

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, MARCH 26, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 – 50 AVENUE, RIMBEY, ALBERTA

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 Finance – Wanda Stoddart
Director of Community Services – Cindy Bowie
Planning and Development Officer - Liz Armitage

Recording Secretary – Kathy Blakely

Absent:

Public:
0 member(s) of the public

2. Adoption of Agenda

2.1 March 26, 2019 Agenda

Motion 110/19

Moved by Councillor Payson to accept the Agenda for the March 26, 2019 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 March 12, 2019

3.2 Minutes of Special Council Meeting 2019 Budget March 14, 2019

Motion 111/19

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of March 12, 2019, as presented.

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

CARRIED

Motion 112/19

Moved by Councillor Coulthard to accept the Minutes of the Special Council Meeting 2019 Budget of March 14, 2019, as presented.

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

CARRIED

-
4. Public Hearings Public Hearings - None
5. Delegations 5.1 Delegations - None
6. Bylaws 6.1 Bylaw 954/19 Intermunicipal Development Plan
- Motion 113/19
- Moved by Councillor Rondeel to give first reading to Bylaw 954/19 Intermunicipal Development Plan.
- | | |
|----------------------|----------------|
| <u>In Favor</u> | <u>Opposed</u> |
| Mayor Pankiw | |
| Councillor Coulthard | |
| Councillor Curle | |
| Councillor Payson | |
| Councillor Rondeel | |
- CARRIED
- Motion 114/19
- Moved by Councillor Curle to advertise Bylaw 954/19 Intermunicipal Development Plan for two consecutive weeks in the Rimbey Review and circulate to affected agencies.
- | | |
|----------------------|----------------|
| <u>In Favor</u> | <u>Opposed</u> |
| Mayor Pankiw | |
| Councillor Coulthard | |
| Councillor Curle | |
| Councillor Payson | |
| Councillor Rondeel | |
- CARRIED
- Motion 115/19
- Moved by Councillor Payson to hold a public hearing for Bylaw 954/19 Intermunicipal Development Plan at 5:00 pm, on April 23, 2019 during the Regular Meeting of Council.
- | | |
|----------------------|----------------|
| <u>In Favor</u> | <u>Opposed</u> |
| Mayor Pankiw | |
| Councillor Coulthard | |
| Councillor Curle | |
| Councillor Payson | |
| Councillor Rondeel | |
- CARRIED
7. New and Unfinished Business 7.1 Policy 5402 Community Events Grant Program
- Motion 116/19
- Moved by Councillor Curle to accept Policy 5402 Community Events Grant, as presented.
- | | |
|----------------------|----------------|
| <u>In Favor</u> | <u>Opposed</u> |
| Mayor Pankiw | |
| Councillor Coulthard | |
| Councillor Curle | |
| Councillor Payson | |
| Councillor Rondeel | |
- CARRIED

7.2 Bylaw 905/15 Fees for Services Bylaw Schedule AMotion 117/19

Moved by Councillor Rondeel to approve Bylaw 905/15 Fees for Services Bylaw Schedule A, as presented to increase Ice Rental Rates Youth (local) to \$95.00/hr (2019-2021) from \$90.00/hr, Ice Rental Rates Youth (out of town) to \$115.00/hr (2019-2021) from \$110.00/hr, Ice Rental Rates Adult (local) to \$135.00/hr (2019-2021) from \$130.00/hr, Ice Rental Rates Adult (out of town) to \$145.00/hr (2019-2021) from \$140.00/hr, Ice Rental Rates Adult Tournament Rate/Junior B) to \$110.00/hr (2019-2021) from \$105.00/hr, Rimbey Aquatic Center Adult (18+) Season Pass to \$110.00 (2019) from \$90.00, Rimbey Aquatic Center Adult (18+) Midseason Pass to \$90.00 (2019) from \$72.00, Rimbey Aquatic Center Seniors (65+) Season Pass to \$110.00 (2019) from \$80.00, Rimbey Aquatic Center Seniors (65+) Midseason Pass to \$80.00 (2019) from \$64.00, Rimbey Aquatic Center Student (13-17) Season Pass to \$110.00 (2019) from \$80.00, Rimbey Aquatic Center Student (13-17) Midseason Pass to \$80.00 (2019) from \$64.00, Rimbey Aquatic Center Youth (7-12) Season Pass to \$80.00 (2019) from \$60.00, Rimbey Aquatic Center Youth (7-12) Midseason Pass to \$60.00 (2019) from \$48.00, Rimbey Aquatic Center Child (3-6) Season Pass to \$70.00 (2019) from \$50.00, Rimbey Aquatic Center Child (3-6) Midseason Pass to \$50.00 (2019) from \$40.00, Rimbey Aquatic Center Family Season Pass to \$250.00 (2019) from \$220.00, Rimbey Aquatic Center Family Midseason Pass to \$220.00 (2019) from \$176.00, School Rentals – Open Swim May-June 8:30-11:30am / 12:30 – 3:00 \$40.00/hour/lifeguard from \$30.00/hour/lifeguard, Utilities Water Consumption to \$2.10m³ (April 1, 2019) from \$2.06m³, Utilities Garbage Fee (Residential) to \$17.68 per month (April 1, 2019) from \$17.34 and Utilities Recycle Fees (Residential) to \$3.12 per month (April 1, 2019) from \$3.06.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.3 Cat/Animal Control Bylaws – Other MunicipalitiesMotion 118/19

Moved by Councillor Curle to accept Bylaw 573/91 Town of Rimbey Cat Bylaw, Bylaw 641/95 Bylaw to Repeal Bylaw 573/91, Town of Rimbey Animal Control Bylaw 755/03 (current), Town of Beaumont Animal Control Bylaw #851-15, Town of Blackfalds Animal and Livestock Control Bylaw 1181/14, Town of Cochrane Animal Control Bylaw 04/2016, Town of Eckville Cat Bylaw 633/01 and Amending Bylaw 750-18, Town of Innisfail Animal Control Bylaw 1537-2012, Town of Ponoka Animal Control Bylaw 114-01, Amending Bylaw 192-05 and Amending Bylaw 224-07, and the Town of Sylvan Lake Animal Control Bylaw 1726/2017, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

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

Motion 119/19

Moved by Councillor Payson 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 February 11, 2019
- 8.2.2 Tagish Engineering Ltd. Project Status Update to March 14, 2019

Motion 120/19

Moved by Councillor Curle to accept the Beatty Heritage House Society Minutes of February 11, 2019 and the Tagish Engineering Ltd. Project Status Update to March 14, 2019, 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 121/19

Moved by Councillor Coulthard 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 - None

10. Open Forum

10.1 Open Forum

There were no members of the public present for the open forum.

Mayor Pankiw recessed the Council Meeting at 6:15 pm.

Director of Community Services Cindy Bowie and Director of Finance Wanda Stoddart departed the Council Meeting at 6:15 pm.

Mayor Pankiw reconvened the Council Meeting at 6:22 pm.

11. In Camera

11.1 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Encroachment into Utility Right of Way

Motion 122/19

Moved by Councillor Curle the Council meeting go in camera at 6:22 pm, pursuant to discuss:FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body Encroachment into Utility Right of Way with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Planning and Development Officer Liz Armitage as Planning and Development Support, Chief Administrative Officer Lori Hillis as Administrative Support and Recoding Secretary Kathy Blakely as Administrative Support.

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

Opposed

CARRIED

Motion 123/19

Moved by Councillor Coulthard the Council meeting reverts back to an open meeting at 6:34 pm.

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

Opposed

CARRIED

Motion 124/19

Moved by Councillor Curle to send a letter to the area residents.

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

Opposed

CARRIED

Motion 125/19

Moved by Councillor Coulthard to hold an information meeting on May 6, 2019, at 7:00 pm in the Council Chambers located in the Town of Rimbey Administration Building, 4938 – 50 Avenue, for the area residents affected by the encroachments onto Town owned Road Right of Way.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

Motion 126/19

Moved by Councillor Coulthard for funding to complete the survey and tree removal to come from Development Professional Fees.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

12. Adjournment

Adjournment

Motion 127/19

Moved by Councillor Curle to adjourn the meeting.

In Favor

Opposed

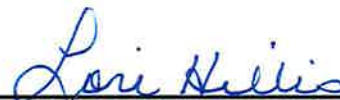
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

Time of Adjournment: 6:35 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS