

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL 2020 BUDGET MEETING OF TOWN COUNCIL HELD ON FRIDAY, MARCH 20, 2020 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

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1. Call to Order

Mayor Pankiw called the meeting to order at 9:00 am, with the following in attendance:

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

Absent:

Public:  
0 member(s) of the public

2. Adoption of Agenda

2.1 March 20, 2020 Agenda

Motion 068/20

Moved by Councillor Curle to accept the Agenda for the March 20, 2020 Special Council 2020 Budget Meeting, 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 2020 Capital Budget

Mayor Pankiw recessed the Council meeting at 10:07 am.

Mayor Pankiw reconvened the Council meeting at 10:17 am.

Motion 069/20

Moved by Councillor Rondeel to approve the 2020 Capital budget as amended as follows:

Add \$125,000 to the 2020 Capital Budget for a new zamboni with funds to come from reserves and remove \$125,000 from the 2021 4 year plan  
Remove \$100,000 for asphalt crushing from the 2020 capital budget and move to 2021 4 year plan, and  
Add \$10,000 for the installation of pedestrian crossing lights at the intersection of Highway 53 and 55 Street.  
attached to and forming part of these minutes.

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

CARRIED

7.2 2020 Operating Budget

Mayor Pankiw recessed the Council meeting at 11:31 am.

Director of Community Services Cindy Bowie departed the Council Meeting at 12:15 pm.

Mayor Pankiw reconvened the Council meeting at 12:17 pm.

Motion 070/20

Moved by Mayor Pankiw that Council not take the 5% increase in salary in 2020 as prescribed in Council Policy 155.

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

CARRIED

Mayor Pankiw recessed the Council Meeting at 1:30 pm.

Director of Public Works Rick Schmidt departed the Council Meeting at 1:30 pm.

Mayor Pankiw reconvened the Council Meeting at 2:35 pm.

Motion 071/20

Moved by Mayor Pankiw to waive the penalties for late payment of taxes on August 1, 2020 and waive late payment fees for utilities to December 31, 2020.

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

CARRIED

Motion 072/20

Moved by Councillor Curle to transfer \$50,000 from reserves to operating.

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

CARRIED

Motion 073/20

Moved by Councillor Rondeel to approve the 2020 Operating Budget as amended as follows:

- Decrease the Community Events Grant grants budget from \$10,000 to \$7,000 allowing for a maximum of \$500.00 to community groups who qualify,
- Add in-kind swimming fees for the Boys and Girls Club,
- Remove the Red Deer River Water Shed Alliance allocation of \$1284.00, and
- Add \$2,000 for the Rimbey Kinsmen Club for the Skateboard Park

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

- 8. Reports 8.1 Reports - None
- 9. Correspondence 9.1 Correspondence - None
- 10. Open Forum 10.1 Open Forum - None
- 11. Closed Session 11.1 Closed Session - None
- 12. Adjournment 12.1 Adjournment

Motion 074/20

Moved by Councillor Coulthard to adjourn the meeting.

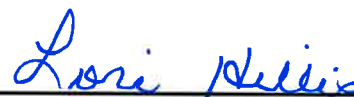
<u>In Favor</u>	<u>Opposed</u>
Mayor Pankiw	
Councillor Coulthard	
Councillor Curle	
Councillor Payson	
Councillor Rondeel	

CARRIED

Time of Adjournment: 3:00 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

**Town of Rimbey  
2020 Capital Budget and 4 Year Plan**

<b>Planned Capital Additions</b>	<b>2020</b>	<b>2020 Funding</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>Future Projects</b>
<b>Council</b>							
IT - Ipads/laptops			10,000				
<b>Buildings</b>							
Public Works - Windows	10,000	Reserves					
Town Office - Interior painting			12,500				
Town Office - Flooring				25,000			
<b>IT (Annual Program)</b>							
IT - Server and Hosted Mail Upgrade					34,000		
IT - Accounting Software Training (2019 carryover)	15,455	Reserves					
IT - Computers	1,500	Reserves	40,000				
<b>Community Policing (Annual Program)</b>							
Tahoe buyout	15,500	Reserves					
<b>Public Works (Equipment replacement annual program)</b>							
2009 Chev Crew Cab replacement	48,000	Reserves					
2009 Chev Regular Cab replacement			33,000				
2012 Ford F150 Crew Cab replacement					51,000		
2013 Ford F150 Regular Cab replacement						34,000	
Salt Dog Sander	13,650	Reserves					
Snowdogg Snow Plow	13,000	Reserves					
Curb & Crosswalk Painter	15,300	Reserves					
NH 6030 mower replacement				35,000			
Husqvarna Zero-turn Mower					11,000		
2012 JD Backhoe replacement				140,000			
<b>Public Works (Roads )</b>							
Concrete/asphalt crushing			100,000	100,000		100,000	
Gravel Simpson Road			14,750				
Gravel Evergreen Estates					10,675		
Gravel 35 Ave & 51 Ave (east of 43 street				6,710			
Streetlights (50th Ave from 55th St to 51 St)	217,554	Reserves					
Streetlights (50th Ave from 51 St to 43 St)							425,000
Pedestrian Crossing Lights - Hiway 53 and 55 St.	10,000	Reserves					



**Town of Rimbey  
2020 Capital Budget and 4 Year Plan**

<b>Planned Capital Additions</b>	<b>2020</b>	<b>2020 Funding</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>Future Projects</b>
<b>Parks (Annual Program)</b>							
Garbage Receptacles, benches etc.			1,500	1,500	1,500	1,500	
Tree replacement 50 Ave (46 St-47 St Fas Gas)	7,200	Reserves					
Tree replacement 50 St (51 ave-52 ave)	3,000	Reserves	6,600				
Tree replacement 50 Ave (52St-53St - Across from hospital)	3,000	Reserves					
Tree replacement 50 Street (52 Ave-53 Ave)				14,400			
Tree Replacement 50 Street (53 Ave-54 Ave)					14,400		
Shrubs for boulevards			2,500	2,700			
Evergreen Connector Trail (Engineering)	10,000	Municipal Reserve					
Evergreen Connector Trail - construction (Lion's Club)	124,800	Lion's Club					
Trail from Community Center to Drader Crescent							236,300
<b>Cemetery</b>							
Replace 4 Pillow Blocks (West Haven)	18,300	Reserves					
Tree Replacement (Mount Auburn)	7,200	Perpetual Care					
Ash Garden			3,500				
New Columbarium (West Haven)				36,300			
New Pillow Blocks (West Haven)					22,000		
<b>Recreation</b>							
<b>Pool</b>							
Pool - Hot tub replacement			20,000				
Pool - Slide pump relocation				10,000			
<b>Community Center</b>							
Community Center Back up Generator Complete Spring 2020)	110,000	MSI					
Community Center - Main bathroom Renovations	50,000	Reserves					
Community Center - Stage curtains				20,000			
Community Center - Kitchen air unit				15,000			
Community Center - Led lighting in stairwells, hallways						10,000	
<b>Arena</b>							
Arena - Concession air unit			15,000				
Arena - Dehumidifier						60,000	
Zamboni	125,000						

**Town of Rimbey  
2020 Capital Budget and 4 Year Plan**

	2020	2020 Funding	2021	2022	2023	2024	Future Projects
<b>Planned Capital Additions</b>							
<b>Fitness Center</b>							
Fitness Center - Equipment					10,000	10,000	
<b>Buildings</b>							
Project 84 Demolition (Old Community Center)				97,525			
Scout Hall Demolition			56,135				
Water Tower - complete demolition					450,000		
<b>Total Planned Capital Additions</b>	<b>2,773,209</b>		1,849,085	1,820,335	4,050,135	2,334,700	6,295,450
<b>Funding Sources</b>							
Beginning Reserve Balance	4,448,503		4,008,857	3,751,881	2,818,916	(339,878)	
MSI Capital Grant	2,071,234		574,129	574,129	574,129	574,129	
MSI Capital Grant carryforward			711,848				
AMWWP - New Well	543,077						
FGTF	146,837		146,837	146,837	146,837	146,837	
Total Grant Funds Available	2,761,148		1,432,814	720,966	720,966	720,966	
Donated and Contributed Funding (Lions Club)	124,800						
Cemetary Perpetual Care	7,200						
Annual program contributions	122,488		125,550	128,689	131,906	135,204	
Ponoka County capital contribution	29,775		33,745	37,715	38,469	39,238	
Borrowing							
Total Grant and other funding	3,045,411		1,592,109	887,370	891,341	895,408	
Total Planned Capital Additions	2,773,209		1,849,085	1,820,335	4,050,135	2,334,700	
Unexpended Grant Revenue	711,848						
Ending Reserve Balance	4,008,857		3,751,881	2,818,916	(339,878)	(1,779,170)	

**TOWN OF RIMBEY  
RESERVES - 2020**

Reserve Balances	2019 Ending	2020 Ending
Unrestricted Surplus	2,471,416	2,171,416
Operating Reserves:		
Community Policing	40,000	40,000
Snow Removal	140,000	140,000
Special Projects	101,097	101,097
Annual Programs:		
IT Replacement	37,482	51,277
Community Policing	11,500	1,125
Vehicles and Equipment	98,825	41,675
Pool Equipment	45,625	50,750
Parks	13,266	6,216
Fitness Center	6,830	8,368
Arena	30,475	31,000
Community Center	210,000	170,250
Roads	133,990	313,990
Water/wastewater	719,167	719,167
Recycle	5,451	5,001
Cemetery	58	1,758
Streetlights	300,000	82,445
Municipal Reserve	83,322	73,322
<b>Total reserve balance</b>	<b>4,448,503</b>	<b>4,008,857</b>



**TOWN OF RIMBEY  
GRANT FUNDED PROJECTS  
Budget 2020**

	FGTF	MSI	AMWWP	Total
Balance December 31, 2019	0	1,464,049		
2020 Allocation	146,837	607,185	543,077	
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<b>Available funding</b>	<b>146,837</b>	<b>2,071,234</b>	<b>543,077</b>	<b>2,761,148</b>
<b>2020 Capital Projects</b>				
Community Center Generator		110,000		
Concrete repairs		206,800		
New well project - Phase 2		354,423	543,077	
Main Reservoir/Pump House Upgrades		835,000		
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<b>Estimated total costs</b>	<b>0</b>	<b>1,506,223</b>	<b>543,077</b>	<b>2,049,300</b>
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<b>Unexpended Grant Revenue</b>	<b>146,837</b>	<b>565,011</b>	<b>0</b>	<b>711,848</b>
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**Town of Rimbey**  
**2020 Operating Budget and Three Year Plan**

<b>Net Budget by Object</b>	<b>Budget 2019</b>	<b>Budget 2020</b>	<b>2021 Plan</b>	<b>2022 Plan</b>	<b>2023 Plan</b>
<b>Revenue</b>					
User Fees and Sale of Goods	1,383,641	1,396,112	1,403,446	1,431,449	1,460,012
Government Transfers	1,155,017	1,159,662	1,236,613	1,236,613	1,236,613
Rentals	150,821	138,635	117,003	120,286	123,797
Licences and Fines	70,100	58,300	62,100	63,342	64,609
Frontage	111,669	33,056	33,056	33,056	33,056
Penalties	52,500	13,145	38,632	38,673	38,746
Interest	25,000	100,000	100,000	100,000	100,000
Franchise	505,275	499,494	504,669	509,895	515,174
Ponoka County	250,730	297,750	337,450	377,150	384,693
Naming rights	25,000	25,000	25,000	25,000	25,000
<b>Total revenue</b>	<b>3,729,753</b>	<b>3,721,154</b>	<b>3,857,968</b>	<b>3,935,465</b>	<b>3,981,700</b>
<b>Expenses</b>					
Salaries and Benefits	1,910,665	2,006,864	2,100,687	2,205,495	2,315,537
Council Salaries and Benefits	135,449	130,419	134,916	137,254	139,639
Contracted Services	469,795	490,870	556,585	584,798	617,009
Goods and Utilities	1,734,552	1,658,137	1,697,744	1,739,164	1,781,260
Annual equipment replacement	119,500	152,263	159,295	166,403	170,375
Local Requisitions	486,095	423,913	428,705	431,263	433,873
Provincial requisitions	926,896	934,220	1,010,367	1,010,367	1,010,367
Interest and debt repayments	489,104	491,107	491,325	491,550	443,443
Other (Election)			12,000		
<b>Subtotal</b>	<b>6,272,056</b>	<b>6,287,793</b>	<b>6,591,625</b>	<b>6,766,295</b>	<b>6,911,503</b>
Reserve Transfers		(53,407)			
	0	(53,407)	0	0	0
<b>Total expenses</b>	<b>6,272,056</b>	<b>6,234,386</b>	<b>6,591,625</b>	<b>6,766,295</b>	<b>6,911,503</b>

<b>Total Budget Requirement</b>	2,542,303	<b>2,513,231</b>	2,733,656	2,830,830	2,929,804
Tax levies	2,542,303	2,513,231	2,568,879	2,633,470	2,699,675
<b>Net Budget Requirement</b>	<b>0</b>	<b>(0)</b>	164,777	197,360	230,129

**Percent requirement**

**0.00%**