

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, MARCH 23, 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 | Minutes of March 9, 2015 | 2-4 |
| 5. | Delegations | |
| 5.1 | None..... | |
| 6. | Bylaws | |
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| 7.3 | Community Grant Application – Rimbey Chamber of Commerce..... | 15-17 |
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| 8.3.3 | Councillor Jaycox’s Report | 83 |
| 8.3.4 | Councillor Payson’s Report | |
| 8.3.5 | Councillor Webb’s Report..... | |
| 9. | Correspondence | |
| 9.1 | None | |
| 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.) | |
| 11.2 | Personnel (Pursuant to Division 2, Section 20 of the Freedom of Information and Protection of Privacy Act.) | |
| 11.3 | Personnel (Pursuant to Division 2, Section 21 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, MARCH 9, 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 via teleconference (MGA, S.199(1)c)
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Public Works Foreman – Rick Schmidt
Director of Community Services – Cindy Bowie
Recording Secretary – Kathy Blakely

Absent: Enforcement Services - Sgt. Kyle Koller

Public:
2 members of the public

2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. March 9, 2015 Agenda

Motion 078/15

Moved by Councillor Webb to accept the agenda as presented.

CARRIED

4. Minutes 4.1 Minutes of February 23, 2015

Motion 079/15

Moved by Councillor Payson to accept the February 23, 2015 Regular Council Minutes as presented.

CARRIED

5. Delegation 5.1 None

6. Bylaws 6.1 None

7. New and Unfinished Business 7.1 Correction of Motion 061/15 from February 9, 2015 regarding Rimbe
y Christian School

Motion 080/15

Moved by Councillor Webb to change the wording of Motion 061/15 to the correct wording of “Moved by Mayor Pankiw to table the Rimbe
y Christian School to the April 13, 2015 Regular Council Meeting”.

CARRIED

7.2 Correction of Motion 057/15 from February 9, 2015 regarding the
Independent Review of Salaries, Wages and Employee Grids

Motion 081/15

Moved by Councillor Godlonton to change the wording of Motion 057/15 to the correct wording of “Moved by Mayor Pankiw to table in Independent Review of Salaries, Wages and Employee Grids to the April 27, 2015 Regular Council Meeting”.

CARRIED

7.3 Community Events Grant Application – Rimbe y and District Horticulture GroupMotion 082/15

Moved by Councillor Webb to approve a donation of \$500.00 to the Rimbe y and District Horticultural Groups Annual Horticulture and Craft Show on August 14-15, 2015.

CARRIED

7.4 Community Events Grant Application – Rimbe y Nursery SchoolMotion 083/15

Moved by Councillor Godlonton to approve a donation of \$500.00 to the Rimbe y Nursery School for the Rimbe y Nursery School Dance Fundraiser on March 19, 2015.

CARRIED

7.5 Tagish Engineering Project Status Report to February 24, 2015Motion 084/15

Moved by Councillor Webb to accept the Tagish Engineering Project Status Report to February 24, 2015, as information.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports8.2.1 Rimbe y Business Sector Sustainability Advisory Committee Minutes/Agenda for March 11, 2015Motion 085/15

Moved by Councillor Payson to accept the Rimbe y Business Sector Sustainability Advisory Committee Minutes/Agenda for March 11, 2015, as information.

CARRIED

9. Correspondence

9.1 None

10. Open Forum

10.1 Open Forum

One member of the public inquired regarding the wording of the Rimbe y Business Sector Sustainability Advisory Committee Minutes/Agenda with regards to the date of March 11, 2015.

Mayor Pankiw recessed the meeting at 7:09 pm.

2 members of the public departed the meeting at 7:09 pm.

Mayor pankiw reconvened the meeting at 7:10 pm.

11. In Camera

11.1 PersonnelMotion 086/15

Moved by Councillor Webb the Council the meeting go in camera at 7:10 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and

Protection of Privacy Act, with Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer Lori Hillis, Public Works Foreman Rick Schmidt, Director of Community Services and Recording Secretary Kathy Blakely in attendance, to discuss personnel issues.

CARRIED

Motion 087/15

Moved by Councillor Godlonton the meeting reverts back to an open meeting at 7:14 pm.

CARRIED

2 members of the public rejoined the meeting at 7:14 pm.

Motion 088/15

Moved by Councillor Godlonton to accept, with regret, the letter of resignation from Library Board Member Samantha Sansome, effective February 25, 2015.

CARRIED

12. Adjournment

Motion 089/15

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:14 p.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER


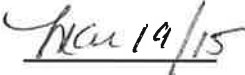

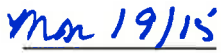


TOWN OF RIMBEY REQUEST FOR DECISION

| | | |
|--|--|---|
| Council Agenda Item | 6.1 | |
| Council Meeting Date: | March 23, 2015 | |
| Subject: | Bylaw 900/15 Fees for Services | |
| For Public Agenda | Public Information | |
| Background: | At the April 14, 2014 Regular Council Meeting, Council passed Bylaw 892/14 upon three readings. | |
| | At the February 9, 2015 Regular Council Meeting, Council accepted Administrations recommendation to amend the Fees for Services Bylaw to include fees for the Recycle Facility. | |
| | While Administration is amending the Fees for Services Bylaw, several wording changes were also made. | |
| | Current Bylaw 892/14 | New Bylaw 900/15 |
| | Compliance Certificates – Separate By-Law | Compliance Certificates Bylaw 836/09 |
| | Development & Permit Fees Separate Bylaw | Development & Permit Fees Bylaw 836/09 |
| | F.O.I.P. Requests Separate By-law | F.O.I.P. Requests Administrative Policy |
| Town Pins Over the Counter – Free on Request Sales to Community Groups & Merchants for Resale – at cost | Town Pins Remove from bylaw | |
| | <u>Recycle Facility</u> Residential – Town/County – Free Commercial – User Pay Metal – 1 Ton Truck - \$25.00 All trucks over 1 Tone - \$40.00- \$50.00 Burn Pit – The rates should be the same with a restriction of all materials to be under 6’ in length and 1” in diameter | |
| Discussion: | In response to Council’s request, Bylaw 900/15 was prepared, which repeals Bylaw 892/14. | |
| Relevant Policy/Legislation/ | | |
| Options/Consequences | | |



TOWN OF RIMBEY REQUEST FOR DECISION

| | |
|--------------------------------|--|
| Desired Outcome(s) | |
| Financial Implications: | None |
| Follow Up: | Sign and seal bylaw; |
| Attachments: | Bylaw 900/15 |
| Recommendation: | Motion by Council to give first reading to Bylaw 900/15. Motion by Council to give second reading to Bylaw 900/15. Motion by Council to unanimously agree to consider third reading of Bylaw 900/15. Motion by Council to give third and final reading of Bylaw 900/15. |
| Prepared by: |  _____ Donna Tona, CTS Interim Chief Administrative Officer |
| |  _____ Date |
| Endorsed by: |  _____ Lori Hillis, CA Acting Chief Administrative Officer |
| |  _____ Date |

**By-Law 900/15
Fees for Services**

**A BY-LAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA
TO ESTABLISH A FEE STRUCTURE TO PROVIDE INFORMATION, GOODS
OR SERVICES TO THE PUBLIC**

WHEREAS Every person has a right to obtain information in the possession of a municipality unless there is a reason why the information should not be disclosed;

WHEREAS The Council of the Town of Rimbey deem it appropriate to establish a fee structure to provide information, goods or services to the public;

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

The attached "Schedule A" for By-Law 900/15 establishes the fee structure for providing information to the public.

By-Law 892/14 and any attachments thereto are hereby rescinded.

This By-Law shall come into effect on the date of final passage thereof.

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

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

UNANIMOUSLY AGREED to present this By-Law for Third and Final Reading.

Read a Third Time and Finally Passed this _____ day of _____, 2015.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER

**By-Law 900/15
Schedule A**

Administrative Charges

- | | | |
|--|--|---|
| <input type="checkbox"/> Compliance Certificates | | By-Law 836/09 |
| <input type="checkbox"/> County Maps | Plain Paper Laminated | \$ 15.00 including G.S.T. \$ 20.00 including G.S.T. |
| <input type="checkbox"/> Development & Permit Fees | | By-law 836/09 |
| <input type="checkbox"/> F.O.I.P. Requests | | Administrative Policy |
| <input type="checkbox"/> Land Use By-Law & General Municipal Plan | | \$ 25.00 including G.S.T. |
| <input type="checkbox"/> N.S.F. Cheques | | \$ 42.50 – no G.S.T. |
| <input type="checkbox"/> Special meetings with Council requested by other parties | | \$ 50.00 per Council member in attendance. Fee may be waived. |
| <input type="checkbox"/> Tax Certificates | Written requests only – no telephone requests permitted | \$ 35.00 – no G.S.T. |
| <input type="checkbox"/> Tax Recovery Notification | | \$ 25.00 – no G.S.T. |
| <input type="checkbox"/> Tax Searches | | \$ 15.00 – no G.S.T. |



**By-Law 900/15
Schedule A Continued**

Public Works

- | | |
|--|--|
| <input type="checkbox"/> Sanding Truck | \$ 100.00 per hour (minimum of \$100.00 charge) |
| <input type="checkbox"/> Sand / Salt | Minimum of \$ 40.00 per cubic metre |
| <input type="checkbox"/> Street Sweeper | \$ 150.00 per hour (minimum of \$ 150.00 charge) |
| <input type="checkbox"/> Tandem Truck | \$ 115.00 per hour (minimum of \$ 115.00 charge) |
| <input type="checkbox"/> Backhoe | \$ 130.00 per hour (minimum of \$ 130.00 charge) |
| <input type="checkbox"/> Loader | \$175.00 per hour (minimum of \$175.00 charge) |
| <input type="checkbox"/> Skid steer | \$100.00 per hour (minimum of \$100.00 charge) |
| <input type="checkbox"/> Snow Blower | \$100.00 per hour (minimum of \$100.00 charge) |
| <input type="checkbox"/> Street Grader | \$ 175.00 per hour (minimum of \$ 175.00 charge) |
| <input type="checkbox"/> Municipal Vehicles | \$ 75.00 per hour (minimum of \$ 75.00 charge) |
| <input type="checkbox"/> Grass Cutting Equipment | \$ 65.00 per hour (minimum of \$ 65.00 charge) |

Note: All Equipment Rental includes an operator
G.S.T. will be added to the above rental rates

Recycle Facility


- | | | |
|--|--|---------|
| <input type="checkbox"/> Residential | Town/County | Free |
| <input type="checkbox"/> Commercial | User Pay | |
| <input type="checkbox"/> Metal | 1 Ton Truck | \$25.00 |
| <input type="checkbox"/> All trucks over 1 ton | \$40.00 to \$50.00 | |
| <input type="checkbox"/> Burn Pit | The rates should be the same with a restriction of all materials to be under 6' in length and 1" in diameter | |


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TOWN OF RIMBEY REQUEST FOR DECISION

| | |
|------------------------------------|---|
| Council Agenda Item | 7.1 |
| Council Meeting Date | March 23, 2015 |
| Subject | West Country Outreach Awards and Graduation Banquet 2015 |
| For Public Agenda | Public Information |
| Background | The West Country Outreach School will be holding their Graduation and Awards Ceremony on Friday, May 29 th , 2015. The West Country Outreach School Parent Council is requesting a contribution of \$150.00, which would be presented as an award for each recipient. They would also appreciate a representative from Council to present the award. |
| Discussion | The representative who attends the Graduation and Awards Ceremony will receive a free ticket which includes dinner. Extra tickets may be purchased at a cost of \$30.00 per person. |
| Relevant Policy/Legislation | Not applicable. |
| Options/Consequences | Council may support this program by making a financial contribution for an award. Council may opt not to support this program with a financial contribution. |
| Desired Outcome(s) | |
| Financial Implications | \$150.00 |
| Follow Up | Advise the West County Out Reach School Council with the decision of Council. |
| Attachments | West Country Outreach School Council Letter |
| Recommendation | Council to approve a contribution in the amount of \$150.00 to the West Country Outreach School Council for an award at their Graduation and Awards Ceremony which will be held on Friday, May 29, 2015 and appoint a member of Council to attend the ceremony to present the award. |
| | |
| | |

Prepared By:  March 19/15
 Donna Tona
 Interim Chief Administrative Officer
 Date

Endorsed By:  March 19/15
 Lori Hillis, CA
 Acting Chief Administrative Officer
 Date

West Country Outreach

Awards and Graduation Banquet 2015

January 15, 2015

*Council
pkgs*

Greetings,

It is almost the end of another exciting and successful year here at the West Country Outreach School. The students have worked very hard and are looking forward to our Graduation and Awards Ceremony on Friday, May 29, 2015.

We are contacting community businesses and organizations in hopes that you will help sponsor the awards ceremonies. We like to give awards in the amount of \$150 to each recipient. You may sponsor that entire amount or we can put you together with another organization so each recipient receives that amount.

We would greatly appreciate having a representative to present your award. The representative who presents the award will receive a free ticket to the Graduation and Award Evening, which includes dinner. Please circle YES if a representative can present. If YES, please write in the name of the representative or circle NO if nobody will be presenting.

YES NO Name of representative _____

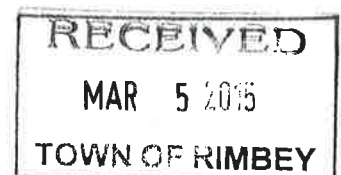
If the representative is in need of additional tickets, they will be available in advance for \$25⁰⁰ per person from the West Country Outreach School. Please call (403) 843-4447.

Cheques for the awards can be made payable to the **WCOS Council**. On behalf of the Council and the students, we would like to thank you for your support of this outstanding educational program. Please return this letter along with your cheque to the address listed below by May 1, 2015.

Awards
c/o West Country Outreach School Council
Box 375
Rimbey, Alberta
T0C 2J0

If you have any questions, please call Debbie Koenig at (403) 843-4252.

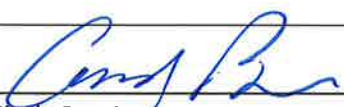
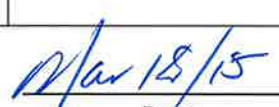


Sincerely,
Debbie Koenig
On behalf of the WCOS Council



West Country Outreach School Council · Box 375 · Rimbey, Alberta T0C 2J0



TOWN OF RIMBEY REQUEST FOR DECISION

| | |
|------------------------------------|---|
| Council Agenda Item | 7.2 |
| Council Meeting Date | March 23, 2015 |
| Subject | Community Grants Program Application |
| For Public Agenda | Public Information |
| Background | The Rimbe Lions Club will be hosting their Annual Lion's Pancake Day on March 15, 2015 in the Peter Loughed Community Centre. The Pancake Breakfast feeds approximately 350 people. |
| Discussion | The Rimbe Lions Club's main objective is to serve the community. The Rimbe Lions Club received \$500 towards this event in 2014. |
| Relevant Policy/Legislation | Community Events Grant Program Policy #5402 |
| Options/Consequences | Council may choose to assist the Rimbe Lions Club with the \$500 towards their Event. Council may choose not to assist the Rimbe Lions Club. Council may select a different amount of support. Under the current policy, the maximum contribution is \$500. |
| Desired Outcome(s) | The Lions Club Pancake Day will be a huge success with many community members attending the breakfast. |
| Financial Implications | \$500 from the Community Events Grant Program budget |
| Follow Up | A letter will be sent to the organization after the meeting on the decision of Council. |
| Attachments | Grant Application |
| Recommendation | That Council approves the \$500 towards the Rimbe Lions Club Pancake Day on March 15, 2015. |
| Prepared By: | |
| | <div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">  _____ Cindy Bowie Director of Community Services </div> <div style="text-align: center;">  _____ Date </div> </div> |
| Endorsed By: | |
| | <div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">  _____ Lori Hillis, CA Acting Chief Administrative Officer </div> <div style="text-align: center;">  _____ Date </div> </div> |

19



Town of Rimbey
Community Events Grant Program Application

Contact/Group Information

Group/Assoc: RIMBEY LIONS Date: 04-03-2015

Contact Name: STEFFEN OLSEN Title/Position: _____

Mailing Address: Box 326

Telephone Number: 403 704 3545 Email: _____

Describe the primary objectives of your organization:

 TO SERVE

Project/Event Information

Name of Project/Event: LIONS PANCAKE DAY

Date of Event: 15-03-2015 Expected Attendance: 350

Provide a description of the project/event for which this funding is being applied for:

 PANCAKE BREAKFAST

Project/Event Funding

What is the funding amount requested from your organization for this project/event: \$ 500, -

**Note: The maximum amount of funding available for this application is \$500.00*

Will your organization be requesting funds from any other sources for this project/event? If so, please list your funding sources below with anticipated funding amounts.

1. _____ \$ _____
2. _____ \$ _____
3. _____ \$ _____
4. _____ \$ _____

Budget Information

Expenses

| | | |
|-----------------|----|----------|
| | \$ | |
| FOOD + BEV | \$ | 1600, — |
| FACILITY | \$ | 472, 50 |
| ENTERTAINMENT. | \$ | 1500, — |
| | \$ | |
| | \$ | |
| | \$ | |
| Total Expenses: | \$ | 3572, 50 |

Revenues

| | | |
|------------------|----|-----------|
| | \$ | |
| 310 x 8 | \$ | 2480, — |
| 40 x 6. | \$ | 240, — |
| | \$ | |
| | \$ | |
| | \$ | |
| | \$ | |
| | \$ | |
| Total Revenues: | \$ | 2720, — |
| Net Profit/Loss: | \$ | ÷ 852, 50 |

LA



TOWN OF RIMBEY REQUEST FOR DECISION

| | |
|------------------------------------|---|
| Council Agenda Item | 7.3 |
| Council Meeting Date | March 23, 2015 |
| Subject | Community Grants Program Application |
| For Public Agenda | Public Information |
| Background | The Rimbey Chamber of Commerce will be hosting their Expo "Shaping the Future Together" on April 24-25, 2015 in the Arena. The Expo provides businesses the opportunity to promote themselves and the event includes entertainment and food. Victim Services' has partnered with the Chamber to promote the services they provide to the community. |
| Discussion | The Chamber of Commerce promotes business and supports the business community with special services, networking and seminars. The Rimbey Chamber of Commerce received \$500 towards this event in 2014. |
| Relevant Policy/Legislation | Community Events Grant Program Policy #5402 |
| Options/Consequences | Council may choose to assist the Rimbey Chamber of Commerce with the \$500 towards their Event. Council may choose not to assist the Rimbey Chamber of Commerce. Council may select a different amount of support. Under the current policy, the maximum contribution is \$500. |
| Desired Outcome(s) | Expo 2015 will promote our Town to Central Alberta |
| Financial Implications | \$500 from the Community Events Grant Program budget |
| Follow Up | A letter will be sent to the organization after the meeting on the decision of Council. |
| Attachments | Grant Application |
| Recommendation | That Council approves the \$500 towards the Rimbey Chamber of Commerce Expo on April 24-25, 2015. |

Prepared By:


Cindy Bowie


Director of Community Services


Date

Endorsed By:


Lori Hillis, CA

Acting Chief Administrative Officer


Date





Town of Rimbey
Community Events Grant Program Application

Contact/Group Information

Group/Assoc: Chamber Date: 26 Feb '15
Contact Name: Jackie Stratton Title/Position: Pres.
Mailing Address: Box 87 Rimbey AB T4C 2J4
Telephone Number: 403 843 2727 Email: sts2727@gmail.com

Describe the primary objectives of your organization:

- promote businesses
- support business with special services, seminars, networking

Project/Event Information

Name of Project/Event: Rimbey Expo 2015
Date of Event: _____ Expected Attendance: _____

Provide a description of the project/event for which this funding is being applied for:

Partnering with the Rimbey Victim Services to promote our town to Central Alberta & work together to awareness of what Victim Services provides for our community.

Project/Event Funding

What is the funding amount requested from your organization for this project/event? \$ 500
*Note: The maximum amount of funding available for this application is \$500.00

Will your organization be requesting funds from any other sources for this project/event? If so, please list your funding sources below with anticipated funding amounts.

1. businesses that don't want \$ 1400.
2. a booth \$ _____
3. _____ \$ _____
4. _____ \$ _____

RA

Budget Information

Expenses

| | |
|---|---------|
| Show Services | \$ 5440 |
| Venue | \$ 750 |
| Ads, printing | \$ 3700 |
| hospitality | \$ 800 |
| entertainment - face paint - Ballroom Chairs | \$ 1400 |
| 1/2 doc proceeds to volunteer group | \$ 1100 |

Total Expenses: \$ 13,190

Revenues

| | |
|---------------|-----------|
| booth rentals | \$ 15,000 |
| donations | \$ 1400 |
| doc proceeds | \$ 2200 |
| Victim SVCS. | \$ 1800 |
| Town grant | \$ 500 |
| | \$ |
| | \$ |

Total Revenues: \$ 20,900

Net Profit/Loss: \$ 7710

Thank you ☺ LA.



TOWN OF RIMBEY REQUEST FOR DECISION

| | |
|------------------------------------|---|
| Council Agenda Item | 7.4 |
| Council Meeting Date | March 23, 2015 |
| Subject | Tagish Engineering Report to March 10, 2015 |
| For Public Agenda | Public Information |
| Background | Tagish Engineering is supplying their status report |
| Discussion | Tagish Engineering is the Town of Rimbey's Engineering Firm. As such they are required to provide status updates as well as meetings with administration. |
| Relevant Policy/Legislation | Not applicable |
| Options/Consequences | Not applicable |
| Desired Outcome(s) | Not applicable |
| Financial Implications | None at this time |
| Follow Up | None at this time |
| Attachments | Tagish Engineering Ltd. Project Status Update to March 10, 2015 |
| Recommendation | Administration respectfully requests Council accept the Tagish Engineering Ltd. Status Report to March 10, 2015 as information. |

Prepared By:

Donna Tona, CTS
Interim Chief Administrative Officer

Mar 19/15
Date

Endorsed By:

Lori Hillis, CA
Acting Chief Administrative Officer

mar 19/15
Date



PROJECT STATUS UPDATES

March 10, 2015

2/14

Town of Rimbey

RB00 – Rimbey General

This project is for small general requests for the Town.

(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.

(January 27) Contacted Aqua Flow Meter Services Ltd. and received confirmation that a portion of the water meters could fail due to a problem with the size of the magnet used in the manufacture of some of the water meters installed in 2005 – 2006. Aqua Flow is working with the Public Works Department on supplying a replacement for the meters that fail.

(February 10)

- Tagish Engineering met with Town Administrations to review 2015 Capital Budget.
- Contacted Electrical Engineer to provide a budget estimate to complete a detail analysis of Community Center building to supply a standby power source by the week of February 27.

(March 10) Tagish is working with staff, by providing up dated budget estimates for projects that the Town is considering for the Small Communities Fund (SCF) grant application.

RB106 Rimbey Northeast Lagoon Subdrain Upgrades - GS

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

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

(January 27) Waiting for AMEC to confirm date as to when testing will start at the NE Lagoon.

(February 10) AMEC is scheduled to complete ground water sampling portion at NE Lagoon by February 13, 2015.

(February 24) AMEC was on site the week of February 16, ground water samples were collected and are being analyzed at which time a reported will be compiled highlighting the results.

(March 10) The results from the groundwater samples collected during the week of February 16 are being tabulated, and a report will be prepared by the end of March or early April. One groundwater sample was collected for the analysis of pharmaceutical and personal care products (PPCP) and this was sent to Axys Analytical in Sydney, BC for analysis. The Leveloggers and Barologger sampling will be undertaken starting in mid-May to record water levels. At that time, additional samples will be collected of the waste water for PPCP analysis as specified in the proposal.

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.

(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.

(January 27) Public Works Department is working with KB Engineering and the Contractors to complete the installation of the HVAC units.

(February 10) Town's building maintenance staff has indicated that Digital Direct Control are still working to complete the installation of the control programming.

(February 24) Town staff working with the Contractors determined that 3 original valves had to be replaced to allow the new control system to operate as designed. Town staff to schedule a site meeting with all parties involved to complete some fine tuning on the entire system.

(March 10) Project is complete.

RB122 – Water System Upgrades 2014 – (GM)

(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.

(January 27) Town forces have confirmed operation of the valves at Well 13. Waiting for the Town to return the signed contracts for the 2014 Water System Upgrades.

(February 10) Signed contracts were returned, Nason has ordered the new meters with a delivery date of approximately 3 weeks. The contractor is scheduled to be on site the week of March 2, 2015.

(February 10 – February 24) Signed contracts were returned, Nason has ordered the new meters with a delivery date of approximately 3 weeks. The contractor is scheduled to be on site the week of March 2, 2015.

(March 10) The Contractor has indicated that delivery of some of the critical equipment will be delayed until the week of March 16, 2015. The Contractor will up-date the work schedule upon arrival of equipment delivery.





TOWN OF RIMBEY REQUEST FOR DECISION

| | |
|-------------------------------------|--|
| Council Agenda Item | 7.5 |
| Council Meeting Date: | March 23, 2015 |
| Subject: | Application for extension of subdivision approval |
| For Public Agenda | Public Information |
| Background: | West Central Planning Agency approved the Brix Construction subdivision of SW 22-42-2-WSM, Lot 2 block 1 Plan 122.3426 which expired February 14, 2015. |
| Discussion: | West Central Planning Agency on behalf of Brix Construction has filed a document with the municipality of which Brix Construction is requesting an extension of their Subdivision Approval to February 14, 2016. All documentation is received within the municipality including the approved subdivision document and the requirements and conditions included therein. |
| Relevant Policy/Legislation/ | West Central Planning Agency protocols and policies Town of Rimbey Land Use Bylaw |
| Options/Consequences | Due to the fact that West Central Planning Agency has approved the Sub-Division and within the document there are conditions that may take more time to meet, it would not be appropriate to refuse this application. |
| Desired Outcome(s) | Administration is requesting approval. |
| Financial Implications: | None |
| Follow Up: | Brix Construction will be notified by written correspondence of Council's resolution. |
| Attachments: | West Central Planning Agency Sub Division Approval Document West Central Planning Agency Application for Extension of Subdivision Approval |
| Recommendation: | Administration recommends Council's approve the extension through resolution. |
| Prepared by: | <div style="text-align: right; margin-bottom: 10px;"> _____ Donna Tona, CTS Acting Chief Administrative Officer <i>Interim</i> </div> <div style="text-align: right;"> _____ Date </div> |
| Endorsed by: | <div style="text-align: right; margin-bottom: 10px;"> _____ Lori Hillis, CA Acting Chief Administrative Officer </div> <div style="text-align: right;"> _____ Date </div> |

WEST CENTRAL PLANNING AGENCY
#101, 5111 - 50 AVENUE
WETASKIWIN, AB T9A 0S5
Phone: 780-352-2215 Fax: 780-352-2211
E:mail - admin@westcentralplanning.ca

Application for Extension of Subdivision Approval

Name of applicant Brix Construction Inc (Agent - ~~Pinar & Jacobya Olsen~~)

File Number TR/13/02

Date of Approval February 14, 2014

Date One year approval will expire February 14, 2015

Extension, if approved, will expire February 14, 2016

I wish to extend the approval period for the above noted subdivision for a further twelve months and am requesting a final expiry date of February 14, 2016

The required **Non- Refundable** extension fee of \$250.00 is enclosed

A. J. B. Olsen
Signature of registered owner or agent

X 12-01-15
Date

RECEIVED JAN 14 2015

RA.

faxed in TO TR/13/02

WEST CENTRAL PLANNING AGENCY

#101, 5111 – 50 AVENUE WETASKIWIN, ALBERTA T9A 0S5

TELEPHONE (780) 352-2215 – FAX (780) 352-2211

ADMIN@WESTCENTRALPLANNING.CA

February 14, 2014

WCPA File Number: TR/13/02

APPROVED

Brix Construction Inc
RR#4
Rimbey, AB
TOC 2J0

Einar & Jocelyn Olsen
Box 2164
Rimbey AB
TOC 2J0

Proposed Subdivision of SW 22-42-2-W5M, Lot 2 Block 1 Plan 122.3426

The Town of Rimbey has determined that your application for a subdivision is consistent with Section 654 of the Municipal Government Act, and the application has therefore been **approved**.

In order to complete the subdivision and obtain separate titles, **you must do the following**:

1. Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the approved West Central Planning Agency drawing dated December 05, 2013 and revised January 27th, 2014. On completion of the survey plan, your surveyor must submit the plan to West Central Planning Agency for endorsement.
Phase 1 Lot #2 on WCPA Drawing
2. The applicant is to enter into a development agreement with the town to construct new approaches to serve the proposed lots. This is to be in a location agreed with by the Town of Rimbey and built to their standards.
3. The applicant is to dedicate on the plan of subdivision an internal road right-of-way connecting Highway 20 to 40th street. The internal road right-of-way shall be to the satisfactions of Alberta Transportation.
4. Make any necessary changes to the gas utility, AltaGas Utilities, to provide service to the lots and provide any easements required.
5. Make arrangements with the power utility, Fortis, to provide service to the lots, and provide any easements required.
(You should contact the utilities before finalizing the survey, because they may require easements to be registered simultaneously with the plan of subdivision.)
6. Enter into a separate agreement with the Town under section 655 of the MGA to register a deferred servicing agreement for a future sewer system. This agreement will

AA

be registered by caveat on title of the lots created.

7. The developer is to enter into a development agreement with the Town and register a caveat on title for the new lots to be created to pay for any offsite sewer and water treatment that maybe required in the future.
8. Any outstanding taxes on the property are to be paid.
9. Dedicate reserves as shown on the drawing. Any remaining reserves are to be deferred by caveat against the balance of the parcel.
10. An endorsement fee of \$1,200 is payable to West Central Planning Agency.

\$200 R# 3828 for Phase 1 (1 lot)

When all these conditions have been met, WCPA will endorse the survey plan on behalf of the Town to allow your surveyor to register the plan at Land Titles to create title to the units.

The approval is valid for one year from the date of this letter. You must meet all the conditions listed above, and have your surveyor submit the plan to us within the year. If you do not submit the plan within the year, you may request a one year extension, and this will normally be granted provided that the circumstances have not changed. After two years, the approval cannot be extended further. Application of Subdivision Approval Extension fee(s) is non-refundable after the decision from the Subdivision Authority Approval.

Should you wish to appeal any of these conditions, you must file notice of appeal with the Secretary of the Municipal Government Board within 14 days of this letter (not business days). The Board's address:

Municipal Government Board
Alberta Municipal Affairs
15th Floor, Commerce Place
10155 102 Street
Edmonton, AB T5J 4L4

Phone: 780-427-4864
Fax: 780-427-0986
E-mail: mgbmail@gov.ab.ca

Government departments affected by this subdivision have the right to appeal against this decision, so this office will not endorse any documents or plans until the appeal period has expired, 19 days from the date of this letter.

Regards,

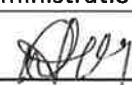
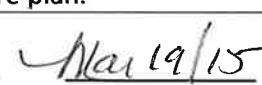




Kemi D. Apanisile, BURPI
Municipal Planner, WCPA





TOWN OF RIMBEY REQUEST FOR DECISION

| | |
|-------------------------------------|--|
| Council Agenda Item | 7.6 |
| Council Meeting Date: | March 23, 2015 |
| Subject: | Olson Subdivision |
| For Public Agenda | Public Information |
| Background: | West Central Planning Agency requests Council table a decision on the subdivision SW-27-42-2-W5 until the developers Allan and Glenn Olson prepare an area structure plan. |
| Discussion: | The two week circulation process yielded no comments from the adjacent land owner, government bodies, and utility companies. An Area structure plan would provide a better understanding of what the long range planning objectives are on the subject area including road lay-out, water capacity, land-use compatibility and other infrastructure requirement. |
| Relevant Policy/Legislation/ | MGA S. 633 |
| Options/Consequences | Administration recommends sound prudent analysis that the area structure plan can provide in order to maintain a high quality of development within the Town and to assist developers. |
| Desired Outcome(s) | Resolution to Table the approval of the subdivision until the Area Structure Plan is provided. |
| Financial Implications: | None |
| Follow Up: | Glenn and Allan Olson will be notified via mail of this decision. |
| Attachments: | West Central Planning Agency – documentation |
| Recommendation: | Administration recommends Council table this approval until Administration provides Council the area structure plan. |
| 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 Acting Chief Administrative Officer <i>Interim</i></p> </div> <div style="text-align: right;">  <hr style="width: 100%;"/> <p>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;">  <hr style="width: 100%;"/> <p>Date</p> </div> </div> |

WEST CENTRAL PLANNING AGENCY

#101, 5111 – 50 AVENUE WETASKIWIN, ALBERTA T9A 0S5

TELEPHONE (780) 352-2215 – FAX (780) 352-2211

ADMIN@WESTCENTRALPLANNING.CA

March 10th, 2015

WCPA File Number: TR/15/01

Approved By

Name: Lori Hills (ACAO) Action CAO

Signature:

Date: _____

Glenn Olson
Box 446
Rimbey, AB
TOC 2J0

Allen Olson
Box 118
Rimbey, AB
TOC 2J0

Proposed Subdivision of SW-27-42-2-W5

The Town of Rimbey has determined that your application for a subdivision has been table until an Area Structure Plan has been completed. An Areas Structure plan is a statutory document that provides a comprehensive planning framework for a particular area. It looks at several planning elements including land-use, water capacity and transportation to name a few.

Under Section 633 of Municipal Government Act an Area Structure Plan must require the following:

- a. the sequence of development proposed for the area,
- b. the land uses proposed for the area, either generally or with respect to specific parts of the area,
- c. the density of population proposed for the area either generally or with respect to specific parts of the area, and
- d. the general location of major transportation routes and public utilities,

and

- e. may contain any other matters the council considers necessary



Once an Areas Structure Plan has been completed and adopted by Council you may then continue to proceed with your subdivision application.

Regards,

Kemi D. Apanisile, BURPI, RPP, MCIP
Municipal Planner, WCPA



WEST CENTRAL PLANNING AGENCY

#105, 5111 – 50 AVENUE WETASKIWIN, ALBERTA T9A 0S5

TELEPHONE (780) 352-2215 – FAX (780) 352-2211

WCPA@TELUSPLANET.NET

March 10, 2015

WCPA File Number: TR/15/01

Lori Hills
Acting CAO
Town of Rimbey,
Box 350
Rimbey, AB
T0C 2J0

& Dave Dittrick
Zap Municipal Consulting Inc.
Edmonton AB
T6W 0V6

Re: Subdivision application TR/15/01 (Glenn & Allen Olson) within SW-27-42-2-W5

Attention: Lori Hills & Dave Dittrick

On February 12th, 2015 West Central Planning Agency received a subdivision application from Glenn & Allen Olson to create a 78.7 acre (31.85 hectares) parcel. The subject area is located east of 40th street and north of 50th avenue in a rural part of the town that has yet to be urbanized. The proposed lot currently has a land classification of Urban Expansion (UX) which allows for larger lots however the intent of the subdivision is unknown thus the proposal is ambiguous in nature.

Representatives from West Central Planning Agency conducted a site visit to the proposal on February 26th, 2015. Our observation revealed that the land characteristics is flat with little to no variations in elevation. Trees group around the northern property line, however most of the land is also open-space. The opportunity for development in this area is significant given the scale of land to be subdivide and its proximity to existing urban land use.

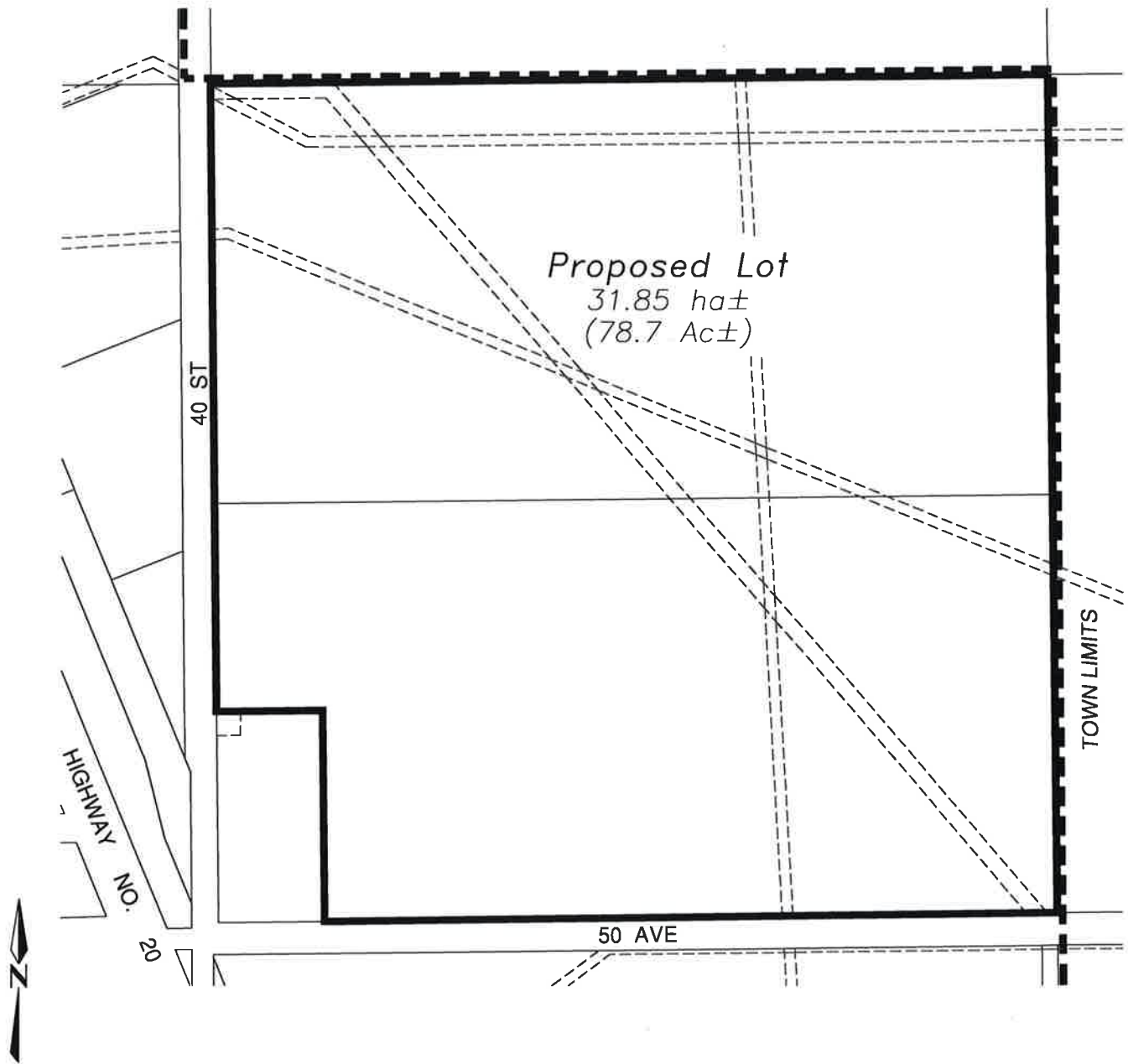
The two week circulation process yielded no comments from adjacent land owner, government bodies, and utility companies. After reviewing and analysing the proposal WCPA staff recommends that the subdivision proposal be table by Council until an Areas Structure Plan is completed by the applicant. An ASP would provide a better understanding of what the long range planning objectives are on the subject area including road lay-out, water capacity, land-use compatibility and other infrastructure requirements.

Regards,

Kemi D. Apanisile BURPI, RPP, MCIP
Municipal Planner, WCPA



Proposed Subdivision in the
Town of Rimbey
 SW27-42-2 W5



Registered Owner(s): Glenn & Allen Olson

— denotes titled area

File: TR/15/01

Drawn: February 10, 2015

Revised:

WEST CENTRAL PLANNING AGENCY

Suite 101, 5111 - 50th Avenue Wetaskiwin, AB T9A 0S5
 Phone 780-352-2215 Fax 780-352-2211 Email admin@westcentralplanning.ca Web Site: www.WestCentralPlanning.ca



Proposed Subdivision in the
Town of Rimbey
SW27-42-2 W5



Registered Owner(s): Glenn & Allen Olson

File: TR/15/01

Drawn: February 10, 2015

Revised:

WEST CENTRAL PLANNING AGENCY

Suite 101, 5111 - 50th Avenue Wetaskiwin, AB T9A 0S5
Phone 780-352-2215 Fax 780-352-2211 Email admin@westcentralplanning.ca Web Site: www.WestCentralPlanning.ca

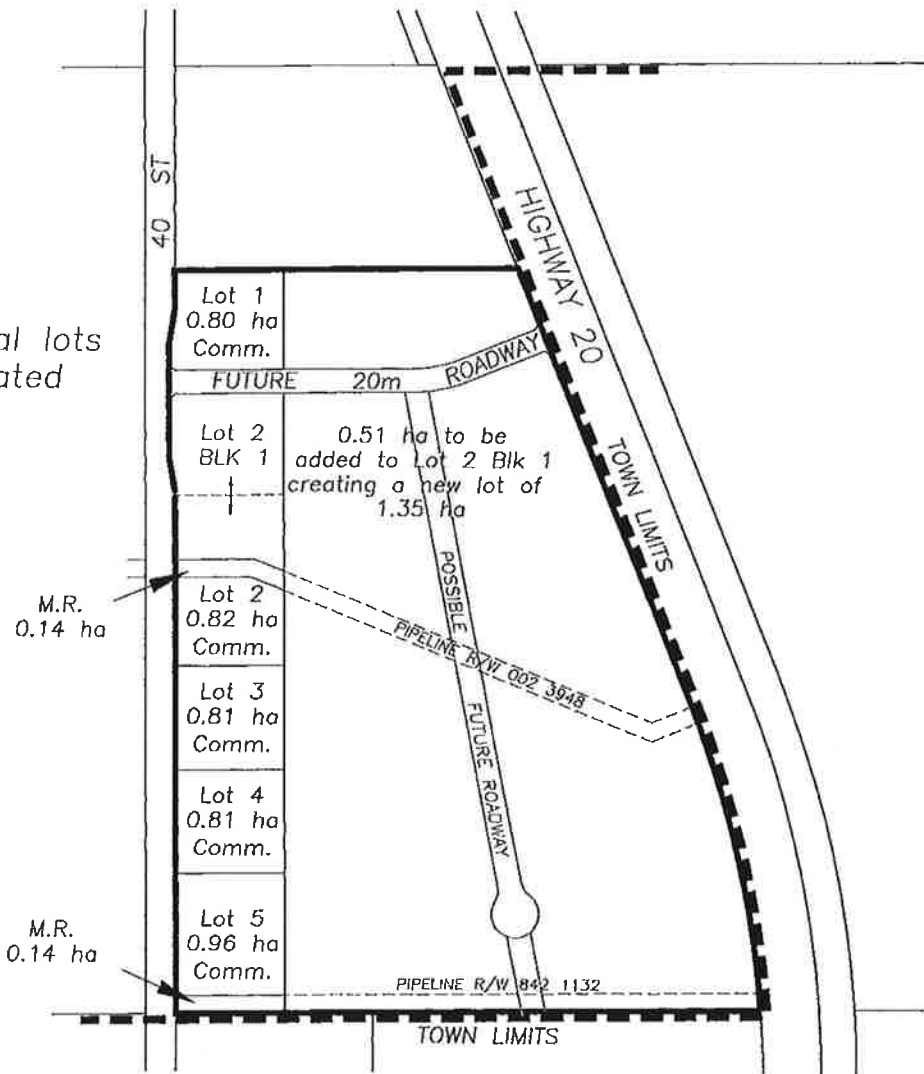
JA

Proposed Subdivision in the
Town of Rimbey

SW22-42-2 W5

Lot 2 Block 1 Plan 122 3426

5 Commercial lots
to be created



Registered Owner(s): Brix Construction Inc. (SW22) Einar & Jocelyn Olsen (Lot 2)

— denotes titled area

File: TR/13/02

Drawn: December 5, 2013

Revised: January 27, 2014

WEST CENTRAL PLANNING AGENCY

Suite 101, 5111 -- 50th Avenue Wetaskiwin, AB T9A 0S5
Phone 780-352-2215 Fax 780-352-2211 Email admin@westcentralplanning.ca Web Site: www.WestCentralPlanning.ca

RA



TOWN OF RIMBEY REQUEST FOR DECISION

| | |
|-------------------------------------|--|
| Council Agenda Item | 7.7 |
| Council Meeting Date: | March 23, 2015 |
| Subject: | Small Communities Grant |
| For Public Agenda | Public Information |
| Background: | The small communities fund from Municipal Affairs is a grant for communities. The purpose is to invest in local infrastructure. |
| Discussion: | The grant will be for the replacement of the main water reservoir pump house new replacement construction which is in excess of 35 years old still housing the original infrastructure. The grant asks for 1/3 Federal contribution, 1/3 Alberta contribution, and 1/3 municipal contribution. The grant will provide 2015 engineering and 2016 construction. |
| Relevant Policy/Legislation/ | None |
| Options/Consequences | This infrastructure is in serious need of replacement. Should it fail, raw water supply would have to be diverted using tanker trucks to transfer the raw water to the NE Reservoir for treatment during the construction. The project addresses enhanced chlorine regulation, complete with upgraded control and alarm systems metering outgoing water and new fire pump. |
| Desired Outcome(s) | |
| Financial Implications: | The grant is for 1.49 million with 25,000 contribution from the Town in 2015 and 461,333 in 2016. |
| Follow Up: | The grant will be submitted on April 02 or before with Tagish Engineering reviewing the final draft before submission. |
| Attachments: | Grant is attached at the council meeting as administration has major re-writes to complete before Council meeting. |
| Recommendation: | Received as information |

Prepared by:

Donna Tona, CTS
Acting Chief Administrative Officer

Interim

Mar 19/15

Date

Endorsed by:

LN

Lori Hillis, CA
Acting Chief Administrative Officer

Mar 19/15

Date



TOWN OF RIMBEY REQUEST FOR DECISION

| | | |
|-------------------------------------|---|---|
| Council Agenda Item | 7.8 | |
| Council Meeting Date: | March 23, 2015 | |
| Subject: | Rimoka Housing Foundation Update | |
| For Public Agenda | Public Information | |
| Background: | In a letter to the Editor of the March 17 th edition of the RimbeY Review, it was stated the proposed seniors lodge has gone from an 80 unit facility to a 40 unit facility. | |
| Discussion: | Mayor Pankiw will provide an update on the proposed 80 unit seniors lodge. | |
| Relevant Policy/Legislation/ | Not applicable | |
| Options/Consequences | Not applicable | |
| Desired Outcome(s) | To provide the residents of RimbeY and surrounding area with accurate information regarding the proposed seniors lodge. | |
| Financial Implications: | None at this time. | |
| Follow Up: | To request the Rimoka Housing Foundation to provide the RimbeY Review with an update on the proposed new seniors' lodge. | |
| Attachments: | Page 18 of March 17, 2015 RimbeY Review. | |
| Recommendation: | Council to request the Rimoka Housing Foundation to provide an update on the proposed new seniors' lodge. | |
| Prepared by: | <hr style="width: 80%; margin: 0 auto;"/> Donna Tona, CTS Acting Chief Administrative Officer <i>Interim</i> | <hr style="width: 80%; margin: 0 auto;"/> Date |
| Endorsed by: | AA <hr style="width: 80%; margin: 0 auto;"/> Lori Hillis, CA Acting Chief Administrative Officer | <hr style="width: 80%; margin: 0 auto;"/> Date |

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2
YEARS

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BUILT Ford TOUGH

SEARCH OUR INVENTORY AT ALBERTAFORD.CA AND VISIT YOUR ALBERTA FORD STORE.

Reader questions downsizing of the proposed lodge

LETTER TO THE EDITOR

Dear Editor,

I have just read an article in the Red Deer Life paper about Rimbey's long-awaited seniors lodge.

The \$13.3 million is Provincial cash infusion that was arranged last spring, thanks to Joe Anglin.

At that time it was designated for an 80 unit senior lodge, and now it is only going to be a 40 unit building, states the article in the paper.

What has become of the proposed 80 new units that were to be built with the \$13.3 million?

The very first idea for Rimbey to have another senior lodge, began three years ago.

At that time, Joe Anglin was chairman of the Rimbey Housing Foundation (RHF) board with Keith Beebe and Gawney Hinkley as Ponoka County representatives on the RMH board.

The County of Ponoka bought the land site and hold it in trust to the RHF.

I sincerely want to thank the County of Ponoka for the land purchase for this new lodge and their continuing representation on the RHF board. I hope I can live long enough to see this lodge completed and that it doesn't take another three years!

Gawney Hinkley
Retired Ponoka County
Reeve and councillor

EXCITING NEWS TO SHARE?


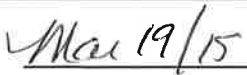


Share the joy with family & friends in our milestones!



Handwritten initials 'AA' in blue ink.



TOWN OF RIMBEY REQUEST FOR DECISION

| | |
|------------------------------------|--|
| Council Agenda Item | 8.1 |
| Council Meeting Date | March 23, 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 | Not applicable. |
| Options/Consequences | 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 | Not applicable. |
| Follow Up | Advise department managers of an requirements made by Council. |
| Attachments | 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 |
| Recommendation | Motion by Council 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 |



His Workship Pankiw and Council;

The month of February was very busy from the CAO's office. Many requests for meetings with the CAO ranged from:

- Development queries of which were forwarded to our contract Development Officer Mr. Dittrick. These capsulated right-of-ways, issues with pipelines, easements, utility right of ways, development approvals, re-zoning queries, new building permits and other expertise that was solved very quickly. Mr. Dittrick held meetings on his visits to the town and continues to remain very accessible and a great assistance of professionalism for our residents.
- Snow Removal fielded by the CAO and Director of Public Works included highway snow removal policy clarification, arterial route information, snow blower and removal queries (how much does the equipment load per hour, how is the snow blowing, are there any issues);
- Resident inquiries were answered from the CAO's office via formal letter of explanation;
- Professional inquiries were answered from the CAO's office regarding the cemetery in West Haven with respect to grave markers and disinterment procedures;
- Staffing inquiries continue to be a large volume of leadership practice of which is exciting and truly well received by the CAO's office.

As Council has noticed, the CPO's are very busy in Town and are working with the School Patrols and have queried the High School Students as to their thoughts regarding the parking lot outside the high school. All are being met very positively. The CAO's office has tasked the CPO's to continue to provide community programs and projects throughout the year. The Parking lot is the first of many.

The Interim CAO and Assistant CAO have been working with Tagish Engineering with respect to prioritizing the infrastructure demands and grant opportunities. The Small Municipalities Grant is currently at Tagish for editing and the new pump house will be the target of the grant. The Wastewater grant from Alberta Transportation is in the cue and the figures and facts are satisfactory. We expect to hear an answer after the budget and year end from the Province have been ratified and closed.

The Town of Rimbey has hired a municipal intern. Mr. Michael Fitzsimmons from Saskatoon Saskatchewan has been awarded the opportunity. June 10, 2015 is the start date and a work plan is currently being prepared for the ministry on or before April 02, 2015. The grant provides us latitude to pay for relocation expenses and Ms. Hillis and the CAO will work out the decision at our daily briefing meetings and inform the candidate. The candidates were chosen for the interview process for their intent to work in small municipalities and their innovative personalities and experience. It was a very tough decision which is great!

The tentative agreement between the County of Ponoka and the Town of Rimbey for regional fire services is almost completed and will be discussed in camera at this meeting. We have had great meetings with CAO Cutforth and truly appreciate his expertise and the ease of which we are forging a great administrative relationship.



As Council has noticed the Council packages are now filled with agenda items that may require more lengthy debate. This is on purpose as it is important that debate and discussion happen. Administration is intercepting more and more correspondence and handling it or placing it into council mail boxes for their personal information.

Administration is continuing to streamline and look for efficiencies in all our work practices and Mr. Schmidt saved the municipality a considerable sum by problem solving and so we thank him for his expertise.

As always it is a pleasure to serve Council, the community and staff

Yours in community service

Donna

Donna Tona, CTS
Interim CAO
Town of Rimbey

DT



Highlights

All our year end processes are complete and the 2014 Audit working papers have been given to the Auditor. The Auditors were onsite March 17th and 18th and they will finish their work in their offices. They will present the 2014 Audited Financial Statements at the April 27, 2015 regular meeting of Council.

Interim CAO Donna Tona and I met with Glen DeGoi from the RCMP to review the RCMP building lease which is up for renewal.

We also met with a Fortis representative to review options for new streetlights. We are awaiting a quote from Fortis to determine when we will include streetlights in our Capital Budget.

We also met with Charlie Cutforth of Ponoka County to discuss regionalization of our fire departments. We have sent some cost analysis to Charlie and are waiting for his response.

We also had a meeting with Clearwater County regarding a mutual aid agreement between the Town of Rimbey and Clearwater County. We have since informed Clearwater County that we are considering a regionalized fire department with Ponoka County and will revisit a mutual aid agreement if necessary.

I also met with Bart Rowland of the City of Red Deer regarding our 911 and Fire Dispatch contract which expired on December 31, 2014.

Lori Hillis, CA
CFO
Town of Rimbey

LH



Highlights

ROADS & SIDEWALKS - Snow removal for roads & sidewalks were ongoing thru the months of January & February. Public Works discontinued sidewalk snow removal for the downtown area, but continue to clear the sidewalk between 50 Avenue & 54 Avenue on the east side of 50 Street. Late February, Public Works in conjunction with Nikirk Bros. Contracting started hauling snow from the Town streets to the snow storage site.

WATER – The Public Works crew were busy in January dealing with 2 water leaks. One on 57 Avenue and one on 56 Avenue.

WASTEWATER – The South Lagoon experienced electric engine failure that requires full replacement of the motors. The North Lagoon Cell #5 underdrain project has been completed.

PARKS – Monthly inspections are ongoing.

CEMETERY – Public Works assisted several families with grave preparation.

RECYCLE – Routine operations are ongoing. A temporary employee was hired to fill the vacant position that was open.

OTHER – Christmas tree pick-up was done in January. Public Works assisted other Departments with small projects.

MAINTENANCE – Maintenance has been busy assisting with final completion of the HVAC project, getting heat to the North foyer at the Community Centre, painting Council Chambers, unplugging sinks, mechanical projects at Arena, changing light fixtures and other ongoing maintenance issues.

R. Schmidt
Director of Public Works



Highlights:

Peter Lougheed Community Centre

- HVAC units are operational. Adjusting the heat when necessary through the controls.
- Current users of the facility are Schools, funerals and special events.
- Continually cleaning, doing required maintenance and upgrading the facility
- Researching the card lock security system for the facility

Community Fitness Centre

- Ordered the Tread climber and the delivery date should be very soon.
- Daily cleaning and maintenance of the area.

Rimbey Aquatic Centre

- Monitoring heat in the building
- Preparing for the 2015 season - capital items and major improvements
- Hiring lifeguards and Assistant Pool Manager

Arena

- Continuation of Minor Hockey, Pond Hockey and adult teams playing regularly
- Tiger's Tournament scheduled for the end of March
- Bullarama planning has begun. Event date is April 4th
- Community Centre Staff assist with cleaning the facility when needed
- Minor Hockey and Servus Credit Union have purchased signs promoting respect in Sport.

Programs

- Monday nights - Zumba
- Tuesday nights – Badminton
- 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

- Planning a Spring Celebration with various community partners. The event will take place on Friday, March 20th 1-4 pm at the Peter Lougheed Community Centre.
- Beginning to contact Marching bands to participate in the rodeo parade
- Submitted Canada Day Grant in January and will start planning the event very soon.

Respectfully submitted by:
Cindy Bowie
Director of Community Services



Highlights

Sergeant Koller and Community Peace Officer Jay Klause attended the three day Dangerous Goods course on January 12, 13 and 14 and successfully passed all the requirements and received their Inspector of Dangerous Goods appointment.

Protective services and Public Works completed a joint operation for snow removal again this year in both February and March, 2015. In total, (6) phone call, (20) door knocks and (9) vehicles were tagged and towed.

Some other offences that accompanied the bylaw offence of parking in a no parking/snow removal areas were unregistered vehicles on highway.

Sergeant Koller contacted the company “Report Exec” and received training over a week period. Sergeant Koller then spent two weeks creating the dictionary trees were related information. He also downloaded and added all municipal bylaws for all the villages and Rimbey. There were also bylaw offences, provincial offences with sections, definitions and specified penalties added.

On March 11, 2015 Sergeant Koller launched the Report Exec program online and attached it to the Town of Rimbey website. Sergeant Koller will be meeting with the Summer Villages to discuss adding his new software to their complaint site for quicker response times, efficiency and statistics for council to view in the future.

Sergeant Koller met with Sergeant Joe Croken of Blackflads Protective Services, Sergeant Dan Demelo and Inspector Andrew Pillman and we have worked out the details in a joint Check stop operation which will be launched in the four to six weeks in the Town of Rimbey. There will be six to ten Inspectors present to enforce Commercial Vehicle, Dangerous Goods and Traffic for the Town of Rimbey for two days. Final details are just being finalized for this event.

For February, Community Peace Officer Klause and I were able to complete over 55 hours in the summer villages and hope to continue this trend to keep a higher visibility level as some of the summer village communities have been hot with a string of Break and Enters over the last few months. Those villages include Sunbreaker Cove, Parkland Beach, and Gull Lake.

There was a Rural Crime watch meeting on March 9, 2015 to which Sergeant Koller, CPO Klause, Sergeant Mark Groves of the Rimbey RCMP, Constable Brendan Smith of the Blackflads RCMP, Sergeant Julien Veuger of the County of Lacombe Peace Officers and several other members. The information meeting was informative for the community in regards to roles of the Officers, proactive security measures and various other matters of concern that were related to the string of Break and Enters.

Sgt. Kyle Koller
Town of Rimbey



TOWN OF RIMBEY REQUEST FOR DECISION

| | |
|------------------------------------|--|
| Council Agenda Item | 8.2 |
| Council Meeting Date | March 23, 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 | Not applicable |
| Options/Consequences | Accept the various community group board meeting minutes submitted to Council as information. 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 | Not applicable |
| Follow Up | Not applicable |
| Attachments | 8.2.1 Rimbey Community Wellness Meeting Notes of January 23 and February 20, 2015. 8.2.2 Rimbey Historical Society Minutes October 13, 2013 through November 18, 2014. 8.2.3 Beatty Heritage House Society Meeting Minutes of March 3, 2014 and February 9, 2015. |
| Recommendation | Motion by Council to accept the Rimbey Community Wellness Meeting Notes of January 23 and February 20, 2015, the Rimbey Historical Society Minutes of October 15 2013 through November 18, 2014, and the Beatty Heritage House Society Meeting Minutes of March 3, 2014 and February 9, 2015 as information. |

| | | | |
|---------------------|--|------------------|--|
| Prepared By: | | <i>Mar 19/15</i> | |
| | Lori Hillis Acting Chief Administrative Officer | Date | |
| Endorsed By: | | <i>Mar 19/15</i> | |
| | Lori Hillis, CA Acting Chief Administrative Officer | Date | |

Rimbey Community Wellness

Meeting Notes

January 23, 2015, 12:00

Blindman Youth Action Centre

1. The meeting was called to order @12:05 by Eileen
2. Garreth Jones, Melissa Kuipers, Jillian Risto, Helen Coers, Reg Darnell, Monia Russell, Ashley Bryson, Nancy Selant, Anne Laplante, William V. Eileen Banks And Leanne Evans were in attendance Peggy Makofka and Glenn Woollard came late. Regrets from Janet Porter Mark Groves, Carman Dutz, and Larissa Shadforth
3. Eileen Made a motion to accept the Agenda with the additions of h. loss and grief recovery and i. U of S
4. Melissa Made a motion to accept the Notes from December 5, 2014
5. Correspondence - there was no correspondence this meeting.
6. Helen Made a motion to accept the Financial report as presented 2nd Jillian
7. Business arising from December 5, 2014 notes
 - a. Addictions – current project - (RID) The posters, door stickers/letter have gone out with the group members that attended the strategic planning meeting on the 9th. Leanne asked about feedback received and everyone mentioned it was positive. Most businesses/places were supportive. The Next order of business will be to order the signs and the pen/notepad combo although we haven't received the cheque yet. Jillian handed out the results from the RID survey and it is available. Karen from Heartland promotions will drop off 500 pen/paper combos on Saturday so we have them for the women's conference. The survey results were appreciated by the group.
 - b. Strategic planning – The sub group met on January 9th after the interagency meeting to go over all of the work that Jillian has done. Jillian presented the TOR and the work plan and gave a brief overview. All members were asked to look over the document and see where they would like to be involved for the next meeting.
 - c. Book – Out growing the pain - if you are finished please turn the book back in
 - d. Web site information – Leanne showed the web site that she has started on, the group was asked to send any other idea they may have to her. Jillian shared some resources from Leduc that could be included on the web site.
 - e. FCSP Grant – There is still no word on this grant.
 - f. Gala – Leanne asked the group about being part of the organizing committee, volunteering, and buying a table. Melissa, Annette and Leanne will go, and help with the auction. Leanne will talk to Monika to see if she would like to attend as well.
8. New Business
 - a. Bell, let's talk – Leanne shared the information on facilitating a community discussion about mental health for the group to look at and decide collectively at the next meeting if they wanted to host an event. Mental Health awareness week is the first week of May.

- b. Regional Vision for non violence meeting. – Leanne shared the information about the meeting taking place March 4th 1:30-3:30 in Innisfail. There are 4 from this group planning to attend already and if anyone else would like to join please let Leanne know.
 - c. Annual Canadian collaborative mental health care conference – Jillian sent this but after a quick review it looks to be mostly for healthcare professionals, it is also quite expensive (\$475) Leanne will share the information with Delicia who may be interested.
 - d. Women’s Conference – Leanne shared the agenda and asked what the group would like to see highlighted other than the RID campaign.
 - e. Virtues Project workshop – Leanne shared the info on the workshop April 17 & 18th from 9-5. She sent the information sheet around and if anyone would like to know more just call.
 - f. Postcard – Leanne shared the draft of the postcard and asked what the group would like to see on the other side. There was a discussion about putting the groups “priority areas” on the front.
 - g. Reminders – Eva Ollson February 10th 7:00 @ the United Church
 - h. Loss and grief recovery - Leanne shared the information of this event presented by Victim Services, January 31st. from 1-3 at the Senior’s Drop in centre.
 - i. U of S – Leanne shared the information on the Community Conversation hosted by the University of Saskatchewan, January 29th from 5:30-8:30 at the Peter Lougheed Community Centre. The Cooperative Innovation project is looking for a new approach to co-operative development that is more responsive to the characteristics and needs of rural and Aboriginal communities across western Canada.
9. Next Meeting –The fourth Friday is February 27, Leanne will not be able to attend that day so the group decided on February 20th. Leanne asked about Food. The group requested a Sub plate – and Ashley offered to make dessert.
10. Melissa moved to adjourn @ 1:15



Rimbey Community Wellness

Meeting notes

February 20, 2015, 12:00

Blindman Youth Action Centre

1. The meeting was called to Order @ 12:08 by Eileen
2. Eileen Banks, Helen Coers, Brian Godlonton, Glenn Woollard, Reg Darnell, Annette Peck, Nancy Selant, Janet Porter, Jillian Risto, Ashley Bryson, Melissa Kuipers, Garreth Jones And Leanne Evans were in attendance
3. Jillian Made a motion to approve the agenda with the additions of community conversations, and anti- bullying
4. Eileen Made a motion to approve the notes from January 23, 2015
5. Correspondence – Leanne read the letter about the volunteer appreciation event, April 13th and passed the letter around for those who would like more details.
6. Financial reporting- Leanne asked everyone to change the date on the top to say “January 2015”, there were no questions but the group was pleased to see that the RID grant has been received.
7. Business arising from January 23, 2015 notes
 - a. Addictions – current project - (RID) the cheque came and has been deposited. Jillian talked about the RID survey draft she presented last meeting; she took it back and has revised it because we received more surveys at a later date. She has also included pie charts. Where else should it be distributed? Newspaper, council; Brian will share with council Monday night. Jillian showed the poster of the ten signs of an impaired driver which she suggested we put up next to the other signs. The group liked the idea. The group decided that the new poster should go up before summer, before may long weekend – at the April meeting we will do the distribution list, and distribute. Brian talked about the big signs and he will take care of the installation. The group decided to go ahead with ordering the signs. Brian and Melissa both said they could pick them up. Jillian will connect Karen in Stettler and Brian via email.
 - b. RCMP update – Mark sent his regrets, it is court and they are very busy today.



- c. Strategic planning – Jillian handed out the new live document. Eileen asked for a spot on the agenda for “community events”. There was a conversation about the RID campaign again and Janet asked if it was on the town web site, Brian will check into that. Eileen will put it on Rimbey buy and sell. Garreth gave an update from Sadd who has a Rimbey facebook page now. Next SADD meeting is Tuesday. The Red Deer Rebels have invited the Rimbey SADD group to have a table at a game in March. They will be handing out brochures asking “who is your designated driver?” We can give Sadd some of the Rid packages. The students would like to go to the national conference. They cannot ask for donations but they can accept if it is offered. They may like to have the beer goggles at the Rebels game as well.
- d. Web site – has been published to the web, a few minor changes have been made, under” contact”, thank you for your feedback!
- e. FCSP Grant – still no word.
- f. Gala – The VSU gala was a success again, with more attendance than last year. Lots of work but a nice evening. Some suggestions have been made to make the silent auction run smoother and next year it would be better to have a couple more hands. VS grant was cut by nearly 50% so the gala fund raising will be very helpful to the group.
- g. Bell, let’s talk – what did those that took the package think? The group likes the idea of hosting a community conversation but the discussion was tabled until September as it will be more relevant then.
- h. Regional Vision for non violence meeting. –March 4
- i. Women’s Conference – approx 200 women attended. There was alot of interest in the RID campaign.
- j. Postcard – Melissa let the group know why she is so busy; at the end of June she is switching positions but now is doing that position half time as well as full time in Rimbey. Youth Unlimited is starting transitional youth housing which she will involved with. It will be for under 18 years old youth that would end up in the youth shelter. They will be hiring in Rimbey as soon as possible.
- k. Eva Ollson – everyone that heard her thought she was an amazing speaker with a powerful message about bullying.

8. New Business

- a. Trade fair – April 24-25. Victim Services has paid for a table for the community wellness

AK

group. RID hand outs, information sheets, Rid sign/posters, and the group would like to ask SADD to join us. Eileen and Helen will both volunteer. Glenn will help set up on Friday. Jillian will bring the fatal vision goggles. Bike rodeo will be Saturday.

- b. Society status – Eileen thinks we need to proceed with this as soon as possible but would like to hear if the rest of the group agrees. Brian made a motion to pursue society status, Janet 2nd, all in favor.
 - c. Mental health first aid – March 26-27 Ashley circulated a poster and those that have taken the course talked about how good it was.
9. Next Meeting - fourth Friday is March 27? Which is mental health first aid, the group decided to go with March 20th instead. The group likes to have subway.
10. The meeting was adjourned @ 1:30 by Eileen



Rimbey Historical Society
Meeting Minutes of October 15, 2013

- Present:** Bernice Birtsch, John Salomons, Barney Oldfield, Pauline Hansen, Larry Varty, Eric Hornsey & Cheryl Jones
- Order:** Larry Varty called the meeting to order at 7:35 p.m.
- Agenda:** Moved by John Salomons and seconded by Barney Oldfield to approve the agenda as presented. CARRIED
- Minutes:** Moved by Bernice Birtsch & seconded by Barney Oldfield to approve the minutes of the September 17, 2013 meeting. CARRIED

Old Business:

Committee Reports

President: No Report.

Treasurer: The treasurer's report for September 30, 2013 was presented.

Pauline Hansen informed the Board that the grant funds from the Canada Summer Jobs should be coming soon. A letter will be sent to the Provincial Government to support the STEP grant. Pauline then discussed the outstanding projects.

Moved by Eric Hornsey and seconded by Pauline Hansen to hire Rick's Electric to replace the 4 yard lights. CARRIED

Moved by Pauline Hansen and seconded by Barney Oldfield to approve the Treasurer's Report. CARRIED

Grants: No Report

Park Admin. Cheryl Jones gave her Park Administrator's report.

Moved by Eric Hornsey and seconded by John Salomons to accept the artifact donations as presented. CARRIED

Gaming No Report

**Restoration
& Trucks:**

John Salomons reported that all the tractors were back in the Tractor Museum. They are still working on the truck.

**Buildings
& Yard:**

Eric Hornsey reported that the garage has a new roof. There is work to be done in the Legion building.

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Park Events: Larry Varty reported the cooler for the kitchen donated by John is here. The Farmer's Market kitchen duty is done except for the Christmas Farmer's Markets. Santa Night is coming up.

**Volunteer
& Recruitment** No Report

Town Rep. No Report

New Business: The Food Handling Permit from Alberta Health Services has been received.

An E-mail from Canada Summer Jobs informing us that we must apply between December 2, 2013 and January 10, 2014 was received.

Pauline Hansen would like to see someone else work with Don McFadyen and Harold Kenney on volunteer recruitment.

The Medical Museum loan-to is on going.

Next Meeting: November 19, 2013

Adjournment: Moved by Eric Hornsey to adjourn the meeting at 8:30 p.m.

RN.

Rimbey Historical Society
Meeting Minutes November 19, 2013

Present: Bernice Birtsch, Larry Varty, Eric Hornsey, John Salomons, Barney Oldfield, Harold Kenney & Cheryl Jones

Order: Larry Varty called the meeting to order at 7:35 p.m.

Agenda: Moved Barney Oldfield and seconded by John Salomons to approve the agenda as presented. CARRIED

Minutes: Moved by Bernice Birtsch & seconded by Eric Hornsey to approve the minutes of the October 15, 2013 meeting. CARRIED

Old Business:

Committee Reports

President: No Report.

Treasurer: The treasurer's report for October 31, 2013 was presented.

Cheryl Jones informed the Board that we had received a \$25,000.00 contribution from the Rimbey Legion to be used for restoration & upgrades to the Bluffton Legion Hall. A thank you ad will be put into the Rimbey Record.

Moved by Eric Hornsey and seconded by Barney Oldfield to approve the Treasurer's Report. CARRIED

Grants: Cheryl Jones reported that the final report for the Spirit Grant must be completed prior to May, 2014.

Park Admin. Cheryl Jones gave her Park Administrator's report.

Moved by John Salomons and seconded by Eric Hornsey to accept the artifact donations as presented. CARRIED

The date for the Show & Shine is set for July 6, 2014 at 10:00 am.

Gaming No Report

Restoration & Trucks: John Salomons reported that they were working on the old truck, cement mixer and J.D tractor. He would like to take the tractor seat and get it re-cushioned.



Page 2.

Buildings

& Yard:

Eric Hornsey reported that 50% of the Legion building floor has been redone. They have to decide what kind of tile to use that cold weather wouldn't hurt and would stand up to various temperatures. He also reported that they must redo the electrical.

Moved by John Salomons and seconded by Barney Oldfield to ahead and do a complete electrical revamp. CARRIED

Eric Hornsey suggested that the Board consider a lean to on the truck museum and tractor museum for next years budget.

Park Events:

Larry Varty reported that Santa Night is on December 13, 2013. He also reported that the new cooler is in the kitchen and it fits in the opening.

Volunteer

& Recruitment No Report

Town Rep.

No Report

New Business:

A letter from Jim & Elaine Moore was received regarding the closure of the Park gates for the winter.

The Board discussed having the Volunteer Appreciation Dinner and than the Annual General Meeting following.

Harold Kenney suggested we have a budget meeting prior to the January, 2014 meeting.

Next Meeting: January 21, 2014

Adjournment: Moved by Eric Hornsey to adjourn the meeting at 8:42 p.m.

AK

Rimbey Historical Society
Meeting Minutes January 21, 2014

Present: Brian Godlonton, Bernice Birtsch, Larry Varty, Jack Webb, Eric Hornsey & Cheryl Jones

Order: Larry Varty called the meeting to order at 7:45 p.m.

Agenda: Moved Jack Webb and seconded by Brian Godlonton to approve the agenda as presented. CARRIED

Minutes: Moved by Bernice Birtsch & seconded by Jack Webb to approve the minutes of the November 19, 2013 meeting. CARRIED

Old Business: The Board discussed having the AGM & Volunteer Appreciation Dinner on the same day.

Moved by Brian Godlonton and seconded by Eric Hornsey to advertise the Annual General Meeting & Volunteer Appreciation Dinner starting at 5:30 p.m. on February 18, 2014. CARRIED

Committee Reports

President: No Report.

Treasurer: The treasurer's report for December 31, 2013 was presented.

Moved by Jack Webb and seconded by Brian Godlonton to approve the Treasurer's Report. CARRIED

Grants: No Report.

Park Admin. Cheryl Jones gave her Park Administrator's report.

Moved by Brian Godlonton and seconded by Jack Webb to increase the Park rentals from \$100.00 to \$150.00. CARRIED

Gaming No Report

Restoration & Trucks: No Report.

Buildings & Yard: Eric Hornsey reported that the snow had broken the chimney off the truck museum. He thinks we should have a CO2 and fire alarm installed in the truck museum. When the snow came down it knocked some pictures off the wall and the glass broke.

Park Events: No Report.

Page 2

Volunteer

& Recruitment All members of the Board should try to recruit new board members.

Town Rep. Jack Webb reported that the Town's budget meeting is set for February 2, 2014. Jack will ask the Town for funds to help with snow removal.

New Business: A letter from the Royal Canadian Legion Rimbey Branch requesting a representative to attend their meeting on February 6, 2014 to receive a donation cheque was received. Eric Hornsey said he would represent the Rimbey Historical Society.

A letter from Ron & Anne Taylor was received with an enclosed \$500.00 donation cheque.

Eric Hornsey suggested we have a plaque for all donations over \$100.00. It is to be brought up at the Annual General Meeting.

An e-mail was received from Lori Hillis informing the Board that Historical Society volunteers are covered up to a maximum of \$20,000.00 of accident insurance.

Next Meeting: March 18, 2014

Adjournment: Moved by Jack Webb to adjourn the meeting at 8:40 p.m.



**Rimbey Historical Society
Annual General Meeting
Held at Truck Museum
Date February 18, 2014, 5:30 p.m.**

Agenda

- 1. Call Meeting to Order**
- 2. Approval of Agenda**
- 3. Minutes of the Feb. 19, 2013 annual meeting - presented**
- 4. Committee Reports –**
 - a) President – Harold Kenney**
 - b) Treasurer /Grants– Pauline Hansen**
 - c) Park Administrator Report – Cheryl**
 - d) Town Representative – Jack Webb**
- 5. Bylaws**
- 6. Election of officers:**

| | |
|---|-----------------------|
| Nominate an Election Chairperson - | President |
| | Vice President |
| | Secretary |
| | Treasurer |
| | Directors |
- 7. New Business:**
 - a) Appointment of Auditor for 2014**
 - b) Donation Plaque**
 - c) Business From the Floor**
- 8. Next Board Meeting to be on March 18, 2014**
- 9. Volunteer Appreciation Dinner**



Rimbey Historical Society
Annual General Meeting
Minutes of February 19, 2013

Present: There were 16 members present. See attached sign in sheet.

Order: Harold Kenney called the meeting to order at 7:34 p.m.
Moved by Eric Hornsey and seconded by Don McFadyen to adjourn the meeting due to lack of members to form a quorum. CARRIED

Moved by Larry Varty and seconded by Don McFadyen to call a Special AGM meeting as allowed by section 4(f) of the Bylaws to use the members present to form a quorum.
CARRIED

Agenda: Moved by Eric Hornsey and seconded by Jack Webb to approve the agenda as presented. CARRIED

Minutes: Moved by Jack Webb and seconded by Pauline Hansen to approve the minutes of the February 21, 2012 AGM meeting as presented. CARRIED

Committee Reports

President: Harold Kenney Welcomed and thanked the members for coming to the AGM. He discussed the Rimbey Historical Society booklet prepared by Cheryl Jones and the things that have been done this past year. He thanked the administrator for her work over the past year. He discussed the funding we will receive this year. He thanked the volunteers and mentioned the difficulty in finding enough volunteers.

Treasurer: Pauline Hansen presented the Treasurer's Report. She presented and discussed the 2012 Financial Statement.

Moved by Eric Hornsey and seconded by Don McFadyen to approve the 2012 audited financial statement. CARRIED

Pauline Hansen presented and reviewed the 2013 Budget.

Moved by Jack Webb and seconded by Brian Godlonton to approve the 2013 Budget.
CARRIED

Park Admin. Cheryl Jones discussed her report as shown in the brochure to the members.

Farmer's Market No Report

Page 2.

Town Rep: Jack Webb informed the members that the Town is increasing the funding from \$37,000. a year to \$47,000 as year. The funding will be given in a lump sum. He informed the members that at an AUMA meeting he learned that there will be changes made regarding casinos.

Election of Officers.

Moved by Bev Nicholas and seconded by Pauline Hansen to nominate Jack Webb as the Election Chairman. CARRIED

President: Harold Kenney was nominated as President by the nomination committee. Jack Webb asked for nominations from the floor three times without any nominations. Moved by Don McFadyen and seconded by Brian Godlonton that nominations cease. CARRIED
Harold Kenney was elected President by acclamation.

Vice Pres. Larry Varty was nominated as Vice President by Harold Kenney. Jack Webb asked for nominations from the floor three times without any further nominations. Moved by Brian Godlonton and seconded by Bev Nicholas that nominations cease. CARRIED
Larry Varty was elected Vice President by acclamation.

Secretary: Bernice Birtsch was nominated as Secretary by the nomination committee. Jack Webb asked for nominations from the floor three times without any nominations. Moved by Larry Varty and seconded by Pauline Hansen that nominations cease. CARRIED
Bernice Birtsch was elected Secretary by acclamation.

Treasurer: Pauline Hansen was nominated as Treasurer by the nomination committee. Jack Webb asked for nominations from the floor three times without any nominations. Moved by Bev Nicholas and seconded by John Salomons that nominations cease. CARRIED
Pauline Hansen was elected Treasurer by acclamation.

**Directors
2 Years**

Barney Oldfield and John Salomons were nominated as Directors for a 2 year period by the nomination committee.
Cheryl Jones nominated Brian Godlonton as a 2 year director.
Jack Webb asked for nominations from the floor three times without any further nominations.
Moved by Al Lewis and seconded by Bev Nicholas that nominations cease. CARRIED

Barney Oldfield, John Salomons and Brian Godlonton were elected as Directors for 2 years by acclamation. CARRIED



Page 3.

Directors

1 Year

There were no nominations from the nomination committee for Directors for a 1 year term.

Jack Webb called for nominations from the floor three times without any nominations. Eric Hornsey and Don McFadyen sits as 1 year Directors.

Past President: Don McFadyen

Harold Kenney assumed the chair.

New

Business:

Moved by Eric Hornsey and seconded by Jack Webb to appoint Frank Hull the auditor for 2013. CARRIED

Don McFadyen discussed doing something to recognize our founding members of the Rimbe Historical Society such as a plaque. Harold Kenney would like to see that expanded to others who have given a lot of their time to the Historical Society.

Eric Hornsey informed the members that the power binder donated by Ed Grumbach has been restored and on display. He thanked Barney Oldfield and John Salomons for the work they did on the binder.

Pauline Hansen discussed the proposed Strategic Planning Committee and asked for input from the members.

Cheryl Jones is looking for someone to help with grant applications. Bernice Birtsch said she would help.

Next Meeting: Regular Board – March 19, 2013

Adjournment: Moved by Eric Hornsey to adjourn the meeting at 8:35 p.m.



**Rimbey Historical Society
Meeting Minutes March 18, 2014**

Present: Eric Hornsey, Brian Godlonton, Bernice Birtsch, Barney Oldfield, Larry Varty, Scott Ellis, Rueben Giebelhaus, John Salomons, Harold Kenney & Cheryl Jones

Order: Larry Varty called the meeting to order at 7:31 p.m.

Agenda: Moved Scott Ellis and seconded by Brian Godlonton to approve the agenda as amended.
CARRIED

Minutes: Moved by Eric Hornsey & seconded by Barney Oldfield to approve the minutes of the January 21, 2014 meeting. CARRIED

Delegation: Chuck Hendricks, representing the Rimbey Legion, was present to ask if the Rimbey Historical Society would like to partner with the Legion on Canada Day. The Bluffton Legion Museum's Grand Opening is on July 1, 2014. The Legion was thinking about having an evening meal. The Board informed Chuck that the Town of Rimbey ran Canada Day celebrations but were sure the Legion could be part of the organizing committee. The Board is to discuss the idea and get back to the Legion.

Old Business: The Board discussed having a committee formed to look into a volunteer & donation plaque. The committee will be made up of Larry Varty, Brian Godlonton & Eric Hornsey with Larry Varty as the chair.

Committee Reports

President: Harold Kenney welcomed the new members to the Board.

Treasurer: Scott Ellis presented the Treasurer's Report to February 28, 2014.

Moved by Scott Ellis and seconded by Eric Hornsey to approve the Treasurer's Report as presented. CARRIED

Grants: No Report.

Park Admin. Cheryl Jones gave her Park Administrator's report.

Moved by John Salomons and seconded by Brian Godlonton to accept the artifacts as listed on the Park Administrator's report. CARRIED

Moved by Brian Godlonton and seconded by John Salomons to go ahead with getting internet service into the Truck museum. CARRIED

Moved by Larry Varty and seconded by Eric Hornsey to accept Cheryl Jones' quote of \$400.00 plus materials to paint the pavilion kitchen. CARRIED

AK

Page 2.

Gaming Bernice Birtsch informed the Board that 2 letters from AGLC were received regarding the volunteer credit policy and the extended hours for table games at the casino.

Restoration & Trucks: John Salomons reported that they are still working on the old truck. In the summer he would like to re-organize the blacksmith shop.

Buildings & Yard: Eric Hornsey reported there is not a lot going on due to weather.

Park Events: Larry Varty asked if we were going to run the kitchen during the Farmers' Market again. After a discussion it was agreed we would again run the kitchen. Brian Godlonton said he would help with the organizing of it. Brian Godlonton reported that the Show & Shine is set for July 6, 2014.

Volunteer & Recruitment Harold Kenney reported that there is not enough volunteers.

Town Rep. No Report.

New Business: A letter from Ponoka County was received informing us that our request for funding will be dealt with at their budget meeting.

A letter from the Rimbey & District Volunteer Week Committee was received informing us that the annual Volunteer Appreciation dinner is on April 7, 2014 at 5:30 p.m. There is no charge but they do accept donations.

Moved by Brian Godlonton and seconded by Rueben Giebelhaus to donate \$100.00 to the Rimbey & District Volunteer Week Committee. CARRIED

Moved by Bernice Birtsch and seconded by Eric Hornsey that President Harold Kenney, Vice President Larry Varty and Treasurer Scott Ellis have signing authority over all accounts with any 2 of the 3 signatures required. CARRIED

The committees are as follows:

Grants – Scott Ellis

Casino – Bernice Birtsch

Restoration & Trucks – John Salomons & Barney Oldfield

Buildings & Yards – Eric Hornsey, Harold Kenney & Rueben Giebelhaus

Park Events & Fundraising – Harold Kenney, Larry Varty & Brian Godlonton

Volunteer/Recruitment – Harold Kenney & Scott Ellis

Cheryl Jones informed the Board that we need a brochure board & internet access to be an accredited Travel Alberta Centre. Cheryl listed the benefits to us by being accredited.



Page 3.

Larry Varty presented the Farmers' Market Contract. A discussion took place.

Moved by Brian Godlonton and seconded by Eric Hornsey to approve the Farmers' Market contract as presented. CARRIED

A discussion of the frozen water line problems were discussed along with some possible solutions. Brian Godlonton volunteered to look after it by running a pipe to the drain. Harold Kenney is to first talk to the Town of Rimbey.

Bernice Birtsch read Cheryl Jones proposal for her new contract.

Moved by Eric Hornsey and seconded by Brian Godlonton to amend the contract so the raise goes from \$.25 per hour to \$.50 per hour. CARRIED

Moved by Larry Varty and seconded by John Salomons to approve the Park Administrator's contract as amended. CARRIED

Next Meeting: April 15, 2014

Adjournment: Moved by Eric Hornsey to adjourn the meeting at 9:30 p.m.



**Rimbey Historical Society
Meeting Minutes April 15, 2014**

- Present:** Larry Varty, Bernice Birtsch, Barney Oldfield, Brian Godlonton, Reuben Giebelhaus, Harold Kenney, John Salomons, Jack Webb, Pauline Hansen & Cheryl Jones
- Order:** Harold Kenney called the meeting to order at 7:30 p.m.
- Agenda:** Moved Brian Godlonton and seconded by Barney Oldfield to approve the agenda as amended. CARRIED
- Minutes:** Moved by Larry Varty & seconded by Reuben Giebelhaus to approve the minutes of the March 18, 2014 meeting. CARRIED
- Old Business:** Larry Varty presented ideas for the plaque for the past to 2015 and a plaque going forward. Harold Kenney suggested we put a notice in the paper of why there is names on plaque from the past to 2015 thanking everyone who contributed over the past 50 years. The suggestion is to go to the next AGM for approval.

Committee Reports

- President:** Harold Kenney thanked the Board for their work over the past year.
- Treasurer:** Bernice Birtsch presented the Treasurer's Report to March 31, 2014.

Moved by Bernice Birtsch and seconded by John Salomons to approve the Treasurer's Report as presented. CARRIED
- Grants:** No Report.
- Park Admin.** Cheryl Jones gave her Park Administrator's report. She informed the Board that the Farmers' Market would not be at the park for the first two Saturdays in May.

Moved by John Salomons and seconded by Barney Oldfield to accept the artifacts as listed on the Park Administrator's report. CARRIED
- Gaming** No Report.
- Restoration & Trucks:** John Salomons reported that they are still working on the old truck. Barney Oldfield listed the things to do this summer.
- Buildings & Yard:** Harold Kenney reported that projects will start after the weather improves. Cheryl Jones would like the pond worked on. It needs a liner & a filtration system.
- Park Events:** Larry Varty reported that the first 2 Farmers Market will not be here so we will not be running the kitchen until the third Saturday in May, 2014.



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Volunteer
& Recruitment No Report.

Town Rep. Jack Webb reported that the Town took ownership of the water break. Cheryl Jones would like a list of what the Town is responsible for and what the Historical Society is responsible for.

New Business: There was no new business.

Next Meeting: May 20, 2014

Adjournment: Moved by Jack Webb to adjourn the meeting at 8:30 p.m.



Rimbey Historical Society
Meeting Minutes May 20, 2014

Present: Bernice Birtsch, Reuben Giebelhaus, Brian Godlonton, Scott Ellis, Larry Varty, John Salomons, Pauline Hansen & Cheryl Jones

Order: Larry Varty called the meeting to order at 7:30 p.m.

Agenda: Moved Brian Godlonton and seconded by Scott Ellis to approve the agenda as presented. CARRIED

Minutes: Moved by Reuben Giebelhaus & seconded by John Salomons to approve the minutes of the April 15, 2014 meeting. CARRIED

Old Business:

Committee Reports

President: No Report.

Treasurer: Scott Ellis presented the Treasurer's Report to April 30, 2014.

Moved by John Salomons and seconded by Brian Godlonton to approve the Treasurer's Report as presented. CARRIED

Grants: No Report.

Park Admin. Cheryl Jones gave her Park Administrator's report.

Moved by Brian Godlonton and seconded by Scott Ellis to hire James to remove the 3 Mayday trees that are diseased. CARRIED

Moved by John Salomons and seconded by Scott Ellis to accept the artifacts as listed on the Park Administrator's report. CARRIED

Gaming No Report.

**Restoration
& Trucks:**

John Salomons reported that the old truck they were working on has been driven out of the restoration shop. He reported that the new lawn mower bought last year is beaten up.

**Buildings
& Yard:**

Cheryl Jones would like to meet with the building & yards committee or board to view all the buildings. John Salomons reported that he had metal from his shop that the Historical Society can have if they can use it.

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Park Events: Brian Godlonton talked about the kitchen at the Farmers' Market. Larry Varty reported that the Old-timers pancake breakfast and the Show & Shine are set. Harold Kenney is running Canada Day.

Volunteer

& Recruitment Larry Varty informed Scott Ellis that a nomination committee is needed.

Town Rep. No Report

New Business: Brian Godlonton reported that the Government is supposed to be coming out with a grant to replace the Spirit Grant.

Next Meeting: June 17, 2014

Adjournment: Moved by Pauline Hansen to adjourn the meeting at 8:30 p.m.

Rimbey Historical Society
Meeting Minutes June 17, 2014

- Present:** Harold Kenney, Brian Godlonton, Eric Hornsey, Larry Varty, Bernice Birtsch, Scott Ellis, Reuben Giebelhaus, Pauline Hansen, Jack Webb & Cheryl Jones
- Order:** Harold Kenney called the meeting to order at 7:30 p.m.
- Agenda:** Moved Eric Hornsey and seconded by Brian Godlonton to approve the agenda as presented. CARRIED
- Minutes:** Moved by Larry Varty & seconded by Pauline Hansen to approve the minutes of the May 20, 2014 meeting. CARRIED

Old Business:

Committee Reports

- President:** Harold Kenney reported that things were moving along.
- Treasurer:** Scott Ellis presented the Treasurer's Report to May 31, 2014. Scott Ellis reported that he received an application for the New Horizon's Grant for seniors. The application deadline is July 4, 2014. Discussion took place on ideas for the grant.
- Moved by Brian Godlonton and seconded by Reuben Giebelhaus to postpone applying for grant to next year so we can set better guidelines. CARRIED
- This item is to be brought back to the September, 2014 meeting.
- Moved by Jack Webb and seconded by Pauline Hansen to approve the Treasurer's Report as presented. CARRIED
- Park Admin.** Cheryl Jones gave her Park Administrator's report.
- Moved by Brian Godlonton and seconded by Scott Ellis to accept the artifacts as listed on the Park Administrator's report. CARRIED
- Gaming** A letter was received from the Alberta Gaming & Liquor Commission regarding new fees for advisors and food & refreshment allowance.
- Restoration & Trucks:** No Report
- Buildings & Yard:** Eric Hornsey reported that he did a little work on the blacksmith building. The train station roof needs to be fixed.

LN

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Moved by Eric Hornsey and seconded by Jack Webb to shingle the train station roof if we get a reasonable quote. CARRIED

Eric Hornsey also reported that the little shed should be torn down and the pole shed extended. He is to get quotes and Scott Ellis will figure out what funds we have available. This item is to be brought back to the next meeting.

The Board discussed the pond relining.

Park Events: Brian Godlonton & Larry Varty reported that everything is going fine.

Volunteer
& Recruitment Harold Kenney reported that they are looking for volunteers.

Town Rep. Jack Webb reported that the Beatty House & the Town of Rimbey have no problem with the Historical Society being a official tourist information centre. Jack will bring a letter from the Town to the next meeting.

New Business:

Next Meeting: July 15, 2014

Adjournment: Moved by Eric Hornsey to adjourn the meeting at 8:35 p.m.



Rimbey Historical Society
Meeting Minutes July 15, 2014

Present: Bernice Birtsch, Harold Kenney, Jack Webb, Brian Godlonton, Scott Ellis & Cheryl Jones

Order: Harold Kenney called the meeting to order at 7:30 p.m.

Agenda: Moved Brian Godlonton and seconded by Jack Webb to approve the agenda as presented. CARRIED

Minutes: Moved by Jack Webb & seconded by Brian Godlonton to approve the minutes of the June 17, 2014 meeting. CARRIED

Old Business:

Committee Reports

President: Harold Kenney reported that all the events so far have gone really well.

Treasurer: Scott Ellis presented the Treasurer's Report to June 30, 2014.

Moved by Scott Ellis and seconded by Bernice Birtsch to approve the Treasurer's Report as presented. CARRIED

Park Admin. Cheryl Jones gave her Park Administrator's report.

Moved by Jack Webb and seconded by Scott Ellis to purchase a bottom aeration system to be funded from casino funds. CARRIED

Moved by Bernice Birtsch and seconded by Brian Godlonton to accept the Homestead artifacts and alter cloths. CARRIED

Gaming No Report

**Restoration
& Trucks:** No Report

**Buildings
& Yard:** Harold Kenney estimated a cost of about \$24,000.00 to extend the pole shed. Harold reported his plan for the pond renovations. A discussion took place. To be tabled to the next meeting.

Park Events: Brian Godlonton informed the Board that he would like to put on a pancake breakfast sometime in September, 2014.

**Volunteer
& Recruitment** Harold Kenney reported that we did very well getting volunteers for all the events.

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Town Rep. Jack Webb reported the Town gets a lot of compliments about the park. He reported that they will be paving 56 Ave. & 51 St. about August 15, 2014.

New Business: A thank you card was received from Bev Nicholas.

Next Meeting: August 19, 2014

Adjournment: Moved by Jack Webb to adjourn the meeting at 8:35 p.m.



Rimbey Historical Society
Meeting Minutes August 19, 2014

Present: Eric Hornsey, Bernice Birtsch, John Salomons, Larry Varty, Harold Kenney, Reuben Giebelhaus, Brian Godlonton, Jack Webb & Cheryl Jones

Order: Harold Kenney called the meeting to order at 7:30 p.m.

Agenda: Moved Eric Hornsey and seconded by Brian Godlonton to approve the agenda as presented. CARRIED

Minutes: Moved by Brian Godlonton & seconded by Larry Varty to approve the minutes of the July 15, 2014 meeting. CARRIED

Old Business:

Committee Reports

President: Harold Kenney reported that things are going well.

Treasurer: The Treasurer's Report to July 31 2014 was presented.

Moved by Bernice Birtsch and seconded by Reuben Giebelhaus to approve the Treasurer's Report as presented. CARRIED

Park Admin. Cheryl Jones gave her Park Administrator's report.

Moved by John Salomons and seconded by Jack Webb to accept the Vice, oil can & welder artifacts. CARRIED

Gaming Bernice Birtsch reported that our casino is set for March 6 & 7, 2014. She will need 13 volunteers for each day.

**Restoration
& Trucks:**

John Salomons reported that Wayne Thompson was tearing the loader off the tractor. John reported that he had a list of things to get rid of or to give to Larry Hansen as scrap metal. He also reported that the forklift motor needs to be replaced or rebuilt.

**Buildings
& Yard:**

Eric Hornsey reported that the blacksmith shop has new ridge caps & the train station has a new roof. He received quotes to replace the shed. They are:

All Structures - \$29,500.00
Kevin Booth Construction - \$17,230.00

Moved by Eric Hornsey and seconded by Brian Godlonton to hire Kevin Booth Construction to replace the shed for the quote of \$17,230.00 CARRIED



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Harold Kenney reported the estimated cost of pond renovations to be between \$40,000 and \$50,000. And with using volunteer labor. After discussion a committee was formed to look into the pond renovations. The committee is made up of Harold Kenney, Brian Godlonton, Reuben Giebelhaus and Cheryl Jones.

Park Events: Larry Varty informed the Board that he would like to put on a family night in the park. Harold Kenney reported that lola Hall would like to hold a dinner & dance on September 13th or 20th and would like to go 50-50 with the Historical Society. They discussed having the Kinsmen Club set up a bar to sell alcohol.

Moved by Eric Hornsey and seconded by John Salomons to accept proposal except for serving alcohol. CARRIED

Volunteer

& Recruitment Harold Kenney reported that we did very well getting volunteers for all the events.

Town Rep. Jack Webb wondered how events have done so far. He was told that events have done really well.

New Business:

Next Meeting: September 16, 2014

Adjournment: Moved by Larry Varty to adjourn the meeting at 8:55 p.m.



Rimbey Historical Society
Meeting Minutes September 16, 2014

Present: Reuben Giebelhaus, Pauline Hansen, Larry Varty, Bernice Birtsch, Barney Oldfield, Eric Hornsey, Scott Ellis, Jack Webb, John Salomons, Harold Kenney & Cheryl Jones

Order: Larry Varty called the meeting to order at 7:30 p.m.

Agenda: Moved by Jack Webb & seconded by Barney Oldfield to approve the agenda as presented. CARRIED

Minutes: Moved by Reuben Giebelhaus & seconded by Jack Webb to approve the minutes of the August 19, 2014 meeting. CARRIED

Old Business:

Committee Reports

President: No Report

Treasurer: The Treasurer's Report to August 31 2014 was presented.

Moved by Scott Ellis and seconded by Jack Webb to approve the Treasurer's Report as presented. CARRIED

Scott Ellis reported that we had received a \$1700.00 grant from the Summer Canada Jobs program.

Park Admin. Cheryl Jones gave her Park Administrator's report.

Moved by Eric Hornsey and seconded by Jack Webb to accept both artifacts as presented. CARRIED

Gaming Bernice Birtsch reported that she was still looking for one volunteer. She asked the Board what they want to use the proceeds for.

Restoration

& Trucks: Barney Oldfield reported that restoration was in progress on 3 trucks. They removed the front end loaders off the 3 tractors so they can be restored and put in the tractor museum.

Buildings

& Yard: Eric Hornsey thanked Barney & Wayne for cleaning out the shed.

The pond committee is still to meet.

Moved by Pauline Hansen and seconded by Reuben Giebelhaus give a budget of \$15,000.00 to the pond committee for phase 1. CARRIED



Page 2.

Park Events: Larry Varty informed the Board that Family Night did not go over very well.

**Volunteer
& Recruitment** Harold Kenney reported that the Volunteer Fair is set for October 16, 2014. From 3–7 pm.

Town Rep. Jack Webb reported on the concerns with the Chamber of Commerce over the Tourist Booth accreditation. Every thing is fine now.

New Business: Larry Varty suggested we strike an anniversary committee at the next meeting.

Next Meeting: October 21, 2014

Adjournment: Moved by Jack Webb to adjourn the meeting at 8:28 p.m.



Rimbey Historical Society
Meeting Minutes October 21, 2014

- Present:** Eric Hornsey, Brian Godlonton, Larry Varty, Bernice Birtsch, Reuben Giebelhaus, Scott Ellis, Jack Webb, Pauline Hansen, Larry Hansen & Cheryl Jones
- Order:** Larry Varty called the meeting to order at 7:30 p.m.
- Agenda:** Moved by Jack Webb & seconded by Scott Ellis to approve the agenda as presented.
CARRIED
- Minutes:** Moved by Eric Hornsey & seconded by Scott Ellis to approve the minutes of the September 16, 2014 meeting. CARRIED
- Old Business:** The forming of the Anniversary Committee was tabled to the March 17, 2015 meeting.

Committee Reports

President: No Report

Treasurer: The Treasurer's Report to September 30, 2014 was presented.

Moved by Scott Ellis and seconded by Brian Godlonton to approve the Treasurer's Report as presented. CARRIED

Park Admin. Cheryl Jones gave her Park Administrator's report.

Moved by Brian Godlonton and seconded by Eric Hornsey to accept the artifacts as presented. CARRIED

Gaming Bernice Birtsch reported that she now has enough volunteers for the casino.

**Restoration
& Trucks:** No Report

**Buildings
& Yard:** Brian Godlonton asked Larry Hansen to explain the work to be done on the pond. Larry Hansen explained and stated he would give us priority once the frost goes out of the ground. The pons committee is to determine what is to be done.

Eric Hornsey reported that extra money was spent on the concrete removal because of an electrical problem on east bathroom. He also reported that the old shed has been removed. Eric suggested we get a wreath from the Legion for Remembrance Day.

Moved by Eric Hornsey and seconded by Brian Godlonton to get a wreath for \$50.00 for November 11, 2014. CARRIED

Eric Hornsey will lay the wreath on behalf of the Historical Society.



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Eric Hornsey suggested it would be nice to get the sawmill running again. We should find someone to look after the sawmill.

Park Events: Brian Godlonton thanked Jack Webb & Larry Varty for going to Calgary to check out the stove before we bought it. The stove has been bought and is in storage. Brian also informed the Board that we have had a successful summer.

**Volunteer
& Recruitment** No Report

Town Rep. Jack Webb reported that they are pleased with the new addition to Council. He informed the Board that they would look at the requisition once it was received.

New Business: Larry Varty informed the Board that the plaque committee has 3 plaques covering past 50 years, volunteer work and cash donations starting in 2015.

Next Meeting: November 18, 2014

Adjournment: Moved by Eric Hornsey to adjourn the meeting at 8:35 p.m.

X/D

Rimbey Historical Society
Meeting Minutes November 18, 2014

Present: Bernice Birtsch, Barney Oldfield, Reuben Giebelhaus, Larry Varty, Scott Ellis, Eric Hornsey, Brian Godlonton & Cheryl Jones

Order: Larry Varty called the meeting to order at 7:30 p.m.

Agenda: Moved by Scott Ellis & seconded by Reuben Giebelhaus to approve the agenda as presented. CARRIED

Minutes: Moved by Brian Godlonton & seconded by Scott Ellis to approve the minutes of the October 21, 2014 meeting. CARRIED

Old Business:

Committee Reports

President: No Report

Treasurer: Scott Ellis presented the Treasurer's Report to October 31, 2014. Scott showed the Board the 2 letters to the Town of Rimbey regarding the operating & capital grant.

Moved by Scott Ellis and seconded by Brian Godlonton to approve the Treasurer's Report as presented. CARRIED

Park Admin. Cheryl Jones gave her Park Administrator's report.

Moved by Jack Webb and seconded by Brian Godlonton to accept the artifacts as presented. CARRIED

Gaming Bernice Birtsch reported that she has sent in the application for the casino license.

**Restoration
& Trucks:**

Barney Oldfield reported that they were restoring 2 park benches and working on a 1 ½ horsepower IHC pump engine. The Board discussed the floor heating in the restoration shop.

Moved by Brian Godlonton and seconded by Reuben Giebelhaus to remove the heat exchanger and purchase a small hot water tank. CARRIED

**Buildings
& Yard:**

Eric Hornsey reported that some walls have been built in the pole shed and the back wall is framed. The old stove in the pavilion was discussed. It was the consensus of the Board that the stove go to the Winfield Legion.

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Park Events: Santa's Night will be held on November 28, 2014 and the Christmas Farmer's Market will be held on December 6, 2014.

Volunteer

& Recruitment Scott Ellis is looking for someone to fill the Treasurer & Secretary positions.

Town Rep. Jack Webb reported that he will talk to the Town about snow removal & our requests.

New Business: A letter from the Town of Rimbey informing the Board that Jack Webb is the Town's representative on our Board was received.

Cheryl Jones discussed membership fees & the strategic plan.

Next Meeting: January 20, 2015

Adjournment: Moved by Eric Hornsey to adjourn the meeting at 8:25 p.m.

2/11

Beatty Heritage House Society

Thirteenth Annual Meeting

Monday, March 3, 2014

The Meeting was called to order at 8:05 pm by Chairperson Teri Ormberg.

Those present were: Teri Ormberg Ed Grumbach
Florence Stemo Judy Larmour
Jackie Anderson Murray Ormberg
Guests: Bronwen Jones Lammie Kisjes
Leah Kowalchuk Annelise Wettstein

Moved by Murray, seconded by Jackie that Teri chair the Annual Meeting. Carried.

The Minutes of the 2013 Annual Meeting were read by Florence. Adopted as read by Ed, seconded by Judy. Carried.

Teri gave the Chairperson's Annual Report, which detailed the Society's activities during the past year, and thanked the individuals and groups who have supported the Beatty Heritage House during that period. Teri moved the adoption of her report as presented. Seconded by Florence. Carried.

Jackie gave her Financial Report, which had been reviewed by Society Members Donna Pecharsky and Anne Scarlett. Balance as of December 31, 2013 was \$15,258.73.

Jackie moved, Murray seconded, adoption of Financial Report. Carried.

The Budget for 2014 was presented by Jackie. Moved by Jackie, seconded by Ed, that the Budget be adopted. Carried.

Moved by Murray, seconded by Judy, that we accept the slate of Officers and Directors as presented.

Executive for 2014:

| | | | |
|--------------|-----------------|---------------------|--------------------|
| Chair: | Teri Ormberg | Directors: | New Directors: |
| Vice- Chair: | Leah Kowalchuk | Annette Boorman | Bronwen Jones |
| Secretary: | Florence Stemo | AudreyAnn Bresnahan | Lammie Kisjes |
| Treasurer: | Jackie Anderson | Ed Grumbach | Annelise Wettstein |
| | | Judy Larmour | |
| | | Murray Ormberg | |
| | | Fred Schutz | |

Teri thanked past Directors Karen Kirk and Sannie McCrady for their years of service; and welcomed new members Leah, Bronwen, Lammie, and Annelise to the Society Board.

Moved by Florence, seconded by Judy, that the Annual Membership Fee remain at \$10.00 per individual. Carried.

Moved by Florence, seconded by Murray, that Meetings be held on the first Monday of the month, with the understanding that circumstances might sometimes dictate a change of meeting time.

Annual Meeting adjourned by Ed at 8:40 pm.

Florence Stemo Secretary

Minutes ratified at Annual Meeting, Mar. 2/15

Meeting was called to order at 8:15 PM by Chairperson Teri Ormberg.

In attendance: Teri Ormberg

Florence Stemo

Annette Boorman

Bronwen Jones

Judy Larmour

Murray Ormberg

MINUTES of previous meeting (December 1, 2014) read by Florence. Adopted as read by Bronwen, seconded by Murray. Carried.

CORRESPONDENCE: Invitation to Society to attend the Volunteer Appreciation Evening on April 13. Motion by Florence that we send a cheque for \$25.00 to cover the cost of supper for those members who wish to attend. Murray offered to donate the \$25.00. Thank you Murray.

TREASURER'S REPORT: Unavailable as Jackie was absent due to illness.

OLD BUSINESS:

DOOR TO UPPER LEVEL: Three skeleton keys have been made. These will fit door to upstairs, door to basement, and door to bathroom on main floor.

CONCERT SERIES: Concert featuring Mel Parsons a success. 37 tickets sold and 12 CD's sold.

CO-OP BBQ: No date set yet.

CHRISTMAS LIGHTS: Work-bee to take lights down to take place in the third week of Feb. - date to be set for a fine day.

RACK FOR TABLES: Bronwen will research this.

NEW BUSINESS:

ANNUAL MEETING: Set for 7:30 PM, Monday, March 2, 2015. Florence will put an ad in two issues of the local paper as required by the Society Bylaws.

REVIEW OF BOOKS: Treasurer will contact two Society members who are not members of the Executive to review the Treasurer's records of 2014.

EARTH DAY EVENT: Bronwen presented two ideas re our participation in celebrating Earth Day, April 22. These are to be considered at a meeting of the Cultural Committee.


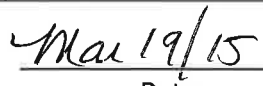


NEXT MEETING - March 2, 2015, following Annual Meeting

ADJOURNMENT : By Murray at 9:45 PM.

Minutes ratified March 2, 2015.





| | |
|------------------------------------|--|
| Council Agenda Item | 8.3 |
| Council Meeting Date | March 23, 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 | Not applicable. |
| Options/Consequences | 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 | Not applicable. |
| Follow Up | Not applicable. |
| 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 Payson's Report 8.3.5 Councillor Webb's Report |
| Recommendation | Motion by Council to accept the reports of Council, as information. |
| | |
| Prepared By: |  _____ Donna Tona Interim Chief Administrative Officer CTS |
| |  _____ Date |
| Endorsed By: |  _____ Lori Hillis, CA Acting Chief Administrative Officer |
| |  _____ Date |



Highlights

- Jan 28 Rimoka Housing Foundation Meeting
- Jan 29 Chamber of Commerce Meeting
Rimbey Elementary School Rally
- Jan 30 Committee of the Whole Meeting
- Feb 2 Meeting with Bob Stevenson
- Feb 3 Meeting with Leanne Evans, Neighborhood Place
Meeting with Peace Officers
- Feb 9 Regular Council Meeting
- Feb 11 ATA meeting in Lacombe
- Feb 17 Meeting with 2 residents in office
- Feb 18 Rimoka Housing Foundation Meeting
- Feb 19 Coffee at Drop Inn Centre
- Feb 20 Meeting with Christian School in Chambers
- Feb 23 Regular Council Meeting
- Feb 26 WCPA Presentation in Chambers
- Mar 9 Regular Council Meeting
- Mar 11-13 Mayors Caucus
- Mar 15-18 AAMDC Conference
- Mar 17 Meeting with Alberta Seniors Housing
- Mar 23 Regular Council Meeting

Various Commissioner of Oaths signed
Various meetings with CAO'S

Rick Wm. Pankiw
Mayor



Highlights

- Jan 29 Community Building Seminar
- Jan 29 Rimbeý Chamber of Commerce AGM
- Jan 30 Committee of the Whole Meeting
- Feb 9 Regular Council Meeting
- Feb 11 Rimbeý Business Sector Sustainability Committee Meeting
- Feb 13 Wellness Committee Meeting
- Feb 23 Regular Council Meeting
- Feb 26 MDP Open House 3PM to 7PM
- Mar 9 Regular Council Meeting
- Mar 13 Interagency Meeting
- Mar 23 Regular Council Meeting

Brian Godlonton
Councillor



Highlights

- Feb 9 Regular Council Meeting
- Feb 18 Rimoka Housing Foundation Meeting
- Feb 23 Regular Council Meeting
- Mar 9 Regular Council Meeting
- Mar 11-13 Mayor Caucus in Edmonton
- Mar 23 Regular Council Meeting

Mathew Jaycox
Councillor