

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, APRIL 14, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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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  
Acting CAO/DO – Melissa Beebe  
Acting Assistant CAO/Director of Finance – Lori Hillis  
Director of Community Services – Peter Stenstrom  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Daryl Borchuk and Doug Palamarchuk, ATCO Gas - Delegation  
Amelia Naismith – Rimbey Review  
31 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1 April 14, 2014 Agenda  
11.1 In Camera - Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act).
- Motion 105/14
- Moved by Councillor Webb to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 March 24, 2014, Council Regular Meeting Minutes
- Motion 106/14
- Moved by Councillor Olsen to accept the March 24, 2014, Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 ATCO Gas – Cheque Presentation  
Mayor Pankiw welcomed Mr. Daryl Borchuk and Mr. Doug Palamarchuk from ATCO Gas to the Council Meeting. Mr. Borchuk presented Mayor Pankiw and the Councillors of the Town of Rimbey with a cheque in the amount of \$2000.00 to be put towards the new trail system.
- Mayor Pankiw advised the gallery the Town of Rimbey will be using the donated money from ATCO Gas to provide a resting place in the form of a park bench and garbage receptacle along Rimbey's newest trail development.
- Mr. Pankiw thanked Mr. Borchuk and Mr. Palamarchuk for their cheque presentation.
- Mayor Pankiw recessed the meeting at 7:02 pm for pictures.
- Mayor Pankiw reconvened the meeting at 7: 06 pm.
- Mr. Borchuk and Mr. Palamarchuk departed the meeting at 7:06 pm.
6. Bylaws 6.1 Bylaw 890/14 amendment to Land Use Bylaw
- Motion 107/14

Moved by Councillor Jaycox Council give third reading to Bylaw 890/14 Amendment to Land Use Bylaw.

CARRIED

6.2 Bylaw 891/14 Town of Rimbey Tax Rate Bylaw

Motion 108/14

Moved by Councillor Olsen Council give first reading to Tax Rate Bylaw 891/14.

CARRIED

Motion 109/14

Moved by Councillor Payson Council give second reading to Tax Rate Bylaw 891/14.

CARRIED

Motion 110/14

Moved by Councillor Webb Council unanimously agrees to give third and final reading to Tax Rate Bylaw 891/14.

CARRIED

Motion 111/14

Moved by Councillor Olsen Council give third reading to Tax Rate Bylaw 891/14.

CARRIED

6.3 Bylaw 892/14 Fees for Services Bylaw

Motion 112/14

Moved by Councillor Jaycox Council give first reading to Fees for Services Bylaw 892/14.

CARRIED

Motion 113/14

Moved by Councillor Webb Council give second reading to Fees for Services Bylaw 892/14.

CARRIED

Motion 114/14

Moved by Councillor Olsen Council unanimously agrees to give third and final reading to Fees for Services Bylaw 892/14.

CARRIED

Motion 115/14

Moved by Councillor Payson Council give third reading to Fees for Services Bylaw 892/14.

CARRIED

6.4 Bylaw 893/14 Municipal Emergency Management Bylaw

Motion 116/14

Moved by Councillor Webb Council give first reading to Municipal Emergency Management Bylaw 893/14.

CARRIED

Motion 117/14

Moved by Councillor Jaycox Council give second reading to Municipal Emergency Management Bylaw 893/14.

CARRIED

Motion 118/14

Moved by Councillor Payson Council unanimously agrees to give third and final reading to Municipal Emergency Management Bylaw 893/14.

CARRIED

Motion 119/14

Moved by Councillor Olsen Council give third reading to Municipal Emergency Management Bylaw 893/14.

CARRIED

7. New and 7.1 Regional Emergency Management Partnership  
Unfinished Business

Motion 120/14

Moved by Councillor Jaycox Council executes the Ponoka Regional Emergency Management Partnership Agreement between Ponoka County and Town of Ponoka and Town of Rimbey and Summer Village of Parkland Beach as presented.

CARRIED

7.2 Council Meeting Date Amendment

Motion 121/14

Moved by Councillor Jaycox Council will move the Regularly Scheduled Council Meeting of May 12th to May 6th.

CARRIED

7.3 Recreation Advisory Group – Team Operating Agreement

Motion 122/14

Moved by Councillor Webb Council approves the formation of The Recreation Advisory Group and the groups "Team Operating Agreement".

CARRIED

7.4 Community Events Grant Program Policy 5402

Motion 123/14

Moved by Councillor Olsen Council amends Policy # 5402 as presented.

CARRIED

7.5 Community Events Grants Program Applications

Motion 124/14

Moved by Councillor Jaycox Council approves the requested funding from the Community Events Grant Program budget to the Rimbey Lions Club in

the amount of \$500.00 for their Pancake Breakfast, Rimbey Nursery School in the amount of \$500.00 for their Spring Dance, Rimbey Girl Guides in the amount of \$50.00 for their yearend celebration and Advancement Ceremony, Fashion Show for Breast Cancer Committee in the amount of \$410.00 for the Fashion Show for Breast Cancer Fundraiser, Rimbey and District Chamber in the amount of \$500.00 for the Expo 2014 & Hot Air Affair and the Gull Lake North Citizens on Patrol in the amount of \$500.00 for their Annual Garage Sale.

CARRIED

#### 7.6 Rimbey Municipal Library

##### Motion 125/14

Moved by Councillor Webb Council waives the fees for the hall rental and the use of the kitchen for the Rimbey Municipal Library fundraising event which will be held on May 24th at the Peter Lougheed Community Centre.

CARRIED

#### 7.7 2014 Concrete Replacement Program

##### Motion 126/14

Moved by Councillor Jaycox Council awards the tender of the 2014 Concrete Replacement Program to Olds Concrete for the tendered price of \$158,681.98 (including GST).

CARRIED

#### 7.8 Tagish Engineering Project Status Updates April 8/14

##### Motion 127/14

Moved by Councillor Payson Council accepts the Project Status Update dated April, 8 2014, from Tagish Engineering as information.

CARRIED

#### 7.9 Rimbey Municipal Library – Board Member Applications

##### Motion 128/14

Moved by Councillor Jaycox Council appoints Michael Boorman and Bev Ewanchuk to the Rimbey Municipal Library Board effective April 14, 2014 for a period of three (3) years.

CARRIED

#### 7.10 Recreation Advisory Group – Member Appointments

##### Motion 129/14

Moved by Councillor Olsen Council approves the appointments of Aimee Heilemann, Leila Maillet, and Elma Schumacher to the newly formed Recreation Advisory Group.

CARRIED

## 8. Reports

### 8.1 Department Reports None

#### 8.1.1 None

### 8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Minutes February 26, 2014

8.2.2 Rimbey & District Volunteer Week Committee Minutes March 20, 2014

8.2.3 Rimbey FCSS/RCHHS Board Meeting Minutes Feb 19, 2014

##### Motion 130/14

Moved by Councillor Jaycox Council accepts the Rimoka Housing Foundation Minutes of February 26, 2014, the Rimbey & District Volunteer Week Committee Minutes of March 20, 2014, and the Rimbey FCSS/RCHHS Board Meeting Minutes of February 19, 2014, as information.

CARRIED

9. Correspondence

9.1 Rimbey Bantam Renegades –Thank you letter.

9.2 Alberta Municipal Affairs – MSI

9.3 City of Red Deer – Centralization of ambulance dispatch.

9.4 Alberta Municipal Affairs – MSI 2012 Conditional Operating Funding Statement.

9.5 WCB – National Day of Mourning

9.6 Albert Municipal Affairs - Census

9.7 MADD – Thank you Letter

9.8 Letter from Virginia Grinde – Recycle Facility

9.9 Rimbey Municipal Library - Invitation

9.10 Elected Officials Education Programs – Emergency Preparedness Planning

9.11 Town of Blackfalds Parade – June 14, 2014

9.12 Alberta Municipal Affairs – 2014 MSI Funding Allotment

Motion 131/14

Moved by Councillor Olsen Council accepts the correspondence from the Rimbey Bantam Renegades, Alberta Municipal Affairs (4), City of Red Deer, WCB, MADD, Virginia Grinde, Rimbey Municipal Library, the Elected Officials Education Program, and the Town of Blackfalds Parade June 14, 2014 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.

One person advised Council of an article in the Red Deer Advocate regarding the expectations of Council from the people of Red Deer. He suggested the Town of Rimbey do something similar.

One person questioned Council regarding the 3rd reading of Bylaw 890/14 Amendment to Land Use Bylaw – Rezoning, asking where does the discussion come into play regarding concerns raised from the previous meeting.

The person was advised the concerns were investigated and updates were given to Council.

Mayor Pankiw thanked the speaker for her thoughts and reiterated Council makes decision based on facts put in front of them by administration.

The Mayor asked if any other people from the gallery wished to speak.

The applicant of the rezoning request indicated he wished to speak and congratulated Council for following the law to get the rezoning done.

Mayor Pankiw recessed the meeting at 8:04 pm.

Mayor Pankiw reconvened the meeting at 8:10 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 132/14

Moved by Councillor Olsen the Council meeting go in camera at 8:11 pm,

pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues.

CARRIED

Motion 133/14

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:18 pm.

CARRIED

Motion 134/14

Moved by Mayor Pankiw Council agrees to sign an agreement which appoints Mr. Lucien Cloutier to the position of Chief Administrative Officer, with an employment commencement date of August 5, 2014; Melissa Beebe will continue as Acting CAO/DO and Lori Hills will continue as Acting Assistant CAO/Director of Finance until Mr. Cloutier commences his posting, after which Melissa Beebe will return to her previous position of Assistant CAO/Development Officer and Lori Hillis will return to her previous position of Director of Finance.

CARRIED

12. Adjournment

Motion 135/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:20 pm.



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MAYOR



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ACTING CHIEF ADMINISTRATIVE OFFICER