

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, OCTOBER 10, 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 Jack Webb
Councillor Paul Payson
Councillor Scott Ellis, Via Skype
Councillor Gayle Rondeel
CAO Tony Goode
Director of Finance - Danita Deal
Assistant CAO/Development Officer - Melissa Beebe
Recording Secretary – Kathy Blakely

Absent:

Public:
Rimbey Review – Treena Mielke joined the meeting at 6:35 pm
2 members of the public

2. Public Hearing None
3. Adoption of Agenda of 3.1. October 10, 2012 Agenda

Additions:

- 10.1 Legal Issue – In Camera
7.6 Rimoka Housing Foundation

Motion 179/12

Moved by Councillor Payson to accept the agenda as amended.

CARRIED
(5-0)

4. Minutes 4.1 Sept 24, 2012, Council Meeting Minutes

Motion 180/12

Moved by Councillor Webb to accept the September 24, 2012, Council Meeting Minutes as presented.

CARRIED
(5-0)

5. Delegation 5.1 None

6. Bylaws 6.1 None

7. New and Unfinished Business 7.1 Provincial Volleyball Tournament Sponsorship
The Rimbey Jr. Sr. High School Parent Council applied for a financial donation of the Towns' discretion, to use towards the banquet for the players and coaches. Discussion ensued on the importance of this event to our community. It was noted that the Town of Rimbey has funds available under public relations. The CAO recommended that the Town of Rimbey donate \$1000.00 to the Rimbey Jr. Sr. High School Parent Council in sponsorship of the volleyball tournament. It was that consensus of Council that the organizers of the volleyball tournament submit a budget for the event.

Motion 181/12

Moved by Councillor Payson that the Town of Rimbey donate \$1000.00 to the Rimbey Jr. Sr. High School Parent Council, from the public relations fund to sponsor the 2A Girls Provincial Volleyball Tournament, subject to them providing

a budget.

CARRIED
(5-0)

7.2 FCSS Proposed Budget Jan 01 – Dec31, 2013

The Rimbey Family and Community Support Services proposed budget for the period January 01-December 31, 2013 was submitted to Council for their review

Motion 182/12

Moved by Councillor Webb to accept the proposed budget for the FCSS budget as presented.

CARRIED
(5-0)

7.3 Rimbey Municipal Library - Board Member Applications (3)

The Rimbey Municipal Library Board recently had 2 Board Members step down from their positions. The Library advertised in the local paper and in the Library for additional Library Board Members.

Cheryl Duckett, Robyn McIntyre, and Jamie Coston, all of Rimbey, have submitted applications as Board Members for the Rimbey Municipal Library.

Motion 183/12

Moved by Councillor Payson that Council appoint Cheryl Duckett, Robyn McIntyre and Jamie Coston as Board Members to the Rimbey Municipal Library, effective October 10, 2012, for a three (3) year term.

CARRIED
(5-0)

7.4 Community Events Grant Program

The Recreation Board reviewed an application from the Rimbey 4H Club to be applied towards their kitchen rental at the Community Centre in the amount of \$500.00.

Motion 184/12

Moved by Councillor Ellis that Council approve the Community Events Grant program application to the Rimbey 4-H Club in the amount of \$500.00 as presented.

CARRIED
(5-0)

7.5 Walking Trail Funding Allocation

The Recreation Board is in process of developing a trail plan with hopes of developing new trails next year. The cost to develop the trails is estimated at \$125,000 per kilometer. The Recreation Board is proposing to extend the existing trail north from the RV Park to the Best Western Hotel area.

The Recreation Board asks that Council consider utilizing funds from the recreation reserve for trail development.

Discussion ensued on the need to review and approve the trail plans in order to determine the amount of funding to be allocated from the Recreation Reserve.

Motion 185/12

Moved by Councillor Rondeel to table discussion on the walking trail funding allocation to the next meeting.

CARRIED

(5-0)

7.6 Rimoka Housing Foundation

Correspondence was submitted from MLA Anglin, brought forth by Councillor Webb with regards to the Rimoka Housing Foundation.

A discussion ensued on the various organizations whom might be interested in occupying the old facility and the need to forward this information to the Rimoka Housing Foundation in order for them to reinforce to the Minister of Municipal Affairs, that the Town of Rimbey needs this new facility and the Towns' recommendations once the old facility is vacated. A further discussion ensued on the health of the old facility.

Councillor Payson requested the Mayor call for a recess.

Mayor Ibbotson called recess at 7:25 pm.

Trena Mielke of the Rimbey Review withdrew from the meeting at 7:25 pm.
2 members of the public withdrew from the meeting at 7:28 pm.

Mayor Ibbotson reconvened the meeting at 7:39 pm.

Motion 186/12

Moved by Councillor Webb that the Town of Rimbey advise the Rimoka Housing Authority that we would like to see old facility used as low income housing.

Councillor Webb withdrew Motion 186/12.

Motion 187/12

Moved by Councillor Webb that the Town of Rimbey express support to the Rimoka Housing Foundation of our intention to be involved in planning the future redevelopment and reuse of the property made vacant by the Rimbey Rimoka Housing Foundation Project

CARRIED
(5-0)

8. Reports

8.1 Department Reports - None8.2 Board/Committee Reports

8.2.1 FCSS Board Meeting Minutes June 21/12

8.2.2 Rimbey Municipal Library Board Meeting Minutes June 11 & Sept ...
10/12

Motion 188/12

Moved by Councillor Rondeel to accept 8.2.1 and 8.2.2 as presented

CARRIED
(5-0)

8.3 Finance Reports

Director of Finance presented a summary of the following reports:

8.3.1 Bank Reconciliation September 30/12

8.3.2 Cash Position September 30/12

8.3.3 Consolidated Financial Statement September 30/12

8.3.4 Accounts Payable Cheque Run September 30/12

8.3.5 Council Expense Fees

Motion 189/12

Moved by Councillor Webb to accept the Financial Reports 8.3.1, 8.3.2, 8.3.3, and 8.3.5 as presented.

CARRIED
(5-0)

Motion 190/12

Moved by Councillor Ellis to accept the Accounts Payable cheque run for September 30/12 as presented.

CARRIED
(5-0)

8.4 Council Reports8.4.1 Mayor and Councillor Reports

The Mayor presented a written report.
Councillor Rondeel presented a written report.
Councillor Ellis presented a written report.
Councillor Webb presented a written report.
Councillor Payson indicated that he attended all the same meetings at the AUMA Conference as all the other Councillors and the Mayor.

Motion 191/12

Moved by Councillor Payson to accept the Mayor and Councillor reports as presented.

CARRIED
(5-0)

9. Correspondence 9.1 FCM LETTER

Council reviewed the letter received from the FCM.

Motion 192/12

Moved by Councillor Rondeel to accept 9.1 as information.

CARRIED
(5-0)

10. In Camera Motion 193/12

Moved by Councillor Payson to go into camera at 7:55 pm.

CARRIED
(5-0)

Motion 194/12

Moved by Councillor Rondeel to come out of camera at 7:57 pm.

CARRIED
(5-0)

11. Adjournment Council adjourned the meeting at 7:57 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER