

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, NOVEMBER 28, 2016 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Recording Secretary – Kathy Blakely

Absent:

Director of Finance – Wanda Stoddart
Contract Development Officer – Liz Armitage
Director of Community Services – Cindy Bowie
Director of Public Works – Rick Schmidt
Municipal Intern - Michael Fitzsimmons

Public:

Treena Mielke, Rimbey Review(7:03)
4 members of the public

2. Adoption of
Agenda

2.1 November 28, 2016 Agenda

Motion 504/16

Moved by Councillor Payson to accept the Agenda for November 28, 2016 Regular Council Meeting as presented.

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting November 14, 2016

3.2 Minutes of Council 2017 Budget Meeting November 19, 2016

Motion 505/16

Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of November 14, 2016, as presented.

CARRIED

Motion 506/16

Moved by Councillor Jaycox to accept the Minutes of the Council 2017 Budget Meeting of November 19, 2016, as presented.

CARRIED

4. Public Hearings

2.1 None

5. Delegation

5.1 None

6. Bylaws

6.1 Bylaw 926/16 Business License Bylaw

Motion 507/16

Moved by Councillor Jaycox to give first reading to Bylaw 926/16 Business License Bylaw.

CARRIED

Motion 508/16

Moved by Councillor Godlonton to give second reading to Bylaw 926/16 Business License Bylaw.

CARRIED

Motion 509/16

Moved by Mayor Pankiw to unanimously agree to consider third and final reading of Bylaw 926/16 Business License Bylaw.

CARRIED

Motion 510/16

Moved by Councillor Godlonton to give third and final reading to Bylaw 926/16 Business License Bylaw.

CARRIED

6.2 Bylaw 927/16 Retention and Destruction of Municipal Documents Bylaw

Motion 511/16

Moved by Councillor Godlonton to give first reading to Bylaw 927/16 Retention and Destruction of Municipal Documents Bylaw.

CARRIED

Motion 512/16

Moved by Councillor Webb to give second reading to Bylaw 927/16 Retention and Destruction of Municipal Documents Bylaw.

CARRIED

Motion 513/16

Moved by Mayor Pankiw to unanimously agree to consider third and final reading of Bylaw 927/16 Retention and Destruction of Municipal Documents Bylaw.

CARRIED

Motion 514/16

Moved by Councillor Webb to give third and final reading to Bylaw 927/16 Retention and Destruction of Municipal Documents Bylaw.

CARRIED

6.3 Bylaw 928/16 Amendment to Land Use Bylaw 917/16

Motion 515/16

Moved by Councillor Jaycox to give first reading to Bylaw 928/16 Amendment to Land Use Bylaw

CARRIED

Motion 516/16

Moved by Councillor Godlonton to set the public hearing for Bylaw 928/16 Amendment to the Land Use Bylaw for January 9, 2017 during the Regular Council Meeting and Administration shall circulate notice of Bylaw 928/16 to relevant agencies.

CARRIED

Motion 517/16

Moved by Councillor Webb for Administration to advertise the public hearing for Bylaw 928/16 Amendment to the Land Use Bylaw two consecutive weeks in the Rimbey Review for the Weeks of Dec 6, 2016 and Dec 13, 2016.

CARRIED

7. New and Unfinished Business

7.1 Town of Rimbey 2017 Operating BudgetMotion 518/16

Moved by Councillor Godlonton to approve the Town of Rimbey 2017 Operating Budget, as presented.

CARRIED

7.2 Town of Rimbey 2017 Capital BudgetMotion 519/16

Moved by Councillor Jaycox to approve the 2017 Capital Budget, as presented.

CARRIED

7.3 Rimbey Business Sector Sustainability Advisory CommitteeMotion 520/16

Moved by Councillor Payson to table discussions regarding the Rimbey Business Sector Sustainability Advisory Committee to the January 9, 2017 Regular Council Meeting.

CARRIED

7.4 Tagish Engineering Project Status Update to November 15, 2016Motion 521/16

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Updates to November 15, 2016, as information.

CARRIED

7.5 Ponoka County – ACP Grant, Water Tenders for Regional Fire ServicesMotion 522/16

Moved by Councillor Jaycox the Town of Rimbey shall collaborate with Ponoka County and the Summer Village of Parkland Beach on an ACP Grant for the Water Tenders for Regional Fire Services.

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Development Officers Report

Motion 523/16

Moved by Councillor Godlonton to accept the department reports as information.

CARRIED

8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Board Meeting Minutes of September 1, 2016

8.2.2 Rimbey Historical Society Minutes of October 19, 2016

8.2.3 Rimoka Housing Foundation Board Meeting Minutes of October 16, 2016

Motion 524/16

Moved by Councillor Webb to accept the Beatty Heritage House Society Board Meeting Minutes of September 1, 2016, the Rimbey Historical Society Minutes of October 19, 2016 and the Rimoka Housing Foundation Board Meeting Minutes of October 16, 2016, as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Godlonton's Report

8.3.3 Councillor Jaycox's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 525/16

Moved by Councillor Jaycox to accept the Reports of Council, as information.

CARRIED

9. Correspondence

9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

One person inquired about the spray park, why didn't it work and if there is any recourse to get it fixed.

One person spoke regarding the public budget meetings and if they are open to the public.

Mayor Pankiw recessed the Council meeting at 7:26 pm.

4 members of the public and Treena Mielke of the Rimbey Review departed the meeting at 7:26 pm.

Mayor Pankiw reconvened the Council meeting at 7:28 pm.

11. In Camera

11.1 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)Motion 52616

Moved by Councillor Godlonton the Council meeting go in camera at 7:28 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Planning and Development Officer Liz Armitage (via telephone) and Recording Secretary Kathy Blakely to discuss legal issues.

CARRIED

Motion 527/16

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 7:40 pm.

CARRIED

2 members of the public returned to the Council Meeting.

12. Adjournment

Motion 528/16


Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7 41 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

**Town of Rimbey
Operating Budget - 2017**

Assumption: New debt and no increase or decrease in current assessments

ALL SERVICES COMBINED

Net Budget by Object	Budget 2016	Budget 2017	2017 % Change	2017 Change
Revenue				
User Fees and Sale of Goods	1,730,289	1,655,626	-4.32%	(74,663)
Government Transfers	1,139,004	1,118,600	-1.79%	(20,404)
Rentals	112,028	95,928	-14.37%	(16,100)
Licences and Fines	48,875	70,500	44.25%	21,625
Frontage	107,000	107,460	0.43%	460
Penalties	60,400	60,400	0.00%	0
Interest	22,000	24,000	9.09%	2,000
Franchise	410,438	454,895	10.83%	44,457
Naming rights	25,000	25,000	0.00%	0
Reserve transfers				
Total revenue	3,655,034	3,612,409	-1.17%	(42,625)
Expenses				
Salaries and Benefits	1,801,571	1,801,571	0.00%	0
Council Salaries and Benefits	111,042	112,903	1.68%	1,861
Contracted Services	600,114	578,850	-3.54%	(21,264)
Goods and Utilities	1,545,038	1,574,921	1.93%	29,883
Local Requisitions	430,321	442,232	2.77%	11,911
Provincial requisitions	892,187	891,783	-0.05%	(404)
Interest and debt repayments	469,884	462,425	-1.59%	(7,459)
Subtotal	5,850,157	5,864,685		
New debt repayments		103,140		103,140
Reserve Transfers	168,000	37,107		
	168,000	140,247		
Total expenses	6,018,157	6,004,932	-0.22%	(13,225)
Total Budget Requirement	2,363,123	2,392,523	1.24%	29,400
Estimated tax levies with no new assessment (New Tax Generation)	2,393,673	2,392,523		
Net Budget Requirement	(30,550)	0		
Estimated required increase in taxes		0.00%		

TOWN OF RIMBEY
2017 CAPITAL BUDGET

Project	Estimated Cost	Funding	Notes
New Computers (Public Works)	5,000	Special Projects	Town office computers replaced in 2016; Public works 2017 (\$5,000) and Recreation 2018(\$8,000)
RCMP Building repairs: Painting, lighting, flooring, HVAC	20,000	Special Projects	Refunded in 2018
SW Stormwater Management Master Plan	49,800	MSI	Stormwater management master plan for the SW portion of town
Design & Construction of SW Storm water Pond- Phase 1	32,100	MSI	Engineering design, tendering and construction inspection for the MR near the baseball diamonds/soccer fields. Tempory measure to control runoff and improve erosion; and will be integrated into the final stormwater system
Trail from Community Centre to Drader Crescent		Lions Club	Project estimate \$221,000 to be funded by the Lion's Club
46 St Overlays from 51 Ave to 54 Ave	188,000	MSI	
45 Ave repairs from Rimwest Cres to 53 st	118,000	FGTF	
Bergum Road (Service Road) Repair	204,000	MSI	Repair service road in front of Canalta Hotel; remove and replace concrete curb and gutter, additional road base to accommodate the high volume of traffic, pavement, and gravel for the additional parking area in front of A&W. Pavement is not included for this parking area.
Water Well Drilling Program (Multi year program) 2017 1.6 m	1,600,000	Financed	Total project is \$2,242,585; 2015 - Phase 1 (\$57,700)is partially completed. 2016 - Phase 2 (\$549,550) Includes the drilling of several observation wells in the last quarter of 2016. Grant funding of \$367,447 has been received for this project. Town share for this project is \$239,803 which will come from 2016 MSI funding. 2017 projected cost is \$1.6 million. Assuming we do not received any more funding from AMWWWP grants the entire amount will be financed.
Main Valve Replacements	32,000	Water Reserves	
Concrete Crushing	50,000	Roads	
Sidewalk replacements	170,000	Roads	
Town Signs	30,000	Roads	
Used 1 Ton Truck	46,000	Roads	
Security	15,000	Recreation	
Spray Park Removal	50,000	Recreation	
Pool Features	28,000	Pool Reserves	Total pool features cost \$36,000; 28,000 from reserves and 8,000 from reserves
Pool Features	8,000	Recreation	
Recycle - Fence East Boundary	15,000	Recycle	
Total Projects	2,660,900		