

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, FEBRUARY 13, 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
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:
Director of Public Works – Rick Schmidt
Municipal Intern - Michael Fitzsimmons

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

2. Adoption of Agenda

2.1 February 13, 2017 Agenda

Motion 045/17

Moved by Councillor Godlonton to accept the Agenda for February 13, 2017 Regular Council Meeting, as presented.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting January 23, 2017

3.2 Minutes of Special Council Meeting January 31, 2017

Motion 046/17

Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of January 23, 2017, as presented.

CARRIED

Motion 047/17

Moved by Councillor Jaycox to accept the Minutes of the Special Council Meeting of January 31, 2017, as presented.

CARRIED

4. Public Hearings

Public Hearing Bylaw 929/17 Amendment to Land use Bylaw 917/16

Mayor Pankiw declared the Public Hearing for Bylaw 929/17 Amendment to Land Use Bylaw 917/16 open at 7:02 pm.

Mayor Pankiw advised the gallery Bylaw 929/17 is a bylaw to amend section 11.5 of the Town of Rimbey Land Use Bylaw 917/16:

Development Officer Liz Armitage advised notice of this Public Hearing was placed in the January 17 and January 24, 2017 editions of the Rimbey Review; on the Town of Rimbey web site under important notices and both entrance doors of the Town of Rimbey Administration Office.

Mrs. Armitage informed Council Town Administration had noted the language prohibiting signs located on Town owned land is very restrictive within the land use bylaw.

The current regulation states:

11.5 PROHIBITED LOCATION

(1) No part of any sign, including any accessory components, shall be located on any roadway, boulevard, sidewalk, or any other land owned by the Development Authority. Only 'A-Frame' type signs may be permitted on a sidewalk abutting a business but must first receive the written consent of the Development Authority.

Administration recommended the following amendments be made:

11.5 PROHIBITED LOCATION

(1) No part of any sign, including any accessory components, shall be located on any roadway, boulevard, sidewalk, or any other land owned by the Development Authority. Only 'A-Frame' type signs may be permitted on a sidewalk abutting a business but must first receive the written consent of the Development Authority.

(2) No part of any sign, including any accessory components, shall be located on any land owned by the Development Authority without a council motion granting use of the land prior to the Development Authority issuing a Development Permit.

Mrs. Armitage advised Council gave first reading to Bylaw 929/17 Bylaw Amend Land Use Bylaw 917/16 on January 9, 2017. Council set the Public Hearing date of February 13, 2017 and directed administration to circulate notice of Bylaw 929/16 to relevant agencies. Additionally, Council directed administration to advertise the public hearing in the Rimbey Review for 2 consecutive weeks (January 17 and January 24, 2017) prior to the Public Hearing.

Written submission were received from:

- Ponoka County
- Alberta Transportation
- Alberta Energy Regulator

No objections were raised by any of the responding agencies.

Mayor Pankiw asked if any members of the Gallery wished to speak regarding Bylaw 929/17 Amendment to Land Use Bylaw 917/16.

There were no responses from the gallery.

Mayor Pankiw asked a second time if any members of the Gallery wished to speak regarding Bylaw 929/17 Amendment to Land Use Bylaw 917/16.

Mayor Pankiw asked a third and final time if any members of the Gallery wished to speak regarding Bylaw 929/17 Amendment to Land Use Bylaw 917/16.

Mayor Pankiw declared the Public Hearing for Bylaw 929/17 Amendment to Land Use Bylaw 917/16 closed at 7:05 pm.

5. Delegations

5.1 Delegations None

6. Bylaws

6.1 Bylaw 929/17 Amendment to Land Use Bylaw 917/16

Motion 048/17

Moved by Mayor Pankiw to table further discussion regarding Bylaw 929/17 Amendment to Land Use Bylaw 917/16 to the February 27, 2017 Regular Council Meeting.

CARRIED

7. New and Unfinished Business

7.1 Policies to be ReviewedMotion 049/17

Moved by Councillor Jaycox to approve Policy 1204 Contracts and Agreements, Policy 1601 Risk Control Policy Statement, Policy 1805 Sponsorship Policy and Policy 2801 Public Relations – Resident Milestone, as presented.

CARRIED

Motion 050/17

Moved by Councillor Jaycox to rescind Policy 3302 Solid Waste Transfer Site Operations.

CARRIED

7.2 Development Permits for Home Occupation Business Licenses

Councillor Godlonton excused himself from the meeting at 7:20 pm. due to a conflict of interest.

Motion 051/17

Moved by Councillor Jaycox to retain the Home Occupation Business Licenses and waive the development permit fee for all Home Occupation Business Licenses.

CARRIED

Councillor Godlonton returned to the meeting at 7:22 pm.

7.3 Fitness CentreMotion 052/17

Moved by Councillor Jaycox to table further discussions regarding the Fitness Centre to the February 27, 2017 Regular Council Meeting.

CARRIED

3 members of the public departed the Council Meeting at 7:33 pm.

Treena Mielke of the Rimbey Review departed the Council Meeting at 7:35 pm.

7.4 Lapel PinsMotion 053/17

Moved by Councillor Jaycox to table the discussion regarding lapel pins to the February 27, 2017 Regular Council Meeting and requested Administration to obtain a sample of a custom screened lapel pin from Whitgan Creations.

CARRIED

8. Reports

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

8.2.1 Beatty Heritage House Society Minutes December 5, 2016

8.2.2 Tagish Engineering Ltd. Project Status Updates to January 24 and February 7, 2017

8.2.3 Rimbey and District Chamber of Commerce Minutes of the Annual General Meeting of January 21, 2016

Motion 054/17

Moved by Councillor Godlonton to accept the Beatty Heritage House Society Minutes of December 5, 2016, the Tagish Engineering Ltd. Project Status Updates to January 24, and February 7, 2017 and the Rimbey and District Chamber of Commerce Minutes of the Annual General Meeting of January 21, 2016, as information.

CARRIED

9. Correspondence 9.1 Correspondence – None10. Open Forum 10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

One person spoke regarding the Fitness Centre.

Mayor Pankiw recessed the Council Meeting at 7:48 pm.

3 members of the public, Development Officer Liz Armitage and Treena Mielke of the Rimbey Review departed the Council Meeting at 7:48 pm.

Mayor Pankiw reconvened the Council Meeting at 7:53 pm.

11. In Camera 11.1 In Camera – Legal (Pursuant to Division 2, Section 27(1) if 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 055/17

Moved by Councillor Webb the Council meeting go in camera at 7:54 pm, pursuant to Division 2, Sections 27(1) and 17(2) 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 legal and personnel issues.

CARRIED

Motion 056/17

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

CARRIED

2 members of the public returned to the Council Meeting at 8:24 pm.

Motion 057/17

Moved by Councillor Godlonton to offer Lorna Burns the option to a 5 year lease, with an option to renew for a further five years, with negotiations in year 6, to lease the current residential space at the Rimbey Airport at a rate of \$300.00 per month, with the tenant paying all utilities, and the tenant will only be responsible for the residential area, not the airport.

CARRIED

Motion 058/17

Moved by Mayor Pankiw to accept, with regret, the resignation of Municipal Library Board Member Jay Cottell, effective January 17, 2017.

CARRIED

Motion 059/17

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

12. Adjournment

Motion 060/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:39 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS