

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 8, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

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1. Call to Order

Mayor Pankiw called the meeting to order at 5:00 pm, with the following in attendance:

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Director of Public Works - Rick Schmidt  
Recording Secretary – Kathy Blakely

Absent:

Public:

Treena Mielke – Rimbey Review (5:06 pm)  
Mr. Dean Gillespie (5:14 pm)  
1 member of the public (5:15 pm)

2. Adoption of Agenda

2.1 October 8, 2019 Agenda

5.1 Delegation EQUUS Brian Hennings and Andy Metzger (deletion)

Motion 310/19

Moved by Councillor Coulthard to accept the Agenda for the October 8, 2019 Regular Council Meeting, as amended.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council September 23, 2019

Motion 311/19

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of September 23, 2019, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings – None

5. Delegations

5.1 EQUUS – Brian Hennings and Andy Metzger (deleted)

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 Parkland Regional Library Proposed Budget 2020

Motion 312/19

Moved by Councillor Payson to approve the Parkland Regional Library 2020 Proposed Budget estimated requisition for the Town of Rimbey at \$8.55 per capita, for a total of \$21,948.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Mayor Pankiw advised Council they would deal with item 7.3 before 7.2 to allow Mr. Gillespie time to arrive.

7.2 Damaged Sewer Line

Motion 315/19

Moved by Mayor Pankiw to pay for the repairs to the sewer line on the property located at 4602 51 Street.

In Favor

- Mayor Pankiw
- Councillor Coulthard

Opposed

- Councillor Curle
- Councillor Payson
- Councillor Rondeel

DEFEATED

7.3 Electric Distribution Franchise Fee for 2020

Motion 313/19

Moved by Councillor Curle to leave the Electric Distribution Franchise Fee for 2020 at 16%.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

## 8. Reports

8.1 Department Reports

8.1.1 Chief Administrative Officer Report

8.1.2 Director of Finance Report

Motion 314/19

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

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Board Meeting Minutes of June 19, 2019

Motion 316/19

Moved by Councillor Coulthard to accept the Rimoka Housing Foundation Board Meeting Minutes of June 19, 2019, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 9. Correspondence

9.1 Correspondence - None

## 10. Open Forum

10.1 Open Forum

## 11. Closed Session

11.1 FOIP Section 24(1)(c)(iii) Advice from Officials11.2 FOIP Section 17(1) Disclosure harmful to personal privacy – Library Board Member Application11.3 FOIP Section 24(1)(c)(iii) Advice from OfficialsMotion 317/19

Moved by Councillor Payson the Council Meeting move to a closed session at 5:39 pm to discuss:

11.1 FOIP Section 24 (1)(c)(iii) Advice from Officials with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, Director of Finance Wanda Stoddart as Financial Support and Recording Secretary Kathy Blakely as Administrative Support.

11.2 FOIP Section 17(1) Disclosure harmful to personal privacy – Library Board Member Application with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, Director of Finance Wanda Stoddart as Financial Support and Recording Secretary Kathy Blakely as Administrative Support.

11.3 FOIP Section 24 (1)(c)(iii) Advice from Officials with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, Director of Finance Wanda Stoddart as Financial Support and Recording Secretary Kathy Blakely as Administrative Support.

In Favor

Mayor Pankiw  
 Councillor Coulthard  
 Councillor Curle  
 Councillor Payson  
 Councillor Rondeel

Opposed

CARRIED

Mayor Pankiw recessed the Council Meeting at 5:40 pm.

1 member of the public, Trenea Mielke of the Rimbey Review and the Director of Public Works Rick Schmidt departed the Council meeting at 5:40 pm.

Mayor Pankiw reconvened the closed session at 5:45 pm.

Motion 318/19

Moved by Councillor Curle the Council Meeting reverts back to an open meeting at 5:51 pm.

In Favor

Mayor Pankiw  
 Councillor Coulthard  
 Councillor Curle  
 Councillor Payson  
 Councillor Rondeel

Opposed

CARRIED

Motion 319/19

Moved by Councillor Rondeel to appoint Colleen McNaught to be a Municipal Library Board Member for a three year term, commencing October 9, 2019.

In Favor

Mayor Pankiw  
 Councillor Coulthard  
 Councillor Curle  
 Councillor Payson  
 Councillor Rondeel

Opposed

CARRIED

11 Adjournment

12.1 AdjournmentMotion 320/19

Moved by Councillor Curle to adjourn the meeting.

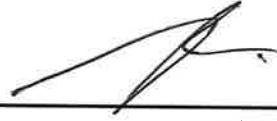
In Favor

Mayor Pankiw  
 Councillor Coulthard  
 Councillor Curle  
 Councillor Payson  
 Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:52 pm.



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MAYOR RICK PANKIW



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CHIEF ADMINISTRATIVE OFFICER LORI HILLIS