

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, FEBRUARY 27, 2018 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 1:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson (1:03 pm)
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Recording Secretary – Kathy Blakely
- Absent:
- Public:
4 members of the public
Treena Mielke, Rimbey Review
Jean Keetch – Rimbey Municipal Library
Kimberly Worthington – Central Alberta Economic Partnership
Rimbey Elementary School Grade 6 Class - Teacher (1) and Students (16)
2. Adoption of Agenda
- 2.1 February 27, 2018 Agenda
7.8 Budget Meeting Date and Time (addition)
- Motion 053/18
- Moved by Councillor Coulthard to accept the Agenda for the February 27, 2018 Regular Council Meeting, as amended.
- CARRIED
3. Minutes
- 3.1. Minutes of Regular Council February 13, 2018
- Motion 054/18
- Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of February 13, 2018, as presented.
- CARRIED
4. Public Hearings
- 4.1 Public Hearings - None
5. Delegations
- 5.1 Rimbey Municipal Library
- Mayor Pankiw welcomed Jean Keetch, Manager of the Rimbey Municipal Library to the Council Meeting.
- Ms. Keetch presented to Council an overview of the return on investments provided by the Rimbey Municipal Library with the funds provided to the Library by the Town of Rimbey. She advised the Library has books, electronic reading, audio books, magazines, movies, videos, games, music, equipment, public computers, WiFi and programming. The programs offered by the Rimbey Municipal Library to the residents of the Town of Rimbey and area include after school programs however they are not full day programs and are not intended to be child care. Ms. Keetch informed Council for every \$1.00 invested in the Library, the Community received \$1.59 in services.
- Mayor Pankiw thanked Ms. Keetch for her presentation.

Motion 055/18

Moved by Councillor Curle to accept the presentation from Ms. Keetch, Manager of the Rimbey Municipal Library regarding the Town of Rimbey's return on investment, as information.

CARRIED

Ms. Keetch departed the Council meeting at 1:08 pm.

5.2 Central Alberta Economic Partnership (CAEP)

Mayor Pankiw welcomed Kimberly Worthington of the Central Alberta Economic Partnership to the Council Meeting.

Ms. Worthington provided a power point presentation to Council regarding economic development and the partnerships throughout Alberta. She spoke regarding the Regional Economic Development Alliances and their partnership with the Government of Alberta. She reviewed the Vision and Mission of the Central Alberta Economic Partnership advising they are not only a connector and facilitation of information by also provide tools resources training and advocacy for members to build their economic development. She also pointed out the advantages of being a member of CAEP and how CAEP engages with its membership. Ms. Worthington advised Council CAEP has a 5 year memorandum of understanding with the Government of Alberta for core funding and \$200,000 from CARES. Memberships in CAEP bring in approximately \$100,000. She also spoke regarding Project Management, Regional Business Retention and Expansion, Tourism Prospectuses, Investment Attraction, Community Overview and Socio Economic Profiles, Foreign Direct Investment and International Business Development, Investment Attraction, Matric, Training and Sector Profiles, Broadband Studies and Local Intel Regional Platforms. She indicated CAPE has a roving Economic Development Officer which is a fee for service program.

Mayor Pankiw thanked Ms. Worthington for her presentation.

Motion 056/18

Moved by Councillor Rondeel to accept the presentation from Kimberly Worthington of the Central Alberta Economic Partnership, as information.

CARRIED

Ms. Worthington departed the Council Meeting at 1:45 pm.

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 Council Meeting Dates

Motion 057/18

Moved by Councillor Rondeel to change the commencement time of the second Council Meetings of the month to 5:00 pm.

CARRIED

7.2 Communities in Bloom

Motion 058/18

Moved by Mayor Pankiw to table further discussions regarding Communities in Bloom, community beautification and community clean up to the March 27, 2018 Regular Council Meeting.

CARRIED

7.3 Off Season Arena RatesMotion 059/18

Moved by Mayor Pankiw to have Administration advise the Soccer Club they would be charged the current rate of \$35.00 per hour for rental of the arena for their practices during the off season.

CARRIED

Mayor Pankiw recessed the Council Meeting at 2:01 pm.

The 16 students and 1 teacher from the Rimbey Elementary School and 1 member of the public departed the Council Meeting.

Mayor Pankiw reconvened the Council Meeting at 2:03 pm.

7.4 Residential Recycling ChangeMotion 060/18

Moved by Councillor Curle to accept as information, the notification as provided by the Town of Rimbey Residential Recycle Collection Contractor informing Administration recycling containing plastic bags and film will no longer be accepted, as it is no longer accepted at the Waste Management Facility in Red Deer.

CARRIED

7.5 Parkland Airshed Management ZoneMotion 061/18

Moved by Councillor Coulthard to have a representative from the Parkland Airshed Management Zone come to Council as a delegation to explain about their organization and what they do for the community.

CARRIED

7.6 Rimbey & District Citizens on PatrolMotion 062/18

Moved by Mayor Pankiw to allow the Rimbey and District Citizens on Patrol to use the Kinsmen Room for their regular meetings, free of charge, through December 31, 2018.

CARRIED

7.7 Peace Officer ProgramMotion 063/18

Moved by Councillor Coulthard to approve entering into an agreement with Ponoka County for Regionalized Peace Officer Services.

CARRIED

7.8 Budget Meeting Date and Time

No motions were made regarding budget meeting dates and times.

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Project Status Updates to February 1 and February 15, 2018.
 8.2.2 Rimbey Historical Society AGM Minutes of February 15, 2017

Motion 064/18

Moved by Councillor Payson to accept the Tagish Engineering Ltd. Project Status Updates to February 1, and February 15, 2018, and The Rimbey Historical Society AGM Minutes of February 15, 2017, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
 8.3.2 Councillor Coulthard's Report
 8.3.3 Councillor Curle's Report
 8.3.4 Councillor Payson's Report
 8.3.5 Councillor Rondeel's Report

Motion 065/18

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

CARRIED

9. Correspondence

- 9.1 Royal Canadian Mounted Police
 9.2 Too Far. Too Fast

Motion 066/18

Moved by Councillor Coulthard to accept the correspondence from the Royal Canadian Mounted Police, Rimbey Detachment and Too Far, Too Fast, as information.

CARRIED

10. Open Forum

10.1 Open Forum

One person spoke regarding Tagish Engineering Report of February 15, 2018 regarding the concept plans for the southwest water management plan and further indicated he hoped the Town would rejoin the Central Alberta Economic Partnership.

One person spoke regarding plastic and the statistics regarding plastics in the landfills, further noting towns are starting to eliminate plastic bags and indicated Canada now leads the world in garbage.

One person spoke regarding the cardboard baler which used to be at the recycle facility.

11. In Camera

11.1 In Camera – None

12. Adjournment

Motion 067/18

Moved by Councillor Coulthard to adjourn the meeting.

CARRIED

Time of Adjournment: 2:40 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS