

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JANUARY 9, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Director of Community Services – Cindy Bowie
Director of Public Works – Rick Schmidt
Municipal Intern - Michael Fitzsimmons

Public:

3 members of the public

2. Adoption of
Agenda

2.1 January 9, 2017 Agenda
11.1 In-Camera Legal (deletion)

Motion 001/17

Moved by Councillor Godlonton to accept the Agenda for January 9, 2017 Regular Council Meeting, as amended.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting December 12, 2016

Motion 002/17

Moved by Councillor Jaycox on to accept the Minutes of the Regular Council Meeting of December 12, 2016, as presented.

CARRIED

4. Public Hearings

4.1 Bylaw 928/16 Amendment to Land Use Bylaw 917/16

Mayor Pankiw opened the Public Hearing for Bylaw 928/16 Amendment to the Land Use Bylaw at 7:02 pm.

Mayor Pankiw advised the gallery Bylaw 928/16 is a bylaw to amend section 12.7 of Bylaw 917/16 Town of Rimbey Land Use Bylaw.

Notice of this public hearing was placed in the December 6 and December 13, 2016 editions of the Rimbey Review and on the Town of Rimbey web site under important notices.

Upon submission of a development permit for a new Manufactured Home within Lindy's Trailer Park it was determined that the setbacks provided in Land Use Bylaw 917/16 do not meet the existing setbacks for the units within the Park.

Development Officer Armitage advised that during preparation of Land Use Bylaw 917/16, the Park owners were invited to a meeting to discuss this section specifically. They were also circulated and provided comments after First Reading. The setback restrictions were not flagged as an issue at that time.

Due to a recent Development Permit application for the placement of a new

trailer, Administration has been working with Lindy's Trailer Park to understand the setbacks that they require. The setbacks required are the same as the setbacks utilized by existing Manufactured Homes already on site.

Based on the discussion Administration recommends the following text amendments be made to Land Use Bylaw 917/16:

12.7 (5) Setbacks

- (a) The minimum yard requirements for manufactured homes shall be at least:
- (i) 3.5 m from a similar manufactured home unit.
 - (ii) 6.0 m from the rear lot line of the manufactured home park.
 - (iii) 2.4 m from any internal access road or common parking area.
 - (iv) 1.2 m from the front lot line of the manufactured home park.

To ensure continuity within the Manufactured Home Park and to enable the owners of the Park to be able to conduct business and provide residential homes to residents of Rimbey, Administration recommends the above noted amendments.

Council gave first reading to Bylaw 928/16 Bylaw Amend Land Use Bylaw 917/16 on November 28, 2016. Council set the Public Hearing date of January 9, 2017 and directed administration to circulate notice of Bylaw 928/16 to relevant agencies. Additionally, Council directed administration to advertise the public hearing in the Rimbey Review for 2 consecutive weeks (December 6 and December 13, 2016) prior to the Public Hearing.

2 members of the public joined the meeting at 7:05 pm.

Bylaw 928/16 was circulated to the agencies listed below:

Agency	Circulation Method	Comments Received	Notes
Adjacent Municipality	Email	None	N/A
Public School Board	Email	None	N/A
Alberta Transportation	Email	Yes - Email	No objections.
Alberta Environment	Fax	None	N/A
Alberta Sustainable Resource	Fax	None	N/A
Public Lands Management	Email	None	N/A
Alberta Energy Regulator	Email	Yes - Email	Automated reply, non-applicable.
David Thompson Health Ponoka	Fax	None	N/A
Alta Link Management (power)	Email	Yes - Email	Phone call was made by Elizabeth Armitage (13-Dec-2016).
ATCO Gas	Email	None	N/A
ATCO Pipelines	Email	Yes - Email	No objections.
CP Rail	Fax	None	N/A

No written submissions were received by residents.

Mayor Pankiw asked if any members of the Gallery wished to speak to the Public Hearing regarding Bylaw 928/16 Amendment to the Land Use Bylaw 917/16.

Mr. Ruben Giebelhaus requested clarification regarding why the Town was changing the text of the Bylaw. Development Officer Armitage explained the setback requirements of Lindy's Trailer Park.

Mayor Pankiw asked a second time if any members of the Gallery wished to speak to the Public Hearing regarding Bylaw 928/16 Amendment to the Land Use Bylaw 917/16.

There were no responses from the gallery.

Mayor Pankiw asked a third and final time if any members of the Gallery wished to speak to the Public Hearing regarding Bylaw 928/16 Amendment to the Land Use Bylaw 917/16.

There were no responses from the gallery.

Mayor Pankiw closed the Public Hearing for Bylaw 928/16 Amendment to Land Use Bylaw 917/16 at 7:09 pm.

5. Delegation

5.1 None

6. Bylaws

6.1 Bylaw 928/16 Amendment to Land Use Bylaw 917/16

Motion 003/17

Moved by Councillor Jaycox to give second reading to Bylaw 928/16 Amendment to Land Use Bylaw 917/16.

CARRIED

Motion 004/17

Moved by Councillor Godlonton to give third and final reading to Bylaw 928/16 Amendment to Land Use Bylaw 917/16.

CARRIED

6.2 Bylaw 929/17 Amendment to Land Use Bylaw 917/16

Motion 005/17

Moved by Mayor Pankiw to give first reading to Bylaw 929/17 Amendment to Land Use Bylaw 917/16.

CARRIED

Motion 006/17

Moved by Councillor Webb to advertise Bylaw 929/17 Amendment to Land Use Bylaw 917/16 for 2 consecutive weeks in the Rimbey Review.

CARRIED

Motion 007/17

Moved by Councillor Godlonton to set the Public Hearing for Bylaw 929/17 Amendment to Land Use Bylaw for February 13, 2017.

CARRIED

7. New and Unfinished Business

7.1 Rimbey Business Sector Sustainability Advisory Committee

Motion 008/17

Moved by Councillor Webb to table discussion regarding the Rimbey Business Sector Sustainability Advisory Committee to April 10, 2017 Regular Council Meeting.

CARRIED

7.2 Request to Remove Restrictive Covenant

Mayor Pankiw recessed the Council Meeting at 7:23 pm.

5 members of the public departed the meeting at 7:23 pm.

Mayor Pankiw reconvened the Council Meeting at 7:24 pm

Motion 009/17

Moved by Councillor Webb the Council meeting go in camera at 7:24 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Planning and Development Officer Liz Armitage and Recording Secretary Kathy Blakely to discuss a legal issue.

CARRIED

Motion 010/17

Moved by Councillor Godlonton the Council meeting reverts back to an open meeting at 8:10 pm.

CARRIED

Motion 011/17

Moved by Mayor Pankiw for Development Officer Liz Armitage to facilitate a meeting between the land owners of Lot 6, Block 1, Plan 072 7008 and Lot 3, Block 1, Plan 042 4165.

CARRIED

7.3 Tagish Engineering Ltd Project Status Report to December 13, 2016Motion 012/17

Moved by Councillor Godlonton to accept the Tagish Engineering Ltd Project Status Report to December 13, 2016, as information.

CARRIED

7.4 Rimbey Coop SignsMotion 013/17

Moved by Councillor Webb to accept the report from Development Officer Liz Armitage regarding the Rimbey Signs, as information.

CARRIED

7.5 Policies to be AmendedMotion 014/17

Moved by Councillor Godlonton to amend Policy 1204 Contracts and Agreements, Policy 1704 Donation Tax Receipts, Policy 1705 Tax Arrears Notifications and Tax Sales Charges, Policy 1708 Financial Authority for the Purchase of Goods and Services, Policy 1803 Town of Rimbey Lapel Pins, and Policy 1804 Town Promotional Items, as presented.

CARRIED

7.6 Rimbey Early Child Development CoalitionMotion 015/17

Moved by Mayor Pankiw to have Administration obtain further information as to the date and times of the meetings of the Rimbey Early Child Development Coalition.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

- 8.2.1 Beatty Heritage House Society Minutes of November 7, 2016
- 8.2.2 FCSS/RCHHS Board Meeting Minutes of November 18, 2016
- 8.2.3 Rimoka Housing Foundation Board Meeting Minutes of November 23, 2016

Motion 016/17

Moved by Councillor Jaycox to accept the Beatty Heritage House Society Minutes of November 7, 2016, FCSS/RCHHS Board Meeting Minutes of November 18, 2016 and the Rimoka Housing Foundation Board Meeting Minutes of November 23, 2016, as information.

CARRIED

9. Correspondence 9.1 Correspondence – None10. Open Forum 10.1 Open Forum

One person spoke regarding the Council Meeting moving in camera with regards to the restrictive covenant and the road, and requested clarification of a restrictive covenant and a caveat.

Motion 017/17

Moved by Councillor Godlonton to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 924/16 Town of Rimbey Procedural Bylaw.

CARRIED

One person spoke regarding the location of future signs and the definition right of way.

One person spoke regarding garage sale signs.

One person spoke regarding the advertising of Council Meetings and Bylaws.

11. In Camera 11.1 –Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act) (deleted)12. Adjournment Motion 018/17

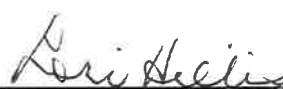
Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:47 pm.



MAYOR RICK PANKIWI



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS