

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY MARCH 27TH, 2007 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

Call to Order the Regular Council Meeting	<p>Mayor Dale Barr called the regular council meeting to order at 6:40 pm with the following in attendance:</p> <p>Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Wayne Clark Councillor Dave Huff Councillor David Karroll Town Manager – Russ Wardrope Recording Secretary – Melissa Beebe</p> <p>Public Attendance: None</p>
Regular Council Meeting Minutes	<p><u>Motion 95/07</u></p> <p>Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from March 13th, 2007 be accepted as presented.</p> <p>CARRIED UNANIMOUS</p>
Special Council Meeting Minutes	<p><u>Motion 96/07</u></p> <p>Moved by Councillor Clark that the minutes of the Special Council Meeting of March 25th be accepted as presented.</p> <p>CARRIED UNANIMOUS</p>
Adoption of Agenda	<p><u>Motion 97/07</u></p> <p>Moved by Councillor Stewart Tarney to accept the agenda as presented with additions and amendments as follows:</p> <p>New Business</p> <ul style="list-style-type: none">8.1 HSAA CBA Ratification to move to Committee of the Whole 10.28.2 Street Sweeper Purchase8.3 Municipal Library Board Member Appointments8.4 Ewaste Disposal <p>Information</p> <ul style="list-style-type: none">9.3 Ponoka County Public Notice-Amendment to Land Use Bylaw9.4 FCM Members' Advisory-March 20th-Infrastructure9.5 Municipal Affairs Report on Municipal Sustainability <p>CARRIED UNANIMOUS</p>
Additional Minutes - FCSS	<p><u>Motion 98/07</u></p> <p>Moved by Councillor Stewart Tarney to accept FCSS Minutes for February 21st, 2007 as presented.</p> <p>CARRIED UNANIMOUS</p>
CAMRIF Grant Application	<p>Administration presented an overview of the CAMRIF Grant Application. Second intake is open for submissions, deadline is May 31st. Administration will work with ISL and take a look at the round one application that was submitted and assess whether the application should stand as is for second round, a modified application submitted, or withdraw completely. Administration recommends reworking the application for second round submission.</p> <p><u>Motion 99/07</u></p>

Moved by Councillor Clark that Administration evaluate the initial CAMRIF grant application and develop a recommendation for the round two application.

CARRIED UNANIMOUS

Street Sweeper
Purchase

Administration presented an overview of different types of street sweepers that have different capabilities and sizes. Public Work's will coordinate with Murphy Equipment to have two demos brought up to Rimbey for review.

Motion 100/07

Moved by Councillor Karroll to empower administration to go to tender for a street sweeper.

CARRIED UNANIMOUS

Rimbey Library Board
Member
Appointments

The Rimbey Municipal Library has requested ratification by Council for the appointment of Jennifer Bend and Gordon Mounteney to the Rimbey Municipal Library Board.

Motion 101/07

Moved by Councillor Stewart Tarney that Jennifer Bend and Gordon Mounteney be appointed to the Municipal Library Board.

CARRIED UNANIMOUS

Ewaste Disposal

Administration provided update on the options that are available on Ewaste Disposal. To have an ewaste round up in the fall requires a service club to take this on and set up of a receiver in the area for collection of the ewaste. Recommendation is to send a letter to the recycle council in regards to ewaste receivers.

Motion 102/07

Moved by Councillor Huff that administration draft a letter to recycle council in regards to ewaste information.

CARRIED UNANIMOUS

Information Items

Motion 103/07

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

- 2006 Municipal Population Figures
- Community Savings Information Letter
- Ponoka County Public Notice Amendment to Land Use Bylaw
- FCM Members' Advisory – March 20th – Infrastructure
- Municipal Affairs Report on Municipal Sustainability

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:30 pm.

Reconvene

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

Into Camera

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

Motion 104/07

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 105/07

Moved by Councillor Stewart Tarney that the meeting move out of camera at 8:50 p.m.

CARRIED UNANIMOUS

HSAА CBA
Ratification

Motion 106/07

Moved by Councillor Clark to ratify the HSAА CBA contract.

CARRIED UNANIMOUS

Minister of
Infrastructure

Motion 107/07

Moved by Councillor Huff to have Mayor and Administration meet with Minister of Infrastructure.

CARRIED UNANIMOUS

Adjournment

Motion 108/07

Moved by Councillor Huff that the meeting be adjourned at 9:00 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER