

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JANUARY 23, 2017 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 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:

Treana Mielke, Rimbey Review
Bayan Abou-Ghanim – Delegation
Annette Peck - Delegation
1 members of the public

2. Adoption of
Agenda

2.1 January 23, 2017 Agenda
7.8 Lapel Pins (addition)
11.1 In-Camera –Legal (deletion)

Motion 019/17

Moved by Councillor Godlonton to accept the Agenda for January 23, 2017 Regular Council Meeting, as amended.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting January 9, 2017

Motion 020/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of January 9, 2017, as presented.

CARRIED

4. Public Hearings

Public Hearings - None

5. Delegation

5.1 Bayan Abou-Ghanim – Fitness Centre

Mayor Pankiw welcomed Mr. Bayan Abou-Ghanim to the Council Meeting.

Mr. Abou-Ghanim presented to Council a proposal to take over the Fitness Centre located at the Peter Loughheed Community Centre and run it as a private enterprise.

Motion 021/17

Moved by Mayor Pankiw to have the Town of Rimbey Director of Community Services to contact the Recreation Director at Town of Killam to obtain further information on the disposition of their fitness centre to a private entity and bring the information to the next Regular Council Meeting.

CARRIED

Motion 022/17

Moved by Councillor Godlonton to accept the presentation regarding the fitness centre by Bayan Abou-Ghanim, as information.

CARRIED

Mr. Abou-Ghanim departed the Council meeting at 7:30 pm.

5.2 Annette Peck – Rimbey Boys and Girls Club

Mayor Pankiw welcomed Annette Peck of the Rimbey Boys and Girls Club to the Council Meeting.

Ms. Peck provided an overview of the program including Wacky Wednesdays, Funtastic Fridays, Summer Fun Program, and Mid Week Mashup. She indicated it has taken three years, but there program is now running at capacity. Their programs are always full, with parents calling to see if the program can take more kids. She outlined \$49,851.00 of expenses in the financial statement was spent solely on the Rimbey Boys and Girls Club. Over the last three years they have increased the number of days and participation, and have expanded their hours of operation to better serve our community.

Motion 023/17

Moved by Councillor Payson to accept the presentation from Annette Peck of the Rimbey Boys and Girls Club, as information.

CARRIED

Mrs. Peck departed the Council Meeting at 7:43 pm.

6. Bylaws

6.1 Bylaw 930/17 Town of Rimbey Cemeteries BylawMotion 024/17

Moved by Councillor Webb to give first reading to Bylaw 930/17 Town of Rimbey Cemeteries Bylaw.

CARRIED

Motion 025/17

Moved by Councillor Jaycox to give second reading to Bylaw 930/17 Town of Rimbey Cemeteries Bylaw.

CARRIED

Motion 026/17

Moved by Councillor Godlonton Council to unanimously consider to give third and final reading to Bylaw 930/17 Town of Rimbey Cemeteries Bylaw.

CARRIED

Motion 027/17

Moved by Councillor Jaycox to give third and final reading to Bylaw 930/17 Town of Rimbey Cemeteries Bylaw.

CARRIED

7. New and Unfinished Business

7.1 Policies to be Amended

Motion 028/17

Moved by Councillor Jaycox to approve the amendments to Policy 2202 Community Centre Rental Procedures, Policy 2203 Community Centre Kitchen Use, Policy 2803 Public Relations Flowers, Policy 3207 Blockages & Breaks on Water & Sewer Lines, Policy 3208 Water Curbstops, Policy 3211 Utility Service Fees, Payment and Penalties, Policy 3301 Lagoon Dumping Charges, Policy 6001 Compliance Certificate Policy, Policy 5101 Non-Profit Organization Campaigns, Policy 7001 Employees Use of Town Owned Mobile Equipment, as presented, and further, to rescind Policy 2204 Bull Riding Event.

CARRIED

Director of Community Services Cindy Bowie departed the Council Meeting at 7:55 pm.

7.2 Rimey Early Child Development Coalition

Motion 029/17

Moved by Mayor Pankiw to appoint Councillor Godlonton to attend the next Rimbey Early Child Development Coalition's meeting and to advise the Coalition that a Council Member will attend their meeting at the Parent Link Centre at the Rimbey Provincial Building on the second Tuesday of the month at 1:30 pm, however, the Council Member will vary as their schedules allow.

CARRIED

7.3 Town of Rimbey Cemetery Board Terms of Reference

Motion 030/17

Moved by Councillor Godlonton to approve the Town of Rimbey Cemetery Board Terms of Reference as presented.

CARRIED

7.4 Town of Rimbey Cemetery Board

Motion 031/17

Moved by Councillor Webb to appoint the Chief Administrative Officer to be a Town of Rimbey Cemetery Board Member as per Bylaw 930/17 and the Town of Rimbey Cemetery Board Terms of Reference.

CARRIED

7.5 Advertising

Motion 032/17

Moved by Councillor Jaycox the Town of Rimbey monthly advertisement will follow the first Council Meeting of the month, rather than the second Council Meeting of the month.

CARRIED

7.6 Tagish Engineering Project Status Update to January 10, 2017

Motion 033/17

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Update to January 10, 2017 as information.

CARRIED

7.7 Rimoka Housing FoundationMotion 034/17

Moved by Mayor Pankiw the Town of Rimbey Council supports the Rimoka Housing Foundation Board of Directors in its plans to manage the Social Housing Portfolio for the Rimoka Housing Foundation.

CARRIED

7.8 Lapel PinsMotion 035/17

Moved by Councillor Jaycox to have Administration re-approach the local companies to determine if they can come up with a better unit price for the lapel pins quote.

CARRIED

Treena Mielke of the Rimbey Review departed the Council meeting at 8:23 pm.

Motion 036/16

Moved by Councillor Godlonton 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

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 037/17

Moved by Councillor Payson 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 038/17

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

In Camera - None

12. Adjournment

Motion 039/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:27 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS