

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, MARCH 13, 2018 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 5:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:
Councillor Coulthard

Public:
Melvin Durand and Jackie Stratton– Rimbey Chamber of Commerce
Greg Smith and Lloyd Solberg – Tagish Engineering
Doug Lagore – Transitional Solutions Inc.
Erica Thomas – Transitional Solutions Inc.
Trevor Wall – Integrated Water
5 members of the public

2. Adoption of Agenda

2.1 March 13, 2018 Agenda

Motion 072/18

Moved by Councillor Payson to accept the Agenda for the March 13, 2018 Regular Council Meeting, as presented.

CARRIED

Mayor Pankiw advised the gallery of the Council Meeting there would be an in camera session and Council would be going in camera when all of the participants of the in camera session arrived, as they have another meeting scheduled for later in the evening in another municipality.

3. Minutes

3.1. Minutes of Regular Council February 27, 2018

Motion 073/18

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of February 27, 2018, as presented.

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Rimbey Chamber of Commerce

Mayor Pankiw welcomed Melvin Durand, and Jackie Stratton of the Rimbey Chamber of Commerce to the Council Meeting.

Mr. Durand on behalf of the Rimbey Chamber of Commerce requested Council waive the fees for the rent of the arena for the Annual Trade show being held April 13 and 14, 2018, and in return the Chamber of Commerce will advertise the Town of Rimbey as the venue sponsor, and they will not apply for the \$500.00 Community Events Grant which they normally apply for to assist with the costs of this event. Mr. Durand indicated there were only four booths left at this time, and expects all 65 booths for the Trade Show will sell out.

Mayor Pankiw thanked Melvin Durand and Jackie Stratton for their presentation to Council.

Motion 074/18

Moved by Mayor Pankiw to give the Rimbey Chamber of Commerce the use of the Vern Poffenroth Memorial Arena at no cost for the Annual Trade Show scheduled for April 13 and 14, 2018, with the understanding the Rimbey Chamber of Commerce will not receive the Community Events Grant they would normally receive for this event.

CARRIED

Motion 075/18

Moved by Councillor Curle the Council meeting go in camera at 510 pm, pursuant to Division 2, Section 16(1) of the Freedom of Information and Protection of Privacy Act, with Mayor Pankiw, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Director of Public Works Rick Schmidt, Town of Rimbey Engineers Greg Smith and Lloyd Solberg, Doug Lagore of Transitional Solutions, Erica Thomas of Transitional Solutions, Trevor Wall of Integrated Water and Recording Secretary Kathy Blakely to discuss a legal issue.

CARRIED

Motion 076/18

Moved by Councillor Rondeel the Council meeting reverts back to an open meeting at 5:48 pm.

CARRIED

Motion 077/18

Moved by Mayor Pankiw to accept the in camera presentation as information.

CARRIED

Doug Lagore of Transitional Solutions, Erica Thomas of Transitional Solutions, Trevor Wall of Integrated Water departed the Council Meeting at 5:49 pm.

5.2 Tagish Engineering – South West Storm Water Management Plan

Mayor Pankiw welcomed Greg Smith and Lloyd Solberg of Tagish Engineering to the Council Meeting.

Mr. Smith reviewed the South West Storm Water Management Plan to date and indicated Administration had requested Tagish Engineering prepare 4 options to accommodate the storm water drainage. Mr. Solberg went through each of the 4 options in detail with Council as to where the ponds could be and how many cubic metres they could hold. He noted the Town needs a storage pond or ponds which could hold 38,000 cubic metres in total.

Mayor Pankiw thanked Greg Smith and Lloyd Solberg for their presentation regarding the South West Storm Water Management Plan.

Motion 078/18

Moved by Councillor Curle to accept the presentation from Greg Smith and Lloyd Solberg of Tagish Engineering regarding the South West Storm Water Management Plan, as information.

CARRIED

1 member of the public departed the meeting 6:22 pm.

6. Bylaws

6.1 Bylaw 940/18 Amendment to Land Use Bylaw 917/16Motion 079/18

Moved by Councillor Curle to give first reading to Bylaw 940/18 Amendment to Land Use Bylaw 917/16.

CARRIED

Motion 080/18

Moved Councillor Rondeel to add "Brewery" to the definitions under Section 2.2 and to the Discretionary Uses in Tables 12.11.1 and 12.12.1.

CARRIED

Motion 081/18

Moved by Mayor Pankiw to advertise Bylaw 940/18 Amendment to Land Use Bylaw 917/16 for two consecutive weeks in the Rimbey Review.

CARRIED

Motion 082/18

Moved by Councillor Payson to extend the Council Meeting beyond the 90 minutes as allocated in Council Procedural Bylaw 914/16.

CARRIED

Motion 083/18

Moved by Mayor Pankiw to set the Public Hearing for Bylaw 940/18 Amendment to Land Use Bylaw for Tuesday, April 10, 2018 at 5:00 pm.

CARRIED

3 members of the public departed the Council Meeting at 6:31 pm.

6.2 Bylaw 941/18 Amendment to Land Use Bylaw 917/16Motion #08418

Moved by Councillor Rondeel to give first reading to Bylaw 941/18 Amendment to Land Use Bylaw 917/16.

CARRIED

Motion 085/18

Moved by Councillor Curle to advertise Bylaw 941/18 Amendment to Land Use Bylaw 917/16 for two consecutive weeks in the Rimbey Review.

CARRIED

Motion 086/18

Moved by Councillor Rondeel to set the Public Hearing for Bylaw 941/18 Amendment to Land Use Bylaw for Tuesday, April 10, 2018 at 5:20 pm.

CARRIED

7. New and Unfinished Business

7.1 2018 Street ImprovementsMotion 087/18

Moved by Councillor Payson to accept the recommendation from Tagish Engineering Ltd. and award the tender of the 2018 Street Improvements, as duly submitted, to Border Paving Ltd. for the tendered price of \$433,358.98, including GST.

CARRIED

7.2 FCSS Emergency Social Service TrainingMotion 088/18

Moved by Councillor Payson to allow Rimbey FCSS to use of the Peter Lougheed Community Centre main auditorium at no cost for their mock emergency social services training session to be held Tuesday May 29, 2018.

CARRIED

7.3 Recycle CompactorMotion 089/18

Moved by Councillor Payson to conduct a trial period whereby Council will allow the Town of Rimbey commercial customers, schools and churches to use the transfer station for recycling, free of charge, to determine the increased volume of recycled material from commercial users, with the trial period ending June 30, 2018.

CARRIED

1 member of the public departed the Council Meeting at 7:18 pm.

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Minutes of December 5, 2017

8.2.2 Tagish Engineering Project Status Update to March 1, 2018

Motion 090/18

Moved by Councillor Curle to accept the Rimoka Housing Foundation Minutes of December 5, 2017 and the Tagish Engineering Project Status Update to March 1, 2018, as information.

CARRIED

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

One person spoke regarding the recycle facility and requested a letter for the Chamber of Commerce to send out the businesses regarding the trial period for commercial use recycling at the recycle facility.

11. In Camera

11.1 Legal (Pursuant to Division 2, Section 16(1) of the Freedom of Information and Protection of Privacy Act)

This item was dealt with earlier in the meeting after item 5.1.

12. Adjournment

Motion 091/18

Moved by Councillor Curle to adjourn the meeting.

CARRIED

Time of Adjournment: 7:24 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS