jaycox the meeting reverts back to an open meeting at 10:00 pm.
- CARRIED
- Motion 431/15
- Moved by Councillor Godlonton to deny the request from the land owner of Tax Roll # 14210, Lot 1, Block 11, Plan 4222 MC, 4639 B 50 Avenue, to waive the penalty applied to their tax roll.
- CARRIED
- Motion 432/15
- Moved by Councillor Jaycox to deny the request from the landowner of Tax Roll # 22180, Lot 22B, Block 9, Plan 0125196, 4606 51 Street, to waive the penalty applied to their tax roll.
- CARRIED
12. Adjournment Motion 433/15
- Moved by Councillor Webb to adjourn the meeting.
- CARRIED
- Time of Adjournment: 10:04 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY
2016 Interim Operating Budget**

Revenue	
Tax Levies (Municipal only)	2,442,959
Sales & User Charges	1,638,261
Government Transfers	195,615
Rental	63,320
Fines & Licences	220,260
Penalties & Costs	53,200
Investment Income	36,000
Franchise Income	410,438
Other Income	89,485
Total Revenue	<u>5,149,538</u>
Capital Financing and Net Interfund Transfers	
From/(to) Reserves	(172,655)
(Increase)/Decrease in Grant carryover	
External Funding	
Total Capital Financing	<u>(172,655)</u>
Total Sources of Funding	<u>4,976,883</u>
Expenditures	
General Administration	880,061
Protective Services	542,308
Roads & Airport	866,324
Utilities	1,012,123
Social Services (FCSS)	186,022
Planning & Development	129,765
Recreation & Community Services	1,140,749
Culture	219,531
Total Expenditures	<u>4,976,883</u>
Surplus (Deficit)	<u><u>0</u></u>