

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, FEBRUARY 22, 2016 IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING

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1. Call to Order Deputy Mayor Godlonton called the meeting to order at 7:01 pm, with the following in attendance:
- Deputy Mayor Godlonton  
Councillor Jaycox  
Councillor Payson  
Councillor Webb  
Interim Chief Administrative Officer – Donna Tona, CTS  
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA, CPA  
Municipal Intern - Michael Fitzsimmons  
Director of Public Works – Rick Schmidt  
Director of Community Services – Cindy Bowie  
Contract Development Officer – Liz Armitage  
Recording Secretary – Kathy Blakely
- Absent:  
Mayor Pankiw
- Public:  
Treena Mielke – Rimbey Review  
Stan Cummings and Karen Conover, Delegation  
3 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. February 22, 2016 Agenda  
Motion 116/16
- Moved by Councillor Jaycox to accept the agenda for February 22, 2016 Regular Council Meeting as presented.
- CARRIED
4. Minutes 4.1 Minutes of the Regular Council Meeting February 8, 2016  
Motion 117/16
- Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of February 8, 2016, as presented.
- CARRIED
5. Delegation 5.1 SJC Development Corp. – Stan Cummings
- Deputy Mayor Godlonton welcomed Mr. Cummings to the Regular Council Meeting.
- Mr. Cummings spoke to Council regarding three points:
1. Re-designation of Land – three lots to be re-designated from R3 to R1
  2. Subdivision Application Approval – approval of 5 lot subdivision to get shallow services to Seniors Lodge, which he originally applied for in November of 2015, but agreed to hold off until a later date.
  3. Municipal Reserve – Mr. Cummings re-iterated to Council he felt there should be no Municipal Reserve owed in the subdivision.
- Deputy Mayor Godlonton thanked Mr. Cummings for his presentation.

Motion 118/16

Moved by Councillor Jaycox to accept the presentation from Mr. Stan Cummings, as information.

CARRIED

Motion 119/16

Moved by Councillor Jaycox to have Administration to bring an Amendment to the Land Use Bylaw 762/04 for the Re-designation of Land for SJC Corp LTD, to the March 7, 2016 Regular Council Meeting.

CARRIED

Mr. Stan Cummings and Mrs. Karen Conover departed the Council meeting at 7:29 pm.

Deputy Mayor Godlonton recessed the Council Meeting at 7:29 pm.

Deputy Mayor Godlonton reconvened the Council Meeting at 7:31 pm.

## 6. Bylaws

6.1 Bylaw 910/15 Municipal Development PlanMotion 120/16

Moved by Councillor Webb to table the discussions on the Bylaw 910/15 Municipal Development Plan to the March 7, 2016 Regular Council Meeting.

CARRIED

## 7. New and Unfinished Business

7.1 Tagish Engineering Ltd. Project Status Updates to Feb 9, 2016Motion 121/16

Moved by Councillor Webb to accept the Tagish Engineering Ltd. Project Status Updates to February 9, 2016, as information.

CARRIED

7.2 RimbeY Business Sector Sustainability Advisory Committee Board Member ResignationsMotion 122/16

Moved by Councillor Payson to accept, with regret the resignation of Jackie Stratton from the RimbeY Business Sector Sustainability Advisory Committee.

CARRIED

Motion 123/16

Moved by Councillor Jaycox to accept, with regret the resignation of Gayle Rondeel from the RimbeY Business Sector Sustainability Advisory Committee.

CARRIED

Motion 124/16

Moved by Councillor Webb to advertise for additional members for the RimbeY Business Sector sustainability Advisory Committee.

CARRIED

7.3 Rimbey Elementary School – Christmas ConcertMotion 125/16

Moved by Councillor Jaycox to approve the donation of the Main Auditorium in the Peter Loughheed Community Centre for the Rimbey Elementary School Christmas Concert for the dates of December 20, 21 and 22, 2016.

CARRIED

7.4 Community Events Grant Program Application – Canalta Rimbey Renegades Peewee A Hockey Team – Peewee C Provincial TournamentMotion 126/16

Moved by Councillor Payson to approve the \$500.00 towards the Canalta Rimbey Renegades Peewee A Hockey Team towards their Provincial Tournament.

CARRIED

7.5 Red Deer River Watershed AllianceMotion 127/16

Moved by Councillor Jaycox the Town of Rimbey will continue to participate in the Red Deer River Watershed Alliance, as long as their program will educate the children in the Rimbey Schools.

CARRIED

7.6 Community Events Grant Application – Rimbey 4H ClubMotion 128/16

Moved by Councillor Webb to approve a grant in the amount of \$200.00 to the Rimbey 4H Club for their Zones Public Speaking Event which was held on February 21, 2016.

CARRIED

## 8. Reports

8.2.1 Rimbey Municipal Library Special Meeting Minutes of December 4, 2015 and Rimbey Municipal Library Board Meeting Minutes of January 4, 2016, as information.8.2.2 FCSS/RCHHS Board Meeting Minutes of December 21, 2015.Motion 129/16

Moved by Councillor Webb to accept the Rimbey Municipal Library Special Meeting Minutes of December 4, 2015, Rimbey Municipal Library Board Meeting Minutes of January 4, 2016, and the FCSS/RCHHS Board Meeting Minutes of December 21, 2015, as information.

CARRIED

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 130/16

Moved by Councillor Webb to accept the reports of Council as information.

CARRIED

9. Correspondence 9.1 None
10. Open Forum 10.1 Open Forum
- Deputy Mayor Godlonton asked if anyone from the gallery wished to address Council.
- There were 3 responses from the gallery.
- 1 person spoke with regards to the alley ways discussed in R3 designation, R3 designation setbacks and the parking issues which may arise from lots with R3 designation.
- 1 person spoke regarding the value of back alleys for garbage pick up.
- 1 person spoke regarding the burn pit at the transfer station.
- Deputy Mayor Godlonton thanked the Gallery for their comments.
- Deputy Mayor Godlonton recessed the Council Meeting at 7:55 pm.
- Treena Mielke from the Rimbey Review and 3 members of the gallery departed the Council Meeting at 7:56 pm.
- Deputy Mayor Godlonton reconvened the meeting at 8: 03 pm.
11. In Camera 11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)  
11.2 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection Of Privacy Act.)
- Motion 131/16
- Moved by Councillor Webb the Council meeting go in camera at 8:03 pm, pursuant to Division 2, Sections 24(1) and 27(1), of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, and Acting Chief Administrative Officer/Chief Financial Officer Lori Hillis, Development Officer Liz Armitage, Director of Community Services Cindy Bowie, Director of Public Works Rick Schmidt and Recording Secretary Kathy Blakely, to discuss land and legal issues.
- CARRIED
- Motion 132/16
- Moved by Councillor Webb the Council meeting reverts back to an open meeting at 8:30 pm.
- CARRIED
- Motion 133/16
- Moved by Councillor Jaycox to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.
- CARRIED
- Motion 134/16
- Moved by Councillor Jaycox to extend the deadline for the sending of correspondence regarding the airport hanger leases and to the caretaker of the airport land to April 1, 2016.
- CARRIED

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Motion 135/16

Moved by Deputy Mayor Godlonton to have Administration send information regarding Legacy Lane Phase 2, to Chapmen Riebeek, LLP for reply to the letter from Miller Thompson LLP.

CARRIED

12. Adjournment

Motion 136/16

Moved by Councillor Payson to adjourn the meeting.

CARRIED

Time of Adjournment: 8:36 p.m.



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MAYOR RICK PANKIW



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ACTING CHIEF ADMINISTRATIVE OFFICER DONNA TONA