

TOWN OF RIMBEY

TOWN COUNCIL BUDGET MEETING

MINUTES OF THE COUNCIL BUDGET MEETING OF TOWN COUNCIL
HELD ON SATURDAY, JANUARY 9, 2016 IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 9:03 am, with the following in attendance:
- Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Recording Secretary – Kathy Blakely
- Absent:
Contract Development Officer – Liz Armitage
Director of Enforcement Services – Stg. Kyle Koller
- Public:
0 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. January 9, 2016 Council Budget Meeting Agenda
- Motion 001/16
- Moved by Councillor Jaycox to accept the agenda for January 9, 2016 Council Budget Meeting as presented.
- CARRIED
- Motion 002/16
- Moved by Councillor Godlonton to extend the Council Budget Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.
- CARRIED
4. Minutes 4.1 None
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Core Budget - 2016
- Motion 003/16
- Moved by Councillor Jaycox to accept 7.1 Core Budget – 2016 as information.
- CARRIED
- 7.2 Debt Management - 2016
- Motion 004/16
- Moved by Councillor Godlonton to accept 7.2 Debt Management – 2016 as information
- CARRIED

7.3 Salary Ranges 2016

1 member of the public joined the Council Budget meeting at 9:15 am.

Motion 005/16

Moved by Councillor Godlonton accept 7.3 Salary Ranges 2016 as presented.

CARRIED

7.4 2016 Operating Budget – By FunctionMotion 006/16

Moved by Councillor Godlonton to accept the 7.4 2016 Operating Budget - By Function as information.

CARRIED

7.4.1 General MunicipalMotion 007/16

Moved by Councillor Webb to accept the 7.4.1 General Municipal Budget as presented.

CARRIED

7.4.2 CouncilMotion 008/16

Moved by Councillor Webb to accept 7.4.2 Council budget as amended to delete Mayor Budget of \$6000.00 and send council their health spending statement once per year.

CARRIED

7.4.3 AdministrationMotion 009/16

Moved by Councillor Payson to accept 7.4.3 Administration budget as presented.

CARRIED

7.4.4 General Administration

Michael Fitzsimmons departed the Council Budget Meeting at 9:48 am.

Michael Fitzsimmons rejoined the Council Budget Meeting at 9:49 am.

Cindy Bowie departed the Council Budget Meeting at 9:54 am.

Motion 010/16

Moved by Councillor Jaycox to accept 7.4.4 General Administration budget as amended to delete the \$5000.00 to Catholic Social Services

CARRIED

Cindy Bowie rejoined the Council Budget Meeting at 9:58 am.

7.4.5 RCMPMotion 011/16

Moved by Councillor Webb to accept 7.4.5 RCMP budget as presented.

CARRIED

7.4.6 Emergency ManagementMotion 012/16

Moved by Councillor Jaycox to accept 7.4.6 Emergency Management budget as amended to allow administration to have discretion for any staff to attend, not just the FCSS Director.

CARRIED

7.4.7 Intern

Councillor Payson departed the Council Budget Meeting at 10:13 am.

Motion 013/16

Moved by Councillor Godlonton to accept the 7.4.7 Intern budget, as presented.

CARRIED

Cindy Bowie departed the Council Budget Meeting at 10:13 am.

Mayor Pankiw recessed the Council Budget Meeting at 10:13 am.

Mayor Pankiw reconvened the Council Budget Meeting at 10:18 am with all Council present.

7.4.8 Animal BylawMotion 014/16

Moved by Councillor Jaycox to accept 7.4.8 Animal Bylaw budget as presented.

CARRIED

7.4.9 Community Policing

Cindy Bowie rejoined the Council Budget Meeting at 10:51 am.

Motion 015/16

Moved by Councillor Jaycox to postpone further discussion on 7.4.9 Community Policing to the January 16, 2016 Council Budget Meeting.

CARRIED

7.4.10 Public Works - RoadsMotion 016/16

Moved by Councillor Jaycox to accept 7.4.10 Public Works – Roads Budget as amended to include training for Public Works employees from Ground Force, at of cost of \$19,390 for training 4 students on all of our equipment during 2016.

CARRIED

7.4.11 AirportMotion 017/16

Moved by Mayor Pankiw to accept 7.4.11 Airport as amended to enact the sixty (60) day notification to the tenant Mrs. Evelyn Prince, of a change to the agreement which would be the implementation of a rental fee for the land and the rental fee would be \$500.00 per month plus utilities commencing April 1, 2016.

CARRIED

Mayor Pankiw recessed the Council Budget Meeting at 11:54 am.

1 member of the public departed the Council Budget Meeting at 11:54 am.

Mayor Pankiw reconvened the Council Budget Meeting at 12: 35 pm.

Motion 018/16

Moved by Councillor Jaycox to cut the power off to the airport hangers effective March 1, 2016 and to inform the Airport Hanger Tenants they must have power meters installed to each of the hangers they lease, at their own cost, and the lessee must, as per their contract, pay for power and utilities they may utilize and the annual rent per hanger shall be increased to \$1,300.00 commencing March 1, 2016.

CARRIED

7.4.12 Storm SewerMotion 019/16

Moved by Councillor Webb to accept 7.4.12 Storm Sewer Budget as presented.

CARRIED

7.4.13 WaterMotion 020/16

Moved by Councillor Payson to accept 7.4.13 Water Budget as amended to increase the water rate per cubic meter to \$1.99 effective March 1, 2016 with 50% of water/sewer surplus going to reserves.

CARRIED

7.4.14 SewerMotion 021/16

Moved by Councillor Godlonton to accept 7.4.14 Sewer Budget as amended.

CARRIED

7.4.15 Garbage ServicesMotion 022/16

Moved by Councillor Webb to accept 7.4.15 Garbage Services Budget as presented with the garbage contract tender for 5 years, with pick up being moved to curbside.

CARRIED

7.4.16 Recycle Pick Up and Transfer StationMotion 023/16

Moved by Councillor Godlonton to accept 7.4.16 Recycle Pick Up and Transfer Station Budget as presented.

CARRIED

7.4.17 CompostMotion 024/16

Moved by Mayor Pankiw to accept 7.4.17 Compost Budget as presented.

CARRIED

7.4.18 F.C.S.S.Motion 025/16

Moved by Mayor Pankiw to accept the 7.4.18 F.C.S.S. Budget as amended to decrease the operating grant funding from \$7,500.00 to \$4,197.00.

CARRIED

7.4.19 CemeteryMotion 026/16

Moved by Councillor Godlonton to accept the 7.4.19 Cemetery Budget as presented.

CARRIED

7.4.20 DevelopmentMotion 027/16

Moved by Councillor Jaycox to accept 7.4.20 Development Budget as presented.

CARRIED

7.4.21 Economic DevelopmentMotion 028/16

Moved by Councillor Jaycox to accept 7.4.21 Economic Development as amended, to stipulate any and all grants received by the Beatty House with regards to salaries/wages to be turned over to the Town of Rimbey.

CARRIED

7.4.22 Ball DiamondsMotion 029/16

Moved by Mayor Pankiw to terminate 7.4.22 Ball Diamond Contract with the Rimbey Lions Club, and further that the Town of Rimbey resume operations of mowing the Ball Diamonds.

CARRIED

7.1.23 RecreationMotion 030/16

Moved by Councillor Payson to accept 7.1.23 Recreation Budget as presented.

CARRIED

7.1.24 PoolMotion 031/16

Moved by Councillor Godlonton to accept 7.1.24 Pool Budget as presented.

CARRIED

7.1.25 ParksMotion 032/16

Moved by Councillor Jaycox to accept 7.1.25 Parks Budget as presented.

CARRIED

7.4.26 Fitness CentreMotion 033/16

Moved by Mayor Pankiw to accept 7.4.26 Fitness Centre Budget as amended, to increase the goods and utilities from \$18,200 to \$23,200.

CARRIED

7.4.27 ArenaMotion 034/16

Moved by Councillor Godlonton to accept 7.4.27 Arena Budget as amended, the Salaries and Benefits from \$101,105 to \$125,105 to include an additional half time Arena Operator.

CARRIED

7.4.28 ProgramsMotion 035/16

Moved by Mayor Pankiw to postpone discussion on 7.4.28 Programs to the January 16, 2016 Council Budget Meeting.

CARRIED

7.4.29 Community CentreMotion 036/16

Moved by Councillor Jaycox to accept 7.4.29 Community Centre Budget as presented.

CARRIED

7.4.30 LibraryMotion 037/16

Moved by Councillor Webb to accept 7.4.30 Library Budget as amended, to increase the Library requisition from \$91,000 in 2015 to \$92,000 in 2016.

CARRIED

7.4.31 Community BuildingsMotion 038/16

Moved by Councillor Godlonton to accept 7.4.31 Community Building budget as amended with \$950.00 for the railing at the Blindman Youth Centre instead of \$1,900.00.

CARRIED

7.4.32 Curling ClubMotion 039/16

Moved by Councillor Webb to accept 7.4.32 Curling Club budget as presented.

CARRIED

7.4.33 Historical SocietyMotion 040/16

Moved by Councillor Jaycox to accept 7.4.33 Historical Society Budget as presented.

CARRIED

7.5 Reserves - 2016Motion 041/16

Moved by Councillor Godlonton to accept Town of Rimbey Reserves 2016 as presented.

CARRIED

7.6 2016 Capital BudgetMotion 042/16

Moved by Councillor Godlonton to accept 2016 Capital Budget A list as amended below:

Computers – amended from \$25,000 to \$10,000 for Administration in 2016
 Phone System Upgrade – amended from \$50,000 to \$31,000
 RCMP Building – \$30,000 no amendment
 50th St Asphalt Overlay 52 Ave to 56 Ave – no amendment \$279,300
 49th St Asphalt Overlay 52 Ave to 54 Ave – no amendment \$137,700
 Concrete Crushing – no amendment \$50,000
 Sidewalk Replacements – no amendment \$200,000
 New Tandem – no amendment \$70,000
 2 way radios – no amendment \$7,000
 New ¾ tonne or 1 Truck - no amendment \$50,000
 Headache racks, lighting, re-decating – no amendment \$13,000
 New Mower/sidewalk snow clearing tractor – no amendment \$119,000
 PW Shop Upgrades – no amendment \$16,000
 Gen Set for Well 13 – no amendment \$27,000
 Waste Water Composite Samplers – no amendment \$53,000
 New Water Well Study & Construction – no amendment \$2,200,000
 Main Water Reservoir/Pump House Upgrades – no amendment \$75,000
 Fencing Around Recycle Bins – no amendment \$8,000
 Clay, Gravel & Cement Blocks for Marshall Area – no amendment \$9,000
 Land Use Bylaw - no amendment \$50,000
 Floor Scrubber – no amendment \$7,000
 Major Zamboni maintenance – no amendment \$15,000
 Wheel Chair Ramp \$5,000 delete item
 E-Ceiling repairs – no amendment \$8,000
 Ice Plant Compressor #1 Control Plan \$18,000 delete item

Zambonie reserve - \$18,000 (new item)
 Standby Generator – no amendment \$85,000
 Swipe Key Security System – no amendment \$15,000
 Community Centre Main Auditorium Lights - no amendment \$33,000
 Community Centre New Roof – no amendment \$385,000
 2 Hvac Units – no amendment \$65,000
~~Skateboard Park – Picnic Tables Garbage Recepticals \$11,000 delete item~~
~~Pool – Slide pump \$10,000 delete, moved to pool equipment fund~~
~~Pool Hot tub replacement motor \$5,000 delete, moved to pool equipment fund~~
~~Pool Family Change room floors \$5,000 delete, moved to pool equipment fund~~

CARRIED

7.7 2016 Capital Budget “B” List

Motion 043/16

Moved by Councillor Godlonton to accept the 2016 Capital B List as amended below:

49 Street – \$ 68,000 - no amendment
 43 Street Road Construction 50 Ave to 54 Ave – 1,062,300 (local imp levy)
 54 Ave Road Construction 44 St to Hwy 20 - \$545,800 (local imp. Levy)
 51st Ave Reconstruction 50 St to 51 St - \$1,222,600 (apply for Building Canada fund)
 Watts Septic tie into Town System \$25,000 move to 2016 Capital A list
 NE Lagoon Drainage Ditch Upgrade \$700,000 – no amendment
~~Zamboni 446 – \$100,000 delete item~~
 Spray Park Rebuild amendment from \$359,000 to \$100,000
~~Wireless Tower infrastructure \$35,000 delete item~~
~~Demolition and Asbestos removal (Scout Hall) \$42,300 delete item~~
 Demolition and Asbestos Removal (old Community Centre) \$74,300

CARRIED

7.8 Grant Funded Projects

Motion 044/16

Moved by Councillor Payson to accept the Town of Rimbey Grant Funded Projects Budget 2016 as presented.

CARRIED

7.9 Reserve Funded Projects

Motion 045/16

Moved by Councillor Jaycox to accept the Town of Rimbey Reserve Funded Projects Budget 2016, as amended by the deletion of various capital projects.

CARRIED

8. Reports

8.1 None

9. Correspondence

None

10. Open Forum

10.1 Open Forum

11. In Camera

11.1 None

12. Adjournment

Motion 046/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 5:51 p.m.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER