

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, FEBRUARY 23, 2015 IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING

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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  
Interim Chief Administrative Officer – Donna Tona, CTS  
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Public Works Foreman – Rick Schmidt  
Enforcement Services Sgt. - Kyle Koller  
Recording Secretary – Karen Dawn
- Absent: Director of Community Services – Cindy Bowie
- Public:  
4 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. February 9, 2015 Agenda  
Motion 065/15  
Moved by Councillor Webb to accept the agenda as presented.  
CARRIED
4. Minutes 4.1 Motion 062/15  
Motion 066/15  
Moved by Councillor Jaycox to accept the motion 063/15 from the February 9, 2015 Council Regular Meeting Minutes to finalize the minutes.  
CARRIED
- 4.2 February 9, 2015 Regular Council Meeting Minutes  
Motion 067/15  
Moved by Councillor Godlonton to accept the February 9, 2015 Regular Council Minutes as presented.  
CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 Rimbeby Business Sector Sustainability Advisory Committee  
Motion 068/15  
Moved by Councillor Godlonton to allow a friendly amendment to Bylaw 897/15 and provide administration the opportunity to make the change from committee to council.  
CARRIED
7. New and Unfinished Business 7.1 2015 Operating Budget  
Motion 069/15

Moved by Mayor Pankiw to accept the 2015 Operating Budget with a 2.5% increase in the municipal mill rate for all classes of properties as presented.

DEFEATED

Motion 070/15

Moved by Councillor Webb to accept the 2015 Operating Budget with a 2.0% increase in the municipal mill rate for all classes of properties.

CARRIED

7.2 2015 Capital Budget

Motion 071/15

Moved by Councillor Jaycox to pass the 2015 Capital Budget as presented.

CARRIED

7.3 Tagish Engineering Ltd. Project Status Update to February 10, 2015

Motion 072/15

Moved by Councillor Webb to accept the Tagish Engineering Ltd. Project Status Update to February 10, 2015 as information.

CARRIED

7.4 Community Events Grant Program Application

Motion 073/15

Moved by Councillor Godlonton to accept the Community Grants Application as presented and to give the Girl Guides \$450.00 from the Community Grants Program towards the Girl Guides: 2<sup>nd</sup> Rimbey Multi Unit of Canada with their Year End Celebration and Advancement Ceremony on April 27, 2015 in the Upper Auditorium at the Peter Lougheed Community Centre.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

Motion 074/15

Moved by Councillor Jaycox to accept the Beatty Heritage House Society Minutes of December 1, 2014, The Business Sustainability Committee Minutes of February 11, 2014, the Rimbey FCSS/RCHHS Board Meeting Minutes of November 17, 2014 and the Rimbey FCSS/RCHHS Board Meeting Minutes of January 21, 2015 as information

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One person spoke on behalf of The Beatty Heritage House Society asking if The Town is considering having the information booth at The Beatty House again this year for the summer months.

One person spoke on bylaws asking what is the committee that names the chairperson of committee.

One person spoke on the bylaw stating that the Advisory Board meetings will

be open to the public and wondering why there was a confidentiality clause that needed to be signed.

One person had a follow up asking if council had kept in their mind about identifying each playground in town with address signs for ambulance purposes.

## 11. In Camera

11.1 Personnel CAO Performance Review to dateMotion 075/15

Moved by Mayor Pankiw the Council the meeting go in camera at 7:31 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act, with Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer Lori Hillis in attendance, to discuss CAO & Acting CAO performance to date.

CARRIED

Motion 076/15

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 8:10 pm.

CARRIED

## 12. Adjournment

Motion 077/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:11 p.m.




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 MAYOR




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 ACTING CHIEF ADMINISTRATIVE OFFICER