

COUNCIL COMMITTEE MEETING

September 12/14

9:00 am

Agenda

1	Skateboard Park (Mayor)	
2	Building of spec homes regarding taxes (Mayor)	
3	Council thoughts on winter service levels (Mayor)	
4	Rimoka Update (Mayor)	
5	Boards & Committees (Mayor)	
6	Plan for Arena Staffing (Mayor)	
7	10 Year Capital Plan (Chief Administrative Officer)	

Kathy

From: Lucien Cloutier
Sent: Tuesday, September 02, 2014 4:26 PM
To: Kathy
Subject: FW: Spec Homes

Please refer to Sep 8 meeting. *x to Committee of the whole Sept 12/14*

From: Carey Anderson [mailto:carey@albertahighspeed.net]
Sent: Friday, August 29, 2014 8:08 AM
To: Lucien Cloutier
Cc: rick.pankiuw@rimbey.com; pkusch@albertahighspeed.net
Subject: Spec Homes

I Carey Anderson of Evergreen Estates Subdivision in conjunction with Paul Kusch of Grande Diamond Enterprises are going to build several spec homes. We would like an agreement with town of Rimbey that the taxes on our finished products are not any higher price wise that the price of the bare lot before improvements, up until the home sells and title changes to the new owners. If a period of one year lapses and the house still has not sold a request for an extension of the agreement may be made by Carey or Paul. Thank you for your consideration in this matter.

Carey / Evergreen Estates
Paul / Grande Diamond Enterprises

Committees/Boards Meeting Schedules

Board	Mtgs
Blindman Youth Action Society (1)	Meets monthly, 2nd last Monday, 4:00 pm at Neighbourhood Place
Bylaw & Policy Committee (3)	Meets on demand
CAEP Board (2)	Spring & Fall Mtgs
Cemetery Committee (2)	Meets on demand
Chamber of Commerce(1)	Meets monthly, first Monday, 8:00 am
Disaster Services Committee (3)	Meets on demand
FCSS Board (1)	Meets monthly, third Wednesday, 10:00 am provincial bldg
Fire Commission (1)	Meets on demand
F.O.I..P Coordinator	Chief Administrative Officer
Historical Society Board (1)	Meets monthly, 3rd Tuesday, 7:30 pm
Interagency Committee (2)	Meets bi-monthly, 2nd Friday at noon at Neighbourhood Place
Library Board (Includes Parkland Library Board (1)	Meets monthly, usually 1st or 2nd Monday, 7:00 pm
Neighbourhood Place	Meets monthly, 2nd Monday at 4:00 pm- Neighbourhood Place
Recreation Advisory Group	if no longer desired, would need motion to terminate the group?
Rimoka Foundation Board (2)	Meets monthly, third Wednesday, 9:00 am alternates Rimbey/Ponoka
West Central Planning Agency (2)	Meets twice per year - Mayor and CAO in Wetaskiwin
Subdivision and Development Appeal Board Rhonda Tarney Rob Rondeel Bob Johnston Tim Buist Kathy Pfau	On Demand
NEW Wellness Committee	Monthly meetings, 4th Friday at noon at Neighbourhood Place.
Main objective are to increase public awareness of family violence and bullying as well as communicate and increase the supports available.	

Rimbey Neighbourhood Place offers **support** to families and individuals by collaborating with community agencies to **find solutions** that **promote a healthy community**.

The Rimbey and Area Community Wellness Group is like minded community members who come together to address the issues of family violence, bullying and mental health.

The Rimbey & Area ECD Coalition is a local group of service providers and community members who are interested in the well-being of children aged 0-6 and their families.



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September 10, 2014

To the mayor and town council of Rimbey

Re: Invitation

A need to address the serious issues of family violence, its negative impact on children, bullying and mental health issues was identified from the Interagency meetings that are held every other month here in Rimbey. This group is called Community Wellness and consists of like minded community members who choose to be involved in order to make a positive difference in their community. There are no special “credentials” needed to join but the group is comprised of RCMP, Victim Services, FCSS, the Ministerial Society, Community Corrections, Neighbourhood Place and Community Members at large, to name a few. The main objectives of this group are to increase public awareness of Family Violence, and bullying as well as communicate and increase the supports available.

The meetings are held once a month, often as a lunch meeting, and it was thought that the town may like to be involved and have some representation within this group. We believe that these complex issues need as many professional voices and different perspectives at the table as possible to ensure the needs of the community are being met. If you would like more information please don't hesitate to contact me and I will be happy to answer any of your questions. Thank you and I hope your schedule will allow you to contribute to this worthwhile initiative.

Sincerely, Leanne Evans

Rimbey Neighbourhood Place

Box 980, 4907 49th Street,

Rimbey, AB T0C 2J0

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403-843-4304 (phone)

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**TOWN OF RIMBEY
10 Year Capital Plan
September 2014**

Project	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
Administration										
Town Office upgrades		40,000	25,000							
Council Chambers upgrades				40,000						
Town Office Exterior Paint & Lights							30,000			
Town Office Roof									35,000	
Library - Flooring, lighting, painting		40,000								
Swipe Key Security System	5,000									
Phone System	20,000									
Bylaw (Note 1)										
Police Package for Vehicle	27,000	27,810						33,200	34,200	
Laptop Computer	3,000	3,100			3,300	3,400			3,600	3,700
Commercial Vehicle Scales and Slider Racks	37,000								46,870	
Water/Sewer/Storm Sewer										
Hoe pack for tamping soil	18,000									
Dave's 1/2 ton (2008 - 130,000km)	27,000					30,000				
Trade in	-2,000									
Lift Station Building	25,000									
North Lagoon underdrain improvements	30,000									
Evergreen Estates pump out	15,000									
Water Tower Fencing	10,000									
Emergency Power Generator - Well 12		25,000								
#4 Pump Replacement							10,000			

TOWN OF RIMBEY

10 Year Capital Plan

September 2014

Project	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
Roofs & Siding on Well Houses; Alarm replacements									35,000	
Roads										
Holder Tractor with attachments	100,000									120,000
Sweeping tractor & attachments	-15,000									
950 John Deere	-500									
MC22 Mower	-5,000									
PW Building - upgrades		6,000	20,000	30,000		27,000				
Swipe Key Security System	5,000									
Bruce's Truck and Maintenance Box		38,000						44,000		
3 Ton Replacement		80,000								
Trade in		-28,000								
1991 Ford Tandem Replacement			120,000							
Daewoo Forklift Replacement			35,000							
Curb and Line Painter Replacement			7,000							
JD 770D Grader Replacement				240,000						
6030 NH Hower Replacement				29,000						
PW Yard Pavement Replacement					30,000					
2012 Crew Cab Replacement					37,000					
2013 F-150 Replacement						29,000				
232 NH Skid Steer Replacement							80,000			
2012 JD Backhoe Replacement								140,000		
Inspection Camera Replacement								16,000		
Pavement Cutting Saw Replacement								9,000		
Leak Detector Replacement										9,000
624K JD Loader										240,000

TOWN OF RIMBEY

10 Year Capital Plan

September 2014

Project	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
Elgin Street Sweeper										280,000
Concrete Crushing	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Protective Services										
RCMP Building - lighting, painting, flooring, parking lot	30,000	20,000	15,000							
RCMP Building Roof				30,000						
RCMP Building Windows						16,000				
Parks										
MC22 Mower		27,000								
Trade in		-5,000								
Summer Truck Replacement			34,000						38,000	
Recycle										
Building Upgrades		10,000							12,000	
Baler Replacement		14,000								
Rough Terrain Forklift or Skid Steer		40,000								
Burn Pit Upgrades					15,000					
Other										
Scout Hall Roof		15,000								
Development/Economic Development										
Area Redevelopment Plan	30,000									

TOWN OF RIMBEY

10 Year Capital Plan

September 2014

Project	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
Town Beautification		25,000	25,000	25,000	25,000	25,000				
Electronic Message Sign		125,000								
Corporate Sponsorship of Electronic Message Sign		-50,000								
Rebranding/Website		20,000								
Ortho Photos (Note 3)		10,000								
Arena										
Lights - LED	50,000									
Front Foyer Furnace						15,000				
Ice Plant									500,000	
Ice Plant Computer Board	15,000									
Hot Water Tanks x 2							6,000			
Zamboni								140,000		
Dehumidifier			50,000							
Community Centre										
Main Electrical Room - main disconnect panel			7,000							
Phone System		15,000								
Auditorium lights - LED		35,000								
Sound System			20,000							
Roof - Tar/Gravel				80,000						
Emergency Generator	85,000									
Bathroom Renovation				50,000						
Landscaping	20,000									
HVAC Units x 3	230,000									
HVAC Units x 2		120,000								
Swipe Key Security System	5,000									

TOWN OF RIMBEY

10 Year Capital Plan

September 2014

Project	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
Nursery School Renovations	8,100									
Fitness Centre										
North Entrance Heater	8,500									
Pool										
Investment - Master Plan			30,000							
MP Main Pump					5,500					
Chemical Room Ventilation/Electrical	15,000									
Pool Sign		15,000								
Corporate Sponsorship		-15,000								
Recreation										
Tennis Court							100,000			
Trails - Master Plan				125,000			125,000			
Playgrounds - Master Plan					75,000				75,000	
Outdoor Ampitheatre/Bank Shelter - Master Plan			125,000			125,000				
Indoor Child Playground - Master Plan						250,000				
Outdoor Basketball Courts - Master Plan								100,000		
Expansion to Fitness Room - Master Plan										500,000
Projects										

TOWN OF RIMBEY

10 Year Capital Plan

September 2014

Project	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
Concrete/Asphalt Replacement	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000
Fire Hydrant Installations & Replacement	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000
New Water Well Study & Construction	75,000	75,000								
Full Reconstruction - 51 Ave from 51 to 50 Street	1,100,000									
Asphalt Overlay - 50 St from 50 to 56 Ave		500,000								
Full Reconstruction - 53 Ave from 51 to 50 Street			950,000							
Full Reconstruction - 46 St from 51 to 53 Ave				750,000						
Full Reconstruction - 53 St from Park Ave to 50 Ave					800,000					
Roadway Reconstruction - 54 Ave from 44 St to Hwy 20						500,000				
Roadway Reconstruction - 43 St from 50 to 54 Ave							1,000,000			
Roadway Reconstruction - 35 Ave west of 51 St								400,000		
Roadway Reconstruction - 52/53 St from 46/47 Ave								400,000		
Roadway Reconstruction - 46 St from 50 to 52 Ave									400,000	
Roadway Reconstruction - Park Ave and 46 Ave									300,000	
South Lagoon Drainage										300,000

TOWN OF RIMBEY
10 Year Capital Plan
September 2014

Project	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	
Major Projects											
51 St Storm Trunk Main and road - 51 St from 51 to 46 Ave	150,000	750,000	1,700,000	720,000							
Main Water Reservoir with Pumping and Scada Improvements				50,000	1,450,000						
Storm Line Extension - 50 Ave from Hwy 20 to 48 St				400,000	400,000	400,000					
Development Driven Projects											
Simpson Road						1,400,000					
Highway Widening - 55 St and 50 Ave Intersection							500,000				
Bergum Property (Note 2)											
	<u>2,391,100</u>	<u>2,247,910</u>	<u>3,433,000</u>	<u>2,839,000</u>	<u>3,110,800</u>	<u>3,090,400</u>	<u>2,121,000</u>	<u>1,552,200</u>	<u>1,714,670</u>	<u>1,757,700</u>	<u>24,257,780</u>

Assumptions:

Note 1 Bylaw:

Vehicles will be leased beginning in 2015 with 1 vehicle leased at a cost of approximately \$1,200 per month. In 2016, the Durango will be replaced with a new leased vehicle.

Note 2 Development of Bergum Property has been discussed by Town in the past but direction of project is not clear and is difficult to estimate. Project has been identified but not estimated

Note 3 Joint project with Ponoka County which would be done when County does aerals.

TOWN OF RIMBEY
2015 Capital Project Funding
September 2014

	Grant Funding		Reserve Funding										Other (Ponoka County)	Pool Donation Fund	Unfunded	Total
	MSI (including BMTG and FGTF)	Building Canada	Unrestricted Funds	Fire Reserve	Road Reserves	Municipal Reserve	Recreation	Water/Sewer	Recycle	Cemetery	Special Projects					
Concrete/Asphalt Repairs															200,000	200,000
Fire Hydrant Installations								20,000								20,000
New Water Well Study & Construction	75,000															75,000
Reconstruction - 51 Ave from 51 to 50 St															1,100,000	1,100,000
Major Projects																0
51 St from 51 to River		100,000			25,000			25,000								150,000
Total Projects	420,000	100,000	118,600	0	75,000	0	65,000	140,000	0	0	80,000	100,000	15,000	1,300,000	2,413,600	
Balance, end of year	1,004,036	0	401,900	116,185	98,317	62,159	97,778	118,203	25,000	3,000	153,494	0	36,000		2,116,072	
Notes:																
1	MSI or similar grant funding is assumed to continue through the capital plan.															
2	Building Canada fund assumed to be received and allocated throughout 2015 to 2018 as the projected is expected to be completed.															
3	Funds contributed from operations are assumed to increase by 2% each year, due to growth.															
4	Grant balances decreased from 624,000 to 4,000															
5	Reserve balances decreased from 1,300,000 to 1,030,000															
Debt Limit	7,500,000															
Total debt	3,650,000															
Unused debt limit	3,850,000	51.33%														