

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, FEBRUARY 11, 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 5:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Coulthard via phone
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Recording Secretary – Kathy Blakely

Absent:

Public:

3 members of the public | | |
| 2. Adoption of Agenda | <u>2.1 February 11, 2020 Agenda</u>
11.2 Closed Session – FOIP Section 17 Disclosure harmful to personal privacy – Personnel (addition)

<u>Motion 026/20</u>

Moved by Councillor Payson to accept the Agenda for the February 11, 2020 Regular Council Meeting, as amended.

<table border="0" style="width: 100%;"><tr><td style="width: 80%;"><u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel</td><td style="width: 20%; text-align: right;"><u>Opposed</u></td></tr></table>
<p style="text-align: right;">CARRIED</p> | <u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel | <u>Opposed</u> |
| <u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel | <u>Opposed</u> | | |
| 3. Minutes | <u>3.1. Minutes of Regular Council Meeting January 28, 2020</u>

<u>Motion 027/20</u>

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of January 28, 2020, as presented.

<table border="0" style="width: 100%;"><tr><td style="width: 80%;"><u>In Favor</u>
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Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel | <u>Opposed</u> |
| <u>In Favor</u>
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel | <u>Opposed</u> | | |
| 4. Public Hearings | <u>4.1 Public Hearings – None</u> | | |
| 5. Delegations | <u>5.1 Delegations - None</u> | | |
| 6. Bylaws | <u>6.1 Bylaws - None</u> | | |

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|--------------------------------|---|-----------------|----------------|--------------|--|----------------------|--|------------------|--|-------------------|--|--------------------|--|--|---------|-----------------|----------------|--------------|--|----------------------|--|------------------|--|-------------------|--|--------------------|--|--|---------|
| 7. New and Unfinished Business | <p><u>7.1 New and Unfinished Business - None</u></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 8. Reports | <p><u>8.1 Department Reports</u></p> <p>8.1.1 Chief Administrative Officer Report</p> <p>8.1.2 Director of Finance Report</p> <p><u>Motion 028/20</u></p> <p>Moved by Councillor Payson to accept the department reports, as information.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"><u>In Favor</u></td> <td style="width: 50%; text-align: right;"><u>Opposed</u></td> </tr> <tr> <td>Mayor Pankiw</td> <td></td> </tr> <tr> <td>Councillor Coulthard</td> <td></td> </tr> <tr> <td>Councillor Curle</td> <td></td> </tr> <tr> <td>Councillor Payson</td> <td></td> </tr> <tr> <td>Councillor Rondeel</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">CARRIED</td> </tr> </table> <p><u>8.2 Boards/Committee Reports</u></p> <p>8.2.1 Tagish Engineering Ltd. Project Status Update to January 23, 2020</p> <p><u>Motion 029/20</u></p> <p>Moved by Councillor Curle to accept the Tagish Engineering Ltd. Project Status Update to January 23, 2020, as information.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"><u>In Favor</u></td> <td style="width: 50%; text-align: right;"><u>Opposed</u></td> </tr> <tr> <td>Mayor Pankiw</td> <td></td> </tr> <tr> <td>Councillor Coulthard</td> <td></td> </tr> <tr> <td>Councillor Curle</td> <td></td> </tr> <tr> <td>Councillor Payson</td> <td></td> </tr> <tr> <td>Councillor Rondeel</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">CARRIED</td> </tr> </table> | <u>In Favor</u> | <u>Opposed</u> | Mayor Pankiw | | Councillor Coulthard | | Councillor Curle | | Councillor Payson | | Councillor Rondeel | | | CARRIED | <u>In Favor</u> | <u>Opposed</u> | Mayor Pankiw | | Councillor Coulthard | | Councillor Curle | | Councillor Payson | | Councillor Rondeel | | | CARRIED |
| <u>In Favor</u> | <u>Opposed</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mayor Pankiw | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Councillor Coulthard | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Councillor Curle | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Councillor Payson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Councillor Rondeel | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | CARRIED | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>In Favor</u> | <u>Opposed</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mayor Pankiw | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Councillor Coulthard | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Councillor Curle | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Councillor Payson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Councillor Rondeel | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | CARRIED | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. Correspondence | <p><u>9.1 Correspondence - None</u></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. Open Forum | <p><u>10.1 Open Forum</u></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11. Closed Session | <p>11.1 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body –Draft Recreation Agreement with Ponoka County</p> <p>11.2 FOIP Section 17 Disclosure harmful to personal privacy – Personnel (addition)</p> <p><u>Motion 030/20</u></p> <p>Moved by Councillor Rondeel the Council Meeting move to a closed session at 5:30 pm to discuss:</p> <p>11.1 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Draft Recreation Agreement with Ponoka County with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, and Recording Secretary Kathy Blakely as Administrative Support.</p> <p>11.2 FOIP Section 17 Disclosure harmful to personal privacy - Personnel with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, and Chief Administrative Officer Lori Hillis as Administrative Support.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Mayor Pankiw recessed the closed session at 5:30 pm to allow people time to depart the Council Chambers.

3 members of the public departed the Council Meeting 5:30 pm.

Mayor Pankiw reconvened the closed session of Council at 5:33 pm.

Recording Secretary Kathy Blakely departed the closed session at 5:45 pm.

Recording Secretary Kathy Blakely reentered the Council Meeting at 6:12 pm

Motion 031/20

Moved by Councillor Curle the Council Meeting reverts back to an open meeting at 6:13 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 032/20

Moved by Councillor Curle to approve the Draft Recreation Agreement as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 033/20

Moved by Councillor Coulthard for Administration to enter into a five (5) year contract for the Peace Officer position.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

12. Adjournment

12.1 Adjournment

Motion 034/20

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: 6:14 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS