

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JUNE 10, 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
Assistant CAO/DO – Melissa Beebe
Director of Finance – Lori Hillis
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke – Rimbey Review
2 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. June 10, 2013 Agenda
Motion 170/13
Moved by Councillor Ellis to accept the agenda as presented.
- CARRIED
(5-0)
4. Minutes 4.1 May 27, 2013, Council Regular Meeting Minutes
Motion 171/13
Moved by Councillor Webb to accept the May 27, 2013, Council Regular Meeting Minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New Unfinished Business and 7.1 Results – Public Vote June 3, 2013
Motion 172/13
Moved by Councillor Payson Council rescind Motion 008/13(Moved by Councillor Payson to sell the Town Administration Building to the Rimbey Municipal Library Board for \$1.00, with the condition that the Town of Rimbey gets first right of refusal for \$1.00, if the Rimbey Municipal Library Board decides to sell the building).
- CARRIED
(5-0)
- 7.2 Cemetery Request
Motion 173/13
Moved by Councillor Webb Council advise Katherine Heisler-Moore, the bench for West Haven would need to be constructed of either granite or concrete

aggregate and specifications reviewed by the CAO prior to purchase.

CARRIED
(5-0)

7.3 Recreation Board – Community Grants Program

Motion 174/13

Moved by Councillor Webb Council approve the Community Events Grant Program application from the Rimbey Gymnastics Society for their Rock & Roll Fun Meet in the amount of \$500.00.

CARRIED
(5-0)

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

Accounts Payable Cheque Listing to May 31, 2013

Motion 175/13

Moved by Councillor Ellis to accept the Accounts Payable Cheque Listing to May 31 2013 as presented.

CARRIED
(5-0)

8.2 Boards/Committee Reports

8.2.1 Rimbey Historical Society Minutes April 16, 2013.

8.3 Council Reports

8.3.1 Councillor Ellis's Report

Motion 176/13

Moved by Councillor Ellis to accept 8.2.1 and Council reports as information

CARRIED
(5-0)

9. Correspondence

9.1 Blaine Calkins, MP for Wetaskiwin

9.2 Alberta Municipal Affairs

9.3 Alberta Transportation

9.4 Alberta Culture

9.5 City of Lacombe

Motion 177/13

Moved by Councillor Webb to accept items 9.1, 9.2, 9.3, 9.4 and 9.5 as information.

CARRIED
(5-0)

1 member of the public entered the meeting at 7:07 pm

10. In Camera

None

11. Adjournment

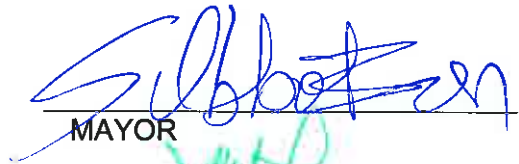
Motion 178/13

Moved by Mayor Ibbotson to adjourn the meeting.

CARRIED
(5-0)

1 member of public entered the meeting

Time of Adjournment: 7:07 pm.


MAYOR


CHIEF ADMINISTRATIVE OFFICER