

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, DECEMBER 21, 2015 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
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Municipal Intern - Michael Fitzsimmons
Director of Community Services – Cindy Bowie
Director of Enforcement Services – Stg. Kyle Koller
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:
Director of Public Works – Rick Schmidt

Public:
Stan Orlesky – Fortis Alberta Inc.
Jonathon White and David Marcial – Converge Consulting Group
5 members of the public

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. December 21, 2015 Agenda

Motion 407/15

Moved by Councillor Godlonton to accept the agenda for December 21, 2015 Regular Council Meeting as presented.

CARRIED

4. Minutes

4.1 Minutes of the Regular Council Meeting November 23, 2015

4.2 Minutes of the Special Council Meeting December 1, 2015

4.3 Minutes of Special Council Meeting December 14, 2015

Motion 408/15

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of November 23, 2015, as presented.

CARRIED

Motion 409/15

Moved by Councillor Payson to accept the Minutes of the Special Council Meeting of December 1, 2015, as presented.

CARRIED

Motion 410/15

Moved by Councillor Godlonton to accept the Minutes of the Special Council Meeting of December 14, 2015, as presented.

CARRIED

Motion 411/15

Moved by Councillor Webb to extend the Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.

CARRIED

5. Delegation

5.1 Fortis Alberta – Stan Orlesky

Mayor Pankiw welcomed Mr. Stan Orlesky from Fortis Alberta to the Council Meeting.

Mr. Orlesky presented an annual report power presentation to Council.

Mayor Pankiw thanked Mr. Orlesky for his presentation to Council.

Motion 412/15

Moved by Councillor Godlonton to accept the presentation from Mr. Orlesky as information.

CARRIED

Mayor Pankiw advised the gallery the next item would be in camera and recessed the Council Meeting at 7:43 pm.

Director of Community Services Cindy Bowie, Director of Enforcement Services Sgt. Kyle Koller, Development Officer Liz Armitage, Municipal Intern Michael Fitzsimmons, Recording Secretary Kathy Blakely and 5 members of the public departed the Council meeting.

Mayor Pankiw reconvened the Council Meeting at 7:45 pm.

5.2 Converge Consulting Group – Jonathan WhiteMotion 413/15

Moved by Councillor Godlonton the Council the meeting go in camera at 7:45 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, Acting Chief Administrative Officer Lori Hillis and Jonathon White and David Marcial of Converge Consulting Group, to discuss personnel issues.

CARRIED

Motion 414/15

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 8:02 pm.

CARRIED

Director of Community Services Cindy Bowie, Director of Enforcement Services Sgt. Kyle Koller, Development Officer Liz Armitage, Municipal Intern Michael Fitzsimmons, Recording Secretary Kathy Blakely and 5 members of the public returned to the Council meeting.

6. Bylaws

6.1 Bylaw 909/15 Town of Rimbey Traffic BylawMotion 415/15

Moved by Councillor Godlonton to give third and final reading to Bylaw 909/15 Town of Rimbey Traffic Bylaw.

CARRIED

6.2 Bylaw 910/15 Municipal Development PlanMotion 416/15

Moved by Mayor Pankiw to give first reading to Bylaw 910/15 Municipal Development Plan.

CARRIED

Motion 417/15

Moved by Councillor Godlonton Administration circulate the Municipal Development Plan to Government Agencies and advertise the Public Hearing scheduled for February 8, 2016 on the Town Website and the Rimbey Review from January 5-Feb 2, 2016.

CARRIED

6.3 Bylaw 911/15 Amendment to Land Use Bylaw – Re-Designation of LandMotion 418/15

Moved by Mayor Pankiw to give first reading to Bylaw 911/15 Amendment to Land Use Bylaw – Re-Designation of Land.

CARRIED

Motion 419/15

Moved by Councillor Godlonton to hold a public hearing on January 25, 2016 and direct Administration to circulate notice of the Land Use Bylaw Amendment to relevant agencies and adjacent neighbours and advertise for 2 consecutive weeks in the Rimbey Review.

CARRIED

7. New and
Unfinished
Business

7.1 2016 Interim Operating BudgetMotion 420/15

Moved by Councillor Jaycox to adopt the 2016 Interim Operating Budget as attached to and forming part of these minutes.

CARRIED

7.2 Budget Meeting Date Change

The Budget Meeting dates did not change from the previously set dates.

7.3 Christmas HoursMotion 421/15

Moved by Councillor Jaycox to close the operations of the Town of Rimbey for the entire day of Thursday, December 24, 2015 and employees of the Town of Rimbey be paid for the entire day.

CARRIED

7.4 Financial Services RFPMotion 422/15

Moved by Mayor Pankiw to postpone discussion on the Financial Services Request for Proposal to the January 25, 2016 Regular Council Meeting.

CARRIED

7.5 Tagish Engineering Project Status Update to December 1 and December 15, 2015

Motion 423/15

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Update to December 1 and December 15, 2015 as information.

CARRIED

7.6 Rimbey Curling Club Agreement

Motion 424/15

Moved by Councillor Jaycox to postpone further discussions on the Rimbey Curling Club Agreement to the January 11, 2016 Regular Council Meeting.

CARRIED

2 members of the public departed the meeting at 8:50 pm.

7.7 Fees for Services Bylaw 905/15 Schedule A Amendment

Motion 425/15

Moved by Councillor Jaycox to complete the Impound Yard as previously planned and amend the Fees for Services Bylaw 905/15 Schedule A to include a \$20.00 per day impound fee.

CARRIED

7.8 Community Events Grant Program Application - RCMP

Motion 426/15

Moved by Councillor Webb approve a grant in the amount of \$500.00 for the Rimbey RCMP for their Positive Ticketing Program.

CARRIED

7.9 Fees for Services Bylaw 905/15 Schedule A Amendment

Motion 427/15

Moved by Councillor Webb to postpone revision on fees regarding Development and Building Without a Permit until the new Land Use Bylaw is prepared and passed.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports - None

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 428/15

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

CARRIED

9. Correspondence Correspondence - None
10. Open Forum 10.1 Open Forum
- Mayor Pankiw asked if anyone from the gallery wished to address Council.
- One member of the public thanked Council for clearing the streets of snow.
- One member of the public was concerned with a lack of benches available for seniors to sit on from the Manor to Main Street and also voiced concern regarding snow build up at the entrance to the drive way to the manor.
- Mayor Pankiw recessed the Council Meeting at 9:23 pm, advising the members of the public the Council Meeting would be going in camera upon the meeting reconvene.
- Mayor Pankiw reconvened the Council meeting at 9:27 pm.
- Director of Community Services Cindy Bowie, Director of Enforcement Services Sgt. Kyle Koller, Development Officer Liz Armitage and 3 members of the public departed the Council meeting.
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 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)
- Motion 429/15
- Moved by Councillor Godlonton the Council the meeting go in camera at 9:27 pm, pursuant to Division 2, Sections 24(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer/Chief Financial Officer Lori Hillis, Municipal Intern Michael Fitzsimmons, and Recording Secretary Kathy Blakely, to discuss land issues.
- CARRIED
- Motion 430/15
- Moved by Councillor Jaycox the meeting reverts back to an open meeting at 10:00 pm.
- CARRIED
- Motion 431/15
- Moved by Councillor Godlonton to deny the request from the land owner of Tax Roll # 14210, Lot 1, Block 11, Plan 4222 MC, 4639 B 50 Avenue, to waive the penalty applied to their tax roll.
- CARRIED
- Motion 432/15
- Moved by Councillor Jaycox to deny the request from the landowner of Tax Roll # 22180, Lot 22B, Block 9, Plan 0125196, 4606 51 Street, to waive the penalty applied to their tax roll.
- CARRIED
12. Adjournment Motion 433/15
- Moved by Councillor Webb to adjourn the meeting.
- CARRIED
- Time of Adjournment: 10:04 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY
2016 Interim Operating Budget**

Revenue	
Tax Levies (Municipal only)	2,442,959
Sales & User Charges	1,638,261
Government Transfers	195,615
Rental	63,320
Fines & Licences	220,260
Penalties & Costs	53,200
Investment Income	36,000
Franchise Income	410,438
Other Income	89,485
Total Revenue	<u>5,149,538</u>
Capital Financing and Net Interfund Transfers	
From/(to) Reserves	(172,655)
(Increase)/Decrease in Grant carryover	
External Funding	
Total Capital Financing	<u>(172,655)</u>
Total Sources of Funding	<u>4,976,883</u>
Expenditures	
General Administration	880,061
Protective Services	542,308
Roads & Airport	866,324
Utilities	1,012,123
Social Services (FCSS)	186,022
Planning & Development	129,765
Recreation & Community Services	1,140,749
Culture	219,531
Total Expenditures	<u>4,976,883</u>
Surplus (Deficit)	<u><u>0</u></u>