

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, JULY 24, 2017 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  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Director of Public Works – Rick Schmidt  
Contract Development Officer – Liz Armitage  
Recording Secretary – Kathy Blakely

Absent:  
Director of Community Services – Cindy Bowie

Public:  
Treena Mielke, Rimbey Review  
0 members of the public  
MacKenzie Howard, Delegation

2. Adoption of Agenda

2.1 July 24, 2017 Agenda

Motion 214/17

Moved by Councillor Jaycox to accept the Agenda for the July 24, 2017 Regular Council Meeting, as presented.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting June 26, 2017

Motion 215/17

Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of June 26, 2017, as presented.

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 MacKenzie Howard – Rimbey Aerospace

Mayor Pankiw welcomed Mr. Howard to the Council Meeting.

Mr. Howard presented to Council an overview of how he thought he could increase air traffic to Rimbey and strengthen the aerospace industry around Alberta. He has 5 Aerospace transportation Goals and 16 targets which would demonstrate the scale and ambition of this new universal agenda. He explained to Council the Goals; Functions, Priorities Improvements and Metrics of his proposal and also reviewed his budget estimations.

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

Motion 216/17

Moved by Councillor Webb to accept the presentation from MacKenzie Howard regarding Rimbey Aerospace, as information.

CARRIED

6. Bylaws
7. New and Unfinished Business

6.1 Bylaws - None

7.1 Drainage Right of Way

Motion 217/17

Moved by Councillor Godlonton for the Council meeting go in camera at 7:22 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Director of Public Works Rick Schmidt, Development Officer Liz Armitage and Recording Secretary Kathy Blakely to discuss a legal issue.

CARRIED

Treena Mielke of the Rimbey Review departed the Council Meeting at 7:22 pm.

Motion 218/17

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 7:44 pm.

CARRIED

Treena Mielke of the Rimbey Review returned to the Council Meeting at 7:44 pm.

Motion 219/17

Moved by Mayor Pankiw to continue utilizing the existing drainage right of way site, while completing the necessary maintenance and defer the fencing of the right of way site to the 2018 budget deliberations.

CARRIED

7.2 Wireless Upgrade

Motion 220/17

Moved by Mayor Pankiw to proceed with the Wireless High Speed Data Only Infrastructure project at a cost of \$15000, using the funds designated for Computer Reserves in the 2017 Operating Budget.

CARRIED

Motion 221/17

Moved by Councillor Godlonton to extend the Regular Council Meeting, if necessary, beyond the 90 minutes as allocated for Council Meetings in Bylaw 924/16 Town of Rimbey Procedural Bylaw.

CARRIED

7.3 Policy 155 Council Remuneration

Motion 222/17

Moved by Councillor Payson to approve Policy 155 Council Remuneration Option 3 as presented, with the rates increases of 5% for 2018, 5% for 2019, 5% for 2020, and 2% for 2021 to make up the difference for the Federal Government eliminating the 1/3 tax exemption for Elected Officials which is effective as of January 1, 2019.

CARRIED

7.4 Cemetery Board RecommendationsMotion 223/17

Moved by Councillor Jaycox to make fee changes as recommended by the Cemetery Committee to the Fees for Services Bylaw 905/15 Schedule A. effective September 1, 2017.

CARRIED

## 8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officer Report

Motion 224/17

Moved by Councillor Webb to accept the department reports, as information.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimoka Housing Foundation Board Meeting Minutes of May 17/17
- 8.2.2 Tagish Engineering Ltd Project Status Updates to June 27/17 and July 6/17
- 8.2.3 Beatty Heritage House Society Minutes of June 5/17
- 8.2.4 Town of Rimbey Cemetery Board Minutes of May 18/17

Motion 225/17

Moved by Councillor Jaycox to accept the Rimoka Housing Foundation Board Meeting Minutes of May 17, 2017, the Tagish Engineering Ltd. Project Status Updates to June 27 and July 6 2017, Beatty Heritage House Society Minutes of June 5, 2017, and Town of Rimbey Cemetery Board Minutes of May 18, 2017, 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 226/17

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

CARRIED

## 9. Correspondence

- 9.1 Alberta Culture and Tourism
- 9.2 Alberta Recreation and Parks Association
- 9.3 Rimbey Municipal Library
- 9.4 Email from Donna Heilemann
- 9.5 Red Deer River Watershed Alliance
- 9.6 Alberta Municipal Affairs

Motion 227/17

Moved by Councillor Jaycox to accept the correspondence, from Alberta Culture and Tourism, Alberta Recreation and Parks Association, the Rimbey Municipal Library, an Email from Donna Heilemann, Red Deer Watershed Alliance, and Alberta Municipal Affairs, as information.

CARRIED

## 10. Open Forum

10.1 Open Forum

There were no members of the public at the Council Meeting.

Mayor Pankiw recessed the Council Meeting at 8:57 pm.

Treena Mielke of the Rimbey Review departed the Council Meeting at 8:57 pm.

Mayor Pankiw reconvened the Council Meeting at 9:00 pm.

## 11. In Camera

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

11.2 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act

Motion 228/17

Moved by Councillor Godlonton for the Council meeting go in camera at 9:00 pm, pursuant to Division 2, Sections 17(2) and 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Director of Public Works Rick Schmidt, Development Officer Liz Armitage and Recording Secretary Kathy Blakely to discuss personnel and legal issues.

CARRIED

Motion 229/17

Moved by Councillor Payson the Council meeting reverts back to an open meeting at 9:52 pm.

CARRIED

Motion 230/17

Moved by Mayor Pankiw to appoint Marg Ramsey as a Library Board Member for an additional three year term effective July 25, 2017.

CARRIED

Motion 231/17

Moved by Councillor Jaycox the Town proceed with Option 1 as outlined in the report presented in camera and the contents of the report be kept confidential.

DEFEATED

Motion 232/17

Moved by Councillor Payson the Town proceed with Option 2 as outlined in the report presented in camera and the contents of the report be kept confidential and the cost of implementing Option 2 shall be paid out of Operating Reserves - Special Projects.

CARRIED

12. Adjournment

Motion 233/17


Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 10:00 pm.



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MAYOR RICK PANKIW



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CHIEF ADMINISTRATIVE OFFICER LORI HILLIS