

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, FEBRUARY 27, 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 Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Director of Finance – Wanda Stoddart
Municipal Intern - Michael Fitzsimmons

Public:

Treena Mielke, Rimbey Review
5 members of the public
Ken Whitelock, Rimbey Ag Society Delegation

2. Adoption of Agenda

2.1 February 27, 2017 Agenda
11.3 – In Camera – Land

Motion 061/17

Moved by Councillor Godlonton to accept the Agenda for February 27, 2017 Regular Council Meeting, as amended.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting February 13, 2017

Motion 062/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of February 13, 2017, as presented.

CARRIED

4. Public Hearings

Public Hearing - None

5. Delegations

5.1 Rimbey Agricultural Society – Tim Edge and Ken Whitelock

Mayor Pankiw welcomed Ken Whitelock, President of the Rimbey Ag Society to the Council Meeting.

Mr. Whitelock provided an overview of the Rimbey Ag Society to Council. He advised they have quite a few things going on right now. The Agrim Centre is booked through June 2017. He noted they have received funds from the County to assist with the completion of the washrooms and they are now working on the front end of the building.

The Rimbey Ag Society is requesting funds from the Town of Rimbey for equipment for the concession area. The total cost for the concession equipment is \$94,456.00. He advised Council they had downsized from a full kitchen facility to a concession with pop and vending machines.

The Rimbey Ag Society is pushing to get the washrooms completed prior to April 1st, in the event the Town of Rimbey is fortunate enough to win the Big Valley Jamboree Small Town Saturday Night Concert.

Mr. Whitelock indicated the Rimbey Ag Society would welcome any amount of funding the Town of Rimbey could provide.

Mr. Whitelock thanked Mayor Pankiw and Council for the opportunity to address the Council Meeting.

Motion 063/17

Moved by Councillor Godlonton to accept Mr. Whitelock's presentation regarding the Rimbey Ag Society, as information.

CARRIED

Mr. Whitelock departed the Council Meeting at 7:08 pm.

6. Bylaws

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

Motion 064/17

Moved by Councillor Jaycox to table further discussions regarding Bylaw 929/17 to the Regular Council Meeting of March 13, 2017, and have Development Officer Liz Armitage contact Alberta Transportation to obtain information regarding their blue business advertising signs to see how long it takes to put up blue business signs once they receive a request for the sign.

CARRIED

Development Officer Liz Armitage departed the Council Meeting at 7:25 pm.

7. New and Unfinished Business

7.1 Lapel Pins

Motion 065/17

Moved by Councillor Payson to purchase 1000 custom screened lapel pins from Whitgan Creations at a cost of \$1.15 per pin.

CARRIED

7.2 Fitness Centre

Motion 066/17

Moved by Councillor Godlonton to keep the Fitness Centre a Town of Rimbey entity, run by the Town of Rimbey, and further to put funds in the annual budget for equipment replacement.

CARRIED

7.3 Fees for Services Bylaw 905/15 Schedule "A"

Motion 067/17

Moved by Mayor Pankiw to approve the amendments to Fees for Services Bylaw Schedule "A" as presented.

CARRIED

7.4 Testing, Drilling, Well installation and Testing Program

Motion 068/17

Moved by Councillor Webb to approve the recommendation from Omni-McCann Consultants and Tagish Engineering Ltd. to award the tender of the Test Drilling, Well Installation and Testing Program, as duly submitted, to Darcy's Drilling Services Ltd. for the tendered price of \$59,935.00.

CARRIED

8. Reports

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

8.2.1 Rimoka Housing Foundation Board Meeting Minutes of December 4, 2016 and January 11, 2017

8.2.2 Tagish Engineering Ltd. Project Status Updates to February 21, 2017

Motion 069/17

Moved by Councillor Godlonton to accept the Rimoka Housing Foundation Board Meeting Minutes of December 14, 2016 and January 11, 2017 and the Tagish Engineering Ltd. Project Status Update to February 21, 2017, 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 070/17

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 any members of the gallery wished to address Council regarding any items from the meeting.

One person spoke regarding the Blue Business Signs from Alberta Transportation and if there is a minimum number of signs to be on their signs, questioned as to what is a development permit and why you need one for a home business license, where the fees come from on the Fees for Services Bylaw and noted there is an omission of a seniors price for swimming.

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

5 members of the public, Treena Mielke of the Rimbey Review, Director of Community Services Cindy Bowie and Director of Public Works Rick Schmidt departed the Council Meeting at 7:53 pm.

Mayor Pankiw reconvened the Council Meeting at 7:56 pm.

11. In Camera

11.1 Legal (Pursuant to Division 2, Section 27(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 071/17

Moved by Councillor Webb the Council meeting go in camera at 7:57 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, and Recording Secretary Kathy Blakely to discuss legal and personnel issues.

CARRIED

Motion 072/17

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 8:23 pm.

CARRIED

3 members of the public returned to the Council Meeting at 8:23 pm.

Motion 073/17

Moved by Councillor Godlonton to rescind Motion 057/17 from the February 13, 2017 Regular Council Meeting.

CARRIED

Motion 074/17

Moved by Councillor Jaycox to suspend the Peace Officer Program effective May 31, 2017 due to the lack of billable hours, as the Summer Village of Parkland Beach and the Summer Villages of Sylvan Lake have terminated their Peace Officer Programs, which were operated through the Town of Rimby.

CARRIED

12. Adjournment

Motion 075/17

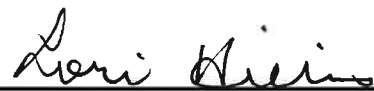
Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:26 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS