

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JANUARY 13, 2014 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 Jaycox
Councillor Olsen
Councillor Payson
Councillor Webb
CAO Tony Goode
Assistant CAO/DO – Melissa Beebe
Director of Finance – Lori Hillis
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke – Rimbey Review (7:04pm)
MLA Joe Anglin, Delegation
Mr. Dave Karroll, Delegation
Mr. Jim DeBoon – Delegation
Peter Stenstrom, Director of Community Services
8 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. January 13, 2014 Agenda
7.9 Budget/Planning Meeting (addition)
7.10 AAMD&C Spring Convention (addition)
- Motion 001/14
- Moved by Councillor Jaycox to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 December 09, 2013, Council Regular Meeting Minutes
- Motion 002/14
- Moved by Councillor Olsen to accept the December 09, 2013, Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 MLA Joe Anglin (7.8)
Mayor Pankiw welcomed MLA Anglin to the meeting.
- MLA Anglin congratulated the Members of Council and thanked Council for the opportunity to address Council, noting this was his first chance to meet with Council since the municipal election.
- MLA Joe Anglin highlighted the following topics in his update to Council:
- Bill 28 –Regional Growth Board Act. MLA Anglin noted the previous Minister of Municipal Affairs insisted this bill pass, however, it has been rewritten to make it voluntary for municipalities to join instead of mandatory. He advised to ensure the municipality has an opt out clause and to maintain autonomy.
- Cabinet Shuffle – MLA Anglin indicated with the Cabinet shuffle there is a new Minister of Municipal Affairs and a new Minister of Environment and Sustainable Resources. He spoke regarding the proposed new lodge recommending a delegation meet with the new Minister of Municipal Affairs, stressing the urgency of the lodge. MLA Anglin indicated the new application has an additional aspect which is federal funding. He suggested the Town of Rimbey find out what is the source and where is it coming from and who is

responsible. He also suggested we contact MP Blaine Calkins with regards to the federal funding.

Municipal Government Act – MLA Anglin indicated the biggest thing coming is the rewriting of the MGA. He noted it is a huge document. The AUMA will have consultation on the MGA and suggested we make sure we get our input into the AUMA and the Minister of Municipal Affairs. MLA Anglin advised the Minister of Municipal Affairs would like the document rewritten prior to the next election.

Mayor Pankiw thanked MLA Anglin for his presentation.

5.2 Destination Rimbey – Mr. Dave Karroll (7.9)

Mayor Pankiw welcomed Mr. Karroll to the Council Meeting.

Mr. Karroll presented options for marketing Rimbey to the world to attract seniors, families and businesses. He outlined a 12 week test program, which would lay the foundation for a long term marketing initiative for the Town of Rimbey to help expand the community. It would involve placing three ads four times each in Alberta and three different ads would be placed once in Saskatchewan and British Columbia. This would give exposure to approximately 3.5 million people. The site would have a visitor counter to track visits.

The cost to the Town of Rimbey for the initial twelve week test program is \$9,000.00.

Mayor Pankiw thanked Mr. Karroll for his presentation.

5.3 Animal Control Services – Mr. Jim DeBoon

Mayor Pankiw welcomed Mr. Deboon to the Council Meeting.

Mr. Deboon spoke to Council regarding a cat bylaw. He spoke in-depth on 4 options: Council consider enacting a cat bylaw, Council can amend the current dog bylaw to cover domestic pets, Council can do neither and just arrange for pick up and housing of cats (which could have legal implications) or Council could choose to maintain the status quo. Mr. DeBoon indicated the cost to house a cat for the minimum of three days is \$120.00.

Mayor Pankiw thanked Mr. Deboon for his presentation.

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Recreation Board – Community Grants Program

Motion 003/14

Moved by Councillor Payson Council approves the funding of \$500 to the Rimbey and Area Early Child Development Coalition (Powerful Moms and Super Dads), \$500 to the Rimbey and District Victim Services (Big Band Valentine Gala), and \$500 to the Rimbey Kinsmen (Christmas Supper and Entertainment) from the Community Events Grant Program budget.

CARRIED

7.2 Rimbey Municipal Library – Board Member Application

Motion 004/14

Moved by Councillor Jaycox to vote by secret ballot.

CARRIED

Motion 005/14

Moved by Councillor Payson Council appoints Mrs. Gayle Rondeel to the Rimbey Municipal Library Board effective January 13, 2014 for a period of three (3) years.

DEFEATED

7.3 Rimbey Art Club AgreementMotion 006/14

Moved by Councillor Jaycox Council approves the proposed agreement which would extend the Art Club's Lease at the Peter Lougheed Community Centre for the period January 1, 2014 through December 31, 2016.

CARRIED

7.4 Parkland Regional Library AgreementMotion 007/14

Moved by Councillor Webb Council approves the Parkland Regional Library requisition of \$17,835.00 for the 2014 year.

CARRIED

7.5 West Central Planning AgencyMotion 008/14

Moved by Councillor Olsen Council approves the requisition from West Central Planning Agencies in the amount of \$7,021.08 for the 2014 year.

CARRIED

7.6 MLA Joe Anglin Delegation Discussion (5.1)Motion 009/14

Moved by Councillor Webb Council accepts MLA Anglin's update as information.

CARRIED

7.7 Destination Rimbey – Mr. Dave Karroll Delegation Discussion (5.2)Motion 010/14

Moved by Councillor Olsen Council accepts the presentation regarding Destination Rimbey as information, and refer the information to the 2014 budget.

CARRIED

7.8 Animal Control ServicesMotion 011/14

Moved by Councillor Jaycox Council accepts the documentation from Animal Control Services which outlines suggestions for the regulation and control of cats within the corporate limits of the Town of Rimbey as information and refer to the 2014 budget.

CARRIED

7.9 Budget Planning MeetingMotion 012/14

Moved by Councillor Webb Council to hold a Budget/Planning Meeting with Administration on February 1, 2014 at 9:00 am.

CARRIED

7.10 AAMD&C Spring ConventionMotion 013/14

Moved by Councillor Payson Council authorizes Mayor Pankiw and Councillor Webb to attend the AAMD&C Spring Convention to be held in Edmonton from March 17-19, 2014 as guests of Ponoka County.

CARRIED

8. Reports

8.1 Department Reports

8.1.1 CAO Report

8.1.2 Development Officer Report

8.1.3 Public Works Department Report

8.1.4 Director of Community Services Report

8.1.5 Fire Department Report

Motion 014/14

Moved by Councillor Jaycox Council accepts the CAO Report, the Development Officer Report, the Public Works Department Report and the Director of Community Services Reports as information.

CARRIED

8.2 Boards/Committee Reports8.2.1 Rimoka Housing Foundation Meeting Minutes Nov 6, 20138.2.2 Rimbey Municipal Library Board Meeting Minutes Nov 4, 2013Motion 015/14

Moved by Councillor Webb Council accepts the Rimoka Housing Foundation Board Meeting Minutes of November 6, 2013 and the Rimbey Municipal Library Board Meeting Minutes of Nov 4, 2013 as information.

CARRIED

9. Correspondence

9.1 Alberta Municipal Affairs Bill 289.2 Big Brothers Big Sisters of Rimbey – Bowl for Kids Sake9.3 Rimbey & District Victims Services – Big Band Valentine Gala9.4 Rimbey and Area Early Child Development Coalition – LetterMotion 016/14

Moved by Councillor Olsen Council enter a team in the Big Brothers Big Sisters Bowl for Kids Sake to be held Sunday March 2, 2014 and the Councillors pay their own fees.

CARRIED

Motion 017/14

Moved by Councillor Webb Council purchase a table of 8 for the Rimbey & District Victims Services – Big Band Valentine Gala to be held on February 8th, at a cost of \$400.00 and the 8 tickets be offered to Council and Staff on a first come first serve basis.

CARRIED

Motion 018/14

Moved by Councillor Jaycox Council accepts the correspondence from Alberta Municipal Affairs, Bill 28, Big Brothers Big Sisters of Rimbey – Bowl for Kids Sake, Rimbey & District Victim Services – Big Band Valentine Gala, and Rimbey and Area Early Child Development Coalition as information.

CARRIED

10. Open Forum

10.1 Open Forum

1 member of the public addressed Council regarding damage to his property as a result of the construction of the roadway between 58th and 57th Avenue in 2007. He is requesting Council look at the situation.

1 member of the public addressed Council regarding the Library Board and on what criteria Council used to determine the qualifications of applicants.

1 member of the public addressed Council regarding the upcoming position and hiring of the CAO and raised concerns with some of the applications.

1 member of the public addressed Council with regards to the tennis courts, noting this item was brought up several months ago and it was quite a contentious issue and wanted to know if it was brought forward again, if the sale would be made public.

1 member of the public addressed Council regarding cats, noting the City of Stoney Plain has a cat bylaw and we may be able to get a copy of their bylaw as a sample.

Motion 019/14

Moved by Councillor Jaycox to extend the Council meeting beyond the 90 minute limit set out in Procedural Bylaw 889/13.

CARRIED

Mayor Pankiw recessed the meeting at 8:26 pm.

10 members of the public, Lori Hillis, Director of Finance and Kathy Blakely, Recording Secretary, departed the meeting at 8:26 pm.

Mayor Pankiw reconvened the meeting at 8:32 pm.

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act).

11.2 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act).

Motion 020/14

Moved by Councillor Jaycox Council go in camera at 8:32 pm pursuant to Division 2, Sections 17(2) of the Freedom of Information and Protection Act to discuss personnel issues and Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act to discuss land Issues.

CARRIED

Motion 021/14

Moved by Councillor Jaycox the Council Meeting reverts back to an open meeting 8:46 pm.

CARRIED

10 members of the public rejoined the meeting at 8:46 pm.

Motion 022/14

Moved by Councillor Jaycox to cease the current search for an applicant for the position of Chief Administrative Officer and contract an organization for the recruitment of a Chief Administrative Officer.

CARRIED

Motion 023/14

Moved by Councillor Payson the Town of Rimbey terminate negotiations with Johnson Estates for utility servicing of land for the Rimoka Housing Foundation project.

CARRIED

12. Adjournment

Motion 024/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:48 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER