

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MAY 11, 2015 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order

Deputy Mayor Payson called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw (via teleconference)
Councillor Godlonton
Councillor Jaycox
Councillor Payson (Deputy Mayor presiding)
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS (via teleconference)
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Director of Community Services – Cindy Bowie
Director of Public Works – Rick Schmidt
Enforcement Services - Sgt. Kyle Koller
Recording Secretary – Kathy Blakely

Absent:

Public:

9 members of the public
Shirley Pobuda - Petition Delegation (in replacement of Helen Coers)
Mr. Bob Stevenson – Delegation - Rimbey Business Sector Sustainability
Advisory Committee Chairman
Treena Mielke, Rimbey Review

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. May 11 2015 Agenda

7.9 Lions Contract (addition)

Motion 145/15

Moved by Councillor Webb to accept the agenda for May 11, 2015 Regular Council Meeting, as amended.

CARRIED

4. Minutes

4.1 Minutes of April 27, 2015

Motion 146/15

Moved by Councillor Jaycox to accept the April 27, 2015 Regular Council Minutes, as presented.

CARRIED

5. Delegation

5.1 Helen Coers – Petition (7.1)

Shirley Puboda thanked Council for allowing to her present in place of Helen Coers, who is unable to attend.

Mrs. Puboda read a statement outlining the concerns of Rimbey residents which included: ending a service in waste management that has been part of Rimbey Town life for almost 20 years, Rimbey has a high percentage of seniors who still enjoy living in their own homes and the new policy requires them to have a vehicle, operators' license and a certain amount of physical strength, many residents work during the week and Saturdays are often filled with family and other responsibilities, Council has appointed a Sustainability Advisory Committee to promote Rimbey however the policy regarding the management organic waste may result in untidy yards which will have an effect on the people who live in or visitors to Rimbey, and finally a concern regarding the manner in which this change occurred.

Mrs. Pobuda presented petition to the Recording Secretary.

The telephone connection to Mayor Pankiw was lost at 7:08 pm.

5.2 Rimbey Business Sector Sustainability Advisory Committee – Chairman Bob Stevenson (7.2)

Deputy Mayor Payson welcomed Mr. Stevenson to the Council Meeting.

Mr. Stevenson addressed Council regarding specific questions The Committee requires response to from Council.

- 1) What will the Town Council support to attract business response to questions
 - a) Draw for 50% relief of business tax (in and out of town, only applicable to 2015.)
 - b) Draw for business license cost to be absorbed by the town
 - i) Direct to business
 - ii) Donation to community project of the business owners choice
 - c) Recognition given to the responding businesses in the Rimbey Review
- 2) Approval of Questions
- 3) Approval of the deliverable up to and including two week run time in the Rimbey Review.

The survey questions to be asked to the business community are:

1. What business marketing is your organization currently engaged in?
2. What would you like the Town of Rimbey to do to assist promote the Rimbey Business Community?
3. Would you participate (with time and resources) in a community-wide marketing collaboration?
4. What community events would you like the Town to develop to help bring customers into Rimbey?

Deputy Mayor Payson thanked Mr. Stevenson for his presentation.

6. Bylaws

6.1 Town of Rimbey Tax Mill Rate Bylaw 901/15

Motion 147/15

Moved by Councillor Jaycox to give first reading to Town of Rimbey Tax Mill Rate Bylaw 901/15.

CARRIED

Motion 148/15

Moved By Councillor Godlonton to give second reading to Town of Rimbey Tax Mill Rate Bylaw 901/15.

CARRIED

Motion 149/15

Moved by Councillor Webb for Council to unanimously agree to give third and final reading to Town of Rimbey Tax Mill Rate Bylaw 901/15.

CARRIED

Motion 150/15

Moved by Councillor Jaycox to give third reading to Town of Rimbey Tax Mill Rate Bylaw 901/15.

CARRIED

7. New and Unfinished Business

7.1 Helen Coers – Petition - Delegation Discussion (5.1)

Mayor Pankiw entered the Council meeting at 7:28 pm.

Motion 151/15

Moved by Councillor Godlonton to accept Shirley Pobuda's presentation on behalf of Helen Coers, and the submitted petition, as information.

CARRIED

7.2 Rimbey Business Sector Sustainability Advisory Committee – Chairman Bob Stevenson Delegation Discussion (5.2)Motion 152/15

Moved by Mayor Pankiw for the survey questions of the business community to be reviewed by Administration and advertised in the Rimbey Review for a two week period.

CARRIED

Motion 153/15

Moved by Mayor Pankiw to have Administration review the question regarding the business attraction options and bring recommendations to the May 25 Regular Council Meeting.

CARRIED

7.3 Tagish Engineering Project Status Updates for April 21 and May 5, 2015Motion 154/15

Moved by Councillor Jaycox to accept the Tagish Engineering Project Status Update for April 21 and May 5, 2015 as information.

CARRIED

7.4 Community Grants Program Application Gull Lake North Citizens on PatrolMotion 155/15

Moved by Mayor Pankiw to approve a grant in the amount of \$500.00 to the Gull Lake North Citizens on Patrol Association for their 13th Annual Garage Sale which will be held May 30, 2015.

CARRIED

7.5 Community Grants Program Application Rimbey Arts ClubMotion 156/15

Moved by Councillor Webb to approve a grant in the amount of \$500.00 to the Rimbey Art Club for their Annual Alberta Culture Days Art Show to be held September 25-27, 2015.

CARRIED

7.6 Compost UpdateMotion 157/15

Moved by Councillor Godlonton to accept the update on Compost as information.

CARRIED

7.7 Committee of the WholeMotion 158/15

Moved by Councillor Webb to cancel the Committee of the Whole meeting scheduled for May 29, 2015 and move it to June 26, 2015 at 9:00 am.

CARRIED

7.8 National Public Works WeekMotion 159/15

Moved by Mayor Pankiw to have Deputy Mayor Payson to proclaim the week of May 17-23, 2015 as Public Works Week in the Town of Rimbey.

CARRIED

7.9 Lions Ball Diamond Grass Cutting Contract (addition)Motion 160/15

Moved by Councillor Godlonton to table discussions regarding the ball diamond grass mowing to the May 25, 2015 Regular Council Meeting.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Rimbey Business Sector Sustainability Advisory Committee Meeting Minutes of April 8, 2015.

8.2.2 Rimbey Municipal Library Board Meeting Minutes of March 24, 2015

Motion 161/15

Moved by Councillor Webb to accept the Rimbey Business Sector Sustainability Advisory Committee Meeting Minutes of April 8, 2015 and the Rimbey Municipal Library Board Meeting Minutes of March 24, 2015, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One member of the public spoke regarding waste control disposal, suggesting the Town find out real costs to the best of their knowledge, and if there are any credits given to the municipalities from the province regarding waste.

One person spoke regarding the composting information regarding the grass cycling and the petition and are there any peripheral items that the residents have not been informed of. He also inquired if there would be a time where residents of Rimbey would have the opportunity to come and address Council regarding the grass clippings.

One person of the gallery spoke regarding the petition.

One person inquired regarding the composting facility at Ponoka and about the costs associated with the hauling. She also requested clarification of motion 143/15 from the previous meeting with regards to Phase B of SJC/Rimoka Housing Foundation.

One person spoke regarding the costs of the composting versus the cost of maintenance of the town facilities.

One person spoke regarding FCSS advertising for meals on wheels.

One person spoke with regards to conflicting and questionable information being provided to the public.

11. In Camera

11.1 None

12. Adjournment

Motion 162/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:26 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER