

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, FEBRUARY 24, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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1. Call to Order Mayor Pankiw passed the Chair to Deputy Mayor Webb, who called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw  
Councillor Jaycox  
Councillor Olsen  
Councillor Payson  
Deputy Mayor Webb  
CAO Tony Goode  
Assistant CAO/DO – Melissa Beebe  
Director of Finance – Lori Hillis  
Recording Secretary – Melissa Beebe  
Community Services Director - Peter Stenstrom
- Absent:  
Councillor Mathew Jaycox teleconference at 7:20 pm
- Public:  
Treena Mielke – Rimbey Review  
Rimbey Recreation Board – Delegation (4)  
Peggy Makofka, Rimbey FCSS/RCHHS Delegation  
4 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. February 24, 2014 Agenda  
Administration advised that Delegation, Item #5.3 Bill Argent, Outdoor Sports Facility, would be unable to attend.
- Motion 047/14
- Moved by Mayor Pankiw to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 February 11, 2014, Council Regular Meeting Minutes
- Motion 048/14
- Moved by Councillor Olsen to accept the February 11, 2014, Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 Rimbey Recreation Board
- Deputy Mayor Webb welcomed the Rec Board to the Council Meeting. Derry Armstrong, Recreation Board Chair, introduced himself and members, Aimee Heilemann, Leila Maillet, Elma Schumacher introduced themselves to Council. The board consists of two County, two Town, and two council representatives and the Recreation Board Chair provided a brief summary of the role and past activities, which is as follows:
- Role of board is to provide advice to Council and Community Services Director on any questions related to recreation. First two years was to address some of the issues that had been percolating in the community, such as playground equipment, catering, fees, etc.
  - The recreation board did not feel they had a sense of what the community wanted and that is why it was suggested to complete a recreation master plan which would provide a clear direction and feel of what the community needed.
  - The plan identified the gaps in the community, maintenance needs of the existing facilities, what the community does offer. The plan gave a vision on where we wanted to go, emphasis on existing facilities and how to keep them going and how to implement new recreation

opportunities in the future.

The feeling of the board is it would like to move forward with the Master Plan recommendations and open communication with the service groups with Council direction and see how we can work together on the key initiatives. Community groups have been instrumental in building community recreation infrastructure. The Chair reiterated that we are an advisory group and we really need you, the people were giving advice to, what is the direction Council would like to see.

Mayor Pankiw stated that a skateboard park is high on Councils list and inquired if the Rec Board could do research on how this type of project could be done. Rec Board felt a Skateboard park would be a good project, and advised that some of the priorities to come out of the rec plan are the trails and the pie shaped park.

Deputy Mayor Webb thanked Derry Armstrong of the Recreation Board for their presentation.

#### 5.2 Peggy Makofka Rimbey FCSS/RCHHS

Deputy Mayor Webb welcomed Mrs. Makofka to the Council Meeting.

Peggy Makofka, Executive Director of the Rimbey Family & Community Support Services, Rimbey Community Home Help Services wanted to have an opportunity to meet the new council and provide a brief overview of the services that are provided by the FCSS. FCSS was started in 1982 as there was a need for homecare services that were identified for the community and the mandate of the organization to help people to be able to stay at home as long as possible and to delay and prevent family breakdown. The organization is a registered nonprofit and allows us to take on additional contracts to provide additional services, such as: meals on wheels, home support, personal care, etc. Contracts allow us to cover costs with a bit of profit that can be reinvested back into new services or sustaining existing services that are not sustainable on their own. The contract with homecare and Alberta Health Services is coming up for competition April 1 2015 and we are hoping to maintain that contract. Some of the non-profit FCSS's have lost contracts to larger private companies. Alberta Health Services determines who will get the contract and a letter of support to the Minister from Council on the benefits of the many services being offered by FCSS.

Peggy advised that community members need to know what is in their community. The Volunteer Centre is there to help other non-profit groups to find volunteers, maintaining stats, training etc, and thank you to council for their support with the program. The Volunteer Appreciation is April 7<sup>th</sup>, and look forward to council attending. The Charity Golf Tournament is August 14<sup>th</sup>.

Deputy Mayor Webb advised that the services provided by the FCSS are well used and needed in the community and thanked Mrs. Makofka for her presentation.

Mathew joined meeting in a conference call at 7:20 pm.

## 6. Bylaws

### 6.1 Repeal Area Structure Plan Bylaw 839/09

#### Motion 049/14

Moved by Deputy Mayor Webb to repeal Area Structure Plan Bylaw 839/09.

CARRIED

### 6.2 Amendment to Land Use Bylaw Rezoning – SJC

#### Motion 050/14

Moved by Councillor Payson to give first reading to Amendment to Land Use Bylaw 890/14 Rezoning.

CARRIED

7. New  
Unfinished  
Business

and 7.1 Rimbey Recreation Board Delegation Discussion (5.1)

CAO advised that it would be good to have the rec board and council meet annually in January to go through the details of work plans to make sure the Rec Board and Council are on the same page.

Motion 051/14

Moved by Councillor Olsen, to accept the presentation from the Rimbey Recreation Board as information.

CARRIED

7.2 Peggy Makofka, Rimbey FCSS/RCHHS Delegation Discussion (5.2)

Motion 052/14

Moved by Deputy Mayor Webb to accept the presentation from the Rimbey FCSS/RCHHS as information.

CARRIED

7.4 Nursery School Agreement

Motion 053/14

Moved by Mayor Pankiw to approve the proposed agreement which extends the lease of The Rimbey Nursery School at the Peter Loughheed Community Centre through December 31, 2016.

CARRIED

7.5 Bull Riding Event Agreement

Motion 054/14

Moved by Deputy Mayor Webb to approve the proposed agreement which will govern the use of the Rimbey Arena for the bull riding event called the Bullarama promoted by Mark VanTienhoven.

CARRIED

7.6 Policy 155 Council Remuneration

Motion 055/14

Moved by Mayor Pankiw to approve the amendments to Policy 155 Council Remuneration to reflect the current rates of pay, cell phone costs, hourly rates and the cost per month for the Health Spending Account.

CARRIED

7.7 Rimbey Agricultural Society

Motion 056/14

Moved by Councillor Olsen to waive Policy 6602 and grant a development contribution of 50% of the cost of the municipal improvements (water & sewer) to a maximum of \$44,220.00, subject to the Town receiving an invoice from the developer complete with a copy of the construction completion certificate for the municipal improvements.

CARRIED

Motion 057/14

Moved by Councillor Payson to grant a contribution, as per Fire Hydrant Development Policy 6603, of 50% for the installation of a Fire Hydrant at the

Agriculture Building to a maximum of \$4,137.00 subject to the Town receiving an invoice from the developer complete with a copy of the construction completion certificate for the municipal improvements.

CARRIED

7.8 Blindman Handi-Van Society

Motion 058/14

Moved by Mayor Pankiw Council approves a grant of \$20,000.00 to the Blindman Handi-Van Society to assist with the costs of hiring a full time driver of the handi-van, subject to Ponoka County contributing a matching.

CARRIED

7.9 Rimbey Chamber of Commerce

Motion 059/14

Moved by Councillor Olsen to approve a Business Support Grant for the Chamber of Commerce Incubator Program in the amount of \$50,000.00.

CARRIED

7.10 Options for Public Budget Meeting Process

Motion 060/14

Moved by Councillor Olsen that public budget meetings will be held in the Council Chambers on March 20<sup>th</sup> from 6-8 pm and March 21<sup>st</sup> from noon-2 pm with the draft budget available online and at the Town Office in advance of the scheduled meeting dates.

CARRIED

7.11 Rate Increase at the Peter Lougheed Community Centre

Motion 061/14

Moved by Councillor Olsen to approve the 2014 rate increase for the Peter Lougheed Community Centre commencing April 1, 2014 as presented.

CARRIED

8. Reports

8.1 Department Reports

Finance Reports -None

8.2 Boards/Committee Reports

8.2.1 Rimbey Municipal Library Board Meeting Minutes Jan 6/14

Motion 062/14

Moved by Councillor Webb to accept the Rimbey Municipal Library Board Meeting Minutes of Jan 6, 2014 as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw provided a verbal report on the following

- Jan 21<sup>st</sup> Ponoka County Council Meeting,
- Jan 23<sup>rd</sup> Meeting with John Hull re Library Development Proposal,
- Jan 23<sup>rd</sup> Meeting with Earl Giebelhaus re playground proposal,
- Jan 24<sup>th</sup> Town Administration re Budget,
- Jan 27<sup>th</sup> Council Meeting,
- Feb 1<sup>st</sup> Council Budget Meeting,
- Feb 5<sup>th</sup> Chamber of Commerce Meeting,
- Feb 11<sup>th</sup> Council Meeting,

- Feb 18<sup>th</sup> HR Group,
- Feb 19<sup>th</sup> Chamber AGM,
- Feb 20<sup>th</sup> Brownlee Meeting in Edmonton at Northlands.

8.3.2 Councillor Jaycox provided a written report.

8.3.3 Councillor Olsen provided a written report.

8.3.4 Councillor Payson provided a verbal report on the following:

- Jan 27 Council Meeting,
- Feb 1<sup>st</sup> Budget planning Meeting,
- Feb 3<sup>rd</sup> Rec Board Meeting,
- Feb 8<sup>th</sup> Victim Services Fundraiser,
- Feb 10<sup>th</sup> Council Meeting,
- Feb 15<sup>th</sup> Recreation Department Winter Festival,
- Feb 17<sup>th</sup> Blindman Youth Action Society Board Meeting,
- Feb 18<sup>th</sup> HR Group Meeting,
- Feb 24<sup>th</sup> Chamber of Commerce Lunch

8.3.5 Deputy Mayor Webb provided a written report.

Motion 063/14

Moved by Deputy Mayor Webb to accept the reports as presented.

CARRIED

9. Correspondence

9.1 Rimbey & District Volunteer Week Committee Invitation

Motion 064/14

Moved by Deputy Mayor Webb to accept the correspondence from Rimbey & District Volunteer Week Committee as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

1 member of the public addressed Council regarding who will be taking over as interim CAO when Tony retires.

1 member of the public addressed Council concerns regarding the public budget meeting changes and that Council is missing an opportunity to tell the town of the budget meeting.

1 member of the public addressed Council regarding changing the location of the public budget meeting changes are too much too soon with all the changes by council.

Motion 065/14

Moved by Deputy Mayor Webb to extend the Council meeting beyond the 90 minute limit set out in Procedural Bylaw 889/13.

CARRIED

Deputy Mayor Webb recessed the meeting at 8:19 pm

Deputy Mayor Webb reconvened the meeting at 8:24 pm.

8 members of the public departed the meeting

11. In Camera

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

Motion 066/14

Moved by Deputy Mayor Webb to go in camera at 8:24 pm pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues.

CARRIED

Motion 067/14

Moved by Deputy Mayor Webb the Council Meeting reverts back to an open meeting at 8:40 pm.

CARRIED

4 members of public rejoined the meeting.

Motion 068/14

Moved by Deputy Mayor Webb that starting March 3, 2014 that Council appoints Melissa Beebe as Acting CAO until a permanent replacement Chief Administrative Officer is in place.

CARRIED

12. Adjournment

Motion 069/14

Moved by Deputy Mayor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:44 pm.



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MAYOR



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ACTING CHIEF ADMINISTRATIVE OFFICER