

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JANUARY 26, 2015 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 12, 2015 Regular Council Meeting	2-6
5.	Delegations	
5.1	None	
6.	Bylaws	
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9.1	Rimbey & District Chamber of Commerce - AGM	59-60
9.2	Red Deer River Watershed Alliance	61-63
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 12, 2015 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 Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer - Lucien Cloutier, CLGM
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Recording Secretary – Kathy Blakely

Absent:

Public:
Jasmine O'Halloran-Han, RimbeY Review
Donna Tona, Werkz Inc.
6 members of the public

2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. January 12, 2015 Agenda
7.8 West Central Planning Agency Budget (addition)
7.9 Rimoka Update (addition)

Motion 001/15

Moved by Councillor Godlonton to accept the agenda as amended.

CARRIED

4. Minutes 4.1 December 8, 2014, Council Regular Meeting Minutes

Motion 002/15

Moved by Councillor Jaycox to accept the December 8, 2014 Council Regular Meeting Minutes as presented.

CARRIED

5. Delegation 5.1 None

6. Bylaws 6.1 None

7. New and Unfinished Business 7.1 Acceptance of Chief Administrative Officer Resignation/Appointment of Acting Chief Administrative Officer

Motion 003/15

Moved by Councillor Webb to accept the resignation of Mr. Lucien Cloutier, effective 4:30 p.m. on January 16, 2015.

CARRIED

7.2 Appointment of Members to the RimbeY Business Sector Sustainability Advisory Committee

Motion 004/15

Moved by Councillor Godlonton to table the appointments of members to the RimbeY Business Sector Advisory Committee to the January 26, 2015 Regular

Council Meeting, and the advertisement for the Committee Members be re-ran for two (2) additional weeks in the Rimbey Review, and further for Administration to prepare an amendment to change the maximum number of committee members from 11 people to 7 people to form the Rimbey Business Sector Advisory Committee.

CARRIED

7.3 Community Grants Program Application – Rimbey & Area Early Child Development Coalition

Motion 005/15

Moved by Councillor Jaycox to approve a Community Grant Program grant in the amount of \$500 towards the Rimbey and Area Early Child Development Coalition's Powerful Moms and Super Dads event on February 28, 2015 at the Peter Loughheed Community Centre.

CARRIED

7.4 Community Grants Program Application – Rimbey & District Victims Services

Motion 006/15

Moved by Councillor Payson to purchase a table of 8 for the Valentines Gala, at a cost of \$400.00 and donate an additional \$100.00, bringing the total donation to the Rimbey and District Victims Service to a total to \$500.00.

CARRIED

7.5 35th Avenue Paving Survey

Motion 007/15

Moved by Councillor Godlonton to accept the report from Administration advising of a letter sent to the 13 landowners on 35th Avenue regarding a potential paving project which resulted in 10 responses received; nine (9) landowners are not in favor of the project and one (1) landowner in favor of the project, as information and further the Town of Rimbey will carry on with the graveling for 35th avenue as previously scheduled.

CARRIED

7.6 Community Police Officer Program

Motion 008/15

Moved by Mayor Pankiw to enter into an amended Community Policing agreement with all Summer Villages under current agreement with the Town of Rimbey, retroactive to January 1, 2015, incorporating the following changes:

- Change hourly rate from \$62.00 to \$86.00;
- Change agreement to reflect that travel time is included in the time of service for summer villages;
- Change the hour allocation to 116 hours for the Summer Village of Gull Lake and 200 hours for Parkland Beach.

CARRIED

7.7 FCM Convention Edmonton, Alberta

Motion 009/15

Moved by Councillor Jaycox to register Mayor Pankiw and Councillors Payson, Webb and Godlonton for the FCM Convention to be held on June 5-8th, 2015 at the Shaw Conference Centre in Edmonton Alberta and book hotel rooms for same.

CARRIED

7.8 West Central Planning AgencyMotion 010/15

Moved by Mayor Pankiw, Councillor Jaycox or His Worship are to attend the next meeting of West Central Planning Agency, which will be scheduled for later this week, to inform WCPA the Town of Rimbey does not agree to a 20% increase in membership fees, and further, if there is an increase in membership fees for the Town of Rimbey to exercise the one (1) year Notice to Withdraw from the West Central Planning Agency.

CARRIED

7.9 Rimoka Update

Mayor Pankiw provided an update to Council on the Rimoka Housing Foundation's new Lodge including information on architect selection, construction dates and the transfer of title from Ponoka County to the Rimoka Housing Foundation.

8. Reports

8.1 Department Reports

8.1.1 Chief Administrative Officer Report

Motion 011/15

Moved by Councillor Godlonton to accept the report of the Chief Administrative Officer, as information.

CARRIED

8. Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Board Meeting Minutes of October 15, 2014

8.2.2 Beatty Heritage House Society Board Meeting Minutes of October 6, 2014

Motion 012/15

Moved by Councillor Webb to accept the Rimoka Housing Foundation Board Meeting Minutes of October 15, 2014 and the Beatty Heritage House Society Board Meeting Minutes of October 6, 2014, as information.

CARRIED

9. Correspondence

9.1 Letter from Honourable Minister Jeff Johnson, Alberta Seniors

9.2 Infrastructure Canada – Marc Fortin, Assistant Deputy Minister

9.3 Farm Safety

9.4 Alberta Emergency Management Agency

9.5 Rimbey's 29th Annual Women's Conference

9.6 Telus Mobility

9.7 Alberta Municipal Affairs

Motion 013/15

Moved by Councillor Jaycox to accept the letters from Honourable Minister Jeff Johnson, Alberta Seniors, Infrastructure Canada – Marc Fortin, Assistant Deputy Minister, Farm Safety Centre, Alberta Emergency Management Agency, Rimbey's 29th Annual Women's Conference, Telus Mobility and Alberta Municipal Affairs, as information.

CARRIED

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked the gallery if anyone wished to address Council.

There were two responses from the gallery.

One person requested clarification on the in camera section.

One person spoke with regards to West Central Planning Agency and the experiences he has had with them.

Mayor Pankiw thanked the members of the gallery for their comments.

Mayor Pankiw advised the gallery the meeting would be going in camera after the recess.

Mayor Pankiw recessed the meeting at 7:57 pm.

Six members of the public, Jasmine O'Halloran-Han of the Rimbey Review and Recording Secretary Kathy Blakely departed the meeting at 7:57 pm.

Mayor Pankiw reconvened the meeting at 7:58 pm.

Motion 014/15

Moved by Councillor Godlonton to extend the meeting past the 90 minutes allocated for Council Meetings.

CARRIED

11. In Camera

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

Motion 015/15

Moved by Councillor Webb the Council meeting go in camera at 7:59 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act, with Chief Administrative Officer Lucien Cloutier, Chief Financial Officer Lori Hillis and Donna Tona of Werkz Inc, to discuss personnel issues.

CARRIED

Motion 016/15

Moved by Councillor Webb the meeting reverts back to an open meeting at 9:07 pm.

CARRIED

Motion 017/15

Moved by Councillor Jaycox to appoint Lori Hillis as the Acting Chief Administrative Officer effective January 19, 2015.

CARRIED

Motion 018/15

Moved by Councillor Godlonton to appoint Donna Tona as the interim Chief Administrative Officer as of January 22, 2015 with the stipulation that Donna Tona's company, Werkz Inc., is to be paid at the same rate per day as the salary paid to the current Chief Administrative Officer and to pay for mileage for one day per week and that there be no benefits paid.

CARRIED

12. Adjournment

Motion 019/15

Moved by Councillor Godlonton to adjourn the meeting.

CARRIED

Time of Adjournment: 9:10 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	6.1												
Council Meeting Date:	January 26, 2015												
Subject:	Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee												
For Public Agenda	Public Information												
Background:	<p>At the January 12, 2015 Regular Council Meeting, Council instructed Administration to prepare an amendment to Bylaw 896/14 Rimbey Downtown Sustainability Advisory Committee to change the maximum number of advisory committee members from eleven (11) to seven (7) and re-run the advertisement for the Advisory Committee in the Rimbey Review for an additional two weeks. The advertisement was re-run in the next two editions of Rimbey Review which were January 20th and January 27th.</p> <p>At this time, the Town of Rimbey has a total received ten (10) applications and there may be more to come as the allotted time for advertising has not expired. Administration is very pleased to see that the community spirit is well placed in Rimbey and it is unprecedented that there are so many interested residents. Due to the amount of interested residents and in the interest of community capacity building Administration is requesting that all applications be accepted as per the Bylaw to a maximum of eleven.</p> <p>Upon review of the entire Bylaw, Administration observed the following administrative note:</p> <p>1. Terms of reference passed by resolution are acceptable in this case as the Committee is not a quasi-legal entity, nor is it responsible for any budgetary decisions or recommendations.</p> <p>Upon review of the Bylaw 897/15, Administration noted the following:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr style="background-color: #e0f2f1;"> <th style="text-align: left; padding: 5px;">CURRENT Bylaw 896/14</th> <th style="text-align: left; padding: 5px;">NEW Bylaw 897/15</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Section 5 discusses meeting times</td> <td style="padding: 5px;">Section 5 discusses terms of reference under resolution</td> </tr> <tr> <td style="padding: 5px;">Section 6 discusses "Notwithstanding Clause 5"</td> <td style="padding: 5px;">Section 6 has changed the wording due to the change in clause 5 and has deleted "Notwithstanding clause 5"</td> </tr> <tr> <td style="padding: 5px;">Section 10 lists the sectors that it may consider appropriate to serve</td> <td style="padding: 5px;">Section 10 has moved the listed sectors to the terms of reference and provides a shorter clause regarding the appointment latitude that Council may employ for committee members</td> </tr> <tr> <td style="padding: 5px;">Section 11 lists the duties of the Chair and Deputy Chair with respect to meeting protocol</td> <td style="padding: 5px;">Section 11 has been shortened and more detail put into the Terms of Reference.</td> </tr> <tr> <td style="padding: 5px;">Section 13 lists the sectors for which Council may consider</td> <td style="padding: 5px;">Section 13 removes these sectors and only considers the name of</td> </tr> </tbody> </table>	CURRENT Bylaw 896/14	NEW Bylaw 897/15	Section 5 discusses meeting times	Section 5 discusses terms of reference under resolution	Section 6 discusses "Notwithstanding Clause 5"	Section 6 has changed the wording due to the change in clause 5 and has deleted "Notwithstanding clause 5"	Section 10 lists the sectors that it may consider appropriate to serve	Section 10 has moved the listed sectors to the terms of reference and provides a shorter clause regarding the appointment latitude that Council may employ for committee members	Section 11 lists the duties of the Chair and Deputy Chair with respect to meeting protocol	Section 11 has been shortened and more detail put into the Terms of Reference.	Section 13 lists the sectors for which Council may consider	Section 13 removes these sectors and only considers the name of
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TOWN OF RIMBEY REQUEST FOR DECISION

	committee members from	the Bylaw. The sectors have been moved to the terms of reference document
	Section 16 has been struck	Section 16 provides for the Mayor to be ex-officio for all Council committees and bodies which Council has a right to appoint members under the MGA
		Section 17 – added provides for appointed Council members to be appointed to this committee and shall report to Council through report methods
		Section 18 is now the repeal section.
Discussion:	In response to Council’s request, Bylaw 897/15 was prepared, which repeals Bylaw 896/14.	
Relevant Policy/Legislation/	Section 145 of the Municipal Government Act allows for the formation of a Committee by bylaw.	
Options/Consequences	<ul style="list-style-type: none"> ✓ Council could amend the mandate of the Committee; ✓ Council may consider change to the maximum number of committee members required for quorum; ✓ Council may consider first reading to Bylaw 897/15; ✓ Council may consider 2 readings of Bylaw 897/15 and unanimously agree to give third reading to Bylaw 897/15. ✓ Council may pass third reading. 	
Desired Outcome(s)	An Advisory Committee will be established which will provide advice and business recommendations based on community input. This committee of community ambassadors will provide any and all recommendations to Council regarding improvement, enhancement and sustainability regarding Rimbeys’ Business sector.	
Financial Implications:	None	
Follow Up:	Sign and seal bylaw;	
Attachments:	Bylaw 897/15	
Recommendation:	<p>Motion by Councilor to give first reading of Bylaw 897/15 Rimbeys Business Sector Sustainability Advisory Committee.</p> <p>Motion by Councilor to give second reading of Bylaw 897/15 Rimbeys</p>	




TOWN OF RIMBEY REQUEST FOR DECISION

Business Sector Sustainability Advisory Committee.

Motion by Councilor for Council to unanimously agree to consider third reading of Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

Motion by Councilor to give third and final reading of Bylaw 897/15 Rimbey Business Sector Sustainability Advisory Committee.

Prepared by:



Donna Tona, CTS
Interim Chief Administrative Officer

Jan 23/15

Date

Endorsed by:

Lori Hillis

Lori Hillis, CA
Acting Chief Administrative Officer

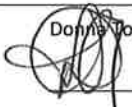
Jan 23/15

Date

Approved by:

Date:

Signature:



Donna Tona, CTS Interim CAO

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE RIMBEY BUSINESS SECTOR SUSTAINABILITY ADVISORY COMMITTEE

WHEREAS The Council of the Town of Rimbey have deemed it expedient to establish a Committee to provide Council with advice on the development and sustainability of Rimbey's business sector;

AND WHEREAS Section 145 of the *Municipal Government Act*, RSA 2000 and amendments thereto, allows a Council, by bylaw, to establish a committee and determine the function of such committee;

NOW THEREFORE The Council of the Town of Rimbey, duly assembled, hereby enact as follows:

1. The Rimbey Business Sector Sustainability Advisory Committee (the "Committee") is hereby established.
2. The Committee shall consist of no more than eleven (11) members.
3. All members appointed to the Committee will be appointed by the Council of the Town of Rimbey (the "Council") at one or more duly constituted Council meetings.
4. All Committee members will be appointed to the Committee on a continuous basis or until such time that:
 - a) The Council passes a resolution to cancel the appointment of one or more Committee members, which it may do so at any time, for any reason; or
 - b) The Council determines that the mandate of the Committee is complete and passes a resolution to cancel all Committee member appointments and/or enacts a bylaw to rescind this bylaw.
5. Terms of reference will be adopted by resolution specifying the terms of reference of the committee and referencing this Bylaw 897/15.
6. Council will determine the date, time and location of the first meeting of the Committee.
7. The Town of Rimbey Administration will make available to the Committee a suitable venue for the holding of meetings.
8. At the first meeting of the Committee, and, annually, at the first meeting of the Committee held after the third Monday in October, the Committee will select a Chairperson and Deputy Chairperson to lead Committee meetings.
9. A majority of all members appointed to the Committee, or three (3) members, whichever is more, shall constitute a quorum.
10. Council may appoint anyone that it considers appropriate to serve on the Committee.
11. All Committee meetings will be led by the Chairperson selected by the Committee or, in the absence of the Chairperson, by the Deputy Chairperson. It shall be the duty of the Chair of each committee (or his designee), to summon members for meetings.
12. The Committee will follow, as closely as practical, in a manner adjudicated by the Chairperson, the procedural bylaw of the Town of Rimbey Council unless and until the Committee establishes and adopts different procedures for conducting meetings which it may do at any duly constituted Committee meeting.
13. The mandate of the Committee will be to provide recommendations to the Town of Rimbey Council regarding the sustainability of the Town of Rimbey's Business Sector.

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO ESTABLISH THE RIMBEY BUSINESS SECTOR SUSTAINABILITY ADVISORY COMMITTEE

14. The Council will consider, but will not be bound by any recommendation made by the Committee to Council.
15. All meetings of the Committee will be open to the public and will be advertised on the Town's website and posted at the Town Administration office and, when practical, advertised in the local newspaper.
16. The Mayor shall be an ex-officio member of all Council committees and bodies which Council has a right to appoint members under the Municipal Government act.
17. Appointed Council members shall keep the rest of the Council informed of the actions of committees or boards to which they are appointed by Council by providing regular activity highlights through their Councilors' reports and statements.
18. Bylaw 896/14 passed on November 10, 2014 is hereby repealed.

This Bylaw comes into effect on the date of third and final reading.

READ a First Time in Council this ____ day of _____ 2015.

Mayor

Chief Administrative Officer

READ a Second Time in Council this ____ day of _____ 2015.

UNANIMOUSLY AGREED to present this Bylaw for Third & Final Reading.

READ Third Time and Finally Passes this __ day of _____, 2015.

Mayor

Chief Administrative Officer



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	6.2
Council Meeting Date:	January 26, 2015
Subject:	Bylaw 898/15, a Bylaw of The Town of Rimbey, in the Province of Alberta, to repeal Bylaw 748/03 which appointed a Designated Officer and established the position of Municipal Treasurer.
For Public Agenda	Public Information
Background:	During the Regular Meeting of Council, June 23, 2014, Council passed Bylaw 895/14 to appoint a Designated Officer and establish the position of Chief Financial Officer. Lori Hillis was appointed as a Designated Officer for the Town of Rimbey, in the capacity of Chief Financial Officer. Bylaw 748/03, which appointed a Designated Officer and establish the position of Municipal Treasurer was not repealed.
Discussion:	Bylaw 898/15 repeals Bylaw 748/03, which appointed a Designated Officer and established the position of Municipal Treasurer.
Relevant Policy/Legislation/	Municipal Government Act, RSA2000, Chapter M-26
Options/Consequences	This Bylaw refers to a position that is no longer established within the Municipality and not repealing Bylaw 748/03 may be considered an administrative oversight.
Desired Outcome(s)	To maintain specific and organized Bylaws in coordination with the current Bylaw register.
Financial Implications:	None
Follow Up:	Sign and seal Bylaw 898/15
Attachments:	Bylaw 898/15
Recommendation:	<p>Administration recommends:</p> <ul style="list-style-type: none"> ✓ Motion by Councilor to give first reading of Bylaw 899/15; ✓ Motion by Councilor to give second reading of Bylaw 899/15; ✓ Motion by Councilor for Council to unanimously agree to consider third reading of Bylaw 899/15; ✓ Motion by Councilor to give third and final reading of Bylaw 899/15.



TOWN OF RIMBEY REQUEST FOR DECISION

Prepared by:



Donna Tona, CTS
Interim Chief Administrative Officer

Jan 23/15
Date

Endorsed by:



Lori Hillis, CA
Acting Chief Administrative Officer


Jan 23/15
Date

Approved by:

~~Donna Tona, CTS Interim CAO~~

Date:

Signature:





A BY-LAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO REPEAL BYLAW 748/03 WHICH APPOINTED A DESIGNATED OFFICER AND ESTABLISHED THE POSITION OF MUNICIPAL TREASURER

WHEREAS

The Municipal Government Act, R.S.A., 2000 Chapter M-26, permits a Town Council to repeal a bylaw; and

AND WHEREAS

The Council of the Town of Rimbey deems it appropriate to repeal the bylaw that sets for the appointment of a Designated Officer and the establishment of the position of Municipal Treasurer;

NOW
THEREFORE

The Council of the Town of Rimbey, duly assembled, hereby enact as follows:

1. Bylaw 748/03 is hereby rescinded.

This By-Law comes into effect on the date of third and final reading.

READ a First Time in Council this _____ day of _____ 2015.

Mayor

Chief Administrative Officer

READ a Second Time in Council this _____ day of _____ 2015.

UNANIMOUSLY AGREED to present this Bylaw for Third & Final Reading

READ Third Time and Finally Passes this __ day of _____, 2015.

Mayor

Chief Administrative Officer



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	6.3
Council Meeting Date:	January 26, 2015
Subject:	Bylaw 899/15, a Bylaw of The Town of Rimbey, in the Province of Alberta, to repeal Bylaw 879/12 which appointed a Designated Officer and established the position of Assistant Chief Administrative Officer/Development Officer.
For Public Agenda	Public Information
Background:	During the Regular Meeting of Council, September 24, 2012, Council passed Bylaw 879/12 to appoint a Designated Officer and establish the position of Assistant Chief Administrative Officer/Development Officer.
Discussion:	Bylaw 899/15 repeals Bylaw 879/12, which appointed a Designated Officer and established the position of Assistant Chief Administrative Officer/Development Officer.
Relevant Policy/Legislation/	Municipal Government Act, RSA2000, Chapter M-26
Options/Consequences	This Bylaw refers to a position that is no longer established within the Municipality and not repealing Bylaw 879/12 may be considered an administrative oversight.
Desired Outcome(s)	To maintain specific and organized Bylaws in coordination with the current Bylaw register.
Financial Implications:	None
Follow Up:	Sign and seal Bylaw 899/15
Attachments:	Bylaw 899/15
Recommendation:	<p>Administration recommends:</p> <ul style="list-style-type: none"> ✓ Motion by Councilor to give first reading of Bylaw 899/15 ✓ Motion by Councilor to give second reading of Bylaw 899/15 ✓ Motion by Councilor for Council to unanimously agree to consider third reading of Bylaw 899/15 ✓ Motion by Councilor to give third and final reading of Bylaw 899/15

TOWN OF RIMBEY REQUEST FOR DECISION

Prepared by:



Donna Tona, CTS
Interim Chief Administrative Officer

Jan 23/15
Date

Endorsed by:



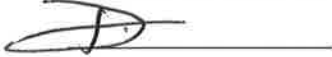
Lori Hillis, CA
Acting Chief Administrative Officer

Jan 23/15
Date

Approved by: Donna Tona, CTS Interim CAO

Date:

Signature:





A BY-LAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO REPEAL BYLAW 879/12 WHICH APPOINTED A DESIGNATED OFFICER AND ESTABLISHED THE POSITION OF ASSISTANT CHIEF ADMINISTRATIVE OFFICER/DEVELOPMENT OFFICER

WHEREAS

The Municipal Government Act, R.S.A., 2000 Chapter M-26, permits a Town Council to repeal a bylaw; and

AND WHEREAS

The Council of the Town of Rimbey deems it appropriate to repeal the bylaw that sets for the appointment of a designated officer and the establishment of the position of Assistant Chief Administrative Officer/Development Officer.

NOW THEREFORE

The Council of the Town of Rimbey, duly assembled, hereby enact as follows:

- 1. Bylaw 879/12 is hereby rescinded.

This By-Law comes into effect on the date of third and final reading.

READ a First Time in Council this _____ day of _____, 2015.

Mayor

Chief Administrative Officer

READ a Second Time in Council this _____ day of _____, 2015.

UNANIMOUSLY AGREED to present this Bylaw for Third & Final Reading

READ Third Time and Finally Passes this ___ day of _____, 2015.

Mayor

Chief Administrative Officer



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	7.1
Council Meeting Date:	January 26, 2015
Subject:	Motion 004/15 improperly tabled during the regular Council Meeting of January 13, 2015
For Public Agenda	Public Information
Background:	<p>1. At the regular meeting of Council, January 13, 2015, a motion was made to table the appointment of members to the committee so Administration could extend the advertising date. It was tabled to the Jan 26 meeting; however, tabling this motion would not allow for proper time regarding a two week advertising window. In order to allow the time required, this item would not come back before Council until Feb 9 meeting.</p> <p style="text-align: center;">The question arose regarding the “tabling” of the motion.</p>
Discussion:	<p>Administration has researched the “question” and ascertained the motion need not have been tabled but postponed. In “tabling a motion” the motion remains pending in order to address another urgent matter at that meeting.</p> <p>It is more procedurally appropriate to postpone a motion under these circumstances to a future date, not beyond the third month from when it was presented. Council cannot debate a tabled item, but can debate a postponement.</p> <p>Postponing the motion would provide clear latitude to advertise longer and provide more flexibility to the motion.</p>
Relevant Policy/Legislation/	Municipal Government Act.
Options/Consequences	Procedural error.
Desired Outcome(s)	This will correct the procedural administrative error.
Financial Implications:	None
Follow Up:	The regular Council Meeting Minutes will direct Administration as to the proper time for advertising.
Attachments:	Original Motion 004/15 of the minutes of Council Meeting January 12, 2015.
Recommendation:	It is recommended Council rescind Motion# 004/15. A new member of Council provide a new motion to postpone the appointment of Committee Members until suitable advertising time has elapsed and bring the item back to Council on the regular Council meeting of Feb 09, 2015.

TOWN OF RIMBEY REQUEST FOR DECISION

Prepared by:



Donna Tona, CTS
Interim Chief Administrative Officer

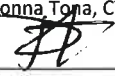
Jan 23/15
Date

Endorsed by:



Lori Hillis, CA
Acting Chief Administrative Officer

Jan 23/15
Date

Approved by: Donna Tona, CTS Interim CAO
Date: 
Signature: _____



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JANUARY 12, 2015 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 Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer - Lucien Cloutier, CLGM
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Recording Secretary – Kathy Blakely

Absent:

Public:
Jasmine O'Halloran-Han, Rimbeys Review
Donna Tona, Werkz Inc.
6 members of the public

2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. January 12, 2015 Agenda
7.8 West Central Planning Agency Budget (addition)
7.9 Rimoka Update (addition)

Motion 001/15

Moved by Councillor Godlonton to accept the agenda as amended.

CARRIED

4. Minutes 4.1 December 8, 2014, Council Regular Meeting Minutes

Motion 002/15

Moved by Councillor Jaycox to accept the December 8, 2014 Council Regular Meeting Minutes as presented.

CARRIED

5. Delegation 5.1 None

6. Bylaws 6.1 None

7. New and Unfinished Business 7.1 Acceptance of Chief Administrative Officer Resignation/Appointment of Acting Chief Administrative Officer

Motion 003/15

Moved by Councillor Webb to accept the resignation of Mr. Lucien Cloutier, effective 4:30 p.m. on January 16, 2015.

CARRIED

- 7.2 Appointment of Members to the Rimbeys Business Sector Sustainability Advisory Committee

Motion 004/15

Moved by Councillor Godlonton to table the appointments of members to the Rimbeys Business Sector Advisory Committee to the January 26, 2015 Regular

Council Meeting, and the advertisement for the Committee Members be re-ran for two (2) additional weeks in the Rimbey Review, and further for Administration to prepare an amendment to change the maximum number of committee members from 11 people to 7 people to form the Rimbey Business Sector Advisory Committee.

CARRIED

7.3 Community Grants Program Application – Rimbey & Area Early Child Development Coalition

Motion 005/15

Moved by Councillor Jaycox to approve a Community Grant Program grant in the amount of \$500 towards the Rimbey and Area Early Child Development Coalition's Powerful Moms and Super Dads event on February 28, 2015 at the Peter Loughheed Community Centre.

CARRIED

7.4 Community Grants Program Application – Rimbey & District Victims Services

Motion 006/15

Moved by Councillor Payson to purchase a table of 8 for the Valentines Gala, at a cost of \$400.00 and donate an additional \$100.00, bringing the total donation to the Rimbey and District Victims Service to a total to \$500.00.

CARRIED

7.5 35th Avenue Paving Survey

Motion 007/15

Moved by Councillor Godlonton to accept the report from Administration advising of a letter sent to the 13 landowners on 35th Avenue regarding a potential paving project which resulted in 10 responses received; nine (9) landowners are not in favor of the project and one (1) landowner in favor of the project, as information and further the Town of Rimbey will carry on with the graveling for 35th avenue as previously scheduled.

CARRIED

7.6 Community Police Officer Program

Motion 008/15

Moved by Mayor Pankiw to enter into an amended Community Policing agreement with all Summer Villages under current agreement with the Town of Rimbey, retroactive to January 1, 2015, incorporating the following changes:

- Change hourly rate from \$62.00 to \$86.00;
- Change agreement to reflect that travel time is included in the time of service for summer villages;
- Change the hour allocation to 116 hours for the Summer Village of Gull Lake and 200 hours for Parkland Beach.

CARRIED

7.7 FCM Convention Edmonton, Alberta

Motion 009/15

Moved by Councillor Jaycox to register Mayor Pankiw and Councillors Payson, Webb and Godlonton for the FCM Convention to be held on June 5-8th, 2015 at the Shaw Conference Centre in Edmonton Alberta and book hotel rooms for same.

CARRIED



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	7.2	
Council Meeting Date:	January 26, 2015	
Subject:	Terms of Reference for the Rimbey Business Sector Sustainability Advisory Committee	
For Public Agenda	Public Information	
Background:	Council through Bylaw 897/15 has created a Rimbey Business Sector Sustainability Advisory Committee. Within the new Bylaw S.5 indicates a Terms of Reference Document will be adopted by resolution referencing this Bylaw.	
Discussion:	Administration has developed a terms of reference for the committee to provide a scope, mandate, roles and responsibilities and expectations of the committee.	
Relevant Policy/Legislation/	Municipal Government Act.	
Options/Consequences	Without a terms of reference, committee members may not be clear on their responsibilities or operate out of scope. This causes the committee to break down, or provide information Council did not intend. With a clear scope, the committee operates as one, provides innovative and researched input, is able to canvass the community and build community capacity.	
Desired Outcome(s)	Administration respectfully requests Council pass a resolution to pass the Terms of Reference as amended from time to time.	
Financial Implications:	None	
Follow Up:	Administration will work diligently with the Committee to provide any administrative support with regard to updating Terms of Reference, office space, as requested.	
Attachments:	Terms of Reference Document	
Recommendation:	It is recommended Council provide a resolution to accept the Terms of Reference for the Rimbey Business Sector Sustainability Advisory Committee.	
Prepared by:	 _____ Donna Tona, CTS Interim Chief Administrative Officer	 _____ Date
Endorsed by:	 _____ Lori Hillis, CA Acting Chief Administrative Officer	 _____ Date
Approved by: Donna Tona, CTS Interim CAO Date: Signature: _____ 		



Official Name

The official name of the committee is The Rimbeby Business Sector Sustainability Advisory Committee, herein after referred to as **“The Committee”**.

Composition of Committee

The members of **“The Committee”** as appointed at one or more duly constituted Council meetings as referenced through Bylaw 897/15 shall consist of no more than eleven(11) members. The Mayor shall be an ex-officio of all Council committees and bodies which Council has a right to appoint members under the Municipal Government Act. Council may also appoint a councillor to provide liaison between **“The Committee”** and Council.

Context of **“The Committee”**

“The Committee” was founded through Council discussion and Bylaw 896/14, with amendments to the Bylaw and amended at a duly constituted Council Meeting January 26, 2015 through Bylaw 897/15.

Council recognized that community partnerships are an important component to municipal government and sought to have advice from the community regarding development and sustainability of Rimbeby’s business sector. The main purpose of **“The Committee”** is to provide informed advice and suggest best practices to Council through reports and delegations to Council.

Term of Membership

Terms of membership of **“The Committee”** will be for one (1) year with option to renew individual appointments for an additional year to a maximum of two (2) years. Terms will be staggered to maintain the continuity of **“The Committee”**.

Groups that will be represented on **“The Committee”**

- a) Owners of a business in Rimbeby;
- b) Landowner of commercially zoned property within Rimbeby;
- c) Residents of Rimbeby;
- d) Residents living near Rimbeby that utilize Rimbeby stores and services;
- e) Members of the Rimbeby Chamber of Commerce;
- f) Board members or employees of the Central Alberta Economic Partnership;
- g) Representatives of the petroleum industry;
- h) Representatives of the agricultural community;
- i) Representatives from service clubs or other community groups which serve the Rimbeby area;

Other individuals with a demonstrable interest in the development and sustainability of Rimbey's business sector.

Roles and Responsibilities of "The Committee"

1. "The Committee" shall consist of the following:
 - a) A Chairperson appointed by Council as set out in Bylaw 897/15;
 - The Chairperson is responsible for developing the meeting agenda, setting the meeting dates, presiding over the meetings, reporting to Council, through delegation and reporting and adhering to Bylaw 897/15 (8) regarding yearly Chair and Deputy Chair appointments. The Chairperson is responsible to vote.
 - b) A Deputy Chairperson as voted by "The Committee";
 - The Deputy Chairperson is responsible for assuming the responsibilities of the Chair during times of The Chair's absence. The Deputy Chair assists with the Duties of The Chair. The Deputy Chair is responsible to vote.
 - c) A recording Secretary as voted by "The Committee";
 - The recording Secretary takes notes at the meetings, prepares any press releases with Town Administration, prepares meeting notices, and prepares the meeting reports for Council monthly, or at the appropriate timing of the first Council meeting after "The Committee" Meeting. The Recording Secretary is responsible to vote.
 - d) Four (4) voting committee members;
 - The committee members are responsible to assist "The Committee" in all matters within the scope of the committee.
2. All members of "The Committee" shall have equal voting rights within "The Committee"
3. All members of "The Committee" will be appointed by Council of the Town of Rimbey at a duly constituted Council meeting.
4. Meetings shall take place at the Chair's discretion after the first meeting of "The Committee" as determined by Council and shall be open to the Public as per Bylaw 897/15 (15).
5. Quorum shall consist of a majority of all members appointed to "The Committee" or three (3) members, whichever is more.
6. The authority of "The Committee" is to provide advice and best practices.

Scope of "The Committee"

"The Committee shall not:

1. Have any budgetary responsibilities;
2. Receive any honoraria or expense reimbursement unless through resolution of Council;
3. Represent Council, nor make decisions for Council;
4. Discuss circumstances that "may" require "In-camera" discussion.

TERMS OF REFERENCE – TOWN OF RIMBEY COUNCIL COMMITTEE

“The Committee” shall:

1. Provide their expertise, enthusiasm, creativity, imagination, for the sustainability for Rimbey Business and transmit those ideas and best practices to Council.

Resources

“The Committee” will be granted access public documents required for research, reference, or understanding.

“The Committee” will be afforded any assistance from the Town of Rimbey’s Executive Team consisting of the Interim CAO, Acting CAO/CFO, Public Works Manager, Community Services Manager.

Mayor

Date

Acting Chief Administrative Officer

Date



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	7.3
Council Meeting Date:	January 26, 2015
Subject:	Community Policing 2015 Operating Budget
For Public Agenda	Public Information
Background:	<p>Council held its public budget meeting November 1, 2014 to discuss service levels and capital projects. A second public budget meeting was held on November 29, 2014 and draft operating and capital budgets were presented and discussed.</p> <p>Both meetings were duly advertised according to the MGA</p> <p>During the Regular meeting of Council on December 08, 2014, the 2014 Operating Budget was passed as the 2015 Interim Operating Budget.</p>
Discussion:	<p>The 2015 Interim Operating Budget does not allow for the implementation of new service levels and projects planned for 2015. In order for our Community Policing Department to meet the increased service levels, established by Council and to meet our Regional Partners service level and contracted hours expectations, administration is requesting the adoption of the Community Policing Department's 2015 Operating Budget. All other departments will continue to operate under the 2015 Interim Budget as passed at the Regular Meeting of Council on December 08, 2015.</p>
Relevant Policy/Legislation/	Municipal Government Act 242 (1) (2) (3)
Options/Consequences	<ul style="list-style-type: none"> ✓ Council may choose to adopt the Community Policing 2015 Operating Budget as presented; ✓ Council may choose not to adopt the Community Policing 2015 Operating Budget as presented, and operations will continue as status quo until the 2015 Operating budget is adopted; ✓ Council may choose to revise the Community Policing 2015 Operating Budget.
Desired Outcome(s)	Administration will be able to direct the Community Policing Department to implement the increased service levels and provide continued partnership service to our regional partners.
Financial Implications:	To be determined.
Follow Up:	As the department head of Community Policing will be in attendance, any questions or requirements will be answered in Council.
Attachments:	Community Policing 2015 Operating Budget
Recommendation:	It is recommended Council adopt through resolution the Community Policing 2015 Operating Budget as attached to and forming part of these minutes.

TOWN OF RIMBEY REQUEST FOR DECISION

Prepared by:	 _____ Donna Tona, CTS Interim Chief Administrative Officer	<u>Jan 23/15</u> Date
Endorsed by:	 _____ Lori Hillis, CA Acting Chief Administrative Officer	<u>Jan 23/15</u> Date
Approved by:	Donna Tona, CTS Interim CAO	
Date:		
Signature:	 _____	



COMMUNITY POLICING

	2015 Budget	2014 Budget	2014 Actual to Date
Revenues			
Fines	202,860	61,000	55,586
Contract	113,176	148,800	62,279
Other			120
<i>Subtotal Revenues</i>	<u>316,036</u>	<u>209,800</u>	<u>117,985</u>
Expenditures			
Salaries & benefits	198,861	144,189	139,820
Goods and services	113,800	46,300	49,741
Interest & debt			
<i>Subtotal Expenditures</i>	<u>312,661</u>	<u>190,489</u>	<u>189,561</u>
Net Operating Costs	<u>3,375</u>	<u>19,311</u>	<u>(71,576)</u>

Highlights

- **2015 budget is based on two full time Peace Officers**

- Contract revenue is based on 1,316 hours at \$86 per hour
- Goods and services includes:
 - new laptop computer and software
 - consulting fees for program administration
 - lease of a new vehicle

Capital Expenditures

The major capital project for the year is a police package for the leased vehicle. This has been included in the 2015 capital budget and is to be funded from Special Projects Reserve.





TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	7.4
Council Meeting Date:	January 26, 2015
Subject:	Tagish Engineering Project Status Updates for December 16, 2014 and January 13, 2015.
For Public Agenda	Public Information
Background:	Tagish Engineering provides Council with updates of the various projects on an ongoing basis.
Discussion:	None.
Relevant Policy/Legislation/	None.
Options/Consequences	None.
Desired Outcome(s)	For Council's information.
Financial Implications:	None.
Follow Up:	None.
Attachments:	Tagish Engineering Status Report for December 16, 2014. Tagish Engineering Status Report for January 13, 2015.
Recommendation:	Motion by Councillor to accept the Tagish Engineering Project Status Updates for December 16, 2014 and January 13, 2015 as information.
Prepared by:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <hr style="width: 100%;"/> <p>Donna Tona, CTS Interim Chief Administrative Officer</p> </div> <div style="text-align: right;"> <p><i>Jan 23/15</i> Date</p> </div> </div>
Endorsed by:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <hr style="width: 100%;"/> <p>Lori Hillis, CA Acting Chief Administrative Officer</p> </div> <div style="text-align: right;"> <p><i>Jan 23/15</i> Date</p> </div> </div>
Approved by: Donna Tona, CTS Interim CAO Date: Signature:	



PROJECT STATUS UPDATES

December 16, 2014

Town of Rimbey

RB00 – Rimbey General

This project is for small general requests for the Town.

(December 2) Contractor working at the NE lagoon has installed part of the platform support and is fabricating the piping to complete the piping upgrade.

(December 16) Contractor is working at completing the sub-drain manhole upgrade, work is scheduled to be completed by December 19, 2014.

RB87 – Hwy 20 Intersections – (GM)

This project consists of granular base construction (ready for asphalt paving to be completed by others) for both the 54 Av and 58 Av intersections on Hwy 20. Alberta transportation as agreed to pave the intersections in conjunction with the asphalt overlaying of Hwy 53

(November 4) Nikirk Bros Contracting Ltd. is working on constructing a drainage swale east of Hwy 20 Service Road adjacent to the south side of 58 Ave. This drainage swale will collect the storm water which is generated on 58 Ave and 44 St. directing the storm water away from the south side of 58 Ave and into the Hwy 20 west ditch.

(November 18) Nikirk Bros Contracting is working at extending the storm water catchment area on the east side of the service road and 58 Ave. The larger catchment area will reduce the erosion problem along the edge of asphalt.

(December 2) Contractor has completed the extra work related to erosion control and has submitted invoices for payment.

(December 16) Final progress payment was submitted to Town for payment. Construction Completion Certificate (CCC) are being prepared and will be submitted to Town.

RB90 – Legacy Court Phase II - GS

(Nov 17) Answered minor questions about whether road work was shown on the submitted plans, which it was indicating the developer is responsible for this construction.

(Dec 1 - 16) No change (Close out next update)

RB106 Rimbey Northeast Lagoon Subdrain Upgrades - GS

This project is related to all work involving the NE Lagoon repairs and drainage.

(Nov 3) The Town has awarded the work to AMEC for the groundwater study. Tagish will proceed with commissioning AMEC.

(Nov 17) It was discussed that only monitoring of the NE lagoon will be completed this year, awaiting final confirmation from Town before telling AMEC to proceed.

(Dec 1) The Town has confirmed that AMEC will do testing.

(Dec 13) We don't have a firm schedule from AMEC to start the testing.

RB108 2013 Walking Trails– GM

Project: Construct an asphalt trail system from the Rimbey Community Center to Hwy 53 - 55 St, then south along the west boundary of NE 20 – 42 – 2 W, connecting to the Lions Walking Trail.

(November 4) CCC inspection was completed on October 30, 2014. Town forces are working with land owner (NE 20 – 42 – 2 – W5) adjacent to the walking trail to construct a shallow swale and complete addition landscaping on the east side of the walking trail to control the storm water.

(November 18) Town forces completed the installation of the coconut matting erosion control adjacent to the east side of the walking trail located on NE 20 – 42 – 2 – W5.

(December 2) Contractor was contacted to submit the required documentation required prior to release of holdback.

(December 16) Construction Completion Certificate (CCC) are being prepared and will be submitted to Town.

RB115 - 2015 Capital Project Estimates - LS

(Nov 4) Awaiting decision from Nov 1 Council meeting.

(Nov 17) Awaiting decision from the Town.

(Dec 2 - Dec 15, 2014) No change. (Close out next updates)

RB116 – Bergum Area and Back Lane Storm (GM)

Project: Assessment of drainage from back lane entering Bergum property

(November 4) Nikirk Bros Contracting repaired the east/west storm drainage swale and reinstalled rip-rap to control erosion. This work was completed in-conjunction with the Hwy 20 Intersection Upgrade project.

(November 18) No Change.

(November 18 – December 2) No Change.

(November 18 – December 16) No Change. (Close out next updates)

RB120 – Community Center HVAC Upgrades – (GM)

This project involves the replacement of three (3) Air Handling Units and the Control System for the Rimbey Community Center.



AHU-1 Is the air handling unit that serves the main entrance and administrative areas.
AHU-4 Is the unit that serves the north side of the main auditorium.
AHU-6 Is the air handling unit for the fitness area.

(November 4) Digital Direct Controls are working to complete the installations of the controls for the roof top units.

(November 18)

- AHU-6 that serves the main entrance and administrative area is installed and operating.
- Gas mains to upgrades to AHU -1 & AHU – 4 are scheduled to be completed in the week of November 17, with control hook-ups and commission to follow.

(December 2) Digital Direct Controls are on site and are scheduled to be complete by December 4, 2014. The final hookups and commissioning are scheduled for the week of December 8, 2014.

(December 16) Contractors have completed the installation of the AHU and controls. The units will be commissioned in the week of Dec 15, 2014.

RB122 – Water System Upgrades 2014 – (GM)

(November 4) Letter of Recommendation to award the contract to Nason Contracting was sent to the Town, awaiting formal response to award the work.

(Nov 17) The Town has instructed us to award the work to Nason, we will process contracts this week

(December 2) No Change.

(December 16) Nason is returning contracts this week and will then be sent to the Town. Public Works is scheduling hydro-vac to verify the water valves on the supply lines.

RB124 – NE Lagoon Outlet Ditch Improvements – (LS)

(Nov 17) Completing preliminary surveys for the NE lagoon ditch. Working on updating cost estimates and grant letter for the Town of Rimbey/County of Ponoka. These were submitted to the Town for review on Monday.

(Dec 2) Awaiting input from Town before before we can proceed.

(Dec 15) No change.



PROJECT STATUS UPDATES

January 13, 2015

Town of Rimbey

RB00 – Rimbey General

This project is for small general requests for the Town.

(December 2) Contractor working at the NE lagoon has installed part of the platform support and is fabricating the piping to complete the piping upgrade.

(December 16) Contractor is working at completing the sub-drain manhole upgrade, work is scheduled to be completed by December 19, 2014.

(January 13) The Contractor has installed one pump in the sub-drain manhole, the second pump was not installed due to parts for the float controls were missing.

RB87 – Hwy 20 Intersections – (GM)

This project consists of granular base construction (ready for asphalt paving to be completed by others) for both the 54 Av and 58 Av intersections on Hwy 20. Alberta transportation as agreed to pave the intersections in conjunction with the asphalt overlaying of Hwy 53

(December 2) Contractor has completed the extra work related to erosion control and has submitted invoices for payment.

(December 16) Final progress payment was submitted to Town for payment. Construction Completion Certificate (CCC) are being prepared and will be submitted to Town.

(January 13) No Change.

RB106 Rimbey Northeast Lagoon Subdrain Upgrades - GS

This project is related to all work involving the NE Lagoon repairs and drainage.

(Dec 1) The Town has confirmed that AMEC will do testing.

(Dec 13) We don't have a firm schedule from AMEC to start the testing.

(Jan 12) No change, Amec is trying to schedule during warm weather forecast as it is better for the testing equipment.

RB108 2013 Walking Trails– GM

Project: Construct an asphalt trail system from the Rimbey Community Center to Hwy 53 - 55 St, then south along the west boundary of NE 20 – 42 – 2 W, connecting to the Lions Walking Trail.

(December 2) Contractor was contacted to submit the required documentation required prior to release of holdback.

(December 16) Construction Completion Certificate (CCC) are being prepared and will be submitted to Town.

(January 13) No Change.

RB120 – Community Center HVAC Upgrades – (GM)

This project involves the replacement of three (3) Air Handling Units and the Control System for the Rimbey Community Center.

AHU-1 Is the air handling unit that serves the main entrance and administrative areas.

AHU-4 Is the unit that serves the north side of the main auditorium.

AHU-6 Is the air handling unit for the fitness area.

(December 2) Digital Direct Controls are on site and are scheduled to be complete by December 4, 2014. The final hookups and commissioning are scheduled for the week of December 8, 2014.

(December 16) Contractors have completed the installation of the AHU and controls. The units will be commissioned in the week of Dec 15, 2014.

(January 13) AHU were commissioned however the gas regulator will have to be increased in size. All work to be completed by week of January 19.

RB122 – Water System Upgrades 2014 – (GM)

(December 2) No Change.

(December 16) Nason is returning contracts this week and will then be sent to the Town. Has Public Works been able to verify the water valves on the supply lines?

(January 13) Signed contracts were sent to the Town for endorsement. Town forces are confirming if the water valves at Well 13 can be isolated to be able to complete pipe and meter upgrade.

RB124 – NE Lagoon Outlet Ditch Improvements – (LS)

(Dec 2) Awaiting input from Town before we can proceed.

(Dec 15 - Jan 13, 2015) No change.

TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	7.5
Council Meeting Date:	January 26, 2015
Subject:	West Central Planning Agency
For Public Agenda	Public Information
Background:	<p>The Regular Council Meeting of January 12, 2014, produced Motion <u>010/15</u>.</p> <p>Mayor Pankiw moved that Councillor Jaycox or His Worship are to attend the next meeting of West Central Planning Agency, (WCPA) which will be scheduled for later this week, to inform WCPA the Town of Rimbey does not agree to a 20% increase in membership fees, and further, if there is an increase in membership fees for the Town of Rimbey to exercise the one (1) year Notice to Withdraw from the West Central Planning Agency.</p>
Discussion:	Upon discussion with Administration and Council and in light of information from West Central Planning Commission, it is recommended the letter prepared for the Commission be withdrawn.
Relevant Policy/Legislation/	West Central Planning Commission agreement
Options/Consequences	Administration and Council have learned about the benefits to the Town from the Commission and the amount of work completed for the Land Use Bylaw and the Municipal Development Plan that have saved the municipality six figures if the work would have been contracted out. To withdraw will cost the municipality more than budgeted for and will not be of appropriate or responsible value to the ratepayers of the municipality
Desired Outcome(s)	Withdraw the letter as it does not pertain to the good value and service of the Planning Commission.
Financial Implications:	Should Rimbey withdraw from the Commission, the financial implications will be cumbersome.
Follow Up:	Correspondence to the Planning Commission stating the municipality's intent to withdraw and thank them for their great work for the municipality.
Attachments:	None
Recommendation:	Council rescind motion 010/15 and provide a resolution to continue with the West Central Planning Commission.





TOWN OF RIMBEY REQUEST FOR DECISION

Prepared by:



Donna Tona, CTS
Interim Chief Administrative Officer

Jan 23/15
Date

Endorsed by:



Lori Hillis, CA
Acting Chief Administrative Officer

Jan 23/15
Date

Approved by: Donna Tona, CTS Interim CAO
Date:
Signature: 



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	7.6
Council Meeting Date:	January 26, 2015
Subject:	Payroll Outsourcing
For Public Agenda	Public Information
Background:	Payroll processing within the municipality requires five days of the CFO's time and audit.
Discussion:	With the change in job scope and the internal cost of approximately 27,000 in wages to process payroll, (5 days per month) it is not cost effective to continue with this internal cost. Most municipalities Rimbe's size and up to 7500 residents are using payroll services to process payroll with auditing functions remaining the prevue of the municipality. These services also produce the T-4's, separation slips etc. The savings for outsourcing can allot internal resources to better applications for the future such as preparation of tri-annual budgeting, forecasting and other more sophisticated system development as the municipality grows.
Relevant Policy/Legislation/	MGA, CRA
Options/Consequences	This amount will be placed within the 2015 budget. Status Quo will only delay acting CAO duties, strat planning and other duties that the municipality has traditionally lacked; however, has not been able to capitalize on with the CFO having a Chartered Accounting designation.
Desired Outcome(s)	Administration respectfully requests Council pass this portion of the Corporate services budget so that Administration can move forward to a more efficient use of resources.
Financial Implications:	10,000.00
Follow Up:	Upon resolution consideration, a suitable contractor will be engaged.
Attachments:	None
Recommendation:	Administration respectfully requests this portion of the 2015 Administration Budget for outsourcing payroll services, in the amount of \$10,000, be passed.

TOWN OF RIMBEY REQUEST FOR DECISION



Donna Tona, CTS
Interim Chief Administrative Officer

Jan 23/15
Date

Endorsed by:



Lori Hillis, CA
Acting Chief Administrative Officer

Jan 23/15
Date

Approved by: Donna Tona, CTS Interim CAO
Date:
Signature: 



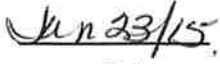
TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	8.1
Council Meeting Date:	January 26, 2015
Subject:	Department Reports
For Public Agenda	Public Information
Background:	Department managers supply a report to Council, bi-monthly advising Council of the work progress for the time period.
Discussion:	
Relevant Policy/Legislation/	N/A
Options/Consequences	<ol style="list-style-type: none"> 1. Accept the department reports as information. 2. Discuss items in question with department managers.
Desired Outcome(s)	To keep Council and the community informed of actions taken by the various Town of Rimbey departments.
Financial Implications:	N/A
Follow Up:	Advise department managers of any requirements made by Council.
Attachments:	<ul style="list-style-type: none"> 8.1.1 Chief Administrative Officer Report 8.1.2 Chief Financial Officer Report 8.1.3 Public Works Department Report 8.1.4 Director of Community Services Report 8.1.5 Community Peace Officer Report 8.1.6 Fire Department Report
Recommendation:	Motion by Councillor to accept the department reports as information.

Prepared by:




Donna Tona, CTS
 Interim Chief Administrative Officer



 Date

Endorsed by:



Lori Hillis, CA
 Acting Chief Administrative Officer



 Date

Approved by:	Donna Tona, CTS Interim CAO
Date:	
Signature:	 _____



Highlights

The Interim CAO, Ms. Tona was appointed at a regular Council Meeting January 13, 2015 and is pleased to work with Acting CAO Lori Hillis on a multitude of projects, currently awaiting decision or development to move the Municipality forward.

In consultation with Ms. Hillis, Ms. Tona has reviewed the documentation list of outgoing CAO Cloutier and has provided consultative direction regarding:

- Due dates of past due correspondence;
- Reviewed the contract development officer's report;
- Bylaws, RFD's for the Council package;
- Developed the Terms of Reference for the new Rimbey Business Sector Sustainability Advisory Committee;
- Reviewed the disposition of the replacement of street lighting;
- Annual Insurance audit;
- Provided support to Town administration to properly market the Cooperative Innovation Project.
- Requested all Bylaws and correspondence be researched and placed in a chronological report so administration understands which development permit fees correspond to the proper Bylaws. Recommendations may come forth to council once this project is complete. It has been marked priority.

This report will become more detailed as time provides more insight into the many issues and exciting future for the Town of Rimbey.

In service to your community

Donna Tona
Interim CAO
Town of Rimbey

In partnership with:

Lori Hillis, CA
Acting CAO
Town of Rimbey



Highlights

Town office staff and I are looking forward to working with the Interim CAO, Ms. Donna Tona.

As December 31 is the Town's year end, we are working very hard to close 2014 books and begin the new year. Most of the year end processes have been completed and will complete the remaining items during the next week.

The December 2014 financial report is not included in this agenda as it will be completed along with the year end audit. Preparation for the annual audit has begun and will continue for the next few months.

Lori Hillis, CA
CFO
Town of RimbeY

LA

DT



Highlights

ROADS & SIDEWALKS

- With light amounts of snow throughout November & December, snow removal needs were light.
- November 27-28 brought 25 cm. of snow. Priority 1 routes were removed and then the Residential streets were done;
- December 3 – 50th Avenue snow was removed in the early morning hours;
- We have been trying several techniques to help make snow removal more efficient. This has involved more staff being out sooner to help in this procedure. With illness, it has made this unpredictable, as far as results;
- A new Sidewalk Sweeper broom was purchased to replace the old broom. The cost of parts to repair the old one exceeded the cost of a new one by \$700.00;

WATER

- Another water leak appeared on December 25/14 at 4626 – 57th Avenue. Several leaks in this area over the last 3 years have been a result of heavily corroded copper pipe.
- Routine Water sampling is ongoing;
- Bi-Annual THM testing was done in December;

WASTEWATER

- Associated Engineering has completed our Federal Wastewater Systems Effluent Regulations (WSER) registration. With the steps Public Works has taken over the last couple of years with our testing and other paper work, everything was in place for this.

- We are in compliance with these regulations.
- Routine testing of our Wastewater is ongoing.
- The North Lagoon underdrain was not completed as of December 31/14.

PARKS

Monthly inspections are ongoing.

CEMETERY

Public Works were pleased to assist families grave preparation.

RECYCLE

Routine operations are ongoing. One employee resigned effective December 23, 2014 and we filled the position in December with one of the Public Works staff members.

OTHER

Staff attended ICS 300 training and other Safety courses.

MAINTENANCE

Ongoing routine maintenance.
Changed hot water tank at R.C.M.P. building.
Changed numerous light fixtures throughout many Town owned buildings.

R. Schmidt
Public Works Foreman



Highlights

Peter Lougheed Community Centre

- 2 of the HVAC units are still not running. Installation of larger gas regulators were installed last week and we are still waiting on the programming of the heat in the building.
- Main Auditorium Flooring – waiting on the Insurance Adjustors. Most of the contractors coming to look at the floor have stated that it is not significantly damaged and would not be worth the money to remove the flooring at this time. The damaged floor is out of the main area of the floor that is used or seen by the user groups.
- Usage has been high with School bookings and last minute bookings at the facility.
- Continually upgrading the facility with paint, stripping and waxing the floors and intensive cleaning of each of the rooms

Community Fitness Centre

- Spoke with Mike from Flaman Equipment in regards to a stairmaster and we will need to put a 30% deposit on the equipment and it will take approximately 2 weeks to arrive.
- Daily cleaning of the area.

Rimbye Aquatic Centre

- Monitoring heat in the building
- Preparing for next season. ** Advertising for lifeguards and Pool Manager in February**.

Arena

- Minor Hockey, Pond Hockey and adult teams are keeping the facility busy
- Tournaments in January will be Peewee and Pond Hockey
- Minor Hockey provincial and league play downs have started.
- Sunday night Public Skate from 5:15-6:45 pm has been renamed to Family Skate and has the Servus Credit Union as the Sponsor for the 2014-2015 season. Good turnout each Sunday.
- Community Centre Staff assist with cleaning the facility when needed

Programs

- Monday nights - Zumba
- Tuesday nights – Badminton & Guided Meditation
- Wednesday nights – Basketball
- Thursday nights – Open Gym
- Continually looking for instructors that would like to teach Yoga, dance, martial arts or other types of activities for the community to partake in.

Boys and Girls Club

- Programs continue with the 6-12 yrs olds on Tuesdays and the Teens on Wednesday night's. Number of participants varies from 10-25 weekly.

Events

- Santa Night was postponed till December 5th due to extremely bad weather. The event generated a lot of interest by the young families wanting to see Santa and enjoy the donkey and wagon rides.
- The 1st Annual New Year's Eve Party took place on Wednesday, December 31st from 5-8 pm at the Arena. Approximately 50 + families came to skate, do arts and crafts and face paint.
- Discussing the Winterfest event with the Christian School. May want to wait till March to host the event.

Respectfully submitted by:
Cindy Bowie
Director of Community Services

LA . 



Highlights

The Summer Villages of Sylvan, Gull Lake and Parkland Beach have had a significant decrease in the presence of moving and non moving violations due to the winter in full effect. A significant number of homes are vacant for the winter so regular patrols are being conducted to check on the communities but more importantly the vacant homes. There were violation tickets written for speeding and failure to change address. There were two bylaw complaints investigated and a few illegally parked vehicles which CPO Koller was able to contact the registered owner and have the vehicles moved.

The peace officers have signed up with a Provincial Radio Control Centre program called Safety Link. This program works in conjunction to the Alberta Working Alone Legislation. This is under Part 28 of the Alberta Occupational Health and Safety Code. CPO Klaus will also be connected to the program once a determination has been made to whether he will be continuing employment with the Town of Rimbey.

Peace Officer Koller was able to monitor school zones, playground zones, stop signs and the main street of 50 Avenue more closely during the months of November and December due to the summer villages not needing as much Peace Officer presence. Peace Officer completed a seizure of a vehicle under Section 94 of the Traffic Safety Act for a suspended driver during the month of November. The driver was travelling at 35 km/h over the posted limit at the time of the traffic stop.

During the span of (Nov 3-14) 27 tickets were written for speeding in playground zones, eight school zone tickets were issued. Other violations such as distracted driving, failure to operators license, registration and insurance certificates and stop sign violations. In total, (48) violation tickets were written between (November 3-26, 2014.)

During the month of December although a significant amount of violation tickets were issued, CPO Koller was using a (3 to 1) ratio for traffic stops for the Christmas season. There were five Bylaw complaints that were investigated and were dealt with immediately upon investigations being completed.

The ratio consisted of three traffic education and warnings were conducted and one violation ticket was issued. This ratio was conducted from (December 3-18, 2014.) No tickets were issued after December 18, 2014. CPO Koller conducted traffic stops with traffic education and warnings for the rest of the month. However, 40 violation tickets were issued during a span of two weeks in the Town of Rimbey for speeding, vehicle equipment violations, school zones, stop signs and playground zones.

For the New Year, CPO KOLLER and CPO KIAUSE have been signed up to attend a three day dangerous goods course at the RCMP detachment in Blackfalds. Once the Officers have their certifications, they will also be able to conduct traffic stops for vehicles including Semi truck and trailers that are entering our jurisdiction with Dangerous Goods on board. This will broaden our enforcement powers to provide more

effective monitoring of vehicles entering our town but will also improve safety compliance of the citizens of our town with two Dangerous Goods Inspectors. Hopefully, we will be able to attend the Commercial Vehicle training in the future as we also have a significant volume of trucks travelling through Rimbey.

Sgt. Kyle Koller
Town of Rimbey



Highlights

The fire department finished the year with 137 calls for service. That is again a very busy year for our volunteers. We ended the year with 18 members and three candidates. We have added a smart application to our phones to try and improve call out reception, and we are looking at adding some more practices for the winter months. Numbers for daytime calls are still hard to come by. Parking space for fire fighters on some daytime calls is still a problem. Ponoka County is working on regionalization to help better serve the area and take some of the paper work off the volunteers. This should help with fire prevention, training, maybe inspections we will see as this develops. The ground work is just being setup and there is more to come on this.

Respectfully submitted by:
John Weisgerber
Fire Chief, Town of Rimby



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	8.2
Council Meeting Date:	January 26, 2015
Subject:	Boards/Committees Reports
For Public Agenda	Public Information
Background:	Various community groups supply minutes of their board meetings to Council for their information.
Discussion:	
Relevant Policy/Legislation/	N/A
Options/Consequences	<ol style="list-style-type: none"> 1. Accept the various community groups board meeting minutes submitted to Council as information. 2. Discuss items in question from the submitting Community Boards with Council members who sit as a member on the Board.
Desired Outcome(s)	To keep Council and the community informed of actions taken by the various community groups.
Financial Implications:	N/A
Follow Up:	
Attachments:	8.2.1 Rimbey Municipal Library Board Meeting Minutes of Nov 17, 2014.
Recommendation:	Motion by Councillor to accept the Minutes of the Rimbey Municipal Library Board of November 17, 2014, as information.

Prepared by:	 <hr style="width: 80%; margin: 0 auto;"/> Donna Tona, CTS Interim Chief Administrative Officer	<u>Jan 23/15</u> Date						
Endorsed by:	 <hr style="width: 80%; margin: 0 auto;"/> Lori Hillis, CA Acting Chief Administrative Officer	²⁴ <u>Jan 23/15</u> Date						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Approved by:</td> <td>Donna Tona, CTS Interim CAO</td> </tr> <tr> <td>Date:</td> <td></td> </tr> <tr> <td>Signature:</td> <td></td> </tr> </table>			Approved by:	Donna Tona, CTS Interim CAO	Date:		Signature:	
Approved by:	Donna Tona, CTS Interim CAO							
Date:								
Signature:								

Rimbey Municipal Library Board Meeting
Monday, Nov. 17th 2014. (7:00 p.m.)

Present: Jean Keetch, Rowena Aitken (Chairperson), Marg Ramsey, Lucien Cloutier

Absent: , Paul Payson Bev Ewanchuk, Val Warren, Sam Samsone, Mike Boorman,

Call to Order

Minutes from the Last Meeting - read and approved as printed by Rowena. All in favor.

Consent Agenda Items:

1. Librarians Report -
2. Financial Report - the Youth Initiative Grant has been applied for, book sales were just under \$2000.00 this year.
3. Correspondence - A new board member, Lucien Cloutier has been approved as one of the two town representatives on the Library Board.
Lucien moved that we accept the reports as presented. All in favor.

Business Arising from the Minutes:

1. Plan of Service - the meeting held on Saturday, Oct. 25th had very few people attending but many of them represented more than one group in the community. It was a success and the report has just been received and Jean will send out copies.
2. Free Library Cards - Alberta is the only Prov. that charges for library cards. Ponoka just passed a motion to have free library cards as of Jan.1, 2015. We will discuss this further at a later meeting.
3. Policy Changes - Jean will rewrite the retention policy and we will discuss it at the next meeting.
4. November Event Update - we have sold very few tickets and need to get busy selling more. Set up time will be 10:30 a.m. at the Community Center. Amy will be doing the decorations, Derry and Laurie will look after the bar, Marg and Rowena will look after the gate. We need someone to sell bar tickets. Door opens at 5:30. Rowena will send out an e-mail to all board members re - tickets, workers, etc. and will check with the folks who supply the linen as to whether they would donate the napkins free of charge.
5. Saddlesores Ticket Prices - Rowena amended the motion from the Sept. 15, 2015 meeting to read that the cost of the tickets will be \$55.00 for an individual ticket and \$50.00 per person for a table of 8 people. All in favor.

New Business

1. Expansion Update - no new changes
2. Authorization on the chequing account - at the present time we have 3 signees for our bank account. Rowena moved that Lucien Cloutiers' name be added as the 4th. signing authority for our bank account at the Servus Credit Union. All in favor.
Rowena moved that the library pays an \$8.00 per month fee to the bank to change our account so we have Business Access Control for the library. All in favor.

Rowena adjourned the meeting. Lucien seconded the motion

Adjournment @8:30 p.m.

Next Meeting: Wednesday, Jan. 21st at 7:00 p.m.

Margaret & Ramsey





TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	8.3
Council Meeting Date:	January 26, 2015
Subject:	Council Reports
For Public Agenda	Public Information
Background:	The Mayor and Councillors provide a monthly report to advise of their activities of the previous month.
Discussion:	
Relevant Policy/Legislation/	N/A
Options/Consequences	<ol style="list-style-type: none"> 1. Accept the reports of Council as information. 2. Discuss items in question arising from the reports.
Desired Outcome(s)	To keep the community informed of actions taken by Council.
Financial Implications:	N/A
Follow Up:	N/A
Attachments:	8.3.1 Mayor Pankiw's Report 8.3.2 Councillor Godlonton's Report 8.3.3 Councillor Jaycox's Report 8.3.4 Councillor Webb's Report
Recommendation:	Motion by Councillor to accept the reports of Council, as information.
Prepared by:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <hr style="width: 100%;"/> Donna Tona, CTS Interim Chief Administrative Officer </div> <div style="text-align: right;"> <i>Jan 23/15</i> Date </div> </div>
Endorsed by:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <hr style="width: 100%;"/> Lori Hillis, CA Acting Chief Administrative Officer </div> <div style="text-align: right;"> <i>Jan 23/15</i> Date </div> </div>
Approved by: Donna Tona, CTS Interim CAO Date: Signature:	

Mayor Pankiw's Report To January 26, 2015

Dec 3/14	Disaster Services Meeting
Dec 8/14	Regular Council Meeting
Dec 9/14	Meeting with Chief Administrative Officer
Dec 10/14	Rimoka Housing Foundation Meeting
Dec 12/14	Meeting with Ponoka County
Jan 12/15	Rimoka Housing Foundation Architect Interviews Meeting at Town office with Chief Administrative Officer, Councillor Jaycox, Reeve McLaughlin of Ponoka County, and Dave Dittrick regarding Rimoka Housing Foundation's new lodge.
Jan 14/15	
Jan 16/15	West Central Planning Agency Meeting in Wetaskiwin
Jan 21/15	Meeting with Ron Mourneau
Jan 23/15	Meeting with Alberta Housing regarding Rimoka
Jan 26/15	Regular Council Meeting

**Councillor Godlonton's Report
January 26, 2015**

December 8/14	regular council meeting
January 9/15	WCPA meeting Wetaskiwin
January 12/15	regular council meeting
January 20/15	Rimbey Firefighters meeting
January 26/15	regular council meeting



Councillor Jaycox's Report To January 14, 2015

Dec 2/14	Tagish Engineering Luncheon
Dec 4/14	Special Rimoka Housing Foundation Board Meeting
Dec 8/14	Regular Council Meeting
Dec 12/14	Disaster Services Meeting
Dec 22/14	Town Office Christmas gathering
Jan 9/15	West Central Planning Agency meeting
Jan 12/15	Rimoka Housing Foundation architect interviews
Jan 12/15	Regular Council Meeting
Jan 14/15	Rimoka Housing Foundation development planning meeting



Councillor Webb's Report January 21, 2015

Dec 8/14	Regular Council Meeting
Dec 10/14	Rimoka Meeting
Dec 24/14	FCSS Luncheon
Dec 29/14	FCSS Board Supper
Jan 12/15	Regular Council Meeting
Jan 20/15	Historical Society Meeting
Jan 21/15	FCSS Meeting
Jan 21/15	Meeting with Ron Morneau
Jan 21/15	Meeting with Gayle Rondeel regarding Council concerns

Signed several Commissioner of Oaths



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TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	9.0
Council Meeting Date:	January 26, 2015
Subject:	Correspondence
For Public Agenda	Public Information
Background:	None.
Discussion:	None.
Relevant Policy/Legislation/Options/Consequences	None.
Options/Consequences	<ol style="list-style-type: none"> 1. Accept the correspondence as information. 2. Discuss items in question arising from the correspondence.
Desired Outcome(s)	For Council's Information.
Financial Implications:	None.
Follow Up:	None.
Attachments:	9.1 RimbeY & District Chamber of Commerce – AGM 9.2 Red Deer River Watershed Alliance
Recommendation:	Motion by Councillor to accept the correspondence from the, RimbeY & District Chamber of Commerce – AGM, and the Red Deer River Watershed Alliance, as information.
Prepared by:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <hr style="width: 100%;"/> Donna Torja, CTS Interim Chief Administrative Officer </div> <div style="text-align: right;"> <hr style="width: 100%;"/> Date </div> </div>
Endorsed by:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <hr style="width: 100%;"/> Lori Hillis, CA Acting Chief Administrative Officer </div> <div style="text-align: right;"> <hr style="width: 100%;"/> Date </div> </div>
Approved by: Donna Torja, CTS Interim CAO Date: Signature:	

Kathy

From: Rimbey Chamber <rimbeychamber@gmail.com>
Sent: Thursday, January 15, 2015 1:04 PM
To: rimbeychamber@gmail.com
Subject: Chamber of Commerce AGM - NEED REPLY
Attachments: AGM 2015.pdf

**Rimbey & District Chamber of Commerce AGM
January 29, 2015 – Canalta Conference room – 11:30 AM – 1 PM**

Member, Non Member, Home Based Business, Farmer or Rancher **everyone is welcome.**

Come out and have some lunch and learn about the Chamber of Commerce and the extended health plan that they offer.

If you would like to become a member go to www.chamberofcommerce.com for more information or call Carrie @ 403-392-6521.

Regards,

Carrie Vaartstra

Office Administrator
Rimbey Chamber of Commerce
Box 87, Rimbey, AB T0C 2J0
403-392-6521
rimbeychamber@gmail.com
www.rimbeychamberofcommerce.com

UNSUBSCRIBE

If you do not wish to receive electronic messages from Rimbey & District Chamber of Commerce in the future, please reply to rimbeychamber@gmail.com.



RIMBEY & DISTRICT CHAMBER OF COMMERCE

Annual General Meeting

Canalta Conference Room

January 29, 2015 11:30 AM – 1 PM



Lunch

Presentation by Gord Tuck – Chambers Plan
Elections

2015 Projects - Coupon Book, Expo 2015

Cost per person: \$20.00 – Members
\$24.00 – Non Members

Please RSVP by January 27, 2015 to:

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

email: rimbeychamber@gmail.com

Look forward to seeing you.
Membership renewals are also due.

Gold Chamber Members



PA

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Kathy

From: Lucien Cloutier
Sent: Wednesday, January 21, 2015 9:51 AM
To: Kathy
Subject: FW: Update from the Red Deer River Watershed Alliance
Attachments: RDRWA 2015 Calendar.xlsx

From: Jeff Hanger [mailto:jeff.hanger@rdrwa.ca]
Sent: Tuesday, January 20, 2015 4:14 PM
To: Dianne.Wyntjes@reddeer.ca; cao@mdacadia.ab.ca; martin.buckley@mdbighorn.ca; rleaf@clearwatercounty.ca; bpainter@kneehillcounty.com; bshepherd@lacombecounty.com; bbeattie@mvcountry.com; kheck@mvcountry.com; philipsena@newellmail.ca; rdahmer@countypaintearth.ca; jbotar@rdcounty.ca; TDietzler@rockyview.ca; jgendre@stettlercounty.ca; Glenn.Koester@wheatlandcounty.ca; Ben.Armstrong@wheatlandcounty.ca; admin@townofbashaw.com; cknutson@townofbentley.ca; lancec@carstairs.ca; sandi@townofcastor.ca; admin@town.coronation.ab.ca; tzariski@telusplanet.net; sshoff@bytesurfer.ca; helen@eckville.com; admin@hanna.ca; patt.churchill@innisfail.ca; larry.wright@Olds.ca; j.lazzari@townofoyen.com; Lucien Cloutier; acampbell@stettler.net; sreid@threehills.ca; markgarno@hotmail.com; gord@platinum.ca; cpeterson@villageofalix.ca; admin@village.cremona.ab.ca; rayreckseidler@yahoo.ca; info@villageofelnora.com; voe14@villageofempres.com; pforsyth@sylvansummervillages.ca; red.deer.river@gmail.com; tdab1542114@hotmail.com
Subject: Update from the Red Deer River Watershed Alliance

Dear Municipal Supporter,

Thank you for your continued support and interest in the Red Deer River Watershed Alliance.

Last week you should have all received our latest E-Newsletter. Within this newsletter we try and keep you updated on RDRWA events, events in the watershed, Provincial initiatives, funding opportunities and job opportunities. In the January newsletter we brought your attention to the next round of funding from the Watershed Resiliency and Restoration Program. <http://esrd.alberta.ca/water/programs-and-services/watershed-resiliency-and-restoration-program/default.aspx> As the Executive Director of your local WPAC I would be pleased to discuss any applications you are submitting to this fund, and possibly assist with a letter of support.

\$380,000 has also just become available through the Environmental Damages Fund for projects in the Red Deer River Watershed: <http://www.ec.gc.ca/edf-fde/default.asp?lang=En&n=137DC913-1#ab>

2015 will see us complete the first phase of our Integrated Watershed Management Plan (IWMP) on water quality. While there will be opportunities in the Spring for input into the Plan I would like to take this opportunity to inform you that the RDRWA is moving forward with an innovative new initiative, tentatively called the "Water Lab", in partnership with Alberta Ecotrust. The idea is to assemble a group of diverse, solution-oriented people who will work together to actively explore and prototype solutions to water quality issues. A more formal announcement will be made in the coming weeks.

I have attached our 2015 calendar, but like to draw your attention to three key events:

- RDRWA General Meeting and Spring Forum on March 26 (location to be decided)
- RDRWA AGM on June 19
- RDRWA General Meeting and Fall Forum on October 27 (date subject to change)

Our “Ambassador Breakfast Program” is now on the road! If you have an event occurring in your municipality where we could hold a breakfast, please drop me a line. This is our opportunity to share some great work within our watershed.

Likewise our “Ambassador Award Program” is still going strong. If you hear of any exceptional work to protect or enhance our watershed please drop me a line. We enjoy celebrating successes within the watershed!

Please stay in touch. We can only ensure the watershed remains healthy, dynamic and sustainable if we engage the whole community,

Thanks

Jeff Hanger
Executive Director
Red Deer River Watershed Alliance
4918 59 Street
Red Deer, AB
T4N 2N1
Tel: 403 340 7379
www.rdrwa.ca



RDRWA 2015 Calendar

Jan	
14	Lacombe County Grant Meeting - Evening
	Watershed Ambassador Breakfast -Lacombe
16	Composite High School
20	Eco-Awareness RDC

Feb	
	Stewards in Motion Event with Land Stewardship
5	Centre-Quality Inn North Hill RD
5	NSWA Head Waters Forum in Drayton Valley
11	Street to Stream Kerry Wood Nature Centre
17	ABMI Monitoring Conference in Edmonton
	Presentation and Booth at Central AB Teachers
19	Conv.
20	Booth at Central AB Teachers Convention
26	Ranching Opportunities Conference in Olds

Mar	
	Watershed Ambassador Breakfast -Living by Water -
13	TBC
16-18	AAMDC Convention in Edmonton
	Eco Living Event @ Red Deer College. <i>World Water</i>
21	Day -TBC
26	RDRWA Spring Forum-TBC
	*Water Lab Launch Date TBC

April	
10	Watershed Ambassador Breakfast- Piper Creek
13	Launch of Green Deer
13	Caring For Our Watershed Proposal Deadline
19-21	Canadian Water Resources Assoc.Conference
22	Earth Day TBA
	*Cows Creeks and Communities TBC

May	
8	Watershed Ambassador Breakfast
11	RDRWA Board Candidate Information Session
14	Colony Schools Convention Presentation Olds
23	Caring For Our Watershed Finals
31	Red Deer River Clean -Up

June	
4	RBC Blue Water Day
	Aboriginal Water Ceremony with Battle River
6	Watershed Alliance
19	RDRWA AGM
	RDRWA Watershed Stewardship Group Meeting -
25	TBC

July	
4	RDRWA Lake Day
10	Watershed Ambassador Breakfast
11	Ellis Bird Farm Event TBC

August	
7	Watershed Ambassador Breakfast
8	Ellis Bird Farm Event TBC
20	West Country Ag Tour

Sept	
6	The Great Canadian Shoreline Clean -Up
11	Watershed Ambassador Breakfast
25	ALMS Summit TBC
	*RDRWA 10 year Celebration Event -TBC

October	
	Clearwater County Celebrating Our Successes
7	Event
9	Watershed Ambassador Breakfast
15-17	Earth Matters Conference in Canmore
27	RDRWA Fall Forum

Nov	
13	Watershed Ambassador Breakfast

Dec	
11	Watershed Ambassador Breakfast