

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JUNE 11, 2012, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Gayle Rondeel
Councillor Paul Payson
Councillor Jack Webb
CAO - Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Danita Deal
Recording Secretary - Melissa Beebe
- Public:
Rimbey Review – Trena Meilke joined the meeting at 6:35 pm
John Le Vann & Dianne Jones
Melanie Crehen & Al Elliot, Serenity Pet Shelter
1 member of the public
2. Public Hearing None
3. Adoption of Agenda Addition to the agenda to include Playground Equipment Proposals as 7.7 under new and unfinished business and remove 5.3 Central Alberta Raceways under delegation.
- Motion 113/12
- Moved by Councillor Rondeel to approve the agenda as amended.
- CARRIED
(4-0)
4. Minutes 4.1 May 28, 2012, Council Meeting Minutes
- Motion 114/12
- Moved by Councillor Webb to accept the May 28, 2012, Council Meeting minutes as presented.
- CARRIED
(4-0)
5. Delegation 5.1 Serenity Pet Shelter Delegation
Melanie Crehen and Al Elliot presented to Council, summarizing the services that Serenity Pet Shelter Society offers. The society officers a foster home system for rescued animals at this time, until such time as enough funds are raised to build a shelter. The society participates in the trap, neuter, return program for feral cats and have foster homes in the area for both dogs and cats. Serenity Pet Shelter Society has been working quietly in the Rimbey Area and would very much appreciate funding assistance for our TNR program from the Town. Mayor thanked Melanie Crehen and Al Elliot for presenting and advised that our budget process is later in the year and will keep it mind, but no promises. Melanie Crehen thanked Council and they withdrew from the meeting.
- 5.2 Tax Penalty Cancellation Request
Mr. Le Vann and Ms. Diane Jones, owners of Lindy's Trailer park presented to Council that one of the mobile homes was abandoned and with the owner's approval, we sold the mobile home for \$1,000 to cover the back rent that was owed. Unfortunately, did not realize the past owners had not paid their tax or utility bills and the new purchaser of the mobile home received notice of \$3,000 back money owing the town. The owners of the park are looking for some provision that could be made by the town to let them know of outstanding utilities or taxes that may be owed on homes that are located in the park before they get out of hand. Mr. Le Vann is requesting Council consider forgiving the penalties portion of the outstanding amount. Council presented that they would have Administration inquire into options available for the mobile home park owners on

these issues. Mayor thanked Mr. Le Vann and Ms. Jones and they withdrew from the meeting at 6:50 pm.

6. Bylaws

None

7. New and Unfinished Business

7.1 Tax Penalty Cancellation Request

Administration presented a letter from an owner who purchased a mobile home, unaware that there were outstanding taxes and utilities owing on the home when they took possession and is requesting Council consider canceling the outstanding penalties that were applied.

Motion 115/12

Moved by Councillor Rondeel to deny the request to cancel the \$566.58 in penalties on the tax roll.

CARRIED
(4-0)

Community Services Director joined the meeting at 7:00 pm

7.2 Rimbey Arena Naming Rights

Recreation proposed to Council the idea of selling the naming rights to the Rimbey Arena as a potential income generating program that could be used to enhance programs, services and help cover operation expenses.

Motion 116/12

Moved by Mayor Ibbotson to table the Rimbey Arena Naming Rights to the July 16, 2012 meeting.

CARRIED
(4-0)

7.3 Construction Update

Administration presented an update on the 54 Avenue surface improvements, 51 Avenue reconstruction, concrete crushing, sidewalk tender and construction patching that is being conducted within the municipality.

Motion 117/12

Moved by Mayor Ibbotson to accept the construction update as information.

CARRIED
(4-0)

7.4 By-election Update

Administration presented that two candidates were received on nomination day and confirmed that a By-election will be held on Monday July 9, with an advance poll to be held Wednesday, July 4.

Motion 118/12

Moved by Councillor Payson to accept the by-election update as information.

CARRIED
(4-0)

7.5 Recycle Facility Update

Administration presented information that preparations are underway at the Recycle Facility to implement a regular e-waste collection within the next couple of weeks.

Motion 119/12

Moved by Councillor Webb to accept the Recycle Facility update as information.

CARRIED
(4-0)

7.6 Pool Grand Opening

Administration presented an agenda outlining a schedule of the event, which will be held on Friday June 15 at the Rimbey Aquatic Centre.

Motion 120/12

Moved by Mayor Ibbotson to accept the pool grand opening update as information.

CARRIED
(4-0)

7.7 RFP Playground Equipment

Community Services Director stated eight RFP's were submitted and recommends Council award the contract to PlayQuest Recreation in the amount of \$106,689 for Playground Equipment including full install.

Motion 121/12

Moved by Councillor Rondeel to purchase the playground equipment from PlayQuest Recreation in the amount of \$106,689 including tax.

CARRIED
(4-0)

Community Services Director withdrew at 7: 12 pm.

8. Reports

8.1 Department Reports:

The Director of Finance presented a summary of the following reports:

8.1.1 Finance

8.1.1.1 Bank Reconciliation

8.1.1.2 Consolidated Financial Statement

8.1.1.3 Accounts Payable Cheque Run – June 11/12

8.1.1.4 Accounts Payable Cheque Run – May 31/12

Motion 122/12

Moved by Councillor Payson to accept the finance reports as presented.

CARRIED
(4-0)

Mayor called a short recess at 7:20 pm.

All members of the public and Finance Director withdrew from meeting.

Mayor reconvened the meeting at 7:25 pm.

9. Correspondence None

10. In Camera Motion 123/12

Moved by Councillor Payson to go in camera at 7:25 pm.

CARRIED
(4-0)

Motion 124/12

Moved by Mayor Ibbotson to come out of camera at 7:29 pm.

CARRIED
(4-0)

11. Adjournment Council adjourned the meeting at 7:30 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER