

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, NOVEMBER 24, 2014 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 - Lucien Cloutier, CLGM  
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Director of Community Services – Cindy Bowie  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Treena Mielke, Rimbey Review  
3 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. November 24, 2014 Agenda  
5.1 Rimbey Lions Club Delegation (deletion)  
7.7 Rimbey Lions Club Delegation Discussion (deletion)
- Motion 368/14
- Moved by Councillor Godlonton to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 November 10, 2014, Council Regular Meeting Minutes
- Motion 369/14
- Moved by Councillor Webb to accept the November 10, 2014 Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 Rimbey Lions Club (deleted)
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Red Deer River Watershed Alliance
- Motion 370/14
- Moved by Councillor Jaycox to table the discussions on the Red Deer River Watershed Alliance to budget deliberations on November 29, 2014.
- CARRIED
- 7.2 2014 Groundwater Monitoring Program and Environmental Assessment
- Motion 371/14
- Moved by Councillor Webb to allocate \$11,000 from the Water/Sewer Reserves for the 2014 Northeast Lagoon Ground Monitoring Program.
- CARRIED

7.3 Arena Concession EquipmentMotion 372/14

Moved by Councillor Webb to purchase a sandwich/prep table with cooler doors underneath for use in the Arena concession, for an upset limit cost of \$5,000.00 from the Recreation Reserve, with the provision that all equipment currently in the concession area that has been provided by the concession operator will become the property of the Town of Rimbey, and to enter into a new lease agreement to reflect these changes.

CARRIED

7.4 Alberta Community Partnership Program – Community PolicingMotion 373/14

Moved by Councillor Webb to authorize the Town of Rimbey to participate in an application for the Regional Community Policing Service Pilot Project through the Alberta Community Partnership Program; and further that the Town of Rimbey, the applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

7.5 Letter of Support to the Rimbey Lions Club7.6 Reallocation of \$50,000 Lions Club Trail ImprovementsMotion 374/14

Moved by Councillor Webb to provide a letter of support to the Rimbey Lions Club to accompany their grant application to the Community Facility Enhancement Program (CFEP) in relation to the trail Improvements and to reallocate \$50,000 identified in the 2014 Capital Budget for improvements to the 46th Ave playground to the Improvement of the Trail System in Rimbey, on the condition that the Lion's Club provides a park development plan for the 46th Avenue Playground to the satisfaction of Council.

CARRIED

7.7 Rimbey Lions Club Delegation Discussion (5.1) (deleted)

## 8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Chief Financial Officer Report
- 8.1.3 Public Works Foreman's Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Community Peace Officer's Report
- 8.1.6 Fire Department Report

Motion 375/14

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

CARRIED

8. Boards/Committee Reports

- 8.2.1 Rimbey Municipal Library Board Meeting Minutes of September 15, 2014 and October 20, 2014.

Motion 376/14

Moved by Councillor Jaycox to accept the Rimbey Municipal Library Board Meeting Minutes of September 15, 2014 and October 20, 2014 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 377/14

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

CARRIED

## 9. Correspondence

9.1 Letter from the RimbeY Rate PayersMotion 378/14

Moved by Councillor Jaycox to accept the letter from the RimbeY Rate Payers, as information.

CARRIED

## 10. Open Forum

10.1 Open Forum

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

There were two responses from the gallery.

One person spoke regarding playgrounds and suggested to Council there be civic address signs located at each of the playgrounds located in the Town of RimbeY for easy identification of the location, in the event an emergency vehicle is required to attend the scene.

One person requested clarification on the costing of the lagoon water testing.

## 11. In Camera

11.1 None

## 12. Adjournment

Motion 379/14

Moved by Councillor Payson to adjourn the meeting.

CARRIED

Time of Adjournment: 7:25 p.m.




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 MAYOR




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 CHIEF ADMINISTRATIVE OFFICER