

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JULY 16, 2012, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Swearing in Ceremony for Councillor-elect Scott Ellis from the July 9, 2012, By-Election.

1. Call to Order

Mayor Ibbotson called the meeting to order at 6:35 pm, with the following in attendance:

Mayor Sheldon Ibbotson
Councillor Gayle Rondeel
Councillor Jack Webb
Councillor Paul Payson
Councillor Scott Ellis
CAO - Tony Goode
Director of Finance – Danita Deal
Recording Secretary - Melissa Beebe

Absent:
Assistant CAO – Ryan Maier

Public:
Rimbey Review – Trena Meilke
3 members of public

2. Public Hearing

None

3. Adoption of Agenda

Addition to the agenda to include New Councillor Committee Appointments as 7.3 under new and unfinished business and remove Evergreen Estates 5.2 under delegation and 9.2 under correspondence.

Motion 135/12

Moved by Mayor Ibbotson to approve the agenda as amended.

CARRIED
(5-0)

4. Minutes

4.1 June 11, 2012, Council Meeting Minutes

Motion 136/12

Moved by Councillor Rondeel to accept the June 11, 2012, Council Meeting minutes as presented.

CARRIED
(5-0)

5. Delegation

Eileen Poulsen appeared in front of Council looking for answers in regards to her letter that was submitted on June 22.

Council advised of the following:

The 2011 budget was not enough to cover the cost of the new equipment that was required to replace the aged equipment that was removed. The cost of the equipment was budgeted for in the 2012 budget but is not approved until April. Once the budgets are approved, government must complete a tender and review process before awarding the contract for the replacement of the equipment. This process is different than in the private sector. Council advised that there are two types of boards, operational and advisory; this Rec Board is an advisory board, which means they have no money and no staff and only make recommendations, which is then brought to Council for approval. The Rec Board works in conjunction with the Recreation Director reviewing policies, rates, etc. A Recreation Master plan takes a lot of time to conduct such an intensive plan and the Recreation Director does not have the experience or time to conduct such a plan plus maintain the everyday operations of the recreation facilities. This Recreation Master Plan will review the current recreational needs of the community and clearly define what is required for the future and provide a

clear plan for the use of taxpayer money. Ms. Poulsen thanked Council for answering her questions.

Council thanked Ms. Poulsen for bringing her concerns to Council to be addressed.

6. Bylaws

None

7. New and Unfinished Business

7.1 Community Events Grant Program

Recreation presented the overview of the applications that have been received for the Community Events Grant program and recommends Council approve the four applications presented.

Motion 137/12

Moved by Councillor Webb to approve the Rimbey Exhibition Association, Big Brothers Big Sisters and the Rimbey Art Club applications in the amount of \$500; and the Rimbey Hospital Ladies Auxiliary application in the amount \$374.29.

CARRIED
(5-0)

7.2 Council Holiday Schedule/Signing Authority

Council reviewed their holiday schedules in regards to who would be available with signing authority for the accounts payable cheque run and signing.

Motion 138/12

Moved by Councillor Payson to appoint Councillor Webb as acting Deputy Mayor with signing authority from August 1 – 17, 2012, inclusive.

CARRIED
(5-0)

7.3 New Councillor Committee Appointments

Mayor went through the committee/board list and presented Committee/Board appointments for Councillor Ellis.

Motion 139/12

Moved by Mayor Ibbotson to appoint Councillor Ellis to sit on Disaster Service Committee, CAEP Board in place of the Mayor, Fire Commission, Historical Society Board, and Alternate for West Central Planning Agency.

CARRIED
(5-0)

8. Reports

8.1 Department Reports:

The following departments provided written reports to Council.

- 8.1.1 Development
- 8.1.2 Fire
- 8.1.3 Bylaw Enforcement
- 8.1.4 Public Works
- 8.1.5 Community Services
- 8.1.6 Capital Works Update

Motion 140/12

Moved by Councillor Webb to accept department reports as presented.

CARRIED
(5-0)

8.1.7 Finance

Director of Finance presented a summary of the following reports:

- 8.1.7.1 Bank Reconciliation
- 8.1.7.2 Cash Position
- 8.1.7.3 Consolidated Financial Statement

- 8.1.7.4 Accounts Payable Cheque Run June 30, 2012
 9.1.7.5 Council Expenses

Motion 141/12

Moved by Councillor Ellis to accept the finance reports as presented.

CARRIED
(5-0)

- 8.2 Council Reports
 8.2.1 Mayor written report

Councillor Webb verbally outlined the following information: attended CAEP AGM and signed up to sit on a subcommittee; attended the pool grand opening, and Canada Day celebrations. Councillor Rondeel and Councillor Payson advised that they also attended the pool grand opening and Canada Day celebrations.

Motion 142/12

Moved by Councillor Rondeel to accept Council written and verbal reports as presented.

CARRIED
(5-0)

- 8.3 Board/Committee Reports
 8.3.1 Historical Society Minutes – May 15/12
 8.3.2 FCSS/RCHHS – May 17/12

Motion 143/12

Moved by Councillor Webb to accept board/committee reports as presented.

CARRIED
(5-0)

9. Correspondence 9.1 Concern letter regarding Recreation Management
 Discussed under delegation.

9.2 Concern Letter regarding Cemetery Appearance
 Council agreed to forward to cemetery committee for further discussion.

9.3 Historical Society Invitation for Council
 Council advised all will attend event.

9.4 Rimbey Coop Annual General Meeting President's Report
 Refer to Administration to set up meeting with Coop Manager for discussion of report.

9.5 Drew Barnes, MLA Cypress-Medicine Hat, Letter
 Refer to Administration to invite MLA to speak to Council in future.

9.6 Nesting Place RV Park Funding Award
 9.7 Proposed Changes in Federal Riding Boundaries

Motion 144/12

Moved by Councillor Rondeel to submit a written submission to Elections Canada in regards to the new proposed federal riding changes and Mayor will attend the September 19 open house sessions with any other members of Council who wish to attend.

CARRIED
(5-0)

- 9.8 Municipal Affairs Letter regarding Discontinued Fed Funding Programs
 9.9 Libertevision Alberta LED Event Signage Proposal
 Council discussed and referred to 2013 budget process for further review.

- 9.10 Social Policy Framework Session – July 26
- 9.11 Fortis Alberta Customer Reception Invitation

Motion 145/12

Moved by Councillor Webb to accept 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.8, 9.9, 9.10 and 9.11 as information as presented.

CARRIED
(5-0)

- 10. In Camera None
- 11. Adjournment Council adjourned the meeting at 7:40 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER