

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, NOVEMBER 10, 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 5:00 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 November 10, 2020 Agenda  
7.3 Bylaw Committee Board Member Resignation (addition)

Motion 270/20

Moved by Councillor Payson to accept the Agenda for the November 10, 2020 Regular Council Meeting, as amended.

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

CARRIED

3. Minutes

3.1. Minutes of Organizational Council Meeting October 27, 2020  
3.2 Minutes of Regular Council Meeting October 27, 2020

Motion 271/20

Moved by Councillor Rondeel to accept the Minutes of the Organizational Council Meeting of October 27, 2020, as presented.

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

CARRIED

Motion 272/20

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of October 27, 2020, as presented.

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

CARRIED

4. Public Hearings 4.1 Public Hearings - None5. Delegations 5.1 Delegations - None6. Bylaws 6.1 Bylaws - None7. New and 7.1 Waste Management  
Unfinished  
BusinessMotion 273/20

Moved by Councillor Coulthard to enter into a Residential Waste Collection Service Agreement Extension of the current contract for the two year period commencing April 1, 2021 and ending March 31, 2023 under the same terms and conditions, with garbage collection costs to increase from \$5,650 to \$5,850 per month and with recycle collection costs to increase from \$3,300 to \$3,500 per month.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.2 Christmas HoursMotion 274/20

Moved by Councillor Coulthard to approve the closure of operations for the Town for the entire day of Thursday, December 24, 2020, and the employees of the Town of Rimbey to be paid for the entire day.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.3 Bylaw Committee Board Member ResignationMotion 275/20

Moved by Councillor Payson to accept, with regret, the resignation of Bylaw Committee Board Member Jack Webb, effective November 5, 2020.

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 276/20

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

In Favor

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

Opposed

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 FCSS/RCHHS Board Meeting Minutes of August 11 and September 17,
- 8.2.2 Tagish Engineering Projects Status Updates to October 15 and 29, 2020
- 8.2.3 Bylaw Committee Meeting Minutes of October 20, 2020
- 8.2.4 Rimbey Historical Society Board Meeting Minutes of September 16, 2020

Motion 277/20

Moved by Councillor Coulthard to accept the FCSS/RCHHS Board Meeting Minutes of August 11 and September 17, Tagish Engineering Projects Status Updates to October 15 and 29, 2020, Bylaw Committee Meeting Minutes of October 20, 2020 and the Rimbey Historical Society Board Meeting Minutes of September 16, 2020 as information.

In Favor

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

Opposed

CARRIED

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

11. Closed Session

11.1 FOIP Section 17 – Disclosure harmful to personal privacy - Personnel

Motion 278/20

Moved by Councillor Coulthard the Council Meeting move to a closed session at 5:28 pm to discuss:

- 11.1 FOIP Section 17 Disclosure harmful to personal privacy - Personnel with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, and Councillor Rondeel.

In Favor

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

Opposed

CARRIED

Chief Administrative Officer Lori Hillis and Recording Secretary Kathy Blakely departed the Council Meeting at 5:28 pm.

Chief Administrative Officer Lori Hillis returned to the closed meeting of Council at 5:50 pm.

Motion 279/20

Moved by Councillor Curle the Council Meeting reverts back to an open meeting at 6:02 pm.

In Favor

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

Opposed

CARRIED

12. Adjournment

12.1 Adjournment

Motion 280/20

Moved by Councillor Coulthard to adjourn the meeting.

In Favor

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

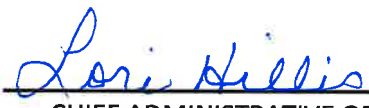
Opposed

CARRIED

Time of Adjournment: 6:03 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS