

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, SEPTEMBER 8, 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 Payson
Councillor Webb
Chief Administrative Officer - Lucien Cloutier, CLGM
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke – Rimbey Review
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. September 8, 2014 Agenda
Motion 271/14
Moved by Councillor Webb Council accepts the agenda as presented.
CARRIED
4. Minutes 4.1 August 25 2014, Council Regular Meeting Minutes
Motion 272/14
Moved by Councillor Webb that council accepts the August 25, 2014 Council Regular Meeting Minutes as presented.
CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Tagish Engineering Ltd. Project Status Update
Motion 273/14
Moved by Councillor Jaycox Council accepts the Project Status Update dated August 26, 2014 from Tagish Engineering as information.
CARRIED
- One member of the public entered the meeting at 7:04 pm.
- 7.2 2015 Municipal Internship Program
Motion 274/14
Moved by Councillor Webb the Town of Rimbey applies for the 2015 Municipal Internship Program for a Municipal Intern for Administrators.
CARRIED
- One member of the public entered the meeting at 7:13 pm.

7.3 Robert & Jessie Gates Back Alley IssuesMotion 275/14

Moved by Councillor Webb Council forward a letter to the Gates advising them the Town will contact the School regarding the vegetation on the school grounds north of the Peter Lougheed Community Centre, the town of Rimbey will do its best to control the drainage of overland water and the Town of Rimbey will review the development agreement and subdivision plans of Drader Crescent in regards to the alleyway.

CARRIED

7.4 Ponoka County – Request for ConsentMotion 276/14

Moved by Councillor Payson Council forward a letter to Ponoka County advising the Town of Rimbey consents to Ponoka County purchasing Lot 1, Block 1, Plan 1423218 (8.45 acres) located within the Town of Rimbey.

CARRIED

8. Reports

8.1 Department Reports

8.1.1 CAO status report – regarding Council Meeting Follow-up

Motion 277/14

Moved by Councillor Jaycox Council accepts the Council Action List as information.

CARRIED

8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Minutes July 7, 2014

Motion 278/14

Moved by Councillor Webb Council accepts the Beatty Heritage House Society Minutes of July 7, 2014 as information.

CARRIED

9. Correspondence

9.1 Erin O'Toole, C.D. Thank You Letter

9.2 Rimbey Chamber of Commerce – Recruit & Retain Motivated Staff

Motion 279/14

Moved by Councillor Webb Council accepts the correspondence from Erin O'Toole and the Rimbey Chamber of Commerce as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There were no responses from the gallery.

Mayor Pankiw advised the Council members he has obtained information from the Minister of Municipal Affairs Office regarding the Bethany Group and Rimoka Housing Foundation.

Mayor Pankiw advised Council members he has received, from the Kinsmen Club, a copy of a letter from Ponoka County to the Kinsmen Club indicating they cannot commit funds this year for the skateboard project and they may put funding in their 2015 budget. Mayor Pankiw and Councillor Jaycox will speak with Reeve McLaughlin regarding the situation.

11. In Camera

None

12. Adjournment

Motion 280/14

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 7:33 pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER