

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, APRIL 11, 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 Gayle Rondeel
Councillor Joe Anglin
Councillor Paul Payson
Assistant CAO – Ryan Maier
Director of Finance – Danita Deal
Recording Secretary - Melissa Beebe
- Absent:
CAO - Tony Goode
- Late:
Councillor Jack Webb
- Public:
Rimbey Review – Trena Mielke
6 public members
2. Public Hearing None
3. Adoption of Agenda Additions to the agenda are as follows: Land Use Bylaw Amendment, 2012 Tax Rate Bylaw and In Camera – Land.
- Motion 56/12
- Moved by Councillor Anglin to approve the agenda as amended.
- CARRIED
(4-0)
4. Minutes 4.1 March 12, 2012, Council Meeting Minutes
- Motion 57/12
- Moved by Councillor Anglin to accept the March 12, 2012, Council Meeting minutes as presented.
- CARRIED
(4-0)
5. Delegation None
6. Bylaws 6.1 Land Use Bylaw Amendment
Administration recommended Council pass first reading of Bylaw 878/12 amendment to Land Use Bylaw 762/04 regarding rezoning.
- Motion 58/12
- Moved by Councillor Anglin to give first reading to Bylaw 878/12 Amendment to Land Use Bylaw.
- CARRIED
(4-0)
- 6.2 2012 Tax Rate Bylaw
Administration recommended Council pass first reading of Tax Rate Bylaw 877/12.
- Motion 59/12
- Moved by Councillor Rondeel to give first reading of Tax Rate Bylaw 877/12.
- CARRIED

(4-0)

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.

Motion 60/12

Moved by Councillor Rondeel to adopt Community Catering Policy #2203 as amended.

CARRIED
(3-1)

7.2 2012 Draft Operational and Capital Budget

Administration presented to Council an amended 2012 Operational and Capital Budget for approval.

Motion 61/12

Moved by Councillor Anglin to approve the 2012 Operating and Capital Budget as amended.

CARRIED
(4-0)

7.3 Development Permit Request

Administration presented a letter requesting a partial refund on \$1,228 in permits paid in 2007 to develop a lot on 58 Avenue.

Motion 62/12

Moved by Councillor Anglin to deny the request to refund a portion of the development and building permit fees.

CARRIED
(4-0)

7.4 Regional Emergency Management Plan

Administration presented a request received from Ponoka County asking for Council's support for an application by Ponoka County for a regional emergency management plan under the Regional Collaboration Program grant through Municipal Affairs.

Motion 63/12

Moved by Mayor Ibbotson to support an application by Ponoka County for a regional emergency plan under the Regional Collaboration Program grant through Municipal Affairs.

CARRIED
(4-0)

7.5 Tax Penalty Cancellation Request

Administration presented a letter from a property owner requesting Council consider canceling the penalty portion of their taxes, as they did not receive the 2011 tax notice due to staff turnover at the place of business.

Motion 64/12

Moved by Council Payson to decline the request to cancel the \$3,447.21 in penalties on tax roll 19170.

CARRIED
(4-0)

Councillor Webb joined the meeting at 6:42 pm.

7.6 Community Events Grant Program

Recreation Board presented a recommendation to Council seeking approval of applications for the Community Event Grant Program.

Motion 65/12

Moved by Mayor Ibbotson to approve the Community Event Grant application for \$400 for the Rimbey Women's Conference.

CARRIED
(5-0)

7.7 Administration Update on the Waterworks Bylaw 776/05

Administration presented that Waterworks Bylaw 776/05 bylaw has been in place since 2005 but past practice has always been that unpaid water bills have been transferred to the tax roll. This ends up creating a problem with people who do not ever pay utility bills or taxes and that some properties have been allowed to accumulate in excess of \$8,000 to \$12,000 in arrears.

Motion 66/12

Moved by Councillor Anglin to accept update on the Waterworks Bylaw 776/05 as information.

CARRIED
(5-0)

7.8 Compliance Certificate Policy

Administration presented a Policy that would establish a consistent system whereby requests for Compliance Certificates are received and processed and is requesting Council pass a resolution to adopt Compliance Certificate Policy 6001.

Motion 67/12

Moved by Councillor Anglin to adopt Compliance Certificate Policy 6001 as presented.

CARRIED
(5-0)

8. Reports

8.1 Department Reports:

8.1.1 Finance

Director of Finance presented a summary of the following reports:

8.1.1.1 Bank Reconciliation

8.1.1.2 Cash Position

8.1.1.3 Accounts Payable Cheque Run – March 31/12

8.1.1.4 Accounts Payable Cheque Run – April 11/12

Motion 68/12

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

CARRIED
(5-0)

9. Correspondence

9.1 MSI Capital and Operating Programs

9.2 Municipal Transportation Grant & Federal Gas Tax Fund

9.3 Volunteer Appreciation Week Proclamation Consideration

9.4 Seniors Week Proclamation Consideration

9.5 Library Board Appointment Request

9.6 Library Board Minutes – March 12 & Feb 16/12

9.7 FCSS/RCHHS Minutes – February 16/12

9.8 Letter from Premier Re: Education Property Tax Increase

Motion 69/12

Moved by Mayor Ibbotson to proclaim the week of April 15-21 as Volunteer Week in Rimbey.

CARRIED
(5-0)

Motion 70/12

Moved by Councillor Anglin to proclaim the week of June 4-10 as Seniors Week in Rimbey.

CARRIED
(5-0)

Motion 71/12

Moved by Councillor Anglin to appoint Jim Peck to the Library Board.

CARRIED
(5-0)

Motion 72/12

Moved by Councillor Anglin to accept 9.1, 9.2, 9.6, 9.7, and 9.8 as information.

CARRIED
(5-0)

Mayor Ibbotson called recess at 7:03 pm.

Mayor Ibbotson reconvened the meeting at 7:04 pm

Seven residents of Legacy Lane voiced concerns to Council regarding the Developer, Cavalier Ventures. The residents asked questions of Council regarding:

- 54 Street and Hwy 53 Intersection
- Residents would like to have a proper roadway constructed from the development.
- Can the Town put some pressure on the Developer to clean up the development?

Council advised they would request Administration to review the development agreement but could not promise a satisfactory resolution.

Mayor Ibbotson thanked the attendees and called a short recess at 7:30 pm.

Mayor Ibbotson reconvened the meeting at 7:35 pm

10. In Camera

Motion 73/12

Moved by Councillor Anglin to go into camera at 7:36 pm.

CARRIED
(5-0)

Motion 74/12

Moved by Mayor Ibbotson to come out of camera at 7:38 pm.

CARRIED
(5-0)

11. Adjournment

Council adjourned the meeting at 7:40 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER