

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, SEPTEMBER 8, 2020 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 – 50 AVENUE, RIMBEY, ALBERTA.

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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 Curle  
Councillor Payson  
Councillor Rondeel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Recording Secretary – Kathy Blakely

Public:  
0 members of the public

2. Adoption of Agenda

2.1 September 8, 2020 Agenda

Motion 203/20

Moved by Councillor Coulthard to accept the Agenda for the September 8, 2020 Regular Council Meeting, as presented.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting August 25, 2020

Motion 204/20

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of August 25, 2020, as presented.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Delegations None

6. Bylaws

6.1 Bylaws - None

## 7. New and Unfinished Business

7.1 Atco Gas and Pipelines Ltd. Franchise AgreementMotion 205/20

Moved by Councillor Curle to leave the Atco Gas and Pipeline Ltd Franchise Fee percentage rate at the current rate of 26%.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.2 Rent Relief for ConcessionMotion 206/20

Moved by Councillor Rondeel, due to the COVID 19 restrictions, the arena concession rent for September, October, November and December 2020 be at the off season rate of \$100 + GST and further, to re-evaluate the situation in January 2021.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report

Motion 207/20

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

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 9. Correspondence

9.1 Correspondence - None

## 10. Open Forum

10.1 Open Forum

11. Closed Session

11.1 FOIP 17(1) Personal Privacy – RimbeY Municipal Library Board Member Appointment

11.2 FOIP 17(1) Personal Privacy – Bylaw Committee Member Appointment

Motion 208/20

Moved by Councillor Payson the Council Meeting move to a closed session at 5:13 pm to discuss:

11.1 FOIP 17(1) Personal Privacy – RimbeY Municipal Library Board Member Appointment with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support and Recording Secretary Kathy Blakely as Administrative Support.

11.2 FOIP 17(1) Personal Privacy – Bylaw Committee Member Appointment with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, and Recording Secretary Kathy Blakely as Administrative Support.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Motion 209/20

Moved by Councillor Curle the Council Meeting reverts back to an open meeting at 5:45 pm.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Motion 210/20

Moved by Councillor Payson to reappoint Marg Ramsay to the RimbeY Municipal Library Board for a fifth term, being September 8, 2020 to September 7, 2023.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Motion 211/20

Moved by Councillor Curle to revamp the Bylaw Committee Bylaw to allow for up to 5 voting members (2 Town Councilors and 3 Members at Large), plus 2 non-voting administrative staff consisting of the Chief Administrative Officer and a Recording Secretary.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

12. Adjournment

12.1 Adjournment

Motion 212/20

Moved by Councillor Coulthard to adjourn the meeting.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel


Opposed

CARRIED

Time of Adjournment: 5:46 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS