

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, NOVEMBER 12, 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 – Rimbeey Review
Stan Orlesky – Fortis Alberta
Mr. Jason Lovell, Superintendent of Schools, Wolf Creek Public School
Mr. Roger Hall Secretary Treasurer – Wolf Creek Public School
Mrs. Trudy Bratland – Wolf Creek Public School Trustee
2 member(s) of the public

2. Adoption of Agenda

2.1 November 12, 2019 Agenda

Motion 342/19

Moved by Councillor Coulthard to accept the Agenda for the November 12, 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 Organizational Council Meeting October 22, 2019

3.2 Minutes of Regular Council Meeting October 22, 2019

Motion 343/19

Moved by Councillor Payson to accept the Minutes of the Organizational Council Meeting of October 22, 2019, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 344/19

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of October 22, 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 Fortis AlbertaMotion 345/19

Moved by Councillor Payson to deny the request to have an overhead power line installed for Lots 11 and 12, Block 2, Plan 092 5274, and to abide by the Town of Rimbey Design Standards which states power lines shall be underground.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Mr. Orlesky departed the Council Meeting at 5:10 pm.

5.2 Wolf Creek Public SchoolsMotion 346/19

Moved by Councillor Coulthard to accept the information from Mr. Jason Lovell, Superintendent of Schools, Mr. Roger Hall, Secretary Treasurer and School Trustee Mrs. Trudy Bratland from Wolf Creek Public Schools, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Mr. Jason Lovell, Mr. Roger Hall and Mrs. Trudy Bratland departed the Council Meeting at 5:53 pm.

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 Emergency Advisory Committee

Motion 347/19

Moved by Mayor Pankiw to appoint all members of Council to the Emergency Advisory Committee for the Town of Rimbey.

In Favor

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

Opposed

CARRIED

Motion 348/19

Moved by Councillor Payson to appoint the position of Mayor as the Chair of the Town of Rimbey Municipal Emergency Advisory Committee.

In Favor

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

Opposed

CARRIED

Motion 349/19

Moved by Mayor Pankiw to appoint Councillor Coulthard to the Ponoka Regional Emergency Advisory Committee.

In Favor

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

Opposed

CARRIED

7.2 Emergency Management Agency

Motion 350/19

Moved by Councillor Payson to appoint the Director of Emergency Management to the Town of Rimbey Municipal Emergency Management Agency.

In Favor

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

Opposed

CARRIED

7.3 6605 Demolition Policy

Motion 351/19

Moved by Mayor Pankiw to table discussion regarding 6605 Demolition Policy to the November 26, 2019 Regular Council Meeting to allow Administration to add inclusions of industrial buildings and landscaping requirements after demolition, as requested by Council.

In Favor

Opposed

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

CARRIED

7.4 6606 Residential Spec Homes Policy

Motion 352/19

Moved by Councillor Coulthard to approve 6606 Residential Spec Homes Policy, as presented.

In Favor

Opposed

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

CARRIED

7.5 Christmas Hours

Motion 353/19

Moved by Councillor Curle to approve the closure of Operations for the Town for the entire day of Friday, December 27, 2019 and the employees of the Town of Rimbey to be paid for the entire day.

In Favor

Opposed

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

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Chief Administrative Officer Report

8.1.2 Director of Finance Report

Motion 354/19

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

8.2.1 Tagish Engineering Ltd. Project Status Update to October 10 and October 24, 2019

8.2.2 FCSS/RCHHS Board Meeting Minutes of June 19 and September 19, 2019

8.2.3 Rimbey Historical Society Minutes of September 11, 2019

8.2.4 Rimoka Housing Foundation Minutes of September 18, 2019

8.2.5 Rimbey Municipal Library Board Minutes of March 11, April 15, June 26 and September 2, 2019

8.2.6 Beatty Heritage House Society Minutes of September 19, 2019

Motion 355/19

Moved by Councillor Curle to accept the Tagish Engineering Ltd. Project Status Update to Oct 10, 2019, FCSS/RCHHS Board Meeting Minutes of June 19 and September 19, 2019, the Rimbey Historical Society Minutes of September 11, 2019, Rimoka Housing Foundation Minutes of September 18, 2019, Rimbey Municipal Library Board Minutes of March 11, April 15, June 26 and September 2, 2019, and the Beatty Heritage House Society Minutes of September 19, 2019, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Treana Mielke from the Rimbey Review departed at 6:15 pm.

9. Correspondence

9.1 Community Planning Association of Alberta9.2 Rimbey Historical Society9.3 Red Deer River Watershed Alliance9.4 Beatty Heritage House SocietyMotion 356/19

Moved by Councillor Coulthard to accept the correspondence from Community Planning Association of Alberta, Rimbey Historical Society, Red Deer River Watershed Alliance, and the Beatty Heritage House Society, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

10. Open Forum

10.1 Open Forum

11. Closed Session

11.1 Closed Session

12. Adjournment

12.1 Adjournment

Motion 357/19

Moved by Councillor Coulthard to accept the correspondence from Community Planning Association of Alberta, Rimbey Historical Society, Red Deer River Watershed Alliance, and the Beatty Heritage House Society, as information.

In Favor

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

Opposed

CARRIED

Time of Adjournment: 6:25 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS