

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY,
SEPTEMBER 23, 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
Stephan Olsen, Brix Construction

2. Public Hearing 2.1 None

3. Adoption of Agenda 3.1. September 23, 2013 Agenda

Motion 247/13

Moved by Councillor Webb to accept the agenda as presented.

CARRIED
(5-0)

4. Minutes 4.1 September 9, 2013, Council Regular Meeting Minutes

Motion 248/13

Moved by Councillor Rondeel to accept the September 9, 2013, Council Regular Meeting Minutes as presented.

CARRIED
(5-0)

5. Delegation 5.1 None

6. Bylaws 6.1 Bylaw 886/13 – Revised Brix Area Structure Plan

Motion 249/13

Moved by Councillor Webb Council give first reading to Bylaw 886/13 - The Town of Rimbey Revised Brix Area Structure Plan.

CARRIED
(5-0)

6.2 Bylaw 888/13 Amendment to Land Use Bylaw

Motion 250/13

Moved by Councillor Payson Council give first reading to Bylaw 888/13 Amendment to Land Use Bylaw which would rezone Brix Development Phase 1 which is PT of SW ¼ Sec 22-42-2-W5M parcel lots 1 through 5 from CR Country Residential to C2 Highway Commercial.

CARRIED
(5-0)

Mr. Olsen departed the meeting at 7:05 pm.

7. New
Unfinished
Businessand 7.1 Community Centre NamingMotion 251/13

Moved by Councillor Ellis Council approve and execute the five year agreement with Keyera for the right to name the Rimbey Community Centre under the terms outlined in the agreement to the Peter Loughheed Community Centre and the Town of Rimbey shall invoice Keyera \$25,000.00 annually, for five years, commencing September 30, 2013.

CARRIED
(5-0)

7.2 Gym Use for Home Schooled ChildrenMotion 252/13

Moved by Councillor Webb Council agrees to provide 2 hours of gym time per month as requested to be donated to Rimbey and area homeschoolers from October 2013 through April 2014.

CARRIED
(5-0)

8. Reports

8.1 Department Reports8.1.1 Finance Reports

Bank Reconciliation to August 31, 2013
Cash Position to August 31, 2013
Consolidated Financial Report to August 31, 2013
Accounts Payable Cheque Listing to September 15, 2013
Council Expenses for the period August 16 - September 15, 2013

Motion 253/13

Moved by Councillor Payson Council accepts the Bank Reconciliation to August 31, 2013, Cash Position to August 31, 2013 and Consolidated Financial Report to August 31, 2013 as presented.

CARRIED
(5-0)

Motion 254/13

Moved by Councillor Rondeel Council accepts the Accounts Payable Cheque listing to September 15, as presented.

CARRIED
(5-0)

Motion 255/13

Moved by Councillor Webb Council accepts Council Expenses for the period August 16-September 15, 2013 as presented.

CARRIED
(5-0)

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Meeting Minutes July 17, 2013
8.2.2 Rimbey Municipal Library Board Meeting Minutes June 11, 2013

Motion 256/13

Moved by Councillor Webb Council accept the Rimoka Housing Foundation Meeting Minutes of July 17, 2013 and the Rimbey Municipal Library Board Meeting Minutes of June 11, 2013, as presented.

CARRIED
(5-0)

8.3 Council Reports
8.3.1 Mayor's Report
8.3.2 Councillor Ellis's Report

Motion 257/13

Moved by Councillor Ellis Council accepts Council reports as presented.

CARRIED
(5-0)

9. Correspondence 9.1 Canadian Diabetes Association

Motion 258/13

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

CARRIED
(5-0)

10. In Camera None

11. Adjournment Motion 259/13

Moved by Mayor Ibbotson to adjourn the meeting.

CARRIED
(5-0)

Time of Adjournment: 7:18 pm.


MAYOR


Assistant CHIEF ADMINISTRATIVE OFFICER

MB