

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, MAY 14, 2012, 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 Gayle Rondeel  
Councillor Joe Anglin  
Councillor Paul Payson  
Councillor Jack Webb  
CAO - Tony Goode  
Assistant CAO – Ryan Maier  
Director of Finance – Danita Deal  
Community Services Director – Rick Kreklewich  
Recording Secretary - Melissa Beebe
- Public:  
Fortis – Stan Orlesky  
FCSS – Peggy Makofka  
FCSS – Kathy  
Johnson Estates Developer – Stacey Johnson
2. Public Hearing 2.1 Bylaw 878/12 – Amendment to Land Use Bylaw - Rezoning
- Mayor called the Public Hearing to order and the purpose of the public hearing is to allow second reading of a proposed amendment to the Land Use Bylaw that would see rezoning of area known as Johnson Estates, with legal land description fo lot 6, Block 1, Plan 042 3721. Assistant CAO advised that notices were posted in April 17 and 24 editions of the Rimbey Review and notices were sent out to 19 adjacent landowners. No written submissions of concern were received. Mayor Ibbotson asked if there was anybody in the gallery who would like to be heard. Mayor Ibbotson asked a second and third time, if there was anybody who wished to be heard, there was no response noted and Mayor Ibbotson declared the public hearing closed at 6:32 pm.
3. Adoption of Agenda Addition to the agenda to include FCSS under delegations.
- Motion 88/12
- Moved by Councillor Webb to approve the agenda as amended.
- CARRIED  
(5-0)
4. Minutes 4.1 April 23, 2012, Council Meeting Minutes
- Motion 89/12
- Moved by Councillor Rondeel to accept the April 23, 2012, Council Meeting minutes as presented.
- CARRIED  
(5-0)
5. Delegation 5.1 FCSS
- Ms. Makofka and Ms. Albach presented a verbal and written overview of the 2010 Annual FCSS Program Report that is submitted to the Alberta Government outlining the following:
- Revenues
  - Expenses
  - Grants
  - Projects and Services
  - Charity Golf Tournament – August 9
- Ms. Makofka asked if Council has any questions. Mayor Ibbotson thanked Ms. Makofka and Ms. Albach for coming and providing a report to Council.

Ms. Makofka and Ms. Albach withdrew from the meeting at 6:40 pm.

### 5.2 Fortis

Mr. Orlesky, Fortis Alberta, presented to Council the historical background information regarding the current street light situation in Rimbey. Mr. Orlesky provided the following information:

- Streetlights are currently under the non-investment rate is at a cost of ~\$6.00/month, which only includes replacement of the bulb and ballast with everything else being billed to the municipality. If it would have been the investment rate then everything would be covered as the cost is ~\$18.00/month.
- The heads and ballast are burning out and have been replaced at no cost.
- Cabling is starting to fail and the controllers are in need of replacement due to the age of the infrastructure being used and replacement parts are hard to locate or not available.
- Fortis are not able to meet our services levels and standards as the lights do not meet current IES standards and to bring this up to standard would have significant costs being billed to the municipality.

Mr. Orlesky expressed that he would contact the CAO at a later date to provide clarification on any questions council may have. Mayor and Council thanked Mr. Orlesky, who withdrew from the meeting at 7:08 pm.

## 6. Bylaws

### 6.1 Land Use Bylaw Amendment – Bylaw 878/12

Administration recommended Council pass second and third reading of Bylaw 878/12 – Amendment to Land Use Bylaw for rezoning of Johnson Estates.

#### Motion 90/12

Moved by Councillor Webb to give second reading to Bylaw 878/12 – Amendment to Land Use Bylaw – rezoning Johnson Estates.

CARRIED  
(5-0)

#### Motion 91/12

Moved by Councillor Anglin to give third and final reading to Bylaw 878/12 – Amendment to Land Use Bylaw – rezoning Johnson Estates.

CARRIED  
(5-0)

## 7. New and Unfinished Business

### 7.1 Joint Use Agreement – Rimbey Christian School Society

Recreation presented a joint use agreement between the Town of Rimbey/Rimbey Christian School Society that would allow the Town to use the school's facilities and busses at no charge and the town will provide use of the swimming pool, tennis courts, park space and portions of the community centre and recommends Council approve the agreement.

#### Motion 92/12

Moved by Councillor Webb to approve the Town of Rimbey and Rimbey Christian School joint use agreement.

CARRIED  
(5-0)

### 7.2 MDP Committee & Terms of Reference

Administration presented that the Municipal Development Plan should be updated before proceeding to update the Land Use Bylaw and recommends that Council pass a resolution to engage the services of West Central Planning Agency for the development of a new Municipal Development Plan and Council pass a resolution appointing an MDP Review Committee as suggested by the Bylaw and Policy Committee.

#### Motion 93/12

Moved by Councillor Webb to engage the services of West Central Planning Agency for the development of a new Municipal Development Plan.

CARRIED

(5-0)

Motion 94/12

Moved by Mayor Ibbotson to appoint an MDP Review Committee as suggested by the bylaw and policy committee.

CARRIED  
(5-0)

7.3 Superior Safety Codes Service Agreement

Administration presented the new three-year agreement received from Superior Safety Codes Inc. for the provision of inspection services for the Town of Rimbey and recommends Council pass a resolution to enter into the agreement.

Motion 95/12

Moved by Councillor Anglin to approve entering into a new three year agreement with Superior Safety Codes Inc. for the provision of inspection services for the Town of Rimbey.

CARRIED  
(5-0)

7.4 Pool Rates

Recreation presented an overview of the proposed rates for the Rimbey Aquatic Centre and recommends council approve these rates for the current year.

Motion 96/12

Moved by Councillor Webb to approve the proposed rates for the Rimbey Aquatic Centre as recommended by the Recreation Board.

CARRIED  
(5-0)

7.5 Recreation Master Plan RFP

Recreation stated nine RFP's were submitted and recommends Council award the contract to RC Strategies in the amount of \$39,806 for the Parks, Trails and Recreation Master Plan.

Motion 97/12

Moved by Councillor Rondeel to award the contract to RC Strategies in the amount of \$39,806 plus GST for the Parks, Trails and Recreation Master Plan.

CARRIED  
(4-1)

7.6 Community Events Grant Program

Recreation presented that three applications were received for the Community Event Grant program and recommends Council approve the applications for Kinsmen Club, Rimbey Lions Club and Rimbey Gymnastics Society.

Motion 98/12

Moved by Councillor Anglin to approve the Community Event Grant program applications for the Kinsmen Club of Rimbey, The Rimbey Lions Club and the Rimbey Gymnastics Society in the amount of 500 each.

CARRIED  
(5-0)

## 8. Reports

8.1 Department Reports:

The following departments provided written reports to Council.

## 8.1.1 Finance

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 Run – April 30/12

## 8.1.1.5 Accounts Payable Cheque Run – May 11/12

Motion 99/12

Moved by Councillor Webb to accept the financial reports as presented.

CARRIED  
(5-0)

9. Correspondence 9.1 Rimbey Municipal Library UpdateMotion 100/12

Moved by Mayor Ibbotson to accept as information.

CARRIED  
(5-0)

9.2 Resignation of Councillor Anglin

Resignation of Councillor Anglin after meeting.

9.3 Potential Date for By-electionMotion 101/12

Moved by Councillor Webb to accept as information

CARRIED  
(5-0)

9.4 Council Committee/Board VacanciesMotion 102/12

Moved by Mayor Ibbotson to appoint Councillor Rondeel to replace Councillor Anglin on the Rimoka Board.

CARRIED  
(5-0)

Motion 103/12

Moved by Mayor Ibbotson to appoint Councillor Webb to replace Councillor Anglin on the CAEP Committee.

CARRIED  
(5-0)

10. In Camera None

11. Adjournment Council adjourned the meeting at 7:41 pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER