

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, JANUARY 12, 2010 AT 10:00 AM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Minutes**
 - 2.1 Tuesday, December 8, 2009 Council Meeting Minutes 2-6
3. **Agenda Approval and Additions**
4. **Other Minutes**
5. **Public Presentations**
6. **Delegations**
7. **Financial & Department Reports**
 - 7.1 Director of Finance Report 7-8
 - 7.2 Recreation Services Report 9
8. **Business Arising from Minutes**
 - 8.1
9. **New Business**
 - 9.1 Municipal Sponsorship Program 10-11
 - 9.2 Bylaw 848/10 – Assistant CAO/Development Officer Position 12
10. **Reports**
 - 10.1 Council Reports
 - 10.2 Town Managers Report
11. **Information**
 - 11.1 Wolf Creek Public Schools Public Consultation Session – Jan 21 13
 - 11.2 Red Deer River Watershed Alliance Meeting – Jan 27 14-26
 - 11.3 2010 Elected Officials Education Programs – AUMA Notice Dec 16 27
 - 11.4 EOEP Course - Community Development/Citizen Engagement-Jan 22 28
 - 11.5 CAEP Networking Lunch & Meeting Invitation for Jan 21 29
 - 11.6 AUMA AT Highways Development & Protection Act Notice Dec 30/09 30
 - 11.7 U of A Undergraduate Degree in Planning Program Letter 31-32
 - 11.8 Renewable Energy Certificates for 2007 & 2008 33-34
 - 11.9 AUMA Mayors Caucus Schedule – Dec 23/09 35
 - 11.10 Supportive Living Accommodation Licensing Act Letter 36-40
 - 11.11 AAMDC Contact Newsletter – Dec 16/09 41-42
 - 11.12 AUMA Notes to Council – December 09 43-44
 - 11.13 Alberta Municipal Affairs Letter RE Budget 2010 45-46
 - 11.14 MLA Newsletter 47-49
12. **Correspondence**
 - 12.1 Tax Payer Snow Plowing Complaint Letter 50
 - 12.2 County of Wetaskiwin WCPA Master Agreement 51-52
 - 12.3 Dogs with Wings Letter 53-56
 - 12.4 Community Christmas Dinner Thank you Letter 57-58
 - 12.5 Rimbey Sleigh, Wagon & Saddle Club Cutter Parade 59
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 12, 2010 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 10:04 am with the following in attendance:

Mayor Dale Barr
Councillor Wayne Clark
Councillor Steve Schrader
Councillor Dave Huff
Councillor David Karroll
Town Manager – Russ Wardrope
Assistant CAO/DO – Ryan Maier
Recreation Director – Rick Kreklewich
Director of Finance – Jackie McMullen
Recording Secretary – Melissa Beebe

Regular Council
Meeting Minutes

Motion 01/10

Moved by Councillor Clark that the Regular Council Meeting Minutes from December 8, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 02/10

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

New Business:
9.3 Interim 2010 Operating Budget

CARRIED UNANIMOUS

Director of Finance
Report

Director of Finance, Jackie McMullen, presented the consolidated financial statement for the month ending December 31, 2009.

Motion 03/10

Moved by Councillor Huff to accept the Director of Finance report update for the month ending December 31, 2009 as presented.

CARRIED UNANIMOUS

Director of Finance withdrew from meeting at 10:13 am

Recreation Services
Report

Recreation Director, Rick Kreklewich, provided a written and verbal report on the following:

- New sound system installed for Main Auditorium
- Compressor system screen replaced, still not working correctly
- Community Centre air handling system still being worked on
- 60 people attended the first Family First Night event in Rimbe
- Offered daily public skating sessions during the Christmas break
- Communities in Bloom registration is due March 31, 2010

Motion 04/10

Moved by Councillor Karroll to accept the recreation report as presented.

CARRIED UNANIMOUS

Municipal
Sponsorship Grant
Program

Administration received notification that the 2009 Municipal Sponsorship Grant Application deadline is January 15, 2010. The managing partner for the 2009 application for the Arena / Multiplex Expansion Phase 1 project will be the Town of Ponoka.

Motion 05/10

Moved by Councillor Clark that the Town of Rimbey agrees to allocate 100% of its 2009 Municipal Sponsorship Program grant to support the Ponoka Arena / Multiplex Expansion Phase 1 project for the Town of Ponoka.

CARRIED UNANIMOUS

Bylaw 848/10 –
Assistant CAO /
Development Officer
Position

Administration presented Bylaw No. 848/10 which authorizes Council to establish the position of an Assistant CAO / Development Officer and appointment as a Designated Officer.

Motion 06/10

Moved by Councillor Huff that Bylaw No. 848/10 authorizing the establishment of the position of an Assistant CAO / Development Officer and appointment as a Designated Officer be given first reading.

CARRIED UNANIMOUS

Motion 07/10

Moved by Councillor Karroll that Bylaw No. 848/10 be given second reading.

CARRIED UNANIMOUS

Motion 08/10

Moved by Councillor Clark that Bylaw No 848/10 be presented for third reading.

CARRIED UNANIMOUS

Motion 09/10

Moved by Councillor Schrader that Bylaw No. 848/10 authorizing the establishment of the position of an Assistant CAO / Development Officer and appointment as a Designated Officer be given third and final reading.

CARRIED UNANIMOUS

Interim 2010
Operating Budget

The Director of Finance, Jackie McMullen, requested Council approval of an interim budget for 2010, in the amount of \$1,000,000 for operations pending finalization of the 2010 budget.

Motion 10/10

Moved by Councillor Huff to approve the interim budget in the amount of \$1,000,000.00 for 2010.

Reports - Council

The following reports were provided by Council:

Councillor Huff

- Nothing to report.

Councillor Clark

- Nothing to report

Councillor Schrader

- Nothing to report

Mayor Dale Barr

- CAEP Vice Chair and Foreign Investment Committee

- Mayors Caucus coming up soon
- Will be attending the CAEP Community Readiness Meeting with Ryan Maier.
- Attended the West Central Planning Agency Strategic Planning Meeting that was held in mid December and the agency will be realigning themselves.
- OMNI McCann will be heading up the water strategy report for the Town of Rimbey.
- A Trip to Ottawa will be taken at the end of January to meet with FCM.

Motion 11/10

Moved by Councillor Clark to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – Town
Manager

The Town Manager provided a verbal report on the following:

- Water Reservoir tender will be going out sometime in February
- Access Lands will be the land negotiator for the water reservoir line connections.
- Sewer Lagoon is completed and final report is being submitted.

Motion 12/10

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

CARRIED UNANIMOUS

Information Items

Motion 13/10

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

- Wolf Creek Public Schools Public Consultation Session – Jan 21
- Red Deer River Watershed Alliance Meeting – Jan 27
- 2010 Elected Officials Education Programs – AUMA Notice Dec 16
- EOEP Course - Community Development/Citizen Engagement-Jan 22
- CAEP Networking Lunch & Meeting Invitation for Jan 21
- AUMA AT Highways Development & Protection Act Notice Dec 30/09
- U of A Undergraduate Degree in Planning Program Letter
- Renewable Energy Certificates for 2007 & 2008
- AUMA Mayors Caucus Schedule – Dec 23/09
- Supportive Living Accommodation Licensing Act Letter
- AAMDC Contact Newsletter – Dec 16/09
- AUMA Notes to Council – December 09
- Alberta Municipal Affairs Letter RE Budget 2010
- MLA Newsletter

CARRIED UNANIMOUS

Correspondence

Motion 14/10

Moved by Councillor Schrader that the following correspondence be accepted as information:

- Tax Payer Snow Plowing Complaint Letter
- County of Wetaskiwin WCPA Master Agreement
- Dogs with Wings Letter
- Community Christmas Dinner Thank you Letter
- Rimbey Sleigh, Wagon & Saddle Club Cutter Parade

CARRIED UNANIMOUS

Motion 15/10

Moved by Councillor Schrader to table the County of Wetaskiwin WCPA Master Agreement letter to the next meeting.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:52 am.

Rick Kreklewich, Recreation Director, withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 12:01 pm.

In Camera

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

Motion 16/10

Moved by Councillor Clark that the meeting move into camera at 12:02 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 17/10

Moved by Councillor Huff that the meeting move out of camera at 12:29 pm.

CARRIED UNANIMOUS

Recreational
Infrastructure Canada
ProgramMotion 18/10

Moved by Councillor Karroll to approve execution of the Recreational Infrastructure Canada Grant agreement.

CARRIED UNANIMOUS

Pension Contribution
RatesMotion 19/10

Moved by Councillor Clark to accept the revised pension rates as presented by Administration.

CARRIED UNANIMOUS

Cost of Living
Adjustment – non
unionized staffMotion 20/10

Moved by Councillor Schrader to approve a cost of living increase of three percent (3%) for all non unionized staff effective January 1, 2010.

CARRIED UNANIMOUS

Cost of Living
Adjustment – Policy
155Motion 21/10

Moved by Councillor Huff to approve a cost of living increase of three percent (3%) for Policy 155 – Council Remuneration effective January 1, 2010.

CARRIED UNANIMOUS

CAO Agreement

Motion 22/10

Moved by Councillor Clark to ratify agreement with Tony Goode for the position of CAO for the Town of Rimbey.

CARRIED UNANIMOUS

Adjournment

Motion 23/10

Moved by Councillor Karroll that the meeting be adjourned at 12:32 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, JANUARY 26 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

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

2. **Minutes**
 - 2.1 Tuesday, January 12, 2010 Council Meeting Minutes 2-6

3. **Agenda Approval and Additions**

4. **Other Minutes**
 - 4.1 FCSS & RCHHS Board Meeting Minutes January 20, 2010 7-13
 - 4.2 Rimbey Historical Society Meeting Minutes for January 2010 14-15

5. **Public Presentations**

6. **Delegations**

7. **Business Arising from Minutes**
 - 7.1 County of Wetaskiwin WCPA Master Agreement 16-18

8. **New Business**
 - 8.1 Rimbey Municipal Library Board Appointment 19
 - 8.2 FCM Membership fee Renewal 20
 - 8.3 Bullarama Support Request 21-24
 - 8.4 Tax Penalty Waiver Request 25-29
 - 8.5 2009 Pitch-in Week Membership Request 30-31
 - 8.6 Pas Ka Poo Park – Relocation of Bldg from Reservoir Location Addition 2-8
 - 8.7 Community Caterer Addition 9-12
 - 8.8 CFEP Application for Rimbey Swimming Pool Addition 13-14

9. **Information**
 - 9.1 Travel Alberta Newsletter 32-33
 - 9.2 Legislature Report 34-37
 - 9.3 PAMZ Information and Questionnaire Addition 15-25

10. **Correspondence**
 - 10.1 Town of Rimbey Guide Regional Location Map Addition 26

11. **Committee of the Whole**

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY JANUARY 26, 2010 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 5:06 pm
with the following in attendance:

Mayor Dale Barr
Councillor Wayne Clark
Councillor Steve Schrader
Councillor Dave Huff
Councillor Dave Karroll
Town Manager – Russ Wardrope
Development Officer/Ass't CAO – Ryan Meier
Director of Finance – Jackie McMullen
Recording Secretary – Melissa Beebe

Public:
Jazmine Franklin, Rimbey Review

Regular Council
Meeting Minutes

Motion 24/10

Moved by Councillor Karroll that Regular Council Meeting Minutes from
January 12, 2010 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 25/10

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

New Business:

- 8.6 Pas Ka Poo Park – Relocation of Building from Reservoir Location
- 8.7 Community Centre Caterer
- 8.8 CFEP Application for Rimbey Swimming Pool

Information:

- 9.3 PAMZ Ozone Management Plan

Correspondence:

- 10.1 Town of Rimbey Guide Regional Location Map

CARRIED UNANIMOUS

Other Minutes –
FCSS & RCHHS
Board

Motion 26/10

Moved by Councillor Schrader to accept the FCSS & RCHHS Meeting
Minutes of January 20, 2010 as presented

CARRIED UNANIMOUS

Other Minutes –
Historical Society

Motion 27/10

Moved by Councillor Karroll to accept the Rimbey Historical Society
Minutes of January 2010 as presented.

CARRIED UNANIMOUS

Business Arising -
County of Wetaskiwin
WCPA Master
Agreement

Administration advised that WCPA Board has hired Bob Riddett as the
interim manager, until a suitable candidate is found to fill the vacant
position. The board has requested that all member municipalities forward
a list of what needs and expectations they would like to see from the
agency. Town of Ponoka has given written notice of termination of
services with the agency as of December 2010.

Motion 28/10

Moved by Councillor Karroll to have Administration forward a letter advising of the Town's expectations of services from West Central Planning Agency.

CARRIED UNANIMOUS

New Business –
Rimbey Municipal
Library Board
Appointment

The Rimbey Municipal Library board is requesting a resolution of Council to appoint Samantha Sansome to the board

Motion 29/10

Moved by Councillor Schrader to approve the appointment of Samantha Sansome to the Library Board.

CARRIED UNANIMOUS

FCM Membership
Fee Renewal

Administration presented an invoice for renewal of membership in The Federation of Canadian Municipalities (FCM) for April 2010 to March 2011. FCM has provided a strong voice, which has seen many benefits for membership municipalities. The Town of Rimbey has been a member for a number of years now and it is strongly recommended to continue with the FCM membership.

Motion 30/10

Moved by Councillor Huff to renew the Town of Rimbey's membership with FCM in the amount of \$381.50.

CARRIED UNANIMOUS

Bullerama Support
Request

Bullerama Event Coordinator, Mark VanTienhoven, would like the Town to offer arena time as sponsorship and in exchange would receive a posted sign and recognition from the announcer.

Motion 31/10

Moved by Councillor Clark to provide sponsorship in the way of advertising for the Bullerama Event as specified in the Town Policy.

CARRIED UNANIMOUS

Tax Penalty Waiver
Request

Administration received a request from a Rimbey Taxpayer to waive the penalties on their tax roll. It has been explained to the property owner that this is policy and that Council has set up alternate payment options to help tax payers have other options for payment.

Motion 32/10

Moved by Councillor Schrader to accept as information and have Administration provide a letter in regards to the policy.

CARRIED UNANIMOUS

2009 Pitch-in Week
Membership Request

Administration received a request from Pitch-In Alberta for Rimbey to become a member. Membership is based on population. Council discussed the benefits of being a member municipality for Pitch-in Alberta.

Motion 33/10

Moved by Councillor Huff to renew the Town of Rimbey's membership with Pitch-in Alberta in the amount of \$225.00.

CARRIED UNANIMOUS

Pas Ka Poo Park –
New Building
Resulting from
Reservoir Location

The Rimbey Historical Society provided two quotes for construction of a new building required due to the location of the new reservoir. In addition, the Rimbey Historical Society is looking for additional funding for the replacement pole shed that was approved by Council on November 10, 2009 in the amount of \$10,500. Final invoice has been received which resulted in an additional cost of \$1,171 over the approved amount. Historical Society is looking for additional support of the extra costs.

Motion 34/10

Moved by Councillor Karroll to approve reimbursement to Pas Ka Poo an additional amount of \$1,171 to cover final invoice for the Pole Shed construction.

CARRIED UNANIMOUS

Motion 35/10

Moved by Councillor Karroll to table Pas Ka Poo Park New Building resulting from reservoir location to budget discussions.

CARRIED UNANIMOUS

Community Centre
Caterer

The Community Centre kitchen fridge broke down sometime in the beginning of January and required repairing. Especially for You Catering lost products that were being kept in the fridge at the time of the breakdown and is seeking compensation for products lost due to the fridge malfunction.

Motion 36/10

Moved by Councillor Clark to follow the contract guidelines and inform Especially for You Catering as such.

CARRIED UNANIMOUS

CFEP Application for
Rimbey Swimming
Pool

Recreation and Administration completed a draft CFEP application for grant funding in support of the new Rimbey Spray Park.

Motion 37/10

Moved by Councillor Schrader to proceed with the CFEP Application for the new Rimbey Spray Park.

CARRIED UNANIMOUS

Information Items

Motion 38/10

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

- Travel Alberta Newsletter
- Legislature Report
- PAMZ Information and Questionnaire

CARRIED UNANIMOUS

Correspondence

Motion 39/10

Moved by Councillor Clark for Administration to respond to the following correspondence and accept as information:

- Town of Rimbey Guide Regional Location Map

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 5:39 pm.

Director of Finance, Jackie McMullen, and Rimbey Review, Jazmine Franklin, withdrew from meeting.

Reconvene Mayor Barr called meeting back to order at 5:47 pm.

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

Motion 40/10

Moved by Councillor Clark that the meeting move into camera at 5:48 pm with all council present.

CARRIED UNANIMOUS

Out of Camera Motion 41/10

Moved by Councillor Huff that the meeting move out of camera at 6:08 pm.

CARRIED UNANIMOUS

Adjournment Motion 42/10

Moved by Councillor Huff that the meeting be adjourned at 6:09 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, FEBRUARY 9, 2010 AT 10:00 AM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Minutes**
 - 2.1 Tuesday, January 26, 2010 Council Meeting Minutes 2-5
3. **Agenda Approval and Additions**
4. **Other Minutes**
5. **Public Presentations**
6. **Delegations**
7. **Financial & Department Reports**
 - 7.1 Director of Finance Report Addition
 - 7.2 Recreation Services Report 6
8. **Business Arising from Minutes**
 - 8.1 Recycle Committee 7
9. **New Business**
 - 9.1 Committee Meeting Schedule 8-9
 - 9.2 Delinquent Accounts 10
 - 9.3 Bylaw 849/10 Borrowing Bylaw for Water Reservoir 11-12
10. **Reports**
 - 10.1 Council Reports
 - 10.2 Town Managers Report 13-14
11. **Information**
 - 11.1 Contact Newsletter – Feb 3, 2010 15-17
 - 11.2 RCA Member Newsflash Jan 26/10 18
 - 11.3 Red Deer Tourism News February 2010 19
12. **Correspondence**
 - 12.1
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 FEBRUARY 9, 2010 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 10:05 am with the following in attendance:

Mayor Dale Barr
Councillor Wayne Clark
Councillor Steve Schrader
Town Manager – Russ Wardrope
Assistant CAO/DO – Ryan Maier
Recreation Director – Rick Kreklewich
Director of Finance – Jackie McMullen
Recording Secretary – Melissa Beebe

Absent with Regrets:
Councillor Dave Huff
Councillor David Karroll

Regular Council
Meeting Minutes

Motion 43/10

Moved by Councillor Clark that the Regular Council Meeting Minutes from January 26, 2010 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 44/10

Moved by Councillor Schrader to accept the agenda with the following additions:

Financial & Department Reports:
7.1 Director of Finance Report

Business Arising:
8.2 CAEP Video – Town of Rimbey

New Business:
9.4 Water Reservoir Tender
9.5 Celebrate Canada Fund

CARRIED UNANIMOUS

Director of Finance
Report

Director of Finance, Jackie McMullen, presented the consolidated financial statement for the month ending January 31, 2010. All departments are well within the forecast budgets. Auditors will be here from February 10th to 12th. Budget Meeting will be held on Feb 16th.

Motion 45/10

Moved by Councillor Clark to accept the Director of Finance report update for the month ending January 31, 2010 as presented.

CARRIED UNANIMOUS

Recreation Services
Report

Recreation Director, Rick Kreklewich, provided a written and verbal report on the following:

- Arena Brine Pump Coupler was replaced.
- Painting Projects have been completed; just waiting on vinyl baseboard installation.
- CFEP application has been completed and submitted for the Spray Park.

- Community Centre Bookings are filling up for the spring and summer months.
- Bullerama sponsorship list of opportunities will be provided by Mark VanTienhoven.
- The In-House Caterer has been informed that reimbursement of food loss is stated within the Catering Contract Agreement.

Motion 46/10

Moved by Councillor Schrader to accept the recreation report as presented.

CARRIED UNANIMOUS

Recycle Committee

A letter was received from the United Church Women regarding the formation of a recycle committee. The group provided the names of Gayle Rondeel and Mary Colclough, who have agreed to sit on the Recycling Committee. Discussion followed to draft a letter to the lions inviting a member of that group to be a part of the Recycling Committee.

Motion 47/10

Moved by Councillor Clark to receive as information.

CARRIED UNANIMOUS

CAEP Video – Town of Rimbey

IMediaTV provided a copy of the voice script that will be going on the Town of Rimbey marketing video for Council's review.

Motion 48/10

Moved by Councillor Clark to receive as information.

CARRIED UNANIMOUS

Committee Meeting Schedule

Administration provided a brief overview that since the new year the dates for the Development and Public Works meeting have not been achievable dates as were planned at the Organizational Meeting. Administration proposes that in the interest of efficiencies for Council and staff, that Public Works report to the 1st Council meeting of the month, Development revert to the 2nd Council Meeting of the month, and Special Committee of the Whole meetings be scheduled as required.

Motion 49/10

Moved by Councillor Steve to set public works meetings to the first council meeting of the month under Department Reports and Development Meetings to be held in the in camera session of the council meetings.

CARRIED UNANIMOUS

Delinquent Accounts

A status report was received from the collection agency on accounts that are deemed uncollectable. Administration is requesting Council's consent to write-off invoice numbers 7495.00 and 7491.00 in the amount of \$284.72.

Motion 50/10

Moved by Councillor Clark to write off invoice numbers 7495.00 and 7491.00 in the amount of \$284.72.

Bylaw No. 849/10 – Debenture for Water Storage/Distribution Improvements

Administration presented Bylaw No. 849/10 which authorizes Council to incur and indebtedness to CMHC for the purpose of upgrading the water storage/distribution improvements.

Motion 51/10

Moved by Councillor Schrader that Bylaw No 849/10 authorizing Council to incur indebtedness to CMHC for the purpose of upgrading the water storage/distribution improvements be given first reading.

CARRIED UNANIMOUS

Water Reservoir
Tender

Administration and Tagish Engineering met and reviewed the Water Reservoir Tender package. The tender package will be divided into two parts, part one is the reservoir and part two is the distribution. Recommendations are to get the package out with a response date of three weeks.

Motion 52/10

Moved by Councillor Clark for Administration to finalize the tender documents for the water storage/distribution improvements.

CARRIED UNANIMOUS

Celebrate Canada
Funding

Administration received the celebrate Canada funding application for Canada Day Celebrations.

Motion 53/10

Moved by Councillor Clark to approve the submission of the Celebrate Canada Funding application.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Clark

- Blindman Youth Actions Society Irish Gala will be held on March 13th.

Councillor Schrader

- Attended Community Enhancement Wrap Up in Lacombe.

Mayor Dale Barr

- Ottawa trip was successful and learned of many different government programs available for waste diversion.
- Attended Assessment Courses
- CAEP slowed down since stepped down from Chair

Motion 54/10

Moved by Councillor Schrader to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – Town
Manager

The Town Manager provided a written and verbal report on the following:

- Integrated Community Sustainability Plan (ICSP)
- Crosswalk Realignment
- Water Protection Protocol – Tournament 103/13-28-42-2-W5
- Strategic Planning Session Action Report on the 5 year capital plan, financing, recycling, town beautification, land purchases, and other.

Motion 55/10

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

CARRIED UNANIMOUS

- Information Items Motion 56/10
- Moved by Councillor Schrader that the following items be accepted as information:
- Contact Newsletter – Feb 3, 2010
 - RCA Member Newsflash Jan 26/10
 - Red Deer Tourism News February 2010
- CARRIED UNANIMOUS
- Recess Mayor Barr called a short recess at 11:30 am.
- Rick Kreklewich, Recreation Director, and Jackie McMullen, Director of Finance withdrew from meeting.
- Reconvene Mayor Barr called meeting back to order at 11:37 am.
- In Camera Mayor Barr asked that the meeting go into camera to discuss development and personnel.
- Motion 57/10
- Moved by Councillor Clark that the meeting move into camera at 11:41 am with all council present.
- CARRIED UNANIMOUS
- Out of Camera Motion 58/10
- Moved by Councillor Huff that the meeting move out of camera at 12:29 pm.
- CARRIED UNANIMOUS
- Russ Wardrope,
Town Manager's
Resignation Motion 59/10
- Moved by Councillor Clark to accept Russ Wardrope's letter of resignation as CAO with regret.
- CARRIED UNANIMOUS
- New CAO, Tony
Goode Employment
Agreement Motion 60/10
- Moved by Councillor Schrader to accept four year employment agreement with Tony Goode as new CAO commencing April 6, 2010.
- CARRIED UNANIMOUS
- Adjournment Motion 61/10
- Moved by Councillor Clark that the meeting be adjourned at 12:32 pm.
- CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, FEBRUARY 23 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

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

2. **Minutes**
 - 2.1 Tuesday, February 9, 2010 Council Meeting Minutes 2-5

3. **Agenda Approval and Additions**

4. **Other Minutes**
 - 4.1 Rimbey Municipal Library Board Meeting Minutes for Nov. 16/09 6
 - 4.2 Rimbey Historical Society Meeting Minutes for January 2010 7-8
 - 4.3 Rimbey Historical Society Meeting Minutes for Feb 17/10 9-12
 - 4.4 FCSS & FCHHS Board Meeting Minutes for January 20, 2010 Addition

5. **Public Presentations**

6. **Delegations**

7. **Business Arising from Minutes**
 - 7.1 WCPA Master Agreement

8. **New Business**
 - 8.1 Lions Pancake Breakfast 13
 - 8.2 Beatty Heritage House Society 14
 - 8.3 Rimbey Hospital and Care Centre Parking Issues on Hwy 53 15
 - 8.4 Parkland Airshed Management Addition

9. **Information**
 - 9.1 AUMA 2010 Provincial Budget Preliminary Analysis 16-25
 - 9.2 2009 AUMA Ambulance Survey Summary Feb 17/10 26
 - 9.3 FCM GMF 3820 Final Payment for Feasibility Study 27
 - 9.4 Alberta Municipal Affairs 2010 MSI Allocation Amount 28
 - 9.5 ATCO Gas Invitation to Attend a Symposium 29-31
 - 9.6 MLA Lacombe-Ponoka Report 32-35

10. **Correspondence**

11. **Committee of the Whole**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY FEBRUARY 23, 2010 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 5:05 pm
with the following in attendance:

Mayor Dale Barr
Councillor Wayne Clark
Councillor Steve Schrader
Councillor Dave Huff
Councillor David Karroll
Town Manager – Russ Wardrope
Director of Finance – Jackie McMullen
Recording Secretary – Melissa Beebe

Absent with Regrets:
Ass't CAO/DO – Ryan Maier

Regular Council
Meeting Minutes

Motion 62/10

Moved by Councillor Schrader that the Regular Council Meeting Minutes
from February 9, 2010 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 63/10

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

Other Minutes:
4.4 FCSS & FCHHS Board Meeting Minute for January 20, 2010

New Business:
8.4 Parkland Airshed Management

CARRIED UNANIMOUS

Rimbey Municipal
Library Board Meeting
Minutes

Motion 64/10

Moved by Councillor Schrader to accept the Library Board Meeting
Minutes of Nov 16, 2009 as presented

CARRIED UNANIMOUS

Rimbey Historical
Society Meeting
Minutes

Motion 65/10

Moved by Councillor Karroll to accept the Historical Society Meeting
Minutes of January, 2010 as presented

CARRIED UNANIMOUS

Rimbey Historical
Society AGM Meeting
Minutes

Motion 66/10

Moved by Councillor Karroll to accept the Historical Society AGM Meeting
Minutes of February 17, 2009 as presented

CARRIED UNANIMOUS

FCSS & FCHHS

Motion 67/10

Meeting Minutes

Moved by Councillor Schrader to accept the FCSS & RCHHS Meeting Minutes of January 20, 2010 as presented

CARRIED UNANIMOUS

WCPA Master Agreement

Administration advised that notification was received from the Town Lawyer in regards to the WCPA Master Agreement. The advisement is that the agreement is silent in terms of how to deal with amendments, which then leaves normal contract law to apply. This means it would require the approval and/or consent of all of the parties involved. There is tremendous value in keeping the agency going and for some communities to hire a planner would cost much more than what the members are paying. If the right person is hired as a planner for the agency it could go back to normal.

Motion 68/10

Moved by Councillor Karroll to empower Mayor and Administration to make a decision on the final position that is equitable to work with in regards to West Central Planning Agency Master Agreement.

CARRIED UNANIMOUS

Lions Pancake Breakfast

The Rimbey Lions Club is holding their annual pancake breakfast fundraiser event on March 21 and asking Council's approval to be exempt from the "plate levy" cost of using the Community Centre kitchen for this event.

Motion 69/10

Moved by Councillor Huff to approve a grant in the amount of the "plate Levy" and cost of Kitchen rental towards the Lion's Club Pancake Breakfast being held on March 21, 2010.

CARRIED UNANIMOUS

Beatty Heritage House Society

Administration received a letter from the Beatty Heritage House Society in regards to whether the Town is considering using the Beatty House location as the Tourist Information Centre again this season. If so would the Town consider "sharing" the STEP Student as was done last year in 2009.

Motion 70/10

Moved by Councillor Clark to endorse the Beatty Heritage House Society STEP application and assist in sharing the student for the additional weeks that are not covered by the STEP program as per 2009.

CARRIED UNANIMOUS

Rimbey Hospital and Care Centre Parking Issues on Hwy 53

Administration received a letter from the Rimbey Hospital and Care Centre asking Council to consider supporting a petition to Alberta Transportation to ban parking on the north side of Highway 53, extending from 52nd Street to west of the hospital accesses.

Motion 71/10

Moved by Councillor Clark to direct Administration to advise the Rimbey Hospital and Care Centre that it does not support petitioning Alberta Transportation to ban parking on the north side of highway 53.

CARRIED UNANIMOUS

Parkland Airshed Management

Parkland Airshed Management is extending an invitation to the Town of Rimbey to renew its membership which is based on a per capita

calculation.

Motion 72/10

Moved by Councillor Huff to continue with the membership with Parkland Airshed Management.

CARRIED UNANIMOUS

Information Items

Motion 73/10

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

- AUMA 2010 Provincial Budget Preliminary Analysis
- 2009 AUMA Ambulance Survey Summary Feb 17/10
- FCM GMF 3820 Final Payment for Feasibility Study
- Alberta Municipal Affairs 2010 MSI Allocation Amount
- ATCO Gas Invitation to Attend a Symposium
- MLA Lacombe-Ponoka Report

CARRIED UNANIMOUS

In Camera

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

Motion 74/10

Moved by Councillor Schrader that the meeting move into camera at 5:46 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 75/10

Moved by Councillor Karroll that the meeting move out of camera at 6:19 pm.

CARRIED UNANIMOUS

Adjournment

Motion 76/10

Moved by Councillor Schrader that the meeting be adjourned at 6:20 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, MARCH 9, 2010 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Minutes**
 - 2.1 Tuesday, February 23, 2010 Council Meeting Minutes 3-5
3. **Agenda Approval and Additions**
4. **Other Minutes**
5. **Public Presentations**
6. **Delegations**
7. **Financial & Department Reports**
 - 7.1 Director of Finance Report 6-7
 - 7.2 Recreation Services Report 8
 - 7.3 Public Works Report 9
8. **Business Arising from Minutes**
 - 8.1 Water Reservoir Tender Addition
 - 8.2 Bylaw 849/10 Debenture Bylaw 10-12
9. **New Business**
 - 9.1 Recycle Council of Alberta Membership Renewal 13-17
 - 9.2 Safe Communities Membership Renewal 18-19
 - 9.3 Rimbey Rodeo Parade Special Event Application 20-21
 - 9.4 Arena Rates Addition
10. **Reports**
 - 10.1 Council Reports
 - 10.2 CAO Report 22
11. **Information**
 - 11.1 Volunteer Appreciation Event 23
 - 11.2 BYAS Luck of the Irish Gala 24
 - 11.3 Citizen Request Tracker iPhone Application 25-26
 - 11.4 FCM Tree Canada Partnership 27-28
 - 11.5 Ray Prins Legislature Update March 2010 29-30
 - 11.6 Travel Alberta March Newsletter 31
 - 11.7 Visitor Guide Advertising 32-34
 - 11.8 Alberta Electoral Boundaries Commission 2009/10 35
 - 11.9 Contact Newsletter March 3, 2010 36-38
 - 11.10 Federal Gas Tax Fund 39-40
12. **Correspondence**
 - 12.1
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 MARCH 9, 2010 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 10:05 am with the following in attendance:

Mayor Dale Barr
Councillor Wayne Clark
Councillor Steve Schrader
Councillor Dave Huff
Councillor David Karroll
Acting CAO – Ryan Maier
Recreation Director – Rick Kreklewich
Director of Finance – Jackie McMullen
Recording Secretary – Melissa Beebe

Public:
Greg Smith, Tagish Engineering

Regular Council
Meeting Minutes

Motion 77/10

Moved by Councillor Clark that the Regular Council Meeting Minutes from February 23, 2010 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 78/10

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

Business Arising:
8.1 Water Reservoir Tender

New Business:
9.4 Arena Rates

CARRIED UNANIMOUS

Director of Finance
Report

Director of Finance, Jackie McMullen, presented the consolidated financial statement for the month ending February, 2010. All departments are well within the forecast budgets. Projects are incurring engineering costs as we prepare for start up. Last payment for the sewer lagoon project has not been received from Alberta Transportation at this time. Budget numbers will go in once final budget is approved. Council discussed offering the equalized tax installment plan at any time with the understanding that all prior months' payments are paid in full as of the date of the agreement with the balance of the monthly payments then being paid according to the agreement signed. Council would like to endorse this option in the next "Talk of the Town" newsletter and create a policy that Council can approve.

Motion 79/10

Moved by Councillor Karroll to accept the Director of Finance report update for the month ending February, 2010 as presented.

CARRIED UNANIMOUS

Motion 80/10

Moved by Councillor Schrader to implement the tax incentive of equalized payment structure in the newsletter.

CARRIED UNANIMOUS

Recreation Services
Report

Recreation Director, Rick Kreklewich, provided a written and verbal report on the following:

- Arena shutdown will begin on March 29.
- Hanging baskets have been ordered.
- Anticipating an increase in spring/summer arena rentals due to renovations in the Lacombe arena.
- Another Community Centre cooler went down and is beyond repair. May have to add a new cooler to our budget.
- Rimbey & District Inter-school Olympics/Arctic Games was held on February 24th and was a successful event.
- Bullerama sponsorship list of opportunities was provided by Mark VanTienhoven and recreation recommends sponsorship of \$250 for Taming the Beast.

Motion 81/10

Moved by Councillor Karroll to accept the recreation report as presented.

CARRIED UNANIMOUS

Motion 82/10

Moved by Councillor Schrader to sponsor Taming the Beast for \$250 at the Hooves and Horns Bullarama event being held on April 3.

CARRIED UNANIMOUS

Public Works Report

Public Works provided a written report on the following:

- Concentrating on making sure water is flowing off the streets, grading ice off to help streets dry up, sanding icy areas and filling potholes with gravel.
- Repair and maintenance of the street sweeper is underway to have it ready to start street sweeping as the temperature increases.
- Fabrication of lock boxes for the ground water wells and observation wells is underway to be in compliance with Alberta Environment.
- Daily ongoing maintenance of the water and wastewater infrastructure.
- Upcoming projects are maintenance and repair of equipment to be ready for spring and summer season.

Motion 83/10

Moved by Councillor Clark to accept Public Works report as presented.

CARRIED UNANIMOUS

Water Reservoir
Tender

Greg Smith, Tagish Engineering presented the results for the Town of Rimbey Water Reservoir and Pumphouse tender that closed on March 5th, 2010. There were eleven (11) submissions received, five (5) submissions did not follow the requirements and therefore were determined to be not an acceptable submission. After reviewing and checking all pricing of each tender received, Tagish recommends the project be awarded to Read Contracting Ltd. for the tender price of \$1,774,143.12.

Motion 84/10

Moved by Councillor Huff to award the Water Reservoir and Pumphouse tender as recommended by Tagish Engineering to Read Contracting Ltd for the tender price of \$1,774,143.12

CARRIED UNANIMOUS

Bylaw No. 849/10 –
Debenture for Water
Storage/Distribution

Administration presented Bylaw No. 849/10 which authorizes Council to incur and indebtedness to CMHC for the purpose of upgrading the water storage/distribution improvements. This bylaw has been duly advertised

- Improvements and Administration has received no written or verbal concerns. Administration is requesting second and third reading of this bylaw.
- Motion 85/10
- Moved by Councillor Clark that Bylaw No 849/10 authorizing Council to incur indebtedness to CMHC for the purpose of upgrading the water storage/distribution improvements be given second reading.
- CARRIED UNANIMOUS
- Motion 86/10
- Moved by Councillor Schrader that Bylaw No 849/10 be given third and final reading.
- CARRIED UNANIMOUS
- Recess Mayor Barr called a short recess at 10:41 am.
- Reconvene Mayor Barr called meeting back to order at 10:53 am.
- Recycle Council of Alberta Membership Renewal Administration presented Recycle Council of Alberta renewal membership letter.
- Motion 87/10
- Moved by Councillor Huff to approve membership renewal for the Recycle Council of Alberta in the amount \$110.25.
- CARRIED UNANIMOUS
- Safe Communities Membership Renewal Safe Communities Central Alberta is requesting Council's approval in renewing its membership.
- Motion 88/10
- Moved by Councillor Schrader to renew Council's membership for the Safe Communities Central Alberta in the amount of \$100 and forward all information to Councillor Clark.
- CARRIED UNANIMOUS
- Rimbey Rodeo Parade Special Event Application Administration advised Council that to be able to hold a parade for the June 19th Rodeo event an application would need to be submitted to Alberta Transportation for approval, since main thoroughfare is a highway.
- Motion 89/10
- Moved by Councillor Karroll to submit the special event application to hold a parade on the highway for June 19th Rodeo.
- CARRIED UNANIMOUS
- Arena Rates Recreation Director presented a comparison of the local arena rates to other community arena rates. Rimbey by far has the lowest rates in the Central Alberta area. Recreation Committee recommends that arena rates should be increased by \$5.00 per hour across the board.
- Motion 90/10
- Moved by Councillor Clark to increase all arena rental rates by \$5.00 per hour starting September 2010.
- CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Huff

- Chamber of Commerce AGM
- Rimoka Meeting

Councillor Schrader

- Attended library seminar in Lacombe

Councillor Karroll

- Attended Assessment Review Board Courses.
- Farmer's Market was awarded the Rise and Shine Award from the Alberta Farmers Market Association.
- Farmers Market Signage would be nice but would require funding

Councillor Clark

- Attended Fire Meeting
- RCMP Sgt Groves would like to know if Council would like a report or attend and advise at Council Meetings.
- Irish Gala is on Saturday, March 13

Mayor Dale Barr

- Dale presented to the pool project to the Lion's and asked them to be leader of the fundraising.
- Formalize a letter to Russ Wardrope on his retirement
- West Central Planning Agency is under restructuring at this time.
- OmniMcCann has started the evaluation of the town well sites and is working in conjunction with Tagish Engineering.
- Attended Clean Air Symposium and discovered that technology has come a long way in solar heat and LEED lighting.

Motion 91/10

Moved by Councillor Clark to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – CAO

The Assistant CAO provided a written and verbal report on the following:

- Assessment for 2009 has been received and working on the implications for the budget.
- First draft of the Organizational Plan is complete and has been presented to Council for review.
- Attended a Two-day course in Calgary on Administrative Law as part of the Assessment Review Board requirements. Drafting a new assessment review board bylaw for the next council meeting.
- Attended West Central Planning Agency meeting on March 1st.
- Attended tender opening for the water reservoir in Red Deer on March 5th.

Motion 92/10

Moved by Councillor Huff to accept Assistant CAO report as presented.

CARRIED UNANIMOUS

Information Items

Motion 93/10

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

- Volunteer Appreciation Event
- BYAS Luck of the Irish Gala
- Citizen Request Tracker iPhone Application
- FCM Tree Canada Partnership
- Ray Prins Legislature Update March 2010
- Travel Alberta March Newsletter
- Visitor Guide Advertising
- Alberta Electoral Boundaries Commission 2009/10

- Contact Newsletter March 3, 2010
- Federal Gas Tax Fund

CARRIED UNANIMOUS

In Camera

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

Motion 94/10

Moved by Councillor Schrader that the meeting move into camera at 11:25 am with Greg Smith, Tagish Engineering, Rick Kreklewich, Recreation Director and all council present.

CARRIED UNANIMOUS

Jackie McMullen, Director of Finance withdrew from meeting.

Out of Camera

Motion 95/10

Moved by Councillor Huff that the meeting move out of camera at 12:13 pm.

CARRIED UNANIMOUS

Greg Smith, Tagish Engineering, and Rick Kreklewich, Recreation Director withdrew from meeting.

In Camera

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

Motion 96/10

Moved by Councillor Clark that the meeting move into camera at 12:14 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 97/10

Moved by Councillor Huff that the meeting move out of camera at 12:21 pm.

CARRIED UNANIMOUS

Offer to Purchase
916501 Alberta Ltd.

Motion 98/10

Moved by Councillor Schrader to enter into a land purchase agreement with 916501 Alberta Ltd. for the purchase of Lot 1, Block 10, Plan 782 2245 (8.614 acres).

CARRIED UNANIMOUS

Rimbey Aquatic
Centre

Motion 99/10

Moved by Councillor Clark to have the Assistant CAO finalize a Request for Proposal for a Design Build Rimbey Aquatic Centre.

CARRIED UNANIMOUS

Adjournment

Motion 100/10

Moved by Councillor Karroll that the meeting be adjourned at 12:35 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, MARCH 23 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

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

2. **Minutes**
 - 2.1 Tuesday, March 9, 2010 Council Meeting Minutes 3-8

3. **Agenda Approval and Additions**

4. **Other Minutes**
 - 4.1 Rimbey Historical Society Meeting Minutes for March 2010 9-10
 - 4.2 Rimbey Historical Society AGM Meeting Minutes for Feb 16/10 11-18

5. **Public Presentations**

6. **Delegations**

7. **Business Arising from Minutes**
 - 7.1 Electoral Boundaries 19-20

8. **New Business**
 - 8.1 Bylaw 850/10 Assessment Review Board 21-24
 - 8.2 Bylaw 851/10 Amendment to Land Use Bylaw – Rezoning 25-28
 - 8.3 Red Deer Action Group Request for Funding 29-31
 - 8.4 Highway 53 Planning Study 32-39
 - 8.5 Rimbey Detachment Renewal Agreement 40-42
 - 8.6 Ponoka County Expansion of Dairy Operation 43

9. **Information**
 - 9.1 MLA Lacombe-Ponoka Report for March 17 44-45
 - 9.2 Alberta Municipal Water/Wastewater Partnership Final Payment 46

10. **Correspondence**

11. **Committee of the Whole**

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY MARCH 23, 2010 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 5:04 pm with the following in attendance: Deputy Mayor Wayne Clark Councillor Steve Schrader Councillor David Karroll Assistant CAO – Ryan Maier Director of Finance – Jackie McMullen Recording Secretary – Melissa Beebe Notified of Late Arrival: Mayor Dale Barr Councillor Dave Huff
Regular Council Meeting Minutes	<u>Motion 101/10</u> Moved by Councillor Karroll that the Regular Council Meeting Minutes from March 9, 2010 be accepted as presented. CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 102/10</u> Moved by Councillor Karroll to accept the agenda with the following additions: New Business: 8.7 Special Events CARRIED UNANIMOUS
Rimbey Historical Society Meeting Minutes	<u>Motion 103/10</u> Moved by Councillor Karroll to accept the Historical Society Meeting Minutes of March, 2010 as presented CARRIED UNANIMOUS
Rimbey Historical Society AGM Meeting Minutes	<u>Motion 104/10</u> Moved by Councillor Karroll to accept the Historical Society AGM Meeting Minutes of February 16, 2010 as presented CARRIED UNANIMOUS
Recess	Deputy Mayor Wayne Clark called a short recess at 5:31 pm. Mayor Barr and Councillor Dave Huff joined the meeting
Reconvene	Mayor Barr called meeting back to order at 5:41 pm.
Electoral Boundaries	The Electoral Boundaries Commission has been reviewing the electoral map of Alberta and an interim report has been provided based on the latest population information. The commission is seeking public input on the interim report. The new electoral boundary would have Rimbey and Sylvan Lake combined into a new electoral boundary. The changes are based on grouping people into blocks of 40,000 based on population.

Council discussed the options of sending a letter to the Commission stating where Council stands with the proposed changes.

Motion 105/10

Moved by Councillor Karroll to send a letter of support for the current presentation.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 5:56 pm.

Reconvene

Mayor Barr called meeting back to order at 6:05 pm.

Bylaw 850/10
Assessment Review
Board

Ryan Maier, Assistant CAO, presented an overview of the revisions to the Assessment Review Board Bylaw as it pertains to the recent changes to the provincial legislation surrounding the assessment complaint and appeal system as per Bill 23, which came into effect on January 1, 2010. Administration is requesting Council's approval to proceed with all three readings of the bylaw.

Motion 106/10

Moved by Councillor Huff that Bylaw No 850/10 to establish an assessment review board and to set fees for assessment appeals be given first reading.

CARRIED UNANIMOUS

Motion 107/10

Moved by Councillor Clark that Bylaw No 850/10 be given second reading.

CARRIED UNANIMOUS

Motion 108/10

Moved by Councillor Karroll that Bylaw No 850/10 be considered for third reading.

CARRIED UNANIMOUS

Motion 109/10

Moved by Councillor Schrader that Bylaw No 850/10 to establish an assessment review board and to set fees for assessment appeals be given third and final reading.

CARRIED UNANIMOUS

Bylaw 851/10
Amendment to Land
Use Bylaw - Rezoning

Assistant CAO presented Bylaw 851/10 Amendment to the Land Use Bylaw for rezoning. Application was received from the land owner of Lot 7 and part of 8, Block 15, Plan 506 HW (4626-51 Ave) to rezone the property from R2 to R3. This bylaw will require notification to adjacent land owners, advertising, and a public hearing. Administration is requesting Council's approval for first reading of the bylaw.

Motion 110/10

Moved by Councillor Karroll that Bylaw 851/10 Amendment to Land Use Bylaw for rezoning be given first reading.

CARRIED UNANIMOUS

Red Deer Action
Group

Red Deer Action group provides a transportation subsidy program that will reimburse up to 50% of what low income individuals pay out for costs to travel for social, educational, and medical purposes. These transportation modes can be handi-bus, city bus, grey hound bus, taxi vehicles or any combination for low income persons. The group is partially funded by the Red Deer Lions group and is requesting a \$5,000 contribution from Council.

Motion 111/10

Moved by Councillor Karroll to send a letter advising that Council is considering its options for support of local transportation alternatives for its residents and the request is denied at this time.

CARRIED UNANIMOUS

Highway 53 Planning Study

Alberta Transportation hired Delcan Corporation, who is conducting the Highway 53 Planning Study. This study is recommending changes to the four-way stop at the intersection of 50 Avenue and 51 Street and changes to the amount of accesses from businesses along the highway. A county resident sent a letter to Delcan Corporation in regards to some issues they wanted addressed and the Town of Rimbey received a copy of the letter that was submitted.

Motion 112/10

Moved by Councillor Huff to accept as information.

CARRIED UNANIMOUS

Rimbey RCMP Detachment Renewal Agreement

Administration presented the renewal agreement that was received from the RCMP for the Rimbey Detachment building. The agreement is to lease the building for another term of five years to March 31, 2015.

Motion 113/10

Moved by Councillor Clark to renew the building lease with the RCMP for another term of five years to March 31, 2015.

CARRIED UNANIMOUS

Ponoka County Expansion of Dairy Operations

Ponoka County submitted a copy of an application that was made to NRCB for the expansion of an existing dairy farm operation within Ponoka County and is near the Town of Rimbey. Ponoka County does not have an issue with this particular application and is seeking Council's approval since this operation is within 2 miles of the town.

Motion 114/10

Moved by Councillor Schrader to support Ponoka County's position on expansion of an existing dairy farm operation near the Town of Rimbey.

CARRIED UNANIMOUS

Special Events

Councillor Karroll provided information regarding another event that will be happening the weekend of July 10 and 11 at Pas Ka Poo Park. In addition to the Shoot out event, and Show and Shine, there will be an Art in the Park event and the Farmer's Market will run for both days on the weekend. The Art in the Park will be coordinated by Councillor Karroll and the Historical Society and may require some coordination with the town to do some bookings.

Motion 115/10

Moved by Councillor Clark to accept as information.

CARRIED UNANIMOUS

Information Items

Motion 116/10

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

- MLA Lacombe-Ponoka Report for March 17
- Alberta Municipal Water/Wastewater Partnership Final Payment

CARRIED UNANIMOUS

In Camera Mayor Barr asked that the meeting go in camera to discuss development.

Motion 117/10

 Moved by Councillor Schrader that the meeting move into camera at 6:47 pm with all council present.

 CARRIED UNANIMOUS

Out of Camera Motion 118/10

 Moved by Councillor Huff that the meeting move out of camera at 7:38 pm.

 CARRIED UNANIMOUS

Adjournment Motion 119/10

 Moved by Councillor Clark that the meeting be adjourned at 7:39 pm.

 CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING AND PUBLIC HEARING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY, APRIL 13, 2010 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Minutes**
 - 2.1 Tuesday, March 23, 2010 Council Meeting Minutes 3-6
3. **Agenda Approval and Additions**
4. **Other Minutes**
5. **Public Presentations**
6. **Delegations**
 - 6.1 Rimbey RCMP
7. **Financial & Department Reports**
 - 7.1 Director of Finance Report Addition
 - 7.2 Recreation Services Report 7
8. **Business Arising from Minutes**
 - 8.1 Bylaw 851/10 Rezoning 8-10
 - 8.2 Assessment Review Board
9. **New Business**
 - 9.1 Proclamation Request for Volunteer Appreciation Week 11
 - 9.2 Proclamation Request for Parental Alienation Awareness Day 12-13
10. **Reports**
 - 10.1 Council Reports
 - 10.2 CAO Report 14
11. **Information**
 - 11.1 Ray Prins Legislature Update April 2010 15-16
 - 11.2 Heritage Award Nomination Letter 17-21
 - 11.3 AUMA Mayors' Caucuses 22-23
 - 11.4 Contact Newsletter April 7 and March 31, 2010 24-28
 - 11.5 Travel Alberta Best Buzz Newsletter 29-32
 - 11.6 Pool Information Session 33
 - 11.7 Increasing Education Portion of Property Tax – AUMA Notice Mar 31 34
 - 11.8 Parkland Regional Library Municipal Report Feb 2010 35-36
 - 11.9 Municipal Grant Information Sessions – AUMA Notice Apr 7 37
12. **Correspondence**
 - 12.1 Rimbey Minor Hockey Letter – March 31, 2010 28-39
13. **In Camera**
14. **Public Hearing**
 - 14.1 Bylaw 851/10 Rezoning 8-10

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY APRIL 13, 2010 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

Call to Order the
Regular Council
Meeting

Deputy Mayor Dave Huff called the regular council meeting to order at 10:02 am with the following in attendance:

Deputy Mayor Dave Huff
Councillor Wayne Clark
Councillor Steve Schrader
CAO – Tony Goode
Assistant CAO – Ryan Maier
Recreation Director – Rick Kreklewich
Director of Finance – Jackie McMullen
Recording Secretary – Melissa Beebe

Absent with Regrets:
Mayor Dale Barr
Councillor David Karroll

Public:
RCMP Constable Luke Halvorson
RCMP Sergeant Mark Groves

Regular Council
Meeting Minutes

Motion 120/10

Moved by Councillor Clark that the Regular Council Meeting Minutes from March 23, 2010 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 121/10

Moved by Councillor Schrader to accept the agenda with the following additions:

Financial & Department Reports:
8.1 Director of Finance Report

New Business:
9.3 Utility Trailer Parking

CARRIED UNANIMOUS

Delegations- Rimbey
RCMP

RCMP Sergeant Mark Groves introduced Constable Luke Halvorson to Council. Constable Halvorson has joined the Rimbey Detachment from Langley, BC. Sergeant Groves presented that he is working on the annual performance plan and is seeking consultation from Council and other agencies to assess the needs of the community for policing. Through discussions some areas that we have stepped up patrols on is speeding, drunk driving, and drugs. The detachment runs a weekly report informing the public of issues and note some preventative measures that can be taken to reduce some of the incidents. Rimbey is one of the busiest detachments with only a five member team compared to other communities. There is a demand for another member as the development of Gull Lake continues to grow. 2006 crime results actually show Rimbey requires a 6 member detachment. CAO questioned what is the position on enforcement of local bylaws? Sgt Groves commented that depending on the situation it can be dealt with, but it comes down to resources. We understand there are big crimes and little crimes, but they all mean something to each person and a level of service needs to be provided. In town to county calls are averaged about 50/50. Rimbey used to be under the Red Deer District but there has been a shift in the districts

and now Rimbey and surrounding communities will fall into the Battle River District which is out of Wetaskiwin. Recently the province has linked the RCMP and Sheriffs to help with traffic control and a request has been made to have more sheriff presence in the area to conduct more check stops. Sgt Groves has an open door policy if there are any concerns or things that Council would like to see addressed in the strategic plan, please provide comments to the detachment. Sgt. Groves thanked Council.

Deputy Mayor and Council welcomed Constable Halvorson to the community and thanked Sgt Groves for the update.

Constable Halvorson and Sgt. Groves withdrew from Council at 10:32 am.

Director of Finance
Report

Director of Finance, Jackie McMullen, presented the consolidated financial statement for the month ending March 31, 2010. All departments are well within the forecast budgets. The audit is just about done and reviewing the draft, should be ready for the next meeting. Budget numbers will go in once final budget is approved.

Motion 122/10

Moved by Councillor Clark to accept the Director of Finance report update for the month ending March, 2010 as presented.

CARRIED UNANIMOUS

Recreation Services
Report

Recreation Director, Rick Kreklewich, provided a written and verbal report on the following:

- Arena ice was removed on March 29 with the help of Public Works.
- Bullarama was on held on April 3 and everything went very well, with next years date booked for April 2, 2011.
- RV Park will open once Public Works chlorinates the well, which will be closer to the end of April as weather permits. Installation of fire pits for the expansion site is required as well as trees. Firewood will be bundled in bags and will provide recycle container for the empty bags.
- A sea-can will be moved in close to the pool area, but away from construction to store salvageable items in.
- The pool and arena AED has arrived and is installed in the arena at this time.
- Art Studio renovations are ongoing by the Rimbey Art Club.

Motion 123/10

Moved by Councillor Clark to accept the recreation report as presented.

CARRIED UNANIMOUS

Bylaw No. 851/10 –
Amendment to Land
Use Bylaw - Rezoning

Administration advised Council to table to end of meeting for after the Public Hearing which is scheduled for Noon.

Motion 124/10

Moved by Councillor Clark to table Bylaw No. 851/10 Amendment to Land Use Bylaw rezoning to end of meeting.

CARRIED UNANIMOUS

Assessment Review
Board

Administration requested that Council pass a motion to accept Mayor Dale Barr, Councillor Huff, and Councillor Karroll as the trained members for the Assessment Review Board. Due to regulation changes it was advised by Alberta Municipal Affairs that even though the appointments were done at the organizational meeting the members were not trained.

Motion 125/10

Moved by Councillor Schrader to appoint Mayor Dale Barr, Councillor Huff, and Councillor Karroll to the Assessment Review Board.

CARRIED UNANIMOUS

Proclamation Request for Volunteer Appreciation Week The Volunteer Committee is requesting Council proclaim April 18 to the 24th as Volunteer Week.

Motion 126/10

Moved by Councillor Schrader to proclaim April 18 to 24 as Volunteer Week.

CARRIED UNANIMOUS

Proclamation Request for Parent Alienation Awareness A request was received asking Council to proclaim April 26 as Parent Alienation Awareness Day.

Motion 127/10

Moved by Councillor Clark to proclaim April 26 as Parent Alienation Awareness Day.

CARRIED UNANIMOUS

Utility Trailer Parking Council advised that there is a work trailer that has been sitting on the road in the residential area for a while and would like to know if there is anything that can be done. Administration advised that there are bylaws and that when staff follows thru, then is Council prepared to back up the staff. There are a lot of bylaws that need to be enforced.

Motion 128/10

Moved by Councillor Clark to authorize Administration to update and enforce relevant bylaws.

CARRIED UNANIMOUS

Reports - Council The following reports were provided by Council:

Deputy Mayor Huff

- Attended Alberta Senior Housing Convention in Edmonton with Rimoka

Councillor Schrader

- FCSS received grant for the Volunteer Centre for hiring of a person.
- Library Dinner Theater Fundraiser tickets are available for purchase.

Councillor Clark

- Attended Wolf Creek School Meeting.

Motion 129/10

Moved by Councillor Clark to accept Deputy Mayor and Council reports.

CARRIED UNANIMOUS

Reports – CAO

The Assistant CAO provided a written and verbal report on the following:

- Budget is complete and will be adopted in the near future and mill rate will be set once we receive the County's.
- Awaiting a report from Alan McCann of Omni McCann, which will outline a recommendations on water wells, prior to proceeding.
- Finalized the swimming pool RFP and posted on Alberta Purchasing Connection website. Deadline for submissions is April 9 and are being reviewed the week of April 12th.
- Attended Alberta Transportation Highway 53 Area Study on March 4.
- Read Contracting has begun construction at the water reservoir site. Met with Fortis and they will provide cost estimates to bring

three phase power to site.

- Fortis plans to install test LED streetlights in one location along 50th Avenue within the next month and will monitor to determine whether replacement of all streetlights to LED is a viable option.

Motion 130/10

Moved by Councillor Schrader to accept Assistant CAO report as presented.

CARRIED UNANIMOUS

Information Items

Motion 131/10

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

- Ray Prins Legislature Update April 2010
- Heritage Award Nomination Letter
- AUMA Mayors' Caucuses
- Contact Newsletter April 7 and March 31, 2010
- Travel Alberta Best Buzz Newsletter
- Pool Information Session
- Increasing Education Portion of Property Tax – AUMA Notice Mar 31
- Parkland Regional Library Municipal Report Feb 2010
- Municipal Grant Information Sessions – AUMA Notice Apr 7

CARRIED UNANIMOUS

Correspondence

Motion 132/10

Moved by Councillor Clark that the following correspondence be accepted as presented:

- Rimbey Minor Hockey Letter – March 31, 2010
- Recreation Response Letter to Minor Hockey

CARRIED UNANIMOUS

Recess

Deputy Mayor Huff called a short recess at 11:15 am.

Director of Finance withdrew from meeting.

Reconvene

Deputy Mayor Huff called meeting back to order at 11:22 am.

In Camera

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

Motion 133/10

Moved by Councillor Clark that the meeting move into camera at 11:23 am with all Council present and Rick Kreklewich, Recreation Director.

CARRIED UNANIMOUS

Out of Camera

Motion 134/10

Moved by Councillor Schrader that the meeting move out of camera at 11:55 am.

CARRIED UNANIMOUS

Recess

Deputy Mayor Huff called a short recess at 11:56 am to hold a Public Hearing for Bylaw No. 851/10 - Rezoning.

Reconvene

Deputy Mayor Huff called meeting back to order at 12:05 pm.

Earl Repas arrived for public attendance.

Bylaw No. 851/10 –
Amendment to Land
Use Bylaw - Rezoning

Administration presented Bylaw No. 851/10 amendment to Land Use Bylaw for rezoning. This bylaw has been duly advertised and public hearing is complete. Administration has received no written or verbal concerns and is requesting second and third reading of this bylaw.

Motion 135/10

Moved by Councillor Schrader that Bylaw No 851/10 amendment to Land Use Bylaw for rezoning be given second reading.

CARRIED UNANIMOUS

Motion 136/10

Moved by Councillor Clark that Bylaw No 851/10 be given third and final reading.

CARRIED UNANIMOUS

Adjournment

Motion 137/10

Moved by Councillor Schrader that the meeting be adjourned at 12:10 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING MEETING OF TOWN COUNCIL HELD ON TUESDAY APRIL 13TH, 2010 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order the Public Hearing Meeting

Deputy Mayor Dave Huff called the Public Hearing to order at 12:00 pm to consider Bylaw No: 851/10, amendments to the Land Use Bylaw for a rezoning change of Lot 7 and P8, Block15, Plan 506HW (4626-51 Ave).

The following people were in attendance:

Deputy Mayor Dave Huff
Councillor Wayne Clark
Councillor Steve Schrader
CAO, Tony Goode
Assistant CAO, Ryan Maier
Recording Secretary, Melissa Beebe

Absent with Regrets:
Mayor Dale Barr
Councillor David Karroll

Public Attendance:
Earl Repas

It has been noted that Bylaw No. 851/10 has been duly advertised in local newspapers for the specified allotted time for any concerns.

Administration has not received any inquiries, and no verbal or written concerns have been received. No written or verbal concerns have been received by Council.

Adjournment

Motion 138/10

Moved by Councillor Clark to adjourn Public Hearing Meeting for Bylaw No: 851/10, amendments to the Land Use Bylaw for rezoning at 12:04 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, APRIL 27, 2010 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

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

2. **Minutes**
 - 2.1 Tuesday, April 13, 2010 Council Meeting Minutes 3-7
 - 2.2 Tuesday, April 13, 2010 Public Hearing Minutes 8

3. **Agenda Approval and Additions**

4. **Other Minutes**
 - 4.1 Historical Society Minutes – March 16 9-12

5. **Public Presentations**

6. **Delegations**

7. **Business Arising from Minutes**
 - 7.1

8. **New Business**
 - 8.1 2010 Annual Budget 13
 - 8.2 2010 Capital Budget 14
 - 8.3 Bylaw 852/10 – 2010 Mill Rate 15-16
 - 8.4 Town of Rimbey Organizational Plan 17-40
 - 8.5 2010 Senior's Week Proclamation for June 7-13, 2010 41-42
 - 8.6 Signage Request – Kansas Ridge 43
 - 8.7 Rimstone Ridge Hotel Pool Public Use Offer Addition
 - 8.8 Airport Commission Addition

9. **Information**
 - 9.1 Safe Communities Central Alberta Luncheon Invitation
 - 9.2 AUMA Contact Newsletter – April 21, 2010
 - 9.3 AUMA June Mayors' Caucuses - Calgary

10. **Correspondence**

11. **Committee of the Whole**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY APRIL 27, 2010 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 5:02 pm
with the following in attendance:

Mayor Dale Barr
Councillor David Karroll
Councillor Dave Huff
Councillor Wayne Clark
Councillor Steve Schrader
CAO – Tony Goode
Assistant CAO – Ryan Maier
Recreation Director – Rick Kreklewich
Director of Finance – Jackie McMullen
Recording Secretary – Melissa Beebe

Public:
Caroline and Lloyd Brown
Adam Eisenbarth, Rimbey Review

Regular Council
Meeting Minutes

Motion 139/10

Moved by Councillor Clark that the Regular Council Meeting Minutes from
April 13, 2010 be accepted as presented.

CARRIED UNANIMOUS

Public Hearing
Minutes

Motion 140/10

Moved by Councillor Karroll that the Public Hearing Meeting Minutes from
April 13, 2010 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 142/10

Moved by Councillor Schrader to accept the agenda with the following
additions:

New Business:
8.7 Rimstone Ridge Hotel Pool Public Use Offer
8.8 Airport Commission
8.9 Art in the Park

Information:
9.4 Chamber of Commerce Event

CARRIED UNANIMOUS

Historical Society
Minutes

Motion 143/10

Moved by Councillor Karroll that the Historical Society Minutes of March
16, 2010 be accepted as presented.

CARRIED UNANIMOUS

2010 Annual Budget

Director of Finance presented an overview of the 2010 Annual Budget.

Motion 144/10

Moved by Councillor Schrader to adopt the 2010 Annual Budget as presented.

CARRIED UNANIMOUS

2010 Capital Budget

Director of Finance presented an overview of the 2010 Capital Budget.

Motion 145/10

Moved by Councillor Karroll to adopt the 2010 Capital Budget as presented.

CARRIED UNANIMOUS

Bylaw 852/10 – 2010 Mill Rate

Assistant CAO, Ryan Maier, presented Bylaw 852/10 – Mill Rate for 2010, requesting Council's pass all three resolutions to set the 2010 Mill Rate.

Motion 146/10

Moved by Councillor Clark that Bylaw 852/10 setting the 2010 Mill Rate be given first reading

CARRIED UNANIMOUS

Motion 147/10

Moved by Councillor Karroll that Bylaw 852/10 be given second reading.

CARRIED UNANIMOUS

Motion 148/10

Moved by Councillor Huff to present for consideration for third reading.

CARRIED UNANIMOUS

Motion 149/10

Moved by Councillor Schrader that Bylaw 852/10 setting the 2010 Mill Rate be given third and final reading.

CARRIED UNANIMOUS

Town of Rimbey Organizational Plan

Administration presented an overview of the Organizational Plan and requires Council to pass a resolution accepting the community sustainability plan, as it is required for future grant processes.

Motion 150/10

Moved by Councillor Clark to adopt the Organizational Plan as presented.

CARRIED UNANIMOUS

2010 Seniors Week Proclamation

Administration received a request from the Seniors Advisory Council for Alberta requesting Council formally recognize June 7 to 13, 2010 as Seniors Week.

Motion 151/10

Moved by Councillor Karroll to proclaim June 7 to 13, 2010 as Seniors Week.

CARRIED UNANIMOUS

Signage Request – Kansas Ridge

Administration received a letter on behalf of the residents at Kansas Ridge requesting Council to place additional signage to help alleviate some the speeding issues in the area. Council discussed that Administration seek advice from the RCMP before making any

resolutions.

Motion 152/10

Moved by Councillor Schrader to have Administration engage the RCMP in discussions to reduce speed limits around the school and Kansas Ridge.

CARRIED UNANIMOUS

Rimstone Ridge Hotel
Pool Public Use Offer

Administration received proposals for alternate options of providing pool access to residents during the construction closure of the public pool. Rimstone Ridge Hotel provided a proposal for public use of the hotel pool during the construction period. Bussing proposal received at a cost of \$55/hr for a forty seat buss, which would bus children for lessons to one of the three communities that is located in close proximity to Rimbey.

Motion 153/10

Moved by Councillor Karroll to endorse the agreement from Rimstone Ridge Best Western and forward to Administration to negotiate and enter into an agreement.

CARRIED UNANIMOUS

Motion 154/10

Moved by Councillor Clark for Recreation and Administration to explore swimming lesson options with surrounding community pools for bussing access.

CARRIED UNANIMOUS

Airport Commission

Councillor Clark, Airport Commission Member, provided a verbal update in regards to a meeting with Mr. Johnson, Mr. Matson and Administration in regards to maintenance concerns at the airport. Administration contacted Transport Canada to discuss the requirements of the Rimbey Airport. The Rimbey Airport does not require lights and if a NOTAM is issued during the winter months this would require no maintenance and would be a fly at your own risk. Councillor Clark recommends that a NOTAM should be put on during the winter months.

Motion 155/10

Moved by Councillor Clark to authorize Administration to discuss the Town's intention to consider issuing a NOTAM during the winter months at the Rimbey Airport.

CARRIED UNANIMOUS

Art in the Park

Councillor Karroll provided an update on the July 10 and 11 weekend events that will be running at Pas Ka Poo Park. The feature events that will run are as follows: Art in the Park, Farmers Market, and Show & Shine. This event will run in conjunction with Central Alberta Raceways 100ft Shoot Out. The park is working on media coverage, mail out to potential artists, shuttle bus service for events, and a promotional weekend event pass that will allow people who visit venues to enter into a grand prize draw.

Motion 156/10

Moved by Councillor Huff to accept as information.

CARRIED UNANIMOUS

Information Items

Motion 157/10

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

- Safe Communities Central Alberta Luncheon Invitation

- AUMA Contact Newsletter, April 21, 2010
- AUMA June Mayors' Caucuses, Calgary
- Chamber of Commerce Social Meet & Greet on May 12, 2010

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 5:51 pm.

Director of Finance, Recreation Director, and Adam Eisenbarth, Rimbey Review, withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 5:58 pm.

In Camera

Mayor Barr asked that the meeting go into camera.

Motion 158/10

Moved by Councillor Clark that the meeting move into camera at 5:59 pm with all Council present and Mr. and Ms. Brown.

CARRIED UNANIMOUS

Out of Camera

Motion 159/10

Moved by Councillor Clark that the meeting move out of camera at 6:17 pm.

CARRIED UNANIMOUS

Mr. and Ms. Brown withdrew from meeting

In Camera

Mayor Barr asked that the meeting go into camera.

Motion 160/10

Moved by Councillor Karroll that the meeting move into camera at 5:59 pm with all Council present and Recreation Director, Rick Kreklewich.

CARRIED UNANIMOUS

Out of Camera

Motion 161/10

Moved by Councillor Clark that the meeting move out of camera at 6:52 pm.

CARRIED UNANIMOUS

Recreation Director withdrew from meeting

In Camera

Mayor Barr asked that the meeting go into camera.

Motion 162/10

Moved by Councillor Schrader that the meeting move into camera at 6:53 pm with all Council present.

CARRIED UNANIMOUS

Out of Camera

Motion 163/10

Moved by Councillor Huff that the meeting move out of camera at 7:41 pm.

CARRIED UNANIMOUS

Rimbey Pool Project
RFP Contract

Motion 164/10

Moved by Councillor Clark for Administration to enter into an agreement with Scott Builders for the construction of the Rimbey Aquatic Centre.

CARRIED UNANIMOUS

Adjournment

Motion 165/10

Moved by Councillor Schrader that the meeting be adjourned at 7:43 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, MAY 11, 2010 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Minutes**
 - 2.1 Tuesday, April 27, 2010 Council Meeting Minutes 3-7
3. **Agenda Approval and Additions**
4. **Other Minutes**
 - 4.1 FCSS & RCHHS March 17, 2010 Board Meeting Minutes 8-11
5. **Public Presentations**
6. **Delegations**
7. **Financial & Department Reports**
 - 7.1 Director of Finance Report 12-13
 - 7.2 Recreation Services Report 14
 - 7.3 Public Works Report 15
 - 7.4 Emergency Services Report
8. **Business Arising from Minutes**
 - 8.1 Signage Request – Kansas Ridge 16
 - 8.2 Rimstone Ridge Hotel Pool Public Use Agreement 17-20
 - 8.3 Airport Commission – NOTAM
9. **New Business**
 - 9.1 Dog Licenses 21
 - 9.2 Bylaw 853/10 – 2010 Mill Rate 22-24
 - 9.3 Tax Rebates for Bylaw 749/03 25-27
 - 9.4 Tax Rebates for Bylaw 827/08 28
 - 9.5 Tax Rebates for Bylaw 785/05 29-30
 - 9.6 Bylaw 854/10 Road Closure 31-34
 - 9.7 RDRWA Terms of Reference Municipal Endorsement Request 25-36
 - 9.8 Tax Rate Reclassification Request for UX property from Residential to Country Estates Addition
10. **Reports**
 - 10.1 Council Reports
 - 10.2 CAO Report 37
11. **Information**
 - 11.1 Ray Prins Legislature Update May 2010
 - 11.2 Travel Alberta Buzz Newsletter May 2010
 - 11.3 AUMA News for Council & CAO's May 5, 2010
 - 11.4 AUMA Contact Newsletter, May 5, 2010
 - 11.5 RDRWA Integrated Management Plan Terms of Reference
12. **Correspondence**
13. **In Camera**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY MAY 11, 2010 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 10:02 am with the following in attendance:

Mayor Dale Barr
Councillor David Karroll
Councillor Dave Huff
Councillor Wayne Clark
Councillor Steve Schrader
CAO – Tony Goode
Recreation Director – Rick Kreklewich
Director of Finance – Jackie McMullen
Recording Secretary – Melissa Beebe

Absent with Regrets:
Assistant CAO – Ryan Maier

Public:
Mr. and Ms. Jennings
Darren Jones
Earl Repas

Regular Council
Meeting Minutes

Motion 166/10

Moved by Councillor Karroll that the Regular Council Meeting Minutes from April 27, 2010 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 167/10

Moved by Councillor Schrader to accept the agenda with the following additions:

New Business:
9.8 Tax Rate Reclassification Request
9.9 Recycle Building

CARRIED UNANIMOUS

FCSS & RCHHS
Board Meeting
Minutes

Motion 168/10

Moved by Councillor Schrader that the FCSS & RCHHS Board Meeting Minutes of March 17, 2010 be accepted as presented.

CARRIED UNANIMOUS

Public Presentation –
Darren Jones

Mr. Jones presented to Council that he is willing to work with the Town to capitalize on his sculpting and would offer feasible prices for the Town to do other work around the community. Mr. Jones has been doing chainsaw sculpting around the park and the project will be completed by July 9th. The park project is a donation to the community, with a total of 16 carvings once complete. Mr Jones will be featured on Global TV this Friday on the early evening news.

Council asked about the longevity towards the weather and maintenance of the carvings. Mr. Jones commented that he is looking at a spray coating that would provide the longevity towards the weather and maintenance up to approximately 10 years. Another option is to put the

carvings on a concrete base. Mr. Jones answered that there is no height restriction, which Council could buy a tree and the carving can be done then can be planted in a specific location.

Mayor thanked Mr. Jones for the presentation and this gives Council a lot to think about. Council will take this information to the Strategic Planning Session for further discussion. Council looks forward to seeing the completed carvings on the July weekend event.

Mr. Jones thanked Council and if Council would like more information to visit his webpage at www.cabstudio.ca.

Mr. Jones withdrew from meeting at 10:21 am

Public Presentation –
Mr. and Mrs. Jennings

Mr. and Mrs. Jennings presented concerns of the disrepair of the Mount Auburn Cemetery Gates. Mr. Jennings advised that the agreement was that the gates would be professionally sandblasted and powder coated at such time as the town had the funds to finish the original job. This was agreed upon at the time of the millennium and to prevent rust an undercoat of red primer was applied. The Jennings would like to know when this will be done. Mayor Barr commented that this was a great project and Mr. Jennings did a wonderful job on the gates. Council would like to have them powder coated and Council will refer this to Administration to look into pricing to complete the powder coating of the gates in aluminum and the doves in white with the sitting sun in orange and to bring back to council.

Mr. and Mrs. Jennings brought up concerns in regards to 51st Avenue. Mr. Jennings presented pictures of the street disrepair from 1979 to 2007 and would like to know why there concerns have not been met. Mayor Barr commented that Council understands there are problems with 51 Avenue and are working diligently to try to remedy some of the issues. Mr. Jennings advised that oil was put down last year but not enough was placed down at the corner near there house. In addition, Mr. Jennings wants to know why the top end of 51st Avenue received pavement and his end did not. Mayor Barr explained that paving requires enough local support and at the top end of 51 Avenue there was enough support to continue with the local improvement. Curbs have been put in to help direct the flow of the run off. Administration will have Public Works go through the area and assess the situation and look at possible solutions to remedy some of the issues.

Mr. Jennings wanted to know why the Noise Bylaw fine says that a fine for noise issues is \$300 and that the fine had not been changed to \$500 as previously discussed. This amount does not deter offenders from reducing the amount of noise. Mayor Barr commented that Administration will look reveiw the noise bylaw and the rate fees. Mr. Jennings asked if Council new of anybody who would like to take on a mural project for the Town. Mr. Jennings thanked council for listening and provided his phone number.

Mayor Barr thanked Mr. and Mrs. Jennings for the information that was provided and will have Administration look into the following issues and will have someone call them.

Mr. and Mrs. Jennings withdrew from Council at 10:49 am.

Delegation: New
Business -Tax Rate
Reclassification
Request – Earl Repas

Council moved New Business agenda item 9.8 Tax Rate Reclassification Request to delegation to have a verbal presentation from Mr. Earl Repas on the noted item. Mr. Repas would like Council to reconsider the tax rate classification on his property. The property is 2.5 acres and has no town services to the property. The property is assessed as Residential and would like Council to consider reclassification to Country Estates. Mr. Repas made note that other properties that are similar to his are classified as Country Estates and would like Council to consider reclassification of his property to match. Mayor Barr commented that Council will have Administration look into the guidelines and review the information and get back to you on your options.

Earl Repas withdrew from meeting at 11:00 am.

Director of Finance Report Director of Finance, Jackie McMullen, presented the consolidated financial statement for the month ending April 30, 2010. All departments are well within the forecast budgets. Still waiting on the financial statements from the Auditor.

Motion 169/10

Moved by Councillor Clark to adopt the financial statement for the month ending April 30, 2010 as presented.

CARRIED UNANIMOUS

Recreation Services Report Recreation Director, Rick Kreklewich, provided a written and verbal report on the following:

- RV Park opened for the season on Wednesday, April 21.
- The pool agreement is close to finalizing between the Town and the Best Western. Preliminary numbers are available for cost of bussing for swimming lessons.
- Risk Management system will be implemented for inspection of parks and playgrounds every two weeks and facilities will be inspected monthly on a regular basis.
- Air Handling Unit had to be shutdown for the main auditorium likely due to strong winds that may have caused some damage to the unit. The side of the unit that was affected is now isolated and shutdown.
- Pool Committee meeting members has been set to include: Ted Jamison, Joanne Ray, Stan Cummings, Tony Goode, Dale Barr, and Rick Kreklewich.

Motion 170/10

Moved by Councillor Karroll to accept recreation report as presented.

CARRIED UNANIMOUS

Public Works Report Rick Schmidt, Public Works, presented a written and verbal report on the following:

- Continuing pot hole repair, street sweeping, garbage pick-up along road and alley ways.
- Dust control will begin on two alleys in town: one south of the hospital bordering legacy lane and the other is north of the school bordering Drader Crescent.
- Paint has been ordered to do crosswalks and curbs.
- Mowing and landscaping in the cemeteries and parks has started.
- Town water wells have been chlorinated.
- Routine water samples and testing is being done including the Nesting Place water well.
- Lagoon discharge is complete with very little problems
- SFE Global has been out and lowered the Weir at the North Lagoon. SFE advised that a partial flume instead of weir would be the right system, but to put a flume in there may be a costly process at this point. Cell #5 may have a leak in the liner and there is no way to measure but there seemed to be a lot more solids than liquid. The area in question is one of the corners where they put the liner back in. Administration to address a letter back to ISL identifying the weir as a design problem and that lowering the weir did not fix the problem and to address a possible leak in Cell #5.
- Plan to spend a day at the transfer station cleaning up debris in the near future.
- Recycle facility parking lot requires gravel and leveling and litter clean up is underway to clean up the debris around the facility. The glass seems to be a problem and is creating a hazard. Administration to call the Recycle Council of Alberta and see if there is a glass market option for disposal and clean up.

Motion 171/10

Moved by Councillor Huff to accept Public Works report as presented.

CARRIED UNANIMOUS

Emergency Services
Report

Ambulance Director, Roni Coulthard, presented an update of the following:

- New Ambulance Building contractor repair of deficiencies has been good.
- Drive way incline to road has been an issue and public works will look at providing some mats to alleviate the problem.
- Ambulance Vehicle repair on Unit #3 electrical issues have been repaired by Crestline.
- A provincial medical audit and service audit will be coming up in the future.
- Transfers have gone up a bit this year with a larger increase in the kilometers. The change order that was submitted to AHS back in January will cover the changes.
- AHS Contract and Union Contract are up in March 2011.

Motion 172/10

Moved by Councillor Clark to accept Ambulance report as presented.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:34 am.

Public Works, and Ambulance Director withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 11:43 am.

Signage Request
Kansas Ridge

Administration presented that since the April 27 meeting,. Administration contacted the RCMP as was Council's directive regarding the matter of reducing the speed limit around the area of the school and the Kansas Ridge development. RCMP preference was to put up a 30 km zone, which has been installed and is enforceable at all times. The RCMP will do extra patrols down the avenue that is affected.

Motion 173/10

Moved by Councillor Schrader to accept Administration's directive.

CARRIED UNANIMOUS

Rimstone Ridge Hotel
Pool Public Use
Agreement

Recreation Director provided an update and overview of the pool public use agreement with Rimstone Ridge Hotel. The agreement has been reviewed on all levels by Administration, Insurance, and Lawyers. Administration is seeking Council's approval to proceed. Recreation provided an overview that Lacombe offers all levels that would fit for swimming lesson options for Rimbey. The cost would be approximately 900 a week. Administration is seeking Council's approval to proceed further with the swimming lesson bus option.

Motion 174/10

Moved by Councillor Clark to enter into an agreement with Best Western Rimstone Ridge Hotel for the use of the swimming pool.

CARRIED UNANIMOUS

Motion 175/10

Moved by Councillor Huff to have recreation set up a schedule for bussing options for swimming lessons up to six weeks based upon sign up.

CARRIED UNANIMOUS

Airport Commission

Administration presented that since the April 27 meeting, Administration contacted Ponoka County to discuss issuing a NOTAM for the Rimbey Airport from November 1 to April 30 of each year. Ponoka County has no concerns or objections to the Town issuing a NOTAM for the months specified. Administration advised notices would be put in place at the airport notifying that a NOTAM would be put in place during the winter months and notification to NAVCAN would be provided if Council approved the issuing notice.

Motion 176/10

Moved by Councillor Clark to put a NOTAM in place for the Rimbey Aiport from November 1 to April 30 each year.

CARRIED UNANIMOUS

Dog Licenses

Administration provided an overview of the cost breakdown to change to aluminum dog tags.

Motion 177/10

Moved by Councillor Schrader to have Administration select and implement changes to the dog tags.

CARRIED UNANIMOUS

Bylaw 853/10 – 2010 Mill Rate

Administration presented an overview of Bylaw 853/10 – Mill Rate for 2010. This bylaw will rescind bylaw 852/10 which corrects the school portion of taxes to be collected. Administration is requesting Council pass all three resolutions for Bylaw 853/10 setting the 2010 mill rate.

Motion 178/10

Moved by Councillor Clark to rescind Bylaw No. 852/10.

CARRIED UNANIMOUS

Motion 179/10

Moved by Councillor Karroll that Bylaw 853/10 setting the 2010 Mill Rate be given first reading

CARRIED UNANIMOUS

Motion 180/10

Moved by Councillor Schrader that Bylaw 853/10 be given second reading.

CARRIED UNANIMOUS

Motion 181/10

Moved by Councillor Huff to present for consideration for third reading.

CARRIED UNANIMOUS

Motion 182/10

Moved by Councillor Karroll that Bylaw 853/10 setting the 2010 Mill Rate be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 749/03 Tax Rebates on New Lots Created through

Administration presented the 2010 Tax Rebates for Bylaw No. 749/03 on new lots created through subdivision.

Subdivision	<p><u>Motion 183/10</u></p> <p>Moved by Councillor Karroll to approve the tax rebates on new lots created through subdivision as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Bylaw No. 827/08 Tax Rebates on Renovations and New Construction	<p>Administration presented the 2010 Tax Rebates for Bylaw No. 827/08 on Renovations and New Construction.</p> <p><u>Motion 184/10</u></p> <p>Moved by Councillor Schrader to approve the tax rebates on Renovations and New Construction as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Bylaw No. 785/05 Tax Rebates on Renovations and New Construction	<p>Administration presented the 2010 Tax Rebates for Bylaw No. 785/05 on Renovations and New Construction.</p> <p><u>Motion 185/10</u></p> <p>Moved by Councillor Huff to approve the tax rebates on Renovations and New Construction as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Bylaw No. 784/05 Tax Rebates on New Multi Unit Rentals - Residential	<p>Administration presented the 2010 Tax Rebates for Bylaw No. 784/05 on New Multi Unit Rentals – Residential.</p> <p><u>Motion 186/10</u></p> <p>Moved by Councillor Huff to approve the tax rebates on New Multi Unit Rentals – Residential as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Bylaw 854/10 Road Closure	<p>Administration presented Bylaw 854/10 – to close a portion of 49th Avenue that was inadvertently omitted from Bylaw 840/09. Administration is requesting Council approve first reading of Bylaw 854/10. This bylaw will need to be advertised and a public hearing will be held on May 25 at 5:00 pm.</p> <p><u>Motion 187/10</u></p> <p>Moved by Councillor Karroll that Bylaw 854/10 – Road Closure be given first reading.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
RDRWA Terms of Reference Municipal Endorsement Request	<p>Red Deer River Watershed Alliance is requesting municipal endorsement of the terms of reference for the Red Deer River Integrated Watershed Management Plan (IWMP). The endorsement of the terms of reference indicates only that Council supports the direction and dynamic nature of the terms of reference.</p> <p><u>Motion 188/10</u></p> <p>Moved by Councillor Karroll to endorse the Terms of Reference for the Red Deer River Integrated Watershed Management Plan (IWMP).</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Recycle Depot	<p>Councillor Schrader reiterated what Public Works outlined in there report regarding the Recycle Depot. Numerous amounts of glass is strewn around the bin and yard of the building and is becoming a hazard. What options are available for clean up and disposal of the glass. Council recommended Administration call the Recycle Council of Alberta and see what market options are available for disposal and clean up of the glass.</p>

Motion 189/10

Moved by Councillor Schrader for Administration to check with Alberta Recycle Council of Alberta on if there is a market for glass.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Karroll

- Working on the Art in the Park event.

Councillor Clark

- Attended COOP AGM informed they had a very good year.
- Attended Fire Department meeting and the bar for the flusher truck has been completed and is ready for use by Public Works.
- Youth Centre existing programs are being changed to an accredited boys and girls club.

Councillor Huff

- Attended Rimoka.
- Chamber Meet and Greet is to be held on May 12 @ 7:00 pm at the Super 8.

Councillor Schrader

- Attended FCSS meetings
- Volunteer Supper
- Library Board meetings. The library fundraiser desert theatre lost money.

Mayor Barr

- Facilitating the Ethanol Plant agreements.
- Pool committee has been set up and discussions on issues are being reviewed with the committee and Scott Builders.
- Attended EDA Conference and the economic profile for Alberta does not look great for oil and gas.
- Representing CAR provided update to Council on events that are happening for the 2010 season.
- Provided update on the parade truck

Motion 190/10

Moved by Councillor Huff to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – CAO

The Assistant CAO provided a written report and update of the attended meetings for the month of April, 2010.

Motion 191/10

Moved by Councillor Clark to accept CAO report as presented.

CARRIED UNANIMOUS

Information Items

Motion 192/10

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

- Ray Prins Legislature Update May 2010
- Travel Alberta Buzz Newsletter May 2010
- AUMA News for Council & CAO's May 5, 2010
- AUMA Contact Newsletter, May 5, 2010
- RDRWA Integrated Management Plan Terms of Reference

CARRIED UNANIMOUS

In Camera

Mayor Barr asked that the meeting go into camera.

Motion 193/10

Moved by Councillor Clark that the meeting moves into camera at 12:57 pm with all Council present.

CARRIED UNANIMOUS

Recreation Director and Director of Finance withdrew from meeting

Out of Camera

Motion 194/10

Moved by Councillor Schrader that the meeting move out of camera at 1:05 pm.

CARRIED UNANIMOUS

Adjournment

Motion 195/10

Moved by Councillor Karroll that the meeting be adjourned at 1:06 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY, MAY 25, 2010 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

	Public Hearing for Bylaw No 854/10 – Road Closure	2
1.	Call to Order Regular Council Meeting & Record of Attendance	
2.	Minutes	
	2.1 Tuesday, May 11, 2010 Council Meeting Minutes	4-11
3.	Agenda Approval and Additions	
4.	Other Minutes	
5.	Public Presentations	
6.	Delegations	
7.	Business Arising from Minutes	
	7.1 Bylaw 854/10 Road Closure	12-14
8.	New Business	
	8.1 West Central Planning Agency Master Agreement	15-24
	8.2 Rimbey Exhibition & Rodeo Association Sponsorship Request	25
	8.3 CAEP Membership Renewal	26-30
	8.4 Delinquent Accounts	31-32
	8.5 Community Centre Rental Fee Reduction Request	33
	8.6 Audited Financial Statements	34-57
9.	Information	
	9.1 CAEP Launch of Community Video Media Release	
	9.2 Government of Alberta Rat Control Program Training	
	9.3 Election Workshops	
	9.4 Contact Newsletter May 19, 2010	
	9.5 AUMA News for Council and CAOs	
	9.6 Alberta Competitiveness Council Members	
	9.7 Rimbey Municipal Library Minutes – Feb 8, 2010	
	9.8 Rimbey Municipal Library Minutes – March 15, 2010	
	9.9 Rimbey Municipal Library Minutes – April 12, 2010	
	9.10 Travel Alberta Newsletter – May 17, 2010	
10.	Correspondence	
11.	Committee of the Whole	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY MAY 25, 2010 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 5:06 pm
with the following in attendance:

Mayor Dale Barr
Councillor David Karroll
Councillor Dave Huff
Councillor Wayne Clark
Councillor Steve Schrader
CAO – Tony Goode
Assistant CAO – Ryan Maier
Recording Secretary – Melissa Beebe

Public:
Adam Eisenbarth, Rimbey Review

Regular Council
Meeting Minutes

Motion 197/10

Moved by Councillor Clark that the Regular Council Meeting Minutes from
May 11, 2010 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 198/10

Moved by Councillor Karroll to accept the agenda as presented.

CARRIED UNANIMOUS

West Central
Planning Agency
Master Agreement

West Central Planning Agency Board (WCPA) has adopted a number of
changes to the master agreement and to be able to amend this
agreement with the changes all municipalities will need to agree. Some
changes include that the value services on a combined basis provided to
a member municipality free of charge is limited to 90% of that
municipalities' base fees for the calendar year and that there be one
representative for the combined smaller municipality partners like Town of
Ponoka, Town of Rimbey, and Town of Millet. WCPA is requesting
Council pass a resolution authorizing the changes.

Motion 199/10

Moved by Councillor Schrader to accept the amendments to the West
Central Planning Agency Master Agreement as presented.

CARRIED UNANIMOUS

Rimbey Exhibition &
Rodeo Association
Sponsorship Request

Administration received a letter from the Rimbey Exhibition and Rodeo
Association requesting Council's support for the Rimbey Rodeo and
requesting support as a co-sponsor for the announcer of the event for
\$500. Administration advised that last year council sponsored the Rimbey
Exhibition and Rodeo Association at the same level as being requested
this year.

Motion 200/10

Moved by Councillor Clark to support the Rimbey Rodeo on June 19,
2010 as a co-sponsor for the announcer at a cost of \$500.

CARRIED UNANIMOUS

CAEP Membership
Renewal

Administration received a letter from Central Alberta Economic Partnership Ltd (CAEP) in regards to membership renewal. CAEP renewal is based on \$0.30/per capita, which works out to be \$748.80 for the 2010-2011 membership fee. CAEP has provided municipal council's a member support declaration form to be approved by Council to pledge support as a member from April 1, 2010 to March 31, 2013. The request to municipalities for support for a longer term is to be able to secure long term grant funding.

Motion 201/10

Moved by Councillor Karroll to enter into an agreement with CAEP to pledge support as a member from April 1, 2010 to March 31, 2013 at an annual membership fee of \$0.30 per capita which is \$748.80 for 2010-2011 year.

CARRIED UNANIMOUS

Delinquent Accounts

Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Numbers 8343.00 in the total amount of \$245.48, which is deemed uncollectable.

Motion 202/10

Moved by Councillor Huff to write off invoices 8343.00 in the amount of \$245.48.

CARRIED UNANIMOUS

Delinquent Accounts

Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Number 8094.00 in the total amount of \$245.48, which are deemed uncollectable.

Motion 203/10

Moved by Councillor Clark to write off invoices 8094.00 in the amount of \$245.48.

CARRIED UNANIMOUS

Delinquent Accounts

Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Number 8385.00 in the total amount of \$289.16, which is deemed uncollectable.

Motion 204/10

Moved by Councillor Schrader to write off invoices 8385.00 in the amount of \$289.16.

CARRIED UNANIMOUS

Delinquent Accounts

Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Number 8285.00 in the amount of \$239.24, which is deemed uncollectable.

Motion 205/10

Moved by Councillor Karroll to write off invoices 8285.00 in the amount of \$239.24.

CARRIED UNANIMOUS

Delinquent Accounts

Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Number 6514.00 in the amount of \$409.50, which is deemed uncollectable.

Motion 206/10

Moved by Councillor Huff to write-off Invoice Number 6514.00 in the amount of \$409.50.

CARRIED UNANIMOUS

Delinquent Accounts

Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Number 7180.00 in the amount of \$225.40, which is deemed uncollectable.

Motion 207/10

Moved by Councillor Clark to write off invoice 7180.00 in the amount of \$225.40.

CARRIED UNANIMOUS

Delinquent Accounts

Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Number 7112.00 in the amount of \$225.40, which is deemed uncollectable.

Motion 208/10

Moved by Councillor Schrader to write off invoices 7112.00 in the amount of \$225.40.

CARRIED UNANIMOUS

Delinquent Accounts

Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Number 8684.00 in the total amount of \$744.16, which is deemed uncollectable.

Motion 209/10

Moved by Councillor Karroll to write off invoices 8684.00 in the amount of \$744.16.

CARRIED UNANIMOUS

Delinquent Accounts

Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Number 8601.00 in the amount of \$445.16, which is deemed uncollectable.

Motion 210/10

Moved by Councillor Clark to write off invoices 8601.00 in the amount of \$445.16.

CARRIED UNANIMOUS

Delinquent Accounts

Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Number 7159.00 in the amount of \$225.40, which is deemed uncollectable.

Motion 211/10

Moved by Councillor Huff to write off invoice 7159.00 in the amount of \$225.40.

CARRIED UNANIMOUS

Delinquent Accounts

Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Numbers

6013.00 in the total amount of \$309.10, which is deemed uncollectable.

Motion 212/10

Moved by Councillor Karroll to write off invoices 6013.00 in the amount of \$309.10.

CARRIED UNANIMOUS

Delinquent Accounts Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Number 8354.00 in the amount of \$264.20, which is deemed uncollectable.

Motion 213/10

Moved by Councillor Schrader to write off invoices 8354.00 in the amount of \$264.20.

CARRIED UNANIMOUS

Delinquent Accounts Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Number 6930.00 in the amount of \$363.10, which is deemed uncollectable.

Motion 214/10

Moved by Councillor Clark to write off invoices 6930.00 in the amount of \$363.10.

CARRIED UNANIMOUS

Community Centre Rental Fee Reduction Request Recreation received a letter requesting Council consider waiving the rental fee of the Community Centre for a fundraising event to help support the Lowes family who are in need.

Motion 215/10

Moved by Councillor Karroll to decline the request and have Administration follow up with a letter of understanding.

CARRIED UNANIMOUS

Audited Financial Statements Administration presented a brief overview of the Annual Auditors Financial Statement.

Motion 216/10

Moved by Councillor Schrader to accept the Auditors Financial Statement for 2009 as presented.

CARRIED UNANIMOUS

Information Items Motion 217/10

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

- CAEP Launch of Community Video Media Release
- Government of Alberta Rat Control Program Training
- Election Workshops
- Contact Newsletter May 19, 2010
- AUMA News for Council and CAOs
- Alberta Competitiveness Council Members
- Rimbey Municipal Library Minutes – Feb 8, 2010
- Rimbey Municipal Library Minutes – March 15, 2010
- Rimbey Municipal Library Minutes – April 12, 2010
- Travel Alberta Newsletter – May 17, 2010

CARRIED UNANIMOUS

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING MEETING OF TOWN COUNCIL HELD ON TUESDAY MAY 25, 2010 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 5:00 pm to consider Bylaw No: 854/10 – road closure to close the remaining portion of 45 Avenue between 54 Street and 55 Street.

The following people were in attendance:

Mayor Dale Barr
Councillor Dave Huff
Councillor Wayne Clark
Councillor Steve Schrader
Councillor David Karroll
CAO, Tony Goode
Assistant CAO, Ryan Maier
Recording Secretary, Melissa Beebe

Public Attendance:
Adam Eisenbarth, Rimbey Review

It has been noted that Bylaw No. 854/10 has been duly advertised in local newspapers for the specified allotted time for any concerns.

Administration has not received any inquiries, and no verbal or written concerns have been received. No written or verbal concerns have been received by Council.

Adjournment

Motion 196/10

Moved by Councillor Clark to adjourn Public Hearing Meeting for Bylaw No: 854/10, Road Closure of the remaining portion of 45 Avenue between 54 Street and 55 Street at 5:05 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, JUNE 8, 2010 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Minutes**
 - 2.1 Tuesday, May 25, 2010 Council Meeting Minutes 3-7
3. **Agenda Approval and Additions**
4. **Other Minutes**
 - 4.1 Public Hearing Minutes of Tuesday, May 25, 2010 8
5. **Public Presentations**
6. **Delegations**
7. **Business Arising from Minutes**
8. **New Business**
 - 8.1 Historical Society Request for Financial Support 9-11
9. **Reports**
 - 9.1 Council Reports
 - 9.2 CAO Report 12
10. **Information**
 - 10.1 Penhold Regional Multiplex Grand Opening for July 9
 - 10.2 AUMA Mayors Caucus June 17, Calgary
 - 10.3 RDRWA Reach Out Newsletter June 2010
 - 10.4 Ray Prins MLA Newsletter June 2, 2010
 - 10.5 Travel Alberta Buzz Newsletter June 2, 2010
 - 10.6 Historical Society Meeting Minutes of April 20, 2010
 - 10.7 FCSS & RCHHS Meeting Minutes of April 21, 2010
 - 10.8 FCSS & RCHHS Meeting Minutes of May 20, 2010
 - 10.9 Fortis Alberta Customer Reception
11. **Correspondence**
 - 11.1 Rimbey United Church Board – Recycling 13
 - 11.2 Sewer Back up – 1524195 Alberta Ltd. 14-16
12. **In Camera**
 - 12.1
- 13.

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY JUNE 8, 2010 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

Call to Order	Mayor Dale Barr called the regular council meeting to order at 10:05 am with the following in attendance: Mayor Dale Barr Councillor Dave Huff Councillor Wayne Clark Councillor Steve Schrader CAO – Tony Goode Recording Secretary – Jackie McMullen Regrets: Councillor David Karroll
Regular Council Meeting Minutes	<u>Motion 224/10</u> Moved by Councillor Clark that the Regular Council Meeting Minutes from May 25, 2010 be accepted as presented. CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 225/10</u> Moved by Councillor Schrader to accept the agenda as presented with the following additions: 8.2 Central Alberta Raceways 8.3 West Central Planning Agency Master Agreement 8.4 RCMP Performance Plan CARRIED UNANIMOUS
Public Hearing Minutes	<u>Motion 226/10</u> Moved by Councillor Huff to accept the minutes of the May 25, 2010 Public Hearing as presented. CARRIED UNANIMOUS
Historical Society Request for Support	The Historical Society is requesting \$3,500 towards a new \$22,000 building to house hospital artifacts. Administration is to draft a letter reminding the society of the budget process and timing. It should also address that funds are tight this year because of capital purchases and unexpected cost increases and that no further requests can be accepted in 2010. <u>Motion 227/10</u> Moved by Councillor Huff to issue a grant of \$3,500 to the Historical Society and for Administration to send a letter advising that future requests will be discussed under the 2011 budget. CARRIED UNANIMOUS
Delegation	Wade Stuart joined the meeting at 10:15 am. Wade Stuart asked Council to take action against skateboarders using public sidewalks, in particular by Parkland Manor and in front of 5321 – 50 Street. Mayor Dale Barr advised that Council would discuss this issue. Wade Stuart withdrew from the meeting at 10:20 am.
Central Alberta Raceways Event	Central Alberta Raceways requested that Council close 50 Street from 50 Avenue to 52 Avenue for the 100 Foot Shootout event on July 10, 2010.

Motion 228/10

Moved by Councillor Schrader that the Noise Bylaw be relaxed and that 50 Street be closed (as per the map provided) for the 100 Foot Shootout Event on July 10, 2010.

CARRIED

One opposed, Councillor Clark

Recess A recess was called by Mayor Dale Barr at 10:30 am.

Reconvene The meeting was called back to order by Mayor Dale Barr at 10:45 am.

Delegation Rick Kreklewich, Director of Recreation Services, joined the meeting at 10:45 am.

A delegation was expected to discuss parking for the ball tournament being held on the weekend of June 12-13, 2010. Public Works will be asked to barricade the North side of the soccer pitch to prevent participants from driving across it to park on an adjacent property.

Rick Kreklewich withdrew from the meeting at 10:55 am.

West Central Planning Agency Master Agreement A Master Agreement regarding West Central Planning Agency (WCPA) has been proposed. Bob Riddett will remain as an advisor under contract until December 31, 2010. Jason Tran will manage WCPA and a Junior Planner will be hired. WCPA is running at a loss but has reserves. The Town of Ponoka has indicated it will not sign the new agreement. Alderman Gail Taylor (City of Wetaskiwin) has been appointed Chair and Mayor Dale Barr has been appointed Vice-Chair. There will be one combined vote for the smaller municipality partners (Rimbey and Millet). The Master Agreement has a one-year out clause.

Motion 229/10

Moved by Councillor Schrader to enter into the West Central Planning Agency Master Agreement as presented.

CARRIED UNANIMOUS

RCMP Performance Plan Sergeant Groves sends his regrets that he could not attend the meeting to present the RCMP Performance Plan. A copy of the completed plan was provided. The detachment is attempting to add another member. The priorities of the Town of Rimbey and Ponoka County were similar. The detachment will continue to focus on drugs, traffic, and impaired drivers. Sergeant Groves will provide quarterly updates to Council.

Motion 230/10

Moved by Councillor Clark to accept the RCMP Performance Plan as provided.

CARRIED UNANIMOUS

Reports – Mayor and Council The following reports were provided by Council:

Councillor Clark
Eckville parade, Neighborhood Place

Councillor Huff
FCM, Parkland Manor BBQ

Councillor Schrader
FCSS meeting, FCM

Mayor Dale Barr
Parade Truck, Aquatic Centre, CAEP biotech visitors from Netherlands, e-Learning Centre launch

Motion 231/10

Moved by Councillor Schrader to accept Mayor and Council Reports.

CARRIED UNANIMOUS

Report - CAO

Tony Goode submitted his CAO report. Administration will draft an agreement to share a bylaw officer with the Summer Village of Gull Lake for approximately 10 hours per week. A Labour Management Committee meeting for our Ambulance service will be held on a bi-monthly basis with the next meeting being on September 7, 2010.

Motion 232/10

Moved by Councillor Clark to accept the CAO Report as submitted.

CARRIED UNANIMOUS

Information Items

Motion 233/10

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

- Penhold Regional Multiplex Grand Opening on July 9, 2010
- AUMA Mayors' Caucus in Calgary on June 17, 2010
- RDRWA Reach Out Newsletter June 2010
- MLA Ray Prins Newsletter June 2, 2010
- Travel Alberta Buzz Newsletter June 2, 2010
- Historical Society Meeting Minutes of April 20, 2010
- FCSS and RCHHS Meeting Minutes of April 21, 2010
- FCSS and RCHHS Meeting Minutes of May 20, 2010
- Fortis Alberta Customer Reception

CARRIED UNANIMOUS

Recycling Committee

A letter was received from the Rimbey United Church Board regarding recycling. A letter of response will be drafted discussing the budget for recycling, the recycling depot, and the Recycling Committee members. A Recycling Committee meeting date will be set.

Motion 234/10

Moved by Councillor Schrader that Administration and the Mayor send a letter of response to the Rimbey United Church Board.

CARRIED UNANIMOUS

Sewer Backup

A letter was received from 1524195 Alberta Ltd. regarding a sewer backup. Public Works has investigated and have determined that the backup is a result of a blockage in the property owner's line, not the Town's. No other complaints have been received.

Motion 235/10

Moved by Councillor Huff that Administration and Public Works resolve the sewer backup issue with the property owner.

CARRIED UNANIMOUS

Recess

A recess was called by Mayor Dale Barr at 11:45 am.

Jackie McMullen withdrew from the meeting at 11:45 am.

Reconvene

The meeting was called back to order at 11:55 am.

In Camera

Mayor Barr asked that the meeting go into camera.

Motion 236/10

Moved by Councillor Clark that the meeting moves into camera at 11:56 am with all Council present.

CARRIED UNANIMOUS

Out of Camera

Motion 237/10

Moved by Councillor Huff that the meeting moves out of camera at 12:05 pm.

CARRIED UNANIMOUS

Adjournment

Motion 238/10

Moved by Councillor Clark that the meeting be adjourned at 12:06 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY, JUNE 22, 2010 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

	Public Hearing for Setback Relaxation	8-9
1.	Call to Order Regular Council Meeting & Record of Attendance	
2.	Minutes	
	2.1 Tuesday, June 8, 2010 Council Meeting Minutes	4-7
3.	Agenda Approval and Additions	
4.	Other Minutes	
5.	Public Presentations	
6.	Delegations	
	6.1 Beatty Heritage House Society	
7.	Business Arising from Minutes	
	7.1	
8.	New Business	
	8.1 Setback Relaxation	8-9
	8.2 Peace Officer Service Agreement	10-18
	8.3 2010 Civic Elections	19-34
	8.4 Bylaw 827/08 – Tax Rebate on New Construction	35
	8.5 Vault Sports Pub set back relaxation for July 10, 2010	36-37
	8.6 TR/10/02 Subdivision	38-43
	8.7 Bylaw 855/10 Debenture Bylaw	44-45
	8.8 Water Main Tender	46-47
	8.9 CAEP Regional Transportation Strategy Request for Support	48-51
9.	Correspondence	
	9.1 Garbage Concerns	52-64
10.	Information	
	10.1 Ponoka County Tank Loader Facility Changeover Closed June 21-July 9	
	10.2 RV Park awarded funding by the Alberta Sport, Rec, Park & Wildlife Foundation	
	10.3 Alberta Transportation Off Highway vehicle Mandatory Helmet Proposal	
	10.4 Contact Newsletter, June 10, 2010	
	10.5 Rimbey Historical Society Meeting Minutes – May 26, 2010	
	10.6 Contact Newsletter, June 16, 2010	
	10.7 Rimbey Municipal Library Board Meeting Minutes, May 10, 2010	
11.	In Camera	

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY JUNE 22, 2010 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 5:07 pm with the following in attendance:

Mayor Dale Barr
Councillor David Karroll
Councillor Dave Huff
Councillor Wayne Clark
Councillor Steve Schrader
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Recording Secretary – Melissa Beebe

Public:

Adam Eisenbarth, Rimbey Review
Doreen Glanfield, Senior's Drop-in Centre
Mrs. Barr, Senior's Drop-in Centre
Mrs. Halliman, Senior's Drop-in Centre
Earl Giebelhaus
Jackie Anderson, Beatty Heritage Society
Judy Larmour, Beatty Heritage Society

Regular Council
Meeting Minutes

Motion 240/10

Moved by Councillor Karroll that the Regular Council Meeting Minutes from June 8, 2010 be accepted as amended.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 241/10

Moved by Councillor Schrader to accept the agenda as presented.

CARRIED UNANIMOUS

Public Presentation –
Senior's Drop-in
Centre

Ms. Barr, Ms. Halliman, and Ms. Glanfield presented a donation on behalf of the Rimbey Drop-in Centre of \$1,325 dollars. These funds were raised during events that were held at the Drop-in Centre during Senior's Week from June 7 to 14. Ms. Glanfield presented the funds raised to Mayor Dale Barr for the Rimbey Aquatic Centre. Mayor Barr accepted on behalf of Council and thanked the ladies for the donation towards the pool.

Mrs. Barr, Ms. Halliman, and Ms. Glanfield withdrew from meeting at 5:10 pm.

Public Presentation –
Beatty Heritage
Society

Jackie Anderson and Judy Larmour presented an update on regards to the Beatty House and its designation as a historical resource. The Beatty House has been evaluated by the province and accepted as a provincial historic resource and will be formally designated by the fall of 2010. The Beatty House will then not only be designated as a municipal resource but also as a provincial resource which adds protection of the house and will have increased levels of funding for the preservation of the house. Ms. Anderson advised that once the process is complete the official announcement celebration will be held at the Beatty House sometime in September with invited guests such as: Local MLA, Minister of Culture and Community Spirit, and Council. Mayor Barr commented that many volunteers have worked long hours to preserve the building and congratulations on job well done. Jackie Anderson and Judy Larmour thanked Council for there support.

Jackie Anderson and Judy Larmour withdrew from the meeting at 5:19 pm.

Public Presentation –
Earl Giebelhaus

Mr. Giebelhaus questioned Council in regards to the Financial Statement and Council's remuneration. Mr. Giebelhaus noted that there has been a significant increase over the last two years in regards to Mayor and Council remuneration. Mayor Barr advised that a policy is in place that outlines the base rate plus a meeting rate and this is available to the public. Mr. Giebelhaus asked that when the Mayor participated in CAEP as the Chairman did the municipality pay for his involvement. Mayor Barr advised that all CAEP members are paid by the participating municipality. Mr. Giebelhaus evaluated that if as Mayor you work 250 days a year then the cost per day is \$264 and feels this is a bit above average. Mayor Barr advised that some municipalities think the Mayor's job is doing much more than what was required 12 years ago and takes a lot more time away from family and business. Mr. Giebelhaus inquired about the FCM Conference in Whistler and Toronto and the concern is the amount of taxpayer money spent on out of town functions being attended by all members of Council and spouses. Mayor Barr commented that these conferences have helped Rimbey gain access to funds that have benefited the community. Councillor Clark advised the accompanying spouses to out of town events are required to pay their own way. Councillor Karroll advised that attendance of the FCM conference allows discussions with other levels of government that would not be available at local conferences which provides the community with great value and opens doors to opportunities to receive more tax dollars. Mr. Giebelhaus noted that Council needs to make the community more aware of what is being achieved when they are attending out of town conferences. Mr. Giebelhaus advised that he will come by the office to pick up a copy of the remuneration policy.

Mr. Earl Giebelhaus withdrew from meeting at 5:37 pm

Setback Relaxation –
Lot 17, Block 11, Plan
084 0031 Vet Clinic

Assistant CAO requested Council pass a motion approving relaxation of the setbacks for the Rimbey Veterinary Clinic located at Lot 17, Block 11, Plan 084 0031, as per the Real Property Report dated March 24, 2010. Notices were sent out and public hearing has been completed and with setback approval a caveat will be applied to the property in this regard.

Motion 242/10

Moved by Councillor Clark to approve the relaxation setback for Lot 17, Block 11, Plan 084 0031.

CARRIED UNANIMOUS

Peace Officer Service
Agreement

Administration presented an overview of a draft agreement with the Summer Village of Gull Lake to acquire Peace Officer services for the Town of Rimbey. The draft agreement would need to be adjusted to look after the bylaws that fit for the Town of Rimbey and response would be based on complaints.

Motion 243/10

Moved by Councillor Huff to have Administration negotiate and enter into a Peace Officers agreement with the Summer Village of Gull Lake.

CARRIED UNANIMOUS

2010 Civic Elections

Wolf Creek School Division No. 72 would like to contract with the Town of Rimbey to act as deputy returning officer for the purpose of conducting the vote for the 2010 Civic Elections. Administration is looking for Council's approval to negotiate and enter into an agreement for election services with the school board.

Motion 244/10

Moved by Councillor Schrader to have Administration negotiate and enter into an agreement with Wolf Creek School Division No 72 for the 2010 Municipal Elections.

CARRIED UNANIMOUS

Recess

A recess was called by Mayor Dale Barr at 5:37 pm

Reconvene

The meeting was called back to order by Mayor Dale Barr at 5:52 pm.

Bylaw 827/08 – Tax Rebate on New Construction

Administration presented that roll number 24070 was found to qualify for Tax Rebate on New Construction from Bylaw 827/08. Administration is requesting Council pass a motion to approve the tax rebate for roll number 24070, 1318309 Alberta Ltd.

Motion 245/10

Moved by Councillor Karroll to approve tax rebate on new construction based on Bylaw 827/08 for 1318309 Alberta Ltd, roll number 24070.

CARRIED UNANIMOUS

Vault Sports Pub Set Back Relaxation for July 10, 2010

Administration received a letter from the Vault Sports Pub requesting Council's approval for a relaxation waiver of 20 feet in the rear yard of the property to be able to expand the patio into the alley for the July 10 Shootout Event.

Motion 246/10

Moved by Councillor Schrader to support the relaxation waiver of 20 feet in the rear yard of the property to expand the patio for the July 10, 2010 Shoot out Event.

CARRIED UNANIMOUS

TR/10/02 – 4911 & 4915 – 46 Avenue

Assistant CAO received an application for subdivision from West Central Planning Agency for 4911 and 4915 – 46 Avenue to have the property subdivided into one parcel. Assistant CAO recommends Council pass a resolution stating they have no objections to the proposed subdivision.

Motion 247/10

Moved by Councillor Karroll to approve proceeding with subdivision application TR/10/02 for 4911 and 4915 – 46 Avenue.

CARRIED UNANIMOUS

Bylaw No. 855/10 – Debenture Bylaw

Administration presented Bylaw 855/10 – Debenture Bylaw for the Rimbey Aquatic Centre. Administration is requesting first reading of the bylaw to allow for time for advertising.

Motion 248/10

Moved by Councillor Karroll to approve first reading of Bylaw 855/10 debenture for the Rimbey Aquatic Centre.

CARRIED UNANIMOUS

Water Main Tender

Administration presented the results from the Watermain Infrastructure improvements tender that closed on June 17. Four contractors submitted tenders that included a 10% Contingency Allowance, 5% GST, Bonding and Surety, and they are as follows:

- | | |
|------------------------------|--------------|
| 1. Foran Equipment Ltd | 2,429,217.35 |
| 2. Central Oilfield Services | 2,387,244.69 |
| 3. Northside Construction | 1,992,580.77 |
| 4. M. Pidherney's Trucking | 1,920,813.05 |

Administration is requesting Council accept Tagish Engineering's

recommendation and award the project to M. Pidherney's Trucking.

Motion 249/10

Moved by Councillor Clark to enter into an agreement with M. Pidherney's Trucking for Watermain Infrastructure Improvements at the tender price of \$1,920,813.05.

CARRIED UNANIMOUS

CAEP Regional
Transportation
Strategy Request for
Support

Administration received a request from CAEP seeking support in principle for the Regional Transportation Strategy report that is 90% complete. Mayor Barr will work on the response and Council to provide comments before the submission deadline of August 31. Completed copy will be reviewed with Administration before submission.

Motion 250/10

Moved by Councillor Schrader to support Mayor Barr and Administration to submit the review questionnaire for the CAEP Regional Transportation Strategy report.

CARRIED UNANIMOUS

Garbage Concerns

A rate payer has raised concerns on several occasions regarding the garbage that is in the alleys in the community. The concerns are that the garbage is put out well before pick up day (Thursday) in plastic garbage bags, leaving them susceptible to neighborhood animals to tear open and spread garbage about the back alley. Administration has sent letters to property owners and by all accounts these letters have done little to solve the issue. Currently there are no regulations in place as to the timing of the placement of garbage, receptacles for garbage storage, and limits. Administration would like Council's direction to review and update Bylaw 781/05 to include a provision for animal and weather proof contains, as well as a limit on the time period prior to pick up day.

Motion 251/10

Moved by Councillor Karroll to forward to Administration to bring back a revised Collection and Removal of Garbage and Refuse Bylaw.

CARRIED UNANIMOUS

Information Items

Motion 252/10

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

- Ponoka County Tank Loader Facility Changeover Closed June 21-July 9
- RV Park awarded funding by the Alberta Sport, Rec, Park & Wildlife Foundation
- Alberta Transportation Off Highway vehicle Mandatory Helmet Proposal
- Contact Newsletter, June 10, 2010
- Rimbey Historical Society Meeting Minutes – May 26, 2010
- Contact Newsletter, June 16, 2010
- Rimbey Municipal Library Board Meeting Minutes, May 10, 2010

CARRIED UNANIMOUS

Motion 253/10

Moved by Councillor Karroll to utilize the Public Works trailer for hauling Smithson International Trucks to parades when the trailer is available.

CARRIED UNANIMOUS

Motion 254/10

Moved by Councillor Karroll to have minutes moved from information items back to other minutes on the agenda.

CARRIED UNANIMOUS

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE PUBLIC HEARING OF TOWN COUNCIL HELD ON TUESDAY
JUNE 22, 2010 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 5:00 pm to consider a relaxation of the setbacks for the Rimbey Veterinary Clinic located at Lot 17, Block 11, Plan 084 0031, as per the Real Property Report dated March 24, 2010 with the following in attendance:

Mayor Dale Barr
Councillor David Karroll
Councillor Dave Huff
Councillor Wayne Clark
Councillor Steve Schrader
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Recording Secretary – Melissa Beebe

Public:
Adam Eisenbarth, Rimbey Review
Doreen Glanfield, Senior's Drop-in Centre
Mrs. Barr, Senior's Drop-in Centre
Mrs. Halliman, Senior's Drop-in Centre
Earl Geibelhaus
Jackie Anderson, Beatty Heritage Society
Judy Larmour, Beatty Heritage Society

Assistant CAO confirmed that notice was sent to all property owners within a 60 meter radius of the intent to relax setbacks, as per the Land Use Bylaw and advised of the Public Hearing date being held on the mater.

Administrations received four inquiries in regards to the notice seeking clarification, but they have no objections to the proposed relaxation of the setbacks. Administration has had no other verbal or written concerns to this date. Council advised that they have received no written or verbal concerns.

Adjournment

Motion 239/10

Moved by Councillor Clark that the meeting be adjourned at 5:06 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, JULY 13, 2010 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Minutes**
 - 2.1 Tuesday, June 22, 2010 Council Meeting Minutes 3-7
3. **Agenda Approval and Additions**
4. **Other Minutes**
 - 4.1 Public Hearing Minutes of Tuesday, June 22, 2010 8
5. **Public Presentations**
6. **Delegations**
7. **Business Arising from Minutes**
 - 7.1 Bylaw No. 857/10 – Garbage and Refuse Addition
 - 7.2 Bylaw No. 855/10 – Pool Aquatic Centre Debenture Bylaw 9-12
 - 7.3 2010 Election – Advance Polls 13
8. **New Business**
 - 8.1 Policy 1105 – Employee Pension Fund 14
9. **Reports**
 - 9.1 Council Reports
 - 9.2 CAO Report 15
10. **Correspondence**
 - 10.1 Gibson Energy – Elevator Road Speed Limit 16
 - 10.2 Rimbey & Districts Old Timer’s Association – Plate Levy Addition
 - 10.3 Rimbey & District Horticulture Group – Donation Request Addition
11. **Information**
 - 11.1 MLA Ray Prins Legislature Update – July 2010
 - 11.2 Fortis Alberta Customer Reception MacDonald Hotel July 19
12. **In Camera**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY JULY 13, 2010 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 10:00 am
with the following in attendance:

Mayor Dale Barr
Councillor David Karroll
Councillor Dave Huff
Councillor Wayne Clark
Councillor Steve Schrader
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Recording Secretary – Melissa Beebe

Public:
Stan Cummings, Best Western

Regular Council
Meeting Minutes

Motion 262/10

Moved by Councillor Clark that the Regular Council Meeting Minutes from
June 22, 2010 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 263/10

Moved by Councillor Schrader to accept the agenda with the following
amendments:

Business Arising from Minutes:

7.1 Bylaw No. 857/10 – Garbage and Refuse delete from Agenda

Correspondence Additions:

10.2 Rimbey & District Old Timer's Association - Plate Levy

10.3 Rimbey & District Horticulture Group – Donation Request

CARRIED UNANIMOUS

Other Minutes –
Public Hearing

Motion 264/10

Moved by Councillor Karroll that the Public Hearing Meeting Minutes from
June 22, 2010 be accepted as presented.

CARRIED UNANIMOUS

Public Presentation –
Stan Cummings, Best
Western

Stan Cummings provided an update in regards to public use of the Best
Western pool during the rehabilitation of the outdoor pool. Mr. Cummings
presented that there have been a total of 507 swimmers attended for
public over 34 days and the breakdown is as follows:

Day Passes:

- Family – 43 (172 people) at \$10.00
- Senior – 30 at \$3.00
- Adult – 10 at \$4.00
- Youth – 137 at \$3.00
- Child – 16 at \$2.50

Punch Card (10 public use):

- Senior – 2 at \$25.00
- Adult – 3 at \$35.00
- Youth – 9 at \$25.00
- Child – 2 at \$20.00

Program Numbers:

- Aqua Size – 65 at \$7.50
- Moms and Tots – 12 at \$5.00
- Lessons – 37 at \$30.00

Mr. Cummings commented that the total revenue from public use is \$3,089.00 and with the contributions from the Town of Rimbey, the Best Western is quite happy with the outcome. Mayor Barr thanked Mr. Cummings for working with the town during the construction of the new Rimbey Aquatic Centre. Mr. Cummings thanked Council and withdrew from meeting at 10:10 am.

Bylaw No. 855/10 –
Pool Aquatic Centre
Debenture Bylaw

Finance Director advised Council that a Special Council Meeting will need to be scheduled to complete second and third reading of Bylaw No. 855/10 Pool Aquatic Centre Debenture Bylaw to be completed.

Motion 265/10

Moved by Councillor Schrader to approve a special council meeting for Thursday, July 22 at 9:00 am.

CARRIED UNANIMOUS

2010 Civic Elections

Executive Assistant presented the 2010 Civic Election Advance Poll locations, dates and times for Council resolution. The dates presented to were as follows:

- October 5, Rimbey Community Centre Kinsmen Room, 10:00 am to 8:00 pm.
- October 9, Parkland Manor Lobby, 10:00 am to 2:00 pm.

Motion 266/10

Moved by Councillor Clark to approve the 2010 Civic Elections Advance Poll locations, dates and times as presented.

CARRIED UNANIMOUS

Policy 1105 –
Employee Pension
Fund

Director of Finance presented an overview of the amendments to Policy 1105. The amendments would allow employees to have their pension contributions placed in the bank of their choice and not limited to local banks within the community.

Motion 267/10

Moved by Councillor Karroll to approve amended Policy 1105 – Employee Pension Fund.

CARRIED UNANIMOUS

Reports – Mayor and
Council

The following reports were provided by Council:

Councillor Karroll

- Attended Red Deer River Watershed Alliance meeting
- Extended greetings at the Old Timer's Union on behalf of Council
- Attended Ponoka parade
- Updated Council on the Art in the Park event that was held on July 10 & 11.
- FCM call to action on poverty, housing, and homelessness

Councillor Huff

- Attended Chamber Meeting

Councillor Schrader

- FCSS hired a part time Volunteer Centre Manager
- Library working on plan of service

Councillor Clark

- Master of Ceremonies at the Canada Day Celebrations
- Interviewed potential job applicants to fill the Neighborhood Place Vacancy
- RCMP Detachment has been approved as a six member detachment and will be receiving a new recruit who will eventually replace

Constable Daniels after he is transferred in a year and a half.

Mayor Dale Barr

- West Central Planning Agency Master Agreement completed
- Recycle meeting was held and a follow up letter outlining discussion of meeting needs to be compiled and sent out to members.
- Rimoka released a tender for an Office Admin Building at an estimated cost of \$300,000.
- Town BBQ was a relative success
- Waste Management Meeting regarding ethanol project.
- Mayor thanked Council for attending events he was unavailable to attend.
- Met with Transportation in regards to intersection upgrades on Highway 20.

Motion 268/10

Moved by Councillor Karroll to accept Mayor and Council Reports.

CARRIED UNANIMOUS

Report - CAO

The CAO provided a written and verbal report on the following:

- Schedules finalized with Scott Builders and demolition of old pool should begin this week.
- SV of Gull Lake will take a look at the Bylaw Officer Agreement after the municipal elections in July and the new council is in place. Once signed, will need to be approved by the province and is anticipated if everything goes well to be in place by September.
- Agreement with Best Western regarding public use of their pool is working well; however, only six people signed up to use the free bus to Lacombe for swim lessons for the end of August.

Motion 269/10

Moved by Councillor Clark to accept the CAO Report as submitted.

CARRIED UNANIMOUS

Correspondence –
Elevator Road Speed
Limit

Administration received a letter of concern regarding the speed limit zone. The safety concern is with the completion of the road pavement the new posting of 90 km speed limit with passing being permitted after 100 meters. The concern is that this is a safety hazard as there are business accesses along the area that allows cars to pass along the road way. The issue is travelers southbound from Highway 53 coming into the business area are travelling at a high rate of speed and there have been instances of near miss accidents that could happen. It is requested that Council review the speed limit in the area and have passing not permitted in this area of businesses before a serious accident happens.

Motion 270/10

Moved by Councillor Karroll for Administration to provide a follow up letter to Gibson Energy that the speed limits will be reviewed with the RCMP for Elevator Road and a recommendation will be forwarded to Council for the August Council Meeting.

CARRIED UNANIMOUS

Correspondence –
Rimbey & District Old
Timer's Association

Administration received a letter requesting Council consider forgiving the plate levy charged for their annual get-together each June in the Community Centre. It was discussed that the policy is not to waive or discount rental and service fees charged to not-for profit groups.

Motion 271/10

Moved by Councillor Clark to approve sponsoring the Rimbey & District Old Timer's Association Annual Reunion in the amount of \$200.00.

CARRIED UNANIMOUS

Correspondence –

Administration received a letter requesting Council consider sponsoring

- Rimbey & District Horticulture Group the Rimbey & District Horticulture group's Annual Horticulture and Craft Show being held on August 20 and 21.
- Motion 272/10
- Moved by Councillor Clark to approve sponsoring the Rimbey & District Horticulture Group's Annual Craft Show being held on August 20 and 21 in the amount of \$250.00.
- CARRIED UNANIMOUS
- Information Items Motion 273/10
- Moved by Councillor Karroll that the following items be accepted as information:
- MLA Ray Prins Legislature Update – July 2010
 - Fortis Alberta Customer Reception MacDonald Hotel – July 19
- CARRIED UNANIMOUS
- Recess A recess was called by Mayor Dale Barr at 11:24 am
- Reconvene The meeting was called back to order by Mayor Dale Barr at 11:35 am
- In Camera Mayor Barr asked that the meeting go into camera.
- Motion 274/10
- Moved by Councillor Huff that the meeting move into camera at 11:35 am with all Council present.
- CARRIED UNANIMOUS
- Out of Camera Motion 275/10
- Moved by Councillor Clark that the meeting move out of camera at 12:42 pm.
- CARRIED UNANIMOUS
- Employee Benefits Program Motion 276/10
- Moved by Councillor Huff for Administration to proceed with an Employee Benefits Program through AMSC.
- CARRIED UNANIMOUS
- Adjournment Motion 277/10
- Moved by Councillor Schrader that the meeting be adjourned at 12:44 pm.
- CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

FRIDAY , JULY 23, 2010

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 Rimbey on the ____ day of _____, 20__.

Mayor Dale Barr

Councillor Dave Huff

Councillor Wayne Clark

Councillor Steve Schrader

Councillor David Karroll

Items for Discussion:

1. Bylaw No. 855/10 – Debenture for Rimbey Aquatic Centre
2. Intersection Tender
3. Tax rebate for Roll #14470 under Bylaw 826/08
4. 54th Street Curb and Gutter
5. Bylaw 857/10 Amendment to Land Use Bylaw - Rezoning

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON FRIDAY,
JULY 23, 2010 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING.

- Call to Order Mayor Dale Barr called the special council meeting to order at 2:15 pm with the following in attendance:
- Mayor Dale Barr
Councillor Dave Karroll
Councillor Steve Schrader
Assistant CAO - Ryan Maier
Director of Finance - Jackie McMullen
Recording Secretary – Susan Doucette
- Regrets:
Councillor Dave Huff
Councillor Wayne Clark
CAO - Tony Goode
- Bylaw No. 855/10 - Debenture for Rimbe
y Aquatic Center – There were no submissions against this Bylaw from the advertisement that expired last Wednesday. The locked-in determined rate is 4.07% at June 1, 2010 for a term of 15 years. Administration recommended adoption of the second and third readings.
- Motion 278/10
- Moved by Councillor Schrader and seconded by Councillor Karroll to approve a \$1 million Debenture for the Aquatic Center.
- CARRIED UNANIMOUS
- Intersection Improvement Tender The Budget for this project and 54 Street/50 Avenue intersection upgrade is approximately \$200,000 less than the lowest tender from Pidherney's which was without asphalt. Nikirks did not tender because they also could not supply the asphalt.
- Motion 279/10
- Moved by Councillor Karroll and seconded by Councillor Schrader to reject existing tenders and re-tender the project.
- CARRIED UNANIMOUS
- Roll # 14470 – Tax rebate under Bylaw 826/08 The requested rebate falls under the guidelines for the current Bylaw 826/08 in that the property is owned by the original owner.
- Motion280/10
- Moved by Councillor Karroll that a tax, under Bylaw 826/08 be applied to Roll number 14470.
- CARRIED UNANIMOUS
- 54 Avenue Curb and Gutter replacement between 50 and 51st Streets With anticipation of still being under budget, it was recommended to replace the full 360m of curb and gutter rather than the 200m that is required. Rolled curb and gutter will likely be more expensive but better than standard curb and gutter. Administration recommends full replacement.

Motion 281/10

Moved by Councillor Schrader and seconded by Councillor Karroll to completely replace curb and gutter on 54th Avenue between 50th and 51st Street.

CARRIED UNANIMOUS

Bylaw 857/10
Amendment to Land
Use – Rezone

Application received to rezone Lots 17 to 19, Block 3, Plan 092 5274 to facilitate sale to Ag Society. Due to timelines, this has been advertised for two weeks and notices sent to adjacent landowners. Administration recommended passage of first reading.

Motion 282/10

Moved by Councillor Karroll and seconded by Councillor Schrader to approve first reading of Bylaw 857/10 to amend the Land Use Bylaw.

CARRIED UNANIMOUS

Adjournment

Motion 283/10

Moved by Councillor Karroll that the meeting be adjourned at 2:45 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR PUBLIC HEARING AND REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY, AUGUST 10, 2010 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Public Hearing for Bylaw No. 857/10 Rezoning

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Minutes**
 - 2.1 Tuesday, July 13, 2010 Council Meeting Minutes 4-7
 - 2.2 Friday, July 23, 2010 Special Council Meeting Minutes 8-9
3. **Agenda Approval and Additions**
4. **Other Minutes**
 - 4.1 Historical Society Meeting Minutes of April 20, 2010 10-11
 - 4.2 Historical Society Meeting Minutes of June 15, 2010 12-13
5. **Public Presentations**
6. **Delegations**

Blaine Calkins, Member of Parliament
7. **Business Arising from Minutes**
 - 7.1 Elevator Road Speed Concern 14
 - 7.2 Bylaw No. 857/10 amendment to Land Use Bylaw – Rezoning 15
8. **New Business**
 - 8.1 Vehicle Disposal Request for 1988 GMC Truck 16
 - 8.2 Scrubber Purchase 17-28
9. **Reports**
 - 9.1 Council Reports
10. **Correspondence**
 - 10.1 Rimbey Municipal Library Board 29-30
 - 10.2 Ponoka County 31
11. **Information**
12. **In Camera**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,
AUGUST 10, 2010 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 10:12 am
with the following in attendance:

Mayor Dale Barr
Councillor Dave Karroll
Councillor Steve Schrader
Councillor David Huff
CAO - Tony Goode
Assistant CAO - Ryan Maier
Director of Recreation, Rick Kreklewich
Director of Finance - Jackie McMullen
Recording Secretary – Susan Doucette

Regrets:
Councillor Wayne Clark

Public:
Adam Eisenbarth, Rimbeey Review
Gladys Johnson, Senior's Drop-in Centre
Kathy Barr, Senior's Drop-in Centre
Lorraine Jarl, Senior's Drop-in Centre
Stan Cummings, Best Western
Karen Conover, Best Western
Paul Payson, Rimbeey Volunteer Fire Department
Greg Lamy, Rimbeey Volunteer Fire Department

Regular Council
Meeting Minutes

Motion 285/10

Moved by Councillor Karroll that the Regular Council Meeting Minutes
from July 13, 2010 be accepted as presented.

CARRIED UNANIMOUS

Special Council
Meeting Minutes

Motion 286/10

Moved by Councillor Schrader that the Special Council Meeting Minutes
from July 23, 2010 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 287/10

Moved by Councillor Schrader to adopt the agenda with the following
additions:

New Business:
8.3 Park Hydrant
8.4 Weed Control

CARRIED UNANIMOUS

Other Minutes –
Historical Society

Motion 288/10

Moved by Councillor Karroll that the Historical Society Meeting Minutes
from Apr 20, 2010 be accepted as presented.

CARRIED UNANIMOUS

Other Minutes –
Historical Society

Motion 289/10

Moved by Councillor Karroll that the Historical Society Meeting Minutes from June 15, 2010 be accepted as presented.

CARRIED UNANIMOUS

Public Presentation –
Kansas Ridge Estates

Ms. Kathy Barr, Ms. Gladys Johnson and Ms. Lorraine Jarl presented a check for more than \$4,000.00 on behalf of Kansas Ridge Estates resulting from fundraising events for the Rimbey Aquatic Centre. Mayor Barr accepted on behalf of Council and thanked the ladies, who then withdrew from the meeting at 10:30 a.m.

Public Presentation –
Best Western Hotel

Mr. Stan Cummings and Ms. Karen Conover of the Best Western Hotel addressed council on the following two issues of advertising signage placement.

1. Best Western approached the province for permission to place a sign at the intersection of Highways 20 and 53 but found this to be very expensive. He advised that Transportation would remove the unapproved signs at his expense and there are many examples of inconsistency throughout the province. Property owner Yvonne Watts has agreed to the placement of a sign on her property at the intersection of Highways 20 and 53 but with current regulations of a minimum 200 m off the Highway it would be impossible to view any sign of the size allowed by provincial restrictions. His Worship advised there was a need to check the Bylaw origin and it would likely fall under Provincial jurisdiction.
2. Near the intersection Highways 53 and 20, on public land, he suggested the positioning of a park bench with signage on town land. His Worship stated this had been discussed previously and it was very difficult decision for discretionary reasons. Councillor Schrader suggested contacting the Department of Highways as 50th Street is actually provincial land including the ditch.

His worship thanked Mr. Cummings and Ms. Conover for their comments and they withdrew from the meeting at 10:25 am.

Business Arising from
Minutes – Elevator
Road Speed

Assistant CAO Maier proposed that the speed on Elevator Road be reduced to 50 km to past the auto wreckers and then the speed would be in the County of Ponoka jurisdiction. Also discussed was the speed on Highway 53A north past the Highway 20 intersection. The speed is increased going north towards this intersection and it was felt this was the cause of several major collisions because of the increase in speed before the intersection despite the STOP sign on Highway 20.

Motion 290/10

Moved by Councillor Schrader to review the guidelines with the County pertaining to the speed on a portion of Elevator Road.

CARRIED UNANIMOUS

Business Arising from
Minutes – Bylaw
857/10 - Rezoning

Assistant CAO provided an overview of Bylaw 857/10 regarding rezoning that first reading was given on July 23. Property owners within a 60 meter radius were sent a letter of notice regarding the proposed rezoning change and duly advertised for two weeks in the local newspaper. Administration has received no written or verbal objections. Council advised that they have received no verbal objections regarding the rezoning application. Administration is requesting second and third reading.

Motion 291/10

Moved by Councillor Karroll that Bylaw 857/10 rezoning of Lots 17, 18, and 19, Block 3, Plan 092 5274 be given second reading.

CARRIED UNANIMOUS

New Business -
Vehicle Disposal of
Town 1988 GMC ½
ton

CAO recommended the vehicle be disposed of due to lack of use and the fact the vehicle requires about \$3,000.00 worth of work and is only worth \$1,500.00. Mayor Barr stated the vehicle must be disposed of fairly and CAO recommended sending the vehicle to auction.

Motion 292/10

Moved by Councillor Huff that the 1988 GMC half ton vehicle from recreation be sent to the auction.

CARRIED UNANIMOUSLY

New Business - Auto
Scrubber Purchase

CAO stated the current walk-behind scrubber has serious mechanical problems and requires replacement as it is not repairable. The Director of Recreation presented two quotes for a new machine. Discussion resulted in a suggestion of leasing to purchase because of the tight budget. The Director of Finance confirmed there is a small surplus in the budget that could be applied towards the purchase or lease. Council recommended Recreation and Administration review lease options versus purchase options for a walk-behind and a riding scrubber.

Motion 293/10

Moved by Councillor Schrader to authorize Administration to proceed with lease or purchase options of a scrubber for recreation that includes funds from the Recreation surplus.

CARRIED UNANIMOUSLY

Director Kreklewich withdrew from the meeting at 10:45

New Business - Park
Hydrant

Assistant CAO advised Council that Pidherny's quoted the project at the Nesting Place both with a hydrant and without. Without, would provide a savings of approximately \$1,300.00 but would have an impact on fire protection in the campground area. If the hydrant were to be installed, there would be additional water provisions for park services and the campers. It was also noted that approximately 2/3 of the cost of the entire project would be covered by a grant from the Canadian Government.

Two members of the Rimbey Fire Department agreed that the fire protection implications for installing the hydrant would be very beneficial.

Motion 294/10

Moved by Councillor Karroll to proceed with the installation of the additional hydrant at the Nesting Place campground.

CARRIED UNANIMOUSLY

New Business - Weed
Control

Councillor Karroll advised about a rate payer's concern regarding the ongoing scentless chamomile problem on the east side of town near the lagoon. Ratepayer concerned that just mowing the infested area does not solve the problem. Town has agreements with the county to spray; however, it is hard to locate a licensed operator for chemical spraying of noxious weeds. There is approximately \$4,000.00 in the budget for this but the general consensus is that pulling them by hand is the most effective removal method. CAO advised this was not feasible due to manpower and budget constraints. Contact Alberta Agriculture for input on the best method of removal would be the best process due to the legalities of the matter. Administration suggested tabling the item for next

year

Motion 295/10

Moved by Councillor Huff to move the matter to Administration's jurisdiction for review with Alberta Agriculture.

CARRIED UNANIMOUSLY

Recess

Mayor Barr called a short recess at 10:55 a.m.

Rimbey Firefighters Paul Payson and Greg Lamy withdrew.

Reconvene

Mayor Barr reconvened the meeting at 11:00 a.m.

Mr. Blaine Calkins, Member of Parliament, joined the meeting

Delegation – Member of Parliament, Blaine Calkins

Mr. Calkins took the floor to report on the recovery of the economy and the plans for continued growth. This is a difficult task given the US economy is still struggling and is our largest trading partner. The government is seeking new trade markets such as China, Hong Kong, Korea, etc. A balanced budget is one of our biggest goals while we do not want to raise taxes nor impact provincial transfer payments or healthcare. The Government Stimulous Spending Project is coming to a close on March 31, 2011 and any funds that are not used or projects not operational by this date will lose this funding opportunity. Mayor Barr advised that the Aquatic Center project has gone over budget by \$750,000 and inquired what would happen to any of the unused funds. Mr. Calkins said the funds would revert back to the Government for future use. They will be fighting the Mandatory Long Form Census to remove the "Mandatory" clause to eliminate the possibility of a jail sentence. He said the Government is moving forward despite the Minority aspect and would continue to work with what they have.

Reports

The following reports were provided by Council:

Councillor Schrader

- Nothing to report at this time in regards to FCSS or the Library Board.

Councillor Huff

- Reported that Rimoka Housing is planning to build an office building and an addition.

Councillor Karroll

- Provided a handout to Council at the beginning of the meeting in regard to policy changes and expressed his wish to now discuss the document being presented.

Mayor Barr

- Mayor Barr referred to the handout from Councillor Karroll given earlier in the meeting and stated it was a valuable paper to review and discuss at a later date.

Motion 296/10

Moved by Councillor Schrader to accept the Council Reports.

CARRIED UNANIMOUS

Recess

Mayor Barr called a recess at 11:50 a.m.

Mr Blaine Calkins, Member of Parliament withdrew from meeting

Reconvene

Mayor Barr reconvened the meeting at 12:20 p.m.

Correspondence –

Correspondence from Rimbey Municipal Library Board requesting the

- Rimbey Municipal Library Board removal of Amanda Croft's appointment from the Library Board and replace with the appointment of Valerie Warren.
- Motion 297/10
- Moved by Councillor Schrader to appoint Valerie Warren to the Rimbey Municipal Library Board and remove Amanda Croft's appointment.
- CARRIED UNANIMOUS
- Correspondence – Ponoka County Correspondence from Ponoka County indicated that they concurred with Council's request to re-allocate their \$500,000 contribution from the Splash Park Project to the Pool Reconstruction project.
- Motion 298/10
- Councillor Karroll moved to receive as information.
- CARRIED UNANIMOUS
- In Camera Mayor Barr asked that the meeting go into camera.
- Motion 299/10
- Moved by Councillor Huff that the meeting move into camera at 12:25 pm with all Council present.
- CARRIED UNANIMOUS
- Out of Camera Motion 300/10
- Moved by Councillor Schrader that the meeting move out of camera at 1:12 pm.
- CARRIED UNANIMOUS
- Adjournment Motion 301/10
- Moved by Councillor Huff that the meeting be adjourned at 1:13 pm.
- CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE PUBLIC HEARING OF TOWN COUNCIL HELD ON TUESDAY
AUGUST 10, 2010 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 10:07 am to consider Bylaw 857/10 – Rezoning of legally known Lots 17 to 19, Block 3, Plan 092 5274 (4914 to 4906 – 46th Avenue) from M Industrial to IPU Institutional Public Use with the following in attendance:

Mayor Dale Barr
Councillor David Karroll
Councillor Dave Huff
Councillor Steve Schrader
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Director of Recreation – Rick Kreklewich
Recording Secretary – Susan Doucette

Public:
Adam Eisenbarth, Rimbey Review
Gladys Johnson, Senior's Drop-in Centre
Kathy Barr, Senior's Drop-in Centre
Lorraine Jarl, Senior's Drop-in Centre
Stan Cummings, Best Western
Karen Conover, Best Western
Paul Payson, Rimbey Volunteer Fire Department
Greg Lamy, Rimbey Volunteer Fire Department

Assistant CAO confirmed that notice was sent to all adjacent property owners of the intent to rezone this land, as per the Land Use Bylaw and advised of the Public Hearing date being held on the matter.

Administration received no inquiries in regards to the notice.
Administration has had no other verbal or written concerns to this date.
Council advised that they have received no written or verbal concerns.

Adjournment

Motion 284/10

Moved by Councillor Karroll that the meeting be adjourned at 10:10 am.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, SEPTEMBER 14, 2010 AT 10:00 AM IN THE COUNCIL CHAMBERS
OF THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Minutes**
 - 2.1 Tuesday, August 10, 2010 Council Meeting Minutes 3-7
 - 2.2 Tuesday, August 10, 2010 Public Hearing Meeting Minutes 8
3. **Agenda Approval and Additions**
4. **Other Minutes**
 - 4.1 Historical Society Meeting Minutes of July 20, 2010 9-10
5. **Public Presentations**
 - Mr. Frank Jones 11-16
6. **Delegations**
7. **Business Arising from Minutes**
 - 7.1 Policy Suggestions 17-18
 - 7.2 Peace Officer Appointment & Agreement
8. **New Business**
 - 8.1 Councillor Resignation 19
 - 8.2 Employee Benefit Plan
 - 8.3 Wolf Creek Youth Services Boys & Girls Club
 - 8.4 Give & Take Depot
9. **Reports**
 - 9.1 Council Reports
 - 9.2 CAO Report
10. **Correspondence**
 - 10.1 Beatty House 20
11. **Information**
 - 11.1 CAEP Social Media Policy Workshop
 - 11.2 Recycle Council Alberta Conference 2010
 - 11.3 Rimbey Elementary School Chili Cook Off, September 17
 - 11.4 Municipal Heritage Forum 2010
12. **In Camera**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,
SEPTEMBER 14, 2010 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 10:00 am
with the following in attendance:

Mayor Dale Barr
Councillor Steve Schrader
Councillor David Huff
Councillor Wayne Clark
CAO - Tony Goode
Assistant CAO - Ryan Maier
Director of Finance - Jackie McMullen
Recording Secretary – Melissa Beebe

Public:
Bromlee Chamberlain, Rimbey Review
James Maloney, Rate Payer
Rick Pankiw, Rate Payer
Bob Clarke, Rate Payer
Selma Clarke, Rate Payer
Helen Coers, Rate Payer
Gayle Rondeel, Rate Payer
Joe Croken, Peace Officer

Regular Council
Meeting Minutes

Motion 302/10

Moved by Councillor Clark that the Regular Council Meeting Minutes from
August 10, 2010 be accepted as presented.

CARRIED UNANIMOUS

Public Hearing
Meeting Minutes

Motion 303/10

Moved by Councillor Schrader that the Public Hearing Meeting Minutes
from August 10, 2010 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 304/10

Moved by Councillor Clark to adopt the agenda with the following
additions:

Delegations:
6.1 Rimbey Library

Information:
11.5 Alberta Clean Tech Conference

CARRIED UNANIMOUS

Other Minutes –
Historical Society

Motion 305/10

Moved by Councillor Schrader that the Historical Society Meeting Minutes
from July 20, 2010 be accepted as presented.

CARRIED UNANIMOUS

Delegation – Rimbey Library Ms. Jean Keetch provided an information package outlining that the Rimbey Municipal Library Board would like to invite all candidates to participate in the fifth All Candidates Forum that will be held on Wednesday, October 6 at 6:30 pm. The library provided packages and information cards and asked that these be available for all candidates to pick up during nomination day.

The Librarian thanked Council and withdrew from the meeting at 10:15 am.

Business Arising from Minutes – Policy Suggestions Administration provided an overview of the policy suggestions that were submitted by former Councillor Karroll at the August Council meeting. Council discussed the 11 points that were submitted and recommended that Administration's review and recommendations be forwarded to the next council to address and decide how they wish to proceed.

Motion 306/10

Moved by Councillor Schrader to forward the Policy review to the new Council for review at the organizational meeting.

CARRIED UNANIMOUS

Business Arising from Minutes – Peace Officer Appointment & Agreement Administration presented that since the June 22 Council Meeting motion 243/10 that an agreement was negotiated and entered into between the Summer Village of Gull Lake and the Town of Rimbey which will provide 10 hours a week of Peace Officer services to the Town at an hourly rate of \$45.00. The Peace Officer will respond based on complaints which the Town will coordinate. The contract is open-ended and has a cancellation option of 90 days. Administration would like a motion from Council to appoint Joe Croken as the Peace Officer for the Town of Rimbey.

Motion 307/10

Moved by Councillor Huff to follow Administrations agreement for Peace Officer Services and appoint Joe Croken.

CARRIED UNANIMOUS

Councillor Resignation Councillor Karroll submitted his resignation letter effective September 1st and requires a motion of Council to accept the resignation letter.

Motion 308/10

Moved by Councillor Clark to accept Councillor Karroll's resignation effective September 1, 2010.

CARRIED UNANIMOUSLY

Employee Benefit Plan Assistant CAO provided that Council approved at the July 13 Council Meeting motion 276/10 to proceed with an employee benefit plan through AMSC and since that motion Administration has sourced out and found a better program with GroupSource. Administration recommends that Council motion to proceed with GroupSource for employee benefit plan package.

Motion 309/10

Moved by Councillor Clark to accept Administrations recommendation to switch from AMSC to GroupSource for Employee Benefit package.

CARRIED UNANIMOUSLY

Wolf Creek Youth Neighborhood Place and FCSS were approached by the Ponoka Boys

Services Boys and
Girls Club

and Girls Club and Ponoka Youth Center, who are amalgamating the existing clubs under one entity called Wolf Creek Youth Services (WCYS). WCYS would like to start up a chapter of the Big Brother/ Big Sister Club and a Boys and Girls Club in Rimbey. Councillor Clark advised Neighborhood Place is in favour of bringing these programs to Rimbey run by WCYS and are requesting a letter of support from Council.

Motion 310/10

Moved by Councillor Clark to provide a letter of support for the Wolf Creek Youth Services to implement a Big Brother/ Big Sister Club and a Boys and Girls Club in Rimbey.

CARRIED UNANIMOUSLY

Give and Take Depot

Councillor Clark advised that he has received several complaints that furniture is being taken from the give and take depot and being moved to the skateboard park where it is being used and destroyed. There is a feel from some rate payers that the give and take should be housed out at the transfer station. Council discussed that the location was chosen due to accessibility and so far has been successful. Council instructed that maybe approaching the Lion's requesting the use of the back bay in the recycle building could be used to store the couches to reduce dropped off products from being moved to the skateboard park by the youth.

Motion 311/10

Moved by Councillor Clark to have Administration consult with the Lions Club to use the back bay at the recycle building for sofas for daytime pick up.

CARRIED UNANIMOUSLY

Reports - Council

The following reports were provided by Council:

Councillor Huff

- Provided an overview of the Rimoka Foundation Housing needs Assessment report to Council that was completed to be ready to apply for funding as it comes available to expand the lodge to another 40 units.
- Require meeting date to be set up by Administration to hold a Recycle Committee meeting.

Councillor Schrader

- Attended Library board meeting, circulation is up by 6% and summer program attendance has increased from 50 to over 100 in a day.

Councillor Clark

- Attended Fire Commission meeting the first Tuesday of the month.
- New Administrator has been hired for Neighborhood Place.
- School Chili Cook Off this Friday.
- Nesting Place campground expansion has increased the revenue intake for this year.

Mayor Barr

- Foreign Direct Investment Board has official launch and recognition from province on the initiative.
- Campus Alberta, Red Deer College, and Olds College are helping to set the model on e-source learning directly from the colleges by connecting courses with Adult Learning.
- Pool project is moving ahead. Student survey was conducted for the color of the slides which will be lime green. Pool Committee will meeting again to do final review of the drawings.

Motion 312/10

Moved by Councillor Clark to accept the Council Reports.

CARRIED UNANIMOUS

Reports - CAO

Tony Goode, CAO, provided a verbal report on the following:

- Swimming pool
- Rlnk Grant people came down to review and check on the status of the pool project and left satisfied.
- The Town has arranged an open-ended contract for the recycled glass to be picked up by a Calgary company. All the Town needs to do is collect the glass and then we call when we want it picked up.

Motion 313/10

Moved by Councillor Huff to accept the CAO verbal report as presented.

CARRIED UNANIMOUS

Correspondence –
Beatty House

Correspondence from the Beatty Heritage House Society requesting Council's attendance to celebrate the designation of the Beatty House as a Provincial Historic Resource will be held on Saturday, October 2, 2010.

Motion 314/10

Moved by Councillor Huff to receive as information.

CARRIED UNANIMOUS

Information Items

Motion 315/10

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

- CAEP Social Media Policy Workshop
- Recycle Council of Alberta Conference 2010
- Rimbey Elementary School Chili Cook Off – September 17
- Municipal Heritage Forum 2010
- Alberta Clean Tech Conference – September 17, Lacombe

CARRIED UNANIMOUS

Recess

Mayor Barr called a recess at 11:24 a.m.

Bromlee Chamberlain, James Maloney, Rick Pankiw, Bob Clarke, Selma Clarke, Helen Coers, Gayle Rondeel, Joe Croken withdrew from the meeting.

Reconvene

Mayor Barr reconvened the meeting at 11:48 a.m.

In Camera

Mayor Barr asked that the meeting go into camera.

Motion 316/10

Moved by Councillor Huff that the meeting move into camera at 11:49 am with all Council present.

CARRIED UNANIMOUS

Out of Camera

Motion 317/10

Moved by Councillor Clark that the meeting move out of camera at 12:25 pm.

CARRIED UNANIMOUS

Adjournment

Motion 318/10

Moved by Councillor Schrader that the meeting be adjourned at 12:26 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, SEPTEMBER 28, 2010 AT 10:00 AM IN THE COUNCIL CHAMBERS
OF THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Minutes**
 - 2.1 Tuesday, September 14, 2010 Council Meeting Minutes 3-7
3. **Agenda Approval and Additions**
4. **Other Minutes**
 - 4.1 FCSS & RCHHS Board Meeting Minutes of June 16, 2010 8-11
 - 4.2 Rimbey Municipal Library Meeting Minutes of June 14,2010 12
5. **Public Presentations**
6. **Delegations**
7. **Business Arising from Minutes**
 - 7.1 Bylaw 857/10-Rezoning 13-15
8. **New Business**
 - 8.1 Delinquent Accounts 16-17
 - 8.2 Electrical Franchise Fees 18-21
 - 8.3 Tax Rebate under Policy 6701 - CIC 22
 - 8.4 Lion's Skateboard Park Addition
 - 8.5 AUMA Lottery Funds Resolution Addition
 - 8.6 Parkland Regional Library Proposed Budget 2011-2013 23-44
9. **Correspondence**
 - 9.1
10. **Information**
 - 10.1
11. **In Camera**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,
SEPTEMBER 28, 2010 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 5:00 pm
with the following in attendance:

Mayor Dale Barr
Councillor David Huff
Councillor Wayne Clark
Assistant CAO - Ryan Maier
Director of Finance - Jackie McMullen
Recording Secretary – Melissa Beebe

Public:
Bromley Chamberlain, Rimbey Review

Absent:
CAO - Tony Goode
Councillor Steve Schrader

Regular Council
Meeting Minutes

Motion 319/10

Moved by Councillor Clark that the Regular Council Meeting Minutes from
September 14, 2010 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 320/10

Moved by Councillor Clark to adopt the agenda with the following
additions:

New Business:
8.7 Wolf Creek Youth Services

CARRIED UNANIMOUS

Recess

Mayor Barr called a recess at 5:08 pm.

Reconvene

Mayor Barr reconvened the meeting at 5:32 pm

Councillor Schrader joined the meeting

Other Minutes –
FCSS & RCHHS

Motion 321/10

Moved by Councillor Schrader that the FCSS and RCHHS Board Minutes
from June 16, 2010 be accepted as presented.

CARRIED UNANIMOUS

Other Minutes –
Rimbey Municipal
Library

Council noted that in the Rimbey Library minutes, it mentioned that they
would like to do another Baying Buffoons Library Fundraising event but
instead of spring they would rather hold it in November. Council discussed
that the Library could maybe have their fundraiser event in November to
replace the Community Christmas party. The Community Christmas party
was created to fill a need for the community at a time when not many
events were being held in November or December. Council would like
Administration and Recreation to review the calendar of events for
December and assess if the Community Christmas party is still needed.

Motion 322/10

Moved by Councillor Schrader that the Rimbey Municipal Library Board Minutes from June 14, 2010 be accepted as presented.

CARRIED UNANIMOUS

Motion 323/10

Moved by Councillor Schrader to have Recreation and Administration review the community events calendar for the months of November and December.

CARRIED UNANIMOUS

Business Arising from
Minutes – Bylaw
857/10 - Rezoning

Assistant CAO provided an overview of Bylaw 857/10 regarding rezoning that first reading was given on July 23 and second on August 10. Property owners within a 60 meter radius were sent a letter of notice regarding the proposed rezoning change and duly advertised for two weeks in the local newspaper. Administration has received no written or verbal objections. Council advised that they have received no verbal objections regarding the rezoning application. Administration third and final reading.

Motion 324/10

Moved by Councillor Clark that Bylaw 857/10 rezoning of Lots 17, 18, and 19, Block 3, Plan 092 5274 be given third and final reading.

CARRIED UNANIMOUS

Delinquent Accounts

Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Numbers: 6886.00, 8549.00, 6674.00, 8167.00, 8533.00, 8841.00, 8761.00, 8715.00, 9264.00, 9190.00, 8633.00, and 7999.00 in the total amount of \$3,407.92, which are deemed uncollectable.

Motion 325/10

Moved by Councillor Clark to write off invoices 6886.00, 8549.00, 6674.00, 8167.00, 8533.00, 8841.00, 8761.00, 8715.00, 9264.00, 9190.00, 8633.00, and 7999.00 in the total amount of \$3,407.92.

CARRIED UNANIMOUS

Electrical Distribution
Franchise Fee

Fortis Alberta is requesting confirmation of the electric distribution franchise fee for 2011.

Motion 326/10

Moved by Councillor Schrader that the Electrical Distribution Franchise Fee Rate remain the same.

CARRIED UNANIMOUS

Tax Rebate Policy
6701 Community
Improvement and
Consolidation
Program (CIC)

The Community Improvement and Consolidation Program Policy No. 6701 is a 5 year exemption for qualified construction following demolition and Tax Roll No. 15360 will be on the 4th year of the 5 year term. Administration is requesting Council's consent to approve a tax rebate for Tax Roll No. 15360 in the amount of \$3,289.90 under Policy 6701.

Motion 327/10

Moved by Councillor Clark to approve tax rebate for Tax Roll No. 15360 in the amount of \$3,289.90 under Policy 6701.

CARRIED UNANIMOUSLY

Lion's Skateboard Park Rimbey Lion's Club submitted a letter explaining that the existing fixtures at the Skateboard park have degraded to the point that they are no longer repairable. The Lion's believe the park is important for the youth and would like to see it continue; however, is hesitant to make any upgrades until it is located on land owned by the Town of Rimbey. Council discussed forwarding to recreation to provide viable options and solutions for the skateboard park.

Motion 328/10

Moved by Councillor Huff to forward to Recreation to evaluate with the Lions on the current facility and potential future options and solutions for the skateboard park.

CARRIED UNANIMOUSLY

AUMA Lottery Funds Resolution Mayor Barr provided information regarding the provincial governments change to lottery fund grants for municipalities. Previously the provincial government allowed municipalities to apply for lottery grant funds. As of October 2009 CIP Grant Program and April 1, 2010 CFEP Grant Program are not eligible to municipal governments. Mayor would like Council's support to bring a late resolution to the AUMA convention addressing the changes to the lottery grant funds.

Motion 329/10

Moved by Councillor Schrader to submit a late resolution to AUMA Convention regarding lottery grant funds.

CARRIED UNANIMOUS

Parkland Regional Library Proposed Budget 2011-2013 Parkland Regional Library Board presented a copy of the projected budget for Parkland Regional Library for the years of 2011 – 2013 and is looking for a resolution from Council approving the 2011 budget before October 29, 2010.

Motion 330/10

Moved by Councillor Huff to adopt the Parkland Regional Library projected budget for the years 2011 – 2013 as presented.

CARRIED UNANIMOUS

Wolf Creek Youth Services Boys and Girls Club Neighborhood Place and FCSS were approached by the Ponoka Boys and Girls Club and Ponoka Youth Center, who are amalgamating the existing clubs under one entity called Wolf Creek Youth Services (WCYS). WCYS met with FCSS to discuss if there is a want and provide that the program will cost about \$150,000 a year. Next step is to have a stakeholders meeting after the elections to present models on how they will utilize funding. WCYS would like to see the programs implemented by January of the new year.

Motion 331/10

Moved by Councillor Clark to accept as information

CARRIED UNANIMOUSLY

Recess Mayor Barr called a recess at 6:08 pm.

Bromley Chamberlain and Jackie McMullen withdrew from the meeting.

Reconvene Mayor Barr reconvened the meeting at 6:20 pm.

In Camera Mayor Barr asked that the meeting go into camera.

Motion 332/10

Moved by Councillor Clark that the meeting move into camera at 6:21pm with all Council present.

CARRIED UNANIMOUS

Out of Camera

Motion 333/10

Moved by Councillor Huff that the meeting move out of camera at 6:57 pm.

CARRIED UNANIMOUS

Adjournment

Motion 334/10

Moved by Councillor Clark that the meeting be adjourned at 6:58 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, OCTOBER 12, 2010 AT 10:00 AM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Minutes**
 - 2.1 Tuesday, September 28, 2010 Council Meeting Minutes 3-6
3. **Agenda Approval and Additions**
4. **Other Minutes**
5. **Public Presentations**
6. **Delegations**
7. **Business Arising from Minutes**
8. **New Business**
 - 8.1 Arena Concession 7-14
9. **Reports**
 - 9.1 Council Reports
 - 9.2 CAO Report
10. **Correspondence**
 - 10.1 Rimbey Minor Hockey 15-16
 - 10.2 Chamber of Commerce 17
11. **Information**
12. **In Camera**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,
OCTOBER 12, 2010 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 10:00 am
with the following in attendance:

Mayor Dale Barr
Councillor David Huff
Councillor Steve Schrader
Assistant CAO - Ryan Maier
Director of Finance - Jackie McMullen
Recording Secretary – Melissa Beebe

Public:
Bromley Chamberlain, Rimbey Review
Rick Pankiw
Connie Fonstad
Joan Coams
Charles Rusnell
John Sherpitka

Absent:
CAO - Tony Goode
Councillor Wayne Clark

Regular Council
Meeting Minutes

Motion 335/10

Moved by Councillor Schrader that the Regular Council Meeting Minutes
from September 28, 2010 be accepted as amended.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 336/10

Moved by Councillor Huff to adopt the agenda with the following additions:

Business Arising:
7.1 Annual Community Christmas Event
7.2 Give and Take Signage
7.3 AUMA Resolution

New Business:
8.2 Fire Training

CARRIED UNANIMOUS

Business Arising from
Minutes – Annual
Community Christmas
Gala

Since the School is having a Dessert Theatre on December 10 and a
Dinner Theatre on December 11, Council discussed dropping the
Community Christmas Gala and directing businesses to support the
school event as an option for a staff Christmas function.

Motion 337/10

Moved by Councillor Schrader that the Town not host a Community
Christmas Gala and direct businesses to support the Rimbey
Junior/Senior High School theatre event on December 10 and 11 as an
option for a staff Christmas function.

CARRIED UNANIMOUS

Business Arising from Minutes – Give and Take Signage

Council would like to see some signage down at the Give and Take Exchange that includes rules that are posted clearly regarding what can be dropped off for the Give and Take Exchange.

Motion 338/10

Moved by Councillor Huff to have Administration review Signage and post restrictions for drop off at the Give and Take Exchange.

CARRIED UNANIMOUS

Arena Concession

Recreation presented that “Especially for You Catering” submitted a written letter on October 7 giving notice of contract termination for the arena concession, with the end date of November 30. Council discussed that minor hockey groups in other community arenas run the concession and that maybe this option should be presented to the Rimbey Minor Hockey to take on the arena concession contract. A Minor Hockey meeting will be held on October 23 and Recreation or Administration should attend to discuss the options for the group to assume arena concession operations.

Motion 339/10

Moved by Councillor Schrader for Administration to look at the best benefit for Minor Hockey to assume the Arena Concession operations.

CARRIED UNANIMOUS

Fire Training

The Fire Department has successfully completed fundraising and has purchased an ATV Fire Rescue Quad. A training session is being offered in another municipality for this type of equipment and the department is requesting additional budget assistance to send 12 members for training at a cost of \$2,400.

Motion 340/10

Moved by Councillor Huff to endorse the Fire Departments request for additional funding assistance of \$2,500 for training 12 members for the ATV Fire Rescue Quad.

CARRIED UNANIMOUSLY

AUMA Lottery Funds Resolution

Mayor would like Council’s support to bring a late resolution to the AUMA convention addressing the changes to the lottery grant funds and will provide a draft copy electronically for Council to review the wording before submission.

Motion 341/10

Moved by Councillor Schrader to accept the AUMA resolution wording.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Huff

- Attended Rimoka Housing meeting on October 5
- Attended Candidate Forum on October 6

Councillor Schrader

- Attended Candidate Forum on October 6
- Attended two-day FCSS Planning Session in Rocky Mountain House

Mayor Barr

- Working on FDI Application for investment with the CAEP Group.

- CAEP has completed the final report on the Transportation Study and will forward a copy to municipalities.
- Pool project is moving ahead. Student survey was conducted for the color of the slides which will be lime green. Pool Committee will meeting again to do final review of the drawings.
- Pool, Paving Program, and water main upgrades are coming along

Motion 342/10

Moved by Councillor Schrader to accept the Council Reports as presented.

CARRIED UNANIMOUS

- Assistant CAO Report Assistant CAO provided a verbal report on the following:
- Operations have been normal other than elections
 - Paving to begin this week.
 - Patching crew should be in this week as long as weather permits, and emphasis on fixing the patch in front of the pool.
 - Mechanical goes in this week for the Water Reservoir which is 90 to 95 percent complete.

Motion 343/10

Moved by Councillor Huff to accept the Assistant CAO Report as presented.

CARRIED UNANIMOUS

- Correspondence Administration received the following correspondence:
- Rimbey Minor Hockey submitted a complaint letter relating to the arena concession operating hours, selection of food, and the cleanliness and handling of food products.
 - Chamber of Commerce submitted a letter requesting coordination of the Christmas street decorating with the Santa Night Light Festival being held on November 26. Chamber of Commerce is requesting a donation from the town of either fire rings or firewood.

Motion 344/10

Moved by Councillor Schrader to have Recreation donate firewood to the Santa Night Light Festival event being held on November 26.

CARRIED UNANIMOUS

- Recess Mayor Barr called a recess at 10:34 am.

Bromley Chamberlain, Rick Pankiw, Connie Fonstad, Joan Coombs, Charles Rusnell, John Sherpitka, Rick Kreklewich, and Jackie McMullen withdrew from the meeting.

- Reconvene Mayor Barr reconvened the meeting at 10:46 am.

- In Camera Mayor Barr asked that the meeting go into camera.

Motion 345/10

Moved by Councillor Huff that the meeting move into camera at 10:47 am with all Council present.

CARRIED UNANIMOUS

- Out of Camera Motion 346/10

Moved by Councillor Schrader that the meeting move out of camera at 10:50 am.

CARRIED UNANIMOUS

Adjournment

Motion 347/10

Moved by Councillor Huff that the meeting be adjourned at 10:51 am.

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 26, 2010 AT 5:00 PM IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order**
2. **Agenda Approval and Additions**
3. **Meetings Schedule**
 - Council's Meeting Schedule
4. **Members at Large**
 - Development Appeal Board Membership
 - Remuneration Committee
5. **Appointment of Committees**
6. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 26th, 2010 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Swearing In of Council	<p>Swearing in of new Council by Mr. Noce, Miller Thomson LLP. Mr. Noce welcomed all in attendance and congratulated the new members of town council. Mr. Noce provided a brief overview of the roles and responsibilities of the newly elected members of council.</p> <p>Mr. Noce conducted the swearing in ceremony for the Town of Rimbey council members as follows:</p> <ul style="list-style-type: none">- Mayor Sheldon Ibbotson- Councillor Jack Webb- Councillor Joe Anglin- Councillor Paul Payson- Councillor Gayle Rondeel <p>Mr. Noce congratulated all and behalf of the citizens of Rimbey passed the floor over to Mayor Sheldon Ibbotson.</p>
Call to Order	<p>Mayor Ibbotson called the meeting to order at 5:10 pm, with the following in attendance:</p>
Present	<p>Mayor Sheldon Ibbotson Councillor Jack Webb Councillor Joe Anglin Councillor Paul Payson Councillor Gayle Rondeel CAO – Tony Goode Assistant CAO – Ryan Maier Director of Finance – Jackie McMullen Recording Secretary - Melissa Beebe</p> <p>Public: Robert Noce, Miller Thomson LLP Bromley Chamberlain, Rimbey Review 15 members of the Public attended</p>
Adoption of Agenda	<p><u>Motion 348/10</u></p> <p>Moved by Councillor Rondeel to approve agenda as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Council Meeting Schedule	<p><u>Motion 349/10</u></p> <p>Moved by Councillor Anglin to hold Council meetings every 2nd and 4th Wednesday of every month starting at 6:30 pm.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Members at Large – Development Appeal Board Membership	<p>Council discussed that the Development Appeal Board currently consists of 4 members at large and one member of council. However, Bylaw No 770/04 specifies that the Development Appeal Board does not include elected officials of Council.</p> <p><u>Motion 350/10</u></p> <p>Moved by Councillor Anglin for Administration to contact the four members at large for the Development Appeal Board to confirm willingness to continue for another one year term and to request a fifth member from the community by advertising the open position on the board.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>

Members at Large
– Remuneration
Committee

Motion 351/10

Moved by Councillor Anglin and seconded by Councillor Webb for Administration to set up criteria and advertise for five volunteer board members to sit on a remuneration committee with Tony Goode acting as the Liaison and have the committee in place for December.

CARRIED UNANIMOUS

Appointment of
Committees

Council appointed the following committee members:

Motion 352/10

Moved by Councillor Anglin and seconded by Councillor Rondeel for Administration to Advertise for three volunteer board members to sit on the Assessment Review Board.

CARRIED UNANIMOUS

Motion 353/10

Moved by Councillor Anglin and seconded by Councillor Payson to appoint Mayor Ibbotson and Councillor Anglin as the Council representatives for CAEP.

CARRIED UNANIMOUS

Motion 354/10

Moved by Councillor Webb and seconded by Councillor Anglin to appoint Mayor Ibbotson and Councillor Webb to sit on the Cemetery Board.

CARRIED UNANIMOUS

Motion 355/10

Moved by Councillor Rondeel and seconded by Councillor Anglin to appoint Councillor Rondeel as the Council representative to the Chamber of Commerce.

CARRIED UNANIMOUS

Motion 356/10

Moved by Councillor Anglin and seconded by Councillor Payson to appoint Mayor Ibbotson, Councillor Payson, and Councillor Anglin to sit on the Disaster Services Committee

CARRIED UNANIMOUS

Motion 357/10

Moved by Councillor Anglin and seconded by Councillor Payson to appoint Mayor Ibbotson, as the Council representative for the FCSS/RCHHS Board.

CARRIED UNANIMOUS

Motion 358/10

Moved by Councillor Payson and seconded by Councillor Webb to appoint Councillor Anglin as the Council representative for the Fire/Ambulance Commission.

CARRIED UNANIMOUS

Motion 359/10

Moved by Councillor Anglin and seconded by Councillor Payson to appoint Tony Goode, CAO as the FOIP Coordinator.

CARRIED UNANIMOUS

Motion 360/10

Moved by Councillor Rondeel and seconded by Councillor Payson to appoint Councillor Rondeel as the Council representative for the Historical Society Board.

CARRIED UNANIMOUS

Motion 361/10

Moved by Councillor Anglin and seconded by Councillor Webb to appoint Councillor Payson as the Council representative for the Library Board.

CARRIED UNANIMOUS

Motion 362/10

Moved by Councillor Payson and seconded by Councillor Anglin to appoint Councillor Payson, and Councillor Rondeel to sit on the Recreation Committee.

CARRIED UNANIMOUS

Motion 363/10

Moved by Councillor Payson and seconded by Councillor Webb to appoint Councillor Rondeel for first three month term rotation descending by highest votes received.

CARRIED UNANIMOUS

Motion 364/10

Moved by Councillor Anglin and seconded by Councillor Webb to review the cheque registry, Bank Reconciliation, and Variance Report at the regular scheduled Council meetings.

CARRIED UNANIMOUS

Motion 365/10

Moved by Councillor Webb and seconded by Councillor Payson to appoint Councillor Anglin and Councillor Webb as the Council representative for the Rimoka Board.

CARRIED UNANIMOUS

Motion 366/10

Moved by Councillor Payson and seconded by Councillor Webb to appoint Councillor Payson, Councillor Webb, Councillor Rondeel, and Mayor Ibbotson to sit on the Recycle Committee.

CARRIED UNANIMOUS

Motion 367/10

Moved by Councillor Anglin and seconded by Councillor Webb to appoint Mayor Ibbotson and as alternate Councillor Anglin as the Council representative for the West Central Planning Agency Board.

CARRIED UNANIMOUS

Motion 368/10

Moved by Councillor Payson and seconded by Councillor Anglin to appoint Councillor Payson as the Council representative for the Blindman Youth Action Society.

CARRIED UNANIMOUS

Motion 370/10

Moved by Councillor Anglin and seconded by Councillor Rondeel for Administration to set up criteria and advertise for three volunteer board members to sit on the Assessment Review Board.

CARRIED UNANIMOUS

Adjournment

Motion 371/10

Moved by Councillor Anglin that the meeting be adjourned at 5:41 pm.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER



Town of Rimbeey

SCHEDULE A Committee / Boards October 2010 – 2011

Committees / Boards	Mayor Ibbotson	Councillor Rondeel	Councillor Payson	Councillor Webb	Councillor Anglin	CAO Tony Goode	Director of Finance. Jackie McMullen
		1	2	3	4		
Deputy Mayor Term Date		Oct Jan	Jan -Apr	Apr - July	July - Oct		
Signing Authorities		Oct Jan	Jan -Apr	Apr - July	July - Oct		
Disaster Services Committee (3)	X		X		X		
CAEP Board (2)	X				X		
Cemetery Committee (2)	X			X			
Chamber of Commerce		X					
FCSS Board	X						
Fire-Ambulance Commission					X		
F.O.I.P. Coordinator						X	
Historical Society Board		X					
Library Board			X				
Recreation Committee (2)		X	X				
Recycling Committee (3)	X	X	X	X			
Rimoka Foundation Board (2)				X	X		
West Central Planning Agency(2)	X				X alternate		
Youth Action Committee			X				
BOARDS/COMMITTEES CONSISTING OF MEMBERS AT LARGE							
Subdivision and Development Appeal Board (5)	Phil Swanson	Rob Rondeel	Bob Johnson	Tim Buist	Vacancy		
Assessment Review Board (3)	Vacancy	Vacancy	Vacancy				
Remuneration Committee (5)	Vacancy	Vacancy	Vacancy	Vacancy	Vacancy		

**Mayor ex officio to all Committees

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, NOVEMBER 10, 2010 AT 6:30 PM IN THE COUNCIL CHAMBERS
OF THE TOWN ADMINISTRATION BUILDING**

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

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Tuesday, October 12, 2010 Council Meeting Minutes 3-6
 - 4.2 Tuesday, October 26, 2010 Organizational Meeting Minutes 7-11
 - 4.3 Rimbey Municipal Library Board Meeting Minutes – Sept 13/10 12
 - 4.4 FCSS/RCHHS Meeting Minutes – Sept 15/10 13-17

5. **Delegations**
 - 5.1 John & Barbara Jennings 18-22

6. **Bylaws**
 - 6.1 Procedural Bylaw 858/10 23-45
 - 6.2 Nuisance Bylaw 859/10 46-64
 - 6.3 ***Borrowing Bylaw 860/10*** ***Addition***

7. **New and Unfinished Business**
 - 7.1 FCSS Funding Agreement 65-68
 - 7.2 ***November Council Meeting Date Change*** ***Addition***

8. **Reports**
 - 8.1 Council Reports
 - 8.2 Finance Reports

9. **Correspondence**
 - 9.1 Ponoka Youth Centre Funding Request 69-75
 - 9.2 Rimbey & District Volunteer Week Request for Donation 76
 - 9.3 Rimbey Atom Renegades Request for Donation 77
 - 9.4 Edmonton's Expo 2017 Bid Expression of Support 78-81
 - 9.5 Red Deer & District SPCA Request for Funding 82-83
 - 9.6 FCM Membership Renewal 84
 - 9.7 Meet and Greet your MLA 85
 - 9.8 Rimbey Midget Renegades Request for Support 86
 - 9.9 ***ATCO Gas Anniversary Presentation to Council*** ***Addition***

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
WEDNESDAY, NOVEMBER 10, 2010 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

Call to Order	Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
Present	Mayor Sheldon Ibbotson Councillor Jack Webb Councillor Joe Anglin Councillor Paul Payson Councillor Gayle Rondeel CAO – Tony Goode Assistant CAO – Ryan Maier Director of Finance – Jackie McMullen Assistant Director of Finance – Georgia Beebe Recording Secretary - Melissa Beebe Public: Barb and John Jennings Bromley Chamberlain, Rimbey Review 7 members of the Public attended
Adoption of Agenda	<u>Motion 372/10</u> Moved by Mayor Ibbotson to adopt the agenda with the following additions: Bylaws: 6.3 Borrowing Bylaw 860/10 New and Unfinished Business: 7.2 November Council Meeting Date Change 7.3 1934 International Truck Correspondence: 9.9 ATCO Gas Anniversary Presentation to Council In Camera: 10.1 Land Issue CARRIED
Minutes – October 12 Council Meeting	<u>Motion 373/10</u> Moved by Councillor Payson to accept the October 12, 2010 Council Meeting minutes as presented. CARRIED
Minutes – October 26 Organizational Meeting	Motion 374/10 Moved by Councillor Rondeel to accept the October 26, 2010 Organizational Meeting minutes as amended. CARRIED
Minutes – Rimbey Municipal Library Sept 13 Meeting	Motion 375/10 Moved by Mayor Ibbotson to accept the September 13, 2010 Rimbey Municipal Library minutes as presented. CARRIED
Minutes – FCSS/RCHHS Sept 15 Meeting	Motion 376/10 Moved by Councillor Anglin to accept the September 15, 2010 FCSS/RCHHS minutes as presented. CARRIED

Delegation – John and Barbara Jennings

John Jennings presented to Council the following concerns:

- 51 Avenue disrepair issues ongoing from 1979 and would like to see the paving completed to the east end of road;
- Not enough dust control was put down at the east end of the road;
- Curb and gutter placement that left a low spot near the corner in front of their house;
- Snow being piled up on their lawn in front of the house;
- Turning circle access and maintenance issues behind property;
- sandblast and powder coating of cemetery gate.

Mr. Jennings would like to know when his concerns will be met as this has been an ongoing issue that has not been addressed.

Mayor Ibbotson thanked Mr. Jennings for presenting to Council and advised that can not say that we can do anything right now in regards to the concerns noted above, as it is something that would have to be looked at in the budget process and will advise Mr. Jennings on what can be done. Mayor Ibbotson advised that administration will look into the snow plowing and removal issues with Public Works.

Mr. and Mrs. Jennings thanked council and withdrew from the meeting at 6:59 pm.

Bylaws – Procedural Bylaw 858/10

Administration presented the procedural bylaw which is used as a guide for the procedure and conduct of council meetings, which would replace Bylaws 611/94 and 515/86.

Motion 377/10

Moved by Councillor Anglin that Bylaw 858/10 to establish the procedure and conduct of council be given first reading.

CARRIED

Bylaws – Nuisance Bylaw 859/10

Administration presented the proposed nuisance bylaw which will serve to replace four existing bylaws relating to noise, unsightly premises and firearms control. The penalty amounts associated have also been increased to relate to current levels more common in other municipalities. Council discussed concerns with the Nuisance Bylaw 859/10 in regards to wording and clarity. Council suggested accepting as information.

Bylaws – Borrowing Bylaw 860/10

Director of Finance presented borrowing bylaw 860/10, which would authorize the set up of a line of credit in amount of \$1.5 million until grant claims have been received of \$4.7 million.

Mayor Ibbotson called a short recess at 7:22 pm. The meeting reconvened at 7:25 pm.

Motion 378/10

Moved by Councillor Anglin that Bylaw 860/10 authorizing the set up of a line of credit for \$1.5 million be given first reading.

CARRIED

New and Unfinished Business – FCSS Funding Agreement

Director of Finance presented the 2011 FCSS funding agreement between the province and the Town and is requesting council authorize the execution of the 2011 FCSS Funding agreement in the amount of \$19,836.

Motion 379/10

Moved by Mayor Ibbotson to authorize Administration to execute the 2011 FCSS Funding agreement in the amount of \$19,836.

CARRIED

TOWN COUNCIL REGULAR COUNCIL MINUTES NOVEMBER 10, 2010

New and Unfinished Business – November Council Meeting Date Change	<p>Due to prior commitments of Council, Administration recommends resetting the regular council meeting of November 24 to Monday, November 22, at 6:30 pm.</p> <p><u>Motion 380/10</u></p> <p>Moved by Councillor Anglin to reset the regular council meeting from November 24th to November 22 at 6:30 pm.</p> <p style="text-align: right;">CARRIED</p>
New and Unfinished Business – 1934 International Truck	<p>Mayor Ibbotson presented a status report on the condition of the 1934 International Truck. Council discussed options of whether to continue to invest in the restoration of the 1934 International Truck that is at Ber Automotive.</p> <p><u>Motion 381/10</u></p> <p>Moved by Councillor Payson that administration look at picking up the 1934 International Truck parts from Ber Automotive.</p> <p style="text-align: right;">CARRIED</p>
Reports – Council	<p>Councillor Anglin reported attendance at the following meetings/functions:</p> <ul style="list-style-type: none"> - CASA Annual General Meeting - Bio Fuel Plant Preliminary Report - Municipal Governance Workshop for Elected Officials, Rocky <p>Mayor Ibbotson reported attendance at the following meetings/functions:</p> <ul style="list-style-type: none"> - Environment meeting - Councillor Rondeel and I took a tour with Public Works - Chamber Function “13 ways to kill a community” - Municipal Governance Workshop for Elected Officials, Rocky – all Council <p>Councillor Payson – nothing to report</p> <p>Councillor Rondeel – nothing to report</p> <p>Councillor Webb reported that Rimoka Organizational meeting is November 18 at Rimbey Manor.</p>
Reports – Finance	<p>Director of Finance presented the Bank Reconciliations for the months ending August, September, and October 2010 and the Accounts Payable Account Distribution Report for the period ending November 10, 2010.</p> <p><u>Motion 382/10</u></p> <p>Moved by Councillor Anglin to approve the Accounts Payable Account Distribution Report for the period ending November 10, 2010.</p> <p style="text-align: right;">CARRIED</p> <p>Mayor Ibbotson called a short recess at 8:19 pm. The meeting reconvened at 8:28 pm.</p>
Correspondence – Ponoka Youth Centre Funding Request	<p>Administration received a letter from the Ponoka Youth Centre requesting funding assistance of \$25,000 towards the start up of the Big Brothers/Big Sisters and Boys and Girls Club for Rimbey. Council directed Administration to invite the Ponoka Youth Centre Representative to come and present to council at the next meeting.</p>
Correspondence – Rimbey & District Volunteer Week Request for Donation	<p>Rimbey and District Volunteer Week committee is seeking council’s assistance for grant funding to cover the Community Centre Hall and Kitchen rental, postage for mail out and pizza for the volunteers work bee day.</p> <p><u>Motion 383/10</u></p> <p>Moved by Councillor Webb to approve a grant to Rimbey and District Volunteer Week Committee in the amount of \$500.00 towards the Volunteer Appreciation Event for April 2011.</p> <p style="text-align: right;">CARRIED</p>
Correspondence – Rimbey Atom Renegades	<p>Rimbey Atom Renegades is seeking donations to subsidize their raffle table prizes, door prizes, and Heart and Hustle and MVP Awards at their annual tournament being held on December 10, 11, and 12.</p>

Motion 384/10

Moved by Councillor Rondeel to approve a grant to the Rimbey Atom Renegades in the amount of \$100.00 towards their annual tournament being held on December 10, 11, & 12, 2010.

CARRIED

Correspondence –
Edmonton's Expo
2017 Bid
Expression Letter
of Support

CAEP forwarded a request letter from Stettler Regional Board of Trade and Community Development to council to consider sending a letter of support for Edmonton's Expo 2017 bid to the federal government.

Motion 385/10

Moved by Councillor Anglin to have the Mayor sign a letter of support to be sent to the Prime Minister supporting Edmonton's bid to host Expo 2017.

CARRIED

Correspondence –
Red Deer & District
SPCA Request for
Funding.

Red Deer and District SPCA is requesting an annual contribution of \$2,500, which is based on proximity, population, and the number of animals admitted from the area. Council would like Administration to inquire for more information regarding budgets, stats, etc.

Correspondence –
FCM Membership
Renewal

The Town of Rimbey renewal membership for FCM 2011-2012 membership is \$398.26. Council approved the cheque in the Accounts Payable Account Distribution Report for the period ending November 10, 2010.

Correspondence –
Meet and Greet
MLA Ray Prins

An invitation was received for Mayor and Council to attend a Meet and Greet MLA Ray Prins at the Lacombe Memorial Centre on December 13, at 7:00 pm.

Correspondence –
Rimbey Midget
Renegades
Request for Letter
of Support

Rimbey Midget Renegades is requesting a letter of support from Council for the bid package to host Provincials for the Midget Hockey Team.

Motion 386/10

Moved by Councillor Anglin that administration write a letter of support for the Rimbey Midget Renegades application to host the 2011 Midget A Provincials.

CARRIED

Correspondence –
ATCO Anniversary
Presentation to
Council

ATCO Gas would like to arrange with Mayor and Council to present a limited edition print to the Town of Rimbey in celebration of 50 years as a franchise. Council directed Administration to set up a meeting with ATCO Gas.

In Camera

Motion 387/10

Moved by Councillor Webb that the meeting go into camera to discuss land issues at 8:55 pm with all Council present.

CARRIED

Out of Camera

Motion 388/10

Moved by Councillor Anglin that the meeting come out of camera at 9:06 pm.

CARRIED

324966 Alberta Ltd.

Motion 389/10

Moved by Councillor Anglin to complete the water main installation and road construction to connect existing services at 45 Avenue with the planned services at 32496 Alberta Ltd's industrial development at an estimated cost of \$35,774.89 plus GST, 2/3 of which will be recovered through the Building Canada Fund grant.

CARRIED

Adjournment

Council adjourned meeting at 9:08 pm.

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
MONDAY, NOVEMBER 22, 2010 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

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

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Wednesday, November 10, 2010 Council Meeting Minutes 3-7
 - 4.2 November 4, 2010 Volunteer Week Committee Meeting Minutes 8-10

5. **Delegations**
 - 5.1 Joe Croken, Peace Officer/Bylaw Enforcement

6. **Bylaws**
 - 6.1 Borrowing Bylaw 860/10 11-13

7. **New and Unfinished Business**
 - 7.1 Arena School Rate 14-15
 - 7.2 Arena Concession Tender 16
 - 7.3 Subdivision & Development Appeal Board 17
 - 7.4 Remuneration Committee 18
 - 7.5 Assessment Review Board 19
 - 7.6 Public Works Truck Purchase 20
 - 7.7 Capital Grant Reporting 21

8. **Reports**
 - 8.1 Finance Reports
 - 8.2.1 2010 AUMA Convention Cost Breakdown 22

9. **Correspondence**
 - 9.1 Ponoka Youth Centre Information Meeting 23-24
 - 9.2 2011 Women's Day Conference Request for Support 25-26

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, NOVEMBER 22, 2010 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

Call to Order	Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
Present	Mayor Sheldon Ibbotson Councillor Jack Webb Councillor Joe Anglin Councillor Paul Payson Councillor Gayle Rondeel CAO – Tony Goode Assistant CAO – Ryan Maier Director of Finance – Jackie McMullen Assistant Director of Finance – Georgia Beebe Recording Secretary - Melissa Beebe Public: Joe Croken, Peace Officer/Bylaw Enforcement Rick Kreklewich, Recreation Director Roni Coulthard, Ambulance Director 2 members of the Public attended
Adoption of Agenda	<u>Motion 390/10</u> Moved by Councillor Payson to adopt the agenda with the following amendments: New and Unfinished Business: 7.7 Capital Grant Reporting - Remove In Camera: 10.1 Legal CARRIED
	Bromley Chamberlain, Rimbey Review arrived
Minutes –Council Meeting	<u>Motion 391/10</u> Moved by Councillor Webb to accept the November 10, 2010 Council Meeting minutes as presented. CARRIED
Minutes – Rimbey Municipal Library Sept 13 Meeting	<u>Motion 392/10</u> Moved by Councillor Anglin to accept the November 4, 2010, Volunteer Week Committee minutes as presented. CARRIED
Delegation – Joe Croken	Joe Croken, Peace/Bylaw Enforcement Officer, presented to Council the following issues that have been encountered in the few months of enforcement: <ul style="list-style-type: none">- Nuisance and unsightly properties;- Vehicles on street with invalid plates;- Parking;- Dangerous Good Route;- Four-way-stop;- Outdated bylaws for enforcement and fine purposes. Mr. Croken advised that council needs to update bylaws that relate to the above noted, depending on the direction of Council to benefit the community. Mr. Croken explained that a lot of issues are usually done over the phone and have been very good. All complaints dealt with are well documented and will provide the CAO monthly complaint stats and updates.

Mayor Ibbotson thanked Mr. Croken for presenting information on enforcement issues in the community.

Mr. Croken withdrew from the meeting at 6:56 pm.

Bylaw 860/10 –
Revolving
Operating Loan
and Pool
Debenture

Jackie Mechlaoui, Director of Finance, presented a cash flow forecast from Nov 15/10 to May 15/11 showing revenue and expenses and the shortfall with or without a line of credit. Director of Finance recommended Council approve second and third reading of Bylaw 860/10 Revolving Operating Line of Credit for \$1.5 million. Director of Finance outlined the option to consider an application for a debenture for the Rimbey Aquatic Centre in the amount of \$900,000 to cover any fundraising shortfall. Council asked the Director of Finance to provide more information at the next meeting regarding debenture loans.

Motion 393/10

Moved by Councillor Webb that Bylaw 860/10 Revolving Operating Line of Credit for \$1.5 million be given second reading.

CARRIED

Motion 394/10

Moved by Councillor Webb that Bylaw 860/10 Revolving Operating Line of Credit for \$1.5 million be given third and final reading.

CARRIED

New and
Unfinished
Business – Arena
School Rate

Rimbey Elementary School proposed a discussion of entering into an agreement that would allow the school to pay a day rate instead of an hourly rate to increase use of the arena during the day by the school. Recreation Director presented information that the current hourly rate is \$35.00 and the school used approximately 6.75 hours of ice in the 2009/2010 school year. Council discussed and recommended to send back to the Recreation Committee to discuss and bring back a recommendation to the next meeting regarding school use rates.

Councillor Payson withdrew from meeting at 7:32 pm.

New and
Unfinished
Business – Arena
Concession Tender

Recreation Director presented that one submission was received for the arena concession tender and recommends council approve entering into an agreement with Joanne Marshall for the operation of the arena concession. CanSkate approached the Recreation Director with a proposal to rent the merchandise storage room. Recreation recommends entering into an agreement for the amount of \$150 per year.

Motion 395/10

Moved by Councillor Anglin that Administration enter into an agreement with Joanne Marshall for the operation of the arena concession.

CARRIED

Motion 396/10

Moved by Councillor Webb that Administration enter into an agreement with CanSkate to rent the merchandise storage room for the amount of \$150/year.

CARRIED

Recreation Director withdrew from meeting at 7:44 pm.

New and
Unfinished
Business –
Subdivision &
Development
Appeal Board

Administration presented the results from the applications that were received for the Subdivision and Development Appeal Board position.

Motion 397/10

Moved by Councillor Anglin to appoint Kathy Pfau to the Subdivision and

TOWN COUNCIL REGULAR COUNCIL MINUTES NOVEMBER 22, 2010

Development Appeal Board to sit with existing members Phil Swanson, Rob Rondeel, Bob Johnson and Tim Buist for a one year term.

CARRIED

New and Unfinished Business – Remuneration Committee

Administration presented that five applications were being sought and six applications were received for the Remuneration Committee appointments.

Motion 398/10

Moved by Councillor Anglin to appoint Ralph Blyth, Don McFadyen, Donna Heilemann, Al Lewis, Jim Moore, and Earl Giebelhaus to the Remuneration Committee with Tony Goode acting as the liaison.

CARRIED

New and Unfinished Business – Assessment Review Board

Administration presented that after advertising for Assessment Review Board members; only one application was received for a minimum of three positions that were required to be filled. Recommendation is to join the Regional Assessment Review Board that was set up last year with the City of Red Deer.

Motion 399/10

Moved by Councillor Anglin to authorize Administration to proceed with the implementation of an agreement for assessment appeal services with the Regional Assessment Review Board.

CARRIED

New and Unfinished Business – Public Works Truck Purchase

Administration presented that the Public Works truck lease for the 2008 Ford F-150 Super Cab is up as of December 14, 2010. Council discussed the options of replacement versus the buyout price.

Motion 400/10

Moved by Mayor Ibbotson to authorize Administration to buy out the lease on the 2008 Ford F-150 Super Cab for \$8,106.19 plus GST, with the funds to be taken from the 2010 Capital Budget.

CARRIED

Reports – Council

Councillor Anglin reported attendance at the following meetings/functions:

- Attended Rimoka Board Meeting with Councillor Webb and was appointed as Chair.

Mayor Ibbotson reported attendance at the following meetings/functions:

- FCSS meeting
- Alberta Health Services regarding Ambulance Contracts – Red Deer

Councillor Rondeel reported attendance at the following meetings/functions:

- Chamber Meeting and Chamber Function
- Chamber Santa Night will be held on November 26 at PasKaPoo Park.
- Interagency Meeting
- Historical Society Meeting

Reports – Finance – 2010 AUMA Convention Cost Breakdown

Administration provided a breakdown of Council AUMA convention costs as of November 22, 2010 and a final expense summary will be provided after the convention.

Reports - Finance

Director of Finance presented the Consolidated Financial statement for the month ending October 2010, Trial Balance report from Jan to Nov 22, 2010, and the Accounts Payable Account Distribution Report for the period ending November 22, 2010.

Motion 401/10

Moved by Councillor Anglin to accept the Accounts Payable Account Distribution Report for the period ending November 22, 2010, Consolidated Financial Statement for the month ending October 31, 2010, and the Trial Balance Report from January to November 22, 2010 as presented.

 CARRIED

Correspondence – Administration advised that a Stakeholder meeting is being held on November 30 at 7:00 pm at the Rimbey Provincial Building. Council discussed and recommended that Recreation Director and Recreation Committee members attend the Ponoka Youth Centre Stakeholder information session on November 30 and bring recommendations to Council.

Ponoka Youth Centre Information Meeting

Correspondence – The Rimbey Women's Conference Board is requesting a grant in the amount of \$268.00 for the 2011 Women's Day Conference being held on February 11, 2011 at the Community Centre.

2011 Women's Day Conference Request for Support

Motion 402/10

Moved by Councillor Anglin to approve a grant in the amount of \$268.00 for the 2011 Women's Day Conference on February 11, 2011.

CARRIED

Mayor Ibbotson called a short recess at 8:17 pm. The meeting reconvened at 8:25 pm.

Director of Finance, Assistance Director of Finance, and Bromlee Chamberlain withdrew from the meeting.

In Camera Motion 403/10

Moved by Councillor Webb that the meeting go into camera to discuss legal issues at 8:26 pm with all Council and Ambulance Director present.

CARRIED

Out of Camera Motion 404/10

Moved by Councillor Anglin that the meeting come out of camera at 9:20 pm.

CARRIED

Adjournment Council adjourned meeting at 9:20 pm.

 MAYOR

 TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, DECEMBER 8, 2010 AT 6:30 PM IN THE COUNCIL CHAMBERS
OF THE TOWN ADMINISTRATION BUILDING**

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

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Monday, November 22, 2010 Council Meeting Minutes 3-6
 - 4.2 Rimbey Municipal Library Board Meeting Minutes – Oct 25/10 7

5. **Delegations**
 - 5.1 Library

6. **Bylaws**
 - 6.1 Rezoning Bylaw 861/10 Amendment to Land Use Bylaw 8-19

7. **New and Unfinished Business**
 - 7.1 Red Deer & District SPCA Request for Funding 20-26
 - 7.2 Swimming Pool Project

8. **Reports**
 - 8.1 Council Reports
 - 8.2 Finance Reports
 - 8.2.1 AP Cheque Run
 - 8.2.2 Consolidated Financial Statement
 - 8.2.3 Bank Reconciliation
 - 8.2.4 Borrowing Information

9. **Correspondence**
 - 9.1 RCMP Letter – Area of 52 Street and 52 Avenue, Nov 24/10 27-28
 - 9.2 Red Deer River Watershed Alliance Online Report, Nov 26/10 29
 - 9.3 2010 Groundwater Supply Review

10. **In Camera**
 - 10.1 Legal

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, DECEMBER 8, 2010 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

Call to Order	Mayor Ibbotson called the meeting to order at 6:32 pm, with the following in attendance:
Present	Mayor Sheldon Ibbotson Councillor Jack Webb Councillor Joe Anglin Councillor Paul Payson Councillor Gayle Rondeel CAO – Tony Goode Assistant CAO – Ryan Maier Director of Finance – Jackie McMullen Recording Secretary - Susan Doucette Public: 8 members of the Public attended
Agenda Approval and Additions	<u>Motion 405/10</u> Moved by Councillor Anglin to adopt the agenda with the following additions: 7.3 Lions Conference Reduced Rental Rate 7.4 Policy 1102 – Town Christmas Bonus 7.5 Request for Dale Barr's name removal from Rimalta Producers Association NGC CARRIED
Minutes –Council Meeting	<u>Motion 406/10</u> Moved by Councillor Payson to accept the November 22, 2010, Council Meeting minutes as presented as well as the Rimbey Municipal Library Board Meeting Minutes of September 13 2010 and October 25, 2010. CARRIED
Minutes – Rimbey Municipal Library Sept 13 Meeting	<u>Motion 407/10</u> Moved by Councillor Anglin to accept the November 4, 2010, Volunteer Week Committee minutes as presented. CARRIED
Delegation –Lorie Armstrong, Library	Library requested a capital fund be set up to allocate surplus. Council agreed to review during budget discussions. The next Library Board meeting will be January 11, 2011.
Bylaw 861/10 – Rezoning	<u>Motion 408/10</u> Moved by Councillor Anglin to approve first reading of Bylaw 861/10 and proceed to schedule the Public Hearing for January 12, 2011, to hear any submissions regarding this proposed amendment. CARRIED
New and Unfinished Business – 7.1 - Red Deer & District SPCA Request for Funding	Council directed Administration to send a letter to the Red Deer SPCA declining their funding request.

New and
Unfinished
Business – 7.2 -
Swimming Pool
Project

A report from Rick Kreklewich, Director of Recreation, indicated that heating and hoarding costs could be between \$50 & \$75K if the concrete is poured before spring. If the project was put on hold until spring, it would cost between \$10 and \$15K. On Dec. 2, 2010, the Federal Government announced it was extending the Economic Action Plan deadline to October 31, 2011.

Motion 409/10

Moved by Councillor Anglin to defer the concrete pouring costs until spring.

CARRIED

New and
Unfinished
Business – 7.3 -
Rent Reduction for
Rimbey Lions Club

Motion 410/10

Moved by Mayor Ibbotson that the \$300.00 donation be waived in lieu of the rental discount for this function.

CARRIED

New and
Unfinished
Business – 7.4 -
Policy 1102 – Town
Christmas Bonus

Administration presented Policy 1102 Town Christmas Bonus, which is a gift certificate from one of the local grocery stores of the employees' choice.

Mayor Ibbotson declared a pecuniary interest and left the meeting at 7:20 pm.

Motion 411/10

Moved by Councillor Rondeel to maintain the current policy.

CARRIED

Mayor Ibbotson returned to the chair at 7:30.

New and
Unfinished –
Rimalta

Former Mayor Dale Barr requested in correspondence to CAO Tony Goode that his name be removed from the Rimalta Producers Association NGC with cc: to Roberto Noce.

CAO Tony Goode advised that the file, retained by Counsel Kaleil has been requested by way of a letter but nothing has been received to date.

It was decided that action was not needed at this point but CAO Tony Goode was directed to send a letter again Mr. Kaleil requesting the file.

Reports – 8 .1 -
Council

Councillor Payson advised that he and Councillor Rondeel attended a meeting with the Big Brothers and Sisters Club and the Boys and Girls Club, both of Ponoka, and recommended that these clubs or a combination would be beneficial for the town. There is a meeting on January 10, 2011 to form an advisory committee to look at funding and grant possibilities. Youth Action is in support of this proposal and will allow building usage. Funding in the neighborhood of \$125K will be required and would depend on the speed that the programs can be arranged. The first obstacle to overcome is hiring staff and implementing some of the summer programs and plan for full programs for the fall. Councillor Payson will attend the January 10, 2011 meeting.

Councillor Webb attended the AUMA Conference and found it to be a very informative trade show and there could be many possible benefits to the Town. Councillor Anglin attended the West Central Planning Agency and asked them to come and do a presentation to council in the New Year. He advised that he attended CAEP with Mayor Ibbotson, he found AUMA very interesting and that Rimoka is very busy. He suggested a study was required to review the need for assisted living in Rimbey. Councillor Anglin will chair this committee with Councillor Webb.

Councillor Rondeel attended the Boys & Girls Club meeting.

Mayor Ibbotson also attended the AUMA.

Councillor Rondeel suggested a Bylaw Committee comprising of Ryan Maier, Assistant CAO, and Mayor Ibbotson. CAO Tony Goode suggested reviewing several of the Bylaws and then bringing them to council for review to expedite

the process.

Motion 412/10

Moved by Councillor Rondeel to accept the Council reports as given.

CARRIED

Reports – 8.2
Finance

8.2.1

Jackie Mechlaoui, Director of Finance presented various reports on accounts payable, cash flow and cash on hand. The current cheque run report was reviewed.

Motion 413/10

Moved by Councillor Webb to accept the Accounts Payable Account Distribution Report for the period ending December 8, 2010.

CARRIED

Recess:

Council called a recess at 8:02 p.m.

Reconvene

Council reconvened the meeting at 8:04 p.m.

Correspondence –

9.1 RCMP Letter dated November 24/10 in response to a letter they received from the Anglican Church. Accepted as information.

9.2 Red Deer River Watershed Alliance online report is information for Council. The question was brought forward that should membership be continued in this organization. Councillor Anglin suggested it would be prudent because they do a great deal of work with the Ministry and there is a great deal of information available from them.

9.3 Groundwater Supply Review – It was noted that the Town has excellent water and the only additive is chlorine. Testing is done on a regular basis to monitor the water quality.

This correspondence was accepted as information.

Correspondence –

Mayor Ibbotson advised the December 22, 2010 meeting presents a conflict for Councillor Webb and noted that the cheque run would be an issue with year-end so close. It was noted that the Organizational Planning Meeting is scheduled for December 30, 2010.

Motion 414/10

Moved by Councillor Anglin to cancel the Regular Council Meeting of December 22, 2010.

CARRIED

Motion 415/10

Moved by Councillor Anglin that CAO Tony Goode and Mayor Ibbotson have the authority to sign the cheque register on December 22, 2010, in the absence of council.

CARRIED

Motion 416/10

Moved by Councillor Rondeel that a Bylaw Review Committee be established and appoint Mayor Ibbotson, Ryan Maier, Assistant CAO and herself to the Committee.

CARRIED

In Camera

Motion 417/10

Moved by Councillor Webb and seconded by Councillor Rondeel to go in-camera at 8:30 p.m.

CARRIED

Out of Camera

Motion 418/10

Moved by Mayor Ibbotson to go out of camera at 8:40 p.m.

CARRIED

Alberta
EnvironmentMotion 419/10

Moved by Councillor Anglin that Tony Goode, CAO, provide documents required by Alberta Environment to representative investigators and submit himself and Vern Browne for questioning, and Mr. Goode shall inform Alberta Environment only that there was a resolution authorizing cooperation by the Town of Rimbey with representative investigators.

CARRIED

Adjournment

Motion 420/10

Moved by Councillor Webb to adjourn the meeting at 8:45 p.m.

CARRIED

MAYOR SHELDON IBBOTSON

CAO TONY GOODE

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE HELD ON
THURSDAY DECEMBER 30, 2010 AT 9:00 AM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Special Council Meeting
& Record of Attendance**

2. **Building Canada Fund Grant – Extension Request**

3. **Ambulance Operations**

4. **Adjourn**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON THURSDAY, DECEMBER 30, 2010 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order Mayor Ibbotson called the meeting to order at 9:04 am, with the following in attendance:

Present Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Joe Anglin
Councillor Paul Payson
Councillor Gayle Rondeel
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Recording Secretary - Georgia Beebe

Public:
1 member of the Public attended

Building Canada
Fund Grant –
Extension Request

Motion 421/10

Moved by Councillor Rondeel to approve the following:

WHEREAS the federal and provincial governments will make a one-time extension of the deadline for funding of projects under the Building Canada Fund – Communities Top-Up from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and the Province of Alberta will cease after October 31, 2011;

AND WHEREAS the Town of Rimbey has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

Project number	Project title	Total eligible cost	Federal contribution
8606-TO-RIMB-01	Water Storage and Distribution Improvements	\$4,535,445	\$1,515,000

THEREFORE BE IT RESOLVED THAT the Town of Rimbey attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011 to the Province of Alberta;

AND BE IT FURTHER RESOLVED THAT the Town of Rimbey will ensure that the project will be completed.

CARRIED

Adjournment

Motion 422/10

Moved by Mayor Ibbotson to adjourn the meeting at 9:15 am.

CARRIED

MAYOR SHELDON IBBOTSON

CAO TONY GOODE