

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, SEPTEMBER 26, 2011, 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 Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance - Danita Deal
Public Works Foreman – Vern Browne
Public Works Utility Operator II – Rick Schmidt
Recording Secretary - Melissa Beebe
- Public:
Ponoka County Councillor Hinkley
Ponoka County Councillor Beebe
2. Public Hearing None
3. Adoption of Agenda Motion 219/11
Moved by Councillor Anglin to accept agenda as presented.
- CARRIED
(5-0)
4. Minutes 4.1 September 12, 2011, Council Meeting Minutes
- Motion 220/11
Moved by Councillor Rondeel to accept the September 12, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation None
6. Bylaws 6.1 Tax Discount Bylaw 871/11
Assistant CAO presented Tax Discount Bylaw 871/11. Administration is requesting first and second reading of the bylaw.
- Motion 221/11
Moved by Councillor Rondeel to give first reading to Tax Discount Bylaw 871/11.
- CARRIED
(4-1)
- 6.2 Tax Penalty Bylaw 870/11
Assistant CAO presented Tax Penalty Bylaw 870/11. Administration is requesting third and final reading of the bylaw.
- Motion 222/11
Moved by Councillor Anglin to give Tax Penalty Bylaw 870/11 third and final

reading.

CARRIED
(5-0)

7. New and
Unfinished
Business

7.1 Request to Appoint an Auditor for the Library

The Rimbey Municipal Library is requesting Council's approval to appoint Merilyn Sargeant for the annual review of the Library Financial records.

Motion 223/11

Moved by Councillor Webb to approve the appointment of Merilyn Sargeant for the annual review of the Library Financial records.

CARRIED
(5-0)

7.2 Parkland Regional Library Proposed 2012-14 Budget

Parkland Regional Library Board is requesting Council's approval of the 2012 budget.

Motion 224/11

Moved by Councillor Webb to approve the Parkland Regional Library Board 2012 Budget as presented.

CARRIED
(5-0)

Trena Mielke, Rimbey Review, entered the Council chambers at 6:42 pm.

7.3 Rick Pankiw Service Request:

Motion 225/11

Moved by Councillor Anglin to agree to cover the cost of asphalt patching in front of 4806-51 Street at the cost of \$2,314.04 that was removed for the servicing of the lot as requested by Mr. Pankiw in exchange for disqualifying himself for the incentive and for paying for full cost of the sidewalk.

CARRIED
(5-0)

7.4 Tax Cancellation Request:

Administration is requesting that Council make a decision on the request to reduce the taxes on the subject properties owned by 102759 Alberta Ltd. Council discussed and requested further clarification from Administration and all Council agreed to postpone to later in the meeting.

Assistant CAO withdrew from meeting at 6:50 pm to gather information for Council.

7.5 Sewer Line Issues:

Public Works presented sewer main problem at 51 Ave between 47 to 48 Street. Sewer pipe is broken and washed out two to three feet heading east and is severely sagged and the sewage is backing up. Public Works is requesting Council's approval to replace the sewer line.

Motion 226/11

Moved by Mayor Ibbotson to approve the replacement of one block of sewer line at 51 Avenue from 47 to 48 Street and award the contract to Nikirk Bros.

CARRIED
(5-0)

7.6 Central Alberta Regional Assessment Review Board:

Administration presented that the Central Alberta Regional Assessment Review Board is seeking a response from the member municipalities of their intent regarding retention of membership in the board.

Motion 227/11

Moved by Councillor Anglin to serve notice to remain a member of the Central Alberta Regional Assessment Review Board and pay the fee.

CARRIED
(5-0)

8. Reports

8.1 Finance Reports:

Director of Finance, Danita Deal, presented the following financial reports:

8.1.1 Accounts Payable Cheque Run – Sept 23/11

8.1.2 Council Expense Claims

Motion 228/11

Moved by Councillor Anglin to approve the Accounts Payable Cheque Run – September 23, 2011 as presented.

CARRIED
(5-0)

8.2 Council Reports:

Council accepted the Mayor's written report as information.

8.3 Committee/Board Reports

Council and Administration discussed that it would be beneficial to have Committee/Boards added to the agenda under reports at the last meeting. Council agreed to this starting in the month of October.

9. Correspondence

9.1 Seniors' Falls Prevention Month Proclamation RequestMotion 229/11

Moved by Councillor Anglin proclaim the month of November Seniors' Fall Prevention month.

CARRIED
(5-0)

9.2 Waste Reduction Week Proclamation RequestMotion 230/11

Moved by Mayor Ibbotson to proclaim October 17-23 as Waste Reduction Week.

CARRIED
(5-0)

9.3 54 Ave and 40 Street Intersection Bump Complaint LetterMotion 231/11

Moved by Councillor Anglin to refer to Administration for resolution.

CARRIED
(5-0)

7. New and Unfinished Business

7.4 Tax Cancellation Request:

Assistant CAO joined meeting at 7:05 pm and advised Council that the information that was requested would require more time to compile.

Councillor Rondeel motioned to table to October 11, 2011 meeting and was Defeated. (2-3)

Motion 232/11

Moved by Councillor Webb that the town forgive \$10,000 of the municipal taxes for 1027589 Alberta Ltd.

CARRIED
(3-2)

10. In Camera

10.1 Rimoka

Motion 233/11

Moved by Councillor Anglin to go into camera with Ponoka County Councillors' Beebe and Hinkley in attendance at 7:21 pm.

CARRIED
(5-0)

Motion 234/11

Moved by Councillor Anglin to come out of camera at 7:55 pm.

CARRIED
(5-0)

Mayor called a short recess at 7:55 pm.

Mayor reconvened the meeting at 7:59 pm.

Motion 235/11

Moved by Mayor Ibbotson that the Town of Rimbey requests the change of the present Ministerial Order (h:007/2002) and approves the appointment of Bethany Nursing Home of Camrose, Alberta, operating as the Bethany Group, as the management body for the Rimoka Housing Foundation.

CARRIED
(5-0)

Motion 236/11

Moved by Mayor Ibbotson that the Town of Rimbey support the County of Ponoka's purchase of 8.5 acres, subject to Ponoka County approval of the purchase, in the Town of Rimbey located at Johnson Estates in partnership with the Rimoka Foundation for the purpose of constructing a new seniors facility in Rimbey; and , further it be moved the Town of Rimbey will partner with the Rimoka Foundation once funding is received for the Seniors Facility to install water and sewer from the nearest main to the 8.5 acre parcel purchased to construct the new facility.

CARRIED
(5-0)

Motion 237/11

Moved by Councillor Anglin that the Town of Rimbey construct and connect sidewalks to the 8.5 acre property located at Johnson Estates subject to funding.

CARRIED
(5-0)

11. Adjournment

Council adjourned the meeting at 8:18 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER