

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, NOVEMBER 13, 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 Public Works – Rick Schmidt
Bylaw Officer Chane Trenholm
Recording Secretary – Kathy Blakely

Absent:

Public:

0 member(s) of the public

Jeff Conley, Director of Project Development, Catapult Environmental Inc.
Ryan Kaminski, Executive Vice President of Development, Catapult Environmental Inc.
John Crandlemire, Project Development Specialist, Catapult Environmental Inc.
Trevor Befus, Environment and Regulatory, Catapult Environmental Inc.
Claire Jackson, Engineering Manager (Alberta WaterSMART), Catapult Environmental Inc.

2. Adoption of Agenda

2.1 November 13, 2018 Agenda

Motion 354/18

Moved by Councillor Curle to accept the Agenda for the November 13, 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 Organizational Council October 23, 2018

3.2 Minutes of Regular Council October 23, 2018

Motion 355/18

Moved by Councillor Coulthard to accept the Minutes of the Organizational Council Meeting of October 23, 2018, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 356/18

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of October 23, 2018, as presented.

In Favor

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

Opposed

CARRIED

- 4. Public Hearings
- 5. Delegations

4.1 Public Hearings - None

5.1 In Camera Delegation – FOIP Pursuant to Section 16(1) Disclosure harmful to business interests of a third party – Catapult Environmental Inc.

Motion 357/18

Moved by Councillor Coulthard the Council meeting go in camera at 5:02 pm, pursuant FOIP Section 16 (1) Disclosure harmful to business interests of a third party – Catapult Environmental Inc. to discuss effluent with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Director of Public Works Rick Schmidt as Public Works support, Chief Administrative Officer Lori Hillis as Administrative Support, Catapult Environmental Inc. representatives Jeff Conley. Director of Project Development Ryan Kaminski Executive Vice President of Development, John Crandlemire Project Development Specialist, Trevor Befus, Environment and Regulatory, Claire Jackson Engineering Manager (Alberta WaterSMART) and Recording Secretary Kathy Blakely as Administrative support.

In Favor

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

Opposed

CARRIED

Motion 358/18

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 5:30 pm.

In Favor

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

Opposed

CARRIED

Motion 359/18

Moved by Councillor Coulthard to accept the presentation from Catapult Environmental Inc., as information.

In Favor

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

Opposed

CARRIED

6. Bylaws

6.1 949/18 Regional Intermunicipal Subdivision and Development Appeal Board

Motion 360/18

Moved by Councillor Curle to give first reading to 949/18 Regional Intermunicipal Subdivision and Development Appeal Board.

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

Opposed

CARRIED

6.2 951/18 Town of Rimbey Traffic Bylaw

Motion 361/18

Moved by Councillor Payson to give first reading to 951/18 Town of Rimbey Traffic Bylaw.

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

Opposed

CARRIED

Motion 362/18

Moved by Councillor Coulthard to give second reading to 951/18 Town of Rimbey Traffic Bylaw.

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

Opposed

CARRIED

7. New and Unfinished Business

7.1 2018 Christmas Hours

Motion 363/18

Moved by Councillor Coulthard to approve the closure of Operations for the Town for the entire day of Monday, December 24, 2018 and the employees of the Town of Rimbey to be paid for the entire day.

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

Opposed

CARRIED

7.2 Rimbey Lions Walking Trail OverlayMotion 364/18

Moved by Mayor Pankiw to pay 50 % (4,675.00) of the \$9,350.00 invoice to the Rimbey Lions Club as a cost share of the asphalt overlay from Rimbey Ford south to 45th Avenue, with the funds coming from Recreation Reserves.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.3 Policy 101 Town of Rimbey LogoMotion 365/18

Moved by Mayor Pankiw table further discussion regarding Policy 101 Town of Rimbey Logo, to November 27, 2018.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.4 Policy 3004 Town EquipmentMotion 366/18

Moved by Councillor Curle to accept Policy 3004 Town Equipment, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.5 National Addictions Awareness WeekMotion 367/18

Moved by Councillor Curle to have Mayor Pankiw proclaim the week of November 26 to December 2, 2018 National Addictions Awareness Week, in the Town of Rimbey.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8. Reports	<p><u>8.1 Department Reports</u></p> <p>8.1.1 Chief Financial Officer Report – Accounts Payable Listings</p> <p><u>Motion 368/18</u></p> <p>Moved by Councillor Coulthard to accept the Chief Financial Officer Report – Accounts Payable Listing, as information.</p> <p><u>In Favor</u> <u>Opposed</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel</p> <p style="text-align: right;">CARRIED</p> <p><u>8.2 Boards/Committee Reports</u></p> <p>8.2.1 Tagish Engineering Ltd. Project Status Updates Oct 11/18</p> <p><u>Motion 369/18</u></p> <p>Moved by Councillor Coulthard to accept the Tagish Engineering Ltd. Project Status Update of Oct 11, 2018, as information.</p> <p><u>In Favor</u> <u>Opposed</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel</p> <p style="text-align: right;">CARRIED</p>
9. Correspondence	<p><u>Correspondence</u></p> <p>9.1 Letter from Alberta Transportation</p> <p><u>Motion 370/18</u></p> <p>Moved by Councillor Payson to accept the correspondence from Alberta Transportation, as information.</p> <p><u>In Favor</u> <u>Opposed</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel</p> <p style="text-align: right;">CARRIED</p>
10. Open Forum	<p><u>10.1 Open Forum</u></p> <p>There were no members of the public for the open forum.</p>
11. In Camera	<p>11.1 In Camera - None</p>
12. Adjournment	<p><u>Motion 371/18</u></p> <p>Moved by Councillor Curle to adjourn the meeting.</p> <p><u>In Favor</u> <u>Opposed</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel</p> <p style="text-align: right;">CARRIED</p>
	<p>Time of Adjournment: 6:15 pm.</p>



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS