

TOWN OF RIMBEY

SPECIAL COUNCIL MEETING – 2019 BUDGET MEETING

MINUTES OF THE SPECIAL COUNCIL MEETING 2019 BUDGET OF TOWN COUNCIL HELD ON THURSDAY, MARCH 14, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

1. Call to Order

Mayor Pankiw called the meeting to order at 9:03 am, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Chief Financial Officer – Wanda Stoddart
Director of Public Works – Rick Schmidt
Director of Community Services - Cindy Bowie
Recording Secretary – Kathy Blakely

Absent:

Public:
1 member of the public

2. Adoption of Agenda

2.1 March 14, 2019 Special Council Meeting 2019 Budget Agenda

Motion 074/19

Moved by Councillor Coulthard to accept the Agenda for the March 14, 2019 Special Council Meeting 2019 Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes - None

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Delegations - None

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 2019 Capital Budget and 4 Year Plan

Mayor Pankiw recessed the meeting at 10:25 am.

Mayor Pankiw reconvened the meeting at 10:32 am.

Motion 075/19

Moved by Councillor Payson to approve the 2019 Capital Budget and 4 Year Plan as amended, to remove from the 2019 Capital Budget \$8,000 regarding the Elementary School Crosswalk Lights (reserves), add \$20,000 for Storm Water Monitoring Equipment (reserves), decrease the Rimbey Elementary Outdoor Rink to \$3000 from \$6,000 increase the Generator to \$220,000 from \$120,000 (MSI), remove the \$50,000 for Community Centre Main Bathroom and add \$50,000 Community Centre Main Bathroom to 2020 and add \$4,000 for each year of 2020, 2021 2022, 2023 for Tree Replanting, attached to and forming part of these minutes.

<u>In Favor</u>	<u>Opposed</u>
Mayor Pankiw	
Councillor Coulthard	
Councillor Curle	
Councillor Payson	
Councillor Rondeel	

CARRIED

7.2 Grant Funded Projects
(included in the 2019 Capital Budget and 4 Year Plan)

7.3 Reserves 2019
(included in the 2019 Capital Budget and 4 Year Plan)

7.4 Annual Equipment Replacement Program
(included in the 2019 Capital Budget and 4 Year Plan)

7.5 Tagish Engineering 2019 Capital Budget Estimates

7.6 Core Budget 2019
(Moved to after agenda item 7.37).

7.7 Debt Management – 2019

Motion 076/19

Moved by Councillor Curle to approve the Debt Management 2019 Budget, as presented.

<u>In Favor</u>	<u>Opposed</u>
Mayor Pankiw	
Councillor Coulthard	
Councillor Curle	
Councillor Payson	
Councillor Rondeel	

CARRIED

7.8 General Municipal

Motion 077/19

Moved by Councillor Rondeel to approve the General Municipal 2019 Budget, as presented.

<u>In Favor</u>	<u>Opposed</u>
Mayor Pankiw	
Councillor Coulthard	
Councillor Curle	
Councillor Payson	
Councillor Rondeel	

CARRIED

7.9 Public Works – Roads

Motion 078/19

Moved by Councillor Rondeel to approve the Public Works – Roads Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.9 Storm Sewer

Motion 079/19

Moved by Councillor Curle to approve the 2019 Storm Sewer Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.10 Water

Motion 080/19

Moved by Councillor Payson to approve the 2019 Water Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.11 Wastewater

Motion 081/19

Moved by Councillor Curle to approve the 2019 Wastewater Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.12 Garbage ServicesMotion 082/19

Moved by Mayor Pankiw to approve the 2019 Garbage Services Budget, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.13 Recycle Pick Up and Transfer StationMotion 083/19

Moved by Councillor Curle to approve the 2019 Recycle Pick Up and Transfer Station Budget, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.14 Yard WasteMotion 084/19

Moved by Councillor Curle to approve the 2019 Yard Waste Budget, as amended to have public works to pick up yard waste on the Tuesday after the May long weekend and on Monday May 27, 2019 and Council Members will pick up branches on Monday May 20, 2019 in the afternoon commencing 2:00 pm and again on Sunday, May 26, 2019 at 2:00 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 085/19

Moved by Councillor Rondeel to increase the goods and utilities of the Yard Waste Budget by \$1000.00 to fund the Community BBQ held on May 26, 2019 at 5:00 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Mayor Pankiw recessed the meeting at 11:48 am.

1 member of the public departed the meeting at 11:48 am.

Mayor Pankiw reconvened the meeting at 12:34 pm.

1 member of the public returned to the meeting at 12:36 pm.

7.15 Cemetery

Motion 086/19

Moved by Councillor Payson to approve the 2019 Cemetery Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.16 Recreation

Motion 087/19

Moved by Councillor Curle to approve the 2019 Recreation Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.17 Pool

Motion 088/19

Moved by Councillor Curle to approve the 2019 Pool Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.18 Parks

Motion 089/19

Moved by Councillor Curle to approve the 2019 Parks Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.19 Fitness CentreMotion 090/19

Moved by Mayor Pankiw to approve the 2019 Fitness Centre Budget, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.20 ArenaMotion 091/19

Moved by Councillor Payson to approve the 2019 Arena Budget, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.21 ProgramsMotion 092/19

Moved by Mayor Pankiw to approve the 2019 Programs Budget, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.22 Community CentreMotion 093/19

Moved by Councillor Payson to approve the 2019 Community Centre Budget, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.23 Community BuildingsMotion 094/19

Moved by Councillor Curle to approve the 2019 Community Buildings Budget, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.24 Curling ClubMotion 095/19

Moved by Councillor Curle to approve the 2019 Curling Club Budget, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.25 RCMPMotion 096/19

Moved by Councillor Coulthard to approve the 2019 RCMP Budget, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.26 Animal BylawMotion 097/19

Moved by Councillor Curle to approve the 2019 Animal Bylaw Budget, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.27 Community Policing

Motion 098/19

Moved by Councillor Coulthard to approve the 2019 Community Policing Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.28 Emergency Management

Motion 099/19

Moved by Councillor Payson to approve the 2019 Emergency Management Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.29 Council

Motion 100/19

Moved by Councillor Curle to approve the 2019 Council Budget, as amended to decrease the budget by \$5,400.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Director of Public Works Rick Schmidt and Director of Community Services Cindy Bowie departed the meeting at 1:11 pm.

7.30 Administration

Motion 101/19

Moved by Councillor Payson to approve the 2019 Administration Budget, as amended to remove the Parkland Airshed Management Zone Membership Fee of \$908, and remove the Courageous K9 of \$650.00.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.31 General Administration

Motion 102/19

Moved by Councillor Coulthard to approve the 2019 General Administration Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.32 Development

Motion 103/19

Moved by Councillor Curle to approve the 2019 Development Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.33 Economic Development

Motion 104/19

Moved by Councillor Curle to approve the 2019 Economic Development Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.34 Library

Motion 105/19

Moved by Councillor Curle to accept the 2019 Library Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.36 Historical Society

Motion 106/19

Moved by Councillor Rondeel to approve the 2019 Historical Society Budget, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.37 FCSS and Community Service Groups

Motion 107/19

Moved by Councillor Curle to approve the 2019 FCSS and Community Service Groups Budget as amended to reduce the Community Events Grants from \$17,550 to \$12,400.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Mayor Pankiw recessed the meeting at 1:43 pm.

Mayor Pankiw reconvened the meeting at 1:53 pm.

7.6 Core Budget 2019

Motion 108/19

Moved by Councillor Rondeel to accept the 2019 Operating Budget, as amended to a mill rate of 2.7%, attached to and forming part of these minutes.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7 Reports

8.1 Reports - None

9. Correspondence

9.1 Correspondence - None

10. Open Forum

10.1 Open Forum - None

11. In Camera

11.1 In Camera - None

12. Adjournment

Motion 109/19

Moved by Councillor Curle to adjourn the Special Council Meeting 2019 Budget.

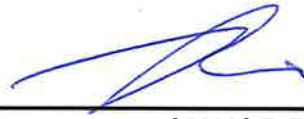
In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

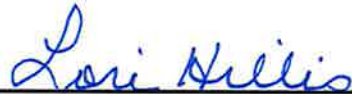
Opposed

CARRIED

Time of Adjournment: 2:20 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

Town of Rimbey 2019 Capital Budget and 4 Year Plan							
Planned Capital Additions	2019	2019 Funding	2020	2021	2022	2023	Future Projects
Street Improvements							
53 Avenue Overlay - 47 St to 50 St Rimstone Drive	167,700	FGTF, MSI					188,100
52 Street Overlay - 45 Ave to 53 St	186,900	MSI					
Public Works yard pavement repair	25,000	MSI					
Community Center Parking lot repairs	30,000	MSI					
Downtown sidewalks - Carry over from 2018	67,300	MSI					
Storm Swale - Drader Crescent	8,500	MSI					
Storm Swale improvements 46 St & 57 Ave	11,000	MSI					
51 Street Major project - Predesign and Planning	136,500	MSI					
51 Street Major project - Construction				2,086,200	2,029,200		
53 Avenue - 50 St to 51 St - complete rebuild			1,075,000				
56 Avenue Overlay - 50 St to 51 St				237,800			
Drader Crescent Overlay				151,200			
51 Avenue - 50 St to 51 St - complete rebuild							1,253,000
54 Ave Road construction 44 St to Hwy 20							639,450
43 St Road construction - 50 Ave to 54 Ave							1,217,700
53 Street - Park Ave to 50 Ave - complete rebuild							957,000
Recycle Depot							
Replace overhead doors				20,000			
Burn Pit upgrades			15,000				
Building upgrades						12,000	
Planning and Development							
Bergum Property ASP							35,000
Parks (Annual Program)							
Garbage Receptacles, benches etc.	13,600	Reserves		1,500		1,500	
Tree replanting program design	4,000	Reserves	4,000	4,000	4,000	4,000	
Kinsmen skatepark	13,000	Reserves					
Rimbey Elementary Outdoor Rink	3,000	Reserves					
Evergreen Connector Trail (Engineering, land, legal)	12,000	Municipal Reserve					
Evergreen Connector Trail - construction (Lion's Club)	124,800	Lion's Club					
Trail from Community Center to Drader Crescent							236,300
Cemetery							
Westhaven (survey, replace 4 pillow blocks and make 2 new pillow blocks)	9,800	Perpetual Care					
Ash Garden	3,000	Perpetual Care					
Fence between Cemetery and United Church	5,000	Reserves					

Town of Rimbey 2019 Capital Budget and 4 Year Plan							
Planned Capital Additions	2019	2019 Funding	2020	2021	2022	2023	Future Projects
Funding Sources							
Beginning Reserve Balance	3,413,958		2,583,786	3,059,409	1,664,177	1,010,785	
MSI Capital Grant	1,021,685		447,538	447,538	447,538	447,538	
MSI Capital Grant carryforward			892,316				
AMWWP - New Well	459,774						
AMWWP - NE Lagoon Outlet Channel	103,825						
FGTF	141,581		141,581	141,581	141,581	141,581	
Spray Park grant	11,203						
Total Grant Funds Used	1,738,068		1,481,435	589,119	589,119	589,119	
County Transfers							
Donated and Contributed Funding (Lions Club)	124,800						
Cemetary Perpetual Care	12,800						
Annual program contributions	119,500		122,488	125,550	128,688	131,906	
Borrowing			1,075,000	1,500,000	2,000,000		
Total Grant and other funding	1,995,168						
Total Planned Capital Additions	2,825,340		2,203,300	3,609,900	3,371,200	1,793,500	
Ending Reserve Balance	2,583,786		3,059,409	1,664,177	1,010,785	(61,691)	
Remaining Debt Limit (max \$7,775,883)	6,056,306		4,981,306	3,481,306	1,481,306	1,481,306	
New Debt Servicing			89,030	78,530	104,707	(48,397)	
Remaining Debt Servicing Limit (max \$1,295,981)	919,016		829,986	751,456	646,749	695,146	
Assumptions:							
MSI Capital - \$447,538/yr							
FGTF is \$141,581/yr							

**TOWN OF RIMBEY
RESERVES - 2019**

Reserve Balances	2018 Ending	2019 Ending
Unrestricted Surplus	637,880	637,880
Operating Reserves:		
Community Policing	40,000	40,000
Snow Removal	140,000	140,000
Special Projects	101,097	101,097
Annual Programs:		
IT Replacement	90,000	30,000
Community Policing	6,500	11,500
Vehicles and Equipment	150,000	93,900
Pool Equipment	63,022	34,225
Parks	31,000	3,400
Fitness Center	5,330	6,830
Arena	180,000	30,000
Community Center	200,000	210,000
Roads	233,790	133,790
Water/wastewater	1,126,608	719,433
Recycle	5,451	5,451
Cemetery	5,000	
Streetlights	300,000	300,000
Municipal Reserve	98,280	86,280
Total reserve balance	3,413,958	2,583,786

**TOWN OF RIMBEY
GRANT FUNDED PROJECTS
Budget 2019**

	FGTF	MSI	AMWWP	Recycle
Balance December 31, 2018	0	1,466,463		
2019 Allocation	141,581	447,538	563,599	11,203
Available funding	141,581	1,914,001	563,599	11,203
2019 Capital Projects				
Splash Park concrete surface				11,203
Community Center Generator		220,000		
2019 Street Improvements	141,581	491,319		
New well project - Phase 2		310,366	459,774	
NE Lagoon Outlet Channel			103,825	
Estimated total costs	141,581	1,021,685	563,599	11,203
Unexpended Grant Revenue	0	892,316	0	0

**Town of Rimbey
Operating Budget - 2019**

ALL SERVICES COMBINED

Net Budget by Object	Budget 2018	Budget 2019	2019 % Change	2019 Change
Revenue				
User Fees and Sale of Goods	1,393,801	1,383,641	-0.73%	-10,160
Government Transfers	1,132,372	1,180,017	4.21%	47,645
Rentals	80,007	150,821	88.51%	70,814
Licences and Fines	36,000	70,100	94.72%	34,100
Frontage	114,311	111,669	-2.31%	-2,642
Penalties	60,500	52,500	-13.22%	-8,000
Interest	20,000	25,000	25.00%	5,000
Franchise	501,891	505,275	0.67%	3,384
Ponoka County	210,000	250,730	19.40%	40,730
Naming rights	25,000	0	-100.00%	-25,000
Total revenue	3,573,882	3,729,753	4.36%	155,871
Expenses				
Salaries and Benefits	1,829,461	1,910,665	4.44%	81,204
Council Salaries and Benefits	127,911	135,449	5.89%	7,538
Contracted Services	523,577	469,795	-10.27%	-53,782
Goods and Utilities	1,691,916	1,734,552	2.52%	42,636
Annual equipment replacement	4,601	119,500	2497.26%	114,899
Local Requisitions	441,492	486,095	10.10%	44,603
Provincial requisitions	907,334	926,896	2.16%	19,562
Interest and debt repayments	546,185	489,104	-10.45%	-57,081
Subtotal	6,072,477	6,272,056		
Reserve Transfers	0	0		0
Total expenses	6,072,477	6,272,056	3.29%	199,579
Total Budget Requirement	2,498,595	2,542,303	1.75%	43,708
Tax levies	2,498,595	2,476,061	-0.90%	22,534
Net Budget Requirement	0	66,242		
Estimated Mill rate increase		2.70%		