

TOWN OF RIMBEY
TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,
MAY 25, 2021 VIA ZOOM CONFERENCE.

LOGIN:

<https://us02web.zoom.us/j/83831471042?pwd=NDhwbDJmLzZYdWlxTVJ3c1ZLZHBiQT09>

Meeting ID: 838 3147 1042

Passcode: 447748

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
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Development Officer – Liz Armitage
Recording Secretary – Bonnie Rybak

Public:

0

members of the public

2. Adoption of
Agenda

2.1 May 25, 2021 Agenda

Motion 139/21

Moved by Councillor Bill Coulthard to accept the Agenda for the May 25, 2021 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 May 11, 2021

Motion 140/21

Moved by Councillor Paul Payson to accept the Minutes of the Regular Council Meeting of May 11, 2021, 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 Delegations – None

6.	Bylaws	<p><u>6.1 Bylaws 982/21 Amendment to Land Use Bylaw 917/16</u></p> <p><u>Motion 141/21</u></p> <p>Moved by Councillor Bill Coulthard to give first reading of Bylaw 982/21 Amendment to Land Use Bylaw 917/16.</p> <p><u>In Favor</u> <u>Opposed</u></p> <p>Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 142/21</u></p> <p>Moved by Councillor Paul Payson to advertise Bylaw 982/21 Amendment to Land Use Bylaw 917/16 for two consecutive weeks in the Rimbey Review.</p> <p><u>In Favor</u> <u>Opposed</u></p> <p>Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 143/21</u></p> <p>Moved by Lana Curle to set a public hearing for Bylaw 982/21 Amendment to Land Use Bylaw 917/16 on June 22, 2021 at 5:00 pm.</p> <p><u>In Favor</u> <u>Opposed</u></p> <p>Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel</p> <p style="text-align: right;">CARRIED</p>
7.	<u>New and Unfinished Business</u>	<p><u>7.1 Recreation and Parks Month</u></p> <p><u>Motion 144/21</u></p> <p>Moved by Councillor Gayle Rondeel to proclaim June of 2021 as Recreation and Parks Month in the Town of Rimbey.</p> <p><u>In Favor</u> <u>Opposed</u></p> <p>Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel</p> <p style="text-align: right;">CARRIED</p>

7.2 56th Avenue Sanitary Sewer ImprovementsMotion 145/21

Moved by Councillor Gayle Rondeel to increase the 2021 Capital Budget for the 56th Avenue Sanitary Sewer Improvements by \$55,000 to \$376,400 to include the additional scope of work with funding to come from MSI grant.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 146/21

Moved by Councillor Lana Curle to approve the recommendation from Tagish Engineering Ltd to award the contract of the 56th Ave Sanitary Sewer Improvements to 1998372 Alberta Ltd. (Elite Site Services), for the tendered price of \$338,218.65 including 5% GST.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

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

Motion 147/21

Moved by Councillor Lana Curle 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 ReportsMotion 148/21

Moved by Councillor Lana Curle to accept the April 6, 2021 Bylaw Committee Minutes, 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 149/21

Moved by Councillor Gayle Rondeel to accept the Council Reports, as presented.

In Favor

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

Opposed

CARRIED

9. Correspondence

9.1 Correspondence

Motion 150/21

Moved by Councillor Lana Curle to accept the correspondence from Blaine Calkins, MP, as information.

In Favor

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

Opposed

CARRIED

10. Open Forum

10.1 Open Forum

11. Closed Session

11.1 Closed Session None

12. Adjournment

12.1 Adjournment

Motion 151/21

Moved by Councillor Bill Coulthard to adjourn the meeting.

In Favor

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

Opposed

CARRIED

Time of Adjournment: 5:28 PM.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS