

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, SEPTEMBER 21, 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
Councillor Curle
Councillor Payson
Chief Administrative Officer – Lori Hillis, CPA, CA
Development Officer – Liz Armitage
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:
Councillor Rondeel

Public:
2 members of the public
Miles Davis, Bob Podritske, Doug Campbell and Logan Moe – Rimbeey Travel Centre

2. Adoption of Agenda

2.1 September 21, 2020 Agenda

Motion 213/20

Moved by Councillor Payson to accept the Agenda for the September 21, 2020 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 September 8, 2020

Motion 214/20

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of September 8, 2020, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

4. Public Hearings

4.1 971/20 Amendment to Land Use Bylaw 917/16

Mayor Pankiw opened the Public Hearing for 971/20 Amendment to Bylaw 917/16 – Variance at 5:01 pm.

Mayor Pankiw advised the purpose of Bylaw 971/20 Amendment to Land Use Bylaw 917/16 – Variance, is a land use bylaw amendment to increase the Development Authority's variance power for accessory buildings of 13.4m² from twenty percent to fifty percent.

Mayor Pankiw requested confirmation of notice of the Bylaw from the Development Officer.

Development Officer Liz Armitage advised notice was placed in the September 1, 2020 and September 8, 2020 editions of the Rimbey Review; and notice was given to affected agencies; and notice of this public hearing was posted on the Town of Rimbey web site under important notices with a copy of the complete package available for public review, and on the front and back doors of the Town of Rimbey Administration and at the front counter.

Mayor Pankiw requested a report from the Development Officer regarding Bylaw 971/20 Amendment to Land Use Bylaw 917/16 – Variance.

The Development Officer advised that on August 25, 2020, Rimbey Town Council provided first reading to Bylaw 971/20 amendments to Land Use Bylaw 917/16.

Council set the Public Hearing date of September 21, 2020 and directed administration to circulate notice of Bylaw 971/20 to relevant agencies. Additionally, Council directed administration to advertise the public hearing in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing.

Mayor Pankiw inquired if there had been any written submissions.

Development Officer Liz Armitage advised written submission were received from:

- Alberta Transportation, September 2, 2020 – “With reference to the above, I would advise that we have no objections...”
- Atco Pipelines & Liquids Global Business Unit, September 2, 2020 – No Objections
- Richard and Sharon Fehr letter of support dated September 11, 2020.

Mayor Pankiw asked if there were any persons present who wished to speak regarding Bylaw 971/20 Amendment to Land Use Bylaw 917/16 – Variance, indicating they would each have 20 minutes to present their case.

Mayor Pankiw asked a second time if there were any persons present who wished to speak regarding Bylaw 971/20 Amendment to Land Use Bylaw 917/16 – Variance.

Mayor Pankiw asked a third time if there were any persons present who wished to speak regarding Bylaw 971/20 Amendment to Land Use Bylaw 917/16 – Variance.

Mayor Pankiw asked if the Development Officer had any closing comments.

Mrs. Armitage advised she had no further comments.

Mayor Pankiw closed the Public Hearing for Bylaw 971/20 Amendment to Land Use Bylaw 917/16 – Variance, at 5:02 pm.

5. Delegations

5.1 Miles Davis – Rimbey Travel Centre

Motion 215/20

Moved by Councillor Coulthard to accept the presentation from Miles Davis and Bob Podritske – Rimbey Travel Centre, as information.

In Favor

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

Opposed

CARRIED

Miles Davis, Bob Podritske, Doug Campbell and Logan Moe and 2 members of the public departed the Council meeting at 5:40 pm.

6. Bylaws

6.1 971/20 Amendment to Land Use Bylaw 917/16

Motion 216/20

Moved by Councillor Payson to change the text in Bylaw 971/20 Amendment to Land Use Bylaw 917/16 – Variance to:

“The maximum variance that may be granted by the Development Authority is 40% for setbacks from the property line, on accessory buildings over 13.4m².

In Favor

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

Opposed

CARRIED

Motion 217/20

Moved by Councillor Curle to give second reading to Bylaw 971/20 Amendment to Land Use Bylaw 917/16.

In Favor

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

Opposed

CARRIED

Motion 218/20

Moved by Councillor Coulthard to give third and final reading to 971/20 Amendment to Land Use Bylaw 917/16.

In Favor

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

Opposed

CARRIED

6.2 972/20 Bylaw Committee Bylaw

Motion 219/20

Moved by Councillor Curle to give first reading to Bylaw 972/20 Bylaw Committee Bylaw.

In Favor

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

Opposed

CARRIED

Motion 220/20

Moved by Councillor Coulthard to give second reading to Bylaw 972/20 Bylaw Committee Bylaw.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Motion 221/20

Moved by Councillor Payson to unanimously consent to consider third and final reading to Bylaw 972/20 Bylaw Committee Bylaw.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Motion 222/20

Moved by Councillor Curle to give third and final reading to Bylaw 972/20 Bylaw Committee Bylaw.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Motion 223/20

Moved by Councillor Curle to appoint Councillor Rondeel and Councillor Curle to the Bylaw Committee until the Organizational Meeting in October 2020.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

7. New and
Unfinished
Business

7.1 Rimbey Municipal LibraryMotion 224/20

Moved by Mayor Pankiw to grant free rental of the main auditorium in the Peter Loughheed Community Centre to the Rimbey Municipal Library for two nights per month for movie night for the duration of the COVID-19 gathering restrictions.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

7.2 Rimbey Art Club

Councillor Curle departed the Council Meeting at 6:12 pm indicating a conflict of interest as she is the Treasurer for the Rimbey Art Club.

Motion 225/20

Moved by Councillor Payson to reduce the Rimbey Art Club annual lease payment from \$2,000 (12 months) to \$500.00 (3 months) for the 2020 year, due to the COVID-19 circumstances.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Payson

Opposed

CARRIED

Councillor Curle returned to the Council Meeting at 6:14 pm.

7.3 Well PW (17-15) Raw Water Supply LineMotion 226/20

Moved by Councillor Coulthard to approve the recommendation from Tagish Engineering Ltd to award the tender of the Well PW (17-15) Raw Water Supply Line as duly submitted, to Pidherney's Inc. for the tendered price of \$481,532.21, GST included.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

7.4 Business Development Incentive Grant RequestMotion 227/20

Moved by Mayor Pankiw to continue with Policy 6601 Business Development Incentive Grant within the Town of Rimbey and bring Policy 6601 Business Development Incentive Grant back for review in 2022.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

7.5 Municipal Stimulus Program (MSP)Motion 228/20

Moved by Councillor Curle to approve the Water Infrastructure Upgrades as the project for the Municipal Stimulus Program Funding application to include the projects and estimated cost as follows:

1. Well 10R Wellhouse & Connection to Supply Line	\$134,600
2. Reservoir 2 Emergency Pump VFD	\$42,500
3. Well 13 Water Level Controller	\$16,900
4. Well Radio Communication System	\$15,500
5. SCADA and Distribution Improvements	\$50,000
6. Contingency 15%	\$38,925
7. Fortis Alberta New Power Supply	\$15,000
8. Engineering & Testing 12.5%	<u>\$32,438</u>
Total Estimate	\$345,863

with the additional required funding of \$40,726 to come from Municipal Sustainability Initiative (MSI).

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

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
- 8.1.4 Director of Community Services
- 8.1.5 Planning and Development Officer Report

Motion 229/20

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

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Ltd Project Status Update to September 3, 2020

8.2.2 Beatty Heritage House Society AGM Meeting Minutes of March 4, 2020 and Beatty Heritage House Society Minutes of August 4, 2020

8.2.3 Rimbey Historical Society Meeting Minutes of July 15 and August 19, 2020

Motion 230/20

Moved by Councillor Curle to accept the Tagish Engineering Ltd Project Status Update to September 3, 2020, Beatty Heritage House Society AGM Meeting Minutes of March 4, 2020, Beatty Heritage House Society Minutes of August 4, and the Rimbey Historical Society Meeting Minutes of July 15 and August 19, 2020, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

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 231/20

Moved by Mayor Pankiw to accept the reports of Council, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

9. Correspondence

9.1 Rimbey Municipal Library Board Building CommitteeMotion 232/20

Moved by Councillor Curle to accept the correspondence from the Rimbey Municipal Library Board Building committee, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

10. Open Forum

10.1 Open Forum

11. Closed Session

11.1 FOIP 17(1) Personal Privacy – Bylaw Committee Member Appointment

Motion 233/20

Moved by Councillor Curle the Council Meeting move to a closed session at 6:39 pm to discuss:

11.1 FOIP 17(1) Personal Privacy –Bylaw Committee Member Appointment with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Chief Administrative Officer Lori Hillis as Administrative Support, and Recording Secretary Kathy Blakely as Administrative Support.

11.2 FOIP 17(1) Personal Privacy –Rimbey Municipal Library Board Member Appointment with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Chief Administrative Officer Lori Hillis as Administrative Support, and Recording Secretary Kathy Blakely as Administrative Support.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Development Officer Liz Armitage and Director of Public Works Rick Schmidt departed the Council Meeting at 6:39 pm.

Motion 234/20

Moved by Councillor Coulthard the Council Meeting reverts back to an open meeting at 6:46 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Motion 235/20

Moved by Councillor Curle to appoint Janet Carlson, Jack Webb and Connor Ibbotson to the Bylaw Committee from September 21, 2020 to the Organizational Meeting scheduled for October 27, 2020.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Motion 236/20

Moved by Councillor Coulthard to appoint Angela Bennik as a Rimbey Municipal Library Board Member for a 3 year term, commencing September 21, 2020.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

12. Adjournment

12.1 Adjournment

Motion 237/20

Moved by Councillor Coulthard to adjourn the meeting.

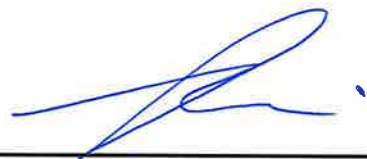
In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Time of Adjournment: 6:48 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS