

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, NOVEMBER 23, 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 (via telephone)
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Municipal Intern - Michael Fitzsimmons
Director of Community Services – Cindy Bowie
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
- Absent:
- Public:
26 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. November 23, 2015 Agenda
- Motion 376/15
- Moved by Councillor Webb to accept the agenda for November 23, 2015 Regular Council Meeting as presented.
- CARRIED
- Motion 377/15
- Moved by Councillor Godlonton to extend the Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.
- CARRIED
4. Minutes 4.1 Minutes of Organizational Council Meeting October 26, 2015
4.2 Minutes of the Regular Council Meeting October 26, 2015
4.3 Minutes of Special Council Meeting November 2, 2015
- Motion 378/15
- Moved by Councillor Jaycox to accept the Minutes of the Organizational Council Meeting of October 26, 2015, as presented.
- CARRIED
- Motion 379/15
- Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of October 26, 2015, as presented.
- CARRIED
- Motion 380/15
- Moved by Councillor Godlonton to accept the Minutes of the Special Council Meeting of November 2, 2015, as presented.
- CARRIED

5. Delegation

5.1 Vern Browne Delegation

Council requested Former Director of Public Works, Mr. Vern Browne (retired) to attend the Regular Council Meeting.

On behalf of Council, Mayor Pankiw thanked Mr. Browne for his 33 years of service with the Town of Rimbey and presented him with a gift from Council.

CAO Donna Tona, on behalf of the Town Staff, also thanked Mr. Browne for his service and dedication to the Town of Rimbey.

Mr. Vern Brown and his wife Valerie departed the meeting.

5.2 DelegationsCommunity Events Grant Program Applications:

Rimbey Lions Club (Rock'in Rimbey)
 Rimbey Lions Club (Lions Pancake Day)
 Rimbey and District Community Christmas Bazaar
 Rimbey & District Horticultural Group
 Girl Guides of Canada
 Rimbey Nursery School
 Rimbey & District Victim Services
 Ladies Auxiliary to Rimbey Hospital
 Rimbey Fire and Rescue
 Rimbey & District Old Timers Association
 Rimbey Women's Conference Committee
 Rimbey & District Chamber of Commerce
 Gull Lake North Citizens on Patrol
 Rimbey & District Volunteer Week Committee
 Rimbey Sleigh Wagon and Saddle Club
 Rimbey Art Club
 Rimbey & District Drop In Centre
 Rimbey Kinsmen Club
 RCMP Positive Ticketing Program

17 members of the public departed the meeting.

Service Clubs/Organizations:

Rimbey Municipal Library
 Parkland Regional Library
 Blindman Handi-Van Society
 Rimbey Family & Community Services
 Beatty Heritage House Society
 Catholic Social Services
 Big Brothers Big Sisters of Rimbey
 Rimbey Historical Society

2 members of the public departed the meeting

Other Functions (Public Relations)

Rimbey Municipal Library (2)
 Rimbey Boob Tour
 Rimbey & District Valentines Gala
 Kinsmen Annual Christmas Party
 RCMP Positive Ticketing

Motion 381/15

Moved by Mayor Pankiw to forward all grant requests to the 2016 Budget Deliberations.

CARRIED

2 members of the public left at the meeting.

6. Bylaws

6.1 Bylaw 906/15 ATCO Gas and Pipelines Ltd. Franchise Fee RenewalMotion 382/15

Moved by Councillor Godlonton to give second reading to Bylaw 906/15 ATCO Gas and Pipelines Ltd. Franchise Fee Renewal.

CARRIED

Motion 383/15

Moved by Councillor Jaycox to give third reading to Bylaw 906/15 ATCO Gas and Pipelines Ltd. Franchise Fee Renewal.

CARRIED

6.2 Bylaw 908/15 Town of Rimbey Nuisance BylawMotion 384/15

Moved by Councillor Godlonton to give first reading to Bylaw 908/15 Town of Rimbey Nuisance Bylaw.

CARRIED

Motion 385/15

Moved by Councillor Webb to give second reading to Bylaw 908/15 Town of Rimbey Nuisance Bylaw.

CARRIED

Motion 386/15

Moved by Councillor Mayor Pankiw to unanimously agree to consider giving third and final reading to Bylaw 908/15 Town of Rimbey Nuisance Bylaw.

CARRIED

Motion 387/15

Moved by Councillor Godlonton to give third and final reading to Bylaw 908/15 Town of Rimbey Nuisance Bylaw.

CARRIED

6.3 Bylaw 909/15 Town of Rimbey Traffic BylawMotion 388/15

Moved by Councillor Jaycox to give first reading to Bylaw 909/15 Town of Rimbey Traffic Bylaw.

CARRIED

Motion 389/15

Moved by Councillor Godlonton to give second reading to Bylaw 909/15 Town of Rimbey Traffic Bylaw.

CARRIED

7. New and Unfinished Business

7.1 Certificate of Compliance Policy 6001

One member of the public departed the meeting.

Motion 390/15

Moved by Mayor Pankiw to approve Certificate of Compliance Policy 6001, as presented.

CARRIED

7.2 Town of Rimbey Vision StatementMotion 391/15

Moved by Councillor Godlonton to hold a Special Council Meeting on December 14, at 7:00 pm, for the purpose of determining the Town of Rimbey Vision Statement.

CARRIED

7.3 Tagish Engineering Project Status Update to November 3, 2015Motion 392/15

Moved by Councillor Webb to accept the Tagish Engineering Project Status Update to November 3, 2015 as information.

CARRIED

7.4 Snow Removal Policy 3101Motion 393/15

Moved by Councillor Godlonton to accept the Snow Removal Policy 3101, as amended.

CARRIED

7.5 Community Events Grant Program Application – Bentley GeneralsMotion 394/15

Moved by Mayor Pankiw to approve the Community Events Grant Program Application for the Bentley General in the amount of \$500.00 for an event where they will be honoring Mr. Kent Beagle for his years of service to their organization.

CARRIED

7.6 Budget Meeting DatesMotion 395/15

Moved by Councillor Webb to hold Budget meetings on January 9, 2016 and January 16, 2016, both commencing at 9:00 am in the Council Chambers of the Town of Rimbey Administration Building.

CARRIED

7.7 Community Events Grant Application – Rimbey Kinsmen ClubMotion 396/15

Moved by Councillor Jaycox to approve the Community Events Grant Application from the Rimbey Kinsmen Club, in the amount of \$500.00, in support of their Community Christmas Party scheduled for Saturday, December 12, 2015.

CARRIED

One member of the public departed the meeting.

8. Reports

8.1 Department Reports

- 8.1.1 Interim Chief Administrative Officer Report
- 8.1.2 Public Work's Foreman's Report
- 8.1.3 Director of Community Services Report
- 8.1.4 Community Peace Officer's Report
- 8.1.5 Contract Development Officer Report

Motion 397/15

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

CARRIED

8.2 Boards/Committee Reports - None

- 8.2.1 FCSS/RCHHS Minutes of September 9, 2015
- 8.2.2 Rimbey Historical Society Minutes of September 16, 2015 and October 21, 2015

Motion 398/15

Moved by Councillor Payson to accept the FCSS/RCHHS Minutes of September 9, 2015 and October 21, 2015, and the Rimbey Historical Society Minutes of September 16, 2015 and October 21, 2015 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 399/15

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

CARRIED

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

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

No members of the public wished to address Council

11. In Camera

In Camera - None

12. Adjournment

Motion 400/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:36 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER