

TOWN OF RIMBEY

TOWN COUNCIL

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

1. Call to Order Mayor Pankiw called the meeting to order at 5:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Community Services Cindy Bowie
Planning & Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke, Rimbey Review
Parkland Airshed Management Zone – Kevin Warren
Central Alberta Raceways – Tammy Boyes
2 members of the public
2. Adoption of Agenda
- 2.1 March 27, 2018 Agenda
7.3 Scout Hall (deletion)
- Motion 092/18
- Moved by Councillor Payson to accept the Agenda for the March 27, 2018 Regular Council Meeting, as amended.
- CARRIED
3. Minutes
- 3.1. Minutes of Special Council March 12, 2018
3.2 Minutes of Regular Council March 13, 2018
- Motion 093/18
- Moved by Councillor Curle to accept the Minutes of the Special Council Meeting of March 12, 2018, as presented.
- CARRIED
- Motion 094/18
- Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of March 13, 2018, as presented.
- CARRIED
4. Public Hearings
- 4.1 Public Hearings - None
5. Delegations
- 5.1 Central Alberta Raceways - Tammy Boyes
- Mayor Pankiw welcomed Tammy Boyes of the Central Alberta Raceways to the Council Meeting.
- Ms. Boyes indicated the Central Alberta Raceways are planning to hold a swap meet at the Vern Poffenroth Memorial Arena on August 25, 2018 during Rock'n Rimbey. They are requesting use of the arena rent free. Table rentals are \$15.00 each. Gate cost will be \$5.00 per person and children 12 and under are free. Have room for 105 tables. She noted the first of July will be the cut off for vendors to rent tables. They feel they need to have at least 50 tables to break even.

Mayor Pankiw thanked Tammy Boyes of the Central Alberta Raceways for her presentation regarding a swap meet to be held at the Vern Poffenroth Memorial Arena.

Motion 095/18

Moved by Councillor Coulthard to accept the presentation from Tammy Boyes of the Central Alberta Raceways, as information.

CARRIED

Motion 096/18

Moved by Councillor Rondeel to allow the Central Alberta Raceways to submit a late application for the Community Events Grant for their Swap Meet.

CARRIED

Ms. Boyes departed the Council Meeting at 5:11 pm.

5.2 Parkland Airshed Management Zone – Kevin Warren

Mayor Pankiw welcomed Mr. Warren to the Council Meeting.

Mr. Warren introduced Mr. Neil Berry from the Alberta Energy Regulator who attended as part of his presentation. Mr. Warren gave an overview of the size of area they cover which is approximately 42,000 square kilometers with a population of approximately 285,000 people. He noted PAMZ is a non-profit society which monitors air quality and manages air quality issues in central Alberta. PAMZ operates a regional air quality monitoring program which is aligned with other Airshed zones and Alberta Environment & Parks. They interpret and report on air quality, maintain a process to identify and address air quality issues within the zone, secure funding using fair and equitable emissions based funding formulas and communicate to inform, educate and involve all stakeholders. Mr. Warren indicated there are 4 continuous stations, 3 permanent station, 1 portable, and 26 passive monitoring stations. Mr. Warren indicated participation in PAMZ is voluntary and explained the determination of the 2018 PAMZ Membership Fee Allocation. He advised the Town of Rimbey's invoice would be \$911.59. Mr. Warren indicated PAMZ monitored air quality in Rimbey in October to December of 2007 and in July-October of 2015. Ambien Air Quality levels were consistent with other similar sized towns in PAMZ with elevated hydrocarbons levels observed in 2015.

Mayor Pankiw thanked Mr. Warren for his presentation regarding the Parkland Airshed Management Zone.

Mr. Warren and Mr. Berry departed the Council Meeting at 5:57 pm.

Motion 097/18

Moved by Councillor Coulthard to accept the presentation by Mr. Keven Warren from the Parkland Airshed Management Zone, as information.

CARRIED

Motion 098/18

Moved by Councillor Curle to defer further discussion regarding the invoice for PAMZ to the 2018 Operating Budget on April 10, 2018.

CARRIED

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 Communities in Bloom

1 member of the public departed the meeting at 6:01 pm.

Motion 099/18

Moved by Mayor Pankiw the Town of Rimbey will not participate in Communities in Bloom in 2018.

CARRIED

7.2 Bylaw 917/16 Land Use Bylaw Review

Motion 100/18

Moved by Mayor Pankiw to hold the review of Bylaw 917/16 Land Use Bylaw during the May 8, 2018 Regular Council Meeting.

CARRIED

7.3 Scout Hall - Deleted

7.4 Sidewalk Removal

Motion 101/18

Moved by Councillor Coulthard to extend the meeting beyond the 90 minutes as allocated in Council Procedural Bylaw 924/16.

CARRIED

Motion 102/18

Moved by Mayor Pankiw to defer further discussion regarding the sidewalk removal to the 2018 Operating Budget on April 10, 2018 and for Administration to investigate further costs of the sidewalk.

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 Officer Report

8.1.6 Bylaw Enforcement Report

Motion 103/18

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

CARRIED

8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Minutes of March 6, 2017 and January 8, 2018

Motion 104/18

Moved by Councillor Curle to accept the Beatty Heritage House Minutes of March 6, 2017 and January 8, 2018, 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 105/18

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

CARRIED

9. Correspondence

- 9.1 2019 Canada Winter Games
- 9.2 Rimbey Christian School

Motion 106/18

Moved by Mayor Pankiw to give the Rimbey Christian School 2 hockey prints for their silent auction.

CARRIED

Motion 107/18

Moved by Councillor Curle to accept the correspondence from the 2019 Canada Winter Games and the Rimbey Christian School, as information.

CARRIED

10. Open Forum

10.1 Open Forum

One person spoke regarding the hockey prints and gave a brief background on the pictures.

Mayor Pankiw recessed the Council Meeting at 6:51 pm.

1 person departed the Council Meeting at 6:51 pm.

Mayor Pankiw reconvened the Council Meeting at 6:55 pm.

11. In Camera

11.1 Legal (Pursuant to Division 2, Section 16(1) of the Freedom of Information and Protection of Privacy Act)Motion 108/18

Moved by Councillor Curle the Council meeting go in camera at 6:55 pm, pursuant to Division 2, Section 16(1) of the Freedom of Information and Protection of Privacy Act, with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Director of Community Services Cindy Bowie and Recording Secretary Kathy Blakely to discuss a legal issue.

CARRIED

Motion 109/18

Moved by Councillor Coulthard the Council meeting reverts back to an open meeting at 7:01 pm.

CARRIED

Motion 110/18

Moved by Mayor Pankiw to authorize the execution of the agreement for the Rimbey Lions Club to operate the Nesting Place RV Park for the period April 15, 2018 – October 15, 2022.

CARRIED

12. Adjournment

Motion 111/18

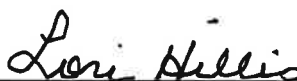
Moved by Councillor Coulthard to adjourn the meeting.

CARRIED

Time of Adjournment: 7:01 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS