

TOWN OF RIMBEY
TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY,
SEPTEMBER 9, 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
Assistant CAO/DO – Melissa Beebe
(Acting CAO in Tony Goode's Absence)
Director of Finance – Lori Hillis
Recording Secretary – Kathy Blakely

Absent:

CAO Tony Goode

Public:

Treena Mielke – Rimbey Review
Mark Steeves and Andrew Steeves - Delegation

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. September 9, 2013 Agenda

Motion 236/13

Moved by Councillor Webb to accept the agenda as presented.

CARRIED
(5-0)

4. Minutes

4.1 August 19, 2013 Council Regular Meeting Minutes

Motion 237/13

Moved by Councillor Ellis to accept the August 19, 2013, Council Regular Meeting Minutes as presented.

CARRIED
(5-0)

5. Delegation

5.1 Mark Steeves – The War Zone Mandate (7.5) & (7.6)
Mayor Ibbotson welcomed Mr. Mark Steeves and Mr. Andrew Steeves to the Council Meeting.

Mr. Mark Steeves has requested to speak to Council regarding the War Zone Mandate. (The War Zone's Stance on Negative Effects Violent Games Have on Children; In Particular First Person Shooter Games). The document was sent to Council in the agenda package.

It is Mr. Steeves intention to open a Gaming Café.

Mr. Steeves indicated he runs a computer company in town and has also started a taxi company as of the first of September. Mr. Steeves indicated he had a meeting with the Recreation Board outlining what his new Gaming Café would offer. He indicated the Recreation Board were positive with the plans. They had a few concerns with video games. Mr. Steeves noted he has a system in place to censor the children by age. The individual will have to set up an account and is only able to play games that are set up to their age limit. He indicated the age group between 13-15 is a grey area as some parents allow their children to play video games geared for an older player. The only way the child will be able to play any games geared for

older players is if permission is granted in writing by the parent.

Mr. Steeves advised Council the majority of his customers will be between the ages of 16 and 34. He noted the Gaming Café will be open until 1:00 am. There were concerns with safety for individuals going home that late at night which is why he established the Taxi company. Patrons from his Gaming Café will be offered a ride home, free of charge.

Mr. Steeves indicated he has done a lot of studying on the aspect of gaming and it will fill a need in the town, for spontaneous use for entertainment, as outlined in the Recreation Master Plan.

Mr. Steeves indicated his funding company has reservations and are requesting a letter from the Town of Rimbey welcoming his business to town.

Mayor Ibbotson thanked Mr. Steeves for his presentation and wished him well with his venture.

Mr. Mark Steeves and Mr. Andrew Steeves departed the meeting at 7:12 pm.

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Recreation Board Member Resignation

Motion 238/13

Moved By Councillor Rondeel Council accept, with regret, the resignation of Gail Stuart from the Town of Rimbey Recreation Board, effective August 20, 2013.

CARRIED
(5-0)

7.2 Tagish Engineering Ltd. – Project Status Updates

Motion 239/13

Moved by Councillor Rondeel Council accept the Project Status Update from Tagish Engineering on RV02 – RV Haven Campground, Water Operations Manual, RB00-Rimbey General, RB102 - South Lagoon Baffle Curtain, RB106 – Rimbey Northeast Lagoon, RB108 – 2013 Walking Trails, RB109 – 58th Avenue Re-construction, RB110 – High School Soccer Field, RB111 – 53rd Avenue Re-construction, RB113 – 2013 Concrete Repairs and Replacement and RB115 – 2014 Capital Planning Designs, as information.

CARRIED
(5-0)

7.3 Ponoka County Voting Station

Motion 240/13

Moved by Councillor Ellis Council allow Ponoka County to have a voting station for Ponoka County residents at the Rimbey Community Centre for the Advance Vote on October 9, 2013 and Election Day, October 21, 2013 and Ponoka County be invoiced for the space provided.

CARRIED
(5-0)

7.4 Recreation Board – Community Grants Program

Motion 241/13

Moved by Councillor Payson Council approves the funding of \$250 to the Rimbey Art Club for the Alberta Culture Days Art Show, \$500 to the Rimbey

Exhibition Association for the Rimbey Rodeo, \$500 to Rimbey Adult Learning for their Mental Health First Aid Event and \$389.84 to the Auxiliary to Rimbey Hospital and Care Centre for their Strawberry Tea and Bake Sale, from the Community Events Grant Program budget.

CARRIED
(5-0)

7.5 Mark Steeves – Gaming Café (5.1)

7.6 Mark Steeves Delegation Discussion (5.1)

Motion 242/13

Moved by Mayor Ibbotson Council to send Mr. Steeves a letter of welcome for his new business and offer best wishes for his venture and to offer him any information about from our bylaws.

CARRIED
(5-0)

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

Accounts Payable Cheque Listing to August 26, 2013
Accounts Payable Cheque Listing to August 31, 2013

Motion 243/13

Moved by Councillor Ellis Council accepts the Accounts Payable Cheque listing to August 26, 2013 and August 31, 2013 as presented.

CARRIED
(5-0)

8.1.3 Development Officer Report

8.1.4 Public Works Department Report

8.1.5 Director of Community Services Report

8.1.6 Fire Chief Report

Motion 244/13

Moved by Councillor Webb Council accepts items 8.1.3, 8.1.4, 8.1.5 and 8.1.6 as presented.

CARRIED
(5-0)

9. Correspondence

9.1 Alberta Health Services

9.2 Alberta Municipal Affairs

Motion 245/13

Moved by Councillor Rondeel Council accepts items 9.1 and 9.2 as information.

10. In Camera

None

11. Adjournment

Motion 246/13

Moved by Councillor Webb to adjourn the meeting.

CARRIED
(5-0)

Time of Adjournment: 7:33 pm.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

