

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JANUARY 28, 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 - Danita Deal
Assistant CAO/Development Officer - Melissa Beebe
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Amelia Naismith – Rimbey Review
Jean Keetch – Rimbey Municipal Library
Pauline Hansen, Harold Kenney and Cheryl Jones – Rimbey Historical Society
2. Public Hearing None
3. Adoption of Agenda of 3.1. Jan 28, 2013 Agenda
Motion 019/13
- Moved by Councillor Ellis to accept the agenda as presented.
- CARRIED
(5-0)
4. Minutes 4.1 January 14, 2013, Council Regular Meeting Minutes
Motion 020/13
- Moved by Councillor Ellis to accept the January 14, 2013, Council Regular Meeting Minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 Rimbey Municipal Library – Jean Keetch
Mayor Ibbotson welcomed Mrs. Keetch.
- Each year the Town of Rimbey receives an operating budget from the Rimbey Municipal Library which shows their revenue and expenses for the previous year and their projections for the upcoming year.
- Mrs. Keetch reviewed the operating budget with Council. The Rimbey Municipal Library Board is requesting an appropriation of \$81,805.00 from the Town of Rimbey for the year 2013, with adjustments for utilities depending on when they take over the Administration Building.
- Discussion ensued on the requisition and utilities.
- Mrs. Keetch informed Council that the Library's circulation had increased from the previous year by 9% and as they get busier, they will need more staff. They are trying very hard to keep their expenses down.
- Mayor Ibbotson thanked Mrs. Keetch for her presentation.
- Mrs. Keetch departed the meeting at 7:05 pm.

5.2 Rimbey Historical Society

Mayor Ibbotson welcomed Pauline Hansen, Cheryl Jones, and Harold Kenney from the Rimbey Historical Society. Mrs. Hansen and Mr. Kenny were asked to come to Council to present their budget request for the year 2013.

Documentation was presented to Council outlining the revenues, expenses and capital. Mrs. Hansen explained the overall document.

Mr. Kenney noted that the previous level of funding had not increased for the cost adjustment of inflation. Mr. Kenney indicated that the costs of running the park have increased and is requesting the Town increase the requisition for the park.

Discussion ensued on volunteerism at the park. It was noted that the majority of their volunteers are ageing and the projects that they are doing are taking longer due to that fact. They indicated trades people will have to be hired to complete some of the projects. Discussion ensued on advertising for volunteers.

It was noted that they are trying to do strategic planning to set out the direction they want to go at the park.

Discussion ensued on the winter storage of RV's at the Park.

The Rimbey Historical Society is requesting an operating grant of \$48,000.00 from the Town of Rimbey for the year 2013.

Mayor Ibbotson thanked Mrs. Hansen, Mrs. Jones and Mr. Kenny for their presentation.

Mrs. Hansen, Mrs. Jones and Mr. Kenny departed the meeting at 7:26 pm.

6. Bylaws

6.1 Bylaw 882/13 – Amendment to Land Use Bylaw

Administration presented Bylaw 882/13 Amendment to Land Use Bylaw which is for rezoning of the Brix Development Phase 1. Bylaw 882/13 Amendment to Land Use Bylaw is to rezone Phase 1 which is PT of SW ¼ Sec 22-42-02-W5 parcel Lots 1 through 5 from UX Urban Expansion to CR Country Residential.

The public hearing could be scheduled for Monday February 25, 2013, once first reading is completed by Council. This date allows for the two weeks of advertising and notification to the affected landowners.

Motion 021/13

Moved by Councillor Webb to give first reading to Bylaw 882/13 Amendment to Land Use Bylaw to rezone the Brix Development Phase 1 which is PT of SW ¼ Sec 22-42-02-W5, parcel lots 1 through 5, from UX Urban Expansion to CR Country Residential.

CARRIED
(5-0)

7. New
Unfinished
Businessand 7.1 Policy 6601 Business Development Incentive Program - Application

Discussion ensued on the qualifications for Policy 6601 Business Development Incentive Program. It was the consensus of Council that the application received from 1025984 AB LTD did not meet the qualifications of the policy.

Motion 022/13

Moved by Councillor Rondeel to deny the application from 1025984 AB LTD, as it does not meet the qualifications of Policy 6601 Business Development Incentive Program.

CARRIED
(5-0)

7.2 Policy 6601 Business Development Incentive Program - Review

Discussion ensued on developing a new policy for infill and multi-family units. It was the consensus of Council that Administration draft a new policy reflecting infill and multi-family units.

Motion 023/13

Moved by Councillor Rondeel that Administration draft a new policy for infill and multi-family units.

CARRIED
(5-0)

7.3 Letter of Resignation

Administration advised Council that a letter of resignation has been received from Danita Deal, Director of Finance/Administration, effective February 15, 2013.

Accepted, with regrets, as information.

7.4 Rimbey Municipal Library Board (5.1)

7.5 Rimbey Historical Society (5.2)

Motion 024/13

Moved by Councillor Ellis to refer the Rimbey Municipal Library Board and Rimbey Historical Society budget requests to budget deliberations.

CARRIED
(5-0)

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

Director of Finance presented the following reports:
Accounts Payable Cheque Listing to January 15, 2013
Council Expenses to January 15, 2013.

Motion 025/13

Moved by Councillor Payson to accept the Accounts Payable Cheque listing to January 15, 2013 as presented.

CARRIED
(5-0)

Motion 026/13

Moved by Councillor Webb to accept the Council Expenses to January 15, 2013 as presented.

CARRIED
(5-0)

8.2 Boards/Committee Reports

8.2.1 FCSS/RCHHS Board Meeting Minutes November 28, 2013

Motion 027/13

Moved by Councillor Webb to accept report 8.2.1 as presented.

CARRIED
(5-0)

8.3 Council Reports

8.3.1 Mayor Ibbotson's Report

Mayor Ibbotson presented a written report.

8.3.2 Councillor Rondeel's Report

Councillor Rondeel presented a written report.

Councillor Webb presented a verbal report.

Motion 028/13

Moved by Councillor Ellis to accept Council reports as presented

CARRIED
(5-0)

9. Correspondence

9.1 Heart and Stroke Foundation

A letter received from the Heart and Stroke Foundation requests the Town of Rimbey to proclaim February as Heart Month.

Motion 029/13

Moved by Councillor Rondeel that the Town of Rimbey proclaim February as Heart Month.

CARRIED
(5-0)

9.2 Ponoka Air Cadets - Invitation

An invitation has been received from the Ponoka Air Cadets to attend their 16th Annual Dining In Night, to be held on February 16, 2013 at the Ponoka Legion Hall. The cost is \$20.00 per person.

Mayor Ibbotson informed Council that he is not able to attend as he has a prior commitment, however if other members of Council wish to go, let Administration know.

Accept as information

9.3 Ministers Seniors Service Awards

Correspondence has been received from the Alberta Government inviting submission for nominations for the 2013 Minister's Seniors Service Awards. Completed nomination packages are due by February 28, 2013.

Mayor Ibbotson suggested that the Town of Rimbey nominate the FCSS Board for the 2013 Ministers Seniors Services Awards.

Motion 030/13

Moved by Councillor Ellis to nominate the FCSS Board for the 2013 Minister's Seniors Service Award.

CARRIED
(5-0)

9.4 AltaLink Letter

A Letter has been received from AtlaLink updating the status of the Western Alberta Transmission Line, Notice of Approval. Maps showing the route were attached.

Accept as information.

10. In Camera

None

11. Adjournment

Council adjourned the meeting at 7:54 pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER