

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MARCH 11, 2013, IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 7:00 pm, 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 – Lori Hillis
Assistant CAO/Development Officer - Melissa Beebe
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke - Rimbey Review
Ann-Marie Rogers Cooper, Miss Teen Ponoka County-World
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. Mar 11, 2013 Agenda
Motion 068/13
- Moved by Councillor Ellis to accept the agenda as presented.
- CARRIED
(5-0)
4. Minutes 4.1 February 25, 2013, Council Regular Meeting Minutes
Motion 069/13
- Moved by Councillor Webb to accept the February 25, 2013, Council Regular Meeting Minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 Ann-Marie Rogers Cooper, Miss Teen Ponoka County - World
- Mayor Ibbotson thanked Ann-Marie Rogers Cooper, Miss Teen Ponoka County, for attending the meeting, inviting her to commence her presentation.
- Miss Rogers Cooper indicated that she recently competed in the Miss Teen Canada World Regional Pageant where she was honored with the title of Miss Teen Ponoka County-World. As of a result of this placement, she will be representing Ponoka County, including Ponoka, Rimbey and Bluffton at the national pageant to be held in Toronto in July 2013. Each delegate needs to raise a total of \$2500.00, plus applicable taxes for her entry fee. It was noted that the money goes to "Feed the Children".
- Miss Rogers Cooper indicated that she is requesting sponsorship to assist with the costs associated with entering this national pageant.
- Mayor Ibbotson thanked Miss Rogers Cooper for her presentation and wished her well at the national pageant.
- Miss Rogers Cooper departed the meeting at 7:08 pm.
6. Bylaws 6.1 None

7. New and Unfinished Business

and 7.1 58 Avenue Reconstruction Tender

58th Avenue re-construction 2013 capital project was tendered the first part of the year with a closing date of February 14, 2013. Five Contractors picked up tender documents of which three submitted tenders. The results were as follows:

Border Paving	\$300,893.96
Central City Asphalt	\$410,793.37
Carmacks	\$414,524.88

All tenders include the necessary bonding, insurance documentation, 10% contingency allowance and GST.

Tagish Engineering reviewed the tenders and recommend awarding the tender submitted by Border Paving, for the tendered price of \$300,893.96 (including GST). Once acceptance from the Town of Rimbey, Tagish Engineering, will issue a "Notice of Award" to Border Paving.

Administration recommends that Council award the tender of 58th Avenue Reconstruction to Border Paving for the tendered price of \$300,893.96 (including GST).

Discussion ensued on the original construction of the road and the sewer. This tender will also include some road patching, and concrete repair. Development officer reiterated the locations of repair to Council. Discussion ensued on the timeline for the project.

Motion 070/13

Moved by Councillor Rondeel that Council award the tender of 58th Avenue Reconstruction to Border Paving for the tendered price of \$300,893.96 (including GST).

CARRIED
(5-0)

7.2 Tree Pruning RFP

The Town of Rimbey has many areas that have not properly been managed and put out an RFP seeking contractor pricing to prune trees that are overhanging alleys and boulevards with a closing date of February 22, 2013. Three contractors picked up RFP packages of which two submitted tenders. The results were as follows:

G.O. Contracting	\$8,295.00
Bushwacker Tree Removal	\$56,700.00

The tenders do not include GST. All RFP's had to include insurance documentation and be in good standing with WCB. Administration and Public Works reviewed the proposals and recommend awarding the RFP submitted by G.O. Contracting, for the tendered price of \$8,295.00 (not including GST). Once acceptance from Council, administration will notify the contractor to begin work and advertising will begin on March 12, 2013 as a half page advertisement outlining the tree pruning program.

Motion 071/13

Moved by Councillor Rondeel that the tree pruning program be deferred to budget meeting for further discussion.

CARRIED
(5-0)

7.3 Assessment Services Contract

The Town has a contract with Municipal Property Consultants for assessment services since 1995. The term of the contract is up for renewal for the assessment services, for an additional five years contract. The assessment cycle which is January 1 to December 31 annually would include 2014 to 2018. The new contract shows no increase noted for 2014 but moving forward an annual increase of 5% each year over the term of the contract.

Administration recommends that Council accept Municipal Property Consultants (2009) letter and approve the five year contract renewal from 2014 to 2018 for the Assessment Services Agreement.

Motion 072/13

Moved by Councillor Webb that Council accept Municipal Property Consultants (2009) letter and approve the five year contract renewal from 2014 to 2018 for the Assessment Services Agreement.

CARRIED
(5-0)

7.4 Budget Meetings

Budget preparations have been ongoing and preparation of the final draft budget is ready for presentation to Council. Administration is proposing a budget meeting be scheduled for Friday March 15, after the Committee of the Whole Meeting starting at 9:00 am. A public budget meeting will need to be scheduled and administration is proposing either Wednesday March 27 or Thursday March 28, commencing at 7:00 pm. The aforementioned dates would allow for advertising in the March 19th and 26th editions of the Rimbey Review.

Discussion ensued on dates for the public budget meeting. It was the consensus of Council to hold the public budget meeting on Wednesday, April 3, 2013, commencing at 7:00 pm, in the main auditorium of the Community Center, and that the public budget meeting be advertised in the March 19th and 26th editions of the Rimbey Review.

One member of the public entered the meeting at 7:10 pm.

Motion 073/13

Moved by Councillor Rondeel that a public budget meeting be scheduled for April 3, 2013, commencing at 7:00 pm, in the main auditorium of the Community Center, and that the public budget meeting be advertised in the March 19th and 26th editions of the Rimbey Review.

CARRIED
(5-0)

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

Director of Finance presented the following reports:
Bank Reconciliation to February 28, 2013
Accounts Payable Cheque Listing to March 01, 2013

Motion 074/13

Moved by Councillor Ellis that Council accept the Bank Reconciliation to February 28, 2013 as presented.

CARRIED
(5-0)

Motion 075/13

Moved by Councillor Payson to accept the Accounts Payable Cheque Listing to March 01, 2013 as presented.

CARRIED
(5-0)

8.1.2 CAO Report

The CAO provided a written report.

8.1.3 Development Officer Report

The Development Officer provided a written report.

8.1.4 Public Works Report

The Public Works Foreman provided a written report.

8.1.5 Community Services Report

The Director of Community Services provided a written report.

8.1.6 Fire Department Report

No report was received from the Fire Chief.

Motion 076/13

Moved by Councillor Rondeel to accept reports 8.1.2, 8.1.3, 8.1.4, and 8.1.5, as presented.

CARRIED
(5-0)

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Minutes December 6, 2012.

Motion 077/13

Moved by Mayor Ibbotson to accept report 8.2.1 as presented.

CARRIED
(5-0)

9. Correspondence 9.1 Miss Teen Ponoka County – World, Request for Sponsorship

Discussion ensued on the presentation from Miss Ann-Marie Rogers Cooper. It was noted that she represents Ponoka County, Ponoka, Bluffton, and Rimbey.

Discussion ensued on the sponsorship request. It was the consensus of Council that ratepayers' funds should not be used for sponsorships of this nature and that her request for sponsorship be denied. . It was suggested that individual donations could be collected and forwarded to Miss Rogers Cooper if anyone wanted to donate funds.

Motion 078/13

Moved by Councillor Ellis to accept item 9.1 as information.

CARRIED
(5-0)

9.2 BBBS Bowling for Kids Sake – Sunday March 17, 2013

The Bowling for Kids Sake is Sunday, March 17, 2013. They are looking for teams of 4 people. The cost is \$200.00 per team. It was the consensus of Council that they form a team, at their own cost.

Motion 079/13

Moved by Councillor Webb to accept item 9.2 as information.

CARRIED
(5-0)

9.3 Provincial Budget Highlights

Discussion ensued on the Provincial Budget Highlights. It was noted that MSI funding for capital and operating is down approximately \$15000.00. The School requisition has gone up 4.9%. The Step Grant has been eliminated.

Motion 080/13

Moved by Councillor Ellis to accept item 9.3 as information.

CARRIED
(5-0)

10. In Camera

None

11. Adjournment

Council adjourned the meeting at 7:31 pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER