TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 23, 2018 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 5:30 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
Planning & Development Officer Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Public:

Treena Mielke - Rimbey Review 2 member(s) of the public Dennis Semenyna – Delegation

2. Adoption of Agenda

2.1 October 23, 2018 Agenda

Motion 338/18

Moved by Councillor Rondeel to accept the Agenda for the October 23, 2018 Regular Council Meeting, as presented.

In Favor

Opposed

Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

CARRIED

3. Minutes

3.1. Minutes of Regular Council October 9, 2018

Motion 339/18

Moved by Councillor Coulthard to accept the Minutes of the Regular Council Meeting of October 9, 2018, as presented.

<u>In Favor</u>

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5.1 Dennis Semenyna - Cannabis

5. Delegations

Mayor Pankiw welcomed Dennis Semenyna to the Council Meeting.

Mr. Semenyna indicated his concern is that he has spoken to many members of the community who work with youth and they are very concerned about the legalization of cannabis and what the effects will be on our youth. He also indicated he had spoken to friends who had taken kids on a trip to Hastings Street in Vancouver to see the drug scene there and then worked their way down to Los Angeles and took them to a drug rehab centre. It was indicated 90% of the people in the drug rehab centre had started with cannabis. He

October 23, 2018

further noted the ones in the rehab were very up front because they knew where it had all started for them.

He indicated the Federal and Provincial governments have set minimum requirements, but did not know until recently that municipalities have the ability to set minimums beyond the federal and provincial minimums.

The drug and alcohol situation in our school is not a very pleasant situation and it is escalating. We are a small community and we need to be able to protect our young people. He wanted to bring awareness to Council of the feelings of people he has talked to.

Mayor Pankiw thanked Dennis Semenyna for his presentation.

Motion 340/18

Moved by Councillor Coulthard to accept the presentation from Dennis Semenyna regarding Cannabis, as information.

In Favor

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

Opposed

6. Bylaws

6.1 950/18 Nuisance Bylaw

Motion 341/18

Moved by Councillor Coulthard to give first reading to 950/18 Nuisance Bylaw.

In Favor

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

Opposed

Motion 342/18

Moved by Councillor Curle to give second reading to 950/18 Nuisance Bylaw.

In Favor

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

Opposed

Motion 343/18

Moved by Mayor Pankiw for Council to unanimously consent to consider third and final reading to bylaw 950/18 Nuisance Bylaw.

In Favor

Opposed

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

October 23, 2018

Motion 344/18

Moved by Councillor Coulthard to give third and final reading to 950/18 Nuisance Bylaw.

In Favor

Opposed

Mayor Pankiw Councillor Coulthard

Councillor Curle Councillor Payson

Councillor Rondeel

CARRIED

6.2 948/18 Smoking Bylaw

Motion 345/18

Moved by Councillor Rondeel to give first reading to 948/18 Smoking Bylaw.

In Favor

Opposed

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

Motion 346/18

Moved by Councillor Curle to hold an open house regarding 948/18 Smoking Bylaw on Wednesday, November 14, 2018, from 6:00 pm to 8:00 pm in the Council Chambers

In Favor

Opposed

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

7. New and Unfinished Business

7.1 Assessment Services

Motion 347/18

Moved by Councillor Coulthard to accept the Contract for Assessment Services from Municipal Property Consultants for Assessment Services provided for the years 2019 through 2023 at an annual cost of \$27.30/parcel.

In Favor

Opposed

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

7.2 Keyera Corp. Naming Rights Sponsorship Agreement

Motion 348/18

Moved by Councillor Rondeel to authorize the execution for the Keyera Corp. Sponsorship Agreement Extension for the period of October 1, 2018 through September 30, 2023

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Chief Financial Officer Report – Accounts Payable Listings

Motion 349/18

Moved by Councillor Curle to accept the Chief Financial Officer Report – Accounts Payable Listing, as information.

In Favor

Opposed

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

8.2 Boards/Committee Reports

8.2.1 Rimbey Municipal Library Board Minutes of September 4, 2018

Motion 350/18

Moved by Councillor Rondeel to accept the Rimbey Municipal Library Board Minutes of September 4, 2018, as information.

In Favor

Opposed

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

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 351/18

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

<u>In Favor</u>

Opposed

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

October 23, 2018

Treena Mielke departed the Council meeting at 6:45 pm.

9. Correspondence

Correspondence

- 9.1 Rimbey & Area Community Wellness Association
- 9.2 Letter from Betty Heritage House Society

Motion 352/18

Moved by Councillor Curle to accept the correspondence from the Rimbey & Area Community Wellness Association and the Betty Heritage House Society, as information.

In Favor

<u>Opposed</u>

Mayor Pankiw Councillor Coulthard Councillor Curle

Councillor Curle Councillor Payson Councillor Rondeel

CARRIED

10. Open Forum

10.1 Open Forum

One person spoke inquired the postal strike. She was advised it is a rotating strike.

11. In Camera

In Camera - None

12. Adjournment

Motion 353/18

Moved by Councillor Curle to adjourn the meeting.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

Time of Adjournment: 6:52 pm.

MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS