

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, NOVEMBER 28, 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
Public Works Operator – Rick Schmidt
Recording Secretary - Melissa Beebe
- Public:
Rick Pankiw
Paula Madu, Big Sisters Big Brothers
Beth Reitz, Executive Director Big Sisters Big Brothers
Rimbey Review – Trena Mielke
7 members of Public
2. Public Hearing None
3. Adoption of Agenda Motion 293/11
Moved by Councillor Payson to approve the agenda as presented.
- CARRIED
(5-0)
4. Minutes 4.1 November 14, 2011, Council Meeting Minutes
Motion 294/11
Moved by Councillor Rondeel to accept the November 14, 2011, Council Meeting minutes as amended.
- CARRIED
(5-0)
5. Delegation 5.1 Big Sisters Big Brothers
Paula Madu and Beth Reitz from Big Sisters Big Brothers presented to Council a PowerPoint presentation and a short video summarizing the programs that are being offered and some of the benefits and success stories. The mentoring program has 8-10 mentors going through the process with approximately 6 mentees. The program has finances to run this year, as it was established late in the year. Ms. Reitz presented that part of the reason for coming to Council was to put the request forward for 2012 Financial Support. Mayor Ibbotson asked if Council had any questions. Councillor Rondeel asked about their Christmas Fundraiser. Ms. Reitz outlined the concept is if you give a donation of any amount for someone as a Christmas gift the Big Sisters Big Brothers intern would send a card to that person. Mayor asked if there were any further questions. CAO asked for a copy of the 2012 budget to be submitted at a later date by Ms. Reitz. Mayor thanked Ms. Reitz and Ms. Madu for their presentation outlining an overview of what is coming with the program.
- Paula Madu and Beth Reitz withdrew from the meeting at 6:45 pm.
- 5.2 Rick Pankiw
Mayor asked Mr. Pankiw if he was representing a group or himself. Mr. Pankiw advised that he is representing himself. Mr. Pankiw provided an overview of

concerns as follows:

1. Does Council treat all delegates the same as he feels he has been hassled and is requesting information on what Council required from past delegates over the last 13 months.
2. That Councillor Payson is in Conflict of Interest as he is an employee and accepts remuneration as a firefighter and is requesting based on the MGA that Councillor Payson be disqualified or removed by Council.

Council had a discussion around Councillor Payson's eligibility and requirements for presentations by delegations.

Mayor Ibbotson advised that time was up.

6. Bylaws

6.1 Business License Bylaw 873/11

Administration presented Business Bylaw 873/11 to Council to consider third and final reading.

Motion 295/11

Moved by Councillor Webb to give third and final reading to Business License Bylaw 873/11.

CARRIED
(5-0)

7. New and Unfinished Business

7.1 Parade Truck.

Council reviewed and discussed the recommendations that were provided in a report on the costs involved to finish restoration of the 1928 international parade truck that was submitted by Harold Kenney, Historical Society.

Motion 296/11

Moved by Councillor Anglin to sell the 1928 International Truck.

Motion 297/11

Moved by Councillor Payson to table Motion 296/11 to the next meeting on December 12.

CARRIED
(3-2)

7.2 CAEP 2012 Membership Fees

Received a letter from CAEP outlining the municipal membership fee is up for renewal for April 1, 2012 to March 31, 2013. The annual membership fee will be \$0.40 per capita based on Municipal Affairs 2011 Official Population List.

Motion 298/11

Moved by Councillor Anglin to stay with CAEP for another year and pay the fee.

CARRIED
(5-0)

8. Reports

8.1 Department Reports:

8.1.1 Development

Assistant CAO provided a written report outlining that as of November 15, 2011 the total value of permits sold to date is \$4,701,500.00.

8.1.2 Public Works

Public Works, Rick Schmidt, provided a written report on matters that have been dealt with during the months of October and November. Additional verbal information was provided regarding the sewer mains on 51 Ave between 46 to 44 Street and 58 Ave between 48 to 46 Street were checked with a camera and found that there were issues where the pipe is in the process of collapsing and some major repairs are required.

Rick Schmidt withdrew from the meeting at 7:15 pm.

8.1.3 Bylaw Enforcement

Joe Croken, Peace Officer, provided a written report to Council outlining complaints received regarding unpaid business license, property/line fencing and smoking in the work place.

8.1.4 Fire (no report)

8.1.5 Community Services

Recreation Director provided a written report outlining what is happening within the recreation department for the month of November.

8.1.6 CAO

CAO provided a written report and expressed verbally that the pool was completed on October 31, all equipment was tested and winterized, as per the deadline with the grant and will receive the rest of the grant. Assistant CAO advised the project came in at 3.118 million.

Motion 299/11

Moved by Councillor Rondeel to accept the department reports as presented.

CARRIED
(5-0)

8.1.7 Finance

8.1.7.1 Council Expenses

8.1.7.2 Accounts Payable Cheque Run – November 25, 2011

Motion 300/11

Moved by Councillor Rondeel to approve the November 25 Accounts Payable Cheque Run as presented.

CARRIED
(5-0)

Councillor Payson withdrew from the meeting at 7:20 pm.

8.2 Council Reports:

Mayor Ibbotson provided a written report outlining meeting and events attended during October and November.

Councillor Rondeel will provide a written report in the future.

Councillor Anglin provided a verbal report on the following:

- Several meetings with Rimoka issues
- Met with Minister twice on the presentation of the Rimoka model package. The ministry likes the model that was presented and wishes to apply to other rural communities and would like to see a reworked package back before Christmas, so in the process of working through some number changes.
- Historical Society meeting

Councillor Webb

- Oct 20 met with Tagish Engineering
- Rimoka Board Meeting
- Committee of the Whole meeting

8.3 Board/Committee Reports:

8.3.1 Recreation Board

Nov 7, 2011 minutes

8.3.2 Library Board

October 17 and September 12, 2011 minutes

8.3.3 Rimoka Board

October 13, 2011 minutes

Motion 301/11

Moved by Councillor Webb to accept Council and Board/Committee reports as presented

CARRIED
(5-0)

9. Correspondence
- 9.1 Elections Alberta Regarding Contributions
Elections Alberta sent out letters dated November 10, 2011, outlining a section of the Election Finances and Contributions Disclosure Act regarding contributions to a political party, constituency association or candidate as information.
- 9.2 Elections Alberta Provincial Fund Raising & Political Contributions
Elections Alberta resent out a copy of a letter that was sent out October 1, 2010, regarding appropriate payment policies for councillors attending political fund-raisers as information.
- 9.3 Conflict of Interest Inquiry Letter
Councillor Anglin presented that the issue in question that Mr. Pankiw brought forward as a delegation is not clear cut, but it is clear in the MGA. The issue is whether the Fire Department Volunteers are an employee of the Town. Council discussed the eligibility issues that were presented by Mr. Pankiw.

Motion 302/11

Moved by Mayor Ibbotson to accept 9.1, 9.2 and 9.3 as information.

CARRIED
(5-0)

10. In Camera None

11. Adjournment Council adjourned the meeting at 7:29 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER