

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, OCTOBER 27, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
	2.1 None	
3.	Agenda Approval and Additions	
4.	Minutes	
	4.1 October 15, 2014 Regular Council Meeting Minutes	2-5
5.	Delegations	
	5.1 Stan Orlesky, Fortis Alberta (7.1)	6
6.	Bylaws	
	6.1 Bylaw – 896/14 Rimbey Downtown Sustainability Advisory Committee....	7-11
7.	New and Unfinished Business	
	7.1 Stan Orlesky, Fortis Alberta Delegation Discussion (5.1)	
	7.2 Tagish Engineering Project Status Updates for October 7 and October 21, 2014	12-20
	7.3 Town of Rimbey Policy No. 3005 – Purchasing Work Boots	21-24
	7.4 Parkland Regional Library	25-47
	7.5 Rimbey Downtown Sustainability Strategy	48-49
	7.6 Allocation of Additional Funding – Development Consulting Services	50-52
	7.7 Allocation of Additional Funding – Wastewater Services	53-58
	7.8 Lacombe Flying Club – Airport Runway Lights	59-61
	7.9 Alberta Farm Safety	62-73
	7.10 Red Deer River Watershed Alliance	74-77
	7.11 Rimbey FCSS/RCHHS 2015 Budget	78-81
	7.12 2014 Groundwater Monitoring Program and Environmental Assessment	82-84
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	
	8.2.1 Rimoka Housing Foundation Meeting Minutes September 10, 2014 ..	85-89
	8.2.2 FCSS/RCHHS Meeting Minutes Sept 10 and Sept 15, 2014	90-104
	8.3 Council Reports	105
	8.3.1 Mayor Pankiw’s Report	106
	8.3.2 Councillor Godlonton’s Report	
	8.3.3 Councillor Jaycox’s Report	107
	8.3.4 Councillor Payson’s Report	
	8.3.5 Councillor Webb’s Report	108
9.	Correspondence	109
	9.1 Rimbey Lions Club – Thank You	110
	9.2 CAEP – 2014 Annual Achievement Awards	111-114
10.	Open Forum	
11.	In Camera	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 27, 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 Godlonton
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
Public Works Foreman – Rick Schmidt

Absent:

Public:
Treena Mielke, Rimbey Review
Mr. Stan Orlesky, - FortisAlberta
one member of the public

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. October 27, 2014 Agenda
7.13 Rimbey Skateboard Park donation summary (addition)

Motion 332/14

Moved by Councillor Webb to accept the agenda as amended.

CARRIED

4. Minutes

4.1 October 15, 2014, Council Regular Meeting Minutes

Motion 333/14

Moved by Councillor Godlonton to accept the October 15, 2014 Council Regular Meeting Minutes as presented.

CARRIED

5. Delegation

5.1 Stan Orlesky – FortisAlberta (7.1)

Mayor welcomed Mr. Orlesky to the Council Meeting.

Mr. Orlesky gave Council an overview of the streetlights located on Hwy 53 and Hwy 20A through the Town of Rimbey. He indicated to Council these streetlights are currently on a “non-investment rate” which is at a lesser charge, however the Town of Rimbey is responsible for the maintenance and repair costs. He indicated if they had been on an “investment rate”, they would have initially cost more, however the repair and maintenance costs would have been the responsibility of FortisAlberta.

The current lights are at the end of their life cycle and are in need of replacing and suggested replacing the lights over three years. It was suggested to go from the four way stop east to the Esso one year, from the four way stop west to the hospital one year and from the four way stop north on Highway 20A one year.

Mr. Orlesky indicated the Town of Rimbey would need to request a costing for lighting design.

Mayor Pankiw thanked Mr. Orlesky for his presentation on the streetlights.

Mr. Orlesky departed the meeting at 7:24 pm.

6. Bylaws

6.1 Bylaw 896/14 Rimbey Downtown Sustainability Advisory Committee

Motion 334/14

Moved by Mayor Pankiw to table Bylaw 896/14 Rimbey Sustainability Advisory Committee to the next Council to be held on November 10, 2014 in order to allow Administration the opportunity to make the amendments requested.

CARRIED

7. New and Unfinished Business

7.1 Stan Orlesky – FortisAlberta Delegation Discussion (5.1)

Motion 335/14

Moved by Councillor Webb to accept Mr. Orlesky's presentation as information.

CARRIED

7.2 Tagish Engineering Project Status Update for October 7 and October 21, 2014

Motion 336/14

Moved by Councillor Payson to accept the Tagish Engineering Project Status Reports for October 7, and October 21, 2014 as information.

CARRIED

7.3 Town of Rimbey Policy 3005 – Purchasing Work Boots

Motion 337/14

Moved by Mayor Pankiw to amend Town of Rimbey Policy No. 3005 - Purchasing Work Boots, to increase the maximum to \$250.00 per calendar year and change the policy wording from "for each full time" public works' employee to "for each permanent" public works employee.

CARRIED

7.4 Parkland Regional Library

Motion 338/14

Moved by Councillor Webb to defer the Parkland Regional Library 2015 budget and 2016 – 2017 budget projections to Town of Rimbey budget deliberations.

CARRIED

7.5 Rimbey Downtown Sustainability Strategy

Motion 339/14

Moved by Councillor Jaycox to table Rimbey Downtown Sustainability Strategy to the next Council meeting scheduled November 10, 2014 to allow Administration the opportunity to make the amendments requested.

CARRIED

7.6 Allocation of Additional Funding – Development Consulting Services

Motion 340/14

Moved by Councillor Godlonton to allocate \$5,000 from Unrestricted Surplus to Professional Services for the provision of development consulting services for Rimbey.

CARRIED

7.7 Allocation of Additional Funding – Wastewater ServicesMotion 341/14

Moved by Councillor Webb to draw \$12,500 from the Water/Sewer Reserves to carry-out the five tasks identified in the proposal received by the Town of Rimbey from Associated Engineering, Dated October 17, 2014 with respect to Wastewater Systems Effluent Regulations (WSER) assistance.

CARRIED

7.8 Lacombe Flying Club – Airport Runway LightsMotion 342/14

Moved by Councillor Jaycox for Administration to contact Transport Canada for permission remove the Rimbey airport lights and further to allow the Lacombe Flying Club to remove the Rimbey airport runway lights and have any associated spare parts in exchange for a donation of \$1000 in support of the Kinsmen's Skateboard Park, once Administration has received permission from Transport Canada to do so, and further the Public Works Foreman is to inspect the runway after the removal of the runway lights to ensure, to his satisfaction, there is no debris left on the premises.

CARRIED

Chief Administrative Officer requested Council to deal with item 7.12 while the Public Works Foreman, Rick Schmidt was here at the meeting.

It was the consensus of Council to proceed with item 7.12.

7.12 Groundwater Monitoring Program and Environmental AssessmentMotion 343/14

Moved by Councillor Jaycox to reallocate \$40,000 identified in the 2014 Capital Budget for the purchase of a water well backup generator to, instead, carryout a Groundwater Monitoring program and Environmental Assessment of the aquifer near the Town of Rimbey's northeast wastewater lagoon and, further, to allocate an additional \$10,000 from the Unrestricted Surplus for this purpose.

CARRIED

Public Works Foreman, Rick Schmidt departed the meeting at 8:03 pm.

7.9 Alberta Farm SafetyMotion 344/14

Moved by Councillor Godlonton to provide a donation in the amount of \$300.00 to the Alberta Farm Safety Centre in support of the 2014-2015 Safety Smarts Program.

CARRIED

7.10 Red Deer River Watershed AllianceMotion 345/14

Moved by Councillor Payson to table The Red Deer River Watershed Alliance request for funding to the next Council meeting scheduled for November 10, 2014 to allow Administration to obtain more information from the Red Der River Watershed Alliance regarding what the benefit is to the Town of Rimbey.

CARRIED

7.11 Rimbey FCSS/RCHHS 2015 BudgetMotion 346/14

Moved by Mayor Pankiw to defer the Rimbey Family and Community Support Services budget to the Town of Rimbey budget deliberations.

CARRIED

7.13 Rimbey Skateboard Park Donation Summary

Mayor Pankiw read out a list of Potential "in-kind" opportunities the Kinsmen could use for their grant application. They will be submitting their grant application within the next ten days and are actively soliciting donations of the "in Kind" opportunities at this time.

Treena Mielke of the Rimbey Review departed the Council Meeting at 8:10 pm.

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports8.2.1 Rimoka Housing Foundation Meeting Minutes September 10, 20148.2.2 Rimbey FCSS/RCHHS Meeting Minutes September 10 and September 15, 2014Motion 347/14

Moved by Councillor Webb to accept the Rimoka Housing Foundation Meeting Minutes of September 10th and the Rimbey FCSS/RCHHS Meeting Minutes of September 10 and September 15, 2014 as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Godlonton's Report

8.3.3 Councillor Jaycox's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 348/14

Moved by Councillor Godlonton to accept the reports of Council as information.

CARRIED

9. Correspondence

9.1 Rimbey Lions Club – Thank You9.2 CAEP – 2014 Annual Achievement AwardsMotion 349/14

Moved by Councillor Jaycox to accept the Rimbey Lions Club – Thank You, and the CAEP Annual Achievement Awards, as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There was one response from the gallery.

One person spoke to Council regarding the watershed and requested clarification regarding the development issue.

11. In Camera

11.1 None

One member of the public departed the meeting at 8:18 pm.

12. Adjournment

Motion 350/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:19 p.m.



MAYOR

CHIEF ADMINISTRATIVE OFFICER