

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, NOVEMBER 27, 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 (via telephone)  
Councillor Payson  
Councillor Rondeel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Director of Community Services – Cindy Bowie  
Director of Public Works – Rick Schmidt  
Recording Secretary – Kathy Blakely

Absent:

Public:

Treena Mielke – RimbeY Review  
0 member(s) of the public  
Greg Smith, Lloyd Solberg, Gerald Matichuk – Tagish Engineering Ltd.

2. Adoption of Agenda

2.1 November 27, 2018 Agenda

Motion 372/18

Moved by Councillor Rondeel to accept the Agenda for the November 27, 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 November 13, 2018

Motion 373/18

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of November 13, 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 Tagish Engineering Ltd. – 2019 Capital Projects

Mayor Pankiw welcomed Greg Smith, Lloyd Solberg and Gerald Matichuk of Tagish Engineering Ltd. to the Council Meeting.

Mr. Smith provided Council an overview of the 2019 Capital Budget Estimates for Capital projects as follows: 53 Avenue Asphalt Overlay from 47 St to 50 St, 52 Street Asphalt Overlay from 45 Ave to 53 St., Removal and Replacement of Damaged and Settled Concrete on 50 Ave between 49 St and 51<sup>st</sup>., Water Valve and Hydrant Replacement, Groundwater Testing Program,

Raw Water Supply Line Well #15 to Well #13, Underground Mains Camera and Flush – Various Locations, Engineering Predesign and Planning for Road Rehabilitation of 51 St from 46 Ave to 51 Ave, and Sanitary Repair on 52 St.

In looking at the future, Mr. Smith provided Capital Projections for 2020 which included Road Rehabilitation, Water, Sewer Curb Gutter, Sidewalk and Asphaltic Pavement on 53 Ave from 50 St. to 51 St., and West Stormwater Pond Construction and Storm Installations. For the 2021 Capital Budget he suggested 56 Avenue Overlay from 50 St. to 51 St. and Drader Crescent Overlay. For 2021-2022, Road Rehabilitation – Water, Sewer, Services, Curbs, Gutter, Sidewalk and Asphaltic Pavement on 51 St. from 46 Ave to 51 Ave. For 2023, Main Water Reservoir/Pump House Upgrades. Some future Capital projects for consideration would be Road Rehabilitation Water, Sewer, Services, Curb, Gutter, Sidewalk and Road Reconstruction on 51 Ave from 50 St to 51 St. and Raw Water Supply Line from 54 Ave/45 St. to New Reservoir, Road Construction of 54 Ave from 44 St to Hwy 20, Trail from Community Centre to Drader Crescent, Trail form Westview Drive to 56 Avenue, East Storm Pond Installations, Local Improvements Project Road Construction of 43 St. From 50 Ave to 54 Ave, Road Rehabilitation Water, Sewer, Services, Curb, cutter, Sidewalk and Asphaltic Pavement on 53 St from Park Ave to 50 Ave.

He also spoke regarding carry over projects which were approved in 2017-2018 with a scheduled completion in 2019. These would be the Water Well Drilling Program and the NE Lagoon Outlet Ditch Upgrade from RR23 to TWP Rd. 422.

Mayor Pankiw thanked Greg Smith for his presentation to Council regarding the Capital Budget Estimates.

Motion 374/18

Moved by Councillor Rondeel to accept the report from Tagish Engineering Ltd. regarding the Town of Rimbey's 2019 Capital Projects, as information.

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

Opposed

CARRIED

Greg Smith, Lloyd Solberg and Gerald Matichuk departed the Council Meeting at 5:21 pm.

6. Bylaws

6.1 949/18 Regional Intermunicipal Subdivision and Development Appeal Board

Motion 375/18

Moved by Councillor Payson to give second 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

Motion 376/18

Moved by Mayor Pankiw to give third and final 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 BylawMotion 377/18

Moved by Councillor Rondeel to give third and final 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 2019 Interim BudgetMotion 378/18

Moved by Councillor Payson to adopt the 2019 Interim Operating Budget as attached to and forming part of these minutes.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.2 Policy 101 Town LogoMotion 379/18

Moved by Councillor Rondeel to approve Policy 101 Town of Rimbey Logo, as presented below:



In Favor

Mayor Pankiw  
 Councillor Coulthard  
 Councillor Curle  
 Councillor Payson  
 Councillor Rondeel

Opposed

CARRIED

7.3 Request for Waiver/Reduction of Facility Rental FeesMotion 380/18

Moved by Councillor Coulthard to provide a reduced rate for the use of the gymnasium for volleyball.

In Favor

Opposed  
 Mayor Pankiw  
 Councillor Coulthard  
 Councillor Curle  
 Councillor Payson  
 Councillor Rondeel

DEFEATED

## 8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Chief Financial Officer Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Planning and Development Officer Report
- 8.1.6 Bylaw Enforcement Report

Treena Mielke of the Rimbey Review departed the Council Meeting at 5:55 pm.

Motion 381/18

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 Beatty Heritage House Society Minutes of September 17/18

Motion 382/18

Moved by Councillor Payson to accept the Beatty Heritage House Society Minutes of September 17, 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 383/18

Moved by Councillor Rondeel 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 Central Alberta Regional Assessment Review Board

Motion 384/18

Moved by Councillor Rondeel to accept the correspondence from Central Alberta Assessment Review Board, 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 6:06 pm.

Director of Finance Wanda Stoddart, Director of Public Works, Rick Schmidt, and Director of Community Services Cindy Bowie departed the Council Meeting at 6:06 pm.

Mayor Pankiw reconvened the Council meeting at 6:13 pm.

## 11. In Camera

- 11.1 FOIP Section 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Evergreen Walking Trail - Aboughanim
- 11.2 FOIP Section 17(1) Disclosure harmful to personal privacy – Personnel

Motion 385/18

Moved by Councillor Coulthard the Council meeting go in camera at 6:13 pm, pursuant to discuss:

11.1 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Evergreen Walking Trail - Aboughanim with Mayor Pankiw, Councillor Coulthard, Councillor Curle via telephone, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis, and Recording Secretary Kathy Blakely as Administrative support.

11.2 FOIP Section 17(1) Disclosure harmful to personal privacy - Personnel with Mayor Pankiw, Councillor Coulthard, Councillor Curle via telephone, Councillor Payson, Councillor Rondeel, and Chief Administrative Officer Lori Hillis as Administrative support.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

Recording Secretary Kathy Blakely departed the in camera session at 6:39 pm.

Recording Secretary Kathy Blakely returned to the in camera session at 7:07 pm.

Motion 386/18

Moved by Councillor Coulthard the Council meeting reverts back to an open meeting at 7:07 pm.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

Motion 387/18

Moved by Councillor Coulthard to offer to purchase .27 acres of Lot 1, Block 1, Plan 042 4165 with funding to come from Restricted Municipal Reserve.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

12. Adjournment

Motion 388/18

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: 7:08 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

**Town of Rimbey**  
**Interim Operating Budget - 2019**

**ALL SERVICES COMBINED**

Net Budget by Object	Budget 2017	Budget 2018	2018 % Change	2018 Change
<b>Revenue</b>				
User Fees and Sale of Goods	1,655,626	1,603,801	-3.13%	-51,825
Government Transfers	1,118,600	1,132,372	1.23%	13,772
Rentals	95,928	80,007	-16.60%	-15,921
Licences and Fines	70,500	36,000	-48.94%	-34,500
Frontage	107,460	114,311	6.38%	6,851
Penalties	60,400	60,500	0.17%	100
Interest	24,000	20,000	-16.67%	-4,000
Franchise	454,895	501,891	10.33%	46,996
Naming rights	25,000	25,000	0.00%	0
Total revenue	3,612,409	3,573,882	-1.07%	-38,527
<b>Expenses</b>				
Salaries and Benefits	1,801,571	1,829,461	1.55%	27,890
Council Salaries and Benefits	112,903	127,911	13.29%	15,008
Contracted Services	593,850	523,577	-11.83%	-70,273
Goods and Utilities	1,579,921	1,691,916	7.09%	111,995
Local Requisitions	437,232	441,492	0.97%	4,260
Provincial requisitions	891,783	907,334	1.74%	15,551
Interest and debt repayments	565,565	546,185	-3.43%	-19,380
Subtotal	5,982,825	6,067,876		
Reserve Transfers	22,107	4,601		
	22,107	4,601		
Total expenses	6,004,932	6,072,477	1.12%	67,545
<b>Total Budget Requirement</b>	<b>2,392,523</b>	<b>2,498,595</b>	4.43%	106,072
Estimated tax levies with no new assessment (New Tax Generation)	2,392,523	2,437,595		
<b>Net Budget Requirement</b>	0	61,000		
Estimated required increase in taxes		2.50%		