

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, APRIL 08, 2013, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Scott Ellis
Councillor Gayle Rondeel
CAO Tony Goode
Director of Finance – Lori Hillis
Assistant CAO/Development Officer - Melissa Beebe
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke - Rimbey Review
Daryl Hunt - Delegant
14 Members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. April 8, 2013 Agenda
Addition: 7.9 - SLC Canada
Motion 101/13
Moved by Councillor Ellis to accept the agenda as amended.

CARRIED
(5-0)
4. Minutes 4.1 March 25, 2013, Council Regular Meeting Minutes
Motion 102/13
Moved by Councillor Webb to accept the March 25, 2013, Council Regular Meeting Minutes as presented.

CARRIED
(5-0)
5. Delegation 5.1 Daryl Hunt – Library and Eastview Crescent
Mayor Ibbotson thanked Mr. Hunt for attending and invited him to proceed with his presentation.
- Mr. Hunt indicated his concern is over the Town Administration building and he does not want to see it sold or leased, or to see the Town offices move to the Provincial Building. He indicated if the Town offices were to rent space down at the Provincial Building we would still be responsible for the maintenance and utility costs for the Library. He also indicated he felt the seniors could not manage the distance to the provincial building, noting the current location of the Administration Offices is central for everyone.
- Discussion ensued on procedures and feedback to the people. Discussion ensued on assets and infrastructure money.
- CAO Tony Goode explained if we were to add an addition to the back of the building, it would cost approximately \$150.00 per square foot to do the expansion. He explained the Town borrows money based on the amount of revenue you have, not based on the dollar value of assets we hold.
- Mayor Ibbotson thanked Mr. Hunt for his presentation.

6. Bylaws

6.1 Bylaw 884/13 Johnson Estates Area Structure Plan

The Town of Rimbey Bylaw 672/97 was passed as new provincial planning legislation was introduced outlining changes that General Municipal plans were replaced by more detailed Municipal Development Plans. Bylaw 672/97 outlined under 11.9 Council supports Area Structure Plans as a means of pre-planning the Town's future growth and development.

The "Johnson Estates Area Structure Plan" is set out for Lot 6, Block 1, Plan 042 3721, Pt. SE ¼ 29-42-2 W5 containing 25.94 acres more or less and located in the west central quadrant of the Town. The plan identifies key issues such as land use, existing conditions, development concept, municipal servicing, and a phased implementation plan.

In order to amend this plan, including any changes to the text or maps within, an amendment to the Plan will be required to be approved by Bylaw and would require the holding of a public hearing together with public notification.

Bylaw 884/13 is intended to establish a process of sequencing to ensure the development occurs in a logical, efficient and sequential manner. The public hearing could be scheduled for Monday April 29, 2013, once first reading is completed by Council. This date allows for the two weeks of advertising and notification to affected landowners and input from Alberta Transportation, West Central Planning Agency, Tagish Engineering, etc.

Administration requests Council consider giving first reading to The Town of Rimbey Johnson Estates Area Structure Plan Bylaw 884/13.

Mr. Cutforth, CAO for Ponoka County indicated Ponoka County is committed to purchasing the property for the Rimoka Housing Foundation once the Town of Rimbey has approved the Johnson Estates Area Structure Plan.

Motion 103/13

Moved by Councillor Webb Council give first reading to Bylaw 884/13 Town of Rimbey Johnson Estates Area Structure Plan.

CARRIED
(5-0)

1 person departed the meeting at 7:18 pm.

6.2 Bylaw 885/13 Tax Rate Bylaw

The Municipal Government Act Section 353 states each council must pass a property tax bylaw annually. A property tax bylaw authorizes the council to impose a tax in respect of property in the municipality to raise revenue to be used toward the payment of the expenditures and transfers set out in the budget of the municipality, and the requisitions.

Administration recommends Council give all three readings to Tax Rate Bylaw 885/13.

Motion 104/13

Moved by Councillor Rondeel Council give first reading to Bylaw 885/13 Tax Rate Bylaw.

CARRIED
(5-0)

Motion 105/13

Moved by Councillor Payson Council give second reading to Bylaw 885/13 Tax Rate Bylaw.

CARRIED
(5-0)

Motion 106/13

Moved by Councillor Ellis to give this Bylaw Third and Final Reading.

CARRIED
(5-0)

Motion 107/13

Moved by Councillor Rondeel Council give third reading to Bylaw 885/13 Tax Rate Bylaw.

CARRIED
(5-0)

7. New Unfinished Business

7.1 Petition

At the January 14th Regular Council Meeting, Motion 008/13 was passed to sell the Town Administration Building to the Rimbey Municipal Library Board for \$1.00, with the condition the Town of Rimbey gets first right of refusal for \$1.00, if the Rimbey Municipal Library Board decides to sell the building.

On March 13, 2013 the Town of Rimbey received a petition, the statement of purpose which reads:

Whereas, the Town Council of Rimbey, is planning to sell the town offices for the total sum of \$1.00 (one dollar) and,

Whereas the building know as the Rimbey Town Offices which are assessed at approximately \$650,000 and,

Whereas the proposed "New" Town Offices, limits access for the disabled and elderly.

Be it resolved, that the Town of Rimbey hold a referendum or delay the sale until the next municipal elections so that the voters can decide this issue.

Councillor Ellis indicated he would like to see where the Library Board sits on this situation before any decisions were made.

Motion 108/13

Moved by Councillor Payson Council table the decision on the Library Expansion to the Council Meeting on April 29, 2013.

CARRIED
(5-0)

7.2 Community Gardens

Motion 091/13 (5-0) by Councillor Ellis tabled discussions on the Community Gardens to the April 8, 2013 Council Meeting.

A copy of the information provided to residents of Eastview Crescent was distributed to Council. Mayor Ibbotson reiterated there was a Community Garden Meeting held at 7:00 pm, on April 4, 2013 at the Community Centre. He noted that many residents came to the meeting. At the conclusion of the meeting it was determined that the Community Garden will not be located at 100 Eastview Crescent. It was suggested at the meeting to build planters at the Community Garden located at 4938 50th Street, remove the additional dirt put in the garden area at the 100 Eastview Crescent Community Garden plot and use it at the Community Garden located at 4938 50th Street.

Motion 109/13

Moved by Councillor Rondeel the Community Garden Plot located at 100 Eastview Crescent be seeded back to grass, build planters at the Community Garden located at 4938 50th Street, remove the additional dirt put in the garden area at the 100 Eastview Crescent Community Garden plot and use it at the Community Garden located at 4938 50th Street.

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CARRIED
(5-0)

7.3 2013 Operating Budget

The Public Budget Meeting was held at 7:00 pm, on Wednesday, April 3, 2013 at the Rimbey Community Centre.

Motion 110/13

Moved by Councillor Rondeel Council pass the 2013 Operating Budget as presented.

CARRIED
(5-0)

7.4 Transforming & Revitalizing Downtown Summit

The 5th Annual Transforming and Revitalizing Downtown Summit is being held in Edmonton on June 12th and 13th 2013. Lynda Lucas, Manager of the 5th Annual Transforming & Revitalizing Downtown Summit forwarded the attached information for Council's information.

Administration recommends Council decide if anyone wishes to attend.

Motion 111/13

Moved by Councillor Ellis to accept as information.

CARRIED
(5-0)

7.5 Expression of Interest for Lot 4, Block C Plan 082 4500

Discovery Developments was to build an assisted living development on the property known as Lot 4, Block C, Plan 082 4500 (Tennis Courts) as stated in the agreement between the developer and the Town dated November 14, 2003, Schedule B, article 1, Off-site levies, the term to begin development of this land had expired as of October 1, 2007 and advised the town October 22, 2007 that it does not have any further interest in this possible development and does hereby relinquish interest in the agreement. In March of 2009, the remainder of 55+ Condo Complex was completed by Brix Construction for Phase 2.

Administration has received an expression of interest in purchasing the property known as Lot 4, Block C, Plan 082 4500, to continue development of the 55+ Kansas Ridge Condo Complex on this property if Council is interested in selling. The tennis courts on the property would be required to be relocated as per previous negotiations between the Town and the High School. The proposed developer is open to the idea of rebuilding the tennis courts in the new location. This property is owned by the Town and to sell this property requires advertising the proposal to dispose of the land.

Mayor Ibbotson indicated the land can only be sold if it advertised in the paper for 2 weeks. This will allow time for public input.

Motion 112/13

Moved by Mayor Ibbotson Council instruct administration to advertise in the Rimbey Review that it is considering selling the land located at Lot 4, Block C, Plan 082 4500, for development purposes.

CARRIED
(5-0)

Mayor Ibbotson recessed the meeting at 7:39 pm.

Mayor Ibbotson reconvened the meeting at 7:41 pm.

7.6 Campground Operations Agreement

At the Council Meeting held February 25, 2013, Council carried (5-0) Motion 059/13 to enter into a five year agreement with the Rimbey Lions Club to

manage and operate the Nesting Place RV Park starting April 15, 2013 to October 15, 2017. A copy of the Campground Operations Agreement was provided to Council.

Administration recommends Council instruct the Mayor and CAO to sign the agreement between the Town of Rimbey and the Rimbey Lions Club for the operation of the Nesting Place RV Park for the period April 15, 2013 to October 15, 2017.

Motion 113/13

Moved by Councillor Webb the Mayor and the CAO sign the agreement between the Town of Rimbey and the Rimbey Lions Club for the operation of the Nesting Place RV Park for the period April 15, 2013 to October 15, 2017.

CARRIED
(5-0)

7.7 Community Clean Up

The Town of Rimbey has been approached to assist with a community cleanup for the period of Earth Day, April 22, 2013 to World Environmental Day, June 5, 2013 by coordinating cleanup locations on a map to avoid duplication of clean up areas by the various community association participating.

It was suggested the Town of Rimbey contribute garbage bags for the clean up by the various community groups participating in the community clean up.

Administration recommends Council instruct administration to assist with a community cleanup for the period of Earth Day, April 22, 2013 to World Environmental Day, June 5, 2013 by coordinating cleanup locations on a map to avoid duplication of clean up areas by the various community associations participating and the Town of Rimbey purchase the garbage bags for the various community groups participating.

Motion 114/13

Moved by Councillor Rondeel Administration assist with the community cleanup for the period of Earth Day, April 22, 2013 to World Environmental Day, June 5, 2013 by coordinating cleanup locations on a map to avoid duplication of clean up areas by the various community associations participating and the Town of Rimbey purchase the garbage bags for the various community groups participating.

CARRIED
(5-0)

7.8 Volunteer Appreciation Week

Each year the Town of Rimbey recognizes volunteers throughout the community by proclaiming a Volunteer Appreciation Week. This year the Annual Volunteer Appreciation Banquet is on April 22, 2013.

Administration recommends Council proclaim the Week of April 21-27, 2013 as Volunteer Appreciation Week.

Motion 115/13

Moved by Mayor Ibbotson Council proclaim the Week of April 21-27, 2013 as Volunteer Appreciation Week.

CARRIED
(5-0)

7.9 SLC Canada

Administration has received an expression of interest from SLC Canada looking to set up a recycling processing depot. Council moved at the March 25, 2013 meeting that administration negotiate and enter into discussion with interested parties regarding Town owned parcels located at 4610 & 4612- 40 street regarding sales, leasing options and rate.

If Council does not wish to sell this property, when there are other private sector industrial properties available, then Council should consider rescinding the March 25, 2013 meeting Motion 088/13.

Administration recommends Council should consider rescinding Motion 088/13 from March 25, 2013 Council Meeting and pass a new resolution reflecting Council does not wish to sell 4717 and 4725 – 46 Street property.

Motion 116/13

Moved by Councillor Rondeel Council rescinds Motion 088/13 from the March 25th meeting.

CARRIED
(5-0)

Motion 117/13

Moved by Councillor Ellis Administration advises SLC Canada the Town of Rimbey is not interested in selling the lands located at 4610 & 4612 – 40th Street.

CARRIED
(5-0)

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

Director of Finance presented the following reports:
Bank Reconciliation to March 31, 2013
Cash Position to March 31, 2013
Consolidated Financial Statement
Accounts Payable Cheque Listing to March 30, 2013

Motion 118/13

Moved by Councillor Webb to accept the Bank Reconciliation, Cash Position and Consolidated Financial Statement to March 31, 2013 as presented.

CARRIED
(5-0)

Motion 119/13

Moved by Councillor Ellis Council accept the Accounts Payable Cheque Listing to March 30, 2013 as presented.

CARRIED
(5-0)

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Minutes January 16, 2013
8.2.2 Rimbey & District Volunteer Week Committee Minutes March 06/13

Motion 120/13

Moved by Councillor Ellis to accept reports 8.2.1 and 8.2.2 as presented.

CARRIED
(5-0)

9. Correspondence

9.1 Don & Mary Leighton – Water concerns

9.2 Michael Mcknight – Guidelines for Drinking Water

9.3 Keyera – Facility Naming Rights for Rimbey Community Centre

9.4 Dave Karroll - Correspondence

Mayor Ibbotson indicated the Town of Rimbey has high sodium content in our water. He noted it has been that way for decades. Mayor Ibbotson has spoken to the doctors in town and they are aware of the situation, and advise their patients accordingly. The Health Inspector also indicated the amount of sodium in Rimbey water falls within the guidelines.

Motion 121/13

Moved by Councillor Rondeel to accept items 9.1, 9.2, and 9.4 as information.

CARRIED
(5-0)

Motion 122/13

Moved by Councillor Rondeel Council accept the offer, as presented, from Keyera of \$125,000.00 (\$25,000 per year for five years) for naming rights of the Rimbey Community Centre Complex.

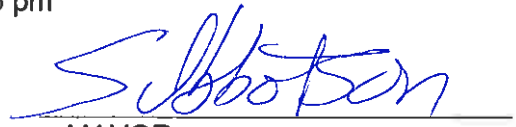
CARRIED
(5-0)

10. In Camera

None

11. Adjournment

Council adjourned the meeting at 7:56 pm


MAYOR


CHIEF ADMINISTRATIVE OFFICER