

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, OCTOBER 14, 2015 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 Godlonton  
Councillor Jaycox  
Councillor Payson  
Councillor Webb  
Interim Chief Administrative Officer – Donna Tona, CTS  
Municipal Intern - Michael Fitzsimmons  
Director of Public Works – Rick Schmidt  
Director of Enforcement Services – Sgt. Kyle Koller  
Director of Community Services – Cindy Bowie  
Recording Secretary – Kathy Blakely
- Absent:  
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Contract Development Officer – Liz Armitage
- Public:  
Amelia Naismith, Rimbey Review  
MLA Jason Nixon, Delegate  
1 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. October 14, 2015 Agenda  
7.3 Storage Shed (addition)
- Motion 324/15
- Moved by Councillor Webb to accept the agenda for October 14, 2015 Regular Council Meeting as amended.
- CARRIED
4. Minutes 4.1 Minutes of Regular Council Meeting of September 28, 2015
- Motion 325/15
- Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of September 28, 2015, as presented.
- CARRIED
5. Delegation 5.1 MLA Jason Nixon
- Mayor Pankiw welcomed MLA Jason Nixon to the Council Meeting.
- MLA Nixon thanked Council for the opportunity to attend the Council Meeting. He indicated during his election campaign he would make a commitment to meet with all 15 elected bodies twice per year. MLA Nixon indicated the Legislature would resume sitting on October 26<sup>th</sup>, with the current government presenting their budget on October 27<sup>th</sup>. He noted it would most likely carry more debt than we are used to, although the details are yet to be released.
- MLA Nixon and Council discussed MSI, stable municipal funding, provincial sales tax, funds from resource revenues, linear assessments and the need for Counties and Towns to work together.
- Mayor Pankiw thanked MLA Nixon for attending the meeting.
- MLA Nixon departed the meeting at 7:20 pm.

Motion 326/15

Moved by Councillor Jaycox to accept the presentation from MLA Jason Nixon as information.

CARRIED

## 6. Bylaws

6.1 Bylaws - None

## 7. New and Unfinished Business

7.1 Community Grant Application – Rimbey Fire and RescueMotion 327/15

Moved by Councillor Webb to approve \$500.00 towards the Rimbey Fire and Rescue for their Fire Prevention Week Event held on Thursday, October 8, 2015.

CARRIED

7.2 Town of Rimbey Vision/Mission StatementMotion 328/15

Moved by Mayor Pankiw to table the Town of Rimbey Vision/Mission Statement/Core Values to the October 26, 2015 Regular Council Meeting.

CARRIED

7.3 Storage ShedMotion 329/15

Moved by Councillor Godlonton to transfer \$3,500.00 from the Public Works Capital Budget to Public Works Goods.

CARRIED

Motion 330/15

Moved by Councillor Jaycox to approve the purchase of the storage shed at an approximate value of \$3,500.00, for Library storage, and further, that when the Library no longer requires the shed for storage, it be moved to the Public Works Maintenance Yard.

CARRIED

## 8. Reports

8.1 Department Reports – None8.2 Boards/Committee Reports - None

## 9. Correspondence

Correspondence - None

## 10. Open Forum

10.1 Open Forum

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

No one from the gallery wished to address Council.

11. In Camera

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

Motion 331/15

Moved by Councillor Godlonton the Council Meeting go in camera at 7:31 pm, pursuant to Division 2, Section 17(2), of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Municipal Intern Michael Fitzsimmons, Director of Public Works Rick Schmidt, Director of Community Services Cindy Bowie, Director of Emergency Services Kyle Koller, and Recording Secretary Kathy Blakely, to discuss personnel issues.

CARRIED

Motion 332/15

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 7:40 pm.

CARRIED


12. Adjournment

Motion 333/15

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 7:40 p.m.

  
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MAYOR

  
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ACTING CHIEF ADMINISTRATIVE OFFICER