

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY OCTOBER 24TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

Call to Order the
Regular Council
Meeting

Mayor Dale Barr called the regular council meeting to order at 6:35 pm
with the following in attendance:

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

Public Attendance:
None

Regular Council
Meeting Minutes

Motion 317/06

Moved by Councillor Stewart Tarney that the Regular Council Meeting
Minutes from October 10th, 2006 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 318/06

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

New Business
9.2 Lot 20, Block 20, Plan 4176NY

CARRIED UNANIMOUS

Other Minutes –
Rimbey Library

Motion 319/06

Moved by Councillor Stewart Tarney to accept Rimbey Library Meeting
Minutes of June 12th, 2006 as information.

CARRIED UNANIMOUS

Motion 320/06

Moved by Councillor Stewart Tarney to accept Rimbey Library Meeting
Minutes of September 6th, 2006 as information.

CARRIED UNANIMOUS

Other Minutes - FCSS

Motion 321/06

Moved by Councillor Stewart Tarney to accept FCSS Meeting Minutes of
September 20th, 2006 as information.

CARRIED UNANIMOUS

Bylaw No. 802/06 –
Amendment to Land
Use Bylaw

Administration requested second and third reading of Bylaw No. 802/06
Amendment to Land Use Bylaw No. 762/04, which amends the bylaw in
regards to Part 1, Section 21, New Ready-To-Move or modular homes as
permitted use for residential zones.

Motion 322/06

Moved by Councillor Clark that Bylaw No. 802/06- Amendment to Land Use Bylaw 762/04 amends Part 1, Section 21 – Ready to move or modular homes be given second reading.

CARRIED UNANIMOUS

Motion 323/06

Moved by Councillor Stewart Tarney that Bylaw No. 802/06- Amendment to Land Use Bylaw 762/04 amends Part 1, Section 21 – Ready to move or modular homes be given third and final reading.

CARRIED UNANIMOUS

Lot 20, Block 20, Plan
4176NY

Further information has come available in regards to unsightly property located at Lot 20, Block 20, Plan 4176NY. This site poses a health hazard and receives constant reports of disturbing the peace. There are exposed pipes and ongoing water and/or sewage seepage on the ground. Council recommends a letter directing corrective action be issued to the property owner and tenants as quick as possible.

Motion 324/06

Moved by Councillor Stewart Tarney that Administration obtain legal advice to ensure the property owner addresses the problems identified.

CARRIED UNANIMOUS

Library Board
Resignation

Doreen Glanfield has formally submitted her resignation from the Library Board as of October 31st, 2006. Council will have administration draft a letter of appreciation for her time and efforts while serving on the Rimbey Library Board.

Motion 325/06

Moved by Councillor Stewart Tarney to accept the formal Rimbey Library Board resignation letter from Doreen Glanfield and administration will send a letter of appreciation for the years of service.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 6:50 pm.

Reconvene

Mayor Barr called meeting back to order at 7:00 pm.

Into Camera

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

Motion 326/06

Moved by Councillor Clark that the meeting move into camera at 7:03 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 327/06

Moved by Councillor Stewart Tarney that the meeting move out of camera at 7:55 p.m.

CARRIED UNANIMOUS

Lot 7, Block 10, Plan
052 0788

Motion 328/06

Moved by Councillor Clark to accept the offer from David Bergum regarding the RFP for Lot 7, Block 10, Plan 052 0788 located at 5526-44 Street with drainage conditions applied to the agreement.

CARRIED UNANIMOUS

Cost of Living Alberta (COLA) Motion 329/06

Moved by Councillor Huff to approve the annual COLA be based on an average of the monthly rates.

CARRIED UNANIMOUS

Council Laptop Computers Motion 330/06

Moved by Councillor Karroll to proceed with the purchasing of Laptop computers for current and next term Council.

CARRIED UNANIMOUS

Adjournment Motion 331/06

Moved by Councillor Karroll that the meeting be adjourned at 8:05 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER