

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY JANUARY 10TH, 2006 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Call to Order Regular Council Meeting**
3. **Minutes**
December 13th, 2005 Council Meeting 1-5
4. **Agenda Approval and Additions**
5. **Other Minutes**
6. **Public Presentations**
7. **Delegations**
8. **Financial & Department Reports**
 - 8.1 Municipal Treasurer's Report 6
 - 8.2 Recreation Services Report 7
9. **Business Arising from Minutes**
 - 9.1 Smoking Ban
10. **New Business**
 - 10.1 2006 Interim Budget 8
11. **Reports**
 - 11.1 Council Reports
 - 11.2 Town Manager's Report Addendum
12. **Information**
 - 12.1 AUMA Urban Perspective 9-16
 - 12.2 AUMA – Notes to Council December 2005 17-19
 - 12.3 2006 Great Kids Award – Nominate Today 20-22
 - 12.4 FCM – Election Alert 23-24
 - 12.5 Transmission Tariff Increases 25-26
 - 12.6 Town of Lac La Biche Addendum
13. **Committee of the Whole**
 - 13.1 Development
 - 13.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY JANUARY 10TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

- Call to Order Mayor, Dale Barr, called the regular council meeting to order at 6:30 p.m. with the following in attendance:
- Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recreation Director – Rick Kreklewich
Recording Secretary – Melissa Beebe
Rimbey Review – Josh Skapin
- Regular Council Meeting Minutes Motion 01/06
- Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from December 13th, 2005 be accepted as presented.
- CARRIED UNANIMOUS
- Adoption of Agenda Motion 02/06
- Moved by Councillor Karroll to accept the agenda as presented with the following additions:
- Reports
11.2 Town Manager’s Report
- Information
12.6 Town of Lac La Biche
- CARRIED UNANIMOUS
- Reports – Municipal Treasurer Bernice Birtsch, Municipal Treasurer, presented an overview of the financial statement for the month ending December 2005. Processing of December expenses and revenues is expected to be completed by the end of January. The Annual Audit will begin on January 24th.
- Motion 03/06
- Moved by Councillor Clark to accept the Municipal Treasurer’s Report for the month ending December 2005.
- CARRIED UNANIMOUS
- Reports – Recreation Rick Kreklewich, Recreation Director, presented a report for the month ending December on the following:
- Offered a lot of public and shimmy skating time during the holidays but attendance was low and will reevaluate schedules for next year.
 - New Years eve celebration was a huge success with approximately 300 in attendance.
 - Community Christmas party had a reasonable attendance and will be reviewing options to have more local business participation in the event.
- Motion 04/06

Moved by Councillor Karroll to accept Recreation Services report as presented.

CARRIED UNANIMOUS

Delegation – Jack Webb owner “Monteray Jacks”

Jack Webb owner of Monteray Jack’s presented concerns regarding the no smoking law brought down by the provincial government. They are as follows:

- Some smoking customers are refusing to come back.
- Lounges are picking up the smoking business, which creates an unfair playing field.
- Advised that Smoking area has to be self-contained with own ventilation system.
- Advised that separate staff is required for smoking area.

Mr. Webb has investigated the no smoking policies and acknowledges the economic and enforcement concerns arising from a Municipal Bylaw. As a business owner I would not have voluntarily made it non smoking. I am asking Council to bring in a gold standard bylaw for the town to make it a level playing field.

Mayor commented that Council has deliberated on the smoking issue and believe it to be a health issue. Health care is a responsibility of the province not the municipality. Enforcement becomes an issue since smaller municipalities do not have the resources to enforce a non-smoking bylaw. The RCMP are responsible for enforcement of a Provincial statute such as the Smoke Free Act. Citizens need to express to the province and the MLA’s their concerns in regards to the provincial law and whether to change it to make a level playing field for all of Alberta.

Mr Webb thanked council for their time and expressed his hope that the Smoke Free Act would not have a negative impact on his business since the guidelines of this law are very vague.

Mayor Barr and Council thanked Mr. Webb for his presentation and indicated that we should allow the province time to implement the new act. Council recommended that we submit another letter to Alberta Health supporting that the smoking ban bylaw be changed to a gold standard across the province.

Motion 05/06

Moved by Councillor Karroll that a letter be submitted to Alberta Health supporting the Smoking Free Act be enforced to a gold standard across the province.

CARRIED UNANIMOUS

2006 Interim Budget

Under the requirements of the Municipal Government Act, Municipal Treasurer provided an interim operating budget in the amount of \$575,000.00 to accommodate routine operations, pending finalization of the 2006 Operating budget.

Motion 06/06

Moved by Councillor Stewart Tarney to approve the interim operating budget in the amount of \$575,000.00.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Karroll

- The Town Open House was not well attended and the program should be re-evaluated in terms of location and promotion prior to any future plans.

Councillor Clark

- Youth Centre is set to open up the week of January 9th.

Councillor Huff

- Nothing to report

Councillor Stewart Tarney

- Nothing to report

Mayor Dale Barr

- The provincial government released 1.2 million to assist a private company in development of supportive living housing in Ponoka. Rimoka's submission that was rejected was 500,000 less than what was awarded to a commercial venture. A joint inter-municipal letter to the Minister and MLA is being drafted to register the municipal concern.
- Like to Thank Bernice Birtsch and the rest of the town staff for the work they did on the raffle that was a great success. The project is moving ahead. Again thank you and thank you to council for their support.

Motion 07/06

Moved by Councillor Clark to accept Council and Mayor's reports as presented.

CARRIED UNANIMOUS

Report – Town
Manager's

The following report was provided by the Town Manager:

Supportive Living Project

- Provincial Government has allocated 1.2 million to a private firm to develop a 20 supportive living unit in Ponoka and not to the Rimoka Foundation.

All Candidates Forum

- Federal Election all candidates forum will be held Thursday, January 19th in the Community Centre at 7:00 pm.

Work in Progress

- Road Signs application for the Rimbey highway sign replacement was approved and replacement will start in the spring.
- Recycling requires a consolidation into a single all encompassing project. Require a needs assessment to be completed and then a comprehensive recycling program put into effect.

Future Planning

- Council will need to set aside days for budget and strategic planning sessions.

Motion 08/06

Moved by Councillor Huff to accept Town Manager's Report as presented.

CARRIED UNANIMOUS

Information Items

Motion 09/06

Moved by Councillor Clark that the following items be accepted as information:

- AUMA Urban Perspective
- AUMA Notes to Council-December 2005
- 2006 Great Kids Award
- FCM – Election Alert
- Power Transmission Tariff Increases
- Town of Lac La Biche

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:20 p.m.

Josh Skapin withdrew from meeting.

Reconvene

Mayor Dale Barr called meeting back to order at 7:30 p.m.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development and personnel issues.

Motion 10/06

Moved by Councillor Stewart Tarney that the meeting move into camera at 7:35 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 11/06

Moved by Councillor Stewart Tarney that the meeting move out of camera at 9:10 p.m.

CARRIED UNANIMOUS

Adjournment

Motion 12/06

Moved by Councillor Huff that the meeting be adjourned at 9:15 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY JANUARY 24TH, 2006 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**

2. **Call to Order Regular Council Meeting**

3. **Minutes**
 - 3.1 January 10th, 2006 Council Meeting 1-4

4. **Agenda Approval and Additions**

5. **Other Minutes**
 - 5.1 FCSS & RCHHS Meeting Minutes– November 16, 2005 5-10
 - 5.2 Historical Society meeting Minutes – December 6, 2005 11-14

6. **Public Presentations**

7. **Delegations**

8. **Business Arising from Minutes**

9. **New Business**
 - 9.1 Bylaw No 790/06 Amendment of Land Use Bylaw 762/04 15
 - 9.2 Secure Energy Supply – Power 16-17
 - 9.3 Ambulance Delinquent Account 18
 - 9.4 Red Deer River Watershed Alliance Addendum
 - 9.5 Sewer Lagoon Expansion Addendum
 - 9.6 Noise Relaxation Request – Central Alberta Raceways Addendum

10. **Reports**
 - 10.1 Council Reports
 - 10.2 Town Manager's Report Addendum

11. **Information**
 - 11.1 AAMD&C Contact Newsletter 19-20
 - 11.2 AUMA 2006 Convention Education Sessions 21
 - 11.3 AUMA Ground Ambulance Advisory Council Consultation 22-33
 - 11.4 Smoke Free Environment Letter 34

12. **Committee of the Whole**
 - 12.1 Development
 - 12.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY JANUARY 24TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

Call to Order	Mayor, Dale Barr, called the regular council meeting to order at 6:30 p.m. with the following in attendance: Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Dave Huff Councillor Wayne Clark Councillor David Karroll Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe Rimbey Review – Josh Skapin
Regular Council Meeting Minutes	<u>Motion 13/06</u> Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from January 10 th , 2006 be accepted as presented. CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 14/06</u> Moved by Councillor Karroll to accept the agenda as presented with the following additions: New Business 9.4 Red Deer River Watershed Alliance 9.5 Sewer Lagoon Expansion 9.6 Noise Relaxation Request – Central Alberta Raceways Reports 10.2 Town Manager's Report CARRIED UNANIMOUS
Other Minutes – FCSS & RCHHS	<u>Motion 15/06</u> Moved by Councillor Stewart Tarney that the FCSS and RCHHS meeting minutes of November 16 th , 2005 be accepted as presented. CARRIED UNANIMOUS
Other Minutes – Historical Society	<u>Motion 16/06</u> Moved by Councillor Karroll that the Historical Society meeting minutes of December 6 th , 2005 be accepted as presented. CARRIED UNANIMOUS
Bylaw No 790/06 Amendment of Land Use Bylaw 762/04 – Country Residential	Town Manager, Russ Wardrope, presented a brief overview of Bylaw No. 790/06 in regards to an amendment to Land Use Bylaw No. 762/04 for Country Residential. <u>Motion 17/06</u> Moved by Councillor Stewart Tarney that Bylaw No. 790/06 authorizing an amendment of Land Use Bylaw 762/04 for Country Residential be given first reading.

CARRIED UNANIMOUS

Secure Energy
Supply - Power

AUMA is looking to see what municipalities would be interested in securing future energy supply of power. Securing power would consist of buying large amounts of power at a fixed rate for a long period of time enabling municipalities to budget more effectively.

Motion 18/06

Moved by Councillor Clark to accept as information

CARRIED UNANIMOUS

Ambulance
Delinquent Account

Administration is requesting consent to write-off an accounts receivable invoice number 4742 for the amount of \$170.50, which the collection agency considers non-collectable.

Motion 19/06

Moved by Councillor Huff that Council write-off Ambulance receivable invoice number 4742 for the amount of \$170.50.

CARRIED UNANIMOUS

Red Deer River
Watershed Alliance

Correspondence was received from the Red Deer River Watershed Alliance asking for financial support from municipalities of up to 50 cents per capita. Council would like to speak with a member of the alliance and find out more information in this regard.

Motion 20/06

Moved by Councillor Huff to bring in a guest speaker on the Red Deer River Watershed Alliance.

CARRIED UNANIMOUS

North Sewer Lagoon
Expansion

The north lagoon is currently operating at full capacity of the normal life span. An expansion is required to extend the life expectancy another 20 years. The estimated cost of the upgrade is \$3.5 million with 62% funded by the provincial government. The municipal price tag will be 1.36 million.

It is recommended that the municipality apply for a water/wastewater partnership grant for expansion and upgrading of the north lagoon.

Motion 21/06

Moved by Councillor Stewart Tarney that Administration apply for a Water/Wastewater Partnership Grant for completion of the north sewer lagoon expansion in 2006, or when funding becomes available.

CARRIED UNANIMOUS

Noise Relaxation
Request – Central
Alberta Raceways

Central Alberta Raceways requested a permanent Special Events Permit lifting the noise restrictions for Central Alberta Raceways' scheduled events that are deemed to be in the public interest in accordance with Bylaw #736/02.

Motion 22/06

Moved by Councillor Huff to approve a permanent Special Events Permit lifting noise restrictions for scheduled Central Alberta Raceway events.

CARRIED UNANIMOUS

Report – Town
Manager's

The following report was provided by the Town Manager:

Assisted Living

- Ponoka County will draft a letter to the Minister of Health & Wellness with copies to MLAs and DTHR regarding assisted living development funding. The Towns of Ponoka and Rimbey will be asked to co-sign the letter.

Handicap Parking

- Actions to be taken in regards to increased designated handicap parking are as follows:
 - Businesses shall not be compelled to have designated handicap parking in immediate proximity to their entrance.
 - Designated handicap parking shall only be placed where there is reasonable access to a sidewalk ramp.
 - Designated handicap parking will be established in front of the Town Office where there is a ramp access to the sidewalk and the Building.

Public Input Workshop

- A free workshop is being offered to Municipal Leaders and Administrators in Edmonton on February 17th. This workshop is a valuable resource for interested officials.

Occupational Health & Safety

- More emphasis is being placed on the need for employers to develop standard operating procedures and guidelines to reduce the risk of employee injury. A formal workplace safety program for all town departments will be established in the near future.

Gull Lake Citizens on Patrol

- Gull Lake Citizens on Patrol have volunteered their assistance for the Rimbey Emergency Services Plan. Administration will advise and incorporate their assistance into the Rimbey Disaster Services plan.

Dale Johnston Retirement

- Dale Johnston's retirement dinner will be held on February 25th at the Ponoka Moose Lodge.

Motion 23/06

Moved by Councillor Karroll to accept Town Manager's Report as presented.

CARRIED UNANIMOUS

Information Items

Motion 24/06

Moved by Councillor Karroll that the following items be accepted as information:

- AAMD&C Contact Newsletter
- AUMA 2006 Convention Education Sessions
- AUMA Ground Ambulance Advisory Council Consultation
- Smoke Free Environment Letter

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:25 p.m.

Josh Skapin & Bernice Birtsch withdrew from meeting.

Reconvene

Mayor Dale Barr called meeting back to order at 7:30 p.m.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development and personnel issues.

Motion 25/06

Moved by Councillor Clark that the meeting move into camera at 7:35 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 26/06

Moved by Councillor Stewart Tarney that the meeting move out of camera at 8:55 p.m.

CARRIED UNANIMOUS

Town Business
License Delinquent
Account

Motion 27/06

Moved by Councillor Clark that Council write-off and outstanding accounts receivable 201014, 201167, 201438, 201455 and 201501 in the amount of \$125.00.

CARRIED UNANIMOUS

Adjournment

Motion 28/06

Moved by Councillor Huff that the meeting be adjourned at 9:00 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY FEBRUARY 14TH, 2006 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Public Hearing**
Bylaw No. 790/06 – Amendment of Land Use Bylaw No. 762/04 Country Residential
2. **Call to Order Regular Council Meeting**
3. **Minutes**
January 24th, 2006 Council Meeting 1-4
4. **Agenda Approval and Additions**
5. **Other Minutes**
6. **Public Presentations**
7. **Delegations**
7.1 Mark Trautman, Rimbey Minor Hockey
7.2 Chris Gale – Handicap Parking
8. **Financial & Department Reports**
8.1 Municipal Treasurer's Report 5
8.2 Recreation Services Report 6-7
9. **Business Arising from Minutes**
9.1 Bylaw No. 790/06 – Amendment to land use bylaw No 762/04 8-9
9.2 Town Highway Signs Addendum
10. **New Business**
10.1 Bylaw No 791/06 Amending Municipal Utility Rates 10-12
10.2 Household Hazardous Waste Roundup 2006 13-15
10.3 Town Flags 16-21
11. **Reports**
11.1 Council Reports
11.2 Town Manager's Report
12. **Information**
12.1 Alberta Municipal Affairs workshop 22-23
12.2 AUMA 2006 Activities Regarding Community Sustainability 24-26
12.3 AUMA 2006 Spring Regional Sessions Confirmed 27-28
12.4 Red Deer River Watershed Alliance General Meeting 29-30
12.5 FCSS of Alberta Letter to Premier 31
12.6 AMSC Notes to Council January 2006 Addendum
12.7 Alberta Health & Wellness-Alberta's Third Way Addendum
13. **Committee of the Whole**
13.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY FEBRUARY 14TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order Public Hearing

Deputy Mayor, Councillor Stewart-Tarney, called the public hearing for Bylaw No. 790/06 Amendment of Land Use Bylaw No. 762/04 Country Residential to order at 6:00 p.m. with the following in attendance:

Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe

Mayor Barr joined the meeting at 6:15 pm

No Public Attendance

Note:

Administration received no complaints or calls from any concerned citizens in regards to Bylaw No. 790/06 – Amendment of Land Use Bylaw No. 762/04, Country Residential.

Adjournment

Motion 29/06

Moved by Councillor Huff to adjourn Public Hearing Meeting for Bylaw No. 790/06 Amendment of Land Use Bylaw No. 762/04 Country Residential at 6:25 p.m. with no attendance by public.

CARRIED UNANIMOUS

Call to Order the Regular Council Meeting

Mayor called the regular council meeting to order at 6:30 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Rimbey Review – Josh Skapin

Public Attendance:

Chris Gale
Mark Trautman

Regular Council Meeting Minutes

Motion 30/06

Moved by Councillor Clark that the Regular Council Meeting Minutes from January 24th, 2006 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 31/06

Moved by Councillor Stewart-Tarney to accept the agenda as presented with the following additions:

Business Arising
9.2 Town Highway Signs

New Business

10.4 Youth Centre Financing

Information

12.6 AMSC Notes to Council January 2006

12.7 Alberta Health & Wellness – Albert's Third Way

CARRIED UNANIMOUS

Delegation – Chris
Gale – Handicap
Parking

Chris Gale advised Council that he has filed a complaint to the Human Rights Board in regards to Handicap parking availability in Rimbey. This complaint will be kept on file for one year. Mr. Gale believes that not enough is being done to accommodate handicap accessibility. Mr. Gale has been down this path before in 2000 and it took over a year and a half to get any handicap signs put up. Mr. Gale says he has had a number of conversations with Mayor and Administration. He has talked to the local drug stores and hotel, who have indicated that they would like to have handicap parking signage for their establishments.

Mayor commented that Council is listening, has allocated a large portion of budget to increasing handicap accessibility for sidewalks and curbing and is working with businesses in the community to identify other areas that can be utilized for handicap accessibility. At this time there are 24 designated parking stalls in the community.

Mr. Gale commented that currently there are only 3 public street stalls and is looking for more to be allocated. Mayor Barr commented that both handicap parking and the accessibility are increased in Rimbey over the years. Mr. Gale agreed that there has been an increase in handicap accessibility over the years. Mayor Barr continued that Council is in budget deliberations, reviewing all the projects in the community and handicap parking is a part of the community.

Mayor recommended that administration forward letters to the businesses identified and see if they are interested in having designated handicap parking with curb access in front of their business. Limited parking in the business district is indicative of a vibrant community.

Motion 32/06

Moved by Councillor Huff that administration send a letter to the businesses in question in regards to their interest in designated handicap parking stalls in front of their business.

CARRIED UNANIMOUS

Chris Gale exited meeting at 6:40 pm

Mark Trautman –
Rimbey Minor Hockey

Mark Trautman, Rimbey Minor Hockey association presented an update on the building of a female change room in the Arena. Working with recreation, the female change room has been constructed with the cooperation of several contractors, individuals, and the Rimbey Minor Hockey. Approximately 200 square feet of the back storage room was used and all construction was completed to code. Emergency lighting was also installed. Cost of doing this project to completion was approximately \$12,000 dollars. The Rimbey Minor Hockey Association would like the town to assume responsibility for cost share in this project and the up keep. At this time Corporate sponsorship has been provided by Bell Canada in the form of a \$5,000 grant.

Mayor asked if there has been any other areas looked at for corporate sponsorship. Mr. Trautman commented that no other sponsorship has been looked at and the requirement of a separate female change room has now been legislated by the minor hockey association.

Mayor commented that recreation is a huge benefit and cost to the

community and we definitely appreciate the role of minor hockey within the community. Council definitely supports the female change room and recommends that minor hockey look into other funding options and forward this information to the Recreation Director. Council will look at support during budget deliberations.

Mr. Trautman will look at other avenues of sponsorship and provide the information to Recreation Director before February 28th. Mr. Trautman thanked council and exited meeting at 7:00 pm.

Recess

Mayor Barr called a short recess at 7:01 p.m.

Reconvene

Mayor Dale Barr called meeting back to order at 7:06 p.m.

Report - Municipal Treasurer's Report

Bernice Birtsch, Municipal Treasurer, presented an overview of the financial statement for the month ending December 31, 2005. Most of December expenses and revenues have been processed, but still waiting on a couple of journal entries. Financially in good shape.

Motion 33/06

Moved by Councillor Stewart-Tarney to accept the Municipal Treasurer's Report for the month ending December 2005.

CARRIED UNANIMOUS

Reports – Recreation

Rick Kreklewich, Recreation Director, presented a report for the month of February on the following:

Arena Cleanliness

- A few concerns were received in regards to the cleanliness of the arena. Town Manager, Councillor Clark and Recreation Director met with complainant and addressed all the concerns brought forward.

Community Centre Trespasser

- There have been a couple of incidents regarding an individual's inappropriate behaviour that required police attention. Appropriate action has been taken.

Community Centre Bookings

- The next few months will be extremely busy with major functions from February to June. Summer months are being booked up with Wedding functions.

Catering Concerns

- Some concerns were voiced that the caterer would not provide catering services for smaller groups. This was addressed with the caterer and she is not required to cater for any functions outside the Community Centre.

Facility Update

- Carpets have been steam cleaned
- Refrigeration systems have been checked

Recreation Program Report

- 7 adults programs and only 1 was cancelled due to lack of registration
- 9 youth programs and only 2 were cancelled due to lack of registration.
- Summer programming in underway.

Motion 34/06

Moved by Councillor Karroll to accept Recreation Services report as presented.

CARRIED UNANIMOUS

Bylaw No 790/06
Amendment of Land
Use Bylaw 762/04 –
Country Residential

Town Manager, Russ Wardrope, presented a brief overview of Bylaw No. 790/06 in regards to an amendment to Land Use Bylaw No. 762/04 for Country Residential. This bylaw was duly advertised and public hearing was held with no concerns brought forward at the public hearing or through administration.

Motion 35/06

Moved by Councillor Stewart Tarney that Bylaw No. 790/06 authorizing an amendment of Land Use Bylaw 762/04 for Country Residential be given second reading.

CARRIED UNANIMOUS

Motion 36/06

Moved by Councillor Clark that Bylaw 790/06 be given third and final reading.

CARRIED UNANIMOUS

Town Highway Signs

Town Manager reported that after numerous discussions on the wording with the contractor for the provincial highway signs, we have reached an agreement. The middle panel of the signs will read Antique Truck Museum and Heritage Museum to identify the tourist attractions for Rimbey. Lettering will be twelve inches high and the sign will be twelve feet wide.

Motion 37/06

Moved by Councillor Clark to approve the signage proposal.

CARRIED UNANIMOUS

Bylaw 791/06 – Utility
Rates

Town Manager presented Bylaw 791/06 – Utility Rates. This bylaw increases the sewer rates and introduces a recycling fee. Administration provided a comparison of rates in other municipalities that are comparable by location and size. Mayor Barr commented that the directive of current council is that utilities be operated on a cost recovery basis.

Motion 38/06

Moved by Councillor Clark that Bylaw 791/06 – Utility Rates be given first reading.

CARRIED UNANIMOUS

Household Hazardous
Waste Roundup

EnviroSORT is proposing the 2006 Household Hazardous Waste Round-Up to be held on Saturday, May 13th, 2006 from 10:00 am to 2:00 pm. Administration is requesting Council's approval to enter into an agreement with EnviroSORT for the Household Hazardous Waste Round-Up.

Motion 39/06

Moved by Councillor Karroll for administration to enter into an agreement with EnviroSORT for the Household Hazardous Waste Round-Up to be held on Saturday, May 13th from 10:00 am to 2:00 pm.

CARRIED UNANIMOUS

Town Flags

Administration reported that there are no more town flags and prior to putting in an order, maybe we should look at whether we would like to redesign or refine the design of the flag and whether we should be ordering outdoor and indoor flags.

Motion 40/06

Moved by Councillor Clark to forward to Recreation Director and

Executive Assistant to put forward a new design.

CARRIED UNANIMOUS

Rimbey Youth Centre There will be a showing of the Youth Centre on February 17th at 2:00 to 4:00 pm. The Lions have committed \$25,000 and the Youth Centre cannot complete the project until the funds are received. Council could provide an interim advance of \$25,000 to the Youth Centre until such time as the Lions Funding comes through.

Motion 41/06

Moved by Councillor Stewart Tarney that an interim advance of \$25,000 to the Youth Centre until such time as the Lions provide the agreed upon finances.

CARRIED UNANIMOUS

Council Reports The following reports were provided by Council:

Councillor David Karroll

- Historical society is looking for names for the executive committee and they will be looking for someone to fill the secretary and the president's position.

Councillor Wayne Clark

- Youth Centre Open House on February 17th at 2:00 to 4:00 pm.
- Blindman Youth Action is holding an Irish Gala on March 11th, tickets available at the Youth Centre and the Stationary Store.

Councillor Dave Huff

- Nothing to report at this time.

Councillor Rhonda Stewart-Tarney

- Nothing to report at this time.

Mayor Dale Barr

- The Ottawa trip was to engage some specific government departments for funding for the Ethanol Plant project and will be submitting applications for other funding. Continuing to work on the project.

Motion 42/06

Moved by Councillor Stewart Tarney to accept Council reports as presented.

CARRIED UNANIMOUS

Report – Town Manager's

The Town Manager reported on the following:

- 2006 Operating Budget
- 2006 Capital Budget
- Multi-Year Infrastructure Plan
- Water Meter Program
- Safety Codes Services Tendered
- Revised Ambulance Funding Protocols
- Highway Signage
- Workplace Safety Programs
- North Lagoon Expansion Program
- Re-write of Disaster Services Plan

Motion 43/06

Moved by Councillor Huff to accept Town Manager's Report as presented.

CARRIED UNANIMOUS

Information Items	<p><u>Motion 44/06</u></p> <p>Moved by Councillor Karroll that the following items be accepted as information:</p> <ul style="list-style-type: none"> - Alberta Municipal Affairs Workshop - AUMA 2006 Activities Regarding Community Sustainability - AUMA 2006 Spring Regional Sessions Confirmed - Red Deer River Watershed Alliance General Meeting - FCSS Letter to the Premier - AMSC Notes to Council January 2006 - Alberta Health & Wellness Letter – Alberta's Third Way <p style="text-align: right;">CARRIED UNANIMOUS</p> <p>Note: Municipal Affairs was holding an Effective Public Input Workshop and due to an overwhelming response of registrations they are planning more workshops in different areas of the province.</p> <p><u>Motion 45/06</u></p> <p>Moved by Councillor Stewart Tarney for administration to review the options of Rimbey Hosting a Public Input session put on by Municipal Affairs.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Recess	<p>Mayor Barr called a short recess at 8:00 p.m.</p> <p>Josh Skapin, Rick Kreklewich & Bernice Birtsch withdrew from meeting.</p>
Reconvene	<p>Mayor Dale Barr called meeting back to order at 8:10 p.m.</p>
Into Camera	<p>Mayor Barr asked that the meeting go into camera to discuss development and personnel issues.</p> <p><u>Motion 46/06</u></p> <p>Moved by Councillor Stewart Tarney that the meeting move into camera at 8:01 pm with all council present.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Out of Camera	<p><u>Motion 47/06</u></p> <p>Moved by Councillor Huff that the meeting move out of camera at 9:45 p.m.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Assisted Living Joint Letter	<p><u>Motion 48/06</u></p> <p>Moved by Councillor Clark that Council endorse a joint letter with Ponoka and Ponoka County in regards to the allocation of funding for assisted living. The letter is to be carbon copied to David Thompson Health Region and the local MLA.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
50 th Avenue Upgrade	<p><u>Motion 49/06</u></p> <p>Moved by Councillor Huff that council support in principle the proposed enhancement of 50th Avenue in cooperation with the County of Ponoka and include the project in budget discussions.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>

Ethanol Plant –
Sustainable
Development
Technology Canada

Motion 50/06

Moved by Councillor Karroll that Council approve the expenditure of up to \$10,000 to hire Sustainable Ventures Inc. to do a Statement of Interest for Sustainable Development Technology Canada funding.

CARRIED UNANIMOUS

Adjournment

Motion 51/06

Moved by Councillor Karroll that the meeting be adjourned at 9:55 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY MARCH 14TH, 2006 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Minutes**
 - 3.1 February 14th, 2006 Council Meeting 1-7
3. **Agenda Approval and Additions**
4. **Other Minutes**
 - 4.1 Rimbey Municipal Library Board Minutes-December 8/05 8
 - 4.2 Rimbey Municipal Library Board Minutes-November 1/05 9-10
 - 4.3 Historical Society Annual Meeting March 22/05 11-15
 - 4.4 Historical Society Meeting Feb 21/06 16-17
5. **Public Presentations**
6. **Delegations**

Rimbey and District Library Board
7. **Financial & Department Reports**
 - 7.1 Municipal Treasurer's Report 17A
 - 7.2 Audited Financial Reports
 - 7.3 Recreation Services Report 17B
8. **Business Arising from Minutes**
 - 8.1 Bylaw 791/06 – Utility Rates 18-20
 - 8.2 Town Flag 21-29
9. **New Business**
 - 9.1 Funding for Recycling Initiatives 30
 - 9.2 Municipal Sponsorship Grant
 - 9.3 Bylaw No. 792/06 Amendment to the Land Use Bylaw Addendum
 - 9.4 Kinsmen & Lions Rental Fees –Community Centre Addendum
 - 9.5 AUMA Rebalancing the Property Tax Equation Addendum
10. **Reports**
11. **Information**
 - 11.1 Alberta Municipal Affairs -Emergency Mngt. Training Funding 31
 - 11.2 AUMA Encouraged by Focus of Sustainability 32
 - 11.3 Emergency Services 911 Activity for Rimbey 33
 - 11.4 Persona Community Investment Program 34-35
 - 11.5 Alberta Health & Wellness Smoking Legislation letter 36
 - 11.6 World Elder Abuse Awareness Day – June 15th 37-40
 - 11.7 DTHR Health Symposiums 41-42
 - 11.8 Barb Tarbox Awards of Excellence & Youth Scholarship 43-47
 - 11.9 Increase Capacity thru Supply Chain Partnering Seminar 48-49
12. **Committee of the Whole**
 - 12.1 Development
 - 12.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY MARCH 14TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

Call to Order the
Regular Council
Meeting

Mayor called the regular council meeting to order at 6:30 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recreation Director – Rick Kreklewich
Recording Secretary – Melissa Beebe
Rimbey Review – Josh Skapin

Public Attendance:

Public Hearing &
Regular Council
Meeting Minutes

Motion 52/06

Moved by Councillor Stewart Tarney that the Public Hearing and Regular Council Meeting Minutes from February 14th, 2006 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 53/06

Moved by Councillor Karroll to accept the agenda as presented with the following additions:

New Business

- 9.3 Bylaw No. 792/06 Amendment to Land Use Bylaw
- 9.4 Kinsmen & Lions Rental Fees
- 9.5 AUMA Rebalancing the Property Tax Equation

Information

- 11.1 Emergency Management Grants (Additional Information)

CARRIED UNANIMOUS

Other Minutes –
Rimbey Municipal
Library

Motion 54/06

Moved by Councillor Stewart-Tarney to accept the Rimbey Municipal Library minutes of December 8th, 2005 as information.

CARRIED UNANIMOUS

Other Minutes –
Rimbey Municipal
Library

Motion 55/06

Moved by Councillor Stewart-Tarney to accept the Rimbey Municipal Library minutes of November 1st, 2005 as information.

CARRIED UNANIMOUS

Other Minutes –
Rimbey Historical
Society

Motion 56/06

Moved by Councillor Karroll to accept the Annual Historical Society minutes for March 22, 2005 as information.

CARRIED UNANIMOUS

Other Minutes –
Rimbey Historical
Society

Motion 57/06

Moved by Councillor Karroll to accept the Historical Society minutes for February 21st, 2006 as information as presented.

CARRIED UNANIMOUS

Report - Municipal
Treasurer's Report

Bernice Birtsch, Municipal Treasurer, presented an overview of the financial statement for the month ending February 2006. There are no budget figures at this time only. Basic operating expenses are shown and no capital expenses have been processed.

Motion 58/06

Moved by Councillor Clark to accept the Municipal Treasurer's Consolidated Financial Statement for the month ending February 2006.

CARRIED UNANIMOUS

Audited Financial
Statement

Motion 59/06

Moved by Councillor Stewart Tarney to approve the Audited Financial Statements as presented.

CARRIED UNANIMOUS

Reports – Recreation

Rick Kreklewich, Recreation Director, presented a report for the month of March on the following:

Arena Shutdown

- Ice removal is scheduled for April 3rd and will be trucking the ice out to the landfill, as the paint would stain the asphalt.

Pool Staff

- Advertisement for a variety of pool staff has been posted. A note that while other communities have been experiencing a shortfall in lifeguards, Rimbey has not seen this problem except for afternoons.

Hanging Baskets

- Hanging baskets have been ordered and should be ready to be put up around the first week of June.

Fitness Equipment

- Maintenance on treadmills required replacement of deck, belts and electronic display board.

Community Centre Survey

- An informal survey is currently being circulated throughout Alberta regarding Community Centres to help determine how our facility compares to others.

Motion 60/06

Moved by Councillor Clark to accept Recreation Services report as presented.

CARRIED UNANIMOUS

Bylaw No 791/06
Amending Municipal
Utility Rates.

Town Manager, Russ Wardrope, presented a brief overview of Bylaw No. 791/06 in regards to amending Municipal Utility Rates. This bylaw was duly advertised with no negative concerns brought forward to administration. The increase on basic sewer rates is to cover capital expansion and the recycling fee is to cover recycling costs. Administration is requesting second and third reading of Bylaw 791/06.

Motion 61/06

Moved by Councillor Karroll that Bylaw No. 791/06 amending Municipal Utility Rates be given second reading.

CARRIED UNANIMOUS

Motion 62/06

Moved by Councillor Huff that Bylaw 791/06 be given third and final reading.

CARRIED UNANIMOUS

Town Flag

Administration, Recreation Director and Executive Assistant presented a variety of new design concepts to Council for review. Council discussed selecting a few of the designs and to seek out public recommendations.

Motion 63/06

Moved by Councillor Clark to refer back to committee to seek public input and comments on a few of the designs that are recommended by Council.

CARRIED UNANIMOUS

Funding for Recycling Initiatives

Alberta Recycling Management Authority (ARMA) is looking to partner with rural municipalities to help fund community electronics round-up activities by providing funding support for advertising and collection activities.

Motion 64/06

Moved by Councillor Stewart-Tarney to have administration look into the funding that is available through ARMA for an EWaste roundup.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:00 p.m.

Bernice Birtsch, Municipal Treasurer withdrew from meeting.

Reconvene

Mayor Dale Barr called meeting back to order at 7:15 p.m.

Municipal Sponsorship Grant

Municipal Sponsorship Grant applications will be coming up soon and Council will need to address if there are any immediate needs for the community. Applications for funding can be by municipality or joint with the County and Town of Ponoka. A meeting with the County, Town of Ponoka, and Town of Rimbey will need to be set up to see what projects are on the table.

Motion 65/06

Moved by Councillor Stewart-Tarney to set up meeting with other municipalities to discuss the Municipal Sponsorship program.

CARRIED UNANIMOUS

Bylaw 792/06
Amendment of the
Land Use Bylaw
762/04

Bylaw 792/06 amends the Land Use Bylaw 762/04 regarding a reduction of the side yard setback for property flanking a street from 15 to 10 feet. This will relieve the restrictions on the size of house on a corner lot.

Motion 66/06

Moved by Councillor Karroll that Bylaw 792/06 Amendment of the Land Use Bylaw 762/04 reducing the side yard setback on a property flanking a street from 15 to 10 feet, be given first reading.

CARRIED UNANIMOUS

Kinsmen & Lions
Rental Fees –
Community Centre

The Kinsmen and Lions group of Rimbey have been making an annual donation for the use of the rooms that were built and furnished by the groups. Discussion on the amount of the donation must take into consideration the fundraising contributions and furnishings that were provided by the Lions and the Kinsmen in the creation of these rooms named after them.

Motion 67/06

Moved by Councillor Huff to empower the Recreation Committee to write a no-charge long-term agreement for the Kinsmen and Lions Club for use of the rooms for their non-profit functions.

CARRIED UNANIMOUS

AUMA Rebalancing
the Property Tax
Equation

AUMA wrote a letter requesting municipalities add their voice for the advocated reduction in the education requisition portion of property tax by 20%. This would leave room for municipalities to address the growth and service delivery challenges that are being faced.

Motion 68/06

Moved by Councillor Karroll to submit a letter to the local MLA in regards to AUMA's request to urge rebalancing of the property tax equation.

CARRIED UNANIMOUS

Council Reports

The following reports were provided by Council:

Councillor David Karroll

- Historical Society Annual General Meeting – President is Don McFadden and Vice President is John Lane
- Citizen is concerned about the increasing fracs in the area and the risks to our aquifer.

Note:

Consultant has been monitoring the drilling activity within the 2km radius of Rimbey. A draft policy setting the parameters of the aquifer and an inter-municipal agreement with Ponoka County in regards to drilling is required.

Councillor Wayne Clark

- Attended a seminar on infectious diseases on the pandemic influenza that was held on March 2nd and 9th.
- March 11th Irish Gala was a huge success for the Blindman Youth Action raising \$5,500 after expenses.

Councillor Dave Huff

- Chamber of Commerce had elections with Mary Rose Barr staying as president but the rest of the members have changed.

Councillor Rhonda Stewart-Tarney

- March 13th Library Board Meeting – Nothing to report at this time.

Mayor Dale Barr

- Drop In Centre grand opening was a huge success
- Met with Minister Doug Horner and received preliminary support on the ethanol project.
- Diligently working on an application for Sustainable Development.

Town Manager

- Nothing to report at this time

Motion 69/06

Moved by Councillor Clark to accept Council and Town Manager reports as presented.

CARRIED UNANIMOUS

Information Items

Motion 70/06

Moved by Councillor Clark that the following items be accepted as information:

- Alberta Municipal Affairs -Emergency Mngt. Training Funding
- AUMA Encouraged by Focus of Sustainability
- Emergency Services 911 Activity for Rimbey
- Persona Community Investment Program
- Alberta Health & Wellness Smoking Legislation letter
- World Elder Abuse Awareness Day – June 15th
- DTHR Health Symposiums
- Barb Tarbox Awards of Excellence & Youth Scholarship
- Increase Capacity thru Supply Chain Partnering Seminar

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 8:00 p.m.

Josh Skapin & Rick Kreklewich withdrew from meeting.

Reconvene

Mayor Dale Barr called meeting back to order at 8:20 p.m.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development and personnel issues.

Motion 71/06

Moved by Councillor Stewart Tarney that the meeting move into camera at 8:21 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 72/06

Moved by Councillor Clark that the meeting move out of camera at 10:20 p.m.

CARRIED UNANIMOUS

Rivercrest Ventures

Motion 73/06

Moved by Councillor Karroll that the Letter of Credit be returned to Rivercrest Ventures.

CARRIED UNANIMOUS

Bartko Subdivision

Motion 74/06

Moved by Councillor Stewart Tarney to approve the West Central Planning recommendations for the subdivision conditions and the lane access permit reference will be located in the land file.

CARRIED UNANIMOUS

Adjournment

Motion 75/06

Moved by Councillor Clark that the meeting be adjourned at 10:35 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY MARCH 28TH, 2006 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Public Hearing**
 - 2.1 Bylaw No. 792/06 – Amendment of Land Use Bylaw No. 762/04 Schedule B 1A-1B
3. **Call to Order Regular Council Meeting & Record of Attendance**
4. **Minutes**
 - 4.1 March 14th, 2006 Council Meeting 1-5
5. **Agenda Approval and Additions**
6. **Other Minutes**
 - 6.1 Historical Society Meeting minutes January 17th, 2006 6-11
7. **Public Presentations**
8. **Delegations**
 - 8.1 Red Deer River Watershed Alliance – Bill Shaw, Director
9. **Business Arising from Minutes**
 - 9.1 Bylaw No. 792/06 – Amendment to land use bylaw No 762/04 1A-1B
10. **New Business**
 - 10.1 Bylaw No. 793/06 – Amendment to Land Use Bylaw No. 762/04 12-13
 - 10.2 Volunteer Appreciation Week Proclamation 14
 - 10.3 Rimbey Minor Hockey Female Dressing Room
11. **Information**
 - 11.1 FCM –New Funding Opportunity for Municipal Solid Waste Projects 15-16
 - 11.2 FCM – Consent Form for Elections 17-18
 - 11.3 Wolf Creek Public Schools Letter – Education Property Tax Addendum
 - 11.4 Minister Health & Wellness letter – RASL Funding Addendum
 - 11.5 Member of Parliament Letter
12. **Committee of the Whole**
 - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY MARCH 28TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order Public Hearing

Mayor Dale Barr called the public hearing for Bylaw No. 792/06 Amendment of Land Use Bylaw No. 762/04 to revise the side setbacks on lots flanking a street, to order at 6:00 p.m. with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe

No Public Attendance

Note:

Notice was published in the paper and letters were sent out to developers advising them of the proposed changes. Administration received no complaints or calls from any concerned citizens in regards to Bylaw No. 792/06 – Amendment of Land Use Bylaw No. 762/04, setbacks flanking a street.

Adjournment

Motion 76/06

Moved by Councillor Stewart-Tarney to adjourn Public Hearing Meeting for Bylaw No. 792/06 Amendment of Land Use Bylaw No. 762/04 at 6:15 p.m. with no public attendance.

CARRIED UNANIMOUS

Call to Order the Regular Council Meeting

Mayor called the regular council meeting to order at 6:30 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Recording Secretary – Melissa Beebe
Rimbey Review – Josh Skapin

Public Attendance:

Bill Shaw, Director of the Red Deer River Watershed Alliance

Regular Council Meeting Minutes

Motion 77/06

Moved by Councillor Stewart-Tarney that the Regular Council Meeting Minutes from March 14th, 2006 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 78/06

Moved by Councillor Clark to accept the agenda as presented with the following additions:

Information

11.3 Wolf Creek Public School Letter – Education Property Tax

- 11.4 Minister of Health & Wellness Letter – RASL Funding
11.5 Member of Parliament Letter

CARRIED UNANIMOUS

Other Minutes –
Historical Society

Motion 79/06

Moved by Councillor Karroll to accept the Historical Society Meeting Minutes of January 17th, 2006 as information.

CARRIED UNANIMOUS

Delegation – Bill
Shaw, Director of the
Red Deer River
Watershed Alliance

Red River Watershed Alliance (RDRWA) Director, Bill Shaw, presented a brief overview of the Alliance and its goals. The goal of the RDRWA is to be an inclusive and collaborative group working with government and industry to collect data and inform on the best ways to manage and sustain the Red Deer River watershed through good ecological management, ensuring sustainability with economic growth. RDRWA is a series of partnerships across Alberta with a membership of 120 members representing a broad range of groups that are in support of the “Water for Life” strategy put forth by the province. The RDRWA is working to develop a database of information regarding the Red Deer River watershed that will be readily available for access once complete. The Province is providing some funding for base line data collection. Other projects to be completed will require more expertise and the funding to complete. RDWRA is still working on identifying the process. We are looking for municipality involvement and funding and even if funding were not forth coming, we would encourage groups/municipalities to join the membership.

Mayor Barr and Council commented that Rimbey is not directly affected because we are on a well system, but we are always thinking about preservation and protection of the watershed. Concerns were voiced about the oil and gas activity and what subterranean damages their operations may cause. Council thanked Mr. Shaw for his time and presentation regarding the Alliance and its goals.

Bill Shaw commented that there is more work required to understand the impacts from surface to subterranean levels and that the RDWRA goal is there to help the government build better monitoring systems to manage our water resource. Bill Shaw thanked Council for their time and exited meeting at 7:00 pm

Recess

Mayor Barr called a short recess at 7:05 p.m.

Reconvene

Mayor Dale Barr called meeting back to order at 7:10 p.m.

Bylaw No 792/06
Amendment of Land
Use Bylaw 762/04 –
Side Yard Setback

Bylaw 792/06 amends the Land Use Bylaw 762/04 regarding a reduction of the side yard setback for property flanking a street from 15 to 10 feet. This will relieve the restrictions on the size of house on a corner lot. A public hearing was held with no public attendance. Administration has received no complaints or concerns.

Motion 80/06

Moved by Councillor Clark that Bylaw 792/06 Amendment of the Land Use Bylaw 762/04 reducing the side yard setback on a property flanking a street from 15 to 10 feet, be given second reading.

CARRIED UNANIMOUS

Motion 81/06

Moved by Councillor Huff that Bylaw 792/06 be given third and final reading.

CARRIED UNANIMOUS

Bylaw 793/06
Amendment to the
Land Use Bylaw
762/04 – Rezoning
UX to R1

Bylaw 793/06 is an amendment to the Land Use Bylaw 762/04 for rezoning a parcel of property in NW 28-42-2-5 from Urban Expansion to R1 Residential. This bylaw requires first reading and will be duly advertised with a public hearing to be held on April 11 at 6:00 pm.

Motion 82/06

Moved by Councillor Karroll that Bylaw 793/06 Amendment of the Land Use Bylaw 762/04 rezoning a parcel of property in NW 28-42-2-5 from UX to R1 Residential be given first reading.

CARRIED UNANIMOUS

Volunteer
Appreciation Week
Proclamation

The Town of Rimbey would like to recognize the efforts of our volunteers and support more awareness of the difference that volunteers make in our community by proclaiming April 23-29th as Volunteer Appreciation Week.

Motion 83/06

Moved by Councillor Stewart Tarney to support the proclamation proclaiming April 23-29th as Volunteer Appreciation Week.

CARRIED UNANIMOUS

Rimbey Minor Hockey
Female Dressing
Room

Rimbey Minor Hockey Association made a presentation to the County looking for support towards the costs of building the Female Dressing room in the Rimbey Arena. The costs for construction were \$12,000 and a grant was received from Bell for \$5,000 with a deficit of \$7,000. The County has agreed to pay \$3,500 towards the \$7,000.

Motion 84/06

Moved by Councillor Clark that the Town support the project and contribute a grant matching Ponoka County's proposed amount of \$3,500 towards the construction costs of the Rimbey Minor Hockey Female Dressing Room.

CARRIED UNANIMOUS

Information Items

Motion 85/06

Moved by Councillor Huff that the following items be accepted as information:

- FCM New Funding Opportunity for Municipal Solid Waste Projects
- FCM Consent Form for Elections
- Wolf Creek Public Schools Letter re: Education Property Tax
- Minister Health & Wellness Letter re: RASL Funding
- Letter from the Member of Parliament

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:20 p.m.

Josh Skapin withdrew from meeting.

Reconvene

Mayor Dale Barr called meeting back to order at 7:55 p.m.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development and personnel issues.

Motion 86/06

Moved by Councillor Huff that the meeting move into camera at 8:00 pm with all council and Bob Riddett, West Central Planning present.

CARRIED UNANIMOUS

Out of Camera

Motion 87/06

Moved by Councillor Huff that the meeting move out of camera at 9:45 p.m.

CARRIED UNANIMOUS

Bartko Subdivision

Motion 88/06

Moved by Councillor Karroll for West Central Planning to issue a letter regarding council's conditions for the subdivision.

CARRIED UNANIMOUS

Bylaw 794/06
Amendment to the
Land Use Bylaw
762/04 rezoning from
UX to Industrial

Motion 89/06

Moved by Councillor Stewart Tarney that Bylaw 794/06 amendment of the Land Use Bylaw 762/04 rezoning parcel A, Plan 3647 from UX to Industrial be given first reading.

CARRIED UNANIMOUS

Safety Code Agencies

Motion 90/06

Moved by Councillor Huff to refer the awarding of the safety codes agency contract, to administration.

CARRIED UNANIMOUS

Adjournment

Motion 91/06

Moved by Councillor Karroll that the meeting be adjourned at 10:25 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE PUBLIC HEARING AND REGULAR MEETING OF THE
TOWN COUNCIL TO BE HELD ON TUESDAY APRIL 11TH, 2006 AT 6:00 P.M.
IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order &
Record of Attendance**
2. **Public Hearing**
 - 2.1 Bylaw No. 793/06 – Amendment of Land Use Bylaw No. 762/04
Rezoning 1A-1B
 - 2.2 Bylaw No. 794/06-Amendment of Land Use Bylaw No 762/04
Rezoning 1C-1D
3. **Call to Order Regular Council Meeting
& Record of Attendance**
4. **Minutes**
 - 4.1 March 28th, 2006 Council Meeting 1-4
5. **Agenda Approval and Additions**
6. **Other Minutes**
 - 6.1 FCSS Meeting Minutes – February 23rd, 2006 5-9
7. **Public Presentations**
8. **Delegations**
 - 8.1 Rimbey Municipal Library
9. **Financial & Department Reports**
 - 9.1 Municipal Treasurer's Report 10
 - 9.2 Recreation Services Report 11-14
10. **Business Arising from Minutes**
 - 10.1 Bylaw No. 793/06 – Amendment to Land Use Bylaw No 762/04 1A-1B
 - 10.2 Bylaw No. 794/06 – Amendment to Land Use Bylaw No 762/04 1C-1D
11. **New Business**
 - 11.1 Delinquent Accounts 15
 - 11.2 Proclamation Senior's Week 2006 16-17
 - 11.3 Community Events 18
12. **Reports**
 - 12.1 Council Reports
 - 12.2 Town Manager's Report Addendum
13. **Information**
 - 13.1 AUMA Notes to Council – March 2006 19-21
 - 13.2 AUMA Provincial Budget 22
 - 13.3 AUMA 2005-2009 Police Funding Follow-up 23
 - 13.4 AUMA Letter to the Premier 24-25
14. **Committee of the Whole**
 - 14.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY APRIL 11TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order Public Hearing Mayor Dale Barr called the public hearing for Bylaw No. 793/06 and Bylaw No. 794/06 - Amendments of Land Use Bylaw No. 762/04 for rezoning of property, to order at 6:00 p.m. with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Rimbey Review – Doug Wyrstok

Public Attendance:
None

Note:
Notices were published in the paper advising of the changes. Administration received one email and they were duly notified of the public hearing, time and a response was submitted. Council received a few verbal concerns regarding roads and responses were provided.

Adjournment Motion 92/06

Moved by Councillor Clark to adjourn Public Hearing Meeting for Bylaw No. 793/06 and Bylaw 794/06 - Amendment of Land Use Bylaw No. 762/04 at 6:20 p.m. with no public attendance.

CARRIED UNANIMOUS

Call to Order the Regular Council Meeting Mayor called the regular council meeting to order at 6:30 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Municipal Treasurer – Bernice Birtsch
Recreation Director – Rick Kreklewich
Town Manager – Russ Wardrope
Recording Secretary – Melissa Beebe
Rimbey Review – Doug Wyrstok

Public Attendance:
Lori Armstrong – Rimbey Library Board
Claudia Boecking – Rimbey Library Board

Regular Council Meeting Minutes Motion 93/06

Moved by Councillor Stewart-Tarney that the Regular Council Meeting Minutes from March 28th, 2006 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda Motion 94/06

Moved by Councillor Karroll to accept the agenda as presented with the following additions:

New Business

11.4 Ball Hockey Pad & Eastview Toboggan Park

Reports

12.2 Town Manager's Report

CARRIED UNANIMOUS

Other Minutes –
Historical SocietyMotion 95/06

Moved by Councillor Stewart Tarney to accept FCSS Meeting Minutes of February 23rd, 2006 as information.

CARRIED UNANIMOUS

Delegation – Rimbe
y Municipal Library
Board

Rimbe
y Library Board, Lori Armstong and Claudia Boecking, presented a brief PowerPoint slide show overview of the Rimbe
y Municipal Library and its goals. The Library Board is made up of six members and has been around for over 50 years. Technology advancements have allowed the Library to create it's own web page for better access to the services. The Library Act governs the Library with the intent of keeping the library full of people. The library has four principles of operation, to provide equitable service access, accountability, quality service and funding. The library provides many services that are of no charge and only charge for overdue accounts, cards, meeting rooms, photocopying and downloading of discs.

The operation of the library comes from funding provided by the province, county and town. The Rimbe
y library has two full time staff members. The Library Board has noticed an increased need in some areas and would like to see longer hours of service in the future, more promotion, programming, better space usage and larger area for programs. The library is being well utilized and with access to the internet, people are completing continuing education courses on line.

The Library thanked Council for their support and the wonderful space that has been provided. The Library Board is developing a 2006-2009 in service plan to assess the future needs of the community.

Mayor and Council thanked the Library Board for their presentation and thanked them for the excellent job they are doing.

Report - Municipal
Treasurer's Report

Bernice Birtsch, Municipal Treasurer, presented an overview of the financial statement for the month ending March 2006. There are no budget figures at this time. Basic operating expenses are shown and no capital expenses have been processed. County is finalizing their budget and the town budget will be complete for the Council Meeting on April 25th. A Public forum to present the 2005 Financial Statements and 2006 Budget be held in early May.

Motion 96/06

Moved by Councillor Stewart Tarney to accept the Municipal Treasurer's Consolidated Financial Statement for the month ending March 2006.

CARRIED UNANIMOUS

Reports – Recreation
Services

Rick Kreklewich, Recreation Director, presented a report for the month of April on the following:

Arena

- Ice removal is complete and preparation for summer use has begun.

Pool Staff

- Melinda Johnston of Red Deer has been hired as Pool Manager and brings 17 years of experience to the position. Life Guard positions were posted and 12 resumes were received.

RV Park

- RV Park is open

Pool Rates

- Pool rates are being reviewed for the up coming season and compared to other municipalities Rimbeys are still low in comparison.

Staff Update

- The Community Centre Labourer position has been filled.
- Recreation Programmer, Sharla Klotz, has accepted a new position and will be leaving April 19th. We wish her well in her future endeavors. Mayor recommends that a letter be sent thanking and commending her for services to the community. The position has been posted.

Motion 97/06

Moved by Councillor Stewart Tarney that the proposed pool rates be forwarded to recreation committee to review prior to finalizing the pool rates for the upcoming season.

CARRIED UNANIMOUS

Motion 98/06

Moved by Councillor Clark to accept Recreation Services report as presented.

CARRIED UNANIMOUS

Bylaw 793/06
Amendment to the
Land Use Bylaw
762/04 – Rezoning
UX to R1

Bylaw 793/06 is an amendment to the Land Use Bylaw 762/04 for rezoning a parcel of property in NW 28-42-2-5 from Urban Expansion to R1 Residential. A public hearing was held with no public attendance. Administration is requesting second and third reading.

Motion 99/06

Moved by Councillor Huff that Bylaw 793/06 Amendment of the Land Use Bylaw 762/04 rezoning a parcel of property in NW 28-42-2-5 from UX to R1 Residential be given second reading.

CARRIED UNANIMOUS

Motion 100/06

Moved by Councillor Karroll that Bylaw 793/06 be given third and final reading.

CARRIED UNANIMOUS

Bylaw 794/06
Amendment to the
Land Use Bylaw
762/04 rezoning from
UX to Industrial

Bylaw 794/06 is an amendment to the Land Use Bylaw 762/04 for rezoning a parcel of property in NW ¼ Sec. 21, twp. 42, Rge.2 W5M from Urban Expansion to M Industrial District. A public hearing was held with no public attendance. Administration is requesting second and third reading.

Motion 101/06

Moved by Councillor Clark that Bylaw 794/06 amendment of the Land Use Bylaw 762/04 rezoning parcel A, Plan 3647 from UX to Industrial be given second reading.

CARRIED UNANIMOUS

Motion 102/06

Moved by Councillor Stewart Tarney that Bylaw 794/06 be given third and final reading.

CARRIED UNANIMOUS

Delinquent Accounts

Administration is requesting Council approve the write off of the delinquent account #5134.00 in the amount of \$301.00, which has been outstanding since July of 2005, and collection agency considers

uncollectable.

Motion 103/06

Moved by Councillor Stewart Tarney to write off delinquent account invoice #5134.00 in the amount \$301.00.

CARRIED UNANIMOUS

Seniors Week
Proclamation

The Town of Rimbey would like to honour our seniors' and formally recognize their importance in our community by proclaiming June 5 to 11th as Seniors' Week.

Motion 104/06

Moved by Councillor Karroll to support the proclamation proclaiming June 5 to 11th as Seniors' Week.

CARRIED UNANIMOUS

Community Events

The Rodeo Board requested permission to put up a permanent sign at the entrances to town as a constant reminder of their events that run every year. Council supports a sign that promotes all events; it is the location that is the problem. Regulations on signage along highways seem to be hard to find. It is recommended that the events sign issue be presented to the Special Events Committee for discussion. Council is invited to tour around and submit ideas of locations to take to the Special Events committee.

Motion 105/06

Moved by Councillor Clark to forward permanent event signage to the Special Events Committee for discussion.

CARRIED UNANIMOUS

Ball Hockey Pad &
Eastview Toboggan
Hill

Rimbey has a considerable amount of street hockey going on and is presenting a risk. There has been indication from interested parties in having an asphalt or concrete surface created specifically for this kind of activity. Interested parties are willing to pay for this if Council is willing to allocate some land. The Recreation Committee should reopen the development of a toboggan hill in Eastview and bring back cost estimates and recommendations.

Motion 106/06

Moved by Councillor Huff that the Recreation Committee discuss the potential for the creation of a street hockey pad with the interested parties.

CARRIED UNANIMOUS

Motion 107/06

Moved by Councillor Karroll that the Recreation Committee review the Eastview Toboggan Hill project and bring cost estimates and recommendations to Council.

CARRIED UNANIMOUS

Reports – Council
Reports

The following reports were provided by Council:

Councillor Karroll

- Fire Department meeting – department is in good shape.

Councillor Clark

- Attended Constable Cliff Longman's Retirement party with around 200 in attendance.

Councillor Huff

- Attended Rimoka Meeting

Councillor Stewart Tarney

- Parkland Regional Library Board meeting

Mayor Dale Barr

- MLA, Ty Lund has been appointed to Infrastructure and Transportation.
- Kinsmen will be attending next meeting in regards to vandalism at the Race Track
- Kinsmen Motorsports Park Committee received a 50,000 dollar donation from former local resident.
- Thank you Councillor Stewart Tarney for her term as Deputy Mayor and Welcome to Councillor Clark as new Deputy Mayor for the next nine months

Motion 108/06

Moved by Councillor Karroll to accept Council reports as presented.

CARRIED UNANIMOUS

Reports – Town
Manager

The following report was provided by the Town Manager:

- Premier Klein announced key appointment changes to cabinet.
- Companies wanting to develop shallow Coalbed methane must now offer to test water wells within a 600-meter radius prior to drilling.
- Alberta Environment Central Region Office initiated a conceptual plan for the creation of a regional wastewater collection and treatment system to accommodate the Red Deer River basin area, which includes Rimbey. The provincial government would cover up to 90 percent of the capital construction costs.
- Northwest labs were contacted in regards to costs of testing the water supply for hydrocarbons. The cost to test the water is \$600 dollars per sample. Recommendation is to do the initial testing and to establish baseline data.

Motion 109/06

Moved by Councillor Karroll to have administration do a single test on the drinking water for hydrocarbons.

CARRIED UNANIMOUS

Motion 110/06

Moved by Councillor Stewart Tarney to accept Town Managers report as presented.

CARRIED UNANIMOUS

Information Items

Motion 111/06

Moved by Councillor Clark that the following items be accepted as information:

- AUMA Notes to Council – March 2006
- AUMA Provincial Budget
- AUMA 2005-2009 Police Funding Follow-up
- AUMA Letter to the Premier

CARRIED UNANIMOUS

Recess

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

Doug Wyrostopk, Bernice Birtsch, and Rick Kreklewich withdrew from meeting.

Reconvene

Mayor Dale Barr called meeting back to order at 8:02 p.m.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development and personnel issues.

Motion 112/06

Moved by Councillor Clark that the meeting move into camera at 8:05 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 113/06

Moved by Councillor Huff that the meeting move out of camera at 8:30 p.m.

CARRIED UNANIMOUS

NE 29-42-2-5

Motion 114/06

Moved by Councillor Clark for West Central Planning to issue a letter regarding council's conditions for the subdivision.

CARRIED UNANIMOUS

Adjournment

Motion 115/06

Moved by Councillor Karroll that the meeting be adjourned at 8:40 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY APRIL 25TH, 2006 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**

2. **Minutes**
 - 2.1 April 11th, 2006 Public Hearing & Regular Council Meeting 1-6

3. **Agenda Approval and Additions**

4. **Other Minutes**
 - 4.1 Rimbey Municipal Library Board Minutes-January 17th, 2006 7-16
 - 4.2 Historical Society Meeting March 21/06 17-21
 - 4.3 FCSS Board meeting Minutes March 15, 2006 22-26

5. **Public Presentations**

6. **Delegations**
 - 6.1 Rimbey Kinsmen Motorsport Park Committee
 - 6.2 O'Chiese First Nation – Brenda Yellowface & Beatrice Carpenter 27

7. **Business Arising from Minutes**
 - 7.1 Eastview Toboggan Hill
 - 7.2 Swimming Pool Rates

8. **New Business**
 - 8.1 2006 Operating Budget 28
 - 8.2 2006 Capital Budget 29
 - 8.3 Bylaw No. 795/06 Mill Rates 30
 - 8.4 Bylaw No 796/06 Mill Rates – Annexed Property 31
 - 8.5 Historical Society RV Park 32
 - 8.6 Central Alberta Regional Sewage Proposal 33-38

9. **Information**
 - 9.1 AUMA Survey 39-47

10. **Committee of the Whole**
 - 10.1 Development
 - 10.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY APRIL 25TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

Call to Order the
Regular Council
Meeting

Mayor called the regular council meeting to order at 6:30 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Municipal Treasurer – Bernice Birtsch
Town Manager – Russ Wardrope
Recording Secretary – Melissa Beebe
Rimbey Review – Josh Skapin

Public Attendance:

Gordon Millions
Phil Swanson – Rimbey Kinsmen Motorsports Park Committee
Mike Steiner – Rimbey Kinsmen Motorsports park Committee
Brenda Yellowface – O’Chiese First Nation
Beatrice Carpenter – O’Chiese First Nation

Regular Council
Meeting Minutes

Motion 116/06

Moved by Councillor Stewart-Tarney that the Public Hearing and Regular Council Meeting Minutes from April 11th, 2006 be accepted as presented with no errors or omissions.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 117/06

Moved by Councillor Clark to accept the agenda as presented with the following additions:

New Business

8.7 RADCAP (Rimbey & District Clean Air People)

Information

9.2 Canada/Alberta Municipal Rural Infrastructure Fund – Program & Website Launch

CARRIED UNANIMOUS

Other Minutes –
Rimbey Municipal
Library Board

Motion 118/06

Moved by Councillor Stewart Tarney to accept Rimbey Municipal Library Board Meeting Minutes of January 17th, 2006 as information.

CARRIED UNANIMOUS

Other Minutes –
Historical Society

Motion 119/06

Moved by Councillor Karroll to accept Rimbey Historical Society Meeting Minutes of March 21st, 2006 as information.

CARRIED UNANIMOUS

Other Minutes –
FCSS

Motion 120/06

Moved by Councillor Stewart Tarney to accept FCSS Board Meeting Minutes of March 15th, 2006 as information.

CARRIED UNANIMOUS

Delegation – Rimbe
y Motorsports Park
Committee Phil Swanson and Mike Steiner of the Rimbe
y Kinsmen Motorsports Park
Committee presented a Framed picture as a token of their appreciation for
all the support the Council and Town has provided to the Rimbe
y Kinsmen Motorsports Park project.

Phil Swanson and Mike Steiner exited the meeting.

Delegation –
O’Chiese First Nation Brenda Yellowface and Beatrice Carpenter from the O’Chiese First
Nations presented an overview of their Traditional Land use study to
Council. The traditional lands boundaries cover approximately 13,000
hectares and the study pertains to mapping specific geographic heritage
locations such as burial sites; berry picking sites and medicine areas. This
is to help preserve native heritage and culture for generations to come.
All information that is gathered is mapped out by section and township.
The band funded this project with assistance from Aboriginal Affairs, and
as sites are discovered Aboriginal Affairs comes out to help map the
locations. At this time, the closest sites to Rimbe
y are around Medicine
Lake and some discoveries have been made on private lands.
Permission is required to enter private lands and all sites are registered.
This is a multi treaty area initiative and over the next couple of months the
study group will be working in and around Rimbe
y and district. This study
will help identify and document heritage sites to facilitate future
educational resources regarding first nation culture.

Mayor & Council thanked the representatives of the O’Chiese First Nation
for the information that was provided and asked to be kept up to date on
sites that are located in close proximity of Rimbe
y.

O’Chiese First Nation representatives thanked council and exited meeting
at 6:50 pm.

Delegation – Gordon
Millions - Crows Gordon Millions presented to Council concerns regarding the crow
population that is increasing in Rimbe
y. Mr. Millions brought in some
crow tapes and expressed that these could be used to attract the crows to
a specific area outside town for eradication. It was suggested that
Council work with RCMP to develop a control program. Mayor Barr
thanked Mr. Millions and commented that Council will look at public safety
and will review with RCMP and Fish and Wildlife for solutions to the crow
problem.

Mr. Millions thanked Council and exited the meeting at 6:55 pm.

Eastview Toboggan
Hill Recreation Committee met with Murray Caldwell and determined that dirt
from the north side and both ends of the burm will be moved to form the
hill to the centre. Work should be started as soon as possible to allow for
grass seeding of the hill. The hill would consist of a two tier with one hill
larger than the other. Chain link fencing would be an option to keep
toboggans on the southeast side and prevent children from entering on to
the road. Proposed cost to do the work is \$4,500 and would take
approximately 4 to 5 hours to complete. Costs could be reduced if we
utilized our resources through public works.

Motion 121/06

Moved by Councillor Karroll that Recreation Committee proceed with the
development of the Eastview Tobaggan Hill with a maximum budget of
\$4,500, utilizing resources through public works.

CARRIED UNANIMOUS

Swimming Pool Rates Recreation committee met and discussed the proposed rate increases for
the swimming pool for the 2006 season. The committee recommends
adoption of the proposed rate schedule.

Motion 122/06

Moved by Councillor Clark to accept the Recreation Committee's proposal to increase the rates for the 2006 swimming pool season.

CARRIED UNANIMOUS

2006 Operating Budget

Bernice Birtsch, Municipal Treasurer presented the 2006 Operating Budget.

Motion 123/06

Moved by Councillor Stewart Tarney to approve the 2006 Operating budget as presented.

CARRIED UNANIMOUS

2006 Capital Budget

Bernice Birtsch, Municipal Treasurer presented the 2006 Capital Budget.

Motion 124/06

Moved by Councillor Karroll to approve the 2006 Capital Budget as presented.

CARRIED UNANIMOUS

Bylaw No. 795/06 – 2006 Mill Rate

Bylaw No. 795/06 is to set the mill rate for real property for the fiscal year 2006. The market value assessments have increased; as well as, new development has increased the total live assessment value.

Motion 125/06

Moved by Councillor Huff that Bylaw No. 795/06 – Mill Rate for real property for 2006 be given first reading.

CARRIED UNANIMOUS

Motion 126/06

Moved by Councillor Karroll that Bylaw No 795/06 be given second reading.

CARRIED UNANIMOUS

Motion 127/06

Moved by Councillor Stewart Tarney that Bylaw No. 795/06 – Mill Rate for real property for 2006 be presented for third reading.

CARRIED UNANIMOUS

Motion 128/06

Moved by Councillor Clark that Bylaw No. 795/06 – Mill Rate for real property for 2006 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 796/06 – 2006 Mill Rate – Annexed Property

Bylaw No. 796/06 is to set the mill rate for annexed property for the fiscal year 2006.

Motion 129/06

Moved by Councillor Huff that Bylaw No. 796/06 – 2006 Mill Rate for annexed property be given first reading

CARRIED UNANIMOUS

Motion 130/06

Moved by Councillor Stewart Tarney that Bylaw No. 796/06 be given second reading.

CARRIED UNANIMOUS

Motion 131/06

Moved by Councillor Clark that Bylaw No. 796/06 – 2006 Mill Rate for annexed property be presented for third reading.

CARRIED UNANIMOUS

Motion 132/06

Moved by Councillor Karroll that Bylaw No. 796/06 – 2006 Mill Rate for annexed property be given third and final reading.

CARRIED UNANIMOUS

Bernice Birtsch exited the meeting at 7:10 pm.

Historical Society RV
Park

The Historical Society is proposing building a Recreational RV Development on approximately 80 feet of field space in behind the museum. All plans are only in the conceptual stage of development. This RV park would allow for greater access of tourists to our community. Council advised that the Historical Society should draw up a plan and provide a copy to administration for review.

Motion 133/06

Moved by Councillor Karroll that administration work with Historical Society in regards to building a RV Recreational Park.

CARRIED UNANIMOUS

Central Alberta
Regional Sewage
Proposal – Town of
Innisfail

The Town of Innisfail forwarded a letter encouraging all municipalities within the study area to review the proposal and to accept it in principal and appoint a representative to the committee. The Town of Innisfail is prepared to assume the role of the Lead Municipality and make application to Alberta Infrastructure and Transportation for funding.

Motion 134/06

Moved by Councillor Karroll to formally issue a letter supporting in principal the Central Alberta Regional Sewage Proposal Concept.

CARRIED UNANIMOUS

RADCAP

RADCAP provided a binder of background information pertaining the Documentary film “The End of Suburbia-Oil Depletion and the Collapse of the American Dream”. The binder is available at the Town Office if any member of council would like to review.

Motion 135/06

Moved by Councillor Clark to accept as information

CARRIED UNANIMOUS

Information Items

Motion 136/06

Moved by Councillor Stewart Tarney that the following items be accepted as information with responses to administration as appropriate.

- AUMA Survey
- Canada/Alberta Municipal Rural Infrastructure Fund – Program & Website Launch

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:50 p.m.

Josh Skapin withdrew from meeting.

Reconvene

Mayor Dale Barr called meeting back to order at 7:55 p.m.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 137/06

Moved by Councillor Clark that the meeting move into camera at 8:00 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 138/06

Moved by Councillor Stewart Tarney that the meeting move out of camera at 8:15 p.m.

CARRIED UNANIMOUS

Lot 1, Bock 1, Plan
4222 MC –
Independent Feed

Motion 139/06

Moved by Councillor Huff to approve Independent Feed Subdivision of Lot 1, Block 1, Plan 4222 MC with an inclusion of a waiver designating frontage from the service road and flankage from 47 Street for local improvements.

CARRIED UNANIMOUS

Adjournment

Motion 140/06

Moved by Councillor Karroll that the meeting be adjourned at 8:25 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY MAY 9TH, 2006 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Minutes**
 - 2.1 April 25th, 2006 Council Meeting 1-4
3. **Agenda Approval and Additions**
4. **Other Minutes**
 - 4.1
5. **Public Presentations**
6. **Delegations**
 - 6.1 Martha Lovlie Addendum
7. **Financial & Department Reports**
 - 7.1 Municipal Treasurer's Report 6
 - 7.2 Recreation Services Report Addendum
8. **Business Arising from Minutes**
 - 8.1 Central Alberta Regional Sewage Proposal 8-11
 - 8.2 Eastview Toboggan Hill Addendum
9. **New Business**
 - 9.1 Rimbey Municipal Library 12
 - 9.2 ARMA – TV & Computer Recycling Roundups 13-14
 - 9.3 Tax Rebates 15-17
 - 9.3.1 Tax Rebates Incentives 16
 - 9.3.2 Tax Rebates on New Lots Created Through Subdivision 17
10. **Reports**
 - 10.1 Council Reports
 - 10.2 Town Manager's Report – AUMA Spring Regional Report 18
Addendum
11. **Information**
 - 11.1 President's Summit on Municipal Sustainability 19-20
 - 11.2 Alberta Municipal Affairs – Unconditional Grant 21
 - 11.3 Central Alberta CFSA Spring Symposium – May 29th 22-24
 - 11.4 CAEP Investment Readiness Town of Rimbey Letter 25
 - 11.5 FCM New Funding Brownfield Remediation 26-27
 - 11.6 Talk of the Town Newsletter 28-29
 - 11.7 Formula Used for Unconditional Grants-Municipal Affairs 30-33
 - 11.8 Celebrate Municipal Best Practices 34
 - 11.9 Development Agreement as a Condition of Subdivision Approval 35
 - 11.10 FCM-Federal Budget Good News for Municipal Governments 36
 - 11.11 AUMA Federal Budget Good News to Municipalities 37
 - 11.12 FCSS OpenHouse – June 1st Addendum
12. **Committee of the Whole**
 - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY MAY 9TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

Call to Order the
Regular Council
Meeting

Mayor called the regular council meeting to order at 6:30 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Municipal Treasurer – Bernice Birtsch
Town Manager – Russ Wardrope
Recreation Director – Rick Kreklewich
Recording Secretary – Melissa Beebe
Rimbey Review – Josh Skapin

Public Attendance:

None

Regular Council
Meeting Minutes

Motion 141/06

Moved by Councillor Clark that the Regular Council Meeting Minutes from April 25th, 2006 be accepted as presented with no errors or omissions.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 142/06

Moved by Councillor Karroll to accept the agenda as presented with the following additions:

Delegation

6.1 Martha Lovlie

Financial & Department Reports

7.2 Recreation Services Report

Business Arising from Minutes

8.2 Eastview Toboggan Hill

Reports

10.2 Town Manager's Report

Information

11.12 FCSS Open House – June 1st

CARRIED UNANIMOUS

Financial &
Department Reports –
Municipal Treasurer's
Report

Municipal Treasurer, Bernice Birtsch, presented an overview of the Consolidated Financial Statement for the month ending April 30, 2006.

Motion 143/06

Moved by Councillor Stewart Tarney to accept Consolidated Financial Statement for the month ending April 20th, 2006 as presented.

CARRIED UNANIMOUS

Recreation Reports –

Rick Kreklewich, Recreation Director, presented a report for the month of May 2006 on the following:

Pool Update:

- Pool preparations are underway and the season will begin on Friday,

May 19th with an after school public swim. Rimbey has a Pool Manager, 3 Senior Life Guards and 8 Junior Life Guards for the season.

Staff Update

- Interviews for Recreation Program Coordinator position were held on May 3rd and the position has been offered to Sev Catalano from BC with start date of May 23rd. Sev offers many years of experience in recreation especially in regards to program and events planning.

Events

- Amazing Race was held on Monday, May 8th and was very successful.

Motion 144/06

Moved by Councillor Huff to accept Recreation Services report as presented.

CARRIED UNANIMOUS

Delegation – Martha Lovlie

No Attendance

Central Alberta Regional Sewage Proposal – Town of Innisfail

The Town of Innisfail has made an initial application to Alberta Infrastructure on behalf of all of the communities that may become involved in the proposed Central Alberta Regional Sewage System. This was to ensure that the project receives a high priority. A meeting is set for May 24th, 2006 in Red Deer. Previously Council agreed in principle to support the program. Council proposed the Mayor and Town manager attend meeting to represent the town.

Motion 145/06

Moved by Councillor Stewart Tarney that Mayor and Town Manager will attend the Central Alberta Regional Sewage Proposal Meeting in Red Deer on May 24th.

CARRIED UNANIMOUS

Eastview Toboggan Hill

Some residents from Eastview District have expressed concerns towards the development of a toboggan hill in the area. Preference was expressed for playground equipment instead. Council's concern is that this is not a park area but is actually the site of the underground reservoir. Central Alberta Raceways was willing to donate the Track Hoe to help move the dirt at no charge to the Town or community. This year the Lions have been working on upgrading playground equipment in the parks. Council recommends that Recreation create a site design with elevation changes and submit to Administration for circulation to the Eastview residents to collect feedback towards the project.

Motion 146/06

Moved by Councillor Clark to have Recreation Committee and Councillor Karroll create a site design and work with Administration to create a written survey asking for responses to the Toboggan/BMX Hill for the Eastview Residents.

CARRIED UNANIMOUS

Rimbey Municipal Library – New Board Member

The Library Board is requesting Council's approval to appoint Deborah Tulloch as a new member of the Library Board.

Motion 147/06

Moved by Councillor Stewart Tarney to welcome Deborah Tulloch to the Rimbey Municipal Library Board.

CARRIED UNANIMOUS

Alberta Recycling Management Authority (ARMA)

Alberta Recycling Management Authority (ARMA) is providing varying levels of funding to municipalities who participate in TV and Computer Recycling Roundups. Discussion entailed that it is too late to advertise in conjunction with the Hazardous waste round up coming up this weekend. TV and Computer Recycling Roundup could be advertised and run in the fall.

Motion 148/06

Moved by Councillor Stewart Tarney that a TV and Computer Recycling Roundup be run in the fall.

CARRIED UNANIMOUS

Tax Rebate Incentives

Bernice Birtsch, Municipal Treasurer presented the Tax Rebates on Renovations and New Construction.

Motion 149/06

Moved by Councillor Karroll to approve the Tax Rebates on Renovations and New Construction not including Michael's Studio as presented.

CARRIED UNANIMOUS

Motion 150/06

Moved by Councillor Stewart Tarney to approve the Tax Rebates on Renovations and New Construction for Michael's Studio.

CARRIED

Councillor Huff abstained due to pecuniary interests.

Tax Rebates on New Lots Created Through Subdivision

Bernice Birtsch, Municipal Treasurer presented the Tax Rebates on new lots created through subdivision.

Motion 151/06

Moved by Councillor Clark to approve the Tax Rebates on New lots created through subdivision as presented.

CARRIED UNANIMOUS

Reports – Council Reports

The following reports were provided by Council

Councillor Karroll

- Attended a Rimbey Area Water Stakeholder meeting at Last West Hall. In attendance was EUB and variety of oil companies were represented. The meeting was very informative.

Councillor Clark

- Recreation Committee held interviews for the Programs Coordinator position and hired a replacement.
- Attended the Rimbey Coop General meeting, which was very informative. Coop reported a sales increase of over 2 million this year.

Councillor Huff

- Recreation Committee hired replacement for Program Coordinator at the Community Centre.

Councillor Stewart Tarney

- Opened Library to work with the Amazing Race that was held on May 8th

Mayor Dale Barr

- Met with DTHR over the plans for Hospital. Everything looks on track for the project with a dollar value of \$18.9 million. Rimbey Hospital will be the only rural acute care replacement project going on in the province.

- The Volunteer Appreciation was a pretty good turnout.
- FCSS is starting their volunteer coordinating centre.
- Kinsmen Grand Opening of the Lonkar Dirt Oval will be held on May 13th and thank you to the Town Staff for all their help in getting this project off the ground.

Motion 152/06

Moved by Councillor Huff to accept Council reports as presented.

CARRIED UNANIMOUS

Reports – Town
Manager

The Town Manager presented the following report:

- Attended the AUMA Spring Regional with the following information presented: Elected officials education programs; AUMA is continuing with development of guides and tools to address Land Use Policy, Municipal Sustainability, Ground Ambulance, Policing, and E-communities; 2006 President's Summit; Muni-share; Regional Strategies; and Infrastructure.
- Rimbey and district is not considered to be at sufficient risk to warrant allocation of the mosquito control grant to curb West Nile Virus
- President Summit will be held in Calgary on June 15 & 16th.
- Still working on final design from the Historical Society for RV Site development at Pas Ka Poo Park.
- T.L. Watson & Associates has provided the fundamentals that have to be built into the complete protocol package that will be available to the Oil and Gas Drilling companies.

Motion 153/06

Moved by Councillor Karroll to accept Town Manager's Report as presented.

CARRIED UNANIMOUS

Josh Skapin and Bernice Birtsch exited the meeting at 7:20 pm

Information Items

Motion 154/06

Moved by Councillor Karroll that the following items be accepted as information with responses to administration as appropriate.

- AUMA President's Summit on Municipal Sustainability
- Alberta Municipal Affairs – Unconditional Grant
- Central Alberta CFSA Spring Symposium – May 29th
- CAEP Investment Readiness Town of Rimbey Letter
- FCM New Funding Brownfield Remediation
- Talk of the Town Newsletter
- Formula Used for Unconditional Grants – Municipal Affairs
- Celebrate Municipal Best Practices
- Development Agreement as a Condition of Subdivision Approval
- FCM-Federal Budget Good news for Municipal Governments
- AUMA Federal Budget Good News to Municipalities
- FCSS Open House – June 1st.

CARRIED UNANIMOUS

Motion 155/06

Moved by Councillor Stewart Tarney to have Administration submit a letter to Municipal Affairs in regards to the allocation formula for the unconditional grant.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:30 p.m.

Reconvene

Mayor Dale Barr called meeting back to order at 7:40 p.m.

- Into Camera Mayor Barr asked that the meeting go into camera to discuss development issues.
- Motion 156/06
- Moved by Councillor Stewart Tarney that the meeting move into camera at 7:45 pm with all council present.
- CARRIED UNANIMOUS
- Out of Camera Motion 157/06
- Moved by Councillor Huff that the meeting move out of camera at 8:30 p.m.
- CARRIED UNANIMOUS
- Lot 1, Bock 1, Plan
4222 MC –
Independent Feed Motion 158/06
- Moved by Councillor Stewart Tarney to approve Independent Feed Subdivision of Lot 1, Block 1, Plan 4222 MC with revision of condition number 6 of the subdivision approval as presented.
- CARRIED UNANIMOUS
- Birch Meadows
Subdivision Motion 159/06
- Moved by Councillor Clark to approve the Subdivision conditions for Birch Meadows as presented.
- CARRIED UNANIMOUS
- Adjournment Motion 160/06
- Moved by Councillor Karroll that the meeting be adjourned at 8:45 p.m.
- CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY MAY 23rd, 2006 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Minutes**
 - 2.1 May 9th, 2006 Council Meeting 1-5
3. **Agenda Approval and Additions**
4. **Other Minutes**
 - 4.1 Historical Society- April 18th 6-11
5. **Public Presentations**
6. **Delegations**
7. **Business Arising from Minutes**
8. **New Business**
 - 8.1 Utility Account Re alignment
 - 8.2 Road Closure Bylaw 797/06 12-13
9. **Information**
 - 9.1 AUMA Board of Directors Notes to Council March 2006 14-16
 - 9.2 FCM – Feasibility Study of a Gasification Plant 17
 - 9.3 Alberta Community Development – Bidding for the 2007 Alberta 55 Plus Winter Games 18-19
 - 9.4 Royal Canadian Air Cadets Annual Ceremonial Review May 27th 20
10. **Committee of the Whole**
 - 10.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY MAY 23rd , 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

Call to Order the
Regular Council
Meeting

Deputy Mayor called the regular council meeting to order at 6:00 pm with the following in attendance:

Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Recording Secretary – Melissa Beebe

Public Attendance:

None

Regular Council
Meeting Minutes

Motion 161/06

Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from May 9th, 2006 be accepted as presented with no errors or omissions.

CARRIED

Adoption of Agenda

Motion 162/06

Moved by Councillor Huff to accept the agenda as presented with the following additions:

Information

9.5 Alberta Supernet Seminar

CARRIED

Other Minutes –
Historical Society-
April 18th

Motion 163/06

Moved by Councillor Karroll that the Historical Society meeting minutes of April 18th be accepted as presented.

CARRIED

Utility Account
Realignment

With The installation of water meters, we need to take a look at doing utility account realignment. Seniors Housing at Rimoka is an example that will need to be reevaluated. At this time the flat rate charge is per unit. When meters are installed there will be one water meter and sewer rate for the Rimoka Housing Complex. Residential Garbage pickup is based the same way. Mixed unit structures of residential and commercial are billed based on commercial units and residential units while they are only receiving a single service for all the units. Administration is reviewing the affected areas and will provide an overview in the future for discussion to realign these accounts.

Mayor Barr and Josh Skapin, Rimbey Review entered meeting at 6:10 pm.

Bylaw No. 797/06 –
Road Closure

Bylaw No. 797/06 is a closure to a portion of north/south roadway lying adjacent to the west boundary of Lot 4, Block 1, Plan 042 4165 containing 0.948 hectares more or less. All utility companies have been advised and administration is asking Council to consider first reading of this bylaw.

Motion 164/06

Moved by Councillor Stewart Tarney that Bylaw No 797/06 – Road

Closure to a portion of north/south roadway lying adjacent to the west boundary of Lot 4, Block 1, Plan 042 4165 containing 0.948 hectares more or less be given first reading.

CARRIED UNANIMOUS

Information Items

Motion 165/06

Moved by Councillor Clark that the following items be accepted as information with responses to administration as appropriate.

- AUMA Board of Directors Notes to Council March 2006
- FCM-Feasibility Study of a Gasification Plant
- Alberta Community Development-Bidding for the 2007 Alberta 55 Plus Winter Games
- Royal Canadian Air Cadets Annual Ceremonial Review May 27th.
- Alberta Super Net Conference

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 6:20 p.m.

Reconvene

Mayor Dale Barr called meeting back to order at 6:25 p.m.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 166/06

Moved by Councillor Clark that the meeting move into camera at 6:27 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 167/06

Moved by Councillor Karroll that the meeting move out of camera at 6:55 p.m.

CARRIED UNANIMOUS

Adjournment

Motion 168/06

Moved by Councillor Huff that the meeting be adjourned at 7:00 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE PUBLIC HEARING AND REGULAR MEETING OF THE
TOWN COUNCIL TO BE HELD ON TUESDAY JUNE 13TH, 2006 AT 6:00 P.M.
IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Public Hearing &
Record of Attendance**

2. **Public Hearing**

Bylaw No. 797/06 – Road Closure 1A-1C

3. **Call to Order Regular Council Meeting
& Record of Attendance**

4. **Minutes**

4.1 May 23rd, 2006 Council Meeting 1-2

5. **Agenda Approval and Additions**

6. **Other Minutes**

7. **Public Presentations**

8. **Delegations**

9. **Financial & Department Reports**

9.1 Municipal Treasurer's Report 3
9.2 Recreation Services Report 4

10. **Business Arising from Minutes**

11. **New Business**

11.1 Assessment Review Board Hearing 5
11.2 Policies for Rescinding 6-27
11.3 Policies for Amending 28-35
11.4 West Central Planning Agency Annual Mtg Addendum
11.5 Utility Penalty Addendum

12. **Reports**

12.1 Council Reports
12.2 Town Manager's Report Addendum

13. **Information**

13.1 AAMDC Contact Newsletter

14. **Committee of the Whole**

14.1 Development 36-37

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY JUNE 13TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order the Public Hearing Meeting

Mayor Dale Barr called the Public Hearing to order at 6:00 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe

Public Attendance:
None

Note:
Notices were published in the paper advising of the changes.
Administration has received no written or verbal concerns from the public.
Council has no opposition.

Adjournment

Motion 169/06

Moved by Councillor Clark to adjourn Public Hearing Meeting for Bylaw No. 797/06 – Road Closure at 6:25 p.m. with no public attendance.

CARRIED UNANIMOUS

Call to Order the Regular Council Meeting

Mayor Dale Barr called the regular council meeting to order at 6:30 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recreation Director – Rick Kreklewich
Recording Secretary – Melissa Beebe

Public Attendance:
Joe Anglin – Lavesta Area Group

Regular Council Meeting Minutes

Motion 170/06

Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from May 23rd, 2006 be accepted as presented with no errors or omissions.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 171/06

Moved by Councillor Clark to accept the agenda as presented with the following additions:

New Business
11.4 West Central Planning Agency Annual Mtg.
11.5 Utility Penalty

Reports

12.2 Town Manager's Report

CARRIED

Public Presentation –
Joe Anglin, Vice Chair
Lavesta Group

Joe Anglin, Vice Chair Lavesta Group, presented information regarding the Alta-Link 500kv line that is to be built in the west corridor for the North-South transmission corridor from Edmonton to Calgary. Lavesta Group filed an objection to EUB that advertisement was not adequate and that landowners have been left out of the process and have been denied their legal right. The Lavesta group is asking Council's support by writing a letter to EUB to overturn their decision towards allowing Alta Link to put in the 500kv line west of Rimbey. Mayor commented that as a Municipality we sometimes over step our bounds and power is a provincial jurisdiction. Council honestly feels that the Lavesta Group needs to contact Minister Ty Lund with their concerns. Council recommends that a letter be sent to Ty Lund and Ray Prins with the information that was presented by Mr. Anglin.

Council thanked Joe Anglin for the work that he has done. It was suggested that the Provincial Government should explore all options before construction is initiated. Joe thanked council and with drew from meeting at 6:43 pm.

Motion 172/06

Moved by Councillor Karroll that a letter be sent to Ty Lund and Ray Prins with the information that was presented by Mr. Anglin.

CARRIED UNANIMOUS

Financial &
Department Reports –
Municipal Treasurer's
Report

Municipal Treasurer, Bernice Birtsch, presented an overview of the Consolidated Financial Statement for the month ending May 31, 2006.

Motion 173/06

Moved by Councillor Clark to accept Consolidated Financial Statement for the month ending May 31, 2006 as presented.

CARRIED UNANIMOUS

Recreation Report

Rick Kreklewich, Recreation Director, presented a report for the month of May 2006 on the following:

RV Park Expansion

Expansion of the RV Park to include 25 additional full service sites is set to begin once the total cost of the project is finalized. Wayne Danser originally built the RV Park.

Fitness Equipment

A new elliptical and multi-gym has been ordered. Two expressions of interest for the old pieces of equipment were received. Advertising for bids or proposals to see who is interested in the old multi gym and other equipment is recommended.

Pool Operations

Pool is operating at a higher capacity and has received many good comments. North East side of pool needs to be cleaned up.

Hanging Baskets

Hanging baskets were purchased from Holly's Greenhouse. Some vandalism has taken place and recreation is looking at options for alternative locations to hang them higher.

Motion 174/06

Moved by Councillor Clark to have recreation advertise for RFP's for the multi gym and other equipment from the weight room, noting that highest bid may not be accepted.

CARRIED UNANIMOUS

Motion 175/06

Moved by Councillor Stewart Tarney to accept Recreation Services report as presented.

CARRIED UNANIMOUS

Assessment Review Board Hearing

Municipal Treasurer requires a motion to set the date and time for the Assessment Review Board Hearing. A motion is also required to appoint the Clerk of the Court.

Motion 176/06

Moved by Councillor Huff that Assessment Review Board Hearing be held on Wednesday, July 12th at 9:30 am.

CARRIED UNANIMOUS

Motion 177/06

Moved by Councillor Clark that Bernice Birtsch be appointed as the Clerk of the Court.

CARRIED UNANIMOUS

Policies to be Rescinded

Administration requested that the following policies be rescinded: #3002, #3007, #3201, #3204, #3206, #3502, #3006, #3209, #3302, #3501, and #3701.

Motion 178/06

Moved by Councillor Karroll to rescind policies #3002, #3007, #3201, #3204, #3206, #3502, #3006, #3209, #3302, #3501, and #3701.

CARRIED UNANIMOUS

Policies for Amendment

Administration requested that the following policies be amended: #1703, #3203, #3005, #3207 and #3301.

Motion 179/06

Moved by Councillor Clark to amend policies #1703, #3203, #3005, #3207 and #3301.

CARRIED UNANIMOUS

West Central Planning Agency Annual Meeting

The annual meeting for West Central Planning Agency will be held on Friday, June 16, 2006 and representation from the Town is required. Discussion ensued and Councillor Stewart Tarney will attend as representative for the Town.

Utility Penalty

Property owner for utility account #11850-001 claims that the February and April Utility bills were not received and is objecting to paying the late payment penalties on the basis that the bills would have been paid had they been received. Administration is confident the bills were generated and sent out but cannot; however, guarantee that Canada Post put the bill in the correct mailbox. Administration notes that the utility account holder has an exemplary record of utility bill payments except for the two mentioned invoices.

Motion 180/06

Moved by Councillor Clark to waive the penalty fee totaling \$113.47 on the basis that account #11850-001 has been a good customer.

CARRIED UNANIMOUS

Reports – Council Reports

The following reports were provided by Council:

Councillor Clark
Attended FCM Conference
Met with Member of Parliament Blaine Calkin

Councillor Karroll
 Attended presentation on the "End of Suburbia" and found it very educational

Councillor Stewart Tarney
 Attended MLA BBQ and sat with County and Town Representatives
 Vitalize Conference
 Library Board Meeting
 Parkland Regional Board Meeting
 Attended FCSS Open House and was attended by 3 County members

Councillor Huff
 Nothing to report

Mayor Dale Barr
 Attended FCM Conference with 87% of municipalities across Canada in attendance.
 Met with Federal Environment Minister

Motion 181/06

Moved by Councillor Stewart Tarney to accept Council reports as presented.

CARRIED UNANIMOUS

Reports – Town
 Manager Report

The following report was provided by the Town Manager:

Attended FCM Conference
 Rodeo Parade June 19th requires drivers for municipal representatives.

Motion 182/06

Moved by Councillor Huff to accept Town Managers Report as presented.

CARRIED UNANIMOUS

Information Items

Motion 183/06

Moved by Councillor Karroll that the following items be accepted as information:

- AAMDC Contact Newsletter

CARRIED UNANIMOUS

Recess

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

Rick Kreklewich and Bernice Birtsch withdrew from meeting

Reconvene

Mayor Dale Barr called meeting back to order at 8:15 p.m.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 184/06

Moved by Councillor Clark that the meeting move into camera at 8:20 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 185/06

Moved by Councillor Clark that the meeting move out of camera at 9:35 p.m.

CARRIED UNANIMOUS

Ag Society

Motion 186/06

Moved by Councillor Clark to empower administration to negotiate an offer to purchase of land from the Ag Society.

CARRIED UNANIMOUS

Legacy Lane Park

Motion 187/06

Moved by Councillor Stewart Tarney to approve sidewalk, grass seeding and trees with the amount of trees to be decided at administrations discretion for the completion of Legacy Lane Park.

CARRIED UNANIMOUS

Adjournment

Motion 188/06

Moved by Councillor Huff that the meeting be adjourned at 9:40 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY JUNE 27TH, 2006 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Minutes**
 - 2.1 June 13th, 2006 Public Hearing & Council Meeting 1-5
3. **Agenda Approval and Additions**
4. **Other Minutes**
 - 4.1 FCSS Board Minutes - May 15th, 2006 6-9
 - 4.2 Historical Society Minutes – May 16th, 2006 10-15
 - 4.3 Rimbey Municipal Library Board Minutes 16-27
5. **Public Presentations**
6. **Delegations**
7. **Business Arising from Minutes**
 - 7.1 Baseline Water Testing 2006 28
8. **New Business**
 - 8.1 Bylaw No 798/06 – Amend Development & Building Permits 29-31
 - 8.2 Historical Society Tourist Information Booth 32
 - 8.3 Library Board Resignation Addendum
 - 8.4 Central Alberta Raceways – 100 Foot Shootout Addendum
9. **Information**
 - 9.1 Thank You Notice to Public Works 33
 - 9.2 Battle River Trends – Summer 2006 34-41
 - 9.3 AB Municipal Affairs – Fire Service Advisory Committee Info 42-43
 - 9.4 Thank you Card from Amazing Race Participants 44
 - 9.5 AUMA Launches Municipal Sustainability Planning Website 45
 - 9.6 PC Leadership Campaign 46-47
 - 9.7 FCM News Release – Municipal Fiscal Balance 48-51
 - 9.8 Water Management & use within the Red Deer River Basin Addendum
 - 9.9 Stars of Alberta Volunteer Awards – 2006 Requirements Addendum
 - 9.10 Parkland Regional Library Audited Financial Statements Addendum
10. **Committee of the Whole**
 - 10.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY JUNE 27TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

Call to Order the Regular Council Meeting	<p>Mayor Dale Barr called the regular council meeting to order at 6:35 pm with the following in attendance:</p> <p>Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Dave Huff Councillor Wayne Clark Councillor David Karroll Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe</p> <p><u>Absent with Regrets:</u> Town Manager – Russ Wardrope</p> <p><u>Public Attendance:</u> None</p>
Public Hearing Meeting Minutes	<p><u>Motion 189/06</u></p> <p>Moved by Councillor Karroll that the Public Hearing Meeting Minutes from June 13th, 2006 be accepted as presented with no errors or omissions.</p> <p>CARRIED UNANIMOUS</p>
Regular Council Meeting Minutes	<p><u>Motion 190/06</u></p> <p>Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from June 13th, 2006 be accepted as presented with no errors or omissions.</p> <p>CARRIED UNANIMOUS</p>
Adoption of Agenda	<p><u>Motion 191/06</u></p> <p>Moved by Councillor Karroll to accept the agenda as presented with the following additions:</p> <p>New Business 8.3 Library Board Resignation 8.4 Central Alberta Raceways – 100 Foot Shootout</p> <p>Information 9.8 Water Management & use within the Red Deer River Basin 9.9 Stars of Alberta Volunteer Awards – 2006 Requirements 9.10 Parkland Regional Library Audited Financial Statements</p> <p>CARRIED UNANIMOUS</p>
Other Minutes – FCSS Board Meeting	<p><u>Motion 192/06</u></p> <p>Moved by Councillor Stewart Tarney that the FCSS Board meeting minutes of May 15th be accepted as information.</p> <p>CARRIED UNANIMOUS</p>
Other Minutes – Historical Society Meeting	<p><u>Motion 193/06</u></p> <p>Moved by Councillor Karroll that the Historical Society meeting minutes of May 16th be accepted as information.</p> <p>CARRIED UNANIMOUS</p>
Other Minutes – Rimbey Library Board	<p><u>Motion 194/06</u></p>

Moved by Councillor Stewart Tarney that the Rimbey Library meeting minutes of February 6, March 13, April 11, and May 8th be accepted as information.

CARRIED UNANIMOUS

Baseline Water Testing 2006

Baseline water testing of well numbers 10, 12, and 13 were completed to establish a full chemical quality assessment of the ground water supply. Discussion entailed on when testing should take place and should a full chemical analysis be done annually. EUB has informed that fluids that are being used by the oil and gas industry for drilling can be Isotope marked.

Motion 195/06

Moved by Councillor Stewart Tarney that an annual full chemical analysis on all active wells be conducted as per the 2006 assessment by Norwest Labs.

CARRIED UNANIMOUS

Motion 196/06

Moved by Councillor Karroll to have Administration review with T.L Watson & Associates, Consulting Engineer, Isotope Marking of drilling fluids used by the oil & gas industry.

CARRIED UNANIMOUS

Bylaw No. 798/06 – Amend Development & Building Permits Bylaw 775/05

Administration presented a brief overview of Bylaw No. 798/06 - Amend Development and Building Permits Bylaw 775/05 Schedule "A", Building Permit Fees Section. The new rates apply to the New Building Code Inspection Agency contracted by the Town. Administration is requesting all three readings of Bylaw 798/06.

Motion 197/06

Moved by Councillor Karroll that Bylaw No. 798/06- Amend Development and Building Permits Bylaw 775/05 be given first reading.

CARRIED UNANIMOUS

Motion 198/06

Moved by Councillor Clark that Bylaw No. 798/06- Amend Development and Building Permits Bylaw 775/05 be given second reading.

CARRIED UNANIMOUS

Motion 199/06

Moved by Councillor Stewart Tarney that Bylaw No. 798/06- Amend Development and Building Permits Bylaw 775/05 be presented for third reading.

CARRIED UNANIMOUS

Motion 200/06

Moved by Councillor Huff that Bylaw No. 798/06- Amend Development and Building Permits Bylaw 775/05 be given third and final reading.

CARRIED UNANIMOUS

Historical Society Tourist Information Booth

The Historical Society is to apply annually for a donation of \$150.00 to assist the Society with membership and administration costs for operating the Tourist Information Booth. Normally the Town has given 250.00 per year to run the Tourist Information booth. In addition the Historical Society is redoing the playground located at the park. Discussion to offer the Town's assistance in relocating the playground area away from the highway. Administration and Mayor to review with RCMP on speed zones and attend next Historical Meeting is July 18th.

Motion 201/06

Moved by Councillor Huff to approve \$250 for 2006 to the Historical Society for the Tourist Information Booth.

CARRIED UNANIMOUS

Motion 202/06

Moved by Councillor Clark for Mayor and Administration to address Historical Society on July 18th in regards to relocating the playground at Paskapoo park.

CARRIED UNANIMOUS

Library Board
Resignation

Claudia Boecking has formally submitted her resignation from the Library Board June 12th, 2006. Council will have administration draft a letter of appreciation for her time and efforts while serving on the Rimbey Library Board.

Motion 203/06

Moved by Councillor Stewart Tarney to accept Claudia Boecking's resignation from the Rimbey Library Board.

CARRIED UNANIMOUS

Central Alberta
Raceways – 100 Foot
Shootout

The Rimbey Kinsmen will be hosting the 3rd Annual 100 Foot Side by Side Shootout and are requesting approval for the use of 50th ave and outlined area as shown in the map that was presented.

Motion 204/06

Moved by Councillor Huff that Administration draft a letter of approval to use 50th Street for the Rimbey Kinsmen's 100 Foot Shootout to be held on July 8th.

CARRIED UNANIMOUS

Information Items

Motion 205/06

Moved by Councillor Huff that the following items be accepted as information:

- Thank you Notice to Public Works
- Battle River Trends – Summer 2006
- AB Municipal Affairs – Fire Service Advisory Committee Info.
- Thank you card from Amazing Race Participants
- AUMA launches Municipal Sustainability Planning Website
- PC Leadership Campaign
- FCM News Release – Municipal Sustainability Planning Website
- PC Leadership Campaign
- Water Management & use within the Red Deer River Basin
- Stars of Alberta volunteer Awards-2006 Requirements
- Parkland Regional Library Audited Financial Statements

CARRIED UNANIMOUS

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 206/06

Moved by Councillor Clark that the meeting move into camera at 7:10 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 207/06

Moved by Councillor Karroll that the meeting move out of camera at 7:45 p.m.

CARRIED UNANIMOUS

Nikirks Subdivision
Parcel A, Plan 3647
HW, NW 21-42-2-5

Motion 208/06

Moved by Councillor Clark to approve Nikirks Subdivision - Parcel A, Plan 3647 HW, NW 21-42-2-5 as amended.

CARRIED UNANIMOUS

Subdivision of SE 33-
42-2-5

Motion 209/06

Moved by Councillor Huff to approve subdivision of SE 33-42-2-5.

CARRIED UNANIMOUS

Proposed Subdivision
Plan 042 4165 and
NE 29-42-2-5

Motion 210/06

Moved by Councillor Stewart Tarney for the Mayor to approve draft letter that is to be sent to Lee Bowman of Alberta Transportation.

CARRIED UNANIMOUS

Into Camera

Mayor Barr asked that the meeting move into camera to discuss development issues.

Motion 211/06

Moved by Councillor Clark that the meeting move into camera at 7:50 pm. Councillor Stewart Tarney withdrew from Council due to conflict of interest.

CARRIED

Out of Camera

Motion 212/06

Moved by Councillor Karroll that the meeting move out of camera at 8:05 pm.

CARRIED

Proposed Subdivision
in Ponoka County NE
17-42-2-W5 & NW 16-
42-2 W5

Motion 213/06

Moved by Councillor Karroll to ask for a twelve-meter road dedication for future road development along 44 Avenue.

CARRIED

Councillor Stewart Tarney abstained due to conflict of interest.

Adjournment

Motion 214/06

Moved by Councillor Huff that the meeting be adjourned at 8:10 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY JULY 11TH, 2006 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Minutes**
 - 2.1 June 27th, 2006 Council Meeting 1-4
3. **Agenda Approval and Additions**
4. **Other Minutes**
 - 4.1 Parkland Reg. Library Minutes – May 25, 2006 5-8
5. **Public Presentations**
 - 5.1 Jean Schell – Road Repairs 9
6. **Delegations**
 - 6.1 Blaine Calkins, Member of Parliament - Wetaskiwin
7. **Financial & Department Reports**
 - 7.1 Municipal Treasurer's Report 10
 - 7.2 Recreation Services Report Addendum
8. **Business Arising from Minutes**
9. **New Business**
 - 9.1 Municipal Sponsorship Grant – Town of Ponoka 11-12
 - 9.2 Muscular Dystrophy Canada – Proclamation 13-14
10. **Reports**
 - 10.1 Council Reports
 - 10.2 Town Manager's Report Addendum
11. **Information**
 - 11.1 F.C.S.S. of Alberta 15-16
 - 11.2 AUMA Convention Addendum
12. **Committee of the Whole**
 - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY JULY 11TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

Call to Order the
Regular Council
Meeting

Mayor Dale Barr called the regular council meeting to order at 6:30 pm
with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Recreation Director – Rick Kreklewich
Rimbey Review – Josh Skapin

Absent with Regrets:
Councillor David Karroll

Public Attendance:
Jean Schell
Blaine Calkins, Member of Parliament - Wetaskiwin

Regular Council
Meeting Minutes

Motion 215/06

Moved by Councillor Stewart Tarney that the Regular Council Meeting
Minutes from June 27th, 2006 be accepted as presented with no errors or
omissions.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 216/06

Moved by Councillor Clark to accept the agenda as presented with the
following additions:

Financial & Department Reports
7.2 Recreation Services Report

Reports
10.2 Town Manager's Report

Information
11.2 AUMA Annual Convention

CARRIED UNANIMOUS

Parkland Regional
Library Board Meeting

Motion 217/06

Moved by Councillor Stewart Tarney that the Parkland Regional Library
Board meeting minutes of May 25th be accepted as information.

CARRIED UNANIMOUS

Public Presentation:
Jean Schell

Resident of Rimbey, Jean Schell attended Council in regards to the state
of some of the roads within the town limits. She noted that some repair
work had begun. Would like to know why all streets are not paved. Mrs.
Schell feels that the property taxes she pays they should have pavement.
Mayor Barr commented that the residents of the area were consulted to
discuss paving the streets with the costs being applied as a local
improvement. This was not what the residents in the area wanted at that
time and a compromise was that oil was used for dust abatement
purposes. At this time the Town is working on improving the road and
providing a new oil base for dust abatement. New subdivision
development requires road improvements including paving are built into

the development agreements at the developers cost.

Mrs. Schell also inquired about the justification for the \$50,000 contribution towards paving Woodale road east of town. Mayor Barr commented that the cost of paving this road was approximately \$400,000, and as half of the road is within the Town boundaries it was an excellent arrangement to address the challenges imposed by the expected traffic increase.

Mrs. Schell thanked Council and Mayor for their attention to her concerns. Mayor Barr thanked Mrs. Schell for coming.

Mrs. Schell withdrew from meeting at 6:40 pm.

Delegation – Blaine Calkins, Member of Parliament - Wetaskiwin

MP, Blaine Calkins thanked Mayor, Administration, Council and press. This is his first visit to the Rimbey Council and he is available to help in anyway he can. Mr. Calkins provided an update on what has been happening in the House of Commons as follows:

- Accountability Act has passed third reading and is now in the Senate
- GST was cut by 1% as of July 1st
- \$100 Child Care for children under six has began and funding to create 125,000 new child care spaces, is planned.
- More funds for Policing
- More funds for training Boarder Guards
- Criminal Justice reform with stiffer penalties for crimes involving weapons and increased funding for expansion of jails to accommodate the stiffer penalties.
- Revamping of the Gun Registry and returning it to the RCMP control
- Re allocating the funding to increase RCMP training facilities and recruitment.
- A bill is tabled that will change the Gun Registry which will not require the registration of long arms but will still require a license to have a firearm and for purchasing ammunition.
- Age of Protection was passed, this is a step to combat internet luring but does not however affect consenting adults that are within 5 years apart.
- 5.5 billion to help reduce the health care wait times across Canada.
- Strategy for Cancer control.
- Increase of 2 billion for infrastructure and 2.2 billion for municipal rural infrastructure fund to help smaller municipalities with basic and core infrastructure costs.
- Gas tax funding

This is just some of the issues that are being looked at and tabled in the House of Commons. Mr. Calkins advised that he and his office were available to assist Rimbey in any way required.

Mayor thanked Mr. Calkins and Rimbey does appreciate support on the ethanol project as well as the other things that he is doing in Ottawa and as a token of appreciation Council presented framed prints representing the Rimbey Community for the constituency office in Ottawa.

Mr. Calkins thanked Council for their time.

Recess

Mayor Barr called a recess at 7:05 pm

Mr. Calkins withdrew from meeting at 7:20 pm

Reconvene

Mayor Barr called meeting back to order at 7:21 pm

Municipal Treasurer's Report – Financial Report

Municipal Treasurer, Bernice Birtsch, presented a brief overview of the Financial Statement for the month ending June 30th. Some revenues are not showing like fire, Ambulance, Recreation, Water Sewer & Garbage, due to invoicing in July.

Motion 218/06

Moved by Councillor Clark to accept Financial Report for the month ending June 30th as presented.

CARRIED UNANIMOUS

Bernice Birtsch, Municipal Treasurer, withdrew from meeting at 7:30 pm.

Department Report –
Recreation

Recreation Director, Rick Kreklewich, presented on the following:

Pool

- Pool was closed temporarily due to a failure in the chlorine pump on June 29th and the pump has now been replaced and pool is up and running.
- Landscaping by the pool will be worked on next week.

Community Centre

- A leak was discovered in the curling rink lounge and staff are currently looking at ways to prevent any future water leaks caused by heavy rains.

Arena Tenders

- Two tenders were received for the arena concession and one for the souvenir booth. Recommended that the recreation committee review the tenders and make a decision.

Canada Day

- The event was well attended and turned out to be another success.

Motion 219/06

Moved by Councillor Huff for recreation committee to review arena concession and souvenir booth tenders and bring back a recommendation to Council

CARRIED UNANIMOUS

Motion 220/06

Moved by Councillor Clark to accept recreation report as presented.

CARRIED UNANIMOUS

Municipal
Sponsorship Grant –
Town of Ponoka

The due date for the Municipal Sponsorship Grant applications is approaching. Rimbey traditionally partners with Ponoka County and the Town of Ponoka to maximize the grant for an inter-municipal project. This year the selected project is a Tourism facility in the Town of Ponoka.

Motion 221/06

Moved by Councillor Stewart Tarney to support the Town of Ponoka by contributing the Town of Rimbey portion of the 2006 Municipal Sponsorship Grant to the construction of the Tourist Facility in the Town of Ponoka.

CARRIED UNANIMOUS

Muscular Dystrophy
Canada -
Proclamation

September is Muscular Dystrophy Awareness Month across Canada. Muscular Dystrophy Canada is requesting support by the issuance of a proclamation declaring September as Muscular Dystrophy Awareness Month for 2006

Motion 222/06

Moved by Councillor Clark to declare September as Muscular Dystrophy Awareness Month for 2006.

CARRIED UNANIMOUS

Reports – Council

The following reports were provided by Council:

Councillor Clark

- Nothing to report

Councillor Huff

- Nothing to report

Councillor Stewart Tarney

- Nothing to report

Mayor Dale Barr

- Congratulations from Council to the Recreation Director and wife on their marriage
- Old Timers Reunion was well attended.
- Lots of projects on the go within the town limits.

Motion 223/06

Moved by Councillor Huff to accept council reports as presented.

CARRIED UNANIMOUS

Reports – Town
Manager

The Town Manager reported on the following:

Street Repair

- Due to heavy rains public works has been busy cleaning up displaced gravel. Ledcor has been contacted to do a complete repair at the 4-way stop.

Unsightly Properties

- Progress has been made in the community to have property owners take responsibility for the condition of their property

Community Centre Parking Lot

- Parking lines have been adjusted and access to the driving range has been provided.

Ambulance Inter-Facility Transfer Contract

- DTHR has extended the existing contract until July 31, 2006 pending a new contract can be worked out with Ambulance Operators.

Aerial Photography

- Copies of the pictures are available for viewing prior to selection.

Joint Emergency Preparedness Program

- JEPP applications are due October 15th and Disaster Services is to be contacted if planning to apply.

Skunk Control

- No current policy in place and animal control, capture and disposal is quite expensive and should be paid by the Town not the property owner.

Motion 224/06

Moved by Councillor Huff to accept Town Manager's report as presented.

CARRIED UNANIMOUS

Information Items

Motion 225/06

Moved by Councillor Stewart Tarney that the following items be accepted as information:

- FCSS of Alberta
- AUMA Annual Convention

CARRIED UNANIMOUS

Josh Skapin and Rick Kreklewich withdrew from the meeting at 7:45 pm.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 226/06

Moved by Councillor Huff that the meeting move into camera at 7:50 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 227/06

Moved by Councillor Huff that the meeting move out of camera at 8:00 p.m.

CARRIED UNANIMOUS

Bergum Subdivision –
Road Development

Motion 228/06

Moved by Councillor Huff to approve the contract to be issued to Nikirks Brothers for the construction of 44th Street to a commercial grade gravel street and upgrades to the highway 20 Service road and the avenue joining the two roads on the north boundary.

CARRIED UNANIMOUS

CAMRIF Application

Motion 229/06

Moved by Councillor Clark to approve the CAMRIF application submission for the Rimbey Northeast Wastewater Stabilization Project.

CARRIED UNANIMOUS

CAMRIF Application -
Kinsmen

Motion 230/06

Moved by Councillor Huff to approve providing support for the Kinsmen's Central Alberta Raceways application for CAMRIF funding for development of grandstand facilities.

CARRIED UNANIMOUS

Adjournment

Motion 231/06

Moved by Councillor Clark that the meeting be adjourned at 8:05 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA
_____, JULY ____, 2006
SPECIAL MEETING

Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the Chief Elected Official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A., 2000, Chapter M-26, to waive written notice as noted in Section 194 of the Act for this meeting at _____. on the _____ day of _____.

Mayor Dale Barr _____

Councillor Dave Huff _____

Councillor Wayne Clark _____

Councillor Rhonda Stewart Tarney _____

Councillor David Karroll _____

Items for Discussion:

1. Bylaw No. 799/06 – Borrowing Bylaw

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON
THURSDAY AUGUST 3rd, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

- Call to Order Mayor Dale Barr called the special council meeting to order at 10:05 am with the following in attendance:
- Mayor Dale Barr
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Recording Secretary – Bernice Birtsch
- Absent with Regrets:
Councillor Rhonda Rae Tarney Stewart
- Waiver Motion 232/06
- Moved by Councillor Clark that the Waiver Notice for the Special Meeting be approved as signed.
- CARRIED UNANIMOUS
- Bylaw No. 799/06 – Motion 233/06
Borrowing Bylaw
- Moved by Councillor Clark that Bylaw No. 799/06 be given first reading. .
- CARRIED UNANIMOUS
- Motion 234/06
- Moved by Councillor Huff that Bylaw No. 799/06 be given second reading.
- CARRIED UNANIMOUS
- Motion 235/06
- Moved by Councillor Karroll that Bylaw No. 799/06 be presented for third reading.
- CARRIED UNANIMOUS
- Motion 236/06
- Moved by Councillor Karroll that Bylaw 799/06 be given third and final reading.
- CARRIED UNANIMOUS
- Adjournment Motion 237/06
- Moved by Councillor Clark that the meeting be adjourned at 10:15 a.m.
- CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY AUGUST 8TH, 2006 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1.	Call to Order Regular Council Meeting & Record of Attendance	
	1.1 Agenda Notes	1-2
2.	Minutes	
	2.1 July 11th, 2006 Council Meeting	3-7
	2.2 August 3 rd , 2006 Special Council Meeting	8
3.	Agenda Approval and Additions	
4.	Other Minutes	
	4.1 Assessment Review Board Hearing	9-10
	4.2 Historical Society Minutes-June 20, 2006	11-15
	4.3 Rimbey District Volunteer Week Committee – July 13, 2006	16-19
5.	Public Presentations	
	5.1	
6.	Delegations	
	6.1	
7.	Financial & Department Reports	
	7.1 Municipal Treasurer's Report	20
	7.2 Recreation Services Report	
8.	Business Arising from Minutes	
9.	New Business	
	9.1 Residential Water Meters	
	9.2 Delinquent Accounts	21
	9.3 Tourism Highway Signing Program	22-23
	9.4 Policy 1704 – Donation Tax Receipts	24
10.	Reports	
	10.1 Council Reports	
	10.2 Town Manager's Report	
11.	Information	
	11.1 AUMA Notes to Council-June 2006	25-26
	11.2 Mayerthorpe Fallen Four Memorial Society Kids 4 Cops	27-29
	11.3 Rimbey & District Volunteer Week Committee	30-31
	11.4 2006 Municipal Recreation/Tourism Annual Operating Grant	32
	11.5 DTHR Health Symposiums	33-42
	11.6 CAEP Quick Notes	43
	11.7 AAMDC Contact Newsletter – Funds for Biofuel Opportunities	44-45
	11.8 AAFMDC Contact Newsletter – July 28, 2006	46-47
	11.9 Alberta Infrastructure – 2006 Street Improvement Program	48
	AUMA News	49-52
12.	Committee of the Whole	
	12.1 Development	

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY AUGUST 8TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

Call to Order the
Regular Council
Meeting

Deputy Mayor Wayne Clark called the regular council meeting to order at 6:30 pm with the following in attendance:

Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor Dave Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Recreation Director – Rick Kreklewich
Rimbey Review – Josh Skapin

Absent with Regrets:
Mayor Dale Barr

Public Attendance:
None

Regular Council
Meeting Minutes

Motion 238/06

Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from July 11th, 2006 be accepted as presented with no errors or omissions.

CARRIED UNANIMOUS

Minutes of Special
Meeting

Motion 239/06

Moved by Councillor Huff that the Minutes of the Special Meeting from August 3rd, 2006 be accepted as presented with no errors or omissions.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 240/06

Moved by Councillor Karroll to accept the agenda as presented with the following additions:

New Business

- 9.5 Offer to purchase two old balers
- 9.6 Application to extend subdivision deadline for Lot 6, Block 1 Plan 0423721
- 9.7 Contract for Inter Facility Transfer Agreement with DTHR

CARRIED UNANIMOUS

Assessment Review
Board Hearing
Minutes

Motion 241/06

Moved by Councillor Huff that the Assessment Review Board Hearing Minutes from July 12, 2006 be accepted as information.

CARRIED UNANIMOUS

Historical Society
Meeting Minutes

Motion 242/06

Moved by Councillor Karroll that the Historical Society Meeting Minutes from June 20th be accepted as information.

CARRIED UNANIMOUS

Rimbey District
Volunteer Week

Motion 243/06

- Minutes Moved by Councillor Stewart Tarney that the Rimbey District Volunteer Week Committee Minutes from July 13th be accepted as information.
- CARRIED UNANIMOUS
- Municipal Treasurer's Report – Financial Report Municipal Treasurer, Bernice Birtsch, presented a brief overview of the Financial Statement for the month ending July 31st. A majority of tax dollars have been collected except for the residences that are on the tax installment program. Fire Department fees are not paid until the end of the year, Ambulance billings are a month behind and payment from county is adjusted at the end of the year. Everything else is in line.
- Motion 244/06
- Moved by Councillor Stewart Tarney to accept Financial Report for the month ending July as presented.
- CARRIED UNANIMOUS
- Department Report – Recreation Recreation Director, Rick Kreklewich, presented the following report:
- Pool
- Chlorine pump had to have some of the fittings replaced, but is now up and working. Positive comments in regards to the pool and an increase in usage.
- Community Centre
- A piece of plywood was found to be covering the drain hole on the roof and preventing water drainage from the roof which caused the water leak in the Curling Rink Lounge.
- Arena Tenders
- Arena concession was awarded to Especially for You Catering and the souvenir booth was awarded to Fanaroma Sales. Both contracts will be for a three-year term.
- Program Coordinator
- Interviews were held with six capable candidates out of 11 applications and a decision will be made in the next couple of days.
- Motion 245/06
- Moved by Councillor Karroll to accept recreation report as presented.
- CARRIED UNANIMOUS
- Residential Water Meters Residential water meter tender calls were sent out and Neptune Technology Group was the only supplier to submit a bid on the project. Corix Water Products (formerly Terasen Waterworks) declined to submit a bid. The contract is for the installation of 800 meters including transmitters, public education and provisional allowance. Administration is asking Council to approve awarding contract to Neptune Technology Group for a total cost of \$331,000.00 to begin in mid September.
- Motion 246/06
- Moved by Councillor Karroll to accept Administration's recommendation to award the Residential Water Meter contract to Neptune Technology Group at Total Cost of \$331,000.00.
- CARRIED UNANIMOUS
- Delinquent Account Administration is requesting Council approve the write off of the delinquent account #5554.00 in the amount of \$390.10, which has been outstanding since November of 2005, and the collection agency considers it to be uncollectable.
- Motion 247/06

Moved by Councillor Stewart Tarney to write off delinquent account invoice #5554.00 in the amount \$390.10.

CARRIED UNANIMOUS

Tourism Highway
Signing Program

Guide signs are looking for direction on management and administration of the logo signs for the local business highway tourism signage. Options could be the Municipality, Chamber of Commerce or Guide Signs. Administration recommends that Councillor Huff take back to the Chamber of Commerce and see if they are interested in running the program.

Policy 1704 –
Donation Tax
Receipts

This policy has been developed to address the requirement for issuing taxable receipts for donations in kind. The \$100.00 value limitation is to eliminate issuing a hand written receipt for the donation that has little if any value. Administration recommends Council approve Policy 1704 Donation Tax Receipts.

Motion 248/06

Moved by Councillor Stewart Tarney to approve Policy 1704 – Donation Tax Receipts.

CARRIED UNANIMOUS

Bernice Birtsch withdrew from meeting at 6:55 pm.

Offer to Purchase Old
Cardboard Balers

Administration has received an offer to purchase the two old cardboard balers for \$50 dollars each for scrap metal. The Balers have been sitting at the public works yard and this is a disposal opportunity. Administration recommends accepting the offer of \$100.00 for the balers.

Motion 249/06

Moved by Councillor Karroll to accept the offer of purchase for the old balers at \$50 a piece for a total purchase price of \$100.

CARRIED UNANIMOUS

Extension of
Subdivision
Application for Lot 6,
Block 1, Plan
0423721 (Vik)

Lot 6, Block 1, Plan 0423721 Subdivision application is not ready for registration at this time. Vik's are asking for an extension to be able to complete the subdivision of the house from the golf course.

Motion 250/06

Moved by Councillor Stewart Tarney to extend the Vik Subdivision application for Lot 6, Block 1, Plan 0423721 to Aug 8, 2007.

CARRIED UNANIMOUS

Inter Facility Transfer
Agreement with
DTHR

David Thompson has been advised that our intention is to sign the Inter Facility Transfer Agreement. The Transfer Agreement has been revised four times and is a more open-ended contract for five years with opportunities to renegotiate every year. Administration recommends that Council approve signing of the contract.

Motion 251/06

Moved by Councillor Huff to accept Administration's recommendation to approve signing of the Inter Facility Transfer Agreement with David Thompson Health Region.

CARRIED UNANIMOUS

Reports – Council

The following reports were provided by Council:

Councillor Clark

- Nothing to report

Councillor Huff

- Nothing to report

Councillor Stewart Tarney
- Nothing to report

Councillor Karroll
- Nothing to report

Reports – Town
Manager

The Town Manager reported on the following:

Street Repair

- Nikirks will begin work on 44 Street this week. All work scheduled will not interfere with business operations in the area.
- East End areas around 44th Street between 50th and 54th Avenue will be worked on. The County has committed two graders to prepare the area for new application of oil.
- Dust control application will begin on 47 and 46 Avenue.
- 51 Ave between 44th and 46th street road maintenance had been completed by placing pit run in place of gravel, but with heavy rains and fast flowing water this gravel has washed away. Looking at options of applying a mix of oil and gravel.
- Reminder information for AUMA convention can be picked up at the Town Office.
- Talk of the Town newsletter is under preparation for August.

Motion 252/06

Moved by Councillor Stewart Tarney to accept Council and Town Manager's report as presented.

CARRIED UNANIMOUS

Information Items

Motion 253/06

Moved by Councillor Huff that the following items be accepted as information:

- AUMA Notes to Council – June 2006
- Mayerthorpe Fallen Four Memorial Society Kids 4 Cops
- Rimbey & District Volunteer Week Committee
- 2006 Municipal Recreation/Tourism Annual Operating Grant
- DTHR Health Symposiums
- CAEP Quick Notes
- AAMDC Contact Newsletter-Funds for Biofuel Opportunities
- AAMDC Contact Newsletter-July 28, 2006
- Alberta Infrastructure-2006 Street Improvement Program
- AUMA News

CARRIED UNANIMOUS

Recess

Deputy Mayor Clark called a short recess at 7:15 pm.

Josh Skapin and Rick Kreklewich withdrew from the meeting.

Reconvene

Deputy Mayor Clark called meeting back to order at 7:25 pm.

Into Camera

Deputy Mayor Clark asked that the meeting go into camera to discuss development issues.

Motion 254/06

Moved by Councillor Huff that the meeting move into camera at 7:26 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 255/06

Moved by Councillor Huff that the meeting move out of camera at 7:40 p.m.

CARRIED UNANIMOUS

Adjournment

Motion 256/06

Moved by Councillor Stewart Tarney that the meeting be adjourned at 7:41 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY SEPTEMBER 12TH, 2006 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
 - 1.1 Agenda Notes
2. **Minutes**
 - 2.1 August 8th, 2006 Council Minutes 1-5
3. **Agenda Approval and Additions**
4. **Other Minutes**
 - 4.1
5. **Public Presentations**
 - 5.1
6. **Delegations**
 - 6.1 Safe Communities Coalition of Central Alberta 6-8
7. **Financial & Department Reports**
 - 7.1 Municipal Treasurer's Report 9
 - 7.2 Recreation Services Report 10
8. **Business Arising from Minutes**
9. **New Business**
 - 9.1 Bylaw No. 800/06 Amendment to Land Use Bylaw 11-12
 - 9.2 Bylaw No. 801/06 Assessment Review Board and Fees 13
 - 9.3 Policies to be Amended 14-17
 - 9.4 Policies to be Rescinded 18-29
 - 9.5 Street Repair Addition
10. **Reports**
 - 10.1 Council Reports
 - 10.2 Town Manager's Report
11. **Information**
 - 11.1 FCM Members' Advisor – Federal Infrastructure Investments 30-33
 - 11.2 Natural Resources Canada – Expression of Interest 34-35
 - 11.3 AB Community Dev.-Municipal Heritage Partnership Program 36-37
 - 11.4 Premier's Council -Nominations for Awards of Excellence 38
 - 11.5 AUMA Municipal Tax Room Survey Results 39-40
 - 11.6 AUMA Municipal Sponsorship Program Feedback Request 41-43
 - 11.7 ARPA Investing in Communities through Recreation and Parks 44
 - 11.8 CAEP Qucknotes 45
 - 11.9 AAMDC Contact Newsletter-Provincial Remediation Funds 46-47
 - 11.10 AAMDC Contact Newsletter-New Energy Innovation Fund 48-49
 - 11.11 AUMA Convention Change 50
 - 11.12 Canadian Diabetes-Residential Campaign 51
 - 11.13 Canada Youth World-Proclaiming Youth Week 52
12. **Committee of the Whole**
 - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY SEPTEMBER 12TH, 2006 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING.

Call to Order the
Regular Council
Meeting

Mayor Dale Barr called the regular council meeting to order at 6:30 pm
with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Wayne Clark
Councillor Dave Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Recreation Director – Rick Kreklewich
Rimbey Review – Josh Skapin

Absent with Regrets:

Councillor Dave Huff

Public Attendance:

Karen Spruyt – Central Alberta Safe Communities Coalition

Regular Council
Meeting Minutes

Motion 257/06

Moved by Councillor Stewart Tarney that the Regular Council Meeting
Minutes from August 8th, 2006 be accepted as amended.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 258/06

Moved by Councillor Karroll to accept the agenda as presented with the
following additions:

New Business
9.5 Street Repairs

CARRIED UNANIMOUS

Delegation – Safe
Communities
Coalition of Central
Alberta

Karen Spruyt, Coordinator for Safe Communities Coalition of Central
Alberta, provided a brief update on the Coalition's objectives. The
coalition is made up of partnerships and works as a collaborative
coordinating organization that supports, shares and enhances existing
injury prevention programs and projects within communities. The coalition
provides networking opportunity for members and also identifies gaps and
implements new programs when appropriate or as a reference resource
and facilitator. The coalition was launched three years ago to help with
injury prevention. Many communities in the surrounding area have joined
the membership. Mayor Barr asked if the coalition has approached or
working with Wolf Creek School Division. Ms. Spruyt commented that
locally the successes are by introducing different modules to the k-8 level
and at this time has not been implemented through the schools. Mayor
Barr asked what are the benefits of joining. Ms. Spruyt commented the
benefits of joining the coalition is access to information that will help
enhance injury prevent programs within the community.

Mayor Barr thanked Ms. Spruyt for the presentation and advised that
Council will deliberate and get a response back in regards to joining the
Safe Communities Coalition.

Ms. Spruyt exited Council meeting at 6:50 pm

Municipal Treasurer's
Report – Financial

Municipal Treasurer, Bernice Birtsch, presented a brief overview of the
Financial Statement for the month ending August 31st. Fire Department

Report fees are not paid until the end of the year, Ambulance billings are a month behind and payment from county is adjusted at the end of the year. Everything else is in line and on track.

Motion 259/06

Moved by Councillor Clark to accept Financial Report for the month ending August as presented.

CARRIED UNANIMOUS

Department Report –
Recreation

Recreation Director, Rick Kreklewich, presented a brief report on the following:

- Pool season is over for another year and due to a very qualified Pool Manager who was able to offer a variety of programs, the pool was very well utilized for the season.
- Ice was installed in the arena in time for the start of the Rock Minor Hockey School.
- Wendy-Jean Harkness has been hired as our Recreation Program Coordinator.
- Mass registration for Recreation and Community Group fall programs was held on August 31st and was well attended by approximately 200 attending.
- Quotes have been received to redesign the logo concept of the flag and the review committee is looking to get a budget approved to go ahead with the redesigning of the flag. Discussion entailed on the importance for the community to have a flag and that the graphics are of good detail. Recommendation is to approve a budget and have Recreation Director work with Administration.

Motion 260/06

Moved by Councillor Stewart Tarney that allocation of \$1,000 to Recreation to secure a graphic artist to work on the design of the flag.

CARRIED UNANIMOUS

Motion 261/06

Moved by Councillor Karroll to accept recreation report as presented.

CARRIED UNANIMOUS

Bylaw No. 800/06 –
Amendment to Land
Use Bylaw

Administration requested first reading of Bylaw No. 800/06 Amendment to Land Use Bylaw No. 762/04, which amends the bylaw by removing the age restriction on existing mobile home parks. All mobile homes that move into existing park are subject to Development Authority approval requiring that an application must be accompanied with a photo.

Motion 262/06

Moved by Councillor Karroll that Bylaw No. 800/06- Amendment to Land Use Bylaw 762/04 removing the age restriction on existing mobile home parks be given first reading.

CARRIED UNANIMOUS

Bylaw No. 801/06 to
Establish an
Assessment Review
Board & set fees for
Assessment Appeals

Administration is requesting Council give first reading to Bylaw No. 801/06 to establish an Assessment Review Board and set fees for filing an assessment review hearing. If the Assessment Review Board makes a decision in favor of the applicant, the fees paid shall be refunded.

Motion 263/06

Moved by Councillor Clark that Bylaw No. 801/06 establishing an Assessment Review board and set fees for assessment appeals be given first reading

CARRIED UNANIMOUS

- Policies to be Amended Administration requested that the following policies be amended: 5401 and 7001.
- Motion 264/06
- Moved by Councillor Stewart Tarney to amend policies #5401 and #7001.
- CARRIED UNANIMOUS
- Policies to be Rescinded Administration requested that the following policies be rescinded: #6202, #6301, #6302, #8001, #8002, and #8003.
- Motion 265/06
- Moved by Councillor Clark to rescind policies #6202, #6301, #6302, #8001, #8002, and #8003.
- CARRIED UNANIMOUS
- Street Repairs Administration and Council recognize that there are huge road repairs and sidewalk repairs required. Street repair will begin in identified areas that are severely distressed. These are the areas identified for this year's budget and a paving company has been contracted to do repairs on the following areas: 45th Ave from 52 to 55 Street, 47 Street from 50 to 51 Ave, 50th Ave water repair, approach off east side of 45th Ave, entrance to Coop of 51 Ave. Next years street repair budget will consider an overlay of 54 Ave (Country Lane) and the south portion of 52nd Street.
- Motion 266/06
- Moved by Councillor Clark to approve street repairs as presented by Administration.
- CARRIED UNANIMOUS
- Bernice Birtsch withdrew from meeting at 7:30 pm.
- Safe Communities Coalition for Central Alberta Motion 267/06
- Moved by Councillor Stewart Tarney to approve membership of the Safe Communities Coalition for Central Alberta and to forward the information to RCMP, High School, FCSS, Rimoka and Hospital
- CARRIED UNANIMOUS
- Reports – Council The following reports were provided by Council:
- Councillor Clark
- Olds Flying Club will be flying into Rimbey on October 3 at 6:00 pm to hold their flying club meeting. This is an opportunity to showcase our community. These clubs are always in contact with political officials and are very aware of funding opportunities available for municipal airports.
- Councillor Stewart Tarney
- Attended West Central Planning Agency Meeting. Activities in development are up and all members received dividend cheques.
- Councillor Karroll
- Nothing to report
- Mayor Barr
- This has been a busy summer for Administration with many development issues dealt with. Development is up in all areas including new housing.
 - Special Events Committee is actively going ahead with 2007 International Truck Celebration, which is spearheaded by the Historical Society and the town is committed to help out.

- Many exciting developments over the summer and more to come.

Motion 268/06

Moved by Councillor Stewart Tarney to approve Council reports as presented.

CARRIED UNANIMOUS

Reports – Town
Manager

The Town Manager reported on the following:

- Received dividend cheque from West Central Planning Agency
- Annual General Meeting AlbertaFirst.com in Lethbridge, Monday October 2nd with voting privileges please advise who is interested in attending.
- Received call in regards to CAMRIF application looking for some clarifications. Advised that review committee is made up of Federal and Provincial representatives and first review will happen in December with further discussions in New Year with funding announcements sometime in April 2007.

Motion 269/06

Moved by Councillor Karroll to accept the Town Manager's report as presented.

CARRIED UNANIMOUS

Information Items

Motion 270/06

Moved by Councillor Clark that the following items be accepted as information:

- FCM Members' Advisor – Federal Infrastructure Investments
- Natural Resources Canada – Expression of Interest
- AB Community Dev.-Municipal Heritage Partnership Program
- Premier's Council -Nominations for Awards of Excellence
- AUMA Municipal Tax Room Survey Results
- AUMA Municipal Sponsorship Program Feedback Request
- ARPA Investing in Communities through Recreation and Parks
- CAEP Qucknotes
- AAMDC Contact Newsletter-Provincial Remediation Funds
- AAMDC Contact Newsletter-New Energy Innovation Fund
- AUMA Convention Change
- Canadian Diabetes-Residential Campaign
- Canada Youth World-Proclaiming Youth Week

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:50 pm.

Josh Skapin and Rick Kreklewich withdrew from the meeting.

Reconvene

Mayor Barr called meeting back to order at 8:00 pm.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 271/06

Moved by Councillor Stewart Tarney that the meeting move into camera at 8:03 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 272/06

Moved by Councillor Clark that the meeting move out of camera at 9:00 p.m.

CARRIED UNANIMOUS

Electrical Franchise
Fee Rate

Motion 273/06

Moved by Councillor Clark that the Electrical Franchise Fee rate remain the same.

CARRIED UNANIMOUS

Rural Development
Fund

Motion 274/05

Moved by Councillor Karroll that Council support a submission for Rural Development Funding for the Ethanol Plant project.

CARRIED UNANIMOUS

Adjournment

Motion 275/06

Moved by Councillor Stewart Tarney that the meeting be adjourned at 9:10 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY SEPTEMBER 26TH, 2006 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Public Hearing & Record of Attendance**
2. **Public Hearing**
 - 2.1 Bylaw No. 800/06 – Amendment of Land Use Bylaw No. 762/04 Schedule B – Section 7.6 Manufactured Housing Park District 1A-1B
3. **Call to Order Regular Council Meeting & Record of Attendance**
4. **Minutes**
 - 4.1 September 12th, 2006 Council Meeting 1-5
5. **Agenda Approval and Additions**
6. **Other Minutes**
 - 6.1 Historical Society – July 18th 6-10
 - 6.2 Historical Society – Aug 15th 11-14
 - 6.3 FCSS – June 15th 15-18
7. **Public Presentations**
8. **Delegations**
9. **Business Arising from Minutes**
 - 9.1 Bylaw No. 800/06 – Amendment to Land Use Bylaw 1A-1B
 - 9.2 Bylaw No. 801/06 – Establishment of Appeal Board and Fees 19
 - 9.3 Sidewalk Safety Addition
10. **New Business**
 - 10.1 CRTC Public Hearing- Satellite to Provide Local Stations 20-23
 - 10.2 Idling 24-26
11. **Information**
 - 11.1 AUMA Invites Urban Municipal Interns to the Annual Convention 27
12. **Committee of the Whole**
 - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY SEPTEMBER 26TH, 2006 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING.**

Call to Order Public
Hearing

Mayor Barr called the public hearing meeting to order at 6:00 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Wayne Clark
Councillor Dave Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Recording Secretary – Melissa Beebe

Public Attendance:

None

Note:

Notices were published in the paper advising of the changes.
Administration has received no written or verbal concerns from the public.
Council has no opposition.

Adjournment

Motion 276/06

Moved by Councillor Clark to adjourn Public Hearing Meeting for Bylaw No. 800/06 Amendment to Land Use Bylaw No. 762/04, which amends the bylaw by removing the age restriction on existing mobile home parks at 6:25 p.m. with no public attendance.

CARRIED UNANIMOUS

Call to Order the
Regular Council
Meeting

Mayor Dale Barr called the regular council meeting to order at 6:30 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Wayne Clark
Councillor Dave Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Recording Secretary – Melissa Beebe
Rimbey Review – Josh Skapin

Public Attendance:

None

Regular Council
Meeting Minutes

Motion 277/06

Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from September 12th, 2006 be accepted as amended.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 278/06

Moved by Councillor Karroll to accept the agenda as presented with the following additions:

New Business
10.3 Sidewalk Safety

CARRIED UNANIMOUS

Other Minutes –

Motion 279/06

Historical Society

Moved by Councillor Karroll to accept Historical Society Meeting Minutes of July 18th, 2006 as information.

CARRIED UNANIMOUS

Motion 280/06

Moved by Councillor Karroll to accept Historical Society Meeting Minutes of August 15th, 2006 as information.

CARRIED UNANIMOUS

Other Minutes - FCSS

Motion 281/06

Moved by Councillor Stewart Tarney to accept FCSS Meeting Minutes of June 15th, 2006 as information.

CARRIED UNANIMOUS

Bylaw No. 800/06 –
Amendment to Land
Use Bylaw

Bylaw No. 800/06 Amendment to Land Use Bylaw No. 762/04, which amends the bylaw by removing the age restriction on existing mobile home parks. All mobile homes that move into existing park are subject to Development Authority approval requiring that an application must be accompanied with a photo. A public hearing was held with no public attendance. Administration is requesting second and third reading.

Motion 282/06

Moved by Councillor Clark that Bylaw No. 800/06- Amendment to Land Use Bylaw 762/04 removing the age restriction on existing mobile home parks be given second reading.

CARRIED UNANIMOUS

Motion 283/06

Moved by Councillor Stewart Tarney that Bylaw No. 800/06 – amendment to Land Use Bylaw 762/04 removing the age restriction on existing mobile home parks be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 801/06 to
Establish an
Assessment Review
Board & set fees for
Assessment Appeals

Bylaw No. 801/06 is to establish an Assessment Review Board and set fees for filing an assessment appeal hearing. If the Assessment Review Board makes a decision in favor of the applicant, the fees paid shall be refunded. Administration is requesting second and third reading.

Motion 284/06

Moved by Councillor Karroll that Bylaw No. 801/06 establishing an Assessment Review board and set fees for assessment appeals be given second reading.

CARRIED UNANIMOUS

Motion 285/06

Moved by Councillor Huff that Bylaw No. 801/06 establishing an Assessment Review board and set fees for assessment appeals be given third and final reading.

CARRIED UNANIMOUS

Broadcasting Notice
CRTC Public Hearing

A letter of request from the local TV stations looking for support from the municipalities in lobbying the CRTC on Satellite providers and the way they support local channels in the areas they provide service. Satellite users in the area is very high and yet there is no local news and events provided or required by the CRTC that they must provide local news and event content to the area they service, similar to the services required of cable providers.

Motion 286/06

Moved by Councillor Karroll that administration submit a letter of support to have Satellite Service providers be required to provide local news coverage for the residents in the area.

CARRIED UNANIMOUS

Idling

A letter was received with concerns of school buses idling in residential areas. It is that time of year again when these concerns become relevant with the cold weather approaching. Administration and Council discussed options of doing an information campaign on idling and educate people about the facts. Education rather than enforcement.

Motion 287/06

Moved by Councillor Clark to have administration contact Wolf Creek School Division and determine how many buses are owned by Wolf Creek and how many are contracted.

CARRIED UNANIMOUS

Motion 288/06

Moved by Councillor Karroll to have administration do an information campaign on idling to educate people about the facts.

CARRIED UNANIMOUS

Sidewalk Safety

Complaints have been received in regards to over grown shrubs that infringe on the sidewalks and create safety concerns for pedestrians who use them. The area of concern is 50th and 51st Street. Administration commented that notices are sent out and if the town is required to do it then generally there is a charge to the property owner. All areas should be reviewed so we can have clear and safe streets before winter.

Motion 289/06

Moved by Councillor Stewart Tarney to have Public Works review and assess all areas of the community that need to be cleaned up for safety reasons.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:15 pm.

Josh Skapin withdrew from the meeting.

Reconvene

Mayor Barr called meeting back to order at 7:25 pm.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 290/06

Moved by Councillor Clark that the meeting move into camera at 7:28 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 291/06

Moved by Councillor Clark that the meeting move out of camera at 8:30 p.m.

CARRIED UNANIMOUS

Lot 7, Block 10, Plan
052 0788

Motion 292/06

Moved by Councillor Stewart Tarney to advertise Lot 7, Block 10, Plan 052 0788 as Requests for Proposals for the sale of the Town owned

property located at 5526-44 Street.

CARRIED UNANIMOUS

Anderson Subdivision Motion 293/06

Moved by Councillor Huff to approve the conditions for the Anderson Subdivision as amended.

CARRIED UNANIMOUS

Motion 294/06

Moved by Councillor Clark for administration to initiate the process to rezone the Anderson Subdivision from Urban Expansion to C2.

CARRIED UNANIMOUS

Adjournment Motion 295/06

Moved by Councillor Karroll that the meeting be adjourned at 8:45 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY OCTOBER 10TH, 2006 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
 - 1.1 Agenda Notes
2. **Minutes**
 - 2.1 September 26th, 2006 Council Minutes 1-4
3. **Agenda Approval and Additions**
4. **Other Minutes**
5. **Public Presentations**
6. **Delegations**
7. **Financial & Department Reports**
 - 7.1 Municipal Treasurer's Report 5
 - 7.2 Recreation Services Report 6
 - 7.3 Development Report 7
8. **Business Arising from Minutes**
9. **New Business**
 - 9.1 Parkland Regional Library Projected Budget 2007-2009 8-23
 - 9.2 Rimbey Flag 24
 - 9.3 Municipal Sponsorship Grant 25
10. **Reports**
 - 10.1 Council Reports
 - 10.2 Town Manager's Report
11. **Information**
 - 11.1 Contact Newsletter – New Policy Enhances AB Petrochemical Industry 26-27
 - 11.2 Proclamation for Canada's Citizen Week Oct 16-22 28-29
12. **Committee of the Whole**
 - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY OCTOBER 10TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

Call to Order the
Regular Council
Meeting

Mayor Dale Barr called the regular council meeting to order at 6:30 pm
with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Wayne Clark
Councillor Dave Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Recreation Director – Rick Kreklewich

Public Attendance:
Barb & John Jennings

Regular Council
Meeting Minutes

Motion 296/06

Moved by Councillor Karroll that the Regular Council Meeting Minutes
from September 26, 2006 be accepted as amended.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 297/06

Moved by Councillor Stewart Tarney to accept the agenda as presented
with the following additions:

New Business

9.4 Bylaw No. 802/06 Amendment to the Land Use Bylaw – Ready to
Move Homes

Information

11.3 Insurance Tool Kit Seminars

11.4 News Release – New Bioenergy Investment – Alberta Agriculture

CARRIED UNANIMOUS

Public Presentation –
John Jennings

John Jennings presented concerns in regards to the neighboring property.
Mr. Jennings commented that he understands that the Town has sent an
abundance of letters over the years to the owner of the property. Mr.
Jennings had contacted the Health Department in regards to the exposed
leaky sewage system under the unit. The leak was repaired at one time;
however water and sewer pipes are still exposed to the elements. This
started as a water leak and has progressed to a sewer problem with
sewer seeping out from the pipe connections. This site is unsightly, a
health hazard and something needs to be done.

Mayor Barr commented that administration is addressing the concerns
and has been doing so for sometime. The residential property owner has
not complied with the many requests to clean up the property. At this
time, we are checking into legal options to ensure corrective action.

Mr. and Mrs. Jennings exited Council meeting at 6:40 pm.

Josh Skapin, Rimbeey Review joined Council meeting at 6:40 pm.

Municipal Treasurer's
Report – Financial
Report

Municipal Treasurer, Bernice Birtsch, presented a brief overview of the
Financial Statement for the month ending September. Fire Department
fees are not paid until the end of the year, Ambulance billings are a month
behind and payment from county is adjusted at the end of the year.

Utilities show a large surplus at this time; this is for the water meter project which is set to begin this fall. Everything else is in line and on track.

Motion 298/06

Moved by Councillor Huff to accept Financial Report for the month ending September as presented.

CARRIED UNANIMOUS

Department Report –
Recreation

Recreation Director, Rick Kreklewich, presented a brief report on the following:

- A total of five Trophy cabinets have been installed along the west wall of the arena in the standing area above the spectator seating.
- The Nesting Place RV Park will be closing by the end of the month. Water will be shut off at the park this week due to cold temperatures in the evening.
- Terry Fox run was another success this year with 12 participants and raising \$3,000 for cancer research. The community in total raised \$12,000.
- Recreation Services and Rimbey Jr. Sr. School will be hosting a Halloween Party on Oct 31st at 7:00 pm at the school for youth of all ages. Candy donations will be accepted at the Recreation office for those who won't be able to be at their doors on Halloween night.
- Auditorium sound system requires review and repair.

Motion 299/06

Moved by Councillor Clark to accept recreation report as presented.

CARRIED UNANIMOUS

Parkland Regional
Library Projected
Budget 2007-2009

The Parkland Regional Library Board has submitted the projected budget for 2007-2009 and is requesting council's approval.

Motion 300/06

Moved by Councillor Stewart Tarney to accept Parkland Regional Library projected budget for 2007-2009.

CARRIED UNANIMOUS

Rimbey Flag

A formal design concept was presented to Council in regards to the new Rimbey Flag. Discussion identified some minor changes to the truck logo are required. Flag committee will ask the graphic designer to make the minor changes as requested by Council.

Municipal
Sponsorship Grant

Due to changes in funding with the Municipal Sponsorship Grant and to maximize the funding available for inter municipal agreements. The Town of Ponoka is requesting that Rimbey Council authorize the application for funding for the expansion and upgrade of the Emergency Services Building and a Recreational Needs Assessment Feasibility Study.

Motion 301/06

Moved by Councillor Clark to approve the Town of Rimbey's portion of the Municipal Sponsorship Grant be designated to the expansion and upgrade of the Emergency Services Building and a Recreational Needs Assessment Feasibility Study for the Town of Ponoka.

CARRIED UNANIMOUS

Bylaw No. 802/06 –
Amendment to Land
Use Bylaw

Administration requested first reading of Bylaw No. 802/06 Amendment to Land Use Bylaw No. 762/04, which amends the bylaw in regards to Part 1, Section 21, New Ready-To-Move or modular homes as permitted use for residential zones.

Motion 302/06

Moved by Councillor Stewart Tarney that Bylaw No. 802/06- Amendment to Land Use Bylaw 762/04 amends Part 1, Section 21 – Ready to move or modular homes be given first reading.

CARRIED UNANIMOUS

Reports – Council

The following reports were provided by Council:

Councillor Clark

- Attended AUMA Conference, DTHR Health Symposium and ConocoPhillips Mock Disaster

Councillor Stewart Tarney

- Attended AUMA Conference and DTHR Health Symposium

Councillor Karroll

- Attended AUMA Conference.

Councillor Huff

- Attended AUMA Conference

Mayor Barr

- AUMA Conference was well attended by Ministers.
- Met with Infrastructure in regards to regional pipeline or lagoon expansion and new technology.
- Mayor thanked Council for taking the time out of their busy schedules for AUMA and their support is appreciated.

Motion 303/06

Moved by Councillor Stewart Tarney to approve Council reports as presented.

CARRIED UNANIMOUS

Reports – Town Manager

The Town Manager reported on the following:

- A new IT Department has been contracted and an upgrade of the computer systems has taken place. A router failure occurred and a quick response by the new IT Department fixed the problem.
- Attended AUMA Conference and met Doug Forge, Emergency Services Alberta, and discussed coming to Rimbey to do some Disaster Services test cases before release across the province.
- There are a number of unsightly properties in the community and Administration is looking into legalities on how to resolve the issues with all the properties.

Motion 304/06

Moved by Councillor Karroll to accept the Town Manager's report as presented.

CARRIED UNANIMOUS

Information Items

Motion 305/06

Moved by Councillor Stewart Tarney that the following items be accepted as information:

- Contact Newsletter – New Policy Enhances AB Petrochemical Industry
- Proclamation of Canada's Citizen Week – October 16 – 22
- Insurance Toolkit Seminars
- News Release – New Bioenergy Investment – Alberta Agriculture

CARRIED UNANIMOUS

Motion 306/06

Moved by Councillor Stewart Tarney to proclaim October 16th – 22nd as

Canada's Citizen Week.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:20 pm.

Josh Skapin and Rick Kreklewich withdrew from the meeting.

Reconvene

Mayor Barr called meeting back to order at 7:50 pm.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 307/06

Moved by Councillor Karroll that the meeting move into camera at 7:55 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 308/06

Moved by Councillor Clark that the meeting move out of camera at 9:10 p.m.

CARRIED UNANIMOUS

Adjournment

Motion 309/06

Moved by Councillor Karroll that the meeting be adjourned at 9:15 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

ORGANIZATIONAL MEETING AGENDA

**AGENDA FOR THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL
TO BE HELD ON TUESDAY, OCTOBER 24th, 2006, IN THE COUNCIL
CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order**
2. **Agenda Approval and Additions**
3. **Meetings and Remuneration**
 - 3.1 Council Meetings Schedule
 - 3.2 Council Benefits & Expenses 1-3
4. **Members at Large**
 - 4.1 Development Appeal Board Membership 4
5. **Appointment of Committees**
 - 5.1 See Attached "Schedule A" 5
6. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD
ON TUESDAY, OCTOBER 24th, 2006, IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

- Call to Order Mayor Barr called the meeting to order at 6:15 pm., with the following in attendance:
- Present Mayor Dale Barr
Councillor Wayne Clark
Councillor Dave Huff
Councillor Rhonda Rae Stewart Tarney
Councillor David Karroll
Town Manager -Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary - Melissa Beebe
- Adoption of Agenda Motion 311/06
Moved by Councillor Karroll to approve agenda as presented.
CARRIED UNANIMOUS
- Meetings and Remuneration – Council Meetings Motion 312/06
Moved by Councillor Stewart Tarney to retain Council meeting schedule for 6:30 pm every 2nd and 4th Tuesday of the month, with the exception of July, August and December, which will be held once a month on the 2nd Tuesday.
CARRIED UNANIMOUS
- Meetings and Remuneration – Policy No 155 Motion 313/06
Moved by Councillor Huff to adopt Council Remuneration Policy No. 155 as amended.
CARRIED UNANIMOUS
- Members at Large – Development Appeal Board Membership Motion 314/06
Moved by Councillor Clark to approve the following appointees to the Development Appeal Board.
 - Rick Davies
 - Tim Buist
 - Bob Johnson
 - Michael Jarmoluk
 - Rob RondeelCARRIED UNANIMOUS
- Appointment of Committees Motion 315/06
Moved by Councillor Clark to approve the appointments to the committees listed in Schedule A. Committee meetings to be scheduled as required.
CARRIED UNANIMOUS

Adjournment

Motion 316/06

Moved by Councillor Huff that the meeting be adjourned at 6:30 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY OCTOBER 24TH, 2006 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Public Hearing & Record of Attendance**

2. **Public Hearing**
 - 2.1 Bylaw No. 802/06 – Amendment of Land Use Bylaw No. 762/04 Ready to Move Homes 1A-1B

3. **Call to Order Regular Council Meeting & Record of Attendance**

4. **Minutes**
 - 4.1 October 10th, 2006 Council Meeting 1-4

5. **Agenda Approval and Additions**

6. **Other Minutes**
 - 6.1 Rimbey Library Board Minutes – June 12th 5-6
 - 6.2 Rimbey Library Board Minutes – Sept 6th 7-8
 - 6.3 FCSS Board Minutes – September 20th 9-13

7. **Public Presentations**

8. **Delegations**

9. **Business Arising from Minutes**
 - 9.1 Bylaw No. 802/06 – Amendment to Land Use Bylaw 1A-1B

10. **New Business**
 - 10.1 Library Board Resignation Letter 14

11. **Information**
 - 11.1

12. **Committee of the Whole**
 - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY OCTOBER 24TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

Call to Order the
Regular Council
Meeting

Mayor Dale Barr called the regular council meeting to order at 6:35 pm
with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Wayne Clark
Councillor Dave Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Recording Secretary – Melissa Beebe

Public Attendance:
None

Regular Council
Meeting Minutes

Motion 317/06

Moved by Councillor Stewart Tarney that the Regular Council Meeting
Minutes from October 10th, 2006 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 318/06

Moved by Councillor Karroll to accept the agenda as presented with the
following additions:

New Business
9.2 Lot 20, Block 20, Plan 4176NY

CARRIED UNANIMOUS

Other Minutes –
Rimbey Library

Motion 319/06

Moved by Councillor Stewart Tarney to accept Rimbey Library Meeting
Minutes of June 12th, 2006 as information.

CARRIED UNANIMOUS

Motion 320/06

Moved by Councillor Stewart Tarney to accept Rimbey Library Meeting
Minutes of September 6th, 2006 as information.

CARRIED UNANIMOUS

Other Minutes - FCSS

Motion 321/06

Moved by Councillor Stewart Tarney to accept FCSS Meeting Minutes of
September 20th, 2006 as information.

CARRIED UNANIMOUS

Bylaw No. 802/06 –
Amendment to Land
Use Bylaw

Administration requested second and third reading of Bylaw No. 802/06
Amendment to Land Use Bylaw No. 762/04, which amends the bylaw in
regards to Part 1, Section 21, New Ready-To-Move or modular homes as
permitted use for residential zones.

Motion 322/06

Moved by Councillor Clark that Bylaw No. 802/06- Amendment to Land Use Bylaw 762/04 amends Part 1, Section 21 – Ready to move or modular homes be given second reading.

CARRIED UNANIMOUS

Motion 323/06

Moved by Councillor Stewart Tarney that Bylaw No. 802/06- Amendment to Land Use Bylaw 762/04 amends Part 1, Section 21 – Ready to move or modular homes be given third and final reading.

CARRIED UNANIMOUS

Lot 20, Block 20, Plan
4176NY

Further information has come available in regards to unsightly property located at Lot 20, Block 20, Plan 4176NY. This site poses a health hazard and receives constant reports of disturbing the peace. There are exposed pipes and ongoing water and/or sewage seepage on the ground. Council recommends a letter directing corrective action be issued to the property owner and tenants as quick as possible.

Motion 324/06

Moved by Councillor Stewart Tarney that Administration obtain legal advice to ensure the property owner addresses the problems identified.

CARRIED UNANIMOUS

Library Board
Resignation

Doreen Glanfield has formally submitted her resignation from the Library Board as of October 31st, 2006. Council will have administration draft a letter of appreciation for her time and efforts while serving on the Rimbey Library Board.

Motion 325/06

Moved by Councillor Stewart Tarney to accept the formal Rimbey Library Board resignation letter from Doreen Glanfield and administration will send a letter of appreciation for the years of service.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 6:50 pm.

Reconvene

Mayor Barr called meeting back to order at 7:00 pm.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 326/06

Moved by Councillor Clark that the meeting move into camera at 7:03 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 327/06

Moved by Councillor Stewart Tarney that the meeting move out of camera at 7:55 p.m.

CARRIED UNANIMOUS

Lot 7, Block 10, Plan
052 0788

Motion 328/06

Moved by Councillor Clark to accept the offer from David Bergum regarding the RFP for Lot 7, Block 10, Plan 052 0788 located at 5526-44 Street with drainage conditions applied to the agreement.

CARRIED UNANIMOUS

Cost of Living Alberta (COLA) Motion 329/06

Moved by Councillor Huff to approve the annual COLA be based on an average of the monthly rates.

CARRIED UNANIMOUS

Council Laptop Computers Motion 330/06

Moved by Councillor Karroll to proceed with the purchasing of Laptop computers for current and next term Council.

CARRIED UNANIMOUS

Adjournment Motion 331/06

Moved by Councillor Karroll that the meeting be adjourned at 8:05 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING MEETING OF TOWN COUNCIL HELD ON TUESDAY OCTOBER 24TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order Public Hearing

Deputy Mayor Clark called the public hearing meeting to order at 6:00 pm with the following in attendance:

Councillor Rhonda Rae Stewart Tarney
Councillor Wayne Clark
Councillor Dave Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe

Public Attendance:

None

Note:

Notices were published in the paper advising of the changes. Administration has received no written or verbal concerns from the public. Council has no opposition.

Mayor Dale Barr arrived at 6:10 pm

Adjournment

Motion 310/06

Moved by Councillor Huff to adjourn Public Hearing Meeting for Bylaw No. 802/06 Amendment to Land Use Bylaw No. 762/04, which amends the bylaw in regards to Ready to Move Homes at 6:15 p.m. with no public attendance.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY NOVEMBER 14TH, 2006 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Minutes**
 - 2.1 October 24th, 2006 Public Hearing Minutes 2
 - 2.2 October 24th, 2006 Organizational Minutes 3-5
 - 2.3 October 24th, 2006 Council Minutes 6-8
3. **Agenda Approval and Additions**
4. **Other Minutes**

FCSS October 18th Meeting Minutes Addition 9-13
5. **Public Presentations**
6. **Delegations**
7. **Financial & Department Reports**
 - 7.1 Municipal Treasurer's Report 14
 - 7.2 Recreation Services Report 15
8. **Business Arising from Minutes**
9. **New Business**
 - 9.1 2006 Updated Operating Budget 16-18
 - 9.2 2006 Updated Capital Budget 19
 - 9.3 Delinquent Accounts 20
 - 9.4 Rimbey FCSS/Home Help Service Budget – 2007 21-22
10. **Reports**
 - 10.1 Council Reports
 - 10.2 Town Manager's Report 23-24
11. **Information**
 - 11.1 Parkland Regional Library Minutes 25-28
 - 11.2 Highway Access 29-30
 - 11.3 2006 Building Permits Summary 31
 - 11.4 Community Development – Alberta 55 Plus Games Addition -32-33
12. **Committee of the Whole**
 - 12.1 Development 34-39

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY NOVEMBER 14TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

Call to Order the Regular Council Meeting	<p>Mayor Dale Barr called the regular council meeting to order at 6:30 pm with the following in attendance:</p> <p>Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Dave Karroll Councillor Dave Huff Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recreation Director – Rick Kreklewich Recording Secretary – Melissa Beebe</p> <p><u>Absent with Regrets:</u> Councillor Wayne Clark</p> <p><u>Public Attendance:</u> None</p>
Public Hearing Meeting Minutes	<p><u>Motion 332/06</u></p> <p>Moved by Councillor Stewart Tarney that the Public Hearing Meeting Minutes from October 24th, 2006 be accepted as presented</p> <p>CARRIED UNANIMOUS</p>
Organizational Meeting Minutes	<p><u>Motion 333/06</u></p> <p>Moved by Councillor Karroll that the Organizational Meeting Minutes from October 24th, 2006 be accepted as presented.</p> <p>CARRIED UNANIMOUS</p>
Regular Council Meeting Minutes	<p><u>Motion 334/06</u></p> <p>Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from October 24th, 2006 be accepted as presented.</p> <p>CARRIED UNANIMOUS</p>
Adoption of Agenda	<p><u>Motion 335/06</u></p> <p>Moved by Councillor Karroll to accept the agenda as presented with the following additions:</p> <p>Other Minutes 4.1 FCSS October 18th Meeting Minutes</p> <p>Information 11.4 Community Development – Alberta 55 Plus Games</p> <p>CARRIED UNANIMOUS</p>
Other Minutes – FCSS	<p><u>Motion 336/06</u></p> <p>Moved by Councillor Stewart Tarney to accept FCSS Meeting Minutes of October 18th, 2006 as information.</p> <p>CARRIED UNANIMOUS</p>

Municipal Treasurer's Report – Financial Report
Municipal Treasurer, Bernice Birtsch, presented a brief overview of the Financial Statement for the month ending October. Fire Department fees are not paid until the end of the year, Ambulance billings are a month behind and payment from county is adjusted at the end of the year. Utilities show a large surplus at this time; this is for the water meter project which is set to begin this November. Everything else is in line and on track.

Motion 337/06

Moved by Councillor Huff to accept Financial Report for the month ending October as presented.

CARRIED UNANIMOUS

Department Report – Recreation
Recreation Director, Rick Kreklewich, presented a brief report on the following:

- In-house Catering contract expired at the end of October and the current submission deadline was November 13th.
- RV Park is officially closed and revenues are down from last year, but still well above normal.
- Halloween Party sponsored by Recreation Services and Rimbey Junior/Senior High went very well and was attended by approximately 120 people.
- Community Centre will be busy for the next couple of weeks with many events scheduled up to the New Year.

Motion 338/06

Moved by Councillor Huff to accept recreation report as presented.

CARRIED UNANIMOUS

2006 Updated Operating Budget
Bernice Birtsch, Municipal Treasurer, presented an overview of the 2006 Updated Operating Budget.

Motion 339/06

Moved by Councillor Stewart Tarney to approve the amended 2006 Operating Budget as presented.

CARRIED UNANIMOUS

2006 Updated Capital Budget
Bernice Birtsch, Municipal Treasurer, presented an overview of the 2006 updated Capital Budget.

Motion 340/06

Moved by Councillor Karroll to approve the amended 2006 Capital Budget as presented.

CARRIED UNANIMOUS

Delinquent Account
Administration is requesting Council approve the write off of the delinquent accounts #3752.00, #4090.00, #4408.00, #5194.00, #4003.00, #4658.00, #5405.00, #5132.00, #3867.00, #3011.00, and #5470.00 in the total amount of \$3,067.00, which is outstanding, and the collection agency considers being uncollectable.

Motion 341/06

Moved by Councillor Huff to write off delinquent accounts invoice #3752.00, #4090.00, #4408.00, #5194.00, #4003.00, #4658.00, #5405.00, #5132.00, #3867.00, #3011.00, and #5470.00 in the total amount of \$3,067.00.

CARRIED UNANIMOUS

Rimbey FCSS/Home
Help Service Budget -
2007

FCSS is requesting Council's approval on the FCSS/Home Help Service Budget for 2007. It is noted that there will be a slight increase in funding to the municipality. Administration recommends approving the 2007 FCSS/Home Help Service Budget.

Motion 342/06

Moved by Councillor Stewart Tarney to approve the 2007 FCSS/Home Help Service Budget as presented.

CARRIED UNANIMOUS

Reports – Council

The following reports were provided by Council:

Councillor Stewart Tarney

- Library Fundraiser was a success.

Councillor Karroll

- Nothing to report at this time.

Councillor Huff

- Chamber of Commerce will be having Christmas gathering at the Beatty House on November 25th.
- Guide Signs to make presentation to the Chamber of Commerce, discussion is the Chamber will take on the project with Guide Signs.

Mayor Barr

- Met with Guy Boutilier, Minister of Environment, in regards to the bio fuel project. Meeting was promising and will continue to pursue.

Motion 343/06

Moved by Councillor Stewart Tarney to accept Council reports as information.

CARRIED UNANIMOUS

Town Manager's
Report

The Town Manager reported on the following:

Street Repair:

- Allied completed base work and repair and will complete final asphalt in spring 2007. Bergum road, 44th Street and 57A Avenue construction is near completion.

Hospital Storm Sewer:

- General contractor for DTHR will be responsible for the installation of the storm sewer.

Residential Water Meters:

- Installation of water meters is expected to begin before the end of November.

Financial Comparison Statistics:

- A brief overview of property taxes, assessment, tax comparison and financial comparison with other municipalities in comparison to Rimbey was presented.

Motion 344/06

Moved by Councillor Karroll to accept Town Manager's report as presented.

CARRIED UNANIMOUS

Information Items

Motion 345/06

Moved by Councillor Stewart Tarney that the following items be accepted as information:

- Parkland Regional Library Minutes

- Highway 53 Access and 54 Street – Ray Prins, MLA, Letter
- 2006 Building Permits Summary
- Community Development Letter – Alberta 55 Plus Games

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:35 pm.

Reconvene

Mayor Barr called meeting back to order at 7:50 pm.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss recreation issues.

Motion 346/06

Moved by Councillor Stewart Tarney that the meeting move into camera at 7:55 pm with all council present and Recreation Director.

CARRIED UNANIMOUS

Out of Camera

Motion 347/06

Moved by Councillor Karroll that the meeting move out of camera at 8:15 p.m.

CARRIED UNANIMOUS

Rick Kreklewich, Recreation Director exited meeting.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 348/06

Moved by Councillor Stewart Tarney that the meeting move into camera at 8:17 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 347/06

Moved by Councillor Stewart Tarney that the meeting move out of camera at 8:35 p.m.

CARRIED UNANIMOUS

Subdivision Lot 2 & 3,
Block 10, Plan 862
1746

Motion 348/06

Moved by Councillor Huff to approve the Subdivision conditions for Lot 2 and 3, Block 10, Plan 862 1746 as amended to include recovering of a portion of the 44 Street construction costs and the owner will enter into a development agreement, acknowledging that future pavement of 44 Street and 54th Avenue will be a local improvement project, funded on a proportional basis relative to the frontage and flankage.

CARRIED UNANIMOUS

Adjournment

Motion 349/06

Moved by Councillor Huff that the meeting be adjourned at 8:45 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY NOVEMBER 28TH, 2006 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Minutes**
 - 2.1 November 14th, 2006 Council Meeting 2-6
3. **Agenda Approval and Additions**
4. **Other Minutes**
 - 4.1 Rimbey Historical Society Minutes – Oct 17 7-11
5. **Public Presentations**
6. **Delegations**
 - 6.1 Corporal Ian Maclean
7. **Business Arising from Minutes**
8. **New Business**
 - 8.1 Bylaw No. 803/06 – Amendment to Land Use Bylaw 12-18
9. **Information**
 - 9.1 AUMA Sustainability Planning Resource Binder 19-20
 - 9.2 AUMA Liability for Snow & Ice on Sidewalks 21
 - 9.3 Municipal Affairs letter- Municipal Sponsorship Program 22-23
10. **Committee of the Whole**
 - 10.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY NOVEMBER 28TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

Call to Order the
Regular Council
Meeting

Mayor Dale Barr called the regular council meeting to order at 6:35 pm
with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Karroll
Councillor Dave Huff
Councillor Wayne Clark
Town Manager – Russ Wardrope
Recording Secretary – Melissa Beebe

Rimbey Review:
Michaela Ludwig

Public Attendance:
Corporal Ian McLean

Regular Council
Meeting Minutes

Motion 350/06

Moved by Councillor Karroll that the Regular Council Meeting Minutes
from November 14th, 2006 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 351/06

Moved by Councillor Stewart Tarney to accept the agenda as presented
with the following additions:

New Business
8.2 Oil Field Flooding

CARRIED UNANIMOUS

Other Minutes –
Historical Society

Motion 352/06

Moved by Councillor Karroll to accept Historical Society Meeting Minutes
of October 17th, 2006 as information.

CARRIED UNANIMOUS

Delegation – Corporal
Ian MacLean

Corporal Ian MacLean presented a brief report on the following:

- Drunk Driving
- COP Program
- Drugs
- Open House on December 8th, all welcome to attend.

Motion 353/06

Moved by Councillor Clark to accept Corporal MacLean's Report as
presented.

CARRIED UNANIMOUS

Bylaw No. 803/06
Amendment to Land
Use Bylaw 762/04

Administration is requesting first reading of Bylaw No 803/06 which is an
amendment to Land Use Bylaw No. 762/04 changing the zoning of the
following parcels of land from industrial (M) to highway commercial (C2)
and from urban expansion (UX) to highway commercial (C2).

- Lot 3, Block 10, Plan 012 5138
- Part of Lot 1, Block 10, Plan 782 2245
- Part of Lot 3, Plan 952 2685
- Lots 4A, 5 & 6, Block 1 given effect to subdivision approval TR/06/03
- Lot 3, Block 1, Plan 042 4165

All owners have agreed and the proposed change will be advertised in the paper with a public hearing to be held on December 12th at 6:00 pm.

Motion 354/06

Moved by Councillor Karroll that Bylaw No. 803/06- Amendment to Land Use Bylaw 762/04 changing zoning from industrial and urban expansion to Highway Commercial be given first reading.

CARRIED UNANIMOUS

Oil Field Flooding

Town Manager and Councillor Karroll attended a stakeholders meeting in regards to activities in the oil patch. Kereco Energy has proposed fresh water flooding an oil reserve west of town to increase production. The intent is to flood the oil reserve with as much water as the Town of Rimbey uses in one day. This would be done daily for approximately seven years with the amount of water used declining after two years. Test wells to identify water sources were drilled and fresh water found at 150 m. A three day test confirmed the supply was sufficient for their proposal. Area land owners noticed problems with their wells after the testing was done. Mayor Barr commented that the County should be made aware and suggested that the Town send a support letter or joint letter with the County, to the Minister of Environment and Minister Lund.

Motion 355/06

Moved by Councillor Karroll that administration draft a joint letter from the Town and the County to the Minister of Environment and Minister Lund registering concerns with fresh water flooding of oil reserve pools to increase production.

CARRIED UNANIMOUS

Information Items

Motion 356/06

Moved by Councillor Clark that the following items be accepted as information:

- AUMA Sustainability Planning Resource Binder
- AUMA Liability for Snow & Ice on Sidewalks
- Municipal Affairs letter – Municipal Sponsorship Program

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:10 pm.

Reconvene

Mayor Barr called meeting back to order at 7:20 pm.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 357/06

Moved by Councillor Stewart Tarney that the meeting move into camera at 7:22 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 358/06

Moved by Councillor Clark that the meeting move out of camera at 8:25

p.m.

CARRIED UNANIMOUS

Adjournment

Motion 359/06

Moved by Councillor Stewart Tarney that the meeting be adjourned at 8:30 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY DECEMBER 12TH, 2006 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Public Hearing & Record of Attendance**
2. **Public Hearing**
 - 2.1 Bylaw No. 803/06 – Amendment of Land Use Bylaw No. 762/04 Rezoning of Land 1
3. **Call to Order Regular Council Meeting & Record of Attendance**
4. **Minutes**
 - 4.1 November 28th, 2006 Council Minutes 2-4
5. **Agenda Approval and Additions**
6. **Other Minutes**
7. **Public Presentations**
8. **Delegations**
9. **Financial & Department Reports**
 - 9.1 Municipal Treasurer's Report 5
 - 9.2 Recreation Services Report 6
10. **Business Arising from Minutes**
 - 10.1 Bylaw No. 803/06 – Amendment of Land Use Bylaw No. 762/04 Rezoning of Land 7-12
 - 10.2 Bylaw No. 797/06 – Road Closure 13-14
11. **New Business**
 - 11.1 Bylaw No. 804/06 – Amendment to Waterworks Bylaw 776/05 15-16
 - 11.2 Rimbey Flag 17-19
 - 11.3 Fixed Smartboard Addition
12. **Reports**
 - 12.1 Council Reports
 - 12.2 Town Manager's Report
13. **Information**
 - 13.1 Wolf Creek Approves Audited Financial Statements 20
 - 13.2 Alberta New Release – Safety Standards for Secondary Suites 21-23
14. **Committee of the Whole**
 - 14.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY DECEMBER 12TH, 2006 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order Public Hearing

Deputy Mayor Wayne Clark called the public hearing meeting to order at 6:00 pm with the following in attendance:

Deputy Mayor Wayne Clark
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
West Central Planning – Bob Riddett
Recording Secretary – Melissa Beebe

Absent with Regrets

Mayor Dale Barr

Public Attendance:

Jean Schell
Chris Harvey

Note:

Notices were published in the paper advising of the changes. Administration has received no written or verbal concerns from the public. Council has no opposition.

Adjournment

Motion 360/06

Moved by Councillor Stewart Tarney to adjourn Public Hearing Meeting for Bylaw No 803/06 which is an amendment to Land Use Bylaw No. 762/04 changing the zoning of the following parcels of land from industrial (M) to highway commercial (C2) and from urban expansion (UX) to highway commercial (C2) at 6:25 p.m. with no public concern.

- Lot 3, Block 10, Plan 012 5138
- Part of Lot 1, Block 10, Plan 782 2245
- Part of Lot 3, Plan 952 2685
- Lots 4A, 5 & 6, Block 1 given effect to subdivision approval TR/06/03
- Lot 3, Block 1, Plan 042 4165

CARRIED UNANIMOUS

Call to Order the Regular Council Meeting

Deputy Mayor Wayne Clark called the regular council meeting to order at 6:30 pm with the following in attendance:

Deputy Mayor Wayne Clark
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recreation Director – Rick Kreklewich
West Central Planning – Bob Riddett
Recording Secretary – Melissa Beebe
Rimbey Review – Michaela Ludwig

Absent with Regrets

Mayor Dale Barr

Public Attendance:

Chris Harvey

Regular Council Meeting Minutes

Motion 361/06

Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from November 28th, 2006 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 362/06

Moved by Councillor Karroll to accept the agenda as presented with the following additions:

New Business
11.3 Fixed Station Smartboard

CARRIED UNANIMOUS

Municipal Treasurer's Report – Financial Report

Municipal Treasurer, Bernice Birtsch, presented a brief overview of the Financial Statement for the month ending November. Budget figures are all amended. Fire Department fees are not paid until the end of the year, Ambulance billings are a month behind and payment from county is adjusted at the end of the year. Utilities show a large surplus at this time; Water meter installation has begun and we should be receiving an invoice which will bring it in line. Everything else is in line and on track.

Motion 363/06

Moved by Councillor Huff to accept Financial Report for the month ending November as presented.

CARRIED UNANIMOUS

Department Report – Recreation

Recreation Director, Rick Kreklewich, presented a brief report on the following:

- Some staff changes have taken place; Terry Bartko replaced Natasha Budy and Dwain Lee has accepted a position in Toronto, a replacement labourer is being sought.
- Experienced some heating problems at the end of November. The Heating unit went down and while awaiting the parts to arrive temperatures dipped to negative 30. This caused pipes to freeze which flooded the office. The office equipment did not sustain any damage.
- Discovery of a leak in the hot water tank is currently in the process of being repaired.
- Carol Festival was a success, with an attendance of approximately 280 people.
- Christmas party which will be held on December 16th has sold approximately 166 tickets.

Motion 364/06

Moved by Councillor Karroll to accept recreation report as presented.

CARRIED UNANIMOUS

Bernice Birtsch withdrew from meeting at 6:40 pm.

Bylaw No. 803/06 – Amendment to Land Use Bylaw

Administration is requesting second and third reading of Bylaw No 803/06 which is an amendment to Land Use Bylaw No. 762/04 changing the zoning of the following parcels of land from industrial (M) to highway commercial (C2) and from urban expansion (UX) to highway commercial (C2). A public hearing was held with no public concerns.

- Lot 3, Block 10, Plan 012 5138
- Part of Lot 1, Block 10, Plan 782 2245
- Part of Lot 3, Plan 952 2685
- Lots 4A, 5 & 6, Block 1 given effect to subdivision approval TR/06/03
- Lot 3, Block 1, Plan 042 4165

Motion 365/06

Moved by Councillor Stewart Tarney that Bylaw No. 803/06- Amendment to Land Use Bylaw 762/04 changing zoning be given second reading.

CARRIED UNANIMOUS

Motion 366/06

Moved by Councillor Karroll that Bylaw No. 803/06- Amendment to Land Use Bylaw 762/04 changing zoning be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 797/06 –
Road Closure

Bylaw No. 797/06 is a closure to a portion of north/south roadway lying adjacent to the west boundary of Lot 4, Block 1, Plan 042 4165 containing 0.948 hectares more or less. All utility companies have been advised, Minister of Infrastructure and Transportation approval has been received, and administration is requesting second and third reading.

Motion 367/06

Moved by Councillor Karroll that Bylaw No. 797/06 authorizing closure of a portion of north/south roadway lying adjacent to the west boundary of Lot 4, Block 1, Plan 042 4165 containing 0.948 hectares more or less be given second reading.

CARRIED UNANIMOUS

Motion 368/06

Moved by Councillor Stewart Tarney that Bylaw No. 797/06 authorizing closure of a portion of north/south roadway lying adjacent to the west boundary of Lot 4, Block 1, Plan 042 4165 containing 0.948 hectares more or less be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 804/06 –
amendment to
Waterworks Bylaw
776/05

Administration is requesting all three readings of Bylaw No. 804/06 – amendment to Waterworks Bylaw 776/05 that all properties within the municipality of Rimbey, serviced by Municipal water are required to have a water meter.

Motion 369/06

Moved by Councillor Huff that Bylaw No. 804/06 – amendment to Waterworks Bylaw 776/05 be given first reading.

CARRIED UNANIMOUS

Motion 370/06

Moved by Councillor Stewart Tarney that Bylaw No. 804/06 – amendment to Waterworks Bylaw 776/05 be given second reading.

CARRIED UNANIMOUS

Motion 371/06

Moved by Councillor Karroll that Bylaw No. 804/06 – amendment to Waterworks Bylaw 776/05 be presented for third reading.

CARRIED UNANIMOUS

Motion 372/06

Moved by Councillor Stewart Tarney that Bylaw No. 804/06 – amendment to Waterworks Bylaw 776/05 be given third and final reading.

CARRIED UNANIMOUS

Rimbey Flag A formal design concept was presented to Council in regards to the new Rimbey Flag. Discussion identified some minor changes to the truck logo are required.

Motion 373/06

Moved by Councillor Stewart Tarney to approve the proposed flag and symbol with following minor changes:

- Silver Truck outlined in blue
- addition of a steering wheel

CARRIED UNANIMOUS

Fixed Station
Smartboard

Administration proposed buying a fixed Smartboard that would be a valuable resource for Council and could be used to display Council meeting information. Administration would like Council's approval to proceed with the acquisition upon receipt of competitive bids.

Motion 374/06

Moved by Councillor Karroll that Council procure a fixed Smartboard.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Karroll

- Follow up water meeting on drilling activity will be at Last West Hall on Wednesday, December 13th at 7:00 pm.

Councillor Huff

- Attended ASHA Conference in Canmore with Rimoka.
- Chamber of Commerce has cancelled Santa Night

Councillor Stewart Tarney

- Attended FCSS meeting
- Attended Library Board meeting
- Attended one day of FCSS Convention in Red Deer

Councillor Clark

- Reported that Blindman Youth Action Society has repaid the town the \$25,000 advance and is now debt free.

Motion 375/06

Moved by Councillor Karroll to accept Council reports as information.

CARRIED UNANIMOUS

Reports - Town
Manager

The Town Manager reported on the following:

- Residential water meter project is underway, some minor problems with installers doing cold calls in advance of bookings. Booklets were sent in the utility bills. Completion date is scheduled for the end of January. Once complete, we will need to determine consumption levels before changing from flat rate to cost per cubic meter.
- Snow clearance, despite concerns, was completed within 36 hours from the time the snow stopped. Difficulty was the snow did not stop falling for 7 days. Community Centre parking lot will be done between the hours of midnight to 5:00 a.m.
- Hospital project is proceeding on schedule with demolition of the old part to begin in January.
- Ma me o Beach is looking for sewage disposal and have been advised that we are limited in capacity and cannot support 20 trucks a week.
- MP Blaine Calkin is holding a Family Christmas Open House on December 20th from 3 to 7 pm with Santa arriving at 6:00 pm.
- Thank you card from Blindman Youth Society for the \$25,000 that was

advanced from the Town and has now been repaid.

Motion 376/06

Moved by Councillor Stewart Tarney to accept the Town Manager's report as presented.

CARRIED UNANIMOUS

Information Items

Motion 377/06

Moved by Councillor Stewart Tarney that the following items be accepted as information:

- Wolf Creek approves Audited Financial Statements
- Alberta News Release – Safety Standards for Secondary Suites

CARRIED UNANIMOUS

Recess

Deputy Mayor Clark called a short recess at 7:15 pm.

Michaela Ludwig, Rick Kreklewich and Chris Harvey withdrew from the meeting.

Reconvene

Deputy Mayor Clark called meeting back to order at 7:25 pm.

Into Camera

Deputy Mayor Clark asked that the meeting go into camera to discuss development issues.

Motion 378/06

Moved by Councillor Stewart Tarney that the meeting move into camera at 7:28 pm with all council and Bob Riddett, West Central Planning present.

CARRIED UNANIMOUS

Out of Camera

Motion 379/06

Moved by Councillor Stewart Tarney that the meeting move out of camera at 7:40 p.m.

CARRIED UNANIMOUS

Nesbitt Subdivision

Motion 380/06

Moved by Councillor Stewart Tarney to accept the terms and conditions as modified for the Nesbitt Subdivision

CARRIED UNANIMOUS

Bob Riddett withdraws from meeting and Recreation Director enters meeting at 7:50 pm.

Into Camera

Motion 381/06

Moved by Councillor Huff that the meeting move into camera with all council present and Recreation Director at 7:52 pm.

CARRIED UNANIMOUS

Out of Camera

Motion 382/06

Moved by Councillor Karroll that the meeting move out of camera at 8:10 pm.

CARRIED UNANIMOUS

In house Cater

Motion 383/06

Moved by Councillor Karroll to accept amended Policy No.: 2203 – In House Caterer.

CARRIED UNANIMOUS

Adjournment

Motion 384/06

Moved by Councillor Huff that the meeting be adjourned at 8:15 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER