

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL 2021 BUDGET MEETING OF TOWN COUNCIL HELD ON THURSDAY, APRIL 1, 2021 AT 9:00 A.M. IN THE LIONS ROOM AT THE COMMUNITY CENTRE LOCATED AT 5109 54 STREET IN, RIMBEY, ALBERTA.

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1. Call to Order  
Mayor Pankiw called the meeting to order at 9:00 am, with the following in attendance:  
  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Director of Public Works – Rick Schmidt  
Director of Community Services – Cindy Bowie  
Recording Secretary – Bonnie Rybak  
  
Public:  
3 member(s) of the public
2. Adoption of Agenda  
2.1 April 01, 2021 Agenda  
Motion 077/21  
  
Moved by Councillor Bill Coulthard to accept the Agenda for the April 01, 2021 Special Council 2021 Budget Meeting, as presented.  
  
In Favor Opposed  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel  
  
CARRIED
3. Minutes  
3.1. Minutes - None
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 2021 Capital Budget  
  
Mayor Pankiw recessed the Council meeting at 9:58 am.  
Mayor Pankiw reconvened the Council meeting at 10:08 am.  
Motion 078/21  
  
Moved by Councillor Bill Coulthard to approve the 2021 Capital budget as amended as follows:  
  
Remove \$39,000 for Evergreen Walking Trail Solar Lights from the Capital Budget;  
Reduce Council IT \$7500 from the Capital Budget  
attached to and forming part of these minutes.  
  
In Favor Opposed  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel  
  
CARRIED

Mayor Pankiw recessed the Council meeting at 11:58 am for lunch.

Mayor Pankiw reconvened the Council meeting at 12:39 pm.

7.2 2021 Operating Budget

Motion 079/21

Moved by Mayor Pankiw to bring the Fee and Services Bylaw to the May 11, 2021 Council Meeting to review recreation rates.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Mayor Pankiw recessed the Council Meeting at 1:14 pm.

Mayor Pankiw reconvened the Council meeting at 1:16 pm.

Motion 080/21

Moved by Councillor Bill Coulthard to approve the 2021 Operating Budget as amended as follows:

- Add \$3200 as Revenue in Programs for the Canada Day Grant
- Remove \$5000 for the Community Grants
- Change Animal Bylaw Contracted Services from \$28,000 to \$18,000
- Change Animal Bylaw Licenses from \$6000 to \$3300
- Add \$30,000 Revenue from Contract to Ponoka County
- Reduce Library funding \$5000
- Add \$32,000 to Public Works Revenue for sale of equipment
- Reduce Good and Utilities in entire budget by \$16,616
- Reduce Administration Annual Contributions to Reserves \$7500, from 31,519 to \$24,019 in Operating

attached to and forming part of these minutes.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 081/21

Moved by Councillor Bill Coulthard to approve the transfer of \$5140 from Reserves.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Director of Community Services Cindy Bowie departed the meeting at 1:30 pm.

Director of Community Services Cindy Bowie entered the meeting at 2:20 pm.

Motion 082/21

Moved by Councillor Gayle Rondeel to approve all employees a paid day off on their birthday.

In Favor

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

Opposed

CARRIED

- 8. Reports            8.1 Reports - None
- 9. Correspondence   9.1 Correspondence - None
- 10. Open Forum      10.1 Open Forum - None
- 11. Closed Session   11.1 Closed Session - None
- 12. Adjournment     12.1 Adjournment

Motion 083/20

Moved by Councillor Bill Coulthard to adjourn the meeting.

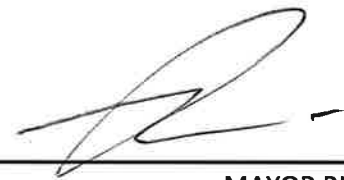
In Favor

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

Opposed


CARRIED

Time of Adjournment: 2:52 pm.




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MAYOR RICK PANKIW




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CHIEF ADMINISTRATIVE OFFICER LORI HILLIS