

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JUNE 25, 2012, 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 Gayle Rondeel
Councillor Jack Webb
CAO - Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Danita Deal
Recording Secretary - Melissa Beebe
- Absent:
Councillor Paul Payson
- Public:
Rimbey Review – Trena Meilke
2. Public Hearing None
3. Adoption of Agenda Motion 125/12
Moved by Councillor Webb to approve the agenda as presented.

CARRIED
(3-0)
4. Minutes 4.1 June 11, 2012, Council Meeting Minutes

Motion 126/12
Moved by Councillor Rondeel to accept the June 11, 2012, Council Meeting minutes as presented.

CARRIED
(3-0)
5. Delegation None
6. Bylaws None
7. New and Unfinished Business 7.1 Delinquent Accounts
Administration presented a status report from the collection agency, and is requesting Council motion to consent write-off the listed accounts that are considered uncollectable.

Motion 127/12
Moved by Councillor Webb to write off invoice numbers 9783, 9838, 9911, 10032, 9984, 10150, 10285, 10286 and 10289 for a total amount \$2,627.64, which is deemed uncollectable.

CARRIED
(3-0)
- 7.2 2012 Concrete Replacements
Tagish Engineering stated six contractors submitted tenders and recommends awarding the project Raiders Site Services, for the tendered price of \$110,071.50 (including GST), as well any lowered tender price if provisional Schedule B is not approved.

Motion 128/12
Moved by Councillor Webb to award the contract to Raiders Site Services, for the tendered price of \$110,071.50 (including GST), as well any lowered tender price if provisional Schedule B is not approved for the 2012 concrete

replacements.

CARRIED
(3-0)

7.3 Additional 2012 Concrete Replacements

Tagish Engineering presented Schedule A , 50 Ave and 51 Street, and Schedule B, 48 Ave and 50 Street estimates for road patching, as additional amendment to the capital budget.

Motion 129/12

Moved by Mayor Ibbotson to do the road patch at 50 Street and 48 Avenue in the amount of \$32,205.47.

CARRIED
(3-0)

Motion 130/12

Moved by Mayor Ibbotson to do the concrete replacements at 50 Avenue and 51 Street in the amount of \$11,655.49.

CARRIED
(3-0)

8. Reports

8.1 Department Reports:

The Director of Finance presented a summary of the following reports:

8.1.1 Finance

8.1.1.1 Council Expenses

8.1.1.2 Accounts Payable Cheque Run June 25, 2012

Motion 131/12

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

CARRIED
(3-0)

8.2 Council Reports

8.2.1 Mayor written report

8.2.2 Councillor Rondeel written report

Councillor Webb verbally outlined information on attendance at Rimoka meeting, committee meeting on Jun 22, and pool tour after master plan meeting.

Motion 132/12

Moved by Mayor Ibbotson to accept Council reports as presented.

CARRIED
(3-0)

8.3 Board/Committee Reports

8.3.1 Municipal Library Board Minutes – May 14/12

8.3.2 Rimoka Board Minutes – May 11/12

Motion 133/12

Moved by Councillor Webb to accept board/committee reports as presented.

CARRIED
(3-0)

9. Correspondence

9.1 AUMA National Infrastructure Plan Submission Summary

9.2 MSI Operating Grant Letter

Motion 134/12

Moved by Councillor Rondeel to accept 9.1 and 9.2 as information as presented.

CARRIED
(3-0)

10. In Camera

None

11. Adjournment

Council adjourned the meeting at 6:45 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER