

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY, FEBRUARY 11, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
2.1	None	
3.	Agenda Approval and Additions	
4.	Minutes	
4.1	January 27, 2014, Regular Council Meeting Minutes	2-4
5.	Delegations	
5.1	Peggy Makofka, FCSS (7.1)	5-7
6.	Bylaws	
6.1	None	
7.	New and Unfinished Business	
7.1	Peggy Makofka FCSS Delegation Discussion (5.1).....	
7.2	Community Events Grants Program	8
8.	Reports	
8.1	Department Reports - None	
8.2	Boards/Committee Reports	
8.2.1	Rimbey & District Volunteer Week Committee Minutes Jan23/13	9-13
8.2.2	Rimbey FCSS/RCHHS Board Meeting Minutes Nov20/13	14-18
9.	Correspondence	19
9.1	Rimbey & District Chamber of Commerce AGM Notice	20
10.	Open Forum	
11.	In Camera	
11.1	Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JANUARY 27, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Jaycox
Councillor Olsen
Councillor Payson
Councillor Webb
CAO Tony Goode
Assistant CAO/DO – Melissa Beebe
Director of Finance – Lori Hillis
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke – Rimbey Review
Stacey Johnson, Alvin Johnson, Delegation
10 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. January 27, 2014 Agenda
Motion 025/14
Moved by Councillor Webb to accept the agenda as presented.
- CARRIED
4. Minutes 4.1 January 13, 2014, Council Regular Meeting Minutes
Motion 026/14
Moved by Councillor Olsen to accept the January 13, 2014, Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 Stacey Johnson – Seniors Housing Complex
Stacey Johnson has requested to attend the Council Meeting as a delegation to speak to Council regarding the new Seniors Housing Complex.
Mayor Pankiw welcomed Stacey Johnson and Alvin Johnson to the Council Meeting.
Ms. Stacey Johnson addressed Council stating she had two purposes for her request to speak with Council. Firstly, she stated the proposal was not a final proposal for the development agreement and secondly, she wanted to present to Council a timeline of events of the Seniors Housing Project and present seven questions for Council to consider.
Mayor Pankiw thanked Ms. Johnson for her presentation
6. Bylaws 6.1 None
7. New Unfinished Business and 7.1 Tagish Engineering Ltd. – Project Status Updates
Motion 027/14
Moved by Councillor Olsen Council accepts the Project Status Update dated January 13, 2014, from Tagish Engineering on RV02 – RV Haven Campground, Water Operations Manual, RB00-Rimbey General, RB87 – Hwy 20 Intersections, RB 100 – 51st Ave from 44 – 46th Street (2012

Construction), RB102 - South Lagoon Baffle Curtain, RB106 – Rimbe y Northeast Lagoon, RB108 – 2013 Walking Trails, RB109 – 58th Avenue Re-construction, RB114 – Johnson Estates Development Review, RB115 – Hwy 53 – 51st Street Prelim Planning, RB116 – Bergum Area and Back Lane Storm, and RB117 - 2014 Capital Planning Designs and RB118 – Simpson Road, as information.

CARRIED

1 person departed the meeting at 7:20 pm

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

Consolidated Financial Statement to December 31, 2013

Motion 028/14

Moved by Councillor Payson Council accepts the Consolidated Financial Statement to December 31, 2013 as presented.

CARRIED

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Meeting Minutes Dec 18/13

8.2.2 Rimbe y & District Volunteer Week Committee Minutes Nov 14/13

Motion 029/14

Moved by Councillor Webb Council accepts the Rimoka Housing Foundation Board Meeting Minutes of December 18, 2013 and Rimbe y & District Volunteer Week Committee Minutes of November 14, 2013, as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Jaycox's Report

8.3.3 Councillor Olsen's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 030/14

Moved by Councillor Jaycox to accept Council reports as information.

CARRIED

9. Correspondence

9.1 Ponoka Air Cadets Dining In Night

9.2 Alberta Municipal Affairs

9.3 Government of Alberta Human Services

Motion 031/14

Moved by Councilor Olsen Council accepts the correspondence from Ponoka Air Cadets Dining In Night, Alberta Municipal Affairs and Government of Alberta Human Services as information.

CARRIED

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked the gallery if anyone wished to address Council. There were no responses from the gallery.

11. In Camera

11.1 Land (Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act.)

11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)

Motion 032/14

Moved by Councillor Jaycox Council go in camera at 7:28 pm pursuant to Division 2, Sections 24(1) of the Freedom of Information and Protection act to discuss land issues and pursuant to Division 2, Sections 17(2) of the Freedom of Information and Protection Act to discuss personnel issues.

CARRIED

9 members of the public, Director of Finance Lori Hills and Recording Secretary Kathy Blakely departed the meeting at 7:28 pm.

Motion 033/14

Moved by Councillor Webb the Council Meeting reverts back to an open meeting at 8:50 pm.

CARRIED

9 members of the public returned to the meeting at 8:50 pm.

Motion 034/14

Moved by Councillor Jaycox to extend the Council meeting beyond the 90 minute limit set out in Procedural Bylaw 889/13.

CARRIED

Motion 035/14

Moved by Councillor Webb Motion 023/14 of January 13, 2014 Council Meeting remains the same.

CARRIED

12. Adjournment

Motion 036/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:52 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	February 10, 2014		
Agenda Item No.	5.1	Confidential	Yes	No	XX
Topic	Peggy Makofka				
Originated by	Tony Goode		Title	CAO	

BACKGROUND:

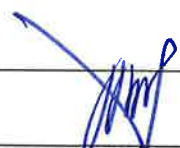
Documentation Attached:	Yes	XX	No
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DISCUSSION:

Peggy Makofka, Executive Director of the Rimbey Family & Community Support Services, Rimbey Community Home Help Services has requested to address Council outlining for the new Council Members the role of FCSS/RCHHS in the community.

RECOMMENDED ACTION:

Administration recommends Council accept Mrs. Makofka's presentation as information.

CAO 				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

**RIMBEY FAMILY & COMMUNITY SUPPORT SERVICES
RIMBEY COMMUNITY HOME HELP SERVICES
BOX 404, RIMBEY, ALBERTA T0C 2J0
Ph: (403) 843-2030 Fax: (403) 843-3270**

January 24, 2014

Rimbe Family Community Support Services was started in Rimbe in 1982 as a response to the need for home care services. The Wetoka Health Unit was instrumental in identifying the need for services to help keep people in their own homes and prevent or delay institutionalizing people with health needs.

A group of people decided to form an organization and had the foresight to register the agency as a legal entity under the province of Alberta non-profit societies act.

The flagship programs were home support, personal care, meals on wheels, volunteer visitors and volunteer drivers. Over the years 20 plus other programs have been added and a few discontinued. The goals remain the same - help people stay in their own homes and prevent family and social breakdowns. FCSS grant money can only be used for preventive social services and the province lays out what programs can and cannot be funded.

The beauty of a registered non-profit organization is that we are a legal entity and are allowed to enter into contracts. Rimbe FCSS/RCHHS has several contracts with government departments to deliver home care, parenting education and adult day support programs. When the opportunity arises and the service fits our needs and we can find the capacity to deliver the program, we have bid on the contracts to supply the service in our area. These contracts pay enough to cover our costs to provide the program. We are often able to find efficiencies and can actually realize a small profit from taking on contracts. As a non-profit agency we then take the profit and fund other programs in the community.

The cost of most FCSS programs we offer in Rimbe simply could not be provided if we relied solely on FCSS funding. In fact our accountant explains that we runs a 30-40% deficit on our FCSS programs, but because we are set up as a non-profit registered society, we supplement these programs with surplus funds created through the contracts we currently hold. In fact over the years as our volume of contracted hours has grown we have been able to fund many extra things for the community. This list includes the Volunteer Centre, the meals on Wheels program, Volunteer Visiting, Community Kitchen, the Big Brothers & Big Sisters, Senior's Information & Referral, Volunteer Income Tax program, Rainbows, Young Parent Outreach, and our Resource Library.

The main contract we hold is the Alberta Health Services Home Care contract. The volume of care has grown drastically and this has been the key to our success. While we must work hard to keep pace with the larger for profit groups that also compete for this work, we do very well and have received provincially recognition for our success. We have found ways to maintain a roster of over 30 staff, 120 active volunteers and produce over 2000 hours of care per month.

Our contract is up for competition in March of 2015. We are entering an accreditation process to ensure we are meeting the standards required to provide homecare services. We have been assured by the Rimoka Housing Board that they will not allow the Bethany Group to bid against our agency for the home care contract. This is very important to us as we watch around the province as many other FCSS programs have been wiped out once they lose the AHS contract. Some areas actually opted to step back, as the work load and pressure can be intimidating. To lose the contract would cause Rimbe to


have to downsize or discontinue programs that have taken over 30 years to build up to the current capacity.

I would like to ask for your support to help Rimbey FCSS/RCHHS maintain the Alberta Health Services Home Care contract for the entire Rimbey and surrounding area. You can do this by learning about what services FCSS has to offer, how the Rimbey funding model works and letting your contacts and colleagues know that Rimbey has a great system and a service delivery model that has worked for over 30 years and is in a better than ever position to be able to continue to grow with the needs of our demographics and serve our community well for the foreseeable future with this model.

Regards,

Peggy Makofka
Executive Director
Rimbey FCSS/RCHHS

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	February 10, 2014		
Agenda Item No.	7.2	Confidential	Yes	No	XX
Topic	Recreation Board – Community Grants Program				
Originated by	Peter Stenstrom		Title	Director of Community Services	
BACKGROUND:					
<p>The Recreation Board received 1 application for assistance from the Community Events Grant Program. The application is from the Rimbey Minor Hockey Association for their Bantam "C" Provincials tournament they host from March 13-16, 2014. They are requesting \$500.</p>					
Documentation Attached:	Yes			No	XX
DISCUSSION:					
<p>The Rimbey Minor Hockey Association and their event meet the Community Events Grant Program criteria. Money is currently available in this program to cover this event.</p>					
RECOMMENDED ACTION:					
<p>The Rimbey Recreation Board recommends Council approves the funding of \$500 to the Rimbey Minor Hockey Association for the Bantam "C" Provincials Tournament, from the Community Events Grant Program budget.</p>					
					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	February 10, 2014		
Agenda Item No.	8.2.1	Confidential	Yes	No	XX
Topic	Rimbey & District Volunteer Week Committee Minutes Jan 23/14				
Originated by	Tony Goode		Title	CAO	

BACKGROUND:

The Rimbey & District Volunteer Week Committee held a board meeting on January 23, 2014.

Documentation Attached:	Yes <input checked="" type="checkbox"/> XX	No
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DISCUSSION:

Attached is a copy of the Rimbey & District Volunteer Week Committee Board Meeting Minutes of January 23, 2014.

RECOMMENDED ACTION:

Administration recommends Council accept the Rimbey & District Volunteer Week Committee Board Meeting Minutes of January 23, 2014 as information.

CAO 					
DISTRIBUTION:	<table style="width: 100%; border: none;"> <tr> <td style="border: none;">Council:</td> <td style="border: none;">Admin:</td> <td style="border: none;">Press:</td> <td style="border: none;">Other:</td> </tr> </table>	Council:	Admin:	Press:	Other:
Council:	Admin:	Press:	Other:		

Rimbey & District Volunteer Week Committee
Meeting: Thursday, January 23, 2014
10:00 a.m.
Rimbey Provincial Building

Agenda

Present: L.Dahms – Chairperson/ AHS Representative
P. Makofka – Recording Secretary/FCSS Representative
B. Scott
Pam Scott Ladies Auxiliary
Shirley Winter Rimbey Adult Learning
Nancy Adams Women’s Conference
Dan Donald
Mary Busch Helping Hands, Food Bank
Peter Stenstrom Rimbey Community Centre
Cheryl Jones Rimbey Historical Society
Katherine Winters Volunteer Services/Food Bank
Pat Muddle Fish and Game/ Rural Crime Watch (joined the meeting during 5.6)

Regrets: Dolorés Green, Citizens on Patrol
Alvin Goetz, Lions Club
Irene Steeves, Blindman Hall Representative

1. **Call to Order:** L. Dahms called the meeting to order at 10:00 a.m.
2. **Approval of Agenda**
Motion: by B. Scott to accept the agenda with addition 6.10 signing Authorities.
3. **Approval of Nov. 14th, 2013 Minutes**
Motion: by P. Scott to approve the Nov. 14th, 2013 Minutes as presented.
CARRIED
4. **Approval of Financial Report**
The financial report was presented as information by L. Dahms.
Bank Balance: \$4464.61 as of Dec. 31st, 2013.
MOTION: by M. Busch to approve the financial report as presented.
CARRIED
5. **Business arising from the minutes**

5.1 Introductions with sign in phone, fax, e-mail

5.2 Booking Confirmation at the Community Centre
This booking is confirmed by P. Stenstrom for April 7th, 2014.

5.3 Logo

“Volunteers Plant Seeds of Kindness” is the chosen theme. The daisy in a flower pot logo was chosen. The daisy logo and printing of theme in upper center of the flower was selected with larger font.

MOTION: by C. Jones to purchase 1200 sheets of colored paper at **Stationery, Stories and Sounds** envelopes and stamps up to a cost of \$250.00. No Scotch Tape will be needed. Motion seconded by P. Stenstrom.

CARRIED

Stationery, Stories and Sounds, FCSS and **The Rimbey Hospital** at the front desk are the pick-up and drop off locations for the volunteer logo and names after Feb. 1st, 2014.

Poster and poems – An email has been sent to local schools.

5.4 Door Prizes

The potted plants, live flowers and seed packages will be used as door prizes. \$300.00 has been allotted for this.

Motion: by P. Scott to ask if we could get helium from The Farmers’ Market for balloons.

CARRIED

5.5 Entertainment

Bruce Tona will play the piano when people are arriving.
Danny Gibson will be contacted by Bill Scott to check on his availability and price.

5.6 Meal / Menu selection & budget

The subcommittee will meet soon.

Jan. 29th, 2014 at 9:30 a.m. at the Provincial Building

The Food Committee is L. Dahms, N. Adams, P. Makofka, and B. Scott.

P. Stenstrom will book the kitchen.

P. Muddle joined the meeting.

5.7 Poster & Poem progress

As noted in 5.3, an email has been sent to local schools.

6. New Business

- 6.1 Mayor and Town participation/ Letter of support to the Town
These will be mailed out by the end of January, 2014.
- 6.2 Correspondence
- 6.3 Enhancement Fund
K. Winter has applied for this on behalf of the Volunteer Week Committee.
- 6.4 Master of Ceremonies
Mayor Pankiw will be invited by K. Winters to be the Master of Ceremonies.
- 6.5 Annual mail out to community groups
These will be sent out by the end of January, 2014 by K. Winters.
- 6.6 Set up & clean up committee
L. Dahms will ask **The Outreach School** if they will be able to do both set up and clean up.
MOTION: by D. Donald to give the school an honorarium in the amount of \$100.00 for this service.
CARRIED
- 6.7 Advertising plans
Advertising will be on the **FCSS** website, street sign and Facebook page.
Rimbey Review – 1 advertisement before the event and 1 after it is held.
Town of Rimbey – They received the ad in paper and it will appear on the **Town of Rimbey** website event calendar and on their Facebook page.
- 6.8 Store front work bee
The work bee will be held Thursday, April 3rd, 2014 from 9:00 a.m. until noon. Pizza and salad lunch will be served with a working meeting to follow.
MOTION: By C. Jones to purchase pizza at the expense of the committee up to an amount of \$100.00.
CARRIED
N. Adams is away.
- 6.9 Kitchen clean up
Cadets are fundraising for their trip to Europe. K. Winters will call and see if they are interested in doing kitchen clean up.

S. Winter will look into bringing the **Food Safe Training** and will let us know about it.

6.10 Any other business

MOTION: By K. Winters that C. Jones will be added to have signing authority D. Mc Callum will be removed.

L. Dahms, I. Steeves, and C. Jones will therefore have signing authority effective Jan. 23rd, 2014.

CARRIED

7. Next Meeting

Date: Thursday, March 20th, 2014

Time: 10:00 a.m.

Place: Provincial Building

8. Adjournment

MOTION: By M. Busch to adjourn at 11:00 a.m.

CARRIED

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	February 10, 2014		
Agenda Item No.	8.2.2	Confidential	Yes	No	XX
Topic	FCSS/RCHHS Board Meeting Minutes Nov 20/13				
Originated by	Tony Goode		Title	CAO	

BACKGROUND:

The Rimbey FCSS/RCHHS held a board meeting on November 20, 2013.


Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is a copy of the Rimbey FCSS/RCHHS Board Meeting Minutes of November 20, 2013.

RECOMMENDED ACTION:

Administration recommends Council accept the Rimbey FCSS/RCHHS Board Meeting Minutes of November 20, 2013 as information.

CAO 				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

**Family and Community Support Services (FCSS)
Rimbey Community Home Help Services (RCHHS)
BOARD MEETING MINUTES
November 20, 2013
10:00 a.m. Rimbey Provincial Building**

Present:

Nancy Hartford, Chairperson
Irene Steeves, Vice Chairperson
Pat Weeks, Board Member
MaryAnn Josephison, Board Member
Viola Schneider, Board Member
Christine Leinweber, Board Member
Bill Coulthard, Board Member
Peggy Makofka, Executive Director
Christine Simpson, Recording Secretary

Regrets:

Jack Webb, Board Member

1. CALL TO ORDER

The Meeting was called to Order by: Nancy Hartford, Chairperson at 10:05 a.m.

2. APPROVAL OF AGENDA

13-11-01 MOTION: By: M. Josephison: That the agenda is adopted as presented or with the following additions & corrections:

- 6.1 should read November 20. 2013 meeting minutes
- 10.13 Seniors Week Initiative
- 10.1 No presentation
- 11.7 Gawney Hinkley- retirement tea
- 11.8 P. McLauchlin - card

CARRIED.

3. PREVIOUS MEETING MINUTES –October 16, 2013

13-11-02 MOTION: By: P. Weeks: That the Minutes of the October 16, 2013 meeting be adopted with the following correction:

- 10.8 M. Josephison Seconded this motion, not P. Weeks

CARRIED.

4. BUSINESS ARISING FROM THE MINUTES

5. OLD BUSINESS

- 5.1 Rimbey FCSS Board Retreat- feedback

6. FINANCE

- 6.1 Finance Committee Meeting Minutes/Highlights – November 20, 2013
- 6.2 2014 FCSS Budget proposal
- 6.3 YTD Financial position

13-11-03 MOTION: By: I. Steeves: That the Minutes of the November 20, 2013 be accepted as information.

CARRIED.

7. WRITTEN REPORTS

- 7.1 Home Support/Personal Care
- 7.2 Compass Program
- 7.3 Education Co-Ordinator
- 7.4 Seniors Information & Referral Centre
- 7.5 Volunteer Income Tax

7.6 Food Bank

13-11-04 MOTION: By: B. Coulthard: That the Rimbey Food Bank set up a children's birthday program under the Food Bank program for qualifying families & children under the age of 14. Birthday hamper would include cake mix, icing supplies, candles, disposable cake pan, and an age appropriate gift valued at \$25 or less. Surplus Christmas hamper program gifts to be used to for birthday hamper program. Seconded by: C. Leinweber

CARRIED.

7.7 Volunteer Services

13-11-05 MOTION: By: V. Schneider: That funds left from the 2013 Community Spirit Program project of the Volunteer Fair be used to purchase volunteer security vests, identification lanyards, and some decorative flags from around the world for future diversity promotions. Seconded by: M. Josephison

CARRIED.

7.8 Palliative Care

7.9 Medical Alert

7.10 Volunteer Visitor

7.11 Meals on Wheels

7.12 Kitz 4 Kidz

7.13 Adult Day Support

7.14 Community Kitchen

7.15 Information Technology

7.16 Rimbey Parent Link Centre

7.17 Healthy Families/Young Parent Outreach

7.18 Rainbows

7.19 Family Resource Library

7.20 Office Manager/Quality Control

13-11-06 MOTION: By: P. Weeks: That the Written Reports be accepted as information.

CARRIED.

8. POLICY/RISK MANAGEMENT COMMITTEE – no report

9. DIRECTOR'S REPORT

9.1 Alberta- Making a Difference

9.2 Palliative Care Council

9.3 Santa Night

9.4 Volunteer Canada- announces new President & CEO

9.5 Early Childhood Coalition-update

9.6 Family violence Resource Symposium

9.7 Team Leaders Retreat

9.8 Community Builder- Ian Hill

9.9 Immigrant Women- Community Consultations

9.10 Bluffton School- Parent Teacher interviews- FCSS Resource Library display

9.11 Regional Parent Link- reports

9.12 Alberta Emergency Management Summit

13-11-07 MOTION: By: I. Steeves: That the Director's Report be accepted as information.

CARRIED.

10. NEW BUSINESS

10.1 Accreditation presentation – postponed

13-11-08 MOTION: By: M. Josephison: To invite the representatives from the CARF organization to the January meeting and for the Agency to purchase the workbook, standards manual and prep package for a total approximate cost of \$900.00. Seconded by: B. Coulthard

CARRIED.

10.2 Red Cross Disaster Social Services Information Night

13-11-09 MOTION: By: B. Coulthard: That the Executive Director attend the November 27, 2013 Red Cross information meeting in Red Deer at the expense of the agency. Seconded by: P. Weeks

CARRIED.

10.3 2013-2016 FCSS Strategic Plan

13-11-10 MOTION: By: P. Weeks: That the 2013-2016 FCSS Strategic Plan be accepted as presented and included in the agency binder, with discussed changes.

CARRIED.

10.4 Reception position increase proposal

13-11-11 MOTION: By: C. Leinweber: That the P/T receptionist position hours be increased to include an additional 7 hours float time per week effective immediately. Seconded by: M. Josephison

CARRIED.

10.5 2013 Year end expenditures- see list

13-11-12 MOTION: By: B. Coulthard: That the year-end expenditures be approved for purchase using the current year agency surplus as recommended by the Finance Committee. Seconded by: I. Steeves

CARRIED.

13-11-13 MOTION: By: V. Schneider: That a Staff Bonus is paid to qualifying staff using the same formula as previous years with the minimum being \$100.00 and a maximum of \$1500.00 and the "good standing clause" added as well. The Executive Director's Christmas Bonus to increase by \$300.00 from last year's amount paid as recommended by the Finance Committee. Seconded by: C. Leinweber

CARRIED.

10.6 International Volunteer Day

13-11-14 MOTION: By: B. Coulthard: That the agency host an International Volunteer Day on December 5th, 2013 at 1:30 until 3:30 p.m. to celebrate volunteerism and diversity in our community. Coffee & snacks will be served at the expense of the agency. Seconded by: I. Steeves

CARRIED.

10.7 FCSS Board Xmas Party

13-11-15 MOTION: By: M. Josephison: That the FCSS Board members and guests and office staff and guests be invited to attend a supper at a location to be announced on December 29th at the expense of the agency. Seconded by: I. Steeves

CARRIED.

13-11-16 MOTION: By: I. Steeves: That the Agency purchase tickets to the December 14th Kinsmen Community Christmas Party for any Board members, office staff and guests that wish to attend the expense of the Agency. Seconded by: B. Coulthard

CARRIED.

10.8 Xmas Hamper- Volunteer Luncheon

13-11-17 MOTION: By: V. Schneider: That the Rimbey Food Bank host a luncheon for the Xmas Hamper volunteers, FCSS Board & staff on Monday December 16, 2013 at noon in the upstairs fellowship hall of the Nazarene Church at the expense of the Food Bank. Seconded by: P. Weeks

CARRIED.

10.9 2013 Fundraiser recipient- Volunteer Development

13-11-18 MOTION: By: I. Steeves: That the \$24,500.00 raised at the 2013 Charity golf Tournament be used to fund staffing for volunteer development and Volunteer Centre at the rate of one day per week for 3 years. Seconded by: B. Coulthard

CARRIED.

10.10 2014 fundraiser plans

13-11-19 MOTION: By: M. Josephson: That we plan the 4th Annual Charity Golf Tournament in August of 2014 with proceeds to go towards programming needs for seniors that support the ability for seniors to remain in their homes and not be institutionalized. Seconded by: C. Leinweber

CARRIED.

10.11 FCSS 2014 Goals

13-11-20 MOTION: By: V. Schneider: That the 2014 FCSS agency goals include pursuing the accreditation process for the Home care program, to pursue setting up an asset mapping process for the community, to look into transportation options for the community and market FCSS model of service delivery.

CARRIED.

10.12 Office Hours- Xmas break

13-11-21 MOTION: By: B. Coulthard: That the FCSS/RCHHS office closes at noon on December 24th and at noon on December 31, 2013 and for the statutory holidays over the Christmas weeks.

CARRIED.

10.13 Senior's Week Initiative

13-11-22 MOTION: By: V. Schneider: That the FCSS/RCHHS staff pursue the AHS funding opportunity to co-host the launch of Seniors Week 2014 and that the FCSS/RCHHS staff work with other community service providers to plan an information fair, meal, guest speakers and celebration event on June 2, 2014. Seconded by: P. Weeks

CARRIED.

11. CORRESPONDENCE

- 11.1 October Payroll Memo
- 11.2 Ponoka County appointment
- 11.3 Town of Rimbey appointment
- 11.4 October payroll newsletter
- 11.5 Apple magazine- AHS
- 11.6 Thank you- P. Hansen
- 11.7 Gawney Hinkley retirement tea- Ponoka FCSS Dec. 13th 2-4 pm
- 11.8 Card from Paul McLaughlin

12. NEXT MEETING DATE – no meeting scheduled in December unless called by the Chair, next meeting date – January 8, 2014 at 10:00 a.m.

13. ADJOURNMENT

13-10-23 MOTION: By: N. Hartford: That the Meeting adjourns at 12:20 p. m.

CARRIED.

14. BOARD SHARING TIME

N. Hartford, Chairperson

C. Simpson, Recording Secretary

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	February 10, 2014		
Agenda Item No.	9.0	Confidential	Yes	No	XX
Topic	Correspondence				
Originated by	Tony Goode		Title	CAO	

BACKGROUND:


Documentation Attached:	Yes <input checked="" type="checkbox"/> XX	No <input type="checkbox"/>
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DISCUSSION:

9.1 Rimbey & District Chamber of Commerce AGM Notice

RECOMMENDED ACTION:

Administration recommends Council accepts the correspondence from the Rimbey & District Chamber of Commerce as information.

CAO 				
DISTRIBUTION:	Council:	Admin:	Press:	Other:



Super 8 and RimbeY Chamber of Commerce are pleased to host the

RIMBEY & DISTRICT CHAMBER OF COMMERCE

Annual General Meeting

AGM and lunch - Super 8 Conference Room

February 19, 2014 from 11:30 AM – 1 PM.

Lunch sponsored by The Coop, Subway, the Bargain Shop and RimbeY Foods.

Presentation - RimbeY Ag Society
Elections
Bylaw Amendment

Please RSVP by February 14, 2014 to:

Carrie Vaartstra Jackie Stratton
403-392-6521 403-843-2727

email: rimbeychamber@gmail.com

**We look forward to seeing you.
*Membership renewals are also due.***