

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, DECEMBER 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 Gayle Rondeel  
Councillor Joe Anglin  
Councillor Paul Payson  
CAO - Tony Goode  
Assistant CAO – Ryan Maier  
Director of Finance – Danita Deal  
Public Works Operator – Vern Browne  
Community Services Director - Rick Kreklewich  
Recording Secretary - Melissa Beebe
- Public:  
Rimbey Review – Trena Mielke  
4 members of Public
2. Public Hearing None
3. Adoption of Agenda Motion 303/11  
Moved by Councillor Webb to approve the agenda as presented.  
  
CARRIED  
(5-0)
4. Minutes 4.1 November 28, 2011, Council Meeting Minutes  
  
Motion 304/11  
Moved by Councillor Web to accept the November 28, 2011, Council Meeting minutes as presented.  
  
CARRIED  
(5-0)
5. Delegation None
6. Bylaws None
7. New and Unfinished Business 7.1 Red Deer River Watershed Alliance Funding Request  
Red Deer River Watershed Alliance submitted a letter to Council requesting consideration for financial support for 2011/12, based on 50 cents per capita. Council discussed and referred to Administration and the budget process.
- 7.2 Parade Truck  
Council discussed the November 28, tabled motion to sell the 1928 International Truck. Council unanimously agreed to amend the year of the truck from 1928 to read 1934 in motion 296/11.
- Motion 296/11  
Moved by Councillor Anglin to sell the 1934 International Truck.  
  
CARRIED  
(4-1)
- 7.3 Curling Rink Portable Flooring  
The Chamber of Commerce submitted a letter, October 20, 2011, for Council to consider purchasing carpet and building platforms for off season use of the curling rink. Council referred to Recreation board and was determined that the high costs and anticipated limited use does not justify the expense.

Motion 305/11

Moved by Councillor Rondeel to accept the recommendation by the Recreation Board regarding the removable curling club flooring.

CARRIED  
(4-1)

7.4 Track Skid Steer RFP

Public Works provided a summary and recommendation of the RFP's that were received from the advertisement that ran for two weeks and closed on December 9.

Motion 306/11

Moved by Mayor Ibbotson to approve the purchase of the 2011 New Holland 227 Compact Track Loader from Rimbey Implements.

CARRIED  
(5-0)

7.5 Interim Operating Budget

Administration presented that under the MGA, Council is required to adopt an interim operating budget for the new year.

Motion 307/11

Moved by Councillor Webb to approve the 2011 operating budget as the interim operating budget for 2012.

CARRIED  
(5-0)

## 8. Reports

8.1 Department Reports:

Director of Finance presented a summary of the following reports:

- 8.1.1.1 Bank Reconciliation
- 8.1.1.2 Cash Position
- 8.1.1.3 Consolidated Financial Statement
- 8.1.1.4 Accounts Payable Cheque Fun – December 12/11

Motion 308/11

Moved by Mayor Ibbotson to approve the financial reports as presented.

CARRIED  
(5-0)

## 9. Correspondence

9.1 Spotlight on ChooseWell Communities – Rimbey Geocaching

Rimbey is featured on the Alberta Recreation Parks Association website as a Spotlight on ChooseWell Communities for the geocaching program that was held this summer.

9.2 Member of Parliament Christmas Open House

Blaine Calkins, MP, cordially invites Council to drop in for a Christmas Open House, Wednesday, December 21 from 1:00 to 5:00 pm at the Constituency Office in Ponoka.

Motion 309/11

Moved by Councillor Webb to accept 9.1 and 9.2 as information.

CARRIED  
(5-0)

## 10. In Camera

None

## 11. Adjournment

Council adjourned the meeting at 6:27 pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER