

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, MARCH 12, 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  
SJC Development – Stan Cummings
2. Public Hearing Mayor called the Public Hearing to order for Land Use Bylaw Amendment 875/12. Assistant CAO advised that was advertised for the weeks of February 28 and March 2 and no written submissions of concern were received. Mayor Ibbotson asked if there was anybody in the gallery who would like to be heard. Mayor Ibbotson asked a second and third time, if there was anybody who wished to speak regarding Land Use Bylaw Amendment 875/12, there was no response noted and Mayor Ibbotson declared the public hearing closed at 6:32 pm.
3. Adoption of Agenda Motion 40/12
- Moved by Councillor Webb to approve the agenda as presented.
- CARRIED  
(5-0)
4. Minutes 4.1 February 27, 2012, Council Meeting Minutes
- Motion 41/12
- Moved by Councillor Rondeel to accept the February 27, 2012, Council Meeting minutes as presented.
- CARRIED  
(5-0)
5. Delegation Mr. Cummings, SJC Development, thanked council for the opportunity to present to Council. Mr. Cummings summarized a revised memorandum that countered a proposal that was being offered to SJC Development by the Town of Rimbey regarding a land issue. The Mayor advised this item will be discussed later in the package and thanked Mr. Cummings for presenting his position to Council.
- Mr. Cummings withdrew from the meeting at 6:37 pm.
6. Bylaws 6.1 Land Use Bylaw Amendment
- Administration recommended Council pass second and third reading of Bylaw 875/12.
- Motion 42/12
- Moved by Councillor Webb to give second reading to Bylaw 875/12 Amendment to Land Use Bylaw.
- CARRIED  
(5-0)

Motion 43/12

Moved by Councillor Payson to give third and final reading to Bylaw 875/12 – Amendment to Land Use Bylaw.

CARRIED  
(5-0)

6.2 Traffic Bylaw

Administration recommended Council pass third reading of Bylaw 872/11.

Motion 44/12

Moved by Councillor Rondeel to give third and final reading of Traffic Bylaw 872/11.

CARRIED  
(5-0)

6.3 Utility Rate Bylaw 876/12

Administration presented Utility Rate Bylaw 876/12 to Council to amend the utility rates.

Motion 45/12

Moved by Councillor Anglin to give second reading of Utility Rate Bylaw 876/12 to amend the utility rates.

CARRIED  
(5-0)

Motion 46/12

Moved by Councillor Anglin to give third and final reading of Bylaw 876/12.

CARRIED  
(5-0)

7. New and  
Unfinished  
Business

7.1 Community Centre Catering Policy #2203 Amendment

Recreation presented a recommendation from the Recreation Board that Council amend the Community Catering Policy #2203, effective April 1, 2012. Council discussed that this policy opens the door to allow anybody to rent the kitchen. Council discussed some amendments to be made to the policy that included deposit and rental agreement and disclaimer.

Motion 47/12

Moved by Councillor Anglin to table the Community Catering Policy #2203 to the next meeting.

CARRIED  
(4-1)

7.2 2012 Draft Operational and Capital Budget

Administration presented the 2012 Draft Operational and Capital Budget. Recommended Council transfer the ambulance reserve to the operating budget and Council approve the 2012 Draft Operational and Capital Budget as presented.

Motion 48/12

Moved by Councillor Webb to transfer the ambulance reserve to the 2012 operating budget.

CARRIED  
(4-1)

Motion 49/12

Moved by Councillor Payson to adopt the draft 2012 Operating and Capital Budget as presented.

CARRIED  
(5-0)

7.3 Community Events Grant Program

Recreation Board recommends Council approve the Community Event Grant program applications for the Blindman Valley Pony Club, Rimbey Elementary School Parent Council, Rimbey Masons, Rimbey & District Chamber of Commerce and Rimbey & District Volunteer Week Committee in the amount of \$500 per application.

Motion 50/12

Moved by Councillor Webb to approve the five event applications as recommended by the Recreation Board.

CARRIED  
(5-0)

## 8. Reports

8.1 Department Reports:

## 8.1.1 Finance

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 – February 29/12

## 8.1.1.5 Accounts Payable Cheque Run – March 12/12

Motion 51/12

Moved by Mayor Ibbotson to accept the financial reports as presented.

CARRIED  
(5-0)

## 9. Correspondence

## 9.1 Rimoka Minutes for January 2012

## 9.2 Rimbey &amp; Area Recreation Board Annual Report

## 9.3 FCSS – FCHHS Board Minutes – January 18, 2012

Motion 52/12

Moved by Councillor Anglin to accept Rimoka Minutes – January 2012, Rimbey and Area Recreation Board Annual Report and FCSS – FCHHS Board Minutes – January 18, 2012, as information.

CARRIED  
(5-0)

Mayor Ibbotson called recess at 7:29 pm.

Mayor Ibbotson reconvened the meeting at 7:34 pm

## 10. In Camera

Motion 53/12

Moved by Councillor Anglin to go into camera at 7:35 pm.

CARRIED  
(5-0)

Motion 54/12

Moved by Councillor Anglin to come out of camera at 7:52 pm.

CARRIED  
(5-0)

## 9.4 SJC Development Letters

Motion 55/12

Moved by Councillor Anglin that Council agrees with the recommendation from the Town's Lawyer regarding SJC Development, subject to Council approving the wording of the agreement.

CARRIED  
(5-0)

11. Adjournment

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Council adjourned the meeting at 7:57 pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER