

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JUNE 9, 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
Acting CAO/Director of Finance – Lori Hillis
Recording Secretary in training – Karen Dawn
Recording Secretary Kathy Blakely
- Absent:
- Public:
Treena Mielke – Rimbey Review
17members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. June 9, 2014 Agenda
Agenda Motion 189/14
Moved by Councillor Webb to accept the agenda as amended.

CARRIED
4. Minutes 4.1 May 26, 2014, Council Regular Meeting Minutes
Motion 190/14
Moved by Councillor Olsen to accept the May 26, 2014 Council Regular Meeting Minutes as amended.

CARRIED
5. Delegation 5.1 MLA Joe Anglin – Delegation (7.1)
Mayor Pankiw welcomed MLA Anglin to the Council Meeting.
MLA Anglin spoke on the following items:
- Spoke on policy age in place – 2010 needs study.
 - Handed out 5 documents.
 - Spoke on the Capital Funding announcement.
 - 80 units vs 40 units, Council should have been able to vote on this.
 - Spoke on cost per foot.
 - Rimoka now has access to Social Housing, they didn't before.
 - Have funding for 13.3 million; Rimoka Housing Foundation is not looking for any financing.
 - Everytime they looked at renovation versus new building it's costing more to renovate than to build new.
 - Costing too much to renovate seniors will need to move, where will the go.
 - No upgrades to Kansas 1, has to be changes to bring it up to standards.
 - Purpose to make sure seniors get to stay in their community.
 - Lack of experience with the ministers since Minister Griffiths.
- Mayor Pankiw thanked MLA Anglin for his presentation to Council.
6. Bylaws 6.1 None
7. New and 7.1 MLA Joe Anglin Delegation Discussion (5.1)

Unfinished
BusinessMotion 191/14

Moved by Councillor Jaycox Council accepts MLA Joe Anglin's report to Council as information.

CARRIED

7.2 Rimbey Elementary SchoolMotion 192/14

Moved by Councillor Payson Council donates the use of the Peter Loughheed Community Centre Main Auditorium for the dates of December 16, 17 and 18, 2014 to enable the Rimbey Elementary School to hold their annual Christmas Concert.

CARRIED

7.3 Rimbey Historical Society – Visitor Information CentreMotion 193/14

Moved by Councillor Olson to table discussion to July 28, 2014 meeting for more information from the Beatty Heritage House Society and the Smithsonian Truck Museum.

CARRIED

7.4 Tagish Engineering Project Status UpdatesMotion 194/14

Moved by Councillor Olsen Council accepts the Project Status Update dated June 3, 2014 from Tagish Engineering as presented.

CARRIED

7.5 Thank you Letter to Legacy FordMotion 195/14

Moved by Councillor Payson administration send a letter to Legacy Ford on behalf of the Mayor and Council to thank them for the use of a vehicle in the Eckville parade.

CARRIED

8. Reports

8.1 Department Reports – None

8.1.1 None

8.2 Boards/Committee Reports8.2.1 Rimbey & District Chamber of Commerce Minutes May 21, 20148.2.2 Beatty Heritage House Society Minutes of April 14, 2014 and May 6, 2014Motion 196/14

Moved by Councillor Olsen Council accepts the Rimbey & District Chamber of Commerce Meeting Minutes of May 21, 2014 as information.

CARRIED

Motion 197/14

Moved by Councillor Payson Council accepts the Beatty Heritage House Society Minutes of April 14, 2014 and May 6, 2014 as information.

CARRIED

9. Correspondence
- 9.1 Letter from MP Blaine Calkins – 2014 New Horizons for Seniors Program
 - 9.2 Rimbey Historical Society – Thank You Card
 - 9.3 AUMA – AUMA President’s Summit
 - 9.4 Alberta Agriculture and Rural Development – Agricultural Pest Act
 - 9.5 Alberta Agriculture and Rural Development – Alberta Weed Control Act and Regulation
 - 9.6 Alberta Health Services – Community Health Forum

Motion 198/14

Moved by Councillor Jaycox Council accepts the correspondence from MP Blaine Calkins regarding the 2014 New Horizons for Seniors Program, the thank you card form the Rimbey Historical Society, AUMA - AUMA President’s Summit, Alberta Agriculture and Rural Development - Agricultural Pest Act, Alberta Agriculture and Rural Development – Alberta Weed Control Act and Regulation and the Alberta Health Services – Community Health Forum as information.

CARRIED

10. Open Forum

- 10.1 Open Forum
Mayor Pankiw asked the gallery if anyone wished to address Council.

There was 1 response from the gallery.

One person inquired if 43rd Street will ever be paved and requested dust control in the meantime.

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

Mayor Pankiw advised members of the gallery the next items would be in camera.

Mayor Pankiw recessed the meeting at 7:40 pm.

11 members of the public departed the meeting.

Mayor Pankiw reconvened the meeting at 7:46 pm.

11. In Camera

- 11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act.)
- 11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)

Motion 199/14

Moved by Councillor Olsen the Council Meeting go in camera at 7:47 pm Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act. to discuss land issues and Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues.

CARRIED

Motion 200/14

Moved by Councillor Jaycox the Council Meeting reverts back to an open meeting at 8:36 pm.

CARRIED

Motion 201/14

Moved by Councillor Jaycox administration recalculate Mr.Lawson’s water bill by using the average of his monthly billing for 6 months prior to the spike in water consumption due to a water line leak and cancel the penalties and administration fees to the period of February 2013 through May 2014.

CARRIED

Motion 202/14

Moved by Councillor Olsen an additional employee will be added for Public Works.

CARRIED

Motion 203/14

Moved by Councillor Jaycox to increase the Public Works Foreman salary.

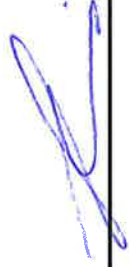
CARRIED

12. AdjournmentMotion 204/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:38 pm.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER