

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, NOVEMBER 10, 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 Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer - Lucien Cloutier, CLGM
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Recording Secretary – Kathy Blakely
- Absent:
- Public:
5 member of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. November 10, 2014 Agenda
- Motion 351/14
- Moved by Councillor Godlonton to accept the agenda as presented.
- CARRIED
4. Minutes 4.1 October 27, 2014, Council Organizational Meeting Minutes
4.2 October 27, 2014 Council Regular Meeting Minutes
- Motion 352/14
- Moved by Councillor Webb to accept the October 27, 2014 Council Organizational Meeting Minutes and the October 27 Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 Bylaw 896/14 Rimbey Business Sector Sustainability Advisory Committee
- Motion 353/14
- Moved by Councillor Payson to give first reading of Bylaw 896/14 Rimbey Business Sector Sustainability Advisory Committee.
- CARRIED
- Motion 354/14
- Moved by Councillor Jaycox to give second reading of Bylaw 896/14 Rimbey Business Sector Sustainability Advisory Committee.
- CARRIED

Motion 355/14

Moved by Councillor Jaycox to unanimously agree to consider third reading of Bylaw 896/14 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED UNANIMOUSLY

Motion 356/14

Moved by Councillor Godlonton to give third and final reading of Bylaw 896/14 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

7. New and Unfinished Business

7.1 Rimbey Business Sector Sustainability StrategyMotion 357/14

Moved by Councillor Payson to accept the Rimbey Business Sector Sustainability Strategy as presented.

CARRIED

7.2 2014 Groundwater Monitoring Program and Environmental AssessmentMotion 358/14

Moved by Council Webb to table discussion on the allocation of \$18,000 from the Water/Sewer Reserves for the 2014 Lagoon Ground Monitoring program to the November 24, 2014 Regular Council Meeting to allow administration time to investigate if the Town of Rimbey is required to do the monitoring in 2014.

CARRIED

7.3 Arena Concession EquipmentMotion 359/14

Moved by Councillor Jaycox to table the discussion on the equipment for the kitchen of the Peter Lougheed Community Centre to allow Administration to determine exactly what equipment is required.

CARRIED

7.4 Skate Sharpening RoomMotion 360/14

Moved by Councillor Payson that Council enters into agreement with Rimbey Minor Hockey for the lease of the Skate Sharpening space in the arena for a charge of \$150.00 per season.

CARRIED

7.5 Appointment of Director of Emergency Management ServicesMotion 361/14

Moved by Councillor Godlonton to appoint Lucien Cloutier as the Director of Emergency Management for the Town of Rimbey.

CARRIED

7.6 Community Events Grants Program ApplicationMotion 362/14

Moved by Councillor Jaycox that Council approves a contribution of \$500 out of the 2014 budget towards rent of the Peter Lougheed Community Centre for

the Rimbey and District Community Bazaar event scheduled for November 28th, 2015, providing the non-profit groups who attend to sell their wares are not charged for their tables.

CARRIED

7.7 Tagish Engineering Project Status Update for November 5, 2014

Motion 363/14

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Update for November 5, 2014 as information.

CARRIED

7.8 53rd Avenue West to 51st Street

Motion 364/14

Moved by Councillor Godlonton to accept the report regarding the upcoming installation of a "no truck route" sign on 53rd Avenue west to 51st Street, as information.

CARRIED

7.9 58th Avenue & 48th Street

Motion 365/14

Moved by Councillor Jaycox to accept the report regarding the placement of a stop sign at 58th Avenue and 48th Street, as information.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports - None

9. Correspondence

9.1 Teamsters Canada

9.2 Boys & Girls Club of Rimbey 2014 Revenue & Expenses

9.3 Rimbey & District Chamber of Commerce

9.4 Letter from MP Blaine Calkins

Motion 366/14

Moved by Councillor Jaycox to accept the correspondence from Teamsters Canada, Boys & Girls Club of Rimbey 2014 Revenue and Expenses, Rimbey & District Chamber of Commerce and the letter from MP Blaine Calkins, as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There was one response from the gallery.

One member of the gallery inquired if Administration had received information back regarding the Red Deer River Watershed Alliance. The individual was informed the reply letter came after the agenda for the current meeting was prepared and it will be on the agenda for November 24, 2014.

The same member of the gallery thanked Council for the upcoming placement of the no trucking signs on 53rd Avenue west to 51st Street which will increase the safety for the school children.

11. In Camera

11.1 None

12. Adjournment

Motion 367/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:35 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER