

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 22, 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 5:15 pm, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works - Rick Schmidt (5:35)
Planning and Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Public:

Treena Mielke – Rimbeey Review
RCMP, Central Alberta District, Chief Superintendent Shahin Mehdizadeh (5:30 pm)
Superintendent Gord Stewart, Assistant District Officer (5:30 pm)
Inspector Grant Smith, Operations Officer (5:30 pm)
Acting District Supervisor NCO – Sgt. Scott Lande (5:30 pm)
Rimbey RCMP – Sgt. Kurtis Pillipow (5:30 pm)
EQUUS – Brian Hennings and Andy Metzger
Developer - Will Weenink (5:30) pm)
Tagish Engineering – Gerald Matichuk (5:35 pm)
3 member(s) of the public

2. Adoption of Agenda

2.1 October 22, 2019 Agenda

Motion 331/19

Moved by Councillor Coulthard to accept the Agenda for the October 22, 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 October 8, 2019

Motion 332/19

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of October 8, 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 Mayor Pankiw advised Council they would deal with delegation item 5.3 first, as delegations 5.1 and 5.2 had not arrived.
- 5.3 EQUUS – Brian Hennings and Andy Metzger
- Motion 333/19
- Moved by Councillor Rondeel to accept the information from Brian Hennings and Andy Metzger of EQUUS, as information.
- In Favor Opposed
- Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
- CARRIED
- Mr. Hennings and Mr. Metzger departed the Council Meeting at 5:31 Pm.
- 5.1 Royal Canadian Mounted Police
Chief Superintendent Shahin Mehdizadeh, District Officer, Central Alberta District
Superintendent Gord Stewart, Assistant District Officer, Central Alberta District
Inspector Grant Smith, Operations Officer, Central Alberta District
Acting District Supervisor NCO Sgt. Scott Lande
- Motion 334/19
- Moved by Councillor Curle to accept the presentation from Chief Superintendent Shahin Mehdizeheh, Superintendent Gord Stewart, Inspector Grant Smith and Acting District Supervisor NCO Sgt. Scott Lande, as information.
- In Favor Opposed
- Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
- CARRIED
- Superintendent Gord Stewart, Inspector Grant Smith, and Acting District Supervisor NCO Sgt. Scott Lande departed the Council Meeting at 5:50 pm.
- 5.2 Sgt. Kurtis Pillipow – Rimbey RCMP Update
- Motion 335/19
- Moved by Councillor Rondeel to accept the information from Rimbey RCMP Sgt. Kurtis Pillipow, as information.
- In Favor Opposed
- Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
- CARRIED
- Chief Superintendent Shahin Mehdizadeh and Sgt. Kurtis Pillipow departed the Council Meeting at 5: 57 pm.

5.4 Will Weenink – Development at 5102 51 St.Motion 336/19

Moved by Councillor Curle to accept the information from Will Weenink, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Developer Will Weenink, Gerald Matichuk from Tagish Engineering, Development Officer Liz Armitage and Director of Public Works, Rick Schmidt departed the Council Meeting at 6:25 pm.

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 ATCO Gas and Pipelines Ltd. Franchise Fee AgreementMotion 337/19

Moved by Councillor Rondeel to leave the Atco Gas and Pipelines Franchise Fee percentage rate the current of 26%.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.2 Location of Municipal OfficeMotion 338/19

Moved by Councillor Rondeel that the municipal office of the Town of Rimbey shall be located at 4938 – 50 Avenue, Rimbey, Alberta.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

2 members of the public and Treena Mielke of the Rimbey Review departed the Council Meeting at 6:30 pm.

8. Reports

8.1 Department Reports

8.1.1 Chief Administrative Officer Report

8.1.2 Director of Finance Report

Motion 339/19

Moved by Councillor Coulthard 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 - None

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 340/19

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

9.1 Correspondence - None

10. Open Forum

10.1 Open Forum

11. Closed Session

11.1 Closed Session – None

11 Adjournment

12.1 Adjournment

Motion 341/19

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: 6:37 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS