

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JUNE 12, 2017 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
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie
Contract Development Officer – Liz Armitage

Public:
Steve Longhurst – Longhurst Consulting
2 members of the public

2. Adoption of
Agenda

2.1 June 12, 2017 Agenda

Motion 186/17

Moved by Councillor Webb to accept the Agenda for the June 12, 2017 Regular Council Meeting, as presented.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting May 24, 2017

Motion 187/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of May 24, 2017, as presented.

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Steve Longhurst – Longhurst Consulting

Mayor Pankiw welcomed Mr. Longhurst to the Council Meeting.

Mr. Longhurst presented to Council an overview of our Computer system and the upgrades required. He also spoke regarding viruses and malware and the need for increased firewalls to protect our server and computers.

Mayor Pankiw thanked Mr. Longhurst for his presentation to Council.

Motion 188/17

Moved by Councillor Godlonton to accept the presentation from Mr. Steve Longhurst of Longhurst Consulting regarding a server/program update, as information.

CARRIED

6. Bylaws

6.1 Bylaw 935/17 to Repeal Bylaw 338/79 a Bylaw of the Town of Rimbey
Being a Sunday BylawMotion 189/17

Moved by Councillor Jaycox to give first reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.

CARRIED

Motion 190/17

Moved by Councillor Payson to give second reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.

CARRIED

Motion 191/17

Moved by Councillor Webb for Council to unanimously agree to consider third reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.

CARRIED

Moved 192/17

Motion by Councillor Jaycox to give third and final reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.

CARRIED

6.2 Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards BylawMotion 193/17

Moved by Councillor Webb to give first reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.

CARRIED

Motion 194/17

Moved by Councillor Payson to give second reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.

CARRIED

Motion 195/17

Moved by Councillor Jaycox for Council to unanimously agree to consider third reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.

CARRIED

Motion 196/17

Motion by Mayor Pankiw to give third and final reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.

CARRIED

7. New and Unfinished Business

7.1 Rimbey 2017 Public Auction

Motion 197/17

Moved by Councillor Webb to accept the Rimbey 2017 Public Auction Terms and Conditions as listed below:

1. Redemption of a property offered for sale may be effected by payment of all arrears, penalties and costs by guaranteed funds at any time prior to the auction.
2. Each property offered for sale will be subject to a reserve bid and, in the case of land, to the reservations and conditions contained in the existing certificate of title.
3. The properties are being offered for sale on an "as is, where is" basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the property nor its suitability for any intended use by the successful bidder.
4. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any property offered for sale, unless directed by the municipality to do so on behalf of the municipality.
5. The purchaser of the property will be responsible for property taxes for the current year.
6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.
7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
 - a. The full purchase price if it is \$10,000 or less; OR
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
8. GST will be collected on all properties subject to GST.
9. The risk of the property lies with the purchaser immediately following the auction.
10. The purchaser is responsible for obtaining vacant possession.
11. In the case of land, the purchaser will be responsible for registration of the transfer including registration fees.
12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
13. The municipality may, after the public auction, become the owner of any property that is not sold at the public auction.
14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.

CARRIED

8. Reports

8.1 Department Reports None

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Historical Society Board Meeting Minutes of April 19, 2017
- 8.2.2 Rimoka Housing Foundation Board Meeting Minutes of April 12, 2017
- 8.2.3 Tagish Engineering Ltd. Project Status Update of May 23, 2017

Motion 198/17

Moved by Councillor Jaycox to accept the Rimbey Historical Society Board Meeting Minutes of April 19, 2017, Rimoka Housing Foundation Board Meeting Minutes of April 12, 2017 and the Tagish Engineering Ltd. Project Status Update of May 23, 2017, as information.

CARRIED

9. Correspondence
- 9.1 Alberta Municipal Affairs, Honorable Shaye Anderson – May 17, 2017
 - 9.2 Alberta Parks & Recreation Association – May 29, 2017
 - 9.3 Magic Suds Truck Wash Inc. – June 2, 2017
 - 9.4 Ponoka County – May 30, 2017
 - 9.5 Ag for Life

Motion 199/17

Moved by Councillor Jaycox to accept the correspondence from Alberta Municipal Affairs Honorable Shaye Anderson, Alberta Parks & Recreation Association, Magic Suds Truck Wash Inc., Ponoka County and Ag for Life, as information.

CARRIED

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 inquired about the convention Council attended in Ottawa.

11. In Camera
- 11.1 In Camera - None

12. Adjournment
- Motion 200/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:32 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS