

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, JANUARY 28, 2020 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 1:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel (1:09 pm)
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Planning and Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Public:

Rimbey Review – Treena Mielke
Rimbey Boys and Girls Club – Beth Reitz, Annette Peck and Brittney Levinsky
31 Students and 2 Supervisors – Rimbey Elementary School
0 member(s) of the public

2. Adoption of Agenda

2.1 January 28, 2020 Agenda

Motion 008/20

Moved by Councillor Coulthard to accept the Agenda for the January 28, 2020 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 Meeting January 14, 2020

Motion 009/20

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of January 14, 2020, 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 Rimbey Boys and Girls Club Annual Update

Motion 010/20

Moved by Councillor Payson to accept the presentation from Rimbey Boys and Girls Club, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Beth Reitz, Annette Peck and Brittney Levinsky of the Rimbey Boys and Girls Club departed the Council Meeting at 1:22 pm.

6. Bylaws

6.1 953/19 Road Closure and Sale of Land Bylaw

Motion 011/20

Moved by Councillor Curle to give second reading to 953/19 Road Closure and Sale of Land Bylaw.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 012/20

Moved by Councillor Rondeel to give third and final reading to 953/19 Road Closure and Sale of Land Bylaw.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

6.2 960/20 Amendment to Land Use Bylaw

Councillor Payson declared a conflict of interest as he is employed by the Rimbey Christian School and departed the Council Meeting at 1:23 pm.

Motion 013/20

Moved by Councillor Coulthard to give first reading to 960/20 Amendment to Land Use Bylaw 917/16.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Councillor Payson rejoined the Council meeting at 1:35 pm but abstained from voting on the following 2 motions.

Motion 014/20

Moved by Councillor Curle to advertise Bylaw 960/20 Amendment to Land Use Bylaw 917/16 for two consecutive weeks in the Rimbey Review and circulate to affected agencies.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 015/20

Moved by Councillor Rondeel to hold a public hearing for Bylaw 960/20 Amendment to Land Use Bylaw 917/16 at 5:00 pm on March 10, 2020, during the Regular Meeting of Council.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

6.3 961/20 Responsible Pet Ownership Bylaw

Motion 016/20

Moved by Councillor Curle to give first reading to 961/20 Responsible Pet Ownership Bylaw.

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

Opposed

CARRIED

7. New and Unfinished Business

7.1 1128 Whistleblower Policy

Motion 017/20

Moved by Councillor Payson to approve 1128 Whistleblower Policy, as presented.

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

Opposed

CARRIED

7.2 Budget Meeting Date

Motion 018/20

Moved by Councillor Coulthard hold a Special Meeting of Council on March 20, 2020, commencing at 9:00 am, in the Council Chambers, for the 2020 budget deliberations.

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

Opposed

CARRIED

7.3 Council Meeting Date Change Request

Motion 019/20

Moved by Councillor Curle to move the Regular Meeting of Council scheduled for Tuesday, March 24, 2020 to Monday, March 23, 2020 commencing at 5:00 pm in the Council Chambers.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

Councillor Rondeel

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 Planning and Development Officer Report

31 Students and 2 supervisors departed the Council Meeting at 2:00 pm.

Motion 020/20

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 Rimbey Municipal Library Board Minutes of November 6, 2019
- 8.2.2 Tagish Engineering Ltd. Project Status Update to December 19, 2019 and January 9, 2020
- 8.2.3 Beatty Heritage House Society Minutes of December 2, 2019
- 8.2.4 Rimbey FCSS/RCHHS Minutes of December 19, 2019
- 8.2.5 Rimoka Housing Foundation Minutes of November 18, 2019

Motion 021/20

Moved by Councillor Curle to accept the Rimbey Municipal Library Board Minutes of November 6, 2019, Tagish Engineering Ltd. Project Status Update to December 19, 2019 and January 9, 2020, Beatty Heritage House Society Minutes of December 2, 2019, Rimbey FCSS/RCHHS Minutes of December 19, 2019, and the Rimoka Housing Foundation Minutes of November 19, 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 022/20

Moved by Councillor Coulthard 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 FOIP Section 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Intermunicipal Collaboration Framework

11.2 FOIP Section 27 Privileged Information

Motion 023/20

Moved by Councillor Coulthard the Council Meeting move to a closed session at 2:05 pm to discuss:

11.1 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Intermunicipal Collaboration Framework 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 Financial Support, Development Officer Liz Armitage as Administrative Support and Recording Secretary Kathy Blakely as Administrative Support.

11.2 FOIP Section 27 Privileged Information - Legal 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 Financial Support Development Officer Liz Armitage as Administrative Support and Recording Secretary Kathy Blakely as Administrative Support.

In Favor

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

Opposed

CARRIED

Mayor Pankiw recessed the Closed Session at 2:05 pm to allow people time to depart the Council Chambers.

Treena Mielke of the Rimbej Review departed the Council Meeting at 2:05 pm.

Mayor Pankiw reconvened the Closed Session of Council at 2:07 pm.

Motion 024/20

Moved by Councillor Curle the Council Meeting reverts back to an open meeting at 2:32 pm.

In Favor

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

Opposed

CARRIED

12. Adjournment

12.1 Adjournment

Motion 025/20

Moved by Councillor Coulthard to adjourn the meeting.

In Favor

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

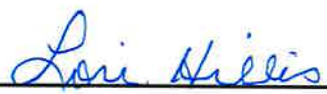
Opposed

CARRIED

Time of Adjournment: 2:33 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS