


TOWN OF RIMBEY COUNCIL

AGENDA

Monday, January 10, 2000

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:15 P.M.**
  - a)
  - b)
  - c)
4. **MINUTES**
  - a) December 13, 1999 Regular Meeting
  - b) Business Arising From Minutes
5. Financial Statements - December, 1999  
Bank Reconciliation - December, 1999  
Accounts Payable/Payroll - December, 1999
6. **OLD BUSINESS**
  - a) Bylaw #705/99 - Offsite Levies
  - b)
  - c)
7. **NEW BUSINESS**
  - a) Smart Communities - CAEP submission
  - b) Alberta Economic Development - Seminar
  - c) John Hull Architect - Community Centre
  - d) City of Red Deer - Emergency Dispatch
  - e) Rimbey Emergency Services - Year-end Summary
  - f) Policy re: Reserves
  - g) WCPA - Intermunicipal Development Plan
  - h) Rec. Board minutes - Dec. 14/99
  - i) Olson Surveys - West Haven Cemetery
  - j) Municipal Affairs - Designated Officer
  - k) Building Permits Summary
  - l) Tendering Policies
  - m)
  - n)
  - o)
  - p)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
  - a) Town Manager's Report
  - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
  - a) Recreation Position Descriptions
  - b) Ambulance Staffing
  - c)
  - d)
11. Adjournment  


MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present

Mayor Barr  
Councillors: Connolley, Jarl, McNaught,  
Cr. Wit absent due to family illness  
Town Manager: Greg Gayton  
Asst. Secretary Treasurer: Julia Weir  
Press Representative: Rob Gilgan (Rimbey Review)

Order

Mayor Barr called the meeting to order at 6:03 p.m.

**ADOPTION OF THE AGENDA**

01/00  
MOTION

Moved by Cr. McNaught that the agenda be accepted as presented.  
**CARRIED UNANIMOUSLY**

**MINUTES**

Minutes of the Regular Meeting of Town Council held on December 13, 1999 were presented.

02/00  
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on December 13, 1999 be approved as presented.  
**CARRIED UNANIMOUSLY**

Financial Statements

The Financial Statements for the month ending December 31, 1999 were presented.

03/00  
MOTION

Moved by Cr. Jarl that the financial statements for the month ending December 31, 1999 be accepted as presented.  
**CARRIED UNANIMOUSLY**

Bank Reconciliations

The Bank Reconciliations for the month ending December 31, 1999 were presented.

04/00  
MOTION

Moved by Cr. McNaught that the bank reconciliations for the month ending December 31, 1999 be accepted as presented.  
**CARRIED UNANIMOUSLY**

Accounts Payable/Payroll

The Accounts Payable and Payroll for the month ending December 31, 1999 were presented.

05/00  
MOTION

Moved by Cr. McNaught that the Accounts Payable and Payroll for the month ending December 31, 1999 be paid with the exception of cheque #14455 payable to Barr's Hardware Ltd.  
**CARRIED UNANIMOUSLY**

06/00  
MOTION

Moved by Cr. Connolley that cheque #14455 payable to Barr's Hardware Ltd. be paid.  
**CARRIED**  
Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

**OLD BUSINESS**

Bylaw #705/99

Bylaw 705/99, a bylaw of the Town of Rimbey, in the Province of Alberta, to establish offsite levies for users of a municipal sewer main was presented.

*[Handwritten signature]*

..../2

*[Handwritten number 6]*

07/00  
MOTION

Moved by Cr. McNaught that Bylaw #705/99 for offsite levies be given third reading.  
CARRIED UNANIMOUSLY

NEW BUSINESS

Smart Communities

A letter from the Central Alberta Economic Partnership regarding their submission for a Smart Communities project was presented. CAEP requested a letter of support for this project and a range for the amount our community anticipates spending on information and technology over the next three year period.

08/00  
MOTION

Moved by Cr. McNaught that a letter of support be sent to the Central Alberta Economic Partnership indicating that the Town anticipates spending between \$25,000 and \$50,000 for information and technology over the next three years.  
CARRIED UNANIMOUSLY

Alberta Economic Development -  
Best Practices Seminar

A letter from Alberta Economic Development regarding an information session to hear the results of two studies: "Best Practices in Marketing for Alberta Communities to Attract Business and Investment", and "Community Competitiveness" was presented.

09/00  
MOTION

Moved by Cr. Connolley that the Mayor and the Town Manager attend the Best Practices Seminar.  
CARRIED UNANIMOUSLY

Community Centre -  
Site and Exterior Development

An architectural services proposal from John Hull, Architect, for a site and exterior development plan for the community centre was presented.

10/00  
MOTION

Moved by Cr. McNaught that John Hull be hired to prepare a plan for for the community centre to a maximum cost of \$2,000.00.  
CARRIED UNANIMOUSLY

City of Red Deer -  
Emergency Dispatch

A letter from the City of Red Deer regarding the possibility of establishing a regional dispatch centre was presented.

11/00  
MOTION

Moved by Cr. Connolley that the letter from the City of Red Deer regarding a regional dispatch centre be noted and filed.  
CARRIED UNANIMOUSLY

Ambulance Year-End  
Call Summary

A year-end call summary from the Rimbey Emergency Services was presented.

12/00  
MOTION

Moved by Cr. McNaught that the year-end summary from the Rimbey Emergency Services be noted and filed.  
CARRIED UNANIMOUSLY

Policy #1701 - Reserves

Policy #1701, a policy regarding the intent of having capital and operating reserves was presented.

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MINDAY, JANUARY 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

13/00  
MOTION

Moved by Cr. McNaught that Policy #1701 be approved with the following amendment:  
- the operating contingency fund shall carry a balance of approximately \$200,000.00 at most times to reduce the need for short term borrowing.  
CARRIED UNANIMOUSLY

**Intermunicipal Development Plan**

Information from West Central Planning Agency regarding an update to the land use bylaw and development of an intermunicipal development plan with the County of Ponoka was presented.

14/00  
MOTION

Moved by Cr. McNaught that the Town contract with West Central Planning Agency to update the land use bylaw.  
CARRIED UNANIMOUSLY

**Recreation Board Minutes**

Minutes from the Recreation Board meeting held on December 14, 1999 were presented.

15/00  
MOTION

Moved by Cr. Jarl that the minutes from the December 14, 1999. Recreation Board meeting be noted and filed.  
CARRIED UNANIMOUSLY

**West Haven Cemetery - Cenotaph**

Information from Olson Surveys Ltd. regarding the construction of a cenotaph monument and the landscaping for the Legion Section in West Haven Cemetery was presented.

16/00  
MOTION

Moved by Cr. Connolley that the proposal for the cenotaph be accepted as presented.  
CARRIED UNANIMOUSLY

**Tax Assessor**

Information from Alberta Municipal Affairs stating that under Section 284 of the Municipal Government Act the tax assessor should be a "designated officer" of the Town of Rimbey was presented.

17/00  
MOTION

Moved by Cr. McNaught that Mr. Don Sheridan, tax assessor, be appointed as a "designated officer".  
CARRIED UNANIMOUSLY

**Building Permit Summary**

The building permit summary for 1999 was presented.

18/00  
MOTION

Moved by Cr. McNaught that the building permit summary for 1999 be noted and filed.  
CARRIED UNANIMOUSLY

**Policy #1204**

Information regarding tendering policies for contracts for services, contracting, rental and construction for the Town of Rimbey was presented.

19/00  
MOTION

Moved by Cr. Connolley that Policy #1204 regarding tendering policies be accepted with the following amendments:  
- 9. Change contractors to suppliers  
- 28. Shall read "to a maximum of five years"  
- 29. Delete  
CARRIED UNANIMOUSLY

*DA*

6

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

20/00  
MOTION

Moved by Cr. Connolley that the Town of Rimbey enter into a caretaking contract with Dave Boll.  
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

Departure  
Arrival

Cr. Jarl exited Council Chambers at 7:25 p.m.  
Cr. Jarl entered Council Chambers at 7:26 p.m.

Departure  
Arrival

Cr. Connolley exited Council Chambers at 7:27 p.m.  
Cr. Connolley entered Council Chambers at 7:28 p.m.

21/00  
MOTION

Moved by Cr. McNaught that an interim operating budget of \$500,000.00 be approved.  
CARRIED UNANIMOUSLY

22/00  
MOTION

Moved by Cr. McNaught that a letter of appreciation be sent to Wayne Clark for his efforts in organizing much of the preparation for Y2K readiness.  
CARRIED UNANIMOUSLY

23/00  
MOTION

Moved by Cr. Jarl that the Town Manager's Report be accepted as presented.  
CARRIED UNANIMOUSLY

Historical Society

Cr. Jarl informed Council that the Historical Society has had requests for the Farm and Forest Days to be held for two days. The Society would like permission to allow trailers and motor homes to park on vacant land at the museum for this event if it is extended to two days.

24/00  
MOTION

Moved by Cr. Connolley that permission be given to the Historical Society to allow parking of trailers and motor homes on the museum grounds for two days during the Farm and Forest Days.  
CARRIED UNANIMOUSLY

Fire Services

Cr. Jarl informed Council he had attended a Fire Services meeting. Some building code requirements still need to be checked in the fire hall. This will be dealt with soon. Two quotes for a new rescue van were reviewed.

25/00  
MOTION

Moved by Cr. McNaught that the Fire Department be informed that Council felt a gas powered rescue van would be more suitable and that Council would require more information from them to justify the extra expense of a diesel unit.  
CARRIED UNANIMOUSLY

Finance and Budget

Cr. McNaught informed Council that she had attended both a finance meeting and a budget meeting.

Mayor's Report

Mayor Barr informed Council that the Library Board will be sending a letter of support for the new library. The Library Board anticipates being able to contribute \$20,000.00 towards the new library. The County of Ponoka is also considering contributing towards the new library.

*De*

..../5

6

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Mayor's Report Cont...

Mayor Barr informed Council that he has a meeting with Halvar Jonson on Friday regarding grants for the library. The Wildrose Foundation will be approached regarding funding for barrier free washrooms and entrance ramps for the disabled.

26/00  
MOTION

Moved by Cr. McNaught that the Town of Rimbey ratify the decision of Council to purchase a forklift for the recycle depot.  
CARRIED UNANIMOUSLY

- Mayor Barr reviewed his correspondence with Council:
- West Central Planning Agency Nov.24, 1999 minutes
  - Gull Lake Management Plan Review Draft Recommendations
  - Canada Global Enterprizes Corp.
  - Central Alberta Economic Partnership – letter of support
  - AUMA – restructuring of the electric power industry
  - Alberta Environment – letter of authorization – trunk sewer main
  - Alberta Infrastructure – Traffic Safety Act
  - Wild Rose Foundation – Volunteer Conference June 1, 2 & 3

Recess

Mayor Barr called a recess at 7:56 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 8:15 p.m.

COMMITTEE OF THE WHOLE

27/00  
MOTION

Moved by Cr. Jarl that Council go into Committee of the Whole at 8:17 p.m.  
CARRIED UNANIMOUSLY

28/00  
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 9:25 p.m.  
CARRIED UNANIMOUSLY


29/00  
MOTION

Moved by Cr. McNaught that the new salary grid for ambulance staff be adopted.  
CARRIED UNANIMOUSLY

Adjournment

30/00  
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.  
CARRIED UNANIMOUSLY  
The meeting adjourned at 9:32 p.m.

  
MAYOR

  
TOWN MANAGER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, January 24, 2000

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
  - a)
  - b)
4. **MINUTES**
  - a) January 10, 2000 Regular Meeting
  - b) Business Arising From Minutes
- 5.
6. **OLD BUSINESS**
  - a) Starstruck Dance Club
  - b)
  - c)
7. **NEW BUSINESS**
  - a) AUMA - Request for resolutions
  - b) Assessment Contract
  - c) Ambulance Minutes
  - d) Volunteer Week Minutes
  - e) F.C.S.S. Minutes
  - f) Chris Gale - Handicapped Parking
  - g) Fire & Disaster Services Training
  - h) David Thompson Health Region
  - i)
  - j)
  - k)
  - l)
  - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
  - a) Town Manager's Report
  - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
  - a) Recreation Board Role
  - b)
11. Adjournment



6

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 24, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Present

Mayor Barr  
Councillors: Connolley, Jarl, McNaught  
Cr. Wit absent due to family illness  
Town Manager: Greg Gayton  
Asst. Secretary Treasurer: Julia Weir  
Press Representative: Rob Gilgan, Rimbey Review

Order

Mayor Barr called the meeting to order at 6:02 p.m.

**ADOPTION OF THE AGENDA**

31/00  
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:

ADD ITEMS: 7 (i) Business Parking  
7 (j) Rescue Van  
7 (k) Historical Society

**CARRIED UNANIMOUSLY**

**MINUTES**

Minutes of the Regular Meeting of Town Council held on January 10, 2000 were presented.

32/00  
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on January 10, 2000 be approved as presented.

**CARRIED UNANIMOUSLY**

**OLD BUSINESS**

A letter from the Starstruck Dance Club regarding their preference for the upper room at the community centre as a location for dance lessons and requesting that the new dance floor be installed as soon as possible was presented.

33/00  
MOTION

Moved by Cr. McNaught that the letter from the Starstruck Dance Club be referred to the Recreation Board for their January 25, 2000 meeting.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

AUMA Resolutions

A letter from the Alberta Urban Municipalities Association requesting resolutions to be submitted to them for the 2000 Annual Convention was presented.

34/00  
MOTION

Moved by Cr. McNaught that a resolution be drafted regarding the financial burden imposed by the requirement for a general assessment every year.

**CARRIED UNANIMOUSLY**

35/00  
MOTION

Moved by Cr. Jarl that a resolution be drafted regarding more freedom of use of land surrounding primary highways in town.

**CARRIED UNANIMOUSLY**

Assessment Contract

The assessment contract, noting the duties of the assessor was presented for review.

*Handwritten signature and number 6*

..../2



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 24, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

36/00  
MOTION

Moved by Cr. McNaught that the Assessment Contract be noted and filed.

CARRIED UNANIMOUSLY

Ambulance Committee Minutes

Minutes from the January 10, 2000 Ambulance Board meeting were presented. Dr. Jacobs is the new medical director.

37/00  
MOTION

Moved by Cr. Jarl that the minutes from the January 10, 2000 ambulance board meeting be noted and filed.

CARRIED UNANIMOUSLY

Volunteer Week Committee

Minutes from the Volunteer Week Committee meeting held on January 11, 2000 were presented. The Committee is looking at having a "Volunteer Coffee/Dessert Appreciation Night" in order to make the event more affordable for small organizations and yet encourage a large turnout.

38/00  
MOTION

Moved by Cr. McNaught that Council budget \$700.00 for the Volunteer Appreciation Night.

CARRIED UNANIMOUSLY

FCSS Minutes

Minutes from the November 17, 1999 Family and Community Support Services Board meeting were presented.

39/00  
MOTION

Moved by Cr. Connolley that the minutes of the November 17, 1999 FCSS Board Meeting be noted and filed.

CARRIED UNANIMOUSLY

Handicapped Parking

A letter from Chris Gale requesting that handicapped parking stall be established at various locations throughout the town of Rimbey was presented.

40/00  
MOTION

Moved by Cr. McNaught that Chris Gale be invited to meet with the Maintenance Committee to discuss handicapped parking.

CARRIED UNANIMOUSLY

Fire & Disaster Services Training Grant

A letter from Alberta Municipal Affairs regarding the guidelines for funding for providing approved fire and/or disaster services training to elected municipal officials, municipal employees, and/or volunteers was presented.

41/00  
MOTION

Moved by Cr. McNaught that the letter from Alberta Municipal Affairs regarding funding for fire and/or disaster services be tabled to the February 14, 2000 Council meeting.

CARRIED UNANIMOUSLY

David Thompson Health Region

A letter from the David Thompson Regional Health Authority asking if Council would like to attend twice yearly forums at which representatives from municipalities could meet with the Authority to discuss issues. A questionnaire to indicate the types of issues appropriate for discussion at such forums was included.

*DL*  
*6*

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 24, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

42/00  
MOTION

Moved by Cr. McNaught that the questionnaire regarding issues be completed and returned and that twice annual meetings be set up with the David Thompson Regional Health Authority.  
CARRIED UNANIMOUSLY

Business Parking

Information regarding problems some businesses are having with people who park a vehicle in front of the business and leave it there for a 72 hour period, moving the vehicle just before it can be towed was presented. This practice blocks easy access to the business for customers.

Council will review this at a Bylaw meeting on February 23, 2000 at 10:30 a.m.

Rescue Van

Tenders regarding a 2000 2WD Base Regular Cab Chassis for the new rescue van for the fire department were presented.

43/00  
MOTION

Moved by Cr. Jarl that the rescue van chassis be purchased from Buist Motor Products Ltd. as the lowest tender.  
CARRIED UNANIMOUSLY

Historical Society

The Historical Society is considering a 40 x 80 foot addition to the cement block building at the museum. More room is needed to display artifacts. This project is currently just in the planning stages.

44/00  
MOTION

Moved by Cr. Jarl that the Historical Society be given approval in principle for an addition to the artifacts museum.  
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

45/00  
MOTION

Moved by Cr. McNaught that the \$500.00 deductible for Sarah Keays be paid.  
CARRIED UNANIMOUSLY

46/00  
MOTION

Moved by Cr. McNaught the Recreation Board look at the Startec Refrigeration Services Ltd. recommendation at their Board meeting January 25, 2000 and check out other options for the chiller system at the arena.  
CARRIED UNANIMOUSLY

47/00  
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.  
CARRIED UNANIMOUSLY

Rimoka Foundation

Cr. Jarl informed Council that he had attended a meeting with the architect for the Lodge remodeling and expansion. The rough drawings should be ready in two weeks. The project should be completed by June 2001.

Rimoka Foundation

Cr. McNaught informed Council she had attended a Rimoka meeting. The Housing Co-ordinator was present to discuss a possible partnership with the Health Region involving sharing in the operating and capital costs of senior facilities.

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 24, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Mayor's Report

Mayor Barr informed Council that he had attended the Rimbey Municipal Library Board meeting January 6, 2000. The library is sponsoring a performance by the Rosebud theatre for April 20.

Mayor Barr informed Council that he had attended the Parkland Regional Library meeting January 13, 2000. They will be forwarding a thirty cent per capita membership dividend. Mayor Barr informed Council he has been elected to the Executive of the Parkland Regional Library Board of Trustees.

Mayor Barr informed Council he had attended the BRRDA Board of Directors meeting January 13, 2000. A request for tourism volunteers to work on an area tourism promotion project will be put in the town newsletter.

Mayor Barr informed Council that he had attended a Maintenance Committee meeting. The hanging flower baskets were discussed. Since Rimbey is hosting the Year 2000 Horticultural Show they need to be well presented for the people from around the province who will be attending this event. Applying SB90 to the Eastview Rim Road was also discussed at maintenance committee.

Mayor Barr informed Council he had attended the Best Practices in Marketing session. Information regarding economic development packages was presented. Leduc hosts a breakfast for economic development information sharing and business development. It has contributed to the growth of Nisku. Mayor Barr suggested that representatives from the Town should attend the breakfast.

- Mayor Barr reviewed his correspondence with Council:
- David Thompson Health Region – The Health Report 1999
  - TransAlta Corporation – Sale of Alberta retail business
  - Ponoka-Rimbey P.C. Association – Annual General Meeting
  - Alberta Infrastructure – Utilization of extra road
  - Green Streets Canada – Grants to plant trees
  - Effective Communications & Actions Workshop
  - Alberta Sport, Recreation Parks & Wildlife Foundation – funds to assist towards the operation and maintenance of the Nesting Place.

48/00  
MOTION

Moved by Cr. Connolley that the Town apply for funding from the Green Streets Canada Year 2000 Competition to plant trees.  
**CARRIED UNANIMOUSLY**

Recess

Mayor Barr called a recess at 7:45 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 7:54 p.m.

49/00  
MOTION

Moved by Cr. Connolley that Council go into Committee of the Whole at 7:55 p.m.  
**CARRIED UNANIMOUSLY**

50/00  
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 8:29 p.m.  
**CARRIED UNANIMOUSLY**

*DL*  
*6*

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 24, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

51/00  
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.  
**CARRIED UNANIMOUSLY**  
The meeting adjourned at 8:30 p.m.

  
MAYOR

  
TOWN MANAGER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, February 14, 2000

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:15 P.M.**
  - a)
  - b)
  - c)
4. **MINUTES**
  - a) January 24, 2000 Regular Meeting
  - b) Business Arising From Minutes
5. Financial Statements - January, 2000  
Bank Reconciliation - January, 2000  
Accounts Payable/Payroll - January, 2000
6. **OLD BUSINESS**
  - a) Bylaw #700/99 - Municipal Reserve Disposal
  - b)
  - c)
7. **NEW BUSINESS**
  - a) AUMA - Power Aggregation
  - b) Assessment Review Board - Procedures
  - c) Arena Ice Plant - Quotes
  - d) AUMA - Membership Services
  - e) Criminal Record Checks
  - f) City of Red Deer - Regional Dispatch System
  - g) F.C.S.S. - January 26, 2000 Meeting
  - h) Handi-Van Society
  - i) Sacha Deweert - School Bus Parking
  - j) Rimbey Municipal Library - Contribution
  - k)
  - l)
  - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
  - a) Town Manager's Report
  - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
  - a) Don Jordan Agreement & Press Release
  - b)
  - c)
  - d)
11. Adjournment

*Handwritten initials and a circled number 6.*

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 14, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Present

Mayor Barr  
Councillors: Connolley, Jarl, Wit  
Cr. McNaught absent.  
Town Manager: Greg Gayton  
Asst. Secretary Treasurer: Julia Weir

Order

Mayor Barr called the meeting to order at 6:07 p.m.

**ADOPTION OF THE AGENDA**

52/00  
MOTION

Moved by Cr. Connolley that the agenda be accepted as presented.  
**CARRIED UNANIMOUSLY**

**MINUTES**

Minutes of the Regular Meeting of Town Council held on January 24, 2000 were presented.

53/00  
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on January 24, 2000 be approved as presented.  
**CARRIED UNANIMOUSLY**

Arrival

Rob Gilgan, Rimbey Review entered Council Chambers at 6:13 p.m.

Financial Statements

The Financial Statements for the month ending January 31, 2000 were presented.

54/00  
MOTION

Moved by Cr. Jarl that the financial statements for the month ending January 31, 2000 be accepted as presented.  
**CARRIED UNANIMOUSLY**

Bank Reconciliations

The Bank Reconciliations for the month ending January 31, 2000 were presented.

55/00  
MOTION

Moved by Cr. Jarl that the bank reconciliations for the month ending January 31, 2000 be accepted as presented.  
**CARRIED UNANIMOUSLY**

Accounts Payable/Payroll

The Accounts Payable and Payroll for the month ending January 31, 2000 were presented.

56/00  
MOTION

Moved by Cr. Wit that the Accounts Payable and Payroll for the month ending January 31, 2000 be paid with the exception of cheque #14636 payable to Barr's Hardware Ltd.  
**CARRIED UNANIMOUSLY**

57/00  
MOTION

Moved by Cr. Wit that cheque #14636 payable to Barr's Hardware Ltd. be paid.  
**CARRIED**  
Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

**OLD BUSINESS**

Bylaw #700/99

Bylaw 700/99, a bylaw of the Town of Rimbey, in the Province of Alberta, authorizing the closure and sale of municipal reserve land was presented.

*W*  
6

..../2

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 14, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

58/00  
MOTION

Moved by Cr. Jarl that Bylaw #700/99 for the closure and sale of municipal reserve land be given second reading.

CARRIED

Cr. Wit opposed.

59/00  
MOTION

Moved by Cr. Connolley that Bylaw #700/99 for the closure and sale of municipal reserve land be given third reading.

CARRIED

Cr. Wit opposed.

NEW BUSINESS

AUMA – Power  
Aggregation

Information from the Alberta Urban Municipalities Association about support for the investigation of the potential of aggregation of municipal power usage was presented. A review is necessary to determine the municipal electricity profile, operation and saving potential. An attractive load profile could result in substantially better pricing.

60/00  
MOTION

Moved by Cr. Wit that the Town of Rimbey contribute \$1,000.00 (one thousand) towards the cost of an investigation for the aggregation of municipal power loads.

CARRIED UNANIMOUSLY

Assessment Review Board –  
Procedures

Information from Municipal Affairs regarding guidelines for running an Assessment Review Board Hearing was presented.

61/00  
MOTION

Moved by Cr. Wit that the information regarding guidelines for running an Assessment Review Board Hearing be noted and filed.

CARRIED UNANIMOUSLY

Ice Plant Quotes

Quotes from Cimco Refrigeration and Startec Refrigeration for the arena ice plant were presented.

62/00  
MOTION

Moved by Cr. Jarl that the quotes for the ice plant be tabled to the Feb. 28, 2000 Council meeting pending recommendations from the Recreation Board after their next meeting.

CARRIED UNANIMOUSLY

AUMA – Membership  
Services

The Alberta Urban Municipalities Association annual membership fee for membership services and casual legal services was presented.

63/00  
MOTION

Moved by Cr. Jarl that the membership fee from the AUMA for the year 2000 be paid as presented on Invoice #2000148.

CARRIED UNANIMOUSLY

Criminal Records Checks

Information regarding the costs involved in doing criminal record checks and the increased demand for them from different organizations was presented.

64/00  
MOTION

Moved by Cr. Wit that the information regarding criminal records checks be tabled until the February 28, 2000 Council meeting.

CARRIED UNANIMOUSLY

City of Red Deer  
Regional Dispatch

Information from a meeting held by the City of Red Deer regarding the establishment of a regional dispatch system was presented.

..../3

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MINDAY, FEBRUARY 14, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

65/00  
MOTION

Moved by Cr. Jarl that the information from the City of Red Deer regarding the establishment of a regional dispatch system be noted and filed.

CARRIED UNANIMOUSLY

FCSS Minutes

Minutes from the January 26, 2000 Family and Community Support Services Board meeting were presented.

66/00  
MOTION

Moved by Cr. Jarl that the minutes from the January 26, 2000 FCSS Board meeting be noted and filed.

CARRIED UNANIMOUSLY

Handi-Van Society

A request from the Blindman Handi-Van Society for an "unloading zone" in front of the physical therapy building was presented.

67/00  
MOTION

Moved by Cr. Wit that the request for an unloading zone in front of the physical therapy clinic be handled by the Maintenance Committee.

CARRIED UNANIMOUSLY

School Bus Parking

A letter from Sacha Deweert asking to be exempted from the traffic bylaw's provision for the parking of vehicles in excess of 20 feet in length was presented.

68/00  
MOTION

Moved by Cr. Wit that the letter requesting the parking exemption be tabled to the February 28, 2000 meeting.

CARRIED UNANIMOUSLY

Rimbey Municipal Library - Contribution

A letter from the Rimbey Municipal Library Board stating that they support the proposal for a new library and will contribute an amount of twenty thousand dollars towards the project was presented.

69/00  
MOTION

Moved by Cr. Jarl that the letter from the Rimbey Municipal Library Board pledging a contribution of twenty thousand dollars be noted and filed.

CARRIED UNANIMOUSLY

Non-agenda Item

Mayor Barr informed Council that it has been brought to his attention that there are serious problems with traffic in front of the school areas. It was decided that a letter be sent to the school board expressing concern about the dangerous conditions regarding vehicles and pedestrian traffic in front of the schools.

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

Departure

Cr. Wit exited Council Chambers at 7:42 p.m.

Arrival

Cr. Wit entered Council Chambers at 7:44 p.m.

70/00  
MOTION

Moved by Cr. Connolley that the Town Manager's Report be accepted as presented.

CARRIED UNANIMOUSLY

*DS*  
6



Page Four

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 14, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Recess

Mayor Barr called a recess at 8:06 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 8:18 p.m.

Recreation Board

Cr. Connolley and Cr. Jarl informed Council that they had attended a special recreation board meeting on February 9<sup>th</sup> regarding the ice plant and cooler at the arena.

Historical Society

Cr. Jarl informed Council that the Historical Society's annual meeting will be held Wednesday, February 16, 2000.

Mayor's Report

Mayor Barr informed Council that He and the Town Manager had made a trip to Vancouver for an economic development meeting with a potential client. This could develop into a possibility of about 40 jobs.

Mayor Barr informed Council that he had attended a Cadet Meeting in Ponoka.

Mayor Barr informed Council that he will be attending the Progressive Conservative meeting February 15<sup>th</sup> as he has a meeting at 5:00 p.m. with Premier Ralph Klein and Ken Greenwell, Mayor of Ponoka.

Mayor Barr reviewed his correspondence with Council:

- Pitch-In Canada Week – First Clean-up of the Century
- 2000 Emerald Awards – Nominations
- CAEP: Business & Investment Attraction Seminar – Feb.25/00
- Alberta Economic Development – Business & Investment Seminar – March 3/00
- Street Improvement Program – New Grant Trust Agreement
- Rimbey Sleigh, Wagon & Saddle Club – Eighth Annual Cutter Parade – Feb.21/00
- BRRDA – Business & Organizational Development Workshops

COMMITTEE OF THE WHOLE

71/00  
MOTION

Moved by Cr. Jarl that Council go into Committee of the Whole at 8:40 p.m.

CARRIED UNANIMOUSLY

72/00  
MOTION

Moved by Cr. Wit that Council return to the regular meeting at 9:22 p.m.

CARRIED UNANIMOUSLY

73/00  
MOTION

Moved by Cr. Jarl that the settlement agreement among Don Jordan, Bromley Marr Ecos. and the Town of Rimbey for the sum of \$108,300 be approved as presented.

CARRIED UNANIMOUSLY

Arrival

Cr. McNaught entered Council Chambers at 9:30 p.m.

Flag Contest

Council reviewed the 20 submissions in the "Design the Flag" contest.

74/00  
MOTION

Moved by Cr. McNaught that first prize in the Design the Flag contest be awarded to Mary Fitl.

*DA* 6

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 14, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.


Departure

Rob Gilgan exited Council Chambers at 9:51 p.m.

Adjournment

75/00  
MOTION

Moved by Cr. Wit that the Council meeting adjourn.  
CARRIED UNANIMOUSLY  
The meeting adjourned at 9:54 p.m.

  
\_\_\_\_\_  
MAYOR  
\_\_\_\_\_  
TOWN MANAGER

**TOWN OF RIMBEY COUNCIL**

**AGENDA**

Monday, February 28, 2000

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
  - a) B.R.R.D.A. - Senior's Housing Project
  - b)
4. **MINUTES**
  - a) February 14, 2000 Regular Meeting
  - b) Business Arising From Minutes
- 5.
6. **OLD BUSINESS**
  - a) Arena Ice Plant
  - b)
  - c)
7. **NEW BUSINESS**
  - a) Pumphouse Improvements
  - b) Agreements Schedule
  - c) Utilities - 4913 - 56 Ave.
  - d) Bylaw #710/00 - Tree Trimming
  - e) Rescue Van
  - f) Recreation Board Minutes & Policies
  - g) Arena & Community Centre - Contracts
  - h)
  - i)
  - j)
  - k)
  - l)
  - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
  - a) Town Manager's Report
  - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
  - a) Offer to Purchase
  - b) C.O.L.A. Increases
  - c) Organizational Review - Terms of Reference
11. Adjournment



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 28, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present

Mayor Barr  
Councillors: Jarl, McNaught, Wit  
Cr. Connolley absent due to illness  
Town Manager: Greg Gayton  
Asst. Secretary Treasurer: Julia Weir  
Press Representative: Rob Gilgan, Rimbey Review  
Public: Gladys Johnson and Bob Collis

Order

Mayor Barr called the meeting to order at 6:04 p.m.

**ADOPTION OF THE AGENDA**

76/00  
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:

ADD ITEMS: 7 (h) Maintenance Committee Notes  
7 (i) Central Alberta Business Magazine

**CARRIED UNANIMOUSLY**

**PUBLIC PRESENTATION**

Gladys Johnson and Bob Collis, from the Seniors Task Force, Blindman River Regional Development Agency, were present to update Council on the progress of the Seniors Innovative Housing Project. A Needs Assessment Survey was circulated in the region and had a 39% response, indicating a strong need for this type of housing. The Task force has various committees working on different components of the project - Economic Feasibility, Site & Design Development, and Advocacy. Tours of other facilities are taking place to gather information. Styles of ownership such as life lease, private ownership, and co-ops are being studied as well as ways to develop affordability and sustainability. The project is striving for between 20 and 30 housing units in the first phase.

**MINUTES**

Minutes of the Regular Meeting of Town Council held on February 14, 2000 were presented.

77/00  
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on February 14, 2000 be approved as presented.  
**CARRIED UNANIMOUSLY**

Business Arising  
From Minutes

Cr. Wit informed Council that a letter will be forthcoming from the Wolf Creek School Board regarding traffic in front of the school areas.

Council was informed that the new library project is eligible for a C.F.E.P. grant but the renovations to the town office are not eligible.

**OLD BUSINESS**

Arena Ice Plant

Additional information regarding the arena ice plant was presented.

78/00  
MOTION

Moved by Cr. McNaught that the information regarding the arena ice plant be tabled to the March 13, 2000 Council meeting or a special meeting if required.

**CARRIED UNANIMOUSLY**

.../2

*Handwritten signature and number 6*

NEW BUSINESS

- Pumphouse Improvements      Information from CDM Welding and J.K. Engineering Ltd. regarding the pump station was presented.

79/00  
MOTION      Moved by Cr. McNaught that the information regarding the pump station be noted and filed.  
CARRIED UNANIMOUSLY
- Departure      Gladys Johnson exited Council Chambers at 6:40 p.m.
- Agreements Schedule      An agreements schedule for various items which need to be reviewed or renewed regularly was presented.

80/00  
MOTION      Moved by Cr. McNaught that the agreements schedule be noted and filed.  
CARRIED UNANIMOUSLY
- Utilities: 4913 - 56 Avenue      A letter from the property owners of 4913 - 56 Avenue about their outstanding utility bill was presented.

81/00  
MOTION      Moved by Cr. McNaught that a letter be sent to the property owners stating that the account is still outstanding and must be paid.  
CARRIED UNANIMOUSLY
- Bylaw #710/00      Bylaw #710/00, a bylaw of the Town of Rimbey, in the Province of Alberta regarding tree pruning was presented.

82/00  
MOTION      Moved by Cr. Jarl that Bylaw #710/00 regarding tree pruning be given first reading.  
CARRIED UNANIMOUSLY

83/00  
MOTION      Moved by Cr. Wit that Bylaw #710/00 regarding tree pruning be given second reading.  
CARRIED UNANIMOUSLY
- Rescue Van      Specifications for the rescue van, notes from the February 18, 2000 Fire Services meeting and tenders from Buist Motors and Rimbey Ford were presented.

84/00  
MOTION      Moved by Cr. McNaught that the recommendation of the fire services committee be followed and the lowest tender of \$29,700.00 from Buist Motors be accepted.  
CARRIED UNANIMOUSLY
- Recreation Board Minutes      Minutes from the February 22, 2000 Recreation board meeting and two policies for Council's attention were presented.

85/00  
MOTION      Moved by Cr. Jarl that the minutes from the February 22, 2000 Recreation Board meeting be noted and filed.  
CARRIED UNANIMOUSLY

86/00  
MOTION      Moved by Cr. Wit that Administration seek legal advice on the two policies before a decision is reached.  
CARRIED  
Cr. Jarl opposed.

*Jarl*  
6

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 28, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

**Arena & Community Centre Contracts**

The Arena Concession Contract, the In-house Caterer Contract, the Caretaker Contract and the Building Supervisor Contract as well as the Recreation Board recommendations were presented.

87/00  
MOTION

Moved by Cr. McNaught that the Arena Concession Contract be awarded to Bevern Enterprises for a three year term at an annual rate of \$1350.00 plus G.S.T.

CARRIED UNANIMOUSLY

88/00  
MOTION

Moved by Cr. Jarl that the In-house Catering Contract be awarded to C and L Catering & Concession Services.

CARRIED

Cr. Wit opposed.

89/00  
MOTION

Moved by Cr. McNaught that the Building Supervisor Contract be awarded to Robert Watier.

CARRIED

Cr. Wit opposed.

90/00  
MOTION

Moved by Cr. Jarl that the Community Centre Caretaker Contract be awarded to Alan and Marie Lockhart.

CARRIED UNANIMOUSLY

**Maintenance Committee**

Notes from the Maintenance Committee meeting held February 24, 2000 were presented.

91/00  
MOTION

Moved by Cr. Jarl that the notes from the maintenance committee meeting be noted and filed.

CARRIED UNANIMOUSLY

Recess

Mayor Barr called a recess at 7:38 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 7:50 p.m.

**Central Alberta Business Magazine**

Information regarding a feature advertising section in the Central Alberta Business Magazine was presented.

92/00  
MOTION

Moved by Cr. Wit that Option B for an ad in the Central Alberta Business magazine be selected and that the cost of reprinting an additional 500 copies be researched.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

**Town Manager's Report**

The Town Manager's Report was presented.

93/00  
MOTION

Moved by Cr. Jarl that the Town Manager's Report be accepted as presented.

CARRIED UNANIMOUSLY

*Di*  
6

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 28, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Maintenance Committee

Cr. Wit informed Council he had attended a maintenance committee meeting. The Nazarene Church has requested a loading zone in front of their church. The playground sign at Pask-a-Poo Park is not working for traffic/pedestrian control so other options are being studied. Handicapped parking at various sites around town was discussed.

F.C.S.S.

Cr. Wit informed Council that he had attended an F.C.S.S. meeting February 16, 2000. The F.C.S.S. Board moved that they will pay for criminal record checks when needed for their volunteers. A new laser printer has been purchased. Cr. Wit informed Council that the Volunteer Appreciation Night Committee may be short of funds.

Rimoka Foundation

Cr. McNaught informed Council she had attended a Rimoka meeting. A Strategic Three Year Plan is being developed. The expansion and remodeling is moving along. The Foundation is hoping to build 16 units, however, they are reviewing costs because they also need to furnish the units.

Historical Society

Cr. Jarl informed Council that he had attended the Historical Society meeting. A new slate of officers has been elected.

Fire Services Committee

Cr. Jarl informed Council that he had attended a fire services committee meeting. The purchase of the new rescue van and the training of firemen were discussed.

Recreation Board Meeting

Cr. Jarl informed Council he had attended a special recreation board meeting to review information regarding the arena ice plant.

Mayor's Report

Mayor Barr informed Council that he and the Recreation Co-ordinator had presented former Recreation Board President, Gary Harper with a recreation department golf shirt in recognition of Mr. Harper's many years of service with the Recreation Board.

Mayor Barr informed Council he had attended a budget meeting.

Mayor Barr informed Council that he had attended the Mayors and Reeves meeting on February 16, 2000. The education tax and the schools rights to tax were discussed. Information on a water study for the Red Deer Watershed was presented. Infrastructure and power aggregation were also discussed. Mayor Barr suggested that a representative from Utilicore be invited to speak with the Town and other major power users within the Town.

Mayor Barr informed council that he had attended the 8<sup>th</sup> annual Cutter Parade.

Mayor Barr informed Council he had attended a meeting with Ken Greenwell, Mayor of Ponoka. Several items of mutual interest were discussed. An organizational study was discussed and Mayor Greenwell recommended a person who had provided them with excellent results. Information regarding the administration of recreation was shared. Unused County grants for facilities and programs were discussed.

Mayor Barr informed Council that he had attended a meeting including the Mayors of Ponoka and Bashaw, with Premier Ralph Klein and Halvar Jonson, M.L.A. Ponoka - Rimbey Constituency.

24 6



**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 28, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Mayor Barr reviewed his correspondence with Council:

- Alberta Health and Wellness – Report on the Health of Albertans: Looking Through a Wider Lens
- Canadian Water Resources Association – Building a National Freshwater Strategy
- AUMA – Transalta Utilities Sale of Distribution Assets
- Minister of Natural Resources Canada – Sustainable Development: From Commitment to Action
- Alberta Environment – Organizational Changes to Environmental Services
- Scott’s Directory of Canadian Municipalities – Directory Listing

Departure

Cr. Jarl exited Council Chambers at 8:40 p.m.

Arrival

Cr. Jarl entered Council Chambers at 8:43 p.m.

94/00  
MOTION

Moved by Cr. Jarl that Council go into Committee of the Whole at 8:46 p.m.

**CARRIED UNANIMOUSLY**

95/00  
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 9:30 p.m.

**CARRIED UNANIMOUSLY**

96/00  
MOTION

Moved by Cr. McNaught that the deposit on the offer to purchase for the Rimbey Highway Maintenance Yard be forwarded.

**CARRIED UNANIMOUSLY**

97/00  
MOTION

Moved by Cr. McNaught that Council use the Statistics Canada - Alberta Consumer Price Index for C.O.L.A. increases.

**CARRIED UNANIMOUSLY**

98/00  
MOTION

Moved by Cr. Wit that the Council meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:35 p.m.

  
MAYOR

  
TOWN MANAGER



TOWN OF RIMBEY COUNCIL

AGENDA

Monday, March 13, 2000

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:15 P.M.**
  - a) Jan Dubick & Ed Griffith - Arena Ice Plant
  - b)
  - c)
4. **MINUTES**
  - a) February 28, 2000 Regular Meeting
  - b) Business Arising From Minutes
5. Financial Statements - February, 2000  
Bank Reconciliation - February, 2000  
Accounts Payable/Payroll - February, 2000
6. **OLD BUSINESS**
  - a) Bylaw #710/00 - Tree Trimming
  - b)
  - c)
7. **NEW BUSINESS**
  - a) 1999 Financial Statement
  - b) Ambulance - February Report
  - c) F.C.S.S. - Feb.16/00 Board Meeting
  - d) Addition - Kansas Ridge Apartments
  - e) A.U.M.A. - Notes to Council
  - f) Cardboard Summary - 1999
  - g) Bylaw #711/00 - Rezoning
  - h)
  - i)
  - j)
  - k)
  - l)
  - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
  - a) Town Manager's Report
  - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
  - a) Merit Increases
  - b) Proposal - Organizational Review
  - c)
  - d)
11. Adjournment

*ME*  
6

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 13, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Present

Mayor Barr  
Councillors: Jarl, McNaught, Wit  
Cr. Connolley absent.  
Town Manager: Greg Gayton  
Asst. Secretary Treasurer: Julia Weir  
Press Representative: Shara Cooper, Rimbey Review  
Public: Jan Dubick and Ed Griffith

Order

Mayor Barr called the meeting to order at 6:04 p.m.

**ADOPTION OF THE AGENDA**

99/00  
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:

ADD ITEMS: 3 (b) 1999 Financial Statements  
7 (h) Year 2000 Budget  
10 (c) Fire Department

**CARRIED UNANIMOUSLY**

Arrival

Rob Gilgan entered Council Chambers at 6:05 p.m.

**PUBLIC PRESENTATION**

Arena Ice Plant

Jan Dubick, Recreation Co-ordinator and Ed Griffith, Arena Facility Manager, were present to make recommendations regarding the arena ice plant. Their presentation included the issue of future expansion, the phasing out of freon systems, maintenance costs and comparisons with communities using a Frick-Screw compressor - ammonia ice plant.

Departure

Jan Dubick, Ed Griffith and Cr. Wit exited the Council Chambers at 6:42 p.m.

Arrival

Rhonda Rae Stewart Tarney and Bernice Birtsch entered Council Chambers at 6:43 p.m.

Arrival

Cr. Wit entered Council Chambers at 6:45 p.m.

1999 Financial Statement

Rhonda Rae Stewart Tarney, C.A., representing Meyers Norris Penny, as the Town's auditors and Bernice Birtsch, Secretary Treasurer of the Town of Rimbey were present to discuss the 1999 Financial Statements and to answer any questions. The Town is in a healthy financial situation. Debt is down to \$850,000 and declining. An increase in grants, some cost sharing programs and expenses coming in under budget all contributed to gains in the financial picture.

Departure

Rhonda Rae Stewart Tarney and Bernice Birtsch exited Council Chambers at 6:57 p.m.

**MINUTES**

Minutes of the Regular Meeting of Town Council held on February 28, 2000 were presented.

100/00  
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on February 28, 2000 be approved as presented.  
**CARRIED UNANIMOUSLY**

.../2

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 13, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

**Business Arising From Minutes**

**Pumphouse Improvements**

Council was informed that the pumphouse improvements construction will start on April 1, 2000.

**Agreements Schedule**

Cr. Wit requested that the Agreements Schedule be referred to as the Agreements Schedule for Various Contracts and Leases.

**4913 - 56 Avenue Utilities**

Council was informed that the outstanding utilities for the property at 4913 - 56 Avenue have been added to the tax roll.

**Financial Statements**

The Financial Statements for the month ending February 29, 2000 were presented.

101/00  
MOTION

Moved by Cr. McNaught that the financial statements for the month ending February 29, 2000 be accepted as presented.  
**CARRIED UNANIMOUSLY**

**Bank Reconciliations**

The Bank Reconciliations for the month ending February 29, 2000 were presented.

102/00  
MOTION

Moved by Cr. Jarl that the bank reconciliations for the month ending February 29, 2000 be accepted as presented.  
**CARRIED UNANIMOUSLY**

**Accounts Payable/Payroll**

The Accounts Payable and Payroll for the month ending February 29, 2000 were presented.

103/00  
MOTION

Moved by Cr. McNaught that the Accounts Payable and Payroll for the month ending February 29, 2000 be paid with the exception of cheque #14799 payable to Barr's Hardware Ltd.  
**CARRIED UNANIMOUSLY**

104/00  
MOTION

Moved by Cr. Wit that cheque #14799 payable to Barr's Hardware Ltd. be paid.  
**CARRIED**  
Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

**OLD BUSINESS**

**Bylaw #710/00**

Bylaw 710/00, a bylaw of the Town of Rimbey, in the Province of Alberta, regarding tree trimming was presented.

105/00  
MOTION

Moved by Cr. McNaught that Bylaw #710/00 regarding tree trimming be given third reading.  
**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

**1999 Financial Statement**

The 1999 Financial Statements as completed by the Town's auditors, Meyers Norris Penny were presented.

106/00  
MOTION

Moved by Cr. Jarl that the 1999 Financial Statements for the Town of Rimbey be accepted as presented.  
**CARRIED UNANIMOUSLY**

6

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MINDAY, MARCH 13, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Ambulance - February Report

The February statistics for the ambulance service were presented. A training budget for the expenditure of the training grant received from Alberta Health was also presented.

107/00 MOTION

Moved by Cr. Jarl that the February report from the Ambulance Service be noted and filed.

**CARRIED UNANIMOUSLY**

Mayor Barr requested that a letter of thanks be forwarded to Alberta Health for the training grant.

FCSS Minutes

Minutes from the February 16, 2000 Family and Community Support Services Board meeting were presented.

108/00 MOTION

Moved by Cr. Wit that the minutes from the February 16, 2000 FCSS Board meeting be noted and filed.

**CARRIED UNANIMOUSLY**

Addition - Parkland Manor

A site plan for the addition to Parkland Manor showing how the 16 room addition sits on the present property was presented. The plan eliminates the need to remove any trees.

109/00 MOTION

Moved by Cr. McNaught that the site plan for the addition to Parkland Manor be noted and filed.

**CARRIED UNANIMOUSLY**

AUMA - Notes to Council

The Alberta Urban Municipalities Association's monthly newsletter was presented.

110/00 MOTION

Moved by Cr. McNaught that the AUMA's monthly newsletter be noted and filed.

**CARRIED UNANIMOUSLY**

1999 Cardboard Summary

The annual summary showing the amount of cardboard recycled in 1999 was presented.

111/00 MOTION

Moved by Cr. Jarl that the summary showing the amount of cardboard recycled in 1999 be noted and filed.

**CARRIED UNANIMOUSLY**

Bylaw #711/00

Bylaw #711/00, a bylaw of the Town of Rimbey in the Province of Alberta to amend Land Use Bylaw #617/94 was presented.

112/00 MOTION

Moved by Cr. McNaught that Bylaw #711/00 be tabled pending referral to the West Central Planning Agency for their input.

**CARRIED UNANIMOUSLY**

Departure Arrival

Cr. Jarl exited Council Chambers at 7:37 p.m.  
Cr. Jarl entered Council Chambers at 7:39 p.m.

Year 2000 Budget

The year 2000 operating and capital budgets were presented for approval. The total tax levy has dropped 5.2% from last year.

113/00 MOTION

Moved by Cr. Jarl that the year 2000 budget be approved as presented.

**CARRIED UNANIMOUSLY**

6

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 13, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

DECISIONS ARISING FROM DELEGATIONS

Mayor Barr will check with Halvar Jonson, M.L.A. Ponoka - Rimbey Constituency regarding a C.F.E.P. grant for the arena ice plant. Mayor Barr will also check with the County of Ponoka Council to see if they have any grant monies available.

114/00  
MOTION

Moved by Cr. McNaught that the Town apply for a \$125,000 C.F.E.P. grant for the new arena ice plant.  
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

115/00  
MOTION

Moved by Cr. McNaught that Town of Rimbey lapel pins be given to the hockey teams attending the provincial tournaments.  
CARRIED UNANIMOUSLY

116/00  
MOTION

Moved by Cr. Wit that the Town Manager's Report be accepted as presented.  
CARRIED UNANIMOUSLY

Subdivision Committee

Cr. Wit informed Council he had attended a subdivision committee meeting. A subdivision was approved for Dennis Nikirk.

Finance Committee

Cr. McNaught informed Council she attended a finance meeting as well as the subdivision committee meeting and a staff appraisal meeting.

Mayor's Report

Mayor Barr informed Council that he had met with Allan Scott of C.A.E.P. to give a community profile for C.A.E.P. prospects. Mayor Barr stated that the Town and B.R.R.D.A.C. will work together to identify prospects for Rimbey and area since 80% of growth has been shown to develop from within the community.

Mayor Barr informed Council that he had met with Border Paving and Tagish Engineering to review street improvement requirements. The road resurfacing will be re-tendered in the spring. Several possible solutions to problem areas are being looked at.

Mayor Barr reviewed his correspondence with Council:

- Rimbey Builders Supply Centre Ltd. - Millionaires Night Out
- Diamond Willow Child & Family Services Authority Newsletter
- Atco Gas - Introduction to John Carroll, Vice-President, District Operations

COMMITTEE OF THE WHOLE

117/00  
MOTION

Moved by Cr. Jarl that Council go into Committee of the Whole at 8:35 p.m.  
CARRIED UNANIMOUSLY

118/00  
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 10:05 p.m.  
CARRIED UNANIMOUSLY

6

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 13, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

119/00  
MOTION

Moved by Cr. McNaught that the merit increases be approved as recommended.

**CARRIED UNANIMOUSLY**

120/00  
MOTION

Moved by Cr. McNaught that the Town accept the Project One proposal from Free-Lance Executive Service.

**CARRIED UNANIMOUSLY**

121/00  
MOTION

Moved by Cr. Jarl that the honorarium for members of the Rimbey Fire Department be set at \$15.00 per hour for fire calls and fire practices.

**CARRIED UNANIMOUSLY**

122/00  
MOTION

Moved by Cr. Jarl that the Fire Chief be paid an honorarium of \$4800.00 per year and the Deputy Fire Chief be paid \$2100.00 per year.

**MOTION DEFEATED**

Cr. McNaught and Cr. Wit opposed

123/00  
MOTION

Moved by Cr. Wit that the Fire Chief be paid an honorarium of \$4200.00 per year and the Deputy Fire Chief be paid \$2,400.00 per year, with a six month review of the performance of the Fire Chief and Deputy Fire Chief.

The decision on this motion was tabled to the March 27, 2000 meeting.

**Adjournment**

124/00  
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:30 p.m.

\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, March 27, 2000

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
  - a)
  - b)
4. **MINUTES**
  - a) March 13, 2000 Regular Meeting
  - b) Business Arising From Minutes
- 5.
6. **OLD BUSINESS**
  - a) W.C.P.A. - Trailer Park Rezoning
  - b)
  - c)
7. **NEW BUSINESS**
  - a) AUMA - Workshops and Conferences
  - b) Town of Millet - Safety Codes Services
  - c) David Thompson Health Authority - C.R.C.'s
  - d) Alberta Municipal Affairs - Municipal 2000 Program
  - e) Tenders - Janitorial Supplies
  - f) Meeting Minutes - Volunteer Week
  - g) Alberta Infrastructure - Lagoon Grant
  - h) Town of Hinton - Employee Awards Program
  - i)
  - j)
  - k)
  - l)
  - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
  - a) Town Manager's Report
  - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
  - a) Fire Department - Compensation Rates
  - b) Water & Sewer Servicing
  - c) Lot Sale Inquiry
11. Adjournment

12  
B.B.

6

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 27, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Present

Deputy Mayor McNaught  
Councillors: Connolley, Jarl, Wit  
Secretary Treasurer: Bernice Birtsch  
Asst. Secretary Treasurer: Julia Weir  
Public: Greg Morrison

Order

Deputy Mayor McNaught called the meeting to order at 6:01 p.m.

**ADOPTION OF THE AGENDA**

125/00  
MOTION

Moved by Cr. Connolley that the agenda be accepted as presented.  
**CARRIED UNANIMOUSLY**

**MINUTES**

Minutes of the Regular Meeting of Town Council held on March 13, 2000 were presented.

126/00  
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on March 13, 2000 be approved as presented.  
**CARRIED UNANIMOUSLY**

Business Arising  
From Minutes

Cr. Wit asked if the scheduled pump house improvements were going ahead as planned. Council was informed that the scheduling would be part of the Maintenance Committee meeting on March 30, 2000.

**OLD BUSINESS**

Bylaw #711/00

Bylaw #711/00, a bylaw of the Town of Rimbey in the Province of Alberta to amend Land Use Bylaw #617/94 was presented.

127/00  
MOTION

Moved by Cr. Jarl that Bylaw #711/00 to amend Land Use Bylaw #617/94 be given first reading as amended.  
**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

A.U.M.A. Workshops  
& Conferences

Information from the Alberta Urban Municipalities Association regarding upcoming workshops and conferences was presented.

128/00  
MOTION

Moved by Cr. Wit that the information regarding workshops and conferences be noted and filed.  
**CARRIED UNANIMOUSLY**

Safety Codes Services

Information from the Town of Millet regarding the provision of safety code services was presented. An invitation for an elected and an appointed representative to attend a meeting to discuss the feasibility of forming a regional commission of member municipalities in Central Alberta to provide Safety Code Inspections was included.

129/00  
MOTION

Moved by Cr. Jarl that Cr. Wit and Secretary Treasurer Birtsch attend the meeting with the Town of Millet.  
**CARRIED UNANIMOUSLY**

*Handwritten initials: JWC, BB*

*Handwritten number: 6*



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 27, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

David Thompson Health Authority - C.R.C.

A letter from the David Thompson Health Authority regarding the new fee structure for criminal record checks was presented.

130/00  
MOTION

Moved by Cr. Jarl that the letter from the David Thompson Health Authority be noted and filed.  
CARRIED UNANIMOUSLY

Alberta Municipal Affairs - Municipal 2000 Grant

A letter from Walter Paszkowski, Minister of Municipal Affairs, announcing the Municipal 2000 Sponsorship Program for the fiscal year 2000/2001 was presented.

Arrival

Rob Gilgan entered Council Chambers at 6:13 p.m.

131/00  
MOTION

Moved by Cr. Jarl that the letter regarding the Municipal 2000 Sponsorship Program be noted and filed.  
CARRIED UNANIMOUSLY

Tenders - Janitorial Supplies

Tenders from three supply companies for the provision of janitorial supplies were presented.

132/00  
MOTION

Moved by Cr. Jarl that the lowest tender be accepted and H & A Supplies Ltd. be awarded the three year contract.  
CARRIED UNANIMOUSLY

Departure

Greg Morrison exited Council Chambers at 6:23 p.m.

Volunteer Week Meeting - Minutes

Minutes from the March 13, 2000 meeting of the Rimbey & District Volunteer Week Committee were presented.

133/00  
MOTION

Moved by Cr. Wit that the minutes from the Volunteer Week Committee meeting be noted and filed.  
CARRIED UNANIMOUSLY

Alberta Infrastructure - Lagoon Grant

The final statement of funding for the south lagoon project was received from Alberta Infrastructure.

134/00  
MOTION

Moved by Cr. Jarl that the final statement from Alberta Infrastructure for the south lagoon project be noted and filed.  
CARRIED UNANIMOUSLY

Town of Hinton - Employee Awards Program

Information from the Town of Hinton regarding their Employee Awards Program was presented.

135/00  
MOTION

Moved by Cr. Jarl that the information from the Town of Hinton regarding their employee awards program be noted and filed.  
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

136/00  
MOTION

Moved by Cr. Jarl that the Town Manager's Report be accepted as presented with the Community Lottery Board applications and the C.F.E.P. application tabled to Committee of the Whole.  
CARRIED UNANIMOUSLY

*Handwritten initials*

*Handwritten initials*

*Handwritten circled number 6*

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 27, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

F.C.S.S.

Cr. Wit informed Council he had attended an F.C.S.S. meeting. Mike Pennoyer has resigned so a new board member will be needed.

Economic Development

Cr. Wit informed Council he attended an Economic Development Seminar in Camrose on March 3, 2000. Copies of the information on Planning for Economic Development were distributed to each Councillor.

Cr. Wit informed Council he attended a B.R.R.D.A.C. meeting on March 16, 2000, standing in for Mayor Barr.

Rimoka Foundation

Cr. Jarl informed Council he attended a meeting with the architects for the expansion at Parkland Manor. The final design for the rooms was presented at this meeting.

Rimoka Foundation

Deputy Mayor McNaught informed Council she attended the second meeting of the Three Year Strategic Plan for the Rimoka Foundation. A mock-up of the new suites for the Lodge is set up at Parkland Manor. The suites are quite spacious and look very nice. More information about the suites will need to be passed along to the residents.

Recess

Deputy Mayor McNaught called a recess at 6:40 p.m.

Arrival

Mayor Barr and Dr. Kevin Jackson entered Council Chambers at 6:53 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 6:54 p.m.

137/00  
MOTION

Moved by Cr. McNaught that Council go into Committee of the Whole at 6:54 p.m.  
CARRIED UNANIMOUSLY

138/00  
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 8:48 p.m.  
CARRIED UNANIMOUSLY

139/00  
MOTION

Moved by Cr. Connolley that the Town send a letter withdrawing their application for a C.F.E.P. grant for the library renovation project.  
CARRIED UNANIMOUSLY

140/00  
MOTION

Moved by Cr. Wit that the application to C.F.E.P. for a \$125,000.00 grant for the arena ice plant project be approved.  
CARRIED UNANIMOUSLY

141/00  
MOTION

Moved by Cr. McNaught that the contract price of \$246,712.00 with Cimco Refrigeration for the arena ice plant be approved.  
CARRIED UNANIMOUSLY

142/00  
MOTION

Moved by Cr. Jarl that Motion 121/00 be rescinded.  
CARRIED UNANIMOUSLY

143/00  
MOTION

Moved by Cr. Wit that Motion 123/00 be withdrawn.  
CARRIED UNANIMOUSLY

*Handwritten initials and scribbles*

*Handwritten circled number 6*

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 27, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

144/00  
MOTION

Moved by Cr. Jarl that the Fire Department Honorariums be approved as follows:

- Fire Chief Pay (including practices) \$6000.00/annum
- Practices: Must attend a minimum of 15 practices
- Deputy Fire Chief \$800.00/annum
- Captains \$450.00/annum
- Firefighters \$400.00/annum
- Fire Call rate of pay - \$13.65/hour


CARRIED UNANIMOUSLY

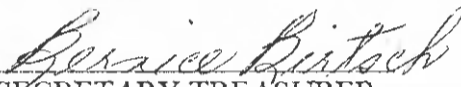
145/00  
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:55 p.m.

  
MAYOR

  
SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, April 10, 2000

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:15 P.M.**
  - a)
  - b)
  - c)
4. **MINUTES**
  - a) March 27, 2000 Regular Meeting
  - b) Business Arising From Minutes
5. Financial Statements - March, 2000  
Bank Reconciliation - March, 2000  
Accounts Payable/Payroll - March, 2000
6. **OLD BUSINESS**
  - a)
  - b)
  - c)
7. **NEW BUSINESS**
  - a) Proclamation - Senior Citizens' Week
  - b) Wolf Creek School Division - Transportation
  - c) A.U.M.A. - Notes to Council
  - d) Ambulance Department - March Summary
  - e) Recreation Board Minutes - April 3, 2000
  - f) Ammonia Usage in a Freon System
  - g) Tagish Engineering - Street Projects Summary
  - h) Development Permit Summary
  - i) R.C.M.P. Policing Levels
  - j)
  - k)
  - l)
  - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
  - a) Town Manager's Report
  - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
  - a) Lori Lewis - Probation Expiry
  - b) Meeting with Consultant
  - c)
  - d)
11. Adjournment

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Present

Mayor Barr  
Councillors: Connolley, Jarl, McNaught,  
Cr. Wit absent.  
Town Manager: Greg Gayton  
Asst. Secretary Treasurer: Julia Weir

Order

Mayor Barr called the meeting to order at 6:00 p.m.

**ADOPTION OF THE AGENDA**

146/00  
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:

ADD ITEMS: 7 (j) Downtown Parking Survey  
7 (k) Appointment of Deputy Mayor

**CARRIED UNANIMOUSLY**

**MINUTES**

Minutes of the Regular Meeting of Town Council held on March 27, 2000 were presented.

147/00  
MOTION

Moved by Cr. Connolley that the minutes of the regular meeting of Town Council held on March 27, 2000 be approved as presented.

**CARRIED UNANIMOUSLY**

Financial Statements

The Financial Statements for the month ending March 31, 2000 were presented.

148/00  
MOTION

Moved by Cr. McNaught that the financial statements for the month ending March 31, 2000 be accepted as presented.

**CARRIED UNANIMOUSLY**

Arrival

Rob Gilgan entered Council Chambers at 6:05 p.m.

Bank Reconciliations

The Bank Reconciliations for the month ending March 31, 2000 were presented.

149/00  
MOTION

Moved by Cr. Jarl that the bank reconciliations for the month ending March 31, 2000 be accepted as presented.

**CARRIED UNANIMOUSLY**

Accounts Payable/Payroll

The Accounts Payable and Payroll for the month ending March 31, 2000 were presented.

150/00  
MOTION

Moved by Cr. Connolley that the Accounts Payable and Payroll for the month ending March 31, 2000 be paid with the exception of cheque #14932 payable to Barr's Hardware Ltd.

**CARRIED UNANIMOUSLY**

151/00  
MOTION

Moved by Cr. McNaught that cheque #14932 payable to Barr's Hardware Ltd. be paid.

**CARRIED**

Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

*Handwritten initials and a large number 6.*

.../2

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

NEW BUSINESS

Proclamations

A request to proclaim the week of June 4 through 10, 2000 to be Senior Citizens Week and a request to proclaim April 28, 2000 a Day of Mourning for workers killed or injured on the job was presented.

152/00  
MOTION

Moved by Cr. Jarl that the Mayor be authorized to proclaim June 4<sup>th</sup> to 10<sup>th</sup> Senior Citizens Week and to proclaim April 28, 2000 as a Day of Mourning for workers killed or injured on the job.

CARRIED UNANIMOUSLY

Wolf Creek School  
Division - Transportation

A letter from Wolf Creek School Division No.72 requesting a meeting between their Facilities Committee and members of Council regarding the traffic problems around the school was presented.

153/00  
MOTION

Moved by Cr. Connolley that Mayor Barr and Cr. McNaught meet with the Wolf Creek School Facilities Committee regarding traffic problems around the school.

CARRIED UNANIMOUSLY

AUMA - Notes to Council

The Alberta Urban Municipalities Association's monthly newsletter was presented.

154/00  
MOTION

Moved by Cr. McNaught that the AUMA's monthly newsletter be noted and filed.

CARRIED UNANIMOUSLY

Ambulance Statistics

The March summary of statistics for the ambulance department were presented.

155/00  
MOTION

Moved by Cr. Connolley that the March summary from the ambulance department be noted and filed.

CARRIED UNANIMOUSLY

Recreation Board Minutes

Minutes from the April 3, 2000 Recreation Board meeting were presented.

156/00  
MOTION

Moved by Cr. Jarl that Ray Johnston be appointed as a Recreation Board Member pending the Recreation Board's approval.

CARRIED UNANIMOUSLY

157/00  
MOTION

Moved by Cr. McNaught that the minutes from the April 3, 2000 Recreation Board meeting be noted and filed.

CARRIED UNANIMOUSLY

Freon Ice Plant

A letter from Cimco Refrigeration explaining why components can not be interchanged between a freon ice system and an ammonia ice system was presented.

158/00  
MOTION

Moved by Cr. Jarl that the letter from Cimco Refrigeration regarding freon and ammonia ice system components be noted and filed.

CARRIED UNANIMOUSLY

*Handwritten initials and a large number 6.*

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Street Projects Summary

Information from Tagish Engineering Ltd. regarding a summary of the costs for proposed roadwork to be done under the Street Assistance Grant program was presented.

159/00  
MOTION

Moved by Cr. Jarl that the summary for proposed roadwork to be done under the Street Assistance Program be noted and filed.

CARRIED UNANIMOUSLY

Development Permits

A summary of development permits for February and March, 2000 was presented.

160/00  
MOTION

Moved by Cr. Jarl that the development permit summary be noted and filed.

CARRIED UNANIMOUSLY

RCMP - Policing Levels

Information regarding the advance notice required under the policing agreement for any increase in the member levels at the Rimbey RCMP detachment was presented.

161/00  
MOTION

Moved by Cr. McNaught that Council respond that an increase in the number of RCMP members is not required at this time.

CARRIED UNANIMOUSLY

Downtown Parking Survey

A copy of the downtown parking survey which will be circulated to the affected stakeholders was presented.

162/00  
MOTION

Moved by Cr. McNaught that the parking survey be circulated to all downtown businesses.

CARRIED UNANIMOUSLY

Deputy Mayor Appointment

Information regarding the appointment of a Councillor to the position of Deputy Mayor was presented.

163/00  
MOTION

Moved by Cr. McNaught that Cr. Jarl be appointed as Deputy Mayor for a period of nine months.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

164/00  
MOTION

Moved by Cr. Connolley that Cr. McNaught be appointed as the Councillor to sit on the Intermunicipal Development Plan Working Committee.

CARRIED UNANIMOUSLY

165/00  
MOTION

Moved by Cr. McNaught that the letter from the Family & Community Support Services regarding applicants for a position on their board be tabled to the next meeting.

CARRIED UNANIMOUSLY

Departure  
Arrival

Rob Gilgan exited Council Chambers at 6:53 p.m.  
Rob Gilgan entered Council Chambers at 6:54 p.m.

*Handwritten initials and a large number 6.*

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

166/00  
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented  
CARRIED UNANIMOUSLY

Recreation Board

Cr. Connolley informed Council he had attended a recreation board meeting.

Cr. Jarl informed Council he attended the recreation board meeting as well. The minutes of the meeting are included in the Council package.

Finance Committee

Cr. McNaught informed Council she attended a finance meeting.

Rimoka Foundation

Cr. McNaught informed Council she had attended a Rimoka meeting to review the audit. The audit was good.

Cr. Jarl informed Council a meeting had been scheduled with the architects for Rimoka but the architects did not show up.

Ambulance Committee

Cr. Jarl informed Council that he attended an ambulance committee meeting the morning of April 10, 2000. Bentley no longer has an ambulance and the ambulance equipment is being sold.

Departure  
Arrival

Cr. Jarl exited Council Chambers at 7:07 p.m.  
Cr. Jarl entered Council Chambers at 7:09 p.m.

Mayor's Report

Mayor Barr informed Council that he had met with with a potential developer. Mayor Barr suggested that the information regarding water and sewer capacities be updated to facilitate requests for development information.

Mayor Barr informed Council he met with the County of Ponoka Council to update them regarding the arena ice plant. Their help was requested for the purchase of the new plant.

Mayor Barr informed Council he attended a Mayors' Meeting March 15, 2000. CAEP is looking at a regional business license system. Several municipalities reported having problems collecting outstanding utility billings.

Mayor Barr informed Council that he met with the Central Alberta Business Magazine reporter for the article on Rimbey. The reporter was very thorough. The article will be returned for review before it is published.

Mayor Barr informed Council he met with the County and Town of Ponoka regarding the Intermunicipal Development Plan. Mayor Barr informed Council he had also attended a Subdivision Committee meeting. The subdivision reviewed is going ahead.

Departure  
Arrival

Cr. Connolley exited Council Chambers at 7:17 p.m.  
Cr. Connolley entered Council Chambers at 7:19 p.m.

Recess

Mayor Barr called a recess at 7:22 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 7:34 p.m.

*Handwritten initials and a circled number 6.*



COMMITTEE OF THE WHOLE

167/00  
MOTION

Moved by Cr. McNaught that Council go into Committee of the Whole.  
CARRIED UNANIMOUSLY  
Committee of the Whole began at 7:35 p.m.

168/00  
MOTION

Moved by Cr. McNaught that Council return to the regular meeting.  
CARRIED UNANIMOUSLY  
Council returned to the regular meeting at 7:50 p.m.

169/00  
MOTION

Moved by Cr. McNaught that Council follow the Ambulance Co-ordinator's recommendation and place Emergency Medical Technician, Lori Lewis on permanent staff with a move from Level One to Level Two of her salary grid.  
CARRIED UNANIMOUSLY

Adjournment

170/00  
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.  
CARRIED UNANIMOUSLY  
The meeting adjourned at 7:55 p.m.



MAYOR



TOWN MANAGER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, April 24, 2000

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
  - a) Jan Slomp - Community Garden Project
  - b) Volunteer Fire Department
4. **MINUTES**
  - a) April 10, 2000 Regular Meeting
  - b) Business Arising From Minutes
- 5.
6. **OLD BUSINESS**
  - a) Safety Codes - Regional Inspection Service
  - b)
  - c)
7. **NEW BUSINESS**
  - a) F.C.S.S. - March 15<sup>th</sup> Meeting Minutes
  - b) Village of Bentley - BRRDAC Participation
  - c) Ambulance Board Minutes - April 10, 2000
  - d) J.K. Engineering - Water System
  - e) Alberta Infrastructure - Maintenance Yard
  - f) C.A.E.P. - Information Technology Session
  - g) Village of Bentley - Parade
  - g) Bylaw #713/00 - Offsite Levies
  - h)
  - i)
  - j)
  - k)
  - l)
  - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
  - a) Town Manager's Report
  - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
  - a) Leonard Hirst Miller - Jordan Matter
  - b) Ed Griffith - Probation Expiry
  - c)
11. Adjournment

DM

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 24, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present

Mayor Barr  
Councillors: Connolley, McNaught, Wit  
Cr. Jarl absent  
Town Manager: Greg Gayton  
Asst. Secretary Treasurer: Julia Weir  
Press Representative: Rob Gilgan, Rimbey Review

Order

Mayor Barr called the meeting to order at 6:06 p.m.

ADOPTION OF THE AGENDA

171/00  
MOTION

Moved by Cr. McNaught that the agenda be accepted as presented.  
CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on April 10, 2000 were presented.

172/00  
MOTION

Moved by Cr. Wit that the minutes of the regular meeting of Town Council held on April 10, 2000 be approved as presented.  
CARRIED UNANIMOUSLY

Business Arising From Minutes

A letter was sent to the Bentley Village Council offering to provide ambulance service for a six month trial period. No response has been received yet.

The Downtown Parking Survey has received fourteen responses to date. The results will be tabulated for the next Council meeting.

Arrival

Jan Slomp, Darcy Murfitt and Dan Hatala entered Council Chambers at 6:13 p.m.

PUBLIC PRESENTATION

Community Garden Project

Jan Slomp was present to request the use of town land for a Community Garden Project. They require about 4,000 square feet so that they have ten garden plots, each twenty feet by twenty feet. They would like a permanent site so that it can be developed with black dirt, shrubs, trees, a storage shed for tools and a fence.

Departure

Jon Slomp and Cr. Wit exited Council Chambers at 6:26 p.m.

Arrival

Cr. Wit entered Council Chambers at 6:30 p.m.

Fire Department

Darcy Murfitt and Dan Hatala, representing the fire department, were present to discuss the tenders for the box unit for the new rescue van. The companies bidding were all given the same specification sheets. Three tenders have been received, a fourth should be here shortly. Representatives from the fire department will look at units the companies have built for other fire departments to compare the quality of the work.

Departure

Darcy Murfitt and Dan Hatala exited Council Chambers at 6:40 p.m.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 24, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

OLD BUSINESS

Safety Codes Services

Information from our development officer on the Town of Millet meeting regarding the provision of safety code services was presented Cr. Wit, who also attended this meeting, spoke about the pros and cons of a regional inspection service.

173/00  
MOTION

Moved by Cr. Wit that a letter be sent to the Town of Millet declining to participate in forming a safety codes regional inspection service commission.

CARRIED UNANIMOUSLY

NEW BUSINESS

F.C.S.S. Minutes

Minutes from the March 15, 2000 Family and Community Support Services Board meeting were presented.

174/00  
MOTION

Moved by Cr. Wit that Bill Coulthard be appointed as the Town Representative on the F.C.S.S. Board.

CARRIED UNANIMOUSLY

B.R.R.D.A.C.

A letter from the Council of the Village of Bentley advising that effective April 12, 2000 they will no longer be participating in the Blindman River Regional Development Agency was presented.

175/00  
MOTION

Moved by Cr. McNaught that the letter from the Village of Bentley regarding their participation in B.R.R.D.A.C. be noted and filed.

CARRIED UNANIMOUSLY

Ambulance Board Minutes

Minutes from the Ambulance Board meeting on April 10, 2000 were presented.

176/00  
MOTION

Moved by Cr. McNaught that the Ambulance Board minutes for April 10, 2000 be noted and filed.

CARRIED UNANIMOUSLY

Water Reservoir System

Engineering notes from J.K. Engineering Ltd. regarding the way the water reservoir and wells plug into the system through telephone wires routed through the old water tower building were presented.

177/00  
MOTION

Moved by Cr. Wit that J.K. Engineering Ltd. be in touch with Telus to investigate and remove the telephone lines at the old water tower.

CARRIED UNANIMOUSLY

Highway Maintenance Yard

Information from Alberta Infrastructure regarding the purchase of the highway maintenance yard was presented.

Council decided to move this item to after Committee of the Whole.

C.A.E.P. Information  
Technology Session

Information from the Central Alberta Economic Partnership regarding a seminar they are offering on new communications technologies from Telus was presented.

178/00  
MOTION

Moved by Cr. McNaught that the information regarding the C.A.E.P. information technology session be noted and filed.

CARRIED UNANIMOUSLY

Page Three

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 24, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Village of Bentley

An invitation from the Village of Bentley to ride in the rodeo parade which will be held in conjunction with their 85<sup>th</sup> Anniversary & Homecoming August 10 to 13, 2000 was presented.

Mayor Barr indicated that he would attend the parade.

179/00  
MOTION

Moved by Cr. McNaught that the invitation from the Village of Bentley be noted and filed.

CARRIED UNANIMOUSLY

Bylaw #713/00 –  
Offsite Levies

Bylaw #713/00, a bylaw of the Town of Rimbey in the Province of Alberta to repeal Bylaw #612/94 was presented.

180/00  
MOTION

Moved by Cr. McNaught that Bylaw #713/00 be given first reading.

CARRIED UNANIMOUSLY

181/00  
MOTION

Moved by Cr. Wit that Bylaw #713/00 be given second reading.

CARRIED

Cr. McNaught opposed.

DECISIONS ARISING FROM DELEGATIONS

182/00  
MOTION

Moved by Cr. Connolley that the Rimbey Community Garden Committee be advised to approach the Agricultural Society about using a piece of the Agricultural grounds for a community garden.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

183/00  
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.

CARRIED UNANIMOUSLY

Rimbey Christian School

Cr. Connolley informed Council he had attended a meeting with the Rimbey Christian School regarding the street in front of the school.

Rimoka Foundation

Cr. McNaught informed Council that she had attended the regular meeting of the Rimoka Foundation. Most of the units are full. The Foundation has approached the government about establishing an Alzheimer's unit in the future.

F.C.S.S.

Cr. Wit informed Council he attended an F.C.S.S. meeting. Cr. Wit included copies of the FCSS Director's report for Council members.

Safety Codes Inspections

Cr. Wit informed Council he attended a meeting in Millet regarding the formation of a regional safety codes inspection service.

Subdivision Committee

Cr. Wit informed Council the committee had discussed a new subdivision with the developer. Water and sewer lines and roads were reviewed.

Mayor's Report

Mayor Barr informed Council that he had the honour of m.c.'ing the Volunteer Appreciation Night. The entertainment was excellent.

Page Four

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 24, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Mayor's Report Cont...

Mayor Barr informed Council that he had discussions with Bill Vik about property adjacent to the community centre to come up with an attractive grade level. The County of Ponoka plans to haul gravel to the community centre site in May.

Mayor Barr informed Council he had attended a Parkland Regional Libraries Board meeting.

Mayor Barr informed Council that he toured the new Bluffton landfill site along with the Mayor of Ponoka and the County of Ponoka Reeve. It is a very well done facility.

Mayor Barr informed Council he had a meeting with Desiree Bauer and Robert Collis from the Blindman River Regional Development Agency Corp. to discuss its role in the future and what is happening with their funding. B.R.R.D.A.C. is looking at revamping their budget to see if they can operate more efficiently at a lower cost.

Mayor Barr informed Council that he attended the annual meeting of the West Central Planning Agency. Their budget ran on a break even basis and the reserves are in good shape. They have added some new clients.

Mayor Barr informed Council that he had toured the lagoon site with Kengoda Oilfield Services Ltd. They estimated that it would take about a week of work and between \$10,000 and \$15,000 to cleanup the site and slope the dirt.

Mayor Barr reviewed his correspondence with Council:

- Alberta Infrastructure: Agreement on Internal Trade
- Canada Day Youth Award
- Wild Rose Foundation: Vitalize 2000 Volunteer Conference
- Minister of the Environment: Species at Risk Act
- Central Alberta Economic Partnership Update
- Crime Prevention Week May 13 - 19, 2000
- Grassroots Economic Development Program - Stettler
- David Thompson Health Region Community Celebration Breakfast
- Blackfalds Days 2000 Parade June 3, 2000
- The 2000 Canada Post Literacy Awards

Recess

Mayor Barr called a recess at 8:10 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 8:24 p.m.

184/00  
MOTION

Moved by Cr. McNaught that the Town invite tenders from local contractors for the clean-up of the south lagoon.  
CARRIED UNANIMOUSLY

185/00  
MOTION

Moved by Cr. McNaught that Council go into Committee of the Whole.  
CARRIED UNANIMOUSLY  
Committee of the Whole began at 8:28 p.m.

186/00  
MOTION

Moved by Cr. McNaught that Council return to the regular meeting.  
CARRIED UNANIMOUSLY  
Council returned to the regular meeting at 8:45 p.m.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 24, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

187/00  
MOTION

Moved by Cr. Wit that the Town tender the sale of the public works shop.

CARRIED UNANIMOUSLY

188/00  
MOTION

Moved by Cr. McNaught that Recreation Facility Operator, Ed Griffith be placed on permanent staff with a move from Level Two to Level Three of his salary grid.

CARRIED UNANIMOUSLY

189/00  
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:50 p.m.

  
MAYOR

  
TOWN MANAGER



TOWN OF RIMBEY COUNCIL

AGENDA

Monday, May 8, 2000

Regular Meeting - 6:00 P.M.

- 1. Call to Order & Record of Attendance
- 2. Additions to Agenda and Adoption of Agenda
- 3. PUBLIC PRESENTATION TIME - 6:00 P.M.
  - a) Dr. Jackson-Re: Lot sale-7:00 p.m. in camera
  - b) Rezoning Bylaw #711/00 Public Hearing-6:10 p.m.
  - c) Gwen Olson - Neighborhood Place - 6:30 p.m.
  - d)
- 4. MINUTES
  - a) April 24, 2000 Regular Meeting Minutes
  - b) Business Arising From Minutes
- 5. Financial Statements - April, 2000  
Bank Reconciliations - April, 2000  
Accounts Payable/Payroll - April, 2000
- 6. OLD BUSINESS
  - a) Bylaw #713/00 Offsite Levies
  - b)
  - c)
- 7. NEW BUSINESS
  - a) Bylaw #712/00 - Mill Rates
  - b) Bylaw #714/00 - Local Improvement Charges
  - c) Bylaw #715/00 - Local Improvement Charges
  - d) Town of Drayton Valley - Disaster Planning
  - e) Alberta Environment - Regional Meeting
  - f) FCSS - Annual Financial Statement
  - g) Parking Survey - Comments
  - h) AUMA - Notes to Council
  - i) Farmers Market - Arena Lease Agreement
  - j) AUMA Resolution - Assessments
  - k) AUMA Resolution - Highway Development
  - l) Lagoon Work Tenders
  - m)
  - n)
- 8. Decisions Arising from Delegations
- 9. COMMITTEE REPORTS
  - a) Town Manager's Report
  - b) Councillors' reports & members' business
- 10. COMMITTEE OF THE WHOLE
  - a) Kevin Jackson - Land Transaction
  - b) Development Issues
  - c)
  - d)
- 11. Adjournment

*[Handwritten signature]*



**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 8, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Present

Mayor Barr  
Councillors: Connolley, Jarl, McNaught, Wit  
Town Manager: Greg Gayton  
Asst. Secretary Treasurer: Julia Weir  
Press Representative: Rob Gilgan  
Public: Alfred Young

Order

Mayor Barr called the meeting to order at 6:00 p.m.

**ADOPTION OF THE AGENDA**

190/00  
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:

ADD ITEMS: 3 (d) Rescue Van  
10 (c) Fire Department

**CARRIED UNANIMOUSLY**

**MINUTES**

Minutes of the Regular Meeting of Town Council held on April 24, 2000 were presented.

191/00  
MOTION

Moved by Cr. Wit that the minutes of the regular meeting of Town Council held on April 24, 2000 be approved as presented.

**CARRIED UNANIMOUSLY**

Arrival

Grace Chow entered Council Chambers at 6:05 p.m.

Business Arising  
From Minutes

192/00  
MOTION

Moved by Cr. Connolley that the Community Garden Project be given permission to use the lot at 4938 - 48 Avenue with the understanding that the property could be sold.

**CARRIED UNANIMOUSLY**

**PUBLIC HEARING**

Bylaw #711/00

Bylaw #711/00, a bylaw of the Town of Rimbey in the Province of Alberta to amend Land Use Bylaw #617/94 was presented.

Alfred Young was present to request more information about the rezoning of the mobile home parks. Mr. Young asked how much expansion the Bylaw included and does it mean the extension of the street or driveways or include more space for more trailers?

Mr. Young was informed that the intent is to change the zoning not the physical size of the property.

Departure

Alfred Young and Grace Chow exited Council Chambers at 6:17 p.m.

193/00  
MOTION

Moved by Cr. Wit that Bylaw #711/00, to amend the Land Use Bylaw #617/94 be given second reading.

**CARRIED UNANIMOUSLY**

Page Two

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 8, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

194/00  
MOTION

Moved by Cr. McNaught that Bylaw #711/00, to amend the Land Use Bylaw #617/94 be given third reading.  
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Arrival

Darcy Murfitt entered Council Chambers at 6:21 p.m.

Rescue Van

Darcy Murfitt, Fire Chief, was present to discuss the quotes received for the body of the rescue van. Three members of the fire department went to look at three different van bodies for comparison purposes. The Fire Department would like to purchase the unit from Intercontinental Truck Body Ltd.

195/00  
MOTION

Moved by Cr. Jarl that the rescue van box be purchased from Intercontinental Truck Body Ltd. at the quoted price of \$43,530.00 with a contingency allowance of \$3,500.00.  
CARRIED UNANIMOUSLY

Departure

Darcy Murfitt exited Council Chambers at 6:31 p.m.

Neighbourhood Place

Gwen Olson, the coordinator of Rimbey Neighbourhood Place, was present to explain what Neighbourhood Place is. It is a non-profit, government sponsored, grass roots initiative designed as a single point of access to all services for families and youths. It acts as an advocate for individuals, agencies and the community and as a liaison between community and government. It is governed by a Board, the Diamond Willow Child & Family Services.

Departure

Gwen Olson exited Council Chambers at 6:45 p.m.

Financial Statements

The Financial Statements for the month ending April 30, 2000 were presented.

196/00  
MOTION

Moved by Cr. Wit that the financial statements for the month ending April 30, 2000 be accepted as presented.  
CARRIED UNANIMOUSLY

Bank Reconciliations

The Bank Reconciliations for the month ending April 30, 2000 were presented.

197/00  
MOTION

Moved by Cr. Jarl that the bank reconciliations for the month ending April 30, 2000 be accepted as presented.  
CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The Accounts Payable and Payroll for the month ending April 30, 2000 were presented.

198/00  
MOTION

Moved by Cr. Jarl that the Accounts Payable and Payroll for the month ending April 30, 2000 be paid with the exception of cheque #15083 payable to Barr's Hardware Ltd.  
CARRIED UNANIMOUSLY

*SR*

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 8, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

199/00  
MOTION

Moved by Cr. McNaught that cheque #15083 payable to Barr's Hardware Ltd. be paid.

CARRIED

Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

OLD BUSINESS

Bylaw #713/00 -  
Off-site Levies

Bylaw #713/00, a bylaw of the Town of Rimbey in the Province of Alberta to repeal Bylaw #612/94 was presented.

200/00  
MOTION

Moved by Cr. Jarl that Bylaw #713/00 - Off-site Levies, be given third reading.

CARRIED UNANIMOUSLY

NEW BUSINESS

Bylaw #712/00

Bylaw #712/00, a bylaw of the Town of Rimbey in the Province of Alberta, to set the mill rate for real property for the fiscal year 2000 was presented.

201/00  
MOTION

Moved by Cr. Wit that Bylaw #712/00, to set Mill Rates be given first reading.

CARRIED UNANIMOUSLY

202/00  
MOTION

Moved by Cr. Connolley that Bylaw #712/00, to set Mill Rates be given second reading.

CARRIED UNANIMOUSLY

203/00  
MOTION

Moved by Cr. McNaught that Bylaw #712/00, to set Mill Rates be considered for third reading at this meeting.

CARRIED UNANIMOUSLY

204/00  
MOTION

Moved by Cr. Jarl that Bylaw #712/00, to set Mill Rates be given third reading.

CARRIED UNANIMOUSLY

Bylaw #714/00 -  
Frontage Charges

Bylaw #714/00, a bylaw of the Town of Rimbey, in the Province of Alberta, to authorize the financing and construction of local improvements was presented.

205/00  
MOTION

Moved by Cr. McNaught that Bylaw #714/00 - Frontage Charges be given first reading.

CARRIED UNANIMOUSLY

Arrival

Scotty Aitken entered Council Chambers at 6:56 p.m.

Bylaw #715/00 -  
Frontage Charges

Bylaw #715/00, a bylaw of the Town of Rimbey in the Province of Alberta, to authorize the financing and construction of local improvements was presented.

Council postponed this item until after committee of the whole.

Arrival

Dr. Kevin Jackson entered Council Chambers at 7:01 p.m.

*DM*

Page Four

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 8, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Departure

Rob Gilgan and Scotty Aitken exited Council Chambers.

206/00  
MOTION

Moved by Cr. Jarl that Council go into Committee of the Whole.  
CARRIED UNANIMOUSLY  
Committee of the Whole began at 7:02 p.m.

207/00  
MOTION

Moved by Cr. McNaught that Council return to the regular meeting.  
CARRIED UNANIMOUSLY  
Council returned to the regular meeting at 7:10 p.m.

Departure

Dr. Kevin Jackson exited Council Chambers at 7:10 p.m.

Arrival

Rob Gilgan and Scotty Aitken entered Council Chambers at 7:12 p.m.

Town of Drayton Valley -  
Disaster Planning

Information from the Town of Drayton Valley about two courses they are offering pertaining to the preparation and facilitating of "Emergency Disaster Planning" situations for regional municipalities was presented.

208/00  
MOTION

Moved by Cr. McNaught that the disaster planning information from the Town of Drayton Valley be noted and filed.  
CARRIED UNANIMOUSLY

Alberta Environment -  
Regional Meeting

Information from Alberta Environment regarding the regional meeting and the environmental matters to be scheduled for the agenda was presented.

209/00  
MOTION

Moved by Cr. Jarl that the information from Alberta Environment regarding the regional meeting be noted and filed.  
CARRIED UNANIMOUSLY

F.C.S.S. - Annual  
Financial Statements

The annual financial statements from the Family & Community Support Services were presented.

210/00  
MOTION

Moved by Cr. McNaught that the annual financial statements from the F.C.S.S. be noted and filed.  
CARRIED UNANIMOUSLY

Departure

Scotty Aitken exited Council Chambers at 7:17 p.m.

Parking Survey

A summary of the parking survey which was circulated downtown and the results of the Bylaw Officer's research on the length of time people park in the downtown were presented.

211/00  
MOTION

Moved by Cr. Wit that the parking survey information be referred to the Maintenance Committee.  
CARRIED UNANIMOUSLY

AUMA - Notes to Council

Notes from the Alberta Urban Municipalities Association's Board of Directors meeting on April 28, 2000 were presented.

Mayor Barr informed Council that the AUMA is requesting a more equitable division of policing costs between rural and urban municipalities. They are advocating for all municipalities to join their insurance plan. The Blue Book on last years resolutions is available for Council to read if they wish.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 8, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

212/00  
MOTION

Moved by Cr. Jarl that the AUMA Notes to Council be noted and filed.  
CARRIED UNANIMOUSLY

Farmers' Market – Arena  
Lease Agreement

The lease agreement for the Rimbey Farmers' Market to rent the arena to operate a farmers' market was presented.

213/00  
MOTION

Moved by Cr. McNaught that the lease agreement with the Farmers' Market be approved as presented.  
CARRIED UNANIMOUSLY

Assessment Resolution

Information about the drafting of a resolution regarding the financial burden of the new annual assessment system was presented.

214/00  
MOTION

Moved by Cr. McNaught that the proposed AUMA Convention resolution on annual property assessment be approved as amended.  
CARRIED UNANIMOUSLY

Highway Development  
Resolution

An AUMA Convention resolution requesting an annual meeting with Alberta Infrastructure's Development Officers to review signs and other developments along primary highways within urban municipalities was presented.

215/00  
MOTION

Moved by Cr. McNaught that the Highway Development Resolution be approved as presented.  
CARRIED  
Cr. Wit opposed.

Lagoon Work Tenders

Five tenders for the south lagoon berm clean-up and shaping were presented.

216/00  
MOTION

Moved by Cr. McNaught that Council accept the low tender in the amount of \$9,800.00 from Rimbey Construction Ltd. for the South Lagoon Project.  
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

217/00  
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented  
CARRIED UNANIMOUSLY

School Board

Cr. Wit informed Council that he had been appointed by the school board to sit on the committee for the joint project on safety concerns related to traffic at the schools.

Recreation Board

Cr. Connolley informed Council he had attended a recreation board meeting. Telus had removed the pay phone from the community centre lobby because it did not generate enough revenue.

School Traffic

Cr. McNaught informed Council she attended a meeting regarding traffic and safety concerns at the Elementary and Jr./Sr. High Schools.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 8, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Pas Ka Poo Park

Cr. Jarl informed Council that the Historical Society would like to have the park sprayed for dandelions.

218/00  
MOTION

Moved by Cr. Wit that Bonnie's Lawnscapeing be hired to spray for dandelions at Pas Ka Poo Park and other Town owned areas.  
CARRIED UNANIMOUSLY

Mayor's Report

Mayor Barr informed Council that he had attended a meeting April 27<sup>th</sup> at the school to identify problems and recommend solutions to the traffic problem. A concept plan should be available from the school planning committee within two weeks.

Mayor Barr informed Council he attended a Lion's Club supper meeting where he gave a few words of support from the Town.

Mayor Barr informed Council that he met with the Soccer Club. The club wants to put three soccer fields in place within the area by the ball diamonds. There are 250 soccer players registered.

Recess

Mayor Barr called a recess at 8:13 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 8:25 p.m.

COMMITTEE OF THE WHOLE

219/00  
MOTION

Moved by Cr. McNaught that Council go into Committee of the Whole.  
CARRIED UNANIMOUSLY  
Committee of the Whole began at 8:27 p.m.

220/00  
MOTION

Moved by Cr. McNaught that Council return to the regular meeting.  
CARRIED UNANIMOUSLY  
Council returned to the regular meeting at 9:19 p.m.

221/00  
MOTION

Moved by Cr. McNaught that Council amend the fire fee honourarium rate so that practice fees can be pro-rated for new firefighters.  
CARRIED UNANIMOUSLY

222/00  
MOTION

Moved by Cr. Wit that Bylaw #715/00, Local Improvement Charges, be tabled to the next Council meeting.  
CARRIED UNANIMOUSLY

Adjournment

223/00  
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.  
CARRIED UNANIMOUSLY  
The meeting adjourned at 9:22 p.m.

  
MAYOR

  
TOWN MANAGER

TOWN OF RIMBEY COUNCIL

AGENDA

Tuesday, May 23, 2000

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
  - a) Rimbey Agricultural Society - 6:15 p.m.
  - b)
4. **MINUTES**
  - a) May 8, 2000 Regular Meeting
  - b) Business Arising From Minutes
- 5.
6. **OLD BUSINESS**
  - a)
  - b)
  - c)
7. **NEW BUSINESS**
  - a) Building Inspection Tenders
  - b) Lease Agreement - Community Garden
  - c) Recreation Board Minutes - April 25, 2000
  - d) Bylaw #715/00 - Frontage Charges
  - e) F.C.S.S. - Minutes - April 19, 2000
  - f) Rimbey Christian School - Flankage Deferment
  - g) Sewage Disposal Charges
  - g) Volunteer Week Committee Notes
  - h)
  - i)
  - j)
  - k)
  - l)
  - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
  - a) Town Manager's Report
  - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
  - a) Cessation of Employment Agreement
  - b) Public Works Shop Tenders
  - c)
11. Adjournment

*DR*

6



**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, MAY 23, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Present

Mayor Barr  
Councillors: Jarl, McNaught, Wit  
Town Manager: Greg Gayton  
Asst. Secretary Treasurer: Julia Weir  
Press Representative: Rob Gilgan, Rimbey Review

Order

Mayor Barr called the meeting to order at 6:01 p.m.

**ADOPTION OF THE AGENDA**

224/00  
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:  
**ADD ITEMS:** 3(a) Rimbey Agricultural Society unable to attend. Move to:  
7(i) Rimbey Agricultural Society  
3(b) Mary Burrows  
3(c) Dennis Jones, Business Development Bank  
**CARRIED UNANIMOUSLY**

Arrival

Ken Connolley and Scotty Aitken entered Council Chambers at 6:03 p.m.

**MINUTES**

Minutes of the Regular Meeting of Town Council held on May 8, 2000 were presented.

Arrival

Mary Burrows entered Council Chambers at 6:06 p.m.

225/00  
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on May 8, 2000 be approved as presented.  
**CARRIED UNANIMOUSLY**

Business Arising From Minutes

The lagoon cleanup is temporarily on hold until the surveyors have placed the pins and the property has been registered with Land Titles.

Arrival

Earl Giebelhaus entered Council Chambers at 6:08 p.m.

**PUBLIC PRESENTATION**

Museum Parking

Mary Burrows was present to discuss parking concerns and flower bed placements in the older section of the museum grounds. They would like Council to allow the area where the Tourism Booth used to sit to be used for overflow parking when the museum hosts a large function. The parking area at the older section of the museum will be left as is and the parking at the truck museum will be expanded.

Arrival

Christine Hedges entered Council Chambers at 6:12 p.m.

Christine Hedges was present as she had been part of the original planning group for the museum grounds. She felt the focus should continue to be on the children's playground aspect of the park and not on parking issues.

Departure

Mary Burrows and Christine Hedges exited Council Chambers at 6:18 p.m.





Page Two

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, MAY 23, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Off-Site Levies

Earl Giebelhaus was present to discuss the dropping of off-site levies as per Bylaw #713/00. Mr. Giebelhaus suggested that this eliminated an option that Council has in managing and dealing with a development. He felt it also created an unequal playing field for developers who have lots with off-site fees attached to them compared to developers who will not pay an off-site fee. Mayor Barr pointed out that the purpose is to encourage new development.

Departure

Cr. McNaught exited Council Chambers at 6:20 p.m.

Arrival

Cr. McNaught, Dennis Jones, and Howard Burton entered Council Chambers at 6:22 p.m.

Business Development Bank of Canada

Dennis Jones, Manager for Business Development Bank of Canada was present to explain their mandate. The B.D.C. helps create and develop small and medium-sized businesses by providing specialized financial and management services. They provide business loans, working capital and venture capital as well as business counseling, training and mentoring services.

Departure

Earl Giebelhaus and Dennis Jones exited Council Chambers at 6:55 p.m.

NEW BUSINESS

Building Inspection Services

Tenders for building inspection services in Rimbey were presented.

226/00  
MOTION

Moved by Cr. Wit that Council accept the low tender from Alberta Permit Pro for a three year term.  
CARRIED UNANIMOUSLY

Howard Burton, Alberta Permit Pro was present to answer any questions from Council. Mr. Burton spoke about gas, electrical and plumbing permits as well.

Departure

Howard Burton exited Council Chambers at 7:00 p.m.

Community Garden - Lease Agreement

The proposed lease agreement for the Community Garden Project was presented. Because the Community Garden is a part of the Neighbourhood Place Society the agreement is with the society as the legal entity.

227/00  
MOTION

Moved by Cr. Jarl that the lease agreement with Neighbourhood Place for the Community Garden Project be accepted as amended.  
CARRIED UNANIMOUSLY

Recreation Board - Minutes

Minutes from the April 25, 2000 Recreation Board meeting and a proposal for hourly rate charges for the Community Centre were presented.

228/00  
MOTION

Moved by Cr. Wit that the rental rates at the Community Centre be left as they are until after the organizational review has been done.  
CARRIED UNANIMOUSLY

229/00  
MOTION

Moved by Cr. McNaught that the minutes from the April 25, 2000 Recreation Board meeting be noted and filed.  
CARRIED UNANIMOUSLY

Page Three

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, MAY 23, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Bylaw #715/00 - Frontage Charges

Bylaw #715/00, a bylaw of the Town of Rimbey in the Province of Alberta to authorize the financing and construction of local improvements was presented.

230/00  
MOTION

Moved by Cr. Wit that Bylaw #715/00 be given first reading as amended.

**CARRIED UNANIMOUSLY**

F.C.S.S. Minutes

Minutes from the April 19, 2000 Family and Community Support Services Board meeting were presented.

231/00  
MOTION

Moved by Cr. Wit that the minutes from the F.C.S.S. Board meeting on April 19, 2000 be noted and filed.

**CARRIED UNANIMOUSLY**

Flankage Deferment

A request from the Rimbey Christian School to have the flankage charges deferred until the 54<sup>th</sup> Avenue frontage is paid off was presented.

232/00  
MOTION

Moved by Cr. Wit that the request from the Rimbey Christian School to defer flankage charges be denied.

**CARRIED UNANIMOUSLY**

Sewage Disposal

A letter from R.V. Heaven & Marina requesting they be allowed to dispose of between 16,000 to 20,000 gallons of sewage per week in the Town sewage lagoon system was presented. They requested a per gallon or per cubic meter charge if possible.

233/00  
MOTION

Moved by Cr. McNaught that the request from R.V. Heaven & Marina to use the sewage lagoon system be tabled until the next meeting.

**CARRIED UNANIMOUSLY**

Departure

Scotty Aitken exited Council Chambers at 7:37 p.m.

Volunteer Week Committee

Notes from the May 9, 2000 meeting of the Volunteer Week Committee were presented.

234/00  
MOTION

Moved by Cr. Wit that the notes from the Volunteer Week Committee meeting be noted and filed.

**CARRIED UNANIMOUSLY**

Rimbey Agricultural Society - Lease

The Rimbey Agricultural Society have requested that since the site is no longer used for an arena, the land lease agreements should be renegotiated.

235/00  
MOTION

Moved by Cr. Jarl that Council meet with the Agricultural Society to discuss the lease.

**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

Town Manager's Report

The Town Manager's Report was presented.

236/00  
MOTION

Moved by Cr. McNaught that Council follow the staff recommendation and accept the low tender of \$1500.00 from Rimbey Construction Ltd. for shaping the berms at the community centre parking lot.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, MAY 23, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

237/00  
MOTION

Moved by Cr. Wit that the Mayor and the Town Manager be authorized to sign the development agreement with Nikirk Bros. Contracting Ltd.  
CARRIED UNANIMOUSLY

238/00  
MOTION

Moved by Cr. McNaught that the tenders for street repairs be referred to maintenance committee to make a decision, up to a budget amount of \$16,275.00.

239/00  
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.  
CARRIED UNANIMOUSLY

Fire Department

Cr. Jarl informed Council that the new rescue van chassis has arrived. The pre-delivery inspection is to be done and then it will be shipped to Coaldale for the box to be installed.

Historical Society

Cr. Jarl informed Council he had attended a meeting of the Historical Society. Several issues regarding parking were dealt with.

Volunteer Week Committee

Cr. Wit informed Council that he attended the Volunteer Week Committee wind-up meeting for this season. For next year they are discussing putting volunteer names on hearts, the theme being "Volunteers Give From the Heart".

F.C.S.S.

Cr. Wit informed Council he attended an F.C.S.S. workshop on the 15<sup>th</sup> and a regular F.C.S.S. meeting on the 17<sup>th</sup>.

Maintenance Committee

Cr. Wit informed Council he attended a maintenance committee meeting. An overview of the street improvements was presented at the meeting.

Intermunicipal Plan

Cr. McNaught informed Council she attended a meeting with the West Central Planning Agency and the County of Ponoka to begin planning for the Intermunicipal Development Plan.

Rimoka Foundation

Cr. McNaught informed Council that she had attended the regular meeting of the Rimoka Foundation. They are having a sod-turning and a barbeque for the residents to celebrate the start of the new addition on June 8<sup>th</sup>. Work is continuing with the architects to keep the project on budget.

Mayor's Report

Mayor Barr informed Council that a 1957 Golden Anniversary Limited Edition International Truck, which has been restored to the original mechanical condition, has been located. Some body work is required. The Historical Society would like to add this rare item to the International Truck Collection. The Historical Society will assist with preparing an International Truck to match the Town logo for parades and other functions.

240/00  
MOTION

Moved by Cr. Jarl that Council purchase the 1957 Golden Anniversary Limited Edition International Truck.  
CARRIED UNANIMOUSLY

Mayor Barr informed Council he attended a meeting with the David Thompson Health Region in Red Deer. They are computerizing all their health files.

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, MAY 23, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Mayor Barr informed Council he met with Alberta North Highway Services Ltd. about the new Town shop. They would like to use the sand pile area and the salt building on the property. A fence would separate this area from the area used by the Town. They indicated the building could be available April 30, 2001.

Mayor Barr informed Council he attended a Mayors' Meeting. The A.U.M.A. is placing strong emphasis on their insurance program. They will document coverage changes. They are reviewing a central accounting package. They would be willing to attend a Council meeting to do a presentation on the insurance package.

Departure  
Arrival

Cr. Connolley exited Council Chambers at 8:45 p.m.  
Cr. Connolley entered Council Chambers at 8:47 p.m.

Mayor Barr reviewed his correspondence with Council:

- Central Alberta Economic Partnership - Business License Survey
- David Thompson Health Region - Guide to Health Services
- AUMA - Policing in Alberta
- Community Focus Newsletter
- Report - Task Force on Children at Risk
- National Aboriginal Day Promotional Materials

Recess

Mayor Barr called a recess at 8:56 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 9:07 p.m.

241/00  
MOTION

Moved by Cr. Wit that Council go into Committee of the Whole.  
**CARRIED UNANIMOUSLY**  
Committee of the Whole began at 9:08 p.m.

242/00  
MOTION

Moved by Cr. McNaught that Council return to the regular meeting.  
**CARRIED UNANIMOUSLY**  
Council returned to the regular meeting at 9:25 p.m.

243/00  
MOTION

Moved by Cr. McNaught that Council ratify the cessation of employment agreement between the Town of Rimbey and Greg Gayton.  
**CARRIED UNANIMOUSLY**

244/00  
MOTION

Moved by Cr. Jarl that Council decline the tender from Shaw Oilfield Services Ltd. for the public works shop.  
**CARRIED UNANIMOUSLY**

245/00  
MOTION

Moved by Cr. Jarl that the Council meeting adjourn.  
**CARRIED UNANIMOUSLY**  
The meeting adjourned at 9:30 p.m.

  
MAYOR

  
TOWN MANAGER

TOWN OF RIMBEY COUNCIL

AGENDA  
Monday, June 12, 2000  
Regular Meeting - 6:00 P.M.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. PUBLIC PRESENTATION: 6:00 P.M.
  - a)
4. MINUTES
  - a) May 23, 2000 regular meeting
  - b) Business Arising from Minutes
  - c)
5. Accounts Payable & Payroll - May/00  
Bank Reconciliations - May/00  
Financial Statements - May/00
6. OLD BUSINESS
  - a) Bylaw #714/00
  - b)
7. NEW BUSINESS
  - a) East Parkland Community & Business Development
  - b) Community Lottery Board
  - c) Elected Officials Symposium
  - d) Kenmex Insurance
  - e) Dust Free Services Ltd.
  - f) Alberta North Highway Services
  - g) Ambulance Statistics - May/00
  - h) Building Permit Summary - May/00
  - i) Council Meeting Dates
  - j) AUMA Board of Directors Meeting Minutes
  - k) Tax Rebates - Tax Incentive Bylaw #699/99
  - l) Bylaw #716/00
  - m) Chaffee Trust
  - n) Traffic Safety Act
  - o) Rimbey Minor Soccer Association
  - p) Minutes of FCSS Board Meeting of May 17/00
  - q) Rec. Complex-Emergency Preparedness Plan
  - r) Cemetery Gates - Mount Auburn Cemetery
  - s) CAEP Annual General Meeting
  - t) BRRDA Proposal
  - u) LI Ranches - Subdivision
  - v) Canada Day Fireworks
  - w) DTHA - Representative Nomination
  - x) Minutes of Rec.Board Meeting of May 30/00
  - y) Sharon Fehr - Raven Problem
8. Decisions Arising from Delegations
9. COMMITTEE REPORTS
  - a)
  - b) Councillors' reports & members' business
10. COMMITTEE OF THE WHOLE
  - a) Employee Resignation
11. Adjournment

BR  
OO

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 12, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Present Mayor Barr  
Councillors: Connolley, Jarl, Wit  
Cr. McNaught absent  
Town Manager: Greg Gayton  
Asst. Secretary Treasurer: Julia Weir  
Press Representative: Rob Gilgan

Order Mayor Barr called the meeting to order at 6:08 p.m.

**ADOPTION OF THE AGENDA**

246/00 MOTION Moved by Cr. Jarl that the agenda be accepted with the following additions:  
ADD ITEMS: 7 (z) Dandelions  
7 (zz) Brownlee Fryett Employment Audit  
9 (a) Administration Report  
10 (b) Employee Resignation

**CARRIED UNANIMOUSLY**

**MINUTES**

Minutes of the Regular Meeting of Town Council held on May 23, 2000 were presented.

247/00 MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on May 23, 2000 be approved as presented.

**CARRIED UNANIMOUSLY**

Business Arising From Minutes

The lagoon project is progressing. The survey is complete, the pins in place and the registration with Land Titles is done.

A letter has been sent to R.V. Heaven & Marina regarding their request for sewage disposal but no response has been received yet.

A letter was sent to the Rimbey Agricultural Society requesting their support for the skateboard project.

A letter will be sent to Anko Buwalda to clarify Bylaw #715/00 - Frontage Charges.

**PUBLIC PRESENTATION**

Arrival Shelley Miller entered Council Chambers at 6:16 p.m.

Cemetery Gates Shelley Miller was present to ask if Council was disposing of the old cemetery gates. Ms. Miller stated that she liked the gates and would like to purchase them.

248/00 MOTION

Moved by Cr. Wit that the old cemetery gates be advertised for sale by tender.

**CARRIED UNANIMOUSLY**

Departure Shelley Miller exited Council Chambers at 6:22 p.m.

Accounts Payable/Payroll The Accounts Payable and Payroll for the month ending May 31, 2000 were presented.

bb [Signature]

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 12, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

249/00  
MOTION

Moved by Cr. Wit that the Accounts Payable and Payroll for the month ending May 31, 2000 be paid with the exception of cheque #15225 payable to Barr's Hardware Ltd. and cheque #15346 payable to K & D Bobcat Services.

CARRIED UNANIMOUSLY

250/00  
MOTION

Moved by Cr. Wit that cheque #15225 payable to Barr's Hardware Ltd. be paid.

CARRIED

Mayor Barr abstained from voting due to a pecuniary interest in the account payable

251/00  
MOTION

Moved by Cr. Wit that cheque #15346 payable to K & D Bobcat Services be paid.

CARRIED

Cr. Connolley abstained from voting due to a pecuniary interest in the account payable.

Bank Reconciliations

The Bank Reconciliations for the month ending May 31, 2000 were presented.

252/00  
MOTION

Moved by Cr. Wit that the bank reconciliations for the month ending May 31, 2000 be accepted as presented.

CARRIED UNANIMOUSLY

Financial Statements

The Financial Statements for the month ending May 31, 2000 were presented.

253/00  
MOTION

Moved by Cr. Jarl that the financial statements for the month ending May 31, 2000 be accepted as presented.

CARRIED UNANIMOUSLY

OLD BUSINESS

Bylaw #714/00 -  
Local Improvements

Bylaw #714/00, a bylaw of the Town of Rimbey in the Province of Alberta to authorize the financing and construction of local improvements was presented.

254/00  
MOTION

Moved by Cr. Wit that Bylaw #714/00 - Local Improvements, be given second reading.

CARRIED UNANIMOUSLY

255/00  
MOTION

Moved by Cr. Connolley that Bylaw #714/00 - Local Improvements, be given third reading.

CARRIED UNANIMOUSLY

NEW BUSINESS

East Parkland Community  
& Business Development Corp.

A invitation from the East Parkland Community & Business Development Corp. to their First Annual Business Golf Tournament was presented. All proceeds from the tournament will go to their Fortune Hunters Program for youths between the ages of 11 to 13.

256/00  
MOTION

Moved by Cr. Jarl that invitation from East Parkland Community & Business Development Corp. be noted and filed.

CARRIED UNANIMOUSLY

*BB* *DN*



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 12, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Community Lottery Board

A letter from the Community Lottery Board #56, approving the grant application for the replacement of the arena ice plant, in the amount of \$55,000.00 was presented.

257/00  
MOTION

Moved by Cr. Wit that the letter from the Community Lottery Board be noted and filed.

CARRIED UNANIMOUSLY

University of Alberta

A letter from the University of Alberta inviting Council to attend the 22<sup>nd</sup> Elected Officials Symposium - Regions in the Future was presented.

258/00  
MOTION

Moved by Cr. Jarl that the letter from the U of A be noted and filed

CARRIED UNANIMOUSLY

Kenmex Insurance

A letter from Kenmex Insurance offering some basic information about their programs and offering to provide insurance quotations and recommendations was presented.

259/00  
MOTION

Moved by Cr. Wit that the information package from Kenmex Insurance be tabled until after the Alberta Urban Municipalities Association presentation.

CARRIED UNANIMOUSLY

Dust Free Services

A letter from Dust Free Services Ltd. regarding the janitorial supplies tender was presented.

260/00  
MOTION

Moved by Cr. Jarl that the letter from Dust Free Services Ltd. be noted and filled.

CARRIED UNANIMOUSLY

Alberta North Highway Services

A letter and notes from a meeting with Alberta North Highway Services regarding leasing space at the new town shop was presented.

261/00  
MOTION

Moved by Cr. Jarl that the information from Alberta North Highway Services be referred to Maintenance Committee.

CARRIED UNANIMOUSLY

Ambulance Statistics

Ambulance statistics for the month of May were presented.

262/00  
MOTION

Moved by Cr. Jarl that the ambulance statistics for the month of May be noted and filed.

CARRIED UNANIMOUSLY

Building Permit Summary

A summary of the May building permits was presented.

263/00  
MOTION

Moved by Cr. Wit that the May building permit summary be noted and filed.

CARRIED UNANIMOUSLY

Council Meeting Days

A copy of the organizational meeting minutes showing the dates of the Council meetings was presented.

264/00  
MOTION

Moved by Cr. Jarl that the Council meetings for June 26, July 24, and August 28, 2000 be cancelled.

CARRIED UNANIMOUSLY

*BB* *W*



Page Four

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 12, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

AUMA Minutes

Minutes from the Alberta Urban Municipalities Association Board of Directors Meeting on May 26, 2000 were presented.

265/00  
MOTION

Moved by Cr. Jarl that the minutes from the AUMA Board of Directors meeting be noted and filed.

CARRIED UNANIMOUSLY

Tax Rebates

A letter indicating that a tax rebate under Tax Incentive Bylaw #699/99 should be granted to two companies for new construction.

266/00  
MOTION

Moved by Cr. Jarl that a tax rebate be granted to 584656 Alberta Ltd. for \$601.44 and to 324609 Alberta Ltd. for \$1,056.02 under Tax Incentive Bylaw #699/99.

CARRIED UNANIMOUSLY

A letter indicating that a tax rebate under Tax Incentive Bylaw #699/99 should be granted to one company for major renovations was presented.

267/00  
MOTION

Moved by Cr. Wit that a tax rebate be granted to 424978 Alberta Ltd. for \$1,394.96 under Tax Incentive Bylaw #699/99.

CARRIED UNANIMOUSLY

Bylaw #716/00 -  
Building Permit Fees

Bylaw #716/00, a bylaw of the Town of Rimbey, in the Province of Alberta to change the costs of permits for the use, occupancy, construction, relocation, and demolition of buildings was presented.

268/00  
MOTION

Moved by Cr. Wit that Bylaw #716/00 - Building Permit Fees, be given first reading.

CARRIED UNANIMOUSLY

Chaffee Trust

A letter dated November 6, 1996 from Chaffee Trust offering to purchase the mineral rights to 0.619 hectares in the SE ¼ - 17-42-2-W5th for \$300.00 was presented.

269/00  
MOTION

Moved by Cr. Connolley that the offer from the Chaffee Trust be declined as per the letter sent to them November 27, 1996.

CARRIED UNANIMOUSLY

Traffic Safety Act

A discussion paper on the graduated licensing and general licensing regulations of the New Traffic Safety Act was presented.

270/00  
MOTION

Moved by Cr. Wit that the discussion paper on the New Traffic Safety Act be noted and filed.

CARRIED UNANIMOUSLY

Minor Soccer Association

A letter requesting the return of money from the Recreational Soccer League for the use of the Minor Soccer Association in the construction of a soccer facility was presented.

271/00  
MOTION

Moved by Cr. Wit that the letter from the Minor Soccer Association be referred to the Recreation Board.

CARRIED UNANIMOUSLY

FCSS Reports

Reports from the Family & Community Support Services Board Meeting were presented.

BB [Signature]

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 12, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

272/00  
MOTION

Moved by Cr. Wit that the FCSS reports be noted and filed.  
CARRIED UNANIMOUSLY

Emergency Preparedness  
Plan – Recreation Complex

Information regarding an emergency preparedness plan for the Recreation Complex and the costs involved was presented.

273/00  
MOTION

Moved by Cr. Wit that the information regarding an emergency preparedness plan for the recreation complex and the costs involved be referred to next year's budget for consideration.  
CARRIED UNANIMOUSLY

Mount Auburn –  
Cemetery Gates

A quote for powder coating the new cemetery gates was presented.

274/00  
MOTION

Moved by Cr. Wit that the powder coating of the cemetery gates be advertised for tenders.  
CARRIED UNANIMOUSLY

Departure  
Arrival

Rob Gilgan exited Council Chambers at 6:57 p.m.  
Rob Gilgan entered Council Chambers at 7:02 p.m.

CAEP Annual General  
Meeting

Information from the annual general meeting of the Central Alberta Economic Partnership and their financial statements were presented.

275/00  
MOTION

Moved by Cr. Wit that the information from the Central Alberta Economic Partnership be noted and filed.  
CARRIED UNANIMOUSLY

BRRDA Proposal

A proposal and draft budget from the Blindman River Regional Development Agency was presented.

276/00  
MOTION

Moved by Cr. Wit that Council accept the draft budget from the Blindman River Regional Development Agency for the year 2000/2001.  
CARRIED UNANIMOUSLY

L.I. Ranches –  
Subdivision

A subdivision application to subdivide out one lot for a soccer field from Gordon Sherwood of L.I. Ranches was presented.

277/00  
MOTION

Moved by Cr. Jarl that the L.I. Ranches subdivision be approved on the condition that a development agreement be entered into.  
CARRIED UNANIMOUSLY

Canada Day Fireworks

A request from the Recreation Department for assistance in funding the Canada Day fireworks was presented.

278/00  
MOTION

Moved by Cr. Wit that Council approve funding to a maximum of \$700.00 if the Recreation Department can not get additional funding from other sources.  
CARRIED UNANIMOUSLY

David Thompson Community  
Health Council

A letter from the David Thompson Regional Health Authority requesting that the Town provide the names and brief biographies of individuals from the community who would be willing to be nominated as a member of the Community Health Council was presented.

SB DW

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 12, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

279/00  
MOTION

Moved by Cr. Jarl that the Town advertise for a representative for the Community Health Council nomination.  
CARRIED UNANIMOUSLY

Recreation Board Minutes

The minutes of the May 30, 2000 Recreation Board meeting were presented.

280/00  
MOTION

Moved by Cr. Jarl that the minutes of the May 30, 2000 Recreation Board meeting be noted and filed.  
CARRIED UNANIMOUSLY

Raven Problem

A letter from Sharon Fehr stating that there is a problem with ravens in town and asking if Council could do something to reduce the raven population was presented.

281/00  
MOTION

Moved by Cr. Wit that Council send a letter to Andy Nowicki, Natural Resources Service, asking for advice, with a copy of this letter to be forwarded to Mrs. Fehr.  
CARRIED UNANIMOUSLY

Dandelion Problem

Council discussed the dandelion problem. Comments both for and against dandelion control have been received.

Council decided to have the Bylaw Review Committee meet with the Bylaw Officer to give better direction regarding the criteria for warning notices.

Recess

Mayor Barr called a recess at 7:38 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 7:55 p.m.

Brownlee Fryett -  
Employment Audit

A letter from Brownlee Fryett regarding the concept of an Employment Audit, the materials necessary and the costs involved was presented.

282/00  
MOTION

Moved by Cr. Jarl that Council accept the proposal from Brownlee Fryett for an Employment Audit.  
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Administration Report

A report from administration was presented.

283/00  
MOTION

Moved by Cr. Connolley that the Assessment Review Board Hearing be held on July 20, 2000 at 9:30 a.m. with Mayor Barr, Cr. Jarl and Cr. Wit appointed as Board members.  
CARRIED UNANIMOUSLY

284/00  
MOTION

Moved by Cr. Wit that Cr. Connolley be appointed as the alternate Board member for the Assessment Review Board Hearing.  
CARRIED UNANIMOUSLY

285/00  
MOTION

Moved by Cr. Wit that the R.C.M.P. re allocate budget funds from Account #233, Engineering Fees to Account #762, Equipment to allow for the purchase of a computer.  
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA HELD ON MONDAY, JUNE 12, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Mayor's Report

Mayor Barr informed Council that he had attended a meeting May 30 and 31, 2000 with Brownlee Fryett. Emerging trends in municipal law were discussed. A training seminar for Assessment Review Board members was recommended. It was suggested that municipalities check that the linear property assessments have been recorded properly.

Mayor Barr informed Council that a new drop off zone is in place for a test period at the school to see if it helps alleviate some of the traffic problems.

Mayor Barr informed Council that he met with developers, Do-Mar Farms Ltd. and Birch Meadow Holdings Ltd. to discuss off site levies and tax incentives.

Mayor Barr informed Council he represented Rimbey at the Red Deer College Convocation.

Mayor Barr informed Council that a meeting will need to be rescheduled with Ron Crossley as Mr. Crossley was unable to attend the meeting on the 5<sup>th</sup>. The meeting was set for June 19, 2000 at 3:00 p.m.

Mayor Barr informed Council that he attended the grand opening of Neighbourhood Place.

Mayor Barr informed Council that he attended the sod turning for the new Rimoka Foundation project.

Mayor Barr informed Council that Friday morning meetings between Department Heads and Council have been established to keep Council informed and provide direction until a new manager is hired.

Mayor Barr reviewed his correspondence with Council:

- Department of Infrastructure purchase of Highway Maintenance Yard
- Alberta Municipal Affairs – Assessment Complaints and Appeals Regulation
- Saint Mary's University – A Study of Municipal Government Survey
- Parkland Airshed Management Zone Association - General Meeting, June 15, 2000 at 7:00p.m.
- Central Alberta Economic Partnership - Demographic Profile for CAEP Region
- West Central Planning Agency – Annual Meeting Minutes and Activities Report.

COMMITTEE OF THE WHOLE

286/00  
MOTION

Moved by Cr. Connolley that Council go into Committee of the Whole.  
CARRIED UNANIMOUSLY  
Committee of the Whole began at 8:37 p.m.

287/00  
MOTION

Moved by Cr. Wit that Council return to the regular meeting.  
CARRIED UNANIMOUSLY  
Council returned to the regular meeting at 8:55 p.m.

*BB* *DR*

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 12, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

288/00  
MOTION

Moved by Cr. Jarl that Council accept David Olson's resignation with regret.  
CARRIED UNANIMOUSLY

289/00  
MOTION

Moved by Cr. Wit that Council accept Julia Weir's resignation with regret.  
CARRIED UNANIMOUSLY


290/00  
MOTION

Moved by Cr. Wit that Council pay for the ballast replacement at Pask A Poo Park.  
CARRIED UNANIMOUSLY

Adjournment

291/00  
MOTION

Moved by Cr. Jarl that the Council meeting adjourn.  
CARRIED UNANIMOUSLY  
The meeting adjourned at 9:00 p.m.

  
MAYOR

  
SECRETARY TREASURER

**MINUTES OF A SPECIAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 19, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 5:00 P.M.**

Present

Mayor Barr  
Councillors: Connolley, Jarl, McNaught & Wit

Order

Mayor Barr called the meeting to order at 5:12 p.m.

A waiver of notice signed as per Section 194(4) of the Municipal Government Act, R.S.A. 1994.

292/00  
MOTION

Moved by Cr. McNaught that the Town of Rimbey apply for the maximum allowable Municipal 2000 grant for the emergency replacement for the Arena Ice Plant.

CARRIED UNANIMOUSLY

293/00  
MOTION

Moved by Cr. Wit that the Town of Rimbey apply with the County of Ponoka for the Municipal 2000 grant for the arena ice plant.

CARRIED UNANIMOUSLY

294/00  
MOTION

Moved by Cr. Jarl that further investigation into transfer station operator job sharing with the County of Ponoka landfill attendant be forwarded to the maintenance committee for decision.

CARRIED UNANIMOUSLY


Adjournment

295/00

Moved by Cr. Wit that the Special Council meeting adjourn

CARRIED UNANIMOUSLY

The meeting adjourned at 6:16 p.m.

  
MAYOR

  
SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, July 10, 2000  
Regular Meeting - 6:00 P.M.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. PUBLIC PRESENTATION: 6:00 P.M.
  - a) BRRDA - Innovative Housing Delegation
4. MINUTES
  - a) June 12, 2000 regular meeting
  - b) June 19, 2000 Special meeting minutes
  - c) Business Arising From Minutes
5. Accounts Payable & Payroll - June/00  
Bank Reconciliations - June/00  
Financial Statements - June/00
6. OLD BUSINESS
  - a) Bylaw #716/00
  - b) Bylaw #715/00
7. NEW BUSINESS
  - a) Minutes of FCSS Board Meeting of May 17/00
  - b) Jack Prince - Grazing Lease request
  - c) Building Permit Summary - June, 2000
  - d) Andy Nowicki - Re: Ravens & Crows
  - e) Ambulance Statistics - June/00
  - f) AUMA - General Insurance Program Forum
  - g) Business Expo 2000
  - h) Rimbey Christian Reformed Church-Curb/Gutter
  - i) 2000 Paving & Underground Improvements
  - j) TransAlta Utilities - Press Release
  - k) Request For Pins - Bantam C Girls Fastball
  - l) W.C.P.A. - Proposed Subdivision
  - m) Parkland Humane S.P.C.A.
  - n) Community Lotteries Board Grant
  - o) Church of the Epiphany - Sidewalks
  - p) County of Ponoka - Municipal 2000 Sponsorship
  - q) David Thompson Health Authority Annual Meeting
  - r) Management Information Group
  - s) Minutes of the Rec. Board Meeting of June 19/00
  - t) Cemetery Monuments
  - u) Bill & Melinda Gates Foundation
  - v) Unbudgeted Expenditures
  - w) Ambulance coverage - County of Lacombe
8. Decisions Arising from Delegations
9. COMMITTEE REPORTS
  - a)
  - b) Councillors' reports & members' business
10. COMMITTEE OF THE WHOLE
  - a) Accounting Clerk Position
  - b) Statement of Claim - L. Scott
  - c) BRRDA - 2000/2001 Funding (8:30 p.m.)
11. Adjournment

*BB*  
*[Signature]*

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present Mayor Barr  
Councillors: Connolley, Jarl, McNaught & Wit  
Secretary Treasurer: Bernice Birtsch  
Press Representative: Rob Gilgan (Rimbey Review)  
Public: Sannie McCrady, Joan Feyes, Gladys Johnston, John More, Elsie Loov, Bill Loov, Dave McFee, Joan McCook, George Brandt, Ken Stemo & Gordon Sherwood.

Order Mayor Barr called the meeting to order at 6:05 p.m.

ADOPTION OF THE AGENDA

296/00  
MOTION

Moved by Cr. Jarl that the agenda be accepted with the following additions & changes:  
ADD ITEM: 6(c) Cemetery Gate Tenders  
MOVE ITEM: 6(b) to 7(h2)  
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

(6:06 p.m.) Joan McCook, representing the Innovative Housing Committee of BRRDAC, was present to give Council an overview of their presentation and to have the committee introduce themselves to Council. George Brandt then gave some background information and Bill Loov continued with the presentation.

Departure Cr. McNaught exited the Council Chambers at 6:15 p.m.

Joan McCook continued with listing the benefits of the project.

Arrival Cr. McNaught entered the Council Chambers at 6:18 p.m.

Bill Loov requested support in principle for the project and more tangible support in the way of funds or donation of land. The committee answered questions from Council. Bill Loov then asked Council if the project fit into the Town's development plans & whether they could donate land. The committee is looking for a 2 ½ to 12 ½ acres site. The white school property is one option.

Mayor Barr informed the Committee that Council supports the project in principle and if there were any barriers that the Town could help with they would. Mayor Barr stated that when a site is chosen, then they could get more definite infrastructure costs.

Bill Loov asked if a member of Council would sit as a member on their committee.

Departure Sannie McCrady, Joan Feyes, Gladys Johnston, John More, Elsie Loov, Bill Loov, Dave McFee, Joan McCook, George Brandt & Ken Stemo exited the Council Chambers at 6:52 p.m.

BB @



NEW BUSINESS

Proposed Subdivision

Gordon Sherwood, representing L.I. Ranches, was present to discuss with Council the subdivision development agreement. Gordon asked if the road dedication was outside of the 10% reserves and he was informed that it was. Copies of the caveat agreement were passed out and discussed. Gordon requested that an addition to Section 4 read that the Soccer Association will not be responsible for the sewer line easement costs.

Departure

Gordon Sherwood exited the Council Chambers at 7:07 p.m.

MINUTES

Minutes of the regular meeting of Town Council held on June 12, 2000 were presented.

297/00  
MOTION

Moved by Cr. Connolley that the minutes of the regular meeting of Town Council held on June 12, 2000 be approved as presented.

CARRIED UNANIMOUSLY

Minutes of the special meeting of Town Council held on June 19, 2000 were presented.

298/00  
MOTION

Moved by Cr. Jarl that the minutes of the special meeting of Town Council held on June 19, 2000 be approved as presented.

CARRIED UNANIMOUSLY

Business Arising  
From Minutes

Regarding the lagoon project, the subdivision has gone through and the Town now owns the property around the lagoon so we can proceed with the clean up. The contractor hired to do the clean up has stated there will be an additional charge of \$1200.00 for equipment if he has to stay on our own land to do the job. Mayor Barr will phone the contractor and tell him he can do the clean up now, staying on our land, using the equipment listed on the tender and at no additional cost or we will wait until fall after the crop is off.

The letter from the Minor Soccer Assoc. will be referred to Jan to add to the Recreation Board agenda.

Mayor Barr did not get a second bid for powder coating the cemetery gates, so it was suggested the gate get painted instead.

Accounts Payable/Payroll

The accounts payable and payroll for the month ending June 30, 2000 were presented.

299/00  
MOTION

Moved by Cr. Connolley that the accounts payable and payroll for the month ending June 30, 2000 be paid with the exception of cheque #15400 payable to Barr's Hardware Ltd.

CARRIED UNANIMOUSLY

300/00  
MOTION

Moved by Cr. McNaught that cheque #15400 payable to Barr's Hardware Ltd. be paid.

CARRIED

Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

*BB* *RA*

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Bank Reconciliations

The bank reconciliations for the month ending June 30, 2000 were presented.

301/00  
MOTION

Moved by Cr. Jarl that the bank reconciliations for the month ending June 30, 2000 be accepted as presented.  
CARRIED UNANIMOUSLY

Financial Statements

The financial statements for the month ending June 30, 2000 were presented.

302/00  
MOTION

Moved by Cr. Jarl that the financial statements for the month ending June 30, 2000 be accepted as presented.  
CARRIED UNANIMOUSLY

OLD BUSINESS

Bylaw 716/00

Bylaw #716/00, a bylaw of the Town of Rimbey, in the Province of Alberta to change the costs of permits for the use, occupancy, construction, relocations and demolition of buildings was presented.

303/00  
MOTION

Moved by Cr. Jarl that Bylaw #716/00 be given second reading.  
CARRIED UNANIMOUSLY

304/00  
MOTION

Moved by Cr. Connolley that Bylaw #716/00 be given third reading.  
CARRIED UNANIMOUSLY

Cemetery Gate Tenders

Two bids for the sale of the cemetery gates were presented.

305/00  
MOTION

Moved by Cr. McNaught to accept the bid in the amount of \$100.00 from Shelley Miller.  
CARRIED UNANIMOUSLY

NEW BUSINESS

FCSS

Minutes of the FCSS Board meeting held on May 17, 2000 were presented.

306/00  
MOTION

Moved by Cr. McNaught that the minutes of the FCSS Board meeting held on May 17, 2000 be noted and filed.  
CARRIED UNANIMOUSLY

J.W. Prince

A letter from Jack Prince requesting a lease of the lagoon lands was presented.

307/00  
MOTION

Moved by Cr. McNaught to decline the request of Jack Prince to lease the lagoon lands and that a letter be sent to him.  
CARRIED UNANIMOUSLY

Building Permit Summary

The building permit summary for the month of June, 2000 was presented.

308/00  
MOTION

Moved by Cr. Jarl that the building permit summary for the month of June, 2000 be noted and filed.  
CARRIED UNANIMOUSLY

Andy Nowicki

An E-mail from Andy Nowicki regarding ravens and crows was presented. .... /4

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Council instructed that a letter be sent to Sharon Fehr along with the E-mail from Andy Nowicki.

309/00  
MOTION

Moved by Cr. Jarl that the E-mail from Andy Nowicki be noted and filed.

CARRIED UNANIMOUSLY

Ambulance Summary

A summary of the ambulance statistics for the month of June, 2000 was presented.

310/00  
MOTION

Moved by Cr. Jarl that the summary of the ambulance statistics for the month of June, 2000 be noted and filed.

CARRIED UNANIMOUSLY

AUMA

A letter from the AUMA informing Council of a meeting regarding the General Insurance Program was presented.

311/00  
MOTION

Moved by Cr. McNaught that Mayor Barr attend the AUMA General Insurance Program meeting.

CARRIED UNANIMOUSLY

Business Expo 2000

Information on the Business Expo 2000 conference was presented.

312/00  
MOTION

Moved by Cr. Jarl that the information on the Business Expo 2000 conference be noted and filed.

CARRIED UNANIMOUSLY

Rimbey Christian Reformed Church

A letter from the Rimbey Christian Reformed Church informing Council they do not agree with the use of SP90 and will not support the Road Improvement Plan.

313/00  
MOTION

Moved by Cr. Jarl that the letter from the Rimbey Reformed Church regarding the Road Improvement Plan be accepted as information.

CARRIED UNANIMOUSLY

Bylaw #715/00

Bylaw #715/00, a bylaw of the Town of Rimbey, in the Province of Alberta, to authorize the financing and construction of local improvements was presented.

314/00  
MOTION

Moved by Cr. Jarl that Bylaw #715/00 be given second reading.

DEFEATED UNANIMOUSLY

Tagish Engineering

Tenders for the 2000 paving and underground improvements were presented.

315/00  
MOTION


Moved by Cr. Jarl to accept the bid of Ninkovich Gravel Ltd. for underground improvements as per the July 10/00 fax from Tagish Engineering Ltd.

CARRIED UNANIMOUSLY

316/00  
MOTION

Moved by Cr. Wit to accept the bid of Metro Engineering & Contracting Ltd. for the 2000 street improvements as per the July 10/00 fax from Tagish Engineering. Ltd.

CARRIED UNANIMOUSLY

BB 

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

317/00  
MOTION

Moved by Cr. Wit that the 2000 paving and underground improvements are not to exceed \$499,363.21 as per the July 10/00 fax from Tagish Engineering Ltd.  
CARRIED UNANIMOUSLY

TransAlta Utilities

A letter from TransAlta Utilities regarding the sale of its Alberta distribution and retail business to UtiliCorp Canada Corp. was presented.

318/00  
MOTION

Moved by Cr. Jarl that the letter from TransAlta Utilities regarding the sale of its distribution and retail business be noted and filed.  
CARRIED UNANIMOUSLY

Town Pin Request

A letter from the Rimbey Bantam C Girls Fastball Team requesting 100 Town pins to exchange at the Provincial Ball Tournament in Coronation was presented.

319/00  
MOTION

Moved by Cr. Wit to donate 100 Town pins to the Rimbey Bantam C Girls Fastball Team for the Provincial Ball Tournament.  
CARRIED UNANIMOUSLY

West Central Planning Agency

A letter from West Central Planning Agency regarding the proposed subdivision of NE 20-42-2-W5th was presented.

320/00  
MOTION

Moved by Cr. McNaught to approve the subdivision application & development agreement with L.I. Ranches as amended.  
CARRIED UNANIMOUSLY

Parkland Humane SPCA

A letter from the Parkland Humane S.P.C.A. requesting the Town pay for any dogs or cats from Rimbey taken to their shelter was presented.

321/00  
MOTION

Moved by Cr. Connolley that a letter be sent informing the Parkland Humane S.P.C.A. that the Town of Rimbey already has a contract with another firm for animal control services.  
CARRIED UNANIMOUSLY

Alberta Ministry of Gaming

A letter from the Alberta Ministry of Gaming informing Council that the Town will receive a grant in the amount of \$55,000.00 from the Community Lotteries Board was presented.

322/00  
MOTION

Moved by Cr. Connolley that the letter from the Alberta Ministry of Gaming informing Council about the grant from the Community Lotteries Board be noted and filed.  
CARRIED UNANIMOUSLY

Christine Hedges

A letter from Christine Hedges and a reply from Wolf Creek School Division No. 72 regarding run off water from the Rimbey schools was presented.

323/00  
MOTION

Moved by Cr. McNaught that the letters from Christine Hedges and Wolf Creek School Division No. 72 regarding run off water from the Rimbey schools be noted and filed.  
CARRIED UNANIMOUSLY

*SB* *DM*

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

County of Ponoka

A letter from the County of Ponoka informing Council of their agreement to allocate a portion of their Municipal 2000 Grant for the Arena Ice Plant Replacement was presented.

324/00  
MOTION

Moved by Cr. McNaught that the letter from the County of Ponoka informing Council of their agreement to allocate a portion of their Municipal 2000 Grant for the Arena Ice Plant Replacement be noted and filed.

CARRIED UNANIMOUSLY

DTHA

A letter from the David Thompson Health Authority regarding their annual meeting was presented.

325/00  
MOTION

Moved by Cr. McNaught that the letter from the David Thompson Health Authority regarding their annual meeting be noted and filed.

CARRIED UNANIMOUSLY

MIG

A letter from Management Information Group apologizing for the computer error on the Town's tax notices was presented.

326/00  
MOTION

Moved by Cr. McNaught that the letter from MIG apologizing for the computer error on the Town's tax notices be noted and filed.

CARRIED UNANIMOUSLY

Rec. Bd. Minutes

Minutes of the Recreation Board meeting of June 19, 2000 were presented.

327/00  
MOTION

Moved by Cr. Jarl that the minutes of the Recreation Board meeting of June 19, 2000 be noted and filed.

CARRIED UNANIMOUSLY

Cemetery Monuments

Requests from Canadian Rock Signs and Wildrose Rocks Inc. to use other than granite for cemetery monuments was presented.

328/00  
MOTION

Moved by Cr. McNaught that the requests to use other than granite for cemetery monuments be declined and a letter sent informing them that the Town will be changing its cemetery bylaw.

CARRIED UNANIMOUSLY

Bill & Melinda Gates  
Foundation Grant

An application to the Bill & Melinda Gates Foundation for a library grant was presented.

329/00  
MOTION

Moved by Cr. Wit that Council support the application to the Bill & Melinda Gates Foundation for a library grant.

CARRIED UNANIMOUSLY

Unbudgeted Expenses

A list of unbudgeted expenses requiring Council resolutions was presented.

330/00  
MOTION

Moved by Cr. McNaught that the street repairs up to a cost of \$16,275.00 be funded from the Contingency Reserve.

CARRIED UNANIMOUSLY

331/00  
MOTION

Moved by Cr. Wit that the unbudgeted expense to BRRDAC be tabled to the next Council meeting.

CARRIED UNANIMOUSLY

...../7

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

332/00  
MOTION

Moved by Cr. Jarl that the engineering fees for the Nikirk Subdivision be funded from the Contingency Reserve.  
CARRIED UNANIMOUSLY

333/00  
MOTION

Moved by Cr. McNaught to allow Nikirk Bros. Contracting an sewer easement on Lots 1-5, Block 11, Plan 792 1770.  
CARRIED UNANIMOUSLY

Ambulance Coverage

A memo from the ambulance coordinator regarding ambulance coverage in the County of Lacombe was presented.

334/00  
MOTION

Moved by Cr. McNaught to approve the extended ambulance service into the County of Lacombe.  
CARRIED UNANIMOUSLY

Decisions Arising  
From Delegations

335/00  
MOTION

Moved by Cr. Wit that Mayor Barr be appointed as the representative to the Innovative Housing Committee and that Council support the project in principle.  
CARRIED UNANIMOUSLY

Recess

Mayor Barr called a recess at 8:25 p.m.

Reconvene

Mayor Barr reconvened the meeting at 8:35 p.m.

Arrival

Bob Collis and Desiree Bauer entered the Council Chambers at 8:35 p.m.

COMMITTEE OF THE WHOLE

336/00  
MOTION

Moved by Cr. McNaught that Council go into Committee of the Whole at 8:35 p.m. with Bob Collis and Desiree Bauer present.  
CARRIED UNANIMOUSLY

337/00  
MOTION

Moved by Cr. Connolley that Council return to the regular meeting at 9:30 p.m.  
CARRIED UNANIMOUSLY

Departure

Bob Collis and Desiree Bauer exited the Council Chambers at 9:30 p.m.

COMMITTEE REPORTS

Airport

Cr. Jarl informed Council that he had attended an aviation task force meeting. It was very interesting and they discussed how small airports are having a problem operating without government funds. They are trying to get Provincial funding to help with the operation of the airports.

Disaster Services

Cr. Jarl informed Council that he had attended a seminar in Drayton Valley on disaster services. They discussed how if there is a disaster, you should set up areas for each group. e.g. fire, police, ambulance etc.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Fire Dept.

The Fire department received some complaints about people being sprayed at the parade. Discussed a sign on the firehall for the ambulance and the fire dept. were agreeable.

338/00  
MOTION

Moved by Cr. Connolley to put a street like sign over the man door of the firehall saying ambulance office.  
CARRIED UNANIMOUSLY

Maintenance Committee

Cr. Wit informed Council that he had attended a maintenance meeting on June 23, 2000. They discussed the handicap stalls. The plate in the sidewalk by the Bank of Montreal is fixed. A garbage can was put on the Outreach School property. The discussion with the County regarding contracting the transfer station attendance duties has been dropped. The County of Ponoka does not want to change the days their landfill is open.

Rimoka Foundation

Cr. McNaught informed Council that she had attended a meeting where they had a presentation from ADAC on how to deal with employees.

Mayor's Report

Mayor Barr informed Council that at the maintenance meeting they discussed bringing back the people who lifted the sidewalk in front of the eye clinic to lift the two pads going down to Monteray Jack's. Then when they have their equipment in town, drive them around to drill the holes where the handicap signs are to go to.

Mayor Barr informed Council that he had attended a subdivision meeting. They discussed whether to sell or close the backalley or take an easement.

Departure

Cr. Jarl exited the Council Chambers at 9:48 p.m.

339/00  
MOTION

Moved by Cr. Wit to look into an easement for the backalley north of L.I. Ranches lot on the NE 20-42-2-W5th and bring the information back next meeting.  
CARRIED

Mayor Barr had a meeting with the legion regarding the cemetery cenotaph. They now have the base poured.

Arrival

Cr. Jarl entered the Council Chambers at 9:49 p.m.

Mayor Barr informed Council that the employee meetings have been disrupted the last 2 Fridays, but would like to start again each Friday at 9:30 a.m.

Mayor Barr informed Council that Gil Cote would like to name the skateboard park the Rimbey Lions Skateboard Park.

340/00  
MOTION

Moved by Cr. Connolley to endorse the name of the Rimbey Lions Skateboard Park.  
CARRIED UNANIMOUSLY

Mayor Barr informed Council that after the Rimbey parade he entertained Ken Greenwell & Gordon Svenningson at his house.

*BB*

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Mayor Barr informed Council that he had a meeting with Gerry Gibbons in Red Deer about CAEP. He had some concerns about some expenditures and how they were handling the information about Rimbey. They agreed with the concerns and are changing their system to include a profile page and a background page on each community that can be updated on a regular basis.

Mayor Barr informed Council that he had attended the Ponoka parade.

Mayor Barr informed Council that the correspondence he had received was the Gull Lake Management Plan and a letter from the Alberta Forest Products Association.

COMMITTEE OF THE WHOLE

341/00  
MOTION

Moved by Cr. McNaught that Council go into the committee of the whole at 10:05 p.m.

CARRIED UNANIMOUSLY

Departure

Bernice Birtsch exited the Council Chambers at 10:05 p.m.

342/00  
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 10:59 p.m.

CARRIED UNANIMOUSLY

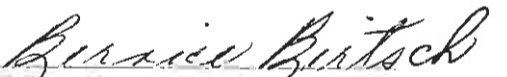
Adjournment

343/00  
MOTION

Moved by Cr. Jarl to adjourn the meeting at 10:59 p.m.

CARRIED UNANIMOUSLY

  
MAYOR

  
SECRETARY TREASURER



TOWN OF RIMBEY COUNCIL

AGENDA

Monday, August 14, 2000

Regular Meeting - 6:00 P.M.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. PUBLIC PRESENTATION TIME - 6:00 P.M.
  - a) Travis Ogilvie - Wildrose Rocks Inc. - 6:00 pm
  - b) Brian Undershute - AUMA Insurance - 7:00 pm
4. MINUTES
  - a) July 10, 2000 Regular Meeting Minutes
  - b) Business Arising From Minutes
5. Financial Statements - July, 2000  
Bank Reconciliations - July, 2000  
Accounts Payable/Payroll - July, 2000
6. OLD BUSINESS
  - a) BRRDA - Interim Funding
7. NEW BUSINESS
  - a) Assessment Services
  - b) Bylaw Enforcement Contract
  - c) Notes of the ARB Hearing - July 20/00
  - d) Federation of Canadian Municipalities
  - e) AUMA - Insurance
  - f) AON Reed Stenhouse - Airport Insurance
  - g) TransAlta Utilities - Franchise Agreement
  - h) Alberta Mun. Affairs - Disaster Services
  - i) Municipal 2000 Sponsorship Program
  - j) Building Permits - July, 2000
  - k) Farmer's Market - Tailgate Sale
  - l) Rec. Bd. Meeting Minutes - June 19 & July 13/00
  - m) Mrs. Marvin Page - Sidewalk Concerns
  - n) AUMA Conference - Registration & Meetings
  - o) City of Edmonton - IAAF World Championships
  - p) Alberta Environment - "Developing Partnerships"
  - q) Government of Alberta - Crime-fighting Grants
  - r) RCMP - Student Drop Off Zone
  - s) CG Hylton & Associates - Seminars
  - t) Ponoka County - Back-up Ambulance Coverage
  - u) CDM Welding - Water Pumping Station
  - v) Disaster Services - Glen Abrey Retirement
  - w) Alberta Mun. Affairs - Petroleum Storage Tanks
  - x) W.C.P.A. - Intermunicipal Dev. Agreement
  - y) 2000 Underground Improvements
8. Decisions Arising from Delegations
9. COMMITTEE REPORTS
  - a)
  - b) Councillors' reports & members' business
10. COMMITTEE OF THE WHOLE
  - a) Ron Crosley - 6:30 p.m.
  - b) Bylaw #717/00 - Town Manager
  - c) Staff Matters
  - d) P.W. Shop
  - e) Dr. Kevin Jackson
11. Adjournment

*bb* *@*

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 14, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present Mayor Barr  
Councillors: Connolley; Jarl; McNaught & Wit  
Secretary Treasurer: Bernice Birtsch  
Press Representative: Rob Gilgan (Rimbey Review)  
Public: Travis Ogilvie & Bob Collis

Order Mayor Barr called the meeting to order at 6:05 p.m.

ADOPTION OF THE AGENDA

344/00  
MOTION

Moved by Cr. McNaught that the agenda be accepted as presented.  
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

(6:06 p.m.)

Travis Ogilvie, owner of Wildrose Rocks Inc., was present to discuss using rock monuments in West Haven cemetery. Travis informed Council that slate lasted longer than granite, they can stay within the Town's size requirements and that their monuments are in several cemeteries including Ponoka, Wetaskiwin, Edmonton and St. Albert.

Mayor Barr explained the background to Travis that their decision was based on.

Mr. Ogilvie informed Council that he had four families waiting for answers.

Mayor Barr informed Mr. Ogilvie that it should go to committee level and he will try to arrange by year end.

Departure

Travis Ogilvie exited the Council Chambers at 6:20 p.m.

(6:20 p.m.)

Bob Collis was present to inform Council that in 1996 he had requested the alley behind his house be closed and requested to be included in any discussions regarding that alley.

Arrival

Ron Crosley entered the Council Chambers at 6:22 p.m.

Bob Collis informed Council that an amendment to the Land Use bylaw would be needed as R3 zoning now requires an alley.

COMMITTEE OF THE WHOLE

345/00  
MOTION

Moved by Cr. McNaught that Council go into committee of the whole with Ron Crosley present at 6:28 p.m.  
CARRIED UNANIMOUSLY

Departure

Bob Collis, Rob Gilgan & Bernice Birtsch exited the Council Chambers at 6:28 p.m.

Arrival

Bernice Birtsch entered the Council Chambers at 7:00 p.m.

346/00  
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 7:00 p.m.  
CARRIED UNANIMOUSLY

...../2

b/b 

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 14, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Arrival Bob Collis & Rob Gilgan entered the Council Chambers at 7:01 p.m.

MINUTES

Minutes of the regular meeting of Town Council held on July 10, 2000 were presented.

347/00  
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on July 10, 2000 be approved as presented.  
CARRIED UNANIMOUSLY

Arrival

Brian Undershute entered the Council Chambers at 7:05 p.m.

Financial Statement

The financial statements for the month ending July 31, 2000 were presented.

348/00  
MOTION

Moved by Cr. Jarl that the financial statements for the month ending July 31, 2000 be accepted as presented.  
CARRIED UNANIMOUSLY

Bank Reconciliations

The bank reconciliations for the month ending July 31, 2000 were presented.

349/00  
MOTION

Moved by Cr. Wit that the financial statements for the month ending July 31, 2000 be accepted as presented.  
CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The accounts payable and payroll for the month ending July 31, 2000 were presented.

350/00  
MOTION

Moved by Cr. McNaught that the accounts payable and payroll for the month ending July 31, 2000 be paid with the exception of cheque #15594 payable to Barr's Hardware Ltd.  
CARRIED UNANIMOUSLY

351/00  
MOTION

Moved by Cr. McNaught that cheque #15594, payable to Barr's Hardware Ltd. be paid.  
CARRIED  
Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

PUBLIC PRESENTATION

(7:08 p.m.)

Brian Undershute, representing the AUMA, was present to discuss the Town's insurance coverage. Brian informed Council of the background of why AON Reed Stenhouse was no longer their service provider. He described their new system and how changes can be made on the internet and are instantly processed. They now have a better tracking system.

Departure

Brian Undershute & Bob Collis exited the Council Chambers at 7:44 p.m.

OLD BUSINESS

BRRDA

A copy of the Blindman River Regional Development Agency's interim budget for August 1, 2000 to December 31, 2000 was presented.

BB (DW)

352/00  
MOTION

Moved by Cr. Wit to approve the BRRDA's interim budget and to fund it from the contingency reserve.  
CARRIED UNANIMOUSLY

NEW BUSINESS

Assessment Services

A submission from Municipal Property Consultants Ltd. for assessment services for the years 2000 to 2002 was presented.

353/00  
MOTION

Moved by Cr. Wit that the Town invite tenders for assessment services for the years 2000 to 2002.  
CARRIED UNANIMOUSLY

Bylaw Enforcement

A copy of the short term contract with the Canadian Corp. of Commissionaires for bylaw enforcement services was presented.

Mayor Barr informed Council about the bylaw meeting and recommends Council discontinue the bylaw enforcement services of the Commissionaires at this time and to monitor the situation.

354/00  
MOTION

Moved by Cr. Jarl to approve the bylaw committee's recommendation.  
CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

Bylaw #717/00

Bylaw #717/00, a bylaw of the Town of Rimbey, in the Province of Alberta, respecting the establishment of the position of a chief administrative officer was presented.

355/00  
MOTION

Moved by Cr. Jarl that Bylaw #717/00 be given first reading.  
CARRIED UNANIMOUSLY

356/00  
MOTION

Moved by Cr. Connolley that Bylaw #717/00 be given second reading.  
CARRIED UNANIMOUSLY

357/00  
MOTION

Moved by Cr. McNaught that Bylaw #717/00 be considered for third reading at this meeting.  
CARRIED UNANIMOUSLY

358/00  
MOTION

Moved by Cr. Jarl that Bylaw #717/00 be given third reading.  
CARRIED UNANIMOUSLY

359/00  
MOTION

Moved by Cr. McNaught to appoint Brian Irvine as the CAO under the terms stated in the employment agreement.  
CARRIED UNANIMOUSLY

360/00  
MOTION

Moved by Cr. Jarl that Council go into committee of the whole at 8:07 p.m. with Ron Crosley and Bernice Birtsch present.  
CARRIED UNANIMOUSLY

361/00  
MOTION

Moved by Cr. Connolley that Council return to the regular meeting at 8:21 p.m.  
CARRIED UNANIMOUSLY

bb [signature]

Arrival Rob Gilgan enters the Council Chambers at 8:21 p.m.

NEW BUSINESS

ARB Notes of the Assessment Review Board hearing held on July 20, 2000 were presented.

362/00  
MOTION Moved by Cr. McNaught that the notes of the Assessment Review Board hearing held on July 20, 2000 be noted and filed.  
CARRIED UNANIMOUSLY

Federation of Can.Municipalities A letter from the Federation of Canadian Municipalities informing Council of the Green Municipal Enabling Fund & the Green Municipal Investment Fund was presented.

363/00  
MOTION Moved by Cr. McNaught that the letter from the Federation of Canadian Municipalities be referred to the Public Works dept.  
CARRIED UNANIMOUSLY

AUMA Information on insurance from the AUMA and AON Reed Stenhouse was presented.

364/00  
MOTION Moved by Cr. McNaught that the Town move their insurance to the AUMA effective September 1, 2000.  
CARRIED UNANIMOUSLY

AON A letter from AON Reed Stenhouse regarding the airport insurance was presented.

365/00  
MOTION Moved by Cr. McNaught that the letter from AON Reed Stenhouse regarding airport insurance be noted and filed.  
CARRIED UNANIMOUSLY

TransAlta Utilities A letter from TransAlta Utilities regarding the franchise agreement along with a letter from the AUMA informing Council not to sign the assignment of the franchise agreement were presented.

366/00  
MOTION Moved by Cr. McNaught that the letter from TransAlta Utilities and the AUMA regarding the franchise agreement be noted and filed.  
CARRIED UNANIMOUSLY

Municipal 2000 A letter from the Alberta Municipal Affairs along with the Municipal 2000 Sponsorship Program Conditional Grant agreement were presented.

367/00  
MOTION Moved by Cr. McNaught that the Municipal 2000 Sponsorship Program Condition Grant agreement be signed.  
CARRIED UNANIMOUSLY

Building Permits A summary of the building permits for the month of July, 2000 was presented.

368/00  
MOTION Moved by Cr. Jarl that the building permit summary for the month of July, 2000 be noted and filed.  
CARRIED UNANIMOUSLY

bb (initials)

Farmer's Market

A request from the Farmer's Market to hold a tailgate sale at the Community Centre on August 26, 2000 was presented.

369/00  
MOTION

Moved by Cr. Jarl that the Farmer's Market be allowed to hold a tailgate sale on August 26, 2000.  
CARRIED UNANIMOUSLY

Recreation Board

The minutes of the Recreation Board meetings held on June 19, 2000 and July 13, 2000 were presented.

370/00  
MOTION

Moved by Cr. Jarl that the minutes of the Recreation Board meetings held on June 19, 2000 and July 13, 2000 be noted and filed.  
CARRIED UNANIMOUSLY

371/00  
MOTION

Moved by Cr. Jarl that the proposal for rental agreement with the Rimbey Alliance Church be tabled.  
CARRIED UNANIMOUSLY

Mrs. M. Page

A letter from Mrs. Marvin Page requesting Council put in an approach at the end of the sidewalk west of the Co-op mall was presented.

372/00  
MOTION

Moved by Cr. McNaught that the Town respond to Mrs. Page by letter.  
CARRIED UNANIMOUSLY

RCMP

A letter from the RCMP asking Council if they wish to set up a meeting with "K" Division at the AUMA convention was presented.

373/00  
MOTION

Moved by Cr. McNaught that Council set up a meeting with the RCMP "K" Division to discuss the police contract.  
CARRIED UNANIMOUSLY

City of Edmonton

A letter from the City of Edmonton inviting Mayor Barr to attend the IAAF World Championships in Athletics was presented.

374/00  
MOTION

Moved by Cr. Jarl that the letter from the City of Edmonton inviting Mayor Barr to attend the IAAF World Championships in Athletics be noted and filed.  
CARRIED UNANIMOUSLY

Alberta Environment

A letter from Alberta Environment informing Council of a meeting entitled "Developing Partnerships" on September 25, 2000 was presented.

375/00  
MOTION

Moved by Cr. Jarl that Mayor Barr attend the meeting on September 25, 2000 entitled "Developing Partnerships".  
CARRIED UNANIMOUSLY

Government of Alberta

A news release from the Government of Alberta regarding grants for crime-fighting initiatives was presented.

376/00  
MOTION

Moved by Cr. Jarl that the news release regarding grants for crime-fighting initiatives be forwarded to Judy Clark.  
CARRIED UNANIMOUSLY

RCMP

A letter from the RCMP regarding the student drop off zone at the Rimbey Elementary school was presented.

*JB*  
*DA*

- 377/00  
MOTION
- Moved by Cr. Wit that the letter from the RCMP regarding the student drop off zone at the Rimbey Elementary school be noted and filed.  
CARRIED UNANIMOUSLY
- CG Hylton & Assoc.
- Information from CG Hylton & Assoc. regarding various seminars was presented.
- 378/00  
MOTION
- Moved by Cr. Wit that the information from CG Hylton & Assoc. regarding various seminars be noted. and filed.  
CARRIED UNANIMOUSLY
- Ponoka County
- A letter from the Ponoka County regarding backup ambulance service was presented.
- 379/00  
MOTION
- Moved by Cr. Jarl that the letter from Ponoka County regarding backup ambulance service be noted and filed.  
CARRIED UNANIMOUSLY
- Water Pumphouse
- A letter from J.K. Engineering Ltd. regarding the water pumping station was presented.
- 380/00  
MOTION
- Moved by Cr. Jarl that the letter from J.K. Engineering Ltd. regarding the water pumping station be referred to the maintenance committee.  
CARRIED UNANIMOUSLY
- Disaster Services
- An E-mail from the Red Deer Disaster Services district informing Council of the retirement of Glen Abrey was presented.
- 381/00  
MOTION
- Moved by Cr. Wit that the E-mail from the Red Deer Disaster Services district regarding the retirement of Glen Abrey be noted and filed.  
CARRIED UNANIMOUSLY
- Underground Tanks
- A letter from Alberta Municipal Affairs and a questionnaire on petroleum storage tank sites were presented.
- 382/00  
MOTION
- Moved by Cr. Connolley that Cr. McNaught fill out the questionnaire on petroleum storage tank sites.  
CARRIED UNANIMOUSLY
- WCPA
- A letter from the West Central Planning Agency along with a proposed intermunicipal development agreement were presented.
- 383/00  
MOTION
- Moved by Cr. Jarl that the proposed intermunicipal development agreement be noted and filed.  
CARRIED UNANIMOUSLY
- 2000 Underground Improvements
- Information regarding the 2000 underground improvements was presented.
- 384/00  
MOTION
- Moved by Cr. Jarl that the underground improvements for the community centre be approved as presented.  
CARRIED UNANIMOUSLY

bb  
dw

Decisions Arising  
From Delegations

385/00  
MOTION

Moved by Cr. Wit that the information from Wildrose Rocks Inc. be referred to the maintenance committee.  
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Mayor's Report

Mayor Barr informed Council he had attended a meeting of the senior housing project. He also attended a meeting regarding the graveling of the community centre before SP90 is put down. He had a meeting with a potential client interested in renting some property.

Recess

Mayor Barr called a recess at 9:07 p.m.

Reconvene

Mayor Barr reconvened the meeting at 9:30 p.m.

COMMITTEE OF  
THE WHOLE

386/00  
MOTION

Moved by Cr. McNaught that Council go into committee of the whole at 9:30 p.m.  
CARRIED UNANIMOUSLY

387/00  
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 10:15 p.m.  
CARRIED UNANIMOUSLY

388/00  
MOTION

Moved by Cr. Connolley that the zamboni be repaired as necessary before the start up of the arena.  
CARRIED UNANIMOUSLY

Adjournment

389/00  
MOTION

Moved by Cr. McNaught that Council adjourn at 10:20 p.m.  
CARRIED UNANIMOUSLY

  
MAYOR

  
SECRETARY TREASURER



TOWN OF RIMBEY COUNCIL

AGENDA

Monday, September 11, 2000

Regular Meeting - 6:00 P.M.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. PUBLIC PRESENTATION TIME - 6:00 P.M.
  - a) Northrock Resources - 6:30 pm
  - b)
4. MINUTES
  - a) August 14, 2000 Regular Meeting Minutes
  - b) Business Arising From Minutes
5. Financial Statements - August, 2000  
Bank Reconciliations - August, 2000  
Accounts Payable/Payroll - August, 2000
6. OLD BUSINESS
  - a)
7. NEW BUSINESS
  - a) AUMA - Notes to Council
  - b) Chaffee Trust - mineral rights
  - c) Robert Service - Airport Lease
  - d) Rimbey Alliance Church
  - e) Tax Arrears Payment Agreement
  - f) Public Tax Sale
  - g) David Thompson Tourist Council
  - h) John Jennings - Cemetary Gates
  - i) Trans Alta Utilities
  - j) Alberta Infrastructure - AUMA Convention
  - k) Alberta Infrastructure - PW Shop
  - l) Wolf Creek School Div. Minutes
  - m) Ambulance Statistics - August, 2000
  - n) Outstanding Utilities
  - o) Building Permit Summary
  - p) Communities in Bloom
  - q) Alberta Economic Development
  - r) Mary Burrows - Sprinkler system
  - s)
  - t)
  - u)
  - v)
  - w)
  - x)
  - y)
8. Decisions Arising from Delegations
9. COMMITTEE REPORTS
  - a) Town Manager's Report
  - b) Councillors' reports & members' business
10. COMMITTEE OF THE WHOLE
  - a)
  - b)
  - c)
11. Adjournment

SB  
12

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 11, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Present

Mayor Barr  
Councillors: Connolley, Jarl, McNaught & Wit  
Town Manager: Brian Irvine  
Secretary Treasurer: Bernice Birtsch  
Press Representative: Rob Gilgan (Rimbey Review)

Order

Mayor Barr called the meeting to order at 6:00 p.m.

**ADOPTION OF THE AGENDA**

390/00  
MOTION

Moved by Cr. McNaught that the agenda be approved as presented.  
**CARRIED UNANIMOUSLY**

**MINUTES**

Minutes of the regular meeting of Town Council held on August 14, 2000 were presented.

391/00  
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on August 14, 2000 be approved as presented.  
**CARRIED UNANIMOUSLY**

**Financial Statement**

The financial statements for the month ending August 31, 2000 were presented.

392/00  
MOTION

Moved by Cr. Wit that the financial statements for the month ending August 31, 2000 be approved as presented.  
**CARRIED UNANIMOUSLY**

**Bank Reconciliations**

Bank reconciliations for the month ending August 31, 2000 were presented.

393/00  
MOTION

Moved by Cr. McNaught that the bank reconciliations for the month August 31, 2000 be approved as presented.  
**CARRIED UNANIMOUSLY**

**Accounts Payable/Payroll**

The accounts payable and payroll for the month ending August 31, 2000 were presented.

394/00  
MOTION

Moved by Cr. McNaught that the accounts payable and payroll for the month ending August 31, 2000 be paid with the exception of cheque #15743 payable to Barr's Hardware Ltd.  
**CARRIED UNANIMOUSLY**

395/00  
MOTION

Moved by Cr. McNaught that cheque #15743, payable to Barr's Hardware Ltd. be paid.  
**CARRIED**  
Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

**NEW BUSINESS**

AUMA

An e-mail from the AUMA of the Notes to Council was presented.

396/00  
MOTION

Moved by Cr. Wit that the AUMA's Notes to Council be noted and filed.  
**CARRIED UNANIMOUSLY**

*pb (pb)*

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 11, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Chaffee Trust

A letter from Chaffee Trust offering to purchase the mineral rights owned by the town on .619 hectares of land on the SE ¼, Section 17-42-2-W5th was presented.

397/00  
MOTION

Moved by Cr. Jarl to decline the offer from Chaffee Trust to purchase the mineral rights on the SE ¼ 17-42-2-W5th.  
**CARRIED UNANIMOUSLY**

Airport Lease

An airport lease agreement between the Town of Rimbey and Robert Service was presented.

398/00  
MOTION

Moved by Cr. Wit that the airport lease agreement between the Town of Rimbey and Robert Service be tabled to the next Council meeting and referred to administration.  
**CARRIED UNANIMOUSLY**

Rimbey Alliance Church

A lease agreement between the Town of Rimbey and the Rimbey Alliance Church was presented.

399/00  
MOTION

Moved by Cr. Jarl that the lease agreement between the Town of Rimbey and the Rimbey Alliance Church be referred to the Recreation Board.  
**CARRIED UNANIMOUSLY**

Roger Bengtson

A tax arrears payment agreement between the Town of Rimbey and Roger Bengtson, executor for the Estate of Theda Bengtson was presented.

400/00  
MOTION

Moved by Cr. McNaught that the tax arrears payment agreement be tabled to the next Council meeting.  
**CARRIED UNANIMOUSLY**

Public Tax Sale

A request from Bernice Birtsch for Council to set the date of the public auction was presented.

401/00  
MOTION

Moved by Cr. Jarl that the request to set the date of the public auction be tabled to the next Council meeting.  
**CARRIED UNANIMOUSLY**

David Thompson  
Tourist Council

A letter from the David Thompson Tourist Council inviting the Town to renew it's participation in their tourism marketing programs in 2001 was presented.

402/00  
MOTION


Moved by Cr. Jarl that the invitation from the David Thomspon Tourist Council be tabled to the next Council meeting.  
**CARRIED UNANIMOUSLY**

Cemetery Gates

A letter from John B. Jennings offering to paint the cemetery gates for a price of \$350.00 was presented.

403/00  
MOTION

Moved by Cr. McNaught that the Town decline the offer from John Jennings to paint the cemetery gates.  
**CARRIED**  
Mayor Barr voted against

bb  


**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 11, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Arrival Rod Banks and Dean Stutheit entered the Council Chambers at 6:32 p.m.

Departure Cr. McNaught exited the Council Chambers at 6:32 p.m. due to a possible conflict of interest in the next item.

**PUBLIC PRESENTATION**

(6:32 p.m.) Rod Banks of Northrock Resources Ltd. and Dean Stutheit were present to update Council on what they have been doing regarding their proposed sour oil battery. They informed Council that they have notified all residents within a 1.5 km. radius. They informed Council that they would like to revisit their proposal to use LSD 1-33-42-2-W5th.

Mayor Barr informed them that Council was split on their proposal. Mayor Barr informed them that his position hasn't changed and that they would like to develop the area as an industrial area and feel that the presence of an oil well would be detrimental to marketing the land.

Departure Rod Banks and Dean Stutheit exited the Council Chambers at 6:53 p.m.

Arrival Cr. McNaught entered the Council Chambers at 6:53 p.m.

**NEW BUSINESS**

TransAlta Utilities A letter from TransAlta Utilities informing Council that the AEUB approved the sale to UtiliCorp Networks Canada and a fax from UtiliCorp Networks informing Council that it will be selling the retail entity to Epcor were presented.

404/00  
MOTION Moved by Cr. Jarl that the letters from TransAlta Utilities and UtiliCorp Networks be noted and filed.  
**CARRIED UNANIMOUSLY**

Alberta Infrastructure A letter from Alberta Infrastructure asking Council if they wish to set up a meeting with them at the AUMA Convention was presented.

405/00  
MOTION Moved by Cr. Wit to set up a meeting with Alberta Infrastructure at the AUMA Convention.  
**CARRIED UNANIMOUSLY**

Alberta Infrastructure A letter from Alberta Infrastructure offering to carry out a Phase III Environmental Assessment Report on the Rimbey Highway Maintenance Yard property was presented.

406/00  
MOTION Moved by Cr. McNaught to approve the acceptance of the agreement with Alberta Infrastructure to carry out a Phase III Environmental Assessment Report on the Rimbey Highway Maintenance Yard property.  
**CARRIED UNANIMOUSLY**

Wolf Creek School Div. Minutes of the Wolf Creek School Division Board meetings held on June 20, 2000 and June 22, 2000 were presented.

BB

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 11, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

407/00  
MOTION

Moved by Cr. Wit that the minutes of the Wolf Creek School Division Board meetings held on June 20, 2000 and June 22, 2000 be noted and filed.

**CARRIED UNANIMOUSLY**

Ambulance

Ambulance statistics for the month of August, 2000 were presented.

408/00  
MOTION

Moved by Cr. Jarl that the ambulance statistics for the month of August, 2000 be noted and filed.

**CARRIED UNANIMOUSLY**

Utilities

A request to transfer outstanding utilities in the amount of \$245.48 to Lots 3 & 4, Block 2, Plan 792 1806 was presented.

409/00  
MOTION

Moved by Cr. Jarl to transfer the outstanding utilities in the amount of \$245.48 to Lots 3 & 4, Block 2, Plan 792 1806.

**CARRIED UNANIMOUSLY**

Building Permits

A summary of the building permits for the month of August, 2000 was presented.

410/00  
MOTION

Moved by Cr. Wit that the summary of the building permits for the month of August, 2000 be noted and filed.

**CARRIED UNANIMOUSLY**

Communities in Bloom

A letter from Communities in Bloom informing Council that Rimbey received three blooms along with their evaluation was presented.

411/00  
MOTION

Moved by Cr. Jarl that the letter from Communities in Bloom be noted and filed.

**CARRIED UNANIMOUSLY**

Alberta Economic Dev.

A fax from Alberta Economic Development informing Council about a Business Ethics seminar was presented.

412/00  
MOTION

Moved by Cr. McNaught that the fax from Alberta Economic Development be noted and filed.

**CARRIED UNANIMOUSLY**

Mary Burrows

A letter from Mary Burrows informing Council of damage to her underground water sprinkler system was presented.

413/00  
MOTION

Moved by Cr. Jarl that the letter from Mary Burrows be referred to the maintenance committee and administration.

**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

Maintenance

Cr. Wit informed Council that he had attended a meeting on August 25, 2000. They discussed the dip down 49<sup>th</sup> Avenue. Cr. Wit also informed Council that the Community Centre parking lot should be discussed at the next maintenance meeting.

bb

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 11, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

**Historical Society**

Cr. Jarl informed Council that the society had its volunteer supper at the park last Sunday. They had about 70 to 80 people in attendance. Cr. Jarl asked if the Historical Society could have a Town flag for the park.

**Rimoka Foundation**

Cr. Jarl informed Council that he had attended a meeting today with the general contractor for the renovations. They will be starting work this week. He also informed Council that they need a fire hydrant in the south east corner of the property.

**Mayor's Report**

Mayor Barr informed Council that BRRDA had their annual general meeting. Bob Collis is the new president. They are also looking for people to sit on the executive.

Mayor Barr attended an executive meeting of the Parkland Regional Library System. They are in their next phase of a three year budget. He informed Council that they were proposing increasing the contract fees from \$4.03 to \$5.03 per capita. Mayor Barr stated he was very vocal in letting the Board know that a large increase like that would not go over with the municipalities. They called another for the next week where they were proposing a lower increase.

Mayor Barr informed Council he had attended a presentation where Gulf Midstream received an award of recognition from the Minister of Health & Safety. He informed Council that the Rimbey plant was in the top 5% producers in Canada.

Mayor Barr informed Council that he attended a meeting with John Hull and the Recreation Coordinator to go over the scope of the community centre request for architect services. He's looking at the entrance way to the curling club and the curling banquet room. He will be going ahead with some designs and having some public meetings.

Mayor Barr informed Council that he attended a meeting with the Senior Housing. They are going ahead and will be hiring an architect and soon putting an option on a piece of land.

**Adjournment**

414/00  
MOTION

Moved by Cr. Wit that Council adjourn the meeting at 7:42 p.m.  
**CARRIED UNANIMOUSLY**

  
MAYOR

  
SECRETARY TREASURER

**TOWN OF RIMBEY COUNCIL**

**AGENDA**

Monday, September 25, 2000

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
  - a)
  - b)
4. **MINUTES**
  - a) September 11, 2000 Regular Meeting
  - b) Business Arising From Minutes
- 5.
6. **OLD BUSINESS**
  - a)
  - b)
  - c)
7. **NEW BUSINESS**
  - a) Risk Management Seminar
  - b) FYI - Infrastructure stalled
  - c) Public Tax Sale
  - d) Public Tax Sale
  - e) Rimbey Alliance Church
  - f) Quality Management Program
  - g) Airport Lease Agreement
  - h) Property Damage
  - i) 2000 Visitors Guide to Alberta
  - j) Education Tax Cut
  - k)
  - l)
  - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
  - a) Town Manager's Report - see 7 above
  - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
  - a)
  - b)
  - c)
11. Adjournment



**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 25, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:05 P.M.**

Present

Mayor Barr  
Councillors: Connolley, Jarl,  
Town Manager: Brian Irvine  
Recording Clerk: Val Willison  
Press Representative: Rob Gilgan (Rimbey Review)

Order

Mayor Barr called the meeting to order at 6:05 p.m.

**ADOPTION OF THE AGENDA**

415/00  
MOTION

Moved by Cr. Jarl that the agenda be approved as amended.  
Add: Letter from Alberta Municipal Affairs – approving the Municipal 2000 grant.

**CARRIED UNANIMOUSLY**

**MINUTES**

Minutes of the regular meeting of Town Council held on September 11, 2000 were presented.

416/00  
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on September 11, 2000 be approved as presented.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

Risk Management

Letter from AON Insurance inviting CAO Brian Irvine to speak at the annual AON Insurance Risk Management conference was presented.

417/00  
MOTION

Moved by Cr. Connolly that this AON speaking engagement be accepted.

**CARRIED UNANIMOUSLY**

Infrastructure Stalled

A "For Your Information" newspaper article on the Stalling of Infrastructure grant monies was presented

418/00  
MOTION

Moved by Cr. Jarl that the Infrastructure article be noted and filed.

**CARRIED UNANIMOUSLY**

Public Tax Sale

A request from Brian Irvine, Chief Administrative Officer, to choose an option for dealing with this tax delinquent account at 5033-56 Avenue.

419/00  
MOTION

Moved by Cr. Jarl that Option B be implemented at this time.

**CARRIED UNANIMOUSLY**

Public Tax Sale

A request from Brian Irvine, Chief Administrative Officer, to choose an option for dealing with this tax delinquent account at 4634-52 Avenue.

420/00  
MOTION

Moved by Cr. Jarl that Option B be implemented at this time.

**CARRIED UNANIMOUSLY**



**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 25, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:05 P.M.**

**Rimbey Alliance Church**

Brian Irvine, CAO, advises that the Rental Agreement has been signed between the Town of Rimbey and the Rimbey Alliance Church. Council agrees that the Rimbey Alliance Church will add their storage room.

421/00  
MOTION

Moved by Cr. Connelly to accept the rental agreement and the storage room proposal for the Rimbey Alliance Church.  
**CARRIED UNANIMOUSLY**

**Quality Management Program**

Memo from CAO Brian Irvine on the Quality Management Program for Building and Fire Inspections was presented

422/00  
MOTION

Moved by Cr. Jarl that the memo be noted and filed.  
**CARRIED UNANIMOUSLY**

**Airport Lease Agreement**

A memo from Brian Irvine, CAO outlining the Airport Lease Agreement and recommending acceptance of agreement.

423/00  
MOTION

Moved by Cr. Connelly to accept the Airport Lease Agreement as presented.  
**CARRIED UNANIMOUSLY**

**Property Damage**

Letter from Mary Burrows concerning damages to underground water sprinkler system -- carried forward from September 11, 2000 Council Meeting was presented. Damage is around \$123.00. Taggish Engineering has not yet responded.

424/00  
MOTION

Moved by Cr. Jarl to table this issue until a response is received from Taggish Engineering.  
**CARRIED UNANIMOUSLY**

**2000 Visitors Guide**

Memo from Brian Irvine, CAO, on the advertisement revisions for the 2000 Visitors Guide to Alberta was presented.

425/00  
MOTION

Moved by Cr. Connelly to proceed with the advertisement as amended.  
**CARRIED UNANIMOUSLY**

**Education Tax Cut**

An e-mail from AUMA on the Education Tax Cut was introduced to Council.

426/00  
MOTION

Moved by Cr. Jarl to note and file the information on the Education Tax Cut.  
**CARRIED UNANIMOUSLY**

**Alberta Municipal Affairs**

To note the approval and receipt of the CFEP Grant, for the new Ice Plant, in the amount of \$90,000.00. Brian Irvine will draft a letter to the County of Ponoka requesting matching funds.

427/00  
MOTION

Moved by Cr. Connelly to note and file the information on the CFEP Grant.  
**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

**Town Managers Report**

The sale of the Town Shop is still ongoing. There are some offers in. Nothing decided yet.

The seal coat still has to be done at the Community Centre parking lot and Brian Irvine is still looking into it.

44<sup>th</sup> Street & 54<sup>th</sup> Avenue roads are basically completed and ready for the SP90, but at this time of year it is probably not feasible. There will be more compaction this fall and SP90 in the spring.

Other items of concern have been discussed in the New Business Section above (7.a to j).

**Mayor's Report**

Mayor Barr and Cr. Jarl attended the Environmental Resources and Municipal Committee Meeting in Red Deer, this date. Water management is biggest concern, more rural than urban. A big issue is the water usage by oil and gas wells. The Water Act has been rewritten – more control is coming. Crown now owns all water.

Mayor Barr attended another Senior Housing meeting. They are dealing on a piece of property and have started to solicit for funds.

Mayor Barr attended a School parking meeting about the Elementary School traffic problem. They are still in review and hope to have something in place for the February budget meeting.

Maintenance committee met with Brian.

Parkland Regional Library had their regular meeting. They have approved agreements for the municipalities to continue their contract with the Parkland Regional Library. The difference being, so far the Provincial Government have not contributed funds towards the per capita growth and future cost of operations will go from \$4.03 to \$5.03 per capita. A Government representative was present. Mayor Barr voiced his concern about signing a contract that the Government of Alberta has not even agreed to yet. We have been involved for the 3 years required by the Government Regional systems. We have 1 year to opt out of this. We can either go it our own or start our own regional library service. Parkland Regional does, however, offer a lot of services.

The Town of Rimbey Flags we received from Scouts Canada are not as The Town ordered them. Printing on both sides was ordered and paid for, but the printing is only on one side. Also the black print is not strong. CAO Brian Irvine is having trouble finding the ordering information on the flags. Council advised that the information should be in the minutes of previous council meetings. Brian Irvine will look into further.

Mayor Barr discussed the Employee Management Policy handbook. Poor quality and certainly not worth the \$1000 cost, it fails to address the current situation in Town. Brian Irvine is to follow up complaint with Colin Fedder.

428/00  
MOTION

Moved by Cr. Jarl to follow up complaint about the Employee Management Policy handbook.  
**CARRIED UNANIMOUSLY**



**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 25, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:05 P.M.**

Letter from the Edmonton Regional Search and Rescue Association requesting at least 3 copies of Town maps.

429/00  
MOTION

Moved by Cr. Connelly to forward requested Town maps to the Edmonton Regional Search and Rescue.  
**CARRIED UNANIMOUSLY**

Mayor's Correspondence

Mayor Barr reviewed his correspondence;

- With Minister Natural Resources – copies to council & Rob Gilgan
- Public Complaints Commission Annual Report
- RCMP 3 year Business Plan
- RCMP "K" Division Annual Performance Report
- Business License Survey conducted by CAEP-no further action
- Travel Alberta Workshop schedules – same dates as AUME conference
- WCB Policy newsletter
- Municipal Property Consultants – To Brian Irvine for follow up.

Adjournment

430/00  
MOTION

Moved by Cr. Jarl that Council adjourn the meeting at 7:02 p.m.  
**CARRIED UNANIMOUSLY**

  
MAYOR

  
TOWN MANAGER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, October 10, 2000

Regular Meeting - 6:00 P.M.

1. Call to Order & Record of Attendance
  2. Additions to Agenda and Adoption of Agenda
  3. PUBLIC PRESENTATION TIME - 6:00 P.M.
    - a) Stan Oriesky - UtiliCorp Networks Canada
    - b)
  4. MINUTES
    - a) September 25, 2000 Regular Meeting Minutes
    - b) Business Arising From Minutes
  5. Financial Statements - September, 2000  
Bank Reconciliations - September, 2000  
Accounts Payable/Payroll - September, 2000
  6. OLD BUSINESS
    - a)
  7. NEW BUSINESS
    - a) Assessment Services Tenders
    - b) Ambulance Statistics - Sept/2000
    - c) Handicapped Housing Society of Alberta
    - d) Recycling Council of Alberta
    - e) FCSS - 2001 Grant Funding
    - f) Arena Ice Plant CFEP Grant
    - g) Building Permit Summary - Sept/2000
    - h) Development Appeal Board Resignation
    - i) STARS Foundation
    - j) W.C.P.A. - Proposed Subdivision
    - k) Rimby Fire & Rescue
    - l) Risk Management Policy Statement
    - m)
    - n)
    - o)
  8. Decisions Arising from Delegations
  9. COMMITTEE REPORTS
    - a) Town Manager's Report
    - b) Councilors' reports & members' business
  10. COMMITTEE OF THE WHOLE
    - a)
    - b)
    - c)
  11. Adjournment
- [Handwritten mark]*

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:05 P.M.**

Present

Mayor Barr  
Councillors: Connolley, Jarl, McNaught, Wit  
Town Manager: Brian Irvine  
Recording Clerk: Val Willison

Order

Mayor Barr called the meeting to order at 6:05 p.m.

**ADOPTION OF THE AGENDA**

Agenda is dated Monday, October 10, 2000. Amended to read Tuesday, October 10, 2000.

431/00  
MOTION

Moved by Cr. McNaught that the agenda be approved as amended.  
**CARRIED UNANIMOUSLY**

**PUBLIC PRESENTATION**

Stan Oriesky, Municipal Relations Manager of UtiliCorp Networks Canada introduced UtiliCorp to council. Franchise Draft for the Town of Rimbey should be received by CAO Brian Irvine sometime the week of October 23<sup>rd</sup> to 27<sup>th</sup> of 2000.

**NEW BUSINESS**

A Draft Approval by Bob Riddett of the West Central Planning Agency for the subdivision of NE 20-42-2-5 was presented. Part A deals with the 3 lots on 45 Avenue in Plan 952 2363. Part B deals with the adjustment of the boundary of existing Lot 1 Block 18 Plan 952 3664.

432/00  
MOTION

Moved by Cr. Wit that Part A be approved with the condition A3, regarding fees and levies, be deleted and that Part B be deferred for further reviewing.  
**CARRIED UNANIMOUSLY**

**MINUTES**

Minutes of the regular meeting of Town Council held on September 25, 2000 were presented.  
*Motion 419/00 and Motion 420/00 of the September 25, 2000 minutes reads; "Moved by Cr. Jarl that Option B be implemented at this time".*  
**Amend to read on each of Motion 419/00 and 420/00**  
*"Moved by Cr. Jarl that Option B – extending the public auction date to January 10, 2001 – be implemented at this time"*

433/00  
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on September 25, 2000 be approved as amended.  
**CARRIED UNANIMOUSLY**

Financial Statements

The financial statements for the month ending September 30, 2000 were presented.

434/00  
MOTION

Moved by Cr. Jarl that the financial statements for the month ending September 30, 2000 be approved as presented.  
**CARRIED UNANIMOUSLY**

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:05 P.M.**

**Bank Reconciliations**

Bank reconciliations for the month ending September 30, 2000 were presented.

435/00  
MOTION

Moved by Cr. McNaught that the bank reconciliations for the month ending September 30, 2000 be approved as presented.  
**CARRIED UNANIMOUSLY**

**Accounts Payable/Payroll**

The accounts payable and payroll for the month ending September 30, 2000 were presented.

436/00  
MOTION

Moved by Cr. Wit that the accounts payable and payroll for the month ending September 30, 2000 be paid with the exception of cheques #15881 payable to Barr's Hardware Ltd. and #15896 payable to Garden's Gate.  
**CARRIED UNANIMOUSLY**

437/00  
MOTION

Moved by Cr. Wit that cheque #15881 payable to Barr's Hardware and #15896 payable to Garden's Gate be paid.  
**CARRIED**  
Mayor Barr and Cr. McNaught abstained from voting due to a pecuniary interest in the account payable.

**NEW BUSINESS****Assessment Services Tenders**

Memo from Bernice Birtsch regarding Assessment Services Tenders from Municipal Property Consultants and Compass Assessment Consultants.

438/00  
MOTION

Moved by Cr. McNaught to accept the tender from Municipal Property Consultants for a three year term for assessment services.  
**CARRIED UNANIMOUSLY**

**Ambulance Statistics**

Ambulance statistics for the month of September, 2000 were presented. Council decided that in the future, only the 'Revenue Summary for the year', the 'Call Statistics - month & YTD' and the 'Revenue Statistics for month' (only the last 2 pages of the report) are needed.

439/00  
MOTION

Moved by Cr. Jarl to note and file the Ambulance statistic reports for the month of September, 2000.  
**CARRIED UNANIMOUSLY**

**Handicapped Housing Society of Alberta**

A flyer the from Handicapped Housing Society of Alberta was presented.

440/00  
MOTION

Moved by Cr. Jarl to note and file the flyer from the Handicapped Housing Society of Alberta  
**CARRIED UNANIMOUSLY**

**Recycling Council Of Alberta**

An e-mail from the Recycling Council of Alberta, on their Silent Auction, was presented.

441/00  
MOTION

Moved by Cr. Wit to note and file the e-mail from the Recycling Council of Alberta.  
**CARRIED UNANIMOUSLY**

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:05 P.M.**

**FCSS-2001 Grant Funding** A letter from Alberta Children's Services regarding year 2001 Grant Funding was presented.

442/00  
MOTION

Moved by Cr. Wit to forward a copy of the letter to FCSS and to the County of Ponoka and to note and file our copy of the letter from Alberta Children's Services.

**CARRIED UNANIMOUSLY**

**Arena Ice Plant CFEP Grant** A letter to Hon. Halvar C. Jonson thanking him for his participation in the acquisition of funds was presented. Mayor Dale Barr advised that his signature, in addition to the CAO's, should be on all future 'official' letters.

443/00  
MOTION

Moved by Cr. McNaught to note and file the Thank You letter to Hon. Halvar C. Jonson.

**CARRIED UNANIMOUSLY**

**Building Permit Summary For September, 2000** A Building Permits report for the month of September, 2000 was presented. Council requests YTD figures to be included on the report.

444/00  
MOTION

Moved by Cr. McNaught to approve the Building Permits report for the month of September, 2000.

**CARRIED UNANIMOUSLY**

**Development Appeal Board Resignation** The resignation of Terry Retzlaff from the Development Appeal Board was presented. Council requested to advertise for a replacement.

445/00  
MOTION

Moved by Cr. McNaught to accept, with regret, the resignation of Terry Retzlaff from the Development Appeal Board.

**CARRIED UNANIMOUSLY**

**STARS Foundation** A letter from the STARS Foundation requesting permission for canvassers to operate in the Town of Rimbey commencing September 28, 2000 was presented.

446/00  
MOTION

Moved by Cr. McNaught to note and file the letter from the STARS Foundation.

**CARRIED UNANIMOUSLY**

**Rimbey Fire & Rescue** Memo received from Rimbey Fire & Rescue advising of raising funds for new playground equipment. CAO, Brian Irvine is to respond by letter, supporting initiative.

447/00  
MOTION

Moved by Cr. McNaught to note and file the memo from the Rimbey Fire & Rescue.

**CARRIED UNANIMOUSLY**

**Risk Management Policy Statement** A Draft for a Risk Management Policy Statement was presented.

448/00  
MOTION

Moved by Cr. McNaught to approve the Draft of the Risk Management Policy Statement as presented.

**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

Town Managers Report	Town Managers Report was presented.
449/00 MOTION	Moved by Cr. Jarl to approve Option B on the issue of the cemetery gates which is for Mr. Jennings to be supplied with the resin type paint and to complete the job. <b><u>CARRIED</u></b> Motion opposed by Cr. Connelly and Cr. McNaught
450/00 MOTION	Moved by Cr. McNaught to accept the Town Managers Report. <b><u>CARRIED UNANIMOUSLY</u></b>
Rimoka Foundation	Cr. McNaught informed council that Lena Lockhart is acting manager, on a 3 month term. Mayor Dale Barr requests clarification on hiring practices. He advises that the position should be presented to the public. CAO Brian Irvine is to draft a letter regarding such. Rimoka is happy with the contractor and the renovations are coming along good.
Mayor's Report	<p>Integrated Life Care is proposing to build a Senior Housing Project in Rimbey. Integrated Life Care finances, builds and sells the units (through a local organization), which are condominium type and assisted living. They will manage the facility on a 5 year term. A Senior Task Force will be reviewing one of their existing sites.</p> <p>A Development meeting with Council and CAO, Brian Irvine is set up for October 27, 2000 at noon at the Kinamen Room.</p> <p>Mayor Barr attended the Grand Opening of the Co-op's new Gas Bar. General Managers from St. Albert, Leduc and Innisfail were in attendance.</p> <p>A meeting with David Thompson Health Region on October 18, 2000 at 9:00 am asks that one or two delegates from the Town Office be present. Mayor Barr will be attending.</p> <p>Centennial Legacies Project Grants information package and application forms have been received. A couple of projects that might be relevant for this grant is the Pool expansion and the Library. We still need to get the report and plans from the Recreation Department on this expansion. If land is to be purchased, we need to do so before February, 2001.</p> <p>Letter from Hon. Halvar C. Jonson advising that a set of crosswalk lights have been approved at 50<sup>th</sup> Avenue and 52<sup>nd</sup> Street. Alberta Infrastructure will make every effort to have the signals installed this fall.</p>

*DO*



**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 10, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:05 P.M.**

**Mayor's Correspondence**

Mayor Barr reviewed his correspondence;

- Letter from AUMA – education property tax cut proposal
- Letter from Parkland Regional Library
- Copy of Town of Rimbey response to Winnie Vik
- Letter from The Royal Canadian Legion Branch

**Adjournment**

**451/00  
MOTION**

Moved by Cr. McNaught that Council adjourn the meeting at 8:10 p.m.  
**CARRIED UNANIMOUSLY**

  
MAYOR

  
TOWN MANAGER

**TOWN OF RIMBEY COUNCIL**

**AGENDA**

Monday, October 23, 2000

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
  - a)
  - b)
4. **MINUTES**
  - a) October 10, 2000 Regular Meeting Minutes
  - b) Business Arising From Minutes
- 5.
6. **OLD BUSINESS**
  - a)
7. **NEW BUSINESS**
  - a) Parkland Regional Library-2001 proposed budget
  - b) Rimbey FCSS 2001 Budget
  - c) FCSS & RCHHS Board Meeting Minutes Sept.20,2000
  - d) Alberta Municipal Financing Corporation
  - e) Municipal Safety Newsletter
  - f) Robert McIntyre - Garage Sales
  - g) Infrastructure Canada-Alberta News Release
  - h) AUMA 2000/2001 Group Insurance Policy Renewals
  - i) Alberta Municipal Government Board
  - j) Electric Distribution Franchise Agreement
  - k) Parkland Regional Library
  - l)
  - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
  - a) Town Manager's Report
  - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
  - a)
  - b)
  - c)
11. Adjournment



**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 23, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:05 P.M.**

Present

Mayor Barr  
Councillors: Connolley, Jarl, McNaught, Wit  
Recording Clerk: Val Willison  
Press Representative: Rob Gilgan (Rimbey Review)

Order

Mayor Barr called the meeting to order at 6:00 p.m.

**ADOPTION OF THE AGENDA**

452/00  
MOTION

Moved by Cr. McNaught that the agenda be approved as amended.  
Add: - Public Presentation – Lions Playground  
Move to: - 7.f – Robert McIntyre – Garage Sales  
Add: - 10.a. – Development meeting

**CARRIED UNANIMOUSLY**

**PUBLIC PRESENTATION**

Robin McIntyre represented the West Country Outreach School in presenting a proposal to build a basketball pad on the south side of the Outreach School.

453/00  
MOTION

Moved by Cr. Wit to approve the basketball pad at the West Country Outreach School as long as it meets with CSA approval. A letter is to be forwarded by the Town of Rimbey supporting this proposal and confirming the need for CSA approval.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

A letter from Robert McIntyre was presented by Robin McIntyre, complaining about Garage sales turning into a Business of buying and selling.

454/00  
MOTION

Moved by Cr. Wit to forward this letter of complaint regarding garage sales to the ByLaw Committee for review.

**CARRIED UNANIMOUSLY**

**MINUTES**

Minutes of the regular meeting of Town Council held on October 10, 2000 were presented.

455/00  
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on October 10, 2000 be approved.

**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

Parkland Regional Library

The 2001 budget from the Parkland Regional Library was presented.

456/00  
MOTION

Moved by Cr. Wit to forward the budget to Larry Nash at the Rimbey Municipal Library for review and comment.

**CARRIED UNANIMOUSLY**

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 23, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:05 P.M.**

**FCSS 2001 Budget**

The 2001 proposed budget for the Rimbey FCSS was presented.

457/00  
MOTION

Moved by Cr. Wit to forward the 2001 proposed budget for the Rimbey FCSS to a Budget meeting.  
**CARRIED UNANIMOUSLY**

**FCSS & RCHHS**

The FCSS and RCHHS Board Meeting Minutes for September 20, 2000 were presented.

458/00  
MOTION

Moved by Cr. Wit to note and file the FCSS and RCHHS Board Meeting Minutes for September 20, 2000.  
**CARRIED UNANIMOUSLY**

**Alberta Municipal Financing Corporation**

A letter from the Alberta Municipal Financing Corporation was presented.

459/00  
MOTION

Moved by Cr. McNaught to note and file the letter from the Alberta Municipal Financing Corporation.  
**CARRIED UNANIMOUSLY**

**Municipal Safety**

A newsletter from Municipal Safety News was presented.

460/00  
MOTION

Moved by Cr. Jarl to note and file the newsletter from Municipal Safety News.  
**CARRIED UNANIMOUSLY**

**Infrastructure Canada News Release**

A News Release from Infrastructure Canada regarding the infusion of up to \$513 million into Alberta Communities was presented.

461/00  
MOTION

Moved by Cr. McNaught to forward the News Release to Administration and for Administration working in conjunction with Public Works to plan for projects utilizing the infusion of monies by Infrastructure Canada.  
**CARRIED UNANIMOUSLY**

**AUMA Group Insurance**

A letter from AUMA regarding 2000/2001 Group Accident Insurance Policy Renewals was presented.

462/00  
MOTION

Moved by Cr. McNaught to note and file the AUMA letter.  
**CARRIED UNANIMOUSLY**

**Alberta Municipal Government Board**

A letter from Alberta Municipal Government Board with regards to 2000 Linear Property Assessment Complaint from Telus was presented.

463/00  
MOTION

Moved by Cr. Jarl to note and file the letter from the Alberta Municipal Government Board.  
**CARRIED UNANIMOUSLY**

**Electric Distribution Franchise Agreement**

The Franchise Agreement for Electric Distribution System was presented.

464/00  
MOTION

Moved by Cr. Wit to table until November, the Franchise Agreement for the Electric Distribution System.  
**CARRIED UNANIMOUSLY**

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 23, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:05 P.M.**

**Parkland Regional Library** A letter from Parkland Regional Library was presented.

465/00  
MOTION

Moved by Cr. McNaught to forward the letter from Parkland Regional Library to Larry Nash at the Town of Rimbey Library.  
**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

**Town Managers Report** Town Managers Report was presented.

466/00  
MOTION

Moved by Cr. McNaught to accept the Town Managers Report.  
**CARRIED UNANIMOUSLY**

**Rimbey Historical Society** Cr. Jarl presented a proposal from the Rimbey Historical Society to have Council pick a truck to use in parades. The expense for roadworthiness would fall to the Town of Rimbey, as well as a paint job would be required at the end of the seasons use. After discussion, Council decided to decline the offer.

**Fire Services** Cr. McNaught advises that the new Rescue Van is in operation as of October 23<sup>rd</sup>, 2000. The disposal of the old van was discussed by Council.

467/00  
MOTION

Moved by Cr. McNaught to table the discussion on the disposal of the old rescue van until the next Council meeting.  
**CARRIED UNANIMOUSLY**

**FCSS** Cr. Wit attended a Volunteer Board meeting.

**Rimoka** Cr. McNaught advises that the yearly review with the CAO at Rimoka is under way. October 25<sup>th</sup>, 2000 there is an open house, for their new renovations, at Reid Manor, in Ponoka, from 2 to 4 and 6 to 8 p.m. The renovations were a huge success. The next meeting for Rimoka is November 16<sup>th</sup>, 2000.

**Mayor's Report** Mayor Barr advised that he attended a couple of Senior Housing meetings.

Mayor Barr attended Grand Openings at Buist Motors, Fas Gas and the Co-op Bulk Station. Cr. McNaught will be helping with the opening of the Rimbey Denture Clinic on Thursday.

Mayor Barr attended a meeting with David Thompson Health Region. It was his first meeting with the group with regards to where the budget is going in the next 5 years and the projects they are working on. One of the projects being the \$8 million dollars they are planning on putting into our Acute Care in the next 5 years. There is \$50,000 to do the design and architectural work this year. We were 3<sup>rd</sup> on the list for dollars expended which in Mayor Barr's mind solidifies the hospital situation for our area. Rocky had 10 million dollars and Red Deer Regional had 48 million dollars for their complete revamp. Rimbey is recognized as a care giver in the Acute end.

*DA*

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 23, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:05 P.M.**

**Mayor's Report**

Mayor Barr attended a Mayor and Reeves meeting. Education taxes are high on everyone's list of frustration between County and Urban. Municipalities, School Boards and the Counties had pulled out of the agreement and were all working on a joint approach towards Provincial Government. There is a chance that they would all get back together. The Supreme Court just ruled that we have an obligation to the Provincial Government to collect their school taxes for them. Mayor Barr suggests that the Town of Rimbey word their tax notices differently to differentiate the school taxes portion. The biggest problem Mayor Barr has with the tax structure right now is with the school requisition being so high on the Municipal portion it actually freezes the amount of the taxes that we can actually take from the Municipality without burdening too much on the property taxes.

Mayor Barr introduced a letter from Judy Gordon, MLA and a Discussion Paper on Policing Alberta.

468/00  
MOTION

Moved by Cr. McNaught to have Administration study and respond to the Discussion Paper on Policing Alberta.  
**CARRIED UNANIMOUSLY**

**Mayor's Correspondence**

Mayor Barr reviewed his correspondence;

- Letter from Organization of Military Museums of Canada
- Letter from Minister of the Environment
- Letter from Minister of Citizenship and Immigration
- Speaking Notes for the Hon. David Anderson, Minister of the Environment

**Recessed**

Mayor Barr called a recess at 7:30 p.m.

**Departure**

Recording Clerk: Val Willison exited the Council Chambers at 7:30 pm

**Reconvene**

Mayor Barr reconvened the regular Council meeting at 8:15 pm.

**COMMITTEE OF THE WHOLE**

469/00  
MOTION

Moved by Cr. McNaught that council go into Committee of the Whole at 8:16 pm.  
**CARRIED UNANIMOUSLY**

470/00  
MOTION

Move by Cr. Jarl that Council return to the Regular meeting at 8:50 pm.  
**CARRIED UNANIMOUSLY**

**Adjournment**

471/00  
MOTION

Moved by Cr. Jarl that Council adjourn the meeting at 8:52 p.m.  
**CARRIED UNANIMOUSLY**

  
MAYOR

  
TOWN MANAGER

**AGENDA  
ORGANIZATION MEETING  
Friday, October 27, 2000  
1:00 p.m.**

1. Order - 1:00 p.m.

2. Attendance

COUNCIL MEETINGS

3. Motion required to set the dates and times of the regular Council meetings. Meetings may be changed or cancelled by resolution.

LOCATION OF MEETINGS

4. Town of Rimbey Administration Building  
Council Chambers  
4938 – 50<sup>th</sup> Avenue, Rimbey, AB. T0C 2J0

COMMITTEE MEETINGS OF FULL COUNCIL

Committee meetings to be called as required. These meetings to be called by the Mayor and as per Section 194 of the Municipal Government Act.

AGENDA

5. Agendas to be printed and picked up the Friday immediately preceding Council meetings. Agenda items must be submitted to the Town Office by noon of the preceding Friday. Items after this deadline do not have to be considered by Council. Agendas may be mailed to the media or citizens of Rimbey at Council's pleasure.

AGENDA CHANGES

Council may add items to the agenda by resolution.

OPEN TIME AT REGULAR MEETINGS

The designated public presentation time at regular meetings (not Special) shall be left open on the agenda for the use of any ratepayer or citizen of the Town of Rimbey to talk to Council. Matters brought up at this time may not be answered by Council at this meeting, but efforts shall be made to have the items on the agenda for the next regular Council meeting. Public presentation time shall commence at 6:15 p.m. and continue until all presentations have been heard.

6. REMUNERATION

- a) Council remuneration – see attached policy.
- b) Mileage while on Town business – i.e. Conventions, Seminars, Courses etc. \$.30/km.

7. COUNCIL COMMITTEE APPOINTMENTS

Motion required to appoint Councillors to Committees.  
(see attached chart)

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, OCTOBER 27, 2000 IN THE TOWN OF RIMBEY COMMUNITY CENTRE COMMENCING AT 12:30 P.M.

**Present**

**Mayor Barr**  
**Councillors: Connolley, Jarl, McNaught, Wit**  
**Chief Administrative Officer: Brian Irvine**

**Order**

Mayor Barr called the meeting to order 12:30 p.m.

**Council Meetings**

Regular meetings of Council will be held at 6:00 p.m. on the second and fourth Monday of each month unless changed or cancelled by resolution. For the months of December, July and August, Council meetings will be on the second Monday only.

The dates will be as follows:

Monday	- November 13, 2000
"	- November 27, 2000
"	- December 11, 2000
"	- January 8, 2001
"	- January 22, 2001
"	- February 12, 2001
"	- February 26, 2001
"	- March 12, 2001
"	- March 26, 2001
"	- April 9, 2001
"	- April 23, 2001
"	- May 14, 2001
"	- May 28, 2001
"	- June 11, 2001
"	- June 25, 2001
"	- July 9, 2001
"	- August 13, 2001
"	- September 10, 2001
"	- September 24, 2001
Tuesday	- October 9, 2001
Monday	- October 22, 2001

**Location of Council Meetings**

The location of the regular council meetings will continue to be held at the Council Chamber at the Town of Rimbey Administration Offices, 4938 - 50<sup>th</sup> Avenue, Rimbey, Alberta T0C 2J0.

Committee meetings to be called as required. These meetings to be called by the Mayor as per section 194 of the Municipal Government Act.

**Agenda**

Agendas to be printed and available to be picked up by elected officials the Friday immediately preceding Council meetings. Agenda items must be submitted to the Town Office by noon the preceding Thursday. Items after this deadline do not have to be considered by Council. Agendas may be mailed to the media or citizens of Rimbey at Council's pleasure.

Council may add items to the agenda by resolution.



MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, OCTOBER 27, 2000 IN THE TOWN OF RIMBEY COMMUNITY CENTRE COMMENCING AT 12:30 P.M.

Agenda  
(continued)

The designated public presentation time at regular meetings (not Special meetings) shall be left open on the agenda for the use of any ratepayer or citizen of the Town of Rimbey to talk to council.

Matters brought up at this time may not be answered by Council at this meeting, but efforts shall be made to have the items on the agenda for the next regular Council meeting.

Public presentation time shall commence at 6:15 p.m. and continue until all the presentations have been heard.

In order to allow each delegation equal time before Council each delegation shall be allowed 15 minutes in which to speak. This time may be altered at the pleasure of Council.

Remuneration

A. that Policy No. 154 be repealed in its entirety and replaced with Policy No. 2000 - 02

B. That Town of Rimbey Policy # 1116 setting out meal expenses for elected officials and staff remain unchanged, save for the Policy number which shall be amended to read "Policy No. 2000-03".

Council Committee  
Appointments

That the committees of Council be continued and with the elected officials as follows:

- a. Airport Commission - Clr. Jarl
- b. BRRDAC - Mayor Dale Barr
- c. County Relations - All of Town Council
- d. Development Appeal Bd - Clr. Connelley
- e. Family and Community Support Services - Clr. Witt
- f. Finance Committee - Ad Hoc 6 month duration - Clr. McNaught, Mayor Barr
- g. Historical Society - Clr. Jarl
- h. Library Board - Mayor Barr
- i. Rimoka Foundation - Clr. Jarl, Clr. McNaught
- j. Chamber of Commerce representatives - Clr. McNaught, Clr. Witt

Adjourn

Meeting adjourned at 1:55 p.m.

  
MAYOR

  
TOWN MANAGER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, November 13, 2000

Regular Meeting - 6:00 P.M.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. PUBLIC PRESENTATION TIME - 6:00 P.M.
  - a) Bob Collis - Alley Closure
  - b)
4. MINUTES
  - a) October 23, 2000 Regular Meeting Minutes
  - b) October 27, 2000 Organizational Mtg. Minutes
  - c) Business Arising From Minutes
5. Financial Statements - October, 2000  
Bank Reconciliations - October, 2000  
Accounts Payable/Payroll - October, 2000
6. OLD BUSINESS
  - a) Rimbey Elementary School-Playground Equip.
7. NEW BUSINESS
  - a) FCSS Minutes - Oct.25/00 Meeting
  - b) Green Streets Canada
  - c) Village of Mirror - ADMA Convention
  - d) A.A.M.D. & C Newsletters
  - e) Building Permit Summary - Oct/00
  - f) Bylaw #718/00
  - g) Bylaw #719/00
  - h) City of Red Deer - E911
  - i) FCSS Funding Agreement
  - j) AON Reed Stenhouse Inc.
  - k) Alberta Dairy Council
  - l) Telus - E911
  - m) Alberta Human Resources & Employment
  - n) Brenda Schinke - Re: Education Taxes
  - o) Heart & Stroke Foundation of Alberta
  - p) Ponoka County - Committee Appointments
  - q) Ambulance Statistics - Oct/00
8. Decisions Arising from Delegations
9. COMMITTEE REPORTS
  - a) Town Manager's Report
  - b) Councilors' reports & members' business
10. COMMITTEE OF THE WHOLE
  - a) Flanagan Sully Surkan
  - b)
  - c)
11. Adjournment

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 13, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Present Deputy Mayor Jarl  
Councilors: Connolley, McNaught, Wit  
Town Manager: Brian Irvine  
Recording Clerk: Val Willison  
Press Representative: Rob Gilgan (Rimbey Review)

Order Deputy Mayor Jarl called the meeting to order at 6:00 p.m.

**ADOPTION OF THE AGENDA**

472/00 MOTION Moved by Cr. McNaught that the agenda be approved.  
**CARRIED UNANIMOUSLY**

**PUBLIC PRESENTATION**

Bob Collis and Rob Bajema represented the Soccer Society in presenting a request to close the alley adjacent to and on the south side of Lots 4, 5, 6 and 7 of Plan 922.2832 and adjacent to and on the north side of Lot 18, Block 11 in the Town of Rimbey.

**MINUTES**

Minutes of the regular meeting of Town Council held on October 23, 2000 was presented.

Amend – pg. 3 "FCSS" should read Cr. Wit attended a Volunteer Forum.  
- pg. 3 "Fire Services" should read Cr. Jarl advises that the new Rescue Van is in operation.

473/00 MOTION Moved by Cr. Connelly that the minutes of the regular meeting of Town Council held on October 23, 2000 be approved as amended.  
**CARRIED UNANIMOUSLY**

Minutes of the Organizational Meeting of Town Council held on October 27, 2000 was presented.

Add- "Remuneration"- C. Mileage remuneration is changed from \$.30 to \$.40 per km.

Amend – "Council Committee Appointments"  
f. should read Finance Committee – Ad Hoc 9 month duration-Mayor Barr, Deputy Mayor Jarl  
'e & j. Clr. Witt, should read Clr. Wit

474/00 MOTION Moved by Cr. McNaught that the minutes of the organizational meeting of Town Council held on October 27, 2000 be approved as amended.  
**CARRIED UNANIMOUSLY**

Financial Statements The financial statements for the month ending October, 2000 was presented.

475/00 MOTION Moved by Cr. McNaught that the financial statements for the month of October, 2000 be approved as presented.  
**CARRIED UNANIMOUSLY**

Bank Reconciliation's	Bank reconciliation's for October, 2000 was presented.
476/00 MOTION	Moved by Cr. McNaught that the bank reconciliation's for the month of October, 2000 be approved as presented. <b><u>CARRIED UNANIMOUSLY</u></b>
Accounts Payable/Payroll	Accounts payable/payroll for October, 2000 was presented.
477/00 MOTION	Moved by Cr. McNaught that the accounts payable and payroll for the month ending October 31, 2000 be paid with the exception of cheque #16118 payable to Garden's Gate. <b><u>CARRIED UNANIMOUSLY</u></b>
478/00 MOTION	Moved by Cr. Wit that cheque #16118 payable to Garden's Gate be paid. <b><u>CARRIED</u></b> Cr. McNaught abstained from voting due to a pecuniary interest in the account payable.

**OLD BUSINESS**


Rimbey Elementary School -Playground Equipment	A letter from Rimbey Elementary School was presented to Council informing of the hope to build a new playground structure and seeking donations and funding.
479/00 MOTION	Moved by Cr. Wit to table the discussion of contributing funds to the Rimbey Elementary School-Playground Equipment project to a budget meeting. <b><u>CARRIED UNANIMOUSLY</u></b>

**NEW BUSINESS**

FCSS Minutes Oct. 25/00 Meeting	Minutes of the FCSS October 25, 2000 meeting was presented.
480/00 MOTION	Moved by Cr. Wit to note and file the minutes of the FCSS October 25, 2000 meeting <b><u>CARRIED UNANIMOUSLY</u></b>
Green Streets Canada	A flyer from Green Streets Canada for the application of improving Urban forests was presented.
481/00 MOTION	Moved by Cr. McNaught to have Administration look into the program. <b><u>CARRIED UNANIMOUSLY</u></b>
Village of Mirror	A memo from the Mayor of Mirror was presented.
482/00 MOTION	Moved by Cr. Wit to note and file the memo from the Mayor of Mirror. <b><u>CARRIED UNANIMOUSLY</u></b>
A.A.M.D. & C Newsletter	A newsletter from Alberta Association of Municipal Districts and Counties was presented.
483/00 MOTION	Moved by Cr. McNaught to note and file the newsletter from A.A.M.D.& C. <b><u>CARRIED UNANIMOUSLY</u></b>

*MD*

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 13, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

- Building Permit Summary The Building Permit Summary for October, 2000 was presented.
- 484/00  
MOTION Moved by Cr. McNaught to note and file the October, 2000 Building Permit summary.  
**CARRIED UNANIMOUSLY**
- Bylaw 718/00 Bylaw 718/00, repealing Bylaw 637/95 was presented for reading.
- 485/00  
MOTION Moved by Cr. McNaught that Bylaw 718/00-repealing Bylaw 637/95- be given first reading.  
**CARRIED UNANIMOUSLY**
- 486/00  
MOTION Moved by Cr. Wit that Bylaw 718/00 -repealing Bylaw 637/95- be given second reading.  
**CARRIED UNANIMOUSLY**
- Bylaw 719/00 Bylaw 719/00, appointing a Designated Officer and establishing the position of Municipal Accountant was presented for reading.
- 487/00  
MOTION Moved by Cr. McNaught that Bylaw 719/00-appointing a Designated Officer and establishing the position of Municipal Accountant be given first reading.  
**CARRIED UNANIMOUSLY**
- 488/00  
MOTION Moved by Cr. Connelly that Bylaw 719/00-appointing a Designated Officer and establishing the position of Municipal Accountant be given second reading.  
**CARRIED UNANIMOUSLY**
- City of Red Deer  
E 911 A letter from the Emergency Services Department was presented.
- 489/00  
MOTION Moved by Cr. Wit to note and file the letter from the Emergency Services Department.  
**CARRIED UNANIMOUSLY**
- FCSS Funding Agreement The 2001 FCSS Funding Agreement was presented.
- 490/00  
MOTION Moved by Cr. Wit to authorize CAO Brian Irvine and Mayor Barr to sign the 2001 FCSS Funding Agreement.  
**CARRIED UNANIMOUSLY**
- AON Reed Stenhouse A letter from AON Reed Stenhouse Inc. was presented.
- 491/00  
MOTION Moved by Cr. McNaught to note and file the letter from AON Reed Stenhouse Inc.  
**CARRIED UNANIMOUSLY**
- Alberta Dairy Council A letter from the Alberta Dairy Council on their Plastic Milk Jug Recycling Program was presented.
- 492/00  
MOTION Moved by Cr. McNaught for Administration to gather more information on the Alberta Dairy Councils Plastic Milk Jug Recycling Program.  
**CARRIED UNANIMOUSLY**
- 

Telus – E911

A letter from Telus with regards to manual access capabilities to the 911 Database was presented.

493/00  
MOTION

Moved by Cr. Connelly for Administration to look further into the Telus letter regarding manual access to the 911 Database.

**CARRIED UNANIMOUSLY**

Alberta Human Resources  
And Employment

A letter from Alberta Human Resources and Employment was presented.

494/00  
MOTION

Moved by Cr. McNaught to note and file the letter from Alberta Human Resources and Employment.

**CARRIED UNANIMOUSLY**

Brenda Schimke –  
Education Taxes

An email from Brenda Schimke on Education Taxes was presented.

495/00  
MOTION

Moved by Cr. McNaught to note and file the email from Brenda Schimke on Education Taxes.

**CARRIED UNANIMOUSLY**

Heart and Stroke  
Foundation of Alberta

A letter from the Heart and Stroke Foundation of Alberta requesting permission to canvass door to door in February 2001 in the Town of Rimbey was presented.

496/00  
MOTION

Moved by Cr. Wit to grant permission for the Heart and Stroke Foundation of Alberta to canvass door to door in February 2001 in the Town of Rimbey.

**CARRIED UNANIMOUSLY**

Ponoka County  
Committee Appointments

A letter from the Ponoka County regarding Ambulance Committee Representatives was presented.

497/00  
MOTION

Moved by Cr. McNaught to note and file the letter from the Ponoka County regarding Ambulance Committee Representatives.

**CARRIED UNANIMOUSLY**

Ambulance Statistics

Ambulance Statistics for October, 2000 was presented.

498/00  
MOTION

Moved by Cr. Wit to note and file the October, 2000 Ambulance Statistics.

**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

Town Managers Report

Town Managers Report was presented.

499/00  
MOTION

Moved by Cr. Wit for Administration to further investigate and put a report together for presentation to the Bylaw Committee on the repeated garage sales issue.

**CARRIED UNANIMOUSLY**

500/00  
MOTION

Moved by Deputy Mayor Jarl that the AUMA recommended Electric Franchise agreement be adopted in principal with a 5 year StopGap amendment.


**CARRIED UNANIMOUSLY**

Town Managers Report (continued)

- 501/00  
MOTION                      Moved by Cr. McNaught to appoint the CAO as Development Officer.  
**CARRIED UNANIMOUSLY**
  
- 502/00  
MOTION                      Moved by Cr. McNaught to accept the Town Managers Report.  
**CARRIED UNANIMOUSLY**
  
- Rimoka                      Cr. McNaught attended the open house at Reid Manor. Well attended – great reviews, booming success.
  
- Parkland Manor            Deputy Mayor Jarl attended 2 site meetings. Construction is on schedule. Everything going along fine.
  
- Recessed                    Deputy Mayor Jarl called a recess at 7:35 p.m.
  
- Departure                   Recording Clerk, Val Willison and Press Representative, Rob Gilgan exited the Council Chambers at 7:35 p.m.
  
- Reconvene                  Deputy Mayor Jarl reconvened the regular Council meeting at 7:50 pm

**COMMITTEE OF THE WHOLE**

- 503/00  
MOTION                      Moved by Cr. Connelley that council go into Committee of the Whole at 7:51 p.m.  
**CARRIED UNANIMOUSLY**
  
- 504/00  
MOTION                      Moved by Cr. McNaught that Council return to the Regular meeting at 8:15 p.m.  
**CARRIED UNANIMOUSLY**
  
- Adjournment
  
- 505/00  
MOTION                      Moved by Cr. McNaught that Council adjourn the meeting at 8:16 p.m.  
**CARRIED UNANIMOUSLY**

  
MAYOR

  
TOWN MANAGER

TOWN OF RIMBEY COUNCIL  
AGENDA  
Monday, November 27, 2000

Regular Meeting - 6:00 P.M.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. PUBLIC PRESENTATION TIME - 6:00 P.M.
  - a)
  - b)
4. MINUTES
  - a) November 13, 2000 Regular Meeting Minutes
  - b) Business Arising From Minutes
- 5.
6. OLD BUSINESS
  - a) Bylaw #718/00
  - b) Bylaw #719/00
7. NEW BUSINESS
  - a) Recreation Bd. Minutes - Oct.24/00
  - b) Rimbey Meat Processing
  - c) Municipal Safety News
  - d) Investment Policy
  - e) Harassment Policy
  - f) Unbudgeted Expenditures Policy
  - g) Street Improvement Program
  - h) Fire & Rescue Sept/00 Activity Report
  - i) Wolfe Creed School Board Minutes
  - j) Rimbey Volunteer Week Committee
  - k) Rimbey Jr/Sr High School Council
  - l) Royal Canadian Legion No. 36
  - m) Federation of Canadian Municipalities
  - n) Neighbourhood Place Survey Results
  - o) A.A.M.D. & C. Newsletter
  - p) Jasaac Land & Environmental Services
  - q) Proposed Land Closure
8. Decisions Arising from Delegations
9. COMMITTEE REPORTS
  - a) Town Manager's Report
  - b) Councilors' reports & members' business
10. COMMITTEE OF THE WHOLE
  - a) Flanagan Sully Surkan
  - b) Personnel
  - c)
11. Adjournment

*Handwritten mark*



**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 27, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:03 P.M.**

Present Mayor Barr  
Councilors: Jarl, Connolley, Wit  
Town Manager: Brian Irvine  
Recording Clerk: Val Willison  
Press Representative: Rob Gilgan (Rimbey Review)

Order Mayor Barr called the meeting to order at 6:03 p.m.

**ADOPTION OF THE AGENDA**

Additions to the Agenda  
7.r. CAEP Draft Agenda  
7.s. Feed Rite  
7.t. Centennial Legacy 2001 Grant

506/00  
MOTION

Moved by Cr. Jarl that the agenda be approved as amended.  
**CARRIED UNANIMOUSLY**

**MINUTES**

Minutes of the regular meeting of Town Council held on November 13, 2000 was presented.  
Amend – under "Present" it should read  
ABSENT: Mayor Barr

507/00  
MOTION

Moved by Cr. Wit that the minutes of the regular meeting of Town Council held on November 13, 2000 be approved as amended.  
**CARRIED UNANIMOUSLY**

**OLD BUSINESS**

Bylaw 718/00

Bylaw 718/00, repealing Bylaw 637/95 was presented for 3<sup>rd</sup> reading. 3<sup>rd</sup> reading date on the document was November 23<sup>rd</sup> and should be November 27<sup>th</sup>, 2000.

508/00  
MOTION

Moved by Cr. Wit that Bylaw 718/00, repealing Bylaw 637/95 – be given 3<sup>rd</sup> reading with the reading date amended to November 27, 2000.  
**CARRIED UNANIMOUSLY**

Bylaw 719/00

Bylaw 719/00, appointing a Designated Officer and establishing the position of Municipal Accountant was presented for 3<sup>rd</sup> reading. 3<sup>rd</sup> reading date on the document was November 23<sup>rd</sup> and should be November 27<sup>th</sup>, 2000.

509/00  
MOTION

Moved by Cr. Jarl that Bylaw 718/00, appointing a Designated Officer and establishing the position of Municipal Accountant be given 3<sup>rd</sup> reading with the reading date amended to November 27, 2000.  
**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

Recreation Board Minutes      The Recreation Board minutes for October 24, 2000 was presented.

510/00  
MOTION      Moved by Cr. Jarl to note and file the Recreation Board minutes for October 24, 2000.  
**CARRIED UNANIMOUSLY**

Rimbey Meat Processing      A letter from Rimbey Meat Processing/ Percy Waldner requesting removal of tax penalty was presented.

511/00  
MOTION      Moved by Cr. Jarl that the request from Rimbey Meat Processing/Percy Waldner to remove the tax penalty be denied.  
**CARRIED UNANIMOUSLY**

Municipal Safety News      A newsletter from Municipal Safety News was presented.

512/00  
MOTION      Moved by Cr. Wit to note and file the newsletter from the Municipal Safety News.  
**CARRIED UNANIMOUSLY**

Investment Policy      An Investment Policy for the Town of Rimbey was presented.

513/00  
MOTION      Moved by Cr. Jarl to table the Investment Policy until the next council meeting.  
**CARRIED UNANIMOUSLY**

Harassment Policy      A Harassment Policy for the Town of Rimbey, dated November 23, 2000 was presented.

514/00  
MOTION      Moved by Cr. Wit to adopt the Harassment Policy for the Town of Rimbey with the date amended to November 27, 2000.  
**CARRIED UNANIMOUSLY**

Unbudgeted Expenditures Policy      An Unbudgeted Expenditures Policy for the Town of Rimbey was presented.

515/00  
MOTION      Moved by Cr. Wit to table the Unbudgeted Expenditures Policy for the Town of Rimbey, to upcoming budget meetings.  
**CARRIED UNANIMOUSLY**

Street Improvement Program      A letter from Alberta Infrastructure was presented.

516/00  
MOTION      Moved by Cr. Jarl to note and file the letter from Alberta Infrastructure.  
**CARRIED UNANIMOUSLY**



**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 27, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:03 P.M.**

Fire & Rescue Sept/00  
Activity Report

The September, 2000 Fire and Rescue Activity Report was presented.

517/00  
MOTION

Moved by Cr. Jarl to note and file the September, 2000 Fire and Rescue report.  
**CARRIED UNANIMOUSLY**

Wolfe Creek School  
Board Minutes

The October 17, 2000 Wolfe Creek School Board minutes were presented.

518/00  
MOTION

Moved by Cr. Wit to note and file the October 17, 2000 Wolfe Creek School Board minutes.  
**CARRIED UNANIMOUSLY**

Rimbey Volunteer Week  
Committee

A letter from Rimbey & District Volunteer Week Committee, requesting a \$214.00 grant for an appreciation event they have planned, was presented.

519/00  
MOTION

Moved by Cr. Wit to give the Rimbey & District Volunteer Week Committee their requested grant of \$214.00.  
**CARRIED UNANIMOUSLY**

Rimbey Jr/Sr High  
School Council

A letter from the Rimbey Jr/Sr High School Council regarding street parking at the corner of 50<sup>th</sup> Ave and 52 St. was presented.

520/00  
MOTION

Moved by Cr. Jarl to refer the Rimbey Jr/Sr High School Councils concerns regarding parking at the corner of 50<sup>th</sup> Ave and 52 St. to the R.C.M.P. for comment back.  
**CARRIED UNANIMOUSLY**

Royal Canadian  
Legion #36

A letter from the Royal Canadian Legion #36 requesting permission to hang banners was presented.

521/00  
MOTION

Moved by Cr. Connolley for Cr. Wit to co-ordinate a joint committee between the Chamber of Commerce, the Royal Canadian Legion and Volunteer Week to look into the banners issue.  
**CARRIED UNANIMOUSLY**

Federation of Canadian  
Municipalities

A newsletter from the Federation of Canadian Municipalities was presented.

522/00  
MOTION

Moved by Cr. Jarl to note and file the newsletter from the Federation of Canadian Municipalities was presented.  
**CARRIED UNANIMOUSLY**

Neighbourhood Place  
Survey Results

The results from the Neighbourhood Place survey were presented.

523/00  
MOTION

Moved by Cr. Jarl to table the survey results from the Neighbourhood Place until next council meeting.  
**CARRIED UNANIMOUSLY**

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 27, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:03 P.M.**

- A.A.M.D.&C Newsletter      A newsletter from A.A.M.D. & C. was presented.
- 524/00  
MOTION      Moved by Cr. Jarl to note and file the newsletter from A.A.M.D.&C.  
**CARRIED UNANIMOUSLY**
- Jasaac Land & Environmental Services      A letter from Jasaac Land & Environmental Services proposing the drilling of a new gas well at NW-1-43-2-W5M was presented.
- 525/00  
MOTION      Moved by Cr. Jarl for administration to look further into the proposed drilling of a new gas well at NW-1-43-2-W5M as presented by letter from Jasaac Land & Environmental Services.  
**CARRIED UNANIMOUSLY**
- Proposed Lane Closure      A report from CAO Brian Irvine on the proposed lane closure south of 45<sup>th</sup> Avenue was presented.
- 526/00  
MOTION      Moved by Cr. Jarl to approve the closure of the lane south of 45<sup>th</sup> Avenue behind lots 4 to 7 of Block 11, Plan 922.2832.  
**CARRIED UNANIMOUSLY**
- CAEP General Meeting      A draft agenda for the CAEP General Meeting was presented.
- 527/00  
MOTION      Moved by Cr. Jarl to note and file the draft agenda for the CAEP General Meeting.  
**CARRIED UNANIMOUSLY**
- Feed Rite      A letter from Feed Rite to request the write off of the late payment penalty on Tax Roll #14070 was presented.
- 528/00  
MOTION      Moved by Cr. Jarl to deny Feed Rites request to write off the late payment penalty on Tax Roll #14070.  
**CARRIED UNANIMOUSLY**
- Centennial 2005 Legacy Grant      A memo from CAO Brian Irvine reporting on the Centennial 2005 Legacy Grant was presented.
- 529/00  
MOTION      Moved by Cr. Connolley for administration to look into projects for utilization of this Centennial 2005 Legacy Grant program.  
**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

- Town Managers Report      The Town Managers Report was presented.
- 530/00  
MOTION      Moved by Cr. Jarl to accept the Town Managers Report.  
**CARRIED UNANIMOUSLY**



**Committee Reports**

Hockey Tournament Mayor Barr welcomed the Salt Lake City, Utah Novice hockey team to the Rimbey Minor Hockey tournament on November 24<sup>th</sup> and 25<sup>th</sup>. It was a very exciting and spectacular event.

Recessed Mayor Barr called a recess at 7:23 p.m.

Departure Recording Clerk, Val Willison and Press Representative, Rob Gilgan exited the Council Chambers at 7:23 p.m.

Reconvene Mayor Barr reconvened the regular Council meeting at 7:36 pm

**COMMITTEE OF THE WHOLE**

531/00 MOTION Moved by Cr. Jarl that council go into Committee of the Whole at 7:36 p.m.  
**CARRIED UNANIMOUSLY**

532/00 MOTION Moved by Cr. Wit that Council return to the Regular meeting at 8:28 p.m.  
**CARRIED UNANIMOUSLY**

Adjournment

533/00 MOTION Moved by Cr. Connolley that Council adjourn the meeting at 8:29 p.m.  
**CARRIED UNANIMOUSLY**

  
MAYOR

  
TOWN MANAGER

Present

Mayor Barr  
Councilors: McNaught, Connolley, Wit  
Absent with cause: Cr. Jarl  
Town Manager: Brian Irvine  
Recording Clerk: Brian Irvine

Order

Mayor Barr called the meeting to order at 1:00 p.m.

**ADOPTION OF THE AGENDA**

534/00  
MOTION

Moved by Cr. Connolley that the agenda be approved as presented.  
**CARRIED UNANIMOUSLY**

**OLD BUSINESS**

AUMA Electrical Load

AUMA Electrical Load Aggregation Program was presented.


535/00  
MOTION


Moved by Cr. McNaught to enter into the Electrical Services Agreement with Enmax as negotiated by the AUMA.  
**CARRIED UNANIMOUSLY**

Adjournment

536/00  
MOTION

Moved by Cr. McNaught that Council adjourn the meeting.  
**CARRIED UNANIMOUSLY**

  
MAYOR

  
TOWN MANAGER

TOWN OF RIMBEY COUNCIL  
AGENDA  
Monday, December 11, 2000

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. PUBLIC PRESENTATION TIME - 6:00 P.M.
  - a)
  - b)
4. MINUTES
  - a) November 27, 2000 Regular Meeting Minutes
  - b) Business Arising From Minutes
5. Financial Statements - November, 2000  
Bank Reconciliations - November, 2000  
Accounts Payable/Payroll - November, 2000
6. OLD BUSINESS
  - a) Investment Policy
7. NEW BUSINESS
  - a) Communities in Bloom 2001
  - b) Alberta Government
  - c) Rimbey Emergency Services
  - d) Hospital Activity Book
  - e) Federation of Canadian
  - f) Vitalize 2001 Conference
  - g) A.A.M.D. & C. Newsletter
  - h) West Central Planning Agency
  - i) Alberta One-Call Corporation
  - j) Alberta Municipal Affairs
  - k) AUMA Member Services
  - l) Utilicorp Networks
  - m) Jasaac Land and Environmental Services
  - n) AUMA
  - o) AUMA Board of Directors Meeting
  - p) Phase II Environmental Assessment - Town Shop
8. Decisions Arising from Delegations
9. COMMITTEE REPORTS
  - a) Town Manager's Report
  - b) Councillors' Reports & Members' Business
10. COMMITTEE OF THE WHOLE
  - a) Blindman River Regional Development Agency
11. Adjournment

*DD*

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, DECEMBER 11, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Present Mayor Barr  
Councilors: Jarl, Connolley, Wit, McNaught  
Town Manager: Absent with Cause  
Recording Clerk: Val Willison, Desiree Bauer  
Press Representative: Rob Gilgan (Rimbey Review)

Order Mayor Barr called the meeting to order at 6:00 p.m.

**ADOPTION OF THE AGENDA**

Additions to the Agenda  
7.q. Alberta Sport & Recreation Foundation Funding  
7.r. Gulf Canada Resources Limited

537/00  
MOTION

Moved by Cr. McNaught that the agenda be approved as amended.  
**CARRIED UNANIMOUSLY**

**MINUTES**

Minutes of the regular meeting of Town Council held on November 27, 2000 was presented.  
Amend – Wolfe Creek should read “Wolf” Creek

538/00  
MOTION

Moved by Cr. Jarl to accept the Minutes as amended.  
**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM MINUTES**

- a) Motion 523/00 – Neighbourhood Place Survey – This survey will be pursued further but stands as presented.
- b) Motion 521/00 – Royal Canadian Legion #36 – Cr. Wit met with FCSS and the Chamber of Commerce and they decided not to go ahead with the banners at this time. The Legion wants to do their own banners.

539/00  
MOTION

Moved by Cr. Wit that the Town give permission for the Legion to hang their banners from the light standards, with Administration to handle the details.  
**CARRIED UNANIMOUSLY**

Financial Statements

The Financial Statements for the month of November, 2000 were presented.

Lagoon Project Surplus

540/00  
MOTION

Moved by Cr. McNaught that the Lagoon Project Surplus be transferred to the Contingency Reserve.  
**CARRIED UNANIMOUSLY**

Community Centre  
Parking Lot Deficit

541/00  
MOTION

Moved by Cr. McNaught that the Community Center Parking Lot Deficit be paid from the Contingency Reserve.  
**CARRIED UNANIMOUSLY**





542/00  
MOTION

Moved by Cr. Jarl that the Financial Statements be accepted as presented.  
**CARRIED UNANIMOUSLY**

Bank Reconciliations

Bank Reconciliations for November, 2000 were presented.

543/00  
MOTION

Moved by Cr. Jarl that the Bank Reconciliations for the month of November, 2000 be approved as presented.  
**CARRIED UNANIMOUSLY**

Accounts Payable/Payroll

Accounts Payable/Payroll for the month of November, 2000 were presented.

544/00  
MOTION

Moved by Cr. McNaught that the accounts payable and payroll for the month ending November 30, 2000 be paid with the exception of cheque #16196 payable to Garden's Gate.  
**CARRIED UNANIMOUSLY**

545/00  
MOTION

Moved by Cr. Wit that cheque #16196 payable to Garden's Gate be paid.  
**CARRIED**  
Cr. McNaught abstained from voting due to a pecuniary interest in the account payable.

**OLD BUSINESS**

Investment Policy

546/00  
MOTION

Moved by Cr. Jarl that this item be tabled to the next meeting.  
**CARRIED UNANIMOUSLY**

**NEW BUSINESS**

Communities in Bloom 2001

A registration form for participation in Communities in Bloom 2001 was presented.

547/00  
MOTION

Moved by Cr. Wit to register the Town's participation in Communities in Bloom 2001.  
**CARRIED UNANIMOUSLY**

Alberta Government

A newsletter from the Alberta Government with respect to "Information for Residential Consumers" regarding electricity prices was presented.

548/00  
MOTION

Moved by Cr. Connolley to note and file the newsletter from the Alberta Government.  
**CARRIED UNANIMOUSLY**

Rimbey Emergency Services

The November summary of statistics for Rimbey Emergency Services were presented.

549/00  
MOTION

Moved by Cr. Jarl that the November summary from Rimbey Emergency Services be noted and filed.  
**CARRIED UNANIMOUSLY**

Hospital Activity Book

A flyer on the Hospital Activity Book was presented.

550/00  
MOTION

Moved by Cr. McNaught that the flyer on the Hospital Activity Book be noted and filed.  
**CARRIED UNANIMOUSLY**

Federation of Canadian Municipalities

A letter from the Federation of Canadian Municipalities with respect to Broadband Internet was presented.

551/00  
MOTION

Moved by Cr. Wit that the letter from the Federation of Canadian Municipalities be tabled to the next meeting.  
**CARRIED UNANIMOUSLY**

Vitalize 2001 Conference

Information on Vitalize 2001 Conference was presented.

552/00  
MOTION

Moved by Cr. Jarl to note and file the information on Vitalize 2001 Conference.  
**CARRIED UNANIMOUSLY**

A.A.M.D. & C Newsletter

The newsletter from the Alberta Association of Municipal Districts and Counties was presented.

553/00  
MOTION

Moved by Cr. Jarl that the newsletter from the Alberta Association of Municipal Districts and Counties be noted and filed.  
**CARRIED UNANIMOUSLY**

West Central Planning Agency

The Proposed Intermunicipal Development Agreement prepared by West Central Planning Agency was presented.

554/00  
MOTION

Moved by Cr. McNaught that the Proposed Intermunicipal Development Agreement be tabled to the next meeting.  
**CARRIED UNANIMOUSLY**

Alberta One-Call Corporation

An information package from Alberta One-Call Corporation was presented.

555/00  
MOTION

Moved by Cr. Wit that the information package from Alberta One-Call Corporation be tabled to the next meeting.  
**CARRIED UNANIMOUSLY**

Alberta Municipal Affairs

A letter from Alberta Municipal Affairs regarding the annual audit of the 2000 assessment roll was presented.

556/00  
MOTION

Moved by Cr. McNaught that the Administration meet with the assessor to discuss the issues arising from the audit.  
**CARRIED UNANIMOUSLY**

AUMA Member Services

A letter from the AUMA Member Services regarding the Schedule of Benefits & Rates for 2001 was presented.

557/00  
MOTION

Moved by Cr. Jarl that the letter from AUMA Member Services be moved to the Budget meeting.  
**CARRIED UNANIMOUSLY**

Utilicorp Networks Canada

A letter from Utilicorp Networks Canada with respect to information on electricity rates was presented.

558/00  
MOTION

Moved by Cr. McNaught to note and file the letter from Utilicorp Networks Canada.  
**CARRIED UNANIMOUSLY**

Jaasac Land and Environmental Services

A letter from Jaasac Land and Environmental Services with respect to drilling a sweet gas well was presented.

559/00  
MOTION

Moved by Cr. Wit that the letter from Jaasac Land and Environmental Services be tabled to the next meeting.  
**CARRIED UNANIMOUSLY**

Alberta Municipal Affairs

A letter from Alberta Municipal Affairs with respect to the 1999 financial information return was presented.

560/00  
MOTION

Moved by Cr. McNaught to note and file the letter from Alberta Municipal Affairs.

AUMA Board of Directors Meeting

Notes from the proceedings of the AUMA Board of Directors Meeting were presented.

561/00  
MOTION

Moved by Cr. Jarl to note and file the notes from the proceedings of the AUMA Board of Directors Meeting.  
**CARRIED UNANIMOUSLY**

Phase II Environmental Assessment – Town Shop

A report from Brian L. Irvine, Chief Administrative Officer, regarding the Phase II Environmental Assessment respecting the Town Shop was presented.

562/00  
MOTION

Moved by Cr. Wit that the tender from Envirowest Engineering Inc. to complete a Phase II Environmental Assessment on the Town Shop property be accepted as recommended and the assessment completed.  
**CARRIED UNANIMOUSLY**

Alberta Sport, Recreation,  
Parks & Wildlife  
Foundation

A letter from Alberta Sport, Recreation, Parks & Wildlife Foundation with respect to their donation was presented.

563/00  
MOTION

Moved by Cr. Wit that a letter of appreciation for the donation received from Alberta Sport, Recreation, Parks & Wildlife Foundation be sent to them.

**CARRIED UNANIMOUSLY**

Gulf Canada Resources  
Limited

A report from Gulf Canada Resources Limited with respect to drilling a sour gas well was presented.

564/00  
MOTION

Moved by Cr. Jarl that the report from Gulf Canada Resources Limited be accepted as presented.

**CARRIED UNANIMOUSLY**

**COMMITTEE REPORTS**

**Town Managers Report**

The Town Managers Report was unavailable and will be presented at the next meeting.

**Committee Reports**

**Recreation Board**

Cr. Connolley attended the Recreation Board Meeting. The Community Centre needs property for parking at the Pool – perhaps to the East of the building. There may be plans for a wading pool. It was noted that the Pool Report still needs to come in.

Mayor Barr noted that parking is being discussed with the schools and the Town and that the pool will probably be incorporated into these discussions.

565/00  
MOTION

Moved by Cr. Connolley to make a formal request to the Recreation Board for a copy of the Pool Report.

**CARRIED UNANIMOUSLY**

**Family & Community  
Support Services**

Cr. Wit attended a special meeting held by Family & Community Support Services on November 30, 2000 regarding expansion of a third location for a computer station. The \$5,000 that had been previously approved was not enough and a further \$5,000 was approved at the November 30<sup>th</sup> meeting.

**Red Deer College**

Mayor Barr was invited to a supper and a tour at the invitation of Red Deer College. He noted that the College is seeking funding for their expansion and that a memo to that effect will likely be forthcoming. He was unable to attend the supper and tour.

Blindman River Housing Foundation

Mayor Barr has attended a number of meetings of the Blindman River Housing Foundation.

Library Fundraiser

Mayor Barr noted that the library has worked very hard on their fundraiser dinner theatre and there was great volunteer participation.

CAEP

Mayor Barr attended the CAEP Annual General Meeting. A new Board of Directors was elected. Mayor Barr has agreed to sit on the "SuperNet" Task Force.

ATCO

Mayor Barr attended a meeting/Christmas party at the invitation of ATCO.

Recessed

Mayor Barr called a recess at 7:02 p.m.

Departure

Recording Clerk, Val Willison, Desiree Bauer and Press Representative, Rob Gilgan exited the Council Chambers at 7:03 p.m.

Reconvene

Mayor Barr reconvened the regular Council meeting at 7:16 p.m.

**COMMITTEE OF THE WHOLE**

566/00  
MOTION

Moved by Cr. McNaught that council go into Committee of the Whole at 7:16 p.m.  
**CARRIED UNANIMOUSLY**

567/00  
MOTION

Moved by Cr. Wit that Council return to the Regular meeting at 7:35 p.m.  
**CARRIED UNANIMOUSLY**

Adjournment

568/00  
MOTION

Moved by Cr. McNaught that Council adjourn the meeting at 7:37 p.m.  
**CARRIED UNANIMOUSLY**

  
MAYOR

  
TOWN MANAGER

**MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, DECEMBER 28, 2000 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 11:30 A.M.**

Present

Mayor Barr  
Councilors: McNaught, Connolley, Jarl  
Absent with cause: Clr. Wit  
Town Manager: Brian Irvine  
Recording Clerk: Brian Irvine

All present signed the Notice of Special Meeting of Council.

Order

Mayor Barr called the meeting to order at 11:30 a.m.

**ADOPTION OF THE AGENDA**

569/00  
MOTION

Moved by Clr. Connolly that the agenda be approved as presented.  
**CARRIED UNANIMOUSLY**

**OLD BUSINESS**

Parkland Regional Library

The Parkland Regional Library Budget 2001 was presented.

11:45 A.M.

Mayor Barr exited Chambers.

11:52 A.M.

Mayor Barr returned to Chambers.

570/00  
MOTION

Moved by Clr. Connolly to approve the Parkland Regional Library 2001 Budget.  
**CARRIED UNANIMOUSLY**

571/00  
MOTION

Moved by Clr. McNaught that the Agreement between the Town and the Parkland Regional Library for the provision of library services be entered into for a one year term.  
**CARRIED UNANIMOUSLY**

572/00  
MOTION

Moved by Clr. McNaught that since the municipalities were asked to approve a 19% increase while the Parkland Regional Library has a considerable surplus that further consideration should be given by the Board to utilize surplus funds to offset operational costs thereby reducing future increases to the municipalities.  
**CARRIED UNANIMOUSLY**

Adjournment

573/00  
MOTION

Moved by Clr. Connolly that Council adjourn the meeting at 12:01 P.M.  
**CARRIED UNANIMOUSLY**

  
MAYOR  
  
TOWN MANAGER