

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, FEBRUARY 25, 2013, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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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  
Recreation Director – Rick Kreklewich  
Assistant CAO/Development Officer - Melissa Beebe  
Recording Secretary – Melissa Beebe

Absent:  
Director of Finance – Lori Hillis

Public:  
Treena – Rimbey Review  
1 Teachers/26 Students – Rimbey Elementary School  
Steffon Olsen, Brix Development & Lions Representative  
Laverne Oberhammer, Lion's Representative  
Ms. Val Warren, Library Board

2. Public Hearing 2.1 Bylaw 882/13 Amendment to Land Use Bylaw - Brix Development  
Mayor Ibbotson called the Public Hearing to order for Bylaw 882/13 Amendment to Land Use Bylaw - Brix Development. Bylaw 882/13 Amendment to Land Use Bylaw – Brix Development is to rezone Phase 1 which is Pt of SW ¼ Sec 22-42-02-W5 parcel lots 1 through 5 from UX Urban Expansion to CR Country Residential.

The Development Officer confirmed to Council that notification was sent to adjacent property owners within a 60m radius and Bylaw 882/13 was advertised for the weeks of February 5 and February 12 in the Rimbey Review. The Bylaw was also advertised on the Town of Rimbey website. There have been no written or verbal concerns received.

Mayor Ibbotson asked if there was anybody in the gallery who would like to be heard. No comments were brought forward.

Mayor Ibbotson asked a second and third time, if there was anybody who wished to speak regarding Bylaw 882/13 Amendment to Land Use Bylaw - Brix Development, there were no responses noted.

Mayor Ibbotson declared the public hearing regarding Bylaw 882/13 Amendment to Land Use Bylaw – Brix Development closed at 9:35 am.

Mr. Olsen thanked council and administration for the guidance and clear direction that was provided with this development.

3. Adoption of 3.1. Feb 25, 2013 Agenda  
Agenda Additions to the agenda are as follows:  
7.4 Library Board Delegation Letter  
7.5.Rimbey Ag Letter - Regarding Performance Deposit

Motion 53/13

Moved by Councillor Ellis to accept the agenda as amended.

CARRIED  
(5-0)

4. Minutes 4.1 February 11, 2013, Council Regular Meeting Minutes  
An amendment to 7.3 of the February 11, 2013 minutes was noted to amend to include "and only if the kitchen is not all ready booked".
- Motion 54/13
- Moved by Councillor Rondeel to accept the February 11, 2013, Council Regular Meeting Minutes as amended.
- CARRIED  
(5-0)
5. Delegation 5.1 Rimbey Elementary School Grade 6 Social Studies Class  
There were no questions at this time from the Rimbey Elementary School Grade 6 Social Studies Class.
- 5.2 Rimbey Library Board Letter  
Ms. Val Warren, Library Board member, summarized a letter that was presented to Council outlining that the board is in favour of the library expansion. Ms. Warren presented the letter from the Rimbey Library Board Directors outlining the issues they are facing with the current space and the reasons they would prefer to stay in the same location. The board would like Council to consider the option of leasing the town office space to the Library board. The expansion would allow the library to continue to expand the programs, continue to play a strong role within the community and better accommodate the people that are being served. Council thanked Ms. Warren and commented that they are in full support of the library and what it offers to the community.
6. Bylaws 6.1 Bylaw 880/13 – Rimbey Library Loan Authorization  
Council discussed Bylaw 880/13 - Rimbey Library Loan Authorization on whether to proceed with third and final reading or defer to a later date for further discussions.
- Motion 55/13
- Moved by Councillor Rondeel to defer third reading of Bylaw 880/13 – Rimbey Library Loan Authorization to March 25, 2013 Council Meeting.
- CARRIED  
(5-0)
- 6.2 Bylaw 881/13 – Brix Area Structure Plan  
Administration recommends that Council consider third reading of Bylaw 881/13 – Brix Area Structure Plan.
- Motion 56/13
- Moved by Councillor Webb that Council give third reading to Bylaw 881/13 – Brix Area Structure Plan.
- CARRIED  
(5-0)
- 6.3 Bylaw 882/13 – Amendment to Land Use Bylaw – Brix Development (2.1)  
Administration recommended that Council pass second and third reading of Bylaw 882/13 Amendment to Land Use Bylaw – Brix Development to rezone Phase 1 which is PT of SW ¼ Sec 22-42-02-W5 parcels Lots 1 through 5 from UX Urban Expansion to CR Country Residential.
- Motion 57/13
- Moved by Councillor Rondeel to give second reading to Bylaw 882/13 Amendment to Land Use Bylaw to rezone the Brix Development Phase 1 which is PT of SW ¼ Sec 22-42-02-W5, parcel lots 1 through 5 from UX Urban Expansion to CR Country Residential.
- CARRIED  
(5-0)

Motion 58/13

Moved by Councillor Webb to give third and final reading to Bylaw 882/13 Amendment to Land Use Bylaw to rezone the Brix Development Phase 1 which is PT of SW ¼ Sec 22-42-02-W5, parcel lots 1 through 5 from UX Urban Expansion to CR Country Residential.

CARRIED  
(5-0)

7. New and  
Unfinished  
Business

7.1 Nesting Place RV Park RFP

Director of Recreation provided an overview of the one proposal that was received from the Rimbey Lion's Club in response to the request for proposals that was advertised for the weeks of January 22 and 29, 2013 in the Rimbey Review, to run the Nesting Place RV Park.

Motion 59/13

Moved by Councillor Payson to enter into a five year agreement with the Rimbey Lion's Club to manage and operate the Nesting Place RV Park starting April 15, 2013 to October 15, 2017 camping seasons.

CARRIED  
(5-0)

7.2 Garbage Contract Extension

Caste-A-Waste submitted a letter asking for an extension to the original contract of another two years from 2014 to 2016 for the Residential Waste Collection Service Agreement as outlined under Article 3 of the original contract.

Motion 60/13

Moved by Councillor Webb to approve the extension of Caste-A-Waste's service contract agreement for the Residential Waste Collection Service for another two years.

CARRIED  
(5-0)

7.3 Keystone Strategies

Council discussed the presentation of Keystone Strategies which is a new economic development consultancy agency that provides communities with a basic set of economic development tools it can use to diversify its tax base, support its community businesses, and foster entrepreneurs in the community. Council directed Administration to write a letter to Keystone Strategies inviting them back to Rimbey to make a second presentation to Public, Chambers, Business Association, etc. on a date that works for them.

Mayor Ibbotson called a recess at 10:09 am

Mayor Ibbotson reconvened the meeting at 10:18 am

7.4 Library Delegation Letter

Council discussed the letter from the Rimbey Library Board Directors outlining the issues they are facing with the current space and the reasons they would prefer to stay in the same location. The board would like Council to consider another option of leasing the town office space to the Library board. Council discussed that they are in support of the library expansion and feel it is an asset to the down town core of the community.

Motion 61/13

Moved by Councillor Ellis to accept the Library Board letter as information.

CARRIED  
(5-0)

7.5 Rimbey Ag Society Letter for Donation in Kind Request

Rimbey Ag Society submitted a letter requesting Council consider waiving the development performance fee deposit of \$50,000 on the Rimbey Agrim Building project that is under development, as a donation in kind. Council discussed different options available to cover liabilities for any potential damage to town services.

Motion 62/13

Moved by Councillor Webb to waive the Rimbey Ag Society development performance fee deposit of \$50,000 for the Rimbey Agrim Building project as a donation in kind, subject to the Rimbey Ag Society providing a legal letter of indemnification for any potential damage to town services.

CARRIED  
(5-0)

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

Accounts Payable Cheque Listing to February 15, 2013  
Council Expense Reports to February 15, 2013

Motion 63/13

Moved by Councillor Ellis to accept the finance reports as presented.

CARRIED  
(5-0)

Motion 64/13

Moved by Councillor Payson to accept the Council Expense Reports February 15, 2013 as presented.

CARRIED  
(5-0)

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Historical Society Board minutes - November 22, 2012
- 8.2.2 FCSS & RCHHS Board minutes - January 9, 2013

Motion 65/13

Moved by Councillor Webb to accept Rimbey Historical Society Board minutes - November 22, 2012, as presented.

CARRIED  
(5-0)

Motion 66/13

Moved by Councillor Ellis to accept FCSS & RCHHS Board minutes - January 9, 2013, as presented.

CARRIED  
(5-0)

8.3 Council Reports

8.3.1 Mayor Ibbotson's written report

8.3.2 Councillor Webb's written report

8.3.3 Councillor Rondeel's written report

8.3.4 Councillor Ellis's written report

8.3.4 Councillor Payson provided a verbal report on the BYAS building was broken into.

Motion 67/13

Moved by Mayor Ibbotson to accept Council Reports as presented

CARRIED  
(5-0)

9. Correspondence None

10. In Camera None

11. Adjournment Council adjourned the meeting at 10:42 am

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER