

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MARCH 10, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:01 pm, with the following in attendance:
- Mayor Pankiw
Councillor Jaycox
Councillor Olsen
Councillor Payson
Councillor Webb
Acting CAO/DO – Melissa Beebe
Director of Finance – Lori Hillis
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke – Rimbey Review
4 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. March 10, 2014 Agenda
- 7.10 Minor Hockey Renegades Jersey Days (addition)
- Motion 070/14
- Moved by Councillor Olsen to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 February 24, 2014, Council Regular Meeting Minutes
- Motion 071/14
- Moved by Councillor Olsen to accept the February 24, 2014, Council Regular Meeting Minutes as amended.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New Unfinished Business and 7.1 2014 Red Deer River Watershed Alliance General Meeting speaker Request
- Motion 072/14
- Moved by Councillor Webb Council appoints Councillor Payson to attend the Red Deer River Watershed Alliance Spring Forum & General Meeting to provide greetings and speak in regards to the Rimbey/Encana Wastewater Pilot Project on behalf of Council.
- CARRIED
- 7.2 West Country Outreach Request for Contribution
- Motion 073/14
- Moved by Councillor Webb Council approve the West Country Outreach academic and citizenship award contribution request of \$150.00 under grants to local organizations and appoint a member of Council to attend the ceremony.

CARRIED

7.3 Municipal Library Board ResignationMotion 074/14

Moved by Councillor Jaycox Council accept Jim Peck's resignation and direct administration to send a thank you letter for his service.

CARRIED

7.4 Tagish Engineering Ltd. Project UpdatesMotion 075/14

Moved by Councillor Webb to accept the Project Status Update dated February 25, 2014, from Tagish Engineering as information.

CARRIED

7.5 Committee/BoardsMotion 076/14

Moved by Councillor Jaycox if Council wishes to make changes on the appointments of the committee/boards it must be made by a resolution of council and should adhere to the government acts.

CARRIED

7.6 Community Grants RequestMotion 077/14

Moved by Councillor Webb Council approves the funding of \$500 to the Red Deer River Watershed Alliance for their Spring Forum and General Meeting on March 14; \$500 to the Rimbey and District Horticultural Group for their Annual Horticultural and Craft Show on August 15 and 16; and \$500 to the Rimbey and District Volunteer Week Committee for their Volunteer Appreciation Event from the Community Events Grant Program budget.

CARRIED

7.7 Outdoor fitness EquipmentMotion 078/14

Moved by Councillor Jaycox Council approves the placement of the Town's outdoor fitness equipment along the new and existing trail system.

CARRIED

7.8 Volunteer Appreciation Week ProclamationMotion 079/14

Moved by Councillor Webb Council proclaim the Week of April 6 – 13, 2014, as Volunteer Appreciation Week.

CARRIED

7.9 Draft Operation and Capital BudgetMotion 080/14

Moved by Councillor Olsen Council approve the Draft 2014 Operating and Capital Budget, which will be presented at the public meeting scheduled for Thursday, March 20 from 6:00 – 8:00 pm and Friday, March 21 from Noon -

2:00 pm in the Council Chambers of the Town Office with budget available to public Friday, March 14.

CARRIED

7.10 Minor Hockey Renegades Jersey Days

Motion 081/14

Moved by Councillor Jaycox Council proclaim March 14 – 16, 2014 to be Minor Hockey Renegades Jersey Days.

CARRIED

8. Reports

8.1 Department Reports

Finance Reports -None

8.2 Boards/Committee Reports

8.2.1 Rimbey Municipal Library Minutes, Feb 10, 2014

8.2.2 Rimoka Housing Foundation Minutes, Jan 15, 2014

8.2.3 FCSS/RCHHS Board Minutes Jan 8, 2014

Motion 082/14

Moved by Councillor Jaycox Council accepts the Rimbey Municipal Library Board Minutes of February 10, 2014, Rimoka Housing foundation Minutes of January 15, 2014 and the FCSS/RCHHS Board Minutes of January 8, 2014 as information.

CARRIED

9. Correspondence

9.1 FCM 2014 Annual Conference

9.2 11th Annual Mayor's Prayer Breakfast

1 person departed the meeting.

Motion 083/14

Moved by Councilor Webb Council accepts the correspondence regarding the FCM 2014 Annual Conference and the 11th Annual Mayor's Prayer Breakfast as information.

CARRIED

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked the gallery if anyone wished to address Council.

There were 2 responses from the gallery.

1 person spoke on election expenses of the Councillors.

1 person suggested the Town add wording on the snow removal signs indicating vehicles will be towed at the owners expense if the vehicles are not removed from the street to enable the removal of snow.

Mayor Pankiw recessed the meeting at 7:36 pm.

3 members of the public departed the meeting.

Mayor Pankiw reconvened the meeting at 7:41 pm.

11. In Camera

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

Motion 084/14

Moved by Councillor Webb the Council meeting go in camera at 7:42 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and

Protection of Privacy Act to discuss personnel issues.

CARRIED

Motion 085/14

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 7:54 pm.

CARRIED

Motion 086/14

Moved by Councillor Jaycox Council accepts the Letter of Agreement of compensation for the interim CAO position as presented.

CARRIED

Motion 087/14

Moved by Councillor Olsen Council appoints Lori Hillis as interim Assistant CAO and approve the Letter of Agreement of compensation for the position of Assistant CAO as presented.

CARRIED

12. Adjournment

Motion 088/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:58 pm.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER