

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, APRIL 28, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Jaycox
Councillor Olsen
Councillor Payson
Councillor Webb
Acting CAO/DO – Melissa Beebe
Acting Assistant CAO/Director of Finance – Lori Hillis
Town of Rimbey Maintenance – Bruce Newbury
Recording Secretary – Kathy Blakely
Recording Secretary in Training – Karen Dawn
- Absent:
- Public:
Mr. Mike Seniuk – Seniuk & Company Delegation
Treena Mielke – Rimbey Review
2 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. April 28, 2014 Agenda
11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act.) addition
11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.) addition
7.7 Reschedule May 6/14 Regular Council Meeting
- Motion 136/14
- Moved by Councillor Webb to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 April 14, 2014, Council Regular Meeting Minutes
- Motion 137/14
- Moved by Councillor Olsen to accept the April 14, 2014, Council Regular Meeting Minutes as presented.
- CARRIED
- 1 person entered the meeting 7:04 pm.
5. Delegation 5.1 Seniuk & Company – Auditors Report
Mayor Pankiw welcomed Mr. Mike Seniuk, Auditors for the Town of Rimbey, to the Council Meeting.
- Mr. Seniuk went over the Auditor's Report to Council. He spoke to Council regarding the Consolidated Financial Statements which included the Financial Position, Statement of Operations, Statement of Changes in Net Financial Assets, Statement of Cash Flow, Schedule of Property and other Taxes, Schedule of Government Transfers, Schedule of Expenditures by Object, Schedule of Segmented Disclosures and the notes to the Consolidated Financial Statements.
- Mayor Pankiw thanked Mr. Seniuk for his presentation.

6. Bylaws

6.1 None

7. New and Unfinished Business

Council was in consensus to move item 7.4 prior to item 7.1

7.4 Seniuk & Company – Auditors Report Delegation Discussion (5.1)Motion 138/14

Moved by Councillor Jaycox Council accepts the audit report of the Financial Statements for the year ending December 31, 2013, as presented by Mr. Seniuk, of Seniuk and Company, auditors for the Town of Rimbey.

CARRIED

7.1 Rimbey Municipal Library - Board Member ApplicationMotion 139/14

Moved by Councillor Webb Council appoints Kathie Wallace to the Rimbey Municipal Library Board effective April 28, 2014 for a period of three (3) years.

CARRIED

7.2 Tagish Engineering Ltd. – Project Status Updates April 22, 2014Motion 140/14

Moved by Councillor Olsen Council accepts the Project Status Updates dated April, 22, 2014, from Tagish Engineering as information.

CARRIED

7.3 Well 12, 13 & Main Reservoir Fencing TenderMotion 141/14

Moved by Councillor Payson Council awards the tender of the 2014 Fencing Contract to Ram Fencing for the tendered price of \$23,655.00 (excluding GST).

CARRIED

7.5 Floor Damage in Main AuditoriumMotion 142/14

Moved by Councillor Webb Council table the decision on the flooring to the May 26, 2014 Council Meeting.

CARRIED

7.6 HVAC Tender/Control UpgradesMotion 143/14

Moved by Councillor Webb the tender for the HVAC Replacement and Coil Cleaning be awarded to Rimbey Heating at a tendered price of \$139,715.00 (GST not included).

CARRIED

Motion 144/14

Moved by Councillor Olsen the tender for the building controls upgrade be awarded to Direct Digital Controls Ltd at the tendered price of \$28,865.00 (GST not included).

CARRIED

8. Reports

8.1 Department Reports8.1.1 Finance

Cash Position to March 31, 2014

Consolidated Financial Statement to March 31, 2014

Motion 145/14

Moved by Councillor Olsen Council accepts the Cash Position to March 31, 2014 and the Consolidated Financial Statement to March 31, 2014 as presented.

CARRIED

8.2 Boards/Committee Reports8.2.1 Rimbey Municipal Library Board Meeting Minutes March 3, 20148.2.2 Beatty Heritage House Society – Meeting Minutes - March 3, 2014Motion 146/14

Moved by Councillor Jaycox Council accepts the Rimbey Municipal Library Board Meeting Minutes of March 3, 2014 and the Beatty Heritage House Society Meeting Minutes of March 3, 2014 as information.

CARRIED

8.3 Council Reports8.3.1 Mayor Pankiw's Report

Mayor Pankiw provided a written report.

8.3.2 Councillor Jaycox's Report

Councillor Jaycox provided a written report.

8.3.3 Councillor Olsen's Report

Councillor Olsen provided a verbal report indicating he attended the following: Mar 21/14 Budget Presentation, Mar 24/14 Blindman Youth Action Society Meeting, Mar 24/14 Regular Council Meeting, April 1/14 Meet potential CAO Candidate, Apr/3/14 Incubator Information Session, Apr 9/14 CAO Interviews. Apr 11/14 Meeting with Seniors at the Lodge, Apr 14/14 Regular Council Meeting, Apr 21/14 Blindman Youth Action Society Meeting, Apr 23/14 Meeting with RCMP and Apr 28/14 Regular Council Meeting.

8.3.4 Councillor Payson's Report

Councillor Payson provided a verbal report indicating he attended the following: Apr 3/13 Incubator Information Meeting, Apr 7/14 Volunteer Appreciation Dinner, Apr 9/14 CAO Interviews, Apr 14/14 Neighbourhood Place Meeting Apr 14/14 Regular Council Meeting, Apr 15/14 Library Board Meeting, Apr 21/14 Blindman Youth Action Society Meeting, Apr 23/14 Meeting with RCMP, and Apr 28/14 Regular Council Meeting.

8.3.5 Councillor Webb's Report

Councillor Webb provided a written report.

Motion 147/14

Moved by Councillor Olsen Council accepts the reports as information.

CARRIED

9. Correspondence

9.1 Alberta Transportation - AMIP.9.2 Alberta Transportation - BMTG9.3 Alberta Transportation - FGTF9.4 Rimbey Municipal Library – Steak & Lobster/Chicken & Rib Night9.5 Letter From Blain Calkins9.6 Alberta Municipal Affairs - Bill 27 Flood Recovery and Reconstruction ActMotion 148/14

Moved by Councillor Olsen Council accepts the correspondence from

Alberta Transportation - AMIP, Alberta Transportation - BMTG, Alberta Transportation - FGTF, the Rimbey Municipal Library – Steak & Lobster/Chicken & Rib Night, Letter from Blain Calkins MP and Alberta Municipal Affairs - Bill 27 Flood Recovery and Reconstruction Act, as information.

CARRIED

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked the gallery if anyone wished to address Council.

There were 2 responses from the gallery.

One person questioned council regarding the funds announced for the seniors center and the rezoning bylaw passed at the previous meeting. He feels the community should be made aware of the details of the development agreement as soon as possible.

One person requested clarification from Council regarding the leak on the Community Centre floor.

The Mayor asked if any other people from the gallery wished to speak.

The Mayor advised the gallery the next items will be in camera and asked the gallery to depart the meeting.

Mayor recessed the meeting at 8:13 pm.

3 members of the public departed the meeting at 8:13 pm.

Mayor Pankiw reconvened the meeting at 8:18 pm.

11. In Camera

11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act.) addition

11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.) addition

Motion 149/14

Moved by Councillor Olsen the Council Meeting go in camera at 8:18 pm Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act to discuss land issues and pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues.

CARRIED

Motion 150/14

Moved by Councillor Webb the Council meeting revert back to an open meeting 8:30 pm.

CARRIED

2 member of the public returned to the meeting.

Motion 151/14

Moved by Councilor Jaycox to extend the meeting past the 90 minutes allotted for a Council Meeting.

CARRIED

Motion 152/14

Moved by Councillor Jaycox Council will forgive the 1 acre of municipal reserve, based on the review of documentation which indicates 29 acres (more or less) for the original subdivision of SJC Development Corporation

from 2007, which would then have required 10% of the land be allocated as municipal reserve for a total of 2.9 acres not 3.9 acres.

CARRIED

Motion 153/14

Moved by Councillor Olsen the municipal reserve for subdivision application TR14/01 be split into 3 ways as follows, 10% of the proposed lot shall be deferred into the proposed lot at the time of registration for the future storm water management, 10% of the remainder shall be deferred into the remainder parcel at the time of registration and the rest of the remaining municipal reserve owing shall be paid out in cash, based on a rate of \$7,500.00 per acre for 1.4493 acres, for a total of \$10,869.75.

CARRIED

12. Adjournment

Motion 154/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:35 pm.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER