

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 9, 2018 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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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  
Chief Financial Officer – Wanda Stoddart  
Recording Secretary – Kathy Blakely

Absent:

Public:

Treena Mielke - Rimbey Review (5:05 pm)  
1 member of the public  
Stacey Johnson – Johnson Estates Delegation  
Rebekah Seidel – Alberta's Rural Health Professions Action Plan Delegation including Peggy Makofka, Rimbey FCSS, Faith Pilgrim, Rimbey FCSS and Dr. Burke  
Steffen Olsen – Brix Construction Delegation/Rimbey Lions Club Delegation

2. Adoption of Agenda

2.1 October 9, 2018 Agenda

Motion 313/18

Moved by Councillor Curle to accept the Agenda for the October 9, 2018 Regular Council Meeting, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council September 25, 2018

Motion 314/18

Moved by Councillor Coulthard to accept the Minutes of the Regular Council Meeting of September 25, 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 Stacey Johnson – Johnson Estates

Mayor Pankiw welcomed Stacey Johnson to the Council Meeting.

Stacey Johnson introduced herself to Council as one of the owners of Johnson Estates. She would like to speak to Council regarding storm water management of storm water coming from Drader Crescent. She advised as owners of the land, they get lots of calls from the public regarding events

happening on the land.

Ms. Johnson told Council they purchased the land some time ago and it was operating as a golf course when they purchased it, but shut it down. There was a dugout on the property. She further advised Drader Crescent was not completely constructed at that time so there was minimal drainage onto their property as there were no hard surfaces. Now that Drader Crescent is constructed and paved, there is storm water drainage which affects their land. At the time, the town had constructed a gully between two of the houses to divert water, which became a small trench. She reviewed a storm water management concept from the Johnston Estates Area Structure Plan which showed show direction of drainage on the land. There is a caveat on their land for a drainage ditch, which has been recently fenced. This issue is the drainage ditch located in a 20 foot easement is trying to move the water uphill to a dugout. She noted the first trench was not effective, then a deeper trench was constructed and then fenced. She advised the trench is still not deep enough. Water pools in the middle of the land drowning out 4-5 acres of crop land.

Ms. Johnson suggested trading land with the Town for drainage from the south west corner of Drader Crescent flowing south via a swale along the south east side of their property in exchange of removal of the current drainage course and pond and removal of the caveat.

Mayor Pankiw thanked Stacey Johnson for her presentation.

Motion 315/18

Moved by Councillor Curle to accept the presentation from Stacey Johnson regarding water drainage at Johnson Estates, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Stacey Johnson departed the meeting ag 5:23 pm.

5.2 Rebekah Seidel - Alberta's Rural Health Professions Action Plan

Mayor Pankiw welcomed Rebekah Seidel to the Council Meeting.

Ms. Seidel presented a power point presentation to Council regarding the Alberta Rural Health Professions Action Plan (RhPAP) and Rural Community Attraction and Retention. Their mission is for RhPAP to transition from a rural physician support program to a rural allied health professionals and community development agency. She noted the PhPAP Board consists of members of the AMA Section of Rural Medicine, Public Members, College of Physicians and Surgeons of Alberta, Health Quality Council of Alberta, College and Association of Registered Nurses of Alberta, Alberta Medical Association, Rural Municipalities of Alberta and Alberta Health Services. The RhPAP creates strategies to attract and retain health professionals, provide accommodations, continuing medical education and locum support and serve as the voice of the community. They are fully funded by Alberta Ministry of Health. The RhPAP Consultant Team supports rural community attraction and retention committees, provides tool and resources for new and existing attraction and retention committees and plan and coordinates the Annual Attraction and Retention Conference. The 2018 RhPAP conference held was held in Brooks on April 10-12, 2018 and had about 90 attendees. The Rural Educational Outreach hosts high school skills days, and post-secondary student skills weekends.

Ms. Seidel further advised the RhPAP Communications Team promotes sponsored programs, activities and events, highlights community best practices in attraction and retention, covers events and issues impacting the evolution of rural health care and brings the rural voice to senior Alberta Health

Services and Ministry officials.

Ms. Seidel informed Council the Rimbey Health Professions Attraction and Retention Committee started last fall has held an appreciation event for health care professionals at Pas-Ka-Poo Park, attended the conference in Brooks and hosted a post-secondary skills weekend.

Ms. Seidel invited Peggy Makofka and Dr. Burke to speak on the post secondary skills weekend.

Mrs. Makofka indicated every person or business she approached was eager to assist in any way they could to further the efforts of the committee to provide the post secondary students a glimpse of the value to living in rural communities.

Dr. Burke indicated these post secondary skills weekends are a great way for the students to see the benefits of rural living and what the communities have to offer. These opportunities often result in them moving and working in rural communities.

Ms. Seidel also played for Council a video which highlighted events of the of the post secondary skills weekend held in Rimbey.

Mayor Pankiw thanked Rebekah Seidel for her presentation.

Motion 316/18

Moved by Councillor Rondeel to accept the presentation from Rebekah Seidel regarding the Alberta Rural Health Professions Action Plan, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Rebekah Seidel, Peggy Makofka, Faith Pilgrim and Dr. Burke departed the Council Meeting at 5:54 pm.

5.3 Steffen Olsen – Brix Construction

Mayor Pankiw welcomed Steffen Olsen to the Council Meeting.

Mr. Olsen stated he owned industrial land on the south east end of town along Simpson Road. Currently the sewer system for those lots is holding tanks and has to be pumped out. His engineer suggested the Town's sewer infrastructure be put in while Simpson Road is being torn up. He inquired if the Town of Rimbey would be interested in cost sharing of sewer services in Simpson Road. He indicated the industrial lots are lower than the road and would need pressure pumps in each lot to move the waste to the line in Simpson road.

Mayor Pankiw thanked Mr. Olsen for his presentation.

Motion 317/18

Moved by Councillor Coulthard to accept the presentation from Steffen Olsen regarding sewer services on Simpson Road, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

5.4 Steffen Olsen – Rimbey Lions Club Sidewalks

Mayor Pankiw again welcomed Steffen Olsen to the Council Meeting.

Mr. Olsen advised the Lion's walking trail south from Legacy Ford to 45<sup>th</sup> Avenue is asphalt and it is deteriorating. The Lions Club has a quote to put an additional layer of asphalt on top of the existing walking rail. He inquired if it would be feasible for the Town and the Lions Club cost share the installation of an actual cement sidewalk for next year.

Discussion ensued regarding the Town of Rimbey contributing funds towards the cost of the asphalt overlay. It was suggested to contribute up to 50% of the cost from recreation reserves. This option would allow for the Town to budget funds for the future for replacement of this trail with cement sidewalk.

Motion 318/18

Moved by Councillor Curle to accept the presentation from Steffen Olsen regarding the Rimbey Lions sidewalks, as information with follow up from Administration regarding costs.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 6. Bylaws

6.1 947/18 Committee of the WholeMotion 319/18

Moved by Mayor Pankiw to give second reading to 947/18 Committee of the Whole Bylaw.

In Favor

Councillor Coulthard  
  
Councillor Rondeel

Opposed

Mayor Pankiw  
  
Councillor Curle  
Councillor Payson

DEFEATED

1 member of the public and Steffen Olsen departed the Council Meeting at 6:44 pm.

## 7. New and Unfinished Business

7.1 Regional Subdivision and Development Appeal BoardMotion 320/18

Moved by Councillor Coulthard to participate in the Inter-municipal Regional Subdivision and Development Appeal Board by signing an Inter-municipal Regional Subdivision and Development Appeal Board Agreement for Members and Clerks, and preparing a Regional Inter-municipal Subdivision and Development Appeal Board Bylaw.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 321/18

Moved by Councillor Coulthard to disband the Town of Rimbey Subdivision and Development Appeal Board and repeal Bylaw 923/16 Town of Rimbey Subdivision and Development Appeal Board, effective as of the date of the signing of the new Intermunicipal Regional Subdivision and Development Appeal Board Bylaw.

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 Report – Accounts Payable Listings

Motion 322/18

Moved by Councillor Curle to accept the Chief Financial Officer Report – Accounts Payable Listing, 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 Report Update to Sept 13, 2018

Motion 323/18

Moved by Councillor Curle to accept the Tagish Engineering Project Status Update to Sept 13, 2018, as information.

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

Opposed

CARRIED

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

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

Mayor Pankiw recessed the Council Meeting at 6:57 pm.

Treana Mielke of the Rimbey Review and Chief Financial Officer Wanda Stoddart departed the Council Meeting at 6:58 pm.

Mayor Pankiw reconvened the Council Meeting at 6:58 pm.

11. In Camera

11.1 FOIP Pursuant to Division 2, Section 17(1) of the Freedom of Information and Protection of Privacy Act – Disclosure harmful to personal privacy, Library Board Member Application

Motion 324/18

Moved by Councillor Coulthard the Council Meeting go in camera at 6:58 pm, pursuant to FOIP Section 17(1) Disclosure harmful to personal privacy – Library Board Application 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 325/18

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 6:59 pm.

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

Opposed

CARRIED

Motion 326/18

Moved by Councillor Coulthard to appoint Desiree Vanderhoven as a Municipal Library Board Member, for a three year term, effective October 10, 2018.

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

Opposed

CARRIED

9. Adjournment

Motion 327/18

Moved by Councillor Curle to adjourn the meeting.

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

Opposed

CARRIED

Time of Adjournment: 7:00 pm.



MAYOR RICK PANKIWIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS