

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 22, 2012, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:40 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Scott Ellis
Councillor Gayle Rondeel
CAO Tony Goode
Director of Finance - Danita Deal
Assistant CAO/Development Officer - Melissa Beebe
Director of Community Services – Rick Kreklewich
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Rimbey Review – Treena Mielke
Central Alberta Immigrant Women’s Association – Tabitha Phiri - Delegation
Russell and Alice Picketts – Delegation
1 member of the public
2. Public Hearing None
3. Adoption of Agenda of 3.1. October 22, 2012 Agenda
- Motion 202/12
- Moved by Councillor Payson to accept the agenda as presented.
- CARRIED
(5-0)
4. Minutes 4.1 Oct 10, 2012, Council Meeting Minutes
- Motion 203/12
- Moved by Councillor Ellis to accept the October 10, 2012, Council Meeting Minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 Central Alberta Immigrant Women’s Association
- Tabitha Phiri, Coordinator for the Central Alberta Immigrant Women’s Association and Tammy, a student of the Red Deer College, presented documentation to Council members for their review outlining that CAIWA is a not-for-profit organization which is delivering the following projects; Home Instruction of Parents of Preschool Youngsters, YESS Program, Support Your Community Project, Cervical/Breast Cancer Screening Program, The Women’s Economic Insecurity Project and Computer Classes.
- Ms. Phiri indicated the reason for the project is due to the fact that there are so many immigrants coming to Canada who are highly skilled in their countries but cannot find work in Canada and end up living in poverty.
- Ms. Phiri advised that CAIWA received a grant funded by Status of Women for a three year project from 2012-2015 on Women’s Economic Security. The goal of the project is to enhance opportunities to advance immigrant women’s economic security. In year one, they hope to engage and establish working partnerships with local women, community organizations, community leaders and stakeholders to identify gaps, barriers and existing opportunities. In year two, they hope to develop a community plan to collectively identify gaps, priorities, opportunities, work with other related service providers, community members,

local decision makers, and businesses to develop interventions on the areas identified as key priorities during year one. Year three is a time of implementation of community plans.

An Advisory Committee has been formed of committee members from the communities affected by the project, who will work with research program staff to build durable and productive connections and collaborations, provide information which will help design, update, modify and improve the quality of the Women's Economic Security project.

The Research Team consists of the CAIWA Project Coordinator, two professors from the Red Deer College and three students to plan and coordinate all phases of the research project, and report the findings to the funder, Advisory Committee and the Community.

A Community Plan Committee has been formed which includes the Project Coordinator, a consultant and one Red Deer City Councillor, who will establish a community plan, develop intervention and implement actions to bring the plans to fruition.

Ms. Phiri noted that more members are needed from communities for a full representation of the project area of Central Alberta. She invited Council to have a representative on the Advisory Committee and noted that they intend to launch this project with the Minister on November 16/12. This date will be confirmed. The second meeting for the Advisory Committee is on November 21/12 in Red Deer.

Ms. Phiri concluded her presentation at 6:53 pm.

Mayor Ibbotson thanked Ms. Phiri for her presentation.

Tabitha Phiri and Tammy departed the meeting at 6:54 pm.

5.2 Delegation - Russell and Alice Picketts

Mr. & Mrs. Picketts explained the reasons for which they moved to Rimbey and stressed that they love the community. They pre-purchased burial plots at the West Haven Cemetery, in September of 1999. In 2012, they purchased a monument through Legacy Monuments of Red Deer, unaware of the size restrictions for monuments. They explained how disappointed they were that they could not put in the monument that they wanted as it did not fit the size restrictions. When Legacy Monuments went to install their modified monument in early summer, they noticed that there was another monument that is larger than the Pickett's' original monument and informed them immediately. Mr. & Mrs. Pickett informed Town staff at the Administration Office, who contacted the monument company of the non-compliant monument. Mr. & Mrs. Pickett are extremely upset that the non compliant monument has not been removed or fixed yet and would like compensation for the costs incurred by them to modify their monument as there is still one that does not meet the size restrictions in the West Haven Cemetery.

Mr. & Mrs. Picket were advised by Administration that the Town has been in contact with the monument company for the non compliant monument and it was indicated that it would be modified by Friday October 26, 2012.

Mayor Ibbotson advised that he would take this information to the Cemetery Committee to see why there is a height restriction at the Maywood Cemetery and not at the Mount Auburn Cemetery.

Mayor Ibbotson thanked Mr. & Mrs. Pickett for their presentation.

Mr. & Mrs. Picketts departed the meeting 7:06 pm

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Walking Trail Funding Allocation

Discussion ensued at the October 10, 2012 Regular Council Meeting on the

need to review and approve the trail plans in order to determine the amount of funding to be allocated from the Recreation Reserve.

Administration recommends that this be deferred to budget sessions this fall.

Motion 204/12

Moved by Councillor Rondeel to accept as information.

CARRIED
(5-0)

7.2 Brent Bratland –Drader Crescent Traffic Issue

At the September 10 Council Meeting, Council instructed Administration to ask for recommendations from the RCMP, Bylaw Enforcement and Public Works about slowing traffic down in the alley at Drader Crescent.

RCMP observed that area and made 3 recommendations:

1. Close off the alley way entrance between 5323 and 5319 as it joins Drader Crescent'
2. Close off the road that is between the school yard and the Water Tower property, as according to maps there does not show as an actual road way entrance.
3. Install speed bumps at the west end of 54 Avenue as it enters into the school bus barn property and put another set of speed bumps near the entrance of the school where the bus lane joins 52 Street. There would also need to have fencing put up to close off the school parking area to curb traffic from detouring around the speed bump.

Mayor Ibbotson called for a recess at 7:08 pm

Mayor Ibbotson reconvened the meeting at 7:09 pm

Discussion ensued on the blocking off of the alley, as it is public access space for all residents of Rimbey, not just persons living in Drader Crescent. Pictures of the area were also viewed and discussed.

Motion 205/12

Moved by Councillor Payson that Administration advertise in the Rimbey Review the notice of intent to close the north/south alley located between 5323 and 5319 Drader Crescent and table the decision of same to November 26, 2012 Council Meeting.

CARRIED
(5-0)

7.3 Rimbey Elementary School – Government Classes

It was noted that the dates for accommodating the Rimbey Elementary School, Government Classes were addressed in the Organizational Meeting.

8. Reports

8.1 Department Reports

8.1.1.Finance Reports

Director of Finance presented a summary of the following reports:

- 8.1.1.1. Accounts Payable Cheque Run October 15, 2012
- 8.1.1.2. Councillor Expenses

Motion 206/12

Moved by Councillor Webb to accept the Accounts Payable Cheque Run report as presented.

CARRIED
(5-0)

Motion 207/12

Moved by Councillor Ellis to accept Councillor Expenses, 8.1.1.2 as information

CARRIED
(5-0)

8.1.2 Development Officer Report

The Development Officer provided a written and verbal report to Council. Council was advised that there is a new application in progress from the Rimbey Agricultural Society.

Motion 208/12

Moved by Councillor Rondeel to accept the Development Officers Report as presented.

CARRIED
(5-0)

8.1.3 Director of Community Services – 2012 Pool Report

The Director of Community Services presented a written report on the 2012 Pool Operations to Council.

Discussion ensued on various items in the report. It was suggested that we advertise for more sponsors next year for swim days. It was noted that it is easier to commence the swim season earlier than it is to lengthen it due to the availability of lifeguards.

Motion 209/12

Moved by Councillor Webb to accept the Director of Community Services Report as presented.

CARRIED
(5-0)

Director of Community Services, Rick Kreklewich departed the meeting at 7:42 pm.

8.2 Board/Committee Reports

8.2.1 Rimbey Historical Society Meeting Minutes August 21/12

Motion 210/12

Moved by Councillor Ellis to accept report 8 2.1 as presented

CARRIED
(5-0)

8.3 Council Reports

Mayor Ibbotson presented a written report.

Councillor Rondeel presented a verbal report. She reported that she attended the AGM for CASHA where the assistant to the Deputy Minister of Municipal Affairs indicated that they are getting really close to completing the Rimoka Foundation Housing application.

Councillor Webb presented a verbal report. He reported that he attended the Rimoka Foundation Housing meeting and the Committee of the Whole Meeting.

Councillor Ellis advised that he had no additions to his previous report from October 10/12.

Councillor Payson presented a verbal report. He reported that he attended the Rimbey Municipal Library Board Meeting where it was indicated that the Library's fundraising play has been cancelled and "An Elegant Evening" dinner on November 16/12 will be held instead. It was noted that tables of 8 will be

sold at a cost of \$250.00, for each table, for the dinner. Individual tickets are \$35.00 each.

Motion 211/12

Moved by Councillor Payson that the Town of Rimbey purchase 2 tables of 8(16 tickets) at a cost of \$250.00 for each table, for the library fundraising dinner, "An Elegant Evening" which will be held November 16/12, to be given out to Council and Staff on a first come, first serve basis.

CARRIED
(5-0)

Motion 212/12

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

CARRIED
(5-0)

Development Officer Melissa Beebe departed the meeting at 7:47 pm.

Trenea Mielke of the Rimbey Review departed the meeting at 7:47 pm.

9. Correspondence 9.1 Ponoka County
 9.2 JEDI
 9.3 Finding Balance
 9.4 Government of Alberta – Alberta Transportation

Motion 213/12

Moved by Mayor Ibbotson to proclaim November 2012 as "Seniors Falls Prevention Month" in Rimbey.

CARRIED
(5-0)

Motion 214/12

Moved by Councillor Webb to accept 9.1, 9.2, and 9.4 as information.

CARRIED
(5-0)

10. In Camera None

11. Adjournment Council adjourned the meeting at 8:00 pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER