		TOWN OF RIMBEY TOWN COUNCIL					
	N	MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, MARCH 23, 2021 VIA ZOOM CONFERENCE.					
	h	OGIN: https://us02web.zoom.us/j/83356008315?pwd=UEVuZWVFYjdWcHc5aGd4OTA1d09wdz09 Aleeting ID: 833 5600 8315 Passcode: 910173					
14		Mayor Pankiw called the meeting to order at 5:00 pm with the following in attendanc	e:				
		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	2.1 March 23, 2021 Agenda					
	Agenda	Motion 053/21					
		Moved by Councillor Lana Curle to accept the Agenda for the March 23, 2021 Regu	ılar				
Council Meeting, as amended.							
		In Favor Oppo Mayor Pankiw	osed				
		Councillor Coulthard					
		Councillor Curle Councillor Payson					
		Councillor Rondeel CARRI	IED				
	3. Minutes	3.1. Minutes of Regular Council Meeting March 9, 2021					
		Motion 054/21					
		Moved by Councillor Bill Coulthard to accept the Minutes of the Regular Cour	ncil				
		Meeting of March 9, 2021, as presented.	-				
		In Favor Oppo	osed				
		Mayor Pankiw Councillor Coulthard					
		Councillor Curle Councillor Payson					
		Councillor Rondeel CARRI	IED				
	4. Public Hearings	4.1 Public Hearings - None					
	<ol> <li>Delegations</li> </ol>	5.1 Delegations – Rimbey Municipal Library, John Hull Motion 055/21					
		Moved by Councillor Bill Coulthard to accept John Hull's presentation of the Riml Municipal Library as information.	bey				
		In Favor Oppo	osed				
		Mayor Pankiw Councillor Coulthard					
		Councillor Curle					
		Councillor Payson Councillor Rondeel					
		CARR	IED				
	>						

												2
	том	VN CC	DUNCIL		REGULAI	R COU	NCIL	MINUTES		March	23,	2021
		5.2	Delegations	–Sgt. Pie	rre ST-CYR,	Rimbey	RCMP	P/Addition (U	Inavailable	e to atte	nd)	
Bylaws		<u>6.1</u>	974/21 Tax	Incentive	s Bylaw							
		Motio	n 056/21									
		Moved 974/2	•	llor Paul	Payson to	give se	econd	reading to	Tax Ince	ntives E	Bylaw	
		In Favo	or							<u> </u>	posed	
		Counc Counc	<sup>-</sup> Pankiw illor Coultha illor Curle illor Payson	rd								
									Coun	cillor Ro	ondeel	
										CAR	RIED	
		Motio	<u>n 057/21</u>									
		Moved 974/2		or Lana	Curle to giv	e third a	and fir	nal reading to	o Tax Ince	entives E	Bylaw	
		In Fav	or			0				<u>Op</u>	posed	
		Counc Counc	r Pankiw illor Coultha illor Curle illor Payson	rd								
			er; — •						Counci	lor Rono	deel	
		2								CAR	RRIED	
		6.2 976/21 Amendment to Land Use Bylaw 917/16 (Speirem)										
		Motio	<u>n 058/21</u>									
			d by Councill Jse Bylaw 91		oulthard to	give first	t readi	ing of Bylaw	976/21 Aı	mendme	ent to	
		In Fav	or							<u>Op</u>	posed	l
		Counc Counc Counc	r Pankiw Sillor Coultha Sillor Curle Sillor Payson									
		Cound	illor Rondee	I						CAF	RRIED	
		Motio	on 059/21							••••		
			d by Counci for two con					v 976/21 An ew.	nendment	to Lan	d Use	
		In Fav	or							<u>Or</u>	oposed	l
			r Pankiw									
			cillor Coultha cillor Curle	rd								
		Cound	cillor Payson									
		Cound	cillor Rondee	1								
										CAF	RRIED	

6.

тоw	N COUNCIL REGULAR COUNCIL MINUTES March 23,
	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
	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

**Mayor Pankiw Councillor Coulthard** Councillor Curle Councillor Payson Councillor Rondeel

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

Mayor Pankiw Councillor Coulthard **Councillor Curle Councillor Payson** Councillor Rondeel

CARRIED

**Opposed** 

## 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

Mayor Pankiw Councillor Coulthard Councillor Curle **Councillor Payson Councillor Rondeel** 

CARRIED

2021

**Opposed** 

**Opposed** 

CARRIED

**Opposed** 

N COUNCIL	REGULAR	COUNCIL	MINUTES	March	23,
6.4 978/21 Amer	ndment to Emergency	Municipal	Management I	3ylaw 893/14	
Motion 064/21					
Moved by Councillo	or Lana Curle to give	first readin	g of Bylaw 97	8/21 Amendme	nt to
	al Management Bylav		5 of bylaw 57	orzi Amendine	
n Favor				<u> </u>	posed
Aayor Pankiw					
Councillor Coulthard	1				
Councillor Curle					
Councillor Payson Councillor Rondeel					
ouncillor Kondeer					
				CAR	RIED
Motion 065/21					
	or Paul Payson Cour				8/21
	w 893/14 Municipal E	mergency N	lanagement B	ylaw.	
<u>n Favor</u>				<u>Op</u>	<u>posed</u>
Mayor Pankiw					
Councillor Coulthard					
ouncillor Curle ouncillor Payson					
Councillor Rondeel					
				CAR	RIED
<u>Motion 066/21</u>					
Moved by Councillo	or Lana Curle to una	nimously co	onsider third	and final roadir	or of
	dment to Bylaw 893/:				
n Favor		·	•		
				<u>Op</u>	oosed
Aayor Pankiw					
Councillor Coulthard					
Councillor Payson					
Councillor Rondeel					
				CAR	RIED
Notion 067/21					
Notion 067/21					
Noved by Councillo	r Gayle Rondeel to g	give third a	nd final readi	ng of Rulaw 07	8/21
	w 893/14 Municipal E				טן צב
-		- 1	Ŧ		
n Favor				<u>0</u> pr	<u>oosed</u>
Anvor Denking					
Aayor Pankiw Councillor Coulthard					
Councillor Curle					
ouncillor Payson					
ouncillor Rondeel					

4

2021

	-	
New and Unfinished	7.1 Library Expansion Design	
Business	Motion 068/21	
	Moved by Councillor Gayle Rondeel to provide landow Development Permit for the Library expansion at 4938 50th on the design approved by Council on March 9, 2021.	ner authorization for the Avenue to proceed based
	<u>In Favor</u> Mayor Pankiw	Opposed
	Councillor Coulthard	
	Councillor Curle Councillor Payson	
	Councillor Rondeel	
		CARRIED
	Motion 069/21	
	Moved by Councillor Bill Coulthard that prior to construction expansion at 4938 50th Avenue the Library Board must prov that sufficient finances are in place.	
	In Favor	Opposed
	Mayor Pankiw Councillor Coulthard	
	Councillor Curle	
	Councillor Payson	
	Councillor Rondeel	
		CARRIED
	Motion 070/21	
	Moved by Councillor Lana Curle for Administration to send a indicating the financial requirements identified in the previou	
	In Favor	Opposed
	Mayor Pankiw Councillor Coulthard	
	Councillor Curle	
	Councillor Payson Councillor Rondeel	
	7.2 Evergreen Estates Street Improvements	CARRIED
	Motion 071/21	
	Moved by Councillor Bill Coulthard to approve the reco	mmendation from Tagish
	Engineering Ltd to award the tender of the Evergreen Estate submitted, to Border Paving Ltd., for the tendered price of \$6	es Street Improvements as
	In Favor	Opposed
	Mayor Pankiw Councillor Coulthard	
	Councillor Coultnard	
	Councillor Payson Councillor Rondeel	

## March 23, 2021

6

## 7.3 Rimbey Lions Club

## Motion 072/21

Councillor Payson Councillor Rondeel

8.

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 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. **Opposed** In Favor Mayor Pankiw **Councillor Coulthard Councillor Curle** 

CARRIED

	том	N COUNCIL REGULAR COUM	NCIL MINUTES	7 March 23, 2021
		<ul> <li>8.3 Council Reports</li> <li>8.3.1 Mayor Pankiw's Report</li> <li>8.3.2 Councillor Coulthard's Report</li> <li>8.3.3 Councillor Curle's Report</li> <li>8.3.4 Councillor Payson's Report</li> <li>8.3.5 Councillor Rondeel's Report</li> </ul>		
		Motion 075/21		
		Moved by Councillor Lana Curle to accept Counc	cil Reports as presented.	Oppored
		Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel		<u>Opposed</u>
				CARRIED
9	. Correspondence	9.1 Correspondence None		
<u>10</u>		10.1 Open Forum None		
	L. Closed Session	11.1 FOIP Section 17(1) Personal Privacy /Delet	tion	
12	2. Adjournment	12.1 Adjournment		
		Motion 076/21	monting	
		Moved by Councillor Lana Curle to adjourn the r In Favor	meeting.	Omneged
		Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson		<u>Opposed</u>
		Councillor Rondeel		CARRIED
		Time of Adjournment: 6:10 pm.	2	
		-	1	,
			~١٧	IAYOR RICK PANKIW
			CHIEF ADMINISTRATIVE	OFFICER LORI HILLIS