

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, FEBRUARY 8, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Payson
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 Community Services – Cindy Bowie
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Councillor Jaycox
Director of Public Works – Rick Schmidt
Director of Enforcement Services – Stg. Kyle Koller

Public:

Treana Mielke – Rimbey Review
Earl Giebelhaus - Delegation
5 members of the public

2. Public Hearing

2.1 Bylaw 910/15 Municipal Development Plan

Mayor Pankiw opened the Public Hearing for the Bylaw 910/15 Municipal Development Plan at 7:00 pm.

Bylaw 910/15 Municipal Development Plan is a bylaw that will guide the orderly and systematic physical growth of the Town of Rimbey. The Municipal Development Plan will work to protect and enhance past physical characteristics and traditions and define strategies for achieving the Town's aspirations and set priorities for the near and long term future.

Notice of the Public Hearing for Bylaw 910/15 Municipal Development Plan was placed in the January 5, 12, 19 and 16, and February 2, 2016 editions of the Rimbey Review; and notice of this public hearing was posted on the Town of Rimbey web site under important notices with a copy of the complete package available for public review. Additionally, relevant agencies were notified as per MGA Section 606 on December 22, 2015.

Contract Development Officer Liz Armitage advised Administration has prepared a new MDP to direct future growth within the Town. The MDP was developed through consultation with administration, local developers and builders, and Town Council. Resident input was gathered through the Community Survey conducted in 2015. Additionally, Town residents have been asked to present their feedback at the Public Hearing on February 8, 2016.

The MDP is entirely new. The following is a summary of highlights:

- Utilization of the new mission for the Town. The vision will be inserted upon approval by council, before third reading.
- Utilization of the new Town of Rimbey logo and color scheme.
- Fix pillars of development values
 1. Cultural Sustainability
 2. Social Sustainability
 3. Economic Sustainability
 4. Sustainable Built Environment
 5. Sustainable Natural Environment
 6. Sustainable Governance
- Long term goals and policies for each of the following:
 - Setting the Stage for Growth
 - Residential Development

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- Commercial Development
 - Industrial Development
 - Transportation
 - Municipal Utilities, Servicing and Improvements
 - Environment
 - Community Development
 - Economic Development
 - Education
 - Inter-municipal Cooperation
 - A clear outline of the planning hierarchy within the Town.
 - Identification of the triggers for an Area Structure Plan (clause 7.4) or an Area Redevelopment Plan (clause 7.5).
 - Identification of future land uses on lands currently undeveloped (map 3). (Conceptual Only)

Ms. Armitage noted should Council approve the Municipal Development Plan, administration recommends the following additional policies be done after third reading is passed:

- Prepare a new Land Use Bylaw to provide a framework to implement the new MD
- Repeal Town of Rimbey Area Structure Bylaw 839/09.

After agency circulation changes were made to the document based on the feedback received. Feedback was received from Ponoka County, Alberta Energy Regulator and Alberta Transportation.

As of February 3, 2016 no written comments were received from residents. Discussions with one developer indicated that they support policy 7.4 requiring an Area Structure Plan to be required with the subdivision of four or more lots.

An Email received from an area Resident indicated he felt 6 lots were too few for an area structure plan and suggested 8 or 10 lots would be a more acceptable level due to current market demands.

Intern Michael Fitzsimmons read the email received February 4 from Allan E. Ingles and a letter received February 8, 2016 from ATCO Pipelines.

Mayor Pankiw asked if there were any persons wishing to speak regarding Bylaw 910/15 Municipal Development Plan.

Mr. Earl Giebelhaus, Mrs. Penny Giebelhaus and Mr. Stan Cummings registered to speak to Bylaw 910/15 Municipal Development Plan.

Mr. Giebelhaus spoke to Council regarding giving third reading of the Bylaw, public input, resident comments, parcel sizes with regards to area structure plans, wording in the bylaw, the Town competing with private developers, reserves, offsite levies, road surfacing requirements and the previous Bylaw 672/97 Municipal Development Plan.

Mayor Pankiw asked a second time if there are any other persons wishing to be heard.

Mr. Stan Cummings requested to speak to bylaw 910/15 Municipal Development Plan.

Mr. Stan Cummings spoke to Council regarding reserves and road surfacing requirements.

Mayor Pankiw asked a third time if there are any other persons wishing to be heard.

Mrs. Penny Giebelhaus spoke regarding the resources used to build the Municipal Development Plan.

Mayor Pankiw thanked the speakers for their comments.

Mayor Pankiw closed the Public Hearing for Bylaw 910/15 Municipal Development Plan at 7:43 pm.

3. Adoption Agenda of 3.1. February 8, 2016 Agenda
- Motion 106/16
- Moved by Councillor Godlonton to accept the agenda for February 8, 2016 Regular Council Meeting as presented.
- CARRIED
4. Minutes 4.1 Minutes of the Regular Council Meeting January 25, 2016
- Motion 107/16
- Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of January 25, 2016, as presented.
- CARRIED
5. Delegation 5.1 Mr. Earl Giebelhaus
- Mayor Pankiw welcomed the Mr. Earl Giebelhaus to the Council Meeting.
- Mr. Giebelhaus thanked Council for allowing him to attend as a delegation to ask questions regarding development agreements.
- Mr. Giebelhaus indicated his questions were for CAO Donna Tona and requested permission to direct his questions to her.
- Mr. Giebelhaus asked CAO Donna Tona questions regarding the Tri-Party Cost Sharing Agreement between SJC/ Rimoka Housing Foundation/Town of Rimbey which was signed by Donna Tona, for the Town of Rimbey, Stan Cummings for SJC and Reeve Paul McLauchlin for Rimoka Housing Foundation.
- He spoke to the initialing of the pages, the Municipal Development Plan Bylaw 672/97, Clause E of the agreement, public knowledge, Schedules A and B - no schedule B attached costs paid by the Town of Rimbey, cost sharing of the paving, land for Rimoka and that Rimoka had not spoken to him regarding the project, and shifting the responsibility from the developer to the owner, and he further suggested the Town of Rimbey hire a lawyer to review the Tri-Party Cost Sharing Agreement.
- CAO Donna Tona advised Mr. Giebelhaus there is no Schedule B, never was a Schedule B and it was a clerical error in the Agreement on behalf of the lawyer.
- Mayor Pankiw thanked Mr. Giebelhaus for attending the Council Meeting.
- Motion 108/16
- Moved by Councillor Webb to accept the presentation from Mr. Earl Giebelhaus, as information.
- CARRIED
6. Bylaws 6.1 Bylaw 910/15 Municipal Development Plan
- Motion 109/16
- Moved by Councillor Godlonton to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.
- CARRIED

Motion 110/16

Moved by Councillor Payson to table further discussion of Bylaw 910/15 Municipal Development Plan to the February 22, 2016 Regular Council Meeting to allow administration time to prepare the Municipal Development Plan with the amendments requested.

CARRIED

7. New and Unfinished Business

7.1 2016 Operating BudgetMotion 111/16

Moved by Mayor Pankiw to accept the Town of Rimbey 2016 Operating Budget as presented.

CARRIED

7.2 Tagish Engineering Ltd. Project Status Updates to January 26/16Motion 112/16

Moved by Councillor Godlonton to accept the Tagish Engineering Ltd. Project Status Update to January 26, 2016, as information.

CARRIED

Mr. Earl Giebelhaus and 3 members of the public departed the meeting.

7.3 Extension of Development Agreement with Brix Construction Inc.Motion 113/16

Moved by Mayor Pankiw to have Administration prepare a Development Agreement Extension and submit it for review by Council at the March 7, 2016 Regular Council Meeting, or at the February 22, 2016 Regular Council Meeting if it is available by then.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Rimbey Historical Society Board Meeting Minutes of January, 20, 2016.

8.2.2 Rimbey Business Sector Sustainability Advisory Committee Minutes of November 5, 2015

Motion 114/16

Moved by Councillor Webb to accept the Rimbey Historical Society Board Meeting Minutes of January 20, 2016, and the Rimbey Business Sector Sustainability Advisory Committee Minutes of November 5, 2015, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if anyone from the gallery wished to address Council.

There were no responses from the gallery.

11. In Camera

11.1 None

12. Adjournment

Motion 115/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:44 p.m.



DEPUTY MAYOR BRIAN GODLONTON



ACTING CHIEF ADMINISTRATIVE OFFICER DONNA TONA

TOWN OF RIMBEY
2016 Operating Budget - By Function

	Revenues	Expenses	Surplus (deficit)
General Municipal Revenues	2,941,321	0	2,941,321
Council	0	177,803	(177,803)
Administration	21,935	576,385	(554,450)
General Operating	0	140,480	(140,480)
RCMP	64,243	49,135	15,108
Disaster Services	0	3,050	(3,050)
Intern	20,000	43,023	(23,023)
Bylaw - Animal	2,500	23,064	(20,564)
Community Policing	144,000	205,443	(61,443)
Public Works	4,000	903,968	(899,968)
Airport	7,790	15,331	(7,541)
Storm Sewers	0	9,800	(9,800)
Water	569,644	438,816	130,828
Sewer	332,250	360,371	(28,121)
Garbage	202,875	121,423	81,452
Recycle	41,100	92,199	(51,099)
Compost	1,150	26,463	(25,313)
F.C.S.S.	190,424	218,424	(28,000)
Cemetery	14,900	36,326	(21,426)
Development	25,700	95,545	(69,845)
Economic Development	22,610	30,541	(7,931)
Ball Diamonds	0	0	0
Recreation	14,400	64,588	(50,188)
Fitness Centre	37,200	48,826	(11,626)
Programs	25,000	72,511	(47,511)
Pool	101,850	339,959	(238,109)
Arena	150,780	232,807	(82,027)
Parks	10,000	119,467	(109,467)
Community Centre	127,400	284,265	(156,865)
Library	10,850	131,958	(121,108)
Community Buildings	0	5,000	(5,000)
Curling Club	650	21,700	(21,050)
Museum	0	66,300	(66,300)
School Requisition	858,958	858,958	0
Rimoka Requisition	33,103	33,103	0
Subtotal	5,976,633	5,847,031	129,602
Transfer to Reserves			168,000
Surplus (Deficit)			(38,398)