

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, DECEMBER 12, 2017 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 5:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Planning and Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely
- Absent:
- Public:
2 members of the public
2. Adoption of Agenda
- 2.1 December 12, 2017 Agenda
7.3 Strategic Planning Presentation (addition)
11.1 In Camera – Legal (deletion)
- Motion 385/17
- Moved by Councillor Coulthard to accept the Agenda for the December 12, 2017 Regular Council Meeting, as amended.
- CARRIED
3. Minutes
- 3.1. Minutes of Regular Council Meeting November 28, 2017
- Motion 386/17
- Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of November 28, 2017, as presented.
- CARRIED
4. Public Hearings
- 4.1 Public Hearings - None
5. Delegations
- 5.1 Delegations None
6. Bylaws
- 6.1 Bylaws - None
7. New and Unfinished Business
- 7.1 2018 Interim Operating Budget
- Motion 387/17
- Moved by Councillor Rondeel to rescind Motion 383/17 from the Council 2018 Budget Meeting held December 9, 2017.
- CARRIED
- Motion 388/17
- Moved by Councillor Coulthard to accept the 2018 Interim Operating, as presented, attached to and forming part of these minutes.
- CARRIED

7.2 Fees For Services Bylaw 905/15 Schedule AMotion 389/17

Moved by Councillor Rondeel to accept the Fees for Services Bylaw 905/15 Schedule A, as presented.

CARRIED

7.3 Strategic Planning PresentationsMotion 390/17

Moved by Councillor Curle to have the two companies present to Council on January 9, 2018, and to increase the time allotment for the Strategic Planning Presentations on January 9, 2018 to 30 minutes each.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 Rimbey Historical Society Minutes of Oct 18, 2017

Motion 391/17

Moved by Councillor Coulthard to accept the Rimbey Historical Society Minutes of October 18, 2017, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Coulthard's Report
- 8.3.3 Councillor Curle's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Rondeel's Report

Motion 392/17

Moved by Councillor Rondeel to accept the reports of Council, as information.

CARRIED

9. Correspondence

9.1 Letter from Brix ConstructionMotion 393/17

Moved by Councillor Curle to accept the correspondence from the Brix Construction, as information.

CARRIED

Motion 394/17

Moved by Councillor Rondeel to send a letter to the Ladies Auxiliary to the Rimbey Legion, Branch # 36 thanking them for their years of services to the community.

CARRIED

10. Open Forum

10.1 Open Forum

One person spoke regarding the lack of clearing of snow on sidewalks throughout the community.

11. In Camera

11.1 None

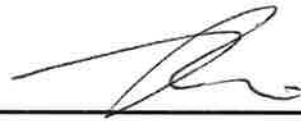
12. Adjournment

Motion 395/17

Moved by Councillor Coulthard to adjourn the meeting.

CARRIED

Time of Adjournment: 5:43 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

Town of Rimbey
2018 Interim Operating Budget

Assumption: New debt and no increase or decrease in current assessments

ALL SERVICES COMBINED

Net Budget by Object	Budget 2016	Budget 2017	2017 % Change	2017 Change
Revenue				
User Fees and Sale of Goods	1,730,289	1,655,626	-4.32%	(74,663)
Government Transfers	1,139,004	1,118,600	-1.79%	(20,404)
Rentals	112,028	95,928	-14.37%	(16,100)
Licences and Fines	48,875	70,500	44.25%	21,625
Frontage	107,000	107,460	0.43%	460
Penalties	60,400	60,400	0.00%	0
Interest	22,000	24,000	9.09%	2,000
Franchise	410,438	454,895	10.83%	44,457
Naming rights	25,000	25,000	0.00%	0
Reserve transfers				
Total revenue	3,655,034	3,612,409	-1.17%	(42,625)
Expenses				
Salaries and Benefits	1,801,571	1,801,571	0.00%	0
Council Salaries and Benefits	111,042	112,903	1.68%	1,861
Contracted Services	600,114	578,850	-3.54%	(21,264)
Goods and Utilities	1,545,038	1,574,921	1.93%	29,883
Local Requisitions	430,321	442,232	2.77%	11,911
Provincial requisitions	892,187	891,783	-0.05%	(404)
Interest and debt repayments	469,884	462,425	-1.59%	(7,459)
Subtotal	5,850,157	5,864,685		
New debt repayments		103,140		103,140
Reserve Transfers	168,000	37,107		
	168,000	140,247		
Total expenses	6,018,157	6,004,932	-0.22%	(13,225)
Total Budget Requirement	2,363,123	2,392,523	1.24%	29,400
Estimated tax levies with no new assessment (New Tax Generation)	2,393,673	2,392,523		
Net Budget Requirement	(30,550)	0		
Estimated required increase in taxes		0.00%		