

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MAY 26, 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
Recording Secretary – Kathy Blakely
Recording Secretary in Training – Karen Dawn
- Absent:
- Public:
Treena Mielke – Rimbey Review
Mr. Tim Lekas – Delegate for the Rimbey Junior Senior High School
7 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. May 26, 2014 Agenda
Agenda Motion 155/14
- Moved by Councillor Payson to accept the agenda as presented.
- CARRIED
4. Minutes 4.1 April 28, 2014, Council Regular Meeting Minutes
Motion 156/14
- Moved by Councillor Jaycox to accept the April 28, 2014 Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 Rimbey Junior/Senior High School – Tennis Courts (7.1)
- Mayor Pankiw welcomed Mr. Tim Lekas, Principal of the Rimbey Jr/Sr High School to the Council Meeting.
- Mr. Tim Lekas, Principal of the Rimbey Jr/Sr High School has contacted the Town of Rimbey with concerns regarding the condition of the Rimbey Tennis Courts.
- Mr. Lekas addressed council with his concerns regarding the maintenance and upkeep of the tennis courts, concern for the visitors and the 360 students who use the tennis courts in the spring. He indicated the Wolf Creek School Division would be in favor of having the tennis courts on the school property in the event they are relocated in the future.
- Mayor Pankiw thanked Mr. Lekas for his presentation on the Tennis Courts.
6. Bylaws 6.1 Bylaw 894/14 Council Procedural Bylaw
Motion 157/14
- Moved by Councillor Jaycox Council give first reading to Town of Rimbey Council Procedural Bylaw 894/14.

CARRIED

Motion 158/14

Moved by Councillor Olsen Council give second reading to Town of Rimbey Council Procedural Bylaw 894/14.

CARRIED

Motion 159/14

Moved by Councillor Jaycox Council unanimously agrees to give third reading to Town of Rimbey Council Procedural Bylaw 894/14.

CARRIED

Motion 160/14

Moved by Councillor Payson Council gives third reading to Town of Rimbey Council Procedural Bylaw 894/14.

CARRIED

7. New and Unfinished Business

7.1 Rimbey Junior/Senior High School – Tennis Courts (5.1)Motion 161/14

Moved by Mayor Pankiw to table the discussions regarding the tennis courts to the June 23rd Council Meeting enabling administration additional time to acquire more information and advice the general public the Rimbey Junior Senior High School supports relocation of the tennis courts to the school property, if so decided upon by Council & Rate Payers.

CARRIED

7.2 Floor Damage in Main AuditoriumMotion 162/14

Moved by Councillor Jaycox the repairs to the gymnasium floor in the rec centre be postponed until the fall, due to the full booking schedule at the facility and as the re-assessment and repairs to the floor and sub floor will take approximately 10-14 days.

CARRIED

7.3 Rimbey FCSS Board Member VacancyMotion 163/14

Moved by Councillor Webb Council appoints Faith Pilgrim to the Rimbey FCSS Board effective May 26, 2014.

CARRIED

7.4 Tagish Engineering Project Status Updates – May 6/14Motion 164/14

Moved by Councillor Olsen Council accepts the Project Status Update dated May 6, 2014 from Tagish Engineering as information.

CARRIED

7.5 Snow Removal SurveyMotion 165/14

Moved by Councillor Olsen Council accepts the Snow Removal Survey Results and resident comments as information.

CARRIED

7.6 Canada Day – Council AttendanceMotion 166/14

Moved by Councillor Webb to accept the request to have Council attend the Canada Day Celebration to say a few words at the opening ceremony and to serve cake and ice cream immediately following the ceremony as information.

CARRIED

7.7 Keyera Naming Celebration – Council AttendanceMotion 16714

Moved by Councillor Payson to accept the request to attend the Keyera Naming Celebration on August 22, 2014, representing the Town of Rimbey as information.

CARRIED

7.8 Canada day Free Public SwimMotion 168/14

Moved by Councillor Olsen Council approves having the Rimbey Aquatic Centre open to the public free of charge from 3pm-6pm on July 1, 2014.

CARRIED

7.9 Community Grant ApplicationsMotion 169/14

Moved by Councillor Webb Council approves the requested funding to the Rimbey & District Old Timers, the Kitchener Masonic Lodge and the Rimbey Art Club at their requested amounts of \$500 each and the Ladies Auxiliary to the Rimbey Hospital for their requested amount of \$432.38 from the Community Events Grant Program budget.

CARRIED

7.10 Request for Cancellation of Tax PenaltyMotion 170/14

Moved by Councilor Jaycox Council applies a onetime only, reduction of 6% penalty from 18% to 12%, for Roll #16600 and Roll #12100 and the resulting credit be applied to the respective 2014 taxes.

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Finance

Cash Position to April 30, 2014

Consolidated Financial Statement to April 30, 2014

8.1.2 CAO Report

8.1.3 Development Officer Report

8.1.4 Public Works Department Report

8.1.5 Director of Community Services Report

8.1.6 Community Peace Officer Report

8.1.7 Fire Department Report

Motion 171/14

Moved by Councillor Olsen to accept the department reports as information.

CARRIED

8.2 Boards/Committee Reports

8.2.1 Rimbey & District Volunteer Week Committee Minutes Apr 3/14

8.2.2 Rimoka Housing Foundation Minutes, March 20 and April 16, 2014

8.2.3 The Rimbey FCSS/RCHHS Board Meeting Minutes on March 20 and April 23, 2014.

Motion 172/14

Moved by Councillor Webb Council accepts the Rimbey & District Volunteer Week Committee Minutes of April 3, 2014, Rimoka Housing Foundation Minutes of March 20, 2014, Rimoka Housing Foundation Minutes of April 16, 2014, Rimbey FCSS/RCHHS Board Meeting Minutes of March 20, 2014 and Rimbey FCSS/ RCHHS Board Meeting Minutes of April 23, 2014 as information.

CARRIED

8.3 Council Reports

8.3.1 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 written report.

8.3.4 Councillor Payson's Report

Councillor Payson provided a written report.

8.3.5 Councillor Webb's Report

Councillor Webb provided a written report.

Motion 173/14

Moved by Councillor Jaycox Council accepts the reports as information.

CARRIED

9. Correspondence

9.1 Seniors Week June 2-8, 2014

9.2 Annual Rocky Rodeo Parade – June 7/14

9.3 Town of Sylvan Lake 1913 Days Parade – June 14/14

9.4 Alberta Culture – Alberta Culture Days 2014 Sept 26-28

9.5 Canadian Red Cross – Red Deer Branch

9.6 Eckville Parade – June 7, 2014

9.7 2014 Energize Workshop

Motion 174/14

Moved by Councillor Webb Mayor Pankiw proclaim the week of June 2 – 8, 2014 to be Seniors Week 2014.

CARRIED

Motion 175/14

Moved by Councillor Olsen Council accept the parade invitations and the correspondence from the Alberta Culture, Canadian Red Cross – Red Deer Branch and the 2014 Energize Workshop as information and Councillors Webb and Olsen will attend the Annual Rocky Rodeo Parade on June 7, 2014 and Councillor Payson will attend the Eckville Parade on June 7, 2014 and Councillor Jaycox will attend the Town of Sylvan Lake – 1913 Days Parade on June 14, 2014 and Mayor Pankiw and Councillors Olsen and Webb will attend The Ponoka Stampede on June 27, 2014.

CARRIED

10.5

10.1 Open Forum

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

There were 4 responses from the gallery.

One person spoke with regards to the lack of a back alley to access his property on Drader Crescent and water drainage issues Mayor Pankiw requested the individual to submit documentation to come as a delegation to the June 9th meeting.

One person spoke on the number of units for the new seniors centre. Mayor Pankiw advised the individual speak to Rimoka Housing Foundation

One person spoke on the wording of the new Council Procedural Bylaw 894/14

One person spoke on motion 153/14 from the minutes of April 28th meeting regarding municipal reserve.

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

Mayor Pankiw advised members of the gallery then next items would be in camera.

Councillor Payson departed the meeting at 8:08pm.

Mayor Pankiw recessed the meeting at 8:08 pm.

5 members of the public departed the meeting.

Mayor Pankiw reconvened the meeting at 8:14 pm.

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)Motion 176/14

Moved by Councillor Olsen the Council Meeting go in camera at 8:15 pm Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues with Joe Croken and Community Peace Officer Supervisor Kyle Koller.

CARRIED

Motion 177/14

Moved by Councillor Olsen the Council Meeting reverts back to an open meeting at 8:31 pm.

CARRIED

Motion 178/14

Moved by Councillor Webb to extend the Council Meeting past the ninety minutes allotted in the Council Procedural Bylaw for the meeting.

CARRIED

Councillor Webb departed the meeting at 8:45 pm.

Councillor Webb returned to the meeting at 8:46 pm.

Motion 179/14

Moved by Councillor Jaycox the Council Meeting go in camera at 8:47 pm Pursuant to Division 2, Section 17(2) of the Freedom of Information and

Protection of Privacy Act to discuss personnel issues with Acting CAO
Melissa Beebe.

CARRIED

Director of Finance Lori Hillis, Recording Secretary Kathy Blakely, Joe Croken, Community Peace Officer Supervisor Kyle Koller and Recording Secretary in Training Karen Dawn departed the meeting at 8:47pm.

Motion 180/14

Moved by Councillor Webb the Council Meeting reverts back to an open meeting at 9:00 pm.

CARRIED

3 members of the public returned to the meeting.

12. Adjournment

Motion 181/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:01 pm.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER