

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JUNE 24, 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 Gayle Rondeel
CAO Tony Goode
Assistant CAO/DO – Melissa Beebe
Recording Secretary – Kathy Blakely
- Absent:
Councillor Scott Ellis
Councillor Paul Payson
Director of Finance – Lori Hillis
- Public:
Treena Mielke – Rimbey Review
no members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. June 24, 2013 Agenda
Motion 179/13
Moved by Councillor Webb to accept the agenda as presented.

CARRIED
(3-0)
4. Minutes 4.1 June 10, 2013, Council Regular Meeting Minutes
Motion 180/13
Moved by Councillor Rondeel to accept the June 10, 2013, Council Regular Meeting Minutes as presented.

CARRIED
(3-0)
5. Delegation 5.1 None
6. Bylaws 6.1 Bylaw 883/13 Electric Distribution System Franchise Agreement
Motion 181/13
Moved by Councillor Webb Council give second reading to Bylaw 883/13 – Electric Distribution Franchise Agreement.

CARRIED
(3-0)

Motion 182/13
Moved by Councillor Rondeel Council give third reading to Bylaw 883/13 – Electric Distribution Franchise Agreement.

CARRIED
(3-0)
7. New Unfinished Business and 7.1 2013 Municipal Election
Motion 183/13

Moved by Councillor Rondeel Katherine Blakely be appointed as Returning Officer and Melissa Beebe be appointed as Deputy Returning Officer for the Municipal Election October 21, 2013.

CARRIED
(3-0)

Motion 184/13

Moved by Councillor Webb an advance vote be held on Wednesday, October 9, 2013 from 10:00 am to 8:00 pm in the Kinsmen Room of the Keyera Loughheed Community Centre, 5109 – 54 Street, Rimbey, Alberta and an advance vote be held on Saturday, October 12, 2013, from 10:00 am to 2:00 pm in the Lobby of the Parkland Manor located at 4906 – 54 Avenue, Rimbey, Alberta.

CARRIED
(3-0)

7.2 Swim for Somalia

It was the consensus of Council to have further discussions with Kira Moore, Pool Manager regarding the Swim for Somalia.

7.3 Traffic Issue in Alleyway

Motion 185/13

Moved by Councillor Rondeel Council send a letter to Mr. Hornshaw advising the alleyway from 50th Street to 51st Street behind the Vault to the Service Credit Union, is a public roadway and all drivers are allowed to use it, with consideration

CARRIED
(3-0)

7.4 July 2013 Council Meeting Date Amendment

Motion 186/13

Moved by Councillor Webb Council move the previously scheduled Monday July 15th Council Meeting to Wednesday, July 17th, commencing at 7:00 pm.

CARRIED
(3-0)

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

Bank Reconciliation to May 31, 2013
Cash Position to May 31, 2013
Consolidated Financial Report to May 31, 2013
Accounts Payable Cheque Listing to June 17, 2013
Councillor Expenses to June 15, 2013

Motion 187/13

Moved by Councillor Webb Council accept the Bank Reconciliation to May 31, 2013, Cash Position to May 31, 2013 and Consolidated Financial Report to May 31, 2013 as presented.

CARRIED
(3-0)

Motion 188/13

Moved by Mayor Ibbotson Council accept the Accounts Payable Cheque Listing to June 17, 2013 excluding cheque number 34194 in the amount of \$31.95 to Rimbey Foods.

CARRIED

(3-0)

Motion 189/13

Moved by Councillor Rondeel Council accept the Council Expenses to June 15, 2013 as presented.

CARRIED
(3-0)

8.2 Boards/Committee Reports

- 8.2.1 Beatty Heritage House Society Minutes June 10, 2013
- 8.2.2 Rimoka Housing Foundation Minutes May 16, 2013

Motion 190/13

Moved by Councillor Webb to accept reports 8.2.1 and 8.2.2 as presented.

CARRIED
(3-0)

8.3 Council Reports

- 8.3.1 Mayor's Report
- 8.3.2 Councillor Ellis's Report
- 8.3.3 Councillor Rondeel's Report
- 8.3.4 Councillor Webb's Report

Motion 191/13

Moved by Councillor Rondeel Council accept Council reports as information

CARRIED
(3-0)

9. Correspondence

- 9.1 MS Society Thank You
- 9.2 Municipal Affairs
- 9.3 Alberta Transportation
- 9.4 Letter Regarding Playground 46th Avenue
- 9.5 City of Red Deer Letters (2)

Motion 192/13

Moved by Councillor Webb to accept items 9.1, 9.2, 9.3, 9.4 and 9.5 as information.

CARRIED
(3-0)

Treena Mielke departed the meeting at 7:28 pm.

10. In Camera

None

11. Adjournment

Motion 193/13

Moved by Mayor Ibbotson to adjourn the meeting.

CARRIED
(3-0)

Time of Adjournment: 7:29 pm.



 MAYOR



 CHIEF ADMINISTRATIVE OFFICER