

TOWN OF RIMBEY
TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,
MARCH 23, 2021 VIA ZOOM CONFERENCE.

LOGIN:

<https://us02web.zoom.us/j/83356008315?pwd=UEVuzWVYjdWcHc5aGd4OTA1d09wdz09>

Meeting ID: 833 5600 8315

Passcode: 910173

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- | | | |
|----|--------------------|---|
| 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
Development Officer- Liz Armitage
Recording Secretary – Bonnie Rybak

Delegate:
John Hull

Public:
4 members of the public |
| 2. | Adoption of Agenda | <u>2.1 March 23, 2021 Agenda</u>

<u>Motion 053/21</u>

Moved by Councillor Lana Curle to accept the Agenda for the March 23, 2021 Regular Council Meeting, as amended.

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

CARRIED |
| 3. | Minutes | <u>3.1. Minutes of Regular Council Meeting March 9, 2021</u>

<u>Motion 054/21</u>

Moved by Councillor Bill Coulthard to accept the Minutes of the Regular Council Meeting of March 9, 2021, as presented.

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

CARRIED |
| 4. | Public Hearings | <u>4.1 Public Hearings - None</u> |
| 5. | Delegations | <u>5.1 Delegations – RimbeY Municipal Library, John Hull</u>

<u>Motion 055/21</u>

Moved by Councillor Bill Coulthard to accept John Hull’s presentation of the RimbeY Municipal Library as information.

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

CARRIED |

5.2 Delegations –Sgt. Pierre ST-CYR, Rimbey RCMP/Addition (Unavailable to attend)

6. Bylaws

6.1 974/21 Tax Incentives BylawMotion 056/21

Moved by Councillor Paul Payson to give second reading to Tax Incentives Bylaw 974/21.

In FavorOpposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Councillor Rondeel

CARRIED

Motion 057/21

Moved by Councillor Lana Curle to give third and final reading to Tax Incentives Bylaw 974/21.

In FavorOpposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Councillor Rondeel

CARRIED

6.2 976/21 Amendment to Land Use Bylaw 917/16 (Spelrem)Motion 058/21

Moved by Councillor Bill Coulthard to give first reading of Bylaw 976/21 Amendment to Land Use Bylaw 917/16.

In FavorOpposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

Motion 059/21

Moved by Councillor Lana Curle to advertise Bylaw 976/21 Amendment to Land Use Bylaw for two consecutive weeks in the Rimbey Review.

In FavorOpposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

Motion 060/21

Moved by Councillor Bill Coulthard to set a public hearing for Bylaw 976/21 Amendment to Land Use Bylaw 917/16 on May 11, 2021 at 5:15 pm.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

6.3 977/21 Amendment to Land Use Bylaw 917/16 (Bayan)

Motion 061/21

Moved by Councillor Paul Payson to give first reading of Bylaw 977/21 Amendment to Land Use Bylaw 917/16.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

Motion 062/21

Moved by Councillor Bill Coulthard to advertise Bylaw 977/21 Amendment to Land Use Bylaw for two consecutive weeks in the Rimbey Review.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

Motion 063/21

Moved by Councillor Lana Curle to set a public hearing for Bylaw 977/21 Amendment to Land Use Bylaw 917/16 on May 11, 2021 at 5:00 pm.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

6.4 978/21 Amendment to Emergency Municipal Management Bylaw 893/14

Motion 064/21

Moved by Councillor Lana Curle to give first reading of Bylaw 978/21 Amendment to Emergency Municipal Management Bylaw 893/14.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

Motion 065/21

Moved by Councillor Paul Payson Council to give second reading of Bylaw 978/21 Amendment to Bylaw 893/14 Municipal Emergency Management Bylaw.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

Motion 066/21

Moved by Councillor Lana Curle to unanimously consider third and final reading of Bylaw 978/21 Amendment to Bylaw 893/14 Municipal Emergency Management Bylaw.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

Motion 067/21

Moved by Councillor Gayle Rondeel to give third and final reading of Bylaw 978/21 Amendment to Bylaw 893/14 Municipal Emergency Management Bylaw.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

7. New and Unfinished Business

7.1 Library Expansion Design

Motion 068/21

Moved by Councillor Gayle Rondeel to provide landowner authorization for the Development Permit for the Library expansion at 4938 50th Avenue to proceed based on the design approved by Council on March 9, 2021.

In Favor

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

Opposed

CARRIED

Motion 069/21

Moved by Councillor Bill Coulthard that prior to construction commencing on the library expansion at 4938 50th Avenue the Library Board must provide written documentation that sufficient finances are in place.

In Favor

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

Opposed

CARRIED

Motion 070/21

Moved by Councillor Lana Curle for Administration to send a letter to the library indicating the financial requirements identified in the previous motion.

In Favor

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

Opposed

CARRIED

7.2 Evergreen Estates Street Improvements

Motion 071/21

Moved by Councillor Bill Coulthard to approve the recommendation from Tagish Engineering Ltd to award the tender of the Evergreen Estates Street Improvements as submitted, to Border Paving Ltd., for the tendered price of \$656,892.76, including GST.

In Favor

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

Opposed

CARRIED

7.3 Rimbey Lions Club

Motion 072/21

Moved by Mayor Rick Pankiw for the Town of Rimbey and the Rimbey Lions Club to enter into an agreement whereby the Rimbey Lions Club donates to the Rimbey Municipal Library \$50,000 in 2021 and \$10,000 per year beginning in 2022 for 5 years (total of \$100,000 over 6 years) in the name of the Rimbey Lions Club and the Town of Rimbey in exchange for an 10 year extension of the current Campground Operations Agreement. The current Campground Operations Agreement between the Town of Rimbey and the Rimbey Lions Club due to expire on October 15, 2022 be extended for eleven years to October 31, 2032.

In Favor

Opposed

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

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 Planning and Development Officer Report

Motion 073/21

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

In Favor

Opposed

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

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Project Status Update to March 5, 2020
- 8.2.2 Bylaw Committee Meeting Minutes March 2, 2021
- 8.2.3 Parkland Regional Library February 25, 2021

Motion 074/21

Moved by Councillor Lana Curle to accept the Board and Committee Reports as information.

In Favor

Opposed

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

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 075/21

Moved by Councillor Lana Curle to accept Council Reports as presented.

In Favor

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

Opposed

CARRIED

9. Correspondence

9.1 Correspondence None

10 Open Forum

10.1 Open Forum None

11. Closed Session

11.1 FOIP Section 17(1) Personal Privacy /Deletion

12. Adjournment

12.1 Adjournment

Motion 076/21

Moved by Councillor Lana Curle to adjourn the meeting.

In Favor

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

Opposed

CARRIED

Time of Adjournment: 6:10 pm.



 MAYOR RICK PANKIW



 CHIEF ADMINISTRATIVE OFFICER LORI HILLIS