

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
WEDNESDAY, JANUARY 12, 2011 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 Joe Anglin  
Councillor Paul Payson  
Councillor Gayle Rondeel  
CAO – Tony Goode  
Assistant CAO – Ryan Maier  
Director of Finance – Jackie McMullen  
Recording Secretary - Melissa Beebe
- Public:  
16 members of the Public attended
2. Public Hearing 2.1 Rezoning Bylaw 861/10 – Amendment to Land Use Bylaw
- Mayor Ibbotson called the Public Hearing to order to consider second reading of a proposed amendment to the Land Use Bylaw that would rezone property from R2 to R4 listed as follows:
1. Lots 1, 2 and 3, Block 1, Plan 8328 ET (5041 – 57 Avenue and 5611 – 51 Street);
  2. Lot 1, Block 5, Plan 2367 MC (5414 – 51 Street.
- Assistant CAO Maier advised that notice was sent to adjacent property owners within a 60m radius on December 9, 2010, and notices were posted in the December 14 and 21, 2010, editions of the **Rimbey Review**. Written submissions were received from the following:
- Jason Tran, West Central Planning Agency – Neutral
  - Nevelle Roper, Citizens – Opposed (Traffic, Parking)
  - Anne and Walter Ring, Citizens – Opposed (Traffic, Parking)
  - Lorna Hushagen and Henry and Shirley Pobuda, Citizens – Opposed (Noise, Parking, Traffic)
  - Wally and Maryann Josephson, Citizens – Opposed (Noise, Traffic)
- Assistant CAO Maier introduced those presenters wishing to be heard as follows:
- Steffen Olsen, Developer Applicant – In Favour
  - Dennis Nikirk, Citizen – In Favour
  - Steve Schrader, Citizen – In Favour
  - Carey Anderson, Citizen – In Favour
- Mayor Ibbotson asked for the second time if there are any other persons wishing to be heard and they were as follows:
- Joan Coombs, Citizen – Opposed (Noise, Loitering, Traffic)
- Mayor Ibbotson asked for the third and final time if there were any other persons wishing to be heard and received no other comments. Mayor Ibbotson invited Steffen Olsen an opportunity to provide closing summary of application request.
- Mayor Ibbotson closed the Public Hearing at 7:02 pm.
3. Adoption of Agenda Motion 01/11
- Moved by Councillor Rondeel to adopt the agenda with the following amendments:
- New and Unfinished Business:  
7.9 Ambulance Service
4. Minutes 4.1 December 8, 2010 Council Meeting Minutes
- CARRIED

Motion 02/11

Moved by Councillor Anglin to accept the December 8, 2010 Council Meeting minutes as amended.

CARRIED

4.2 December 30, 2010 Special Council Meeting MinutesMotion 03/11

Moved by Councillor Anglin to accept the December 30, 2010 Special Council Meeting minutes as presented.

CARRIED

5. Delegation                      None

6. Bylaws                              6.1 Rezoning Bylaw 861/10 Amendment to Land Use Bylaw

Council reviewed the information that was provided at the Public Hearing and discussed different options available regarding the rezoning concerns that were presented.

Motion 04/11

Moved by Councillor Anglin that Rezoning Bylaw 861/10 be given second reading.

CARRIED

Motion 05/11

Moved by Councillor Payson to amend Rezoning Bylaw 861/10 separating PART II into two points as follows:

**PART II – REZONING**

- 1) The rezoning of Lots 1, 2 and 3, Block 1, Plan 8328 ET (5611-51 Street and 5041-57 Avenue) which lands are shown on the sketch plan attached as 'Schedule A', from R2 (Low Density Family Residential) to R4 (High Density Residential).
- 2) The rezoning of Lot 1, Block 5, Plan 2367 MC (5414-51 Street), which lands are shown on the sketch plan attached as 'Schedule A', from R2 (Low Density Family Residential) to R4 (High Density Residential).

CARRIED

Motion 06/11

Moved by Councillor Rondeel to table Rezoning Bylaw 861/10 to January 26, 2011, meeting.

CARRIED

6.2 Nuisance Bylaw 859/10

Bylaw and Policy committee presented the revised Nuisance Bylaw 859/10 to Council.

Motion 07/11

Moved by Mayor Ibbotson that Nuisance Bylaw 859/10 be given first reading.

CARRIED

Motion 08/11

Moved by Councillor Anglin that Nuisance Bylaw 859/10 be given second

reading.

CARRIED

6.3 Procedural Bylaw 858/10

Motion 09/11

Moved by Councillor Anglin that Procedural Bylaw 858/10 be given second reading with amendment to PART IV (23) to remove "where appointed members are unable to attend".

CARRIED

Motion 10/11

Moved by Councillor Rondeel that Procedural Bylaw 858/10 be given third and final reading as amended.

CARRIED

6.4 Assessment Review Board Bylaw 862/11

Assistant CAO Maier presented Assessment Review Board Bylaw 862/11 outlining that this bylaw repeals Bylaw 850/10 and permits two or more Councils to jointly establish a Regional Assessment Board.

Motion 11/11

Moved by Councillor Anglin that Assessment Review Board Bylaw 862/11 be given first reading.

CARRIED

Motion 12/11

Moved by Councillor Anglin that Assessment Review Board Bylaw 862/11 be given second reading.

CARRIED

7. New and  
Unfinished  
Business

7.1 Interim Operating Budget

Motion 13/11

Moved by Councillor Anglin to approve the 2010 operating budget as the interim operating budget for 2011.

CARRIED

7.2 Local Authorities Pension Plan (LAPP)

Moved by Councillor Webb to authorize the Mayor and CAO to enter into an agreement with the Local Authorities Pension Plan (LAPP) for the provision of pension services for all permanent, full-time, non-union staff.

CARRIED

7.3 Town Funded Agency Budget Presentation Meeting

Administration has scheduled an information session for town funded agencies to present their budgets and provide Council information regarding the funding that is provided by the Town. Council agreed the scheduled date of Thursday, January 20, at 9:00 am.

7.4 Aspen Bio Energy Meeting

Council determined that the Aspen Bio Energy Meeting will be on Monday, January 17, at 3:00 pm.

7.5 Council Committee Meetings

Council determined that the first council committee meeting would be held Wednesday, January 19<sup>th</sup> at 7:00 pm and will have an informal agenda format.

7.6 Traffic Controls – 56 Avenue

Motion 14/11

Moved by Councillor Anglin to authorize the CAO to have three stop signs

installed at the eastern portion of Drader Crescent and 56 Avenue affecting the northbound traffic, 56 Avenue and eastern portion of Drader Crescent affecting eastbound traffic, and 56 Ave and the eastern portion of Drader Crescent affecting the westbound traffic.

CARRIED

#### 7.6 Recreation Infrastructure Canada (RInC) Grant Deadline Extension

##### Motion 15/11

Moved by Councillor Anglin to accept the deadline of RInC Project #8990 (Rimbey Aquatic Centre) be extended from March 31 to September 30, 2011.

CARRIED

#### 7.8 Delinquent Accounts

##### Motion 16/11

Moved by Councillor Webb to write-off delinquent account invoice number 9019, 7923, 50040-000, 53140, 7069, 7068, 8765, 8890 and 5627 in the amount of \$4,287.76 which was deemed uncollectable by the collection agency.

CARRIED

Mayor Ibbotson called a short recess at 8:27 pm

Mayor Ibbotson reconvened the meeting at 8:35 pm

#### 7.9 Ambulance Service

##### Motion 17/11

Moved by Councillor Anglin to direct Administration to write and send a letter of inquiry to Alberta Health Services for clarification of matters considered relevant to the existing and future contract of the ground ambulance service, to include but not limited to the subjects of service quality, asset transfers, lease of building, and/or sales of assets.

CARRIED

##### Motion 18/11

Moved by Councillor Anglin to direct Administration to contact Alberta Health Services to start the process of upgrading the Rimbey Ambulance Service from BLS to ALS.

CARRIED

## 8. Reports

### 8.1 Finance Reports

Director of Finance presented the following reports:

- Pre-paid Accounts Payable for December 31, 2010
- Accounts Payable for January 12, 2011
- Consolidated Financial Statement for December 31, 2010
- Bank Reconciliation to December 31, 2010
- Cash Position to December 31, 2010
- Bank Balance to January 8, 2011
- 2010 Grant Update.

##### Motion 19/11

Moved by Councillor Anglin to approve the Pre-paid Accounts Payable for December 31, 2010, Accounts Payable for January 12, 2011, Consolidated Financial Statement for December 31, 2010, Bank Reconciliation to December 31, 2010, Cash Position to December 31, 2010, Bank Balance to January 8, 2011 and 2010 Grant Update as presented.

CARRIED

## 9. Correspondence 9.1 Alone at Christmas Dinner Donation Request

### 9.2 Rimbey Pee Wee Renegades Donation Request

9.3 FCSS Welcome to Rimbey Bags Financial Partnership

Motion 20/11

Moved by Councillor Rondeel to approve the partnership purchase for the Welcome to Rimbey Bags at a cost of \$345.50.

CARRIED

9.4 Proclaim Environmental Public Health Week

Motion 21/11

Moved by Councillor Anglin to proclaim January 17 to 23, 2011 as Environmental Public Health Week.

CARRIED

10. In Camera            None

11. Adjournment        Council adjourned the meeting at 9:03 pm.

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MAYOR

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TOWN MANAGER