

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, JULY 28, 2020 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 – 50 AVENUE, RIMBEY, ALBERTA.

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 Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Public Works – Rick Schmidt
Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
- Public:
John Hull – Rimbey Municipal Library Delegation
Jean Keetch – Rimbey Municipal Library Board Delegation
6 members of the public
2. Adoption of Agenda
- 2.1 July 28, 2020 Agenda
- Motion 159/20
- Moved by Councillor Coulthard to accept the Agenda for the July 28, 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 June 23, 2020
- Motion 160/20
- Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of June 23, 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 Rimbey Municipal Library Expansion – John Hull

Motion 161/20

Moved by Councillor Curle to formally support the proposed addition to the entire north side of the Town Administration Building and enter into a formal agreement of understanding between the Rimbey Municipal Library Board and the Town of Rimbey regarding the proposed addition.

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

Opposed

CARRIED

Jean Keetch, John Hull and 2 members of the public departed the Council Meeting at 5:10 pm.

6. Bylaws

6.1 970/20 Bylaw Committee Bylaw

Motion 162/20

Moved by Councillor Payson to give first reading to 970/20 Bylaw Committee Bylaw.

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

Opposed

CARRIED

Motion 163/20

Moved by Councillor Curle to give second reading to 970/20 Bylaw Committee Bylaw.

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

Opposed

CARRIED

Motion 164/20

Moved by Councillor Coulthard to unanimously consider third and final reading to 970/20 Bylaw Committee Bylaw.

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

Opposed

CARRIED

Motion 165/20

Moved by Councillor Rondeel to give third and final reading to 970/20 Bylaw Committee Bylaw.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 166/20

Moved by Mayor Pankiw to appoint Councillor Rondeel and Councillor Curle to the Bylaw Committee until the Organizational Meeting in October 2020.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7. New and
Unfinished
Business

7.1 Rimbey Minor Soccer AssociationMotion 167/20

Moved by Councillor Coulthard to move the replacement of the NH 6030 mower ahead from 2022 to 2021, push the replacement of the 2009 Chev Regular Cab from 2021 to 2022 and donate the 2011 NH mower to the Rimbey Minor Soccer Association.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 168/20

Moved by Mayor Pankiw to have Administration draft an agreement by the end of September 2020 with the Slo-pitch Association to formalize the maintenance of the ball diamonds.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.2 Evergreen Estates Walking Trail

Motion 169/20

Moved by Councillor Coulthard to accept the information provided to Mayor Pankiw from the Rimbey Lions Club as presented, which advised the Town of Rimbey, the Rimbey Lions Club will pay all costs of the Evergreen Walking Trail, as per a carried motion from their General Special/Emergency Meeting held on July 27, 2020.

In Favor

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

Opposed

CARRIED

7.3 Request for Compensation of Service Replacement – Will Weenink

Motion 170/20

Moved by Mayor Pankiw to table further discussion regarding the request for compensation of service replacement to the August 25, 2020 Regular Meeting of Council to allow time to receive copies of the actual invoices to determine costs of reimbursement.

In Favor

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

Opposed

CARRIED

1 member of the public departed the meeting at 5:40 pm.

7.4 Evergreen Estates Local Improvement

Motion 171/20

Moved by Mayor Pankiw to table further discussion regarding the Evergreen Estates Local Improvement until the legal opinion from Brownlee is received regarding the validity of the Evergreen Estates Local Improvement Petition.

In Favor

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

Opposed

CARRIED

2 members of the public departed the meeting at 5:53 pm.

7.5 Cast-A-Waste Inc.Motion 172/20

Moved by Mayor Pankiw to have administration to investigate different options for garbage, recycle and composting and bring back to Council in the fall of 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
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officer Report

Motion 173/20

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 Historical Society Board Meeting Minutes of January 22, February 6, April 22, May 20, and June 17, 2020
- 8.2.2 Rimbey FCSS/RCHHS Board Meeting Minutes of May 21, 2020
- 8.2.3 Rimoka Housing Foundation Board Meeting Minutes of February 19, March 25, April 22, and May 20, 2020
- 8.2.4 Tagish Engineering Project Status Update to June 24, 2020
- 8.2.5 Beatty Heritage House Society Board Meeting Minutes of June 9, 2020

Motion 174/20

Moved by Councillor Coulthard to accept the Rimbey Historical Society Board Meeting Minutes of January 22, February 6, April 22, May 20, and June 17, 2020, Rimbey FCSS/RCHHS Board Meeting Minutes of May 21, 2020, Rimoka Housing Foundation Board Meeting Minutes of February 19, March 25, April 22, and May 20, 2020, Tagish Engineering Project Status Update to June 24, and the Beatty Heritage House Society Board Meeting Minutes of June 9, 2020, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
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 175/20

Moved by Councillor Curle to accept the reports of Council, 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 176/20

Moved by Councillor Coulthard to adjourn the meeting.

In Favor

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

Opposed

CARRIED

Time of Adjournment: 6:30 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS