

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY APRIL 8TH, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.**

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Call to Order the  
Regular Council  
Meeting

Deputy Mayor, Dave Huff, called the regular council meeting to order at 10:15 am with the following in attendance:

Deputy Mayor Dave Huff  
Councillor David Karroll  
Councillor Kathy Davies  
Councillor Wayne Clark  
Recreation Director – Rick Kreklewich  
Recording Secretary – Melissa Beebe

Regular Council  
Meeting Minutes

Motion 109/08

Moved by Councillor Davies that the Regular Council Meeting Minutes from March 18th, 2008 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 110/08

Moved by Councillor Clark to accept the agenda with the following additions:

Reports  
10.1 Town Manager's Report

Information  
11.9 Rimbey Auto Wreckers request for Dust Control

CARRIED UNANIMOUS

Historical Society  
Meeting Minutes

Councillor Karroll provided a summary of the Historical Society meeting.

Motion 111/08

Moved by Councillor Karroll to accept the Rimbey Historical Society Minutes of January 15<sup>th</sup> and the Annual General Meeting minutes of February 19th as presented.

CARRIED UNANIMOUS

Municipal Treasurer's  
Report

The Financial Statement for the month ending March 31<sup>st</sup>, 2008.

Motion 112/08

Moved by Councillor Davies to accept the Financial Report for the month ending March 2008 as presented.

CARRIED UNANIMOUS

Mayor Barr and Russ Wardrope, Town Manager, enter meeting at 10:30 am.

Recreation Services  
Report

Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following:

- Arena is closed and thanks to Public Works who were able to help with removal of the ice.
- Eight additional Hanging baskets have been ordered for Pas Ka Poo Park. Park is to contact the greenhouse to make further arrangement details.

- The RV park will be opening once we are able to turn on the water without the risk of the lines freezing.
- CFL 26W lights have replaced the traditional 200/300W bulbs in the Main Auditorium. Over time the CFL's will save us on the cost of power and will last longer.
- Pool Manager and two Senior Lifeguards have been hired for the pool. Still waiting for more applications.

Motion 113/08

Moved by Councillor Clark to accept recreation report as presented.

CARRIED UNANIMOUS

Highway Service Sign Program

Councillor Huff advised that the Chamber is still considering the Tourism Highway Signage information from Guide Sign Industries. Council discussed sending letters out or placing the advertising information in the Talk of the Town Newsletter to see if businesses are interested in advertising on the Tourism Highway Signage program.

Motion 114/08

Moved by Councillor Huff that the Rimbey Chamber of Commerce and the Town of Rimbey send out letters to see if businesses are interested in advertising on the Tourism Highway Signage program.

CARRIED UNANIMOUS

Census

Administration presented an overview of the following:

- Municipal Treasurer, Bernice Birtsch, is the Census Coordinator
- Advertising in the local paper for census enumerators has started.
- Census date will start May 1<sup>st</sup>.
- Rate will be set by Household.

Motion 115/08

Moved by Councillor Clark to accept as information.

CARRIED UNANIMOUS

Policy 3302 – Solid Waste Transfer Site Operations - Amendment

Policy No: 3302 – Solid Waste Transfer Site Operations was presented to Council for amendment.

Motion 116/08

Moved by Councillor Davies to accept Policy No. 3302 – Solid Waste Transfer Site Operations amended policy.

CARRIED UNANIMOUSLY

Bylaw No. 828/08 – Amend the Operation of the Rimbey Solid Waste Transfer Station Bylaw 807/07

Bylaw No. 828/08 is an amendment of the Operation of the Rimbey Solid Waste Transfer Station Bylaw No. 807/07.

Motion 117/08

Moved by Councillor Karroll that Bylaw No. 828/08 amendment of the Operation of the Rimbey Solid Waste Transfer Station Bylaw No. 807/07 be given first reading.

CARRIED UNANIMOUS

Motion 118/08

Moved by Councillor Clark that Bylaw No 828/08 be given second reading

CARRIED UNANIMOUS

Motion 119/08

Moved by Councillor Huff that Bylaw No 828/08 be given consideration for third reading.

CARRIED UNANIMOUS

Motion 120/08

Moved by Councillor Davies that Bylaw No 828/08 be given third and final reading.

CARRIED UNANIMOUS

## SJC Surplus Trees

There are close to 100 potential movable trees on the SJC development property. SJC has offered the Town the trees as a donation to the community. The only cost to the Town is in the removal and replacement to another location. Administration will need to send out to bidders to establish costs of removal and replacement.

Motion 121/08

Moved by Councillor Karroll to accept SJC's offer of trees and Administration to send out procurement to establish costs.

CARRIED UNANIMOUS

Cigarette Butt  
Receptacles

Administration has received complaints in regards to excessive accumulation amount of cigarette butts in and around local business establishments that have patios that stay for a longer period of time. Administration will prepare letters to the various businesses about unsightly premises caused by cigarette butts in front of establishment and include recommendations and a brochure of cigarette butt receptacles that are available.

Motion 122/08

Moved by Councillor Karroll to forward letter with an information brochure for cigarette butt receptacles to the businesses that have noted the concern.

CARRIED UNANIMOUS

## Reports - Council

The following reports were provided by Council:

## Councillor Karroll

- Historical Society meeting

## Councillor Clark

- Meeting for Disaster Services

## Councillor Davies

- FCSS meeting
- Library meeting

## Councillor Huff

- AISHA Seminar

## Mayor Dale Barr

- Aspen Bio-energy received \$5 million from provincial government towards ethanol plant for the area.
- Annual General Meeting for West Central Planning Agency

Motion 123/08

Moved by Councillor Karroll to accept Mayor and Council reports

CARRIED UNANIMOUS

Reports – Town  
Manager

The Town Manager provided a report on the following:

- Committee meetings have been set up for Disaster Services to work on the development of a Pandemic Plan for Rimbey and a Regional Plan with the other communities in the area.
- Drug Awareness program will held at the Community on April 17<sup>th</sup> with presentation by Constable Munro. The Town will sponsor the program with a contribution for the rental of the Lion's room.
- The owner's of the illegally constructed storage shed received the order for removal on March 28<sup>th</sup> by the RCMP. As of today the owners have dismantled the roof.
- Weed Inspection Services are no longer provided by the County. The County will continue to assist the Town in training appointed inspectors in weed identification and as a resource should the Town require assistance in administration of the Weed Control Act.

Motion 124/08

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

CARRIED UNANIMOUS

Information Items

Motion 125/08

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

- AUMA Contact Newsletter – March 28, 2008
- AUMA Telus Lawsuits Notice
- AUMA Call for Resolutions for the 2008 Convention
- AUMA Member Notices – Equitable Economics Paper
- Emergency Public Warning System Project
- 2008 Flame of Hope Classic Golf Tournament
- Parkland Regional Library Municipal Report
- AUMA Member Notices - 2008 Spring Regional's
- Rimbey Auto Wreckers request for Dust Control

CARRIED UNANIMOUS

Motion 126/08

Moved by Councillor Huff to send a letter to Rimbey Auto Wreckers that the Town will forward to Central Alberta Raceways to possibly provide dust control during race events and Town is working with the County on a more permanent measure of dust control in the area.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:40 am.

Recreation Director, Rick Kreklewich, withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 11:55 am.

In Camera

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

Motion 127/08

Moved by Councillor Clark that the meeting move into camera at 11:56 am with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 128/08

Moved by Councillor Clark that the meeting move out of camera at 12:40 pm.

CARRIED UNANIMOUS

Adjournment

Motion 129/08

Moved by Councillor Karroll that the meeting be adjourned at 12:43 p.m.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

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TOWN MANAGER