

TOWN OF RIMBEY

TOWN COUNCIL BUDGET MEETING AGENDA

**AGENDA FOR COUNCIL BUDGET MEETING OF THE TOWN COUNCIL
TO BE HELD ON SATURDAY, JANUARY 9, 2016 AT 9:00 AM 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 - None	
5.	Delegations - None	
6.	Bylaws - None	
7.	New and Unfinished Business	
7.1	Core Budget – 2016.....	2
7.2	Debt Management – 2016.....	3
7.3	Salary Ranges – 2016.....	4
7.4	2016 Operating Budget – By Function.....	5
7.4.1	General Municipal.....	6
7.4.2	Council.....	7
7.4.3	Administration.....	8
7.4.4	General Administration.....	9
7.4.5	RCMP.....	10
7.4.6	Emergency Management.....	11
7.4.7	Intern.....	12
7.4.8	Animal Bylaw.....	13
7.4.9	Community Policing.....	14
7.4.10	Public Works - Roads.....	15
7.4.11	Airport.....	16
7.4.12	Storm Sewer.....	17
7.4.13	Water.....	18
7.4.14	Sewer.....	19
7.4.15	Garbage Services.....	20
7.4.16	Recycle Pick Up and Transfer Station.....	21
7.4.17	Compost.....	22
7.4.18	F.C.S.S.....	23
7.4.19	Cemetery.....	24
7.4.20	Development.....	25
7.4.21	Economic Development.....	26
7.4.22	Ball Diamonds.....	27
7.4.23	Recreation.....	28
7.4.24	Pool.....	29
7.4.25	Parks.....	30
7.4.26	Fitness Centre.....	31
7.4.27	Arena.....	32
7.4.28	Programs.....	33
7.4.29	Community Centre.....	34
7.4.30	Library.....	35
7.4.31	Community Buildings.....	36
7.4.32	Curling Club.....	37
7.4.33	Historical Society.....	38
7.5	Reserves – 2016.....	39
7.6	2016 Capital Budget.....	40-49
7.7	2016 Capital Budget “B” List.....	50
7.8	Grant Funded Projects.....	51
7.9	Reserve Funded Projects.....	52
8.	Reports - None	
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	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL BUDGET MEETING

MINUTES OF THE COUNCIL BUDGET MEETING OF TOWN COUNCIL
HELD ON SATURDAY, JANUARY 9, 2016 IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 9:03 am, 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 Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Recording Secretary – Kathy Blakely
- Absent:
Contract Development Officer – Liz Armitage
Director of Enforcement Services – Stg. Kyle Koller
- Public:
0 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. January 9, 2016 Council Budget Meeting Agenda
- Motion 001/16
- Moved by Councillor Jaycox to accept the agenda for January 9, 2016 Council Budget Meeting as presented.
- CARRIED
- Motion 002/16
- Moved by Councillor Godlonton to extend the Council Budget Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.
- CARRIED
4. Minutes 4.1 None
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Core Budget - 2016
- Motion 003/16
- Moved by Councillor Jaycox to accept 7.1 Core Budget – 2016 as information.
- CARRIED
- 7.2 Debt Management - 2016
- Motion 004/16
- Moved by Councillor Godlonton to accept 7.2 Debt Management – 2016 as information
- CARRIED

7.3 Salary Ranges 2016

1 member of the public joined the Council Budget meeting at 9:15 am.

Motion 005/16

Moved by Councillor Godlonton accept 7.3 Salary Ranges 2016 as presented.

CARRIED

7.4 2016 Operating Budget – By FunctionMotion 006/16

Moved by Councillor Godlonton to accept the 7.4 2016 Operating Budget - By Function as information.

CARRIED

7.4.1 General MunicipalMotion 007/16

Moved by Councillor Webb to accept the 7.4.1 General Municipal Budget as presented.

CARRIED

7.4.2 CouncilMotion 008/16

Moved by Councillor Webb to accept 7.4.2 Council budget as amended to delete Mayor Budget of \$6000.00 and send council their health spending statement once per year.

CARRIED

7.4.3 AdministrationMotion 009/16

Moved by Councillor Payson to accept 7.4.3 Administration budget as presented.

CARRIED

7.4.4 General Administration

Michael Fitzsimmons departed the Council Budget Meeting at 9:48 am.

Michael Fitzsimmons rejoined the Council Budget Meeting at 9:49 am.

Cindy Bowie departed the Council Budget Meeting at 9:54 am.

Motion 010/16

Moved by Councillor Jaycox to accept 7.4.4 General Administration budget as amended to delete the \$5000.00 to Catholic Social Services

CARRIED

Cindy Bowie rejoined the Council Budget Meeting at 9:58 am.

7.4.5 RCMPMotion 011/16

Moved by Councillor Webb to accept 7.4.5 RCMP budget as presented.

CARRIED

7.4.6 Emergency ManagementMotion 012/16

Moved by Councillor Jaycox to accept 7.4.6 Emergency Management budget as amended to allow administration to have discretion for any staff to attend, not just the FCSS Director.

CARRIED

7.4.7 Intern

Councillor Payson departed the Council Budget Meeting at 10:13 am.

Motion 013/16

Moved by Councillor Godlonton to accept the 7.4.7 Intern budget, as presented.

CARRIED

Cindy Bowie departed the Council Budget Meeting at 10:13 am.

Mayor Pankiw recessed the Council Budget Meeting at 10:13 am.

Mayor Pankiw reconvened the Council Budget Meeting at 10:18 am with all Council present.

7.4.8 Animal BylawMotion 014/16

Moved by Councillor Jaycox to accept 7.4.8 Animal Bylaw budget as presented.

CARRIED

7.4.9 Community Policing

Cindy Bowie rejoined the Council Budget Meeting at 10:51 am.

Motion 015/16

Moved by Councillor Jaycox to postpone further discussion on 7.4.9 Community Policing to the January 16, 2016 Council Budget Meeting.

CARRIED

7.4.10 Public Works - RoadsMotion 016/16

Moved by Councillor Jaycox to accept 7.4.10 Public Works – Roads Budget as amended to include training for Public Works employees from Ground Force, at of cost of \$19,390 for training 4 students on all of our equipment during 2016.

CARRIED

7.4.11 AirportMotion 017/16

Moved by Mayor Pankiw to accept 7.4.11 Airport as amended to enact the sixty (60) day notification to the tenant Mrs. Evelyn Prince, of a change to the agreement which would be the implementation of a rental fee for the land and the rental fee would be \$500.00 per month plus utilities commencing April 1, 2016.

CARRIED

Mayor Pankiw recessed the Council Budget Meeting at 11:54 am.

1 member of the public departed the Council Budget Meeting at 11:54 am.

Mayor Pankiw reconvened the Council Budget Meeting at 12: 35 pm.

Motion 018/16

Moved by Councillor Jaycox to cut the power off to the airport hangers effective March 1, 2016 and to inform the Airport Hanger Tenants they must have power meters installed to each of the hangers they lease, at their own cost, and the lessee must, as per their contract, pay for power and utilities they may utilize and the annual rent per hanger shall be increased to \$1,300.00 commencing March 1, 2016.

CARRIED

7.4.12 Storm SewerMotion 019/16

Moved by Councillor Webb to accept 7.4.12 Storm Sewer Budget as presented.

CARRIED

7.4.13 WaterMotion 020/16

Moved by Councillor Payson to accept 7.4.13 Water Budget as amended to increase the water rate per cubic meter to \$1.99 effective March 1, 2016 with 50% of water/sewer surplus going to reserves.

CARRIED

7.4.14 SewerMotion 021/16

Moved by Councillor Godlonton to accept 7.4.14 Sewer Budget as amended.

CARRIED

7.4.15 Garbage ServicesMotion 022/16

Moved by Councillor Webb to accept 7.4.15 Garbage Services Budget as presented with the garbage contract tender for 5 years, with pick up being moved to curbside.

CARRIED

7.4.16 Recycle Pick Up and Transfer StationMotion 023/16

Moved by Councillor Godlonton to accept 7.4.16 Recycle Pick Up and Transfer Station Budget as presented.

CARRIED

7.4.17 CompostMotion 024/16

Moved by Mayor Pankiw to accept 7.4.17 Compost Budget as presented.

CARRIED

7.4.18 F.C.S.S.Motion 025/16

Moved by Mayor Pankiw to accept the 7.4.18 F.C.S.S. Budget as amended to decrease the operating grant funding from \$7,500.00 to \$4,197.00.

CARRIED

7.4.19 CemeteryMotion 026/16

Moved by Councillor Godlonton to accept the 7.4.19 Cemetery Budget as presented.

CARRIED

7.4.20 DevelopmentMotion 027/16

Moved by Councillor Jaycox to accept 7.4.20 Development Budget as presented.

CARRIED

7.4.21 Economic DevelopmentMotion 028/16

Moved by Councillor Jaycox to accept 7.4.21 Economic Development as amended, to stipulate any and all grants received by the Beatty House with regards to salaries/wages to be turned over to the Town of Rimbey.

CARRIED

7.4.22 Ball DiamondsMotion 029/16

Moved by Mayor Pankiw to terminate 7.4.22 Ball Diamond Contract with the Rimbey Lions Club, and further that the Town of Rimbey resume operations of mowing the Ball Diamonds.

CARRIED

7.1.23 RecreationMotion 030/16

Moved by Councillor Payson to accept 7.1.23 Recreation Budget as presented.

CARRIED

7.1.24 PoolMotion 031/16

Moved by Councillor Godlonton to accept 7.1.24 Pool Budget as presented.

CARRIED

7.1.25 ParksMotion 032/16

Moved by Councillor Jaycox to accept 7.1.25 Parks Budget as presented.

CARRIED

7.4.26 Fitness CentreMotion 033/16

Moved by Mayor Pankiw to accept 7.4.26 Fitness Centre Budget as amended, to increase the goods and utilities from \$18,200 to \$23,200.

CARRIED

7.4.27 ArenaMotion 034/16

Moved by Councillor Godlonton to accept 7.4.27 Arena Budget as amended, the Salaries and Benefits from \$101,105 to \$125,105 to include an additional half time Arena Operator.

CARRIED

7.4.28 ProgramsMotion 035/16

Moved by Mayor Pankiw to postpone discussion on 7.4.28 Programs to the January 16, 2016 Council Budget Meeting.

CARRIED

7.4.29 Community CentreMotion 036/16

Moved by Councillor Jaycox to accept 7.4.29 Community Centre Budget as presented.

CARRIED

7.4.30 LibraryMotion 037/16

Moved by Councillor Webb to accept 7.4.30 Library Budget as amended, to increase the Library requisition from \$91,000 in 2015 to \$92,000 in 2016.

CARRIED

7.4.31 Community BuildingsMotion 038/16

Moved by Councillor Godlonton to accept 7.4.31 Community Building budget as amended with \$950.00 for the railing at the Blindman Youth Centre instead of \$1,900.00.

CARRIED

7.4.32 Curling ClubMotion 039/16

Moved by Councillor Webb to accept 7.4.32 Curling Club budget as presented.

CARRIED

7.4.33 Historical SocietyMotion 040/16

Moved by Councillor Jaycox to accept 7.4.33 Historical Society Budget as presented.

CARRIED

7.5 Reserves - 2016Motion 041/16

Moved by Councillor Godlonton to accept Town of Rimbey Reserves 2016 as presented.

CARRIED

7.6 2016 Capital BudgetMotion 042/16

Moved by Councillor Godlonton to accept 2016 Capital Budget A list as amended below:

Computers – amended from \$25,000 to \$10,000 for Administration in 2016
 Phone System Upgrade – amended from \$50,000 to \$31,000
 RCMP Building – \$30,000 no amendment
 50th St Asphalt Overlay 52 Ave to 56 Ave – no amendment \$279,300
 49th St Asphalt Overlay 52 Ave to 54 Ave – no amendment \$137,700
 Concrete Crushing – no amendment \$50,000
 Sidewalk Replacements – no amendment \$200,000
 New Tandem – no amendment \$70,000
 2 way radios – no amendment \$7,000
 New ¾ tonne or 1 Truck - no amendment \$50,000
 Headache racks, lighting, re-decating – no amendment \$13,000
 New Mower/sidewalk snow clearing tractor – no amendment \$119,000
 PW Shop Upgrades – no amendment \$16,000
 Gen Set for Well 13 – no amendment \$27,000
 Waste Water Composite Samplers – no amendment \$53,000
 New Water Well Study & Construction – no amendment \$2,200,000
 Main Water Reservoir/Pump House Upgrades – no amendment \$75,000
 Fencing Around Recycle Bins – no amendment \$8,000
 Clay, Gravel & Cement Blocks for Marshall Area – no amendment \$9,000
 Land Use Bylaw - no amendment \$50,000
 Floor Scrubber – no amendment \$7,000
 Major Zamboni maintenance – no amendment \$15,000
 Wheel Chair Ramp \$5,000 delete item
 E-Ceiling repairs – no amendment \$8,000
 Ice Plant Compressor #1 Control Plan \$18,000 delete item

Zambonie reserve - \$18,000 (new item)
 Standby Generator – no amendment \$85,000
 Swipe Key Security System – no amendment \$15,000
 Community Centre Main Auditorium Lights - no amendment \$33,000
 Community Centre New Roof – no amendment \$385,000
 2 Hvac Units – no amendment \$65,000
~~Skateboard Park – Picnic Tables Garbage Recepticals \$11,000 delete item~~
~~Pool – Slide pump \$10,000 delete, moved to pool equipment fund~~
~~Pool Hot tub replacement motor \$5,000 delete, moved to pool equipment fund~~
~~Pool Family Change room floors \$5,000 delete, moved to pool equipment fund~~

CARRIED

7.7 2016 Capital Budget “B” ListMotion 043/16

Moved by Councillor Godlonton to accept the 2016 Capital B List as amended below:

49 Street – \$ 68,000 - no amendment
 43 Street Road Construction 50 Ave to 54 Ave – 1,062,300 (local imp levy)
 54 Ave Road Construction 44 St to Hwy 20 - \$545,800 (local imp. Levy)
 51st Ave Reconstruction 50 St to 51 St - \$1,222,600 (apply for Building Canada fund)
 Watts Septic tie into Town System \$25,000 move to 2016 Capital A list
 NE Lagoon Drainage Ditch Upgrade \$700,000 – no amendment
~~Zamboni 446 – \$100,000 delete item~~
 Spray Park Rebuild amendment from \$359,000 to \$100,000
~~Wireless Tower infrastructure \$35,000 delete item~~
~~Demolition and Asbestos removal (Scout Hall) \$42,300 delete item~~
 Demolition and Asbestos Removal (old Community Centre) \$74,300

CARRIED

7.8 Grant Funded ProjectsMotion 044/16

Moved by Councillor Payson to accept the Town of Rimbey Grant Funded Projects Budget 2016 as presented.

CARRIED

7.9 Reserve Funded ProjectsMotion 045/16

Moved by Councillor Jaycox to accept the Town of Rimbey Reserve Funded Projects Budget 2016, as amended by the deletion of various capital projects.

CARRIED

8. Reports

8.1 None

9. Correspondence

None

10. Open Forum

10.1 Open Forum

11. In Camera

11.1 None

12. Adjournment

Motion 046/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 5:51 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, JANUARY 11, 2016 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

MEETING CANCELLED DUE TO PLUMBING ISSUE IN THE TOWN OFFICE.

-
- | | | |
|-----|--|-------|
| 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 December 21, 2015 | 2-7 |
| 5. | Delegations - None | |
| 6. | Bylaws - None | |
| 7. | New and Unfinished Business | |
| | 7.1 Town of Rimbey Vision Statement | 8-10 |
| | 7.2 Rimbey Curling Club Agreement..... | 11-18 |
| 8. | Reports | |
| | 8.1 Department Reports - None | |
| | 8.2 Boards/Committee Reports | |
| | 8.2.1 Rimbey Municipal Library Board Meeting Minutes Nov 16/15..... | 19-20 |
| 9. | Correspondence - None | |
| 10. | Open Forum <small>(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.)</small> | |
| 11. | In- Camera | |
| 12. | Adjournment | |

TOWN OF RIMBEY

TOWN COUNCIL BUDGET MEETING AGENDA

**AGENDA FOR COUNCIL BUDGET MEETING OF THE TOWN COUNCIL
TO BE HELD ON SATURDAY, JANUARY 16, 2016 AT 9:00 AM 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
	7.4.2.1 AAMD&C (Addition)	
	7.6.1 Communication (addition Motion 075/16)	
4.	Minutes - None	
5.	Delegations - Boys and Girls Club of Wolf Creek	
6.	Bylaws - None	
7.	New and Unfinished Business	
	7.1 Core Budget – 2016 (Motion 003/16, as information, Jan 09/16)	2
	7.2 Debt Management – 2016 (Motion 004/16, as information, Jan 09/16)	
	7.3 Salary Ranges – 2016 (Motion 005/16, as presented, Jan 09/16)	
	7.4 2016 Operating Budget – By Function (Motion 006/16, as information, Jan 09/16)	3
	7.4.1 General Municipal (Motion 007/16, as presented, Jan 09/16)	
	7.4.2 Council (Motion 008/16, as amended, Jan 09/16)	4
	7.4.3 Administration (Motion 009/16, as presented, Jan 09/16)	
	7.4.4 General Administration (Motion 010/16, as amended, Jan 09/16)	5
	7.4.5 RCMP (Motion 011/16, as presented, Jan 09/16)	
	7.4.6 Emergency Management (Motion 012/16, as amended, Jan 09/16)	6
	7.4.7 Intern (Motion 013/16, as presented, Jan 09/16)	
	7.4.8 Animal Bylaw (Motion 014/16, as presented, Jan 09/16)	
	7.4.9 Community Policing (Motion 015/16, to Postpone to Jan 09/16)	7
	7.4.10 Public Works – Roads (Motion 016/16, as amended, Jan 09/16)	8
	7.4.11 Airport (Motion 017/16, Motion 018/16, as amended, Jan 09/16)	9
	7.4.12 Storm Sewer (Motion 019/16, as presented, Jan 09/16)	
	7.4.13 Water (Motion 020, as amended, Jan 09/16)	10
	7.4.14 Sewer (Motion 021/16, as amended, Jan 09/16)	11
	7.4.15 Garbage Services (Motion 022/16, as presented, Jan 09/16)	12
	7.4.16 Recycle Pick Up and Transfer Station (Motion 023/16, as presented, Jan 09/16)	
	7.4.17 Compost (Motion 024/16, as presented, Jan 09/16)	
	7.4.18 F.C.S.S (Motion 025/16, as amended, Jan 09/16)	13
	7.4.19 Cemetery (Motion 026, as presented, Jan 09/16)	
	7.4.20 Development (Motion 027/16, as presented, Jan 09/16)	
	7.4.21 Economic Development (Motion 028/16, as amended, Jan 09/16)	14
	7.4.22 Ball Diamonds (Motion 029/16, as amended to terminate, Jan 09/16)	15
	7.4.23 Recreation (Motion 030/16, as presented, Jan 09/16)	
	7.4.24 Pool (Motion 031/16, as presented, Jan 09/16)	
	7.4.25 Parks (Motion 032/16, as presented, Jan 09/16)	
	7.4.26 Fitness Centre (Motion 033/16, as amended, Jan 09/16)	16
	7.4.27 Arena (Motion 034/16, as amended, Jan 09/16)	17
	7.4.28 Programs (Motion 035/16, to postpone to Jan 09/16)	18
	7.4.29 Community Centre (Motion 036/16, as presented, Jan 09/16)	
	7.4.30 Library (Motion 037/16, as amended, Jan 09/16)	19
	7.4.31 Community Buildings (Motion 038/16, as amended, Jan 09/16)	20
	7.4.32 Curling Club (Motion 039/16, as presented, Jan 09/16)	
	7.4.33 Historical Society (Motion 040/16, as presented, Jan 09/16)	
	7.5 Reserves – 2016 (Motion 041/16, as presented, Jan 09/16)	21
	7.6 2016 Capital Budget (Motion 042/16, as amended, Jan 09/16)	22-36
	7.7 2016 Capital Budget “B” List (Motion 043/16, as amended, Jan 9/16)	37
	7.8 Grant Funded Projects (Motion 044/16, as presented, Jan 9/16)	38
	7.9 Reserve Funded Projects (Motion 045/16, as amended, Jan 09/16)	39
8.	Reports - None	
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	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL BUDGET MEETING

MINUTES OF THE COUNCIL BUDGET MEETING OF TOWN COUNCIL
HELD ON SATURDAY, JANUARY 16, 2016 IN THE COUNCIL CHAMBERS
OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 9:03 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
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Recording Secretary – Kathy Blakely

Absent:
Councillor Payson
Contract Development Officer – Liz Armitage
Director of Enforcement Services – Stg. Kyle Koller

Public:
1 members of the public
Annette Peck and Beth Reitz, Boys and Girls Club of Wolf Creek

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. January 16, 2016 Council Budget Meeting Agenda
7.4.2.1 AAMD& C (addition)

Motion 047/16

Moved by Councillor Godlonton to accept the agenda for January 16, 2016 Council Budget Meeting as amended.

CARRIED

Motion 048/16

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

CARRIED

4. Minutes

4.1 None

5. Delegation

5.1 Boys and Girls Club of Wolf Creek

Mayor Pankiw welcomed the Annette Peck and Beth Reitz, representatives from the Boys and Girls Club of Wolf Creek (Big Brothers Big Sisters) to the Council Budget Meeting.

Discussion ensued on the attendance of children to the program and where the funding comes from other than the Town of Rimbey.

Mrs. Reitz indicated funding from Town and County of Ponoka, Provincial, and Service Fees for Programs.

Discussion ensued regarding funding and the number of hours the programs are run in the Town of Rimbey.

Discussion ensued on the current contract.

Motion 049/16

Moved by Councillor Godlonton to accept the presentation from Annette Peck and Beth Reitz from the Boys and Girls Club of Wolf Creek, as information.

CARRIED

Mayor Pankiw thanked Annette Peck and Beth Reitz for attending with the Council Budget Meeting.

Annette Peck and Beth Reitz departed the meeting at 9:26 am.

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Core Budget - 2016Motion 050/16

Moved by Councillor Jaycox to accept 7.1 Core Budget – 2016 budget as information.

CARRIED

7.4 2016 Operating BudgetMotion 051/16

Moved by Councillor Webb to accept 7.4 2016 Operating Budget – By Function budget as information.

CARRIED

7.4.2 CouncilMotion 052/16

Moved by Councillor Jaycox to accept 7.4.2 Council budget as presented.

CARRIED

7.4.2.1 AAMD&CMotion 053/16

Moved by Mayor Pankiw that he and Councillor Webb attend the AAMD&C March, 15, 16 and 17, 2016.

CARRIED

7.4.4 General AdministrationMotion 054/16

Moved by Councillor Jaycox to accept 7.4.4 General Administration budget as presented.

CARRIED

7.4.6 Emergency ManagementMotion 055/16

Moved by Councillor Godlonton to accept 7.4.6 Emergency Management budget as presented.

CARRIED

7.4.9 Community PolicingMotion 056/16

Moved by Mayor Pankiw to cancel the Community Peace Officer Program effective February 15, 2016, and add \$120,000 expenditures to the budget for the completion of the previous Community Peace Officer Program and contracting a Community Peace Officer and Office Administration costs.

CARRIED

Mayor Pankiw recessed the meeting at 10:05 am.

Mayor Pankiw reconvened the meeting 10:11 am.

Motion 057/16

Moved by Mayor Pankiw to budget \$5000 for the Citizens on Patrol Program.

CARRIED

7.4.10 Public Works - RoadsMotion 058/16

Moved by Councillor Godlonton to accept 7.4.10 Public Works – Roads Budget as presented.

CARRIED

7.4.11 Airport

1 member of the public joined the meeting at 10:26 am.

Motion 059/16

Moved by Councillor Webb to accept 7.4.11 Airport budget as presented.

CARRIED

7.4.13 WaterMotion 060/16

Moved by Councillor Jaycox to accept 7.4.13 Water Budget as presented.

CARRIED

7.4.14 SewerMotion 061/16

Moved by Councillor Godlonton to accept 7.4.14 Sewer Budget as presented.

CARRIED

7.4.15 Garbage ServicesMotion 062/16

Moved by Councillor Webb to accept 7.4.15 Garbage Services Budget as presented.

CARRIED

7.4.18 F.C.S.S.Motion 063/16

Moved by Mayor Pankiw to accept the 7.4.18 F.C.S.S. Budget as presented.

CARRIED

7.4.21 Economic DevelopmentMotion 064/16

Moved by Councillor Godlonton to accept 7.4.21 Economic Development as presented.

CARRIED

7.4.22 Ball DiamondsMotion 065/16

Moved by Councillor Webb to accept 7.4.22 Ball Diamonds budget as presented.

CARRIED

7.4.26 Fitness CentreMotion 066/16

Moved by Councillor Godlonton to accept 7.4.26 Fitness Centre Budget as presented.

CARRIED

7.4.27 ArenaMotion 067/16

Moved by Mayor Pankiw to accept 7.4.27 Arena Budget as presented.

CARRIED

7.4.28 Programs

1 member of the public entered the meeting at 10:48 am.

Mayor Pankiw recessed the meeting at 10:49 am.

1 member of the public departed the meeting at 10:50 am.

1 member of the public entered the meeting at 10: 53 am.

Mayor Pankiw reconvened the meeting at 11:02 am.

Motion 068/16

Moved by Councillor Webb to accept 7.4.28 Programs as amended to the grant of \$25,000 plus COLA, less expenses required in the contract, and to give the Boys and Girls Club of Wolf Creek ninety (90) days' notice that there will no longer be a COLA in the contract going forward.

CARRIED

7.4.30 LibraryMotion 069/16

Moved by Councillor Webb to accept 7.4.30 Library Budget as presented.

CARRIED

7.4.31 Community BuildingsMotion 070/16

Moved by Councillor Godlonton accept 7.4.31 Community Buildings budget as presented.

CARRIED

7.5 Reserves - 2016Motion 071/16

Moved by Councillor Jaycox to accept Reserves 2016 as presented.

CARRIED

7.6 2016 Capital BudgetMotion 072/16

Moved by Councillor Jaycox to accept 2016 Capital Budget A list as presented below:

Computers – \$10,000 for Administration in 2016
 Phone System Upgrade – \$31,000
 RCMP Building – \$30,000
 50th St Asphalt Overlay 52 Ave to 56 Ave – \$279,300
 49th St Asphalt Overlay 52 Ave to 54 Ave – \$137,700
 Watts Septic tie in to Town system - \$25,000
 Sidewalk Replacements – \$200,000
 New Tandem – \$70,000
 2 way radios – \$7,000
 Headache racks, lighting, re-decating – \$13,000
 New Mower/sidewalk snow clearing tractor – \$119,000
 PW Shop Upgrades – \$16,000
 Gen Set for Well 13 – \$27,000
 Waste Water Composite Samplers – \$53,000
 New Water Well Study & Construction – \$607,250
 Main Water Reservoir/Pump House Upgrades – \$75,000
 Fencing Around Recycle Bins – \$8,000
 Clay, Gravel & Cement Blocks for Marshall Area – \$9,000
 Land Use Bylaw - \$50,000
 Floor Scrubber – \$7,000
 Major Zamboni maintenance – \$15,000
 E-Ceiling repairs – \$8,000
 Swipe Key Security System – \$15,000
 Community Centre Main Auditorium Lights - \$33,000
 Community Centre New Roof – \$385,000
 2 HVAC Units – \$65,000
 Pool – Slide pump - \$10,00
 Pool Hot Tub Replacement Motor - \$5,000
 Pool – Family change room floors - \$5,000

CARRIED

7.7 2016 Capital Budget "B" ListMotion 073/16

Moved by Councillor Godlonton to accept the 2016 Capital B List as presented below:

43 Street Road Construction 50 Ave to 54 Ave – 1,062,300 (local imp levy)
 54 Ave Road Construction 44 St to Hwy 20 - \$545,800 (local imp. Levy)
 51st Ave Reconstruction 50 St to 51 St - \$1,222,600
 (apply for Building Canada fund)
 Concrete Crushing - \$50,000
 New Truck 4WD ¾ or 1 tonne - \$50,000
 Gen Set for Well 13 - \$27,000
 NE Lagoon Drainage Ditch Upgrade \$700,000
 Standby Generator (Carry Forward 2015) - \$85,000
 Spray Park Rebuild - \$100,000
 Demolition and Asbestos removal (Scout Hall)(- Give to Kinsmen
 Demolition and Asbestos Removal (old Community Centre) \$74,300

CARRIED

Motion 074/16

Moved by Councillor Godlonton the Town of Rimbey put a deposit on the New Mower with snow broom and blower.

CARRIED

Motion 075/16

Moved by Councillor Jaycox to add an item to the agenda, 7.6.1 Communication.

CARRIED

7.6.1 CommunicationMotion 076/16

Moved by Mayor Pankiw to give Council Jaycox authority to investigate and purchase, in consultation with Administration, the domain names of alberta.world, ponoka.world, rimbey.world and any other domain names as directed as administration.

CARRIED

7.8 Grant Funded ProjectsMotion 077/16

Moved by Councillor Webb to accept 7.8 Grant Funded Projects as presented.

CARRIED

7.9 Reserve Funded Projects

3 members of the public departed the meeting at 11:46 am.

Motion 078/16

Moved by Councillor Godlonton to accept the Town of Rimbey Reserve Funded Projects Budget 2016, as presented.

CARRIED

8. Reports

8.1 None

9. Correspondence

None

10. Open Forum 10.1 Open Forum

11. In Camera 11.1 None

12. Adjournment Motion 079/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 11:57 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, JANUARY 25, 2016 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 911/15 Amendment to Land Use Bylaw - Re designation of Land	
3.	Agenda Approval and Additions	1
4.	Minutes	
	4.1 Minutes of Regular Council Meeting December 21, 2015	2-7
	4.2 Minutes of Council Budget Meeting January 9, 2016.....	8-16
	4.3 Minutes of Council Budget Meeting January 16, 2016	17-23
5.	Delegations	
	5.1 Regional Fire Chief, Dennis Jones	24
6.	Bylaws	
	6.1 Bylaw 911/15 Amendment to Land Use Bylaw – Re-designation of Land.....	25-48
7.	New and Unfinished Business	
	7.1 Rimbey Business Sector Sustainability Advisory Committee	49-55
	7.2 Town of Rimbey 2016 Capital “A” Budget.....	56-58
	7.3 Financial Services RFP	59
	7.4 Subdivision Application - Weenink	60-83
	7.5 Town of Rimbey Vehicles	84
	7.6 Rimbey Curling Club Agreement.....	85-92
	7.7 Town of Rimbey Vision Statement	93-95
	7.8 Tagish Engineering Project Status Updates to January 12, 2016	96-100
	7.9 Council Meeting Date Change.....	101
	7.10 Schedule A Change for Fees for Services Bylaw 905/15	102-107
8.	Reports	
	8.1 Department Reports	108
	8.1.1 Interim Chief Administrative Officer Report.....	109
	8.1.2 Chief Financial Officer Report.....	110
	8.1.3 Director of Public Works Report.....	111
	8.1.4 Director of Community Services Report.....	112
	8.1.5 Director of Enforcement Services Report.....	113
	8.1.6 Development Officer’s Report.....	114
	8.2 Boards/Committee Reports	115
	8.2.1 Rimbey Municipal Library Board Meeting Minutes Nov 16/15.....	116
	8.2.2 Rimbey FCSS/RCHHS Board Meeting Minutes Nov 18/15.....	117-120
	8.3 Council Reports	121
	8.3.1 Mayor Pankiw’s Report.....	122
	8.3.2 Councillor Godlonton’s Report.....	
	8.3.3 Councillor Jaycox’s Report	123
	8.3.4 Councillor Payson’s Report	
	8.3.5 Councillor Webb’s Report.....	
9.	Correspondence	124
	9.1 Parkland Regional Library Letter	125-130
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
MONDAY, JANUARY 25, 2016 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
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
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Director of Community Services – Cindy Bowie
Director of Enforcement Services – Stg. Kyle Koller

Public:

Treena Mielke – Rimbey Review (7:05 pm)
Regional Fire Chief – Dennis Jones
John Peacock - Developer
4 members of the public

2. Public Hearing

2.1 Bylaw 911/15 Amendment to Land Use Bylaw – Resignation of Land

Mayor Pankiw opened the Public hearing at 7:00 pm.

Bylaw 911/15 will re-designate Lots 28, 29, Blk. 6 Plan 0927581 at 5037 and 5039, 53rd avenue. The lots will be re-designated from Low Density Residential (R2) to Medium Density Residential (R3).

Notice was placed in the (January 5 to 11th and January 12 to 18th, 2016) editions of the Rimbey Review. Notices were also given to affected property owners by regular mail; and affected agencies through email and fax.

Notice of this public hearing was posted on the Town of Rimbey web site under important notices with a copy of the complete package available for public review.

An application was received from the owner of Lots 28 and 29, John Peacock. The site is currently designated as Low Density Residential (R2) and the applicant's intent is to build a triplex unit on the re-designated lots. The triplex would be designed to look like a two storey home with a suite on each floor. The applicant is proposing to re-designate both lots from Low Density Residential (R2) to Medium Density Residential (R3). Bylaw 911/15 was discussed on December 21, 2015 in Council and first reading was given on the same day.

If Bylaw 911/15 is approved, Lots 28 and 29 would be re-designated from Low Density Residential (R2) to Medium Density Residential (R3).

Administration did a careful and thorough review and noted:

- Because the two lots are surrounded by other lots designated as R2, re-designating them to R3 is not in keeping with the surrounding neighborhood.
- No conditions can be attached to the re-designation of Lots 28 and 29, re-designating both lots would allow for larger developments that are not in keeping with the character of the existing neighborhood.

Deadline for responses was January 18, 2016. No written submissions or replies were received from adjacent landowners and two replies were received from agencies notified.

- Alberta Transportation has no objections to the proposed land-use re-designation. They also submitted a letter as well stating that they had no objection.
- ATCO Pipelines responded in an email that they had no objection to the re-designation.

The Mayor asked the gallery if anyone wished to speak to the Bylaw 911/15 Amendment to Land Use Bylaw – Re-Designation of Land.

Mr. Peacock indicated he would like to speak on behalf of his application. He spoke with regards to housing requirements in Rimbey. He spoke to the design of his intentions. He spoke to the re-designation categories and setbacks.

Mayor Pankiw asked a second time if there are any other persons wishing to be heard.

Mayor Pankiw asked a third time if there are any other persons wishing to be heard.

Mayor Pankiw closed the public hearing for Bylaw 911/15 Amendment to Land Use Bylaw – Re-Designation of Land at 7:08 pm.

3. Adoption of Agenda

of 3.1. January 25, 2016 Agenda

Motion 080/16

Moved by Councillor Godlonton to accept the agenda for January 25, 2016 Regular Council Meeting as presented.

CARRIED

Motion 081/16

Moved by Councillor Webb to extend the Regular 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 the Regular Council Meeting December 21, 2015

4.2 Minutes of Council Budget Meeting January 9, 2016

4.3 Minutes of Council Budget Meeting January 16, 2016

Motion 082/16

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of December 21, 2015, as presented.

CARRIED

Motion 083/16

Moved by Councillor Godlonton to accept the Minutes of the Council Budget Meeting of January 9, 2016, as presented.

CARRIED

Motion 084/16

Moved by Councillor Godlonton to accept the Minutes of the Council Budget Meeting of January 16, 2016, as presented.

CARRIED

5. Delegation

5.1 Regional Fire Chief, Dennis Jones

Mayor Pankiw welcomed the Regional Fire Chief, Mr. Dennis Jones to the Council Meeting.

Mr. Peacock departed the meeting at 7:12 pm.

Regional Fire Chief Dennis Jones provided Council with an overview of events since Ponoka County took over administration of Fire Services on May 1, 2015. He reviewed with Council an Organizational Chart for the Ponoka County Regional Fire Service, including Ponoka County Council, Ponoka County Chief Administrative Officer, Regional Fire Chief, East District Fire Chief (East District Fire Department and West District Fire Chief (West District Fire Department – Rimbey). He advised Council they are interested in establishing a Regional Advisory Committee which would include the Regional Fire Chief, West District Fire Chief, East District Fire Chief, and administrative representatives from the County, Town and Summer Village.

Mayor Pankiw thanked Chief Jones for attending the Council Meeting.

Chief Jones departed the Council Meeting at 7:34 pm.

Motion 085/16

Moved by Councillor Godlonton to accept the presentation of Regional Fire Chief Dennis Jones, as information.

CARRIED

6. Bylaws

6.1 Bylaw 911/15 Amendment to Land Use Bylaw 762/04 – Re-Designation of LandMotion 086/15

Moved by Councillor Jaycox to not give second reading to Bylaw 911/15 Amendment to Land Use Bylaw 762/04 – Re-Designation of Land.

CARRIED

One member of the public departed the meeting at 7:45 pm.

7. New and Unfinished Business

7.1 Rimbey Business Sector Sustainability Advisory CommitteeMotion 087/16

Moved by Councillor Godlonton to appoint Bob Stevenson as Chairman, and Committee Members Melvin Durand, Duane Adams, Gayle Rondeel, Jackie Stratton, Steffen Olsen, Steven Schrader and Tony Delyster to the Rimbey Business Sector Sustainability Advisory Committee for the term of January 1 to December 31, 2016.

CARRIED

7.2 Town of Rimbey 2016 Capital "A" BudgetMotion 088/16

Moved by Councillor Jaycox to accept the 2016 Capital "A" Budget as presented.

CARRIED

7.3 Financial Services RFPMotion 089/16

Moved by Councillor Godlonton to change the Town of Rimbey's banking service provider from ATB Financial to Service Credit Union.

CARRIED

7.4 Subdivision Application - WeeninkMotion 090/16

Moved by Mayor Pankiw to approve the Subdivision Application TR/15/06 from William Weenink which would subdivide Lot 7B, Block J, Plan 0121726, located at 5022 56 Avenue 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 drawing prepared by Snell & Oslund dated November 24, 2015. On completion of the survey plan, your surveyor must submit the plan to the Town of Rimbey for endorsement.
2. Make any necessary changes to the gas utility, AltaGas Utilities, to provide service to the lots and provide any easements required.
3. 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.)
4. Any outstanding taxes on the property are to be paid in full.
5. Municipal Reserves are not owing, as the land that is to be subdivided is less the 0.8 hectares.
6. The applicant is to pay an endorsement fee of \$200 at the time of endorsement.

CARRIED

Development Officer Liz Armitage departed the meeting at 7: 55 pm.

7.5 Town of Rimbey VehiclesMotion 091/16

Moved by Councillor Payson that all town vehicles are to be parked at the end of the work day, unless on call, then the vehicle would be taken home.

CARRIED

7.6 Rimbey Curling Club AgreementMotion 092/16

Moved by Mayor Pankiw to accept the Rimbey Curling Club Agreement as amended in Schedule B with regards to the Upper Arena Mezzanine to allow for disable persons access to the elevator, and have Mayor Pankiw and CAO Tona execute the agreement.

CARRIED

One member of the public departed the meeting at 8:20 pm.

7.7 Town of Rimbey Vision StatementMotion 093/16

Moved by Councillor Jaycox to accept the Town of Rimbey Vision Statement as follows:

"To provide governance that fosters a progressive, evolving lifestyle."

CARRIED

7.8 Tagish Engineering Project Status Updates to January 12, 2016Motion 094/16

Moved by Councillor Webb to accept the Tagish Engineering Ltd. Project Status Updates to January 12, 2016 as information.

CARRIED

7.9 Council Meeting Date ChangeMotion 095/16

Moved by Mayor Pankiw to move the Regular Council Meeting scheduled for Monday, March 14, 2016 to Monday March 7, 2016.

CARRIED

7.10 Schedule A Change for Fees for Services Bylaw 905/15Motion 096/16

Moved by Councillor Jaycox to approve the amendment of Schedule A for Fees for Services Bylaw to increase the water rate per cubic meter to \$1.99 effective March 1, 2016.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Interim Chief Administrative Officer Report
- 8.1.2 Chief Financial Offer Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Director of Enforcement Services Report
- 8.1.6 Development Officer Report

Motion 097/16

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

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Municipal Library Board Meeting Minutes Nov 16/15.
- 8.2.2 Rimbey FCSS/RCHHS Board Meeting Minutes Nov 18/15

Motion 098/16

Moved by Councillor Webb to accept the Rimbey Municipal Library Board Meeting Minutes of November 16, 2015, and Rimbey FCSS/RCHHS Board Meeting Minutes of November 18, 2016, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 099/16

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

CARRIED

9. Correspondence 9.1 Parkland Regional Library LetterMotion 100/16

Moved by Councillor Payson to accept the Parkland Regional Library Letter as information.

CARRIED

10. Open Forum 10.1 Open Forum

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

There were no responses from the gallery.

Mayor Pankiw recessed the Council meeting at 8:34 pm.

2 members of the public and Treena Mielke of the Rimbey Review departed the Council Meeting.

Mayor Pankiw reconvened the Council meeting at 8:40 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 101/16

Moved by Mayor Pankiw the Council the meeting go in camera at 8:40 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, and Acting Chief Administrative Officer/Chief Financial Officer Lori Hillis, to discuss personnel issues.

CARRIED

Director of Public Works Rick Schmidt, Municipal Intern Michael Fitzsimmons and Recording Secretary Kathy Blakely departed the meeting at 8:40 pm.

Interim Chief Administrative Officer Donna Tona recorded the following motions:

Motion 102/16

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 9:16 pm.

CARRIED

Motion 103/16

Moved by Mayor Pankiw to rescind Motion 056/16 of January 16, 2016, cancelling the Peace Officer Program.

CARRIED

Motion 104/16

Moved by Mayor Pankiw to restructure the Peace Officer Program to include only one Peace Officer effective immediately.

CARRIED

12. Adjournment

Motion 105/16

Moved by Councillor Godlonton to adjourn the meeting.

CARRIED

Time of Adjournment: 9:19 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY
2016 CAPITAL BUDGET**

Assumption: AMWWP Grant is received

Project	Estimated Cost	Funding	Notes
New Computers	10,000	Special Projects	Replace Town office 2016, PW 2017 (5,000); Rec/pool 2018 (8,000)
Phone System Upgrade	31,000	Special Projects	All sites
RCMP Building repairs: Painting, lighting, flooring, HVAC	30,000	Special Projects	Refunded in 2017
50 St Asphalt Overlay 52 ave to 56 Ave	279,300	MSI	
49St Asphalt Overlay 52 Ave to 54 Ave	137,700	MSI	
49 Street Reconstruction 49 Ave to 50 Ave	68,700	MSI	
Watt's septic tie in to Town system	25,000	Water/Sewer	
Sidewalk replacements	200,000	MSI	
New Tandem	70,000	Road	
2 Way Radios (6)	7,000	Road	Look at AAMDC and Emergency Management Grant
Headache racks, lighting and re-decaling on all Town vehicles	13,000	Road	
New mower & sidewalk snow clearing tractor	119,000	MSI	Toro Groundsmater with snow broom and snow blower
PW Shop upgrades	16,000	Special Projects	Airconditioning (\$6,500) and painting of offices, etc (\$9,500)
Waste Water Composite Samplers	53,000	MSI	Needed for compliance with waste water licence
New Water Well Study & Construction Phase 1 (Phase 2 in 2017 - \$1.6)	607,250	AMWWP grant of 60.51% (367,447)	Remainder of \$361,380 to come from MSI
Main Water Reservoir/Pump House Upgrades	75,000	MSI	
Fencing around Recycle Bins	8,000	Recycle	
Clay, Gravel & Cement Blocks for Marshall area	9,000	Compost	
Land Use Bylaw	50,000	Special Projects	
Floor Scrubber (Arena)	7,000	Recreation	
Major Zamboni maintenance	15,000	Recreation	Start reserve
E-ceiling repairs (Arena)	8,000	Recreation	
Swipe Key Security System (carry fwd 2015)	15,000	Special Projects	
Community Center main auditorium lights	33,000	MSI	
Community Center new roof	385,000	MSI	
2 HVAC Units	65,000	MSI	
Pool - Slide pump (new pump relocated to on deck)	10,000		Pool equipment fund
Pool - Hot tub replacement motor	5,000		Pool equipment fund
Pool - Family change room floors	5,000		Pool equipment fund
Total Projects	2,356,950		

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, FEBRUARY 8, 2016 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 910/15 Municipal Development Plan	
3.	Agenda Approval and Additions	1
4.	Minutes	
	4.1 Minutes of Regular Council Meeting January 25, 2016	2-8
5.	Delegations	
	5.1 Mr. Earl Giebelhaus	9-10
6.	Bylaws - None	
	6.1 Bylaw 910/15 Municipal Development Plan	11-67
7.	New and Unfinished Business	
	7.1 2016 Operating Budget.....	68-70
	7.2 Tagish Engineering Ltd Project Status Updates to January 26, 2016	71-76
	7.3 Development Agreement Extension – Brix Construction Inc.	77-79
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	80
	8.2.1 Rimbey Historical Society Board Meeting Minutes of January 20, 2016.....	81-82
	8.2.2 Rimbey Business Sector Sustainability Advisory Committee Minutes of November 5, 2015.....	83
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, FEBRUARY 8, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor 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
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Councillor Jaycox
Director of Public Works – Rick Schmidt
Director of Enforcement Services – Stg. Kyle Koller

Public:

Treana Mielke – Rimbey Review
Earl Giebelhaus - Delegation
5 members of the public

2. Public Hearing

2.1 Bylaw 910/15 Municipal Development Plan

Mayor Pankiw opened the Public Hearing for the Bylaw 910/15 Municipal Development Plan at 7:00 pm.

Bylaw 910/15 Municipal Development Plan is a bylaw that will guide the orderly and systematic physical growth of the Town of Rimbey. The Municipal Development Plan will work to protect and enhance past physical characteristics and traditions and define strategies for achieving the Town's aspirations and set priorities for the near and long term future.

Notice of the Public Hearing for Bylaw 910/15 Municipal Development Plan was placed in the January 5, 12, 19 and 16, and February 2, 2016 editions of the Rimbey Review; and notice of this public hearing was posted on the Town of Rimbey web site under important notices with a copy of the complete package available for public review. Additionally, relevant agencies were notified as per MGA Section 606 on December 22, 2015.

Contract Development Officer Liz Armitage advised Administration has prepared a new MDP to direct future growth within the Town. The MDP was developed through consultation with administration, local developers and builders, and Town Council. Resident input was gathered through the Community Survey conducted in 2015. Additionally, Town residents have been asked to present their feedback at the Public Hearing on February 8, 2016.

The MDP is entirely new. The following is a summary of highlights:

- Utilization of the new mission for the Town. The vision will be inserted upon approval by council, before third reading.
- Utilization of the new Town of Rimbey logo and color scheme.
- Fix pillars of development values
 1. Cultural Sustainability
 2. Social Sustainability
 3. Economic Sustainability
 4. Sustainable Built Environment
 5. Sustainable Natural Environment
 6. Sustainable Governance
- Long term goals and policies for each of the following:
 - Setting the Stage for Growth
 - Residential Development

-
- Commercial Development
 - Industrial Development
 - Transportation
 - Municipal Utilities, Servicing and Improvements
 - Environment
 - Community Development
 - Economic Development
 - Education
 - Inter-municipal Cooperation
 - A clear outline of the planning hierarchy within the Town.
 - Identification of the triggers for an Area Structure Plan (clause 7.4) or an Area Redevelopment Plan (clause 7.5).
 - Identification of future land uses on lands currently undeveloped (map 3). (Conceptual Only)

Ms. Armitage noted should Council approve the Municipal Development Plan, administration recommends the following additional policies be done after third reading is passed:

- Prepare a new Land Use Bylaw to provide a framework to implement the new MD
- Repeal Town of Rimbey Area Structure Bylaw 839/09.

After agency circulation changes were made to the document based on the feedback received. Feedback was received from Ponoka County, Alberta Energy Regulator and Alberta Transportation.

As of February 3, 2016 no written comments were received from residents. Discussions with one developer indicated that they support policy 7.4 requiring an Area Structure Plan to be required with the subdivision of four or more lots.

An Email received from an area Resident indicated he felt 6 lots were too few for an area structure plan and suggested 8 or 10 lots would be a more acceptable level due to current market demands.

Intern Michael Fitzsimmons read the email received February 4 from Allan E. Ingles and a letter received February 8, 2016 from ATCO Pipelines.

Mayor Pankiw asked if there were any persons wishing to speak regarding Bylaw 910/15 Municipal Development Plan.

Mr. Earl Giebelhaus, Mrs. Penny Giebelhaus and Mr. Stan Cummings registered to speak to Bylaw 910/15 Municipal Development Plan.

Mr. Giebelhaus spoke to Council regarding giving third reading of the Bylaw, public input, resident comments, parcel sizes with regards to area structure plans, wording in the bylaw, the Town competing with private developers, reserves, offsite levies, road surfacing requirements and the previous Bylaw 672/97 Municipal Development Plan.

Mayor Pankiw asked a second time if there are any other persons wishing to be heard.

Mr. Stan Cummings requested to speak to bylaw 910/15 Municipal Development Plan.

Mr. Stan Cummings spoke to Council regarding reserves and road surfacing requirements.

Mayor Pankiw asked a third time if there are any other persons wishing to be heard.

Mrs. Penny Giebelhaus spoke regarding the resources used to build the Municipal Development Plan.

Mayor Pankiw thanked the speakers for their comments.

Mayor Pankiw closed the Public Hearing for Bylaw 910/15 Municipal Development Plan at 7:43 pm.

3. Adoption Agenda of 3.1. February 8, 2016 Agenda
- Motion 106/16
- Moved by Councillor Godlonton to accept the agenda for February 8, 2016 Regular Council Meeting as presented.
- CARRIED
4. Minutes 4.1 Minutes of the Regular Council Meeting January 25, 2016
- Motion 107/16
- Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of January 25, 2016, as presented.
- CARRIED
5. Delegation 5.1 Mr. Earl Giebelhaus
- Mayor Pankiw welcomed the Mr. Earl Giebelhaus to the Council Meeting.
- Mr. Giebelhaus thanked Council for allowing him to attend as a delegation to ask questions regarding development agreements.
- Mr. Giebelhaus indicated his questions were for CAO Donna Tona and requested permission to direct his questions to her.
- Mr. Giebelhaus asked CAO Donna Tona questions regarding the Tri-Party Cost Sharing Agreement between SJC/ Rimoka Housing Foundation/Town of Rimbey which was signed by Donna Tona, for the Town of Rimbey, Stan Cummings for SJC and Reeve Paul McLauchlin for Rimoka Housing Foundation.
- He spoke to the initialing of the pages, the Municipal Development Plan Bylaw 672/97, Clause E of the agreement, public knowledge, Schedules A and B - no schedule B attached costs paid by the Town of Rimbey, cost sharing of the paving, land for Rimoka and that Rimoka had not spoken to him regarding the project, and shifting the responsibility from the developer to the owner, and he further suggested the Town of Rimbey hire a lawyer to review the Tri-Party Cost Sharing Agreement.
- CAO Donna Tona advised Mr. Giebelhaus there is no Schedule B, never was a Schedule B and it was a clerical error in the Agreement on behalf of the lawyer.
- Mayor Pankiw thanked Mr. Giebelhaus for attending the Council Meeting.
- Motion 108/16
- Moved by Councillor Webb to accept the presentation from Mr. Earl Giebelhaus, as information.
- CARRIED
6. Bylaws 6.1 Bylaw 910/15 Municipal Development Plan
- Motion 109/16
- Moved by Councillor Godlonton to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.
- CARRIED

Motion 110/16

Moved by Councillor Payson to table further discussion of Bylaw 910/15 Municipal Development Plan to the February 22, 2016 Regular Council Meeting to allow administration time to prepare the Municipal Development Plan with the amendments requested.

CARRIED

7. New and Unfinished Business

7.1 2016 Operating BudgetMotion 111/16

Moved by Mayor Pankiw to accept the Town of Rimbey 2016 Operating Budget as presented.

CARRIED

7.2 Tagish Engineering Ltd. Project Status Updates to January 26/16Motion 112/16

Moved by Councillor Godlonton to accept the Tagish Engineering Ltd. Project Status Update to January 26, 2016, as information.

CARRIED

Mr. Earl Giebelhaus and 3 members of the public departed the meeting.

7.3 Extension of Development Agreement with Brix Construction Inc.Motion 113/16

Moved by Mayor Pankiw to have Administration prepare a Development Agreement Extension and submit it for review by Council at the March 7, 2016 Regular Council Meeting, or at the February 22, 2016 Regular Council Meeting if it is available by then.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Rimbey Historical Society Board Meeting Minutes of January, 20, 2016.

8.2.2 Rimbey Business Sector Sustainability Advisory Committee Minutes of November 5, 2015

Motion 114/16

Moved by Councillor Webb to accept the Rimbey Historical Society Board Meeting Minutes of January 20, 2016, and the Rimbey Business Sector Sustainability Advisory Committee Minutes of November 5, 2015, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

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

There were no responses from the gallery.

11. In Camera

11.1 None

12. Adjournment

Motion 115/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:44 p.m.



DEPUTY MAYOR BRIAN GODLONTON



ACTING CHIEF ADMINISTRATIVE OFFICER DONNA TONA

TOWN OF RIMBEY
2016 Operating Budget - By Function

	Revenues	Expenses	Surplus (deficit)
General Municipal Revenues	2,941,321	0	2,941,321
Council	0	177,803	(177,803)
Administration	21,935	576,385	(554,450)
General Operating	0	140,480	(140,480)
RCMP	64,243	49,135	15,108
Disaster Services	0	3,050	(3,050)
Intern	20,000	43,023	(23,023)
Bylaw - Animal	2,500	23,064	(20,564)
Community Policing	144,000	205,443	(61,443)
Public Works	4,000	903,968	(899,968)
Airport	7,790	15,331	(7,541)
Storm Sewers	0	9,800	(9,800)
Water	569,644	438,816	130,828
Sewer	332,250	360,371	(28,121)
Garbage	202,875	121,423	81,452
Recycle	41,100	92,199	(51,099)
Compost	1,150	26,463	(25,313)
F.C.S.S.	190,424	218,424	(28,000)
Cemetery	14,900	36,326	(21,426)
Development	25,700	95,545	(69,845)
Economic Development	22,610	30,541	(7,931)
Ball Diamonds	0	0	0
Recreation	14,400	64,588	(50,188)
Fitness Centre	37,200	48,826	(11,626)
Programs	25,000	72,511	(47,511)
Pool	101,850	339,959	(238,109)
Arena	150,780	232,807	(82,027)
Parks	10,000	119,467	(109,467)
Community Centre	127,400	284,265	(156,865)
Library	10,850	131,958	(121,108)
Community Buildings	0	5,000	(5,000)
Curling Club	650	21,700	(21,050)
Museum	0	66,300	(66,300)
School Requisition	858,958	858,958	0
Rimoka Requisition	33,103	33,103	0
Subtotal	5,976,633	5,847,031	129,602
Transfer to Reserves			168,000
Surplus (Deficit)			(38,398)

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, FEBRUARY 22, 2016 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 February 8, 2016.....	2-6
5.	Delegations	
5.1	SJC Development Corp – Stan Cummings.....	7
6.	Bylaws	
6.1	Bylaw 910/15 Municipal Development Plan.....	8-65
7.	New and Unfinished Business	
7.1	Tagish Engineering Ltd. Project Status Updates to February 9, 2016..	66-71
7.2	Rimbey Business Sector Sustainability Advisory Committee Board Member Resignations.....	72
7.3	Rimbey Elementary School – Christmas Concert.....	73-74
7.4	Community Events Grant Application – Canalta Rimbey Renegades Peewee A Hockey Team – Peewee C Provincial Tournament.....	75-77
7.5	Red Deer River Watershed Alliance.....	78
7.6	Community Events Grant Application – Rimbey 4H Club.....	79-81
8.	Reports	
8.1	Department Reports - None	
8.2	Boards/Committee Reports - None	82
8.2.1	Rimbey Municipal Library Special Meeting Minutes of Dec 4, 2015 and Rimbey Municipal Library Board Meeting Minutes of January 4, 2016.....	83-84
8.2.2	FCSS/RCHHS Board Meeting Minutes of December 21.15.....	85-87
8.3	Council Reports	88
8.3.1	Mayor Pankiw's Report.....	89
8.3.2	Councillor Godlonton's Report.....	90
8.3.3	Councillor Jaycox's Report.....	91
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	Land (Pursuant to Division 2, Section 24(1) 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, FEBRUARY 22, 2016 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order Deputy Mayor Godlonton called the meeting to order at 7:01 pm, with the following in attendance:
- Deputy Mayor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA, CPA
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
- Absent:
Mayor Pankiw
- Public:
Treena Mielke – Rimbey Review
Stan Cummings and Karen Conover, Delegation
3 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. February 22, 2016 Agenda
Motion 116/16
- Moved by Councillor Jaycox to accept the agenda for February 22, 2016 Regular Council Meeting as presented.
- CARRIED
4. Minutes 4.1 Minutes of the Regular Council Meeting February 8, 2016
Motion 117/16
- Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of February 8, 2016, as presented.
- CARRIED
5. Delegation 5.1 SJC Development Corp. – Stan Cummings
- Deputy Mayor Godlonton welcomed Mr. Cummings to the Regular Council Meeting.
- Mr. Cummings spoke to Council regarding three points:
1. Re-designation of Land – three lots to be re-designated from R3 to R1
 2. Subdivision Application Approval – approval of 5 lot subdivision to get shallow services to Seniors Lodge, which he originally applied for in November of 2015, but agreed to hold off until a later date.
 3. Municipal Reserve – Mr. Cummings re-iterated to Council he felt there should be no Municipal Reserve owed in the subdivision.
- Deputy Mayor Godlonton thanked Mr. Cummings for his presentation.

Motion 118/16

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

CARRIED

Motion 119/16

Moved by Councillor Jaycox to have Administration to bring an Amendment to the Land Use Bylaw 762/04 for the Re-designation of Land for SJC Corp LTD, to the March 7, 2016 Regular Council Meeting.

CARRIED

Mr. Stan Cummings and Mrs. Karen Conover departed the Council meeting at 7:29 pm.

Deputy Mayor Godlonton recessed the Council Meeting at 7:29 pm.

Deputy Mayor Godlonton reconvened the Council Meeting at 7:31 pm.

6. Bylaws

6.1 Bylaw 910/15 Municipal Development PlanMotion 120/16

Moved by Councillor Webb to table the discussions on the Bylaw 910/15 Municipal Development Plan to the March 7, 2016 Regular Council Meeting.

CARRIED

7. New and Unfinished Business

7.1 Tagish Engineering Ltd. Project Status Updates to Feb 9, 2016Motion 121/16

Moved by Councillor Webb to accept the Tagish Engineering Ltd. Project Status Updates to February 9, 2016, as information.

CARRIED

7.2 Rimbeby Business Sector Sustainability Advisory Committee Board Member ResignationsMotion 122/16

Moved by Councillor Payson to accept, with regret the resignation of Jackie Stratton from the Rimbeby Business Sector Sustainability Advisory Committee.

CARRIED

Motion 123/16

Moved by Councillor Jaycox to accept, with regret the resignation of Gayle Rondeel from the Rimbeby Business Sector Sustainability Advisory Committee.

CARRIED

Motion 124/16

Moved by Councillor Webb to advertise for additional members for the Rimbeby Business Sector sustainability Advisory Committee.

CARRIED

7.3 Rimbey Elementary School – Christmas ConcertMotion 125/16

Moved by Councillor Jaycox to approve the donation of the Main Auditorium in the Peter Loughheed Community Centre for the Rimbey Elementary School Christmas Concert for the dates of December 20, 21 and 22, 2016.

CARRIED

7.4 Community Events Grant Program Application – Canalta Rimbey Renegades Peewee A Hockey Team – Peewee C Provincial TournamentMotion 126/16

Moved by Councillor Payson to approve the \$500.00 towards the Canalta Rimbey Renegades Peewee A Hockey Team towards their Provincial Tournament.

CARRIED

7.5 Red Deer River Watershed AllianceMotion 127/16

Moved by Councillor Jaycox the Town of Rimbey will continue to participate in the Red Deer River Watershed Alliance, as long as their program will educate the children in the Rimbey Schools.

CARRIED

7.6 Community Events Grant Application – Rimbey 4H ClubMotion 128/16

Moved by Councillor Webb to approve a grant in the amount of \$200.00 to the Rimbey 4H Club for their Zones Public Speaking Event which was held on February 21, 2016.

CARRIED

8. Reports

8.2.1 Rimbey Municipal Library Special Meeting Minutes of December 4, 2015 and Rimbey Municipal Library Board Meeting Minutes of January 4, 2016, as information.8.2.2 FCSS/RCHHS Board Meeting Minutes of December 21, 2015.Motion 129/16

Moved by Councillor Webb to accept the Rimbey Municipal Library Special Meeting Minutes of December 4, 2015, Rimbey Municipal Library Board Meeting Minutes of January 4, 2016, and the FCSS/RCHHS Board Meeting Minutes of December 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 130/16

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
- Deputy Mayor Godlonton asked if anyone from the gallery wished to address Council.
- There were 3 responses from the gallery.
- 1 person spoke with regards to the alley ways discussed in R3 designation, R3 designation setbacks and the parking issues which may arise from lots with R3 designation.
- 1 person spoke regarding the value of back alleys for garbage pick up.
- 1 person spoke regarding the burn pit at the transfer station.
- Deputy Mayor Godlonton thanked the Gallery for their comments.
- Deputy Mayor Godlonton recessed the Council Meeting at 7:55 pm.
- Treena Mielke from the Rimbey Review and 3 members of the gallery departed the Council Meeting at 7:56 pm.
- Deputy Mayor Godlonton reconvened the meeting at 8: 03 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 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection Of Privacy Act.)
- Motion 131/16
- Moved by Councillor Webb the Council meeting go in camera at 8:03 pm, pursuant to Division 2, Sections 24(1) and 27(1), of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, and Acting Chief Administrative Officer/Chief Financial Officer Lori Hillis, Development Officer Liz Armitage, Director of Community Services Cindy Bowie, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely, to discuss land and legal issues.
- CARRIED
- Motion 132/16
- Moved by Councillor Webb the Council meeting reverts back to an open meeting at 8:30 pm.
- CARRIED
- Motion 133/16
- Moved by Councillor Jaycox to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.
- CARRIED
- Motion 134/16
- Moved by Councillor Jaycox to extend the deadline for the sending of correspondence regarding the airport hanger leases and to the caretaker of the airport land to April 1, 2016.
- CARRIED

Motion 135/16

Moved by Deputy Mayor Godlonton to have Administration send information regarding Legacy Lane Phase 2, to Chapmen Riebeek, LLP for reply to the letter from Miller Thompson LLP.

CARRIED

12. Adjournment

Motion 136/16

Moved by Councillor Payson to adjourn the meeting.

CARRIED

Time of Adjournment: 8:36 p.m.



MAYOR RICK PANKIW



ACTING CHIEF ADMINISTRATIVE OFFICER DONNA TONA

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, MARCH 7, 2016 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
 - 5.2 Carey Anderson – Delete
 - 7.2 Carey Anderson – Request to Remove Restrictive Covenant
4. **Minutes**
 - 4.1 Minutes of Regular Council Meeting February 22, 2016..... 2-6
5. **Delegations**
 - 5.1 Rural Business Network Business Visitation Program 2016 – Jackie Stratton 7-14
 - 5.2 Carey Anderson 15-16
6. **Bylaws**
 - 6.1 Bylaw 910/15 Municipal Development Plan 17-74
7. **New and Unfinished Business**
 - 7.1 Extension of Development Agreement with Brix Construction Inc..... 75-106
 - 7.2 Carey Anderson Request to Remove Restrictive Covenant 107-116
 - 7.3 Tagish Engineering Project Status Update to February 23, 2016 117-120
 - 7.4 Application to amend Land Use Bylaw 762/04..... 121-125
 - 7.5 2016 Street Improvements 126-129
 - 7.6 Residential Waste Collection Tender 130-134
8. **Reports**
 - 8.1 Department Reports - None
 - 8.2 Boards/Committee Reports - None
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 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 7, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order
Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
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
Municipal Intern - Michael Fitzsimmons
Director of Community Services – Cindy Bowie

Public:
Treena Mielke – Rimbey Review
4 members of the public
Jackie Stratton, Past President Rimbey Chamber
Margaret Phelan, Community Futures East Parkland
Jennifer Hartigh, Town of Blackfalds, Economic Development Officer
Stephan Olsen, Brix Constriction,
Stan Cummings, SJC Development
2. Public Hearing
2.1 None
3. Adoption of Agenda
3.1. March 7, 2016 Agenda
5.2 Carey Anderson – Delete
7.2 Carey Anderson - Delete

Motion 137/16

Moved by Councillor Godlonton to accept the agenda for March 7, 2016 Regular Council Meeting as amended.

CARRIED
4. Minutes
4.1 Minutes of the Regular Council Meeting February 22, 2016

Motion 138/16

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of February 22, 2016, as presented.

CARRIED

Motion 139/16

Moved by Councillor Webb to extend the Regular 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 Rural Business Network Business Visitation Program 2016 – Jackie Stratton

Mayor Pankiw welcomed Ms. Jackie Stratton, Margaret Phelan, and Jennifer Hartigh of the Rural Business Network to the Council Meeting.

Ms. Stratton spoke to Council on behalf of the Rural Business Network

regarding the Business Visitation Program which will take place in Blackfalds, Clive and Rimbey this summer. She highlighted there will be teams visiting business and asking them questions regarding their businesses. She invited Council Members to Join in the visitations and indicated they were looking to do these visitations on May 11/12 or May 17/18. She also noted they would do preliminary advertising and requested to send information in the Town Utility Invoices and on the Town Newsletter as well as on twitter and facebook. Ms. Stratton indicated the project is measurable and will help to cross promote our towns and find hidden businesses. The end goal of the business visits is to gather data.

Mayor Pankiw thanked Ms. Stratton and her associates for their presentation.

Motion 140/16

Moved by Councillor Godlonton to endorse the program of the Rural Business Network regarding the Business Visitation Program.

CARRIED

Jackie Stratton, Margaret Phelan, and Jennifer Hartigh, departed the Council meeting at 7:09 pm.

6. Bylaws

6.1 Bylaw 910/15 Municipal Development Plan

Motion 141/16

Moved by Councillor Jaycox to give second reading to Bylaw 910/15 Municipal Development Plan.

CARRIED

Motion 142/16

Moved by Councillor Webb to give third and final reading to Bylaw 910/15 Municipal Development Plan.

CARRIED

7. New and Unfinished Business

7.1 Extension of Development Agreement with Brix Construction Inc.

Motion 143/16

Moved by Mayor Pankiw to approve the Extension and Novation Agreement between the Town of Rimbey and Brix Construction Inc. for two years as presented.

CARRIED

7.3 Tagish Engineering Project Status Update to February 23, 2016

Motion 144/16

Moved by Councillor Webb to accept the Tagish Engineering Project Status Update to February 23, 2016, as information.

CARRIED

7.4 Application to Amend Land Use Bylaw 762/04

Motion 145/16

Moved by Councillor Godlonton to waive the fee of \$750.00 for the Application to Amend the Land Use Bylaw 762/04 for the Re-designation of Land from R3 to R1, on 3 lots for SJC Development Corp.

CARRIED

Mr. Cummings departed the meeting at 7:45 pm.

7.5 2016 Street Improvements

Motion 146/16

Moved by Councillor Webb to award the 2016 Street Improvements to Border Paving Ltd, for the tendered price of \$493,989.25, including GST.

CARRIED

7.6 Resident Waste Collection Tender

Motion 147/16

Moved by Councillor Webb to rescind Motion 022/16 from January 9, 2016 regarding curbside pickup of garbage.

CARRIED

Motion 148/16

Moved by Councillor Jaycox to award the Residential Waste Collection tender to Cast-A-Waste, using Pricing Table 1 (Back Alley Weekly Manual Waste Collection and Disposal) with the following rates:

Year	Residential Collection/Month	Annual Total
2016/2017	\$5,460.00	\$65,520.00
2017/2018	\$5,460.00	\$65,520.00
2018/2019	\$5,650.00	\$67,800.00
2019/2020	\$5,650.00	\$67,800.00
2020/2021	\$5,650.00	\$67,800.00

CARRIED

Motion 149/16

Moved by Councillor Mayor Pankiw to award the Residential Waste Collection tender to Cast-A-Waste, using Pricing Table 3 (Bi-Weekly Blue Bag Recycling Collection and Disposal) with the following rates:

Year	Residential Collection/Month	Annual Total
2016/2017	\$3,200.00	\$38,400.00
2017/2018	\$3,200.00	\$38,400.00
2018/2019	\$3,300.00	\$39,600.00
2019/2020	\$3,300.00	\$39,600.00
2020/2021	\$3,300.00	\$39,600.00

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

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

There were two responses from the gallery.

One member of the public questioned Council regarding the paving of the streets, the bins for garbage and the amount of garbage from their own residence.

One member of the public questioned Council regarding the Tri Party

Agreement, and spoke regarding the Red Deer River Watershed Alliance.

Mayor Pankiw recessed the Council Meeting at 8:12 pm.

4 members of the public departed the meeting at 8:12 pm.

Mayor Pankiw reconvened the Council Meeting at 8: 19 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 150/16

Moved by Councillor Godlonton the Council meeting go in camera at 8:19 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, Development Officer Liz Armitage, Director of Community Services Cindy Bowie, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely, to discuss land and personnel issues.

CARRIED

Development Officer Liz Armitage, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely departed the Council Meeting at 8:43 pm.

Motion 151/16

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 9:16 pm.

CARRIED

2 members of the public returned to the Council Meeting.

Councillor Jaycox recording the following motions in the absence of the recording secretary.

Motion 152/16

Moved by Mayor Pankiw to proceed with the proper mitigation and resolution of the Tri Party agreement between the Town of Rimbey, SJC Developments and Ponoka County.

CARRIED

12. Adjournment

Motion 153/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:20 p.m.


MAYOR RICK PANKIW


ACTING CHIEF ADMINISTRATIVE OFFICER DONNA TONA

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON WEDNESDAY, MARCH 30, 2016 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
	11.4 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection Of Privacy Act.)(addition)	
	6.3 Bylaw 914/16 Bylaw 914/16 Amendment to Land Use Bylaw 762/04 – Re-Designation of Land (deletion)	
4.	Minutes	
	4.1 Minutes of March 7, 2016	2-5
5.	Delegations	
	5.1 Gull Lake Citizens on Patrol	6-7
	5.2 Evelyn Prince – Airport Tenant.....	8-9
6.	Bylaws	
	6.1 Bylaw 912/16 Amendment to Land Use Bylaw 762/04 –Re-Designation of Land.....	10-24
	6.2 Bylaw 913/16 Repeal of Bylaw 839/09 Area Structure Plan.....	25-33 34-39
7.	New and Unfinished Business	
	7.1 Volunteer Appreciation Week.....	40-41
	7.2 Brix Construction Inc. Extension and Novation Agreement.....	42-74
	7.3 Tagish Engineering Ltd. Project Status Update to March 8, 2016.....	75-82
	7.4 Land for Water Wells	83-84
8.	Reports	
	8.1 Department Reports	85
	8.1.1 Interim Chief Administrative Officer's Report.....	86
	8.1.2 Chief Financial Officer's Report.....	87
	8.1.3 Director of Public Works Report.....	88
	8.1.4 Director of Community Services Report.....	87
	8.1.5 Development Officer's Report.....	90
	8.2 Boards/Committee Reports - None	
	8.3 Council Reports	91
	8.3.1 Mayor Pankiw's Report.....	92
	8.3.2 Councillor Godlonton's Report.....	93
	8.3.3 Councillor Jaycox's Report.....	94
	8.3.4 Councillor Payson's Report	95
	8.3.5 Councillor Webb's Report.....	96
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)	
	11.3 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, MARCH 30, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
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
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie

Public:
Treena Mielke – Rimbey Review
10 members of the public
Irene Wegmann - Delegation
Evelyn Prince – Delegation

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. March 30, 2016 Agenda

11.4 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection Of Privacy Act.)(addition)
6.3 Bylaw 914/16 Bylaw 914/16 Amendment to Land Use Bylaw 762/04 – Re-Designation of Land (deletion)

Motion 154/16

Moved by Councillor Webb to accept the agenda for March 30, 2016 Regular Council Meeting as amended.

CARRIED

4. Minutes

4.1 Minutes of the Regular Council Meeting March 7, 2016

Motion 155/16

Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of March 7, 2016, as presented.

CARRIED

5. Delegation

5.1 Gull Lake Citizens on Patrol

Mayor Pankiw welcomed Mr. Irene Wegmann and GFI to the Council Meeting.

Mrs. Wegmann explained to Council mandate of the Gull Lake North Citizens on Patrol and how they operate. She advised they are members of Copa who provide training and insurance for their members, noting there are approximately 50 Citizens on Patrol groups throughout Alberta.

The mandate of the Gull Lake North Citizens on Patrol is to serve as the eyes and ears of the police. They act as a deterrent. They educate their community in general. Patrollers become aware of what should and should not be happening in their community. They always ensure their own safety first and have fun and enjoy what they are doing. They conduct active motorized

patrols, in pairs, using their own vehicles which have magnetic decals.

The Gull Lake North Citizens on Patrol do rural areas and also patrol in several summer villages. They were organized in 2002, have 27 active members who volunteered 1900 hours and traveled 7400 km in 2015.

Mrs. Wegmann suggested in the first step to set up a Citizens on Patrol group is to speak with the RCMP, then establish a Society, set up Society Bylaws, join COPA and apply for insurance through them. The volunteers would need their own vehicle, identification cards, take the training and a clearance through the RCMP.

Mrs. Wegmann advised Council the Gull Lake North Citizens on Patrol utilizes 2 equipment kits which contain a Police scanner, cell phones, regular and night vision binoculars, flashlights, safety vests, traffic cones, 2 dash cams, and magnetic signs. These kits contain approximately \$4000.00 worth of equipment.

Councillor Jaycox introduced Jeremy and Cole from GFI Systems out of Edmonton who provide GPS systems. They indicated GFI was looking at volunteering software and hardware which provides live tracking for the volunteer vehicles and where they have been. There are also devices for volunteers to wear for. These systems provided real time monitoring to track the vehicles. The system reports every 5-9 seconds, however the devices can be configured to what is required.

Mayor Pankiw thanked Mrs. Wegmann and Jeremy and Cole from GFI Systems for their presentations.

Motion 156/16

Moved by Councillor Payson to accept the information from Mrs. Wegmann and GFI Systems, as information

CARRIED

5.2 Evelyn Prince – Airport Tenant

Mayor Pankiw welcomed Evelyn Prince to the Council Meeting.

Mrs. Prince indicated she is the resident on sight at the Rimbey Airport and outlined the history of how she became the caretaker at the Airport and the various duties she does at the airport. She has recently received a letter from the Town of Rimbey indicating there would be a rent charge of \$500.00 commencing April 1, 2016. Mrs. Prince was under the impression her duties as caretaker at the airport, was in exchange for rent and would like clarification and discussion on the issue.

Mrs. Prince indicated she had researched pad rent at various trailer parks in other areas and would be willing to negotiate a reasonable rate and suggested a yearly rate of \$1500.00, plus custodial duties. Discussion ensued on various rates.

CAO Tona suggested administration work together with Mrs. Prince to create a new contract and bring the new contract back to Council.

Mayor Pankiw thanked Evelyn Prince for her presentation.

Motion 157/16

Moved by Councillor Jaycox Administration is to determine the hours and costs of the custodial duties at the airport, create a new contract with Mrs. Prince which would reflect these costs and bring the new contract back to Council.

CARRIED

Mrs. Prince, and Jeremy and Cole from GIF systems departed the meeting at 7:53 pm.

6. Bylaws

6.1 Bylaw 912/16 Amendment to Land Use Bylaw 762/04 – Re-Designation of LandMotion 158/16

Moved by Councillor Godlonton to give first reading to Bylaw 912/16 Amendment to the Land Use Bylaw 762/04 – Re-Designation of Land

CARRIED

Motion 159/16

Moved by Councillor Godlonton to hold a public hearing regarding Bylaw 912/16 Amendment to Land Use Bylaw 762/04 – Re-Designation of Land, on Monday April 25, 2016.

CARRIED

6.2 Bylaw 913/16 Repeal of Bylaw 839/09 Area Structure PlanMotion 160/16

Moved by Councillor Jaycox to give first reading to Bylaw 913/16 Repeal of Bylaw 839/09 Area Structure Plan.

CARRIED

Motion 161/16

Moved by Councillor Webb to hold a public hearing regarding Bylaw 913/16 Repeal of Bylaw 839/09 Area Structure Plan, on Monday, April 25, 2016.

CARRIED

7. New and Unfinished Business

7.1 Volunteer Appreciation WeekMotion 162/16

Moved by Councillor Webb to proclaim the week of April 10-16, 2016 as Volunteer Appreciation Week.

CARRIED

Motion 163/16

Moved by Councillor Jaycox to coordinate through FCSS for pictures of the 3 distinguished volunteers this year, as well as a group picture of all the volunteers and put them up by the plaques in the Peter Lougheed Community Centre.

CARRIED

7.2 Brix Construction Inc. Extension and Novation AgreementMotion 164/16

Moved by Mayor Pankiw to execute the Extension and Novation Agreement between the Town of Rimbey and Brix Construction Inc. with the changes, to delete the wording in 1. Term, 1.1 "under the cost share agreement" and delete the wording "No further extensions of the Development Agreement shall be granted".

CARRIED

7.3 Tagish Engineering Ltd. Project Status Update to March 8, 2016Motion 165/16

Moved by Councillor Webb to accept the Tagish Engineering Ltd Project Status Update to March 8, and March 22, 2016 as information.

CARRIED

7.4 Land for Water WellsMotion 166/16

Moved by Councillor Godlonton the Town of Rimbey purchase land, rather than lease land, for water wells.

CARRIED

Motion 167/16

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

CARRIED

8. Reports

8.1 Department Reports

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

Motion 168/16

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

CARRIED

8.2 Boards/Committee Reports - None8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 169/16

Moved by Councillor Godlonton 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 from the gallery wished to address Council.

There were no responses from the gallery.

Mayor Pankiw recessed the Council Meeting at 8:26 pm.

All members of the gallery departed the meeting at 8:26 pm.

Mayor Pankiw reconvened the Council Meeting at 8:34 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 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)

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

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

Motion 170/16

Moved by Councillor Payson the Council meeting go in camera at 8:34 pm, pursuant to Division 2, Sections 24(1), 17(2) and 27(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, Development Officer Liz Armitage, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely, to discuss land, personnel and legal issues.

CARRIED

Mr. Carey Anderson joined the in-camera session at 8:34 pm.

Mr. Carey Anderson departed the in-camera session at 9:11 pm.

Motion 171/16

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 9:44 pm.

CARRIED

12. Adjournment

Motion 172/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:44 p.m.



MAYOR RICK PANKIW



ACTING CHIEF ADMINISTRATIVE OFFICER DONNA TONA

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, APRIL 11, 2016 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 March 30, 2016	2-6
5.	Delegations	
	5.1 Seniuk & Company	7
	5.2 Paul Kusch – RimbeY Airport	8-9
	5.3 Paul Kusch – Evergreen Estates Roads	10-11
	5.4 Paul Kusch – New Incentive Motion for Builders in RimbeY	12-13
6.	Bylaws - None	
7.	New and Unfinished Business	
	7.1 Community Centre Roof Tender.....	14-18
	7.2 Information on Land Sale Process	19-20
	7.3 Tagish Engineering Ltd Project Status Update to April 5, 2016.....	21-25
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	26
	8.2.1 RimbeY Historical Society AGM Minutes of Feb 17/16.....	27-28
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 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, APRIL 11 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

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

Absent:

Public:
Treena Mielke – Rimbey Review
4 members of the public
Seniuk & Company - Delegation
Paul Kusch – Delegation

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. April 11, 2016 Agenda

Motion 173/16

Moved by Councillor Godlonton to accept the agenda for April 11, 2016 Regular Council Meeting as presented.

CARRIED

4. Minutes

4.1 Minutes of the Regular Council Meeting March 30, 2016

Motion 174/16

Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of March 30, 2016, as presented.

CARRIED

5. Delegation

5.1 Seniuk & Company

Mayor Pankiw welcomed Auditor, Mr. Mike Seniuk of Seniuk & Company to the Council Meeting.

Mr. Seniuk reviewed with Council the Town of Rimbey Consolidated Financial Statements, for the year ending December 31, 2015.

Mr. Seniuk noted the audit went very well and complimented Chief Financial Officer Lori Hillis and her staff on the information they provided indicating it was very well maintained.

Mayor Pankiw thanked Mr. Seniuk for his presentation.

Motion 175/16

Moved by Councillor Webb to accept the Town of Rimbey Consolidated Financial Statements for the year ending December 31, 2015, as presented.

CARRIED

Mr. Seniuk departed the meeting at 7:40 pm.

5.2 Paul Kusch – Rimbey Airport

Mayor Pankiw welcomed Paul Kusch and Wayne Danser, airport hangar owners to the Council Meeting.

Mr. Kusch spoke to Council regarding the power at the airport. He noted they use very little power in the hangars at the airport and indicated putting in meters to each of the hangars is too costly. Mr. Danser indicated he uses a solar panel to power his hangar. It was suggested by Mr. Kusch, the three airport hangar owners pay the full electricity bills for the airport.

Mr. Danser also suggested more lots be surveyed so other people can have hangars at the airport to make it be a viable airport.

Discussion ensued on possible lease rates. Mr. Kusch indicated \$1300.00 per year is too high for something they can use only 4 months a year.

Motion 176/16

Moved by Councillor Jaycox to table further discussion regarding the airport hangars to the June 13, 2016 Regular Council Meeting

CARRIED

Mayor Pankiw thanked Mr. Kusch for his presentation regarding the Rimbey Airport.

Mr. Danser departed the meeting at 7:58 pm.

5.3 Paul Kusch – Evergreen Estate Roads

Mayor Pankiw again welcomed Paul Kusch to the Council Meeting.

Mr. Kusch indicated when it rains or snows, the road in Evergreen Estates are very greasy and it is very difficult to get in and out of the subdivision. He noted he is a developer who builds in Evergreen Estates, and when people are looking for lots to build homes, the roads are a deterrent. Mr. Kusch is requesting the roads in Evergreen Estates be graveled.

Mayor Pankiw thanked Mr. Kusch for his presentation regarding the Evergreen Estate roads.

Motion 177/16

Moved by Councillor Godlonton to accept the presentation from Mr. Kusch regarding the roads in Evergreen Estate, as information.

CARRIED

5.4 Paul Kusch – New Incentive Motion for Builders in Rimbey

Mayor Pankiw welcomed Paul Kusch for the third time to the Council Meeting.

Mr. Kusch indicated to Council he prefers to presell houses and it is not feasible to construct 2 homes at one time. He suggested Council revisit Motion 236/15 from the July 27, 2015 Regular Council Meeting and eliminate the number of homes to be constructed, as the new home warranty program essentially eliminates the one time builders from constructing a home and reselling it. He noted they would have to live in the home for a period of 10 years prior to selling it or put up a substantial bond to cover deficiencies which may arise in the 10 year period.

Motion 178/16

Moved by Mayor Pankiw to table further discussion on the Residential Spec Homes – Request for Tax Relief, to the May 9, 2016 Regular Council Meeting.

CARRIED

Mayor Pankiw thanked Mr. Kusch for his presentation regarding a New Incentive Motion for Builders in Rimbey.

Motion 179/16

Moved by Councillor Godlonton to accept the presentation from Mr. Kusch regarding a New Incentive Motion for Builders in Rimbey, as information.

CARRIED

Mr. Kusch departed the meeting at 8:18 pm.

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Community Centre Roof Tender

Motion 180/16

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

CARRIED

Motion 181/16

Moved by Councillor Jaycox to award the Peter Lougheed Community Centre Roof tender to Cooper Roofing at a cost of \$264,595.00 plus GST.

CARRIED

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

7.2 Information on Land Sale Process

Motion 182/16

Moved by Councillor Payson to accept the information on Land Sale Process, as information.

CARRIED

7.3 Tagish Engineering Ltd. Project Status Update to April 5, 2016

Motion 183/16

Moved by Councillor Godlonton to accept the Tagish Engineering Ltd. Project Status Update to April 5, 2016, as information.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

8.2.1 Rimbey Historical Society AGM Minutes of February 17, 2016

Motion 184/16

Moved by Councillor Jaycox to accept the Rimbey Historical Society AGM Minutes of February 17, 2016, as information.

CARRIED

9. Correspondence 9.1 None

10. Open Forum 10.1 Open Forum

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

There was one response from the gallery.

One member of the public asked regarding the cost sharing agreement between Rimoka Housing Foundation, SJC Development Corporation and Town of Rimbey.

It was noted from Councillor Webb, this item was not on the agenda and as per Council Procedural Bylaw 894/14, only items discussed at the meeting in progress, can be dealt with during the Open Forum Session.

The member of the public was directed to make a formal request through the Chief Administrative Officer or submit a written request to be a delegation to Council.

Mayor Pankiw recessed the Council Meeting at 8:45 pm.

All members of the gallery departed the meeting at 8:45pm.

Mayor Pankiw reconvened the Council Meeting at 8:54 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 185/16

Moved by Councillor Godlonton the Council meeting go in camera at 8:54 pm, pursuant to Division 2, Sections 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/Chief Financial Officer Lori Hillis, Municipal Intern Michael Fitzsimmons, Director of Public Works Rick Schmidt, Contract Development Officer Liz Armitage and Recording Secretary Kathy Blakely, to discuss personnel issues.

CARRIED

Motion 186/16

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:55 pm.

CARRIED

Motion 187/16

Moved by Councillor Webb to accept, with regret, the resignation of Rimbey Municipal Library Board Member Shannon Kiss, effective March 7, 2016.

CARRIED

Motion 188/16

Moved by Councillor Godlonton, to appoint Robin Burns as Rimbey Municipal Library Board Chairman.

CARRIED

Motion 189/16

Moved by Councillor Jaycox to appoint Betty Everenden to audit the Rimbey Municipal Library Board financial records.

CARRIED

12. Adjournment

Motion 190/16


Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:56 p.m.



MAYOR RICK PANKIW



ACTING CHIEF ADMINISTRATIVE OFFICER DONNA TONA

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, APRIL 25, 2016 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 912/16 Amendment to Land Use Bylaw 762/04 – Re-designation of Land	2-15
2.2	Bylaw 913/16 Repeal of Bylaw 839/09 Area Structure Plan	16-24
3.	Agenda Approval and Additions	
4.	Minutes	
4.1	Minutes of Regular Council April 11, 2016	25-29
5.	Delegations - None	
6.	Bylaws	
6.1	Bylaw 912/16 Amendment to Land Use Bylaw 762/04 – Re-designation of Land	30-42
6.2	Bylaw 913/16 Repeal of Bylaw 839/09 Area Structure Plan	43-52
7.	New and Unfinished Business	
7.1	Final 2016 Operating Budget.....	53-54
7.2	2016 Street/Sidewalks Improvement Projects	55-59
8.	Reports	
8.1	Department Reports - None	
8.2	Boards/Committee Reports	60
8.2.1	Beatty Heritage House Society Meeting Minutes of Jan 23 and March 14, 2016	61-63
8.2.2	FCSS/RCHHS Minutes of February 17, 2016	64-67
8.2.3	Rimbey Historical Society Meeting Minutes of March 16, 2016....	68-69
8.2.4	Rimoka Housing Foundation Board Meeting Minutes of June 24, 2015, August 25, 2015, November 25, 2015, January 13, 2016 and January 21, 2016	70-83
8.3	Council Reports	84
8.3.1	Mayor Pankiw's Report.....	85
8.3.2	Councillor Godlonton's Report.....	
8.3.3	Councillor Jaycox's Report	86
8.3.4	Councillor Payson's Report	
8.3.5	Councillor Webb's Report.....	87
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	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, APRIL 25 2016 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CPA, CA
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie

Public:
Treena Mielke – Rimbey Review
Stan Cummings & Karen Conover - SJC Development Corp
13 members of the public

2. Public Hearing

2.1 Bylaw 912/16 Amendment to Land Use Bylaw – Re-designation of Land

Mayor Pankiw opened the public hearing for Bylaw 912/16 Amendment to Land Use Bylaw – Re-designation of Land at 7:01 pm.

Bylaw 912/16 is a bylaw to re-designate the southwestern portion of Lot 1, Block 19, Plan 0729960 from Medium Density Residential (R3) to Low Density Residential (R1). The area being amended consists of approximately 0.212 hectares. The application was submitted by Mr. Cummings on March 9, 2016. Mr. Cummings has indicated a desire to subdivide these lands into 3 R1 lots at a future date.

Notice was placed in the April 5 and April 12, 2016 editions of the Rimbey Review and notice was given to adjacent property owners by regular mail.

An analysis of the existing land use and surrounding area indicates that the area surrounding the subject parcel contains R4, R1, Country Residential (CR) and Institutional and Public Uses (IPU) designations. The IPU lands will include the future Rimoka seniors lodge.

According to Land Use Bylaw 762/04, within R3 the following are permitted uses:

- Duplex, Triplex, and fourplex dwellings not forming part of a condominium
- Row housing
- Multiple unit housing registered as a condominium
- Granny suits in detached houses
- Home offices
- Public parks and recreation areas
- Buildings and uses accessory to the above

Additional discretionary uses include:

- Churches
- Group homes
- Home business
- Rental suites
- Utility installations
- Buildings and uses accessory to the above

Analysis of Proposed Land Use Re-designation:

Under the district proposed by the applicant, R1, the following are permitted uses:

- New detached residences
- New Ready-To-Move or modular homes (subject to development authority approval)
- Rental suites in detached homes
- Granny suites
- Home offices
- Public parks and recreation areas
- Building and uses accessory to the above

Additional discretionary uses in the R1 district include:

- Moved-in residences and modular homes, but excluding manufactured and mobile homes
- Churches
- Group homes
- Home businesses
- Utility installations
- Buildings and uses accessory to the above

Development Officer Liz Armitage advised Council there is no Area Structure Plans governing development within this part of Town.

She also advised the Municipal Development Plan Bylaw 910/15 (MDP) encourages a mixture of residential densities and tenure so that a variety of housing is available (8.1). Further, the MDP encourages high density residential development in the transitional areas including along highway 53 (8.3). As the proposed area is not greater than 1.5 hectares or comprised of more than 6 lots (7.4), an Area Structure Plan is not required.

Administration has completed a thorough review of the proposal and notes the following:

- The MDP encourages high density development in the transitional areas along highway 53. This area may be considered part of the transitional area, where higher density is encouraged. Note that this is not a requirement, rather it is encouraged.
- As the lands to the east and south include R4 and the multi-unit seniors lodge, if designated R1, the uses may not be compatible.
- There is no Area Structure Plan in place for the lands directly to west. Without knowing the long range development plans, administration does not have details available to know what may happen in the future. Therefore at this time administration assumes that Country Residential will remain in place for the foreseeable future.
- These lots are in a very unique position as they are adjacent to lands designated as R4, and CR. The R1 designation may provide a unique opportunity to transition between these uses.

Due to the unique nature of these lands situated between CR and R4, administration is recommending that Council consider second and third reading of this bylaw to re-designate the southwest portion of Lot 1, Block 19, Plan 0729960 from R3 to R1.

As per council's direction Bylaw 912/16 was circulated to adjacent land owners and government agencies as per the Municipal Government Act. Notice of Bylaw 912/19 was placed in the April 5, 2016 and April 12, 2016 editions of the Rimby Review.

The following comments were received and are attached for Council's consideration:

- Alberta Transportation – received April 4, 2016. Alberta Transportation notes that development in this area may accelerate the need for intersection improvements at Highway 53 and Rimstone Drive. Additionally, they note that future access for Block B, Plan 762 0599 must be addressed with future subdivision of said lot or with development of NW 20-42-02-W5.

- ATCO Gas – received April 12, 2016. ATCO Gas notes future requirements that will need to be addressed at the time of subdivision.
- ATCO PIPELINES – received April 13, 2016. ATCO Pipelines has no objections.
- Earl and Francine Repas, adjacent Land Owners – received April 18, 2016. The letter indicates that “I strongly oppose this re-designation” and lists multiple reasons for their opposition.

Mayor Pankiw asked if there were any persons wishing to be heard regarding Bylaw 912/16 Amendment to Land Use Bylaw – Re-designation of Land.

Paul McLauchlin, Chairman of Rimoka Housing Foundation, which is an adjacent land owner spoke in support of the re-designation of land, noting it does not affect their project.

Earl Repas – adjacent land owner is opposed. He operates a business, Rimbeys Towing which stores wrecked vehicles, and believes future residents will complain about the storage of vehicles. He also spoke about the farmland neighbouring to the west.

Mr. Stan Cummings – spoke on behalf of his application to re-designate the parcels back to R1, as they were erroneously designated to R3 by town Administration. The parcels were originally designated R1 and inadvertently changed to R3, with the subdivision for the sale of the 8.59 acres to Ponoka County. He indicated Council, at a previous Council Meeting recognized that there has been an administrative error.

Mayor Pankiw asked a second time if there were any persons wishing to be heard regarding Bylaw 912/16 Amendment to Land Use Bylaw– Re-designation of Land.

Mr. Repas indicated he thought the lots never were designated as R1 and also spoke regarding the hauling of the manure from the neighbouring farmland to the west and how it might affect the residences should they be built.

Councillor Payson inquired if Mr. Repas was an agent for the neighbouring farm to which he had concerns. Mr. Repas replied he was not.

Mr. McLauchlin reminded Council this is solely a hearing for the purpose of re-designation of land, and again reiterated, Rimoka Housing Foundation has no objections to the re-designation of land from R3 to R1.

Karen Conover, SJC Developments indicated they have had two inquiries on the purchases for R1 designated lots and the only questions the prospective purchasers have had were in regards to how high of fence they could build.

Mayor Pankiw asked a third time if there were any persons wishing to be heard regarding Bylaw 912/16 Amendment to Land Use Bylaw– Re-designation of Land.

Mayor Pankiw closed the public hearing for Bylaw 912/16 Amendment to Land Use Bylaw – Re-designation of Land at 7:14 pm.

2.2 Bylaw 913/16 Bylaw to Rescind Bylaw 839/09 Area Structure Plan

Mayor Pankiw opened the public hearing for Bylaw 913 Bylaw to rescind Bylaw 839/09 Area Structure Plan at 7:14 pm.

Bylaw 913/16 is a bylaw to rescind Bylaw 839/09 Town of Rimbeys Area Structure Plan which was presented to Council January 13, 2009 where it received first reading and again on September 8, 2009, where it received second and third reading.

After a review of the Minutes between January 13th and September 8, 2009, Administration was only able to determine the motions made to pass the Bylaw. There was no mention in the Minutes of advertising of this bylaw, nor a Public Hearing being held.

At the February 24, 2014 Regular Council Meeting, Administration brought forth the recommendation to Council to Repeal Area Structure Plan Bylaw 839/09. Council passed the following motion:

Motion 049/14

Moved by Deputy Mayor Webb to repeal Area Structure Plan Bylaw 839/09.

CARRIED

Notice was placed in the April 5 and April 12, 2016 editions of the Rimbey Review.

Development Officer Liz Armitage noted upon review by current administration it has been determined that Motion 049/14 was not sufficient to repeal Area Structure Plan Bylaw 839/09. Further, while preparing the new Municipal Development Plan Bylaw 910/15 (MDP) administration noted that Area Structure Plan Bylaw 839/09 is no longer relevant to the Town of Rimbey and is not consistent with MDP 910/15.

Further, in order to promote quality long term development within the Town, future development shall require Area Structure Plans specific to each development on accordance with MDP clause 7.4 which states "The Town shall require the preparation of an Area Structure Plan (ASP) or other non-statutory plan, acceptable to Council, before subdivision and/or development of any parcel which will be subdivided into six or more lots and/or consist of greater than 1.5 hectares of land is permitted to proceed."

In order to repeal Bylaw 839/09 MGA 190(2) states "The amendment or repeal must be made in the same way as the original bylaw and is subject to the same consents or conditions or advertising requirements that apply to the passing of the original bylaw, unless this or any other enactment provides otherwise." Therefore, in order to appeal the bylaw, council must do so in the same manner as it was approved.

Although no Public Hearing appears to have been held when Bylaw 839/09 was approved, it is possible that an open house or alternative form of consultation was held in according to MGA. MGA 636(1) states that "while preparing a statutory plan a municipality must (a) provide a means for any person who may be affected by it to make suggestions and representations."

Therefore in order to repeal this bylaw administration recommended that Council hold a public hearing to ensure residents are provided with an opportunity to make suggestions and representations.

Written submission received before April 21 from the following include:

- Alberta Transportation – No Objections, received April 4, 2016. Follow up phone call between Sandy Choi and Liz Armitage occurred on April 5, 2016.

In addition two agencies requested further information. These agencies were Atco Pipelines and Atco Gas. Michael Fitzsimmons sent them additional information and Elizabeth Armitage followed up with both agencies by telephone on April 19, 2016. Elizabeth spoke with Isobel Solis with Atco Pipelines and David Weinauf with Atco Gas. Both agencies appeared to understand that Bylaw 913/16 will repeal 839/09 and new ASPs created in the future will be forwarded to them for comments at the appropriate time in accordance with the Municipal Government Act.

Mayor Pankiw asked if there were any persons wishing to be heard regarding Bylaw 913/16 Repeal of Bylaw 839/09 Area Structure Plan.

Carol Lundgard from Legacy Land Condominium Corporation – requested Council postpone the decision on Bylaw 913/16 due to legal issues they are involved in regarding 54th Street.

Mayor Pankiw asked a second time if there were any persons wishing to be heard regarding Bylaw 913/16 Repeal of Bylaw 839/09 Area Structure Plan.

Mayor Pankiw asked a third time if there were any persons wishing to be heard regarding Bylaw 913/16 Repeal of Bylaw 839/09 Area Structure Plan.

Mayor Pankiw closed the public hearing for Bylaw 913/16 Bylaw to Rescind Bylaw 836/09 Area Structure Plan at 7:21 pm.

3. Adoption
Agenda

of 3.1. April 25, 2016 Agenda

Motion 191/16

Moved by Councillor Godlonton to accept the agenda for April 25, 2016 Regular Council Meeting as presented.

CARRIED

4. Minutes

4.1 Minutes of the Regular Council Meeting April 11, 2016

Motion 192/16

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of April 11, 2016, as presented.

CARRIED

5. Delegation

5.1 None

6. Bylaws

6.1 Bylaw 912/16 Amendment to Land Use Bylaw – Re-designation of Land

Motion 193/16

Moved by Mayor Pankiw to give second reading to Bylaw 912/16 Amendment to Land Use Bylaw – Re-designation of Land.

CARRIED

6.2 Bylaw 913/16 Bylaw to Rescind Bylaw 836/09 Area Structure Plan

Motion 194/16

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

CARRIED

7. New and
Unfinished
Business

7.1 Final Operating Budget and 2016 Mill Rate

Motion 195/16

Moved by Mayor Pankiw to approve the 2016 Final Operating Budget with a municipal mill rate increase of 1% for all classes of properties.

CARRIED

7.2 2016 Street/Sidewalks Improvements Projects

Motion 196/16

Moved by Mayor Pankiw to spend the left over \$138,200 from the Capital Budget 2016 Street Improvements to do an additional overlay on 46th Street from 50th to 51st Ave and additional sidewalk repairs on 50th Avenue.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

- 8.2.1 Beatty Heritage House Society Meeting Minutes of January 23 and March 14, 2016, as information.
- 8.2.2 FCSS/RCHHS Minutes of February 17, 2016
- 8.2.3 Rimbey Historical Society Meeting Minutes of March 6, 2016
- 8.2.4 Rimoka Housing Foundation Board Meeting Minutes of June 24, 2015, August 25, 2015, November 25, 2015, January 13, 2016 and January 21, 2016

Motion 197/16

Motion by Councillor Webb to accept the Beatty Heritage House Society Meeting Minutes of January 23 and March 14, 2016, FCSS/RCHHS Minutes of February 17, 2016, Rimbey Historical Society Meeting Minutes of March 16, 2016, Rimoka Housing Foundation Board Meeting Minutes of June 24, 2015, August 25, 2015, November 25, 2015, January 13, 2016 and January 21, 2016, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 198/16

Moved by Councillor Jaycox 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 from the gallery wished to address Council.

There were 3 responses from the gallery.

One person commented regarding the sidewalks downtown. If the Town tears them up and replaces them, does the Town have someone to oversee the project to see they are done properly?

One person inquired regarding the minutes of Rimoka Housing Foundation and the cost of the pond. A response was given from the Chairman of the Rimoka Housing Foundation.

One person commented on the sidewalks downtown and the slope of the sidewalks.

Mayor Pankiw recessed the Council Meeting at 7:50 pm.

All members of the gallery departed the meeting at 7:50 pm

Mayor Pankiw reconvened the Council Meeting at 7:57 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 199/16

Moved by Councillor Webb the Council meeting go in camera at 7:57 pm, pursuant to Division 2, Sections 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/Chief Financial Officer Lori Hillis, Municipal Intern Michael Fitzsimmons, Director of Public Works Rick Schmidt, and Recording Secretary Kathy Blakely, to discuss personnel issues.

CARRIED

Municipal Intern Michael Fitzsimmons departed the meeting at 7:57 pm.

Motion 200/16

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

CARRIED

Municipal Intern Michael Fitzsimmons and 2 members of the public rejoined the meeting at 8:10 pm.

12. Adjournment

Motion 201/16

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 8:11 pm.



MAYOR RICK PANKIW



ACTING CHIEF ADMINISTRATIVE OFFICER DONNA TONA

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, MAY 9 2016 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
	7.4 Extend Airport Hanger Deadline (addition)	
	7.5 Emergent Funding for FCSS Support of Fort McMurray (addition)	
	7.6 Special Council Meeting (addition)	
4.	Minutes	
	4.1 Minutes of Regular Council Meeting April 25, 2016.....	2-8
5.	Delegations - None	
6.	Bylaws - None	
	6.1 Bylaw 915/16 Tax Rate Bylaw.....	9-11
	6.2 Bylaw 912/16 Amendment to Land Use Bylaw 762/04 – Re-designation of Land.....	12-25
	6.3 Bylaw 913/16 Bylaw to Rescind Bylaw 839/09.....	26-36
7.	New and Unfinished Business	
	7.1 Residential Spec Homes – Request for Tax Relief.....	37-41
	7.2 Tagish Engineering Ltd. Project Status Update to Apr 19 and May 3, 2016.....	42-50
	7.3 Request for Sponsorship.....	51-52
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	53
	8.2.1 Rimoka Housing Foundation Minutes February 24, 2016.....	54-56
	8.2.2 Rimbey Historical Society Minutes March 16, 2016.....	57-58
	8.2.3 FCSS/RCHHS Minutes March 30, 2016.....	59-64
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, MAY 9, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb

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

Absent:

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

Public:

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

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. May 9, 2016 Agenda

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

Motion 202/16

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

CARRIED

4. Minutes

4.1 Minutes of the Regular Council Meeting April 25, 2016

Motion 203/16

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

CARRIED

5. Delegation

5.1 None

6. Bylaws

6.1 Bylaw 915/16 2016 Tax Mill Rate Bylaw

Motion 204/16

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

CARRIED

Motion 205/16

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

CARRIED

Motion 206/16

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

CARRIED

Motion 207/16

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

CARRIED

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

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

CARRIED

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

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

CARRIED

7. New and Unfinished Business

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

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

CARRIED

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

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

CARRIED

7.3 Request for SponsorshipMotion 212/16

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

CARRIED

7.4 Extend Airport Hanger DeadlineMotion 213/16

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

CARRIED

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

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

CARRIED

7.6 Special Council MeetingMotion 215/16

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

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Minutes February 24, 2016

8.2.2 Rimbey Historical Society Minutes March 16, 2016

8.2.3 FCSS/RCHHS Minutes March 30, 2016

Motion 216/16

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

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

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

There were 2 responses from the gallery.

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

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

11. In Camera

11.1 None

12. Adjournment

Motion 217/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:41 pm.



MAYOR RICK PANKIW



ACTING CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON WEDNESDAY, MAY 25, 2016 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
	7.7 Rimbey Historical Society (addition)	
4.	Minutes	
	4.1 Minutes of April 25, 2016 (Amended).....	2-8
	4.2 Minutes of May 9, 2016	9-12
5.	Delegations - None	
6.	Bylaws - None	
7.	New and Unfinished Business	
	7.1 Victims and Survivors of Crime Week	13-14
	7.2 Request for Waiver of Penalties	15-28
	7.3 Dust Control	29-30
	7.4 Concrete Disposal	31-33
	7.5 Wastewater/Lagoon Dumping Fee Increase	34
	7.6 Rimbey 2016 Public Auction.....	35-38
8.	Reports	
	8.1 Department Reports	39
	8.1.1 Interim Chief Administrative Officer Report.....	40
	8.1.2 Chief Financial Officer's Report.....	41
	8.1.3 Director of Public Works Report.....	42
	8.1.4 Director of Community Services Report.....	43
	8.1.5 Development Officer's Report.....	44
	8.2 Boards/Committee Reports	45
	8.2.1 Beatty Heritage House Society Minutes of April 4, 2016	46
	8.3 Council Reports	47
	8.3.1 Mayor Pankiw's Report.....	48
	8.3.2 Councillor Godlonton's Report.....	49
	8.3.3 Councillor Jaycox's Report	50
	8.3.4 Councillor Payson's Report	
	8.3.5 Councillor Webb's Report.....	51
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 WEDNESDAY, MAY 25, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson (7:03 pm)
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS - via telephone
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CPA, CA
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely
- Absent:
Contract Development Officer – Liz Armitage
Director of Community Services – Cindy Bowie
- Public:
3 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. May 25, 2016 Agenda
7.7 Rimbey Historical Society (addition)
- Motion 218/16
- Moved by Councillor Godlonton to accept the agenda for May 25, 2016 Regular Council Meeting as amended.
- CARRIED
4. Minutes 4.1 Minutes of the Regular Council Meeting April 25, 2016 Amended
- Motion 219/16
- Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of April 25, 2016, as amended.
- CARRIED
- 4.2 Minutes of the Regular Council Meeting May 9, 2016
- Motion 220/16
- Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of May 9, 2016, as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Victims and Survivors of Crime Week
- Motion 221/16
- Moved by Councillor Webb to proclaim May 29 to June 4, 2016 Victims and Survivors Week in the Town of Rimbey.
- CARRIED

Mayor Pankiw read out the Victims and Survivors of Crime Week Proclamation.

7.2 Request for Waiver of Penalties

Motion 222/16

Moved by Mayor Pankiw to deny the request from the land owner of Roll 10550, Plan 148 ET, Block 8, Lot PT4, 5010 50 Avenue to waive the penalties applied to their tax role.

CARRIED

7.3 Dust Control

Motion 223/16

Moved by Councillor Jaycox to implement a user pay Dust Control Program with a minimum of 100 metres, the applicant would be responsible for all costs for the dust control agent and the Town of Rimbey to supply the grader and operator for application of the product, at a time available to the Public Works Department.

CARRIED

7.4 Concrete Disposal

Motion 224/16

Moved by Mayor Pankiw to table further discussion on Concrete Disposal to the June 13, 2016 Regular Council Meeting.

CARRIED

7.5 Wastewater/Lagoon Dumping Fees Increase

Motion 225/16

Moved by Councillor Webb to increase wastewater disposal fees to \$8.50 per cubic metre and provide the Contractors with 30 days written notice of the rate increase effective July 1, 2016.

CARRIED

7.6 Rimbey 2016 Public Auction

Motion 226/16

Moved by Councillor Webb to approve the Terms and Conditions of Sale Public Auction as follows:

1. Redemption of a parcel of land offered for sale may be effected by payment of all arrears, penalties and costs by guaranteed funds at any time prior to the auction.
2. No terms or conditions of sale will be considered other than those specified by the municipality.
3. 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.
4. 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 state of the parcel nor its suitability of the lands for any intended use by the successful bidder.
5. The auctioneer, councillors, the chief administrative officer and the

designated officers and employees of the municipality must not bid or buy any parcel for themselves.

6. The purchaser of the property will be responsible for property taxes for the current year.
7. The purchaser will be required to execute a Sale Agreement in form and substance provided by the municipality.
8. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
 - a. The full purchase price if it is \$10,000 or less; OR
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
9. GST will be collected on all non-residential properties, unless the Purchaser is a GST registrant.
10. The risk of the property lies with the purchaser immediately following the auction.
11. The purchaser is responsible for obtaining vacant possession.
12. The purchaser will be responsible for registration of the transfer including registration fees.
13. 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.
14. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.
15. Once the property is declared sold at public auction the previous owner has no further right to pay the tax arrears.

CARRIED

Motion 227/16

Moved by Councillor Godlonton Council establishes the reserve bids as follows for properties being offered for sale at the 2016 public auction:

DMH PROPERTIES			
Roll	Civic Address	Serial Number	Market Value
50160	1321266-3-1-16	5999	\$16,700.00
LAND PROPERTIES			
Roll	Civic Address	Legal Description	Market Value
13120	5107 56 Avenue	PLAN 2367MC BLOCK 5 LOT 10	\$239,400.00

CARRIED

7.7 Rimbey Historical SocietyMotion 228/16

Moved by Councillor Jaycox to approve \$60,000 to the Rimbey Historical Society for the expansion of the Smithsonian International Truck Museum with the funds to be taken from special projects reserve, on the condition the Rimbey Historical Society reimburses the Town of Rimbey when Canada 150 Grant funds are received by the Society.

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Interim Chief Administrative Officer Report

8.1.2 Chief Financial Officer's Report

8.1.3 Director of Public Works Report

8.1.4 Director of Community Services Report

8.1.5 Development Officers Report

Motion 229/16

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

CARRIED

8.2 Boards/Committee Reports

8.2. Beatty Heritage House Society Minutes April 4, 2016

Motion 230/16

Motion by Councillor Jaycox to accept the Beatty Heritage House Society Minutes of April 4, 2016 as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Godlonton's Report

8.3.3 Councillor Jaycox's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 231/16

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

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

There was 1 response from the gallery.

One person spoke regarding the concrete crushing and requested the Town of Rimbey not only consider financial implications but also give consideration to environmental implications when making decisions.

11. In Camera

11.1 None

12. Adjournment

Motion 232/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:51 pm.



MAYOR RICK PANKIW



INTERIM CHIEF ADMINISTRATIVE OFFICER DONNA TONA

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

7:00 PM

**AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE
HELD ON MONDAY, MAY 30, 2016 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 First Draft of Newly Proposed Land Use Bylaw | 2-3 |
| 4. | Adjournment | |

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON
MONDAY, MAY 30, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Contract Development Officer – Liz Armitage
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:

Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CPA, CA
Director of Community Services – Cindy Bowie

Public:

2 member of the public

2. Agenda
Approval

2.1. May 30, 2016 Agenda

Motion 233/16

Moved by Councillor Godlonton to accept the agenda for May 30, 2016 Special Council Meeting as presented.

CARRIED

3. Discussion

3.1 First Draft of Newly Proposed Land Use Bylaw

Motion 234/16

Moved by Councillor Jaycox to proceed with circulation of the draft Land Use Bylaw to affected agencies and the public by June 3, 2016 and to schedule first reading of the Land Use Bylaw at the Regular Council Meeting of June 13, 2016.

CARRIED

4. Adjournment

4.1 Adjournment

Motion 235/16

Moved by Councillor Godlonton to adjourn the meeting.

CARRIED

Time of Adjournment: 8:01 pm.



MAYOR RICK PANKIW



INTERIM CHIEF ADMINISTRATIVE OFFICER DONNA TONA

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

**AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE
HELD ON MONDAY, MAY 30, 2016 AT 8:00 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 Seniors Week 2016 Proclamation
3.2 SJC Development Corporation/Rimoka Housing Foundation**

- 4. Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON
MONDAY, MAY 30, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 8:05 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, CPA, CA
via telephone
Contract Development Officer – Liz Armitage
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie

Public:
2 members of the public
Mr. Paul McLauchlin, Rimoka Housing Foundation Chairman

2. Agenda
Approval

2.1. May 30, 2016 Agenda

Motion 236/16

Moved by Councillor Godlonton to accept the agenda for May 30, 2016 Special Council Meeting as presented.

CARRIED

3. Discussion

3.1 Seniors Week 2016 Proclamation

Motion 237/16

Moved by Councillor Jaycox to proclaim the week of June 6-12, 2016 Senior Week.

CARRIED

Mayor Pankiw read aloud the 2016 Seniors Week Proclamation.

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

2 members of the public departed the meeting at 8:08 pm.

3.2 SJC Development Corporation/Rimoka Housing Foundation

Motion 238/16

Moved by Councillor Webb the Special Council meeting go in camera at 8:09 pm, pursuant to Division 2, Sections 24(1), and 27(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, Development Officer Liz Armitage, Director of Public Works Rick Schmidt, Rimoka Housing Foundation Chairman Paul McLauchlin and Recording Secretary Kathy Blakely, to discuss land and legal issues.

Michael Fitzsimmons departed the meeting at 8:30 pm.

Michael Fitzsimmons returned to the meeting at 8:35 pm.

Motion 239/16

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 8:44 pm.

CARRIED

4. Adjournment

4.1 Adjournment

Motion 240/16

Moved by Councillor Godlonton to adjourn the meeting.

CARRIED

Time of Adjournment: 8:45 pm.

MAYOR RICK PANKIW

INTERIM CHIEF ADMINISTRATIVE OFFICER DONNA TONA

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JUNE 13 2016 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
	11.2 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection Of Privacy Act.)(addition)	
4.	Minutes	
	4.1 Minutes of Regular Council Meeting May 25, 2016	2-6
	4.2 Minutes of Special Council Meeting May 30, 2016 (7:00 pm).....	7
	4.3 Minutes of Special Council Meeting May 30, 2016 (8:05 pm).....	8-9
5.	Delegations - None	
6.	Bylaws	
	6.1 Bylaw 916/16 Town of Rimbey Revolving Operating Loan Bylaw	10-14
	6.2 Bylaw 917/16 Town of Rimbey Land Use Bylaw	15-121
	6.3 Bylaw 918/16 to Repeal Bylaw 749/03.....	122-133
	6.4 Bylaw 919/16 to Repeal Bylaw 826/08.....	134-147
	6.5 Bylaw 920/16 to Repeal Bylaw 827/08.....	148-162
7.	New and Unfinished Business	
	7.1 Concrete Disposal	163-164
	7.2 Tagish Engineering Project Status Update to May 16 and May 30, 2016	165-171
	7.3 SJC Development Corp Subdivision Application	172-206
	7.4 Rimbey Airport	207-211
	7.5 Community Events Grant Program Application.....	212-215
	7.6 Request of Municipal Property Tax Cancellation	216-218
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	219
	8.2.1 FCSS/RCHHS Minutes of April 20, 2016	220-223
	8.2.2 Rimoka Housing Foundation Minutes of March 23, 2016	224-227
	8.2.3 Beatty Heritage House Society Minutes of May 2, 2016.....	228
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 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, JUNE 13, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CPA, CA
Municipal Intern - Michael Fitzsimmons
Contract Development Officer – Liz Armitage
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie

Public:
10 members of the public
Stan Cummings – Subdivision Applicant

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. June 13, 2016 Agenda

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

Motion 241/16

Moved by Councillor Godlonton to accept the agenda for June 13, 2016 Regular Council Meeting as amended.

CARRIED

Motion 242/16

Moved by Councillor Webb to extend the Regular 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 the Regular Council Meeting May 25, 2016

Motion 243/16

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

CARRIED

4.2 Minutes of the Special Council Meeting (7:00 pm) May 30, 2016

Motion 244/16

Moved by Councillor Jaycox to accept the Minutes of the Special Council Meeting (7:00 pm) of May 30, 2016, as presented.

CARRIED

4.3 Minutes of the Special Council Meeting (8:00 pm) May 30, 2016Motion 245/16

Moved by Councillor Godlonton to accept the Minutes of the Special Council Meeting (8:00 pm) of May 30, 2016, as presented.

CARRIED

5. Delegation

5.1 None

6. Bylaws

6.1 Bylaw 916/16 Town of Rimbey Revolving Operating Loan BylawMotion 246/16

Moved by Councillor Webb to give first reading to Bylaw 916/16 Town of Rimbey Revolving Operating Loan Bylaw.

CARRIED

6.2 Bylaw 917/16 Land Use BylawMotion 247/16

Moved by Councillor Godlonton to give first reading to Bylaw 917/16 Land Use Bylaw.

CARRIED

Motion 248/16

Moved by Councillor Jaycox to schedule a Public Hearing for Bylaw 917/16 Land Use Bylaw for July 25, 2016.

CARRIED

6.3 Bylaw 918/16 to Repeal Bylaw 749/03Motion 249/16

Moved by Councillor Jaycox to give first reading of Bylaw 918/16 Bylaw to Repeal Bylaw 749/03.

CARRIED

Motion 250/16

Moved By Councillor Payson to give second reading of Bylaw 918/16 Bylaw to Repeal Bylaw 749/03.

CARRIED

Motion 251/16

Moved by Councillor Godlonton to unanimously agree to give third and final reading to Bylaw 918/16 Bylaw to Repeal Bylaw 749/03.

CARRIED

Motion 252/16

Moved by Mayor Pankiw to give third and final reading of Bylaw 918/16 Bylaw to Repeal Bylaw 749/03.

CARRIED

6.4 Bylaw 919/16 Bylaw to Repeal Bylaw 826/08Motion 253/16

Moved by Councillor Jaycox to give first reading of Bylaw 919/16 Bylaw to Repeal Bylaw 826/08.

CARRIED

Motion 254/16

Moved by Councillor Godlonton to give second reading of Bylaw 919/16 Bylaw to Repeal Bylaw 826/08.

CARRIED

Motion 255/16

Moved by Councillor Jaycox to unanimously agree to give third and final reading to Bylaw 919/16 Bylaw to Repeal Bylaw 826/08.

CARRIED

Motion 256/16

Moved by Councillor Webb to give third and final reading of Bylaw 919/16 Bylaw to Repeal Bylaw 826/08.

CARRIED

6.5 Bylaw 920/16 Bylaw to Repeal Bylaw 827/08Motion 257/16

Moved by Councillor Payson to give first reading of Bylaw 920/16 Bylaw to Repeal Bylaw 827/08.

CARRIED

Motion 258/16

Moved by Councillor Godlonton to second reading of Bylaw 920/16 Bylaw to Repeal Bylaw 827/08.

CARRIED

Motion 259/16

Moved by Councillor Jaycox to unanimously agree to give third and final reading to Bylaw 920/16 Bylaw to Repeal Bylaw 827/08.

CARRIED

Motion 260/16

Moved by Councillor Godlonton to give third and final reading of Bylaw 920/16 Bylaw to Repeal Bylaw 827/08.

CARRIED

7. New and Unfinished Business

7.1 Concrete DisposalMotion 261/16

Moved by Mayor Pankiw to discontinue accepting concrete from the general public at this time until the current stock pile of concrete is crushed.

DEFEATED

Motion 262/16

Moved by Council Jaycox to continue to receive concrete at the rates of \$25.00 per tonne for concrete without rebar and \$40.00 per tonne of concrete with rebar, of which \$5.00 per truck load, regardless of weight, would be reimbursed to Nikirk Bros Contracting for the use of their scale and to crush \$50,000.00 worth of concrete, with the funds being taken from reserves.

CARRIED

7.2 Tagish Engineering Project Status Update to May 16 and May 30, 2016Motion 263/16

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Update to May 16 and May 30, 2016 as information.

CARRIED

7.3 SJC Development Corp Subdivision ApplicationMotion 264/16

Moved by Mayor Pankiw to table further discussions on SJC Development Subdivision Application to the June 27, 2016 Regular Council Meeting.

CARRIED

Mr. Cummings departed the meeting at 8:01 pm.

7.4 Rimbey AirportMotion 265/16

Moved by Mayor Pankiw to sell the Rimbey Airport.

CARRIED

3 members of the public departed the meeting at 8:07 pm.

7.5 Community Events Grant Program ApplicationMotion 266/16

Moved by Councillor Payson to approve the Community Events Grant Application in the amount of \$500.00, to the AES Rimbey for their Rugarok Open Martial Arts Tournament being held on June 25, 2016 at the Peter Loughheed Community Centre.

CARRIED

3 members of the public departed the meeting.

7.6 Request for Municipal Property Tax CancellationMotion 267/16

Moved by Councillor Godlonton to refund the 2014 Municipal Property Tax in the amount of \$662.66 for Roll # 24180, Lot 6, Block 1, Plan 0727008

CARRIED

Motion 268/16

Moved by Councillor Webb to refund the 2015 Municipal Property Tax in the amount of \$696.15 for Roll # 24180, Lot 6, Block 1, Plan 0727008.

CARRIED

Motion 269/16

Moved by Councillor Jaycox approve the request for Roll # 24180, Lot 6, Block 1, Plan 0727008 for cancellation of 2016 Municipal Property Tax in the amount of \$717.16.

CARRIED

Motion 270/16

Moved by Jaycox to deny the request for Roll # 26040, Lot 35, Block 1, Plan 1123761 for cancellation of 2016 Municipal Property Tax in the amount of \$1,614.30.

CARRIED

Motion 271/16

Moved by Councillor Godlonton to deny the request for Roll # 26070, Lot 38, Block 1, Plan 1222867 for cancellation of 2016 Municipal Property Tax in the amount of \$2,003.20.

CARRIED

Motion 272/16

Moved by Councillor Payson to deny the request for Roll # 26080, Lot 39, Block 1, Plan 1222867 for cancellation of 2016 Municipal Property Tax in the amount of \$2,003.20.

CARRIED

Motion 273/16

Moved by Mayor Pankiw to deny the request for Roll # 24440, Lot 15, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$785.94.

CARRIED

Motion 274/16

Moved by Councillor Godlonton to deny the request for Roll # 24460, Lot 17, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$787.11.

CARRIED

Motion 275/16

Moved by Councillor Jaycox to deny the request for Roll # 24470, Lot 18, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$798.54.

CARRIED

Motion 276/16

Moved by Councillor Godlonton to deny the request for Roll # 24480, Lot 19, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$801.96.

CARRIED

Motion 277/16

Moved by Councillor Jaycox to deny the request for Roll # 24490, Lot 20, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$759.58.

CARRIED

Motion 278/16

Moved by Councillor Payson to deny the request for Roll # 24510, Lot 22, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$902.69.

CARRIED

Motion 279/16

Moved by Councillor Jaycox to deny the request for Roll # 24520, Lot 23, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$892.35.

CARRIED

Motion 280/16

Moved by Councillor Godlonton to deny the request for Roll # 24550, Lot 26, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$888.42.

CARRIED

Motion 281/16

Moved by Councillor Payson to deny the request for Roll # 24570, Lot 28, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$785.94.

CARRIED

Motion 282/16

Moved by Councillor Jaycox to deny the request for Roll # 24610, Lot 32, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$888.42.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

8.2.1 FCSS/RCHHS Minutes of April 20, 2016

8.2.2 Rimoka Housing Foundation Minutes of March 23, 2016

8.2.3 Beatty Heritage House Society Minutes of May 2, 2016

Motion 283/16

Motion by Councillor Godlonton to accept the FCSS/RCHHS Minutes of April 20, 2016, Rimoka Housing Foundation Minutes of March 23, 2016, and the Beatty Heritage House Society Minutes of May 2, 2016, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

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

There were 2 responses from the gallery.

One person spoke regarding the Land Use Bylaw and inquired where he could get a copy.

Council Godlonton departed the meeting at 8:35 pm.

Councillor Godlonton returned to the meeting at 8:36 pm.

One person spoke regarding a road in Legacy Lane.

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

Mayor Pankiw recessed the meeting at 8:38 pm.

4 members of the public departed the meeting.

Mayor Pankiw reconvened the meeting at 8:46 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.)(addition)

Motion 284/16

Moved by Councillor Godlonton the Council meeting go in camera at 8:46 pm, pursuant to Division 2, Sections 17(2) and 27(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, Director of Public Works Rick Schmidt, Contract Development Officer Liz Armitage and Recording Secretary Kathy Blakely, to discuss personnel and legal issues.

CARRIED

Municipal Intern Michael Fitzsimmons, Contract Development Officer Liz Armitage, Director of Public Works Rick Schmidt, and Recording Secretary Kathy Blakely departed the meeting at 8:55 pm.

Interim CAO Donna Tona to record the Minutes for the remainder of the Council Meeting.

Motion 285/16

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 10:05 pm.

CARRIED

Motion 286/16

Moved by Councillor Webb to appoint Lori Hillis as Chief Administrative Officer effective August 1, 2016.

CARRIED

12. Adjournment

Motion 287/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 10:09 pm.



MAYOR RICK PANKIW



INTERIM CHIEF ADMINISTRATIVE OFFICER DONNA TONA

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JUNE 27, 2016 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
	7.1 Town of Rimbey Website (deletion)	
4.	Minutes	
	4.1 Minutes of Regular Council June 13, 2016	2-9
5.	Delegations	
	5.1 Behren Signs – Melvin Durand.....	10-11
6.	Bylaws - None	
	6.1 Bylaw 916/16 Town of Rimbey Revolving Operating Loan Bylaw	12-16
7.	New and Unfinished Business	
	7.1 Town of Rimbey Website.....	17
	7.2 SJC Development Corp Subdivision Application	18-52
	7.3 Tagish Engineering Project Status Update to June 14, 2016	53-56
	7.4 Rimbey Coop Signs	57-73
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	74
	8.2.1 Rimoka Housing Foundation Minutes of April 20 and May 18, 2016	75-83
	8.2.2 Rimbey Historical Society Minutes May 18, 2016	84-85
	8.2.3 Rimbey Municipal Library Minutes Apr 4, 2016.....	86
	8.2.4 Rimbey FCSS/RCHHS Minutes May 18, 2016	87-90
	8.3 Council Reports	91
	8.3.1 Mayor Pankiw's Report.....	92
	8.3.2 Councillor Godlonton's Report.....	
	8.3.3 Councillor Jaycox's Report	93
	8.3.4 Councillor Payson's Report	
	8.3.5 Councillor Webb's Report.....	
9.	Correspondence	94
	9.1 Alberta Infrastructure Transportation Letter.....	95-96
	9.2 Alberta Infrastructure Transportation Letter.....	97
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)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JUNE 27, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CPA, CA
Municipal Intern - Michael Fitzsimmons
Contract Development Officer – Liz Armitage
Director of Public Works – Rick Schmidt
Recording Secretary – Michael Fitzsimmons
- Absent:
Director of Community Services – Cindy Bowie
- Public:
10 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. June 27, 2016 Agenda
7.1 Town of Rimbey Website - deletion
- Motion 288/16
- Moved by Councillor Webb to accept the agenda for June 27, 2016 Regular Council Meeting as amended.
- CARRIED
4. Minutes 4.1 Minutes of the Regular Council Meeting June 13, 2016
- Motion 289/16
- Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of June 13, 2016, as presented.
- CARRIED
5. Delegation 5.1 Behren Signs – Melvin Durand
- Mr. Durand from Behren Signs and Harvey from Cirrus made a presentation to Council on Digital Sign Boards.
- Motion 290/16
- Moved by Councillor Webb to accept the presentation from Mr. Durand on digital sign boards, as information.
- CARRIED
6. Bylaws 6.1 Bylaw 916/16 Town of Rimbey Revolving Operating Loan Bylaw
- Motion 291/16
- Moved by Councillor Jaycox to give second reading to Bylaw 916/16
- CARRIED

Motion 292/16

Moved by Councillor Godlonton to give unanimous consent to third reading Bylaw 916/16 Town of Rimbey Revolving Operating Loan Bylaw.

CARRIED

Motion 293/16

Moved by Councillor Webb to give third and final reading to Bylaw 916/16 Town of Rimbey Revolving Operating Loan Bylaw.

CARRIED

7. New and Unfinished Business

7.2 SJC Development Corp Subdivision ApplicationMotion 294/16

Moved by Mayor Pankiw to approve the SJC Subdivision Application 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 drawing dated June 2nd, 2016. On completion of the survey plan, your surveyor must submit the plan to the Town of Rimbey 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 Avenue and Rimstone Drive.
 - c) All shallow services including but not exclusive to nature gas, power and cable.
- 3) The applicant is required to build Rimstone Drive to Town specification to ensure each proposed 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 a payment of these fees.
- 5) Make any necessary changes to the gas utility, Atco Gas 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 pay an endorsement fee of \$1000 to the Town of Rimbey.
- 9) Municipal Reserves are owing in the amount of 0.221 hectares or 0.5461 acres. The applicant is to pay cash-in-lieu of the reserves. The amount to be paid as cash-in-lieu shall be calculated by using the value of \$29,421.89 per acre. The amount to be paid as cash-in-lieu is \$16, 067.29.
- 10) The approval of the Subdivision Application TR15/03 located on Lot 1, Block 19, Plan 0729960 is null and void.

CARRIED

7.3 Tagish Engineering Project Status Update to June 14, 2016Motion 295/16

Moved by Councillor Jaycox to accept the Tagish Engineering Project Status Update to June 14, 2016, as information.

CARRIED

7.4 Rimbey Coop Signs

Councillor Godlonton declared a conflict of interest as he works for the Rimbey Coop and requested to be excused for this item.

Councillor Godlonton departed the meeting at 7:49 pm.

Motion 296/16

Moved by Mayor Pankiw to proceed with the signs as follows:

1. Administration will begin working with the applicant and Alberta Transportation;
2. Administration will begin developing a policy for advertising signs on highway right-of-ways. The policy to be brought back to Council for approval.
3. The policies will be included in the revised Land Use Bylaw to be presented for Public Hearing on July 25, 2016.

CARRIED

Councillor Godlonton re-entered the meeting at 7:52 pm.

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

- 8.2.1 Rimoka Housing Foundation Minutes of April 20 and May 18, 2016
- 8.2.2 Rimbey Historical Society Minutes May 18, 2016
- 8.2.3 Rimbey Municipal Library Minutes April 4, 2016
- 8.2.4 Rimbey FCSS/RCHHS Minutes May 18, 2016

Motion 297/16

Motion by Councillor Jaycox to accept the Rimoka Housing Foundation Minutes of April 20 and May 18, 2016, the Rimbey Historical Society Minutes of May 18, 2016, Rimbey Municipal Library Minutes of April 4, 2016 and the Rimbey FCSS/RCHHS Minutes of May 18, 2016, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 298/16

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

CARRIED

9. Correspondence

9.1 Alberta Infrastructure Transportation Letter9.2 Alberta Infrastructure Transportation LetterMotion 299/16

Moved by Councillor Godlonton to accept the Alberta Infrastructure Letters (2) as information.

CARRIED

Mayor presented a thank you card from Fort McMurray evacuee.

Mayor Pankiw presented a Certificate from Safety Codes Council to Director of Public Works, Rick Schmidt.

10. Open Forum

10.1 Open Forum

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

There were no responses from the gallery.

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

Mayor Pankiw recessed the Council Meeting at 8:00 pm.

10 members of the public departed the Council Meeting at 8:00 pm.

Mayor Pankiw reconvened the Council Meeting at 8:04 pm.

Contract Development Officer Liz Armitage departed the meeting at 8:04 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 300/16

Moved by Councillor Godlonton the Council meeting go in camera at 8:04 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, Director of Public Works Rick Schmidt, and Recording Secretary Michael Fitzsimmons, to discuss land issues.

CARRIED

Motion 301/16

Moved by Councillor Payson the Council meeting reverts back to an open meeting at 8:21 pm.

CARRIED

5 members of the public returned to the Council Meeting.

Motion 302/16

Moved by Mayor Pankiw to hire Water Mackie Valuations Inc. to perform an appraisal of the Rimbey Airport at a cost of \$1,500 + GST with the surface improvements / effect of leases not being included and the appraisal to reflect the value of the underlying land only.

CARRIED

12. Adjournment

Motion 303/16

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 8:22 pm.



MAYOR RICK PANKIW



INTERIM CHIEF ADMINISTRATIVE OFFICER DONNA TONA

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JULY 25 2016 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 917/16 Land Use Bylaw	2-181
3.	Agenda Approval and Additions	1
7.6	Weed and Pest Inspector (addition)	
7.7	Renaming of Rimbey Arena (addition)	
7.8	Tax Relief Program for Residential Spec Built Homes Application (addition)	
4.	Minutes	
4.1	Minutes of Regular Council Meeting June 27, 2016	182-185
4.2	Minutes of Special Council Meeting June 29, 2016	186
5.	Delegations - None	
5.1	Kenn Burr & Patrick Bergen– Smart Towns Inc.....	187-198
6.	Bylaws - None	
6.1	Bylaw 917/16 Land Use Bylaw	199-201
7.	New and Unfinished Business	
7.1	Town of Rimbey Website.....	202
7.2	Tagish Engineering Ltd. Project Status Update to June 28/16	203-209
7.3	Termination of Contract with OMG Handiwerks Inc.	210
7.4	Signs within Highway Right-of-Ways.....	211-212
7.5	Strategic Planning Session Outcome Document	213-230
8.	Reports	
8.1	Department Reports	231
8.1.1	Interim Chief Administrative Officer Report	232
8.1.2	Chief Financial Officer Report	233-235
8.1.3	Director of Public Works Report	236
8.1.4	Director of Community Services Report	237
8.1.5	Development Officer's Report	238
8.2	Boards/Committee Reports - None	
8.3	Council Reports	239
8.3.1	Mayor Pankiw's Report.....	240
8.3.2	Councillor Godlonton's Report.....	241
8.3.3	Councillor Jaycox's Report	242
8.3.4	Councillor Payson's Report	
8.3.5	Councillor Webb's Report.....	243
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	Personnel (Pursuant to Division 2, Section 17(2) 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, JULY 25, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CPA, CA
Municipal Intern - Michael Fitzsimmons
Contract Development Officer – Liz Armitage
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie

Public:
Amelia Naismith – Rimbey Review
10 members of the public
Kenn Burr - Citizen Communications
Patrick Bergen – Smart Towns Inc.

2. Public Hearing

2.1 Bylaw 917/16 Land Use Bylaw

Mayor Pankiw opened the Public Hearing for Bylaw 917/16 Land Use Bylaw at 7:01 pm.

Bylaw 917/16 is a Bylaw of the Town of Rimbey, in the Province of Alberta, to repeal Bylaw 762/04 Land Use Bylaw as amended, and enact Bylaw 917/16 Land Use Bylaw.

Mayor Pankiw requested confirmation of notice of Bylaw 917/16 from the Development Officer.

Development Officer Liz Armitage indicated the notice was placed in the June 21st, June 28th and July 5th, 2016 editions of the Rimbey Review, and notice of this public hearing was posted on the Town of Rimbey web site under important notices with a copy of the complete package available for public review.

Development Officer Liz Armitage gave the following report:

Town Council initiated a re-write of Land Use Bylaw 762-04 in January 2016. Vicinia Planning & Engagement and Tagish Engineering were retained to complete the review and prepare a new Land Use Bylaw.

On May 30, 2016 Council held a special meeting to review the first draft of the Land Use Bylaw. At that time they requested specific edits and initiated circulation to developers and government agencies.

On June 13, 2016 Council passed first reading. Council also set:

- Open House for Bylaw 917/16 at 4:00pm to 6:30 pm on July 25, 2016 in Council Chambers.
- Public Hearing for Bylaw 917/16 at 7 00 pm on July 25, 2016 in Council Chambers.

Upon review and comment by Council at the May 30th Council meeting, a second draft was prepared which incorporates Council's direction. This second draft has been made available on the Town of Rimbey's website for all residents to review. Formal notice was placed in the Rimbey Review on June 21, June 28 and July 5, 2016. On June 1, 2016 local developers, owners of the Manufactured Home Parks, and government agencies were circulated a

notice seeking comments.

The following is the timeline for this project:

Task	Date	Status
Council Edits	By June 3, 2016	Completed – June 1, 2016
Circulate notice to: <ul style="list-style-type: none"> • Government agencies • Local Developers • Superior Safety Codes • Manufactured Home Park Owners 	By June 3, 2016	Completed – June 1, 2016
First Reading	June 13, 2016	Completed
Resident Notification in Rimbey Review	June 21, 2016 June 28, 2016 July 5, 2016	Completed
Government Agency Circulation Deadline	July 4, 2016	Completed
Resident Circulation Deadline	July 8, 2016	Completed
Open House & Public Hearing	July 25, 2016	Underway
Second Reading	TBA	TBA
Third Reading	TBA	TBA

Based on all feedback received, Administration has made substantial changes to the draft LUB based on input from residents, government circulation agencies and further administrative review. The administration review also included a review of land use designations for all existing direct control districts and all town owned land. A summary of the town own land review is available in Appendix 3. The draft presented at the Public Hearing and tonight includes all these changes. A detailed listing of the changes can be found in Appendix 4.

A summary document highlighting the changes made between the current LUB Bylaw 762/04 and the proposed LUB Bylaw 917/16 is available in Appendix 5. The land use bylaw as presented is available in Appendix 6.

Ms. Armitage advised only 3 members of the public attended the open house.

Mayor Pankiw inquired if any written submissions had been received regarding Bylaw 917/16.

Ms. Armitage advised as of July 17, 2016, Administration received no written comments from any residents or developers.

Administration received comments from:

- Lindy's Trailer Park - Verbal
- Superior Safety Codes - Written
- Atco Gas - Written
- Atco Pipelines - Written
- Alberta Transportation – Written
- Ponoka County - Written

Written circulation comments are provided in Appendix 1.

A detail summary of the verbal responses received is located in Appendix 2.

Mayor Pankiw asked the gallery if there were any persons wishing to be heard regarding Bylaw 917/16 Land Use Bylaw.

There were no responses from the gallery.

Mayor Pankiw asked the gallery a second time if there were any other persons wishing to be heard regarding Bylaw 917/16 Land Use Bylaw.

There were no responses from the gallery.

Mayor Pankiw asked the gallery a third time and final time if there were any persons wishing to be heard regarding Bylaw 917/16 Land Use Bylaw.

There were no responses from the gallery.

Mayor Pankiw closed the Public Hearing regarding Bylaw 917/16 Land Use Bylaw at 7:10 pm.

3. Adoption of Agenda

of 3.1. July 25, 2016 Agenda

7.6 Weed and Pest Inspector (addition)

7.7 Renaming of Rimbey Arena (addition)

7.8 Tax Relief Program for Residential Spec Built Homes Application(addition)

Motion 306/16

Moved by Councillor Godlonton to accept the agenda for July 25, 2016 Regular Council Meeting as amended.

CARRIED

Motion 307/16

Moved by Councillor Godlonton to extend the Regular 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 the Regular Council Meeting June 27, 2016

4.2 Minutes of the Special Council Meeting June 29, 2016

Motion 308/16

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of June 27, 2016, as presented.

CARRIED

Motion 309/16

Moved by Councillor Jaycox to accept the Minutes of the Special Council Meeting of June 29, 2016, as presented.

CARRIED

5. Delegation

5.1 Kenn Burr and Patrick Bergen – Smart Towns Inc.

Mr. Burr and Mr. Bergen along with Mr. John McCall (via teleconference) of Smart Towns Inc., made a presentation to Council regarding economic development for the Town of Rimbey including a power point presentation outlining objectives, revenues, commercial tax, and strategies.

Motion 310/16

Moved by Councillor Webb to accept the presentation from Mr. Burr and Mr. Bergen regarding economic development for the Town of Rimbey, as information.

CARRIED

Mr. Burr and Mr. Bergen departed the Council Meeting at 7:22 pm.

One member of the public departed the meeting at 7:22 pm.

6. Bylaws

6.1 Bylaw 917/16 Land Use BylawMotion 311/16

Moved by Councillor Webb to give second reading to Bylaw 917/16 Land Use Bylaw.

CARRIED

Motion 312/16

Moved by Councillor Godlonton to give third and final reading to bylaw 917/16.

CARRIED

7. New and Unfinished Business

7.1 Town of Rimbey Website

3 members of the public joined the meeting.

Motion 313/16

Moved by Councillor Jaycox to accept the update regarding the Town of Rimbey website, as information.

CARRIED

7.2 Tagish Engineering Project Status Update to June 28 and July 12, 2016Motion 314/16

Moved by Councillor Jaycox to accept the Tagish Engineering Project Status Update to June 28 and July 12, 2016 as information.

CARRIED

7.3 Termination of Contract with OMG Handiwerks Inc.Motion 315/16

Moved by Councillor Webb to cancel the interim management consultant with OMG Handiwerks Inc., as of July 30, 2016, ending all management responsibilities, signing authorities, and other duties as Interim CAO prescribed by the Municipal Government Act.

CARRIED

7.4 Signs within Highway Right-of-WaysMotion 316/16

Moved by Councillor Jaycox to accept the information regarding signs within Highway Right of Ways, as information.

CARRIED

7.5 Strategic Planning Session Outcome DocumentMotion 317/16

Moved by Councillor Godlonton to accept the Strategic Pan Document presented by Interim Chief Administrative Officer Donna Tona, as information.

CARRIED

7.6 Weed and Pest ControlMotion 318/16

Moved by Mayor Pankiw to appoint Rick Schmidt, Director of Public Works as the Town of Rimbey Weed Control Inspector.

CARRIED

Motion 319/16

Moved by Councillor Payson to appoint Rick Schmidt, Director of Public Works as the Town of Rimbey Pest Control Inspector.

CARRIED

7.7 Renaming of Rimbey ArenaMotion 320/16

Moved by Mayor Pankiw to rename the Rimbey Arena located within the Peter Lougheed Community Centre to the Vern Poffenroth Arena, with the name change to take place in October of 2016 at a ceremony held prior to commencement of the Midgets first league hockey game of the year, with the new name to be effective that evening.

CARRIED

7.8 Tax Relief Program for Residential Spec Built Homes ApplicationMotion 321/16

Moved by Councillor Jaycox to approve the application of the Tax Relief Program for Residential Spec Built Homes for Lot 7B, Block J, Plan 0121726, Roll Number 22140, in the amount of \$2,871.31.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Interim Chief Administrative Officer Report
- 8.1.2 Chief Financial Officer Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.4.5 Development Officer's Report

Motion 322/16

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

CARRIED

8.2 Boards/Committee Reports - None8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 323/16

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

CARRIED

9. Correspondence 9.1 Correspondence – None

10. Open Forum 10.1 Open Forum

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

There were 3 responses from the gallery.

One person spoke regarding the strategic plan document and inquired regarding the in camera items.

One person spoke regarding the weed situation in the Town of Rimbey.

One person spoke regarding noxious weeds in the Town of Rimbey.

One person inquired if the public should still submit letters of complaint if the Director of Public Works has now been named the Weed Control Inspector.

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

Mayor Pankiw recessed the Council Meeting at 8:10 pm.

All members of the public departed the Council Meeting at 8:10 pm.

Mayor Pankiw reconvened the Council Meeting at 8:19 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 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)

Motion 324/16

Moved by Councillor Jaycox the Council meeting go in camera at 8:19 pm, pursuant to Division 2, Sections 17(2) and 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, Director of Public Works Rick Schmidt, Contract Development Officer Liz Armitage, Municipal Intern Michael Fitsimmons and Recording Secretary Kathy Blakely to discuss personnel and land issues.

CARRIED

Motion 325/16

Moved by Councillor Godlonton the Council meeting reverts back to an open meeting at 9:35 pm.

CARRIED

7 members of the public returned to the Council Meeting.

Motion 326/16

Moved by Councillor Godlonton to accept the appraisal from Waters Mackie Valuations Inc. for the Rimbey Airport, as presented.

CARRIED

Motion 327/16

Moved by Councillor Jaycox to advertise a public notice of sale of land – Rimbey Airport, with the following conditions:

1. No terms or conditions of sale will be considered other than those specified by the municipality.
2. The parcel of land must remain an airport.
3. The purchaser(s) must create an Airport Authority.
4. The parcel of land offered for sale will be subject to a reserve bid of \$125,000, plus closing costs and to the reservations and conditions contained in the existing certificate of title.
5. 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 state of the parcel, or its suitability of the lands for any intended use by the successful bidder.
6. The Mayor, Councillors, Chief Administrative Officer, Designated Officers and Employees of the municipality or immediate family members are not eligible to bid or buy the land.
7. The purchaser will be required to execute a Sale Agreement in form and substance provided by the municipality.
8. The successful purchaser must, at the time of sale, make payment in cash or bank draft payable to the municipality as follows:
 - a. The full purchase price if it is \$10,000 or less; OR
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
9. GST will be collected on the property.
10. The risk of the property lies with the purchaser immediately following the sale.
11. The purchaser will be responsible for registration of the transfer including registration fees.
12. If no offer is received on the property or if the reserve bid is not met, the property will not be sold.
13. The Town of Rimbey will register a caveat on title to have first right of refusal to purchase at current market value.

CARRIED

One person departed the council meeting at 9:59 pm.

12. Adjournment

Motion 328/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 10:00 pm.



MAYOR RICK PANKIW



ACTING CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, AUGUST 22, 2016 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 July 25, 2016.....	2-9
5.	Delegations - None	
6.	Bylaws	
	6.1 Bylaw 921/16 to Repeal Bylaw 895/14.....	10-11
7.	New and Unfinished Business	
	7.1 Rimbey Coop Signs on Town Land.....	12-27
	7.2 Tagish Engineering Project Status Updates to July 26 and August 10, 2016.....	28-34
	7.3 Rimbey Airport Tenders.....	36-36
	7.4 Policies.....	37-57
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	58
	8.2.1 Beatty Heritage House Society Minutes of June 7 and July 4, 2016.....	59-60
	8.2.2 Rimbey Historical Society Minutes of July 20, 2016.....	61-62
	8.3 Council Reports	63
	8.3.1 Mayor Pankiw's Report.....	64
	8.3.2 Councillor Godlonton's Report.....	65
	8.3.3 Councillor Jaycox's Report.....	66
	8.3.4 Councillor Payson's Report.....	67
	8.3.5 Councillor Webb's Report.....	68
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)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, AUGUST 22, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Municipal Intern - Michael Fitzsimmons
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

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

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

2. Public Hearing

2.1 None

3. Adoption of
Agenda

3.1. August 22, 2016 Agenda

Motion 329/16

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

CARRIED

4. Minutes

4.1 Minutes of the Regular Council Meeting July 25, 2016

Motion 330/16

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

CARRIED

5. Delegation

5.1 None

6. Bylaws

6.1 Bylaw 921/16 to Repeal Bylaw 895/14

Motion 331/16

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

CARRIED

Motion 332/16

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

CARRIED

Motion 333/16

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

CARRIED

Motion 334/16

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

CARRIED

7. New and Unfinished Business

7.1 Rimbey Co-op Signs on Town Land

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

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

Motion 335/16

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

CARRIED

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

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

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

CARRIED

7.3 Rimbey Airport TendersMotion 337/16

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

CARRIED

7.4 PoliciesMotion 338/16

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

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

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

8.2.2 Rimbey Historical Society Minutes of July 20, 2016

Motion 339/16

Motion by Councillor Webb to accept the Beatty Heritage House Minutes of June 7 and July 4, 2016 and the Rimbey Historical Society Minutes of July 20, 2016, as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Godlonton's Report

8.3.3 Councillor Jaycox's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 340/16

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

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

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

There was 1 response from the gallery.

One person spoke regarding the Airport Tender.

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

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

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

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

11. In Camera

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

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

CARRIED

Motion 342/16

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

CARRIED

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

Motion 343/16

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

CARRIED

Motion 344/16

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

CARRIED

Motion 345/16

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

CARRIED

Motion 346/16

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

CARRIED

12. Adjournment

Motion 347/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:10 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, SEPTEMBER 12, 2016 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
	11.4 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act) addition	
4.	Minutes	
	4.1 Minutes of Regular Council Meeting August 22, 2016.....	2-5
5.	Delegations - None	
6.	Bylaws	
	6.1 Bylaw 922/16 Implementation of a Pre-Authorized Monthly Installment Property Tax Payment Plan.....	6-8
	6.2 Bylaw 923/16 Town of Rimbey Subdivision and Development Appeal Board.....	9-15
	6.3 Bylaw 924/16 Council Procedural Bylaw.....	16-40
7.	New and Unfinished Business	
	7.1 Budget Meeting Dates	41-42
	7.2 Tagish Engineering Project Status Update to August 23, and Sept 7, 2016.....	43-49
	7.3 Cemetery Trees	50-59
	7.4 Tree Trimming Update.....	60
	7.5 Arena Signs	61
8.	Reports	
	8.1 Department Reports – None	
	8.2 Boards /Committee Reports	62
	8.2.1 Beatty Heritage House Society Minutes of Aug 2/16.....	63
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 Personnel (Pursuant to Division 2, Section 17(2) 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)	
	11.3 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 12, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order
Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson(7:45 pm)
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie
Municipal Intern - Michael Fitzsimmons

Public:
Treena Mielke, Rimbey Review (7:15 pm)
1 members of the public
2. Public Hearing
2.1 None
3. Adoption of Agenda
3.1. September 12, 2016 Agenda
11.4 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act) addition

Motion 348/16

Moved by Councillor Jaycox to accept the Agenda for September 12, 2016 Regular Council Meeting as amended.

CARRIED
4. Minutes
4.1 Minutes of the Regular Council Meeting August 22, 2016

Motion 349/16

Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of August 22, 2016, as presented.

CARRIED
5. Delegation
5.1 None
6. Bylaws
6.1 Bylaw 922/16 Implementation of a Pre-Authorized Monthly Installment Property Tax Payment Plan

Motion 350/16

Moved by Councillor Jaycox to give first reading to Bylaw 922/16 Implementation of a Pre-Authorized Monthly Installment Property Tax Payment Plan.

CARRIED

Motion 351/16

Moved by Councillor Godlonton to give second reading to Bylaw 922/16 Implementation of a Pre-Authorized Monthly Installment Property Tax Payment Plan.

CARRIED

Motion 352/16

Moved by Councillor Webb to unanimously consent to consider third and final reading of Bylaw 922/16 Implementation of a Pre-Authorized Monthly Installment Property Tax Payment Plan.

CARRIED

Motion 353/16

Moved by Councillor Jaycox to give third and final reading to Bylaw 922/16 Implementation of a Pre-Authorized Monthly Installment Property Tax Payment Plan.

CARRIED

6.2 Bylaw 923/16 Town of Rimbey Subdivision and Development Appeal BoardMotion 354/16

Moved by Mayor Pankiw to give first reading to Bylaw 923/16 Town of Rimbey Subdivision and Development Appeal Board.

CARRIED

Motion 355/16

Moved by Councillor Godlonton to give second reading to Bylaw 923/16 Town of Rimbey Subdivision and Development Appeal Board.

CARRIED

Motion 356/16

Moved by Councillor Webb to unanimously consent to consider third and final reading of Bylaw 923/16 Town of Rimbey Subdivision and Development Appeal Board.

CARRIED

Motion 357/16

Moved by Mayor Pankiw to give third and final reading to Bylaw 923/16 Town of Rimbey Subdivision and Development Appeal Board.

CARRIED

6.3 Bylaw 924/16 Council Procedural BylawMotion 358/16

Moved by Mayor Pankiw to give first reading to Bylaw 924/16 Council Procedural Bylaw.

CARRIED

Motion 359/16

Moved by Councillor Godlonton to give second reading to Bylaw 924/16 Council Procedural Bylaw.

CARRIED

7. New and Unfinished Business

7.1 Budget Meeting DatesMotion 360/16

Moved by Mayor Pankiw to hold Special Council Meetings on November 19 and November 26, 2016, for 2017 budget deliberations commencing at 9:00 am on both Saturdays.

CARRIED

7.2 Tagish Engineering Project Status Updates to August 23 and Sept 7, 2016Motion 361/16

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Updates to August 23 and September 7, 2016, as information.

CARRIED

7.3 Cemetery Trees

Councillor Payson joined the Council meeting at 7:45 pm.

Motion 362/16

Moved by Councillor Godlonton to have the Cemetery Board and the Director of Public Works and the Chief Administrative Officer meet to discuss the trees and determine which kind of trees they would suggest for Mount Auburn Cemetery and bring those recommendations to Council.

CARRIED

7.4 Tree Trimming UpdateMotion 363/16

Moved by Councillor Godlonton to accept the Tree Trimming Update, as information.

CARRIED

7.5 Arena SignsMotion 364/16

Moved by Councillor Jaycox to purchase one 20" x 24" sign for the inside of the arena along with five 8 X 10 copies, one for each of the Poffenroth family members, at an approximate cost of \$775.00 plus GST and one sign for the exterior of the arena at an approximate cost of \$3,500.00 plus GST, with the funds coming from Special Projects, and these signs to be unveiled on October 15, 2017 at 7:00 pm.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Minutes of August 2, 2016

Motion 365/16

Motion by Councillor Payson to accept the Beatty Heritage House Society Minutes of August 2, 2016, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

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

There was one response from the gallery.

One person spoke regarding the cemetery trees and requested Council obtain a profession opinion regarding the trees.

Mayor Pankiw recessed the Council Meeting at 8:04 pm.

1 member of the public and Treena Mielke of the Rimbey Review departed the meeting at 8:04 pm.

Mayor Pankiw reconvened the Council Meeting at 8:10 pm.

Motion 366/16

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

CARRIED

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

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

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

Motion 367/16

Moved by Councillor Jaycox the Council meeting go in camera at 8:10 pm, pursuant to Division 2, Sections 17(2), 24(1) and 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Contract Development Officer Liz Armitage, Director of Finance Wanda Stoddart, Director of Public Works Rick Schmidt, and Recording Secretary Kathy Blakely to discuss personnel, land and legal issues.

CARRIED

Contract Development Officer Liz Armitage, Director of Finance Wanda Stoddart, Director of Public Works and Recording Secretary Kathy Blakely were dismissed from the Council Meeting at 9:30 pm. Chief Administrative Officer Lori Hillis to record the remaining minutes.

Motion 368/16

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 9:51 pm.

CARRIED

Motion 369/16

Moved by Mayor Pankiw to appoint Allan Tarleton to the Town of Rimbey Subdivision and Development Appeal Board for the term of September 13, 2016 to October 31, 2018, effective immediately.

CARRIED

Motion 370/16

Moved by Councillor Godlonton to re-advertise the sale of the Rimbey Airport with the same previous advertisement with the addition of a clause in the advertisement to include a business case showing the benefits to the Town of Rimbey, and the advertisement is to run for 2 weeks with a closing date October 14, 2016.

CARRIED

12. Adjournment

Motion 371/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:53 pm.



MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, SEPTEMBER 26 2016 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 September 12, 2016	2-6
5.	Delegations	
5.1	Pamela Kurmey	7-11
5.2	Beatty Heritage House Society.....	12-13
6.	Bylaws	
6.1	Bylaw 924/16 Council Procedural Bylaw	14-38
7.	New and Unfinished Business	
7.1	Parkland Regional Library's 2017 Proposed Budget	39-58
7.2	Community Events Grant Program Application – Rimbey Gymnastics Club.....	59-61
7.3	Christmas Hours	62
8.	Reports	
8.1	Department Reports	63
8.1.1	Chief Administrative Officer Report	64
8.1.2	Director of Finance Report	65-67
8.1.3	Director of Public Works Report	68
8.1.4	Director of Community Services Report	69
8.1.5	Development Officers Report	70
8.2	Boards/Committee Reports	71
8.2.1	FCSS/RCHHS Minutes of June 15, 2016.....	72-75
8.2.2	Rimoka Housing Foundation Board Meeting Minutes of June 15, 2016.....	76-79
8.2.3	Rimbey Historical Society Meeting Minutes of May 18, June 15, July 20, and August 17, 2016.....	80-87
8.3	Council Reports	88
8.3.1	Mayor Pankiw's Report.....	89
8.3.2	Councillor Godlonton's Report.....	90
8.3.3	Councillor Jaycox's Report	91
8.3.4	Councillor Payson's Report	92
8.3.5	Councillor Webb's Report.....	93
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 26, 2016 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:

Contract Development Officer – Liz Armitage
Director of Community Services – Cindy Bowie
Municipal Intern - Michael Fitzsimmons

Public:

Treena Mielke, Rimbey Review
Mrs. Pamela Kurmey and Merrick Shank – Delegation
Terri Ormberg and Jackie Anderson – Beatty Heritage House Society
Delegation
0 members of the public

2. Public Hearing

2.1 None

3. Adoption of
Agenda

3.1. September 26, 2016 Agenda

Motion 372/16

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

CARRIED

4. Minutes

4.1 Minutes of the Regular Council Meeting September 12, 2016

Motion 373/16

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of September 12, 2016, as presented.

CARRIED

5. Delegation

5.1 Pamela Kurmey

Mrs. Pamela Kurmey requested to be a delegation to Council to discuss damages to her driveway due to a water valve leakage.

Mrs. Kurmey gave a brief timeline of events of a water valve leakage at her residence. Mr. Shank spoke on Mrs. Kurmey's behalf and requests the Town of Rimbey to pay for all damages to the water curbstop and the repairs to her driveway. Public works indicated the approximate costs for the repairs to the water service is \$3,606.00, plus approximately \$1,500.00 for the cost of the repairs to the driveway.

Motion 374/16

Moved by Councillor Jaycox to have Administration further investigate the situation and bring information back to the next Regular Council Meeting scheduled for October 12, 2016.

CARRIED

Motion 375/16

Moved by Mayor Pankiw to have Administration research with other like sized municipalities for their bylaw and policies on blockages and breaks on water/sewer lines and water curbstops.

CARRIED

5.2 Beatty Heritage House Society

Members of the Beatty Heritage House Society requested a delegation with Council to give them an update on the Tourist Information Booth located at the Beatty Heritage House during the summer months.

Mrs. Anderson spoke regarding the history of summer students and the grants received for those students. They indicated the number of tourists attending the Beatty Heritage House for tourist information was down substantially this summer.

Motion 376/16

Moved by Mayor Pankiw to accept the presentation by the Beatty Heritage House Society, as information.

CARRIED

6. Bylaws

6.1 Bylaw 924/16 Council Procedural BylawMotion 377/16

Moved by Councillor Jaycox to give third reading to Bylaw 924/16 Council Procedural Bylaw.

CARRIED

7. New and Unfinished Business

7.1 Parkland Region Library's 2017 Proposed BudgetMotion 378/16

Moved by Mayor Pankiw to write a letter to Parkland Regional Library (PRL) Director and Board advising them the Council of the Town of Rimbey request the Parkland Regional Library review and adjust their proposed 2017 Budget to reflect a zero percent increase to our municipal requisition, and further to send out a letter reflecting the Town of Rimbey's position to all the members of the Parkland Regional Library.

CARRIED

7.2 Community Events Grant Program Application – Rimbey Gymnastic SocietyMotion 379/16

Moved by Councillor Godlonton approved the Community Events Grant Program Application for the Rimbey Gymnastic Society in the Amount of \$500.00 for a Halloween Dance to held on October 28, 2016.

CARRIED

7.3 Christmas HoursMotion 380/16

Moved by Mayor Pankiw to approve the closure of operations for the Town of Rimbey for the entire day of Friday, December 23, 2016, and the employees of the Town of Rimbey be paid for the entire day.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officers Report

Motion 381/16

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

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 FCSS/RCHHS Minutes of June 15, 2016
- 8.2.2 Rimoka Housing Foundation Board Meeting Minutes of June 15, 2016
- 8.2.3 Rimbey Historical Society Board Meeting Minutes of May 18, June 15, July 20 and August 17, 2016

Treena Mielke of the Rimbey Review departed the Council Meeting at 7:58 pm.

Motion 382/16

Moved by Councillor Webb to accept the FCSS/RCHHS Minutes of June 15, 2016, the Rimoka Housing Foundation Board Meeting Minutes of June 15, 2016 and the Rimbey Historical Society Meeting Minutes of May 18, June 15, July 20 and August 17, 2016, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 383/16

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

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum - None

11. In Camera

11.1 None

12. Adjournment

Motion 384/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:03 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

4:00 PM

AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE HELD ON FRIDAY, SEPTEMBER 30, 2016 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** 1

- 3 **3.1 Council Meeting Date Amendment
3.2 Community Centre Facility Donation Request**

4. **In-Camera**
 - 4.1 In Camera - Legal (Pursuant to Division 2, Section 27(1) of the
Freedom of Information and Protection of Privacy Act)

5. **5.1 Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON FRIDAY, SEPTEMBER 30, 2016 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 Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Contract Development Officer Liz Armitage (via telephone)
Recording Secretary – Kathy Blakely

Absent:
Councillor Godlonton

Public:
0 member of the public

2. Agenda Approval

2.1. September 30, 2016 Agenda

Motion 385/16

Moved by Councillor Webb to accept the agenda for September 30, 2016 Special Council Meeting as presented.

CARRIED

3. Discussion

3.1 Council Meeting Date Amendment

Motion 386/16

Moved by Mayor Pankiw to cancel the Regular Council Meeting scheduled for Wednesday, October 12, 2016, as per Administrations recommendation, with the next Regular Council Meeting being October 24, 2016.

CARRIED

3.2 Community Centre Facility Donation Request

Motion 387/16

Moved by Councillor Jaycox to approve the Community Centre Facility Donation Request for the purpose of a fund raiser for a local area resident who lost their residence to a fire.

CARRIED

4. In-Camera

4.1 In Camera - Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)

Motion 388/16

Moved by Councillor Jaycox the Special Council Meeting go in camera at 4:12 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Contract Development Officer Liz Armitage via telephone, and Recording Secretary Kathy Blakely to discuss legal issues.

CARRIED

Motion 389/16

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 4:27 pm.

CARRIED

Motion 390/16

Moved by Mayor Pankiw that Council supports the legal direction to Administration of the Town of Rimbey to Issue a Stop Work Order at Legacy Place Phase II.

CARRIED

5. Adjournment

5.1 Adjournment

Motion 391/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 4:27 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

ORGANIZATIONAL MEETING AGENDA

AGENDA FOR THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY OCTOBER 24, 2016 AT 6:30 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.	Conventions	
	4.1 Council Conventions	3
5.	Appointments	
	5.1 Development Officer	4
	5.2 Legal	5
	5.3 Bylaw & Policy Committee.....	6
	5.4 Cemetery Board.....	7
	5.5 Blindman Youth Action Society	8-9
	5.6 Chamber of Commerce.....	8-9
	5.7 Disaster Services Committee	8-9
	5.8 FCSS Board.....	8-9
	5.9 Fire Commission.....	8-9
	5.10 F.O.I.P. Coordinator	8-9
	5.11 Historical Society Board.....	8-9
	5.12 Interagency Committee	8-9
	5.13 Rimbey Municipal Library Board.....	8-9
	5.14 Parkland Regional Library	8-9
	5.15 Neighbourhood Place	8-9
	5.16 Rimoka Housing Foundation Board	8-9
	5.17 Wellness Committee Board	8-9
	5.18 Subdivision and Development Appeal Board.....	10
	5.19 Rimbey Business Sector Sustainability Advisory Committee	11-12
6.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL ORGANIZATIONAL MEETING

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

1. Call to Order

Mayor Pankiw called the meeting to order at 6:30 pm, with the following in attendance:

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

Absent:

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

Public:

3 members of the public

2. Adoption of Agenda

2.1 October 24, 2016 Agenda

Motion 392/16

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

CARRIED

3. Schedule

3.1. Council Meeting Dates and Times

Motion 393/16

Moved by Councillor Jaycox to schedule Regular Council Meetings every 2nd and 4th Monday of the month commencing at 7:00 pm.

CARRIED

Motion 394/16

Moved by Councillor Webb there only be one meeting in December 2016 on Monday, December 12, 2016 and only one meeting per month in the months of July and August, being Monday, July 24, 2017 and Monday, August 28, 2017, commencing at 7:00 pm.

CARRIED

Motion 395/16

Moved by Councillor Jaycox that if any regularly scheduled Council meeting falls on a statutory holiday, the Council meeting moves to the Wednesday of the same week, commencing at 7:00 pm.

CARRIED

4. Conventions

4.1 Council Conventions

Motion 396/16

Moved by Councillor Godlonton Council attend the AUMA Convention being held in Calgary from Nov 22-24, 2017, the AAMD&C Convention being held in Edmonton, Spring Mar 20-22, 2017 and Fall Nov 15-17, 2017, the FCM Conventions being held in Ottawa from June 1-4, 2017 and the Mayor and

Deputy Mayor to attend the 2017 Mayor Caucus meetings in 2017.

CARRIED

5. Appointments

5.1 Development Officer

Motion 397/16

Moved by Mayor Pankiw to appoint Mrs. Elizabeth Armitage of Vicinia Planning + Engagement Inc. as Planning and Development Officer of the Town of Rimbey.

CARRIED

Motion 398/16

Moved by Mayor Pankiw, Mrs. Elizabeth Armitage of Vicinia Planning + Engagement Inc. is to be added to the Town of Rimbey Insurance Policy with Jubilee Insurance as an Additional Insured with respect to Planning and Development Only.

CARRIED

5.2 Legal

Motion 399/16

Moved by Councillor Jaycox to add Chapman Riebeek LLP to the legal team of the Municipality, to now include Brownlee LLP, Sirrs and Chapman Riebeek LLP.

CARRIED

5.3 Bylaw and Policy Committee

Motion 400/16

Moved by Councillor Payson to terminate the Bylaw and Policy Committee.

CARRIED

5.4 Cemetery Board

Motion 401/16

Moved by Councillor Webb to appoint Councillor Godlonton and Councillor Webb, a representative from Oberhammer Funeral Chapels Ltd and a representative from Wilson Funeral Chapels and Crematorium (Rimbey) to the Town of Rimbey Cemetery Board, effective on the date of final reading of Bylaw 925/16.

CARRIED

5.5-5.17 Committee/Board Appointments (Schedule A)5.18 Subdivision and Development Appeal Board5.19 RimbeY Business Sector Sustainability Advisory CommitteeTown of RimbeY

SCHEDULE A
Committee / Boards October 2016 – 2017

	Committees / Boards	Mayor Pankiw	Councillor Jaycox	Councillor Payson	Councillor Godlonton	Councillor Webb	CAO Lori Hillis
	Deputy Mayor (6 month term)		Nov 1 2016 – Apr 30, 2017 Motion 348/15	May 1, 2017 – Oct 31, 2017 Motion 348/15			
	Signing Authorities (6 month term)		Nov 1 2016 – Apr 30, 2017 Motion 348/15	May 1 2017 – Oct 31, 2017 Motion 348/15			

Council Internal Committees

5.3	Bylaw & Policy Committee (3)	Committee Terminated – Motion 400/16					
5.4	Cemetery Board Members of Council (2) Representative from Oberhammer Funeral Chapels Ltd (1) Representative from Wilson's Funeral Chapel and Crematorium (RimbeY) (1)				X	X	

Council Community Committees

ADD	Beatty Heritage House		X				
5.5	Blindman Youth Action Society (1)			X			
5.6	Chamber of Commerce (1)				X		
5.7	Disaster Services Committee(3)		X	X			X
5.8	FCSS Board (1)					X	
5.9	Fire Commission (1)	X					X
5.10	F.O.I.P. Coordinator						X
5.11	Historical Society Board (1)					X	
5.12	Interagency Committee (2)	X			X		
5.13	RimbeY Municipal Library Board (1)			X			
5.14	Parkland Regional Library Board (1)	X				X	
5.15	Neighborhood Place (1)			X			
5.16	Rimoka Foundation Board (2)	X	X				
5.17	Wellness Committee (1)				X		

5.18	Subdivision and Development Appeal Board		
	SDAB Board Member	(Vacant)	November 1, 2016 – October 31, 2019
	SDAB Board Member	(Vacant)	November 1, 2016 – October 31, 2019

5.19	Rimbey Business Sector Sustainability Advisory Committee		
	Chairman		
	Board Member		
	Board Member		
	Board Member		
	Board Member		
	Board Member		
	Board Member		
	Board Member		

Motion 402/16

Moved by Councillor Godlonton to adopt all board appointments according to Schedule A.

CARRIED

Motion 403/16

Moved by Councillor Jaycox to continue to advertise for the SDAB Board.

CARRIED

Motion 404/16

Moved by Councillor Webb to table the Rimbey Business Sector Sustainability Advisory Committee to the November 14, 2016 Regular Council Meeting.

CARRIED

6. Adjournment

Motion 405/16

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 7:10 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY OCTOBER 24, 2016 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
	7.12 Family Violence Prevention Month (addition)	
3.	Minutes	
	3.1 Minutes of Regular Council Meeting September 26, 2016	2-4
	3.2 Minutes of Special Council Meeting September 30, 2016	5-6
4.	Public Hearings - None	
5.	Delegations	
	5.1 Mr. Paul Kusch – Rimbey Airport	7-8
6.	Bylaws	
	6.1 Bylaw 925/16 Cemeteries Bylaw	9-18
7.	New and Unfinished Business	
	7.1 Franchise Fees - Fortis.....	19-24
	7.2 Franchise Fees – Atco Gas and Pipelines Ltd.	25-28
	7.3 Water Curbstops.....	29-37
	7.4 Rimbey Art Club.....	38-40
	7.5 Policies.....	41-48
	7.6 Rimbey Airport	49-53
	7.7 Tagish Engineering Project Status Update to October 4, 2016	54-57
	7.8 Arena Home Bench Advertising Signs – Rimbey Coop Proposal.....	58-61
	7.9 Terms of Reference – Cemetery Board	62-65
	7.10 Request to Waive Fees	66
	7.11 Request for permission to hunt within Town of Rimbey Limits	67-39
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports – None	
	8.3 Council Reports.....	70
	8.3.1 Mayor Pankiw’s Report.....	71
	8.3.2 Councillor Godlonton’s Report.....	72
	8.3.3 Councillor Jaycox’s Report	73
	8.3.4 Councillor Payson’s Report	74
	8.3.5 Councillor Webb’s Report.....	75
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, OCTOBER 24, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

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

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

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

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

2. Adoption of Agenda

2.1 October 24, 2016 Agenda
7.12 Family Violence Prevention Month (addition)

Motion 406/16

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

CARRIED

Motion 407/16

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

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting September 26, 2016
3.2 Minutes of Special Council Meeting September 30, 2016

Motion 408/16

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

CARRIED

Motion 409/16

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

CARRIED

4. Public Hearings

2.1 None

5. Delegation

5.1 Mr. Paul Kusch – Rimbey Airport

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

airport run itself.

Motion 410/16

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

CARRIED

6. Bylaws

6.1 Bylaw 925/16 Cemeteries Bylaw

Motion 411/16

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

CARRIED

Motion 412/16

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

CARRIED

Motion 413/16

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

CARRIED

Motion 414/16

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

CARRIED

7. New and Unfinished Business

7.1 Franchise Fees - Fortis

Motion 415/16

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

CARRIED

7.2 Franchise Fees Atco Gas and Pipelines Ltd.

Motion 416/16

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

CARRIED

7.3 Water Curbstops

Motion 417/16

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

CARRIED

7.4 Rimbey Art ClubMotion 418/16

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

CARRIED

7.5 PoliciesMotion 419/16

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

CARRIED

7.6 Rimbey AirportMotion 420/16

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

CARRIED

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

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

CARRIED

7.8 Arena Home Bench Advertising Signs – Rimbey Coop Proposal

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

Motion 422/16

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

CARRIED

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

7.9 Terms of Reference – Cemetery BoardMotion 423/16

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

CARRIED

7.10 Request to Waive FeesMotion 424/16

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

CARRIED

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

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

CARRIED

7.12 Family Violence Prevention MonthMotion 426/16

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

CARRIED

8. Reports

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

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 427/16

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

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

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

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

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

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

Mayor Pankiw reconvened the Council meeting at 8:53

11. In Camera

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

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

Motion 428/16

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

CARRIED

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

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

Motion 429/16

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

CARRIED

Motion 430/16

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

CARRIED

Motion 431/16

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

CARRIED

Motion 432/16

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

CARRIED

Motion 433/16

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

CARRIED

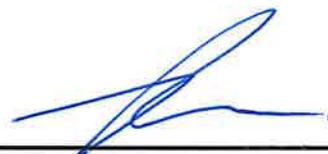
12. Adjournment

Motion 434/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:53 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY NOVEMBER 14, 2016 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
	4.1 Minutes of Council Organizational Meeting October 24, 2016	2-5
	4.2 Minutes of Regular council Meeting October 24, 2016.....	6-11
4.	Public Hearings - None	
5.	Delegations	
	5.1 Mr. Craig Teal – PCPS	12-18
6.	Bylaws - None	
7.	New and Unfinished Business	
	7.1 Rimbey & District Crime Watch Association.....	19-21
	7.2 Rimbey Business Sector Sustainability Advisory Committee	22-23
	7.3 Refurbishment of Parkland Manor.....	24
	7.4 Policies to be Rescinded	25-34
	7.5 Policies to be Amended	35-42
	7.6 Tagish Engineering Project Status Update to Oct 27, 2016	43-46
	7.7 Policies to be Approved.....	47-48
	7.8 FCM 2017	49
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	50
	8.2.1 Rimbey Municipal Library Board Meeting Minutes of Sept 12, 2016.....	51
	8.2.2 Rimbey Historical Society Minutes of Sept 21/16.....	52-53
	8.2.3 Rimoka Housing Foundation Board Meeting Minutes of Sept 14/16.....	54-56
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) 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, NOVEMBER 14, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

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

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

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

2. Adoption of Agenda

2.1 November 14, 2016 Agenda

Motion 435/16

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

CARRIED

3. Minutes

3.1. Minutes of Council Organizational Meeting October 24, 2016

3.2 Minutes of Regular Council Meeting October 24, 2016

Motion 436/16

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

CARRIED

Motion 437/16

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

CARRIED

4. Public Hearings

2.1 None

5. Delegation

5.1 Mr. Craig Teal - PCPS

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

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

Motion 438/16

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

CARRIED

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Rimbey & District Crime Watch AssociationMotion 439/16

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

CARRIED

7.2 Rimbey Business Sector Sustainability Advisory CommitteeMotion 440/16

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

CARRIED

7.3 Refurbish Parkland ManorMotion 441/16

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

CARRIED

7.4 Policies to be RescindedMotion 442/16

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

CARRIED

7.5 Policies to be AmendedMotion 443/16

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

CARRIED

Motion 444/16

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

CARRIED

Motion 445/16

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

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

CARRIED

Motion 446/16

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

CARRIED

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

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

CARRIED

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

7.8 FCM 2017Motion 448/16

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

CARRIED

7.7 Policies to be ApprovedMotion 449/16

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

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

CARRIED

8. Reports

8.1 Department Reports – None8.2 Boards/Committee Reports

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

8.2.2 Rimbey Historical Society Minutes of Sept 21/16

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

Motion 450/16

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

CARRIED

9. Correspondence 9.1 Correspondence – None

10. Open Forum 10.1 Open Forum

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

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

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

Mayor Pankiw reconvened the Council meeting at 8:19 pm.

11. In Camera 11.1 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)

Motion 451/16

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

CARRIED

Motion 452/16

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

CARRIED

2 members of the public returned to the Council Meeting.

12. Adjournment Motion 453/16

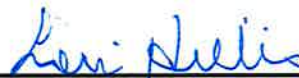
Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:29 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL 2017 BUDGET MEETING AGENDA

AGENDA FOR COUNCIL 2017 BUDGET MEETING OF THE TOWN COUNCIL TO BE HELD ON SATURDAY, NOVEMBER 19, 2016 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	1
3.	Minutes - None	
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws - None	
7.	New and Unfinished Business	
7.1	Core Budget – 2017	2
7.2	Operating Funds Transferred to Reserves	3
7.3	Debt Management – 2017	4
7.4	Salary Ranges – 2017	5
7.5	2017 Operating Budget – By Function	6
7.5.1	General Municipal	7
7.5.2	Council	8
7.5.3	Administration	9
7.5.4	General Administration	10
7.5.5	RCMP	11
7.5.6	Emergency Management	12
7.5.7	Intern	13
7.5.8	Animal Bylaw	14
7.5.9	Community Policing	15
7.5.10	Public Works - Roads	16
7.5.11	Airport	17
7.5.12	Storm Sewer	18
7.5.13	Water	19
7.5.14	Wastewater	20
7.5.15	Garbage Services	21
7.5.16	Recycle Pick Up and Transfer Station	22
7.5.17	Compost	23
7.5.18	F.C.S.S.	24-28
7.5.19	Cemetery	29
7.5.20	Development	30-36
7.5.21	Economic Development	37-40
7.5.22	Recreation	41
7.5.23	Pool	42
7.5.24	Parks	43
7.5.25	Fitness Centre	44
7.5.26	Arena	45
7.5.27	Programs	46
7.5.28	Community Centre	47
7.5.29	Library	48-52
7.5.30	Community Buildings	53
7.5.31	Curling Club	54
7.5.32	Historical Society	55-57
7.6	Reserves – 2017	58
7.7	2017 Capital Budget	59
7.8	2017 Capital Budget “B” List	60
7.9	Grant Funded Projects	61
7.10	Reserve Funded Projects	62
7.11	Tagish Engineering 2017 Capital Budget Estimates	63-73
8.	Reports - None	
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 2017 BUDGET MEETING

MINUTES OF THE COUNCIL 2017 BUDGET MEETING OF TOWN COUNCIL
HELD ON SATURDAY, NOVEMBER 19, 2016 IN THE COUNCIL CHAMBERS
OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 9:00 am, with the following in attendance:
- Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Municipal Intern - Michael Fitzsimmons
Recording Secretary – Kathy Blakely
- Absent:
- Public:
0 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. November 19, 2016 Council 2017 Budget Meeting Agenda
- Motion 454/16
- Moved by Councillor Godlonton to accept the agenda for November 19, 2016 Council 2017 Budget Meeting as presented.
- CARRIED
- Motion 455/16
- Moved by Councillor Webb to extend the Council 2017 Budget Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 924/16 Town of Rimbey Procedural Bylaw.
- CARRIED
4. Minutes 4.1 None
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Core Budget - 2017
- Motion 456/16
- Moved by Councillor Godlonton to accept 7.1 Core Budget – 2017 as amended.
- CARRIED
- 7.2 Operating Funds Transferred to Reserves
- Motion 457/16
- Moved by Councillor Jaycox to accept 7.2 Operating Funds Transferred to Reserves, as amended.
- CARRIED

7.3 Debt Management - 2017Motion 458/16

Moved by Councillor Jaycox to accept 7.3 Debt Management – 2017 as information.

CARRIED

7.4 Salary Ranges 2017Motion 459/16

Moved by Councillor Jaycox to accept 7.4 Salary Ranges 2017 as presented.

CARRIED

7.5 2017 Operating Budget – By FunctionMotion 460/16

Moved by Councillor Godlonton to accept the 7.5 2017 Operating Budget - By Function as information.

CARRIED

7.5.1 General MunicipalMotion 461/16

Moved by Mayor Pankiw to increase General Administration by \$10,000 for the inclusion of promotional items.

CARRIED

Motion 462/16

Moved by Councillor Webb to accept the 7.5.1 General Municipal Budget as amended.

CARRIED

7.5.2 CouncilMotion 463/16

Moved by Councillor Godlonton to accept 7.5.2 Council budget as presented.

CARRIED

7.5.3 AdministrationMotion 464/16

Moved by Councillor Jaycox to cut the Town of Rimbey advertising section back to only once per month, following the last Council Meeting of the Month.

CARRIED

Motion 465/16

Moved by Councillor Payson to accept 7.5.3 Administration budget as amended.

CARRIED

7.5.4 General AdministrationMotion 466/16

Moved by Councillor Jaycox to accept 7.5.4 General Administration budget as amended to increase by \$10,000 for the 2017 election.

CARRIED

7.5.5 RCMPMotion 467/16

Moved by Councillor Webb to accept 7.5.5 RCMP budget as presented.

CARRIED

7.5.6 Emergency ManagementMotion 468/16

Moved by Councillor Godlonton, to appoint the position of Chief Administrative Officer as the Director of Emergency Management.

CARRIED

Motion 469/16

Moved by Councillor Godlonton to accept 7.5.6 Emergency Management budget as presented.

CARRIED

7.5.7 InternMotion 470/16

Moved by Councillor Jaycox to accept the 7.5.7 Intern budget, as presented.

CARRIED

7.5.8 Animal BylawMotion 471/16

Moved by Councillor Payson to accept 7.5.8 Animal Bylaw budget as presented.

CARRIED

7.5.9 Community PolicingMotion 472/16

Moved by Councillor Jaycox to accept 7.5.9 Community Policing budget as presented.

CARRIED

7.5.10 Public Works - RoadsMotion 473/16

Moved by Councillor Webb to accept 7.5.10 Public Works – Roads Budget as presented.

CARRIED

7.5.11 AirportMotion 474/16

Moved by Councillor Webb to accept 7.5.11 Airport budget as presented.

CARRIED

Mayor Pankiw recessed the Council 2017 Budget Meeting at 11:23 am.

Mayor Pankiw reconvened the Council 2017 Budget Meeting at 11:29 am.

7.5.12 Storm SewerMotion 475/16

Moved by Councillor Webb to accept 7.5.12 Storm Sewer Budget as presented.

CARRIED

7.5.13 WaterMotion 476/16

Moved by Councillor Jaycox to accept 7.5.13 Water Budget as presented.

CARRIED

7.5.14 WastewaterMotion 477/16

Moved by Councillor Godlonton to accept 7.5.14 Wastewater Budget as presented.

CARRIED

7.5.15 Garbage ServicesMotion 478/16

Moved by Councillor Jaycox to accept 7.5.15 Garbage Services Budget as presented.

CARRIED

7.5.16 Recycle Pick Up and Transfer StationMotion 479/16

Moved by Councillor Webb to accept 7.5.16 Recycle Pick Up and Transfer Station Budget as presented.

CARRIED

7.5.17 CompostMotion 480/16

Moved by Mayor Pankiw to accept 7.5.17 Compost Budget as presented.

CARRIED

7.5.18 F.C.S.S. and Social ServicesMotion 481/16

Moved by Councillor Jaycox to accept the 7.5.18 F.C.S.S. Budget as presented.

CARRIED

Mayor Pankiw recessed the Council 2017 Budget Meeting at 12:04 pm.

Mayor Pankiw reconvened the Council 2017 Budget Meeting at 12:39 pm.

7.5.19 CemeteryMotion 482/16

Moved by Councillor Godlonton to accept the 7.5.19 Cemetery Budget as presented.

CARRIED

7.5.20 DevelopmentMotion 483/16

Moved by Mayor Pankiw to accept 7.5.20 Development Budget as presented.

CARRIED

7.5.21 Economic DevelopmentMotion 484/16

Moved by Mayor Pankiw to accept 7.5.21 Economic Development as presented.

CARRIED

7.5.22 RecreationMotion 485/16

Moved by Councillor Webb to accept 7.5.22 Recreation Budget as presented.

CARRIED

7.5.23 PoolMotion 486/16

Moved by Councillor Jaycox to accept 7.5.23 Pool Budget as presented.

CARRIED

7.5.24 ParksMotion 487/16

Moved by Councillor Godlonton to accept 7.5.24 Parks Budget as presented.

CARRIED

7.5.25 Fitness CentreMotion 488/16

Moved by Mayor Pankiw to accept 7.5.25 Fitness Centre Budget as presented.

CARRIED

7.5.26 ArenaMotion 489/16

Moved by Councillor Godlonton to accept 7.5.26 Arena Budget as presented.

CARRIED

7.5.27 ProgramsMotion 490/16

Moved by Mayor Pankiw to accept 7.5.27 Programs as presented.

CARRIED

7.5.28 Community CentreMotion 491/16

Moved by Councillor Godlonton to accept 7.5.28 Community Centre Budget as presented.

CARRIED

7.5.29 LibraryMotion 492/16

Moved by Councillor Jaycox to accept 7.5.29 Library Budget as presented.

CARRIED

7.5.30 Community BuildingsMotion 493/16

Moved by Councillor Jaycox to accept 7.5.30 Community Building budget as presented.

CARRIED

7.5.31 Curling ClubMotion 494/16

Moved by Mayor Pankiw to accept 7.5.31 Curling Club budget as presented.

CARRIED

7.5.32 Historical SocietyMotion 495/16

Moved by Mayor Pankiw to accept 7.5.32 Historical Society Budget as presented.

CARRIED

7.6 Reserves - 2017Motion 496/16

Moved by Councillor Jaycox to accept Town of Rimbey Reserves 2017 as amended.

CARRIED

7.7 2017 Capital BudgetMotion 497/16

Moved by Councillor Webb to accept the 2017 Capital Budget A list as amended below:

New Computers (Public Works)	\$5000
RCMP Building Repairs	\$20,000
SW Storm Water Management Plan	\$49,800
Design & Construction of Storm Water Pond Phase 1	\$32,100
Trail from Community Centre to Drader Crescent (Lions Club)	
46 St. Overlay from 51 Ave. to 54 Ave.	\$188,000
45 Ave. Repairs from Rimwest Cres to 53 St.	\$118,000
Bergum Road (Service Road) Repair	\$204,000
Water well Drilling Program (Multi year program 2017 1.6 m)	\$1,600,000
Concrete Crushing	\$50,000
Sidewalk Replacements	\$170,000
Recycle – Fence East Boundary	\$15,000
Community Centre Security Camera	\$10,000
Pool Security Camera	\$5,000
Used 1 ton	\$46,000
Town of Rimbey Entrance Signs	\$30,000
Main Valve Replacements	\$32,000
Spray Park Removal	\$50,000
Spray Park Splash Features	\$36,000
 Total 2017 Capital Projects	 \$2,660,900

CARRIED

Mayor Pankiw recessed the Council 2017 Budget Meeting at 2:52 pm.

Mayor Pankiw reconvened the Council 2017 Budget Meeting at 3:00 pm.

7.8 2017 Capital Budget "B" ListMotion 498/16

Moved by Councillor Godlonton to accept the 2017 Capital B List as amended below:

Road reconstruction 54 Ave. from 44 St. to Hwy 20	\$609,000
Planning - 51 St. from 51 Ave. to 46 Ave.	\$130,000
Overlay 56 Ave. from 50 St. to 51 St.	\$232,000
Road Reconstruction 43 St. from 50 Ave. to 54 Ave.	\$1,188,000
Main Water Reservoir/Pump House Upgrades	\$1,481,000
Standby Generator (Carry Forward 2015)	\$85,000
 Total 2017 Capital Budget B List	 \$3,725,000

CARRIED

7.9 Grant Funded Projects

Motion 499/16

Moved by Councillor Webb to accept the Town of Rimbey Grant Funded Projects Budget 2017 as presented.

CARRIED

7.10 Reserve Funded Projects

Motion 500/16

Moved by Councillor Webb to accept the Town of Rimbey Reserve Funded Projects Budget 2017, as amended.

CARRIED

7.11 Tagish Engineering 2017 Capital Budget Estimates

Motion 501/16

Moved by Councillor Godlonton to accept the Tagish Engineering 2017 Capital Budget Estimates as information.

CARRIED

Motion 502/16

Moved by Mayor Pankiw to cancel the Council 2017 Budget Meeting scheduled for Saturday, November 26, 2016.

CARRIED

8. Reports

8.1 None

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

11. In Camera

11.1 None

12. Adjournment

Motion 503/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 3:25 p.m.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY NOVEMBER 28, 2016 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
4.1	Minutes of Regular Council Meeting November 14, 2016	2-5
4.2	Minutes of Council 2017 Budget Meeting November 19, 2016	6-13
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws	
6.1	Bylaw 926/16 Business License Bylaw	14-22
6.2	Bylaw 927/16 Retention and Destruction of Municipal Documents Bylaw	23-40
6.3	Bylaw 928/16 Amendment to Land Use Bylaw 917/16	41-47
7.	New and Unfinished Business	
7.1	Town of Rimbey 2017 Operating Budget	48-50
7.2	Town of Rimbey 2017 Capital Budget	51-53
7.3	Rimbey Business Sector Sustainability Advisory Committee	54-55
7.4	Tagish Engineering Ltd Project Status Update to Nov 15, 2016	56-59
7.5	Ponoka County – ACP Grant, Water Tenders for Regional Fire Services	60-61
8.	Reports	
8.1	Department Reports	62
8.1.1	Chief Administrative Officer Report	63
8.1.2	Director of Finance Report	64-66
8.1.3	Director of Public Works Report	67
8.1.4	Director of Community Services Report	68
8.1.5	Contract Development Officer Report	69
8.2	Boards/Committee Reports	70
8.2.1	Beatty Heritage House Society Minutes of September 1, 2016	71-72
8.2.2	Rimbey Historical Society Minutes of October 19, 2016	73-74
8.2.3	Rimoka Housing Foundation Board Meeting Minutes of Oct 16, 2016	75-79
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	84
8.3.5	Councillor Webb's Report	85
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) 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, NOVEMBER 28, 2016 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Recording Secretary – Kathy Blakely
- Absent:
Director of Finance – Wanda Stoddart
Contract Development Officer – Liz Armitage
Director of Community Services – Cindy Bowie
Director of Public Works – Rick Schmidt
Municipal Intern - Michael Fitzsimmons
- Public:
Treena Mielke, Rimbey Review(7:03)
4 members of the public
2. Adoption of Agenda 2.1 November 28, 2016 Agenda
- Motion 504/16
- Moved by Councillor Payson to accept the Agenda for November 28, 2016 Regular Council Meeting as presented.
- CARRIED
3. Minutes 3.1. Minutes of Regular Council Meeting November 14, 2016
3.2 Minutes of Council 2017 Budget Meeting November 19, 2016
- Motion 505/16
- Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of November 14, 2016, as presented.
- CARRIED
- Motion 506/16
- Moved by Councillor Jaycox to accept the Minutes of the Council 2017 Budget Meeting of November 19, 2016, as presented.
- CARRIED
4. Public Hearings 2.1 None
5. Delegation 5.1 None
6. Bylaws 6.1 Bylaw 926/16 Business License Bylaw
- Motion 507/16
- Moved by Councillor Jaycox to give first reading to Bylaw 926/16 Business License Bylaw.
- CARRIED

Motion 508/16

Moved by Councillor Godlonton to give second reading to Bylaw 926/16 Business License Bylaw.

CARRIED

Motion 509/16

Moved by Mayor Pankiw to unanimously agree to consider third and final reading of Bylaw 926/16 Business License Bylaw.

CARRIED

Motion 510/16

Moved by Councillor Godlonton to give third and final reading to Bylaw 926/16 Business License Bylaw.

CARRIED

6.2 Bylaw 927/16 Retention and Destruction of Municipal Documents Bylaw

Motion 511/16

Moved by Councillor Godlonton to give first reading to Bylaw 927/16 Retention and Destruction of Municipal Documents Bylaw.

CARRIED

Motion 512/16

Moved by Councillor Webb to give second reading to Bylaw 927/16 Retention and Destruction of Municipal Documents Bylaw.

CARRIED

Motion 513/16

Moved by Mayor Pankiw to unanimously agree to consider third and final reading of Bylaw 927/16 Retention and Destruction of Municipal Documents Bylaw.

CARRIED

Motion 514/16

Moved by Councillor Webb to give third and final reading to Bylaw 927/16 Retention and Destruction of Municipal Documents Bylaw.

CARRIED

6.3 Bylaw 928/16 Amendment to Land Use Bylaw 917/16

Motion 515/16

Moved by Councillor Jaycox to give first reading to Bylaw 928/16 Amendment to Land Use Bylaw

CARRIED

Motion 516/16

Moved by Councillor Godlonton to set the public hearing for Bylaw 928/16 Amendment to the Land Use Bylaw for January 9, 2017 during the Regular Council Meeting and Administration shall circulate notice of Bylaw 928/16 to relevant agencies.

CARRIED

Motion 517/16

Moved by Councillor Webb for Administration to advertise the public hearing for Bylaw 928/16 Amendment to the Land Use Bylaw two consecutive weeks in the Rimbey Review for the Weeks of Dec 6, 2016 and Dec 13, 2016.

CARRIED

7. New and Unfinished Business

7.1 Town of Rimbey 2017 Operating BudgetMotion 518/16

Moved by Councillor Godlonton to approve the Town of Rimbey 2017 Operating Budget, as presented.

CARRIED

7.2 Town of Rimbey 2017 Capital BudgetMotion 519/16

Moved by Councillor Jaycox to approve the 2017 Capital Budget, as presented.

CARRIED

7.3 Rimbey Business Sector Sustainability Advisory CommitteeMotion 520/16

Moved by Councillor Payson to table discussions regarding the Rimbey Business Sector Sustainability Advisory Committee to the January 9, 2017 Regular Council Meeting.

CARRIED

7.4 Tagish Engineering Project Status Update to November 15, 2016Motion 521/16

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Updates to November 15, 2016, as information.

CARRIED

7.5 Ponoka County – ACP Grant, Water Tenders for Regional Fire ServicesMotion 522/16

Moved by Councillor Jaycox the Town of Rimbey shall collaborate with Ponoka County and the Summer Village of Parkland Beach on an ACP Grant for the Water Tenders for Regional Fire Services.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officers Report

Motion 523/16

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

CARRIED

8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Board Meeting Minutes of September 1, 2016

8.2.2 Rimbey Historical Society Minutes of October 19, 2016

8.2.3 Rimoka Housing Foundation Board Meeting Minutes of October 16, 2016

Motion 524/16

Moved by Councillor Webb to accept the Beatty Heritage House Society Board Meeting Minutes of September 1, 2016, the Rimbey Historical Society Minutes of October 19, 2016 and the Rimoka Housing Foundation Board Meeting Minutes of October 16, 2016, as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Godlonton's Report

8.3.3 Councillor Jaycox's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 525/16

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

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

One person inquired about the spray park, why didn't it work and if there is any recourse to get it fixed.

One person spoke regarding the public budget meetings and if they are open to the public.

Mayor Pankiw recessed the Council meeting at 7:26 pm.

4 members of the public and Treena Mielke of the Rimbey Review departed the meeting at 7:26 pm.

Mayor Pankiw reconvened the Council meeting at 7:28 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 52616

Moved by Councillor Godlonton the Council meeting go in camera at 7:28 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Planning and Development Officer Liz Armitage (via telephone) and Recording Secretary Kathy Blakely to discuss legal issues.

CARRIED

Motion 527/16

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

CARRIED

2 members of the public returned to the Council Meeting.

12. Adjournment

Motion 528/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7 41 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

**Town of Rimbey
Operating Budget - 2017**

Assumption: New debt and no increase or decrease in current assessments

ALL SERVICES COMBINED

Net Budget by Object	Budget 2016	Budget 2017	2017 % Change	2017 Change
Revenue				
User Fees and Sale of Goods	1,730,289	1,655,626	-4.32%	(74,663)
Government Transfers	1,139,004	1,118,600	-1.79%	(20,404)
Rentals	112,028	95,928	-14.37%	(16,100)
Licences and Fines	48,875	70,500	44.25%	21,625
Frontage	107,000	107,460	0.43%	460
Penalties	60,400	60,400	0.00%	0
Interest	22,000	24,000	9.09%	2,000
Franchise	410,438	454,895	10.83%	44,457
Naming rights	25,000	25,000	0.00%	0
Reserve transfers				
Total revenue	3,655,034	3,612,409	-1.17%	(42,625)
Expenses				
Salaries and Benefits	1,801,571	1,801,571	0.00%	0
Council Salaries and Benefits	111,042	112,903	1.68%	1,861
Contracted Services	600,114	578,850	-3.54%	(21,264)
Goods and Utilities	1,545,038	1,574,921	1.93%	29,883
Local Requisitions	430,321	442,232	2.77%	11,911
Provincial requisitions	892,187	891,783	-0.05%	(404)
Interest and debt repayments	469,884	462,425	-1.59%	(7,459)
Subtotal	5,850,157	5,864,685		
New debt repayments		103,140		103,140
Reserve Transfers	168,000	37,107		
	168,000	140,247		
Total expenses	6,018,157	6,004,932	-0.22%	(13,225)
Total Budget Requirement				
	2,363,123	2,392,523	1.24%	29,400
Estimated tax levies with no new assessment (New Tax Generation)	2,393,673	2,392,523		
Net Budget Requirement	(30,550)	0		
Estimated required increase in taxes		0.00%		

TOWN OF RIMBEY
2017 CAPITAL BUDGET

Project	Estimated Cost	Funding	Notes
New Computers (Public Works)	5,000	Special Projects	Town office computers replaced in 2016; Public works 2017 (\$5,000) and Recreation 2018(\$8,000)
RCMP Building repairs: Painting, lighting, flooring, HVAC	20,000	Special Projects	Refunded in 2018
SW Stormwater Management Master Plan	49,800	MSI	Stormwater management master plan for the SW portion of town
Design & Construction of SW Storm water Pond- Phase 1	32,100	MSI	Engineering design, tendering and construction inspection for the MR near the baseball diamonds/soccer fields. Tempory measure to control runoff and improve erosion; and will be integrated into the final stormwater system
Trail from Community Centre to Drader Crescent		Lions Club	Project estimate \$221,000 to be funded by the Lion's Club
46 St Overlays from 51 Ave to 54 Ave	188,000	MSI	
45 Ave repairs from Rimwest Cres to 53 st	118,000	FGTF	
Bergum Road (Service Road) Repair	204,000	MSI	Repair service road in front of Canalta Hotel; remove and replace concrete curb and gutter, additional road base to accommodate the high volume of traffic, pavement, and gravel for the additional parking area in front of A&W. Pavement is not included for this parking area.
Water Well Drilling Program (Multi year program) 2017 1.6 m	1,600,000	Financed	Total project is \$2,242,585; 2015 - Phase 1 (\$57,700)is partially completed. 2016 - Phase 2 (\$549,550) Includes the drilling of several observation wells in the last quarter of 2016. Grant funding of \$367,447 has been received for this project. Town share for this project is \$239,803 which will come from 2016 MSI funding. 2017 projected cost is \$1.6 million. Assuming we do not received any more funding from AMWWWP grants the entire amount will be financed.
Main Valve Replacements	32,000	Water Reserves	
Concrete Crushing	50,000	Roads	
Sidewalk replacements	170,000	Roads	
Town Signs	30,000	Roads	
Used 1 Ton Truck	46,000	Roads	
Security	15,000	Recreation	
Spray Park Removal	50,000	Recreation	
Pool Features	28,000	Pool Reserves	Total pool features cost \$36,000; 28,000 from reserves and 8,000 from reserves
Pool Features	8,000	Recreation	
Recycle - Fence East Boundary	15,000	Recycle	
Total Projects	2,660,900		

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY DECEMBER 12, 2016 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
4.1	Minutes of Regular Council Meeting November 28, 2016	2-6
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws - None	
7.	New and Unfinished Business	
7.1	Policies to be Amended	7-16
7.2	Policies to be Rescinded	17-29
7.3	Request to Discharge Restrictive Covenant.....	30-45
8.	Reports	
8.1	Department Reports - None	
8.2	Boards/Committee Reports	46
8.2.1	FCSS /RCHHS Board Meeting Minutes of Oct 19/16.....	47-50
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, DECEMBER 12, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Recording Secretary – Kathy Blakely

Absent:

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

Public:

Treena Mielke, Rimbey Review
Laverne Oberhammer, Rimbey Lions Club
Stephen Olsen, Nesting Place RV Park
0 members of the public

2. Adoption of Agenda

2.1 December 12, 2016 Agenda

- 5.1 Rimbey Lions Club (addition)
- 7.3 Request to Remove Restrict Covenant (deletion)
- 7.4 BVJ Small Town Saturday Night (addition)

Motion 529/16

Moved by Councillor Webb to accept the Agenda for December 12, 2016 Regular Council Meeting, as amended.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting November 28, 2016

Motion 530/16

Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of November 28, 2016, as presented.

CARRIED

4. Public Hearings

2.1 None

5. Delegation

5.1 Rimbey Lions Club

Mr. Laverne Oberhammer of the Rimbey Lions Club requested this delegation before Council as the Rimbey Lions Club has received a large anonymous financial donation of \$30,000.00. As per the agreement between the Rimbey Lions Club and the Town of Rimbey, the Rimbey Lions Club must request permission in writing from Council to proceed with any improvements to the Nesting Place RV Park. The Rimbey Lions Club is requesting permission from Council to construct a playground at the Nesting Place RV Parks.

Motion 531/16

Moved by Mayor Pankiw that Council authorizes the Rimbey Lions Club to construction a playground at the Nesting Place RV Park, with the name of the playground to be revealed at a later date.

CARRIED

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Policies to be Amended

Motion 532/16

Moved by Councillor Jaycox to approve the amendments to Policy 155 Council Remuneration, Policy 1101 Retirement Gifts, Policy 1112 Interim Position, Policy 1115 Emergency Expenditures and Policy 1703 Uncollectable Accounts, as presented.

CARRIED

7.2 Policies to be Rescinded

Motion 533/16

Moved by Councillor Webb to rescind Policy 1002 Position Descriptions, Policy 1202 Tendering Fire Protection Inspections, Policy 1701 Delinquent Accounts and Policy 1702 Outstanding Accounts Receivable.

CARRIED

7.3 Request to Discharge Restrictive Covenant (deleted)

7.4 BJV Small Town Saturday Night

Motion 534/16

Moved by Mayor Pankiw for Council to further investigate the Big Valley Jamboree Small Town Saturday Night and bring it back to Council at the January 9, 2017 Regular Council Meeting.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

8.2.1 FCSS/RCHHS Board Meeting Minutes of October 19, 2016

Motion 535/16

Moved by Councillor Godlonton to accept the FCSS/RCHHS Board Meeting Minutes of October 19, 2016, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

11. In Camera

11.1 - None

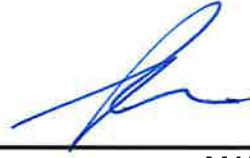
12. Adjournment

Motion 536/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:30 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS