

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, MAY 13, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

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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 Public Works – Rick Schmidt  
Planning and Development Officer – Liz Armitage  
Recording Secretary – Kathy Blakely

Absent:

Public:

Travis Jaffrey and Phil Swanson – Kinsmen Club of Rimbe  
2 member(s) of the public

2. Adoption of Agenda

2.1 May 13, 2019 Agenda

11.3 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Southwest Storm Water Pond (addition)

Motion 170/19

Moved by Councillor Coulthard to accept the Agenda for the May 13, 2019 Regular Council Meeting, as amended.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council April 23, 2019

3.2 Minutes of Special Council May 1, 2019

Motion 171/19

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of April 23 2019, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 172/19

Moved by Councillor Curle to accept the Minutes of the Special Council Meeting of May 1, 2019, 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 Rimbey Kinsmen Club

Mr. Travis Jaffrey and Mr. Phil Swanson of the Rimbey Kinsmen Club attended the Council meeting to speak to Council regarding Central Alberta Raceways and Off Road Obstacle and Road Course Expansion.

Motion 173/19

Moved by Councillor Coulthard to accept the information from the Rimbey Kinsmen Club, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Mr. Jaffrey and Mr. Swanson departed the Council Meeting at 5:30 pm.

5.2 Rimbey Elementary School – Jayce Smith

Jayce Smith requested a delegation to speak to Council regarding the crosswalk at the Rimbey Elementary School. Ms. Smith did not attend the Council Meeting.

6. Bylaws

6.1 Bylaw 955/19 2019 Property Tax Bylaw

Director of Community Services Cindy Bowie joined the Council Meeting at 5:32 pm.

Motion 174/19

Moved by Councillor Rondeel to give first reading to Bylaw 955/19 2019 Property Tax.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 175/19

Moved by Councillor Payson to give second reading to Bylaw 955/19, 2019 Property Tax Bylaw.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 176/19

Moved by Councillor Curle to unanimously consent to give third and final reading to Bylaw 955/19 2019 Property Tax Bylaw.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 177/19

Moved by Councillor Coulthard to give third and final reading to Bylaw 955/19 2019 Property Tax Bylaw.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

6.2 Town of Rimbey Tax Discount BylawMotion 178/19

Moved by Councillor Payson to have Administration to bring back a new Town of Rimbey Tax Discount Bylaw with the discount only to be given if the total taxes based on the prior year amounts, including the school and Rimoka requisitions are paid in full before the end of February.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson

Opposed

Councillor Rondeel

CARRIED

## 7. New and Unfinished Business

7.1 Vern Poffenroth Memorial Arena Concession LeaseMotion 179/19

Moved by Councillor Curle to accept the template of the Vern Poffenroth Memorial Arena Concession Lease Agreement, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 180/19

Moved by Councillor Coulthard to have the Director of Community Services advertise for the Vern Poffenroth Memorial Arena Concession Lease for two weeks in the Rimbey Review and bring back the potential candidates to the Regular Meeting of Council on June 11, 2019.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.2 Rimbey/Bluffton Minor BallMotion 181/19

Moved by Councillor Rondeel to authorize the Rimbey/Bluffton Minor Ball Board to utilize the Party Room at the Rimbey Aquatic Centre after the long weekend in September to March 31st of the following year to store their ball equipment and further, the Town of Rimbey will not accept any responsibility for any damage or theft of their equipment while in our facility.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.3 Hawk Tail Brewery Signage RequestMotion 182/19

Moved by Councillor Coulthard to accept the letter from Hawk Tail Brewery, as information and have administration forward information to Hawk Tail Brewery directing them to Tourism Alberta regarding their signs.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 8. Reports

2 members of the public departed the Council meeting at 6:07 pm.

8.1 Department Reports

## 8.1.1 Director of Finance – Accounts Payable Listing

Motion 183/19

Moved by Councillor Payson to accept the Director of Finance Report – Accounts Payable Listing, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

## 8.2.1 Rimbey Historical Society Board Meeting Minutes of March 20, 2019

## 8.2.2 FCSS/RCHHS Board Meeting Minutes of March 28, 2019

Motion 184/19

Moved by Councillor Curle to accept the Rimbey Historical Society Board Meeting Minutes of March 20, 2019 and the FCSS/RCHHS Board Meeting Minutes of March 28, 2019, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 9. Correspondence

Correspondence

## 9.1 Rimbey Elementary School

## 9.2 Stettler Regional Board of Trade

Motion 185/19

Moved by Councillor Rondeel to accept the correspondence from the Rimbey Elementary School, and the Stettler Regional Board of Trade, 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 present for the Open Forum.

Mayor Pankiw recessed the Council Meeting at 6:11 pm.

Director of Public Works Rick Schmidt and Director of Community Services Cindy Bowie departed the Council Meeting at 6:17 pm.

Mayor Pankiw reconvened the Council Meeting at 6:17 pm.

11. In Camera

- 11.1 FOIP Section 17(1) Disclosure harmful to personal privacy – Library Board Member Application
- 11.2 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Encroachments into Utility Right of Way
- 11.3 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Southwest Storm Water Pond (addition)

Motion 186/19

Moved by Councillor Coulthard the Council meeting go in camera at 6:17 pm, to discuss:

- 11.1 FOIP Section 17(1) Disclosure harmful to personal privacy – Library Board Member Application with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, Director of Finance Wanda Stoddart as Finance Support, Planning and Development Officer Liz Armitage as Planning and Development Support and Recording Secretary Kathy Blakely as Administrative support.
- 11.2 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Encroachments into Utility Right of Way with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, Director of Finance Wanda Stoddart as Finance Support, Planning and Development Officer Liz Armitage as Planning and Development Support and Recording Secretary Kathy Blakely as Administrative support.
- 11.3 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Southwest Storm Water Pond with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, Director of Finance Wanda Stoddart as Finance Support, Planning and Development Officer Liz Armitage as Planning and Development Support and Recording Secretary Kathy Blakely as Administrative support.

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

Opposed

CARRIED

Motion 187/19

Moved by Councillor Coulthard the Council meeting reverts back to an open meeting at 7:04 pm.

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

Opposed

CARRIED

Motion 188/19

Moved by Councillor Curle to appoint John Hull to be a Municipal Library Board Member for a three year term, commencing May 13, 2019.

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

Opposed

CARRIED

Motion 189/19

Moved by Councillor Coulthard to authorize the Development Authority to send a letter to the affected landowners informing them that a legal land survey will be conducted to determine the exact location of the road right of way and the nature of any encroachments.

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

Opposed

CARRIED

Motion 190/19

Moved by Councillor Payson for administration to commence the legal land survey.

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

Opposed

CARRIED

12. Adjournment

Adjournment

Motion 191/19

Moved by Councillor Coulthard to adjourn the meeting.

In Favor

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

Opposed

CARRIED

Time of Adjournment: 7:19 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS