

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JANUARY 27, 2014 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 Jaycox
Councillor Olsen
Councillor Payson
Councillor Webb
CAO Tony Goode
Assistant CAO/DO – Melissa Beebe
Director of Finance – Lori Hillis
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke – Rimbey Review
Stacey Johnson, Alvin Johnson, Delegation
10 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. January 27, 2014 Agenda
Motion 025/14
Moved by Councillor Webb to accept the agenda as presented.
CARRIED
4. Minutes 4.1 January 13, 2014, Council Regular Meeting Minutes
Motion 026/14
Moved by Councillor Olsen to accept the January 13, 2014, Council Regular Meeting Minutes as presented.
CARRIED
5. Delegation 5.1 Stacey Johnson – Seniors Housing Complex
Stacey Johnson has requested to attend the Council Meeting as a delegation to speak to Council regarding the new Seniors Housing Complex.
Mayor Pankiw welcomed Stacey Johnson and Alvin Johnson to the Council Meeting.
Ms. Stacey Johnson addressed Council stating she had two purposes for her request to speak with Council. Firstly, she stated the proposal was not a final proposal for the development agreement and secondly, she wanted to present to Council a timeline of events of the Seniors Housing Project and present seven questions for Council to consider.
Mayor Pankiw thanked Ms. Johnson for her presentation
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Tagish Engineering Ltd. – Project Status Updates
Motion 027/14
Moved by Councillor Olsen Council accepts the Project Status Update dated January 13, 2014, from Tagish Engineering on RV02 – RV Haven

Campground, Water Operations Manual, RB00-Rimbey General, RB87 – Hwy 20 Intersections, RB 100 – 51st Ave from 44 – 46th Street (2012 Construction), RB102 - South Lagoon Baffle Curtain, RB106 – Rimbey Northeast Lagoon, RB108 – 2013 Walking Trails, RB109 – 58th Avenue Reconstruction, RB114 – Johnson Estates Development Review, RB115 – Hwy 53 – 51st Street Prelim Planning, RB116 – Bergum Area and Back Lane Storm, and RB117 - 2014 Capital Planning Designs and RB118 – Simpson Road, as information.

CARRIED

1 person departed the meeting at 7:20 pm

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

Consolidated Financial Statement to December 31, 2013

Motion 028/14

Moved by Councillor Payson Council accepts the Consolidated Financial Statement to December 31, 2013 as presented.

CARRIED

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Meeting Minutes Dec 18/13

8.2.2 Rimbey & District Volunteer Week Committee Minutes Nov 14/13

Motion 029/14

Moved by Councillor Webb Council accepts the Rimoka Housing Foundation Board Meeting Minutes of December 18, 2013 and Rimbey & District Volunteer Week Committee Minutes of November 14, 2013, as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Jaycox's Report

8.3.3 Councillor Olsen's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 030/14

Moved by Councillor Jaycox to accept Council reports as information.

CARRIED

9. Correspondence

9.1 Ponoka Air Cadets Dining In Night9.2 Alberta Municipal Affairs9.3 Government of Alberta Human ServicesMotion 031/14

Moved by Councilor Olsen Council accepts the correspondence from Ponoka Air Cadets Dining In Night, Alberta Municipal Affairs and Government of Alberta Human Services as information.

CARRIED

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked the gallery if anyone wished to address Council. There were no responses from the gallery.

11. In Camera

11.1 Land (Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act.)11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)

Motion 032/14

Moved by Councillor Jaycox Council go in camera at 7:28 pm pursuant to Division 2, Sections 24(1) of the Freedom of Information and Protection act to discuss land issues and pursuant to Division 2, Sections 17(2) of the Freedom of Information and Protection Act to discuss personnel issues.

CARRIED

9 members of the public, Director of Finance Lori Hills and Recording Secretary Kathy Blakely departed the meeting at 7:28 pm.

Motion 033/14

Moved by Councillor Webb the Council Meeting reverts back to an open meeting at 8:50 pm.

CARRIED

9 members of the public returned to the meeting at 8:50 pm.

Motion 034/14

Moved by Councillor Jaycox to extend the Council meeting beyond the 90 minute limit set out in Procedural Bylaw 889/13.

CARRIED

Motion 035/14

Moved by Councillor Webb Motion 023/14 of January 13, 2014 Council Meeting remains the same.

CARRIED

12. Adjournment

Motion 036/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:52 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER