

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY MAY 23rd , 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

Call to Order the
Regular Council
Meeting

Deputy Mayor called the regular council meeting to order at 6:00 pm with the following in attendance:

Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Recording Secretary – Melissa Beebe

Public Attendance:

None

Regular Council
Meeting Minutes

Motion 161/06

Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from May 9th, 2006 be accepted as presented with no errors or omissions.

CARRIED

Adoption of Agenda

Motion 162/06

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

Information

9.5 Alberta Supernet Seminar

CARRIED

Other Minutes –
Historical Society-
April 18th

Motion 163/06

Moved by Councillor Karroll that the Historical Society meeting minutes of April 18th be accepted as presented.

CARRIED

Utility Account
Realignment

With The installation of water meters, we need to take a look at doing utility account realignment. Seniors Housing at Rimoka is an example that will need to be reevaluated. At this time the flat rate charge is per unit. When meters are installed there will be one water meter and sewer rate for the Rimoka Housing Complex. Residential Garbage pickup is based the same way. Mixed unit structures of residential and commercial are billed based on commercial units and residential units while they are only receiving a single service for all the units. Administration is reviewing the affected areas and will provide an overview in the future for discussion to realign these accounts.

Mayor Barr and Josh Skapin, Rimbey Review entered meeting at 6:10 pm.

Bylaw No. 797/06 –
Road Closure

Bylaw No. 797/06 is a closure to a portion of north/south roadway lying adjacent to the west boundary of Lot 4, Block 1, Plan 042 4165 containing 0.948 hectares more or less. All utility companies have been advised and administration is asking Council to consider first reading of this bylaw.

Motion 164/06

Moved by Councillor Stewart Tarney that Bylaw No 797/06 – Road

Closure to a portion of north/south roadway lying adjacent to the west boundary of Lot 4, Block 1, Plan 042 4165 containing 0.948 hectares more or less be given first reading.

CARRIED UNANIMOUS

Information Items Motion 165/06

Moved by Councillor Clark that the following items be accepted as information with responses to administration as appropriate.

- AUMA Board of Directors Notes to Council March 2006
- FCM-Feasibility Study of a Gasification Plant
- Alberta Community Development-Bidding for the 2007 Alberta 55 Plus Winter Games
- Royal Canadian Air Cadets Annual Ceremonial Review May 27th.
- Alberta Super Net Conference

CARRIED UNANIMOUS

Recess Mayor Barr called a short recess at 6:20 p.m.

Reconvene Mayor Dale Barr called meeting back to order at 6:25 p.m.

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

Motion 166/06

Moved by Councillor Clark that the meeting move into camera at 6:27 pm with all council present.

CARRIED UNANIMOUS

Out of Camera Motion 167/06

Moved by Councillor Karroll that the meeting move out of camera at 6:55 p.m.

CARRIED UNANIMOUS

Adjournment Motion 168/06

Moved by Councillor Huff that the meeting be adjourned at 7:00 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER