

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY JANUARY 23, 2018 AT 1:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Agenda Approval and Additions</b>	1
	7.3 Communities in Bloom (addition)	
3.	<b>Minutes</b>	
	3.1 Minutes of Special Council Meeting January 5, 2018.....	2-3
	3.2 Minutes of Regular Council Meeting January 9, 2018.....	4-8
4.	<b>Public Hearings - None</b>	
5.	<b>Delegations</b>	
	5.1 Rimbey Boys and Girls Club.....	9-22
6.	<b>Bylaws - None</b>	
7.	<b>New and Unfinished Business</b>	
	7.1 Strategic Planning.....	23
	7.2 Rimbey Art Club.....	24-26
8.	<b>Reports</b>	
	8.1 Department Reports	27
	8.1.1 Chief Administrative Officer Report.....	28
	8.1.2 Director of Finance Report.....	29-37
	8.1.3 Director of Public Works Report.....	38
	8.1.4 Director of Community Services Report.....	39
	8.1.5 Contract Development Officer Report.....	40
	8.1.6 Bylaw Enforcement Report.....	41-42
	8.2 Boards/Committee Reports	43
	8.2.1 Tagish Engineering Project Status Update January 9, 2018.....	44-45
	8.2.2 Beatty Heritage House Society Minutes of November 2, 2017..	46
	8.3 Council Reports	47
	8.3.1 Mayor Pankiw's Report.....	48
	8.3.2 Councillor Coulthard's Report.....	49-50
	8.3.3 Councillor Curle's Report.....	51
	8.3.4 Councillor Payson's Report.....	52
	8.3.5 Councillor Rondeel's Report.....	53
9.	<b>Correspondence</b>	54
	9.1 Alberta Farm Safety .....	55-58
10.	<b>Open Forum</b> <small>(Bylaw 924/16 – Council Procedural Bylaw Part XXI 1. The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.</small>	
11.	<b>In Camera - None</b>	
12.	<b>Adjournment</b>	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY, JANUARY 23, 2018 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 1:00 pm, with the following in attendance:
- Mayor Pankiw  
Councillor Curle  
Councillor Payson  
Councillor Rondeel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Director of Public Works – Rick Schmidt  
Recording Secretary – Kathy Blakely
- Absent:  
Councillor Coulthard
- Public:  
Treena Mielke, Rimbey Review  
2 members of the public  
Beth Reitz, Annette Peck and Haley Klugkist – Rimbey Boys and Girls Club  
Rimbey Christen School Grade 6 Class - Teacher (1) and Students (10)
2. Adoption of Agenda
- 2.1 January 23, 2018 Agenda  
7.3 Communities in Bloom (Addition)
- Motion 024/18
- Moved by Councillor Curle to accept the Agenda for the January 23, 2018 Regular Council Meeting, as amended.
- CARRIED
3. Minutes
- 3.1. Minutes of Special Council January 5, 2018  
3.2 Minutes of Regular Council January 9, 2018
- Motion 025/18
- Moved by Councillor Payson to accept the Minutes of the Special Council Meeting of January 5, 2018, as presented.
- CARRIED
- Motion 026/18
- Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of January 9, 2018, as presented.
- CARRIED
4. Public Hearings
- 4.1 Public Hearings - None
5. Delegations
- 5.1 Rimbey Boys and Girls Club
- Mayor Pankiw welcomed Beth Reitz, Annette Peck and Haley Klugkist of the Rimbey Boys and Girls Club to the Council Meeting.
- Ms. Reitz introduced the members of her delegation. She indicated their delegation had a two-fold purpose in supplying council with their annual report to Council and to discuss financial issues as this is the final year of the 5 year contract with the Town of Rimbey. She advised the Rimbey Boys and Girls Club ran 4 different programs which had 1300 visits noting 75% of the participants were from the Town of Rimbey and 25% of participants were from the Ponoka County. She outlined the 4 different programs: Wackey Wednesdays, Funtastic Fridays, Summer Program (three days a week), and

Mid Week Mash. They are going to offer a new Spring Break 5 day Program, which was made possible by a \$5000.00 donation from EQUUS.

Mayor Pankiw thanked Ms. Reitz for her presentation regarding the Rimbey Boys and Girls Club.

Motion 027/18

Moved by Councillor Rondeel to accept the presentation from Beth Reitz regarding the Rimbey Boys and Girls Club, as information.

CARRIED

Beth Reitz, Annette Peck and Haley Klugkist departed the Council Meeting at 1:21 pm.

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 Strategic Planning

Motion 028/18

Moved by Mayor Pankiw to have Chief Administrative Officer Lori Hillis set up a delegation with the Central Alberta Economic Partnership (CAEP) for a future Council Meeting.

CARRIED

7.2 Rimbey Art Club

Councillor Curle advised Mayor Pankiw she will abstained from the vote due to a conflict of interest, as she is the treasurer of the Rimbey Art Club.

Motion 029/18

Moved by Mayor Pankiw to deny the request from the Rimbey Art Club for the Town of Rimbey to pay for the Liability Insurance Coverage for the Rimbey Art Club, however, Council will waive the \$5.00 administration fee paid by the Rimbey Art Club for the registrations of children's classes and the flat administration fee of \$200.00 per year for adult programs if the Rimbey Art Club wishes to be included as an Additional Named Insured under the Town of Rimbey for their Liability Insurance.

CARRIED

7.3 Communities in Bloom

Motion 030/18

Moved by Councillor Rondeel to accept the information regarding Communities in Bloom, as information.

CARRIED

1 person departed the Council Meeting at 1:42 pm.

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
- 8.1.6 Bylaw Enforcement Report

Motion 031/18

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

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Project Status Update for January 9, 2018  
 8.2.2 Beatty Heritage House Society Meeting Minutes on November 6, 2017

Motion 032/18

Moved by Councillor Payson to accept the Tagish Engineering Project Status Update for January 9, 2018 and the Beatty Heritage House Society Meeting Minutes of November 6, 2017, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report  
 8.3.2 Councillor Coulthard's Report  
 8.3.3 Councillor Curle's Report  
 8.3.4 Councillor Payson's Report  
 8.3.5 Councillor Rondeel's Report

Motion 033/18

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

CARRIED

## 9. Correspondence

9.1 Alberta Farm SafetyMotion 034/18

Moved by Councillor Rondeel for the Town of Rimbey to contribute the maximum of \$300.00 to the Alberta Farm Safety Program.

CARRIED

## 10. Open Forum

10.1 Open Forum

One student inquired if you have to be a certain age to be on Town Council.

One person inquired how long the mayor had been on Council

One person spoke regarding the house that is decaying and falling down and the house which burned down and spoke regarding the debris, noting the house which burned the debris was removed and the property left in a great state.

One student inquired if there were ever more than 4 Councillors on Council.

One student inquired as to why the Town Council Meeting are held herein the Council Chambers.

One student inquired who the first Mayor was for the Town of Rimbey.

One student inquired why the first Mayor was only elected for one year.

One student inquired as to why there was only one lady in the previous Mayors.

## 11. In Camera

11.1 In Camera – None

12. Adjournment

Motion 035/18

Moved by Councillor Curle to adjourn the meeting.

CARRIED

Time of Adjournment: 2:07 pm.



\_\_\_\_\_  
MAYOR RICK PANKIW



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CHIEF ADMINISTRATIVE OFFICER LORI HILLIS