

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, SEPTEMBER 11, 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
Planning and Development Officer - Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Public:
Treena Mielke - Rimbey Review
Mr. Leslie Johnson
0 members of the public | | |
| 2. Adoption of Agenda | <u>2.1 September 11, 2018 Agenda</u>

<u>Motion 279/18</u>

Moved by Councillor Coulthard to accept the Agenda for the September 11, 2018 Regular Council Meeting, as presented.

<table border="0" style="width: 100%;"><tr><td style="width: 80%;"><u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel</td><td style="width: 20%; text-align: right;"><u>Opposed</u></td></tr></table>
<p style="text-align: right;">CARRIED</p> | <u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel | <u>Opposed</u> |
| <u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel | <u>Opposed</u> | | |
| 3. Minutes | <u>3.1. Minutes of Regular Council August 28, 2018</u>

<u>Motion 280/18</u>

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of August 28, 2018, as presented.

<table border="0" style="width: 100%;"><tr><td style="width: 80%;"><u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
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Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel | <u>Opposed</u> |
| <u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel | <u>Opposed</u> | | |
| 4. Public Hearings | <u>4.1 Public Hearings - None</u> | | |
| 5. Delegations | <u>5.1 Delegations – None</u> | | |
| 6. Bylaws | <u>6.1 Bylaws – None</u> | | |

7. New and Unfinished Business

7.1 Coffee with Council

Motion 281/18

Moved by Councillor Curle to accept the information that Council is welcome to come to the lodge and have coffee with the seniors at any time, however, as this is their home and not a public venue, it has been recommended by the CAO of the lodge, that it is not preferable for Council to hold their public "Coffee with Council" at the lodge, as information.

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

Opposed

CARRIED

7.2 Evergreen Walking Trails Update

Motion 282/18

Moved by Councillor Rondeel to accept the Evergreen Walking Trails Update from the Development Officer, as information.

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

Opposed

CARRIED

7.3 Policies

Motion 283/18

Moved by Mayor Pankiw to approve the amendments to Policy 155 Council Remuneration and Policy 156 Council attendance at Conferences/Meetings, as presented.

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

Opposed

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Chief Financial Officer – Accounts Payable Listing

Motion 284/18

Moved by Councillor Curle to accept the report from the Chief Financial Officer regarding the Accounts Payable Listings, 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 Update to August 16, 2018

Motion 285/18

Moved by Councillor Payson to accept the Tagish Engineering Project Status Update to August 16, 2018, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

Correspondence

- 9.1 Alberta Recreation and Parks Association
9.2 Alberta Municipal Affairs

Motion 286/18

Moved by Councillor Coulthard to accept the correspondence from Alberta Recreation and Parks and Alberta Municipal Affairs, 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 in attendance.

Mayor Pankiw recessed the Council Meeting at 5:24 pm.

Treena Mielke of the Rimbey Review, and Chief Financial Officer Wanda Stoddart departed the Council Meeting at 5:24 pm.

Mayor Pankiw reconvened the Council Meeting at 5:26 pm.

11. In Camera

- 11.1 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Southwest Storm Water Pond
11.2 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Encroachment into Utility Right of Way
11.3 FOIP Section 17 (1) Disclosure harmful to personal privacy – Library Board Resignation
11.4 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Proposal and consideration of options relating to deferred municipal reserve.

Motion 287/18

Moved by Councillor Curle the Council meeting go in camera at 5:26 pm, pursuant to discuss:

11.1 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Southwest Storm Water Pond with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Planning and Development Officer Liz Armitage as Planning and Development Support, Chief Administrative Officer Lori Hillis, and Recording Secretary Kathy Blakely as Administrative support

11.2 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Encroachment into Utility Right of Way with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Planning and Development Officer Liz Armitage as Planning and Development Support, Chief Administrative Officer Lori Hillis, and Recording Secretary Kathy Blakely as Administrative support

11.3 FOIP Section 17 (1) Disclosure harmful to personal privacy – Library Board Resignation with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Planning and Development Officer Liz Armitage as Planning and Development Support, Chief Administrative Officer Lori Hillis, and Recording Secretary Kathy Blakely as Administrative support

11.4 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Proposal and consideration of options relating to deferred municipal reserve with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Planning and Development Officer Liz Armitage as Planning and Development Support, Land Owner Mr. Leslie Johnson, Chief Administrative Officer Lori Hillis, and Recording Secretary Kathy Blakely as Administrative support

In Favor

Opposed

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

CARRIED

Mr. Leslie Johnson departed the In-Camera session at 5: 37 pm.

Motion 288/18

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 6:01 pm.

In Favor

Opposed

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

CARRIED

Motion 289/18

Moved by Councillor Coulthard that Council will accept a payment of \$57,765, in consideration of 0.18 hectares of land as outlined in the Deferred Reserve Caveat registered on Lot 11, Block 5, Plan 0823784 and upon payment, the applicant will be responsible to prepare the documentation necessary to discharge the caveat, which will be executed by the Town of Rimbey, and returned to the applicant for submission to Alberta Land Titles.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 290/18

Moved by Councillor Payson to accept the information regarding the encroachments into Utility Right of Way, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 291/18

Moved by Mayor Pankiw to allow administration to counteroffer LI Ranches for the purchase of land regarding the SW Storm Water Pond.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 292/18

Moved by Councillor Curle to accept, with regret, the resignation of Mrs. Marilyn Sargeant from the Rimbey Municipal Library Board effective September 2, 2018.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Adjournment

Motion 293/18

Moved by Councillor Coulthard to adjourn the meeting.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 6:05 pm.

MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS