

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, MAY 28, 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 Public Works – Rick Schmidt
Planning and Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Public:

Treena Mielke – Rimbey Review
Elementary School Council – Michelle Service, Jacey Smith, Lori Danser, Robyn McIntyre, and Jodi Bramfield,
Animal Control Services – Jim DeBoon & McKenzie Deboon,
Rimoka Housing Foundation - Peter Hall and Bryce Little
3 member(s) of the public

2. Adoption of Agenda

2.1 May 28, 2019 Agenda

Motion 192/19

Moved by Councillor Payson to accept the Agenda for the May 28, 2019 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 May 13, 2019

Motion 193/19

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of May 13 2019, 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 Elementary School Council – Michelle Service

Jacey Smith on behalf of The Elementary School Council presented concerns to Council regarding the new 3 way stops signs put in at the intersection of 52nd Street and 52nd Avenue, at the Rimbey Elementary School.

Motion 194/19

Moved by Councillor Rondeel to accept the information from Jacey Smith on behalf of The Elementary School Council, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Michelle Service, Jacey Smith, Lori Danser, Robyn McIntyre, and Jodi Bramfield of the Elementary School Council departed the Council Meeting at 5:33 pm.

5.2 Animal Control Services -Jim DeBoon

Jim DeBoon and MacKenzie DeBoon of Animal Control Services provided Council information on responsible pet ownership.

Motion 195/19

Moved by Councillor Payson for Animal Control Services to draft a new responsible pet ownership bylaw which includes both cats and dogs.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 196/19

Moved by Councillor Curle to accept the presentation on responsible pet ownership from Animal Control Services, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Jim Deboon and McKenzie DeBoon departed the Council Meeting at 6:00 pm.

Treana Mielke of the Rimbey Review and 3 members of the public departed the Council Meeting at 6:00 pm.

Motion 197/19

Moved by Councillor Coulthard the Council meeting go in camera at 6:00 pm, to discuss:

11.1 FOIP Section 21(1) Disclosure harmful to intergovernmental relations - Rimoka Housing Foundation/Rimstone Drive with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Peter Hall and Bryce Little of Rimoka Housing Foundation, 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, Director of Public Works as Public Works support and Recording Secretary Kathy Blakely as Administrative Support.

Mayor Pankiw left the meeting at 6:27 pm.

Mayor Pankiw returned to the meeting at 6:28 pm.

Motion 198/19

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 6:36 pm.

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

CARRIED

Peter Hall and Bryce Little of Rimoka Housing Foundation departed the Council Meeting at 6:36 pm.

3 members of the public returned to the Council meeting at 6:36 pm.

6. Bylaws

6.1 956/19 Town of Rimbey Tax Discount Bylaw

Motion 199/19

Moved by Councillor Payson to give first reading to 956/19 Town of Rimbey Tax Discount Bylaw.

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

Councillor Rondeel

CARRIED

6.2 Bylaw 953/19 Road Closure and Sale of LandMotion 200/19

Moved by Councillor Rondeel to have Administration submit Bylaw 953/19 Road Closure and Sale of Land to Alberta Transportation for review and approval from the Minister of Transportation.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3 members of the public departed the Council Meeting at 6:44 pm.

6.3 Bylaw 957/19 Amendment to Land Use Bylaw 917/16Motion 201/19

Moved by Mayor Pankiw to give first reading to Bylaw 957/19 Amendment to Land Use Bylaw 917/16.

In Favor

Opposed
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

DEFEATED

7. New and
Unfinished
Business7.1 Rimbey Kinsmen Club

Councillor Payson departed the Council Meeting at 6:56 pm.

Councillor Payson returned to the Council Meeting at 6: 58 pm.

Motion 202/19

Moved by Councillor Rondeel to provide a letter of support to the Rimbey Kinsmen for the sound system at the Central Alberta Raceways facility.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 203/19

Moved by Councillor Payson to grant the Kinsmen Club the request to cancel the 2019 taxes on the Central Alberta Raceway.

In Favor

Mayor Pankiw
Councillor Coulthard

Opposed

Councillor Curle

Councillor Payson

Councillor Rondeel

CARRIED

Motion 204/19

Moved by Mayor Pankiw to deny the request for use of the additional lots as the Town currently uses Lot 2 for snow storage and the potential costs to abandon the old water well on Lot 3, are unknown at this time.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.2 Coffee with CouncilMotion 205/19

Moved by Councillor Curle to suspend Coffee with Council for the summer months of June, July and August with the last day of Coffee with Council being Friday, May 31, 2019.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.3 Community Peace Officer PoliciesMotion 206/19

Moved by Councillor Coulthard to approve Policy 4111 Community Peace Officer – Communications System, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 207/19

Moved by Councillor Coulthard to approve Policy 4112 Community Peace Officer – Known Risk, as presented.

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 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officer Report

Motion 208/19

Moved by Councillor Curle 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 Rimbey Historical Society Board Meeting Minutes of March 20, 2019
- 8.2.2 FCSS/RCHHS Board Meeting Minutes of March 28, 2019
- 8.2.3 Rimbey Historical Society Board Meeting Minutes of April 17, 2019
- 8.2.4 FCSS/RCHHS Board Meeting Minutes of April 18, 2019
- 8.2.5 Rimoka Housing Foundation Board Meeting Minutes of March 25, 2019

Motion 209/19

Moved by Councillor Coulthard to accept the Beatty Heritage House Society Minutes of April 1, 2019, the Tagish Engineering Ltd Project Status Update to May 9, 2019, Rimbey Historical Society Board Meeting Minutes of April 17, 2019, FCSS/RCHHS Board Meeting Minutes of April 18, 2019, and the Rimoka Housing Foundation Board Meeting Minutes of March 25, 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 210/19

Moved by Councillor Curle 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 Ridge Business Services
- 9.2 Rimbey FCSS/RCHHS 2019 Block Party/Volunteer Fair

Motion 211/19

Moved by Councillor Payson to accept the correspondence from the Ridge Business Services, and Rimbey FCSS/RCHHS 2019 Block Party/Volunteer Fair, 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 7:20 pm.

Mayor Pankiw reconvened the Council Meeting at 7:24 pm.

11. In Camera

- 11.1 FOIP Section 21(1) Disclosure harmful to intergovernmental relations - Rimoka Housing Foundation/Rimstone Drive
- 11.2 FOIP Section 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Southwest Storm Water Pond

Motion 212/19

Moved by Councillor Coulthard the Council meeting go in camera at 7:24 pm, to discuss:

- 11.2 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, Director of Public Works as Public Works support, and Recording Secretary Kathy Blakely as Administrative Support.

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

CARRIED

Motion 213/19

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 8:02 pm.

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

CARRIED

Motion 214/19

Moved by Councillor Payson to purchase the LI Ranches property of 49 acres (more or less) located an NW 20-42-2-W5M at a cost of \$25,000 per acre, to be purchased in a onetime purchase, with the seller paying all costs associated with the subdivision and surveying.

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

CARRIED

12. Adjournment

Adjournment

Motion 215/19

Moved by Councillor Payson to adjourn the meeting.

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

CARRIED

Time of Adjournment: 8:04 pm.



MAYOR RICK PANKIWI



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS