

TOWN OF RIMBEY
TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,
JUNE 8, 2021 VIA ZOOM CONFERENCE.

LOGIN:

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– Joined at 5:01 pm.
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works– Rick Schmidt
Recording Secretary – Bonnie Rybak

Delegates:

Jackie Stratton
Honorable Jason Nixon, MLA

Public:

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members of the public

2. Adoption of
Agenda

2.1 June 8, 2021 Agenda

Motion 152/21

Moved by Councillor Bill Coulthard to accept the Agenda for the June 8, 2021 Regular Council Meeting, as amended.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting May 25, 2021

Motion 153/21

Moved by Councillor Lana Curle to accept the Minutes of the Regular Council Meeting of May 25, 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 – Jackie Stratton with District Chambers of Commerce
- Motion 154/21
- Moved by Bill Coulthard to bring back the funding request for the video collaboration with the Rimbey and District Chamber of Commerce to the next meeting to make a decision on what monies, if any, the Town will contribute.
- In Favor Opposed
- Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
- CARRIED
- 5.2 Delegations – Honorable Jason Nixon, MLA
- Motion 155/21
- Moved by Councillor Bill Coulthard to accept the presentation by Honorable Jason Nixon, MLA, as information.
- In Favor Opposed
- Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
- CARRIED
6. Bylaws
- 6.1 Bylaws-None
7. New and Unfinished Business
- 7.1 35th Avenue Upgrade
- Motion 156/21
- Moved by Councillor Gayle Rondeel to approve the upgrade of 35th Avenue using SB90 with funding to come from Road Reserves.
- In Favor Opposed
- Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
- CARRIED
- 7.2 Vern Poffenroth Arena Concession Lease
- Motion 157/21
- Moved by Councillor Gayle Rondeel to award the Vern Poffenroth Memorial Arena Concession contract to Jolene Frew.
- In Favor Opposed
- Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
- CARRIED

7.3 Drowning Prevention WeekMotion 158/21

Moved by Councillor Lana Curle to proclaim July 18-24, 2021 as National Drowning Prevention Week in the Town of Rimbey.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.4 Municipal Election AgreementMotion 159/21

Moved by Councillor Paul Payson to enter into an agreement with Wolf Creek School Division No. 72 to provide elections services during the 2021 Municipal Election.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.5 Municipal Advanced VoteMotion 160/21

Moved by Councillor Lana Curle to pass a motion to provide for advance voting in the Town of Rimbey for the 2021 Municipal Election, providing any advance votes must not be held within 24 hours of election day and the Returning Officer shall determine the dates, times and locations of the advance voting.

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

Motion 161/21

Moved by Councillor Bill 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 ReportsMotion 162/21

Moved by Councillor Lana Curle to accept the April 15, 2021 FCSS Meeting Minutes, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence9.1. CorrespondenceMotion 163/21

Moved by Gayle Rondeel for Administration to write a letter of support for the RCMP to the government.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 164/21

Moved by Councillor Bill Coulthard to accept the correspondence from Shannon Stubbs, MP; Dave Schebek from Improvement District No. 9, Banff National Park. and the letter from Craig Lukinuk, Reeve of Smoky Lake County, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

10. Open Forum10.1 Open Forum11. Closed Session11.1 Closed Session NoneMotion 165/21

Moved by Councillor Lana Curle to open the closed session at 6:13 pm to discuss:

11.1 FOIP Section 17(1) Personal Privacy –with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, and Bonnie Rybak as Administrative Support.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 166/21

Moved by Bill Coulthard to end the closed meeting at 6:18 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 167/21

Moved by Councillor Gayle Rondeel to appoint Carrie Korpiniski and Jamie Coston to the Rimbeay Municipal Library Board for a three year term, effective June 8, 2021.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

12. Adjournment

12.1 Adjournment

Motion 168/21

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: 6:20 PM.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS