

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, APRIL 24, 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 Coulthard
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:
Councillor Curle

Public:
Treena Mielke, Rimbey Review
Liz Armitage and Brian Austrum – Vicinia Planning + Engagement Inc.
2 members of the public

2. Adoption of Agenda

2.1 April 24, 2018 Agenda

Motion 138/18

Moved by Councillor Coulthard to accept the Agenda for the April 24, 2018 Regular Council Meeting, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council April 10, 2018

Motion 139/18

Moved by Councillor Coulthard to accept the Minutes of the Regular Council Meeting of April 10, 2018, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings None

5. Delegations

5.1 Seniuk & Company - Mike Seniuk

Mayor Pankiw welcomed Mr. Seniuk to the Council Meeting.

Mr. Seniuk presented the Town of Rimbey Audited Financial Statements for the Town of Rimbey highlighting revenues, expenses, cash flows and debt for the period ending December 31, 2017, to Council.

Motion 140/18

Moved by Councillor Coulthard to accept the Town of Rimbey Audited Financial Statements for the year ending December 31, 2017, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Mr. Seniuk departed the Council meeting at 7:35 pm.

6. Bylaws

6.1 Bylaw 942/18 2018 Property Tax Bylaw

Motion 141/18

Moved by Councillor Coulthard to give first reading to Bylaw 942/18 2018 Property Tax Bylaw.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 142/18

Moved by Councillor Payson to give second reading to Bylaw 942/18 2018 Property Tax Bylaw.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 143/18

Moved by Councillor Coulthard to unanimously agree to present Bylaw 942/18 2018 Property Tax Bylaw for third and final reading.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 144/18

Moved by Mayor Pankiw to give third and final reading to Bylaw 942/18 2018 Property Tax Bylaw.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7. New and Unfinished Business

7.1 National Public Works Week

Motion:145/18

Moved by Councillor Coulthard to proclaim May 20-26, 2018 as Public Works Week in the Town of Rimbey.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.2 Apraxia Awareness Day

Motion 146/18

Moved by Councillor Payson to proclaim May 14, 2018 as Apraxia Awareness Day in Rimbey.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.3 Rimbey Historical Society Memorandum of Understanding

Motion 147/18

Moved by Councillor Coulthard to approve the Rimbey Historical Society and the Town of Rimbey Memorandum of Understanding Regarding Revenue, Expense Allocation and Reporting, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.4 Bylaw 905/15 Fees for Services Schedule A

Motion 148/18

Moved by Councillor Payson to approve the Bylaw 905/15 Fees for Services Schedule A, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.5 Intermunicipal Collaborative Frameworks and Intermunicipal Development Plans

Motion 149/18

Moved by Councillor Coulthard to accept the updates on the Inter-municipal Collaborative Frameworks and Inter-municipal Development Plans, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports - None

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Coulthard's Report
- 8.3.3 Councillor Curle's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Rondeel's Report

Ms. Armitage, Mr. Austrom and Treena Mielke of the Rimbey Review departed the Council Meeting at 6:23 pm.

Motion 150/18

Moved by Councillor Coulthard to accept the reports of Council, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

Correspondence

- 9.1 Letter from Rimbey & District Chamber of Commerce Letter
- 9.2 Letter from Alberta Historical Resources Foundation
- 9.3 Letter from Alberta Municipal Affairs
- 9.4 Letter from Alberta Municipal Affairs
- 9.5 Letter from Alberta Seniors and Housing
- 9.6 Letter from Jason Nixon, MLA, Rimbey-Rocky Mountain House-Sundre
- 9.7 Letter form Alberta Transportation

Motion 151/18

Moved by Mayor Pankiw to accept the correspondence from the Rimbey & District Chamber of Commerce, Alberta Historical Resources Foundation, Alberta Municipal Affairs, Alberta Seniors and Housing, Jason Nixon MLA for Rimbey-Rocky Mountain House-Sundre and Alberta Transportation, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

10. Open Forum

10.1 Open Forum

One person spoke indicating she had heard many comments over the winter as to how well the Town of Rimbey Public Works staff had handled the snow removal this winter and spring.

One person spoke regarding the intersection of 51st street and 50th avenue, and inquired who owns the roads and who owns the pipes under the streets.

Mayor Pankiw recessed the Council Meeting at 6:42 pm.

2 members of the public and Director of Finance Wanda Stoddart departed the meeting at 6:42 pm.

Mayor Pankiw reconvened the Council Meeting at 6:51 pm.

11. In Camera

11.1 FOIP Section 17(2)(f) Personal Privacy Aerodrome Lease11.2 FOIP Section 17(4)(d) Library AuditorMotion 152/18

Moved by Councillor Coulthard the Council meeting go in camera at 6:51 pm, pursuant to Division 2, Section 17 (2)(F) Personal Privacy regarding an Aerodrome Lease with Mayor Pankiw, Councillor Coulthard, Councillor Payson, Councillor Rondeel, and Chief Administrative Officer Lori Hillis and Recording Secretary Kathy Blakely as Administrative support and the Director of Public Works Rick Schmidt for Public Works support, and Section 17(4)(d)) regarding the Library Auditor with Mayor Pankiw, Councillor Coulthard,, Councillor Payson, Councillor Rondeel, and Chief Administrative Officer Lori Hillis and Recording Secretary Kathy Blakely as Administrative support.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Director of Public Works Rick Schmidt departed at 7:19 pm.

Motion 153/18

Moved by Councillor Coulthard the Council meeting reverts back to an open meeting at 7:23 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 154/18

Moved by Councillor Coulthard to authorize Administration to execute the Residential Lease Agreement with Mr. Neil Forsyth for the residential lot at the Rimbey Aerodrome, as amended to include a clause regarding performance of the duties required, and remove the maintenance of trees and planting of trees from the Rimbey Aerodrome Residential Lease Agreement Schedule B.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 155/18

Moved by Mayor Pankiw to appoint Paulette Martens to audit the Rimbey Municipal Library Board financial records.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

12. Adjournment

Motion 156/18

Moved by Councillor Coulthard to adjourn the meeting.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 7:25 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS