

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, DECEMBER 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 Community Services – Cindy Bowie
Planning and Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Public:
Treena Mielke – Rimbey Review
0 member(s) of the public
Mr. Earl Gielbelhaus - Delegation

2. Adoption of Agenda

2.1 December 11, 2018 Agenda

Motion 389/18

Moved by Councillor Coulthard to accept the Agenda for the December 11 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 27, 2018

Motion 390/18

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of November 27, 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 Earl Gielbelhaus – History of Development in Rimbey

Mayor Pankiw welcomed Mr. Gielbelhaus to the Council Meeting.

Mr. Gielbelhaus thanked Council for the opportunity to provide an overview of the growth of the Town of Rimbey.

Mr. Gielbelhaus had a large map of the Town of Rimbey of which he had various areas of the Town covered and removed the cover on each sections as he spoke regarding the creation of various developments from the time he moved to Rimbey to present day.

Mayor Pankiw thanked Earl Giebelhaus for his presentation to Council regarding the history of development in Rimbey.

Motion 391/18

Moved by Councillor Payson to accept the report from Earl Giebelhaus regarding the history of development in Rimbey, as information.

<u>In Favor</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel	<u>Opposed</u>
--	----------------

CARRIED

Mr. Giebelhaus departed the Council Meeting at 5:20 pm.

6. Bylaws

6.1 948/18 Smoking Bylaw

Director of Community Services entered the Council Meeting at 5:22 pm.

Council directed Administration to remove the section of Bylaw 948/18 regarding signs and change each mention of distances of 6m to 5m.

Motion 392/18

Moved by Councillor Coulthard to give second reading to 948/18 Smoking Bylaw.

<u>In Favor</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel	<u>Opposed</u>
--	----------------

CARRIED

7. New and Unfinished Business

7.1 Superior Safety Codes

Motion 393/18

Moved by Councillor Curle to authorize Mayor Pankiw and Chief Administrative Officer Lori Hillis to execute the Safety Codes Service Agreement for the period of January 1, 2019 through December 31, 2021.

<u>In Favor</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel	<u>Opposed</u>
--	----------------

CARRIED

7.2 Bylaw 905/15 Fees for Services Schedule "A"Motion 394/18

Moved by Councillor Coulthard to: approve the Fees for Services Bylaw 905/15 Schedule A, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.3 Single Use Plastic BagsMotion 395/18

Moved by Councillor Coulthard to accept the discussion regarding plastic bags, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Mrs. Jamie Coston, Reed Toussaint, Tavish Beagle and Dutch Felt of the Rimby Elementary School entered the Council meeting at 6:04 pm.

7.4 Policy 5403 Peter Lougheed Community Centre Main Auditorium

Council directed Administration to remove all examples of accepted and non-accepted events from Policy 5403 Peter Lougheed Community Centre Main Auditorium and insert events at the Peter Lougheed Community Centre Main Auditorium, shall be at the discretion of the Director of Community Services.

Motion 396/18

Moved by Councillor Rondeel to approve Policy 5403 Peter Lougheed Community Centre Main Auditorium, as amended.

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 Listing
- Motion 397/18
- Moved by Councillor Curle to accept the Department Reports, as information.
- | | |
|----------------------|----------------|
| <u>In Favor</u> | <u>Opposed</u> |
| Mayor Pankiw | |
| Councillor Coulthard | |
| Councillor Curle | |
| Councillor Payson | |
| Councillor Rondeel | |
- CARRIED
- 8.2 Boards/Committee Reports
- 8.2.1 Tagish Engineering Ltd Project Status Update to November 22, 2018
- Motion 398/18
- Moved by Councillor Payson to accept the Tagish Engineering Ltd Project Status Update of November 22, 2018, as information.
- | | |
|----------------------|----------------|
| <u>In Favor</u> | <u>Opposed</u> |
| Mayor Pankiw | |
| Councillor Coulthard | |
| Councillor Curle | |
| Councillor Payson | |
| Councillor Rondeel | |
- CARRIED
9. Correspondence
- Correspondence
- 9.1 Rimbey Elementary School
- 9.2 Community Planning Association of Alberta
- 9.3 Alberta Utilities Commission
- Mrs. Jamie Coston, Reed Toussaint, Tavish Beagle and Dutch Felt of the Rimbey Elementary School departed the Council meeting at 6:23 pm.
- Motion 399/18
- Moved by Councillor Coulthard to accept the correspondence from Rimbey Elementary School, Community Planning Association and the Alberta Utilities Commission, as information.
- | | |
|----------------------|----------------|
| <u>In Favor</u> | <u>Opposed</u> |
| Mayor Pankiw | |
| Councillor Coulthard | |
| Councillor Curle | |
| Councillor Payson | |
| Councillor Rondeel | |
- CARRIED
10. Open Forum
- 10.1 Open Forum
- No members of the public were present for the open forum.
11. In Camera
- 11.1 In Camera – None

12. Adjournment

Motion 400/18

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: 6:25 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS