

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
WEDNESDAY, MAY 24, 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
Recording Secretary – Michael Fitzsimmons
- Absent:
Director of Finance – Wanda Stoddart
Contract Development Officer – Elizabeth Armitage
Recording Secretary – Kathy Blakely
- Public:
0 members of the public
2. Adoption of Agenda 2.1 May 24, 2017 Agenda
- 7.2 Seniors' Week Proclamation, 2017 (Addition)
7.3 2017 Street Improvement Program (Addition)
11.1 Legal – In Camera (Deletion)
- Motion 175/17
- Moved by Councillor Godlonton to accept the Agenda for the May 24, 2017 Regular Council Meeting, as amended.
- CARRIED
3. Minutes 3.1. Minutes of Regular Council Meeting May 8, 2017
- Motion 176/17
- Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of May 8, 2017, as presented.
- CARRIED
4. Public Hearings 4.1 Public Hearings - None
5. Delegations 5.1 Delegations - None
6. Bylaws 6.1 Bylaws - None
7. New and Unfinished Business 7.1 Historical Street Signs
- Motion 177/17
- Moved by Councillor Jaycox for the Town of Rimbey to purchase two Canada 150 flags and two Town of Rimbey flags and attach them together on alternating poles.
- CARRIED
- Motion 178/17
- Moved by Mayor Pankiw to direct Administration to contact Steve Norstrom in regards to Canada 150 flags.
- CARRIED

Motion 179/17

Moved by Mayor Pankiw for the Town of Rimbey to purchase 16 historic street signs from ATS Traffic Alberta for 50th Avenue at a cost of \$148 each. Public Works' sign budget will be increased by \$2600 if required.

CARRIED

7.2 Seniors' Week Proclamation, 2017Motion 180/17

Moved by Councillor Webb for Mayor Pankiw to proclaim the Week of June 5 to 11, 2017 as Seniors' Week in the Town of Rimbey.

CARRIED

7.3 2017 Street Improvement ProgramMotion 181/17

Moved by Councillor Godlonton to allocate an additional \$36,000 to the 2017 Street Improvement Program as funded by our 2017 MSI Grant.

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 Contract Development Officer Report

Motion 182/17

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

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Municipal Library Board Meeting Minutes – April 5, 2017

Motion 183/17

Moved by Councillor Webb to accept the Rimbey Municipal Library Board Meeting Minutes of April 5, 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 184/17

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

No members of the public attended the Regular Council Meeting.

11. In Camera

11.1 In Camera - None

12. Adjournment

Motion 185/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:00 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS