

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY, DECEMBER 8, 2020 AT 5:00 PM VIA ZOOM VIDEO CONFERENCE:

LOG IN:

<https://us02web.zoom.us/j/85706285938?pwd=cHJQTlh2V3FPUDVHb2M3NU1xWERTdz09>

Meeting ID: 857 0628 5938. Passcode: 909595

1.	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	2
3.1	Minutes of Regular Council November 24, 2020	3-14
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws	
6.1	961/20 Responsible Pet Ownership Bylaw	15-26
7.	New and Unfinished Business	
7.1	Town of Rimbey Go Daddy .World Domains.....	27
7.2	Returning Officer for the 2021 General Municipal Election	28-29
8.	Reports	
8.1	Department Reports	30
8.1.1	Chief Administrative Officer	31
8.1.2	Director of Finance Report	32
8.2	Boards/Committee Reports	33
8.2.1	Tagish Engineering Projects Status Update to November 13 and November 26, 2020.....	34-37
8.2.2	FCSS/RCHHS Board Meeting Minutes of October 15, 2020	38-42
8.2.3	Rimbey Historical Society Board Meeting Minutes of October 21, 2020	43-44
9.	Correspondence - None	
10.	Open Forum (Bylaw 939/18– Council Procedural Bylaw Part XXI 1. The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	Closed Session - None	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, DECEMBER 08, 2020 VIA ZOOM CONFERENCE DURING THE CORONAVIRUS COVID 19 HEALTH EPIDEMIC.

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
Recording Secretary in Training – Bonnie Rybak
Recording Secretary – Kathy Blakely

Public:
0 members of the public

1. Adoption of Agenda

2.1 December 08, 2020 Agenda

Motion 291/20

Moved by Councillor Coulthard to accept the Agenda for the December 08, 2020 Regular Council Meeting, as presented.

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

Opposed

CARRIED

2. Minutes

3.1. Minutes of Regular Council Meeting November 24, 2020

Motion 292/20

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of November 24, 2020, as presented.

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

Opposed

CARRIED

3. Public Hearings

4.1 Public Hearings - None

4. Delegations

5.1 Delegations - None

5. Bylaws

6.1 961/20 Responsible Pet Ownership Bylaw

Motion 293/20

Moved by Councillor Payson to give second reading to 961/20 Responsible Pet Ownership Bylaw.

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

Motion 294/20

Moved by Councillor Curle to advertise 961/20 Responsible Pet Ownership Bylaw to receive comments from the residents of Rimbey, prior to third reading of the bylaw.

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

6. New and Unfinished Business

7.1 Town of Rimbey Go Daddy .World Domains

Motion 295/20

Moved by Mayor Pankiw to cancel the Town of Rimbey Go Daddy .World Domains of greenview.world, greenviewcounty.world, Mackenzie.world, Mckenzie.world, woodbuffalo.world, ponokacounty.world, Ponoka.world, and mdranchlands.world.

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

7.2 Returning Officer for the 2021 General Municipal Election

Motion 296/20

Moved by Councillor Curle to appoint Bonnie Rybak as the Returning Officer and Chief Administrative Officer Lori Hillis as the Substitute Returning Officer for the 2021 General Municipal Election, and in the event Bonnie Rybak is unable to perform the duties of Returning Officer, Chief Administrative Officer Lori Hillis will fulfill the duties of Returning Officer.

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

7. Reports

8.1 Department Reports

8.1.1 Chief Administrative Officer Report

8.1.2 Director of Finance Report

Motion 297/20

Moved by Councillor Rondeel 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 Projects Status Updates to November 13 and November 26, 2020

8.2.2 FCSS/RCHHS Board Meeting Minutes of October 15, 2020

8.2.3 Rimbey Historical Society Board Meeting Minutes of October 21, 2020

Motion 298/20

Moved by Councillor Curle to accept the Tagish Engineering Projects Status Updates to November 13 and November 26, 2020, FCSS/RCHHS Board Meeting Minutes of October 15, 2020, Rimbey Historical Society Board Meeting Minutes of October 21, 2020, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 299/20

Moved by Mayor Pankiw that the Recreation Director research activity options that can take place in the winter time knowing that cross country skiing is one of them.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

11. Closed Session

11.1 Closed Session - None Centre

12. Adjournment

12.1 AdjournmentMotion 300/20

Moved by Councillor Curle to adjourn the meeting.

In FavorOpposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

Time of Adjournment: 5:29 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS