

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, MARCH 27, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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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 (via teleconference)  
Councillor Webb  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Director of Public Works – Rick Schmidt  
Director of Community Services – Cindy Bowie  
Contract Development Officer – Liz Armitage  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Treena Mielke, Rimbey Review  
9 members of the public
2. Adoption of Agenda
- 2.1 March 27, 2017 Agenda
- 7.7 F.O.I.P
- Motion 093/17
- Moved by Councillor Webb to accept the Agenda for March 27, 2017 Regular Council Meeting, as amended.
- CARRIED
3. Minutes
- 3.1. Minutes of Special Council Meeting March 13, 2017  
3.2 Minutes of Regular Council Meeting March 13, 2017
- Motion 094/17
- Moved by Councillor Godlonton to accept the Minutes of the Special Council Meeting of March 13, 2017, as presented.
- CARRIED
- Motion 095/17
- Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of March 13, 2017.
- CARRIED
4. Public Hearings 4.1 Public Hearing - None
5. Delegations 5.1 Delegations – None
6. Bylaws 6.1 Bylaw 932/17 Amendment to Land Use Bylaw 917/16
- Motion 096/17
- Moved by Councillor Godlonton to give first reading to Bylaw 932/17 Amendment to Land Use Bylaw.
- CARRIED

Motion 097/17

Moved by Councillor Godlonton to advertise Bylaw 932/17 Amendment to Land Use Bylaw 917/16 for the two (2) consecutive weeks of April 4-10 and April 11-17, 2017, in the Rimbey Review.

CARRIED

Motion 098/17

Moved by Councillor Webb to hold the Public Hearing for Bylaw 932/17 Amendment to Land Use Bylaw 917/16 on April 24, 2017.

CARRIED

## 7. New and Unfinished Business

7.1 Summer Rental Rates for ArenaMotion 099/17

Moved by Mayor Pankiw to approve the recommended summer rental rates for the Arena as presented.

CARRIED

7.2 Arena Rates for 2017/18 and 2018/19 Ice SeasonMotion 100/17

Moved by Councillor Godlonton to approve the recommended rate increase of \$10 for all ice rental categories for the 2017/18 and 2018/19 seasons as presented.

CARRIED

7.3 Rimbey Aquatic Centre Pool FeesMotion 101/17

Moved by Councillor Webb to approve the recommended pool fee increases as presented.

CARRIED

7.4 2017 Street ImprovementsMotion 102/17

Moved by Councillor Jaycox to approve the recommendation from Tagish Engineering Ltd and award the tender of the 2017 Street Improvements, as duly submitted, to Border Paving Ltd. for the tendered price of \$656,654.79, including GST.

CARRIED

7.5 2017 Municipal ElectionMotion 103/17

Moved by Councillor Godlonton to appoint Katherine Blakely as the Returning Officer and Chief Administrative Officer Lori Hillis as the Deputy Returning Officer for the 2017 Municipal Election, and in the event Katherine Blakely is unable to perform the duties of Returning Officer, Chief Administrative Officer Lori Hillis will fulfill the duties of Returning Officer.

CARRIED

7.6 Rimoka Housing Foundation Endeavor to AssistMotion 104/17

Moved by Mayor Pankiw to approve an endeavor to assist for Rimoka Housing Foundation, providing it is accompanied by a legal opinion from the Rimoka Housing Foundation on how endeavors to assist are registered and what the responsibilities would be for the Town of Rimbey.

CARRIED

7.7 F.O.I.PMotion 105/17

Moved by Councillor Godlonton to accept the financial information presented by Mayor Pankiw regarding a recent FOIP request, as information.

CARRIED

## 8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Contract Development Officer Report

Motion 106/17

Moved by Councillor Godlonton to accept the department reports, as information.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Beatty Heritage House Society Annual General Meeting Minutes of March 14, 2016, Minutes of January 16, 2017, Minutes of February 6, 2017 and the Beatty Heritage House Society Report for 2017
- 8.2.2 Tagish Engineering Ltd. Project Status Updates to March 2, and March 16, 2017
- 8.2.3 Rimoka Housing Foundation Minutes of February 15, 2017

Motion 107/17

Moved by Councillor Jaycox to accept the Beatty Heritage House Society Annual General Meeting Minutes of March 14, 2016, Minutes of January 16, 2017, Minutes of February 6, 2017, the Beatty Heritage House Society Report for 2017, the Tagish Engineering Ltd. Project Status Updates for March 2, and March 16, 2017, and the Rimoka Housing Foundation Minutes of February 15, 2017, 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 108/17

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

CARRIED

## 9. Correspondence

9.1 Correspondence – None

## 10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

One person spoke regarding the endeavor to assist request and clarification on what an endeavor to assist is, and also advised Council of an upcoming event put on by The Beatty House regarding bike safety and is looking for a venue with concrete to hold the event.

One person spoke regarding the endeavor to assist.

Mayor Pankiw recessed the Council Meeting at 7:41 pm.

9 members of the public, Treena Mielke of the Rimbey Review, Director of Community Services Cindy Bowie and Director of Public Works Rick Schmidt departed the Council Meeting at 7:41 pm.

Mayor Pankiw reconvened the Council Meeting at 7:44 pm.

## 11. In Camera

11.1 In Camera

11.1 In Camera – Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act.

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

Motion 109/17

Moved by Councillor Godlonton the Council meeting go in camera at 7:45 pm, pursuant to Division 2, Sections 27(1) and 17(2) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Development Officer Liz Armitage, Mr. Steve Schrader and Recording Secretary Kathy Blakely to discuss legal and personnel issues.

CARRIED

Mr. Schrader departed the In Camera Session of the Council Meeting at 7:54 p.m.

Motion 110/17

Moved by Councillor Godlonton the Council meeting reverts back to an open meeting at 8:27 pm.

CARRIED

Motion 111/17

Moved by Councillor Webb to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 924/16 Town of Rimbey Procedural Bylaw.

CARRIED

Motion 112/17

Moved by Councillor Jaycox the Council meeting go in camera at 8:28 pm, pursuant to Division 2, Sections 27(1) and 17(2) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Development Officer Liz Armitage, and Recording Secretary Kathy Blakely to discuss legal and personnel issues.

CARRIED

Motion 113/17

Moved by Councillor Godlonton the Council meeting reverts back to an open meeting at 8:42 pm.

CARRIED

1 member of the public returned to the Council Meeting at 8:42 pm.

Motion 114/17

Moved by Councillor Godlonton to give Mr. Steve Schrader a draft lease agreement for the residential land at the Rimbey Airport for his review.

CARRIED

Motion 115/17

Moved by Councillor Jaycox to appoint Merilyn Sargeant as a member of the Rimbey Municipal Library Board, for a three (3) year term, effective March 27, 2017.

CARRIED

Motion 116/17

Moved by Mayor Pankiw to have Administration to contact Brownlee LLP with regards to new information received this evening from the Development Officer.

CARRIED

12. Adjournment

Motion 117/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:45 pm.

  
MAYOR RICK PANKIW

  
CHIEF ADMINISTRATIVE OFFICER LORI HILLIS