

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, FEBRUARY 13, 2012, 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 Gayle Rondeel  
Councillor Joe Anglin  
Councillor Paul Payson  
CAO - Tony Goode  
Assistant CAO – Ryan Maier  
Director of Finance – Danita Deal  
Recording Secretary - Melissa Beebe
- Public:  
Rimbey Review – Trena Mielke
2. Public Hearing None
3. Adoption of Agenda Mayor presented an addition to the agenda under the following:  
New and Unfinished Business 7.4 – Project 84.
- Motion 18/12
- Moved by Councillor Rondeel to approve the agenda as amended.
- CARRIED  
(5-0)
4. Minutes 4.1 January 23, 2012, Council Meeting Minutes
- Motion 19/12
- Moved by Councillor Webb to accept the January 23, 2012, Council Meeting minutes as amended.
- CARRIED  
(5-0)
5. Delegation None
6. Bylaws 6.1 Land Use Bylaw Amendment  
Administrations presented Bylaw 875/12 which amends the rear setbacks in the Residential Estate (RE) District from 20 metres to 5 metres and is requesting Council give first reading and schedule a public hearing.
- Motion 20/12
- Moved by Mayor Ibbotson to give first reading for Bylaw 875/12 and schedule a public hearing for 6:30 pm on Monday, February 27 at the Regular Council Meeting.
- CARRIED  
(5-0)
7. New and Unfinished Business 7.1 Subdivision & Development Appeal Board Vacancy  
Administration presented that one application was received to fill the one opening on the Subdivision & Development Appeal Board and recommend Council appoint Gunter Behrens to fill the vacancy.
- Motion 21/12
- Moved by Councillor Webb to appoint Gunter Behrens to sit on Subdivision & Development Appeal board.
- CARRIED  
(5-0)

Mayor called a short recess at 6:32 pm

Mayor reconvened the meeting at 6:33 pm

7.2 1934 International Truck Purchase Offer Results

Administration received twelve offers of purchase for the 1934 International Truck advertisement and recommends Council accept the highest offer of purchase.

Motion 22/12

Moved by Councillor Webb to accept the highest bid for the 1934 International Truck.

CARRIED  
(5-0)

7.3 MGA Section 174

Councillor Anglin provided a summary of his request on the liabilities that may be associated with firefighters remuneration and whether we are in compliance with Revenue Canada.

Motion 23/12

Moved by Councillor Anglin to have a full legal opinion on the liabilities associated with the fire fighters remuneration.

DEFEATED  
(1-4)

(In favour - Councillor Anglin Opposed – Councillor Webb, Councillor Rondeel, Councillor Payson and Mayor Ibbotson)

7.4 Project 84

Administration presented an overview of the meetings held with the groups that are occupying the Project 84/Helping Hands building on the condition of the building based on the Building Inspectors Report. Council discussed the following:

- Stop occupancy of the building based on the Building Inspectors Report
- Financial assistance to the groups affected
- Pursue the vacant space available at the provincial building as an option for relocation of the Helping Hands

Motion 24/12

Moved by Councillor Anglin to direct Administration due to the Building Inspector's Report to have the Project 84/Helping Hands building vacated effective immediately.

DEFEATED  
(2-3)

(In favour – Councillor Anglin, Councillor Payson; Opposed – Mayor Ibbotson, Councillor Webb, Councillor Rondeel)

Motion 25/12

Moved by Councillor Rondeel to direct Administration due to the Building Inspector's Report to have the Project 84/Helping Hands building vacated effective February 29, 2012.

CARRIED  
(3-2)

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 Accounts Payable Cheque Run – January 31/12
- 8.1.1.4 Accounts Payable Cheque Run – February 13/12

Motion 26/12

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

CARRIED  
(5-0)

9. Correspondence 9.1 Lacombe CAP/CPR Committee Membership  
Town of Ponoka Fire Prevention Coordinator requested that Council review the terms of reference for the Lacombe Community Advisory Panel/Canadian Pacific Railway (CAP/CPR) and to indicate whether the communities listed would be interested to partake in the committee membership.

Motion 27/12

Moved by Councillor Rondeel to appoint Mayor Ibbotson to attend the CAP/CPR meetings as required and the Deputy Mayor as alternate.

CARRIED  
(5-0)

- 9.2 Statcan 2011 Census Results for Rimbey  
9.3 2012 Provincial Budget Highlights

Motion 28/12

Moved by Mayor Ibbotson to accept correspondence as information.

CARRIED  
(5-0)

10. In Camera None

11. Adjournment Council adjourned the meeting at 7:37 pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER