

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, APRIL 27, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Public Works – Rick Schmidt
Enforcement Services - Sgt. Kyle Koller
Contract Development Officer – Dave Dittrick
Recording Secretary – Kathy Blakely
- Absent: Director of Community Services - Cindy Bowie
- Public:
7 members of the public
Rimoka Housing Foundation Chairman/Reeve Ponoka County – Paul McLauchlin
Rimoka Housing Foundation Project Manager Tamlyn Beesley
Treena Mielke, Rimbey Review
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. April 27, 2015 Agenda
7.2 Ponoka County – Request for Consent (addition)
- Motion 133/15
- Moved by Councillor Webb to accept the agenda for April 27, 2015 Regular Council Meeting, as amended.
- CARRIED
4. Minutes 4.1 Minutes of April 13, 2015
4.2 Minutes of April 20, 2015
- Motion 134/15
- Moved by Councillor Jaycox to accept the April 13, 2015 Regular Council Minutes and the April 20, 2015 Special Council Meetings, as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Independent Review of Salaries and Employee Grids
- Motion 135/15
- Moved by Councillor Godlonton to postpone discussions on the Independent Review of Salaries and Employee Grids to the July 27, 2015 Regular Council Meeting.
- CARRIED

7.2 Ponoka County – Request for Consent

1 member of the public departed the meeting at 7:07 pm.
1 member of the public returned to the meeting at 7:08 pm.

Motion 136/15

Moved by Councillor Godlonton to forward a letter to Ponoka County advising the Town of Rimbey consents to Ponoka County purchasing Lot 18, Block 9, Plan 9722593, 5030 49 Avenue in Rimbey.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 FCSS/RCHHS Board Meeting Minutes of March. 18/15

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 137/15

Moved by Council Payson to accept the reports of Council and the FCSS/RCHHS Board Meeting Minutes of March 18, 2015, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One member of the public inquired regarding the open forum questions.

Mayor Pankiw recessed the meeting at 7:07 pm.

7 members of the public and Recording Secretary Kathy Blakely departed the meeting

Mayor Pankiw recessed the meeting at 7:11 pm.

11. In Camera

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

Motion 138/15

Moved by Councillor Godlonton the Council Meeting go in camera at 7:11 pm pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy to discuss land issues, with all Council members, Interim CAO Donna Tona, Acting CAO Lori Hillis, Contract Development Officer Dave Dittrick, Enforcement Services Sgt. Kyle Koller, Director of Public Works Rick Schmidt, Rimoka Housing Foundation Chairman Paul McLauchlin, and Rimoka Housing Foundation Project Manager Tamlyn Beesly.

CARRIED

Councillor Godlonton exited the meeting at 8:00 pm.

Councillor Godlonton re-entered the meeting at 8:02 pm.

Motion 139/15

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 8:12 pm.

CARRIED

Rimoka Housing Foundation Chairman Paul McLauchlin, and Rimoka Housing Foundation Project Manager Tamlyn Beesly departed the meeting at 8:12 pm.

Motion 140/15

Moved by Councillor Godlonton to extend the meeting past the 90 minutes allocated for Council Meetings.

CARRIED

Developers Mr. Stan Cummings and Ms. Karen Conover and their engineer Mr. Dean Reid of WSP Group Engineering entered the meeting at 8:21 pm.

Motion 141/15

Moved by Mayor Pankiw the Council Meeting go in camera at 8:21 pm pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy to discuss land issues, with all Council members, Interim CAO Donna Tona, Acting CAO Lori Hillis, Contract Development Officer Dave Dittrick, Enforcement Services Sgt. Kyle Koller, Director of Public Works Rick Schmidt, Developers Mr. Stan Cummings and Ms. Karen Conover and Dean Reid of WSP Engineering.

CARRIED

Motion 142/15

Moved by Councillor Webb the meeting reverts back to an open meeting at 8:24 pm.

CARRIED

3 members of the public rejoined the meeting at 8:24 pm.

Motion 143/15

Moved by Mayor Pankiw the Town of Rimbey will contribute a maximum \$140,000 for services for Phase B of SJC/Rimoka Housing Foundation Development and retain 100% of future endeavors.

CARRIED

12. Adjournment

Motion 144/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:26 p.m.


MAYOR


ACTING CHIEF ADMINISTRATIVE OFFICER