

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, MAY 22, 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 Public Works – Rick Schmidt
Planning and Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Public:

Treena Mielke, Rimbey Review
1 member of the public

2. Adoption of Agenda

2.1 May 22, 2018 Agenda
7.5 Evergreen Estates Walking Trail (addition)

Motion 168/18

Moved by Councillor Payson to accept the Agenda for the May 22, 2018 Regular Council Meeting, as amended.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council May 8, 2018

Motion 169/18

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of May 8, 2018, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings None

5. Delegations

5.1 Delegations None

6. Bylaws

6.1 944/18 Amendment to Land Use Bylaw 917/16

Motion 170/18

Moved by Councillor Coulthard to give first reading to Bylaw 944/18 Amendment to Land Use Bylaw 917/16.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 171/18

Moved by Councillor Curle to advertise a Notice of Public Hearing for Bylaw 944/18 Amendment to Land Use Bylaw 917/16 for two (2) consecutive weeks in the Rimbey Review for the period of May 29-June 4, 2018 and June 5-June 11, 2018.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 172/18

Moved by Councillor Coulthard to hold a Public Hearing regarding Bylaw 944/18 Amendment to the Land Use Bylaw at 5:00 pm of the Regular Meeting of Council scheduled for Tuesday, June 26, 2018.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7. New and Unfinished Business

7.1 Sidewalk Removal

Motion 173/18

Moved by Councillor Rondeel to include the removal and replacement of the sidewalk with the concrete option, located on the west side of 52 Street south of 50 Avenue for one block to the alley, in the 2018 Street Improvement Project if funds are available.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.2 Policy 0113 Public ParticipationMotion 174/18

Moved by Councillor Coulthard to approve Policy 0113 Public Participation, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.3 Skateboarding CompetitionMotion 175/18

Moved by Councillor Payson to authorize Administration to issue a letter of permission to Kim Short of Mini Me Clothes for the Skate Board Competition to be held at the Rimbey Lions Park on June 16, 2018.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.4 Grazing LeaseMotion 176/18

Moved by Councillor Coulthard to authorize the Grazing Lease for the 1.4 acre parcel of land located on SW 32-42-2-W5M which was formerly used as a landfill and garbage dump, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.5 Evergreen Walking Trail

1 member of the public departed the Council meeting at 6:33 pm.

Motion 177/18

Moved by Councillor Curle to authorize Administration to send a letter to Mr. and Mrs. Abou Ghanim with the following terms:

1. Municipal Reserve Dedication.
 - a. The 0.27 acres of Plan 082 6263, Block 1, Lot 1, will be considered Municipal Reserve dedication and provided to the Town of Rimbey at no cost. The Town of Rimbey has prepared the land transfer agreement and will pay the full cost associated with the formal subdivision required to complete the transfer of the 0.27 acres.
 - b. In 2004 a 1.0 acre parcel of your land was given by the former land owner to the Town of Rimbey as Municipal Reserve. The Town will consider the 1.0 acre dedication along with the current 0.27 dedication as part of the total 10% Municipal Reserve calculation required on your 17.4 acre parcel. Please note the final determination of remaining Municipal Reserve dedication

will be done through an Area Structure Plan and finalized at the time of your future subdivision.

2. The Town of Rimbey will complete an Area Structure Plan for your existing lands at a cost of \$35,000. The Town requires payment in full prior to commencing work. Any funds remaining at the completion of the area structure plan will be returned to you. This fee is valid for the 2018 year only and if the Area Structure Plan does not commence in 2018 a new fee agreement will be required.
3. Due to safety and security of Pas-ka-poo Park, the Town is unable to alter the fence located on the south side of the property.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

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 178/18

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

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Project Status Updates to April 26 and May 10, 2018
- 8.2.2 Beatty Heritage House Society Minutes of April 9, 2018

Motion 179/18

Moved by Councillor Coulthard to accept the Tagish Engineering Project Status Update to April 26 and May 10, 2018 and the Beatty Heritage House Society Minutes of April 9, 2018, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

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 180/18

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

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

Correspondence

- 9.1 ATB Teddy for a Toonie 2018
- 9.2 Rimbey Chamber of Commerce Thank You
- 9.3 MNP Canada Games Torch Relay

Motion 181/18

Moved by Councillor Curle to accept the correspondence regarding the ATB Teddy for a Toonie, Rimbey Chamber of Commerce Thank you and MNP Canada Games Torch Relay, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

10. Open Forum

10.1 Open Forum

There were no members of the public for the Open Forum.

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

Treena Mielke of the Rimbey Review, Director of Public Works Rick Schmidt, Director of Finance Wanda Stoddart and Planning and Development Officer Liz Armitage departed the Council Meeting at 6:51 pm.

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

11. In Camera

11.1 FOIP Section 27(1) Privileged Information Legal Advice

Motion 182/18

Moved by Councillor Curle the Council meeting go in camera at 6:55 pm, pursuant to Division 2, Section 27 (1) Privileged Information Legal Advice, to discuss information provided by legal counsel with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis and Recording Secretary Kathy Blakely as Administrative support.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 183/18

Moved by Councillor Coulthard the Council meeting reverts back to an open meeting at 6:58 pm.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

12. Adjournment

Motion 184/18

Moved by Councillor Payson to adjourn the meeting.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 6:58 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS