

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, OCTOBER 26, 2015 AT 7:30 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing - None	
3.	Agenda Approval and Additions	1
4.	Minutes	
4.1	Minutes of Regular Council Meeting October 14, 2015	2-4
5.	Delegations	
5.1	Rimbey Business Sector Sustainability Advisory Committee – Bob Stevenson (7.1)	5-8
5.2	Rimbey & Area Community Wellness Group – Helen Coers	9-12
6.	Bylaws	
6.1	Bylaw 907/15 Amendment Bylaw	13-14
6.2	Bylaw 903/15 Amendment	15-18
6.3	Bylaw 904/15 Amendment	19-22
7.	New and Unfinished Business	
7.1	Rimbey Business Sector Sustainability Advisory Committee – Bob Stevenson, Delegation Discussion (5.1)	23
7.2	Rimbey & Area Community Wellness Group – Helen Coers Delegation Discussion (5.2).....	24
7.3	Town of Rimbey Vision/Mission Statement/Core Values	25-30
8.	Reports	
8.1	Department Report-None	
8.2	Boards/Committee Reports	31
8.2.1	Rimbey Municipal Library Board Meeting Minutes Sept 21/15	32
8.3	Council Reports	33
8.3.1	Mayor Pankiw's Report.....	34
8.3.2	Councillor Godlonton's Report.....	
8.3.3	Councillor Jaycox's Report	35
8.3.4	Councillor Payson's Report	
8.3.5	Councillor Webb's Report.....	
9.	Correspondence - None	
10.	Open Forum (Bylaw 894/14 – Council Procedural Bylaw #30 - The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)	
11.	In- Camera	
11.1	Legal (Pursuant to Division 2, Section 27(1)(A) of the Freedom of Information and Protection of Privacy Act.)	
11.2	Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, OCTOBER 14, 2015 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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
Director of Enforcement Services – Sgt. Kyle Koller
Director of Community Services – Cindy Bowie
Recording Secretary – Kathy Blakely

Absent:
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Contract Development Officer – Liz Armitage

Public:
Amelia Naismith, Rimbey Review
MLA Jason Nixon, Delegate
1 members of the public

2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. October 14, 2015 Agenda
7.3 Storage Shed (addition)

Motion 324/15

Moved by Councillor Webb to accept the agenda for October 14, 2015 Regular Council Meeting as amended.

CARRIED

4. Minutes 4.1 Minutes of Regular Council Meeting of September 28, 2015

Motion 325/15

Moved by Councillor Godlonton to accept the Minutes of the Regular Council Meeting of September 28, 2015, as presented.

CARRIED

5. Delegation 5.1 MLA Jason Nixon

Mayor Pankiw welcomed MLA Jason Nixon to the Council Meeting.

MLA Nixon thanked Council for the opportunity to attend the Council Meeting. He indicated during his election campaign he would make a commitment to meet with all 15 elected bodies twice per year. MLA Nixon indicated the Legislature would resume sitting on October 26th, with the current government presenting their budget on October 27th. He noted it would most likely carry more debt than we are used to, although the details are yet to be released.

MLA Nixon and Council discussed MSI, stable municipal funding, provincial sales tax, funds from resource revenues, linear assessments and the need for Counties and Towns to work together.

Mayor Pankiw thanked MLA Nixon for attending the meeting.

MLA Nixon departed the meeting at 7:20 pm.

Motion 326/15

Moved by Councillor Jaycox to accept the presentation from MLA Jason Nixon as information.

CARRIED

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 Community Grant Application – Rimbey Fire and RescueMotion 327/15

Moved by Councillor Webb to approve \$500.00 towards the Rimbey Fire and Rescue for their Fire Prevention Week Event held on Thursday, October 8, 2015.

CARRIED

7.2 Town of Rimbey Vision/Mission StatementMotion 328/15

Moved by Mayor Pankiw to table the Town of Rimbey Vision/Mission Statement/Core Values to the October 26, 2015 Regular Council Meeting.

CARRIED

7.3 Storage ShedMotion 329/15

Moved by Councillor Godlonton to transfer \$3,500.00 from the Public Works Capital Budget to Public Works Goods.

CARRIED

Motion 330/15

Moved by Councillor Jaycox to approve the purchase of the storage shed at an approximate value of \$3,500.00, for Library storage, and further, that when the Library no longer requires the shed for storage, it be moved to the Public Works Maintenance Yard.

CARRIED

8. Reports

8.1 Department Reports – None8.2 Boards/Committee Reports - None

9. Correspondence

Correspondence - None

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked if anyone from the gallery wished to address Council.

No one from the gallery wished to address Council.

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)

Motion 331/15

Moved by Councillor Godlonton the Council Meeting go in camera at 7:31 pm, pursuant to Division 2, Section 17(2), of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Municipal Intern Michael Fitzsimmons, Director of Public Works Rick Schmidt, Director of Community Services Cindy Bowie, Director of Emergency Services Kyle Koller, and Recording Secretary Kathy Blakely, to discuss personnel issues.

CARRIED

Motion 332/15

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 7:40 pm.

CARRIED

12. Adjournment

Motion 333/15

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED



Time of Adjournment: 7:40 p.m.

 MAYOR

 ACTING CHIEF ADMINISTRATIVE OFFICER



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	5.1	
Council Meeting Date	October 26, 2015	
Subject	Rimbey Business Sector Sustainability Advisory Committee – Bob Stevenson Delegation (7.1)	
For Public Agenda	Public Information	
Background		
Discussion	Mr. Stevenson will be presenting the survey results of the Rimbey Business Sector Sustainability Advisory Committee.	
Relevant Policy/Legislation		
Options/Consequences		
Desired Outcome(s)		
Financial Implications		
Follow Up		
Attachments	Sustainability Action Priority Review from Businesses Actions for Consideration	
Recommendation		
Prepared By:		
	 _____ Donna Tona, CTS Interim Chief Administrative Officer	<u>Oct 21/15</u> Date
Endorsed By:		
	 _____ Donna Tona, CTS Interim Chief Administrative Officer	<u>Oct 21/15</u> Date

Sustainability Action

**Business Call Rimbey and Region
137 replies from Phone calls and
questionnaire**

Priority Review from Businesses

- 1. Better Interactive Web Site with active business listings**
- 2. Clean up of the town, streets, sidewalks, signage, business frontage and residential**
- 3. Bigger and better events with more collaboration from service groups**
- 4. Better business profile, brochure or magazine . To be available at trade shows around central Alberta**
- 5. Re Visit incentive programs for new and existing businesses.**

Actions for consideration

all actions are based on actual facts

- Items 1 and 2 link to the town action plan for infrastructure, project planning, budget and impacted stake holders
- Items 3 and 4 require and unified collaborative approach to planning for major projects opportunity and event planning.
- Item 5 is a topic for council discussion and resolution



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	5.2
Council Meeting Date	October 26, 2015
Subject	Rimbey & Area Community Wellness Group (7.2)
For Public Agenda	Public Information
Background	
Discussion	Mrs. Coers, on behalf of the Rimbey & Area Community Wellness Group has requested to speak to Council regarding Family Violence Prevention Month.
Relevant Policy/Legislation	
Options/Consequences	
Desired Outcome(s)	
Financial Implications	
Follow Up	
Attachments	Communities are where differences are made.
Recommendation	

Prepared By:




 Donna Tona, CTS
 Interim Chief Administrative Officer

Oct 21/15

 Date

Endorsed By:



 Donna Tona, CTS
 Interim Chief Administrative Officer

Oct 21/15

 Date



4907 49th Street
PO Box 980
Rimbeyp, AB T0C 2J0
(403)843-4304 (p)
(403)843-4346 (f)
rimbeynp@telusplanet.net

October 16, 2015

Dear Mayor Pankiw and councillors of Rimbeyp

Re: Family Violence Prevention Month

Our Community Wellness Association has identified Family Violence Prevention as one of its 4 primary goals and we would like to recommend that November be proclaimed Family Violence Prevention month.

Did you know? Half of all women in Canada have experienced at least one incident of physical or sexual violence since the age of 16.¹

On average, every six days a woman in Canada is killed by her intimate partner. In 2011, from the 89 police reported spousal homicides, 76 of the victims (over 85%) were women.³

On any given day in Canada, more than 3,300 women (along with their 3,000 children) are forced to sleep in an emergency shelter to escape domestic violence. Every night, about 200 women are turned away because the shelters are full.⁴

Each year, over 40,000 arrests result from domestic violence—that's about 12% of all violent crime in Canada.⁵ Since only 22% of all incidents are reported to the police, the real number is much higher.

According to the Department of Justice, each year Canadians collectively spend \$7.4 billion to deal with the aftermath of spousal violence. This figure includes immediate costs such as emergency room visits and future costs such as loss of income. It also includes tangible costs such as pain and suffering.

We appreciate the involvement of a town council member attending our monthly meetings and acknowledge the support from the town of Rimbeyp. Thank you for helping us address this important community issue.

Source - <http://www.canadianwomen.org>

Sincerely, Leanne Evans
Rimbeyp Neighbourhood Place
Box 980, 4907 49th Street,
Rimbeyp, AB T0C 2J0
rimbeynp@telusplanet.net
403-843-4304 (phone) 403-843-4346 (fax)



What You Can Do About Family Violence in Your Community

Information Sheet

"In the majority of cases [of family violence deaths], there were several risk factors that family, friends or co-workers could have identified. Had they understood the significance of what they were seeing, they might have been able to inform the person who became the victim of the risk or they may have been able to intervene with the abusive man.* We want to change public attitudes so that everybody, whether a friend, neighbour or a family doctor, will look at this issue differently and respond."¹

Get Help

If you or someone you know is in immediate danger, call 911.

If you suspect that a child is being abused or neglected by a parent or guardian, report your suspicions immediately. Call the police, your local Child and Family Services authority or the 24-hour Child Abuse Hotline: **1-800-387-KIDS (5437)**.

For help in your community or for more information, please call the 24-hour Family Violence Info Line toll-free at **310-1818** or visit www.familyviolence.alberta.ca.

Alberta Children and Youth Services is proud to lead Alberta's Prevention of Family Violence and Bullying Initiative.

Communities are where differences are made

Families and community members can play a key role in preventing family violence. People impacted by family violence usually turn first to those they trust. This is usually extended family, friends, neighbours, co-workers or spiritual leaders. After that, people may reach out to a service agency or seek out government services such as police, courts and child protection.

Families dealing with violence are often not aware of the wide range of services that could help them. If they do know, they may hesitate to come forward. Other community members can help support them to connect to sources of help.

Community members who can make a difference include men, women and youth who understand the:

- power and control dynamics of family violence
- safety risks of violence in the home
- connection between violence in the home and bullying on the playground and in the streets.

What individuals can do

- Learn the family violence warning signs, what to do and where to get help. Visit www.familyviolence.alberta.ca or phone the 24-hour Family Violence Info Line at **310-1818** toll-free in Alberta to learn more.
- Help a local shelter or sexual assault centre as a volunteer, board member or fundraiser.
- Ask local businesses to display family violence information in their stores.
- Encourage your local public library to carry magazines and books about family violence.
- Submit regular articles about family violence to your local newspaper.
- Ask the local health clinic to provide information about abuse of older adults in waiting areas and examining rooms.
- Collect toys, books and toiletry items from your neighbours to donate to your local youth, seniors' or women's shelter.
- Encourage your county, town or city council to declare November as Family Violence Prevention Month.

What communities can do

- Encourage a community standard that family violence and bullying are wrong.
- Create an interagency committee or working group to formalize your commitment to end family violence in your community.

* Both men and women can experience family violence, and both men and women can be abusive. However, in this comment, Dr. Jaffe was referring to cases of family violence death investigated by the Ontario Domestic Violence Death Review Committee. All of the homicide victims were female and all of the offenders were male.

- Mobilize your community by facilitating a community action planning process involving key agencies and organizations in your community. Six Community Action Planning Process Modules are available for download at www.familyviolence.alberta.ca.
- Proclaim November as Family Violence Prevention Month each year and encourage individuals, agencies and businesses to participate in awareness activities.
- Coordinate a Family Violence Prevention Month Campaign.
- Plan a public forum on family violence.
- Develop a listing of services available in the community for those impacted by family violence.
- Identify and address family violence service gaps in the community.
- Help make services easier to reach and use, and more accountable to community needs.
- Start a support group for victims of family violence.
- Distribute family violence awareness materials to businesses, employers, medical professionals and faith organizations in your community. Publications can be downloaded or ordered free of charge from www.familyviolence.alberta.ca.

What schools can do

- Help children learn non-violent ways of dealing with conflict.
- Educate young people about dating violence and all other forms of abuse.
- Place posters in the school and provide family violence information sheets for students. Posters can be downloaded or ordered free of charge from www.familyviolence.alberta.ca.
- Give copies of a dating safety checklist to all students on registration day.
- Include information about dating violence in the school newsletter.
- Develop a student led anti-violence or anti-bullying campaign.
- Coordinate a family violence prevention poster and slogan contest for students.
- Honour students who work to reduce violence and bullying.
- Organize an event to collect teddy bears, quilts and other items to donate to a shelter for comforting children and youth.

What employers can do

- Promote attitudes and actions that foster healthy and respectful relationships in the workplace.
- Organize training sessions on family violence and ensure supervisors are aware of family violence warning signs.
- Host a series of brown bag lunches with guest speakers and include family violence as a topic.
- Keep family violence information readily available for staff, families and volunteers. Information sheets and booklets can be downloaded or ordered free of charge from www.familyviolence.alberta.ca.
- Display information in your workplace about family violence and resources that can help victims.
- Show support for employees who may be dealing with family violence issues.
- Work with community organizations to provide funding for programs and services to help families impacted by family violence.
- Sponsor an event to raise awareness of family violence.

"I am forever grateful to the friend who said, 'Whatever you decide is okay with me. If you leave, that's okay. If you don't leave, that's okay. If you leave and go back, that's okay. No matter what, you don't have to be embarrassed.'"²

"We have to move past talking about family violence. We have to start talking about peace and harmony in our families and in our communities. We have to talk about what we do want, and create that vision. That is when magic happens."³

Resources for communities

- **Family violence materials for community groups** can be ordered online. Visit www.familyviolence.alberta.ca and click on "Materials and Resources".
- **A Community Resource Kit** has been developed by the Alberta Elder Abuse Awareness Network (AEAAN). Visit www.albertaelderabuse.ca.
- Connect with your **Regional Family Violence and Bullying Prevention Coordinator**. Visit www.familyviolence.alberta.ca for more information.

¹ Quote is from Dr. Peter Jaffe, Professor, University of Western Ontario and Academic Director for the Research on Violence Against Women and Children as cited on the "Neighbours, Friends and Families" website.

Neighbours, Friends and Family (2007). Main page. Message posted to Neighbours, Friends and Family archived at <http://www.neighboursfriendsandfamilies.ca/eng/main.php>

² Quote is from a survivor of an abusive relationship who was interviewed during the development of *Family violence it's your business: Community resource guide*.


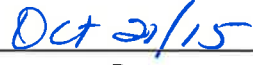


Alberta Children and Youth Services (2005). *Family violence it's your business: Community resource guide*. Edmonton: Queen's Printer. Retrieved February 20, 2009 from http://www.child.alberta.ca/home/images/familyviolence/FVP_CommunityResourceGuide_20080528.pdf

³ Quote is from a rural Alberta community member who was interviewed during the development of *Family violence it's your business: Community resource guide*.

Alberta Children and Youth Services (2005). *Family violence it's your business: Community resource guide*. Edmonton: Queen's Printer. Retrieved February 20, 2009 from http://www.child.alberta.ca/home/images/familyviolence/FVP_CommunityResourceGuide_20080528.pdf



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	6.1
Council Meeting Date	October 26, 2015
Subject	Amendment Bylaw 907/15
For Public Agenda	Public Information
Background	Revision and consolidation of Bylaws streamline the administrative process and provide administration to make changes with respect to the directives associated with S. 63(1) of the MGA. This Bylaw will authorize administration to make the changes prescribed through sections 63(1), (2) a-i
Discussion	The changes requested within this Bylaw do not take the place of any information that changes the intent of the Bylaw, or the regulatory direction of the Bylaw, or that contravenes the MGA.
Relevant Policy/Legislation	MGA S. 63(1)
Options/Consequences	This will streamline those changes that are administrative and does not bind up the Council agenda with small errors. As well, Administration is clear that any borrowing Bylaw, Tax Bylaw, or Governance Bylaw/Financial Bylaw will not be part of this Bylaw due to the seriousness of the original documents. These Bylaws will come back to Council for any and all administrative amendments
Desired Outcome(s)	
Financial Implications	None.
Follow Up	Administration will provide through updates any administration amendments that take place, or confirmation if by resolution Council requires the changes.
Attachments	Amendment Bylaw 907/15
Recommendation	Administration recommends Council give first reading to Amendment Bylaw 907/15. Administration recommends Council give second reading to Amendment Bylaw 907/15. Administration recommends Council unanimously agree to consider third and final reading of Amendment Bylaw 907/15 Administration recommends Council give third and final reading to Amendment Bylaw 907/15.
Prepared By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <hr/> Donna Tona, CTS Interim Chief Administrative Officer </div> <div style="text-align: center;">  <hr/> Date </div> </div>
Endorsed By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <hr/> Donna Tona, CTS Interim Chief Administrative Officer </div> <div style="text-align: center;">  <hr/> Date </div> </div>



AMENDMENT BYLAW NO. 907/15

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH A BYLAW TO AMEND BYLAWS

WHEREAS

The Council of the Town of Rimbey have deemed it expedient to establish a bylaw to amend bylaws;

AND WHEREAS

Section 63 of the *Municipal Government Act*, RSA 2000 and amendments thereto, allows a Council, by bylaw, to authorize the revision of all or any of the bylaws of the municipality;

NOW THEREFORE

The Council of the Town of Rimbey, duly assembled, hereby enact as follows:

The Bylaw authorizes any of the following:

- a) Consolidating a bylaw by incorporating all amendments to it into one bylaw;
- b) Omitting and providing for the repeal of a bylaw or a provision of a bylaw that is inoperative, obsolete, expired, spent or otherwise ineffective;
- c) Omitting, without providing for its repeal, bylaw or a provision of a bylaw that is of a transitional nature or that refers only to a particular place, person or thing or that has no general application throughout the municipality;
- d) Combining 2 or more bylaws into one, dividing a bylaw into 2 or more bylaws, moving provisions from one bylaw to another and creating a bylaw from provisions of another or 2 or more others;
- e) Altering the citation and the title of a bylaw and the numbering and arrangement of its provisions, and adding, changing or omitting a note, heading, title, marginal note, diagram or example to a bylaw;
- f) Omitting the preamble and long title of a bylaw
- g) Omitting forms or other material contained in a bylaw that can more conveniently be contained in a resolution, and adding authority for the forms or other material to be prescribed by resolution
- h) Correcting clerical, grammatical and typographical errors
- i) Making changes, without changing the substance of the bylaw, to bring out more clearly what is considered to be the meaning of a bylaw or to improve the expression of the law.

This Bylaw comes into effect on the date of third and final reading.

READ a First Time in Council this _____ day of _____, 2015.

READ a Second Time in Council this _____ day of _____, 2015.

UNANIMOUSLY AGREED to present this Bylaw for Third & Final Reading.

READ a Third Time and Finally Passes this _____ day of _____, 2015.

Mayor

Chief Administrative Officer



Council Agenda Item	6.2
Council Meeting Date	October 26, 2015
Subject	Amendment to Bylaw 903/15
For Public Agenda	Public Information
Background	Upon review from Land Titles administrative staff and solicitors, a proper administrative amendment was required for the Plan and Lot number, and for the direction to Land Titles. This does not change the intent of the Bylaw and there is no requirement for public hearing. Once the amendment is made, the package can be sent to Land Titles.
Discussion	<p>MGA 66(1) prescribes the procedure for the effects of revised bylaws. <i>It states that the provisions of the revised bylaws substituted for the previous bylaws, when they have the same effect, operate retrospectively as well as prospectively and are deemed to come into force on the days on which the corresponding previous bylaws came into force.</i></p> <p>MGA 63(1)(h,i) indicates that making changes, without changing the substance of the bylaw, to bring out more clearly what is considered to be the meaning of a bylaw or to improve the expression of the law.</p> <p>MGA 692(6) prescribes that a bylaw may be amended without giving notice or holding a public hearing if the amendment corrects clerical, technical, grammatical or typographical errors and does not materially affect the bylaw in principle or substance.</p> <p>The changes to these Bylaws are to correct the lot and plan according to Land Titles prescribed procedures and to improve the expression regarding the re-designation from IPU to Public Use as per Land Titles prescribed language required. Brownlee LLP has provided an opinion on this matter in writing and the municipality is within it's appropriate authority within the MGA on this matter.</p>
Relevant Policy/Legislation	MGA and Land Titles Regulation/Administrative Procedures. MGA 66(1)
Options/Consequences	Due to the fact these amendments were proposed by Legal in Land Titles, and that the intent of the Bylaw is not changed, the MGA section is not in contention
Desired Outcome(s)	To amend these administrative changes.
Financial Implications	None
Follow Up	These amended Bylaws will be sent with the entire package for re-submission to Land Titles administration.
Attachments	Proposed Amended Bylaw 903/15
Recommendation	Administration recommends Council give first reading to Amended Bylaw 903/15. Administration recommends Council give second reading to Amended Bylaw 903/15.



TOWN OF RIMBEY REQUEST FOR DECISION

Administration recommends Council unanimously agree to consider third and final reading of Amended Bylaw 903/15
Administration recommends Council give third and final reading to Amended Bylaw 903/15.

Prepared By:

K. Blakely Fox

Donna Tona, CTS
Interim Chief Administrative Officer

Oct 21/15

Date

Endorsed By:

Donna Tona, CTS
Interim Chief Administrative Officer

Date

The Town of Rimbey Land Use Bylaw Amendment

Bylaw 903/15

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AMEND LAND USE BYLAW 762-04

WHEREAS Council has deemed it appropriate to rezone certain parcels of land,

AND WHEREAS Part 1, Section 21, of the Town of Rimbey Land Use Bylaw 762/04 states that Council may initiate an amendment to the Land Use Bylaw,

NOW THEREFORE, after due compliance with the relevant provisions of the Municipal Government Act RSA 2000, ch. M-26, as amended, the Council of the Town of Rimbey duly assembled enacts as follows:

PART I - BYLAW TITLE

This Bylaw may be cited as the "Storm Water Pond"

PART II – LAND USE REDESIGNATION

- 1) The portion of Plan 1423218 Block 1 Lot 1 shown as Lot 2MR, Block 1, Plan 152 is to be re-designated from (IPU) Institution and Public Use to (MR) Municipal Reserve.

PART III - EFFECTIVE DATE

AND FURTHER THAT this Bylaw shall take effect on the date of third and final reading.

READ a first time this 27 day of July, 2015.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

READ a second time this 24th day of August, 2015.

READ a third and final time this 24th day of August, 2015

MAYOR

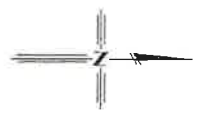
CHIEF ADMINISTRATIVE OFFICER

LOT 1, BLOCK 1,
PLAN 1423218



- IPU Institutional and public use
- MR Municipal Reserve

Note: MR area = 11,105 m²





Council Agenda Item	6.3
Council Meeting Date	October 26, 2015
Subject	Amendment to Bylaw 904/15
For Public Agenda	Public Information
Background	Revision and consolidation of Bylaws streamline the administrative process and provide administration to make changes with respect to the directives associated with S. 63(1) of the MGA. This Bylaw will authorize administration to make the changes prescribed through sections 63(1), (2) a-i
Discussion	<p>MGA 66(1) prescribes the procedure for the effects of revised bylaws. <i>It states that the provisions of the revised bylaws substituted for the previous bylaws, when they have the same effect, operate retrospectively as well as prospectively and are deemed to come into force on the days on which the corresponding previous bylaws came into force.</i></p> <p>MGA 63(1)(h,i) indicates that making changes, without changing the substance of the bylaw, to bring out more clearly what is considered to be the meaning of a bylaw or to improve the expression of the law.</p> <p>MGA 692(6) prescribes that a bylaw may be amended without giving notice or holding a public hearing if the amendment corrects clerical, technical, grammatical or typographical errors and does not materially affect the bylaw in principle or substance.</p> <p>The changes to these Bylaws are to correct the lot and plan according to Land Titles prescribed procedures and to improve the expression regarding the re-designation from IPU to Public Use as per Land Titles prescribed language required. Brownlee LLP has provided an opinion on this matter in writing and the municipality is within it's appropriate authority within the MGA on this matter.</p>
Relevant Policy/Legislation	MGA and Land Titles Regulation/Administrative Procedures. MGA 66(1)
Options/Consequences	Due to the fact these amendments were proposed by Legal in Land Titles, and that the intent of the Bylaw is not changed, the MGA section is not in contention
Desired Outcome(s)	To amend these administrative changes.
Financial Implications	None
Follow Up	These amended Bylaws will be sent with the entire package for re-submission to Land Titles administration.
Attachments	Proposed Amended Bylaw 903/15
Recommendation	Administration recommends Council give first reading to Amended Bylaw 904/15. Administration recommends Council give second reading to Amended Bylaw 904/15.



TOWN OF RIMBEY REQUEST FOR DECISION

Administration recommends Council unanimously agree to consider third and final reading of Amended Bylaw 904/15
Administration recommends Council give third and final reading to Amended Bylaw 904/15.

Prepared By:

Donna Tona, CTS
Interim Chief Administrative Officer

Oct 21/15

Date

Endorsed By:

Donna Tona, CTS
Interim Chief Administrative Officer

Oct 21/15

Date

The Town of Rimbey, Rimoka Municipal Reserve Subdivision

Bylaw 904/15

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE RIMOKA MUNICIPAL RESERVE SUBDIVISION

WHEREAS, through section 665(1) of the Municipal Government Act it is desirable to create Bylaw 904/15 to establish the Rimoka Municipal Reserve subdivision.

THEREFORE, The Town of Rimbey deems it advisable to create and adopt this bylaw.

COUNCIL OF THE TOWN OF RIMBEY, ALBERTA, ENACTS AS FOLLOWS:

1. That this bylaw is to be cited as the "Rimoka Municipal Reserve Subdivision" set out for Plan 152 Block 1 Lot 2MR.
2. Town of Rimbey will subdivide the Municipal Reserve portion from Plan 1423218 Block 1 Lot 1.
3. The title is to be designated as a Municipal Reserve.

AND FURTHER THAT this Bylaw shall take effect on the date of third and final reading.

READ a first time this 27th day of July, 2015.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

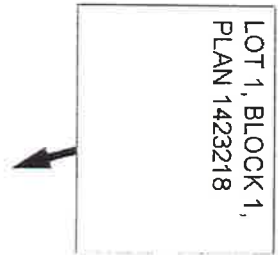
READ a second time this 24th day of August, 2015.

READ a third and final time this 24th day of August, 2015.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

LOT 1, BLOCK 1,
PLAN 1423218







- IPU Institutional and public use
- MR Municipal Reserve

Note: MR area = 11,105 m²









TOWN OF RIMBEY REQUEST FOR DECISION





Council Agenda Item	7.1
Council Meeting Date	October 26, 2015
Subject	Rimbe Business Sector Sustainability Advisory Committee – Bob Stevenson Delegation (5.1)
For Public Agenda	Public Information
Background	
Discussion	Mr. Stevenson will be presenting the survey results of the Rimbe Business Sector Sustainability Advisory Committee.
Relevant Policy/Legislation	Rimbe Business Sector Sustainability Advisory Committee Bylaw
Options/Consequences	Mr. Stevenson will be presenting options for Council to Consider.
Desired Outcome(s)	That Council provides direction to Mr. Stevenson based on his findings in S. 7.1
Financial Implications	Undetermined at this time.
Follow Up	
Attachments	
Recommendation	Administration recommends Council accept the presentation from the Rimbe Business Sector Sustainability Advisory Committee as information.
Prepared By:	
	 _____ Donna Tona, CTS Interim Chief Administrative Officer
	 _____ Date
Endorsed By:	
	 _____ Donna Tona, CTS Interim Chief Administrative Officer
	 _____ Date



Council Agenda Item	7.2
Council Meeting Date	October 26, 2015
Subject	Rimbey & Area Community Wellness Group – Helen Coers Delegation Discussion (5.2)
For Public Agenda	Public Information
Background	
Discussion	Mrs. Coers, on behalf of the Rimbey & Area Community Wellness Group has requested to speak to Council regarding Family Violence Prevention Month.
Relevant Policy/Legislation	
Options/Consequences	Family Violence has been a very difficult and continuing issue for families, children and women. The latest documentation from the Rimbey RCMP indicates that the situation in Rimbey is prevailing. It is important for us all to not only understand this issue but to provide direction and leadership so that women in distress know they are supported.
Desired Outcome(s)	
Financial Implications	None
Follow Up	Council will provide direction to Administration.
Attachments	
Recommendation	Administration recommends Council decide a course of action.
Prepared By:	
 _____ Donna Tona, CTS Interim Chief Administrative Officer	 _____ Date
Endorsed By:	
 _____ Donna Tona, CTS Interim Chief Administrative Officer	 _____ Date



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	7.3
Council Meeting Date	October 26, 2015
Subject	Town of Rimbey Vision/Mission Statement/Core Values
For Public Agenda	Public Information
Background	<p>In keeping with the strategic planning document and the new logo, it is now the proper time to discuss mission and vision for the town. We received 22 surveys based on the strategic planning questions.</p> <p>Administration presented Council with a Vision/Mission Statement/Core Values Workbook at the October 14, 2015 Regular Council Meeting. Council briefly discussed the Town of Rimbey Vision/Mission Statement and Core Values.</p>
Discussion	<p>The Town is now required to develop a new mission and vision in preparation for the strategic plan and the Municipal Development Plan.</p> <p>The discussion was tabled to the October 26, 2015 Regular Council Meeting to allow Council the opportunity to better review the workbook and bring forth suggestions for a new Vision/Mission Statement and Core Values.</p>
Relevant Policy/Legislation	Not applicable.
Options/Consequences	Council can keep the current vision and mission; however, it is outdated.
Desired Outcome(s)	A new mission and vision statement
Financial Implications	Not applicable.
Follow Up	Administration will publish the results of the mission and vision
Attachments	The current Town of Rimbey Mission Statement. 2015-16 Mission/Vision/Core Values Workbook.
Recommendation	That Council work toward a new Vision/Mission Statement and Core Values.
Prepared By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  _____ Donna Tona, CTS Interim Chief Administrative Officer </div> <div style="text-align: center;">  _____ Date </div> </div>
Endorsed By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  _____ Donna Tona, CTS Interim Chief Administrative Officer </div> <div style="text-align: center;">  _____ Date </div> </div>



Town of Rimbey

Mission Statement

*We strive to enhance the quality of life
through the strengths of our citizens,
our Council and our Staff*

2015-16

Mission/Vision/Core Values Workbook



Rimbey Council

2015-16



Helps to Determine Mission, Vision and Value

The vision and mission are the most important parts of strategic planning. Many companies and municipalities develop complicated and vanilla statements that don't inspire but look good in a portfolio.

You as Council took a great risk to develop a fresh and exciting logo and the new web site will also reflect this. What you must consider is a rallying statement, an exciting vision and an active mission. Once that is accomplished your core values - no more than five and three is the best – help shape all the decisions you make for the muni.

So let's get started "spinning" your imaginations and getting you ready for Wednesday night!

Mission Statement:

This is what your muni actually does. It should be short and easy to memorize. A lot of munis get this wrong and end up using big fancy words that don't tell us anything. Your mission statement should also be specific enough that people understand what you do and how it may differ from your competitors.

So for example:

- *Public Broadcasting System (PBS):* To create content that educates, informs and inspires.
- *Google:* To organize the world's information and make it universally accessible and useful
- *Make-A-Wish:* We grant the wishes of children with life-threatening medical conditions to enrich the human experience with hope, strength and joy.

Vision Statement:

This is what your municipality aspires to be; which can be much different than what your municipality is (mission statement). When done right, your vision statement can and should help drive decisions and goals in your municipality. Here are some examples of some good vision statements:

- *Disney:* To make people happy
- *Ford:* To become the world's leading Consumer Company for automotive products and services.
- *Avon:* To be the company that best understands and satisfies the product, service and self-fulfillment needs of women—globally.

Is your vision statement longer than 20 words? Can you get it below 15? Below 10? Design your vision statement to clearly communicate what you are working to achieve in a way that people can remember it and communicate this to others. If you can't get your full vision below 15 words, consider also creating a vision tagline (2-6 words) which people can more easily remember.

Vision Statement: (Desired End-State) A one-sentence statement describing the clear and inspirational long-term desired change resulting from an organization or program's work.

- A typical corporate vision statement will be brief and succinct; it will say a lot in just a few words, so those words must be very carefully chosen.
- The key to a good vision statement is to think of things in a long-term, broad sense, without sounding generic.
- If you're too specific, you will limit your vision and it won't be applicable ten years down the road: for example, if you're current goal for your business is to move into a larger building, that's a vision for the future but it's not the vision for the future of your entire business. It's too narrow in focus.
- On the other hand, if you say that you want to achieve success – well, any business in the world could say that. It's too generic. The best statement will be clear about who you are as a company/municipality as well as who you wish to become.

Writing a good vision statement isn't difficult. Think about what your business does and what, in an ideal world, you would like it to do and how you would like to appear to the outside world. Consider the services and attributes that your municipality provides, then imagine how it would be if you provided the very best version of them possible. List those visions, and incorporate them into a brief statement that gives a good overview of the kind of image you want to represent.

The best visions are inspirational, clear, memorable, and concise.

Avg length for great visions are approximately 14.56 words (excluding brand references)

The shortest contains only three words (Human Rights Campaign) **Equality for everyone**

The longest contains 31 words (Amnesty International) - **Amnesty International's vision is of a world in which every person enjoys all of the human rights enshrined in the Universal Declaration of Human Rights and other international human rights instruments.**

Ducks Unlimited is wetlands sufficient to fill the skies with waterfowl today, tomorrow and forever. (13)

The differences between a vision and mission statement:

- a **vision statement** expresses an organization's optimal goal and reason for existence, while a
- **mission statement** provides an overview of the group's plans to realize that **vision** by identifying the service areas, target audience, and values and goals of the organization.

So to get you started, answer the following questions and I'll bet we have a vision and mission before you even know it!

Vision

- What are the values or beliefs that inform your work?
- What would you ultimately hope to accomplish as a result of your efforts?

Mission

- How do you plan to work toward this broad vision?
- For whose specific benefit does the organization exist?




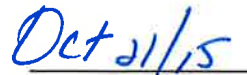
Our last mission, core values

Core values are what support the vision, shape the culture, and reflect what your company values. They are your company's principles, beliefs, or philosophy of values. Try limiting your core values to five. Once you get beyond this it's hard for your employees to remember. Here's a list of our corporate values at Werkz Inc.

- Getting it done!
- Showing Passion
- Demonstrating high Standards
- Being Hungry to Learn
- Happy to Show up!



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	8.2
Council Meeting Date	October 26, 2015
Subject	Boards/Committees Reports
For Public Agenda	Public Information
Background	Various community groups supply minutes of their board meetings to Council for their information.
Discussion	
Relevant Policy/Legislation	Not applicable
Options/Consequences	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.
Desired Outcome(s)	To keep Council and the community informed of actions taken by the various community groups.
Financial Implications	Not applicable
Follow Up	Not applicable
Attachments	8.2.1 Rimbey Municipal Library Board Meeting Minutes Sept. 21/15
Recommendation	Motion by Council to accept the Rimbey Municipal Library Board Meeting Minutes of September 21, 2015, as information.
Prepared By:	
 _____ Donna Tona, CTS Interim Chief Administrative Officer	 _____ Date
Endorsed By:	
 _____ Donna Tona, CTS Interim Chief Administrative Officer	 _____ Date

Rimbey Municipal Library Board Meeting
Monday, Sept. 21st, 2015. (7:00 p.m.)

Present: Jean Keetch, Shannon Bernard (Chairperson), Mike Boorman, Robin Burns, Jay Cottell, Bev Ewanchuk, , Paul Payson, Marg Ramsey,

Call to Order

Minutes from the Last Meeting - Bev moved that that we move the minutes be adopted as circulated.

Consent Agenda Items:

1. Librarians Report - Sundae in the Park on Sept. 13th was very well attended - each area had games for the children to do. We have some new backing for the DVD selves which work very well. Chris Loveday is assisting us with dealing with our lack of library space.
2. Financial Report -
3. Correspondence - The Town of Rimbey denied our request to use Council Chambers for our adult programming. The Federal Minister of Industry, James Moore acknowledged our interest in the Marrakesh Treaty. Joy Cottell had his application to be a board member accepted by the Town of Rimbey.

Robin moved that we move the consent agenda items. All in favor.

Business Arising from the Minutes:

1. Plan of Service - Bev moved that we revise our vision to read "Our vision is to provide a comfortable, inclusive community hub to facilitate learning and literacy." All in favor.
Values - we didn't have any included in our last Plan of Service so we looked at the ones from Grande Prairie and Mike moved that we accept them as our own. All in favor.
We then looked further into the Plan of Service but didn't decide on anything new.
2. Gift Giving Policy -Bev moved that we accept the policy which will include \$10.00 per year after the first term of 3 years for a retired member. All in favor.
3. Baying Buffoons - in 2016 the Baying Buffoons would like to put on a play. We will assist them if they are willing to perform for 4 days in a row, one of which would be a matinee., sometime in late November.
4. Pitch for Literacy - this was very successful and we have been asked back next year.

New Business

1. New Policies - none to be discussed this month.
2. Hoja Event - is on November 27th. We decided with a meal it would be \$55.00 a person or a table of 8 for \$400.00.

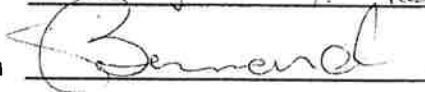
Mike adjourned the meeting at 8:25 p.m

Next Meeting: Monday, Oct. 19 at 7:00 pm.

Secretary



Chairperson





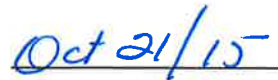
TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	8.3
Council Meeting Date	October 26, 2015
Subject	Council Reports
For Public Agenda	Public Information
Background	The Mayor and Councillors provide a monthly report to advise of their activities of the previous month.
Discussion	
Relevant Policy/Legislation	Not applicable.
Options/Consequences	1. Accept the reports of Council as information. 2. Discuss items in question arising from the reports.
Desired Outcome(s)	To keep the community informed of actions taken by Council.
Financial Implications	Not applicable.
Follow Up	Not applicable.
Attachments	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
Recommendation	Motion by Council to accept the reports of Council, as information.

Prepared By:



 Donna Tona, CTS
 Interim Chief Administrative Officer




 Date

Endorsed By:



 Donna Tona, CTS
 Interim Chief Administrative Officer



 Date



Highlights

- Oct 12/15 Rimoka Housing Foundation Building Committee Meeting in Ponoka
 - Oct 13/15 Meeting with County Reeve
 - Oct 13/15 Meeting with Keyera
 - Oct 13/15 Special Rimoka Housing Foundation Meeting in Ponoka
 - Oct 14/15 Regular Council Meeting
 - Oct 16/15 Meeting at School
 - Oct 22/15 Fire Chief Interview – Ponoka County
 - Oct 22/15 Meeting with Fortis
 - Oct 23/15 Rimoka Housing Foundation Building Committee Meeting in Ponoka
 - Oct 26/15 Council Organizational Meeting
 - Oct 26/15 Regular Council Meeting
- Signed Commissioner of Oaths

Rick Wm. Pankiw
Mayor



Highlights

- Oct 7/15 Attend FCSS Accreditation review
- Oct 11/15 Rimoka Housing Foundation Building Committee Meeting
- Oct 13/15 Special Rimoka Housing Foundation Meeting in Ponoka
- Oct 14/15 Regular Council Meeting
- Oct 21/15 Meet with concerned citizen
- Oct 22/15 Meet with Fortis – project management ideas
- Oct 23/15 Rimoka Housing Foundation Building Committee Meeting
- Oct 23/15 Meet with Public works to look at priorities.
- Oct 26/15 Council Organizational Meeting
- Oct 26/15 Regular Council Meeting

Mathew Jaycox
Councillor