

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JANUARY 25, 2016 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 Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Director of Community Services – Cindy Bowie
Director of Enforcement Services – Stg. Kyle Koller

Public:

Treena Mielke – Rimbey Review (7:05 pm)
Regional Fire Chief – Dennis Jones
John Peacock - Developer
4 members of the public

2. Public Hearing

2.1 Bylaw 911/15 Amendment to Land Use Bylaw – Resignation of Land

Mayor Pankiw opened the Public hearing at 7:00 pm.

Bylaw 911/15 will re-designate Lots 28, 29, Blk. 6 Plan 0927581 at 5037 and 5039, 53rd avenue. The lots will be re-designated from Low Density Residential (R2) to Medium Density Residential (R3).

Notice was placed in the (January 5 to 11th and January 12 to 18th, 2016) editions of the Rimbey Review. Notices were also given to affected property owners by regular mail; and affected agencies through email and fax.

Notice of this public hearing was posted on the Town of Rimbey web site under important notices with a copy of the complete package available for public review.

An application was received from the owner of Lots 28 and 29, John Peacock. The site is currently designated as Low Density Residential (R2) and the applicant's intent is to build a triplex unit on the re-designated lots. The triplex would be designed to look like a two storey home with a suite on each floor. The applicant is proposing to re-designate both lots from Low Density Residential (R2) to Medium Density Residential (R3). Bylaw 911/15 was discussed on December 21, 2015 in Council and first reading was given on the same day.

If Bylaw 911/15 is approved, Lots 28 and 29 would be re-designated from Low Density Residential (R2) to Medium Density Residential (R3).

Administration did a careful and thorough review and noted:

- Because the two lots are surrounded by other lots designated as R2, re-designating them to R3 is not in keeping with the surrounding neighborhood.
- No conditions can be attached to the re-designation of Lots 28 and 29, re-designating both lots would allow for larger developments that are not in keeping with the character of the existing neighborhood.

Deadline for responses was January 18, 2016. No written submissions or replies were received from adjacent landowners and two replies were received from agencies notified.

- Alberta Transportation has no objections to the proposed land-use re-designation. They also submitted a letter as well stating that they had no objection.
- ATCO Pipelines responded in an email that they had no objection to the re-designation.

The Mayor asked the gallery if anyone wished to speak to the Bylaw 911/15 Amendment to Land Use Bylaw – Re-Designation of Land.

Mr. Peacock indicated he would like to speak on behalf of his application. He spoke with regards to housing requirements in Rimbey. He spoke to the design of his intentions. He spoke to the re-designation categories and setbacks.

Mayor Pankiw asked a second time if there are any other persons wishing to be heard.

Mayor Pankiw asked a third time if there are any other persons wishing to be heard.

Mayor Pankiw closed the public hearing for Bylaw 911/15 Amendment to Land Use Bylaw – Re-Designation of Land at 7:08 pm.

3. Adoption of Agenda

of 3.1. January 25, 2016 Agenda

Motion 080/16

Moved by Councillor Godlonton to accept the agenda for January 25, 2016 Regular Council Meeting as presented.

CARRIED

Motion 081/16

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

CARRIED

4. Minutes

4.1 Minutes of the Regular Council Meeting December 21, 2015

4.2 Minutes of Council Budget Meeting January 9, 2016

4.3 Minutes of Council Budget Meeting January 16, 2016

Motion 082/16

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of December 21, 2015, as presented.

CARRIED

Motion 083/16

Moved by Councillor Godlonton to accept the Minutes of the Council Budget Meeting of January 9, 2016, as presented.

CARRIED

Motion 084/16

Moved by Councillor Godlonton to accept the Minutes of the Council Budget Meeting of January 16, 2016, as presented.

CARRIED

5. Delegation

5.1 Regional Fire Chief, Dennis Jones

Mayor Pankiw welcomed the Regional Fire Chief, Mr. Dennis Jones to the Council Meeting.

Mr. Peacock departed the meeting at 7:12 pm.

Regional Fire Chief Dennis Jones provided Council with an overview of events since Ponoka County took over administration of Fire Services on May 1, 2015. He reviewed with Council an Organizational Chart for the Ponoka County Regional Fire Service, including Ponoka County Council, Ponoka County Chief Administrative Officer, Regional Fire Chief, East District Fire Chief (East District Fire Department and West District Fire Chief (West District Fire Department – Rimbey). He advised Council they are interested in establishing a Regional Advisory Committee which would include the Regional Fire Chief, West District Fire Chief, East District Fire Chief, and administrative representatives from the County, Town and Summer Village.

Mayor Pankiw thanked Chief Jones for attending the Council Meeting.

Chief Jones departed the Council Meeting at 7:34 pm.

Motion 085/16

Moved by Councillor Godlonton to accept the presentation of Regional Fire Chief Dennis Jones, as information.

CARRIED

6. Bylaws

6.1 Bylaw 911/15 Amendment to Land Use Bylaw 762/04 – Re-Designation of LandMotion 086/15

Moved by Councillor Jaycox to not give second reading to Bylaw 911/15 Amendment to Land Use Bylaw 762/04 – Re-Designation of Land.

CARRIED

One member of the public departed the meeting at 7:45 pm.

7. New and Unfinished Business

7.1 Rimbey Business Sector Sustainability Advisory CommitteeMotion 087/16

Moved by Councillor Godlonton to appoint Bob Stevenson as Chairman, and Committee Members Melvin Durand, Duane Adams, Gayle Rondeel, Jackie Stratton, Steffen Olsen, Steven Schrader and Tony Delyster to the Rimbey Business Sector Sustainability Advisory Committee for the term of January 1 to December 31, 2016.

CARRIED

7.2 Town of Rimbey 2016 Capital "A" BudgetMotion 088/16

Moved by Councillor Jaycox to accept the 2016 Capital "A" Budget as presented.

CARRIED

7.3 Financial Services RFPMotion 089/16

Moved by Councillor Godlonton to change the Town of Rimbey's banking service provider from ATB Financial to Service Credit Union.

CARRIED

7.4 Subdivision Application - WeeninkMotion 090/16

Moved by Mayor Pankiw to approve the Subdivision Application TR/15/06 from William Weenink which would subdivide Lot 7B, Block J, Plan 0121726, located at 5022 56 Avenue with the following conditions:

1. Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the drawing prepared by Snell & Oslund dated November 24, 2015. On completion of the survey plan, your surveyor must submit the plan to the Town of Rimbey for endorsement.
2. Make any necessary changes to the gas utility, AltaGas Utilities, to provide service to the lots and provide any easements required.
3. Make arrangements with the power utility, Fortis, to provide service to the lots, and provide any easements required. (You should contact the utilities before finalizing the survey, because they may require easements to be registered simultaneously with the plan of subdivision.)
4. Any outstanding taxes on the property are to be paid in full.
5. Municipal Reserves are not owing, as the land that is to be subdivided is less the 0.8 hectares.
6. The applicant is to pay an endorsement fee of \$200 at the time of endorsement.

CARRIED

Development Officer Liz Armitage departed the meeting at 7: 55 pm.

7.5 Town of Rimbey VehiclesMotion 091/16

Moved by Councillor Payson that all town vehicles are to be parked at the end of the work day, unless on call, then the vehicle would be taken home.

CARRIED

7.6 Rimbey Curling Club AgreementMotion 092/16

Moved by Mayor Pankiw to accept the Rimbey Curling Club Agreement as amended in Schedule B with regards to the Upper Arena Mezzanine to allow for disable persons access to the elevator, and have Mayor Pankiw and CAO Tona execute the agreement.

CARRIED

One member of the public departed the meeting at 8:20 pm.

7.7 Town of Rimbey Vision StatementMotion 093/16

Moved by Councillor Jaycox to accept the Town of Rimbey Vision Statement as follows:

"To provide governance that fosters a progressive, evolving lifestyle."

CARRIED

7.8 Tagish Engineering Project Status Updates to January 12, 2016Motion 094/16

Moved by Councillor Webb to accept the Tagish Engineering Ltd. Project Status Updates to January 12, 2016 as information.

CARRIED

7.9 Council Meeting Date ChangeMotion 095/16

Moved by Mayor Pankiw to move the Regular Council Meeting scheduled for Monday, March 14, 2016 to Monday March 7, 2016.

CARRIED

7.10 Schedule A Change for Fees for Services Bylaw 905/15Motion 096/16

Moved by Councillor Jaycox to approve the amendment of Schedule A for Fees for Services Bylaw to increase the water rate per cubic meter to \$1.99 effective March 1, 2016.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Interim Chief Administrative Officer Report
- 8.1.2 Chief Financial Offer Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Director of Enforcement Services Report
- 8.1.6 Development Officer Report

Motion 097/16

Moved by Councillor Godlonton to accept the department reports as information.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Municipal Library Board Meeting Minutes Nov 16/15.
- 8.2.2 Rimbey FCSS/RCHHS Board Meeting Minutes Nov 18/15

Motion 098/16

Moved by Councillor Webb to accept the Rimbey Municipal Library Board Meeting Minutes of November 16, 2015, and Rimbey FCSS/RCHHS Board Meeting Minutes of November 18, 2016, 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 099/16

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

CARRIED

9. Correspondence 9.1 Parkland Regional Library LetterMotion 100/16

Moved by Councillor Payson to accept the Parkland Regional Library Letter as information.

CARRIED

10. Open Forum 10.1 Open Forum

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

There were no responses from the gallery.

Mayor Pankiw recessed the Council meeting at 8:34 pm.

2 members of the public and Treena Mielke of the Rimbey Review departed the Council Meeting.

Mayor Pankiw reconvened the Council meeting at 8:40 pm.

11. In Camera 11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)Motion 101/16

Moved by Mayor Pankiw the Council the meeting go in camera at 8:40 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, and Acting Chief Administrative Officer/Chief Financial Officer Lori Hillis, to discuss personnel issues.

CARRIED

Director of Public Works Rick Schmidt, Municipal Intern Michael Fitzsimmons and Recording Secretary Kathy Blakely departed the meeting at 8:40 pm.

Interim Chief Administrative Officer Donna Tona recorded the following motions:

Motion 102/16

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 9:16 pm.

CARRIED

Motion 103/16

Moved by Mayor Pankiw to rescind Motion 056/16 of January 16, 2016, cancelling the Peace Officer Program.

CARRIED

Motion 104/16

Moved by Mayor Pankiw to restructure the Peace Officer Program to include only one Peace Officer effective immediately.

CARRIED

12. Adjournment

Motion 105/16

Moved by Councillor Godlonton to adjourn the meeting.

CARRIED

Time of Adjournment: 9:19 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY
2016 CAPITAL BUDGET**

Assumption: AMWWP Grant is received

Project	Estimated Cost	Funding	Notes
New Computers	10,000	Special Projects	Replace Town office 2016, PW 2017 (5,000); Rec/pool 2018 (8,000)
Phone System Upgrade	31,000	Special Projects	All sites
RCMP Building repairs: Painting, lighting, flooring, HVAC	30,000	Special Projects	Refunded in 2017
50 St Asphalt Overlay 52 ave to 56 Ave	279,300	MSI	
49St Asphalt Overlay 52 Ave to 54 Ave	137,700	MSI	
49 Street Reconstruction 49 Ave to 50 Ave	68,700	MSI	
Watt's septic tie in to Town system	25,000	Water/Sewer	
Sidewalk replacements	200,000	MSI	
New Tandem	70,000	Road	
2 Way Radios (6)	7,000	Road	Look at AAMDC and Emergency Management Grant
Headache racks, lighting and re-decaling on all Town vehicles	13,000	Road	
New mower & sidewalk snow clearing tractor	119,000	MSI	Toro Groundsmater with snow broom and snow blower
PW Shop upgrades	16,000	Special Projects	Airconditioning (\$6,500) and painting of offices, etc (\$9,500)
Waste Water Composite Samplers	53,000	MSI	Needed for compliance with waste water licence
New Water Well Study & Construction Phase 1 (Phase 2 in 2017 - \$1.6)	607,250	AMWWP grant of 60.51% (367,447)	Remainder of \$361,380 to come from MSI
Main Water Reservoir/Pump House Upgrades	75,000	MSI	
Fencing around Recycle Bins	8,000	Recycle	
Clay, Gravel & Cement Blocks for Marshall area	9,000	Compost	
Land Use Bylaw	50,000	Special Projects	
Floor Scrubber (Arena)	7,000	Recreation	
Major Zamboni maintenance	15,000	Recreation	Start reserve
E-ceiling repairs (Arena)	8,000	Recreation	
Swipe Key Security System (carry fwd 2015)	15,000	Special Projects	
Community Center main auditorium lights	33,000	MSI	
Community Center new roof	385,000	MSI	
2 HVAC Units	65,000	MSI	
Pool - Slide pump (new pump relocated to on deck)	10,000		Pool equipment fund
Pool - Hot tub replacement motor	5,000		Pool equipment fund
Pool - Family change room floors	5,000		Pool equipment fund
Total Projects	2,356,950		