

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY MARCH 28TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order Public Hearing

Mayor Dale Barr called the public hearing for Bylaw No. 792/06 Amendment of Land Use Bylaw No. 762/04 to revise the side setbacks on lots flanking a street, to order at 6:00 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

No Public Attendance

Note:

Notice was published in the paper and letters were sent out to developers advising them of the proposed changes. Administration received no complaints or calls from any concerned citizens in regards to Bylaw No. 792/06 – Amendment of Land Use Bylaw No. 762/04, setbacks flanking a street.

Adjournment

Motion 76/06

Moved by Councillor Stewart-Tarney to adjourn Public Hearing Meeting for Bylaw No. 792/06 Amendment of Land Use Bylaw No. 762/04 at 6:15 p.m. with no public attendance.

CARRIED UNANIMOUS

Call to Order the Regular Council Meeting

Mayor called the regular council meeting to order at 6:30 pm 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
Recording Secretary – Melissa Beebe
Rimbey Review – Josh Skapin

Public Attendance:

Bill Shaw, Director of the Red Deer River Watershed Alliance

Regular Council Meeting Minutes

Motion 77/06

Moved by Councillor Stewart-Tarney that the Regular Council Meeting Minutes from March 14th, 2006 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 78/06

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

Information

11.3 Wolf Creek Public School Letter – Education Property Tax

- 11.4 Minister of Health & Wellness Letter – RASL Funding
11.5 Member of Parliament Letter

CARRIED UNANIMOUS

Other Minutes –
Historical Society

Motion 79/06

Moved by Councillor Karroll to accept the Historical Society Meeting Minutes of January 17th, 2006 as information.

CARRIED UNANIMOUS

Delegation – Bill
Shaw, Director of the
Red Deer River
Watershed Alliance

Red River Watershed Alliance (RDRWA) Director, Bill Shaw, presented a brief overview of the Alliance and its goals. The goal of the RDRWA is to be an inclusive and collaborative group working with government and industry to collect data and inform on the best ways to manage and sustain the Red Deer River watershed through good ecological management, ensuring sustainability with economic growth. RDRWA is a series of partnerships across Alberta with a membership of 120 members representing a broad range of groups that are in support of the “Water for Life” strategy put forth by the province. The RDRWA is working to develop a database of information regarding the Red Deer River watershed that will be readily available for access once complete. The Province is providing some funding for base line data collection. Other projects to be completed will require more expertise and the funding to complete. RDWRA is still working on identifying the process. We are looking for municipality involvement and funding and even if funding were not forth coming, we would encourage groups/municipalities to join the membership.

Mayor Barr and Council commented that Rimbey is not directly affected because we are on a well system, but we are always thinking about preservation and protection of the watershed. Concerns were voiced about the oil and gas activity and what subterranean damages their operations may cause. Council thanked Mr. Shaw for his time and presentation regarding the Alliance and its goals.

Bill Shaw commented that there is more work required to understand the impacts from surface to subterranean levels and that the RDWRA goal is there to help the government build better monitoring systems to manage our water resource. Bill Shaw thanked Council for their time and exited meeting at 7:00 pm

Recess

Mayor Barr called a short recess at 7:05 p.m.

Reconvene

Mayor Dale Barr called meeting back to order at 7:10 p.m.

Bylaw No 792/06
Amendment of Land
Use Bylaw 762/04 –
Side Yard Setback

Bylaw 792/06 amends the Land Use Bylaw 762/04 regarding a reduction of the side yard setback for property flanking a street from 15 to 10 feet. This will relieve the restrictions on the size of house on a corner lot. A public hearing was held with no public attendance. Administration has received no complaints or concerns.

Motion 80/06

Moved by Councillor Clark that Bylaw 792/06 Amendment of the Land Use Bylaw 762/04 reducing the side yard setback on a property flanking a street from 15 to 10 feet, be given second reading.

CARRIED UNANIMOUS

Motion 81/06

Moved by Councillor Huff that Bylaw 792/06 be given third and final reading.

CARRIED UNANIMOUS

Bylaw 793/06
Amendment to the
Land Use Bylaw
762/04 – Rezoning
UX to R1

Bylaw 793/06 is an amendment to the Land Use Bylaw 762/04 for rezoning a parcel of property in NW 28-42-2-5 from Urban Expansion to R1 Residential. This bylaw requires first reading and will be duly advertised with a public hearing to be held on April 11 at 6:00 pm.

Motion 82/06

Moved by Councillor Karroll that Bylaw 793/06 Amendment of the Land Use Bylaw 762/04 rezoning a parcel of property in NW 28-42-2-5 from UX to R1 Residential be given first reading.

CARRIED UNANIMOUS

Volunteer
Appreciation Week
Proclamation

The Town of Rimbey would like to recognize the efforts of our volunteers and support more awareness of the difference that volunteers make in our community by proclaiming April 23-29th as Volunteer Appreciation Week.

Motion 83/06

Moved by Councillor Stewart Tarney to support the proclamation proclaiming April 23-29th as Volunteer Appreciation Week.

CARRIED UNANIMOUS

Rimbey Minor Hockey
Female Dressing
Room

Rimbey Minor Hockey Association made a presentation to the County looking for support towards the costs of building the Female Dressing room in the Rimbey Arena. The costs for construction were \$12,000 and a grant was received from Bell for \$5,000 with a deficit of \$7,000. The County has agreed to pay \$3,500 towards the \$7,000.

Motion 84/06

Moved by Councillor Clark that the Town support the project and contribute a grant matching Ponoka County's proposed amount of \$3,500 towards the construction costs of the Rimbey Minor Hockey Female Dressing Room.

CARRIED UNANIMOUS

Information Items

Motion 85/06

Moved by Councillor Huff that the following items be accepted as information:

- FCM New Funding Opportunity for Municipal Solid Waste Projects
- FCM Consent Form for Elections
- Wolf Creek Public Schools Letter re: Education Property Tax
- Minister Health & Wellness Letter re: RASL Funding
- Letter from the Member of Parliament

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:20 p.m.

Josh Skapin withdrew from meeting.

Reconvene

Mayor Dale Barr called meeting back to order at 7:55 p.m.

Into Camera

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

Motion 86/06

Moved by Councillor Huff that the meeting move into camera at 8:00 pm with all council and Bob Riddett, West Central Planning present.

CARRIED UNANIMOUS

Out of Camera

Motion 87/06

Moved by Councillor Huff that the meeting move out of camera at 9:45 p.m.

CARRIED UNANIMOUS

Bartko Subdivision

Motion 88/06

Moved by Councillor Karroll for West Central Planning to issue a letter regarding council's conditions for the subdivision.

CARRIED UNANIMOUS

Bylaw 794/06
Amendment to the
Land Use Bylaw
762/04 rezoning from
UX to Industrial

Motion 89/06

Moved by Councillor Stewart Tarney that Bylaw 794/06 amendment of the Land Use Bylaw 762/04 rezoning parcel A, Plan 3647 from UX to Industrial be given first reading.

CARRIED UNANIMOUS

Safety Code Agencies

Motion 90/06

Moved by Councillor Huff to refer the awarding of the safety codes agency contract, to administration.

CARRIED UNANIMOUS

Adjournment

Motion 91/06

Moved by Councillor Karroll that the meeting be adjourned at 10:25 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER