

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, FEBRUARY 27, 2012, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Gayle Rondeel
Councillor Joe Anglin
Councillor Paul Payson
CAO - Tony Goode
Assistant CAO – Ryan Maier
Assistant Director of Finance – Brenda Turner
Director of Community Services – Rick Kreklewich
Recording Secretary - Melissa Beebe
- Public:
Rimbey Review – Trena Mielke
2. Public Hearing None
3. Adoption of Agenda Motion 29/12
- Moved by Councillor Rondeel to approve the agenda as presented.
- CARRIED
(5-0)
4. Minutes 4.1 February 13, 2012, Council Meeting Minutes
- Motion 30/12
- Moved by Councillor Rondeel to accept the February 13, 2012, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation Timothy Edge, Rimbey Ag Society, presented to Council information outlining the Rimbey Ag Society's plans to develop a 60,000 sqft Multi- use Agricultural Facility. Mr. Edge provided Council a summary of the following information:
- County donated earthworks and equipment at a value of approximately \$150,000.
 - Total cost of project is \$2.3 million, projected completion of 8 months from start of project and hoping to break ground this year.
 - Concept plan provided by Ironwood which is an Alberta company that provides in house design and manufacturing.
 - RC Strategies working on Feasibility and Business Plan
 - Green Initiatives of the proposed project
 - Projected expenses approximately \$168,000/year and projected revenue of approximately \$203,000/year.
 - Outline of facility uses
 - Request for municipal assistance with the Development Permits cost and any help that can be provided.
- Mayor expressed that this is a great project and will really add to the community and wished them success with the project and thanked him for presenting to Council.
- Mayor called a short recess at 6:48 pm
- Mr. Edge withdrew from the meeting
- Mayor reconvened the meeting at 6:50 pm
- Mr. Marc Bailly presented to Council that he has a problem with the offer he made to purchase the parade truck on April 11, 2011. He did not hear from the Town in regards to his offer and expressed the following concerns:

- The process for selling its assets.
- Why his original offer of \$4500 back on April 11, 2011 was not accepted and sold for \$4525.
- Why was he not notified of non-acceptance of original offer and why he was not notified when council made decision to sell the truck?

CAO provided that the parade truck at the time of Mr. Bailly's offer was not for sale and apologized to Mr. Bailly that a letter had not been sent advising it was not for sale. Mayor advised that Administration did apologize for not sending a letter and experience is a great teacher and thanked Mr. Bailly.

Mr. Bailly withdrew from the meeting at 7:04 pm.

6. Bylaws

6.1 Land Use Bylaw Amendment

Administration recommended to reschedule the public hearing for Bylaw 875/12 to allow for the allotted two week advertising to take place.

Motion 31/12

Moved by Councillor Webb to reschedule the public hearing of Bylaw 875/12 to 6:30 pm, Monday, March 12 at the regular council meeting to be held in council chambers.

CARRIED
(5-0)

6.2 Traffic Bylaw

Administration recommended Council pass second reading of Bylaw 872/11, the Traffic Bylaw, as amended.

Motion 32/12

Moved by Councillor Webb to approve second reading of Bylaw 872/11 as amended.

CARRIED
(5-0)

6.3 Utility Rate Bylaw 875/12

Administration presented Utility Rate Bylaw 875/12 to Council to amend the utility rates.

Motion 33/12

Moved by Councillor Payson to pass first reading of Utility Rate Bylaw 875/12 to amend the utility rates.

CARRIED
(5-0)

7. New and Unfinished Business

7.1 Community Centre Catering Policy #2203 Amendment

Recreation presented a recommendation from the Recreation Board that Council amend the Community Catering Policy #2203, effective April 1, 2012. Council discussed that this policy opens the door to allow anybody to rent the kitchen.

Motion 34/12

Moved by Councillor Anglin to table the Community Catering Policy #2203 Amendment to the next meeting.

CARRIED
(5-0)

7.2 BMX Park

Council discussed the recommendations that were presented by the Recreation Board.

Motion 35/12

Moved by Councillor Anglin to defer the Recreation Board recommendation for the BMX Park plan until the Recreation Master Plan is completed.

CARRIED
(3-2)

7.3 Letter to Premier on Education Tax

Mayor Ibbotson presented a draft letter to be sent to the Premier in regards to the Education Tax increase.

Motion 36/12

Moved by Mayor Ibbotson to send the letter to the Premier regarding the education tax increase as amended and a copy to Minister of Municipal Affairs, MLA Rocky Mountain House, MLA Ponoka-Lacombe, and AUMA.

CARRIED
(5-0)

8. Reports

8.1 Department Reports:

The following departments provided written reports to Council.

- 8.1.1 Development
- 8.1.2 Public Works
- 8.1.3 Bylaw Enforcement (No Report)
- 8.1.4 Fire (No Report)
- 8.1.5 Community Services
- 8.1.6 CAO

Motion 37/12

Moved by Councillor Anglin to accept the department reports as presented.

CARRIED
(5-0)

Mayor called a short recess at 7:50 pm

Mayor reconvened the meeting at 7:56 pm

8.1.7 Finance

Director of Finance presented a summary of the following reports:

- 8.1.7.1 Council Expenses
- 8.1.7.2 Accounts Payable Cheque Run – February 27/12

Motion 38/12

Moved by Councillor Anglin to accept the financial reports as presented.

CARRIED
(5-0)

8.2 Council Reports:

Mayor presented a written report to Council. The following Councillors provided a verbal update as follows:

- Councillor Anglin stated that the Rimoka Foundation is investigating all the complaints and allegations being brought forward in regards to the operation of foundation facilities.
- Councillor Webb attended budget meetings, Brownlee Conference and meetings with the Lions Club regarding Project 84.
- Councillor Payson attended Rec Board meeting, budget meetings, BYAS, Medicine Lodge Ski Hill 50 Anniversary, and met with Lions.
- Councillor Rondeel attended meeting with Lions, Rec Board Meeting, Brownlee Conference, budget meetings, and webinar on marketing.

Motion 39/12

Moved by Councillor Anglin to accept as information.

CARRIED
(5-0)

9. Correspondence None

10. In Camera None

11. Adjournment Council adjourned the meeting at 8:15 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER