

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, MAY 13, 2013, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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 – Lori Hillis
Recording Secretary – Kathy Blakely
- Absent: DO – Melissa Beebe
- Public:
Amelia Naismith – Rimbey Review
Leanne Evans – Rimbey Early Child Development Coalition
4 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. May 13, 2013 Agenda
- 7.5 Wolf Creek Public Schools – October 2013 Civic Elections (addition)
7.1 additional letters received
- Motion 144/13
- Moved by Councillor Ellis to accept the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 April 29, 2013, Council Regular Meeting Minutes
- Motion 145/13
- Moved by Councillor Payson to accept the April 29, 2013, Council Regular Meeting Minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 Rimbey Early Child Development Coalition – Leanne Evans
- Mayor Ibbotson invited Mrs. Leanne Evans to begin her presentation.
- Leanne Evans, Program Coordinator for the Rimbey Early Child Development Coalition indicated that many other coalitions have adopted a version of the UN's Declaration of the Rights of the Child. Our Coalition has drawn up their own version and hope the Mayor and Council will endorse it as many other communities have. One suggestion is National Day of the Child is on November 20th. Many groups have used that occasion to declare their own Children's Charter. Based on the Children's Charter, the next step they would like to introduce is the family friendly business concept. Businesses will be provided with brochures as a guideline to promote awareness as to how their business can support early development. Once they have made any necessary changes the business can display a sticker that indicates they support families.
- The program is to raise awareness of what makes life for parents easier when shopping in their business.
- Another new project idea is to place about 6 permanent signs in parks and on trails to remind parents to be involved and active with their children. The signs would be approximately 3' x 4'. The Coalition is working with a designer at the present time.

Councillor Rondeel suggested the signs be installed down low enough for the children to see as well as the parents.

Leanne suggested they could discuss maintenance in the future when they have a final vision of what the signs will look like as they are still in the draft stage at this time. It was indicated to contact CAO Goode when the time comes.

Leanne Evans thanked Council for listening to her presentation.

Mayor Ibbotson thanked Ms. Evans for attending the meeting.

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Expression of Interest for Lot 4, Block C, Plan 082 4500

Administration has received an expression of interest in purchasing the property known as Lot 4, Block C, Plan 082 4500, to continue development of the 55+ Kansas Ridge Condo Complex on this property if council would be interested in selling. The Tennis courts on the property would be required to be relocated as per previous negotiations between the Town and the High School and in further discussions with the school the proposed developer would be open to the idea of rebuilding the tennis courts in the new location. This property is owned by the Town and to sell this property would require advertising the proposal to dispose of the land.

By way of Motion 112/13, Council instructed administration to advertise in the Rimbey Review the Town of Rimbey is considering selling the land located at Lot 4, Block C, Plan 082 4500, for development purposes. The advertisement ran the weeks of April 16th, April 23rd and April 30th. 6 written responses were received and included in the agenda package. 2 additional letters were received prior to Council. The letters were distributed to Council for their review.

Discussion ensued on the usage of the tennis courts at the current location.

Discussion ensued on the volume of traffic that could affect the area if the tennis court land is sold to the developer to construct the 8 condo units. It was noted that the street is actually an alley, much narrower than a regular street and already sees a high volume of traffic. There are no sidewalks on either side of this roadway.

Discussion ensued on drainage for the area.

Discussion ensued on the availability of private land for sale in town which is already zoned R3 or R4 for this type of facility.

Administration recommends Council retain the land and budget to upgrade the tennis courts.

Leanne Evans – Rimbey Early Child Development Coalition departed the meeting at 7:25 pm.

It was noted the surface of the tennis courts needs to be maintained or upgraded and the nets need to be replaced.

Motion 146/13

Moved by Councillor Ellis the Town enter into discussions with Brix Construction Ltd. for the sale of Lot 4, Block C, Plan 082 4500.

DEFEATED
(2-3)

7.2 Community Garden – 100 Eastview Crescent

By way of Motion 109/13 (5-0) the Community Garden Plot located at 100 Eastview Crescent be seeded back to grass, build planters at the Community Garden located at 4938 50th Street, remove the additional dirt put in the garden area at the 100 Eastview Crescent Community Garden plot and use it at the Community Garden located at 4938 50th Street.

Letters were sent to the surrounding landowners of the 100 Eastview Crescent

Community Garden plot on April 9, 2013 advising the project had been cancelled and the area would be leveled and re-seeded as soon as the ground is dry enough for the required Public Works equipment to carry out the task.

Mr. Dave Karroll has submitted to Administration a letter to Council requesting sod be put in the area that was dug up for the garden area.

Administration recommends Council either:

- 1) Re-seed the area back to grass as per previous Motion 109/13, or
- 2) Approve a budget of approximately \$5000.00 to sod the disturbed area.

Mayor Ibbotson advised he, Councillor Rondeel, Councillor Webb, CAO Goode and Assistant CAO/DO Melissa Beebe were at the meeting held April 4, 2013 at the Community Centre with the area residents of Eastview Crescent and there was no discussion of sodding the area at that meeting. The Town agreed to re-seed it.

It was the consensus of Council there is already a motion to re-seed the area back to grass.

7.3 Parking Concerns – 40th Street & 50th Avenue

Correspondence has been received from the RCMP outlining concerns regarding parking on 40th Street and 50th Avenue during auction days at Allen B. Olson Auction Service Ltd.

A letter was sent to Allen B. Olson Auction Service Ltd advising them of the parking concerns from the RCMP and requesting their input to resolve the issue. In response, Mr. Olson suggests that the Town of Rimbey put up No Parking signs on the roadway, indicating he does provide off road parking.

DO Beebe advises with the expansion of Gibson Energy and the possibility of further development in the area, heavy truck traffic in the area will increase.

Administration recommends Council instruct Administration to erect No Parking signs on 40th Street and 50th Avenue.

Motion 147/13

Moved by Councillor Webb Council instruct Administration to erect No Parking signs on 40th Street and 50th Avenue.

CARRIED
(5-0)

7.4 Rimbey Early Child Development Coalition Delegation Discussion

Administration recommends Council accept the presentation from Leanne Evans of the Rimbey Early Child Development Coalition as information.

Motion 148/13

Moved by Mayor Ibbotson to accept the presentation from Leanne Evans of the Rimbey Early Child Development Coalition as information.

CARRIED
(5-0)

7.5 Wolf Creed Public Schools – October 21, 2013 Civic Elections

A letter has been received from the Wolf Creek Public Schools requesting to hold a joint election on October 21, 2013, as they have in previous municipal elections.

The Local Authorities Election Act allows, by resolution, an elected authority to enter into an agreement with one or more elected authorities in the same area for the conduct of an elections.

An agreement was in place to provide elections services for Ward 72 of the Wolf Creek Public Schools for the 2010 Municipal Election.

Administration recommends Council enter into an agreement to provide elections services for Ward 72 with the Wolf Creek Public Schools, during the 2013 Municipal Election.

Motion 149/13

Moved by Councillor Webb Council enter into an agreement to provide elections services for Ward 72 with the Wolf Creek Public Schools, during the 2013 Municipal Election.

CARRIED
(5-0)

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

Bank Reconciliation to April 30, 2013

Accounts Payable Cheque Listing to April 30, 2013

Motion 150/13

Moved by Councillor Webb to accept the Bank Reconciliation, to April 30, 2013 as presented.

CARRIED
(5-0)

Motion 151/13

Moved by Councillor Rondeel to accept the Accounts Payable Cheque Listing to April 30, 2013 as presented.

CARRIED
(5-0)

8.1.2 CAO Report

The CAO provided a written report.

8.1.3 Development Officer Report

The Development Officer provided a written report.

8.1.4 Public Works Report

The Public Works Foreman provided a written report.

8.1.5 Community Services Report

The Director of Community Services provided a written report.

8.1.6 Fire Department Report

The Fire Chief provided a written report.

Motion 152/13

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

CARRIED
(5-0)

8.2 Boards/Committee Reports

8.2.1 Rimbey Historical Society Minutes March 19, 2013

8.2.2 FCSS/RCHHS Minutes March 13, 2013

Motion 153/13

Moved by Councillor Payson to accept reports 8.2.1, and 8.2.2 as presented.

CARRIED

(5-0)

- 9. Correspondence
 - 9.1 Seniors Advisory Council for Alberta – Seniors Week
 - 9.2 Town of Rocky Mountain House Parade
 - 9.3 Town of Eckville Parade

Councillor Ellis indicated he could attend the Town of Rocky Mountain House Parade to be held on June 8, 2013.

Councillor Payson indicated he could attend the Town of Eckville Parade to be held on June 1, 2013.

Motion 154/13

Moved by Councillor Mayor Ibbotson Council proclaim the week of June 3-9, 2013 as Seniors Week 2013.

CARRIED
(5-0)

Motion 155/13

Moved by Councillor Rondeel to accept items 9.2 and 9.3 as information.

CARRIED
(5-0)

- 10. In Camera None

- 11. Adjournment Motion 156/13

Moved by Councillor Payson to adjourn the meeting.

CARRIED
(5-0)

Time of Adjournment: 7:43 pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER