

6. Bylaws

6.1 974/21 Tax Incentives Bylaw

Motion 039/21

Moved by Councillor Bill Coulthard to have the minimum amounts of increased assessment required to be eligible for the 974/21 Tax Incentives Bylaw be set at \$250,000.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson

Opposed

Councillor Rondeel

CARRIED

Motion 040/21

Moved by Councillor Lana Curle to have Council review the development incentive policies to determine which policies can be updated to include development incentives for developments that do not qualify for the Tax Incentives Bylaw 974/21.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

6.2 975/21 Town of Rimbey Revolving Operating Loan Bylaw

Motion 041/21

Moved by Councillor Paul Payson to give second reading to 975/21 Town of Rimbey Revolving Operating Loan Bylaw.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 042/21

Moved by Councillor Lana Curle to give third reading to 975/21 Town of Rimbey Revolving Operating Loan Bylaw.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7. New and
Unfinished
Business

7.1 Library Expansion

Motion 043/21

Moved by Councillor Gayle Rondeel to accept the Library Expansion revised site plan submitted on March 3, 2021 to include asphalt parking lot at the rear of the building and the parking stalls reduced to 8 to accommodate larger vehicles. Also, to bring back the library expansion report to the next Council meeting to discuss library funding.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.2 Roadway Cross Section & Security

Motion 044/21

Moved by Councillor Lana Curle to accept the Roadway Cross Section design as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 045/21

Moved by Councillor Bill Coulthard that Council direct the Development Authority to require securities in the amount of \$10,000 as a condition of the development permit for the Commercial development located at 5111-43 Street in Rimbey, Alberta.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.3 Rimbey Community Centre Demolition Quote

Motion 046/21

Moved by Councillor Paul Payson to direct Administration to award the contract for the remediation, demolition and removal of the building materials of the Rimbey Old Community Centre Demolition to Zuess Demo & Recycling for the contract price of \$54,990 plus GST with funding to come from Reserves.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.4 Rimbey GeocashingMotion 047/21

Moved by Councillor Lana Curle to accept the Rimbey Geocashing report as information.

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 048/21

Moved by Councillor Bill Coulthard 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 FCSS Meeting Minutes January, 2021

8.2.2 Rimbey Historical Society Minutes November 2020

8.2.3 Tagish Engineering Project Status Update

Motion 049/21

Moved by Councillor Bill Coulthard to accept the Board and Committee Reports 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 None

11. Closed Session

11.1 Closed Session – FOIP Section 27 Privileged Information-Legal

Motion 050/21

Moved by Mayor Rick Pankiw to move to a closed session at 5:46 pm to discuss:

11.1 FOIP Section 27-Privileged Information-Legal - with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, and Bonnie Rybak as Administrative Support.

In Favor

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

Opposed

CARRIED

Motion 051/21

Moved by Councillor Lana Curle to end the closed session at 6:05 pm

In Favor

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

Opposed

CARRIED

12. Adjournment

12.1 Adjournment

Motion 052/21

Moved by Councillor Bill Coulthard to adjourn the meeting.

In Favor

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

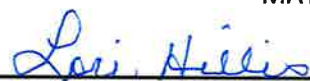
Opposed

CARRIED

Time of Adjournment: 6:06 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS