

TOWN OF RIMBEY  
TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,  
APRIL 13, 2021 VIA ZOOM CONFERENCE.

LOGIN: <https://us02web.zoom.us/j/84798109346?pwd=RnFaRUFFL3NKSFj3UFp4aFI1bERHdz09>

Meeting ID: 847 9810 9346 Passcode: 938197

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  
Development Officer- Liz Armitage  
Recording Secretary – Bonnie Rybak

Delegates:

Stg. ST-CYR with Rimbey RCMP  
Mike Seniuk with Seniuk & Company Chartered Accountants

Public:

0 members of the public

2. Adoption of Agenda

2.1 April 13, 2021 Agenda

Motion 084/21

Moved by Councillor Bill Coulthard to accept the Agenda for the April 13, 2021 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 March 23, 2021

Motion 085/21

Moved by Councillor Paul Payson to accept the Minutes of the Regular Council Meeting of March 23, 2021, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

3.2. Minutes of Special 2021 Budget Meeting April 1, 2021

Motion 086/21

Moved by Councillor Lana Curle to accept the Minutes of the Special Council 2021 Budget Meeting of April 1, 2021, 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 –Sgt. Pierre ST-CYR, Rimbey RCMP

Motion 087/21

Moved by Councillor Gayle Rondeel to accept the RCMP quarterly report as information.

In Favor

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

Opposed

CARRIED

5.2 Delegations –Seniuk & Company Audited 2020 Financial Statements

Motion 088/21

Moved by Councillor Bill Coulthard to accept the Town of Rimbey Financial Statements for the year ending December 31, 2020, prepared by Seniuk & Company, Chartered Accountants, as presented.

In Favor

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

Opposed

CARRIED

6. Bylaws

6.1 979/21 Town of Rimbey Borrowing Bylaw For Local Improvement

Motion 089/21

Moved by Councillor Lana Curle to give first reading to 979/21 Town of Rimbey Borrowing Bylaw For Local Improvement.

In Favor

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

Opposed

CARRIED

6.2 980/21 Town of Rimbey Local Improvement Tax Levy Bylaw

Motion 090/21

Moved by Councillor Paul Payson to give first reading to 980/21 Local Improvement Tax Levy Bylaw.

In Favor

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

Opposed

CARRIED

6.3 981/21 Property Tax Bylaw

Motion 091/21

Moved by Councillor Bill Coulthard to give first reading of Bylaw 981/21 Property Tax Bylaw.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

Motion 092/21

Moved by Councillor Lana Curle to give second reading of Bylaw 981/21 Property Tax Bylaw.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

Motion 093/21

Moved by Councillor Lana Curle to unanimously consider third and final reading of Bylaw 981/21 Property Tax Bylaw.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

Motion 094/21

Moved by Councillor Gayle Rondeel to give third and final reading of 981/21 Property Tax Bylaw.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

7. New and Unfinished Business

7.1 Main Reservoir Upgrades

Motion 095/21

Moved by Councillor Bill Coulthard to approve the recommendation from Tagish Engineering Ltd to award the tender of the Main Reservoir Upgrades and Well Control Buildings as submitted, to Timcon Construction Ltd., for the tendered price of \$1,566,169.33 including 10% contingency and 5% GST.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

7.2 Apraxia Awareness Day May 14, 2021

Motion 096/21

Moved by Councillor Lana Curle to proclaim May 14, 2021 as Apraxia Awareness Day in Rimbey.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

7.3 APWA National Public Works Week May 16-22, 2021

Motion 097/21

Moved by Councillor Paul Payson to proclaim May 16-22, 2021 as National Public Works Week in Rimbey.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

7.4 Development Incentive Policies #6601 / #6602 / #6605

Motion 098/21

Moved by Councillor Paul Payson to approve Policy 6601 Business Development Incentive Grant Program as presented.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

Motion 099/21

Moved by Councillor Gayle Rondeel to approve Policy 6602 Development Contributions Policy as presented.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

Motion 100/21

Moved by Councillor Lana Curle to approve Policy 6605, Demolition Policy as presented.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

Motion 101/21

Moved by Councillor Gayle Rondeel that any development permit that has been applied for prior to today will fall under the old rules of Policy 6601, 6602, and 6605.

In Favor

Opposed

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

CARRIED

7.5 Policy 6002 On-Street Patio

Motion 102/21

Moved by Councillor Gayle Rondeel to approve Policy #6002 On Street Patio Policy.

In Favor

Opposed

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

CARRIED

8. Reports

8.1 Department Reports

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

Motion 103/21

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

In Favor

Opposed

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

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Project Status Report March 31, 2021
- 8.2.2 Rimbey Historical Society Board Member Meeting Minutes Feb 2021
- 8.2.3 Bylaw Committee Meeting Minutes March 2, 2021

Motion 104/21

Moved by Councillor Lana Curle to accept the Board and Committee Reports as information.

In Favor

Opposed

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

CARRIED

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 105/21

Moved by Councillor Lana Curle to adjourn the meeting.

In Favor

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

Opposed

CARRIED

Time of Adjournment: 5:56 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS