

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
WEDNESDAY, JULY 17, 2013, 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 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  
Mr. Wade Stuart – Delegation  
Mr. Mike Roma and Mr. Steve Slawuta – RC Strategies – Delegation  
Kira Moore, Rimbey Aquatics Centre Manager  
3 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. July 17, 2013 Agenda
- 10.1 Personnel Issue (Pursuant to Division 2, Section 24 of the Freedom of Information and Protection of Privacy Act.)
- Motion 194/13
- Moved by Councillor Payson to accept the agenda as amended.
- CARRIED  
(5-0)
4. Minutes 4.1 June 24, 2013, Council Regular Meeting Minutes
- Motion 195/13
- Moved by Councillor Webb to accept the June 24, 2013, Council Regular Meeting Minutes as presented.
- CARRIED  
(5-0)
5. Delegation 5.1 Mr. Wade Stuart – Canada Day Celebrations (7.3)
- Mayor Ibbotson welcomed Mr. Wade Stuart to the Council Meeting. Mr. Stuart submitted a letter to Council and has requested to speak to Council regarding the possibility of having a Canada Day Parade for future Canada Day Celebrations.
- Councillor Rondeel asked Mr. Stuart what he would like to see as a parade. Mr. Stuart suggested decorated bikes, a kid's parade, or people dressed in celebration of Canada Day.
- Mayor Ibbotson advised Mr. Stuart the Town will pass his request and suggestions on to the Recreation Board for their consideration.
- Mayor Ibbotson thanked Mr. Stuart for attending the Council Meeting to bring forth his suggestion to hold a parade during future Canada Day Celebrations.
- 5.2 RC Strategies – Recreation Master Plan
- Mayor Ibbotson welcomed Mr. Roma and Mr. Slawuta of RC Strategies to the

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Council Meeting.

Mr. Roma and Mr. Slawuta presented to Council a verbal detailed analysis of the state of parks, trails and recreation in the Town of Rimbey, which was obtained through public consultation, community comparisons and hard statistical research.

Mayor Ibbotson thanked Mr. Roma and Mr. Slawuta for their presentation to Council.

6. Bylaws

6.1 None

7. New Unfinished Business

and 7.1 Tagish Engineering Ltd. – Project Status Updates

Motion 196/13

Moved by Councillor Ellis Council accept the Project Status Update from Tagish Engineering on RV02 RV Haven Campground , Water Operations Manual, RB00-Rimbey General, RB102 - South Lagoon Baffle Curtain, RB106 – Rimbey Northeast Lagoon, RB108 – Rimbey Concrete Replacement, RB109 – 58th Avenue Re-construction, RB110 – High School Soccer Field, RB111 – 53rd Avenue Re-construction, RB113 – 2013 Concrete Repairs and Replacement and RB114 – Johnson Estates ASP Review as information.

CARRIED  
(5-0)

7.2 Rimbey Municipal Library Request

It was suggested by Mayor Ibbotson the Town send a letter to the Library Board regarding the document received by the Town from LEX3 Engineering Inc. indicating it is not advisable to construct a second floor on the Administration Building.

7.3 Arena Concession Contract

Motion 197/13

Moved by Councillor Ellis Council approve the proposed Rimbey Arena Concession Contract to Joanne Marshall to operate and manage a concession in the Rimbey Arena for the period of September 1, 2013 to August 31, 2016.

CARRIED  
(5-0)

7.4 Rate Increase at Rimbey Arena

Motion 198/13

Moved by Councillor Webb Council approves the proposed rate increase of \$10/hour for all rate levels of services at the Rimbey Arena, effective July 18, 2013.

CARRIED  
(5-0)

7.5 Swim for Somalia

Motion 199/13

Moved by Councillor Rondeel Council approves the use of the Rimbey Aquatic Centre for the Swim for Somalia on August 17, 2013, between the hours of 9:00 am to 1:00 pm.

CARRIED  
(5-0)

7.6 CAO Tony Goode – Retirement Announcement

Motion 200/13

Moved by Councillor Webb Council accept, as information, and with regret, CAO Goode's notification of upcoming retirement with his last working day in the office as December 31, 2013 after which he will be on vacation and to commence recruitment for a replacement CAO.

CARRIED  
(5-0)

7.7 Mr. Wade Stuart – Canada Day Celebrations Discussion (5.1)

It was the consensus of Council to forward the request of a Canada Day Parade to the Recreation Board for their consideration.

7.8 RC Strategies – Recreation Master Plan (5.2)Motion 201/13

Moved by Councillor Ellis Council accept the RC Strategies Recreation Master Plan as presented.

CARRIED  
(5-0)

## 8. Reports

8.1 Department Reports8.1.1 Finance Reports

Bank Reconciliation to June 30, 2013

Cash Position to June 30, 2013

Consolidated Financial Report to June 30, 2013

Accounts Payable Cheque Listing to June 30, 2013

Motion 202/13

Moved by Councillor Payson Council accepts the Bank Reconciliation to June 30, 2013, Cash Position to June 30, 2013 and Consolidated Financial Report to June 30, 2013 as presented.

CARRIED  
(5-0)

Motion 203/13

Moved by Mayor Ibbotson Council accept the Accounts Payable Cheque listing to June 30, 2013, as presented with the exception of Cheque Number 34300, in the amount of \$31.95, payable to RimbeY Foods Ltd.

CARRIED  
(5-0)

Mayor Ibbotson departed the Council Meeting at 7:51 pm as he is a co-owner of RimbeY Foods Ltd.

Motion 204/13

Moved by Councillor Ellis to accept Accounts Payable Cheque Number 34300, in the amount of \$31.95, payable to RimbeY Foods Ltd. as presented.

CARRIED  
(4-0)

Mayor Ibbotson re-entered the Council Meeting at 7:54 pm.

8.1.2 CAO Report8.1.3 Development Officers Report8.1.4 Public Works Department Report8.1.5 Director of Community Services Report

Motion 205/13

Moved by Councillor Rondeel to accept reports 8.1.2, 8.1.3, 8.1.4, and 8.1.5 as information.

CARRIED  
(5-0)

8.2 Boards/Committee Reports

8.2.1 FCSS/RCHHS Board Meeting Minutes May 15, 2013.

8.2.2 Rimbey Historical Society Board Meeting Minutes May 21, 2013

8.2.3 Beatty Heritage House Society Board Meeting Minutes July 2, 2013.

Motion 206/13

Moved by Councillor Ellis to accept the FCSS/RCHHS Board Meeting Minutes of May 15, 2013, the Rimbey Historical Society Board Meeting Minutes of May 21, 2013 and the Beatty Heritage House Society Board Meeting Minutes of July 2, 2013 as presented.

CARRIED  
(5-0)

8.3 Council Reports8.3.1 Mayor's ReportMotion 207/13

Moved by Councillor Webb Council accept Council reports as presented.

CARRIED  
(5-0)

## 9. Correspondence

9.1 Rimbey FCSS Charity Golf Tournament

9.2 Town of Bentley Annual Town and Country Fair Days Parade

9.3 Alberta Municipal Affairs (PIDA)

9.4 Brent Bratland – Thank You Letter

9.5 Thom Laycraft – Paskapoo Park

9.6 Alberta Municipal Affairs – MSI Qualifying Projects.

Motion 208/13

Moved by Councillor Webb to accept items 9.1, 9.2, 9.3, 9.4, 9.5 and 9.6 as information.

CARRIED  
(5-0)

Mayor Ibbotson recessed the Council Meeting at 8:05 pm.

Treana Meikle, 1 member of the public, Director of Finance Lori Hillis and Recording Secretary Kathy Blakely departed the Council Meeting at 8:06 pm.

Mayor Ibbotson reconvened the Council Meeting at 8:09 pm.

## 10. In Camera

10.1 Personnel Issue (addition) Pursuant to Division 2, Section 24 of the Freedom of Information and Protection of Privacy Act.

Motion 209/13

Moved by Councillor Ellis the Council meeting go in-camera to discuss personnel issues at 8:10 pm.

CARRIED  
(5-0)

Motion 210/13

Moved by Councillor Webb Council Meeting return to open meeting at 8:17 pm.

CARRIED  
(5-0)

Motion 211/13

Moved by Councillor Payson Council approves the 2013 application for the Alberta Municipal Internship Program to host an Administrator Intern for the 2014-2015 year.

CARRIED  
(5-0)

Mayor Ibbotson recessed the Council Meeting at 8:20 pm.

Mayor Ibbotson reconvened the Council Meeting at 8:30 pm

11. Adjournment

Motion 212/13

Moved by Mayor Ibbotson to adjourn the Council Meeting.

CARRIED  
(5-0)

Time of Adjournment: 8:31 pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER