

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE COUNCIL 2018 BUDGET MEETING OF TOWN COUNCIL
HELD ON SATURDAY, DECEMBER 9, 2017 AT THE PETER LOUGHEED
COMMUNITY CENTRE, LIONS ROOM.

1. Call to Order

Mayor Pankiw called the meeting to order at 9:00 am, 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
Director of Public Works – Rick Schmidt
Director of Community Services - Cindy Bowie
Recording Secretary – Kathy Blakely

Absent:

Public:
2 members of the public

2. Adoption of
Agenda

2.1 December 9, 2017 Council 2018 Budget Agenda

Motion 336/17

Moved by Councillor Coulthard to accept the Agenda for the December 9, 2017 Council 2018 Budget Meeting, as presented.

CARRIED

Motion 337/17

Moved by Councillor Curle to extend the Council 2018 Budget Meeting beyond the 90 minutes allocated for Council Meetings in Bylaw 924/16 Town of Rimbey Council Procedural Bylaw.

CARRIED

3. Minutes

3.1. Minutes - None

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 Capital Budget

1 member of the public joined the meeting at 9:13 am.

Motion 338/17

Moved by Councillor Coulthard to approve the 2018 Capital Budget as amended, attached to and forming part of these minutes.

CARRIED

7.2 2018 Capital Budget "B" List

Motion 339/17

Moved by Councillor Curle to approve the 2018 Capital Budget "B" List as presented, attached to and forming part of these minutes.

CARRIED

Director of Community Services Cindy Bowie departed the meeting at 10:00 am.

1 member of the public departed the meeting at 10:06 am.

Director of Community Services Cindy Bowie returned to the meeting at 10:10 am.

7.3 Grant Funded Projects

Motion 340/17

Moved by Councillor Payson to accept approve the 2018 Grant Funded Projects Budget as presented.

CARRIED

Mayor Pankiw recessed the Council Budget Meeting at 10:18 am.

Mayor Pankiw reconvened the Council Budget Meeting at 10:30 am.

7.4 Reserve Funded Projects

Motion 341/17

Moved by Councillor Coulthard to approve the 2018 Reserve Funded Projects Budget as amended to increase the Strategic Planning to \$22000 resulting in a final total of \$1,123,144.

CARRIED

1 member of the public departed the meeting at 11:00 am.

7.5 Reserves 2018

Motion 342/17

Moved by Councillor Coulthard to approve the Reserves 2018 Budget as amended to decrease the special projects to \$9,027 with the final total of \$1,123,144.

CARRIED

7.6 Tagish Engineering 2018 Capital Budget Estimates

Motion 343/17

Moved by Councillor Coulthard to approve the Tagish Engineering 2018 Capital Budget Estimates as presented.

CARRIED

Motion 344/17

Moved by Councillor Coulthard to investigate the cost of the installation of a sidewalk at 52 street and 50th avenue for one half block, and the funds would come from 2018 Street improvement budget, and the current owner of the property would be responsible for the removal of the existing sidewalk.

CARRIED

Motion 345/17

Moved by Mayor Pankiw for the Town of Rimbey to purchase a lot on 58th Avenue for the purpose of building a playground with the funds coming from recreation reserves.

DEFEATED

7.7 Core Budget – 2018Motion 346/17

Moved by Councillor Coulthard to approve the Core Budget 2018, as information.

CARRIED

7.8 Debt Management – 2018Motion 347/17

Moved by Councillor Curle to approve the Debt Management 2018 Budget as presented.

CARRIED

7.9 Salary Ranges – 2018Motion 348/17

Moved by Councillor Payson to approve the Salary Ranges 2018 Budget as amended to remove the Peace Officer 1 Supervisor and the Peace Officer 1 hours per week from 40 to 24, and also remove the public works foreman line.

CARRIED

7.10 General MunicipalMotion 349/17

Moved by Councillor Coulthard to approve the General Municipal 2018 Budget as amended to increase the Rimoka requisition from \$32,297 to \$32,397 for a total General Municipal Net Operating Cost of \$4,016,908.

CARRIED

7.11 Public Works – Roads

Mayor Pankiw recessed the Council Budget Meeting at 12:10 pm.

1 member of the public departed the meeting at 12:10 pm.

Mayor Pankiw reconvened the Council Budget Meeting at 12: 46 pm.

0 members of the public returned to the meeting.

Motion 350/17

Moved by Councillor Curle to approve the Public Works – Roads Budget as presented.

CARRIED

7.12 AirportMotion 351/17

Moved by Councillor Coulthard to approve the 2018 Airport Budget as presented.

CARRIED

7.13 Storm SewerMotion 352/17

Moved by Councillor Coulthard to approve the 2018 Storm Sewer Budget as presented.

CARRIED

7.14 WaterMotion 353/17

Moved by Councillor Curle to approve the 2018 Water Budget as amended to increase water per cubic meter from \$2.02 to \$2.06.

CARRIED

7.15 WastewaterMotion 354/17

Moved by Mayor Pankiw to approve the 2018 Wastewater Budget as presented.

CARRIED

7.16 Garbage ServicesMotion 355/17

Moved by Councillor Curle to approve the 2018 Garbage Services Budget as amended to increase the residential garbage services by 2% from \$17.00 per month to \$17.34.

CARRIED

1 member of the public joined the meeting at 1:24 pm

7.17 Recycle Pick Up and Transfer StationMotion 356/17

Moved by Councillor Rondeel to approve the 2018 Recycle Pick Up and Transfer Station Budget as presented.

CARRIED

7.18 Yard WasteMotion 357/17

Moved by Councillor Coulthard to approve the 2018 Yard Waste Budget as presented.

CARRIED

7.19 CemeteryMotion 358/17

Moved by Councillor Curle to approve the 2018 Cemetery Budget as presented.

CARRIED

7.20 RecreationMotion 359/17

Moved by Councillor Rondeel to approve the 2018 Recreation Budget as presented.

CARRIED

7.21 PoolMotion 360/17

Moved by Councillor Curle to approve the 2018 Pool Budget as presented.

CARRIED

7.22 ParksMotion 361/17

Moved by Councillor Payson to approve the 2018 Parks Budget as presented.

CARRIED

7.23 Fitness CentreMotion 362/17

Moved by Councillor Curle to approve the 2018 Fitness Centre Budget as presented.

CARRIED

7.24 ArenaMotion 363/17

Moved by Councillor Coulthard to approve the 2018 Arena Budget as presented.

CARRIED

7.25 ProgramsMotion 364/17

Moved by Councillor Curle to approve the 2018 Programs Budget as presented.

CARRIED

7.26 Community CentreMotion 365/17

Moved by Councillor Payson to approve the 2018 Community Centre Budget as presented.

CARRIED

7.27 Community BuildingsMotion 366/17

Moved by Councillor Curle to approve the 2018 Community Buildings Budget as presented.

CARRIED

7.28 Curling ClubMotion 367/17

Moved by Councillor Coulthard to approve the 2018 Curling Club Budget as presented.

CARRIED

Mayor Pankiw recessed the Council Budget Meeting at 2:10 pm.

Director of Public Works Rick Schmidt and Director of Community Services Cindy Bowie departed the meeting at 2:10 pm.

Mayor Pankiw reconvened the Council Budget Meeting at 2:25 pm.

7.29 RCMPMotion 368/17

Moved by Councillor Payson to approve the 2018 RCMP Budget as amended to increase the clerical position from 3 days to 4 days per week.

CARRIED

7.30 Animal BylawMotion 369/17

Moved by Mayor Pankiw to approve the 2018 Dog Bylaw Budget as presented.

CARRIED

7.31 Community PolicingMotion 370/17

Moved by Councillor Coulthard to approve the 2018 Community Policing Budget as presented.

CARRIED

7.32 Emergency ManagementMotion 371/17

Moved by Councillor Curle to approve the 2018 Emergency Management Budget as presented.

CARRIED

7.33 CouncilMotion 372/17

Moved by Councillor Coulthard to approve the 2018 Council Budget as amended, to increase by \$2,800, for new chairs for the Council Chambers.

CARRIED

Motion 373/17

Moved by Mayor Pankiw to put forth the Town of Rimbey to the AUMA to host an AUMA Mayor's Caucus convention.

CARRIED

Rimbey Municipal Library Manager Jean Keetch joined the Council Budget Meeting at 3:00 pm and Council dealt with item 7.38 at this time.

7.34 Administration

Motion 375/17

Moved by Mayor Pankiw to approve the 2018 Administration Budget as presented.

CARRIED

7.35 General Administration

Motion 376/17

Moved by Councillor Coulthard to approve the 2018 General Administration Budget as presented.

CARRIED

7.36 Development

Motion 377/17

Moved by Councillor Curle to approve the 2018 Development Budget as presented.

CARRIED

7.37 Economic Development

Motion 378/17

Moved by Councillor Rondeel to approve the 2018 Economic Development Budget as presented.

CARRIED

7.38 Library

Jean Keetch, Manager of the Rimbey Municipal Library departed the Budget Meeting at 3:22 pm.

Motion 374/17

Moved by Mayor Pankiw to accept the 2018 Library Budget as amended to include an increase of \$3,500 and the Town of Rimbey will include a library insert in our utilities invoices as required.

CARRIED

7.39 Historical Society

Motion 379/17

Moved by Councillor Curle to approve the 2018 Historical Society Budget as presented.

CARRIED

Mayor Pankiw recessed the Council Budget Meeting at 3:47 pm.

Mayor Pankiw reconvened the Council Budget Meeting at 3:55 pm.

7.40 Community Service Groups

Motion 380/17

Moved by Councillor Coulthard for the Town of Rimbey to be a major sponsor in 2018 of the Rimbey Exhibition and Rodeo Association, at a cost of \$2,000.00.

CARRIED

Motion 381/17

Moved by Councillor Payson to provide the Citizens on Patrol \$2,000.00 in 2018.

CARRIED

Motion 382/17

Moved by Councillor Coulthard to approve the 2018 Community Service Groups Budget as amended to include \$20,000 for the Blindman Handi-Van Society and \$25,000 for the Rimbey Boys and Girls Club, and decrease the cushion for Community Grants to \$3,000 from \$5,000.

CARRIED

Motion 383/17

Moved by Councillor Rondeel to accept the 2018 Operating Budget as amended, attached to and forming part of these minutes.

CARRIED

8 Reports

8.1 Reports - None

9. Correspondence

9.1 Correspondence - None

10. Open Forum

10.1 Open Forum - None

11. In Camera

11.1 In Camera - None

12. Adjournment

Motion 384/17

Moved by Councillor Curle to adjourn the Council 2018 Budget Meeting.

CARRIED

Time of Adjournment: 5:00 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

TOWN OF RIMBEY
2018 CAPITAL BUDGET

Project	Estimated Cost	Funding	Notes
Strategic Planning Session for Council	22,000	Special Projects	Received 2 quotes 15,000 - 22,000
Planning - ICF and IDP	65,000	ACP Grant Funding	In conjunction with Ponoka County
Town Office Roof Repairs	25,000	Special Projects	Quote received from Cooper Roofing
Library Flooring	22,000	Special Projects	Quote received from Brix Construction
RCMP Building repairs: new roof, garage door opener, lighting	49,100	Special Projects	Refunded in 2019
Fitness Equipment - cable machine	8,000	Recreation	
Pool Concrete Surface	60,000		Grant funding 15,000, Recreation 45,000
Community Centre - LED lights for upper auditorium, Lions Room, CC lobby	6,000	Recreation	
Community Centre Backup Generator (2017 Carryover)	100,000	MSI	
Public Works Building Upgrades - Alarm System \$6500, Flooring \$7,500	14,000	Special Projects	
Water - Main Valve Stand Replacements	8,000	Water/wastewater	
Water valve replacements - various locations	40,000	Water/wastewater	
Hydrant replacements - various locations	40,000	Water/wastewater	
Main Valve Replacements	15,000	Water/wastewater	
Water Well Drilling Program (Multi year program) 2018/2019 - 1.6 m	630,100	Water/wastewater	Total project is \$2,242,585; 2017/2018 (\$630,100) Included the drilling of observation wells in the last quarter of 2017 and possibly into 2018. Grant funding of \$379,000 has been approved for this project. Town share for this portion of the project is \$251,100 which will come from Water/wastewater reserves. 2018/2019 projected cost \$1.6 million to tie a new well into the existing water system. Town share is \$640,000 which will be financed.
NE Lagoon Outlet Ditch Upgrade (700,000)	700,000	Water/wastewater	Received AMWWP grant for 60% (420,000). Town share 40% (280,000)
Stormwater - Drader Crescent - Fence (9900), Cement Swale (8500) and Re-Survey Storm Pond (2200)	20,600	Water/wastewater	
Storm Main Installations on 40th Ave. Cemetery	181,100 9,800	Water/wastewater Perpetual Care	40 Ave. from 51 Ave. to MR - Phase 1 of the SW storm water management plan Replace 4 pillow blocks, 2 new pillow blocks
2018 Street Improvements: 48 St Asphalt Overlay from 50 Ave to 53 Ave. 47 St Asphalt Overlay from 54 Ave to 56 Ave. Concrete Replacement - on 50th Ave. between 49 St. and 51 St.	218,000 222,300 170,000	MSI MSI MSI	Total project cost \$610,300
Simpson Road - in conjunction with County of Ponoka Oil, gravel, grade and pack- Roads	200,000 42,200	Roads Roads	43rd St, 54th Ave, Alley behind 52nd St
Trail from Westview Dr. (Evergreen Subdivision) to 56 Ave.	110,000	Lions Club	
Trail from Community Center to Drader Crescent	236,000	Lions Club	
Total Projects	3,214,200		

TOWN OF RIMBEY
2018 CAPITAL BUDGET - B LIST

	Project	Estimated Cost	Notes
	Water Tower Demolition	378,000	1 quote received
	New Computers Public Works and Recreation	15,000	1 computer at Public Works and 2 at Recreation
	Accounting Software	45,000	
	New flooring for Town Office	30,000	
	Bergum Property ASP	35,000	
	Spray Park concrete surface	33,000	
	Community Centre - Main Bathroom Renovations	40,000	
	Community Centre stage curtains	20,000	
	Old Community Center Demolition	74,300	2 quotes received for the demolition, \$74,300 and \$121,500.
	Replace 72" Flail Mower	10,000	
	Wastewater - Upgrade Tank Truck dumping access at South lagoon - Road/Gate, etc.	5,800	
	Recycle - Replace Overhead Doors, Burn Pit Upgrades	18,650	Recycle
	East Storm Pond Land Purchase	100,000	SW 21-42-2-W5M
	52 St Asphalt Overlay from 46 Ave. to 53 St.	162,600	
	54 Ave from 44 St to Hwy 20	639,450	Road reconstruction, installation of curb, gutter and asphaltic pavement to provide an all-weather surface from the newly constructed Hwy 20 intersection to 44 Street.
	51 St from 51 Ave to 46 Ave Planning Design	136,500	Engineering and planning designs associated with re-construction of roadways, new deep utilities, upgrading 4 way stop interesection, new stormwater system. By completing the designs, the project will be ready to be tendered when/if we receive grant funding. Total estimated project cost \$4,146,000.
	51 St from 51 Ave to 46 Ave Construction	4,155,400	Replacement of the water-mains, sanitary mains, storm sewer, water/sewer services, curb, gutter, sidewalk and asphaltic pavement for several blocks along with major road improvements.
	56 Ave Overlay from 50 St to 51 St	237,800	Street overlay including replacement of damaged curb/gutters/sidewalks. Recommended for future consideration
	43 St from 50 Ave to 54 Ave	1,217,700	Road reconstruction, catch basins, curb, gutter, landscaping and concrete pavement. Recommended for consideration in the future as a Local Improvement Levy project.
	53 Ave from 50 St to 51 St	1,100,400	Replacement of aging infrastructure including water, sanitary, water/sewer services, curb, gutter, sidewalks and asphaltic pavement.
	53 St from Park Ave to 50 Ave	957,000	Replacement of aging infrastructure including water, sanitary, water/sewer services, curb, gutter, sidewalks and asphaltic pavement.

Main Water Reservoir/Pump House Upgrades	1,518,000	Ugrading the main reservoir and pump house, Existing pump house will continue to operate during construction and would be shut down for a short time to complete the changeover. Recommend project when/if grant funding is available.
Raw Water Supply Line 54 Ave/45 St to New Reservoir	735,800	Recommended for 2019
West Pond and Storm Installations to 40 Avenue	259,700	This project includes constructing a storm pond in the Town owned MR just west of the soccer fields, north of 40th Avenue. This west pond has been designated for a 1:100 year storm event and was sized to take contributing flows from existing portion of Town between 45th Avenue and 50th Avenue from Rimwest Crescent to 52nd Street. However a larger pond that would serve the entire area could be constructed in conjunction with neighbouring property. Recommended for 2019.
Streetlights - Main Street (West of 4 way stop)	189,013	50th Avenue from 51st to 55st
Streetlights (East of 4 way stop)	405,000	50th Ave from 43st 51st
	12,519,113	

Town of Pittsburg
Operating Budget - 2018

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

Net Budget by Object	Budget 2017	Budget 2018	2018 % Change	2018 Change
Revenue				
User Fees and Sale of Goods	1,655,626	1,603,793	-3.13%	(51,833)
Government Transfers	1,118,600	1,132,372	1.23%	13,772
Rentals	95,928	80,007	-16.60%	(15,921)
Licences and Fines	70,500	36,000	-48.94%	(34,500)
Frontage	107,460	107,460	0.00%	0
Penalties	60,400	60,500	0.17%	100
Interest	24,000	20,000	-16.67%	(4,000)
Franchise	454,895	501,891	10.33%	46,996
Naming rights	25,000	0	-100.00%	(25,000)
Total revenue	3,612,409	3,542,023	-1.95%	(70,386)
Expenses				
Salaries and Benefits	1,801,571	1,831,237	1.65%	29,666
Council Salaries and Benefits	112,903	119,573	5.91%	6,670
Contracted Services	593,850	538,077	-9.39%	(55,773)
Goods and Utilities	1,579,921	1,678,981	6.27%	99,060
Local Requisitions	437,232	439,958	0.62%	2,726
Provincial requisitions	891,783	907,334	1.74%	15,551
Interest and debt repayments	565,565	546,185	-3.43%	(19,380)
Subtotal	5,982,825	6,061,345		
Reserve Transfers	22,107	0		
	22,107	0		
Total expenses	6,004,932	6,061,345	0.94%	56,413
Total Budget Requirement	2,392,523	2,519,322	5.30%	126,799
Estimated tax levies with no new assessment (New Tax Generation)	2,392,523	2,400,109	0.32%	7,586
Net Budget Requirement	0	119,213	4.97%	119,213