

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JUNE 13, 2016 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, CPA, CA
Municipal Intern - Michael Fitzsimmons
Contract Development Officer – Liz Armitage
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie

Public:
10 members of the public
Stan Cummings – Subdivision Applicant

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. June 13, 2016 Agenda

11.2 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection Of Privacy Act.)(addition)

Motion 241/16

Moved by Councillor Godlonton to accept the agenda for June 13, 2016 Regular Council Meeting as amended.

CARRIED

Motion 242/16

Moved by Councillor Webb to extend the Regular 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 the Regular Council Meeting May 25, 2016

Motion 243/16

Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of May 25, 2016, as presented.

CARRIED

4.2 Minutes of the Special Council Meeting (7:00 pm) May 30, 2016

Motion 244/16

Moved by Councillor Jaycox to accept the Minutes of the Special Council Meeting (7:00 pm) of May 30, 2016, as presented.

CARRIED

4.3 Minutes of the Special Council Meeting (8:00 pm) May 30, 2016Motion 245/16

Moved by Councillor Godlonton to accept the Minutes of the Special Council Meeting (8:00 pm) of May 30, 2016, as presented.

CARRIED

5. Delegation

5.1 None

6. Bylaws

6.1 Bylaw 916/16 Town of Rimbey Revolving Operating Loan BylawMotion 246/16

Moved by Councillor Webb to give first reading to Bylaw 916/16 Town of Rimbey Revolving Operating Loan Bylaw.

CARRIED

6.2 Bylaw 917/16 Land Use BylawMotion 247/16

Moved by Councillor Godlonton to give first reading to Bylaw 917/16 Land Use Bylaw.

CARRIED

Motion 248/16

Moved by Councillor Jaycox to schedule a Public Hearing for Bylaw 917/16 Land Use Bylaw for July 25, 2016.

CARRIED

6.3 Bylaw 918/16 to Repeal Bylaw 749/03Motion 249/16

Moved by Councillor Jaycox to give first reading of Bylaw 918/16 Bylaw to Repeal Bylaw 749/03.

CARRIED

Motion 250/16

Moved By Councillor Payson to give second reading of Bylaw 918/16 Bylaw to Repeal Bylaw 749/03.

CARRIED

Motion 251/16

Moved by Councillor Godlonton to unanimously agree to give third and final reading to Bylaw 918/16 Bylaw to Repeal Bylaw 749/03.

CARRIED

Motion 252/16

Moved by Mayor Pankiw to give third and final reading of Bylaw 918/16 Bylaw to Repeal Bylaw 749/03.

CARRIED

6.4 Bylaw 919/16 Bylaw to Repeal Bylaw 826/08

Motion 253/16

Moved by Councillor Jaycox to give first reading of Bylaw 919/16 Bylaw to Repeal Bylaw 826/08.

CARRIED

Motion 254/16

Moved by Councillor Godlonton to give second reading of Bylaw 919/16 Bylaw to Repeal Bylaw 826/08.

CARRIED

Motion 255/16

Moved by Councillor Jaycox to unanimously agree to give third and final reading to Bylaw 919/16 Bylaw to Repeal Bylaw 826/08.

CARRIED

Motion 256/16

Moved by Councillor Webb to give third and final reading of Bylaw 919/16 Bylaw to Repeal Bylaw 826/08.

CARRIED

6.5 Bylaw 920/16 Bylaw to Repeal Bylaw 827/08

Motion 257/16

Moved by Councillor Payson to give first reading of Bylaw 920/16 Bylaw to Repeal Bylaw 827/08.

CARRIED

Motion 258/16

Moved by Councillor Godlonton to second reading of Bylaw 920/16 Bylaw to Repeal Bylaw 827/08.

CARRIED

Motion 259/16

Moved by Councillor Jaycox to unanimously agree to give third and final reading to Bylaw 920/16 Bylaw to Repeal Bylaw 827/08.

CARRIED

Motion 260/16

Moved by Councillor Godlonton to give third and final reading of Bylaw 920/16 Bylaw to Repeal Bylaw 827/08.

CARRIED

7. New and Unfinished Business

7.1 Concrete Disposal

Motion 261/16

Moved by Mayor Pankiw to discontinue accepting concrete from the general public at this time until the current stock pile of concrete is crushed.

DEFEATED

Motion 262/16

Moved by Council Jaycox to continue to receive concrete at the rates of \$25.00 per tonne for concrete without rebar and \$40.00 per tonne of concrete with rebar, of which \$5.00 per truck load, regardless of weight, would be reimbursed to Nikirk Bros Contracting for the use of their scale and to crush \$50,000.00 worth of concrete, with the funds being taken from reserves.

CARRIED

7.2 Tagish Engineering Project Status Update to May 16 and May 30, 2016Motion 263/16

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Update to May 16 and May 30, 2016 as information.

CARRIED

7.3 SJC Development Corp Subdivision ApplicationMotion 264/16

Moved by Mayor Pankiw to table further discussions on SJC Development Subdivision Application to the June 27, 2016 Regular Council Meeting.

CARRIED

Mr. Cummings departed the meeting at 8:01 pm.

7.4 Rimbey AirportMotion 265/16

Moved by Mayor Pankiw to sell the Rimbey Airport.

CARRIED

3 members of the public departed the meeting at 8:07 pm.

7.5 Community Events Grant Program ApplicationMotion 266/16

Moved by Councillor Payson to approve the Community Events Grant Application in the amount of \$500.00, to the AES Rimbey for their Rugarok Open Martial Arts Tournament being held on June 25, 2016 at the Peter Loughheed Community Centre.

CARRIED

3 members of the public departed the meeting.

7.6 Request for Municipal Property Tax CancellationMotion 267/16

Moved by Councillor Godlonton to refund the 2014 Municipal Property Tax in the amount of \$662.66 for Roll # 24180, Lot 6, Block 1, Plan 0727008

CARRIED

Motion 268/16

Moved by Councillor Webb to refund the 2015 Municipal Property Tax in the amount of \$696.15 for Roll # 24180, Lot 6, Block 1, Plan 0727008.

CARRIED

Motion 269/16

Moved by Councillor Jaycox approve the request for Roll # 24180, Lot 6, Block 1, Plan 0727008 for cancellation of 2016 Municipal Property Tax in the amount of \$717.16.

CARRIED

Motion 270/16

Moved by Jaycox to deny the request for Roll # 26040, Lot 35, Block 1, Plan 1123761 for cancellation of 2016 Municipal Property Tax in the amount of \$1,614.30.

CARRIED

Motion 271/16

Moved by Councillor Godlonton to deny the request for Roll # 26070, Lot 38, Block 1, Plan 1222867 for cancellation of 2016 Municipal Property Tax in the amount of \$2,003.20.

CARRIED

Motion 272/16

Moved by Councillor Payson to deny the request for Roll # 26080, Lot 39, Block 1, Plan 1222867 for cancellation of 2016 Municipal Property Tax in the amount of \$2,003.20.

CARRIED

Motion 273/16

Moved by Mayor Pankiw to deny the request for Roll # 24440, Lot 15, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$785.94.

CARRIED

Motion 274/16

Moved by Councillor Godlonton to deny the request for Roll # 24460, Lot 17, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$787.11.

CARRIED

Motion 275/16

Moved by Councillor Jaycox to deny the request for Roll # 24470, Lot 18, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$798.54.

CARRIED

Motion 276/16

Moved by Councillor Godlonton to deny the request for Roll # 24480, Lot 19, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$801.96.

CARRIED

Motion 277/16

Moved by Councillor Jaycox to deny the request for Roll # 24490, Lot 20, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$759.58.

CARRIED

Motion 278/16

Moved by Councillor Payson to deny the request for Roll # 24510, Lot 22, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$902.69.

CARRIED

Motion 279/16

Moved by Councillor Jaycox to deny the request for Roll # 24520, Lot 23, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$892.35.

CARRIED

Motion 280/16

Moved by Councillor Godlonton to deny the request for Roll # 24550, Lot 26, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$888.42.

CARRIED

Motion 281/16

Moved by Councillor Payson to deny the request for Roll # 24570, Lot 28, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$785.94.

CARRIED

Motion 282/16

Moved by Councillor Jaycox to deny the request for Roll # 24610, Lot 32, Block 1, Plan 0820670 for cancellation of 2016 Municipal Property Tax in the amount of \$888.42.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

8.2.1 FCSS/RCHHS Minutes of April 20, 2016

8.2.2 Rimoka Housing Foundation Minutes of March 23, 2016

8.2.3 Beatty Heritage House Society Minutes of May 2, 2016

Motion 283/16

Motion by Councillor Godlonton to accept the FCSS/RCHHS Minutes of April 20, 2016, Rimoka Housing Foundation Minutes of March 23, 2016, and the Beatty Heritage House Society Minutes of May 2, 2016, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

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

There were 2 responses from the gallery.

One person spoke regarding the Land Use Bylaw and inquired where he could get a copy.

Council Godlonton departed the meeting at 8:35 pm.

Councillor Godlonton returned to the meeting at 8:36 pm.

One person spoke regarding a road in Legacy Lane.

Mayor Pankiw advised the gallery the next item would be in camera.

Mayor Pankiw recessed the meeting at 8:38 pm.

4 members of the public departed the meeting.

Mayor Pankiw reconvened the meeting at 8:46 pm.

11. In Camera

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

11.2 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection Of Privacy Act.)(addition)

Motion 284/16

Moved by Councillor Godlonton the Council meeting go in camera at 8:46 pm, pursuant to Division 2, Sections 17(2) and 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer/Chief Financial Officer Lori Hillis Municipal Intern Michael Fitzsimmons, Director of Public Works Rick Schmidt, Contract Development Officer Liz Armitage and Recording Secretary Kathy Blakely, to discuss personnel and legal issues.

CARRIED

Municipal Intern Michael Fitzsimmons, Contract Development Officer Liz Armitage, Director of Public Works Rick Schmidt, and Recording Secretary Kathy Blakely departed the meeting at 8:55 pm.

Interim CAO Donna Tona to record the Minutes for the remainder of the Council Meeting.

Motion 285/16

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 10:05 pm.

CARRIED

Motion 286/16

Moved by Councillor Webb to appoint Lori Hillis as Chief Administrative Officer effective August 1, 2016.

CARRIED

12. Adjournment

Motion 287/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 10:09 pm.



MAYOR RICK PANKIW



INTERIM CHIEF ADMINISTRATIVE OFFICER DONNA TONA