

**TOWN OF RIMBEY**

**TOWN COUNCIL**

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, NOVEMBER 21<sup>st</sup>, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.**

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Call to Order Mayor, Dale Barr, called the regular council meeting to order at 6:35 p.m. with the following in attendance:

Mayor Dale Barr  
Councillor Rhonda Rae Stewart Tarney  
Councillor Dave Huff  
Councillor Wayne Clark  
Councillor David Karroll  
Town Manager – Russ Wardrope  
Municipal Treasurer – Bernice Birtsch  
Recording Secretary – Melissa Beebe  
Rimbey Review – Josh Skapin

Regular Council Meeting Minutes

Motion 415/05

Moved by Councillor Clark that the Regular Council Meeting Minutes from November 8<sup>th</sup>, 2005 be accepted with the amendment to the note under Motion 396/05 to read “C&L Catering”.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 416/05

Moved by Councillor Stewart Tarney to accept the agenda as presented with the following additions:

New Business  
9.4 Silent Angel Award

Information  
11.4 United Power Transmission Area Group  
11.5 Community Christmas Party

CARRIED UNANIMOUS

FCSS Minutes -  
October 19<sup>th</sup> Meeting  
Minutes

Motion 417/05

Moved by Councillor Stewart Tarney that the FCSS Board Meeting Minutes for October 19<sup>th</sup> be accepted as presented.

CARRIED UNANIMOUS

Historical Society –  
October 18<sup>th</sup> Meeting  
Minutes

Motion 418/05

Moved by Councillor Karroll that the Historical Society October 18<sup>th</sup> Meeting Minutes be accepted as presented.

CARRIED UNANIMOUS

Policy Review

Administration requested to rescind out dated policies referring to recreation and library board.

Motion 419/05

Moved by Councillor Clark to accept the recommendations made by administration to rescind the following policy numbers: 2002, 2004, 2101, 2102, 2201 and 2401.

CARRIED UNANIMOUS

Red Deer River  
Watershed Alliance

The Red Deer River Watershed Alliance provided a letter identifying their goal of having all affected municipalities speak with a united voice on the Red Deer River Basin water distribution recommendations. The Red Deer River Watershed does not affect the municipality of Rimbey.

Motion 420/05

Moved by Councillor Huff to accept as information.

CARRIED UNANIMOUS

Neighbourhood  
Society – requests  
Letter of Support

Rimbey Neighbourhood Place is putting together the requirements for the CFSA contract, and letters of support from various community partners are required. Neighbourhood Place is requesting a letter of support from the Town.

Motion 421/05

Moved by Councillor Clark for administration to submit a letter of support on behalf of the town.

CARRIED UNANIMOUS

Silent Angel Award

The Soroptimist group of Central Alberta in conjunction with the Centennial Celebrations are honoring over 100 women who have made contributions to their home and community. 14 ladies from the Springdale Club were nominated to receive the Silent Angel Award of which 3 are from Rimbey. Councillor Stewart Tarney recommended a letter of recognition be submitted on behalf of the Town.

Motion 422/05

Moved by Councillor Stewart Tarney that the Mayor and Deputy Mayor draft a letter of congratulations to the Spring Dale Ladies in recognition of the Silent Angel Award.

CARRIED UNANIMOUS

Reports - Council

The following report was provided by Councillor Huff and Councillor Clark:

The Recreation Committee met to look at the construction of a Toboggan Hill in Eastview Crescent. Nikirks has agreed to augment the hill with earth so that the hill could serve as a BMX park in the summer. Administration is to look into the Town's liability and risk in developing a toboggan hill/BMX park.

Motion 423/05

Moved by Councillor Huff to that a decision on construction of the Toboggan/BMX hill be deferred until the Town's liability and risk exposure are identified.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:10 p.m.

Josh Skapin withdrew from meeting.

Reconvene

Mayor Dale Barr called meeting back to order at 7:18 p.m.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 424/05

Moved by Councillor Stewart Tarney that the meeting move into camera at 7:20 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 425/05

Moved by Councillor Huff that the meeting move out of camera at 8:15 p.m.

CARRIED UNANIMOUS

Adjournment

Motion 426/05

Moved by Councillor Huff that the meeting be adjourned at 8:20 p.m.

CARRIED UNANIMOUS

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MAYOR

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TOWN MANAGER