

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY MARCH 13, 2018 AT 5:00 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 February 27, 2018	2-6
4.	Public Hearings - None	
5.	Delegations	
	5.1 Rimbey Chamber of Commerce	7-9
	5.2 Tagish Engineering – Southwest Storm Water Management Plan...	10-16
6.	Bylaws	
	6.1 940/18 Amendment to Land Use Bylaw 917/16	17-33
	6.2 941/18 Amendment to Land Use Bylaw 917/16	34-43
7.	New and Unfinished Business	
	7.1 2018 Street Improvements	44-46
	7.2 FCSS Emergency Social Services Training	47-48
	7.3 Recycle Compactor	49-74
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	75
	8.2.1 Rimoka Housing Foundation Minutes of Dec 5, 2017	76-79
	8.2.2 Tagish Engineering Ltd. Project Status Update to Mar 2, 2018	80-81
9.	Correspondence - None	
10.	Open Forum <small>(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.</small>	
11.	In Camera	
	11.1 Legal (Pursuant to Division 2, Section 16(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
TUESDAY, FEBRUARY 27, 2018 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

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

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson (1:03 pm)
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Recording Secretary – Kathy Blakely

Absent:

Public:

4 members of the public
Treena Mielke, Rimbey Review
Jean Keetch – Rimbey Municipal Library
Kimberly Worthington – Central Alberta Economic Partnership
Rimbey Elementary School Grade 6 Class - Teacher (1) and Students (16)

2. Adoption of Agenda 2.1 February 27, 2018 Agenda
7.8 Budget Meeting Date and Time (addition)

Motion 053/18

Moved by Councillor Coulthard to accept the Agenda for the February 27, 2018 Regular Council Meeting, as amended.

CARRIED

3. Minutes 3.1. Minutes of Regular Council February 13, 2018

Motion 054/18

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of February 13, 2018, as presented.

CARRIED

4. Public Hearings 4.1 Public Hearings - None

5. Delegations 5.1 Rimbey Municipal Library

Mayor Pankiw welcomed Jean Keetch, Manager of the Rimbey Municipal Library to the Council Meeting.

Ms. Keetch presented to Council an overview of the return on investments provided by the Rimbey Municipal Library with the funds provided to the Library by the Town of Rimbey. She advised the Library has books, electronic reading, audio books, magazines, movies, videos, games, music, equipment, public computers, WiFi and programming. The programs offered by the Rimbey Municipal Library to the residents of the Town of Rimbey and area include after school programs however they are not full day programs and are not intended to be child care. Ms. Keetch informed Council for every \$1.00 invested in the Library, the Community received \$1.59 in services.

Mayor Pankiw thanked Ms. Keetch for her presentation.

Motion 055/18

Moved by Councillor Curle to accept the presentation from Ms. Keetch, Manager of the Rimbey Municipal Library regarding the Town of Rimbey's return on investment, as information.

CARRIED

Ms. Keetch departed the Council meeting at 1:08 pm.

5.2 Central Alberta Economic Partnership (CAEP)

Mayor Pankiw welcomed Kimberly Worthington of the Central Alberta Economic Partnership to the Council Meeting.

Ms. Worthington provided a power point presentation to Council regarding economic development and the partnerships throughout Alberta. She spoke regarding the Regional Economic Development Alliances and their partnership with the Government of Alberta. She reviewed the Vision and Mission of the Central Alberta Economic Partnership advising they are not only a connector and facilitation of information by also provide tools resources training and advocacy for members to build their economic development. She also pointed out the advantages of being a member of CAEP and how CAEP engages with its membership. Ms. Worthington advised Council CAEP has a 5 year memorandum of understanding with the Government of Alberta for core funding and \$200,000 from CARES. Memberships in CAEP bring in approximately \$100,000. She also spoke regarding Project Management, Regional Business Retention and Expansion, Tourism Prospectuses, Investment Attraction, Community Overview and Socio Economic Profiles, Foreign Direct Investment and International Business Development, Investment Attraction, Matric, Training and Sector Profiles, Broadband Studies and Local Intel Regional Platforms. She indicated CAPE has a roving Economic Development Officer which is a fee for service program.

Mayor Pankiw thanked Ms. Worthington for her presentation.

Motion 056/18

Moved by Councillor Rondeel to accept the presentation from Kimberly Worthington of the Central Alberta Economic Partnership, as information.

CARRIED

Ms. Worthington departed the Council Meeting at 1:45 pm.

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 Council Meeting DatesMotion 057/18

Moved by Councillor Rondeel to change the commencement time of the second Council Meetings of the month to 5:00 pm.

CARRIED

7.2 Communities in BloomMotion 058/18

Moved by Mayor Pankiw to table further discussions regarding Communities in Bloom, community beautification and community clean up to the March 27, 2018 Regular Council Meeting.

CARRIED

7.3 Off Season Arena RatesMotion 059/18

Moved by Mayor Pankiw to have Administration advise the Soccer Club they would be charged the current rate of \$35.00 per hour for rental of the arena for their practices during the off season.

CARRIED

Mayor Pankiw recessed the Council Meeting at 2:01 pm.

The 16 students and 1 teacher from the Rimbey Elementary School and 1 member of the public departed the Council Meeting.

Mayor Pankiw reconvened the Council Meeting at 2:03 pm.

7.4 Residential Recycling ChangeMotion 060/18

Moved by Councillor Curle to accept as information, the notification as provided by the Town of Rimbey Residential Recycle Collection Contractor informing Administration recycling containing plastic bags and film will no longer be accepted, as it is no longer accepted at the Waste Management Facility in Red Deer.

CARRIED

7.5 Parkland Airshed Management ZoneMotion 061/18

Moved by Councillor Coulthard to have a representative from the Parkland Airshed Management Zone come to Council as a delegation to explain about their organization and what they do for the community.

CARRIED

7.6 Rimbey & District Citizens on PatrolMotion 062/18

Moved by Mayor Pankiw to allow the Rimbey and District Citizens on Patrol to use the Kinsmen Room for their regular meetings, free of charge, through December 31, 2018.

CARRIED

7.7 Peace Officer ProgramMotion 063/18

Moved by Councillor Coulthard to approve entering into an agreement with Ponoka County for Regionalized Peace Officer Services.

CARRIED

7.8 Budget Meeting Date and Time

No motions were made regarding budget meeting dates and times.

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Project Status Updates to February 1 and February 15, 2018.
- 8.2.2 Rimbey Historical Society AGM Minutes of February 15, 2017

Motion 064/18

Moved by Councillor Payson to accept the Tagish Engineering Ltd. Project Status Updates to February 1, and February 15, 2018, and The Rimbey Historical Society AGM Minutes of February 15, 2017, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Coulthard's Report
- 8.3.3 Councillor Curle's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Rondeel's Report

Motion 065/18

Moved by Councillor Curle to accept the reports of Council, as information.

CARRIED

- 9. Correspondence
 - 9.1 Royal Canadian Mounted Police
 - 9.2 Too Far. Too Fast

Motion 066/18

Moved by Councillor Coulthard to accept the correspondence from the Royal Canadian Mounted Police, Rimbey Detachment and Too Far, Too Fast, as information.

CARRIED

- 10. Open Forum
 - 10.1 Open Forum

One person spoke regarding Tagish Engineering Report of February 15, 2018 regarding the concept plans for the southwest water management plan and further indicated he hoped the Town would rejoin the Central Alberta Economic Partnership.

One person spoke regarding plastic and the statistics regarding plastics in the landfills, further noting towns are starting to eliminate plastic bags and indicated Canada now leads the world in garbage.

One person spoke regarding the cardboard baler which used to be at the recycle facility.

- 11. In Camera
 - 11.1 In Camera – None

- 12. Adjournment
 - Motion 067/18

Moved by Councillor Coulthard to adjourn the meeting.

CARRIED

Time of Adjournment: 2:40 pm.

MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

**TOWN OF RIMBEY REQUEST FOR DECISION**

Council Agenda Item	5.1
Council Meeting Date	March 13, 2018
Subject	Rimbey Chamber of Commerce
For Public Agenda	Public Information
Background	Melvin Durand, President of the Rimbey Chamber of Commerce has requested a delegation with Council to discuss the use of the Vern Poffenroth Arena at no charge, for the Annual Rimbey Trade Show.
Discussion	<p>As per Bylaw 905/15 Fees for Services, Schedule A, the fee for the arena is \$350.00 per day. It will cost \$700.00 for the Rimbey & District Chamber of Commerce to rent the space for the upcoming April 13&14th Trade Show. The Community Centre provides a third day at no charge for setup.</p> <p>Historically, the Rimbey Chamber of Commerce has received Community Event Grants in the amount of \$500.00 to assist with the costs of the Trade Show.</p> <p>For Council's information, in 2017, the Town of Rimbey supported the Rimbey of Chamber of Commerce by being a Gold member at a cost of \$250.00, a \$500.00 Community Events Grant, participated in the Passport to Christmas at a cost of \$78.00, donated 3 days of the Vern Poffenroth Arena for the Trade Show in April (valued at \$1,050) and donated the use of the Main Auditorium for their Business Awards Banquet (value \$350.00). Total support to the Chamber of Commerce for 2017 was \$2,228.00.</p> <p>The Town of Rimbey is a gold member of the Rimbey Chamber of Commerce. For 2018, we have received an application for the Community Events Grant for the Trade Show in the amount of \$500.00, however, Mr. Durand requested this be put on hold until after his delegation with Council. We have also received an application for the Community Events Grant in the amount of \$500.00 from the Rimbey Chamber of Commerce for their Street Festival in August.</p>
Attachments	Letter from Rimbey Chamber of Commerce
Recommendation	Administration recommends assisting the Rimbey Chamber of Commerce with the Arena rental by providing a Community Events Grant in the Amount of \$500.00.



TOWN OF RIMBEY REQUEST FOR DECISION

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Mar 8/18

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Mar 8/18

Date



"Enhancing Our Business Community"

Dear Mayor Pankiw and Council Members,

It's that time of year again. The Chamber of Commerce has been working very hard to bring our annual trade show back. We are nearly sold out and are expecting to have a full house this year. We are bringing in new attractions to provide our patrons with many exciting entertainment options. The success of this event relies on community support. With that said we are requesting from the Town of RimbeY to once again provide the use of the arena for no charge, to aid us in our common goal of promoting business and showcasing RimbeY and all it has to offer. This donation will go a long way in allowing us to continue bringing this event back year after year. In exchange we advertise the Town of RimbeY as the venue sponsor on all our advertising- social media, website, radio and print.

Thank you for your consideration in this matter.

Melvin Durand

President

RimbeY & District Chamber of Commerce

GOLD MEMBERS





TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	5.2
Council Meeting Date	March 13, 2018
Subject	Tagish Engineering – South West Stormwater Management Plan
For Public Agenda	Public Information
Background	Greg Smith from Tagish Engineering will be at Council to present the 4 possible options for the South West Stormwater Management Plan.
Attachments	Tagish Engineering Ltd. Memo Option 1 Map Option 2 Map Option 3 Map Option 4 Map
Recommendation	Administration recommends Council accept the presentation from Greg Smith of Tagish Engineering Ltd., as information.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Mar 9/18

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Mar 9/18

Date

To: Lori Hillis, CAO, and Mayor and Council

From: Town of Rimbey

CC:

Date: March 8, 2018

Re: SW Stormwater Management Plan – Pond Options

Project No.:RB131

Tagish met with the Town and Earl Giebelhaus on January 16, 2018 to discuss the SW Stormwater Management Plan. Tagish was requested to put together some stormwater pond options for the SW Stormwater Management Plan. Tagish has put together four (4) pond options drawings which are attached as part of this memo.

Please note that the location of the ponds shown on the drawings are conceptual. If the Town would prefer a different pond location or configuration, the ponds can be adjusted.

A summary of the four (4) options is listed below:

Option 1:

- This was the original option as shown in the SW Stormwater Management Plan
- This option shows a prop. west pond of 4,321 m³ and a prop. east pond of 34,019 m³.
- In this option the west pond takes flows from basin B1 (overflows from Rimoka Pond) and B2. The east pond takes flows from basins B3 and B4.
- The west pond is to be constructed in a Town owned MR and is a good option because the Town does not have to purchase any additional land on the west side. However this pond is located on the top of the hill which is not an ideal location, because the optimal location of a pond is at a lower elevation.
- This option may require some oversizing of minor storm mains to take flows from basin B3 and transport them across 51 Street into the East Pond.(to be confirmed through detailed design).

Option 2:

- This option shows a prop. west pond of 14,000 m³ and a prop. east pond of 24,400 m³.
- In this option the west pond takes flows from basins B1 (overflows from Rimoka Pond), B2 and B3. The east pond takes flows from basin B4.
- In this option, stormwater runoff follows natural flow patterns. Generally speaking the majority of flows west of 51 Street to go into the west pond and the majority of flows east of 51 Street to go into the east pond. This is a solid option because it does not require the need to upsize storm mains as indicated in Option 1, 3 and 4 to transport stormwater across 51 Street.
- The west pond would be constructed north of 40 Ave at a lower elevation, which is a better design than the west pond in Option 1.
- This would allow a large pond to be built closer to the soccer fields and ball diamonds which could be a nice parks feature.

Option 3:

- This option shows a prop. west pond of 23,000 m³ and a prop. east pond of 15,400 m³.
- In this option the west pond takes flows from basins B1 (overflows from Rimoka Pond), B2 and B3 and a portion of the flow from B4. The east pond takes the remainder of the flows from basin B4.
- The portion of the basin B4 flow is a result of taking the 1:5 Year storm event from basin B4 and transporting it across 51 Street into the west pond. (Typically ponds are designed for the 1:100 Year storm event). In order to achieve this, a minor storm main would need to be upsized to take the flows (likely on 45 Avenue). This main would likely be a 750mm diameter and would be fairly substantial cost to the Town. (to be confirmed through detailed design)
- By taking a portion of the flows from basin B4 this will allow a larger pond on the west side and a smaller pond on the east side. A larger pond on the west side may or may not be desirable from a planning or parks point of view.
- The west pond would be constructed north of 40 Ave at a lower elevation, which is a better design than the west pond in Option 1.
- This would allow a larger pond to be built closer to the soccer fields and ball diamonds which could be a nice parks feature.

Option 4:

- This option shows a prop. west pond of 38,400 m³ and no east pond.
- In this option the west pond takes flows from basins B1 (overflows from Rimoka Pond), B2, B3 and B4.
- In order to achieve this, a minor storm main would need to be upsized to take the 1:100 Year storm event from basin B4 (likely on 45 Avenue). This main would likely be a 1200mm diameter and would be significant cost to the Town. (to be confirmed through detailed design)
- A very large pond on the west side may or may not be desirable from a planning or parks point of view.
- The west pond would be constructed north of 40 Ave at a lower elevation, which is a better design than the west pond in Option 1.
- This would allow a very large pond to be built closer to the soccer fields and ball diamonds which could be a nice parks feature.
- This option does not account for areas south of 45 Avenue, east of 51 Street. With no pond on the east side there will be no treatment for stormwater runoff for this area. If the Town continues to develop south, a future pond will be required to be built on the east side.
- With the cost of the 1200mm upsized storm main and the east side likely requiring a storm pond this option is most likely not practicable.

We feel that Option 2 or 3 are the best from an engineering point of view, with Option 2 likely being more cost effective. It should be noted that these options are conceptual in nature, and are subject to change. If the Town goes through with a selected option, it should be confirmed through detailed designs.

If you have any questions regarding the storm pond options or require clarifications, please contact our office.

RB131_Stormwater Options Memo for Council_8Mar2018



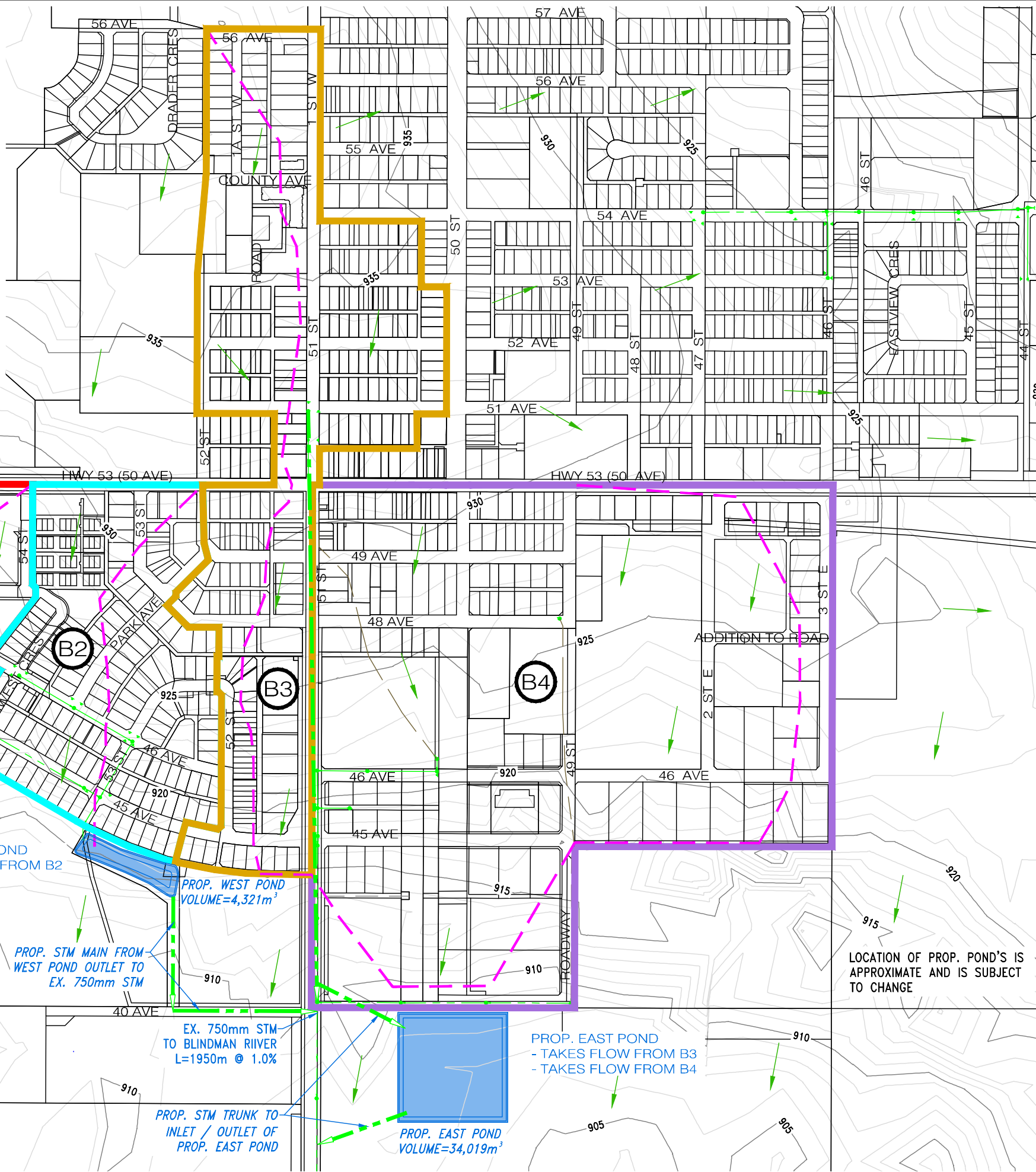
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SERVICE ROAD

RIMOKA POND
- TAKES FLOW FROM B1

EX. RIMOKA POND
VOLUME=7,000m³

PROP. WEST POND
- TAKES FLOW FROM B2

PROP. WEST POND
VOLUME=4,321m³

PROP. STM MAIN FROM
WEST POND OUTLET TO
EX. 750mm STM

EX. 750mm STM
TO BLINDMAN RIVER
L=1950m @ 1.0%

PROP. STM TRUNK TO
INLET / OUTLET OF
PROP. EAST POND

PROP. EAST POND
VOLUME=34,019m³

PROP. EAST POND
- TAKES FLOW FROM B3
- TAKES FLOW FROM B4

LOCATION OF PROP. POND'S IS
APPROXIMATE AND IS SUBJECT
TO CHANGE

Client
TOWN OF RIMBEY

Project
**SW STORMWATER
MANAGEMENT
PLAN**

Consultant
**TAGISH
ENGINEERING**
Consulting Engineers
G4, 5550 - 45 Street, RED DEER, AB T4N 1L1
Phone (403) 346 - 7710 Fax (403) 341 - 4909
E-mail admin@tagish-engineering.com

LEGEND

- MAJOR ELEVATION CONTOURS 800
- MINOR ELEVATION CONTOURS 800
- EXISTING STORM MAIN
- PROPOSED STORM MAIN
- MAJOR STORM WATER DRAINAGE
- EXISTING STORM CULVERT
- STORM BASIN BOUNDARY B1
- STORM BASIN BOUNDARY B2
- STORM BASIN BOUNDARY B3
- STORM BASIN BOUNDARY B4
- TIME OF CONCENTRATION PATHWAY

BASIN #	AREA (m ²)	Tc LENGTH (m)
B1	12.3	400
B2	16.9	620
B3	28.3	1690
B4	56.2	1550

NOTE:
POND DETAILS AS TO BE FINALIZED AND SENT
FOR AE APPROVAL PRIOR TO CONSTRUCTION

8				
7				
6				
5				
4				
3				
2				
1				
0	07.27.17	AW	LS	ISSUED FOR REVIEW
No.	Date	By	Eng.	Revisions
Permit Stamp		Engineer's Stamp		

Scale	1 : 7,000
Date	June 2017
Dwg. File	RB131_Pond Options_7Feb2018.dwg
Drawn	AW
Designed	LS
Checked	LS
Approved	GS

Title
**POST-DEVELOPMENT
CONDITIONS
OPTION 1**

Project No.
RB131

Drawing No.
1/4

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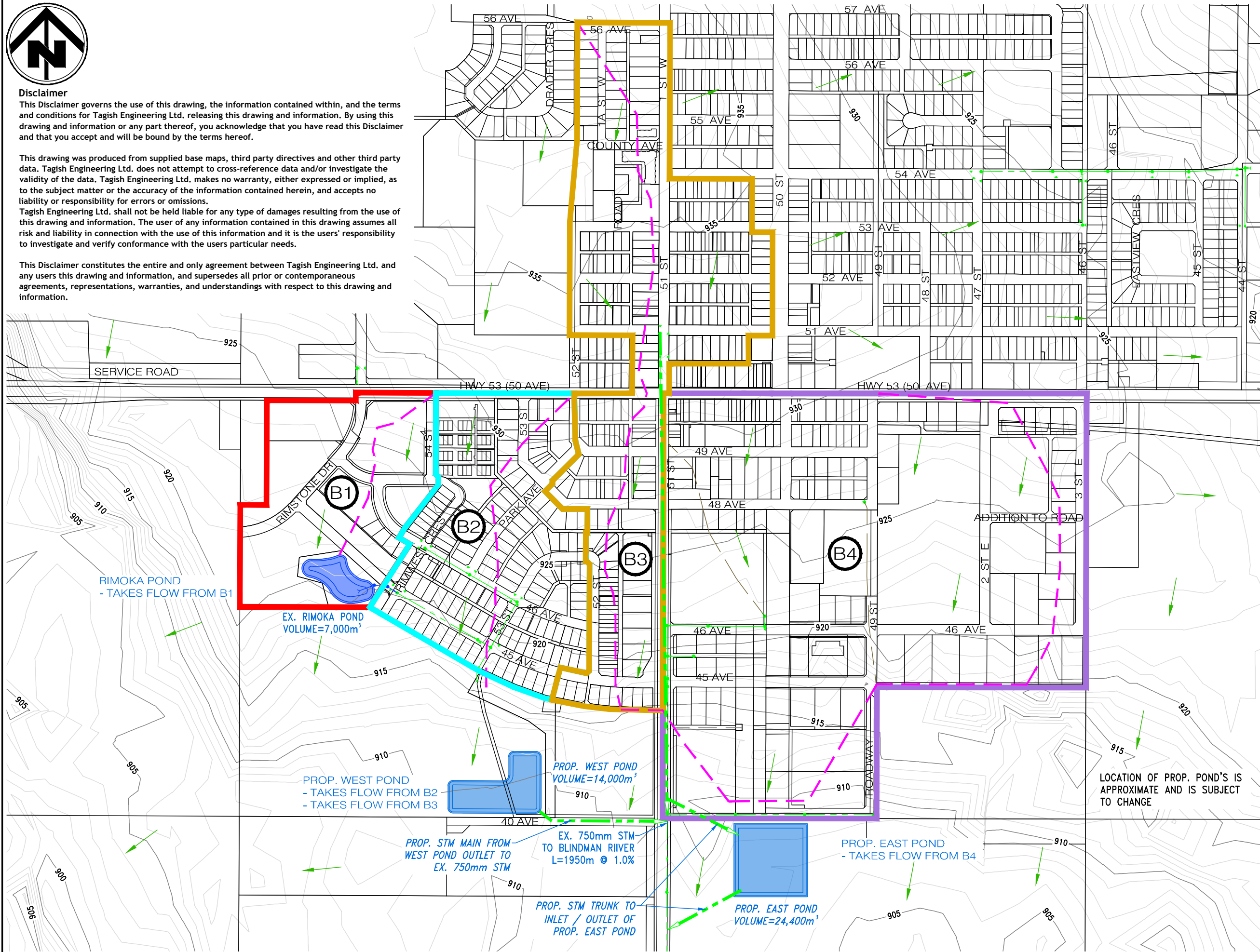
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SERVICE ROAD

HWY 53 (50 AVE)

HWY 53 (50 AVE)

RIMOKA POND
- TAKES FLOW FROM B1

EX. RIMOKA POND
VOLUME=7,000m³

PROP. WEST POND
- TAKES FLOW FROM B2
- TAKES FLOW FROM B3

PROP. WEST POND
VOLUME=14,000m³

PROP. STM MAIN FROM
WEST POND OUTLET TO
EX. 750mm STM

EX. 750mm STM
TO BLINDMAN RIVER
L=1950m @ 1.0%

PROP. STM TRUNK TO
INLET / OUTLET OF
PROP. EAST POND

PROP. EAST POND
VOLUME=24,400m³

PROP. EAST POND
- TAKES FLOW FROM B4

LOCATION OF PROP. POND'S IS
APPROXIMATE AND IS SUBJECT
TO CHANGE

Client
TOWN OF RIMBEY

Project
**SW STORMWATER
MANAGEMENT
PLAN**

Consultant
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LEGEND

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- MINOR ELEVATION CONTOURS 800
- EXISTING STORM MAIN
- PROPOSED STORM MAIN
- MAJOR STORM WATER DRAINAGE
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- TIME OF CONCENTRATION PATHWAY

BASIN #	AREA (m ²)	Tc LENGTH (m)
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No.	Date	By	Eng.	Revisions
				Permit Stamp
				Engineer's Stamp

Scale	1 : 7,000
Date	FEB 07, 2018
Dwg. File	RB131_Pond Options_7Feb2018.dwg
Drawn	AW
Designed	LS
Checked	LS
Approved	GS

Title
**POST-DEVELOPMENT
CONDITIONS
OPTION 2**

Project No.
RB131

Drawing No.
2/4

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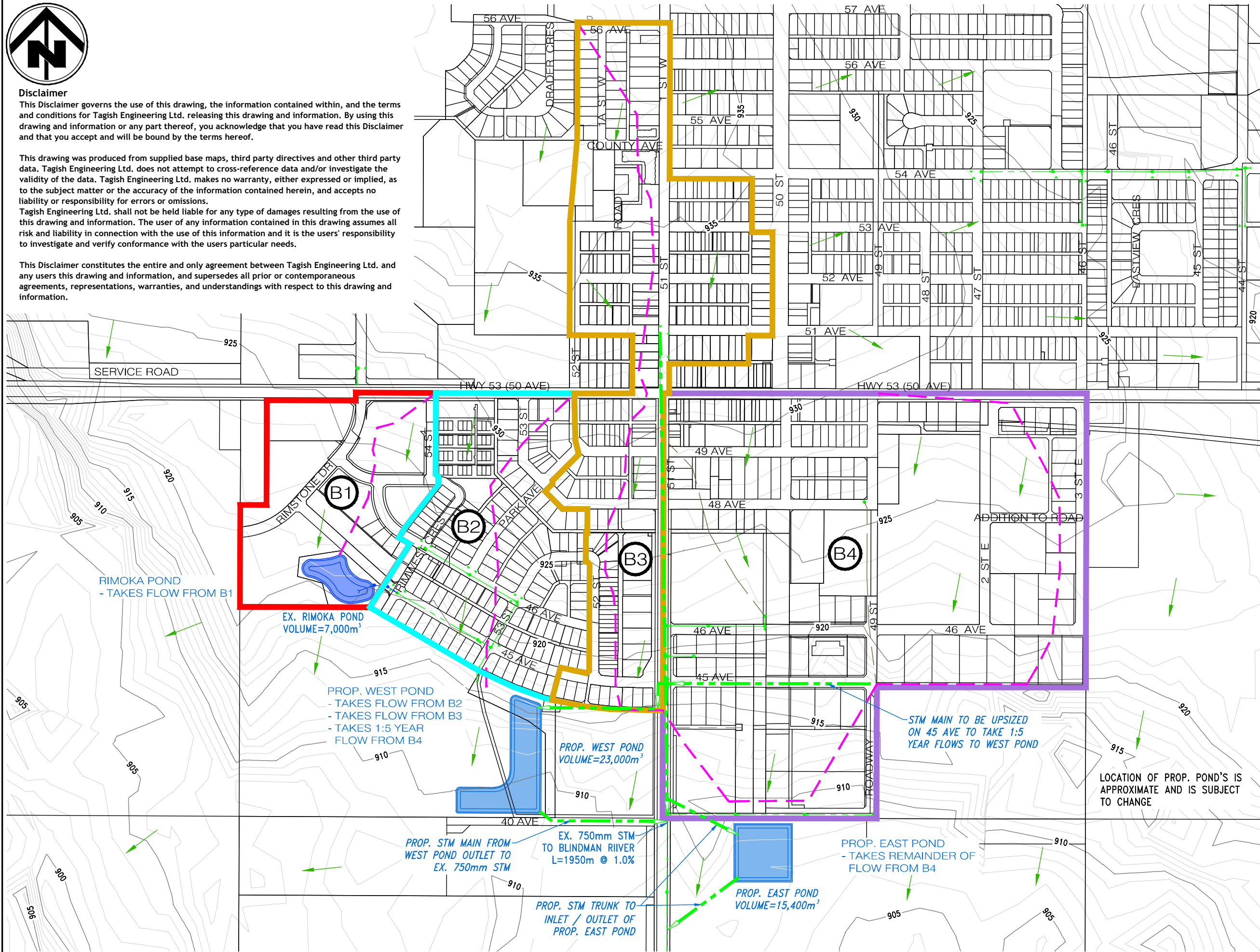
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Client
TOWN OF RIMBEY

Project
**SW STORMWATER
MANAGEMENT
PLAN**

Consultant
**TAGISH
ENGINEERING**
Consulting Engineers
G4, 5550 - 45 Street, RED DEER, AB T4N 1L1
Phone (403) 346 - 7710 Fax (403) 341 - 4909
E-mail admin@tagish-engineering.com

LEGEND

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- MINOR ELEVATION CONTOURS 800
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- TIME OF CONCENTRATION PATHWAY

BASIN #	AREA (m²)	Tc LENGTH (m)
B1	12.3	400
B2	16.9	620
B3	28.3	1690
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NOTE:
POND DETAILS AS TO BE FINALIZED AND SENT FOR AE APPROVAL PRIOR TO CONSTRUCTION

8				
7				
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2				
1				
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Permit Stamp		Engineer's Stamp		

Scale	1 : 7,000
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Title
**POST-DEVELOPMENT
CONDITIONS
OPTION 3**

Project No.
RB131

Drawing No.
3/4

Page 15 of 81



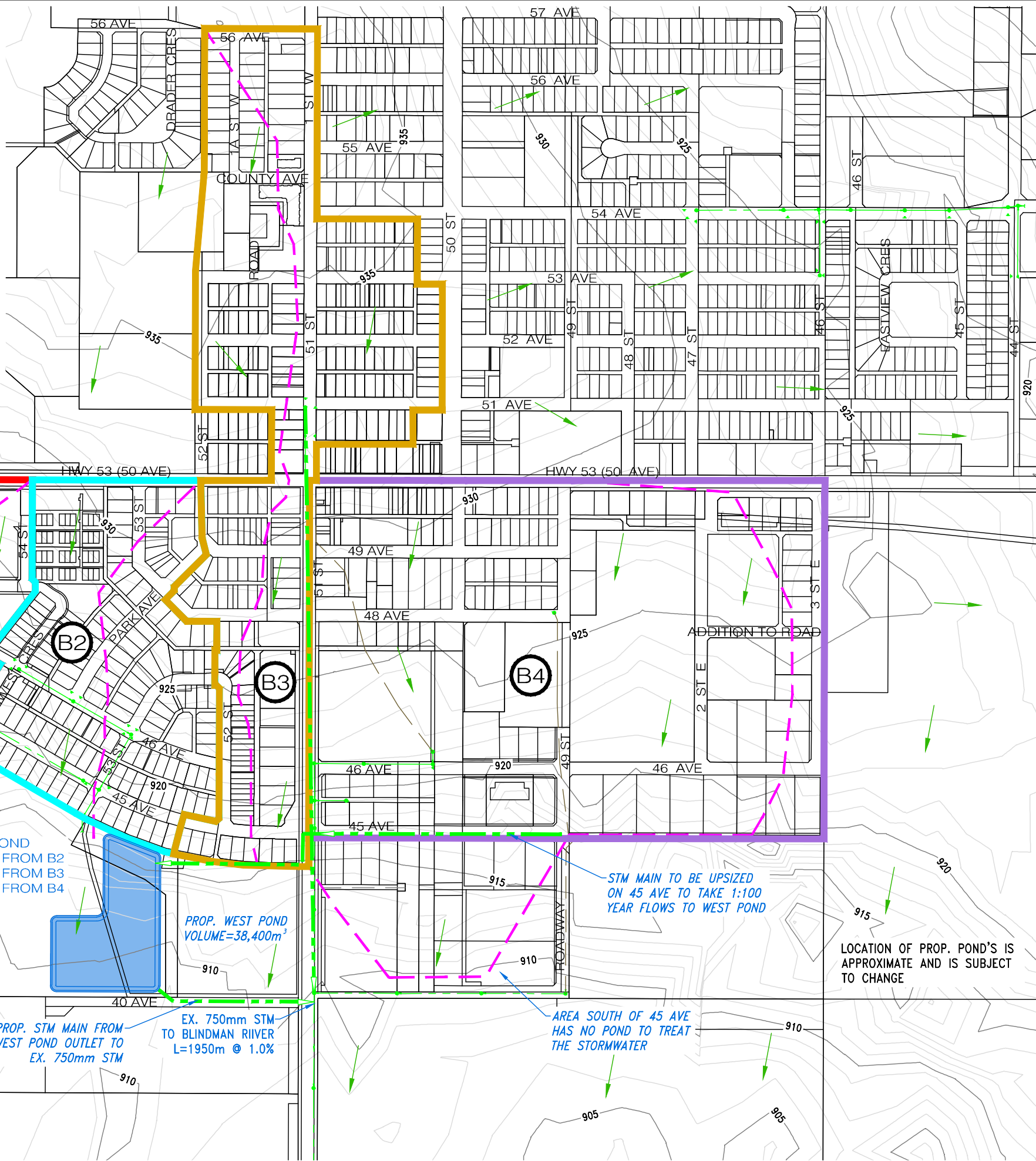
Disclaimer

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SERVICE ROAD

RIMOKA POND
- TAKES FLOW FROM B1

EX. RIMOKA POND
VOLUME=7,000m³

PROP. WEST POND
- TAKES FLOW FROM B2
- TAKES FLOW FROM B3
- TAKES FLOW FROM B4

PROP. WEST POND
VOLUME=38,400m³

PROP. STM MAIN FROM
WEST POND OUTLET TO
EX. 750mm STM

EX. 750mm STM
TO BLINDMAN RIVER
L=1950m @ 1.0%

STM MAIN TO BE UPSIZED
ON 45 AVE TO TAKE 1:100
YEAR FLOWS TO WEST POND

AREA SOUTH OF 45 AVE
HAS NO POND TO TREAT
THE STORMWATER

LOCATION OF PROP. POND'S IS
APPROXIMATE AND IS SUBJECT
TO CHANGE

Client
TOWN OF RIMBEY

Project
**SW STORMWATER
MANAGEMENT
PLAN**

Consultant
**TAGISH
ENGINEERING**
Consulting Engineers
G4, 5550 - 45 Street, RED DEER, AB T4N 1L1
Phone (403) 346 - 7710 Fax (403) 341 - 4909
E-mail admin@tagish-engineering.com

LEGEND

- MAJOR ELEVATION CONTOURS 800
- MINOR ELEVATION CONTOURS 800
- EXISTING STORM MAIN
- PROPOSED STORM MAIN
- MAJOR STORM WATER DRAINAGE
- EXISTING STORM CULVERT
- STORM BASIN BOUNDARY B1
- STORM BASIN BOUNDARY B2
- STORM BASIN BOUNDARY B3
- STORM BASIN BOUNDARY B4
- TIME OF CONCENTRATION PATHWAY

BASIN #	AREA (m ²)	Tc LENGTH (m)
B1	12.3	400
B2	16.9	620
B3	28.3	1690
B4	45.8	1550

NOTE:
POND DETAILS AS TO BE FINALIZED AND SENT
FOR AE APPROVAL PRIOR TO CONSTRUCTION

8				
7				
6				
5				
4				
3				
2				
1				
0	07.27.17	AW	LS	ISSUED FOR REVIEW
No.	Date	By	Eng.	Revisions
				Permit Stamp
				Engineer's Stamp

Scale	1 : 7,000
Date	June 2017
Dwg. File	RB131_Pond Options_7Feb2018.dwg
Drawn	AW
Designed	LS
Checked	LS
Approved	GS

Title
**POST-DEVELOPMENT
CONDITIONS
OPTION 4**

Project No.
RB131

Drawing No.
4/4

Page 16 of 81



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	6.1
Council Meeting Date	March 13, 2018
Subject	Bylaw 940/18 Amendment to Land Use Bylaw 917/16
For Public Agenda	Public Information
Background	<p>Bylaw 917/16, the Town of Rimby Land Use Bylaw was approved by Council on July 25, 2016.</p> <p>On February 22, 2018 Derek Nordstrom submitted a land use bylaw amendment application to add Brewery and Tap Room as a Permitted Use in the C2 district.</p>
Discussion	<p>Town administration has reviewed the requested Land Use Bylaw amendment application and proposes the following clauses in the Land Use Bylaw 917/16 be made to accommodate the addition of a definition of brewpub. Administration recommends adding the use to both C1 and C2 district as discretionary use. The reason administration recommends adding it as a discretionary use is to provide the opportunity for neighboring parcels to comment on the development permit during the development permit application and review process.</p> <p>The following excerpts from Land Use Bylaw 917/16 illustrate the proposed amendments. Yellow indicates additions:</p> <p>Section 2.2 shall be amended to add:</p> <p>(22) "brewpub" means a restaurant or drinking establishment where beer, wine or alcoholic spirits are produced on-site for consumption within the development and for retail sale. The facility must be appropriately licensed by the Alberta Liquor and Gaming Commission</p>

Table 12.11.1 (C1 district) shall be amended to read:

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> • Art gallery • Bakery • Club • Convenience store • Dry cleaning/Laundromat services • Financial Services • Funeral home • Grocery store • Hotel • Housing, mixed use • Office • Medical clinic • Motel • Personal Services • Public administration • Religious Institution • Restaurant • Retail • Sign • Theatre 	<ul style="list-style-type: none"> • Adult entertainment • Automotive sales and/or rental • Automotive supply store • Brewpub • Car/Truck wash • Contracting services • Gas bar • Housing, apartment (low rise) • Housing, apartment (high rise) • Liquor store • Nightclub • Parking facility • Pawn shop • Recycling depot • Repair shop • Restaurant – drive thru • Solar Collectors • Utility installations

Table 12.12.1 (C2 District) shall be amended to read:

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> • Auction mart • Automotive sales and/or rental • Automotive supply store • Bakery • Car/Truck wash • Club • Convenience store • Dry cleaning/laundromat services • Financial Services • Funeral home • Gas bar • Grocery store • Hotel • Office • Medical clinic • Motel • Personal Services • Public administration • Religious Institution • Restaurant • Restaurant – drive thru • Retail • Sign 	<ul style="list-style-type: none"> • Any permitted use with a height exceeding 10 metres • Adult entertainment • Amusement arcade • Automotive service and/or paint shop • Brewpub • Contracting services • Gambling and gaming hall • Liquor store • Nightclub • Pawn shop • Recycling depot • Repair shop • Solar Collectors • Theatre • Trucking establishment • Utility installations • Warehouse

Relevant Policy/Legislation	Town of Rimbey Land Use Bylaw 917/16 Municipal Government Act RSA 2000, ch. M-26, as amended
Options/Consequences	Not applicable
Financial Implications	Not applicable
Attachments	Application including letters of support. Bylaw 940/18



TOWN OF RIMBEY REQUEST FOR DECISION

Recommendation

1. Administration recommends Council give first reading to Bylaw 940/18 Amendment to Land Use Bylaw 917/16.
2. Administration recommends advertisement of the public hearing for Bylaw 940/18 Amendment to the Land Use Bylaw in the Rimbeey Review for 2 consecutive weeks prior to the Public Hearing, and further that Administration circulate notice of Bylaw 940/18 to relevant agencies.
3. Administration recommends Council set the Public Hearing for Bylaw 940/18 Amendment to the Land Use Bylaw for April 10, 2018 at 5:00 pm.

Prepared By:

Elizabeth Armitage, MEdes, MCIP, RPP
Contract Planning & Development Officer

March 6, 2018
Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

Mar 8/18
Date



Town of Rimbey

Application for Amendment to the Land-Use By-Law

I / We hereby make application to amend the Land-Use Bylaw.

Applicant Derek Nordstrom Telephone: 403-963-7209

Mailing Address: Box 594
Rimbey, AB T0C 2J0

Registered Owner's Name: 1678223 AB Ltd.

Telephone: 403-963-7209

Mailing Address: Box 594
Rimbey, AB T0C 2J0

Legal Description: Lot: 1222867 Block: 1 Plan: 37
Or Certificate of Title: _____

Suite 102 - 6311-52 street.

Amendment Proposed Add Brewery + Tap Room to Permitted Use of C2

From: Empty Space To: Brewery + Tap Room.

Reasons for Support of Application For Amendment:

see attached letter + documents
(site plan + floor plan)

I/We enclose \$ 750.00 Being the application fee.

Date: Feb 23/18 Applicant: *Derek Nordstrom*
Signature



Nordstrom Dental

Feb 22, 2018

Town of Rimbey
4938 50 Ave
Rimbey, AB
T0C 2J0

Dear Honored Town Council Members:

Please accept this letter in support of the Application for Amendment to the Land-Use Bylaw to add Brewery and Tap Room as a permitted use of Highway Commercial (C2) zone. If approved, this will allow Hawk Tail Brewery Ltd. to occupy the vacant commercial space of Suite 102, 6311-52 Street.

I, Derek Nordstrom, am the owner (along with Angela Nordstrom) of 1678223 AB Ltd, the Landlord for Hawk Tail Brewery Ltd. 1678223 AB Ltd is also the majority owner of Hawk Tail Brewery Ltd. The other owners and partners of Hawk Tail Brewery Ltd. are Randall Vandenhoven, Anthony Goodwin, and Allison Goodwin.

The scope of operations of Hawk Tail Brewery Ltd. will be the commercial scale production and distribution of packaged beer across the province in both cans and kegs. We also will have a Tap Room licensed through AGLC as a "Community Hub" in which we will sell our beer and host local events such as yoga, live concerts, and receptions. Similar businesses in neighboring communities would be Snake Lake Brewery in Sylvan Lake, Siding 14 Brewery in Ponoka, and Blindman Brewery in Lacombe.

I, along with the other owners of Hawk Tail Brewery, feel that Rimbey is an ideal location for our new venture and will provide a net positive benefit to the local community and economy. We will provide residents with another option for entertainment and social activity. We will be sourcing hops and barley from local farmers which will diversify the local agricultural economy. We will have four full time employees at start up and expect to employ over 10 full time people within 2-3 years.

As the landlord, I feel that my building is a perfect location given the almost 5000 SF of space and 22 foot ceilings to accommodate the brewing and fermenting tanks. There is a large parking lot for 21 vehicles (see site plan) which will provide ample space for vehicles preventing congestion on town roads, and the highway location will provide good visibility for our business.

I have spoken to the neighbors of my property and they are in agreement that a brewery is acceptable. I will be presenting letters to attest to this at the March 13, 2018 Council Meeting.



Nordstrom Dental

The current state of our start up is that we have applied for our Federal Excise Application. We will be applying for our AGLC application once the Federal Excise Application is formally recognized. We have received our loan from a local bank and have hired local trades to develop the space. We anticipate being open for business by August 2018.

I thank you for your time and consideration of this matter, and will be in attendance at the March 13, 2018 Council Meeting to answer any questions you may have about our development.

Sincerely,

Dr. Derek Nordstrom

Nordstrom Dental
1678223 AB Ltd.
Hawk Tail Brewery Ltd.



2024-10-10 10:00 AM

NOT FOR CONSTRUCTION

MIXED USE BUILDING
1678223 AB 1.0d.
Rimby, AB

The property boundaries shown herein are for information only.

100% of the property boundaries are shown and are not to be used for any other purpose. The boundaries shown herein are for information only and are not to be used for any other purpose.

All property lines are shown as per the latest available information. The boundaries shown herein are for information only and are not to be used for any other purpose.

PROPERTY

DATE

BY

DATE

BY

DATE

BY

DATE

BY

DATE

BY

DATE

BY

DATE

BY

DATE

BY

DATE

BY

DATE

BY

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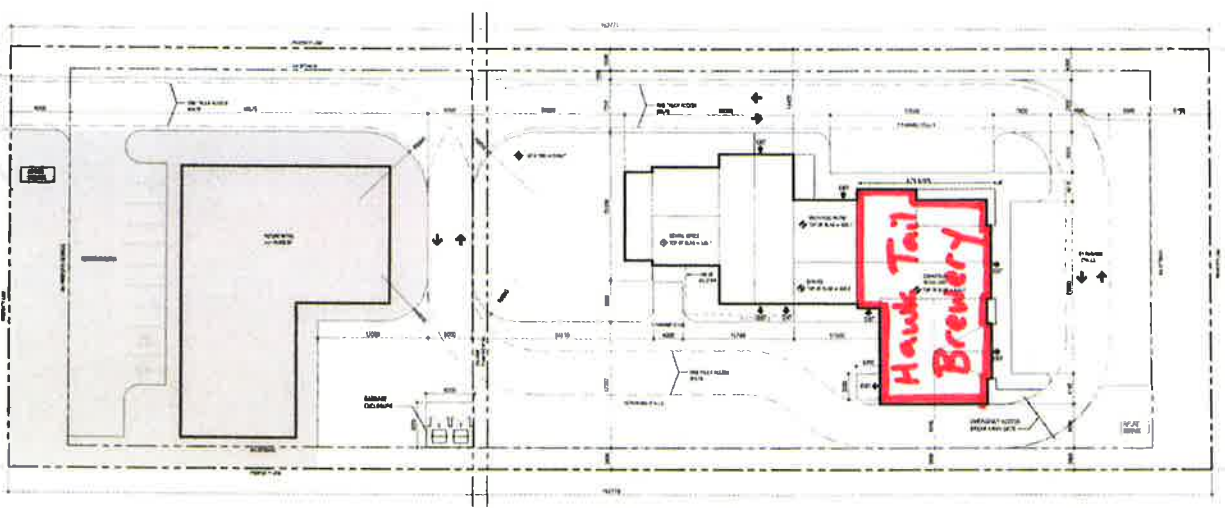
BY

DATE

BY

DATE

BY



Site Plan - General Notes
1. All dimensions are in meters unless otherwise stated.
2. All dimensions are to the centerline of the road unless otherwise stated.
3. All dimensions are to the centerline of the road unless otherwise stated.

Site Plan - Information
1. All dimensions are in meters unless otherwise stated.
2. All dimensions are to the centerline of the road unless otherwise stated.
3. All dimensions are to the centerline of the road unless otherwise stated.

Site Plan Symbol Legend
[Symbol] Proposed Future Public Utility Structure
[Symbol] Proposed Future Public Utility Structure
[Symbol] Proposed Future Public Utility Structure
[Symbol] Proposed Future Public Utility Structure
[Symbol] Proposed Future Public Utility Structure

Site Plan
1:1000



NORTH

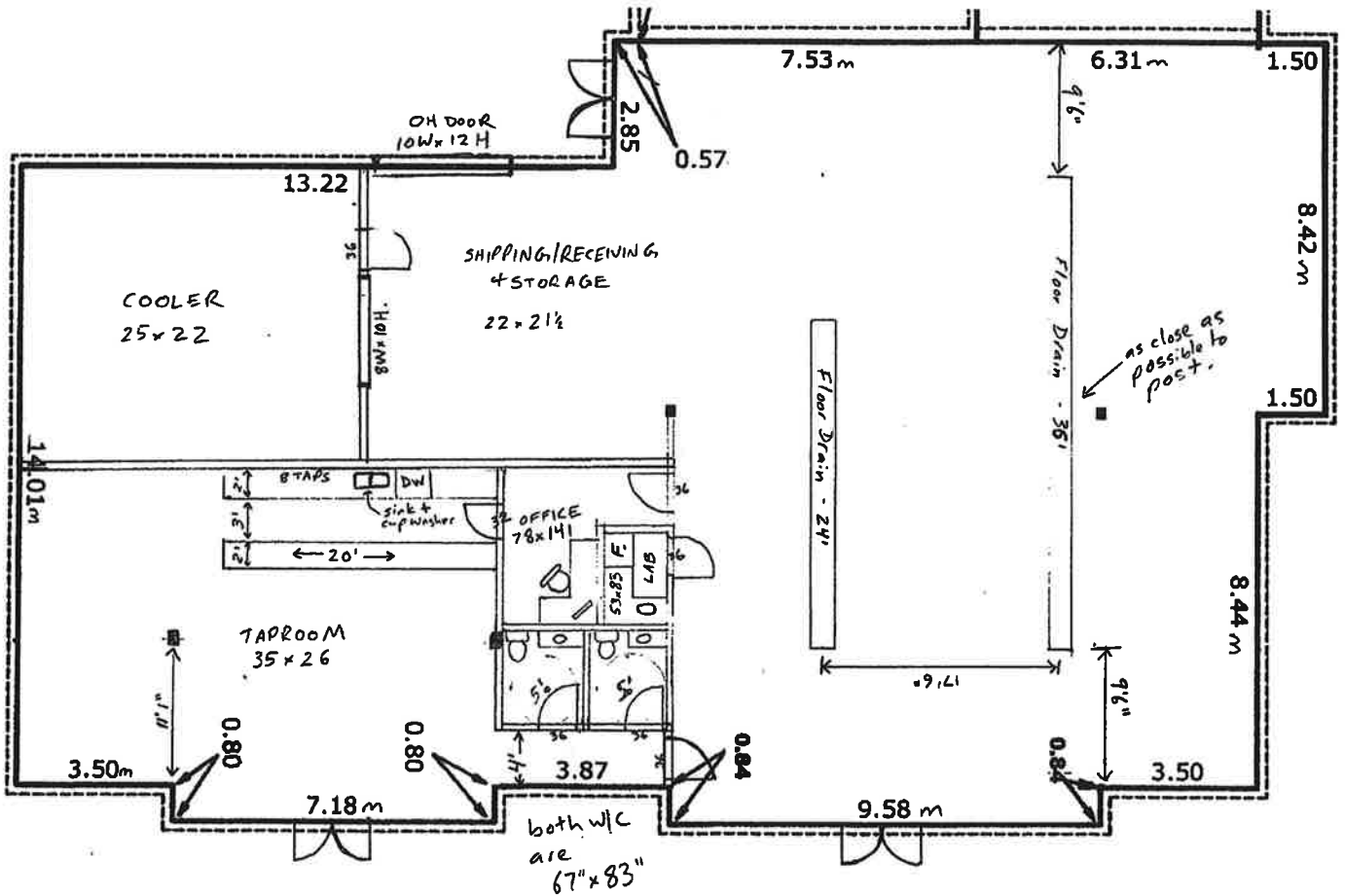
DP 1.00

SCALE

1mm = 4.86"

HAWK TAIL BREWERY LTD

102-6311-52 ST RIMBET, AB



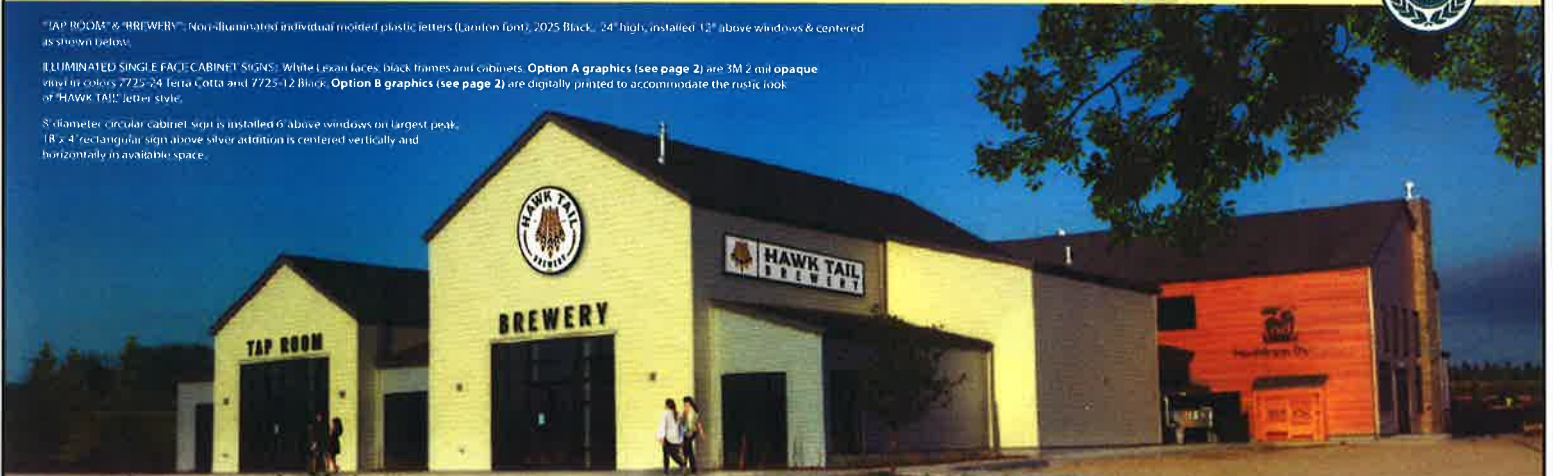
HAWK TAIL BREWERY - EXTERIOR SIGNAGE - (Molded Plastic Lettering & Cabinet Signs)



"TAP ROOM" & "BREWERY" Non-illuminated individual molded plastic letters (London font), 2025 Black, 24" high, installed 12" above windows & centered as shown below.

ILLUMINATED SINGLE FACE CABINET SIGNS: White Lexan faces, black frames and cabinets. **Option A graphics (see page 2)** are 3M 2 mil opaque vinyl in colors 7725-24 Terra Cotta and 7725-12 Black. **Option B graphics (see page 2)** are digitally printed to accommodate the rustic look of "HAWK TAIL" letter style.

5' diameter circular cabinet sign is installed 6' above windows on largest peak. 18" x 4" rectangular sign above silver addition is centered vertically and horizontally in available space.



PG 1 of 2

BLANCHETTNEON
12850 St. Albert Trail, Edmonton, AB T5L4H8
T 780-463-2441 | TF 1-800-228-8366
blanchettneon.com

The design depicted herein is the sole property of BLANCHETTNEON and may not be reproduced in whole or in part without the permission of that company. Actual colours may vary slightly due to the translucency of acrylic plastics, joints and substrates. Due to limitations, the colours shown here may vary from the actual job. Dimensions and material type used will be subject to final engineered drawings and site survey information.

CUSTOMER:
HAWK TAIL BREWERY
(Nordstrom Dental)

LOCATION:
RIMBY, AB

SALES:
Rob Odegard

DESIGNER:
Janice Oppen

SCALE:
1/4"=1'-0"

DESIGN NUMBER:
18-02-062

DATE: February 2, 2018

REVISION HISTORY:

DESCRIPTION

Rev. 1 - February 2, 2018 - Remove projection sign, add "Brewery". Molded plastic individual letters for Tap Room & Brewery

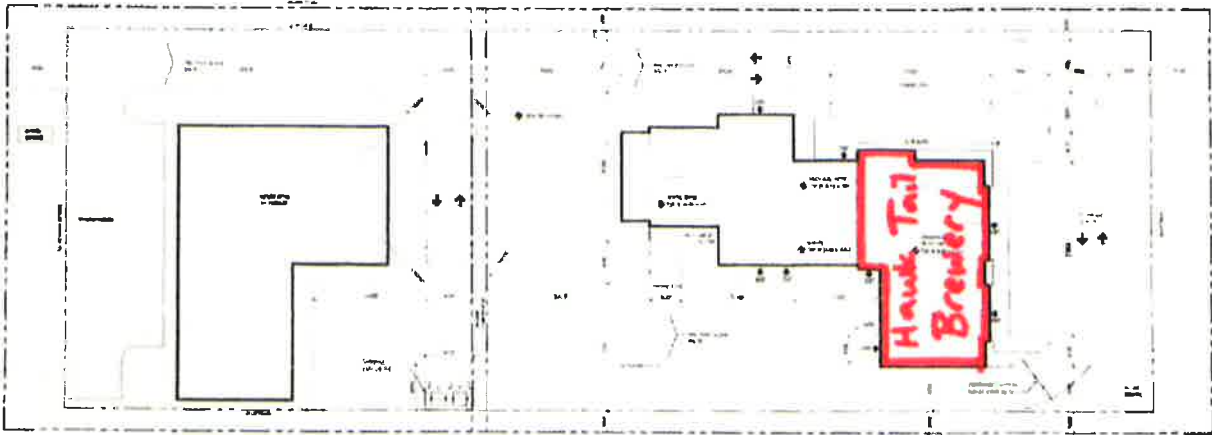
CUSTOMER APPROVAL: _____

DATE: _____

LANDLORD APPROVAL: _____

DATE: _____

Letter In Support of Land Use Bylaw Amendment for Hawk Tail Brewery



I support the proposed amendment of the Town of Rimbey Land Use Bylaw to add "Brewery and Taproom" to permitted use of Zone C2 Highway Commercial in order to allow Hawk Tail Brewery Ltd. to occupy Suite 102 6311-52 Street, Rimbey, Alberta (Lot 1222867 Block 1 Plan 37).

Name Carey Anderson

Owner of Evergreen Estates

Neighbor to the South and West

Signature Carey Anderson

Date Feb 24/18

Letter In Support of Land Use Bylaw Amendment for Hawk Tail Brewery



I support the proposed amendment of the Town of Rimbey Land Use Bylaw to add "Brewery and Taproom" to permitted use of Zone C2 Highway Commercial in order to allow Hawk Tail Brewery Ltd. to occupy Suite 102 6311-52 Street, Rimbey, Alberta (Lot 1222867 Block 1 Plan 37).

Name YVONNE WATTS

Owner of NW-28-42-2-5

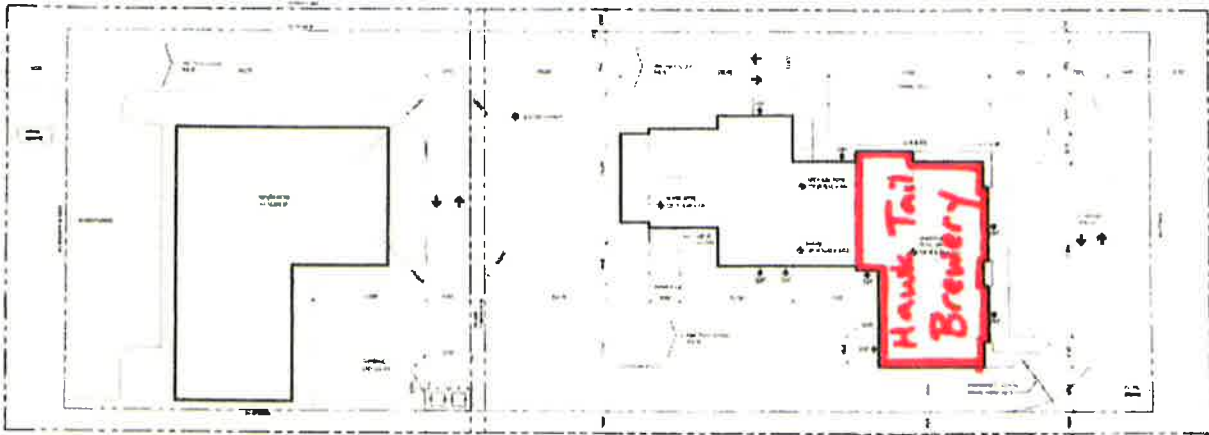
Neighbor to the proposed Brewery & Taproom

Signature Yvonne Watts

Date Feb. 24 2018

Derek Nordstrom 403.963.7209

Letter In Support of Land Use Bylaw Amendment for Hawk Tail Brewery



I support the proposed amendment of the Town of Rimbey Land Use Bylaw to add "Brewery and Taproom" to permitted use of Zone C2 Highway Commercial in order to allow Hawk Tail Brewery Ltd. to occupy Suite 102 6311-52 Street, Rimbey, Alberta (Lot 1222867 Block 1 Plan 37).

Name Derek Nordstrom / 1678223 AB Ltd

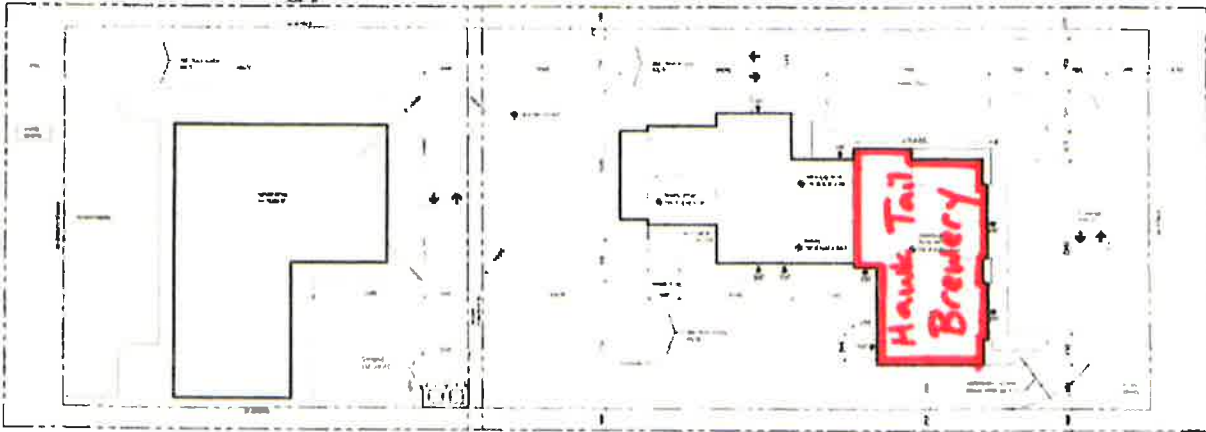
Owner of 6315-52 St / 1222867-1-36

Neighbor to the North.

Signature *Derek Nordstrom*

Date Feb 23, 2018

Letter In Support of Land Use Bylaw Amendment for Hawk Tail Brewery



I support the proposed amendment of the Town of Rimbey Land Use Bylaw to add "Brewery and Taproom" to permitted use of Zone C2 Highway Commercial in order to allow Hawk Tail Brewery Ltd. to occupy Suite 102 6311-52 Street, Rimbey, Alberta (Lot 1222867 Block 1 Plan 37).

Name Frieda Clark

Owner of Rimbey Evergreen Storage

Neighbor to the West

Signature Frieda Clark

Date Feb 26, 2018



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AMEND LAND USE BYLAW 917/16.

WHEREAS Part 6, Section 6.1(2), of the Town of Rimbey Land Use Bylaw 917/16 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 - TITLE

This Bylaw may be cited as the Amendment to the Land Use Bylaw.

Part II – TEXT AMENDMENT

Section 2.2 shall be amended to add:

(22) “brewpub” means a restaurant or drinking establishment where beer, wine or alcoholic spirits are produced on-site for consumption within the development and for retail sale. The facility must be appropriately licensed by the Alberta Liquor and Gaming Commission

Table 12.11.1 shall be amended to read:

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> • Art gallery • Bakery • Club • Convenience store • Dry cleaning/Laundromat services • Financial Services • Funeral home • Grocery store • Hotel • Housing, mixed use • Office • Medical clinic • Motel • Personal Services • Public administration • Religious Institution • Restaurant • Retail • Sign • Theatre 	<ul style="list-style-type: none"> • Adult entertainment • Automotive sales and/or rental • Automotive supply store • Brewpub • Car/Truck wash • Contracting services • Gas bar • Housing, apartment (low rise) • Housing, apartment (high rise) • Liquor store • Nightclub • Parking facility • Pawn shop • Recycling depot • Repair shop • Restaurant – drive thru • Solar Collectors • Utility installations



Table 12.12.1 shall be amended to read:

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> • Auction mart • Automotive sales and/or rental • Automotive supply store • Bakery • Car/Truck wash • Club • Convenience store • Dry cleaning/laundromat services • Financial Services • Funeral home • Gas bar • Grocery store • Hotel • Office • Medical clinic • Motel • Personal Services • Public administration • Religious Institution • Restaurant • Restaurant – drive thru • Retail • Sign 	<ul style="list-style-type: none"> • Any permitted use with a height exceeding 10 metres • Adult entertainment • Amusement arcade • Automotive service and/or paint shop • Brewpub • Contracting services • Gambling and gaming hall • Liquor store • Nightclub • Pawn shop • Recycling depot • Repair shop • Solar Collectors • Theatre • Trucking establishment • Utility installations • Warehouse

PART III - EFFECTIVE DATE

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

READ a First Time in Council this _____ day of _____ 2018.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AMEND
LAND USE BYLAW 917/16.

READ a Second Time in Council this _____ day of _____ 2018.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis

READ a Third Time and Finally Passed this _____ day of _____, 2018.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	6.2
Council Meeting Date	March 13, 2018
Subject	Bylaw 941/18 Amendment to Land Use Bylaw 917/16
For Public Agenda	Public Information
Background	<p>Bylaw 917/16, the Town of Rimby Land Use Bylaw was approved by Council on July 25, 2016.</p> <p>On March 2, 2018 Torrey Werenka submitted a land use bylaw amendment application to add recreation play center and child care facility as a Permitted Use in the C1 district.</p>
Discussion	<p>Town administration has reviewed the requested Land Use Bylaw amendment application and proposes the following clauses in the Land Use Bylaw 917/16 be made to accommodate the addition of a definition of “commercial recreation and entertainment facility”. Administration recommends adding the “commercial recreation and entertainment facility” use to both C1 and C2 district as discretionary use. In addition, Administration recommends adding day care, child as a discretionary use in the C1 and C2 district. The reason administration recommends adding it as a discretionary use is to provide the opportunity for neighboring parcels to comment on the development permit during the development permit application and review process.</p> <p>The following excerpts from Land Use Bylaw 917/16 illustrate the proposed amendments. Yellow indicates additions:</p> <p>Section 2.2 shall be amended to add:</p> <p>(29) “commercial recreation and entertainment facility” means a facility or establishment that provides recreation or entertainment for gain or profit but does not include a casino or adult entertainment establishment;</p>

Table 12.11.1 (C1 district) shall be amended to read:

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> • Art gallery • Bakery • Club • Convenience store • Dry cleaning/Laundromat services • Financial Services • Funeral home • Grocery store • Hotel • Housing, mixed use • Office • Medical clinic • Motel • Personal Services • Public administration • Religious Institution • Restaurant • Retail • Sign • Theatre 	<ul style="list-style-type: none"> • Adult entertainment • Automotive sales and/or rental • Automotive supply store • Car/Truck wash • Commercial Recreation & Entertainment Facility • Contracting services • Day care, child • Gas bar • Housing, apartment (low rise) • Housing, apartment (high rise) • Liquor store • Nightclub • Parking facility • Pawn shop • Recycling depot • Repair shop • Restaurant – drive thru • Solar Collectors • Utility installations

Table 12.12.1 (C2 District) shall be amended to read:

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> • Auction mart • Automotive sales and/or rental • Automotive supply store • Bakery • Car/Truck wash • Club • Convenience store • Dry cleaning/laundromat services • Financial Services • Funeral home • Gas bar • Grocery store • Hotel • Office • Medical clinic • Motel • Personal Services • Public administration • Religious Institution • Restaurant • Restaurant – drive thru • Retail • Sign 	<ul style="list-style-type: none"> • Any permitted use with a height exceeding 10 metres • Adult entertainment • Amusement arcade • Automotive service and/or paint shop • Commercial Recreation & Entertainment Facility • Contracting services • Day care, child • Gambling and gaming hall • Liquor store • Nightclub • Pawn shop • Recycling depot • Repair shop • Solar Collectors • Theatre • Trucking establishment • Utility installations • Warehouse

Relevant Policy/Legislation	Town of Rimbey Land Use Bylaw 917/16 Municipal Government Act RSA 2000, ch. M-26, as amended
Options/Consequences	Not applicable
Financial Implications	Not applicable
Attachments	Application Bylaw 941/18



TOWN OF RIMBEY REQUEST FOR DECISION

Recommendation

1. Administration recommends Council give first reading to Bylaw 941/18 Amendment to Land Use Bylaw 917/16.
2. Administration recommends advertisement of the public hearing for Bylaw 941/18 Amendment to the Land Use Bylaw in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing, and further that Administration circulate notice of Bylaw 941/18 to relevant agencies.
3. Administration recommends Council set the Public Hearing for Bylaw 941/18 Amendment to the Land Use Bylaw for April 10, 2018 at 5:30 pm.

Prepared By:

Elizabeth Armitage, MEDes, MCIP, RPP
Contract Planning & Development Officer

March 6, 2018
Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

Mar 8/18
Date



Town of Rimbey

Application for Amendment to the Land-Use By-Law

I / We hereby make application to amend the Land-Use Bylaw.

Applicant Torvon Maintenance Services Ltd Telephone: 403-350-7881
[Redacted] Sec 17(1) [Redacted] Sec 17(1)

Mailing Address: Box 561 Bentley Alberta T0C0J0
4930-49th Ave

Registered Owner's Name: Torvon Maintenance Services Ltd
(Torrey Werenka)

Telephone: 403-350-7881 [Redacted] Sec 17(1)

Mailing Address: Box 561 Bentley Alberta, T0C0J0
4930-49th Ave

Legal Description: Lot: 5 Block: 5 Plan: 54a HWL.
Or Certificate of Title: _____

Amendment Proposed

From: March 01-2018 To: Add usage to C1

Reasons for Support of Application For Amendment:
Recreational play center, possible child care facility

I/We enclose \$ _____ Being the application fee.

Date: March 02-2018 Applicant: Torrey Werenka
Signature

Town of Rimbey 1998
Box 350
Rimbey, Alberta T0C 2J0

Torvon Maintenance Ltd.
 Box 561
 Bentley, AB T0C 0J0

Regular Receipt 174919
 02-Mar-2018

TRANSACTIONS

	Description	Amount	Discount	Tax	Total
1-61-00-00-00-535	landuse ammendment	750.00	0.00	0.00	750.00
	Total	750.00	0.00	0.00	750.00

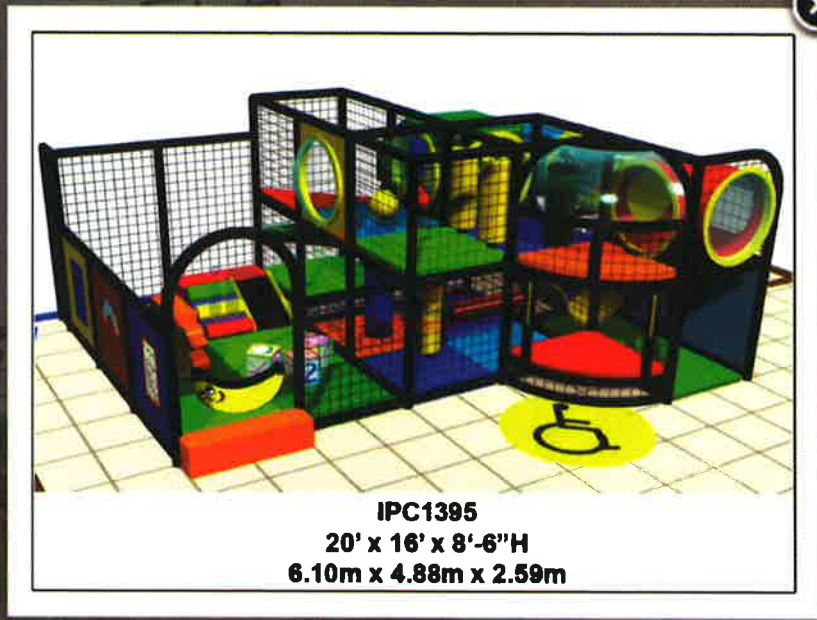
PAYMENT SUMMARY

Description	Reference	Amount
MasterCard		750.00
Total		750.00
Change		0.00

GST REMITTANCE 10812-9370-

IPC1392
16' x 12' x 9'H
4.88m x 3.66m x 2.74m

IPC1335
16' x 14' x 10'H
4.88m x 4.27m x 3.05m



IPC1395
20' x 16' x 8'-6"H
6.10m x 4.88m x 2.59m

IPC1346
20' x 16' x 7'H
6.10m x 4.88m x 2.13m



IPC1395
20' x 16' x 8'-6"H
6.10m x 4.88m x 2.59m





A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AMEND LAND USE BYLAW 917/16.

WHEREAS Part 6, Section 6.1(2), of the Town of Rimbey Land Use Bylaw 917/16 states that Council may initiate an amendment to the Land Use Bylaw,

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PART II – TEXT AMENDMENTS

Section 2.2 shall be amended to add:

(29) “commercial recreation and entertainment facility” means a facility or establishment that provides recreation or entertainment for gain or profit but does not include a casino or adult entertainment establishment;

Table 12.11.1 (C1 district) shall be amended to read:

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> • Art gallery • Bakery • Club • Convenience store • Dry cleaning/Laundromat services • Financial Services • Funeral home • Grocery store • Hotel • Housing, mixed use • Office • Medical clinic • Motel • Personal Services • Public administration • Religious Institution • Restaurant • Retail • Sign • Theatre 	<ul style="list-style-type: none"> • Adult entertainment • Automotive sales and/or rental • Automotive supply store • Car/Truck wash • Commercial Recreation & Entertainment Facility • Contracting services • Day care, child • Gas bar • Housing, apartment (low rise) • Housing, apartment (high rise) • Liquor store • Nightclub • Parking facility • Pawn shop • Recycling depot • Repair shop • Restaurant – drive thru • Solar Collectors • Utility installations



Table 12.12.1 (C2 District) shall be amended to read:

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> • Auction mart • Automotive sales and/or rental • Automotive supply store • Bakery • Car/Truck wash • Club • Convenience store • Dry cleaning/laundromat services • Financial Services • Funeral home • Gas bar • Grocery store • Hotel • Office • Medical clinic • Motel • Personal Services • Public administration • Religious Institution • Restaurant • Restaurant – drive thru • Retail • Sign 	<ul style="list-style-type: none"> • Any permitted use with a height exceeding 10 metres • Adult entertainment • Amusement arcade • Automotive service and/or paint shop • Commercial Recreation & Entertainment Facility • Contracting services • Day care, child • Gambling and gaming hall • Liquor store • Nightclub • Pawn shop • Recycling depot • Repair shop • Solar Collectors • Theatre • Trucking establishment • Utility installations • Warehouse

PART III - EFFECTIVE DATE

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

READ a First Time in Council this _____ day of _____ 2018.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AMEND
LAND USE BYLAW 917/16.

READ a Second Time in Council this _____ day of _____ 2018.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis

READ a Third Time and Finally Passed this _____ day of _____, 2018.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis

**TOWN OF RIMBEY REQUEST FOR DECISION**

Council Agenda Item	7.1				
Council Meeting Date	March 13, 2018				
Subject	2018 Street Improvements				
For Public Agenda	Public Information				
Background	The Town of Rimbey requested our Engineers, Tagish Engineering Ltd. to request for tenders for the 2018 Street Improvements. Tenders were advertised publicly with a closing date of March 1, 2018.				
Discussion	<p>Tender documents were picked up by six companies of which 2 returned tender submissions. All tenders included the necessary bonding, insurance documentation, 10% contingency allowance and GST. The tenders were reviewed for accuracy and are as follows:</p> <table border="0"><tr><td style="padding-left: 40px;">Border Paving Ltd.</td><td style="text-align: right;">\$433,358.98</td></tr><tr><td style="padding-left: 40px;">Central City Asphalt Ltd.</td><td style="text-align: right;">\$450,701.14</td></tr></table> <p>Tagish Engineering advises references were checked and are confident the Contractor is capable to complete the work. They also advised Border Paving has indicated all concrete work would be completed by J. Branco & Sons Concrete Services Ltd. and have indicated work would begin in June 2018 and finish by September 30, 2018.</p> <p>Tagish Engineers recommends Council award the tender submitted by Border Paving Ltd., for the tendered price of \$433,358.99, including GST.</p> <p>Upon receipt of notification of acceptance from the Town of Rimbey, Tagish Engineering Ltd. will issue a "Notice of Award to Boarder Paving Ltd.</p>	Border Paving Ltd.	\$433,358.98	Central City Asphalt Ltd.	\$450,701.14
Border Paving Ltd.	\$433,358.98				
Central City Asphalt Ltd.	\$450,701.14				
Options/Consequences	<ol style="list-style-type: none">1. Council could accept the recommendation of Tagish Engineering Ltd. and award the tender to Border Paving Ltd.2. Council could select an alternate contractor.3. Council could redirect Tagish Engineering Ltd to retender the projects.				
Financial Implications	As per the awarded tender.				
Attachments	Tagish Engineering Letter of Recommendation				
Recommendation	Administration recommends Council approve the recommendation from Tagish Engineering Ltd to award the tender of the 2018 Street Improvements, as duly submitted, to Border Paving Ltd. for the tendered price of \$433,358.98, including GST.				



TOWN OF RIMBEY REQUEST FOR DECISION

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Mar 7/18

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Mar 7/18

Date



March 6, 2018

File# RB134
Sent By: E-mail

Town of Rimbey
Box 350
Rimbey, Alberta
T0C 2J0

ATTENTION: Lori Hillis, CAO

Dear Madam;

**RE: Town of Rimbey, 2018 – Street Improvements
Letter of Recommendation**

The Tender for the above project closed on March 1, 2018. The Tender was advertised publicly and documents were picked up by six (6) companies. Two (2) Tender submission were received, and checked for accuracy and are outlined as follows:

Border Paving Ltd.	\$433,358.98
Central City Asphalt Ltd.	\$450,701.14

All tenders included the necessary bonding, insurance documentation, 10% contingency allowance, and GST.

The Contractors references were checked and Tagish Engineering Ltd. is confident that the Contractor is capable to complete the work. Border Paving has indicated that all concrete work will be completed by J. Branco & Sons Concrete Services Ltd., and have indicated that work begin June, 2018 and finish by September 30, 2018.

We respectfully recommend awarding the Tender submitted by Border Paving Ltd., for the tendered price of **\$433,358.98 (GST Included)**. Upon receipt of notification of acceptance from the Town of Rimbey, Tagish Engineering Ltd, will issue a "Notice of Award" to Border Paving Ltd.

It should be noted that the Tender includes the repair, removal and replacement of concrete at various locations in Town.

If you require additional information please contact our office at your earliest convenience.
Yours truly,

TAGISH ENGINEERING LTD.


Gerald Matichuk
Senior Project Manager

RB134_LH02_Letter of Recommendation _March 6, 2018



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	7.2
Council Meeting Date	March 13, 2018
Subject	FCSS Emergency Social Services Training
For Public Agenda	Public Information
Background	Peggy Makofka of Rimbey FCSS has contacted the Town of Rimbey regarding hosting a training opportunity for FCSS staff and volunteers and is requesting use of the main auditorium at the Peter Loughheed Community Centre, on Tuesday, May 29, from 4:30-8:30 pm, free of charge, to use as a mock reception centre.
Discussion	<p>As per Bylaw 905/15 Fees for Services Schedule A, the rental fee for the Main Auditorium for the requested time period is \$300.00.</p> <p>In addition to the required Provincial funding of \$23,803.00 the Town also contributes \$4,197.00 towards funding the Volunteer Center, \$540.00 for the Director's travel and conference expenses for the Alberta Emergency Management Summit and \$500.00 Community Events Grant for the Volunteer Week Committee.</p> <p>A 2018 Community Events Grant application in the amount of \$500.00 has been received and paid, for the Rimbey & District Volunteer Week Appreciation Evening Event on Wednesday, April 18, 2018.</p>
Attachments	Copy of Email
Recommendation	

Prepared By:

Lori Hillis
 Lori Hillis, CPA, CA
 Chief Administrative Officer

Mar 9/18
 Date

Endorsed By:

Lori Hillis
 Lori Hillis, CPA, CA
 Chief Administrative Officer

Mar 9/18
 Date

Kathy

From: Lori Hillis
Sent: Tuesday, March 06, 2018 1:41 PM
To: Kathy
Subject: FW: Emergency Social Services training

From: Peggy Makofka [<mailto:pmakofka@rimbeyfcss.com>]
Sent: Tuesday, March 06, 2018 11:58 AM
To: Lori Hillis
Cc: 'charliecutforth@ponokacounty.com'; Katherine Winters
Subject: Emergency Social Services training

I think we are moving forward with our plans to host a training opportunity for FCSS staff and volunteers on Emergency Social Services and specifically setting up a reception centre. The dates we are looking at are Tuesday May 8, 15, 22 & 29. Between 4:30 pm and 8:30 pm at the Rimbey Provincial Building Conference room. Total training time is 14-16 hours.

Alberta Emergency Management Agency will supply the facilitators. Ponoka County is willing to contribute up to \$300 for supplies & snacks. Attendance will be voluntary and by invitation only, but in order to qualify an individual must complete ICS-100 & ICS-200 prior to attendance. This can be done online for no charge.

On the final day of classes we would like to try an actual scenario and set up a mock reception centre in the Community centre auditorium if possible. Would you be able to allow us access on Tuesday May 29 for a couple of hours?

Regards,

Peggy Makofka

Peggy Makofka
Executive Director
*Rimbey Family Community Support Services/
Rimbey Community Home Help Services*
Ph. 403-843-2030
Fax. 403-843-3270
www.rfcss.com



**TOWN OF RIMBEY REQUEST FOR DECISION**

Council Agenda Item	7.3
Council Meeting Date	March 13, 2018
Subject	Recycle Compactor
For Public Agenda	Public Information
Background	At the Special Council Meeting of January 5, 2018 a Recycle 101 presentation by Christina Seidel of the Recycling Council of Alberta was accepted as information.
Discussion	<p>Subsequent to the Special Council Meeting we have researched the cost to purchase or lease a cardboard compactor bin in order to be able to accommodate commercial cardboard at the recycle facility.</p> <p>Discussions with Waste Management Inc. indicated the volume of commercial cardboard to residential cardboard would be 3:1. The volume of the compactor unit is greater than the volume of the cardboard bin we currently use and Waste Management has suggested 1 bin dump per week for the compactor would be necessary to handle the increase in volume.</p> <p>It is necessary to upgrade the power at the recycle site to 3-phase power. This includes costs from Fortis to bring in the line and to install a transformer. Additional electrical costs include installing a new 200 amp 3ph service to the building, trenching and wiring the power to the compactor site. It is also necessary to upgrade the concrete pad at the site to be able to accommodate the compactor unit.</p> <p>The Town can purchase the compactor outright or lease it from Waste Management for either a 36 or 60 month term. Pricing depends on the term of the lease.</p> <p>We have assumed a ten year life expectancy of the compactor for the purpose of calculating replacement reserves and cost recovery timelines.</p> <p>As per the attached analysis the cost to the non-residential utility customers would be between \$15.81 and \$21.70 per month depending if the Town purchased or leased the compactor bin.</p> <p>As each non-residential customer would see an increase in their month utility bill of at least \$15.81, administration recommends consulting with the affected customers before proceeding with the project.</p>
Options/Consequences	
Financial Implications	As per attached analysis
Attachments	Recycle Compactor Cost Estimates Spreadsheet 22 letters
Recommendation	Administration recommends consulting with the non-residential utility customers before proceeding with the project.



TOWN OF RIMBEY REQUEST FOR DECISION

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Mar 8/18

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Mar 8/18

Date

Town of Rimbey
Recycle Compactor Cost Estimates
January 2018

	Purchase Option (10 year life expectancy)	Rental 36 month contract	Rental 60 month contract
Purchase option:			
Concrete pad upgrades (15 x 50ft)	9,675	9,675	9,675
Electrical upgrades - Fortis	6,600	6,600	6,600
Electrical upgrades - Electrician, hydrovac, etc.	12,300	12,300	12,300
	28,575	28,575	28,575
Compactor bin purchase - Cost 59,000			
life expectancy of 10 Years	59,000		
Replacement reserves	5,900		
Compactor bin rental:			
36 month contract @ 2075 + GST per month		24,900	
60 month contract @ 1530 + GST per month			18,360
1 dump per week @ 325 per dump			
\$325 x 52 weeks	16,900	16,900	16,900
Insurance	100		
Contingency of 10 additional dumps per year	3,250	3,250	3,250
First year costs	113,725	73,625	67,085
Annual cost after the first year	22,800	41,800	35,260
Initial costs prorated over 10 years:			
Concrete pad	968	968	968
Electrical	1,890	1,890	1,890
Bin purchase/rental	5,900	24,900	18,360
Replacement cost	5,900		
1 dump per week	16,900	16,900	16,900
Insurance	100		
Contingency of 10 additional dumps per year	3,250	3,250	3,250
Annual costs if initial costs are prorated over a 10 year life expectancy	34,908	47,908	41,368

Notes:

All options require the concrete pad upgrades and electrical upgrades
Purchase option requires the cash outflow of \$59,000 in the initial year
Contingency included to cover unexpected bin dumps and/or increase in per dump costs

Revenues:

Non-residential utility customers = 184

Monthly charge per customer required to break even

15.81	21.70	18.74
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January 22, 2018

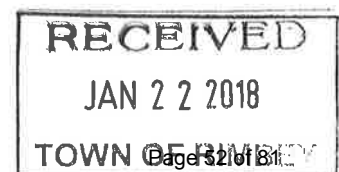
Dear Mayor and Council,

I am writing to submit concerns my students and I have about the restriction of the Waste Transfer Recycle site to residential recycling only, excluding our local schools and businesses. With large daily student populations, a tremendous amount of garbage is created not only from paper use, but also from a high population of students eating snack and lunch items. Many of these food items are in 'convenient' packaging, meaning single-serve items that once consumed end up in the garbage. The majority of this packaging is small plastic containers, such as fruit and yogurt cups.

In the Science curriculum mandated by Alberta Education, students learn about the problems associated with waste and our environment. Students have been demonstrating their learning by separating their snack and lunch waste that is recyclable into recycle bins. Without these efforts, students schoolwide would throw a massive amount of packaging in the garbage daily that could be recycled. Students know otherwise their garbage waste is collected and taken to the Bluffton Landfill, where it sits in the landfill for decades as the materials used for 'convenient' food packaging are not biodegradable.

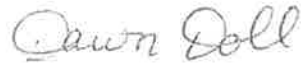
A large focus of their learning is to discover how waste is managed in their local community. We have commended a staff member at our school, for her efforts to gather this daily recycle waste schoolwide and transport it to the Recycle Facility, as modeling the importance of recycling efforts to our students. However, we were troubled to learn that she is unable to bring our school's recyclables to the Waste Transfer facility as local businesses are not included in the Town's recycling program, and schools are included in this restriction.

Our concerns are twofold. First, we are very troubled to learn that businesses who are large producers of recyclable waste due to the amount of inventory they deal with, are not able to recycle these materials. Secondly, we are highly disappointed that our own school is not being allowed to recycle materials when we are aware of how much waste we create and know the challenges of Landfill waste to our environment. To consider a public school under the "local business" umbrella is difficult to understand as our facilities are not businesses, but follow a public education policy in a publicly owned facility.

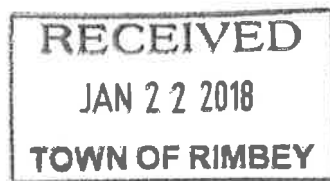


Student letters of concern are respectfully included in this submission. They are the voices of children in the community who wish to see our local Recycle Facility open to all who live, work, and learn here. We sincerely hope our letters will be considered and a revision in the current access policy to the Waste Transfer Facility produced.

Respectfully,



Dawn Doll
Grade 4 teacher
Rimbey Elementary School



Recycle

Dear Mayor and Council, I am writing because schools and business recycling is not being done at our Waste Transfer Station. There will be too much garbage in the landfill if we can't recycle. Also it takes years for many materials to biodegrade. If you recycle you can make new things out of recycling. It takes less manufacturing. Recycling uses less fossil fuels that pollute.

Facts!

4.5 pounds of garbage each person makes in a day.

32 pounds of garbage each person makes in a week.

126 pounds of garbage each person makes in a year.

The school makes 514,232 pounds in one year.

Sincerely,
Ol. Heilemann

RECEIVED

JAN 22 2018
Page 54 of 81

TOWN OF RIMBEY

Dear Mayor and Council

Jan. 16

I am writing because if we put more garbage in the landfill the clay liner might break. If it does the leachate could get in our drinking water.

Each person makes 4.5 pounds of garbage a day.

In one week we make 32 pounds of garbage.

In one year we make 1216 pounds of garbage and also one class makes 32,232 pounds of garbage in one year and the school makes 519,232 pounds in one year.

More recycling means less garbage in the landfill. That is good so recycling is better than the landfill.

Sincerely, Alexa Linton

RECEIVED

JAN 22 2018

TOWN OF RIMBEY

Jan 16, 2018

Dear Mayor and Council, I am writing because school and business recycling is not being allowed at our Waste Transfer Station. We need to be able to recycle. Otherwise it all ends up in the trash. If all of it does go in the trash the trash will go to the landfill. You may not think this is a bad thing but it is. If landfills keep filling up this planet should be called landfill.

Sincerely
Grace

RECEIVED

JAN 22 2018

TOWN OF RIMBEY

Page 56 of 81

Date: Jan 16/18
Dear Mayor and Council

The reason for my letter is that you guys are not allowing our school and other businesses to recycle at the Waste-Transfer-Station. Shipping costs a lot of money, I get it, but you people can really help our planet. As well as our community. Each person makes close to 4.5 pounds of garbage each day, and 38 pounds in one week. If you think that's a lot then I don't know what to say because our class makes 32,832 pounds of garbage in one year but our school makes 519,232 pounds also in one year. The reason I think you guys should let businesses and our school use the Waste-Transfer-Station is because we could really reduce the amount of garbage we make.

Sincerely,
Teen
Kortenbach-
Burton

RECEIVED

JAN 22 2018

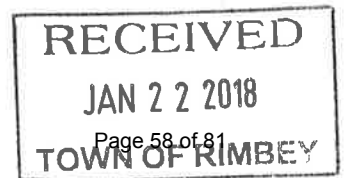
TOWN OF RIMBEY

Tues. Jan 18

Dear Mayor and Council

The school and business recycling is not being allowed at our Waste Transfer Station. People make lots of garbage every day. If we don't recycle it goes in the landfill and they will fill up so then we have to dig a new one. If we do recycle we can make something new. So please let the school recycle.

from Becca
Borran

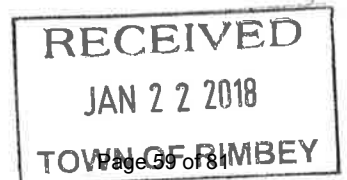


Dear: Mayor and council,

I'm writing this letter because our schools and business recycling is not being allowed at our waste transfer station.

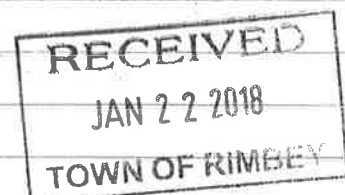
Our schools and business should not throw garbage and recycling in the land fill because that's increasing our problem to landfills. We need to ship our garbage and recycling to the waste transfer station so we don't hurt the environment.

from: Magnus



Dear Mayor and Council,
The reason for my letter is that you are not taking recycling from our school and businesses anymore. I get you need the money for other things but we need to recycle. Our world will be one big landfill. If we recycle the world will be a better place and doesn't it cost money to put garbage in the landfill? So please bring back recycling.

Sincerely, ~~Colton~~ Beagle



Dear Mayor and Council,

Problem: The schools and business recycling is not being allowed at The Waste Transfer Station.

Did you know?

Each person makes 4.5 pounds of garbage per day.

Each person makes 32 pounds of garbage per week.

One person makes 1216 pounds of garbage per year.

Our class makes 32,832 pounds of garbage per year.

Our school makes 519,232 pounds of garbage per year.

TOO MUCH GARBAGE!

Recycling is very good because once you recycle something then it gets reused and remade. If you don't recycle then the landfill will be way too full!

Sincerely,
Carys Buwalda

RECEIVED

JAN 22 2018

Page 61 of 81

TOWN OF RIMBEY

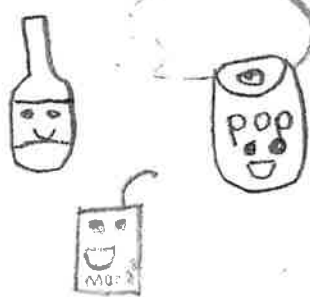
Jan. 16



Dear Mayor and Council,
 I am writing because schools and businesses are not allowed at our waste transfer station. This is a problem because one person makes 4.5 pounds of garbage a day. They make 32 pounds a week and 1216 pound a year. If you think that's alot, my class makes 32,832 pounds a year that's not the worst my school makes 519,232 pounds a year.

It does not make sense that you are not letting us go to the waste transfer station because you have to pay for the landfill as well.

519,232 pounds is alot to go in the landfill. We are going to have so many landfills, we are going to be called Garbage World, not earth. So please let us Recycle!



Sincerely,

Erika de Bruyn

RECEIVED
 JAN 22 2018
 TOWN OF SIMSLEY

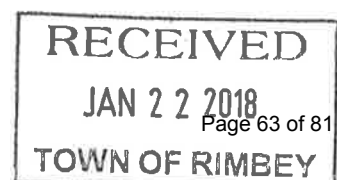
Dear Mayor and Council,

Problem: School and business recycling is not being allowed at our Waste Transfer Station.

Do you know?

Do you know that one person makes 4.5 pounds of garbage in one day, plus one school makes 519,232 pounds of garbage in only one year! My point is that there's all ready too much garbage in the landfill and we don't need to add to it!

Sincerely,
Alexis J

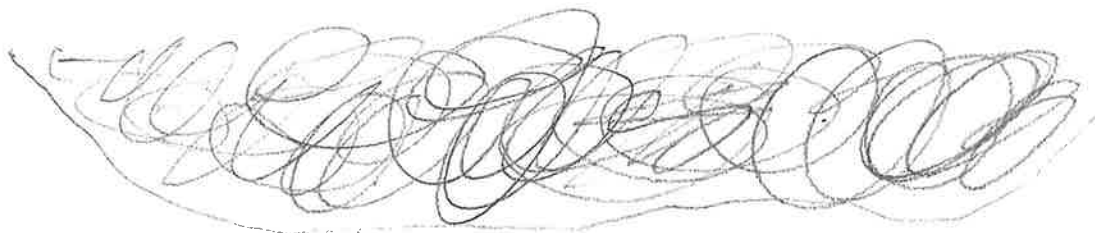


Date Jan 16, 2018

To Mayor and Council,
The Reason why I am writing
is Recycling

It is not ok you are
ignoring recycling! Did you know
glass doesn't break down and
the school makes half a million
A.K.A. 519,232 pounds of garbage
in a year! Please let us
recycle.

landfill with are
garbage



From Meeka

RECEIVED
JAN 22 2018
TOWN OF RIMBEY

Tuesday 3/11/10

Dear Mayor and Council

The reason for my letter is Schools and businesses are not allowed to recycle and recycling is important. Recycling is important because many materials take many years to biodegrade when there in the landfill. When you recycle you can make new things out of old material. Then you don't have to put the old material in the landfill and one class makes 32,832 pounds of garbage in one year. The school makes 519,232 pounds of garbage in one year. That's why we need to recycle instead of throwing garbage away in the landfill.

Sincerely Jerika

RECEIVED

JAN 22 2018

Page 65 of 81
TOWN OF RIMBEY

Jan. 16

Dear: Mayor and Council,

School and business
recycling is not being
allowed at our waste transfer station.

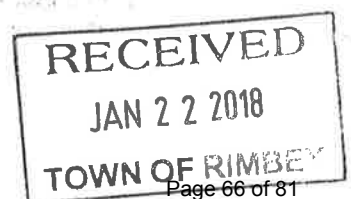
More recycling means less garbage
in the landfill.

One class makes 32,832 Pounds of
garbage in one year.

The school makes 519,232 Pounds of
garbage in one year.

I hope that our school can
start recycling again.

Sincerely: Madison.

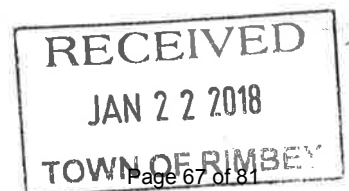


JAN, 16, 2018

Dear Mayor and Council

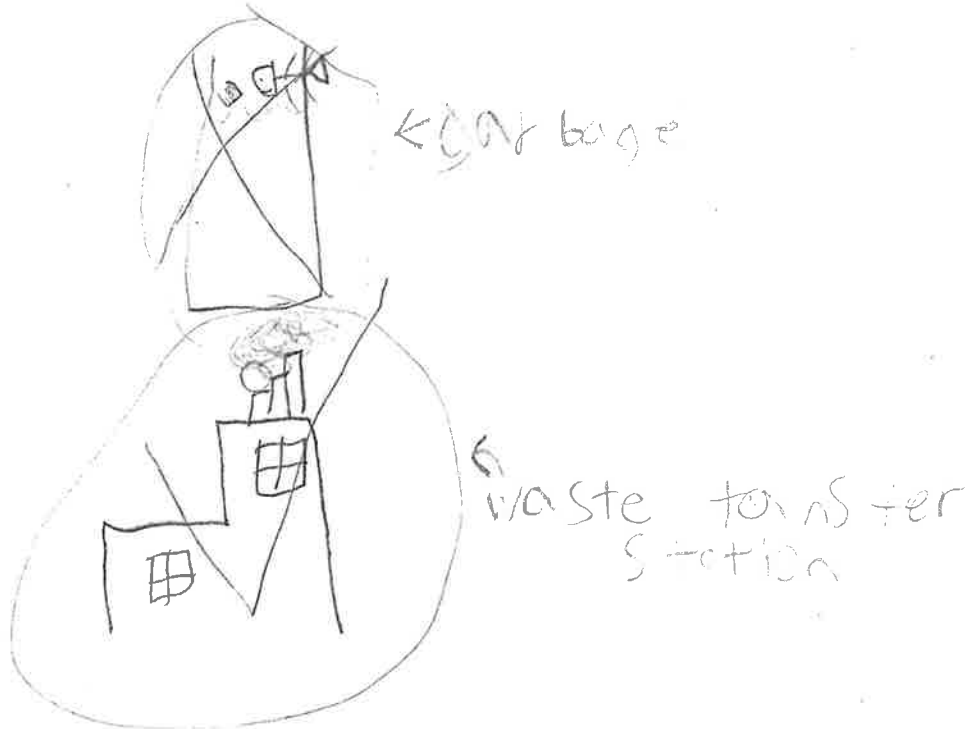
Schools and businesses are not allowed to recycle. What! but recycling is important and I think we should allow schools and businesses to recycle. If we don't all the things we could have recycled are going to the landfill. Also we have to make less garbage, if we didn't, we can fill up the landfill very easy. Just think, we make 4.5 pounds of garbage a day and 32 pounds of garbage in one week, 1216 pounds of garbage in one year that's alot. the school makes 519,232 of garbage a year. one class makes 32,032 of garbage a year. that's alot. So please let the schools and businesses recycle.

Sincerely Ava schultz



Jan 1, 16 Dear Mayor and Council
You should let the school bus business go
to the waste transfer station because if we
don't, the garbage goes to the land fill.

NO More Garbage!!!



Sincerely, [Signature]

RECEIVED
JAN 22 2018
TOWN OF RIMBEY

Jan. 18

Dear Mayor and Council,

The reason for our letter.

There is too much garbage in our school.

Each day every person makes 4.5 pounds a day
and 32 pounds a week and every year one class makes 1216 pounds.

One class makes 32 x 32 pounds in one year. The school makes

51232 pounds in a year. With recycling we can

reuse cans and other things that

go in the recycling.

RECEIVED

JAN 22 2018

TOWN OF RIMBEY

Page 69 of 81

Jan. 16

Dear Mayor and Council
I want the Waste Transfer Station
to give recycling possible for stores,
gas station and school to recycle once again.

If you guys keep on paying the Buffalo
dump or A.K.A the landfill, once
it's full up, we would have
to dig again, pay again
and fill again.

That why I we should reopen the
Waste Transfer Station to the stores,
gas stations and schools

Sincerely

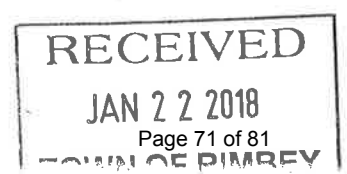
Brock

RECEIVED

JAN 22 2018

TOWN OF RIMBEY

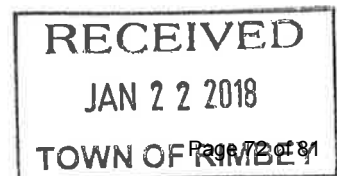
Jan. 16.
Dear Mayor & Council,
I am writing because if you don't
let any of the schools & the businesses
recycle any of the garbage
it will fill up the Bluffton Land fill and
you guys will have to dig a nother one.
The machines will pollute the air. & it adds to the
pollution in the air & you guys do not want to do that.
So please keep the waste transfer station open.
Sincerely, DAX DIXON.



Jan,
16

Dear Mayor and Council,
The reason I made this letter is to convince you to not get rid of recycling at our school. You should not get rid of recycling, because all that garbage will end up in the landfill. Then it won't get recycled into a new products. No recycling means more garbage which harms the environment. One person makes 4.5 pounds of garbage a day. One person makes 32 pounds of garbage a week. Each person makes 1216 pounds of garbage a year. The school makes 519,232 pounds of garbage a year we need recycling. Please bring back recycling.

Sincerely,
Diane Betts



10250000
Jan 16

2018^{een}

Dear Mayor and Council
Did you know that I make
4.5 pounds of garbage each day?
Many materials take many
years to break down!!
The school makes half a
million pounds of garbage.

BRING BACK RECYCLING.

MORE
Recycling
MAKES
LESS
GARBAGE

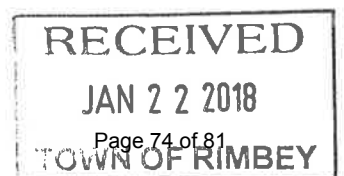
Sincerely, Gaige

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JAN 22 2018
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TOWN OF RIMBEY

Tuesday Jan 16

Dear Mayor and Council The reason for your let.
problem: our school and bussiness recycling is not
being allowed at our waste transfer station.
Did you know one person makes 4.5 pounds of garbage each day?
Plus 32 pounds of garbage in one week?
1216 pounds in one year? and one class makes 32,832 pounds in an
year? Our school makes 519,232 pounds of garbage in one year
The bad thing is that that is alot of recycling
and we need you to let us put all that
in the land fill please open it back up?

Sincerely,
Kenzeo





TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	8.2
Council Meeting Date	March 13, 2018
Subject	Boards/Committee Reports
For Public Agenda	Public Information
Background	Various community groups supply minutes of their board meetings to Council for their information.
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.
Attachments	8.2.1 Rimoka Housing Foundation Minutes of December 5, 2017 8.2.2 Tagish Engineering Project Status Update to March 1, 2018
Recommendation	Motion by Council to accept the Rimoka Housing Foundation Minutes of December 5, 2017, and the Tagish Engineering Project Status Update to March 1, 2018, as information.

Prepared By:

Lori Hillis
 Lori Hillis, CPA, CA
 Chief Administrative Officer

Mar 8/18
 Date

Endorsed By:

Lori Hillis
 Lori Hillis, CPA, CA
 Chief Administrative Officer

Mar 8/18
 Date



BOARD MEETING
Tuesday, December 5, 2017
9:00 am
Ponoka County Office, Ponoka

PRESENT: P. McLauchlin, Board Chair L. Curle B. Liddle D. MacPherson
R. Pankiw C. Prediger P. Hall, CAO W. Sheppard, Recorder
ABSENT: T. Dillon

1. CALL TO ORDER

P. McLauchlin, Board Chair called the meeting to order at 9:05 a.m.

2. ADOPTION OF AGENDA

MOVED by C. Prediger that the Board meeting agenda be adopted as presented but begin with item 8.2. (RHF 17-12-01)
Carried

3. APPROVAL OF MINUTES

MOVED by R. Pankiw the Board accept the minutes of the October 25, 2017 Board meeting. (RHF 17-12-02)
Carried

MOVED by R. Pankiw the Board accept the minutes of the November 6, 2017 email conference. (RHF 17-12-03)
Carried

8. NEW BUSINESS & CORRESPONDENCE

BUDGET

P. Hall provided an overview of the proposed 2018 Lodge Budgets. The budget for Valley View Manor is proposed as per twelve (12) months but with no exact move in date, will need to be flexible throughout the year.

The municipal requisitions will see an increase of \$1,800 for a total of \$425,000.

P. Hall has received an estimate for moving costs from Parkland Manor to Valley View Manor at \$50,000 with a one to two week timeline. Additional options and quotes will be researched and a go forward plan ready in the next 30 days. Also, the total for additional out-of-scope items at Valley View Manor is \$156,625 to date, however additional items might come to light as we move forward.

The commercial oven and commercial washer at Golden Leisure Lodge will need to be replaced in the near future at a value of \$12,300. If our budget in 2018 is in good shape we will replace in 2018 but can defer if need be. And the nurse call system software is no longer supported at Golden Leisure Lodge so we are reviewing options for replacement at approximately \$60,000.

Our maintenance department is looking at used bobcats for snow removal as well as a couple of zero turn lawn mowers to maximize our efficiency and more proficient operations at the apartments and lodges.

P. Hall provided an overview of the 2018 Legacy Place Budget, which reflects an increase of \$0.25 per square foot in the monthly operating fees for residents.

The 2018 Provincial Housing Budget is what we were approved from Alberta Seniors and Housing.

P. Hall recommended a capital requisition be reviewed as a component of the 2019 budget.

The 2018 salary grid proposed is based on the ASCHA wage and salary survey and job classifications. The increases to the dietary and housekeeping positions is based on averages from ASCHA standards. A cost of living adjustment has been included for some of the other positions as well but not all.

- MOVED by C. Prediger the Board approve the 2018 Legacy Place Budget. (RHF 17-12-04) Carried
- MOVED by B. Liddle the Board approve the 2018 Lodge Budgets. (RHF 17-12-05) Carried
- MOVED by R. Pankiw the Board approve the 2018 Provincial Housing Budget. (RHF 17-12-06) Carried
- MOVED by L. Curle the Board approve the 2018 salary grid. (RHF 17-12-07) Carried

4.	FINANCIAL REPORTS
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P. Hall provided an overview of the financial reports for the ten months ending October 31, 2017.

Departments are slightly ahead of budget and anticipate a surplus at yearend. Salaries and benefits are over budget because of the cost of living adjustment and increased training requirements this year.

Our cash in bank reflects the large amount of money spent on out-of-scope items for Valley View Manor, as well as two vacancies at Legacy Place.

- MOVED by L. Curle that the Board accept for ten months ending October 31, 2017 the Statement of Financial Position. (RHF 17-12-08) Carried
- MOVED by L. Curle that the Board accept for ten months ending October 31, 2017 the Lodges and Legacy Place Financial Statements. (RHF 17-12-09) Carried
- MOVED by L. Curle that the Board accept the Cash in Bank report for information. (RHF 17-12-10) Carried
- MOVED by L. Curle that the Board accept the Cheque and Online Payment registers as information. (RHF 17-12-11) Carried

6.	CAO REPORT
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P. Hall met with all the residents at the senior apartments last week in both communities to discuss the management change as of January 1, 2018.

We began signing new lease agreements yesterday and hopefully by the end of the week should have 90% complete. The subsidy program appointments will continue in the next couple of weeks to update their forms as well.

We are currently recruiting for a maintenance worker with power engineering in Rimbey and also looking for a casual painter in Ponoka for the social housing portfolio.

MOVED by R. Pankiw that the Board accept the CAO report as information. (RHF 17-12-12)

Carried

7.	STANDING AGENDA ITEMS
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SOCIAL HOUSING

Updated in the CAO report.

SAFETY

There is one active WCB Claim in Ponoka.

8.	RIMBEY PROJECT
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UPDATE FROM BUILDING COMMITTEE

The Building Committee is extremely frustrated as it appears we might not be moving until March or April. There are no penalties for trades not making their deadlines as per government guidelines.

Our Government representative (Shaun Boylan) was relocated to another project and we have not met our new representative to date.

C. Prediger has had opportunity for discussion with AHS representatives and MLA, Ron Orr regarding Parkland Manor.

MOVED by C. Prediger the Board invite MLA's Ron Orr and Jason Nixon as well as the ASCHA president to upcoming Board meetings. (RHF 17-12-13)

Carried

9.	NEW BUSINESS & CORRESPONDENCE
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POLICY UPDATES

P. Hall provided policy HS-10 on Harassment/Violence in the Workplace for Board review.

C. Prediger recommended the policy be amended by separating violence in the workplace from abuse and harassment and create a second policy specific to abuse and harassment.

MOVED by L. Curle that the Board approve policy HS-10, Harassment/Violence in the Workplace with the requested amendments. (RHF 17-12-14)

Carried

9.	NEXT MEETING
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The next meeting is scheduled for 9 am on January 24, 2018 at Parkland Manor in Rimbey.

MOVED

by C. Prediger that the meeting adjourn at 10:52 a.m. (RHF 17-12-15)

Carried



Paul McLaughlin, Board Chair

Feb 21 / 2018
Date Signed



Peter Hill, CAO

Feb 21 / 2018
Date Signed



PROJECT STATUS UPDATES

March 1, 2018

Date	Project Manager	Status Update
Town of Rimbey		
Project: RBYM00000.18 RB00 - 2018 General Engineering		
January 25, 2018	Matichuk, Gerald	No assignment this period (Feb 1, 2018).
February 15, 2018	Matichuk, Gerald	Tagish is working on providing the Town with a drawing indicating the proposed walking trail route. The drawings will be used in the grant application to secure funding for the project.
March 1, 2018	Matichuk, Gerald	Tagish is working with Access Land in preparation for meeting with land owners that may be affected by proposed walking trail route.
Project: RBYM00126.00 RB126 - 2015 New Water Well Ph 1		
January 25, 2018	Matichuk, Gerald	Tagish is reviewing proposal letter from AMEC (Wood Group) and will provide recommendation to Town (February 15, 2018).
March 1, 2018	Matichuk, Gerald	Tagish and AMEC (Wood Group) provided recommendation to Town regarding retesting of PW17-15.
Project: RBYM00131.01 RB131.01 - SW Stormwater Management Plan		
January 31, 2018	Solberg, Lloyd	Tagish is currently looking at some options to locate a larger pond on the west side of 51 Street. Tagish is planning on sending the options for Town Review by the end of next week.
February 15, 2018	Solberg, Lloyd	Tagish has sent four (4) conceptual options for the stormwater ponds to the Town for their review. Awaiting feedback from the Town.
February 28, 2018	Solberg, Lloyd	Tagish has sent the Town a revised version of the preferred pond option. The Town is to review the option and let Tagish know if we need to send it to Earl Gablehouse.
Project: RBYM00133.00 RB133 - 2017 NE Lagoon Outlet Ditch Upg		
January 25, 2018	Matichuk, Gerald	Plains Midstream contacted Tagish trying regarding setting up meeting in February to discuss construction restrictions on Outlet Ditch.
February 15, 2018	Matichuk, Gerald	February 22, 2018 Tagish is meeting with Plain Midstream to discuss requirements to complete Outlet Ditch improvements.
March 1, 2018	Matichuk, Gerald	February 22, 2018 Tagish meet with Plain Midstream to discuss requirements to complete Outlet Ditch improvements, and express the importance for Plains Midstream to lower the existing pipelines to allow for ditch grading. Tagish to send letter to Plains Midstream.
Project: RBYM00134.00 RB134 - 2018 Street Improvements		
January 25, 2018	Matichuk, Gerald	Tagish is working on Tender for 2018 - Street Improvements. Tender pickup will be February 15, with Tender Closing March 1, 2018.
February 15, 2018	Matichuk, Gerald	2018 - Street Improvements project is out for Tender. Pre-tender meeting is scheduled for February 22, 2018 with Tender Closing on March 1, 2018.
March 1, 2018	Matichuk, Gerald	March 1, 2018 Tenders for the 2018 - Street Improvements closed. Tagish will check all tenders for accuracy and provide Town with recommendation to award Tender.