

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL AND PUBLIC HEARING HELD ON TUESDAY JANUARY 8TH, 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 10:05 am with the following in attendance: Mayor Dale Barr Councillor Wayne Clark Councillor Kathy Davies Councillor David Karroll Councillor Dave Huff Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recreation Director – Rick Kreklewich Recording Secretary – Melissa Beebe <u>Public</u> None
Regular Council Meeting Minutes	<u>Motion 01/08</u> Moved by Councillor Karroll that the Regular Council Meeting Minutes from December 11 th , 2007 be accepted as presented. CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 02/08</u> Moved by Councillor Clark to accept the agenda as presented. CARRIED UNANIMOUS
Municipal Treasurer's Report	The Municipal Treasurer presented the Financial Statement for the month ending December 31 st , 2007. <u>Motion 03/08</u> Moved by Councillor Davies 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: <ul style="list-style-type: none">- A number of free public skating and adult/youth shinny times were offered during the holidays.- New Year's Eve party was a huge success with about 200 people in attendance and about a 100 people attended the annual Christmas Party that was held on December 8th.- Signs have been posted around the community centre and arena in regards to the new provincial non-smoking laws that took effect on January 1st.- Ice plant is running smoothly and Cimco will be doing a mid season check on the plant and providing us with more ammonia at that time.- RV park and pool continue to be monitored over the winter months.- Currently working on yearly budget and recommended that a three year plan be worked out for the outdoor pool. <u>Motion 04/08</u> Moved by Councillor Clark to accept recreation report as presented. CARRIED UNANIMOUS

Development Report Town Manager presented an overview of the development permits issued for 2007. The total development value for 2007 is \$7,659,710. Since 2000 the Town of Rimbey has 170 new residential and 20 new commercial developments. Overall the Town has seen a continuous growth and three development permits have been issued already for the start of 2008.

Motion 05/08

Moved by Councillor Huff to accept the development report as presented.

CARRIED UNANIMOUS

Bylaw No. 820/07
Debenture for
Upgrading Northeast
Sewer Lagoon

Administration presented Bylaw No. 820/07 to incur a debenture in the amount of \$1,059,000.00 thru Alberta Capital Finance for the purpose of upgrading the wastewater treatment at the northeast sewer lagoon. This bylaw has been duly advertised with no written or verbal concerns received. Administration requested second and third reading of Bylaw No. 820/07.

Motion 06/08

Moved by Councillor Karroll that Bylaw 820/07 authorizing Council to incur a debenture in the amount of \$1,059,000.00 thru Alberta Capital Finance for the upgrading of the Northeast Sewer Lagoon be given second reading.

CARRIED UNANIMOUS

Motion 07/08

Moved by Councillor Huff that Bylaw 820/07 authorizing Council to incur a debenture thru Alberta Capital Finance be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 821/07
Amendment to Land
Use Bylaw - Rezoning

Bylaw No. 821/07 amendment to the Land Use Bylaw for rezoning of Lot 23, Block 16, Plan 234 KS, to be rezoned from R2 Low Density Residential to R4 High Density Residential. Administration is asking Council for a decision on whether this bylaw will proceed or not.

Motion 08/08

Moved by Councillor Clark that Bylaw No. 821/07 amendment to the Land Use Bylaw for rezoning of Lot 23, Block 16, Plan 234 KS, to be rezoned from R2 Low Density Residential to R4 High Density Residential will not proceed for second and third reading.

CARRIED UNANIMOUS

Bylaw No. 822/07
Amendment to Land
Use Bylaw - Rezoning

Bylaw No. 822/07 amendment to the Land Use Bylaw for rezoning of Lot 13, Block 2, Plan 8328 ET, to be rezoned from R2 Low Density Residential to R4 High Density Residential. Administration is asking Council for a decision on whether this bylaw will proceed or not.

Motion 09/08

Moved by Councillor Karroll that Bylaw No. 822/07 amendment to the Land Use Bylaw for rezoning of Lot 13, Block 2, Plan 8328 ET, to be rezoned from R2 Low Density Residential to R4 High Density Residential will not proceed for second and third reading.

CARRIED UNANIMOUS

Bylaw No. 824/07
Amendment to Land
Use Bylaw - Rezoning

Motion 10/08

Moved by Councillor Karroll to defer Business Arising from Minutes 8.3 Bylaw No. 824/07 to the end of the meeting for further discussion.

CARRIED UNANIMOUSLY

- 2008 Interim Budget Municipal Treasurer, Bernice Birtsch, requested approval of an interim budget for 2008 in the amount of \$650,000.00 for operations until the 2008 budget is finalized.
- Motion 11/08
- Moved by Councillor Davies to approve the interim budget in the amount of \$650,000.00 for 2008.
- CARRIED UNANIMOUS
- Municipal Treasurer, Bernice Birtsch, withdrew from the meeting at 10:25 am.
- Library Board Resignation Carol Plumb has formally submitted her resignation from the Library Board as of December 31st, 2007. Council will have administration draft a letter of appreciation for her time and efforts while serving on the Rimbeby Library Board.
- Motion 12/08
- Moved by Councillor Clark to accept the formal Rimbeby Library Board resignation letter from Carol Plumb and Administration will send a letter of appreciation for her service.
- CARRIED UNANIMOUS
- Rimbeby Ambulance Rates Administration presented a brief overview of the revised ambulance rates from the Health Region and Blue Cross for BLS Basic and km charge. It is recommended that Council revise the Town and County Rate to reflect the increases from the Health Region and Blue Cross for BLS Basic and km charge.
- Motion 13/08
- Moved by Councillor Clark that the Town & County Rate for uninsured and MVA be revised for the BLS Basic from \$220.00 to \$233.00 and the km charge from \$2.70 to \$3.12.
- CARRIED UNANIMOUS
- Garbage Contract Administration has met with the current contractor and has arranged an extension to the contract. In addition the current contractor is to provide information advising what would be the costs with the increase in fuel, etc. Previous rates were competitive and the new rates that are being proposed would be a 15% increase over 4 years.
- Motion 14/08
- Moved by Councillor Karroll that Administration proceed with a tender process for a three year contract.
- CARRIED UNANIMOUS
- Reports - Council The following reports were provided by Council:
- Councillor Clark
- Nothing to report
- Councillor Karroll
- Received call from Ty Lund in support of the Fresh Water Flooding AUMA resolution.
- Councillor Huff
- Attended Rimoka Meeting
- Councillor Davies
- Nothing to Report
- Mayor Dale Barr
- Tentative agreement on a transfer of the seniors' project to a new

owner.

- Integrated Life submitted an application to Alberta Seniors for an assisted living complex for Rimbey.

Motion 15/08

Moved by Councillor Karroll to accept Mayor and Council reports

CARRIED UNANIMOUS

Motion 16/08

Moved by Councillor Karroll that Administration move ahead with the subdivision of the Kansas Ridge Estates property and provide an extension for Integrated life for one year.

CARRIED UNANIMOUS

Reports – Town
Manager

The Town Manager provided a report on the following:

- Town owned and operated facilities shall be compliant with the provincial ban on no smoking in public facilities and work places.
- Lets Resolve Workshops are being offered and recommend them to anyone with the time to attend.
- A comparison of per/capita costs for Ambulance, fire, and Library Services for Beaver County and the Town of Rimbey.

Motion 17/08

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

CARRIED UNANIMOUS

Information Items

Motion 18/08

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

- AAMDC Contact Newsletter – December 14th
- AAMDC Contact Newsletter – December 21st
- EUB Government News Release – Ground Water Protection
- Letter of concern regarding Rimbey Rodeo Grounds

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:10 am.

Recreation Director, Rick Kreklewich, withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 11:15 am

In Camera

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

Motion 19/08

Moved by Councillor Clark that the meeting move into camera at 11:17 am with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 20/08

Moved by Councillor Davies that the meeting move out of camera at 11:33 a.m.

CARRIED UNANIMOUS

Mayor Barr withdrew from meeting at 11:34 am.

In Camera

Deputy Mayor Huff asked that the meeting go into camera to discuss

development.

Motion 21/08

Moved by Councillor Karroll that the meeting move into camera at 11:35 am with all Council present exception Mayor Barr, who withdrew due to pecuniary interests.

CARRIED UNANIMOUS

Out of Camera

Motion 22/08

Moved by Councillor Davies that the meeting move out of camera at 11:45 a.m.

CARRIED UNANIMOUS

Mayor Barr reentered meeting and Councillor Davies withdrew from meeting at 11:47 am.

In Camera

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

Motion 23/08

Moved by Councillor Clark that the meeting move into camera at 11:48 am with all Council present exception Councillor Davies, who withdrew due to pecuniary interests.

CARRIED UNANIMOUS

Out of Camera

Motion 24/08

Moved by Councillor Huff that the meeting move out of camera at 11:55 am.

CARRIED UNANIMOUS

Bergum Subdivision
Storm Sewer Project

Motion 25/08

Moved by Councillor Huff that Administration enter into final negotiations with adjacent property owners on the Northeast Storm Drainage line.

CARRIED

Councillor Davies abstained from motion due to pecuniary interests.

Anderson Subdivision

Motion 26/08

Moved by Councillor Clark that Administration request a utility right of way north of 57th Avenue to 61st Avenue on the west side of the road.

CARRIED UNANIMOUS

Recess

Mayor Barr called recess at Noon

Call to Order the
Public Hearing
Meeting

Mayor Dale Barr called the Public Hearing to order at 12:05 pm to consider Bylaw No: 824/07, amendment to the Land Use Bylaw for rezoning of Lot 1, Block 18, Plan 952 3664 and Block C, Plan 932 2365, to be rezoned from UX Urban Expansion and R3 medium density residential to the following:

- Parcel A to C2, Highway Commercial
- Parcel B to R4, High Density Residential
- Parcel C to R3, Medium Density Residential
- Parcel D to R4, High Density Residential
- Parcel E to R1, Low Density Residential

The following people were in attendance.

Mayor Dale Barr
 Councillor Kathy Davies
 Councillor Dave Huff
 Councillor Wayne Clark
 Councillor David Karroll
 Town Manager – Russ Wardrope
 Recording Secretary – Melissa Beebe

Public Attendance:

Bob and Sherrill Ann Liemer
 Earl Repas
 Joyce Tona
 Hugh Bayne
 Herb and Judy Grutterink
 Cordel Cummings
 Earl Geibelhaus
 Wally Potratz

Bylaw No. 824/07 –
 Amendment to the
 Land Use Bylaw -
 Rezoning

Mayor Barr provided a brief summary of the procedures of the meeting. All concerns will be addressed after the Applicant's presentation.

Administration noted that the bylaw has been dully advertised in local newspapers and have not received any verbal or written concerns.

Mr. Cummings, SJC Developments, advised that the rezoning of Lot 1, Block 18, Plan 952 3664 and Block C, Plan 932 2365 which is a 30 acre parcel, to be rezoned from UX Urban Expansion and R3 medium density residential to the following:

- Parcel A to C2, Highway Commercial
- Parcel B to R4, High Density Residential
- Parcel C to R3, Medium Density Residential
- Parcel D to R4, High Density Residential
- Parcel E to R1, Low Density Residential

Mr. Cummings showed a map outlining the development plan and explained that completion of all the phases in the development will take approximately 5 to 10 years.

Mayor Barr thanked Mr. Cummings and reiterated to public attendees that the debate of this meeting is about the zoning and not about what is being developed.

Ms. Liemer asked for a description of what is high density housing and how does that affect the condos that already exist in the area?

Mayor Barr commented that high density and low density is the number of residencies allowed on a parcel. R4 high density allows for apartment buildings and is not a lot different than the condos; C2 is commercial items and is designed for retail, hotels, motels, professional offices, and gasoline or fuel sales.

Ms. Gruterink inquired where would the traffic flow?

Mayor Barr commented when this property is developed the primary access would be 55th Street from the highway. The intent is the lane that is currently being used off the highway ceases, but before traffic can be diverted roads need to be developed.

Mayor Barr thanked all for attending and asked the public attendees if there is anybody here to speak against the zoning of the property.

Mayor Barr commented for the record that there are no noted objections from the public attendees against the rezoning of the property and Council has no questions or concerns.

Adjournment

Motion 27/08

Moved by Councillor Clark to adjourn Public Hearing Meeting for Bylaw

No.: 824/07 proposal for rezoning at 12:25 pm.

CARRIED UNANIMOUS

Reconvene

Mayor Barr called regular council meeting back to order at 12:30 pm

Bylaw No. 824/07
Amendment to Land
Use Bylaw - Rezoning

Bylaw No. 824/07 amendment to the Land Use Bylaw for rezoning of Lot 1, Block 18, Plan 952 3664 and Block C, Plan 932 2365, to be rezoned from UX Urban Expansion and R3 medium density residential to the following:

- Parcel A to C2, Highway Commercial
- Parcel B to R4, High Density Residential
- Parcel C to R3, Medium Density Residential
- Parcel D to R4, High Density Residential
- Parcel E to R1, Low Density Residential

Administration is asking for second and third reading of this Bylaw. Advertising and public hearing have been completed with no written or verbal concerns noted.

Motion 28/08

Moved by Councillor Huff that Bylaw No. 824/07 amendment to the Land Use Bylaw for rezoning from UX and R3 to C2, R4, R3, and R1 be given second reading.

CARRIED UNANIMOUS

Motion 29/08

Moved by Councillor Davies that Bylaw No. 824/07 amendment to the Land Use Bylaw for rezoning from UX and R3 to C2, R4, R3, and R1 be given third and final reading.

CARRIED UNANIMOUS

Adjournment

Motion 30/08

Moved by Councillor Clark that the meeting be adjourned at 12:40 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER