

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY JUNE 26, 2017 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
3.1	Minutes of Regular Council Meeting June 12, 2017	2-5
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws - None	
7.	New and Unfinished Business	
7.1	Amendment to Yard Waste Compost Disposal Amendment (2017)....	6-8
7.2	Historic Street Signs	9
7.3	Town of Rimbey Bylaw Enforcement Officer.....	10-11
7.4	Stop Order Information	12-13
8.	Reports	
8.1	Department Reports - None	
8.2	Boards/Committee Reports	14
8.2.1	Tagish Engineering Ltd. Project Status Updates to June 13, 2017	15-17
8.2.2	Beatty Heritage House Minutes of May 2, 2017	18-20
8.3	Council Reports	21
8.3.1	Mayor Pankiw's Report	22-23
8.3.2	Councillor Godlonton's Report	24-25
8.3.3	Councillor Jaycox's Report	26-27
8.3.4	Councillor Payson's Report	28
8.3.5	Councillor Webb's Report	29-32
9.	Correspondence	33
9.1	Alberta Municipal Affairs	34
9.2	Alberta Culture and Tourism	35-37
10.	Open Forum (Bylaw 924/16- Council Procedural Bylaw Part XXI 1.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) 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
MONDAY, JUNE 12, 2017 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
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely
- Absent:
Director of Community Services – Cindy Bowie
Contract Development Officer – Liz Armitage
- Public:
Steve Longhurst – Longhurst Consulting
2 members of the public
2. Adoption of Agenda 2.1 June 12, 2017 Agenda
- Motion 186/17
- Moved by Councillor Webb to accept the Agenda for the June 12, 2017 Regular Council Meeting, as presented.
- CARRIED
3. Minutes 3.1. Minutes of Regular Council Meeting May 24, 2017
- Motion 187/17
- Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of May 24, 2017, as presented.
- CARRIED
4. Public Hearings 4.1 Public Hearings - None
5. Delegations 5.1 Steve Longhurst – Longhurst Consulting
- Mayor Pankiw welcomed Mr. Longhurst to the Council Meeting.
- Mr. Longhurst presented to Council an overview of our Computer system and the upgrades required. He also spoke regarding viruses and malware and the need for increased firewalls to protect our server and computers.
- Mayor Pankiw thanked Mr. Longhurst for his presentation to Council.
- Motion 188/17
- Moved by Councillor Godlonton to accept the presentation from Mr. Steve Longhurst of Longhurst Consulting regarding a server/program update, as information.
- CARRIED

6. Bylaws

6.1 Bylaw 935/17 to Repeal Bylaw 338/79 a Bylaw of the Town of Rimbey Being a Sunday BylawMotion 189/17

Moved by Councillor Jaycox to give first reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.

CARRIED

Motion190/17

Moved by Councillor Payson to give second reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.

CARRIED

Motion 191/17

Moved by Councillor Webb for Council to unanimously agree to consider third reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.

CARRIED

Moved 192/17

Motion by Councillor Jaycox to give third and final reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.

CARRIED

6.2 Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards BylawMotion 193/17

Moved by Councillor Webb to give first reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.

CARRIED

Motion 194/17

Moved by Councillor Payson to give second reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.

CARRIED

Motion 195/17

Moved by Councillor Jaycox for Council to unanimously agree to consider third reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.

CARRIED

Motion 196/17

Motion by Mayor Pankiw to give third and final reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.

CARRIED

7. New and
Unfinished
Business

7.1 Rimbey 2017 Public Auction

Motion 197/17

Moved by Councillor Webb to accept the Rimbey 2017 Public Auction Terms and Conditions as listed below:

1. Redemption of a property offered for sale may be effected by payment of all arrears, penalties and costs by guaranteed funds at any time prior to the auction.
2. Each property offered for sale will be subject to a reserve bid and, in the case of land, to the reservations and conditions contained in the existing certificate of title.
3. The properties are being offered for sale on an "as is, where is" basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the property nor its suitability for any intended use by the successful bidder.
4. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any property offered for sale, unless directed by the municipality to do so on behalf of the municipality.
5. The purchaser of the property will be responsible for property taxes for the current year.
6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.
7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
 - a. The full purchase price if it is \$10,000 or less; OR
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
8. GST will be collected on all properties subject to GST.
9. The risk of the property lies with the purchaser immediately following the auction.
10. The purchaser is responsible for obtaining vacant possession.
11. In the case of land, the purchaser will be responsible for registration of the transfer including registration fees.
12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
13. The municipality may, after the public auction, become the owner of any property that is not sold at the public auction.
14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.

CARRIED

8. Reports

8.1 Department Reports None

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Historical Society Board Meeting Minutes of April 19, 2017
- 8.2.2 Rimoka Housing Foundation Board Meeting Minutes of April 12, 2017
- 8.2.3 Tagish Engineering Ltd. Project Status Update of May 23, 2017

Motion 198/17

Moved by Councillor Jaycox to accept the Rimbey Historical Society Board Meeting Minutes of April 19, 2017, Rimoka Housing Foundation Board Meeting Minutes of April 12, 2017 and the Tagish Engineering Ltd. Project Status Update of May 23, 2017, as information.

CARRIED

9. Correspondence
- 9.1 Alberta Municipal Affairs, Honorable Shaye Anderson – May 17, 2017
 - 9.2 Alberta Parks & Recreation Association – May 29, 2017
 - 9.3 Magic Suds Truck Wash Inc. – June 2, 2017
 - 9.4 Ponoka County – May 30, 2017
 - 9.5 Ag for Life

Motion 199/17

Moved by Councillor Jaycox to accept the correspondence from Alberta Municipal Affairs Honorable Shaye Anderson, Alberta Parks & Recreation Association, Magic Suds Truck Wash Inc., Ponoka County and Ag for Life, as information.

CARRIED

10. Open Forum
- 10.1 Open Forum

Mayor Pankiw asked if any members of the gallery wished to address Council regarding any items from the meeting.

One person inquired about the convention Council attended in Ottawa.

11. In Camera
- 11.1 In Camera - None

12. Adjournment
- Motion 200/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:32 pm.

MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

Council Agenda Item	7.1
Council Meeting Date	June 26, 2017
Subject	Amendment to Yard Waste Compost Disposal Memorandum of Agreement (2017)
For Public Agenda	Public Information
Background	The 2015, 2016 and 2017 Memorandum of Agreements with the Town of Ponoka for Yard Waste Compost Disposal included disposal prices for 25 and 40 yard bins as Nikirk Bros Contracting had donated a 25 Yard Bin to the Town for the yard waste material. The Town of Rimbey contracted Nikirk Bros Contracting to haul the bin to the Town of Ponoka Compost site when the bin was full.
Discussion	In 2016 the Town of Rimbey began hauling yard waste in our 10 yard tandem truck. This change in yardage is causing confusion with the billing. The Town of Ponoka has suggested that an amendment be made to the Memorandum of Understanding to include a rate of \$15 per load for a 10 yard tandem truck as well as the original \$35 per load for a 25 yard bin and \$60 per load for a 40 yard bin.
Relevant Policy/Legislation	N/A
Options/Consequences	<ul style="list-style-type: none"> a) Council sign the Amendment which includes the rate of \$15 per load for a 10 yard tandem truck; b) Council decides to leave the original contract as it stands and the Town of Ponoka will bill accordingly
Financial Implications	There will be no difference in billing as 40 yard bins were at \$60.00 each and now our 10 yard truck will be billed at \$15.00 each load.
Attachments	Memorandum of Agreement Yard Waste Compost Disposal Amendment (2017)
Recommendation	The Director of Public Works recommends Council give consideration to signing the Amendment which reflects the actual yardage being hauled to the Town of Ponoka.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

June 21/17
Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

June 21/17
Date



**Memorandum of Agreement
Yard Waste Compost Disposal
Amendment (2017)**

**Yard Waste Compost Disposal
Amendment (2017)**

Between

Town of Ponoka

(Hereinafter referred to as the "Town")

and

Town of Rimbey

(Hereinafter referred to as the "Contractor")

To ensure accurate record keeping and invoicing the following amendment shall be included in the Memorandum of Agreement (MOA) for the 2017 term and included in subsequent MOAs.

Amended Price, Payment and Reporting

The disposal fee price for the compost products shall be \$35.00 per load for a 25 yard bin, \$60.00 per load for a 40 yard bin and \$15.00 per load for a 10 yard tandem truck. The Town will invoice the Town of Rimbey on a monthly basis.

THIS AMENDMENT to the AGREEMENT made on the 20th day of March, 2017, by and BETWEEN: The Town of Ponoka and The Town of Rimbey shall be effective for the 2017 term.

In Witness Where of the parties hereto have duly executed this Amendment as of the 8th Day of June, 2017.

Initials _____/_____
Town / Contractor



**Memorandum of Agreement
Yard Waste Compost Disposal
Amendment (2017)**

In Witness Whereof the parties hereto have duly executed this Amendment to the Agreement as of the day and year first above written.

Town of Rimbey

Town of Ponoka

Per _____
(Signature)

Per _____
(Signature)

Name _____
(Please Print)

Name _____
(Please Print)

Title _____
(Please Print)

Title _____
(Please Print)

Date _____
(Please Print)

Date _____
(Please Print)

**Witness for Town of Rimbey
(If not under seal)**

**Witness for Town
(If not under seal)**

Witness _____
(Signature)

Witness _____
(Signature)

Name _____
(Please Print)

Name _____
(Please Print)

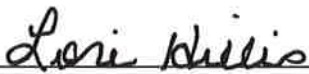

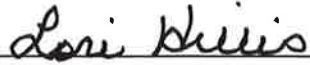

Title _____
(Please Print)

Title _____
(Please Print)

Date _____
(Please Print)

Date _____
(Please Print)

Initials _____/_____
Town / Contractor

Council Agenda Item	7.2
Council Meeting Date	June 26, 2017
Subject	Historic Street Signs
For Public Agenda	Public Information
Background	At the Regular Council meeting on May 24/17, Council passed the motion to purchase 16 historic signs from ATS Traffic Alberta for 50 th Avenue at a cost of \$148 each.
Discussion	Upon further investigation of old Street maps, it was noted that the North to South streets were historically named 1 Street W/E, 2 Street W/E, etc. Our streets are now numbered 50 th , 51 st , etc. This could become confusing as there will be two numbers on each sign.
Relevant Policy/Legislation	N/A
Options/Consequences	<ul style="list-style-type: none"> a) Council approve only Jasper Avenue signs be installed and not change the Street signs; b) Council not approve Jasper Avenue only signs and leave motion 179/17 as passed with signs being placed on Jasper Avenue and all cross streets.
Financial Implications	Reduction in cost from 16 signs at \$148 for a total of \$2,368 to 8 signs at \$148 for a total of \$1,184.
Attachments	
Recommendation	The Director of Public Works recommends Council gives consideration to approving installing historic street signs only on Jasper Avenue.
Prepared By:	
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  _____ Lori Hillis, CPA, CA 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;">  _____ Lori Hillis, CPA, CA Chief Administrative Officer </div> <div style="text-align: center;">  _____ Date </div> </div>	

Council Agenda Item	7.3
Council Meeting Date	June 26, 2017
Subject	Town of Rimbey Bylaw Enforcement Officer
For Public Agenda	Public Information
Background	On February 27, 2017, Council passed a motion to suspend the Peace Officer Program effective May 31, 2017 due to the lack of billable hours as the Summer Village of Parkland Beach and the Summer Villages of Sylvan Lake have terminated their Peace Officer Programs, which were operated through the Town of Rimbey.
Discussion	<p>In order to enforce our own bylaws, the Town of Rimbey requires a Bylaw Enforcement Officer.</p> <p>The Bylaw Enforcement Officer would be required for a minimum of two, maximum of three days per week (8 hours per day). This reflects a minimum of 832 hours per year and a maximum of 1248 hour per year at an annual cost between \$25,000 (\$30 per hour) and \$48,000 (\$38 per hour). These amounts reflect the cost of the Officer only and do not include the cost of vehicle fuel, maintenance or administrative costs.</p> <p>Currently our Director of Public Works as our Weed Control Inspector has been proactively dealing with any unsightly premises as well as looking into any written bylaw complaints we receive.</p> <p>Administration would like to initiate a search for a Bylaw Enforcement Officer.</p>
Relevant Policy/Legislation	
Options/Consequences	
Financial Implications	\$25-000 - \$48,000
Attachments	
Recommendation	Council authorize Administration to initiate a search for a Bylaw Enforcement Officer on a contract basis, with a minimum of 832 hours per year and a maximum of 1248 hours per year with costs for the contract to be a minimum of \$25,000 and a maximum of \$48,000, depending on the hours required.

Prepared By:

Lori Hillis
Lori Hillis, CPA, CA
Chief Administrative Officer



June 21/17
Date

Endorsed By:

Lori Hillis
Lori Hillis, CPA, CA
Chief Administrative Officer

June 21/17
Date

Council Agenda Item	7.4
Council Meeting Date	June 26, 2017
Subject	Stop Order Information
For Public Agenda	Public Information
Background	Mayor Pankiw has requested Administration provide information on Council's ability to direct administration to rescind a stop order which was issued by the Development Authority.
Discussion	<p>In accordance with Municipal Government Act (MGA) 624(1), Council must by bylaw appoint a development authority to exercise development powers and perform duties on behalf of the municipality. The following is quoted from the MGA:</p> <p>Development authority 624(1) Subject to section 641, a council must by bylaw provide for a development authority to exercise development powers and perform duties on behalf of the municipality.</p> <p>(2) A development authority may include one or more of the following: (a) a designated officer; (b) a municipal planning commission; (c) any other person or organization.</p> <p>The Town of Rimbey's Land Use Bylaw 917/16, appoints a Development Authority within Section 3.4. The following is quoted from Bylaw 917/16:</p> <p>3.4 Development Approval Authorities (1) The Development Authority is hereby established by Bylaw pursuant to the Act. (2) The Development Authority shall exercise development powers and duties on behalf of the Town. (3) The Development Authority shall be the Development Officer, or where the context of this Bylaw permits, the Council.</p> <p>The only section within the Land Use Bylaw which permits Council to act as the Development Authority is section 12.15 Direct Control (DC) district, which is in keeping with MGA 641(3) which states:</p> <p>641(3) In respect of a direct control district, the council may decide on a development permit application or may delegate the decision to a development authority with directions that it considers appropriate.</p> <p>Further to appointing a Development Authority, MGA 201(2) states a Municipal Council must not exercise a power or function appointed to a designated officer. The following is quoted from the MGA:</p>

	<p>Council's principal role in municipal organization 201(2) A council must not exercise a power or function or perform a duty that is by this or another enactment or bylaw specifically assigned to the chief administrative officer or a designated officer.</p>
Relevant Policy/Legislation	<p>MGA 201(2) MGA 624 Land Use Bylaw 917/16, Section 3.4</p>
Options/Consequences	<p>Accept as information</p>
Financial Implications	<p>N/a</p>
Attachments	<p>N/a</p>
Recommendation	<p>Accept as Information</p>
Prepared By:	<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;">  <hr/> <p>Elizabeth Armitage, MEdes, RPP, MCIP Contract Development Officer</p> </div> <div style="text-align: center;"> <p><i>June 22, 2017</i></p> <hr/> <p>Date</p> </div> </div>
Endorsed By:	<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;">  <hr/> <p>Lori Hillis, CPA, CA Chief Administrative Officer</p> </div> <div style="text-align: center;"> <p><i>June 22/17</i></p> <hr/> <p>Date</p> </div> </div>

Council Agenda Item	8.2
Council Meeting Date	June 26, 2017
Subject	Boards/Committee 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 groups' 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.
Financial Implications	Not applicable
Attachments	8.2.1 Tagish Engineering Ltd Project Status Updates to June 13, 2017 8.2.2 Beatty Heritage House Society Minutes of May 2, 2017
Recommendation	Motion by Council to accept the Tagish Engineering Ltd Project Status Updates to June 13, 2017 and the Beatty Heritage House Society Minutes of May 2, 2017, as information.

Prepared By:

Lori Hillis
Lori Hillis, CPA, CA
Chief Administrative Officer

June 21/17
Date

Endorsed By:

Lori Hillis
Lori Hillis, CPA, CA
Chief Administrative Officer

June 21/17
Date



PROJECT STATUS UPDATES

June 13, 2017

Date	Project Manager	Status Update
Town of Rimbey		
Project: RBYM00000.17 RB00 - 2017 General Engineering		
May 10, 2017	Matichuk, Gerald	Tagish completed a review and provided comments to Town staff regarding stormwater management on the Rimbey Co-op gas bar conversion.
June 8, 2017	Matichuk, Gerald	No assignment this period (May 24 - June 8)
Project: RBYM00125.00 RB125 - Main Reservoir Upgrade		
June 8, 2017	Matichuk, Gerald	No assignment this period (March 2 - June 8, 2017).
Project: RBYM00126.00 RB126 - 2015 New Water Well Ph 1		
December 31, 2013	Matichuk, Gerald	Project Description: Included in the 2015 Capital Budget, Council approved funds to retain a Hydrogeologist to assist the Town in locating a new ground water source. To complete this task the Town of Rimbey selected Omni-McCann Consulting Services. Phase 1 of the project includes reviewing all of the Town of Rimbey's water well data and Alberta Environment data to determine a probably location and water source. Phase 1 would include the drill and testing of an observation wells to determine a location for a production well. Phase 2 (2016 Capital) would include the drilling, testing and registering of a new production well.
May 3, 2017	Matichuk, Gerald	Darcy's Drilling and Omni-McCann are waiting for the site to drill up prior to moving drill rig in to complete the observation well and pump testing.
May 10, 2017	Matichuk, Gerald	Omni-McCann and Darcy's Drilling Services have indicated that the site is still too wet to support the drill rig. The Contractor will monitor the site checking drying conditions. Darcy's Drilling staff inspected the Ponka County well on the Race Tack to confirm if water levels could be observe red when the pump test for Well # 15 is in progress.
May 24, 2017	Matichuk, Gerald	Darcy's Drilling Services is scheduled to be on site at Well # 15 on May 29, 2017. The Contractor will drill and complete the observation well, then proceed to pump test Well # 15 (Production Well). Darcy's Drilling anticipate completing their site work by June 10, 2017.
June 8, 2017	Matichuk, Gerald	On June 2, Darcy's Drilling Services started the 72 hour draw down test on the new Well # 15. Part way through the test the Contractor experienced some equipment failure which caused the pump to shut down thus interpreting the pump test. The faulty equipment was replaced and the test was restarted on June 6, 2017. At the completion of the pump test, water quality samples will be collected. Omni-McCann will analyse the pump test results and advise the Town and Tagish on the potential yield of the new well.
Project: RBYM00131.00 RB131.00 - SW Stormwater Pond		
May 11, 2017	Solberg, Lloyd	(May 11) No change.
May 23, 2017	Solberg, Lloyd	(May 23) No change.
June 8, 2017	Solberg, Lloyd	Continuing to work on the SW management plan. Once the plan is complete, we will then look at the SW Stormwater Pond design.
Project: RBYM00131.01 RB131.01 - SW Stormwater Management Plan		
May 11, 2017	Solberg, Lloyd	(May 11) No change.
May 23, 2017	Solberg, Lloyd	(May 23) No change.
June 8, 2017	Solberg, Lloyd	We are anticipating having the stormwater management plan completed by this summer.
Project: RBYM00132.00 RB132 - 2017 Street Improvements		
May 3, 2017	Matichuk, Gerald	Border Paving has indicated that construction is scheduled to start in the week of May 29, 2017.
May 10, 2017	Matichuk, Gerald	Tagish met with Border Paving and Olds Concrete Services to make out concrete to be removed and replaced. The Contractor is scheduled to be on site the week of May 22, 2017.
May 24, 2017	Matichuk, Gerald	Olds Concrete Services started concrete removal and replacements on 45 Ave (Schedule C). The Contractor will move to 46 Street, between 51 Ave and 54 Ave (Schedule A). Border Paving is scheduled to commence work on 43 Street / Hwy Service Road (Schedule B) on May 25, 2017.
June 8, 2017	Matichuk, Gerald	Olds Concrete Services has completed the concrete work on 45 Ave, between Rimwest Crescent and 53 St, and on 46 St between 51 and 54 Av, and 53 St /

Rimwest Crescent. The Contractor is working on 43 St/Hwy Service Road and on 51 St between 50 Av and 51 Av. Border Paving has completed the road excavation at 43 St/Hwy Service Road and are scheduled to have the asphalt trimmer on site by June 26, 2017.

Project: RBYM00133.00 RB133 - 2017 NE Lagoon Outlet Ditch Upg

- | | | |
|--------------|------------------|---|
| May 10, 2017 | Matichuk, Gerald | Abacus Data is scheduled to be on site the week of May 22, 2017 to locate and log all information of the pipeline crossing. |
| May 24, 2017 | Matichuk, Gerald | Abacus Data is working on confirming pipeline locations and cataloging all information related to each pipeline crossing. |
| June 8, 2017 | Matichuk, Gerald | Abacus Data has completed the field work portion and are currently developing a map showing all the pipeline crossings. |

Minutes recorded by Audreyann Bresnahan
in absence of Secretary.
Adopted as read at June 5th Meeting ~~Stamp~~
Beatty Heritage House Society May 2/2017 Meeting

The meeting was called to order at 7:40 P.M.
by Chairperson Teri Ormberg

IN ATTENDANCE: Teri Ormberg
Jackie Anderson
Councillor Matthew Jaycox
Murray Ormberg
Fred Schutz
Ed Grumbach
Annelise Wettstein
Audreyann Bresnahan

Minutes of the previous meeting (April 3, 2017) read
by Audreyann Bresnahan. Adopted as read by
Annelise Wettstein. Seconded by Ed Grumbach. Carried.

Treasurers Report: Jackie reported a balance of
\$29,800.73

Jackie reported which members still had outstanding
dues of \$10.00 per person

Jackie moved the adoption of her report. Seconded
by Annelise. Carried.

OLD BUSINESS:

Summer Student: Alish Anglin was hired,
starting date May 19 with
orientation with Jackie.

Job list to be made for student:

painting steps and railing

general cleaning inside and out.

fertilize trees/Trimming hedge/mowing grass

special cleaner for hardwood floors.

general Knowledge of Beatty House and area for
tourists.

- Supervisors scheduled - Jackie/Audreyann/Annelise/Teri
 May 22 - June 2 June 5 - June 16 June 19 - June 30 July 3 - July 14
- Signs to be made to refer tourists to Pas-Ka-poo Park. Talk to Melvin Durand.
- OPEN/CLOSED SIGN for the front door - Jackie to make up sign.
- CLOSED sign to be put on door in case of illness. Longterm illness - we will have to look at alternatives.

- Website UPDATE - Beatty Heritage House . ca
- Members to feed information to Claudia
 - Jackie to talk to Claudia about putting a calendar on the website to list dates of events and bookings, etc.
 - Jackie moved to pay Claudia \$250.00 for website development. Audreyann seconded. Carried.

Quilt Tickets - given out to members to sell.

Roof - Nothing has been discussed further

- we should not redo the roof at this time.

Bulbs - Teri to pick up package of lilies.

- Florence has ordered petunias and baskets.

NEW BUSINESS:

- The 4-H Club shoveled the snow on Dec. 4/2016 / Jan 6/2017 / Jan. 31 / Feb 6 + 10 / March 4, 6, 8, 11/2017
- Murray made the motion that we give the 4-H club \$200.00 for shoveling the snow.
- Seconded by Jackie, Carried.
- Herb Grutterink clears the driveway when he passes by with his tractor if it needs it. Last year we gave Herb and Judy coupons for ~~hamburgers~~ ^{Smoky} and drinks at our Rodeo BBQ. Murray made the motion to do the same this year. Seconded by Jackie. Carried.

Concert requests - Artist's e-mailing to play a concert at the Beatty House - we will think about it and ask Lance's opinion.

- We will refer Tim Isberg's request to the Legion.
- Teri to send e-mail to Bob Donaldson,
- Jackie to send e-mail to Dearhearts,
- We will keep these artists in mind but we are committed to Home Routes and do not want any more concerts than once a month.

Cultural Days - end of Sept

- Sept 30, Saturday
- do we apply for grant money or not.
- everyone to think and come up with ideas.

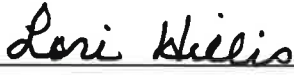
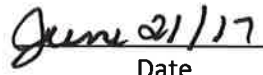

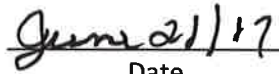
NEXT MEETING - June 5, 2017

ADJOURNMENT - By Fred at 9:35 P.M.

Audreyann Bresnahan - stand-in secretary for Florence.

OLD BUSINESS: Fire marshall

- smoke detector moved to ceiling
- emergency lighting - one in Kitchen
- one in basement
- not to use fireplace.
- exit lights needed.

Council Agenda Item	8.3 Council Reports
Council Meeting Date	June 26, 2017
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	<ol style="list-style-type: none"> 1. Accept the reports of Council as information. 2. Discuss items in question arising from the reports.
Financial Implications	Not Applicable.
Attachments	<ul style="list-style-type: none"> 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.
<p>Prepared By:</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <hr/> <p>Lori Hillis, CPA, CA Chief Administrative Officer</p> </div> <div style="text-align: center;">  <hr/> <p>Date</p> </div> </div> <p>Endorsed By:</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <hr/> <p>Lori Hillis, CPA, CA Chief Administrative Officer</p> </div> <div style="text-align: center;">  <hr/> <p>Date</p> </div> </div>	

Highlights

- May 26/17 West Country Outreach Graduation
- May 29/17 Co-op Annual General Meeting
- May 31-Jun5/17 FCM Conference (Please see report below)
- Jun 7/17 Senior Week Tea at Seniors Drop In Centre
- Jun 8/17 Telephone Conference Call with Incite
- Jun9/17 Parkland Manor Bar-B-Que
- Jun 10/17 Library Fundraiser Auctioneering
- Jun 12/17 Regular Council Meeting
- Jun 15/17 Rimoka Housing Foundation Building Committee Meeting
- Jun 17/17 Rimbey & District Old Timers 62nd Annual Homecoming
- Jun 21/17 Rimoka Housing Foundation Board Meeting
- Jun 26/17 Regular Council Meeting

Signed various Commissioner of Oaths

Rick Wm. Pankiw
Mayor

SUMMARY OF FCM CONVENTION OTTAWA, ON MAY 31-JUNE 5, 2017

- Wed May 31/17
 - Depart Rimbey, 8:45 am
 - Arrive Ottawa, 6:35 pm

- Thurs, Jun 1/17
 - 8:30 am – 7:00 pm
 - Registration
 - Parliament Tour with MP Blain Calkins Office
 - Question Period
 - Trade Show Reception
 - Meeting with Ontario/Saskatchewan Councillors on struggling to get infrastructure dollars

- Fri, Jun 2/17 7:30 am – 5:30 pm
 - FCM Presidents Report
 - Prime Minister Justin Trudeau’s Speech
 - President’s Forum
 - Workshop (Innovative Solutions to Municipal Economic Challenges, Spoke with Minister Sohi regarding Building Canada Funding for Rural Communities)
 - Rendez-vous Theater presentation by three Speakers
 - Workshop (Budget 2017 and 10 years of infrastructure spending)
 - Meeting with M.P. Adam Vaughn regarding Writing of Grants for aging infrastructure
 - Meeting with Ponoka Mayor Bonnett, CAO Fluteman, and CAO Hills

- Sat Jun 3/17 7:30am – 3:30 pm 4:30 pm – 6:30 pm
 - Resolutions Plenary
 - Tom Mulclair, Leader of NDP
 - Presidents Rural Plenary
 - Gerald Deltell, Conservative Finance Critic
 - Workshop (Best Practices for an Elected Official – What is my Role in Stakeholder Engagement)
 - City of Edmonton Hospitality Gathering

- Sun, Jun 4/17 8:00 am – 2:30 pm 4:00 pm – 6:30 pm
 - AGM and Elections
 - Elizabeth May, Leader of Green Party
 - Alberta Election of Candidates
 - Blaine Calkins MP Meeting and Hospitality Suite

- Mon, June 5/17 9:30 am – Midnight
 - Meeting with Gurpect S. Vinning – Policy Advisor & Special Assistant for Western Canada Infrastructure (all Council attending this meeting regarding Building Canada Grants from Federal Government, not getting to Rural Municipalities in Alberta and if it cannot be better divided.)
 - Leave Ottawa – 8:00 pm
 - Arrive Rimbey - Midnight

Highlights

FCM Report Councillor Brian Godlonton

Fly to Ottawa May 31, 2017. Networked with a council member from Gibbons, on the way. Discussed some of the issues that they have regarding transfer payments from the Alberta Government.

June 1, register for the FCM. Tour the House of Commons, and see the evidence left by the shooting of Officer Vicars. The door to the Opposition Caucus Room shows the bullet entry. Then we had occasion to watch Question Period.

June 2, Opening Ceremonies, With speeches from PM Trudeau, The minister of Heritage, and an Algonquin welcome to Ottawa. I attended a workshop on the Rural and Remote Broadband Opportunities. This showcased a partnership of local communities in the North East corner of Ontario and Businesses to give those communities access to internet services. We had an opportunity to here the Honourable Minister Mulcaire speak. I attended FCM Innovation: Making Choices that Matter to Citizens. This was informative in that some choices made today, maybe tough but will be better for the community 15-25 years later.

June 3, President's Rural Planetary. Then a workshop on The Best Practices as an Elected Official. "What is My Role in Stakeholder Engagement". This workshop dealt with issues of green space, water, and two factions of the community that required both. Our group had a network of Council from Moose Jaw, Toronto, rural Ontario and ourselves Rimbey. Just hearing how other cities are handling issues that are similar to our own gave insight to me, that we have a large network of knowledge to draw from or contact for ideas.

June 4, FCM AGM and Elections. Listened to how and what the FCM is doing for all communities of Canada in working with the Federal Government for the betterment of Canada as a whole. Heard from a wide range of speakers from various parts of Canada, on the effects of the federal budget. Had an informal meeting with MP Blaine Calkins. We were all in attendance, as well as members of Lacombe, Blackfalds, Sylvan Lake and the MP from Brooks. Just having the opportunity to listen and participate with these communities was helpful for me.

June 5, we as a council were invited to have a meeting with Gurpeet Vinning on the situation of the stormwater piping from the 4-way stop and businesses located above it. The fact that we had qualified for granting from federal funding through the Building Canada Fund. However once that money was transferred to the Province and mostly doled out to the large centers the balance was put into general revenue, as all infrastructure in the province had been completed. We were asking what options are open to us to get access to a portion of those remaining monies. We stressed that timing is of the essence.

I learned a lot at this FCM, by both networking with other council members and staff and through the workshops that I attended. By attending and meeting federal officials they are able to see and hear us, so we are not just a phone number showing up on their phone, with no idea who we are. Alberta had 800 of the 3000 delegates who attended. I hope our voice was heard.

Brian Godlonton
Councillor

Highlights

- May 24/17 Regular Council meeting
- May 31-Jun 5/17 Federation of Canadian Municipalities Conference - see attached report
- Jun 12/17 Regular Council meeting
- Jun 21/17 Rimoka Seniors Society Board meeting
- Jun 26/17 Regular Council meeting

Review of new lodge progress report.

Review of town office phones and data wireless network

Conversations with citizens around the completion date of the lodge and when will possible residents be notified that they will be able to move in.

FCM 2017 Conference Report

May 31 – Travel from Rimbey to Ottawa - 8:45 AM – 6:30 PM

June 1 – Delegate registration, Parliamentary tour and trade show opening and reception.

June 2, 9:00 – 10:00 AM – Presidents Forum – The Future is now for Municipal Leadership

This session was very informative in the way it was presented with the point of view from several different angles. There is the view from the major Urban centers and their opportunities for improvement and managing their resources and overcoming obstacles. Then there was the view from the smaller centres such as Rimbey. We have a lot of the same opportunities for improvement, but we have far less resources to draw from. This makes us be more selective and assign priority to opportunities based on how it most impacts our citizens and budget today.

June 2, 10:00 - 10:30 AM – Keynote Speaker – Local Aboriginal Speaker Welcome

June 2, 11:00 - 12:30 – Innovative Solutions to Municipal Economic Challenges

In this session we were broke up into smaller groups to complete 2 exercises. Again it was very interesting to hear and see the various challenges that we all presented in our groups and to have someone who is not directly involved give good ideas for solution options to overcome the challenges being experienced by us here in Rimbey and by those in Brantford Ontario. We then had to present our findings to the rest of the participants in the session. Once again I was surprised to hear how many other communities big and small that were experiencing the same challenges as we are. Most importantly was the opp0orutnity to learn possible solutions that have worked for others that may work for us.

June 2, 1:30 – 3:30 PM – Trade Show

June 2, 3:30 – 5:00 PM – Municipal Asset Management: How and Why to Make it a Priority

We learned that there is funding available (Rimbey has already applied and qualified) and that we need to be shovel ready, so as to be as effective and efficient in our applications for these funding opportunities when they are presented.

This is a challenge for every smaller community as we do not have the direct resources to just move forward with infrastructure expenditures. We are reliant on the generosity of our neighbour county and the provincial government. Even though the federal government has assigned funds to "Infrastructure Spending" these funds are sent to the local provincial government who is then responsible to distribute to the smaller rural communities. Even though we may meet the federal criteria, this does not mean we will get the funding as we now need to also meet the provincial criteria.

June 3, 9:00 – 10:00 – President's Rural Plenary: Shaping Rural Canada's Next 150 Years

This was an interesting session as we recognised Canada's 150 years of confederation. We also heard from a panel of various rural community leaders again in how they are overcoming various challenges in their communities. Many of which we should be able to put into practice here in Rimbey.

June 3, 10:00 – 10:30 – Political Keynote Speaker – PM Trudeau

June 3, 11:00 – 12:30 – As an Elected Official, What is My Role In Stakeholder Engagement

This session focused on how we as elected officials and councils can engage the key stakeholders in our communities to accomplish the goals for our communities. It is the primary responsibility of the elected official and councils to communicate to the administration, what the citizens are saying is important to them. Then in turn the elected officials are to be the communication piece from administration to the community to keep the citizens informed of things happening in the venue of what work is being done and planned.

June 3, 1:30 – 5:30 – Trade Show

June 4, 9:00 – 10:45 - Annual General Meeting and Elections

June 4 10:45 – 11:15 – Keynote Speaker - New FCM President

June 4, 11:30 AM – 2:30 PM – Selection of Regional Candidates for the Board of Directors

June 4, 2:45 – 3:00 PM – Conclusion: AGM and Election of FCM 2017-2018 Board Members

June 4, 5:00 – MP Blaine Calkins – Hospitality Suite

Discussed with him the need for infrastructure money to take care of the storm water pipe running south from the 4 way stop.

June 5, Meet With Associate Infrastructure Minister Harpreet

Again this was to try and accomplish the funding for the storm water pipe that is collapsing on a regular basis at the 4 way stop in Rimbey.

June 5 Travel Home.

Mathew Jaycox

Councillor

Highlights

- May 29/17 Neighbourhood Place Board Meeting
- Jun 3/17 Red Apple Grand Opening
- Jun 3/17 Library Volunteer Supper
- Jun 10/17 Library Volunteer Supper
- Jun 12/17 Regular Council Meeting
- Jun 26/17 Neighbourhood Place Board meeting
- Jun 26/17 Regular Council Meeting

Paul Payson
Councillor

Highlights

- May 9/17 Central Alberta FCSS Regional Meeting in Three Hills
- May 29/17 Coop Annual General Meeting
- Jun 7/17 Seniors Appreciation Week tea at Drop In Centre
- Jun 12/17 Regular Council Meeting
- Jun 12/17 FCSS Golf Committee Meeting
- Jun 14/17 FCSS Meeting
- Jun 15/17 FCSS Golf Committee Meeting
- Jun 16/17 Met with Johnson Estates regarding drainage issue
- Jun 16/17 Toured the Splash Park
- Jun 18/17 Old Timers Reunion Breakfast
- Jun 22/17 Met with Johnson Estates, Tagish Engineering Development Officer Liz Armitage, Chief Administrative Officer Lori Hillis
- June 26/17 Regular Council Meeting

Jack Webb
Councillor

FCM Report.

I was so grateful to be given the opportunity to attend the FCM conference in our nations capital of Ottawa. It was especially exciting to be a part of the 150 year celebration of confederation. Not only was it an incredible learning experience, it was a cultural one.

Here is what I got out of attending:

Day One: Wednesday May 30.

We spent the day travelling to Ottawa, checked into our rooms, reviewed our upcoming schedule, and then went out for supper.

This was an excellent opportunity to network a little with one another, and at the same time do a little sight seeing in downtown Ottawa and the Rideau Canal.

Day Two: June 1.

We were up early for breakfast and then off for a tour of the parliament buildings with our M.P. Blaine Calkins. He was in meetings, so arranged for his assistant, Christine, a delightful gal, to give us the official tour.

Security was heightened as a result of the shooting incident last year, so part of that our included showing visitors the bullet holes which still scar the doors and walls.

As we passed by the Senate room, Senator Martins from Saanich B.C. invited us in for a tour of the Senate, a rare privilege, as the Senate Room is off limits to most people. It was indeed very impressive. We then toured the library of parliament. It too was another lasting memory. Finally we ended the day in Question Period. What an eye opener as we saw the M.P.'s from different parties engage in colourful and often heated debates of various subjects. We then made our way back to our rooms to change and go to the opening reception and Trade Show. We were there for several hours where we once again networked with our peers and gathered information pertinent to our towns operational needs and interests.

Day Three: June 2.

Conference opening theme this year was focused on CANADA 150 Youth and the Future, Shaping Canada's future, and acceptance and inclusion. Interesting to note that it was the biggest FCM to date. It was noted that we were situated on the trading territory of the Algonquin Nation. We heard from the Minister of Heritage, Melanie Joly, and the Minister of Infrastructure, Amajeet Sohi. The FCM president Clark Somerville spoke on where transportation, Infrastructure, and Sustainability are key priorities for municipalities across Canada. It is an exciting year to be an elected official. We then heard from Ottawa's Mayor Jim Watson as well as the President of Yellow Pages, Julien Bilot. It was the largest gathering yet of elected officials, and with our peers and colleagues. FCM has achieved some remarkable results, we belong on the National stage, and we advocate for our municipalities needs. We heard about the Anti Poverty Strategies and were encouraged to fully engage in decision making for our organizations. Just before the break we heard from Justin Trudeau, the Prime Minister where he spoke of hope and the future.

Session One: Broadband in Remote Areas:

Broadband in remote areas have same usage allotment but, with larger families they go through it faster.

Session Two: Effective Collaboration:

There is a need to make choices that matter to the citizens.

Smart City Challenge:

Kitchener Ontario is leading the way in creativity. Innovation needs to be practical and real.

The Mayor of Yellowknife spoke of poverty issues and climate change.

Creation of a Technology Fund:

David Lametti, Parliamentary Secretary for the Minister of Innovation, Science, and Economic Development key notes were that Canada owes its success to the ambition and innovations of ordinary citizens.

We need the skills to adapt. Fewer high value jobs remain in Canada, therefore collaboration accelerates the pace of innovation. He also high lighted that Canada's biggest centres are bustling with vibrant citizens.

He ended by stating that Innovation is the implementation of a new, or significantly improved product, good, service, or process, or an organizational method in practice.

We did a little more networking at the trade show and ended with supper out with our fellow councillors and colleagues.

Day Four: More on Effective Collaboration:

We heard from the top FCM officials and Tom Mulclair spoke.

We learned to effectively collaborate we need to:

- (1) defer judgement
- (2) encourage WILD ideas
- (3) build on ideas of others
- (4) stay focused on topic
- (5) BE VISUAL
- (6) Go for Growth
- (7) need an innovation strategy.

We broke for lunch and went to a C.N. luncheon and conference on rail safety. The focus there was on C.N. continuing effort for rail safety across Canada.

Next I attended a session on Women in Government and the promotion of more lady elected officials. We then went to the Trade Shows closing reception and ceremony and continued to network with the vendors.

Session Four: Best Practices of an Elected Official:

Jeff Lehman Mayor of Barrie stated that council exists to bring citizens and Administration together. Council runs governance and Administration runs operations.

We then went on a tour of the Mint.

At the end of the day we attended the City of Edmonton Hospitality Suite where we met with numerous peers and sat with Kelowna and Richmond councillors and discussed local matters.

Day Five:

Breakfast, then participated in FCM general election.

We listened to more guest speakers on the economy, and affordable housing.

We learned that NO infrastructure turns innovative people away therefore we need transit and daycare to retain them.

There is a need for Government (Federal) to help out rural municipalities.

Session Five: Stakeholder Engagement:
(Making choices that matter to citizens)

Councillors have a dual role:

- (1) to represent the People to the administration
- (2) to represent the administration to the People.

Here is a quote: "We need to speak "Tim Hortons NOT Governmentese" when dealing with citizens. Authenticity TRUMPS coddling. People respect you for owning a difficult message or task"!

1 Have a Stakeholder Engagement plan and a clear communication protocol.

2 Council MUST work with public and staff.

3 Direct and oversee staffs engagement and agree on councils involvement.

4 AMBIGUITY is NOT your friend in Governance!

5 Tell the public why you are doing what you're doing.

6 Celebrate success!

Closing remarks from FCM President Clark Somerville:

Three things need to happen when we leave this conference: ACTION. CLIMATE. PARTICIPATE.

This year's theme is Shaping Canada's Future.

We elected AB Rep for FCM Tanene Rudyk

The closing Keynote speaker was Jon Montgomery Host of Canada's Amazing Race and Olympic Gold medalist.

His message was to inspire us to do great things.

Sunday night we went to MP Blaine Calkins Constituency Office and hospitality suite and enjoyed our time with his staff and others from our region.

Monday we had a meeting with Deputy Minister of Infrastructure, Gurpeet Vinning and saw Minister Sohi to discuss our concerns at our 4 way stop and seek assistance with our sewer system upgrade.

Finally, I came away from this year's FCM renewed and invigorated with some fresh ideas and how to implement them in our community.

We had some good networking times and even helped the CAO of Brampton solve a problem in his community regarding transit.

We dialogued with key government officials in our attempt for funding for our aging storm water system.

Thank you again for this opportunity,

Councillor Jack Webb

Council Agenda Item	9.0	
Council Meeting Date	June 26, 2017	
Subject	Correspondence	
For Public Agenda	Public Information	
Background		
Discussion		
Relevant Policy/Legislation		
Options/Consequences		
Financial Implications		
Attachments	9.1 Alberta Municipal Affairs	
	9.2 Alberta Culture and Tourism	
Recommendation	Motion by Council to accept the correspondence from Alberta Municipal Affairs, as information.	
Prepared By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="border-top: 1px solid black; width: 60%; padding-top: 5px;">Lori Hillis, CPA, CA Chief Administrative Officer</div> <div style="border-top: 1px solid black; width: 20%; padding-top: 5px;">Date</div> </div>	
Endorsed By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="border-top: 1px solid black; width: 60%; padding-top: 5px;">Lori Hillis, CPA, CA Chief Administrative Officer</div> <div style="border-top: 1px solid black; width: 20%; padding-top: 5px;">Date</div> </div>	

May 30, 2017

Ms. Lori Hillis, Chief Administrative Officer
Town of Rimbey
PO Box 350
Rimbey Alberta T0C 2J0

Dear Ms. Hillis:

Thank you for submitting the Municipal Sustainability Initiative (MSI) – 2016 Conditional Operating Funding Statement of Funding and Expenditures (SFE).

This letter confirms that the municipality's certified SFE report has been submitted as required. We have reviewed your report and are satisfied that it meets the reporting requirements of the MSI Memorandum of Agreement. All reported expenditures have been accepted by the Minister.

Based on the reported amounts, your municipality does not have a funding carry-forward at the end of 2016.

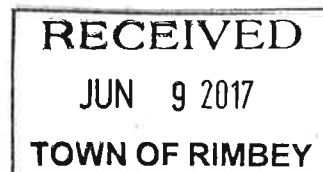
In addition, the funding agreements state that you agree to allow the Minister and/or his agents, including but not limited to, the Auditor General of Alberta, and representatives of the Province of Alberta, access to the project site, any engineering drawings or documents; any books of accounts relating to funding, earnings, and expenditures claimed under this agreement; and any other such expenditure related documents as deemed necessary by the Minister in performing an audit of the projects undertaken under this agreement. All expenditure related documents shall be kept for a minimum of three years.

If you have any questions, please contact a compliance advisor by dialing 310-0000 toll-free, then 780-422-7125.

Sincerely,



JD Kliewer
Director, Grant Accountability





ALBERTA
CULTURE AND TOURISM

*Office of the Minister
MLA, Calgary-Cross*

June 14, 2017

His Worship Rick Pankiw
Mayor
Town of Rimbey
PO Box 350
Rimbey, Alberta T0C 2J0

Dear His Worship Pankiw:

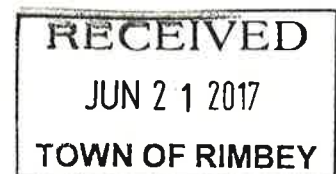
As Minister of Culture and Tourism responsible for sport in Alberta, I am pleased to invite your community to submit a bid to host the 2020 Alberta Summer Games. A brochure with background information and details on how to apply is enclosed.

I encourage your community to strongly consider this invitation and the many benefits that can result from hosting this event. The economic benefits associated with hosting the Alberta Summer Games, along with the legacy of developing an experienced base of volunteers, has proven to be outstanding. The successful host municipality is offered the opportunity to showcase its community and talents to approximately 3,000 participants from all regions of the province, along with numerous spectators and special guests. Communities with populations of less than 10,000 are encouraged to collaborate with neighbouring communities to submit a joint bid.

The community awarded the 2020 Alberta Summer Games will receive base financial support for operational, cultural, and legacy aspects of the games. A Guidelines for Communities Bidding to Host the 2020 Alberta Summer Games document is available from Alberta Sport Connection upon request. In addition, Alberta Sport Connection staff are available to provide assistance in preparing your bid. For more information, please contact Ms. Suzanne Becker at 403-297-2709, toll-free by first dialing 310-0000, or email suzanne.becker@albertasport.ca.

Best Regards,

Ricardo Miranda
Minister



Enclosure

2020 ALBERTA SUMMER GAMES



FOR BID GUIDELINES

Please contact

Alberta Sport Connection
620 – 615 Macleod Trail SE
Calgary, AB T2G 4T8

T 403.297.2909 F 403.297.6669
E suzanne.becker@albertasport.ca



www.albertasport.ca

Alberta  Government

Alberta Sport Connection supports the delivery of sport programs
and services on behalf of the Government of Alberta

2020 ALBERTA SUMMER GAMES



The Honourable
RICARDO MIRANDA
Minister of Culture & Tourism
Responsible for Sport

*extends an invitation
to communities in Alberta
to bid to host the*

2020 ALBERTA SUMMER GAMES

The Alberta Games are a significant amateur sport and cultural event in our province, providing many benefits to both the host community and to the thousands of Albertans who participate at the local, zone and provincial level.

The Alberta Games have been awarded to communities of all sizes, located throughout the province. Interested communities must be capable of feeding and accommodating approximately 3,000 athletes, coaches and technical officials. Municipalities with populations less than 10,000 are encouraged to join together with neighbouring communities to submit a joint bid.

The 2020 Alberta Summer Games are planned for July, 2020.

For more information visit www.albertasport.ca

GRANT FUNDING

Operating Grant	\$ 300,000
Cultural Grant	\$ 70,000
Legacy Grant	\$ 50,000
	\$ 420,000

IMPORTANT DEADLINES

A letter of interest to host the 2020 Summer Games, together with a letter of support from Municipal or Band council must be received by **August 31, 2017**.

Completed bids must be received by the Alberta Sport Connection no later than **September 30, 2017**.

