

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, JULY 11, 2011, 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 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson  
Councillor Jack Webb  
Councillor Paul Payson  
Councillor Gayle Rondeel  
Councillor Joe Anglin  
CAO – Tony Goode  
Assistant CAO – Ryan Maier  
Assistant Director of Finance – Georgia Homan  
Director of Finance in Training - Danita Deal  
Recording Secretary - Melissa Beebe
- Public:  
Alvin and Stacy Johnson – Johnson Estates  
Rimbey Review – Trena Mielke  
Fire Chief – John Weisgerber  
4 members of public
2. Public Hearing      Mayor Ibbotson opened the public hearing for Bylaw 869/11 Amendment to Land Use Bylaw 762/04 for rezoning of Lot 6, Block 1, Plan 042 3721 and welcomed Land Owners, Stacy and Alvin Johnson, who were present to answer any questions.
- Assistant CAO advised that property owners within a 60m radius were sent letters notifying them of the rezoning application and it was advertised in the local newspaper for the weeks of June 22 and June 28. Received one written concern.
- Mayor Ibbotson asked if there are any persons wishing to be heard or voice any concerns regarding Bylaw 869/11 and received no comments.
- Mayor Ibbotson asked for the second time if there are any persons wishing to be heard and received no comments.
- Mayor Ibbotson asked for the third and final time if there were any persons wishing to be heard and received no comments.
- Mayor Ibbotson adjourned the public hearing at 6:40 pm
3. Adoption of Agenda      Agenda additions presented were as follows: New and Unfinished Business – addition 7.3 – Rimbey Fire Truck RFP.
- Motion 175/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED  
(5-0)
4. Minutes      4.1 June 22, 2011, Council Meeting Minutes
- Motion 176/11
- Moved by Councillor Anglin to accept the June 22, 2011, Council Meeting minutes as presented.
- CARRIED  
(5-0)

## 5. Delegation

None

## 6. Bylaws

## 6.1 Land Use Bylaw Amendment 869/11

Administration is requesting second and third reading of Land Use Bylaw Amendment 869/11 for the rezoning of Lot 6, Block 1, Plan 042 3721 as presented which rescinds Bylaw 833/08 and pass a resolution accepting cash-in-lieu for any outstanding Municipal reserves.

Motion 177/11

Moved by Councillor Webb to give second reading to Bylaw 869/11 Land Use Bylaw Amendment.

CARRIED  
(5-0)

Motion 178/11

Moved by Councillor Anglin to give third and final reading to Bylaw 869/11 Land Use Bylaw Amendment.

CARRIED  
(5-0)

Motion 179/11

Moved by Councillor Webb to accept cash for the balance of the outstanding municipal reserve, not to exceed one acre.

CARRIED  
(5-0)

## 7. New and Unfinished Business

7.1 Priority Planning Session Date

Administration is requesting Council pass a resolution to engage the services of Dr. Gordon McIntosh to lead a priority planning session for the evening of September 14 and full day for September 15.

Motion 180/11

Moved by Councillor Rondeel to engage the services of Dr. Gordon McIntosh for September 14 and 15 for a Priority Planning Session.

CARRIED  
(5-0)

7.2 Street Addressing

Two subsequent country residential developments have occurred in the town annexed land and neither development has ever been officially assigned civic addresses. Administration is requesting Council pass a resolution naming the road through the area known as Bartko Estates and Nesbitt Estates as 35 Avenue for assigning of house numbers to the properties.

Motion 181/11

Moved by Councillor Anglin to rename Nesbitt Estates and Bartko Estates road to 35 Avenue and assign civic addresses.

CARRIED  
(5-0)

Mayor Ibbotson congratulated Fire Chief, John Weisgerber, for Ten Years of Service and presented a Certificate of Appreciation for his years of service.

7.3 Rimbey Fire Truck RFP:

Fire Chief, John Weisgerber, presented a verbal summary that it was quite drastic range in amounts between the four RFP's received and is recommending that Council go with Rocky Mountain Phoenix at approximately \$243,000, and a 10% deposit is required on order and will take 8 months to complete the unit.

Motion 182/11

Moved by Councillor Anglin to accept the Rocky Mountain Phoenix bid for the Fire Truck.

CARRIED  
(5-0)

Mayor Ibbotson called a short recess at 6:59 pm

John Weisgerber withdrew from meeting

Mayor Ibbotson reconvened the meeting at 7:01 pm.

## 8. Reports

### 8.1 Finance Reports:

Director of Finance in Training, Danita Deal, presented the following financial reports:

- 8.1.1 Accounts Payable Cheque Run – June 30
- 8.1.2 Accounts Payable Cheque Run – July 11
- 8.1.3 Bank Reconciliation
- 8.1.4 Consolidated Financial Statement
- 8.1.5 Cash Position

### Motion 183/11

Moved by Councillor Anglin to accept Finance Reports as presented

CARRIED  
(5-0)

9. Correspondence None

10. In Camera Motion 184/11

Moved by Councillor Anglin to go into camera at 7:08 pm with Ian Giebelhaus and Grady Barton in attendance.

CARRIED  
(5-0)

Ian Giebelhaus and Grady Barton withdrew from in camera meeting at 7:34 pm

### Motion 185/11

Moved by Councillor Anglin to come out of camera at 8:34 pm.

CARRIED  
(5-0)

11. Adjournment Council adjourned the meeting at 8:35 pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER