

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, SEPTEMBER 12, 2016 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(7:45 pm)
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
- Absent:
Director of Community Services – Cindy Bowie
Municipal Intern - Michael Fitzsimmons
- Public:
Treena Mielke, Rimbey Review (7:15 pm)
1 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. September 12, 2016 Agenda
11.4 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act) addition
- Motion 348/16
- Moved by Councillor Jaycox to accept the Agenda for September 12, 2016 Regular Council Meeting as amended.
- CARRIED
4. Minutes 4.1 Minutes of the Regular Council Meeting August 22, 2016
- Motion 349/16
- Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of August 22, 2016, as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 Bylaw 922/16 Implementation of a Pre-Authorized Monthly Installment Property Tax Payment Plan
- Motion 350/16
- Moved by Councillor Jaycox to give first reading to Bylaw 922/16 Implementation of a Pre-Authorized Monthly Installment Property Tax Payment Plan.
- CARRIED
- Motion 351/16
- Moved by Councillor Godlonton to give second reading to Bylaw 922/16 Implementation of a Pre-Authorized Monthly Installment Property Tax Payment Plan.
- CARRIED

Motion 352/16

Moved by Councillor Webb to unanimously consent to consider third and final reading of Bylaw 922/16 Implementation of a Pre-Authorized Monthly Installment Property Tax Payment Plan.

CARRIED

Motion 353/16

Moved by Councillor Jaycox to give third and final reading to Bylaw 922/16 Implementation of a Pre-Authorized Monthly Installment Property Tax Payment Plan.

CARRIED

6.2 Bylaw 923/16 Town of Rimbey Subdivision and Development Appeal BoardMotion 354/16

Moved by Mayor Pankiw to give first reading to Bylaw 923/16 Town of Rimbey Subdivision and Development Appeal Board.

CARRIED

Motion 355/16

Moved by Councillor Godlonton to give second reading to Bylaw 923/16 Town of Rimbey Subdivision and Development Appeal Board.

CARRIED

Motion 356/16

Moved by Councillor Webb to unanimously consent to consider third and final reading of Bylaw 923/16 Town of Rimbey Subdivision and Development Appeal Board.

CARRIED

Motion 357/16

Moved by Mayor Pankiw to give third and final reading to Bylaw 923/16 Town of Rimbey Subdivision and Development Appeal Board.

CARRIED

6.3 Bylaw 924/16 Council Procedural BylawMotion 358/16

Moved by Mayor Pankiw to give first reading to Bylaw 924/16 Council Procedural Bylaw.

CARRIED

Motion 359/16

Moved by Councillor Godlonton to give second reading to Bylaw 924/16 Council Procedural Bylaw.

CARRIED

7. New and Unfinished Business

7.1 Budget Meeting DatesMotion 360/16

Moved by Mayor Pankiw to hold Special Council Meetings on November 19 and November 26, 2016, for 2017 budget deliberations commencing at 9:00 am on both Saturdays.

CARRIED

7.2 Tagish Engineering Project Status Updates to August 23 and Sept 7, 2016Motion 361/16

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Updates to August 23 and September 7, 2016, as information.

CARRIED

7.3 Cemetery Trees

Councillor Payson joined the Council meeting at 7:45 pm.

Motion 362/16

Moved by Councillor Godlonton to have the Cemetery Board and the Director of Public Works and the Chief Administrative Officer meet to discuss the trees and determine which kind of trees they would suggest for Mount Auburn Cemetery and bring those recommendations to Council.

CARRIED

7.4 Tree Trimming UpdateMotion 363/16

Moved by Councillor Godlonton to accept the Tree Trimming Update, as information.

CARRIED

7.5 Arena SignsMotion 364/16

Moved by Councillor Jaycox to purchase one 20" x 24" sign for the inside of the arena along with five 8 X 10 copies, one for each of the Poffenroth family members, at an approximate cost of \$775.00 plus GST and one sign for the exterior of the arena at an approximate cost of \$3,500.00 plus GST, with the funds coming from Special Projects, and these signs to be unveiled on October 15, 2017 at 7:00 pm.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Minutes of August 2, 2016

Motion 365/16

Motion by Councillor Payson to accept the Beatty Heritage House Society Minutes of August 2, 2016, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if anyone from the gallery wished to address Council.

There was one response from the gallery.

One person spoke regarding the cemetery trees and requested Council obtain a profession opinion regarding the trees.

Mayor Pankiw recessed the Council Meeting at 8:04 pm.

1 member of the public and Treena Mielke of the Rimbey Review departed the meeting at 8:04 pm.

Mayor Pankiw reconvened the Council Meeting at 8:10 pm.

Motion 366/16

Moved by Councillor Godlonton 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

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)

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

11.3 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)

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

Motion 367/16

Moved by Councillor Jaycox the Council meeting go in camera at 8:10 pm, pursuant to Division 2, Sections 17(2), 24(1) and 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Contract Development Officer Liz Armitage, Director of Finance Wanda Stoddart, Director of Public Works Rick Schmidt, and Recording Secretary Kathy Blakely to discuss personnel, land and legal issues.

CARRIED

Contract Development Officer Liz Armitage, Director of Finance Wanda Stoddart, Director of Public Works and Recording Secretary Kathy Blakely were dismissed from the Council Meeting at 9:30 pm. Chief Administrative Officer Lori Hillis to record the remaining minutes.

Motion 368/16

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 9:51 pm.

CARRIED

Motion 369/16

Moved by Mayor Pankiw to appoint Allan Tarleton to the Town of Rimbey Subdivision and Development Appeal Board for the term of September 13, 2016 to October 31, 2018, effective immediately.

CARRIED

Motion 370/16

Moved by Councillor Godlonton to re-advertise the sale of the Rimbey Airport with the same previous advertisement with the addition of a clause in the advertisement to include a business case showing the benefits to the Town of Rimbey, and the advertisement is to run for 2 weeks with a closing date October 14, 2016.

CARRIED

12. Adjournment

Motion 371/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:53 pm.



MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS