

TOWN OF RIMBEY
TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JANUARY 26, 2015 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

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
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Public Works Foreman – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:

Public:
Treena Mielke, Rimbey Review
No members of the public

Mayor Pankiw asked everyone to rise for a Moment of Silence in honor of RCMP Constable David Wynn who lost his life in the line of duty.

Mayor Pankiw welcomed Interim Chief Administrative Officer, Donna Tona to the Council Meeting.

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. January 26, 2015 Agenda

Motion 020/15

Moved by Councillor Godlonton to accept the agenda as presented.

CARRIED

4. Minutes

4.1 January 12, 2015, Council Regular Meeting Minutes

Motion 021/15

Moved by Councillor Webb to accept the January 12, 2015 Council Regular Meeting Minutes as presented.

CARRIED

5. Delegation

5.1 None

6. Bylaws

6.1 897/15 Rimbey Business Sector Sustainability Advisory Committee

Motion 022/15

Moved by Councillor Jaycox to have five (5) persons to constitute a quorum.

CARRIED

Motion 023/15

Moved by Councillor Godlonton to give first reading of Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

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Motion 024/15

Moved by Councillor Webb to give second reading of Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

Motion 025/15

Moved by Councillor Jaycox for Council to unanimously agree to consider third reading of Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

Motion 026/15

Moved by Councillor Jaycox to give third and final reading of Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

6.2 898/15 Bylaw to Repeal Bylaw 748/03

It was noted there was an administrative wording error in the Request for Decision, Recommendation Section, which will be corrected from Bylaw 899/15 to Bylaw 898/15.

Motion 027/15

Moved by Councillor Godlonton to give first reading of Bylaw 898/15 to repeal Bylaw 748/03.

CARRIED

Motion 028/15

Moved by Councillor Jaycox to give second reading of Bylaw 898/15 to repeal Bylaw 748/03.

CARRIED

Motion 029/15

Moved by Councillor Payson for Council to unanimously agree to consider third reading of Bylaw 898/15 to repeal Bylaw 748/03.

CARRIED

Motion 030/15

Moved by Councillor Webb to give third and final reading of Bylaw 898/15 to repeal Bylaw 748/03.

CARRIED

6.3 899/15 Bylaw to Repeal Bylaw 879/12Motion 031/15

Moved by Councillor Webb to give first reading of Bylaw 899/15 to repeal Bylaw 879/12.

CARRIED

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Motion 032/15

Moved by Councillor Jaycox to give second reading of Bylaw 899/15 to repeal Bylaw 879/12.

CARRIED

Motion 033/15

Moved by Councillor Godlonton for Council to unanimously agree to consider third reading of Bylaw 899/15 to repeal Bylaw 879/12.

CARRIED

Motion 034/15

Moved by Councillor Payson to give third and final reading of Bylaw 899/15 to repeal Bylaw 879/12.

CARRIED

7. New and
Unfinished
Business

7.1 Rimbey Business Sector Sustainability Advisory Committee

Motion 035/15

Moved by Councillor Webb to repeal motion 004/15.

CARRIED

7.2 Rimbey Business Sector Sustainability Advisory Committee Terms of Reference

It was noted there is an administrative clerical amendment required to change Roles and Responsibilities of "The Committee", item 1.d, to Eight (8) from Four (4).

It was noted there is an administrative clerical amendment required to change Roles and Responsibilities of "The Committee", item 5, from Three (3) to Five (5).

Motion 036/15

Moved by Councillor Jaycox to accept the Terms of Reference stated here and allow administration to make the amendments as required.

CARRIED

7.3 Community Policing 2015 Operating Budget

Motion 037/15

Moved by Councillor Godlonton to pass the 2015 Enforcement Operating Budget as presented.

CARRIED

7.4 Tagish Engineering Project Status Updates for Dec 16/14 and Jan 13/15

Motion 038/15

Moved by Councillor Webb to accept Tagish Engineering Project Status Updates as information.

CARRIED

7.5 West Central Planning AgencyMotion 039/15

Moved by Councillor Godlonton Council will rescind motion 010/15 and provide a resolution to continue with the West Central Planning Agency.

CARRIED

7.6 Payroll OutsourcingMotion 040/15

Moved by Councillor Webb to allocate \$10,000 in the 2015 Operating Budget to cover the payroll outsourcing.

CARRIED

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 041/15

Moved by Councillor Webb to accept the reports of the departments as presented.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Municipal Library Board Meeting Minutes of November 17, 2015

Motion 042/15

Motion by Councillor Jaycox to accept the Minutes of the Rimbey Municipal Library Board of November 17, 2014, as presented.

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 Webb's Report

Councillor Payson provided a written report.

Motion 043/15

Moved by Councillor Webb to accept the reports of Council as presented.

CARRIED

9. Correspondence

9.1 Rimbey & District Chamber of Commerce - AGM9.2 Red Deer River Watershed AllianceMotion 044/15

Motion by Councillor Godlonton to accept the correspondence from the, Rimbey & District Chamber of Commerce – AGM, and the Red Deer River Watershed Alliance, as information.

CARRIED

10. Open Forum

10.1 Open Forum

No members of the public were in attendance at the meeting.

Mayor Pankiw recessed the meeting at 7:55 pm.

Treena Mielke of the Rimbey Review departed the meeting at 7:55 pm.

Mayor Pankiw reconvened the meeting at 8:03 pm.

11. In Camera

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

Motion 045/15

Moved by Councillor Jaycox the Council meeting go in camera at 8:04 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act, with Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer Lori Hillis, Public Works Foreman Rick Schmidt and Recording Secretary Kathy Blakely in attendance, to discuss personnel issues.

CARRIED

Motion 046/15

Moved by Councillor Webb the meeting reverts back to an open meeting at 8:09 pm.

CARRIED

Motion 047/15

Moved by Mayor Pankiw to appoint Mr. Bob Stevenson as the Chairman of the Rimbey Business Sector Sustainability Advisory Committee, with the following individuals as Members of the Rimbey Business Sector Sustainability Advisory Committee: Mr. Melvin Durand, Ms. Michelle Andrishak, Mr. Duane Adams, Ms. Gayle Rondeel, Ms. Jackie Stratton, Mr. Steffen Olsen, Mr. Steven Schrader, Mr. Terry Von Hollen and Mr. Tony Delyster, and to forward the contact information for the Committee Members to Mr. Stevenson.

CARRIED

Motion 048/15

Moved by Councillor Webb to accept the resignation of Municipal Library Board Member Ms. Valerie Warren.

CARRIED

Motion 049/15

Moved by Councillor Jaycox to appoint Ms. Shannon Kiss as a Rimbey Municipal Library Board Member for a period of three (3) years effective January 27/2015.

CARRIED

12. Adjournment

Motion 050/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:14 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER