

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JUNE 26, 2017 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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Contract Development Officer – Liz Armitage(via telephone)
Recording Secretary – Kathy Blakely

Absent:
Director of Community Services – Cindy Bowie

Public:
Treena Mielke, Rimbey Review (7:06 pm)
5 members of the public
2. Adoption of Agenda 2.1 June 26, 2017 Agenda

Motion 201/17

Moved by Councillor Godlonton to accept the Agenda for the June 26, 2017 Regular Council Meeting, as presented.

CARRIED
3. Minutes 3.1. Minutes of Regular Council Meeting June 12, 2017

Motion 202/17

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of June 12, 2017, as presented.

CARRIED
4. Public Hearings 4.1 Public Hearings - None
5. Delegations Delegations - None
6. Bylaws 6.1 Bylaw - None
7. New and Unfinished Business 7.1 Amendment to Yard Waste Compost Disposal Amendment (2017)

Motion 203/17

Moved by Councillor Godlonton to authorize the Chief Administrative Officer to execute the Amendment to Yard Waste Compost Disposal Amendment which reflects the size of container being hauled to the Town of Ponoka by the Town of Rimbey.

CARRIED

7.2 Historic Street SignsMotion 204/17

Moved by Councillor Payson to install historic street signs only on Jasper Avenue and the cross street signs will remain with the current designations, but have the same matching sign colors.

CARRIED

7.3 Town of Rimbey Bylaw Enforcement OfficerMotion 205/17

Moved by Councilor Webb to authorize Administration to initiate a search for a Bylaw Enforcement Officer on a contract basis, with a minimum of 832 hours per year and a maximum of 1248 hours per year with costs for the contract to be a minimum of \$25,000 and a maximum of \$48,000, depending on the hours required.

CARRIED

7.4 Stop Order InformationMotion 206/17

Moved by Councillor Godlonton to accept the presentation from Development Officer Liz Armitage regarding Stop Orders, as information.

CARRIED

8. Reports

8.1 Department Reports None8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Ltd. Project Status Update to June 13, 2017

8.2.2 Beatty Heritage House Society Minutes May 2, 2017

Motion 207/17

Moved by Councillor Jaycox to accept the Tagish Engineering Ltd. Project Status Update to June 13, 2017 and the Beatty Heritage House Society Minutes of May 2, 2017, 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 208/17

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

CARRIED

9. Correspondence

9.1 Alberta Municipal Affairs9.2 Alberta Culture and TourismMotion 209/17

Moved by Councillor Godlonton to accept the correspondence from Alberta Municipal Affairs and Alberta Culture and Tourism, as information.

CARRIED

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

One person spoke regarding thistle in the Town.

One person requested additional clarification regarding the Stop Work Order information and authority, and also inquired about the FCM Conference.

One person spoke regarding grass problems in the town and suggested people should be grass cycling when they cut their lawn. He noted a culvert in his area was full of grass clippings.

One person spoke regarding the FCM and suggested Council do more to get information out to the public.

Treena Mielke of the Rimbey Review departed the meeting at 7:59 pm.

Mayor Pankiw recessed the Council Meeting at 8:15pm.

5 members of the public departed the meeting at 8:15 pm.

Mayor Pankiw reconvened the Council Meeting at 8:16 pm.

11. In Camera

11.1 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)Motion 210/17

Moved by Councillor Godlonton for the Council meeting go in camera at 8:16 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, Director of Public Works Rick Schmidt, and Recording Secretary Kathy Blakely to discuss legal issues.

CARRIED

Motion 211/17

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 8:20 pm.

CARRIED

2 members of the public returned to the Council Meeting at 8:20 pm.

Motion 212/17

Moved by Mayor Pankiw to authorize Mayor Pankiw and Chief Administrative Officer Lori Hillis to execute a Hanger Lease Agreement with Mr. Wayne Danser for lot D at the Rimbey Airport

CARRIED

12. Adjournment

Motion 213/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:22 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS