

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JANUARY 23, 2012, 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 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson  
Councillor Jack Webb  
Councillor Gayle Rondeel  
Councillor Joe Anglin  
Councillor Paul Payson  
CAO - Tony Goode  
Assistant CAO – Ryan Maier  
Director of Finance – Danita Deal  
Recording Secretary - Melissa Beebe
- Public:  
Rimbey Review – Trena Mielke  
SJC Development – Stan Cummings
2. Public Hearing None
3. Adoption of Agenda Administration advised of an addition to the agenda under Correspondence – Ponoka County Public Notice.
- Motion 09/12
- Moved by Councillor Webb to accept the Agenda as amended.
- CARRIED  
(5-0)
4. Minutes 4.1 January 9, 2012, Council Meeting Minutes
- Motion 10/12
- Moved by Councillor Webb to accept the January 9, 2011, Council Meeting minutes as presented.
- CARRIED  
(5-0)
5. Delegation Mr. Stan Cummings, SJC Development, summarized the letter that he submitted to Council; to outline the potential legal position Council has put SJC Development Corporation in. Mr. Cummings is requesting Council consider the 54<sup>th</sup> Street access to Highway 53 be in the proposed budget and would like a response tonight.
- Mayor asked if Council had any questions for Mr. Cummings. Councillor Anglin asked some questions regarding the attached letters. Mayor Ibbotson asked if any other members of Council had any questions and it was noted there were none. Mayor Ibbotson thanked Mr. Cummings for presenting and will be discussed later in the agenda.
6. Bylaws None
7. New and Unfinished Business 7.1 Recreation Board Appointment Applications
- Administration presented that two applications were received to fill the one opening on the Recreation Board and recommend Council appoint one individual to fill the vacancy.
- Motion 11/12
- Moved by Councillor Rondeel to appoint Sharla Hall to sit on the Recreation Board.
- Councillor Anglin requested to have a secret ballot called for the appointment as noted in the MGA section 185.1. Members of Council agreed to conduct a secret

ballot.

Councillor Rondeel withdrew Motion 11/12.

Mayor called a short recess at 6:40 pm.

Mayor reconvened the meeting at 6:41 pm. Secret ballot was conducted and CAO read the results.

Motion 12/12

Moved by Councillor Rondeel to accept Sharla Hull as new member on the Recreation Board.

CARRIED  
(5-0)

CAO destroyed the ballots.

7.2 Subdivision & Development Appeal Board Vacancy

Administration presented that no applications were received to fill the one opening on the Subdivision & Development Appeal Board. Council discussed and will continue to seek interested parties to submit in applications.

7.3 Art Club and Nursery School Agreements

Council discussed the recommendation presented by the Recreation Board to increase the 2012 Nursery School lease and Art Club Lease.

Motion 13/12

Moved by Councillor Payson to put forward the Art Club and Nursery School Agreements to budget discussions.

CARRIED  
(5-0)

8. Reports

8.1 Department Reports:

Director of Finance presented a summary of the following reports:

8.1.1.1 Council Expenses

8.1.1.2 Accounts Payable Cheque Run – January 19, 2012

Motion 14/12

Moved by Mayor Ibbotson to approve the Accounts Payable Cheque Run for January 19, 2012.

CARRIED  
(5-0)

8.2 Council Reports:

Mayor Ibbotson provided a written report.

8.3 Board/Committee Reports:

8.3.1 Recreation Board Minutes – Dec 5/11 and Jan 4/12

8.3.2 Rimoka Board Minutes – Dec 12/11 and Nov 16/11

Motion 15/12

Moved by Councillor Webb to accept 8.3.1 and 8.3.2 as circulated.

CARRIED  
(5-0)

9. Correspondence

9.1 SJC Development Letter

Council discussed the letter. Councillor Anglin requested to have on record that he believes there is a contractual agreement between the parties (Town of Rimbey and SJC Development).

Motion 16/12

Moved by Councillor Webb to refer SJC's request to the 2012 budget.

CARRIED  
(5-0)

9.2 Ponoka County Public Notice

Motion 17/12

Moved by Councillor Webb to accept Ponoka County Public Notice as information.

CARRIED  
(5-0)

10. In Camera                      None

11. Adjournment                      Council adjourned the meeting at 7:03 pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER