

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, DECEMBER 10, 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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:
Councillor Rondeel

Public:

1 member(s) of the public (5:06 pm)

2. Adoption of Agenda

2.1 December 10, 2019 Agenda

Motion 370/19

Moved by Councillor Curle to accept the Agenda for the December 10, 2019 Regular Council Meeting, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting November 26, 2019

Motion 371/19

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of November 26, 2019, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings – None

5. Delegations

5.1 Delegation - None

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 Policies

Motion 372/19

Moved by Councillor Curle to approve 1123 Health and Safety Policy, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Motion 373/19

Moved by Councillor Coulthard to approve 1124 Formal Works Place Inspections Policy, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Motion 374/19

Moved by Councillor Payson to approve 1125 Field Level Hazard Assessment Policy, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Motion 375/19

Moved by Councillor Curle to approve 1126 Incident Policy, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Motion 376/19

Moved by Councillor Coulthard to approve 1127 Emergency Response Policy, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Motion 377/19

Moved by Mayor Pankiw to have administration to investigate a Whistle Blower Policy.

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

8. Reports

8.1 Department Reports

8.1.1 Chief Administrative Officer Report

8.1.2 Director of Finance Report

Motion 378/19

Moved by Councillor Payson to accept the department reports, as information.

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

8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Report November 21, 2019

8.2.2 Rimoka Housing Foundation Minutes of October 23 and November 6, 2019

Motion 379/19

Moved by Councillor Curle to accept the Tagish Engineering Project Status Report of November 21, 2019 and the Rimoka Housing Foundation Minutes of October 23 and November 6, 2019, as information.

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

9. Correspondence

9.1 Correspondence

9.1 Community Safety Net

9.2 Boys and Girls Clubs of Wolf Creek - Rimbey

Motion 380/19

Moved by Councillor Coulthard to accept the correspondence from Community Safety Net and the Boys and Girls Clubs of Wolf Creek - Rimbey, as information.

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

10. Open Forum

10.1 Open Forum

11. Closed Session

11.1 Closed Session - None

12. Adjournment

12.1 Adjournment

Motion 381/19

Moved by Councillor Curle to adjourn the meeting.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

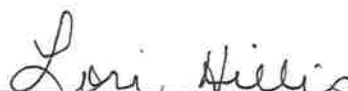
Opposed

CARRIED

Time of Adjournment: 5:25 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS