

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JUNE 22, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
	2.1 None	
3.	<b>Agenda Approval and Additions</b>	
4.	<b>Minutes</b>	
	4.1 Minutes of June 8, 2015 .....	2-6
5.	<b>Delegations</b>	
	5.1 Resident Recognition Delegation – John Jennings - Mount Auburn Cemetery Gates (7.1) .....	7
6.	<b>Bylaws</b>	
	6.1 None	
7.	<b>New and Unfinished Business</b>	
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8.	<b>Reports</b>	
	8.1 Department Reports - None	
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	8.3.5 Councillor Webb's Report.....	
9.	<b>Correspondence</b>	
	9.1 None	
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
	11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)	
12.	<b>Adjournment</b>	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, JUNE 8, 2015 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw  
Councillor Godlonton  
Councillor Jaycox  
Councillor Payson  
Councillor Webb  
Interim Chief Administrative Officer – Donna Tona, CTS  
Municipal Intern - Michael Fitzsimmons  
Director of Public Works – Rick Schmidt  
Enforcement Services - Sgt. Kyle Koller  
Enforcement Services – CPO Jay Klause  
Director of Community Services – Cindy Bowie  
Recording Secretary – Kathy Blakely

Absent:  
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA

Public:  
8 members of the public

2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. June 8, 2015 Agenda  
7.13 - Move item 7.13 to immediately follow item 5.1.(amendment)

Motion 180/15

Moved by Councillor Godlonton to accept the agenda for June 8, 2015 Regular Council Meeting, as amended.

CARRIED

4. Minutes 4.1 Minutes of May 25, 2015

Motion 181/15

Moved by Councillor Webb to accept the May 25, 2015 Regular Council Minutes, as presented.

CARRIED

5. Delegation 5.1 Tammy Spink – Manager for the Peace Officer Program  
Solicitor General

Mayor Pankiw welcomed Ms. Spink, Manager for the Peace Offer Program, Solicitor General to the Council Meeting.

Ms. Spink addressed Council on the Peace Offer Program. She spoke on Council Roles, Authorization to Employ Peace Officers, the differences between Level 1 and Level 2 Community Peace Officers, Peace Officer's roles and authority, Peace Officer Status, Agency Policy and Appointments, Memorandum of Understanding, and Enhanced Program Authorities.

Ms. Spink reviewed the Town of Rimbeiy Authorization to Employ Peace Officers with Council explaining the various aspects of the document. She then reviewed the process for complaints against Peace Officers, offering different scenarios, noting complaints against Peace Officers must be made in writing to the authorized employer. From there, there are formal and informal resolution options.

Ms. Spinks provided an oversight on their office with regards to the Establishment of Policy, Oversight, Inspections and Audits, and Investigations.

Ms. Spink answered various questions from Council.

Mayor Pankiw thanked Ms. Spink for her presentation.

7.13 Tammy Spink – Manager for Peace Officers Program – Solicitor General, Delegation Discussion (5.1)

Motion 182/15

Moved by Councillor Webb to accept the presentation of Ms. Tammy Spink, Manager for Peace Officer Program – Solicitor General, as information.

CARRIED

Ms. Spink, 2 members of the public, Sgt. Koller and CPO Klause departed the meeting at 8:20 pm.

6. Bylaws

6.1 Bylaw 902/15 Town of Rimbey Municipal Development Plan

Motion 183/15

Moved by Councillor Jaycox to give first reading to Bylaw 902/15 Town of Rimbey Municipal Development Plan.

CARRIED

Motion 184/15

Moved by Councillor Godlonton to hold the public hearing regarding Bylaw 902/15 Town of Rimbey Municipal Development Plan on July 27, 2015 during the Regular Council Meeting.

CARRIED

Motion 185/15

Moved by Councillor Payson to extend the Council Meeting past the 90 minutes allotted for Regular Council Meetings.

CARRIED

7. New and Unfinished Business

7.1 Petition

1 member of the public departed the meeting at 8:32 pm.

Motion 186/15

Moved by Councillor Godlonton to accept the insufficient petition, for the betterment of our community.

CARRIED

Motion 187/15

Moved by Councillor Jaycox to acknowledge administration's determination of an insufficient petition and further release administration of the MGA's requirements for an insufficient petition.

CARRIED

Motion 188/15

Moved by Mayor Pankiw, for the remainder of this 2015 year, commencing in the week of June 29, the Town of Rimbey will start to pick up the compost cans to a maximum of two (2) 80 litre cans per household, which must be purchased through the Town of Rimbey Administration at a cost of \$11.00 per can, plus a \$3.00 per month user pay fee added to the utility bill of the homeowner registered for the compost program, for the term ending December 31, 2015 at

which time a new price will be determined based upon budget deliberations, and further the pick days for compost shall be Mondays.

CARRIED

To eliminate any possible perception of implied conflict of interest, Councillor Godlonton backed away from the Council table and abstained from the vote.

Motion 189/15

Moved by Councillor Jaycox to purchase five hundred (500) 80 litre bins from the Rimbey Coop, for the purpose of resale to Rimbey residents who register for the user pay compost program.

CARRIED

Motion 190/15

Moved by Councillor Payson to pass the budget for the Composting of \$48,500 for the 2015 year, as presented by Administration, with the funds coming from Special Projects.

CARRIED

7.2 Tagish Engineering Ltd. Project Status Updates to May 19 and June 2, 2015

Motion 191/15

Moved by Councillor Webb to accept the Tagish Engineering Ltd. Project Status Updates to May 19 and June 2, 2015, as information.

CARRIED

7.3 Rimbey Fire Department Donation

To eliminate any possible perception of implied conflict of interest, Councillor Payson departed the Council Meeting at 8:52 pm.

Motion 192/15

Moved by Councillor Webb Council transfer \$52,910.27 from Fire Reserves to Ponoka County with the funds to be used by the Rimbey Fire Department.

CARRIED

Councillor Payson rejoined the meeting at 8:53 pm.

7.4 Catholic Social Services Family Counseling Services in Rimbey

Motion 193/15

Moved by Councillor Webb to support Catholic Social Services Family Counseling Services in Rimbey with a donation of \$5000.00, from unrestricted surplus, and request the Catholic Social Services Family Counseling Services in Rimbey submit a budget request for the 2016 budget.

CARRIED

Councillor Godlonton departed the meeting at 8:59 pm.

Mayor Pankiw recessed the meeting at 8:59 pm.

Councillor Godlonton rejoined the Council Meeting at 9:00 pm.

Mayor Pankiw reconvened the Council Meeting at 9:00 pm.

7.5 Rimbey Municipal Library Request for AccessMotion 194/15

Moved by Councillor Payson to allow the Rimbey Municipal Library access to the Town of Rimbey Council Chambers when the Council Chambers are not in use by the town.

DEFEATED

7.6 Community Events Program Application – Rimbey Exhibition AssociationMotion 195/15

Moved by Councillor Godlonton to grant the application in the amount of \$500.00 to the Rimbey Exhibition Association for their 50<sup>th</sup> Rodeo on July 10, 11 and 12, 2015.

CARRIED

7.7 Community Events Program Application - Ladies Auxiliary to Rimbey HospitalMotion 196/15

Moved by Councillor Webb to approve a donation in the amount of \$442.38 to the Ladies Auxiliary to Rimbey Hospital for their annual Strawberry Tea and Bake Sale held on May 13th, 2015.

CARRIED

7.8 Town Hall MeetingMotion 197/15

Moved by Councillor Godlonton to hold a Town Hall Meeting on July 8, 2015 from 7:00 pm to 8:30 pm, at the Peter Loughed Community Centre Main Auditorium.

CARRIED

7.9 Transfer Station

No motion was made.

7.10 Federal Wastewater RequirementsMotion 198/15

Moved by Councillor Pankiw to take \$8,500 from Water/Wastewater Reserves to complete the bio assay testing before releasing our effluent into the Blindman River.

CARRIED

7.11 Committee of the WholeMotion 199/15

Moved by Councillor Godlonton to cancel the previously scheduled June 26, 2015 Committee of the Whole meeting and call a Special Meeting for 9:00 am on Friday July 3 to commence Strategic Planning.

CARRIED

7.12 Canada 150 Community Infrastructure Program GrantMotion 200/15

Moved by Mayor Pankiw to submit an application for the Canada 150 Community Infrastructure Grant for renovations towards the Peter Lougheed Community Centre for the amount of \$200,000.

CARRIED

## 8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports

8.2.1 FCSS/RCHHS Board Meeting Minutes of April 15, 2015

8.2.2 Beatty Heritage House Society Annual Meeting Minutes of March 2, 2015

8.2.3 Beatty Heritage House Society Board Meeting Minutes of March 2, 2015

8.2.4 Rimoka Housing Foundation Board Meeting Minutes of March 25, 2015

8.2.5 Rimoka Housing Foundation Strategic Planning Session Minutes of April 8, 2015

Motion 201/15

Moved by Councillor Webb, to accept the FCSS/RCHHS Board Meeting Minutes of April 15, 2015, the Beatty Heritage House Society Annual Meeting Minutes of March 2, 2015, the Beatty Heritage House Society Board Meeting Minutes of March 2, April 6 and May 4 2015, the Rimoka Housing Foundation Board Meeting Minutes of March 25, 2015 and the Rimoka Housing Foundation Strategic Planning Session Minutes of April 8, 2015, as information.

CARRIED

## 9. Correspondence

9.1 None

## 10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if anyone wished to address Council.

One person requested clarification with regards to residents being able to take their own grass clippings to the recycle facility which will be hauled away.

One person inquired if the Town had land on which we could build our own compost facility and he also inquired to the Community Peace Officers ever gave warning instead of tickets.

One person spoke regarding potential costs for a compost facility.

## 11. In Camera

## 11.1 None

## 12. Adjournment

Motion 202/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:44 p.m.

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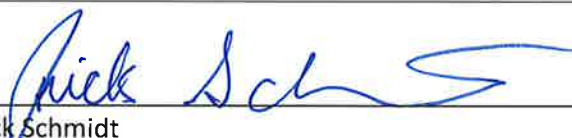
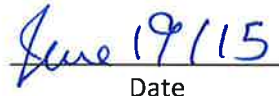
 MAYOR

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 ACTING CHIEF ADMINISTRATIVE OFFICER




TOWN OF RIMBEY REQUEST FOR DECISION

<b>Council Agenda Item</b>	5.1	
<b>Council Meeting Date</b>	June 22, 2015	
<b>Subject</b>	Resident Recognition Delegation – John Jennings – Mount Auburn Cemetery Gates	
<b>For Public Agenda</b>	Public Information	
<b>Background</b>	John Jennings was generous in his donation to the Town of Rimbey and for the Mount Auburn Cemetery in 2000. This spring the Town renewed them with power-coating and paint and re-installed them.	
<b>Discussion</b>	Mr. Jennings was informally thanked a number of years ago under His Worship Barr. Upon looking at the documents it was discovered that Mr. Jennings was never formally announced to Council for his generous donation. Tonight’s Council meeting is for that very purpose, to honour a resident who has sought to make the Town a better place and have a proper entrance for those wishing to honour their loved ones.	
<b>Relevant Policy/Legislation</b>	Not applicable.	
<b>Options/Consequences</b>	A town does not flourish without understanding the dedication of its residents. Mr. Jennings and his family have contributed to the social pillar of the town and without this recognition, for him, we are ignoring the very life force of what makes Rimbey great.	
<b>Desired Outcome(s)</b>	For Council to recognize Mr. Jennings’ contribution to the Town.	
<b>Financial Implications</b>	None.	
<b>Follow Up</b>	Mr. Jennings is to receive a letter of thanks and a copy of this RFD for his records.	
<b>Attachments</b>		
<b>Recommendation</b>	Public Works recommends we acknowledge Mr. Jennings contribution of time and effort put towards the Mount Auburn cemetery gates.	
<b>Prepared By:</b>	 Rick Schmidt Director of Public Works	 Date
<b>Endorsed By:</b>	_____ Donna Tona, CTS Interim Chief Administrative Officer	_____ June 19/15 Date



TOWN OF RIMBEY REQUEST FOR DECISION

<b>Council Agenda Item</b>	7.1 Transfer Station	
<b>Council Meeting Date</b>	June 22, 2015	
<b>Subject</b>	Transfer Station	
<b>For Public Agenda</b>	Public Information	
<b>Background</b>	The County of Ponoka is a great regional partner with the Town. In the Council meeting of June 08, Council unanimously agreed with Administration's recommendation that the Transfer Station be operationally turned over to the County of Ponoka; however, a motion was not recorded.	
<b>Discussion</b>	Administration recommends a motion to the above noted decision.	
<b>Relevant Policy/Legislation</b>	Alberta Environmental Protection Act Alberta Transfer Station Technical Manual	
<b>Options/Consequences</b>	Without the motion, Administration cannot sign the MOU	
<b>Desired Outcome(s)</b>		
<b>Financial Implications</b>	None. The Town has budgeted for the compost program and will still run the recycle and burn pit. The County will run the transfer station at no cost to the Town.	
<b>Follow Up</b>	The MOU is attached and will be sent to The County.	
<b>Attachments</b>	MOU	
<b>Recommendation</b>	Council passes a resolution to provide the County with the operational authority for the transfer station and accepts the MOU as information.	
<b>Prepared By:</b>	 _____ Donna Tona, CTS Interim Chief Administrative Officer	_____ June 19/15 Date
<b>Endorsed By:</b>	_____ Donna Tona, CTS Interim Chief Administrative Officer	_____ Date





# The Town of Rimbey

4938-50<sup>th</sup> Ave P.O. Box 350 Rimbey, Alberta T0C 2J0

6/19/2015

## **MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF RIMBEY AND THE COUNTY OF PONOKA REGARDING THE OPERATION AND JOINT PARTNERSHIP USE OF THE TOWN OF RIMBEY WASTE TRANSFER STATION**

In keeping with the high level of partnership and regionalization of services and support services, The Town of Rimbey and the County of Ponoka wish to jointly operate the Waste Transfer Station.

### The Town of Rimbey will:

- Operate, the transfer station for the operation of all recycling, composting materials, yard waste and burn pit;
- Staff the facility with a Town staff member who will oversee and operate the recycling, composting and burn pit;
- Budget for the above noted portions and will not charge the County for those services;
- Provide County residents and lake residents the opportunity to use the recycling/composting/burn pit at no extra cost;
- Provide the County with the opportunity to use the burn pit as they require.

### The County of Ponoka will:

- Operate the waste transfer station portion of the facility;
- Provide opportunity for the Town of Rimbey residents to use the waste transfer station;
- Provide an attendant to operate the Waste Transfer Station on designated operating hours;
- Discuss with the Town of Rimbey the equipment required, or provide the equipment necessary to operate the Waste Transfer Station;
- Provide quarterly reports to the Town of Rimbey on the operations of the facility.

The Town of Rimbey offers the County of Ponoka the right to make

Tel: 403.843.2113  
Fx: 403.843.6599  
E: [generalinfo@rimbey.com](mailto:generalinfo@rimbey.com)  
[www.rimbey.com](http://www.rimbey.com)

improvements or beautification as they see fit in keeping with their image currently enjoyed at the Regional Landfill.

The Town of Rimbey and the County of Ponoka will provide joint use of the facility in partnership and as such no money will be exchanged, and no land sold to accommodate this MOU. The Town of Rimbey retains land and buildings ownership until such time as another proposal is entered for consideration.

The Town of Rimbey and the County of Ponoka will have joint meetings as required to discuss operations, current site management and other operational issues that may arise from time to time.

\_\_\_\_\_  
Donna Tona  
Interim CAO  
Town of Rimbey

\_\_\_\_\_  
Charlie Cutforth  
CAO  
County of Ponoka

Signed this \_\_\_\_\_ day of \_\_\_\_\_.

Cc: FILE

Donna Tona, CTS Interim CAO  
Lori Hillis, CA, Acting CAO



<b>Council Agenda Item</b>	7.2
<b>Council Meeting Date</b>	June 22, 2015
<b>Subject</b>	Extension of Development Agreement with SJC Development Corporation
<b>For Public Agenda</b>	Public Information
<b>Background</b>	The Development Agreement between the Town of Rimbey and SJC Development Corporation will expire on August 8, 2015. On June 8, 2015 SJC Development Corporation has requested a 2 year extension until August 8, 2017.
<b>Discussion</b>	<p>The original Development Agreement between the Town of Rimbey and SJC Development Corporation was made August 8, 2008. It has been renewed previously and the most recent extension is set to expire on August 8, 2015. SJC Development Corporation requested the extension for the following reasons:</p> <ol style="list-style-type: none"> <li>1. Allow the extension of Rimstone Ridge Drive Sections A and B.</li> <li>2. Allow the extension of 45th Ave to intersection with Rimstone Ridge Drive in the fall of 2016.</li> <li>3. Allow construction of the Water Management Pond in the fall of 2016.</li> <li>4. Completion of the above including paving in the Summer of 2017.</li> </ol> <p>Through discussions between Town Administration and SJC Development Corporation administration recommends that the Development Agreement be extended to August 8, 2017 with the following two conditions:</p> <ol style="list-style-type: none"> <li>1. Rimstone Drive must be completed to construction grade by August 15, 2015 and final grade by August 15, 2016.</li> <li>2. At Construction Completion Certificate stage, the Town will require:             <ol style="list-style-type: none"> <li>a. Submission of constructed or as-built drawings.</li> <li>b. A warranty period on the work completed for 2 years, until Final Acceptance Certificate is approved.</li> <li>c. Payment of securities on deficiencies only. This will exclude the portion of Rimstone Drive that is subject to the tri-party agreement between the Town of Rimbey, Rimoka Housing Foundation and SJC Development Corporation.</li> </ol> </li> </ol> <p>SJC Development Corporation has requested the addition of the following condition:</p> <ol style="list-style-type: none"> <li>3. The town enter into a cost sharing agreement with SJC Development Corporation to share the cost of any improvements required by Alberta Transportation to the intersection of Highway 53 and 55<sup>th</sup> Avenue.</li> </ol> <p>Town Administration do not support the inclusion of the third clause as any improvements required will directly benefit the development of these lands and the full costs therefore should be the full responsibility of the developer as per standard industry practice.</p>
<b>Relevant Policy/Legislation</b>	Municipal Government Act



<p><b>Options/Consequences</b></p>	<p>Council may choose to:</p> <ol style="list-style-type: none"> <li>1. Extend the Development Agreement until August 8, 2017 with the addition of clauses 1 and 2. Completion of Rimstone Drive to construction grade by August 15, 2015 is required to ensure Rlmoka has access to their development to begin construction. This will ensure the town has a warranty on the work completed by SJC Development Corporation and securities on deficiencies will be collected which will ensure work can be completed by the Town, at no cost to the Town, should the Developer not correct the deficiencies</li> <li>2. Not extend the Development Agreement beyond August 8, 2015. This will effectively terminate all development included within the Development Agreement area. Further, it will prevent Rimoka Housing Development from gaining required access to their site to start construction.</li> <li>3. Extend the Development Agreement without any modifications until August 8, 2017. By extending without the clause 1 or 2 the Town has no recourse should Rimstone Drive not be completed by August 15, 2015. Further, the Town runs the risk of having no securities and warranty on any of the work completed by SJC Development Corporation.</li> <li>4. Extending the Development Agreement with all clauses (1,2 and 3) until August 8, 2017. By including clause 1, Completion of Rimstone Drive to construction grade by August 15, 2015 will ensure that Rlmoka has access to their development to begin construction. The second clause will ensure the Town has a warranty on the work completed by SJC Development Corporation and securities on deficiencies will be collected which will ensure work can be completed by the Town, at no cost to the Town, should the Developer not correct the deficiencies. By accepting the third clause, the Town will commit to unknown costs required to provide improvements at the intersection of Highway 53 and 55<sup>th</sup> Avenue.</li> </ol>
<p><b>Desired Outcome(s)</b></p>	<p>The Town provide an extension to the Development Agreement until August 8, 2017, with the addition of clause 1 and 2.</p>
<p><b>Financial Implications</b></p>	<p>Option Number One does not require additional funds from the Town of Rimbey. And by including securities on deficiencies, the town will have funds available to correct deficiencies if they are not corrected for the Final Acceptance Certificate inspection.</p>
<p><b>Follow Up</b></p>	<p>The Town's Lawyer will be tasked with preparing an extension of the Development Agreement as per Town Council's decision.</p>
<p><b>Attachments</b></p>	<p>None</p>
<p><b>Recommendation</b></p>	<p>Town Administration recommended Council approve option number one presented above:</p> <ol style="list-style-type: none"> <li>1. Extend the Development Agreement until August 8, 2017 with the addition of clauses 1 and 2. Completion of Rimstone Drive to construction grade by August 15, 2015 is required to ensure Rlmoka has access to their development to begin construction. This will ensure the town has a warranty on the work completed by SJC Development Corporation and securities on deficiencies will be collected which will ensure work can be completed by the Town, at no cost to the Town, should the Developer not correct the deficiencies.</li> </ol>




TOWN OF RIMBEY REQUEST FOR DECISION

<b>Endorsed By:</b>		
	_____	<u>June 17, 2015</u>
Donna Tona Interim Chief Administrative Officer		_____ Date
<b>Prepared By:</b>		<u>June 19, 2015</u>
Liz Armitage Contract Development Officer		_____ Date



## TOWN OF RIMBEY REQUEST FOR DECISION

<b>Council Agenda Item</b>	8.2 Boards / Committees	
<b>Council Meeting Date</b>	June 22, 2015	
<b>Subject</b>	Boards/Committees Reports	
<b>For Public Agenda</b>	Public Information	
<b>Background</b>	Various community groups supply minutes of their board meetings to Council for their information.	
<b>Discussion</b>		
<b>Relevant Policy/Legislation</b>	Not applicable	
<b>Options/Consequences</b>	Accept the various community group board meeting minutes submitted to Council as information. Discuss items in question from the submitting community boards with Council members who sit as a member on the Board.	
<b>Desired Outcome(s)</b>	To keep Council and the community informed of actions taken by the various community groups.	
<b>Financial Implications</b>	Not applicable	
<b>Follow Up</b>	Not applicable	
<b>Attachments</b>	8.2.1 Rimbey Historical Society Board Meeting Minutes of March 16, April 22 and May 20, 2015	
<b>Recommendation</b>	Motion by Council to accept the Rimbey Historical Society Board Meeting Minutes of March 16, April 22 and May 20, 2015 as information.	
<b>Prepared By:</b>	 _____ Donna Tona, CTS Interim Chief Administrative Officer	_____ June 19/15 Date
<b>Endorsed By:</b>	_____ Donna Tona, CTS Interim Chief Administrative Officer	_____ Date

**Rimbey Historical Society**  
**Meeting Minutes March 16, 2015**

- Present:** Larry Varty, Brian Godlonton, Reuben Giebelhaus, Cheryl Jones, Janet Carlson, Linda Girodat, Jim Schneider, Janet Burghardt, Kim Lovell
- Order:** Larry Varty called the meeting to order at 7:30 p.m.
- Agenda:** Moved by Brian Godlonton & seconded by Kim Lovell to approve the agenda as presented. CARRIED
- Minutes:** Moved by Reuben Giebelhaus & seconded by Janet Carlson to approve the minutes of the January 20, 2015 meeting. CARRIED
- Old Business:** None
- Committee Reports**
- President:** Larry Varty welcomed the new board members.
- Treasurer:** The Treasurer's Report February 28, 2015 was presented.  
  
Moved by Janet Carlson and seconded by Jim Schneider to approve the Treasurer's Report as presented. CARRIED
- Park Admin.:** Cheryl Jones gave her Park Administrator's report.  
Moved by Jim Schneider and seconded by Reuben Giebelhaus to advertise in the 2015 visitor guide was proposed for the amount \$ 500.00. CARRIED  
Moved by Jim Schneider and seconded by Reuben Giebelhaus to donate \$100.00 to the Rimbey & District Volunteer Week Committee. CARRIED  
Moved by Brian Godlonton and seconded by Janet Burghardt to accept the artifacts as presented. CARRIED
- Gaming:** No Report
- Restoration & Trucks:** No Report.
- Buildings & Yard:** No Report
- Park Events:** No Report

Volunteer  
& Recruitment No Report

Town Rep. No Report

New Business: Moved by Jim Schneider and seconded by Reuben Giebelhaus that President Larry Varty, Vice President Brian Godlonton and Treasurer Janet Carlson have signing authority over all accounts with any 2 of the 3 signatures required. CARRIED

The committees are as follows:

Grants – Pauline Hansen, Janet Carlson. Bernice Birtsch

Casino – Bernice Birtsch

Restoration & Trucks – Barney Oldfield, Jim Schneider, Larry Varty, Reuben Giebelhaus.

Buildings & Yards – Eric Hornsey, Reuben Giebelhaus, Kim Lovell.

Park Events & Fundraising – Brian Godlonton, Janet Burghardt, Linda Girodat, Jim Schneider & Janet Carlson.

Volunteer/Recruitment – Larry Varty & Harold Kenney

Recognition & Plaques - Eric Hornsey, Brian Godlonton, Larry Varty.

Pond Renovations - Brian Godlonton, Reuben Giebelhaus, Harold Kenney.

Park 50<sup>th</sup> Anniversary - Linda Girodat, Kim Lovell, Janet Burghardt, Janet Carlson.

Larry Varty presented the Farmers' Market Contract. A discussion took place. Moved by Brian Godlonton and seconded by Jim Schneider to approve the Farmers' Market contract as presented. CARRIED

Linda Girodat read Cheryl Jones proposal for her new contract.

Moved by Brian Godlonton and seconded by Reuben Giebelhaus to amend the contract so the raise goes from \$.25 per hour to \$.50 per hour. CARRIED

Moved by Larry Varty and seconded by Jim Schneider to approve the Park Administrator's contract as amended. CARRIED

Moved by Larry Varty and seconded by Jim Schneider to give Cheryl Jones a bonus of \$300.00. CARRIED

Next Meeting: April 20 2015

Adjournment: Moved by Brian Godlonton to adjourn the meeting at 8:30 p.m.



**Rimbey Historical Society**  
Meeting Minutes April 22 , 2015

**Present:** Larry Varty, Brian Godlonton, Reuben Giebelhaus, Cheryl Jones, Janet Carlson, Linda Girodat, Jim Schneider, Janet Burghardt, Kim Lovell, Barney Oldfield, Jack Webb, Eric Hornsey, Pauline Hansen and guest Larry Hansen

**Order:** Larry Varty called the meeting to order at 7:00 p.m.

**Agenda:** Moved by Barney Oldfield, & seconded by Pauline Hansen to approve the agenda as presented. CARRIED

**Minutes:** Moved by Eric Hornsey & seconded by Jim Schneider to approve the minutes of the, March 16, 2015 meeting. CARRIED

**Old Business:** None

**Committee Reports**

**President:** Larry Varty invited the board members to think about there view going forward for the park, and its museums. He also suggested that we sent a Thank-You to Thomas Anglin for phoning 911 for the fire in the park.

**Treasurer:** The Treasurer's Report March 31, 2015 was presented.  
County of Ponoka approved a \$5000.00 grant for capital improvements.  
Moved by Janet Carlson and seconded by Brian Godlonton to approve the Treasurer's Report as presented. CARRIED

**Park Admin.** Cheryl Jones gave her Park Administrator's report.  
Moved by Brian Godlonton and seconded by Rueben Giebelhaus to accept the artifacts as presented. CARRIED

**Gaming** Pauline Hansen reported that FCC has a grant for up to \$25000.00 that we can apply for.

**Restoration & Trucks.** Barney Oldfield reported work on restoration on 1928 international truck with Reuben on cab and Wayne and I on new box. We have cleaned and painted all the iron. We are ready for the new box. Work on bench is on going.

**Buildings & Yard:** Due to the fire in the park the board suggested we have to look over the policy on events pose a fire risk.  
Things are scheduled to start on the pond next week.

**Park Events:** Brian Godlonton is looking after the Farmer's Market and Canada Day celebrations

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Volunteer  
& Recruitment No Report

Town Rep. Jack Webb reported that the town is doing spring cleaning. He also said that the park has to look into more sources of income.

New Business: None

Next Meeting: May 20 2015 7:30

Adjournment: Moved by Jack Webb to adjourn the meeting at 8 pm.


**Rimbey Historical Society**  
Meeting Minutes May 20, 2015

- Present:** Larry Varty, Brian Godlonton, Cheryl Jones, Janet Carlson, Linda Girodat, Kim Lovell, Barney Oldfield, Jack Webb, Eric Hornsey, Pauline Hansen and Janet Burghardt.
- Order:** Larry Varty called the meeting to order at 7:30
- Agenda:** Moved by Jack Webb & seconded by Brian Godlonton to approve the agenda as presented. CARRIED
- Minutes:** Moved by Eric Hornsey & seconded by Barney Oldfield approve the minutes of the April 22, 2015 meeting. CARRIED
- Old Business:** Pauline Hansen asked who is responsible for fire insurance etc. Jack Webb and Brian Godlonton will check into.

**Committee Reports:**

- President:** Larry Varty invited the board members to think about there view going forward for the park, and its museums.
- Treasurer:** The Treasurer's Report April 30, 2015 was presented.  
There was a \$200.00 Memorial Donation made to the park.  
Moved by Pauline Hansen and seconded by Brian Godlonton to approve the Treasurer's Report as presented. CARRIED
- Park Admin.** Cheryl Jones gave her Park Administrator's report.  
Moved by Pauline Hansen and seconded by Jack Webb that the park install 3-5 lights for security at about \$70.00
- Gaming** No Report
- Restoration & Trucks.** Barney Oldfield reported work on restoration on 1928 international truck with Wayne and Jim working on the exhaust and Reuben and Jim working on the roof of the truck.  
The motor is out of the Fork lift
- Buildings & Yard:** Eric Hornsey said there are lot of pine needles on the roofs and they need to be cleaned off cause some of the shingles are starting to rot.
- Park Events:** Brian Godlonton reports that the new grill works well.
- Volunteer & Recruitment** No Report
- Town Rep.** No Report
- New Business:** Need a new Tourist Sign. The one that was there went back to the Beatty House. Moved by Brian Godlonton and seconded by Jack Webb.
- Next Meeting:** June 17, 2015 7:30pm.
- Adjournment:** Moved by Jack Webb to adjourn the meeting at 8:20pm.



<b>Council Agenda Item</b>	8.3
<b>Council Meeting Date</b>	June 22, 2015
<b>Subject</b>	Council Reports
<b>For Public Agenda</b>	Public Information
<b>Background</b>	The Mayor and Councillors provide a monthly report to advise of their activities of the previous month.
<b>Discussion</b>	
<b>Relevant Policy/Legislation</b>	Not applicable.
<b>Options/Consequences</b>	1. Accept the reports of Council as information. 2. Discuss items in question arising from the reports.
<b>Desired Outcome(s)</b>	To keep the community informed of actions taken by Council.
<b>Financial Implications</b>	Not applicable.
<b>Follow Up</b>	Not applicable.
<b>Attachments</b>	8.3.1 Mayor Pankiw's Report 8.3.2 Councillor Godlonton's Report 8.3.3 Councillor Jaycox's Report 8.3.4 Councillor Payson's Report 8.3.5 Councillor Webb's Report
<b>Recommendation</b>	Motion by Council to accept the reports of Council, as information.
<b>Prepared By:</b>	
 _____ Donna Tona, CTS Interim Chief Administrative Officer	
_____ June 19/15 Date	
<b>Endorsed By:</b>	
_____ Donna Tona, CTS Interim Chief Administrative Officer	
_____ Date	



## Highlights

- May 26 Meeting with residents of Legacy Lane
  - May 27 Rimoka Housing Foundation Meeting
  - May 27 Central Alberta Mayor's Meeting – Red Deer
  - May 29 West Country Outreach Graduation
  - June 2 Seniors Week Conference at Drop In Centre
  - June 3 Rimoka Housing Foundation Building Committee Meeting – Red Deer
  - June 4-8 FCM Convention - Edmonton
  - June 8 Skateboard Park Meeting
  - June 8 Regular council Meeting
  - June 11 Meeting with SJC, WSP, Rimoka and County regarding Seniors Lodge
  - June 12 Meeting with Peace Officers
  - June 16 Meeting with Crystal from United Way
  - June 17-19 Mayor's Caucus in Strathmore
  - June 22 Regular Council Meeting
- 
- Commissioner of Oaths signed for numerous citizens

Rick Wm. Pankiw  
Mayor



### **Highlights**

- June 3           Rimoka Building Project Meeting
- June 5 – 8       Federation of Canadian Municipalities
- June 8           Regular Council Meeting
- June 12          Central Alberta Economic Partnership
- June 17          Rimoka Building Committee meeting
- June 20          Old Timers Reunion

**Mathew Jaycox  
Councillor**



## Highlights

- May 25            Blindman Youth Action Society Meeting
- May 27            Fortis Alberta Event
- June 4-7          FCM Convention – Edmonton
- June 8             Regular Council Meeting
- June 9             Rimbey Municipal Library Board Meeting
- June 22            Regular Council Meeting

Paul Payson  
Councillor