

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, JULY 24, 2018 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 5:00 pm, with the following in attendance:

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance – Wanda Stoddart  
Planning and Development Officer - Liz Armitage  
Recording Secretary – Kathy Blakely

Absent:  
Councillor Payson

Public:

Treena Mielke, Rimbey Review  
4 member(s) of the public

2. Adoption of Agenda

2.1 July 24, 2018 Agenda

11.1 FOIP 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body –SW Storm Water Land (addition)

Motion 231/18

Moved by Councillor Rondeel to accept the Agenda for the July 24, 2018 Regular Council Meeting, as amended.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council June 26, 2018

3.2 Minutes of Special Council July 10, 2018

Motion 232/18

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of June 26, 2018, as presented.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

Motion 233/18

Moved by Councillor Coulthard to accept the Minutes of the Special Council Meeting of July 10, 2018, as presented.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Rimbey Kinsmen Club

Members of the Rimbey Kinsmen Club did not show up for the delegation.

Motion 234/18

Moved by Mayor Pankiw to reschedule the Rimbey Kinsmen Club delegation to the September 25, 2018 Regular Council Meeting.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

6. Bylaws

6.1 Evergreen Estates Resident Meeting

Motion 235/18

Moved by Councillor Curle to accept the report regarding the meeting with CAO Lori Hillis, Planning and Development Officer Liz Armitage and 4 residents of Evergreen Estates, as information.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

6.2 944/18 Amendment to Land Use Bylaw 917/16

Motion 236/18

Moved by Councillor Coulthard to give second reading to Bylaw 944/18 Amendment to Land Use Bylaw 917/16.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

Motion 237/18

Moved by Councillor Rondeel to give third and final reading to Bylaw 944/18 Amendment to Land Use Bylaw 917/16.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

6.3 946/18 Advertisement BylawMotion 238/18

Moved by Councillor Curle to give first reading to Bylaw 946/18 Advertisement Bylaw.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

Motion 239/18

Moved by Councillor Curle to advertise the public hearing for Bylaw 946/18 Advertisement Bylaw in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing, and further that Administration circulate notice of Bylaw 946/18 to relevant agencies.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

Motion 240/18

Moved by Councillor Coulthard to set the Public Hearing for Bylaw 946/18 Advertisement Bylaw for August 28, 2018 at 5:00 pm.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

## 7. New and Unfinished Business

7.1 Alley Closure ReviewMotion 241/18

Moved by Councillor Coulthard to extend the temporary road closure located at the alley south of 54 Avenue between 44 Street and 43 Street for an undermined period.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

7.2 2018 Hydrant & Valve Replacement ProgramMotion 242/18

Moved by Councillor Curle to approve the recommendation from Tagish Engineering Ltd to award the contract for the 2018 Hydrant & Valve Replacement Project, as duly submitted, to Urban Dirtworks Inc. for the tendered price of \$88,499.25, including GST.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

7.3 2019 Energy ProgramMotion 243/18

Moved by Councillor Coulthard to accept and approve the Request for Decision to extend the Contract in the AMSC Energy Program effective January 1, 2019 for both electricity and natural gas, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

7.4 Policy 1108 Reimbursement for Council, Staff, Boards and CommitteesMotion 244/18

Moved by Councillor Coulthard to amend Policy 1108 Reimbursement for Staff, Council, and all Board & Committee members to change the reimbursement rates for meals to \$40.00 for a half day of up to 4 hour and anything over 4 hours is a full day rate of \$80.00 per day and no receipts are required.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

7.5 Rimbey Municipal Library Request for Space in Parkland ManorMotion 245/18

Moved by Councillor Curle to table discussion regarding the Rimbey Municipal Library Request for Space in Parkland Manor to the Regular Meeting of Council scheduled for August 28, 2018.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

1 member of the public departed the meeting.

## 8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Chief Financial Officer Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officer Report
- 8.1.6 Bylaw Enforcement Report

Motion 246/18

Moved by Councillor Coulthard to accept the department reports, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

## 8.2.1 Rimoka Housing Foundation Minutes of May 23, 2018

Motion 247/18

Moved by Councillor Rondeel to accept the Rimoka Housing Foundation Minutes of May 23, 2018, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Coulthard's Report
- 8.3.3 Councillor Curle's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Rondeel's Report

Motion 248/18

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

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

## 9. Correspondence

Correspondence

- 9.1 Rimbey Chamber of Commerce
- 9.2 Rimbey Municipal Library
- 9.3 Alberta Municipal Water/Wastewater Partnership

Motion 249/18

Moved by Councillor Curle to accept the correspondence from the Rimbey Chamber of Commerce, Rimbey Municipal Library and the Alberta Municipal Water/Wastewater Partnership, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

10. Open Forum

10.1 Open Forum

No members of the public wished to speak during the open forum.

Mayor Pankiw recessed the Council Meeting at 6:26 pm.

3 members of the public, Director of Finance Wanda Stoddard, and Treena Mielke of the Rimbey Review departed the Council Meeting at 6:26 pm.

Mayor Pankiw reconvened the Council Meeting at 6:35 pm.

11. In Camera

11.1 FOIP 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body –SW Storm Water Land

Motion 250/18

Moved by Councillor Coulthard the Council meeting go in camera at 6:35 pm, pursuant to Division 2, Section 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body – SW Storm Water Land to discuss land with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Rondeel, Planning and Development Officer Liz Armitage as Planning Support, Chief Administrative Officer Lori Hillis, and Recording Secretary Kathy Blakely as Administrative support.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

Motion 251/18

Moved by Councillor Coulthard the Council meeting reverts back to an open meeting at 6:54 pm.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

Motion 252/18

Moved by Councillor Curle to enter into negotiations with LI Ranches to purchase land for the West Storm Pond as part of the SW Storm Water Management Plan.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

Motion 253/18

Moved by Councillor Coulthard to re-allocate the 2018 Capital Budget to include West Storm Pond land purchase instead of 40<sup>th</sup> Avenue storm main installation.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

12. Adjournment

Motion 254/18

Moved by Councillor Curle to adjourn the meeting.

In Favor  
Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 6:56 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS