

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 27, 2020 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 5:12 pm, with the following in attendance:

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

Absent
Councillor Coulthard

Public:
4 members of the public
Kate Finley – MA & Paws Pet Supply Delegation

2. Adoption of Agenda

2.1 October 27, 2020 Agenda

Motion 260/20

Moved by Councillor Curle to accept the Agenda for the October 27, 2020 Regular Council Meeting, as presented.

In Favor
Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting October 13, 2020

Motion 261/20

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of October 13, 2020, as presented.

In Favor
Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Kate Finley, MA & Paws Pet Supply – Off Leash Dog Park

Motion 262/20

Moved by Councillor Rondeel to accept the presentation from Kate Finley, MA & Paws Pet Supply regarding an off leash dog park, as information, and defer the request to the 2021 budget deliberations.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

6. Bylaws

6.1 Bylaws None

7. New and Unfinished Business

7.1 Local Improvement Plan – Evergreen Estates

Motion 263/20

Moved by Councillor Curle to approve the Local Improvement Plan – Evergreen Estates Paving and forward the Local Improvement Plan – Evergreen Estates to each affected property owner.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.2 Road Right of Way Acquisition – 53 Street

Motion 264/20

Moved by Councillor Rondeel to support the owner of 5111 43 Street to transfer Lot A, Block 9, Plan 6268CE to the Town as a registered road plan with the cost of the process to be paid for by the owner of 5111 43 Street.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Kate Finley of MA & Paws Inc. and 2 members of the public departed the Council meeting at 5:42 pm.

8. Reports

8.1 Department Reports

8.1.1 Chief Administrative Officer Report

8.1.2 Director of Finance Report

Motion 265/20

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

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Ltd Projects Status Update to October 1, 2020

8.2.2 Bylaw Committee Minutes of October 6, 2020

Motion 266/20

Moved by Councillor Payson to accept the Tagish Engineering Ltd. Projects Status Update to October 1, 2020 and the Bylaw Committee Minutes of October 6, 2020, as information.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

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

Motion 267/20

Moved by Councillor Rondeel to accept the Council Reports as presented.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

Correspondence

9.1 Rimbey Municipal Library Building Committee - Expansion Update

Motion 268/20

Moved by Councillor Curle to accept correspondence from the Rimbey Municipal Library Building Committee regarding the expansion update, as information.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

10. Open Forum

10.1 Open Forum

11. Closed Session

11.1 Closed Session – None

12. Adjournment

12.1 Adjournment

Motion 269/20

Moved by Councillor Curle to adjourn the meeting.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:55 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS