

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, SEPTEMBER 12, 2011, IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING

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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 Paul Payson  
Councillor Gayle Rondeel  
Councillor Joe Anglin  
CAO – Tony Goode  
Assistant CAO – Ryan Maier  
Director of Finance - Danita Deal  
Recording Secretary - Melissa Beebe
- Public:  
Rimbey Review – Trena Mielke  
1 member of public
2. Public Hearing None
3. Adoption of Agenda Councillor Anglin requested the following additions: AUMA Conference and Tabled Motion 196/11 for hard wood floor and Councillor Payson requested addition of 54 Ave and 50 Street intersection
- Motion 202/11
- Moved by Councillor Anglin to accept agenda with additions of tabled motion for hard wood floor, 54 Ave and 50 St intersection, and AUMA Convention.
- CARRIED  
(3-2)
- Council unanimously consented to add Tax Penalty Request to agenda.
4. Minutes 4.1 August 22, 2011, Council Meeting Minutes
- Motion 203/11
- Moved by Councillor Anglin to accept the August 22, 2011, Council Meeting minutes as amended.
- CARRIED  
(5-0)
5. Delegation None
6. Bylaws 6.1 Tax Penalty Bylaw 870/11  
Assistant CAO presented Tax Penalty Bylaw 870/11. Administration is requesting first and second reading of the bylaw.
- Motion 204/11
- Moved by Mayor Ibbotson to give first reading to Bylaw 870/11.
- CARRIED  
(5-0)
- Council discussed the option of the 2% discount and directed Assistant CAO to prepare a tax discount bylaw.
- Motion 205/11

Moved by Councillor Webb to give second reading to Bylaw 870/11.

CARRIED  
(5-0)

7. New and  
Unfinished  
Business

7.1 Business Development Incentive Grant Policy 6601

Administration presented the Business Development Incentive Grant Policy 6601 for Council approval.

Motion 206/11

Moved by Councillor Rondeel to approve Business Development Incentive Grant Policy 6601.

CARRIED  
(5-0)

7.2 Development Contribution Policy 6602

Administration presented Development Contribution Policy 6602 for Council approval.

Motion 207/11

Moved by Councillor Anglin to amend item 3.4 to change the maximum contribution to \$90,000, subject to Council approval and funding availability.

DEAFEATED  
(1-4)

Motion 208/11

Moved by Mayor Ibbotson to approve Development Contribution Policy 6602.

CARRIED  
(5-0)

7.3 Fire Hydrant Development Policy 6603:

Administration presented Fire Hydrant Development Policy 6603 for Council approval.

Motion 209/11

Moved by Mayor Ibbotson to approve Fire Hydrant Development Policy 6603.

CARRIED  
(5-0)

7.4 Electricity Franchise Fee:

Director of Finance presented that Fortis Alberta is requesting confirmation of the electric distribution franchise fee for 2012.

Motion 210/11

Moved by Councillor Anglin to eliminate the Electricity Franchise Fee.

DEFEATED  
(1-4)

Motion 211/11

Moved by Councillor Payson to keep the Fortis Electricity Franchise Fee at 7% for 2012.

CARRIED  
(4-1)

7.5 Tabled Motion for Sports Floor:

Councillor Anglin submitted a letter for the record from Mr. Tim Lekas outlining the differences between synthetic and hard wood sports floors that have been

installed in schools around Alberta. Councillor Anglin provided some additional comparison information regarding maintenance care and costs and injury rates between the two types of flooring.

Motion 212/11

Moved by Councillor Anglin to purchase hardwood flooring for the Community Centre Main Auditorium sports floor from Advantage Sport in the amount of \$80,041.95.

CARRIED  
(3-2)

7.6 54 Ave and 50 St Intersection:

Councillor Payson discussed that maybe there needs to be a caution bump sign placed at the intersection. Council discussed and accepted as information.

7.7 Tax Penalty:

Motion 213/11

Moved by Councillor Anglin to reconsider motion 192/11 from the August 22, 2011 meeting.

CARRIED  
(5-0)

Motion 214/11

Moved by Councillor Anglin to waive the July 31 penalty for all tax rolls under the 1027859 Alberta Ltd. provided the taxes are paid in full prior to December 31, 2011.

CARRIED  
(5-0)

7.8 AUMA Convention:

Councillor Anglin is requesting that it be duly noted, who from Council will be attending the AUMA Convention.

Motion 215/11

Moved by Mayor Ibbotson to approve Councillor Payson, Councillor Webb and Councillor Anglin to attend the AUMA Conference in Calgary in late September 2011.

CARRIED  
(5-0)

8. Reports

8.1 Finance Reports:

Director of Finance in Training, Danita Deal, presented the following financial reports:

- 8.1.1 Consolidated Financial Statement –Aug 31/11
- 8.1.2 Cash Position
- 8.1.3 Bank Reconciliation
- 8.1.4 Accounts Payable Cheque Run – Aug 31/11
- 8.1.5 Accounts Payable Cheque Run – Sept 7/11

Motion 216/11

Moved by Councillor Rondeel to accept Finance Reports as presented.

CARRIED  
(5-0)

9. Correspondence    9.1 Removal of an Aging Spruce Tree on Town Property Request

Motion 217/11

Moved by Councillor Anglin to refer the letter from George and Shirley Little regarding the removal of an aging spruce tree to CAO.

CARRIED  
(5-0)

9.2 Town of Nanton AUMA Convention Resolution

Motion 218/11

Moved by Councillor Anglin to support the motions from the Town of Nanton to the AUMA Convention.

CARRIED  
(5-0)

9.3 Alberta Transportation Representative at AUMA Convention  
Council directed Administration to set up an appointment.

10. In Camera            None

11. Adjournment        Council adjourned the meeting at 8:01 pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER