

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, JUNE 9, 2020 VIA ZOOM VIDEO CONFERENCE DURING THE CORONAVIRUS COVID 19 HEALTH EPIDEMIC

1. Call to Order
Mayor Pankiw called the meeting to order at 5:00 pm, with the following in attendance via zoom video conference:

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

Absent:

Public:

2. Adoption of Agenda
2.1 June 9, 2020 Agenda

Motion 134/20

Moved by Councillor Rondeel to accept the Agenda for the June 9, 2020 Regular Council Meeting, as presented.

In Favor Opposed
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

3. Minutes
3.1. Minutes of Regular Council Meeting May 26, 2020

Motion 135/20

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of May 26, 2020, as presented.

In Favor Opposed
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

CARRIED

4. Public Hearings
4.1 Public Hearings - None

5. Delegations
5.1 Delegations - None

6. Bylaws

6.1 969/20 2020 COVID 19 Residential Waiver of Performance / Security Deposit

Motion 136/20

Moved by Councillor Payson to give first reading to 969/20 2020 COVID 19 Residential Waiver of Performance/Security Deposit Bylaw.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Motion 137/20

Moved by Councillor Curle to give second reading to 969/20 2020 COVID 19 Residential Waiver of Performance/Security Deposit Bylaw.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Motion 138/20

Moved by Councillor Coulthard to unanimously consider to give third and final reading to 969/20 2020 COVID 19 Residential Waiver of Performance/Security Deposit Bylaw.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Motion 139/20

Moved by Councillor Rondeel to give third and final reading 969/20 2020 COVID 19 Residential Waiver of Performance/Security Deposit Bylaw.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

7. New and Unfinished Business

7.1 Nesting Place RV ParkMotion 140/20

Moved by Councillor Coulthard to permit the Lion's Club to operate the Nesting Place RV Campground following the Government of Alberta's Guidance for Private and Municipal Campgrounds and Workplace Guidance for Business Owners regarding COVID-19.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.2 Rimbey Municipal Library Board Member ApplicationMotion 141/20

Moved by Councillor Rondeel to appoint Christine Leinweber to be a Municipal Library Board Member for a three year term, commencing June 9, 2020.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report

Motion 142/20

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

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 Rimbey FCSS/RCHHS Board Meeting Minutes of April 16, 2020

8.2.2 Tagish Engineering Project Status Updates to May 28, 2020

Motion 143/20

Moved by Councillor Coulthard to accept the Rimbey FCSS/RCHHS Board Meeting Minutes of April 16, 2020, and the Tagish Engineering Project Status Updates of May 28, 2020, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence 9.1 Correspondence - None

10. Open Forum 10.1 Open Forum

11. Closed Session 11.1 Closed Session - None

12. Adjournment 12.1 Adjournment

Motion 144/20

Moved by Councillor Curle to adjourn the meeting.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:22 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS