

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, NOVEMBER 26, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

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|--|---|--|----------------|
| 1. Call to Order   | Mayor Pankiw called the meeting to order at 5:00 pm, with the following in attendance:<br><br>Mayor Pankiw<br>Councillor Coulthard<br>Councillor Curle via telephone<br>Councillor Payson<br>Councillor Rondeel<br>Chief Administrative Officer – Lori Hillis, CPA, CA<br>Director of Finance – Wanda Stoddart<br>Director of Public Works – Rick Schmidt<br>Recording Secretary – Kathy Blakely<br><br>Absent:<br><br>Public:<br><br>3 member(s) of the public   |  |                |
| 2. Adoption of Agenda  | <u>2.1 November 26, 2019 Agenda</u><br>7.5 Exterior Lights at Town of RimbeY Administration Office (addition)<br><br><u>Motion 358/19</u><br><br>Moved by Councillor Coulthard to accept the Agenda for the November 26, 2019 Regular Council Meeting, as amended.<br><br><table border="0" style="width: 100%;"><tr><td style="width: 80%;"><u>In Favor</u><br/>Mayor Pankiw<br/>Councillor Coulthard<br/>Councillor Curle<br/>Councillor Payson<br/>Councillor Rondeel</td><td style="width: 20%; text-align: right;"><u>Opposed</u></td></tr></table><br><p style="text-align: right;">CARRIED</p> | <u>In Favor</u><br>Mayor Pankiw<br>Councillor Coulthard<br>Councillor Curle<br>Councillor Payson<br>Councillor Rondeel | <u>Opposed</u> |
| <u>In Favor</u><br>Mayor Pankiw<br>Councillor Coulthard<br>Councillor Curle<br>Councillor Payson<br>Councillor Rondeel | <u>Opposed</u>  |  |                |
| 3. Minutes   | <u>3.1. Minutes of Regular Council Meeting November 12, 2019</u><br><br><u>Motion 359/19</u><br><br>Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of November 12, 2019, as presented.<br><br><table border="0" style="width: 100%;"><tr><td style="width: 80%;"><u>In Favor</u><br/>Mayor Pankiw<br/>Councillor Coulthard<br/>Councillor Curle<br/>Councillor Payson<br/>Councillor Rondeel</td><td style="width: 20%; text-align: right;"><u>Opposed</u></td></tr></table><br><p style="text-align: right;">CARRIED</p>  | <u>In Favor</u><br>Mayor Pankiw<br>Councillor Coulthard<br>Councillor Curle<br>Councillor Payson<br>Councillor Rondeel | <u>Opposed</u> |
| <u>In Favor</u><br>Mayor Pankiw<br>Councillor Coulthard<br>Councillor Curle<br>Councillor Payson<br>Councillor Rondeel | <u>Opposed</u>  |  |                |
| 4. Public Hearings   | <u>4.1 Public Hearings – None</u>   |  |                |
| 5. Delegations   | <u>5.1 Delegations - None</u>   |  |                |
| 6. Bylaws  | <u>6.1 Bylaws - None</u>  |  |                |

## 7. New and Unfinished Business

7.1 2020 Interim Operating Budget and Three Year Financial PlanMotion 360/19

Moved by Councillor Payson to adopt the 2020 Interim Operating Budget and Three Year Financial Plan as presented with a 2% cost of living increase as of January 1, 2020, and which is attached to and forms part of these Minutes.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.2 Transfer from ReservesMotion 361/19

Moved by Councillor Coulthard to approve the transfer of \$70,000 from Water Reserves to the 2019 Operating Budget to cover the shortfall from the higher than expected water main/line breaks during the year.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.3 6605 Demolition PolicyMotion 362/19

Moved by Councillor Rondeel to approve 6605 Demolition Policy, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

Motion 363/19

Moved by Councillor Payson to have the 6605 Demolition Policy funding paid from unrestricted surplus for the 2019 demolition applications.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.4 3005 Purchasing Work Boots PolicyMotion 364/19

Moved by Councillor Coulthard to approve 3005 Purchasing Work Boots Policy, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.5 Exterior Lights at Town of Rimbey Administration Office (addition)Motion 365/19

Moved by Councillor Rondeel to authorize the purchase of exterior lights to be installed on the Town Office Administration Building from Rimbey Electric at a maximum cost of \$525, funding to come from the yard waste goods budget.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Planning and Development Officer Report

Motion 366/19

Moved by Councillor Coulthard to accept the department reports, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Report November 8, 2019

Motion 367/19

Moved by Councillor Payson to accept the Tagish Engineering Project Status Report of November 8, 2019, as information.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

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 368/19

Moved by Mayor Pankiw to accept the reports of Council, as information.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

9. Correspondence

9.1 Correspondence - None

10. Open Forum

10.1 Open Forum

11. Closed Session

11.1 Closed Session - None

12. Adjournment

12.1 Adjournment

Motion 369/19

Moved by Councillor Coulthard to adjourn the meeting.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

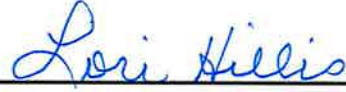
CARRIED

Time of Adjournment: 6:16 pm.



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MAYOR RICK PANKIW



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CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

Town of Rimbey  
2020 Interim Operating Budget and Three Year Financial Plan

ALL SERVICES COMBINED

Net Budget by Object	Budget 2018	Budget 2019	Interim Budget 2020	2020 Plan	2021 Plan	2022 Plan
<b>Revenue</b>						
Tax revenues	2498595	2,542,303	2,542,303	2,605,861	2,671,007	2,737,782
User Fees and Sale of Goods	1,393,801	1,383,641	1,383,641	1,402,480	1,430,383	1,458,846
Government Transfers	1,132,372	1,155,017	1,155,017	1,155,017	1,155,017	1,155,017
Rentals	80,007	150,821	150,821	127,038	129,980	133,046
Licences and Fines	36,000	70,100	70,100	71,502	72,932	74,391
Frontage	114,311	111,669	111,669	56,291	56,291	56,291
Penalties	60,500	52,500	52,500	52,710	52,924	53,143
Interest	20,000	25,000	25,000	70,000	70,000	70,000
Franchise	501,891	505,275	505,275	504,494	509,719	514,996
Ponoka County	210,000	250,730	250,730	210,730	210,730	210,730
Naming rights	25,000	25,000	25,000	25,000	25,000	25,000
<b>Total revenue</b>	<b>6,072,477</b>	<b>6,272,056</b>	<b>6,272,056</b>	<b>6,281,122</b>	<b>6,383,983</b>	<b>6,489,242</b>
<b>Expenses</b>						
Salaries and Benefits	1,829,461	1,910,665	1,948,878	2,006,198	2,106,087	2,211,176
Council Salaries and Benefits	127,911	135,449	138,158	145,066	148,697	151,311
Contracted Services	523,577	494,795	494,795	495,313	492,741	499,906
Goods and Utilities	1,691,916	1,709,552	1,709,552	1,699,692	1,737,083	1,779,323
Annual equipment replacement	4,601	119,500	119,500	122,458	125,519	128,657
Local Requisitions	441,492	486,095	486,095	426,740	427,091	427,448
Provincial requisitions	907,334	926,896	926,896	926,896	926,896	926,896
Interest and debt repayments	546,185	489,104	489,104	456,201	448,974	449,026
Other (Election)					12,000	
<b>Total expense</b>	<b>6,072,477</b>	<b>6,272,056</b>	<b>6,312,978</b>	<b>6,278,563</b>	<b>6,425,088</b>	<b>6,573,743</b>
Surplus (deficit)	0	(0)	(40,922)	2,559	(41,106)	(84,501)
Opening surplus (deficit)	637,880	637,880		637,880	640,439	599,333
<b>Ending surplus (deficit)</b>	<b>637,880</b>	<b>637,880</b>		<b>640,439</b>	<b>599,333</b>	<b>514,832</b>