

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, JUNE 22, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Gayle Rondeel
Councillor Joe Anglin
Director of Finance – Jackie McMullen
Community Services Director – Rick Kreklewich
Ambulance Director – Roni Coulthard
Recording Secretary - Melissa Beebe
- Public:
Stan Cummings, SJC Development
Rimbey Review – Trena Mielke
1 member of public
- Absent:
CAO - Tony Goode
Councillor Paul Payson
2. Public Hearing None
3. Adoption of Agenda Agenda additions presented were as follows: In Camera – Land Issues.
- Motion 165/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED
(4-0)
4. Minutes 4.1 June 8, 2011, Council Meeting Minutes
- Motion 166/11
- Moved by Councillor Anglin to accept the June 8, 2011, Council Meeting minutes as presented.
- CARRIED
(4-0)
5. Delegation 5.1 SJC Development Corporation
- Mr. Cummings approached Council and provided an outline of information gathered from previous meeting notes regarding 54 Street/Highway 53 Intersection. Councillor Anglin advised that the intersection development is to be constructed by Cavalier Venture Corporation in conjunction with the 54th street extension and that developer shall be reimbursed by the Town on a per square meter basis. Councillor Anglin advised Mr. Cummings that Council is obligated to fulfill the contracts. Mr. Cummings advised that SJC has fulfilled its obligation and if the intersection is not built then wants the land back.
- Mayor Ibbotson advised this is a complex issue and would require time to examine and review the agreements. Assistant CAO advised that he will look into the matter and will talk to Mr. Cummings on Friday.
- Mr. Cummings withdrew from meeting at 7:14 pm
6. Bylaws None

7. New and Unfinished Business

7.1 Delinquent Accounts

Administration presented a status report from the collection agency of accounts that are deemed uncollectable.

Motion 167/11

Moved by Mayor Ibbotson to write-off delinquent account invoice numbers 8826, 8827, 9359, 9648, 9522, 9736, and 9654 in the amount of \$1,511.24.

CARRIED
(4-0)

7.2 Tax Penalty Cancellation request

Administration presented a letter that was received from a property owner requesting to cancel the penalty portion of his taxes.

Motion 168/11

Moved by Councillor Anglin to decline the request to cancel the penalties on the property owner's tax roll and request full payment of all taxes, current and arrears.

CARRIED
(4-0)

8. Reports

8.1 Department Reports:

8.1.1 Ambulance

Ambulance Director presented a verbal and written report on the following:

- Chute Times were well within the guidelines and transfers have leveled off.
- One risk report for May, due to communication with dispatch center.
- Two Casual EMT's hired, and to date 6 full-time EMT's, 7 casuals and 2 casual EMR's.
- Staff vacation has been worked out as per their requests. Roni works on a car only when no other staff wants the shift, in accordance with the collective agreement.

Roni Coulthard withdrew from the meeting at 6:42 pm.

8.1.6 Community Services

Recreation Director provided a written and verbal report on the following:

- Compost program pick up.
- BMX Park Planning Public Meeting was held on June 15 with approximately 20 residents attending to provide input and ideas for the park.
- A company out of Sherwood Park was hired and will begin Playground inspections on June 27.
- Advertising for a Community Services Labourer
- Application was sent in to FCC AgriSpirit Fund and will know sometime in November if approved for \$25,000.
- Community Services Coordinator is holding a Canada Fun Run thru Drader Crescent, all residents are being informed.
- Rec Board will be focusing on playgrounds, trails, beautification, recreation master plan and needs assessment, recreation facilities financial analysis, and community garden.

Rick Kreklewich withdrew from the meeting at 6:42 pm.

8.1.2 Development

Assistant CAO provided a written report of the following:

- 2011 Building Permits to May 31, 2011 shows a total value of \$2,505,500.00 of permits sold to date, which is up by \$1,612,250.00 over the same time last year.

8.1.3 Public Works

Public Works Foreman provided a written report for May to June on the following:

- Routine street sweeping, grading of gravel streets and alleys is being

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- done on a regular basis, as weather permits.
 - Pot hole filling, crack filling and road repair under way as weather permits. Grass cutting has started on boulevards, ditches and designated areas, also as weather permits.
 - Spring discharge of the Lagoons was started May 10th. Diffusers at the north lagoon have been changed out which enabled better pressure
 - Two employees worked the Hazardous Waste Round Up on May 7
 - Town has taken over maintenance of waterworks system of RV Heaven.
 - Give and Take Exchange was moved to the Recycle Facility, but people still dumping off garbage at Project 84. Two loads of garbage, to date, have been hauled to Bluffton.
 - Spring hydrant maintenance was completed
 - Work has started on clean up of burn pit at Recycle Facility and material will be hauled to Bluffton Landfill middle of June.
 - Discussed with Gabriel Construction the upcoming repair work at the storage cells.

8.1.4 Bylaw Enforcement

Bylaw Enforcement provided a written report on the following:

- Approximately 14 complaints received and most were regarding lawn care or the lack of it. All were requested to clean up.
- Have been monitoring the speed on 44 Street and after assessing speed of vehicles at different time intervals there are only a few that have been breaking the law.

8.1.5 Fire (not submitted)

8.1.7 CAO

CAO provided a written report on the following:

- As of June 6, Central Alberta Raceways has met all requirements set out by Council to host the Shoot Out Event on 50th Street.
- Assistant CAO will be the Acting CAO starting June 17 to July 4, while CAO is away on vacation.

8.1.8 Finance

8.1.8.1 Finance/Administration

- Grant claims and reporting being worked on
- Server and computer equipment replacement
- Staffing
- Tax notices were sent out, some assessment questions have been received.

8.1.8.2 Council Expenses

Motion 169/11

Moved by Councillor Rondeel to accept the Council Expenses as presented.

CARRIED
(4-0)

8.1.8.3 Accounts Payable Cheque Run – June 22, 2011

Motion 170/11

Moved by Councillor Webb to approve the Accounts Payable Cheque Run for June 22, 2011, as presented.

CARRIED
(4-0)

8.2 Council Reports:

Councillor Anglin

- Meetings with Deputy Minister of Housing and Senior Officials in Edmonton and Calgary regarding issues of housing for seniors.
- Met with people involved in the department of education.

Councillor Rondeel

- Lunch with MLA's on June 3
- Enviro Fair – June 4
- Rec Board Meeting on June 15 at BMX Park

- Rec Board Meeting on June 20
- Chamber of Commerce Meeting June 21
- Historical Society Meeting June 21
- Attended Seniors week event at the Drop In Centre

Mayor Ibbotson

- May 26 attended Economic Development Committee
- May 27 met with appointed members of Economic Development Committee to review Cold Lake development incentive policy.
- June 3 lunch meeting with MLAs Ty Lund and Ray Prins.
- June 4 attended Enviro Fair hosted by Rimbey Ratepayers
- June 8 attended Rimbey Drop In Centre to Celebrate Senior's Week
- June 11 attended Rimbey Old-timers Reunion to give greetings from the town.
- June 15 called to a fire at the south end of town.
- June 16 attended AUMA Mayor's caucus in Calgary
- June 17 attended Sustainable Development Seminar in High River.
- June 21 attended a debriefing of the organizations chaired by Bruce McKenzie regarding the June 15 Fire Disaster Services plan that was implemented.
- June 22 attended FCSS meeting and advised on the following: Food Bank Fundraiser Golf Tournament is in August.
- June 22 attended an afternoon session - FCSS brought in a Walter Lyster to give a talk on the "The Myths of Fundraising" which was a very informative session in the afternoon.

Councillor Webb

- Rimoka meetings
- Attended Seniors week BBQ in Rimbey and Ponoka.
- Attended Special Events meeting on June 21

Council accepted reports as information.

8. Correspondence
- 9.1 SJC Letter regarding construction of the 54th Street Access. Council discussed under delegation.
- 9.2 Vault Sports Pub Yard Set Back Waiver Request

Motion 171/11

Moved by Councillor Anglin to approve the waiver of a 20 foot rear setback for one day only, July 9, 2011, for the Vault Sports Pub.

CARRIED
(4-0)

- 9.3 Rimoka Minutes for May 2011
Council accepted as information

Mayor Ibbotson called a recess at 7:49 pm.

Mayor Ibbotson reconvened the meeting at 7:58 pm

9. In Camera

Motion 172/11

Moved by Councillor Anglin to go into camera at 7:58 pm with all Council present.

CARRIED
(4-0)

Motion 173/11

Moved by Mayor Ibbotson to come out of camera at 8:12 pm.

CARRIED
(4-0)

Motion 174/11

Moved by Councillor Anglin that the Town offer for sale the land Lot 1, Block 10, Plan 782 2245, 8.56 acres more or less, to Rimoka Housing Foundation for the amount of \$200,000.

CARRIED
(4-0)

10. Adjournment Council adjourned the meeting at 8:13 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED