

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JANUARY 9, 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 Jack Webb  
Councillor Gayle Rondeel  
Councillor Joe Anglin  
Councillor Paul Payson  
CAO - Tony Goode  
Assistant CAO – Ryan Maier  
Director of Finance – Danita Deal  
Community Services Director - Rick Kreklewich  
Recording Secretary - Melissa Beebe
- Public:  
Rimbey Review – Trena Mielke  
FCSS – Peggy Makofka  
3 members of Public
2. Public Hearing None
3. Adoption of Agenda Mayor presented an addition to the agenda under the following:  
Delegation - Peggy Makofka, FCSS.
- Motion 01/12
- Moved by Councillor Payson to approve the agenda as amended.
- CARRIED  
(5-0)
4. Minutes 4.1 December 12, 2011, Council Meeting Minutes
- Motion 02/12
- Moved by Councillor Rondeel to accept the December 12, 2011, Council Meeting minutes as amended.
- CARRIED  
(5-0)
5. Delegation Peggy Makofka, FCSS, attended the Emergency Management Summit on behalf of the town and provided an update of the following information:
- Slave Lake was the case study.
  - Non-governmental agencies presented what resources they offer.
  - Need for a provincial plan for reception centres.
  - Registration of people that were evacuated.
  - Managing donations, volunteers, etc.
  - Individuals are responsible to prepare a 72-hour Emergency Kit.
  - On line training and workshops that are available.
- Council asked about the emergency kit. Peggy advised that information can be found on the Government website under Alberta Emergency Management Agency. Mayor asked for if there were any other questions and thanked Ms. Makofka for attending and updating council on the information.
- Peggy Makofka withdrew from the meeting at 6:40 pm.
6. Bylaws None
7. New and Unfinished Business 7.1 Recreation Board Vacancy  
Recreation board currently has one vacant position which has been advertised and no applications have been received. Recommendation presented that Town Council recruit potential Rimbey residents to apply for the vacant position and present potential candidate(s) at January 23 meeting. Council discussed to

recruit potential candidates and bring back names to next meeting.

#### 7.2 Subdivision & Development Appeal Board Vacancy

Subdivision & Development Appeal Board currently has one vacant position which has been advertised and no applications have been received. Recommendation presented that Town Council recruit potential Rimbey residents to apply for the vacant position and present potential candidate(s) at January 23 meeting. Council discussed to recruit potential candidates and bring back names to next meeting.

#### 7.3 Budget Deliberation Dates

Council discussed dates for scheduling Budget Deliberations and all Council agreed to hold budget talks on Friday, February 3 starting at 9:00 am.

#### 7.4 Community Events Grant Program

Recreation presented the Recreation Boards recommendations as a revised version of the Grant In Aid Policy #5402 for Council's approval. Council reviewed and amended 2(c) to events only in Rimbey, 2(d) and 3(b) replace non-religious with non-partisan.

#### Motion 03/12

Moved by Councillor Rondeel to accept the Community Events Grant Program Policy 5402 as amended.

CARRIED  
(5-0)

#### 7.5 Tabled Motion Regarding SJC Development

At the November 14 meeting, motion 285/11 was tabled to first meeting in January 2012. Councillor Anglin amended the motion on the table. Council discussed the amended motion presented.

#### Motion 285/11

Moved by Councillor Anglin that the Town of Rimbey enter into an agreement with SJC Development to contribute 50% of the costs of constructing 46th Ave west to 55th Street. The contribution of the town shall be limited to, and shall not exceed a maximum contribution of \$200K. The agreement once executed must nullify and invalidate the town's contractual obligation with Cavalier Construction to pay for the 54th street intersection, and the agreement must stipulate an expiration date for non-performance.

DEFEATED  
(1-4)

## 8. Reports

### 8.1 Department Reports:

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 Consolidated Financial Statement
- 8.1.1.4 Accounts Payable Cheque Run – December 31/11

#### Motion 04/12

Moved by Mayor Ibbotson to approve the Accounts Payable Cheque Run for December 31, 2011, except the cheque for Vendor No. 10434, Rimbey Foods.

CARRIED  
(5-0)

Mayor Ibbotson declared pecuniary interests regarding Vendor No. 10434, Rimbey Foods, Accounts Payable Cheque and turned the meeting over to Deputy Mayor Rondeel and withdrew from meeting at 7:24 pm.

#### Motion 05/12

Moved by Deputy Mayor Rondeel to approve the Accounts Payable Cheque Run Cheque for Vendor No. 10434, Rimbey Foods.

CARRIED  
(4-0)

---

Mayor Ibbotson re-entered the meeting and Deputy Mayor Rondeel turned the meeting over to Mayor Ibbotson.

Motion 06/12

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

CARRIED  
(5-0)

9. Correspondence 9.1 Urgent Care Facility Support Letter Request  
Mayor Susan Samson, Sylvan Lake, is seeking letters of support from surrounding communities in their efforts to secure an Urgent Care Facility.

Motion 07/12

Moved by Mayor Ibbotson to have Administration write a letter of support for the Urgent Care Facility for Sylvan Lake.

CARRIED  
(5-0)

9.2 2011 MSI Operating Funding Allocation Approval

9.3 Rimoka Foundation Minutes for November 16, 2011

9.4 Alberta Municipal Affairs Letter

Minister Doug Griffiths advised that he is looking forward to visiting as many of Alberta's municipalities as possible in the months ahead. Council would like Administration to send an invitation to the Honourable Minister Doug Griffiths.

9.5 ATCO Gas Letter Regarding Implementation of AMR's

Motion 08/12

Moved by Mayor Ibbotson to accept correspondence as information.

CARRIED  
(5-0)

10. In Camera None

11. Adjournment Council adjourned the meeting at 7:30 pm.

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER