

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY,  
AUGUST 19, 2013, 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 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  
Assistant CAO/DO – Melissa Beebe  
Director of Finance – Lori Hillis  
Director of Community Services – Pete Stenstrom  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Treena Mielke – Rimbey Review
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. August 19, 2013 Agenda
- Motion 213/13
- Moved by Councillor Ellis to accept the agenda as presented.
- CARRIED  
(5-0)
4. Minutes 4.1 July 17, 2013, Council Regular Meeting Minutes
- Motion 214/13
- Moved by Councillor Payson to accept the July 17, 2013, Council Regular Meeting Minutes as presented.
- CARRIED  
(5-0)
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New Unfinished Business and 7.1 LEX3 Engineering Inc. – Rimbey Library Structural Assessment
- Motion 215/13
- Moved by Councillor Webb Council accept the report from LEX3 Engineering Inc. as presented recommending a second floor is not added to the existing building as under current design loading, the existing building is generally at 100% of the structural capacity and cannot handle any additional superimposed load from a second floor.
- CARRIED  
(5-0)
- 7.2 Alberta Farm Safety Centre
- Motion 216/13
- Moved by Councillor Ellis Council donates \$300.00 from Public Relations, to the Alberta Farm Safety Centre in support of the province wide "Safety Smarts" Program for the 2013-2014 school year.

CARRIED  
(5-0)

7.3 Peace Officer Policies (5)

Motion 217/13

Moved by Councillor Ellis Council approves Policy 4106 – Community Peace Officer Baton Use as presented

CARRIED  
(5-0)

Motion 218/13

Moved by Councillor Rondeel Council approves Policy 4107 - Community Peace Officer OC (Oleoresin Capsicum) Spray Use as presented.

CARRIED  
(5-0)

Motion 219/13

Moved by Councillor Payson Council approves Policy 4108 – Community Peace Officer Record Keeping and Exhibit Policy as presented.

CARRIED  
(5-0)

Motion 220/13

Moved by Councillor Webb Council approves Policy 4109 Community Peace Officer Employer Reporting Requirements as presented

CARRIED  
(5-0)

MOTION 221/13

Moved by Mayor Ibbotson Council approves Policy 4110 – Emergency Response by Community Peace Officers as presented.

CARRIED  
(5-0)

7.4 Rimbey FCSS/RCHHS Board Members

Motion 222/13

Moved by Councillor Ellis Council approves the request from the Executive Director of the Rimbey FCSS to appoint Viola Schneider to the Rimbey FCSS Board on behalf of the Town of Rimbey residents replacing Pat Weeks.

CARRIED  
(5-0)

7.5 Meeting Date Amendment

Motion 223/13

Moved by Councillor Webb Council cancel the Organizational Meeting and Regular Council Meeting prescheduled for October 24th, 2013 as this date falls prior to results of the General Municipal Election becoming official.

CARRIED  
(5-0)

Motion 224/13

Moved by Councillor Webb the Organizational Meeting be scheduled for 6:30 pm and the Regular Council Meeting scheduled to follow immediately thereafter, on Monday, October 28, 2013.

CARRIED  
(5-0)

#### 7.6 Rimbey Big Brothers Big Sisters

##### Motion 225/13

Moved by Mayor Ibbotson to proclaim the month of September 2013 Big Brothers Big Sisters Month in Rimbey.

CARRIED  
(5-0)

#### 7.7 Rimbey Boys & Girls Club

##### Motion 226/13

Moved by Councillor Payson Council approve the formation of an agreement between the Town of Rimbey and the Boys and Girls Club to provide recreation programs whereas the Town of Rimbey agrees to provide financial support for the Boys and Girls Club in the amount of \$25,000/year (to increase only at the rate of inflation) for 5 years, including the use of specified Town Recreation Facilities at no charge.

CARRIED  
(5-0)

Pete Stenstrom, Director of Community Services, departed the meeting at 7:33 pm.

#### 7.8 2014 AMSC Energy Program

##### Motion 227/13

Moved by Councillor Ellis Council commit to the 2014 Alberta Municipal Services Corporation (AMSC) Energy Program for a 5 year period, effective January 1, 2014 for both electricity and natural gas.

CARRIED  
(5-0)

### 8. Reports

#### 8.1 Department Reports

##### 8.1.1 Finance Reports

Bank Reconciliation to July 31, 2013  
Cash Position to July 31, 2013  
Consolidated Financial Report to July 31, 2013  
Accounts Payable Cheque Listing to July 12, 2013  
Accounts Payable Cheque Listing to July 31, 2013  
Accounts Payable Cheque Listing to August 15, 2013  
Council Expenses for the period June 16-July15, 2013  
Council Expenses for the period July 16-August 15, 2013

##### Motion 228/13

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

CARRIED  
(5-0)

Mayor Ibbotson recessed the meeting at 7:48 pm.

Mayor Ibbotson reconvened the meeting at 7:49 pm.

*AM* *SR*

Treena Mielke of the Rimbey Review departed the meeting at 7:51 pm.

Motion 229/13

Moved by Councillor Webb Council accepts the Accounts Payable Cheque listing to July 12, 2013, Accounts Payable Cheque Listing to July 31, 2013 and Accounts Payable Cheque Listing to August 15, 2013 as presented.

CARRIED  
(5-0)

Motion 230/13

Moved by Councillor Rondeel Council accepts Council Expenses for the period June 16-July 15, 2013 and Council Expenses for the period July 16-August 15, 2013 as presented.

CARRIED  
(5-0)

8.2 Boards/Committee Reports

- 8.2.1 Rimoka Housing Foundation Meeting Minutes June 19, 2013
- 8.2.2 Rimbey Historical Society Meeting Minutes June 18, 2013

Motion 231/13

Moved by Councillor Ellis Council accepts the Rimoka Housing Foundation Meeting Minutes of June 19, 2013 and Rimbey Historical Society Meeting Minutes of June 18, 2013 as presented.

CARRIED  
(5-0)

8.3 Council Reports

- 8.3.1 Mayor's Report
- 8.3.2 Councillor Ellis's Report

Motion 232/13

Moved by Councillor Webb Council accepts Council reports as presented.

CARRIED  
(5-0)

9. Correspondence

- 9.1 The Provincial Court of Alberta
- 9.2 Alberta Environment and Sustainable Resource Development
- 9.3 Alberta Municipal Affairs
- 9.4 Alberta Culture
- 9.5 Community Futures
- 9.6 Government of Alberta – Municipal Affairs

Motion 233/13

Moved by Councillor Ellis Council sign the 2007/08 Alberta Municipal Affairs Amending Conditional Grant Agreement as provided by Municipal Affairs.

CARRIED  
(5-0)

Motion 234/13

Moved by Councillor Webb to accept items 9.1, 9.2, 9.4, 9.5 and 9.6 as information.

CARRIED  
(5-0)

10. In Camera

None

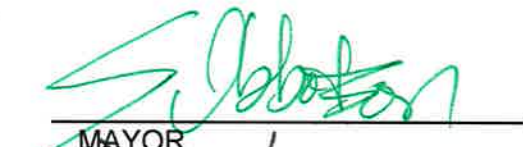
11. Adjournment

Motion 235/13

Moved by Mayor Ibbotson to adjourn the meeting.

CARRIED  
(5-0)

Time of Adjournment: 7:57 pm.

  
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MAYOR

  
\_\_\_\_\_

CHIEF ADMINISTRATIVE OFFICER

