

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY MAY 8TH, 2007 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order the Public Hearing Meeting

Mayor Dale Barr called the Public Hearing to order for Bylaw No. 808/07 amendment to Land Use Bylaw rezoning of Lot 3, Block 13, Plan 8343ET at 6:25 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recreation Director – Rick Kreklewich
Recording Secretary – Melissa Beebe

Public Attendance:
John Peacock
Vern and Laura Leslie

Mr. Peacock presented information on the request for rezoning of Lot 3, Block 13, Plan 8343 ET from R2 to R4. R4 would allow for the building of a 4-plex with each unit being approximately 600 sqft with 2 levels. A Parking plan was discussed with the Town and parking will be on site. Mr. Peacock has full intentions of starting construction of this project in 2007, hoping to break ground in June.

Mr. and Mrs. Leslie commented that they were concerned with the look of the development and parking. After looking at the plans and seeing that parking will be onsite, they have no concerns or objections with the rezoning.

Note:
Notices were published in the local newspaper and administration has not received any written or verbal concerns.

Adjournment

Motion 145/07

Moved by Councillor Clark to adjourn Public Hearing Meeting for Bylaw No. 808/07 amendment to Land Use Bylaw - rezoning of Lot 3, Block 13, Plan 8343ET with no public objections at 6:35 pm.

CARRIED UNANIMOUS

Mr. Peacock, Mr. Vern Leslie and Mrs. Laura Leslie withdrew from meeting.

Call to Order the Regular Council Meeting

Mayor Dale Barr called the regular council meeting to order at 6:40 pm with the following in attendance:

Mayor Dale Barr
Councillor Wayne Clark
Councillor Rhonda Rae Stewart Tarney
Councillor David Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recreation Director – Rick Kreklewich
Recording Secretary – Melissa Beebe

Public
Mark VanTienhoven
Sarah Drost

Regular Council Meeting Minutes	<p><u>Motion 146/07</u></p> <p>Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from April 24th, 2007 be accepted as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Adoption of Agenda	<p><u>Motion 147/07</u></p> <p>Moved by Councillor Karroll to accept the agenda as presented with additions as follows:</p> <p>Delegation 8.1 Mark VanTienhoven</p> <p>New Business 11.4 Bylaw No. 811/07 Amendment to Land Use Bylaw</p> <p>Reports 12.2 Town Manager's Report</p> <p>Information 13.6 AUMA Notes to Council</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Delegation – Mark Vantenhoven - Bullerama	<p>Mark VanTienhoven presented an overview of discussions in regards to hosting another Bullerama for 2008. Mr. Vantenhoven met with the President of the Ag Society in regards to working jointly on hosting another bullerama event next year. Ag Society were comfortable with Mr. VanTienhoven continuing to host this event.</p> <p>Donations have been made to various community groups within Rimbey.</p> <p>Mayor Barr thanked Mark VanTienhoven for bringing this event to Rimbey and will talk to the Ag Society and Recreation to look at a tentative date that could possibly be booked for another bullerama next year.</p> <p>Mark Vantenhoven and Sara Drost thanked council and withdrew from the meeting at 6:45 pm.</p>
Municipal Treasurer's Report	<p>Municipal Treasurer, Bernice Birtsch, presented a brief overview of the Financial Statement for the month ending April 2007. There are no budget figures as we are only working on interim budget until Council passes the budget. Tax notices will be sent out once council has approved the budget.</p> <p><u>Motion 148/07</u></p> <p>Moved by Councillor Clark to accept the Financial Report for the month ending April as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Recreation Services Report	<p>Recreation Director, Rick Kreklewich, presented a brief report on the following:</p> <ul style="list-style-type: none"> - Some staff changes have taken place and recently new people for the positions of Community Centre Custodian and Community Centre Attendant were hired. - Pool Manager, Melinda Johnston has returned and 2007 pool staff have been hired. In addition to the regular pool preparations, there will be painting, replacement of steps and drain. - RV Park opened on April 25th. <p><u>Motion 149/07</u></p> <p>Moved by Councillor Huff to accept recreation report as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
Bylaw No. 808/07	<p>Bylaw No. 808/07 has been duly advertised in the local newspaper and</p>

Amendment to the Land Use Bylaw	<p>the public hearing for rezoning of property at Lot 3, Block 13, Plan 8343 ET from R2 Low Density Residential to R4 High Density Residential. Administration has not received any written or verbal concerns and recommends second reading.</p> <p><u>Motion 150/07</u></p> <p>Moved by Councillor Clark that Bylaw No 808/07 – Amendment to the Land Use Bylaw for rezoning be given second reading.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
2007 Operating Budget	<p>Bernice Birtsch, Municipal Treasurer presented the 2007 Operating Budget</p> <p><u>Motion 151/07</u></p> <p>Moved by Councillor Stewart Tarney to approve the 2007 Operating budget as presented</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
2007 Capital Budget	<p>Bernice Birtsch, Municipal Treasurer presented the 2007 Capital Budget.</p> <p><u>Motion 152/07</u></p> <p>Moved by Councillor Karroll to approve the 2007 Capital Budget as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Bylaw No. 809/07 – 2007 Mill Rate	<p>Bylaw No. 809/07 is to set the mill rate for real property for the fiscal year 2007.</p> <p><u>Motion 153/07</u></p> <p>Moved by Councillor Karroll that Bylaw No. 809/07 – Mill Rate for real property for 2007 be given first reading.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p> <p><u>Motion 154/07</u></p> <p>Moved by Councillor Clark that Bylaw No. 809/07 be given second reading.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p> <p><u>Motion 155/07</u></p> <p>Moved by Councillor Stewart Tarney that Bylaw No. 809/07 – Mill Rate for real property for 2007 be presented for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p> <p><u>Motion 156/07</u></p> <p>Moved by Councillor Huff that Bylaw No. 809/07 – Mill Rate for real property for 2007 be given third and final reading.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Bylaw No. 810/07 – 2007 Mill Rate – Annexed Property	<p>Bylaw No. 810/07 is to set the mill rate for annexed property for the fiscal year 2007.</p> <p><u>Motion 157/07</u></p> <p>Moved by Councillor Stewart Tarney that Bylaw No. 810/07 – 2007 Mill Rate for annexed property be given first reading</p> <p style="text-align: right;">CARRIED UNANIMOUS</p> <p><u>Motion 158/07</u></p> <p>Moved by Councillor Clark that Bylaw No. 810/07 be given second reading.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>

Motion 159/07

Moved by Councillor Huff that Bylaw No. 810/07 – 2007 Mill Rate for annexed property be presented for third reading.

CARRIED UNANIMOUS

Motion 160/07

Moved by Councillor Karroll that Bylaw No. 810/07 – 2007 Mill Rate for annexed property be given third and final reading.

CARRIED UNANIMOUS

2007 Tax Rebate
Incentives

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

Motion 161/07

Moved by Councillor Clark to approve the tax rebates on Renovations.

CARRIED UNANIMOUS

Motion 162/07

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

CARRIED UNANIMOUS

Motion 163/07

Moved by Councillor Karroll to approve the Tax Rebates on 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 164/07

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

CARRIED UNANIMOUS

Rimbey Food Bank

Rimbey Food Bank is asking the Town to consider waiving the \$20.00 monthly dumping fee for the garbage bin at the Church of the Nazarene where the Rimbey Food Bank occupies space at no charge.

Motion 165/07

Moved by Councillor Clark to refer to administration for further information.

CARRIED UNANIMOUS

Bylaw No.: 806/07

Administration requested first reading of Bylaw No.: 806/07 for the purpose of closing a certain road for public travel located at Plan 9921818, block 14 and will become a utility right-a-way.

Motion 166/07

Moved by Councillor Stewart Tarney that Bylaw No.: 806/07 for the purpose of closing a certain road be given first reading.

CARRIED UNANIMOUS

Bylaw No.: 811/07
amendment to Land
Use Bylaw 762/04

Administration is requesting first reading of Bylaw No.: 811/07 amendment of Bylaw 762/04 – rezoning of Lots 14 to 32, Block 1 from UX (Urban Expansion to RE (Residential Estate) and Lots 8 to 12, Block 1 from UX (Urban Expansion) to M (Industrial) on an unregistered plan of subdivision giving effect to subdivision approval TR/07/03.

Motion 167/07

Moved by Councillor Karroll that Bylaw No: 811/07 amendment to Land Use Bylaw No: 762/04 rezoning be given first reading.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Clark

- Attended Co-op Annual General Meeting where Coop has had a record year with sales up 3 million from last year and are able to start paying out dividends.

Councillor Karroll

- Nothing to report at this time

Councillor Huff

- Attended Premier's Dinner and Premier's Prayer Breakfast.
- Attended Rimoka Meetings

Councillor Tarney

- Attended Library Board Trustee Conference in Banff.

Mayor Dale Barr

- Nothing to report at this time

Motion 168/07

Moved by Councillor Clark to accept Mayor and Council reports

CARRIED UNANIMOUS

Reports – Town
Manager

The Town Manager reported on the following:

- Pidherneys has been awarded the Hospital Storm Sewer project, approximate start date is July.
- Invitational tender call was issued on May 2nd with closing date of May 23rd for the Northeast Sewer Lagoon Project.
- Tagish Engineering is preparing the Engineering plans for the 2007 street improvement program including asphalt, sidewalks, curb and gutter repair and or replacement.
- Invitation tender call is being prepared for the expansion of Nesting Place RV Park to do 25 new serviced sites.
- Mayor and Council are requested to meet with Southern Alberta District Commander in Rimbey on May 31st
- The Office phone system has been upgraded to provide greater flexibility and service coverage.
- 2007/2008 Ground Ambulance conditional grant remains at the same level that was established in 2005
- Provincial grant in support of FFCS was increased which requires Municipal requisition against Rimbey by \$200.00.
- Encana will be hosting a meeting at Ponoka County Office on June 19th to advise regional authorities of their planned activities for 2007.

Motion 169/07

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

CARRIED UNANIMOUS

Information Items

Motion 170/07

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

- Alberta Municipal Affairs & Housing 2007 Education Property Tax
- Alberta 2007 Infrastructure & Transportation Grant Programs
- Alberta Municipal Affairs & Housing Municipal Sustainability Initiative
- FCSS 25th Anniversary Celebration & Open House
- CAEP Quicknotes
- AUMA Notes to Council

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:50 pm.

Bernice Birtsch and Rick Kreklewich withdrew from the meeting.

Reconvene

Mayor Barr called meeting back to order at 8:05 pm.

Into Camera

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

Motion 171/07

Moved by Councillor Clark that the meeting move into camera at 8:08 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 172/07

Moved by Councillor Huff that the meeting move out of camera at 8:38 p.m.

CARRIED UNANIMOUS

Industrial Zoning

Motion 173/07

Moved by Councillor Stewart Tarney to have administration prepare to rezone property parcels A, B, and C of NE 28-42-2-5 from PUL to Industrial.

CARRIED UNANIMOUS

Motion 174/07

Moved by Councillor Karroll to approve the registration of parcels A, B, and C of NE 28-42-2-5 as separate lots.

CARRIED UNANIMOUS

Biofuel Development Agreement

Motion 175/07

Moved by Councillor Stewart Tarney that Council ratify the development agreement as set out in the Confidential Biofuel Project Report.

CARRIED UNANIMOUS

Adjournment

Motion 176/07

Moved by Councillor Karroll that the meeting be adjourned at 8:50 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

