

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL
HELD ON FRIDAY JULY 3, 2015 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 9:02 am, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Webb
Councillor Jaycox - Arrived at 9:04 am
Interim Chief Administrative Officer – Donna Tona, CTS
Municipal Intern Michael Fitzsimmons
Contract Development Officer Liz Armitage
Director of Public Works Rick Schmidt - Arrived at 9:23 am
Director of Community Services Cindy Bowie
Director of Enforcement Services Sgt. Kyle Koller
Community Peace Officer Jay Klause
Recording Secretary – Karen Dawn

Absent: Acting Chief Administrative Officer/Chief Financial Officer
Lori Hillis, CA
Councillor Payson

Public:
3 members of the public

2. Adoption
Agenda

of 2.1 July 3, 2015 Agenda

Delete 6.1 Mr. Oliver due to medical cancellation and will attend the July 27/15 meeting.
Move item 4.1 before item 3.1

Motion 212/15

Moved by Councillor Godlonton to accept the agenda for the Special Council Meeting of July 3, 2015 as amended.

CARRIED

4

4.1 Brix Construction

Motion 213/15

Moved by Mayor Pankiw to accept option 1 of the RFD being: Direct Administration to conduct a thorough review of the Town's mill rates and comparable mill rates in anticipation of the upcoming budget, and further, to broaden to it partially serviced lots as well through our assessor and have administration bring this to the 2016 budget deliberations.

CARRIED

3

3.1. Spec Homes – Request for Tax Relief

Motion 214/15

Moved by Councillor Jaycox to table discussion on the request for tax relief to the July 27/15 Regular Council Meeting and have Administration present a proper resolution and proper RFD and include a minimum of 2 spec homes and maximum of 5 spec homes.

CARRIED

5.

Strategic Planning

5.1 Town Logo

Motion 215/15

Moved by Councillor Webb to accept the Strategic Planning Workbook as information.

CARRIED

6. Big Hearts Charity Ride

Motion 216/15

Moved by Councillor Godlonton to rescind Motion 120/15 as there will not be a band for the Big Hearts Charity Ride.

CARRIED

7. 7.1 Rimstone Drive Tri-Party Agreement

Motion 217/15

Moved by Mayor Pankiw to accept the Tri Party Cost Sharing Agreement between the Town of Rimbey, SJC Development Corp and Rimoka Housing Foundation as presented, with the addition of all endeavors to assist going to the Town of Rimbey.

CARRIED

7.2 Extension of Development Agreement with SJC Development Corporation

Motion 218/15

Moved by Councillor Jaycox to accept the Extension of Development Agreement with SJC Development Corp., as amended by Motion 206/15, and that no further extensions of the Development Agreement be issued, and amend the agreement wording from 50th Ave (Highway 53) to Highway 53.

CARRIED

8. Adjournment

Motion 219/15

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 10:28 a.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER