

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, APRIL 9, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

1. Call to Order

Mayor Pankiw called the meeting to order at 5:10 pm, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Planning and Development Officer - Liz Armitage

Recording Secretary – Kathy Blakely

Absent:
Councillor Rondeel

Public:
Treena Mielke, Rimbey Review
3 member(s) of the public

2. Adoption of Agenda

2.1 April 9, 2019 Agenda

7.2 2019 Street Improvements (addition)
7.3 Request for Meeting Date Change (addition)

Motion 128/19

Moved by Councillor Coulthard to accept the Agenda for the April 9, 2019 Regular Council Meeting, as amended.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council March 26, 2019

Motion 129/19

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of March 26 2019, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearing Bylaw 953/19 Road Closure and Sale of Land

Mayor Pankiw opened the Public Hearing for Bylaw 953/19 Road Closure and Sale of Land at 5:12 pm.

Mayor Pankiw advised the members of the public the purpose of Bylaw 953/19 Road Closure and Sale of Land is to close the alley behind Lot 13, Block 3, Plan 832 0606 and Lot 12, Block 3, Plan 812 0861.

Mayor Pankiw requested a confirmation of notice from Planning and Development Officer Liz Armitage.

Mrs. Armitage advised Council notice of the public hearing was placed in the March 12th and March 19th editions of the Rimbey Review; and notice was given to adjacent property owners by regular mail; notice was given to the Minister of Transportation; and notice of this public hearing was posted on the Town of Rimbey web site under important notices with a copy of the complete package available for public review, on the front and back doors of the Town of Rimbey Administration Office and at the front counter.

Mayor Pankiw requested a report from Planning and Development Officer Liz Armitage.

Mrs. Armitage informed Council the Town of Rimbey had received a request to close a portion of the alley behind Lot 13, Block 3, Plan 8320606 east of 51 Street and south of 48 Avenue.

On December 28, 2018 Administration sent a letter to all potentially impacted landowners to gauge their interest in closing the alley and purchasing the lands located adjacent to their property.

The properties contacted were Lot 13, Block 3, Plan 832 0606; Lot 12, Block 3, Plan 812 0861; Lot 14 & 15, Block 3, Plan 892 0100; Lot 10, Plan 792 2928; Lot 3, Plan 8325ET.

A total of five responses were received from the potentially impacted landowners, with two supporting the land closure and purchase.

The two landowners located on the furthest east end of the alley (Lot 13, Block 3, Plan 832 0606 and Lot 12, Block 3, Plan 812 0861) both expressed interest in purchasing the portion of the alley adjacent to their property and consolidating it into their property.

On February 12, 2019, Council passed the following motions:

Motion 037/19 - Moved by Mayor Pankiw to approve the road closure request for the alley behind Lots 12 and 13, Block 3, Plan 832 0606 (two lots on the furthest east) with all costs borne by the impacted landowners allocated on the basis of frontage and the purchase price of \$1 per lot.

Motion 038/19 - Moved by Councillor Coulthard for Administration to prepare a Road Closure Bylaw and bring back to the Regular Meeting of Council on February 26, 2019 for first reading.

Council gave first reading to Bylaw 953/19 Road Closure Bylaw on February 26, 2019. Council set the Public Hearing date of April 9, 2019 and directed administration to circulate notice of Bylaw 953/19 to relevant agencies. Additionally, Council directed administration to advertise the public hearing in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing.

Mayor Pankiw inquired if any written submissions had been received regarding Bylaw 953/19 Road Closure and Sale of Land.

Mrs. Armitage confirmed Administration received the following written responses by April 1, 2019.

Written submission were received from:

- AltaLink – No objections
- Telus – No objections
- Federation of Alberta Gas Co-Ops Ltd. – No objections
- Written responses from 2 residents located along the alley prior to the submission deadline.
- Verbal conversations were held with area residents who contacted the Town of Rimbey. Residents have been encouraged to submit comments and/or attend the public Hearing on April 9, 2019.
- Confirmation of agreement to purchase the land for the cost of \$1, plus costs associated with the road closure process from the landowner located at Lot 13, Lot 3, Plan 832 0606 (not included as an attachment).
- We have not received confirmation from the landowner located at Lot 12, Block 3, Plan 812 0861.

An additional written submission was received on April 8, 2019 from Chris and Andrea Challand, the landowner of Plan 8920100 Block 3, Lot, 5025 – 48 Avenue who were in favour of Bylaw 953/19 Road Closure and Sale of Land..

The next steps in the Road Closure bylaw process is to submit the bylaw with required accompanying information to Alberta Transportation for review and approval from the Minister of Transportation. After approval by the Minister of Transportation, Second Reading will be brought to Council for consideration.

Mayor Pankiw asked if there were any persons wishing to be heard regarding Bylaw 953/19 Road Closure and Sale of Land.

Wendy Challand - in favour of closure – they have had people camp in the back alley, have to clean up garbage left behind, safety concerns for their property and family.

Mr. Rod Challand , in favour of closure, indicated to Council he could present to the other land owners they could pick up the costs of the surveying.

Chris Challand – in favour of closure - people get stuck back there, would incorporate the property into their back yard.

Mayor Pankiw asked a second time if there were any persons wishing to be heard regarding Bylaw 953/19 Road Closure and Sale of Land.

Mayor Pankiw asked a third time if there were any persons wishing to be heard regarding Bylaw 953/19 Road Closure and Sale of Land.

Mayor Pankiw asked if Planning and Development Officer Liz Armitage had any closing comments.

Mrs. Armitage advised she had no further comments.

Mayor Pankiw closed the Public Hearing for Bylaw 943/19 Road Closure and Sale of Land at 5:32 pm.

Motion 130/19

Moved by Councillor Curle to add 6.1 Road Closure Bylaw Discussion to the Agenda.

In Favor
 Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson

Opposed

CARRIED

5. Delegations

5.1 Delegations - None

6. Bylaws

6.1 Road Closure Bylaw Discussion (addition)

Motion 131/19

Moved by Mayor Pankiw to table further discussion regarding 953/19 Road Closure and Sale of Land Bylaw to the Regular Meeting of Council scheduled for May 28, 2019.

In Favor
 Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson

Opposed

CARRIED

7. New and Unfinished Business

7.1 Lions Week ProclamationMotion 132/19

Moved by Councillor Payson to have Mayor Pankiw proclaim the week of April 21-27, 2019 as Lions Week in Rimbey.

In Favor

Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed
Mayor Pankiw

CARRIED

Mayor Pankiw read aloud the proclamation for Lions Week in Rimbey.

7.2 2019 Street Improvements (addition)Motion 133/19

Moved by Councillor Coulthard to approve the recommendation from Tagish Engineering Ltd to award the tender of the 2019 Street Improvements, as duly submitted, to Border Paving Ltd. for the tendered price of \$404,289.55, including GST.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

7.3 Request for Meeting Date Change (addition)Motion 134/19

Moved by Mayor Pankiw to move the Tuesday, May 14, 2019 Regular Meeting of Council to Monday, May 13, 2019, at 5:00 pm in the Council Chambers located in the Town of Rimbey Administration Office at 4938 50 Avenue, Rimbey, Alberta.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Director of Finance – Accounts Payable Listing

Treena Mielke of the Rimbey Review departed the Council Meeting at 5:57 pm.

Motion 135/19

Moved by Councillor Curle to accept the Director of Finance Report – Accounts Payable Listing, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 FCSS/RCHHS Board Meeting Minutes of February 7, 2019

Motion 136/19

Moved by Councillor Coulthard to accept the FCSS/RCHHS Board Meeting Minutes of February 7, 2019, as information.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

9. Correspondence

Correspondence - None

- 9.1 Rimbey Municipal Library
- 9.2 Rimbey Christian School
- 9.3 Parkland Regional Library

Motion 137/19

Moved by Councillor Curle to accept the correspondence from the Rimbey Municipal Library, Rimbey Christian School and Parkland Regional Library, as information.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

10. Open Forum

10.1 Open Forum

There were no members of the public present for the open forum.

Mayor Pankiw recessed the Council Meeting at 6:07 pm.

Director of Finance Wanda Stoddart departed the Council Meeting at 6:07 pm.

Mayor Pankiw reconvened the Council Meeting at 6:13 pm.

11. In Camera

- 11.1 FOIP Section 16 (1)(c)(i) Purchase of Land
- 11.2 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Evergreen Walking Trail

Motion 138/19

Moved by Councillor Coulthard the Council meeting go in camera at 6:13 pm, pursuant to discuss:

11.1 FOIP Section 16 (1)(c)(i) Purchase of Land with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Chief Administrative Officer Lori Hillis as Administrative Support, Planning and Development Officer Liz Armitage as Planning and Development Support and Recoding Secretary Kathy Blakely as Administrative Support.

11.2 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Evergreen Walking Trail with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Chief Administrative Officer Lori Hillis as Administrative Support, Planning and Development Officer Liz Armitage as Planning and Development Support and Recoding Secretary Kathy Blakely as Administrative Support.

<u>In Favor</u>	<u>Opposed</u>
Mayor Pankiw	
Councillor Coulthard	
Councillor Curle	
Councillor Payson	

CARRIED

Motion 139/19

Moved by Councillor Coulthard the Council meeting reverts back to an open meeting at 6:36 pm.

<u>In Favor</u>	<u>Opposed</u>
Mayor Pankiw	
Councillor Coulthard	
Councillor Curle	
Councillor Payson	

CARRIED

Motion 140/19

Moved by Mayor Pankiw the Town of Rimbey has no interest in purchasing the land at 4644 50 Avenue in Rimbey, Alberta.

<u>In Favor</u>	<u>Opposed</u>
Mayor Pankiw	
Councillor Coulthard	
Councillor Curle	
Councillor Payson	

CARRIED

Motion 141/19

Moved by Councillor Curle to have Administration negotiate the price on the 0.27 acres of land for the Evergreen Walking Trail.

<u>In Favor</u>	<u>Opposed</u>
Mayor Pankiw	
Councillor Coulthard	
Councillor Curle	
Councillor Payson	

CARRIED

12. Adjournment

Adjournment

Motion 142/19

Moved by Councillor Coulthard to adjourn the meeting.

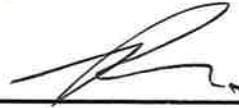
In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

CARRIED

Time of Adjournment: 6:36 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS