

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, JANUARY 22, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 1:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle (2:12 pm)
Councillor Payson
Chief Administrative Officer – Lori Hillis, CPA, CA
Chief Financial Officer – Wanda Stoddart
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:
Councillor Rondeel

Public:
Treena Mielke – Rimbey Review (1:06 pm)
0 member(s) of the public
Sgt. Kurtis Pillipow – Rimbey RCMP Delegation
Beth Reitz, accompanied by Annette Peck, LeAnn Evans, Grant Jorgensen, Haley Klugist and Brittany Levinsky – Rimbey Boys and Girls Club Delegation
8 Rimbey Christian School Students, Teacher Nicole Foster and Principal Sergio Cepero

2. Adoption of Agenda

2.1 January 22, 2019 Agenda

Motion 014/19

Moved by Councillor Payson to accept the Agenda for the January 22, 2019 Regular Council Meeting, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council January 8, 2019

Motion 015/19

Moved by Councillor Coulthard to accept the Minutes of the Regular Council Meeting of January 8, 2019, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Sgt. Kurtis Pillipow – Rimbey RCMP Update

Mayor Pankiw welcomed Sgt. Pillipow to the Council Meeting.

Sgt. Pillipow provided an update to Council on events in and around Rimbey. The Rimbey detachment provides services for part of Ponoka County, Town of Rimbey, part of Lacombe County, part of Clearwater County and part of County of Wetaskiwin. He noted the busiest times for occurrences are May through September as there are more people out and about. The top 5 occurrences are: theft under \$5000, impaired by alcohol, mental health issues, possession by crime over \$5000, and vehicle collisions.

Mayor Pankiw thanked Sgt. Pillipow for attending the Council Meeting and providing an update to Council.

Motion 016/19

Moved by Councillor Coulthard to accept the presentation from Sgt. Pillipow of the Rimbey RCMP, as information.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson

Opposed

CARRIED

Sgt. Pillipow departed the Council Meeting at 1:16 pm.

5.2 Rimbey Boys and Girls Club – Annual Update

Mayor Pankiw welcomed Beth Reitz of the Rimbey Boys and Girls Club to the Council Meeting.

Ms. Reitz provided an update of the activities of the Rimbey Boys and Girls Club from the previous year including a history and timeline, the 2018 program attendance, the demographics, the After School Program, Fantastic Fridays, Summer Program, and Dinner and Drop In. She advised the financial supporters in 2018 were the Town of Rimbey, United Way of Central Alberta, Presidents Choice Children’s Charity, County of Ponoka and Equus. She reviewed the partnerships with Wolf Creek Public School Division Administration and Staff, Big Brothers Big Sisters of Rimbey, Rimbey inter-agencies, Boys and Girls Clubs of Canada and the Town of Rimbey. Ms. Reitz advised the 2018 finances included total revenue of \$51,317.50 of which \$26,008.00 was contributed by the Town of Rimbey. The total expenses for 2018 were \$51,039.00. She reviewed the Big Brothers Big Sisters and Boys and Girls Clubs, the Ponoka Agencies, Ponoka County Funding and the future of the Boys and Girls Clubs.

Mayor Pankiw thanked Ms. Reitz for her update on the Rimbey Boys and Girls Club.

Motion 017/19

Moved by Councillor Coulthard to accept the presentation from Beth Reitz of the Rimbey Boys and Girls Club, as information.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson

Opposed

CARRIED

Beth Reitz, Annette Peck, LeAnn Evans, Grant Jorgensen, Haley Klugist and Brittany departed the Council Meeting at 1:35 pm.

6. Bylaws

6.1 Bylaw 948/18 Smoking Bylaw

Motion 018/19

Moved by Councillor Coulthard to give third and final reading to 948/18 Smoking Bylaw.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson

Opposed

CARRIED

7. New and Unfinished Business

7.1 Policy 3101 Snow Removal

Motion 019/19

Moved by Councillor Payson to approve Policy 3101 Snow Removal, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson

Opposed

CARRIED

The Students from the Christian School were given the opportunity to ask Council Questions.

Desiree – is Rimbey ever going to get a dog park?

Jessica – How do you decide to tax different properties?

Ellen – How much do you have to pay in taxes?

Tessa – Would Rimbey ever get an indoor pool?

Desiree – Do you have to get a permit to put up a stand?

Gabe – How do you decide to give out a building or development permit?

Jessica - Do you get paid as a town Council Member?

Ms. Nicole Foster – are people from the community allowed to come to a Council meeting as a delegation to request funds?

Jessica - Has anybody ever fallen asleep during a Council meetings?

7.2 Policy 3102 Storm Ponds

Councillor Curle arrived at 2:11 pm.

Motion 020/19

Moved by Councillor Coulthard to approve Policy 3102 Storm Ponds, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

7.3 Town of Rimbey and Rimbey Municipal Library Board Agreement

Motion 021/19

Moved by Councillor Curle to authorize Mayor Pankiw to execute the new Town of Rimbey and Rimbey Municipal Library Board Agreement, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

7.4 Town of Ponoka Request for Letter of SupportMotion 022/19

Moved by Mayor Pankiw the Town of Rimbey send a letter of support to the Town of Ponoka regarding their action to withhold education taxes to the Government of Alberta.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

7.5 Budget Meeting DatesMotion 023/19

Moved by Councillor Coulthard to hold a Special Meeting on March 14 and March 22, 2019 commencing at 9:00 am, in the Council Chambers, for the budget deliberations.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Treena Mielke of the Rimbey Review departed the Council Meeting at 2:26 pm.

7.6 Uncollectable AccountsMotion 024/19

Moved by Councillor Curle to approve the write off of the outstanding utilities on account 17710-006 in the amount of \$81.62.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Motion 025/19

Moved by Councillor Payson to approve the write off of the outstanding utilities on account 50110-001 in the amount of 129.36.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

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

Motion 026/19

Moved by Councillor Curle to accept the Department Reports, as information.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Municipal Library Board Minutes of November 5, 2018
- 8.2.2 Beatty Heritage House Society Board Minutes of November 5, 2018

Motion 027/19

Moved by Councillor Payson to accept the Rimbey Municipal Library Board Minutes of November 5, 2018 and the Beatty Heritage House Society Board Minutes of November 5, 2018, as information.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

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 028/19

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

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

9. Correspondence

9.0 Correspondence

- 9.1 Alberta Seniors and Housing

Motion 029/19

Moved by Councillor Curle to accept the correspondence from Alberta Seniors and Housing, as information.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

10. Open Forum

10.1 Open Forum

There were no members of the public present at the Council Meeting.

11. In Camera

11.1 In Camera - None

12. Adjournment

Motion 030/19

Moved by Councillor Payson to adjourn the meeting.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

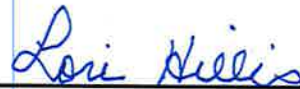
Opposed

CARRIED

Time of Adjournment: 2:40 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS