

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, OCTOBER 24, 2011, 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 Gayle Rondeel
Councillor Joe Anglin
Councillor Paul Payson
CAO - Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Danita Deal
Community Services Director – Rick Kreklewich
Recording Secretary - Melissa Beebe
- Public:
Sgt. Mark Groves, RCMP
4 members of Public
2. Public Hearing None
3. Adoption of Agenda Motion 255/11
- Moved by Councillor Anglin to accept agenda as amended with addition of Keith Spelrem, Rimbey Ratepayers Association, under Delegation and remove Western Alberta Transmission Line under New and Unfinished Business.
- CARRIED
(5-0)
4. Minutes 4.1 October 11, 2011, Council Meeting Minutes
- Motion 256/11
- Moved by Councillor Rondeel to accept the October 11, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 RCMP
- Sgt. Mark Groves provided a brief summary of call type responses and an update on the operations. Sgt. Groves advised that due to lack of staffing resources the DARE program will be cancelled for Rimbey and Bluffton. An additional member transferred from Fort McMurray detachment will be arriving in the near future to join the Rimbey Detachment.
- Council asked can anybody be trained to provide the DARE program and would it help to have the decommissioned cells at the station, commissioned for use. Sgt. Groves responded that with the DARE Program not just anybody can take the program on as it is a trained officer with the program and to have a commissioned cell would certainly free up someone from traveling to Sylvan Lake and would definitely help in those cases. Mayor Ibbotson thanked Sgt. Groves.
- Sgt. Groves withdrew from the meeting at 6:49 pm.
- 5.2 Rimbey Ratepayers Association
Delegation will be arriving later in the meeting under correspondence 9.4.
6. Bylaws 6.1 Traffic Bylaw 872/11

Motion 257/11

Moved by Councillor Anglin to give first reading to Traffic Bylaw 872/11.

CARRIED
(5-0)

6.2 Business License Bylaw 873/11Motion 258/11

Moved by Councillor Anglin to give first reading to Business License Bylaw 873/11.

CARRIED
(5-0)

7. New and
Unfinished
Business

7.1 FCM Membership.

Received a letter from FCM outlining the municipal membership fee is up for renewal for April 1, 2012 to March 31, 2013. The membership fee amount is \$416.14.

Motion 259/11

Moved by Councillor Anglin to continue the municipal membership with FCM.

CARRIED
(5-0)

7.2 Joint Use Agreement with Wolf Creek School Division No. 72

Administration presented a Joint Use Agreement between the Town and Wolf Creek School Division that would mutually benefit both parties for Council's approval.

Motion 260/11

Moved by Councillor Anglin to approve the Joint Use Agreement with Wolf Creek School Division No. 72.

CARRIED
(5-0)

7.3 Staff Christmas Function Proposal

Councillor Payson proposed that Council offer to purchase multiple tickets for the Library Dinner Theatre Fundraiser as a way of hosting a staff Christmas function for the staff of the various town departments.

Motion 261/11

Moved by Councillor Payson that the town purchase Dinner Theatre tickets as a Christmas function for staff, up to \$2,500.

CARRIED
(5-0)

7.4 Swing Replacement

The Recreation Board recommends that the swings be removed and replaced at the Lions park. New swings and resurfacing would cost no more than \$10,000.

Motion 262/11

Moved by Councillor Webb to approve replacement of the swings at the Lions Park, up to \$10,000.

CARRIED
(5-0)

7.5 Recycle Facility Winter Hours

Administration proposed reducing the hours of operation for the Recycle Facility during the winter months.

Motion 263/11

Moved by Councillor Anglin to reduce the hours of operation at the Recycle Facility to Tuesday to Friday from 2:00 to 6:00 pm, Saturday from 10:00 am to 6:00 pm and closed Sunday and Monday, effective December 1 to April 30.

CARRIED
(5-0)

8. Reports

8.1 Department Reports:

8.1.1 Development

Assistant CAO provided a written report of the following:

- 2011 Building Permits to September 30, 2011 shows a total value of \$4,698,500.00 of permits sold to date, which is up by \$1,171,750.00 over the same time last year.

8.1.2 Public Works

Public Works provided a written report for July to August on the following:

- Routine maintenance continuing on the following: reservoirs, lagoons, water wells, fall hydrant inspections, fall crosswalk and curb painting and equipment.
- Grading of gravel streets and alleys and dust suppressants were applied at 43 Street between 50 and 51 Ave, 47 Street between 50 and 46 Ave, the RV Park road and street sweeping ongoing as weather permits.
- Completed building the burn pit and other landscaping at the Recycle Facility.
- Compliance inspection of the Town's Waterworks system passed with Alberta Environment.
- New 8" sewer main on 51 Ave between 47 and 48 street was completed.
- Removed playground equipment at park located at Rimwest -46 Ave.
- Walked lagoon drainage ditch east of town prior to discharge and Nikirks hired to remove 7 beaver dams and a large feed pile. Discharge started October 18.
- Waterline repaired at 5613-46 Street, because the ¾" copper line had a hole in it.
- Winterized the water lines at the RV Park

8.1.3 Bylaw Enforcement (no report)

8.1.4 Fire

Fire Chief provided a written report on the following:

- As of October 15 the fire department has responded to 21 ambulance assist, 28 fire calls, 16 motor vehicle collisions and 8 alarms.
- The new truck order is in and the chassis should be delivered soon.
- Visited four schools for Fire Prevention Week.
- Fire ban in effect starting October 18.

8.1.5 Community Services

Recreation Director provided a written and verbal report on the following:

- Gym flooring installed and consists of one basketball court, three badminton courts and three volleyball courts with two being cross-court. Equipment is expected to arrive soon.
- Playground equipment was removed by Public Works at the park in RimWest. Public meeting to be held on Oct 25 at the park to gather ideas for the future planning of that park.
- The pool is now fenced, spray park structure is up and the area is being landscaped. Most of the work is complete.
- Public works winterized the RV park on Oct 17, but park will remain open until sometime in November. Some vandalism was found in the men's washroom and the walking trail shelter.

8.1.6 CAO

CAO provided a written report on the following:

- Attended Strategic Planning Meeting on September 14 and 15.
- Meeting with RCMP & Ponoka County regarding cost sharing of additional staff.
- Met with RInC people regarding progress of pool.
- Met with Associated Ambulance Service to transfer base station from Town to Associated.

- Met with Chamber President, Jackie Stratton, regarding street banners.
- Met with Stan Cummings regarding road options.
- Attended FCSS Charity Golf Luncheon and presentation.

Motion 264/11

Moved by Mayor Ibbotson to accept the department reports as presented.

CARRIED
(5-0)

8.1.7 Finance

- 8.1.7.1 Consolidated Financial statement – July 31, 2011
- 8.1.7.2 Council Expenses
- 8.1.7.3 Accounts Payable Cheque Run – October 21, 2011

Motion 265/11

Moved by Councillor Webb to approve the Accounts Payable Cheque Run for October 21, 2011, as presented.

CARRIED
(5-0)

Delegation Keith Spelrem, Rimbey Ratepayers Association, joined the meeting at 7:15 pm.

8.2 Council Reports:

Mayor Ibbotson provided a written report on the following

- Sept 22 Bylaw Committee
- Sept 29 Traffic Bylaw review
- Oct 4 attended BBQ at the Library recognize the COW bus
- Oct 6 Bylaw Committee
- Oct 6 attended grand opening of the Big Brothers/Big Sisters
- Oct 8 attended last Farmer's Market at the park and served hamburgers
- Oct 13 Bylaw Committee
- Oct 19 FCSS Board meeting
- Oct 19 attended lunch for the sponsors and the volunteers of the Golf Tournament.
- Oct 20 Bylaw Committee

Councillor Rondeel provided a written report on the following:

- Sept 20 Historical Society meeting
- Sept 22 Bylaw Meeting
- Oct 4 Rec Board Meeting
- Oct 4 Library BBQ
- Oct 6 Big Brothers/Big Sisters Grand Opening
- Oct 6 Bylaw Meeting
- Oct 13 Bylaw Meeting
- Oct 18 Chamber of Commerce
- Oct 18 Historical Meeting
- Oct 19 FCSS Luncheon
- Oct 20 Bylaw Meeting
- Oct 24 Rec Board

Councillor Payson provided a verbal report on the following:

- Sept 26 Blindman Youth Action
- Oct 3 Rec Board
- Oct 17 Library Board
- Attended AUMA Convention

Councillor Anglin provided a verbal report on the following:

- Elected Board Chair for the upcoming year to Rimoka. Met with one of Alison Redfords staff to discuss funding
- Met with Minister of Environment and water and how it will impact future and attended other municipal classes.

Councillor Webb

- Rimoka meetings

- Priority Planning Sessions
- AUMA Convention

Motion 266/11

Moved by Mayor Ibbotson to accept Council reports as presented

CARRIED
(5-0)

9. Correspondence 9.1 54th Avenue & 50 Street Intersection – Swale
Tagish Engineering provided comments for council to review regarding 54 Avenue Swale.

Motion 267/11

Moved by Councillor Anglin to refer to Administration to bring back to 2012 Budget process.

CARRIED
(5-0)

- 9.2 Alberta Municipal Infrastructure Program (AMIP)
9.3 FCSS/RCHHS Thank you Letter –Charity Golf Tournament

Motion 268/11

Moved by Councillor Anglin to accept 9.2 and 9.3 as information.

CARRIED
(5-0)

Mayor Ibbotson called a short recess at 7:35 pm.

Mayor Ibbotson reconvened the meeting at 7:40 pm.

- 9.4 Rimbey Ratepayers Association – Sports Floor
Keith Spelrem, Rimbey Ratepayers Association, appeared in front of council requesting clarification of some questions that were raised regarding the process used in securing bids, award of contract and purchasing of materials for the Community Centre Sports Floor. Mayor Ibbotson provided that the contract was completed in accordance with current policy. Mr. Spelrem suggested that in a project of this magnitude that information should be more open and ongoing and put out in advance. Mayor Ibbotson advised that the current policy is under review and agreed all large projects should be advertised in the local paper. Mr. Spelrem withdrew from meeting at 7:44 pm.

- 9.5 Rimbey Vet Clinic – Request to Consider a Cat Bylaw

Motion 269/11

Moved by Councillor Anglin to refer the Rimbey Vet Clinic Request to Administration to provide information and recommendation.

CARRIED
(5-0)

- 9.6 Chamber of Commerce request for Platform Flooring-Curling Rink

Motion 270/11

Moved by Councillor Anglin to refer to the Recreation Board for recommendations.

CARRIED
(5-0)

Motion 271/11

Moved by Councillor Anglin to accept the Rimbey Ratepayers Association Letter as information.

CARRIED
(5-0)

Mayor Ibbotson called a short recess at 7:51 pm.

Mayor Ibbotson reconvened the meeting at 7:54 pm

10. In Camera

11. Adjournment

Council adjourned the meeting at 8:41 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER