

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY FEBRUARY 12TH, 2008 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 10:10 am
with the following in attendance:

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

Absent with Regrets
Councillor Wayne Clark

Public
Ray Prins

Regular Council
Meeting Minutes

Motion 50/08

Moved by Councillor Karroll that the Regular Council Meeting Minutes
from January 22nd, 2008 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 51/08

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

New Business
9.6 Canada Day Grant Application

Information
11.17 Earthhour

CARRIED UNANIMOUS

Delegation

Mr. Ray Prins, PC Candidate for Lacombe-Ponoka Constituency,
presented a brief overview of the Progressive Conservative election
platform to Council.

Mayor Barr thanked Mr. Prins for coming.

Mr. Ray Prins withdrew from meeting at 10:30 am.

Councillor Kathy Davies entered meeting at 10:30 am.

Municipal Treasurer's
Report

The Municipal Treasurer presented the Financial Statement for the month
ending December 31st, 2007.

Motion 52/08

Moved by Councillor Karroll to accept the Financial Report for the month
ending December 2007 as presented.

CARRIED UNANIMOUS

Recreation Services
Report

Recreation Director, Rick Kreklewich, presented the Recreation Services
report on the following:
- Community Centre vandalism in the change rooms, upstairs
bathrooms, and lockers are on the increase. Recreation would like

to purchase and install cameras in the hallways to catch and reduce the vandalism.

- Heaters in the arena have been installed on a timer system that is set on half-hour increments, beginning on Friday night and running through to Sunday.
- Purchase of two new microphones and three new cords was required for the community centre to replace old ones that were not working properly or have gone missing.
- Cimco was called out to look at the curling rink plant and assess what is causing the loss of freon. Cimco replaced the solenoid.
- Checking out pricing for LCD display monitors to put up in the arena.

Motion 53/08

Moved by Councillor Davies to accept recreation report as presented.

CARRIED UNANIMOUS

Website Upgrade

Rick Kreklewich presented on behalf of the website committee the following:

- A brief overview of the static bars and features.
- A mapped overview of the website content.
- Would like a format similar to Central Alberta Economic Development website.
- Businesses with their own website would be linked through the business directory.
- Businesses that would like a website can piggy back on the Rimbey website with all costs being billed from the developer to the business.

Motion 54/08

Moved by Councillor Davies to receive as information

CARRIED UNANIMOUS

Pitch-in Program

Operation Clean Sweep Campaign is looking for municipal support with a membership fee based on population. The cost to Rimbey would be \$225. Administration commented that we have not contributed in the past and Rimbey successfully holds a clean up week each spring.

Motion 55/08

Moved by Councillor Huff to receive as information.

CARRIED UNANIMOUS

E-waste Recycling

Administration approached the Lion's in regards to e-waste recycling, but no formal agreement is in place at this time. Continuation with the once a year e-waste round up means that the rest of the year the e-waste is being sent to the landfill instead of being taken to Ponoka. To institute a continuous collection of e-waste a formal agreement with the Lions would be necessary.

Motion 56/08

Moved by Councillor Huff to have administration in conjunction with the Lions make a formal agreement and set up bins with appropriate signage at the Project 84 site in regards to e-waste recycling.

CARRIED UNANIMOUS

Policy No. 3211 –
Utility Service Fee,
Payment, and
Penalties

Administration presented amended Policy No. 3211- utility service fee, payment, and penalties.

Motion 57/08

Moved by Councillor Davies to accept the amended Policy No. 3211- utility service fee, payment, and penalties as presented.

CARRIED UNANIMOUSLY

Ponoka County
Update of Municipal
Development Plan &
Land Use Bylaw

Ponoka County is inviting participation and comments in regards to the preparation of the New Municipal Development Plan and Land Use Bylaw for the County. Administration presented an overview of some of the key points within the Counties new land use bylaw that may affect Rimbey in the future. Council is to review the package and provide comments to Administration by February 25th on the key points that should be addressed. Administration will submit a summary of the points Council would like addressed to the County.

Motion 58/08

Moved by Councillor Karroll for Council to provide submissions to administration by February 25th, which will be consolidated in an email for approval by Council.

CARRIED UNANIMOUS

Tourism Highway
Signage Program

Administration presented an overview of the tourism highway signage program that is being presented to Rimbey. Guide Sign Industries presented the following three options:

1. No signs and not participate with logos,
2. Elect to have Guide Sign Industries market and manage signs on the towns behalf,
3. The chamber or town can administer the signs themselves and use it as a revenue-generating program.

Motion 59/08

Moved by Councillor Huff that the Tourism Highway Signage information from Guide Sign Industries be reconsidered by the Rimbey Chamber of Commerce.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Karroll

- Historical Society Annual General Meeting will be held on Feb 19th at 7:00 pm.

Councillor Huff

- Attended Special Events Meeting on February 5th
- Chamber Annual General Meeting will be sometime in March.
- Chamber Newsletter will be going out soon.

Councillor Davies

- Attended FCSS Meeting
- Attended Library Board meeting.

Mayor Dale Barr

- Attended a Board Seminar at Grant McEwen
- Received letter from MP regarding leaded fuel for race cars.

Motion 60/08

Moved by Councillor Karroll to accept Mayor and Council reports

CARRIED UNANIMOUS

Reports – Town
Manager

The Town Manager provided a report on the following:

- Ambulance garage property has been purchased and UFA will produce a concept plan to be used in the construction tender call.
- Disaster Services Agency meeting is scheduled for February 20th. This is a planning meeting to coordinate a table top exercise for the fall of 2008.

- First 50% of the construction grant from AWWWP has been provided. Procedures are in place to prevent accumulation of smoke in the highway by-pass area during construction.
- The Rodeo Board is interesting in herding cattle through the streets as part of the parade; before this can be done they must acquire general liability insurance of at least 2 million with the Town of Rimbey as an also named insured.

Motion 61/08

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

CARRIED UNANIMOUS

Information Items

Motion 62/08

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

- AUMA Update on RCMP Negotiations & AUMA Survey Results
- 2008 Funder's Forum for March 18th
- ARMA 4H Club Roundups for 2007 Letter
- AUMA 2008 Annual Membership
- AUMA Contact Newsletter – January 25th, 2008
- Municipal Affairs Information Sessions Linear Property Assessment
- AUMA Contact Newsletter – February 1st, 2008
- Alberta Health & Wellness – Tobacco Reduction Act
- Tire Recycling Grant Program
- Water & Sewer Rates up – Morinville Mirror
- AUMA Notes to Council
- AUMA Notices – Water for Life
- Alberta Environment – Fresh Water Injection of Oil & Gas
- Red Deer Watershed Alliance Announcement
- Provincial Election Candidates Forum Lacombe-Ponoka Riding
- RCMP Career Presentation
- Earthhour

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at Noon.

Recreation Director, Rick Kreklewich, withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 12:25 pm

In Camera

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

Motion 63/08

Moved by Councillor Huff that the meeting move into camera at 12:26 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 64/08

Moved by Councillor Karroll that the meeting move out of camera at 1:35 pm.

CARRIED UNANIMOUS

12 Unit Apartment Block – Conditions for reclassifying for a Condo

Motion 65/08

Moved by Councillor Davies that as per Drawing #2 the conditions for reclassifying as a condo are the 18 parking spots with additional requirement that the rear stairway access flow from east and west.

CARRIED UNANIMOUS

Adjournment

Motion 66/08

Moved by Councillor Davies that the meeting be adjourned at 1:40 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER