

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY MAY 9TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

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
Municipal Treasurer – Bernice Birtsch
Town Manager – Russ Wardrope
Recreation Director – Rick Kreklewich
Recording Secretary – Melissa Beebe
Rimbey Review – Josh Skapin

Public Attendance:
None

Regular Council
Meeting Minutes

Motion 141/06

Moved by Councillor Clark that the Regular Council Meeting Minutes from April 25th, 2006 be accepted as presented with no errors or omissions.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 142/06

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

Delegation
6.1 Martha Lovlie

Financial & Department Reports
7.2 Recreation Services Report

Business Arising from Minutes
8.2 Eastview Toboggan Hill

Reports
10.2 Town Manager's Report

Information
11.12 FCSS Open House – June 1st

CARRIED UNANIMOUS

Financial &
Department Reports –
Municipal Treasurer's
Report

Municipal Treasurer, Bernice Birtsch, presented an overview of the Consolidated Financial Statement for the month ending April 30, 2006.

Motion 143/06

Moved by Councillor Stewart Tarney to accept Consolidated Financial Statement for the month ending April 20th, 2006 as presented.

CARRIED UNANIMOUS

Recreation Reports –

Rick Kreklewich, Recreation Director, presented a report for the month of May 2006 on the following:

Pool Update:

- Pool preparations are underway and the season will begin on Friday,

May 19th with an after school public swim. Rimbey has a Pool Manager, 3 Senior Life Guards and 8 Junior Life Guards for the season.

Staff Update

- Interviews for Recreation Program Coordinator position were held on May 3rd and the position has been offered to Sev Catalano from BC with start date of May 23rd. Sev offers many years of experience in recreation especially in regards to program and events planning.

Events

- Amazing Race was held on Monday, May 8th and was very successful.

Motion 144/06

Moved by Councillor Huff to accept Recreation Services report as presented.

CARRIED UNANIMOUS

Delegation – Martha Lovlie

No Attendance

Central Alberta Regional Sewage Proposal – Town of Innisfail

The Town of Innisfail has made an initial application to Alberta Infrastructure on behalf of all of the communities that may become involved in the proposed Central Alberta Regional Sewage System. This was to ensure that the project receives a high priority. A meeting is set for May 24th, 2006 in Red Deer. Previously Council agreed in principle to support the program. Council proposed the Mayor and Town manager attend meeting to represent the town.

Motion 145/06

Moved by Councillor Stewart Tarney that Mayor and Town Manager will attend the Central Alberta Regional Sewage Proposal Meeting in Red Deer on May 24th.

CARRIED UNANIMOUS

Eastview Toboggan Hill

Some residents from Eastview District have expressed concerns towards the development of a toboggan hill in the area. Preference was expressed for playground equipment instead. Council's concern is that this is not a park area but is actually the site of the underground reservoir. Central Alberta Raceways was willing to donate the Track Hoe to help move the dirt at no charge to the Town or community. This year the Lions have been working on upgrading playground equipment in the parks. Council recommends that Recreation create a site design with elevation changes and submit to Administration for circulation to the Eastview residents to collect feedback towards the project.

Motion 146/06

Moved by Councillor Clark to have Recreation Committee and Councillor Karroll create a site design and work with Administration to create a written survey asking for responses to the Toboggan/BMX Hill for the Eastview Residents.

CARRIED UNANIMOUS

Rimbey Municipal Library – New Board Member

The Library Board is requesting Council's approval to appoint Deborah Tulloch as a new member of the Library Board.

Motion 147/06

Moved by Councillor Stewart Tarney to welcome Deborah Tulloch to the Rimbey Municipal Library Board.

CARRIED UNANIMOUS

Alberta Recycling Management Authority (ARMA)

Alberta Recycling Management Authority (ARMA) is providing varying levels of funding to municipalities who participate in TV and Computer Recycling Roundups. Discussion entailed that it is too late to advertise in conjunction with the Hazardous waste round up coming up this weekend. TV and Computer Recycling Roundup could be advertised and run in the fall.

Motion 148/06

Moved by Councillor Stewart Tarney that a TV and Computer Recycling Roundup be run in the fall.

CARRIED UNANIMOUS

Tax Rebate Incentives

Bernice Birtsch, Municipal Treasurer presented the Tax Rebates on Renovations and New Construction.

Motion 149/06

Moved by Councillor Karroll to approve the Tax Rebates on Renovations and New Construction not including Michael's Studio as presented.

CARRIED UNANIMOUS

Motion 150/06

Moved by Councillor Stewart Tarney to approve the Tax Rebates on Renovations and New Construction for Michael's Studio.

CARRIED

Councillor Huff abstained due to pecuniary interests.

Tax Rebates on New Lots Created Through Subdivision

Bernice Birtsch, Municipal Treasurer presented the Tax Rebates on new lots created through subdivision.

Motion 151/06

Moved by Councillor Clark to approve the Tax Rebates on New lots created through subdivision as presented.

CARRIED UNANIMOUS

Reports – Council Reports

The following reports were provided by Council

Councillor Karroll

- Attended a Rimbey Area Water Stakeholder meeting at Last West Hall. In attendance was EUB and variety of oil companies were represented. The meeting was very informative.

Councillor Clark

- Recreation Committee held interviews for the Programs Coordinator position and hired a replacement.
- Attended the Rimbey Coop General meeting, which was very informative. Coop reported a sales increase of over 2 million this year.

Councillor Huff

- Recreation Committee hired replacement for Program Coordinator at the Community Centre.

Councillor Stewart Tarney

- Opened Library to work with the Amazing Race that was held on May 8th

Mayor Dale Barr

- Met with DTHR over the plans for Hospital. Everything looks on track for the project with a dollar value of \$18.9 million. Rimbey Hospital will be the only rural acute care replacement project going on in the province.

- The Volunteer Appreciation was a pretty good turnout.
- FCSS is starting their volunteer coordinating centre.
- Kinsmen Grand Opening of the Lonkar Dirt Oval will be held on May 13th and thank you to the Town Staff for all their help in getting this project off the ground.

Motion 152/06

Moved by Councillor Huff to accept Council reports as presented.

CARRIED UNANIMOUS

Reports – Town
Manager

The Town Manager presented the following report:

- Attended the AUMA Spring Regional with the following information presented: Elected officials education programs; AUMA is continuing with development of guides and tools to address Land Use Policy, Municipal Sustainability, Ground Ambulance, Policing, and E-communities; 2006 President's Summit; Muni-share; Regional Strategies; and Infrastructure.
- Rimbey and district is not considered to be at sufficient risk to warrant allocation of the mosquito control grant to curb West Nile Virus
- President Summit will be held in Calgary on June 15 & 16th.
- Still working on final design from the Historical Society for RV Site development at Pas Ka Poo Park.
- T.L. Watson & Associates has provided the fundamentals that have to be built into the complete protocol package that will be available to the Oil and Gas Drilling companies.

Motion 153/06

Moved by Councillor Karroll to accept Town Manager's Report as presented.

CARRIED UNANIMOUS

Josh Skapin and Bernice Birtsch exited the meeting at 7:20 pm

Information Items

Motion 154/06

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

- AUMA President's Summit on Municipal Sustainability
- Alberta Municipal Affairs – Unconditional Grant
- Central Alberta CFSA Spring Symposium – May 29th
- CAEP Investment Readiness Town of Rimbey Letter
- FCM New Funding Brownfield Remediation
- Talk of the Town Newsletter
- Formula Used for Unconditional Grants – Municipal Affairs
- Celebrate Municipal Best Practices
- Development Agreement as a Condition of Subdivision Approval
- FCM-Federal Budget Good news for Municipal Governments
- AUMA Federal Budget Good News to Municipalities
- FCSS Open House – June 1st.

CARRIED UNANIMOUS

Motion 155/06

Moved by Councillor Stewart Tarney to have Administration submit a letter to Municipal Affairs in regards to the allocation formula for the unconditional grant.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:30 p.m.

Reconvene

Mayor Dale Barr called meeting back to order at 7:40 p.m.

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

Motion 156/06

 Moved by Councillor Stewart Tarney that the meeting move into camera at 7:45 pm with all council present.

 CARRIED UNANIMOUS

Out of Camera Motion 157/06

 Moved by Councillor Huff that the meeting move out of camera at 8:30 p.m.

 CARRIED UNANIMOUS

Lot 1, Bock 1, Plan
4222 MC –
Independent Feed Motion 158/06

 Moved by Councillor Stewart Tarney to approve Independent Feed Subdivision of Lot 1, Block 1, Plan 4222 MC with revision of condition number 6 of the subdivision approval as presented.

 CARRIED UNANIMOUS

Birch Meadows
Subdivision Motion 159/06

 Moved by Councillor Clark to approve the Subdivision conditions for Birch Meadows as presented.

 CARRIED UNANIMOUS

Adjournment Motion 160/06

 Moved by Councillor Karroll that the meeting be adjourned at 8:45 p.m.

 CARRIED UNANIMOUS

MAYOR

TOWN MANAGER