TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, NOVEMBER 29, 2012, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 9:30 am, with the following in attendance:

Mayor Sheldon Ibbotson Councillor Jack Webb Councillor Paul Payson Councillor Scott Ellis Councillor Gayle Rondeel CAO Tony Goode Director of Finance - Danita Deal Assistant CAO/Development Officer - Melissa Beebe Recording Secretary – Kathy Blakely

Absent:

Public: Rimbey Review – Treena Mielke 27 Students, 3 Teachers – Rimbey Elementary School Leanne Evans – Rimbey Early Child Development Coalition 3 members of the public

- 2. Public Hearing None
- Adoption Agenda
 Additions: Move delegation 5.2 - Leanne Evans - Rimbey Early Child Development Coalition to item 7.7.

Motion 227/12

Moved by Councillor Ellis to accept the agenda as amended

CARRIED (5-0)

4. Minutes <u>4.1 November 14, 2012, Council Regular Meeting Minutes</u>

Motion 228/12

Moved by Councillor Webb to accept the November 14, 2012, Council Regular Meeting Minutes as presented.

CARRIED (5-0)

5. Delegation 5.1 Rimbey Elementary School Grade 6 Social Studies Class

Mayor Ibbotson welcomed the Rimbey Elementary School Grade 6 Social Studies Class who is in attendance to observe how a local government Council Meeting is run.

5.2 Leanne Evans - Rimbey & Area Early Child Development Coalition

Moved to item 7.7.

- 6. Bylaws <u>6.1 None</u>
- 7. New
Unfinished
Businessand
7.151 Street Parking (Hwy 20A within Town Limits)
Councillor Rondeel indicated that this was not discussed at the October 22,
2012 Council Meeting as indicated.

It was noted that Alberta Highway Services suggested the seasonal snow route parking ban on Hwy 20A within Town limits, not Council. This is the first time that Alberta Highways have ever asked for the restriction.

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Discussion ensued on seasonal snow bans, noting that all vehicles would have to be removed from the street, not just large trucks. It was noted that the Town of Rimbey only enforces the Traffic Bylaw if a written complaint is received from a resident.

Discussion ensued on the safety of pedestrians, and children crossing the street at the crosswalks on their way to and from school.

Councillor Rondeel would like to see another solution to the parking on this street.

Motion 229/12

Moved by Council Rondeel to table discussions regarding 51st street parking to the December 10, 2012 Regular Council Meeting.

CARRIED (5-0)

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7.2 Brent Bratland – Drader Crescent Traffic Issues

Mayor Ibbotson indicated that this has been discussed at great length. He advised that he has been informed by many people that speeding on streets and alleys is a problem all over Rimbey, not just in Drader Crescent.

Motion 230/12

Moved by Councillor Rondeel that speed humps, which are a gradual rise in the road, as opposed to speed bumps, which are a sharp rise, be installed in the alleyway, as soon as practical in the spring and that speed bump warning signs be erected, as well as speed limit signage, and that the RCMP and Bylaw Officer be to requested to increase patrols in the area.

CARRIED (5-0)

7.3 Community Events Grant Program

The Rimbey 4-H Club which had previously been awarded a grant of \$500.00 has informed the Town of Rimbey that they no longer require these funds.

Motion 231/12

Moved by Councillor Webb that Motion 184/12 be rescinded.

CARRIED (5-0)

7.4 Grade 6 Social Studies Class

Mayor Ibbotson thanked the Grade 6 Social Studies Class for attending the Town Council Meeting.

7.6 Provincial Building

Mayor Ibbotson explained to the Grade 6 class that the Library is very short of space and that they have requested to take over the Administration Office portion of the building, and move our offices to the vacant space in the Provincial Building.

Discussion ensued on the various cost estimates of moving to the Provincial Building.

3 options were presented by Administration to Council with regards to costs to moving to the Provincial Building.

 Council cover the costs for the Town Administration Building and Provincial Building at an estimated cost of \$80138.78,

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- 2) Sell the Town Administration Building to the Rimbey Municipal Library Board for \$1.00, with the Library Board responsible for all operating costs. The current grant plus approximately \$10,000.00 for utilities.
- 3) Town Administration Office remains where it is.
- A 4th option was added.
- 4) Sell the Town Administration Building to the Rimbey Municipal Library Board for \$1.00, with the Library Board responsible for all operating costs.

Councillor Payson indicated that he would take this information to the next Library Board Meeting which will be held December 3, 2012.

Mayor Ibbotson called for a recess at 9:52 am.

The Grade 6 Social Studies Class and 2 members of the public departed the meeting at 9:55 am.

Mayor Ibbotson reconvened the meeting at 10:05.

7.7 Rimbey Early Child Development Coalition

Leanne Evans, Program Coordinator for the Rimbey Early Child Development Coalition, presented a power point presentation to Council outlining how early childhood development has a lifelong benefit for the child and the community. She indicated that age 0 to five years is the most critical period for development. Mrs. Evans distributed documentation on Early Childhood Development (EDC) Community Information for Rimbey and Area. The Early Development Instrument (EDI) is a questionnaire completed by kindergarten teachers, with parents' consent, on the children's development. The EDI is a population based measure which looks at social competence, physical health & well-being, emotional maturity, language and thinking skills, and communication and general knowledge. Of the 128 questionnaires completed only 114 were analyzed. Mrs. Evans reviewed the results and explained the documentation. She noted that 1 out of 4 children have some sort of difficulty in the aforementioned areas. Mrs. Evans explained that investing in a child's early years of development pays off in the long run.

Mrs. Evans thanked Council for the opportunity to update them on the status of the Rimbey & Area Early Child Development Coalition.

Mayor Ibbotson thanked Mrs. Evans for all her work with the Coalition and the Rimbey Community.

Mrs. Evans departed the meeting at 10:24 am.

One member of the public departed the meeting at 10:24 am.

Mayor Ibbotson called a recess at 10:24 am

Mayor Ibbotson reconvened the meeting at 10:27

8. Reports <u>8.1 Department Reports</u>

8.1.1 Finance Reports

Director of Finance presented the Accounts Payable reports to November 15, 2012.

Trena Mielke departed the meeting at 10:29 am. Trena Mielke rejoined the meeting at 10:29 am.

Discussion ensued on various accounts payable cheques.

Rick Schmidt and Vern Browne entered the meeting at @ 10:30 am.

Motion 232/12

Moved by Councillor Ellis to accept the Accounts Payable reports as presented.

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CARREID (5-0)

8.1.2 Council Expenses

Director of Finance presented the Council Expenses for the period Sept16-Oct 16, 2012.

Motion 233/12

Moved by Councillor Rondeel to accept Council Expenses as presented

CARRIED (5-0)

8.2 Council

<u>8.2.1 Mayor Report</u> The Mayor provided a written report.

8.2.2 Councillor Ellis's Report Councillor Ellis provided a written report.

8.2.3 Councillor Rondeel's Report Councillor Rondeel provided a written report

Councillor Payson provided a verbal report. November 5/12 - Library Board Meeting, November 5/12 - Recreation Board Meeting November 16/12 - Library Board Fund Raiser November 22/12 - Recreation Board Presentation November 26/12 – Blindman Youth Action Society Meeting November 27/12 - Put up Christmas lights at Pask-a-poo Park.

Councillor Webb provided a verbal report. Rimoka Housing Foundation Meeting Cemetery Committee Meeting Spoke with Brent Bratland from Drader Crescent Historical Society Dinner Historical Society Meeting Town of Rimbey Organization Meeting Signed Accounts Payable cheques

Motion 234/12

Moved by Councillor Webb to accept Council reports as presented

CARRIED (5-0)

8.3 Boards/Committee Reports 8.3.1 Rimbey Municipal Library Board Meeting Minutes of October 1, 2012.

Motion 235/12

Moved by Councillor Payson to accept report 8.3.1 as presented.

CARRIED (5-0)

9. Correspondence <u>9.1 Alberta Recycling</u> <u>9.2 Rimbey Municipal Library</u>

Motion 236/12

Moved by Councillor Webb to accept items 9.1 and 9.2 as information.

- 10. In Camera <u>None</u>
- 11. Adjournment Council adjourned the meeting at 10:40 am

MAYOR

CHIEF ADMINISTRATIVE OFFICER