

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, NOVEMBER 14, 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 7:00 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  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Rimbey Review – Treena Mielke entered the meeting at 7:04 pm  
Jean Keetch, Rimbey Municipal Library  
Rowena Aitkin, Rimbey Municipal Library Board Chairman
2. Public Hearing None
3. Adoption of Agenda of 3.1. Nov 14, 2012 Agenda
- Additions: 9.3 Rimbey and District Victim Services Unit Letter of Support  
7.3 Rimbey Municipal Library
- Motion 215/12
- Moved by Councillor Webb to accept the agenda as amended.
- CARRIED  
(5-0)
4. Minutes 4.1 Oct 22, 2012, Council Organizational Meeting Minutes and October 22, 2012 Council Regular Meeting Minutes
- Motion 216/12
- Moved by Councillor Payson to accept the October 22, 2012, Council Organizational Meeting Minutes as presented.
- CARRIED  
(5-0)
- Motion 217/12
- Moved by Councillor Webb to accept the October 22, 2012, Council Regular Meeting Minutes as presented.
- CARRIED  
(5-0)
5. Delegation 5.1 Rimbey Municipal Library
- Jean Keetch, Manager of the Rimbey Municipal Library and Rowena Aitkin, Rimbey Municipal Library Board Chairman thanked Council for the opportunity to speak to Council, regarding the requirements for their grant application to the Western Economic Diversification Community Infrastructure Improvement Fund which they are submitting on November 15, 2012. The purpose of the grant, which can only be used for infrastructure, is to obtain funding for the expansion and renovation of the library in anticipation of the Library Board acquiring the Town's portion of Town Hall.
- Mrs. Keetch indicated that the Library requires a letter of support guaranteeing a

loan of \$180,000.00 to qualify for the matching grant funding. The total grant application would be for \$361,514.00. It is the intent of the Rimbey Municipal Library Board to raise an equivalent amount of funds and repay the town in full within 24 months of the completion of the project.

Mrs. Keetch indicated that the project would have to be completed by March 14, 2014. In the event that the Library does not acquire the town office portion of the building, the grant funding would have to be repaid to the Federal Government. The grant is not transferable to another building.

CAO Tony Good advised Mrs. Keetch that in the event that Council agrees to loan the Library the funds for the matching portion of the grant that a Bylaw would be required and would also require two weeks of advertising in the local newspaper.

Mrs. Keetch thanked Council and departed the meeting at 7:20 pm.

6. Bylaws                      6.1 None

7. New                      and                      7.1 Delinquent Accounts  
Unfinished                      Business

Council reviewed the delinquent account report as supplied by the utilities clerk. Discussion ensued on the accounts.

Motion 218/12

Moved by Councillor Webb that Administration write off Roll #53140 in the amount of \$480.97 and Invoice #10062 in the amount of \$258.08 for a total of \$739.05, which are deem uncollectable.

CARRIED  
(5-0)

7.2 Community Events Grant Program

An application for a grant in the amount of \$500.00 was received from the Rimbey & Area Early Child Development Coalition to hold a Family Fair on January 10<sup>th</sup>, 2013.

Motion 219/12

Moved by Councillor Webb that Council approve the Community Events Grant Program application for the Rimbey & Area Early Child Development Coalition in the amount of \$500.00.

CARRIED  
(5-0)

7.3 Rimbey Municipal Library

Discussion ensued on the Rimbey Municipal Library request for a loan for matching funds for expansion and renovations to the library should the library be awarded with the grant from the Western Economic Diversification Community Infrastructure Improvement Fund.

Motion 220/12

Moved by Councillor Payson that Council approve a letter of support to the Rimbey Library guaranteeing a repayable grant of up to \$180,000.00 taken from municipal reserves, conditional to repayment of such grant being made over a two year period with commencing date subject to Western Economic Diversification Community Infrastructure Improvement Fund application approval.

CARRIED  
(5-0)

## 8. Reports

8.1 Department Reports8.1.1. Finance Reports

Director of Finance presented a summary of the following reports:

8.1.1.1 Bank Reconciliation October 2012

8.1.1.2 Cash Position Report

8.1.1.3 Consolidated Financial Statement October 2012

8.1.1.4 Accounts Payable Cheque Run October 31/12

Motion 221/12

Moved by Councillor Rondeel to accept Finance Reports 8.1.1.1, 8.1.1.2 and 8.1.1.3 as presented.

CARREID  
(5-0)

Motion 222/12

Discussion ensued on various items on the Accounts Payable listing.

Moved by Councillor Webb to accept Finance Report 8.1.1.4 Accounts Payable to October 31 2012 as presented

CARRIED  
(5-0)

8.1.2 Fire Department Report

The Fire Chief provided a written report to Council.

Discussion ensued regarding parking at the Fire Hall as well as firefighter assistance to EMS on call outs particularly when the fire department arrives before the ambulance.

8.1.3 Director of Public Works Report

The Director of Public Works presented a written report to Council.

Discussion ensued on various items in the report.

8.1.4 Development Officer Report

The Development Officer provided a written report to Council.

8.1.5 Community Services Report

The Director of Community Services presented a written report to Council.

8.1.6 CAO Report

The CAO presented a written and verbal report to Council.

Motion 223/12

Moved by Councillor Ellis to accept the Department Reports 8.1.2, 8.1.3, 8.1.4, 8.1.5 and 8.1.6 as presented.

CARRIED  
(5-0)

8.2 Board/Committee Reports

8.2.1 Rimoka Housing Foundation Minutes September 19, 2012

8.2.2 Rimbey Historical Society Meeting Minutes August 2, 2012

8.2.3 Rimbey FCSS/RCHHS Minutes September 27, 2012

Motion 224/12

Moved by Councillor Webb to accept reports 8.2.1, 8.2.2 and 8.2.3 as presented

CARRIED  
(5-0)

9. Correspondence
- 9.1 Alberta Municipal Affairs
  - 9.2 Rimbey & District Victim Services Fundraiser
  - 9.3 Rimbey & District Victim Services Letter of Support

Motion 225/12

Moved by Councillor Ellis to accept items 9.1 and 9.3 as information.

CARRIED  
(5-0)

Motion 226/12

Moved by Councillor Ellis that the Town of Rimbey purchase up to a maximum of 8 tickets, for interested staff or Council Members, to the Rimbey & District Victim Services Big Band Valentine Gala Fundraiser, which will be held Saturday, February 9, 2013 at a cost of \$60.00 per person, \$110.00 per couple, or \$400.00 per table of 8.

CARRIED  
(5-0)

10. In Camera      None

11. Adjournment      Council adjourned the meeting at 7:40 pm

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MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER