

TOWN OF RIMBEY

TOWN COUNCIL BUDGET MEETING

MINUTES OF THE COUNCIL BUDGET MEETING OF TOWN COUNCIL
HELD ON SATURDAY, JANUARY 16, 2016 IN THE COUNCIL CHAMBERS
OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 9:03 am, with the following in attendance:
- Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Recording Secretary – Kathy Blakely
- Absent:
Councillor Payson
Contract Development Officer – Liz Armitage
Director of Enforcement Services – Stg. Kyle Koller
- Public:
1 members of the public
Annette Peck and Beth Reitz, Boys and Girls Club of Wolf Creek
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. January 16, 2016 Council Budget Meeting Agenda
7.4.2.1 AAMD& C (addition)
- Motion 047/16
- Moved by Councillor Godlonton to accept the agenda for January 16, 2016 Council Budget Meeting as amended.
- CARRIED
- Motion 048/16
- Moved by Councillor Webb to extend the Council Budget Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.
- CARRIED
4. Minutes 4.1 None
5. Delegation 5.1 Boys and Girls Club of Wolf Creek
- Mayor Pankiw welcomed the Annette Peck and Beth Reitz, representatives from the Boys and Girls Club of Wolf Creek (Big Brothers Big Sisters) to the Council Budget Meeting.
- Discussion ensued on the attendance of children to the program and where the funding comes from other than the Town of Rimbey.
- Mrs. Reitz indicated funding from Town and County of Ponoka, Provincial, and Service Fees for Programs.
- Discussion ensued regarding funding and the number of hours the programs are run in the Town of Rimbey.
- Discussion ensued on the current contract.

Motion 049/16

Moved by Councillor Godlonton to accept the presentation from Annette Peck and Beth Reitz from the Boys and Girls Club of Wolf Creek, as information.

CARRIED

Mayor Pankiw thanked Annette Peck and Beth Reitz for attending with the Council Budget Meeting.

Annette Peck and Beth Reitz departed the meeting at 9:26 am.

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Core Budget - 2016Motion 050/16

Moved by Councillor Jaycox to accept 7.1 Core Budget – 2016 budget as information.

CARRIED

7.4 2016 Operating BudgetMotion 051/16

Moved by Councillor Webb to accept 7.4 2016 Operating Budget – By Function budget as information.

CARRIED

7.4.2 CouncilMotion 052/16

Moved by Councillor Jaycox to accept 7.4.2 Council budget as presented.

CARRIED

7.4.2.1 AAMD&CMotion 053/16

Moved by Mayor Pankiw that he and Councillor Webb attend the AAMD&C March, 15, 16 and 17, 2016.

CARRIED

7.4.4 General AdministrationMotion 054/16

Moved by Councillor Jaycox to accept 7.4.4 General Administration budget as presented.

CARRIED

7.4.6 Emergency ManagementMotion 055/16

Moved by Councillor Godlonton to accept 7.4.6 Emergency Management budget as presented.

CARRIED

7.4.9 Community PolicingMotion 056/16

Moved by Mayor Pankiw to cancel the Community Peace Officer Program effective February 15, 2016, and add \$120,000 expenditures to the budget for the completion of the previous Community Peace Officer Program and contracting a Community Peace Officer and Office Administration costs.

CARRIED

Mayor Pankiw recessed the meeting at 10:05 am.

Mayor Pankiw reconvened the meeting 10:11 am.

Motion 057/16

Moved by Mayor Pankiw to budget \$5000 for the Citizens on Patrol Program.

CARRIED

7.4.10 Public Works - RoadsMotion 058/16

Moved by Councillor Godlonton to accept 7.4.10 Public Works – Roads Budget as presented.

CARRIED

7.4.11 Airport

1 member of the public joined the meeting at 10:26 am.

Motion 059/16

Moved by Councillor Webb to accept 7.4.11 Airport budget as presented.

CARRIED

7.4.13 WaterMotion 060/16

Moved by Councillor Jaycox to accept 7.4.13 Water Budget as presented.

CARRIED

7.4.14 SewerMotion 061/16

Moved by Councillor Godlonton to accept 7.4.14 Sewer Budget as presented.

CARRIED

7.4.15 Garbage ServicesMotion 062/16

Moved by Councillor Webb to accept 7.4.15 Garbage Services Budget as presented.

CARRIED

7.4.18 F.C.S.S.Motion 063/16

Moved by Mayor Pankiw to accept the 7.4.18 F.C.S.S. Budget as presented.

CARRIED

7.4.21 Economic DevelopmentMotion 064/16

Moved by Councillor Godlonton to accept 7.4.21 Economic Development as presented.

CARRIED

7.4.22 Ball DiamondsMotion 065/16

Moved by Councillor Webb to accept 7.4.22 Ball Diamonds budget as presented.

CARRIED

7.4.26 Fitness CentreMotion 066/16

Moved by Councillor Godlonton to accept 7.4.26 Fitness Centre Budget as presented.

CARRIED

7.4.27 ArenaMotion 067/16

Moved by Mayor Pankiw to accept 7.4.27 Arena Budget as presented.

CARRIED

7.4.28 Programs

1 member of the public entered the meeting at 10:48 am.

Mayor Pankiw recessed the meeting at 10:49 am.

1 member of the public departed the meeting at 10:50 am.

1 member of the public entered the meeting at 10: 53 am.

Mayor Pankiw reconvened the meeting at 11:02 am.

Motion 068/16

Moved by Councillor Webb to accept 7.4.28 Programs as amended to the grant of \$25,000 plus COLA, less expenses required in the contract, and to give the Boys and Girls Club of Wolf Creek ninety (90) days' notice that there will no longer be a COLA in the contract going forward.

CARRIED

7.4.30 LibraryMotion 069/16

Moved by Councillor Webb to accept 7.4.30 Library Budget as presented.

CARRIED

7.4.31 Community BuildingsMotion 070/16

Moved by Councillor Godlonton accept 7.4.31 Community Buildings budget as presented.

CARRIED

7.5 Reserves - 2016Motion 071/16

Moved by Councillor Jaycox to accept Reserves 2016 as presented.

CARRIED

7.6 2016 Capital BudgetMotion 072/16

Moved by Councillor Jaycox to accept 2016 Capital Budget A list as presented below:

Computers – \$10,000 for Administration in 2016
 Phone System Upgrade – \$31,000
 RCMP Building – \$30,000
 50th St Asphalt Overlay 52 Ave to 56 Ave – \$279,300
 49th St Asphalt Overlay 52 Ave to 54 Ave – \$137,700
 Watts Septic tie in to Town system - \$25,000
 Sidewalk Replacements – \$200,000
 New Tandem – \$70,000
 2 way radios – \$7,000
 Headache racks, lighting, re-decating – \$13,000
 New Mower/sidewalk snow clearing tractor – \$119,000
 PW Shop Upgrades – \$16,000
 Gen Set for Well 13 – \$27,000
 Waste Water Composite Samplers – \$53,000
 New Water Well Study & Construction – \$607,250
 Main Water Reservoir/Pump House Upgrades – \$75,000
 Fencing Around Recycle Bins – \$8,000
 Clay, Gravel & Cement Blocks for Marshall Area – \$9,000
 Land Use Bylaw - \$50,000
 Floor Scrubber – \$7,000
 Major Zamboni maintenance – \$15,000
 E-Ceiling repairs – \$8,000
 Swipe Key Security System – \$15,000
 Community Centre Main Auditorium Lights - \$33,000
 Community Centre New Roof – \$385,000
 2 HVAC Units – \$65,000
 Pool – Slide pump - \$10,00
 Pool Hot Tub Replacement Motor - \$5,000
 Pool – Family change room floors - \$5,000

CARRIED

7.7 2016 Capital Budget "B" ListMotion 073/16

Moved by Councillor Godlonton to accept the 2016 Capital B List as presented below:

43 Street Road Construction 50 Ave to 54 Ave – 1,062,300 (local imp levy)
 54 Ave Road Construction 44 St to Hwy 20 - \$545,800 (local imp. Levy)
 51st Ave Reconstruction 50 St to 51 St - \$1,222,600
 (apply for Building Canada fund)
 Concrete Crushing - \$50,000
 New Truck 4WD ¾ or 1 tonne - \$50,000
 Gen Set for Well 13 - \$27,000
 NE Lagoon Drainage Ditch Upgrade \$700,000
 Standby Generator (Carry Forward 2015) - \$85,000
 Spray Park Rebuild - \$100,000
 Demolition and Asbestos removal (Scout Hall)(- Give to Kinsmen
 Demolition and Asbestos Removal (old Community Centre) \$74,300

CARRIED

Motion 074/16

Moved by Councillor Godlonton the Town of Rimbey put a deposit on the New Mower with snow broom and blower.

CARRIED

Motion 075/16

Moved by Councillor Jaycox to add an item to the agenda, 7.6.1 Communication.

CARRIED

7.6.1 CommunicationMotion 076/16

Moved by Mayor Pankiw to give Council Jaycox authority to investigate and purchase, in consultation with Administration, the domain names of alberta.world, ponoka.world, rimbey.world and any other domain names as directed as administration.

CARRIED

7.8 Grant Funded ProjectsMotion 077/16

Moved by Councillor Webb to accept 7.8 Grant Funded Projects as presented.

CARRIED

7.9 Reserve Funded Projects

3 members of the public departed the meeting at 11:46 am.

Motion 078/16

Moved by Councillor Godlonton to accept the Town of Rimbey Reserve Funded Projects Budget 2016, as presented.

CARRIED

8. Reports

8.1 None

9. Correspondence

None

10. Open Forum 10.1 Open Forum

11. In Camera 11.1 None

12. Adjournment Motion 079/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 11:57 am.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER