

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, APRIL 23, 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 Joe Anglin
Councillor Paul Payson
Councillor Jack Webb
CAO - Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Danita Deal
Recording Secretary - Melissa Beebe
- Public:
RCMP – Sgt. Groves
Wilde & Company – Collette Miller
Wilde & Company – Kaelyn Bodnarchuk
1 public member
2. Public Hearing None
3. Adoption of Agenda Two Additions to the agenda under New Business are as follows: 54 Ave Storm Extension and 51 Ave Reconstruction and 54 Ave Surface Improvements.
- Motion 75/12
- Moved by Councillor Anglin to approve the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 April 11, 2012, Council Meeting Minutes
- Motion 76/12
- Moved by Councillor Anglin to accept the April 11, 2012, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 RCMP Detachment
- Sgt. Mark Groves, RCMP Detachment, thanked Council for the invitation to speak and provided a summary of the following trends that have occurred over the last three months. They are as follows:
- Property crime up over last year, including vehicle thefts
 - Uttering threats
 - Bar fights have dwindled down
 - Accidents are down
 - Impaired driving and charges increased
- Sgt. Groves thanked Council for the financial contribution towards a clerical staff member, who will be starting next week. The detachment has a full complement of officers and an additional member that Ponoka County is financially supplementing. Sgt. Groves is working on the 2012 strategic Plan and invited Council members to stop by the detachment to discuss any issues or concerns that they feel may need focusing on in the community regarding enforcement. Mayor thanked Sgt. Groves for the update. Sgt. Groves withdrew from the meeting at 6:40 pm.
- 5.2 Permit Request
Delegation was not in attendance.
- 5.3 Auditors
Collette Miller and Kaelyn Bodnarchuk, Wilde & Company, presented to Council

the audited financial statements as of December 31, 2011, which were circulated to all members of council. Ms. Miller provided an overview of the conducted audit which is done in accordance with Canadian generally accepted auditing standards, and summarized the following:

- Statement of Financial Position
- Statements of Operations
- Statement of Change in Net Financial Assets (debt)
- Statement of Cash Flows for the year ended 2011

Ms. Miller noted that the transition with staff went very well. Ms. Miller presented that the Management Letter provided is private and are not foipable.

Mayor and Council thanked the Auditors, who withdrew from the meeting at 7:04 pm.

6. Bylaws

6.1 2012 Tax Rate Bylaw

Administration recommended Council pass second and third reading of Tax Rate Bylaw 877/12.

Motion 77/12

Moved by Councillor Anglin to give second reading to Tax Rate Bylaw 877/12.

CARRIED
(5-0)

Motion 78/12

Moved by Councillor Webb to give third and final reading to Tax Rate Bylaw 877/12.

CARRIED
(5-0)

7. New and Unfinished Business

7.1 54 Avenue Storm Extension Tender

Tagish Engineering stated five contractors submitted tenders and recommends awarding the project to Urban Dirtworks Inc., for the tendered price of \$96,716.24 (including GST).

Motion 79/12

Moved by Councillor Anglin to accept the tender from Urban Dirtworks Inc. at a cost of of \$96,716.24 for the 54 Avenue Storm Extension.

CARRIED
(5-0)

7.2 51 Avenue Reconstruction & 54 Avenue Surface Improvements

Tagish Engineering stated four contractors submitted tenders and recommends awarding the project to Central City Asphalt, for the tendered price of \$1,090,546.06.

Motion 80/12

Moved by Councillor Anglin to accept the tender from Central City Asphalt, at a cost of \$1,090,546.06 for the 51 Avenue Reconstruction and 54 Avenue Surface Improvements.

CARRIED
(5-0)

8. Reports

8.1 Department Reports:

The following departments provided written reports to Council.

- 8.1.1 Development
- 8.1.2 Public Works
- 8.1.3 Bylaw Enforcement
- 8.1.4 Fire
- 8.1.5 Community Services
- 8.1.6 CAO

Motion 81/12

Moved by Councillor Anglin to accept the department reports as presented.

CARRIED
(5-0)

Mayor called a short recess at 7:24 pm

Mayor reconvened the meeting at 7:30 pm

8.1.7 Finance

Director of Finance presented a summary of the following reports:

8.1.7.1 Council Expenses

8.1.7.2 Accounts Payable Cheque Run – April 23/12

Motion 82/12

Moved by Councillor Anglin to accept the Accounts Payable Cheque Run for April 23, 2012, as presented.

CARRIED
(5-0)

8.2 Council Reports:

8.2.1 Mayor's Report

8.3 Board/Committee Reports

8.3.1 Recreation Board Minutes

8.3.1.1 Jan 4, Feb 6 & Mar 5/12

8.3.2 Rimoka Board Minutes

8.3.2.1 Feb 15 & Mar 19/12

8.3.3 Library Board

8.3.3.1 Financial Statements, Dec 31/11

8.3.4 FCSS & RCHHS Minutes Mar 15/12

Motion 83/12

Moved by Councillor Webb to accept Council and Board/Committee Reports as information.

CARRIED
(5-0)

9. Correspondence
- 9.1 Request for Permit to Travel Off of Truck Route
- 9.2 Municipal Sustainability Initiative Allocation

Motion 84/12

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

CARRIED
(5-0)

10. In Camera

Motion 85/12

Moved by Councillor Anglin to go into camera at 7:36 pm.

CARRIED
(5-0)

Motion 86/12

Moved by Councillor Anglin to come out of camera at 7:38 pm.

CARRIED
(5-0)

Motion 87/12

Moved by Councillor Anglin to approve the legal land agreement between the Town of Rimbey and SJC Development as presented.

CARRIED
(5-0)

11. Adjournment
- Council adjourned the meeting at 7:40 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER