

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY FEBRUARY 27TH, 2007 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 David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Rimbey Review – Michaela Ludwig

Absent with Regrets:
Councillor Dave Huff

Public Attendance:
None

Regular Council
Meeting Minutes

Motion 59/07

Moved by Councillor Karroll that the Regular Council Meeting Minutes
from February 13th, 2007 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 60/07

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

New Business
8.2 Labour Consultant
8.3 Midget “C” Provincial Program Advertisement
8.4 Community Centre Facility Tour

CARRIED UNANIMOUS

Additional Minutes -
FCSS

Motion 61/07

Moved by Councillor Stewart Tarney to accept FCSS Minutes for January
17th, 2007 as presented.

CARRIED UNANIMOUS

Bylaw No. 807/07 –
Solid Waste Transfer
Station

Administration presented an overview of Bylaw No. 807/07 that is a
refined combination of Bylaws 639/95 and 644/95. This bylaw eliminates
issues with respect to the definition of commercial waste which was
obscure in the previous bylaws. It was proposed that article 7A and 7B be
amended to read over ¾ ton shall be charged, and article 9 end at \$2500,
amended to eliminate a prison sentence.

Motion 62/07

Moved by Councillor Clark that Bylaw No. 807/07 – Solid Waste Transfer
Station be given first reading with the noted amendments to 7A, 7B and 9.

CARRIED UNANIMOUS

Bull-a-rama Policy
#2204

Administration presented an overview of the Bull-a-rama Policy #2204
which was created by Recreation and Administration. All issues and
concerns that were brought forward by Council are dealt with in this

policy.

Motion 63/07

Moved by Stewart Tarney to accept Policy No. 2204 in principle with review of point number 7 "occupancy guidelines".

CARRIED UNANIMOUS

Water Meter Project Update

Administration presented an overview of the water meter project. Incompletes refer to property that owners can not be located or have not been contacted. Three have refused and will be presented with options on the reality of why they should have a water meter. The water meter project is approximately 95% complete with the remaining 5% to be completed in the spring.

Motion 64/07

Moved by Councillor Clark to accept the Neptune report as information.

CARRIED UNANIMOUS

Labour Consultant

Administration requires a motion from Council to use Mr. Grant Howell as the labour negotiator for the Health Sciences contract negotiations.

Motion 65/07

Moved by Councillor Clark that we retain Mr. Grant Howell as our labour negotiator for the Health Sciences contract negotiations.

CARRIED UNANIMOUS

Midget "C" Provincial Program Advertisement

Administration provided a recommendation that we include the Town of Rimbey as a sponsor in the Midget "C" provincial Tournament advertising. The Town has currently provided 160 pins as part of the welcome package.

Motion 66/07

Moved by Councillor Karroll that we do a quarter page advertisement for the Midget "C" provincial program advertisement.

CARRIED UNANIMOUS

Bernice Birtsch withdrew from meeting at 7:10 pm.

Information Items

Motion 67/07

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

- DTHR Health Symposium
- AAMDC Contact Newsletter Feb 16, 2007
- AUMA approves Agreement with the ASBA
- AUMA Provincial Budget Day Announced April 19th
- AUMA Time Crunch Hampers Citizen Engagement
- 2006 Construction Comparison per capita
- Battle River Trends – Spring 2007
- AUMA Liability for Planning Decisions
- AMSC 2009 Aggregation Program for Electricity and Natural Gas
-

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:20 pm.

Michaela Ludwig withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 7:40 pm.

Into Camera

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

Motion 68/07

Moved by Councillor Stewart Tarney that the meeting move into camera at 7:42 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 69/07

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

CARRIED UNANIMOUS

Lot 8, Block 2, Plan 812 0861 – Lane Closure

Motion 70/07

Moved by Councillor Karroll to inform the land owner of Lot 8, Block 2, Plan 812 0861 of future road plans to expand the road and continue through to other properties.

CARRIED UNANIMOUS

Subdivision - Lot 1, Block 10, Plan 782 2445 & Lot 7, Block 10, Plan 052 0788

Motion 71/07

Moved by Councillor Clark that we allow the lot line change on Lot 1, Block 10, Plan 782 2445 & Lot 7, Block 10, Plan 052 0788 with drainage easement across the new lot line.

CARRIED UNANIMOUS

Adjournment

Motion 72/07

Moved by Councillor Karroll that the meeting be adjourned at 8:00 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER