

TOWN OF RIMBEY

TOWN COUNCIL 2017 BUDGET MEETING

MINUTES OF THE COUNCIL 2017 BUDGET MEETING OF TOWN COUNCIL
HELD ON SATURDAY, NOVEMBER 19, 2016 IN THE COUNCIL CHAMBERS
OF THE TOWN ADMINISTRATION BUILDING

- 1. Call to Order
Mayor Pankiw called the meeting to order at 9:00 am, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Municipal Intern - Michael Fitzsimmons
Recording Secretary – Kathy Blakely

Absent:

Public:
0 members of the public

- 2. Public Hearing
2.1 None

- 3. Adoption of Agenda
3.1. November 19, 2016 Council 2017 Budget Meeting Agenda

Motion 454/16

Moved by Councillor Godlonton to accept the agenda for November 19, 2016 Council 2017 Budget Meeting as presented.

CARRIED

Motion 455/16

Moved by Councillor Webb to extend the Council 2017 Budget Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 924/16 Town of Rimbey Procedural Bylaw.

CARRIED

- 4. Minutes
4.1 None

- 5. Delegation
5.1 None

- 6. Bylaws
6.1 None

- 7. New and Unfinished Business
7.1 Core Budget - 2017

Motion 456/16

Moved by Councillor Godlonton to accept 7.1 Core Budget – 2017 as amended.

CARRIED

7.2 Operating Funds Transferred to Reserves

Motion 457/16

Moved by Councillor Jaycox to accept 7.2 Operating Funds Transferred to Reserves, as amended.

CARRIED

7.3 Debt Management - 2017Motion 458/16

Moved by Councillor Jaycox to accept 7.3 Debt Management – 2017 as information.

CARRIED

7.4 Salary Ranges 2017Motion 459/16

Moved by Councillor Jaycox to accept 7.4 Salary Ranges 2017 as presented.

CARRIED

7.5 2017 Operating Budget – By FunctionMotion 460/16

Moved by Councillor Godlonton to accept the 7.5 2017 Operating Budget - By Function as information.

CARRIED

7.5.1 General MunicipalMotion 461/16

Moved by Mayor Pankiw to increase General Administration by \$10,000 for the inclusion of promotional items.

CARRIED

Motion 462/16

Moved by Councillor Webb to accept the 7.5.1 General Municipal Budget as amended.

CARRIED

7.5.2 CouncilMotion 463/16

Moved by Councillor Godlonton to accept 7.5.2 Council budget as presented.

CARRIED

7.5.3 AdministrationMotion 464/16

Moved by Councillor Jaycox to cut the Town of Rimbey advertising section back to only once per month, following the last Council Meeting of the Month.

CARRIED

Motion 465/16

Moved by Councillor Payson to accept 7.5.3 Administration budget as amended.

CARRIED

7.5.4 General AdministrationMotion 466/16

Moved by Councillor Jaycox to accept 7.5.4 General Administration budget as amended to increase by \$10,000 for the 2017 election.

CARRIED

7.5.5 RCMPMotion 467/16

Moved by Councillor Webb to accept 7.5.5 RCMP budget as presented.

CARRIED

7.5.6 Emergency ManagementMotion 468/16

Moved by Councillor Godlonton, to appoint the position of Chief Administrative Officer as the Director of Emergency Management.

CARRIED

Motion 469/16

Moved by Councillor Godlonton to accept 7.5.6 Emergency Management budget as presented.

CARRIED

7.5.7 InternMotion 470/16

Moved by Councillor Jaycox to accept the 7.5.7 Intern budget, as presented.

CARRIED

7.5.8 Animal BylawMotion 471/16

Moved by Councillor Payson to accept 7.5.8 Animal Bylaw budget as presented.

CARRIED

7.5.9 Community PolicingMotion 472/16

Moved by Councillor Jaycox to accept 7.5.9 Community Policing budget as presented.

CARRIED

7.5.10 Public Works - RoadsMotion 473/16

Moved by Councillor Webb to accept 7.5.10 Public Works – Roads Budget as presented.

CARRIED

7.5.11 AirportMotion 474/16

Moved by Councillor Webb to accept 7.5.11 Airport budget as presented.

CARRIED

Mayor Pankiw recessed the Council 2017 Budget Meeting at 11:23 am.

Mayor Pankiw reconvened the Council 2017 Budget Meeting at 11:29 am.

7.5.12 Storm SewerMotion 475/16

Moved by Councillor Webb to accept 7.5.12 Storm Sewer Budget as presented.

CARRIED

7.5.13 WaterMotion 476/16

Moved by Councillor Jaycox to accept 7.5.13 Water Budget as presented.

CARRIED

7.5.14 WastewaterMotion 477/16

Moved by Councillor Godlonton to accept 7.5.14 Wastewater Budget as presented.

CARRIED

7.5.15 Garbage ServicesMotion 478/16

Moved by Councillor Jaycox to accept 7.5.15 Garbage Services Budget as presented.

CARRIED

7.5.16 Recycle Pick Up and Transfer StationMotion 479/16

Moved by Councillor Webb to accept 7.5.16 Recycle Pick Up and Transfer Station Budget as presented.

CARRIED

7.5.17 CompostMotion 480/16

Moved by Mayor Pankiw to accept 7.5.17 Compost Budget as presented.

CARRIED

7.5.18 F.C.S.S. and Social ServicesMotion 481/16

Moved by Councillor Jaycox to accept the 7.5.18 F.C.S.S. Budget as presented.

CARRIED

Mayor Pankiw recessed the Council 2017 Budget Meeting at 12:04 pm.

Mayor Pankiw reconvened the Council 2017 Budget Meeting at 12:39 pm.

7.5.19 CemeteryMotion 482/16

Moved by Councillor Godlonton to accept the 7.5.19 Cemetery Budget as presented.

CARRIED

7.5.20 DevelopmentMotion 483/16

Moved by Mayor Pankiw to accept 7.5.20 Development Budget as presented.

CARRIED

7.5.21 Economic DevelopmentMotion 484/16

Moved by Mayor Pankiw to accept 7.5.21 Economic Development as presented.

CARRIED

7.5.22 RecreationMotion 485/16

Moved by Councillor Webb to accept 7.5.22 Recreation Budget as presented.

CARRIED

7.5.23 PoolMotion 486/16

Moved by Councillor Jaycox to accept 7.5.23 Pool Budget as presented.

CARRIED

7.5.24 ParksMotion 487/16

Moved by Councillor Godlonton to accept 7.5.24 Parks Budget as presented.

CARRIED

7.5.25 Fitness CentreMotion 488/16

Moved by Mayor Pankiw to accept 7.5.25 Fitness Centre Budget as presented.

CARRIED

7.5.26 ArenaMotion 489/16

Moved by Councillor Godlonton to accept 7.5.26 Arena Budget as presented.

CARRIED

7.5.27 ProgramsMotion 490/16

Moved by Mayor Pankiw to accept 7.5.27 Programs as presented.

CARRIED

7.5.28 Community CentreMotion 491/16

Moved by Councillor Godlonton to accept 7.5.28 Community Centre Budget as presented.

CARRIED

7.5.29 LibraryMotion 492/16

Moved by Councillor Jaycox to accept 7.5.29 Library Budget as presented.

CARRIED

7.5.30 Community BuildingsMotion 493/16

Moved by Councillor Jaycox to accept 7.5.30 Community Building budget as presented.

CARRIED

7.5.31 Curling ClubMotion 494/16

Moved by Mayor Pankiw to accept 7.5.31 Curling Club budget as presented.

CARRIED

7.5.32 Historical SocietyMotion 495/16

Moved by Mayor Pankiw to accept 7.5.32 Historical Society Budget as presented.

CARRIED

7.6 Reserves - 2017Motion 496/16

Moved by Councillor Jaycox to accept Town of Rimbey Reserves 2017 as amended.

CARRIED

7.7 2017 Capital BudgetMotion 497/16

Moved by Councillor Webb to accept the 2017 Capital Budget A list as amended below:

New Computers (Public Works)	\$5000
RCMP Building Repairs	\$20,000
SW Storm Water Management Plan	\$49,800
Design & Construction of Storm Water Pond Phase 1	\$32,100
Trail from Community Centre to Drader Crescent	(Lions Club)
46 St. Overlay from 51 Ave. to 54 Ave.	\$188,000
45 Ave. Repairs from Rimwest Cres to 53 St.	\$118,000
Bergum Road (Service Road) Repair	\$204,000
Water well Drilling Program (Multi year program 2017 1.6 m)	\$1,600,000
Concrete Crushing	\$50,000
Sidewalk Replacements	\$170,000
Recycle – Fence East Boundary	\$15,000
Community Centre Security Camera	\$10,000
Pool Security Camera	\$5,000
Used 1 ton	\$46,000
Town of Rimbey Entrance Signs	\$30,000
Main Valve Replacements	\$32,000
Spray Park Removal	\$50,000
Spray Park Splash Features	\$36,000
Total 2017 Capital Projects	\$2,660,900

CARRIED

Mayor Pankiw recessed the Council 2017 Budget Meeting at 2:52 pm.

Mayor Pankiw reconvened the Council 2017 Budget Meeting at 3:00 pm.

7.8 2017 Capital Budget "B" ListMotion 498/16

Moved by Councillor Godlonton to accept the 2017 Capital B List as amended below:

Road reconstruction 54 Ave. from 44 St. to Hwy 20	\$609,000
Planning - 51 St. from 51 Ave. to 46 Ave.	\$130,000
Overlay 56 Ave. from 50 St. to 51 St.	\$232,000
Road Reconstruction 43 St. from 50 Ave. to 54 Ave.	\$1,188,000
Main Water Reservoir/Pump House Upgrades	\$1,481,000
Standby Generator (Carry Forward 2015)	\$85,000
Total 2017 Capital Budget B List	\$3,725,000

CARRIED

7.9 Grant Funded Projects

Motion 499/16

Moved by Councillor Webb to accept the Town of Rimbey Grant Funded Projects Budget 2017 as presented.

CARRIED

7.10 Reserve Funded Projects

Motion 500/16

Moved by Councillor Webb to accept the Town of Rimbey Reserve Funded Projects Budget 2017, as amended.

CARRIED

7.11 Tagish Engineering 2017 Capital Budget Estimates

Motion 501/16

Moved by Councillor Godlonton to accept the Tagish Engineering 2017 Capital Budget Estimates as information.

CARRIED

Motion 502/16

Moved by Mayor Pankiw to cancel the Council 2017 Budget Meeting scheduled for Saturday, November 26, 2016.

CARRIED

8. Reports

8.1 None

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

11. In Camera

11.1 None

12. Adjournment

Motion 503/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 3:25 p.m.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS