

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, January 11, 1999

Regular Meeting - 4:00 p.m.
Public Hearing - lane closure - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a)
 - b)
4. **MINUTES**
 - a) December 14, 1998 Regular Meeting
 - b) Business Arising From Minutes
5. Financial Statements - December/98
Bank Reconciliations - December/98
Accounts Payable/Payroll - December/98
6. **OLD BUSINESS**
 - a)
 - b)
 - c)
7. **NEW BUSINESS**
 - a) Communities in Bloom
 - b) Water well meeting notes
 - c) Minutes - Dec. 9/98 library board
 - d) AUMA - notes to Council
 - e) Tagish Engineering - servicing estimate
 - f) Pas-ka-poo Park - policy #2501
 - g) Historical Society - possession of assets
 - h) Emergency Services- year end report
 - i) Business Licensing bylaw
 - j)
 - k)
 - l)
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Rec. Co-ordinator - position description
 - b)
11. Adjournment

BB
BB

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 11, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present Mayor Barr
Councillors: Jarl, McNaught & Simmonds
Cr. Wit absent
Town Manager: Greg Gayton
Secretary Treasurer: Bernice Birtsch
Press Representative: Rob Gilgan (Rimbey Review)

Order Mayor Barr called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

1/99 MOTION Moved by Cr. McNaught that the agenda be accepted with the following additions:

ADD ITEMS: 7(j) Bylaw # 688/98
10(b) Lagoon Discussion

CARRIED UNANIMOUSLY

MINUTES

Minutes of the regular meeting of Town Council held on December 14, 1998 were presented.

2/99 MOTION Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on December 14, 1998 be approved as presented.

CARRIED UNANIMOUSLY

Business Arising From Minutes

The snow removal on main street was discussed.

3/99 MOTION Moved by Cr. McNaught that Town staff are to remove the snow on street at a cost not to exceed \$2000.00.

CARRIED UNANIMOUSLY

Financial Statements

The financial statement for the month ending December 31, 1998 was presented.

4/99 MOTION Moved by Cr. Simmonds that the financial statement for the month ending December 31, 1998 be accepted as presented.

CARRIED UNANIMOUSLY

Bank Reconciliations

The bank reconciliations for the month ending December 31, 1998 were presented.

5/99 MOTION Moved by Cr. McNaught that the Jaws of Life Trust Account name be changed to Fire Department Trust.

CARRIED UNANIMOUSLY

6/99 MOTION Moved by Cr. McNaught that the bank reconciliations for the month ending December 31, 1998 be accepted as presented.

CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The accounts payable and payroll for the month ending December 31, 1998 were presented.

7/99 MOTION Moved by Cr. Simmonds that the accounts payable and payroll for the month ending December 31, 1998 be paid with the exception of cheque #12615 payable to Barr's Hardware Ltd.

CARRIED UNANIMOUSLY

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JB

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 11, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

8/99
MOTION

Moved by Cr. McNaught that cheque #12615 payable to Barr's Hardware Ltd. be paid.

CARRIED

Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

NEW BUSINESS

Communities in Bloom

A letter from Communities in Bloom inviting the Town of Rimbey to participate in the 1999 Alberta Edition of Communities in Bloom was presented.

9/99
MOTION

Moved by Cr. Simmonds that the Town of Rimbey participate in Communities in Bloom.

CARRIED UNANIMOUSLY

Water Well Meeting

Notes from a Water Well meeting held on December 17, 1998 were presented.

10/99
MOTION

Moved by Cr. Jarl that the notes from the Water Well meeting held on December 17, 1998 be noted and filed.

CARRIED UNANIMOUSLY

Library Board

Minutes of the Library Board meeting held on December 9, 1998 were presented.

11/99
MOTION

Moved by Cr. McNaught to appoint David Coombs and Penny Giebelhaus to the Library Board.

CARRIED UNANIMOUSLY

12/99
MOTION

Moved by Cr. Jarl that the minutes of the Library Board meeting held on December 9, 1998 be noted and filed.

CARRIED UNANIMOUSLY

AUMA

The AUMA Notes to Council and a letter from the Town of Lac La Biche asking Council to donate to the Hurricane Mitch Relief Fund were presented.

13/99
MOTION

Moved by Cr. Simmonds that the AUMA Notes to Council and the letter from the Town of Lac La Biche be noted and filed.

CARRIED UNANIMOUSLY

Tagish Engineering

An estimate for a servicing concept plan for the East Area Structure Plan was presented.

14/99
MOTION

Moved by Cr. Simmonds to set up a meeting of Council with the major property owners in the East Area Structure Plan.

CARRIED UNANIMOUSLY

Policy #2501

A copy of Policy #2501 on the Paskapoo Park Management was presented.

15/99
MOTION

Moved by Cr. McNaught that Policy #2501 on the Paskapoo Park Management be noted and filed.

CARRIED UNANIMOUSLY

Handwritten initials: MB

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 11, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Rimbey Historical Soc.

A letter from the Rimbey Historical Society requesting the Town of Rimbey be the recipient of all their assets and possessions in the dissolution clause of their Constitution was presented.

16/99
MOTION

Moved by Cr. Jarl that if the Rimbey Historical Society ceases to exist all assets and possessions of the Rimbey Historical Society would be accepted by the Town of Rimbey.
CARRIED UNANIMOUSLY

Emergency Services

The year end report for the ambulance service was presented.

17/99
MOTION

Moved by Cr. Jarl that the year end report for the ambulance service be noted and filed.
CARRIED UNANIMOUSLY

Recess

Mayor Barr called a recess at 5:18 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 5:31 p.m.

Bylaw #678/97

Bylaw No. 678/97, a bylaw of the Town of Rimbey, in the Province of Alberta to amend Town of Rimbey Business Licensing Bylaw #605/93 was presented.

18/99
MOTION

Moved by Cr. Simmonds that Bylaw No. 678/97 be left as is for 1999.
CARRIED
Mayor Barr voted against

Bylaw #688/98

Bylaw No. 688/98, a bylaw of the Town of Rimbey, in the Province of Alberta, to establish a municipal ambulance committee was presented.

19/99
MOTION

Moved by Cr. McNaught that Bylaw #688/98 be given third reading.
CARRIED UNANIMOUSLY

20/99
MOTION

Moved by Cr. Simmonds to appoint Cr. Jarl to the Ambulance Advisory Committee.
CARRIED UNANIMOUSLY

PUBLIC HEARING

Bylaw #689/98

The public hearing concerning Bylaw No. 689/98, a bylaw of the Town of Rimbey, in the Province of Alberta, to close a portion of a certain road. Notice of the public hearing has been advertised in the Rimbey Review.

No one was present for the public hearing. Mayor Barr stated will accept presentations if someone appeared later.

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

21/99
MOTION

Moved by Cr. McNaught to approve an interim 1999 budget for routine non-discretionary expenses based on the existing draft budgets submitted.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 11, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

22/99
MOTION

Moved by Cr. McNaught that Council accept the Town Manager's report as presented.

CARRIED UNANIMOUSLY

Rimoka Foundation

Cr. McNaught informed Council that she had attended a Rimoka Board meeting on December 21, 1998. They have laid new carpet in the apartments. They are planning on refurbishing Reed Manor in Ponoka to change it to an assisted living project.

Employee Relations

Cr. McNaught informed Council she had attended an employee relations committee meeting where they received a proposal from an ambulance staff member and they discussed the Recreation Director's job description.

Recreation Board

Cr. Simmonds informed Council he had attended a Recreation Board meeting where they discussed the Recreation Director's job.

Employee Relations

Cr. Simmonds informed Council that he had concerns regarding the policy on the employee grid system.

Mayor's Report

Mayor Barr informed Council that a letter would be coming from the Library Board regarding the old firehall being used for the library. A County representative was at the meeting and stated they have not decided yet whether they will join the Parkland Regional Library Board. Mayor Barr then discussed correspondence he had received.

23/99
MOTION

Moved by Cr. McNaught that all Council members be on the Employee Relations Committee.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

24/99
MOTION

Moved by Cr. McNaught that Council go into committee of the whole at 6:50 p.m.

CARRIED UNANIMOUSLY

25/99
MOTION

Moved by Cr. McNaught that Council return to the regular Council meeting at 8:08 p.m.

CARRIED UNANIMOUSLY

26/99
MOTION

Moved by Cr. Simmonds to approve the Recreation Coordinator's job description as presented.

CARRIED UNANIMOUSLY


Adjournment

27/99
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:10 p.m.


MAYOR


SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, January 25, 1999

Regular Meeting - 4:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a) Audrey-Ann Bresnahan re Advertising Program
 - b) Art Karpis re Cause Program
4. **MINUTES**
 - a) January 11, 1999 Regular Meeting
 - b) Business Arising From Minutes
- 5.
6. **OLD BUSINESS**
 - a)
 - b)
7. **NEW BUSINESS**
 - a) County Contributions to Community Projects
 - b) Rimbey Library Relocation
 - c) Alberta Municipal Affairs - Seminars
 - d) Alberta Labour - Q.M.P. Audit
 - e) FCSS Board - Nov.18, 1998 Minutes
 - f) Arena Use Agreement
 - g) Recreation Master Plan - Evaluation of Draft
 - h) Helping Hands Clothing Depot
 - i) Nikirk Brothers - Commercial Garbage Contract
 - j)
 - k)
 - l)
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Offer to Purchase - Lot 1, Block 10, Plan 148 BT
 - b)
11. Adjournment

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present

Mayor Barr
Councillors: McNaught, Simmonds, Wit
Cr. Jarl absent
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir
Press Representative: Rob Gilgan (Rimbey Review)

Order

Mayor Barr called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

28/99
MOTION

Moved by Cr. Wit that the agenda be accepted with the following addition.

ADD ITEM: 7(j) Historical Society – Use of Old Fire Hall
CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on January 11, 1999 were presented.

29/99
MOTION

Moved by Cr. McNaught that the minutes of the regular meeting of Town Council held on January 11, 1999 be approved as presented.

CARRIED UNANIMOUSLY

Arrival

Earl Giebelhaus entered the Council Chambers at 4:05 p.m.

Business Arising
From Minutes

A meeting between the major property owners and Council to discuss the East Area Structure Plan was set for February 10, 1999 at 7:00 p.m.

NEW BUSINESS

County Contributions

A listing of County of Ponoka contributions to Rimbey/Ponoka Facilities and Operations was presented.

30/99
MOTION

Moved by Cr. McNaught that the listing from the County of Ponoka be noted and filed.

CARRIED UNANIMOUSLY

Library Relocation

A letter from the Rimbey Library Board regarding the possibility of relocating was presented.

31/99
MOTION

Moved by Cr. Wit that the letter from the Rimbey Library Board regarding the possibility of relocating be noted and filed.

CARRIED UNANIMOUSLY

Alberta Municipal
Affairs – Seminars

A letter from Alberta Municipal Affairs regarding a series of seminars for municipal councillors on February 22, 1999 from 1:00 to 4:00 p.m. was presented.

32/99
MOTION

Moved by Cr. Wit that the February 22, 1999 Council Meeting start at 5:00 p.m. to allow Council to attend the Seminars.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

NEW BUSINESS

33/99
MOTION

Moved by Cr. McNaught that Mayor Barr attend the Municipal Government – Art of the Possible Seminar on February 11 & 12.
CARRIED UNANIMOUSLY

QMP Audit

A Checklist Review from Alberta Labour for the Quality Management Plan outlining the Town and Alberta Permit Pro's role in the issuance of building permits was presented.

34/99
MOTION

Moved by Cr. McNaught that the QMP Audit from Alberta Labour be noted and filed.
CARRIED UNANIMOUSLY

FCSS

Minutes from the November 18, 1998 FCSS Board Meeting were presented.

35/99
MOTION

Moved by Cr. Wit that the minutes of the November 18, 1998 FCSS Board Meeting be noted and filed.
CARRIED UNANIMOUSLY

Arena Use
Agreement

A standardized arena use agreement between the Minor Hockey Association and the Town of Rimbey was presented.

36/99
MOTION

Moved by Cr. Wit that the agreement be amended to specify the payment period and then accepted as amended.
CARRIED UNANIMOUSLY

Recreation Master Plan

An evaluation of the draft of the Recreation Master Plan was presented. A tentative date of February 4, 1999 was set for a review meeting between the Recreation Board and Council.

37/99
MOTION

Moved by Cr. McNaught that the draft evaluation of the Recreation Master Plan be noted and filed.
CARRIED UNANIMOUSLY

Helping Hands
Clothing Depot

A letter from the volunteers staffing the Helping Hands Clothing Depot to request heat for the depot was presented.

38/99
MOTION

Moved by Cr. McNaught that a local contractor be contacted to investigate the costs to install a heating system as soon as possible.
CARRIED UNANIMOUSLY

Earl Giebelhaus offered to donate an overhead heating unit which he no longer needs if the Town installs it for the Helping Hands Clothing Depot.

Nikirk Brothers Commercial
Garbage Collection

A letter from Nikirk Brothers Contracting Ltd. offering a one year extension at the 1998 rates to the Commercial Garbage Collection Contract was presented.

39/99
MOTION

Moved by Cr. Wit that the Commercial Garbage Collection Contract with Nikirk Brothers Contracting Ltd. be renewed for one year at the same price.
CR. WIT RESCINDED HIS MOTION.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

40/99
MOTION

Moved by Cr. McNaught that Council refer the offer from Nikirk Brothers Contracting Ltd. to the Maintenance Committee for discussion.
CARRIED UNANIMOUSLY

Historical Society

A letter was presented from the Rimbey Historical Society requesting the use of the old fire hall for a three month period starting February 1, 1999 in order to restore and maintain artifacts during the winter months. This would also help them determine if there was a need for a permanent repair facility at the park.

41/99
MOTION

Moved by Cr. McNaught that the Rimbey Historical Society be allowed to use the old fire hall for a three month period starting February 1, 1999.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

A Subdivision Review Committee meeting was set for Thursday, January 28, 1999 at 10:00 a.m.

42/99
MOTION

Moved by Cr. Simmonds that Council pay the \$200.00 fee for the use of the bucket truck to put up the lights at the Beatty House.
CARRIED UNANIMOUSLY

43/99
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.
CARRIED UNANIMOUSLY

Recreation Board

Cr. Simmonds informed Council that the Board will be receiving their copy of the Recreation Master Plan and going over it shortly. The recreation staff are doing a good job in the interim.

Maintenance Committee

Cr. Simmonds informed Council about the frustrations of snow removal and discussed the verbal agreement made with Alberta Highways North for a more regular snow clearing plan for Main Street.

Chamber of Commerce

Cr. McNaught informed Council she had attended the Chamber of Commerce general meeting and the new executive is in place. The hall has been booked for a Year 2000 celebration. The Trade Fair will be held April 9, 10 & 11th. The Family Day Activities will be held from February 12 to 15th. The Chamber is planning to roll the Newcomers' Welcome into these activities. The Chamber approved the Cause Program in principle but are not prepared to commit funds at this time. The Chamber of Commerce will be having bi-monthly meetings.

Rimoka Foundation



Cr. McNaught informed Council she had attended a Rimoka Foundation meeting. Bids are coming in for the Reid Manor renovation. The tender closes at 2:00 p.m. Friday and they will be looking at the bids on February 1, 1999.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Mayor's Report

Mayor Barr informed Council that the estimates on the water reservoir pump problems are around \$80,000.00. Tagish Engineering has been invited to a meeting Tuesday, February 2, 1999 at 3:00 p.m. to explain where the dollars are being spent and what type of a system is being purchased.

Mayor Barr informed Council that Maintenance Committee has been studying changes to the policy regarding snow removal so properties not cleared quickly can be dealt with in a more timely manner. They have also been considering staggering hours for snow removal and better utilizing the weekend man.

Mayor Barr informed Council that he and several local mayors were guests of Mayor Surkan in Red Deer at a focus group meeting regarding things Red Deer does which strengthen the local area. Examples were the College, The Westerner Centre, the Central Alberta Walking Trail and the Parkland Planning Agency. The wish list included more provincial offices in Red Deer to improve access, 911 centralization, water preservation, information sharing and staff training and expanding hospital services such as cancer care in Red Deer.

Mayor Barr informed Council that he will be attending the Progressive Conservative meeting on January 27, 1999 at the Rimbey Legion because the Hon. Walter Paszkowski, Minister Responsible for Transportation & Utilities will be attending and Mayor Barr plans to speak to him about local issues. Mayor Barr informed Council he will also be attending a Cadet Award Presentation in Lacombe on January 30th. Residents of Rimbey are involved in the Cadets.

Mayor Barr informed Council that he attended a meeting with the Town and County of Ponoka on January 20, 1999. The fire department budget was approved. The benefits and costs of the library belonging to the Parkland Regional Library were discussed. The Town and County of Ponoka were extended an invitation to the Grand Opening of the new fire hall in March.

Recess

Mayor Barr called a recess at 5:30 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 5:45 p.m.

COMMITTEE OF THE WHOLE

**44/99
MOTION**

Moved by Cr. McNaught that Council go into Committee of the Whole at 5:46 p.m.

CARRIED UNANIMOUSLY

**45/99
MOTION**

Moved by Cr. Simmonds that Council return to the regular meeting at 5:56 p.m.

CARRIED UNANIMOUSLY

46/99

Moved by Cr. McNaught that Council accept the offer to purchase Lot 1, Block 10, Plan 148 BT made by the Rimbey Physical Therapy Clinic.

CARRIED UNANIMOUSLY

Arrival


Mary Fitl, Desiree Bauer, Jason Todd and Art Karpis entered the Council Chambers at 6:00 p.m.

PUBLIC PRESENTATION

Chamber of Commerce Mary Fitl and Desiree Bauer, representing the Chamber of Commerce and Jason Todd, representing CKGY Radio Station, were present to request that Council continue to jointly fund the CKGY Radio Promotion Program with the Chamber of Commerce. The program provides a 30 second ad promoting the Town of Rimbey and allows for an additional 30 second ad for Rimbey non-profit organizations to be "tagged on" to promote their events. In addition Rimbey Chamber of Commerce members are able to purchase 15 or 30 second ads at greatly reduced costs because of the Town of Rimbey ads already running. Twenty local businesses purchased ads through this program. The Chamber of Commerce feels these ads have been very beneficial in promoting over 150 community events in Rimbey at no cost to the non-profit groups who held the events. The Chamber's objectives for this program are to maintain a high profile for Rimbey in the Central Alberta area, to provide information and incentives to shop in Rimbey, to promote community spirit and to attract visitors to Rimbey.

Departure Mary Fitl, Desiree Bauer and Jason Todd exited the Council Chambers at 6:30 p.m.


CAUSE Project Art Karpis, representing the Rimbey Steering Committee for the CAUSE project, was present to update Council on the efforts made by the steering committee for CAUSE and to discuss the benefits to Rimbey that this project could facilitate. The Rimbey Steering Committee is requesting that the Town fund an estimated \$6,000.00 towards this project. The steering committee is considering calling an open meeting for Monday, February 1, 1999 to gauge public opinion and obtain public input.

DECISIONS ARISING FROM DELEGATIONS

47/99 MOTION Moved by Cr. Simmonds that the requests for funding from the Chamber of Commerce and the Rimbey Steering Committee for the CAUSE Project be referred to the Budget Meeting on January 28, 1999 CARRIED UNANIMOUSLY

Adjournment

48/99 MOTION Moved by Cr. Wit that the Council meeting adjourn. CARRIED UNANIMOUSLY
The meeting adjourned at 7:15 p.m.


MAYOR


ASST. SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, February 8, 1999

Regular Meeting - 4:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a) Darcy Murfitt - 4:30 p.m.
 - b)
4. **MINUTES**
 - a) January 25, 1999 Regular Meeting
 - b) Business Arising From Minutes
5. Bank Reconciliations - January/99
Accounts Payable/Payroll - January/99
6. **OLD BUSINESS**
 - a) Tagish Engineering - Pumhouse Improvements
 - b) Garbage Contract Extension
 - c)
7. **NEW BUSINESS**
 - a) Envirobuild Exchange - Old Arena
 - b) Rimbey Fire Dept. - Dangerous Goods Routes and Sprinkler Systems
 - c) Rimbey Fire Dept. - Deputy Chief Appointment
 - d) David Thompson R.H.A. - Well #9
 - e) A.U.M.A. - Various Matters
 - f) West Central Planning Agency - Transitional Zoning
 - g) FCSS - International Year of the Older Person
 - h) Transfer of Surplus to Reserves
 - i) Recreation Board Minutes - January 26, 1999
 - j) Pioneer Land Services - Mineral Rights
 - k)
 - l)
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Public Works Dept. - Uncompleted Tasks
 - b)
11. Adjournment



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present Mayor Barr
Councillors: Jarl, McNaught, Simmonds, Wit
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir

Order Mayor Barr called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

49/99
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions.

ADD ITEM: 7(k) Community Centre Catering Agreement
10(b) Recreation Co-ordinator - Hiring

CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on January 25, 1999 were presented.

50/99
MOTION

Moved by Cr. Simmonds that the minutes of the regular meeting of Town Council held on January 25, 1999 be approved as presented.

CARRIED UNANIMOUSLY

Business Arising From Minutes

51/99
MOTION

Moved by Cr. Wit that Motion 38/99 from the January 25, 1999 Minutes of the Regular Meeting of Town Council be amended to read: "that a local contractor be contacted to investigate the costs to a maximum of \$500.00 to install a heating system as soon as possible."

CARRIED UNANIMOUSLY

Arrival

Rob Gilgan entered the Council Chambers at 4:11 p.m.

Bank Reconciliations

The bank reconciliations for the month ending January 31, 1999 were presented.

52/99
MOTION

Moved by Cr. McNaught that the bank reconciliations for the month ending January 31, 1999 be accepted as presented.

CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The accounts payable and payroll for the month ending January 31, 1999 were presented.

53/99
MOTION

Moved by Cr. Jarl that the accounts payable and payroll for the month ending January 31, 1999 be paid with the exception of cheque #12783 payable to Barr's Hardware Ltd.

CARRIED UNANIMOUSLY

54/99
MOTION

Moved by Cr. McNaught that cheque #12783 payable to Barr's Hardware Ltd. be paid.

CARRIED

Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

OLD BUSINESS

Tagish Engineering

A detailed cost estimate breakdown of the two alternatives for the proposed pumphouse improvements was presented.

55/99
MOTION

Moved by Cr. Jarl that Tagish Engineering be authorized to complete tender packages for Option Two and put the tender out for bids by invitation only.

CARRIED UNANIMOUSLY

Garbage Contract

An offer from Nikirk Bros. Contracting Ltd. to extend the commercial garbage collection contract at the 1998 rate was presented.

56/99
MOTION

Moved by Cr. Wit that the current commercial garbage collection contract with Nikirk Bros. Contracting Ltd. be extended at the 1998 rates for a six month period.

CARRIED UNANIMOUSLY

Arrival

Darcy Murfitt entered the Council Chambers at 4:31 p.m.

PUBLIC PRESENTATION

Rimbey Fire Department

Darcy Murfitt, Fire Chief for the Rimbey Fire Department was present to bring several matters to Council.

Departure

Cr. Jarl exited the Council Chambers at 4:44 p.m. due to a possible conflict of interest.

Deputy Fire Chief

Darcy Murfitt, Fire Chief, requested approval for the appointment of Kevin Lentz as the new deputy fire chief. The present deputy, Jack Evernden has been working out of town a lot and Kevin Lentz has been filling in for him.

57/99
MOTION

Moved by Cr. Simmonds that Council accept the appointment of Kevin Lentz as deputy fire chief pending a letter of resignation from the current deputy chief and that a letter of appreciation be sent to Jack Evernden for all the work he has done as deputy chief.

CARRIED

Arrival

Cr. Jarl entered the Council Chambers at 4:55 p.m.

Dangerous Goods Routes
& Sprinkler Systems

Darcy Murfitt requested that Council consider establishing a dangerous goods route for the Town of Rimbey. The fire department is concerned about vehicles carrying dangerous goods travelling in residential areas and the serious problems which could result. Darcy Murfitt also requested that Council consider requiring sprinkler systems in all new residential and commercial buildings as sprinkler systems have been shown to save lives and reduce property damage in fire situations.

58/99
MOTION

Moved by Cr. McNaught that these requests be tabled until information can be obtained from the R.C.M.P. regarding enforcing a dangerous goods route and from the City of Red Deer regarding their recent investigation of the merits and costs of sprinkler systems.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Departure Darcy Murfitt and Cr. Wit exited the Council Chambers at 5:00 p.m.

Arrival Cr. Wit entered the Council Chambers at 5:03 p.m.

NEW BUSINESS

Envirobuild Exchange – Old Arena

A letter from Envirobuild Exchange regarding recycling materials from the old arena was presented.

59/99
MOTION

Moved by Cr. Jarl that the letter from Envirobuild Exchange regarding recycling materials from the old arena be noted and filed.

CARRIED UNANIMOUSLY

DTRHA – Well #9

A letter outlining the David Thompson Regional Health Authority’s revised position regarding the use of well #9 was presented.

60/99
MOTION

Moved by Cr. Jarl that an estimated cost to drill three test wells be obtained.

CARRIED UNANIMOUSLY

A.U.M.A – Various Matters

A package of various information from the Alberta Urban Municipalities Association was presented.

61/99
MOTION

Moved by Cr. Simmonds that the Council request background information regarding the AUMA’s decision to oppose the Health Authorities’ request for access to unused municipal FCSS grants.

CARRIED UNANIMOUSLY

62/99
MOTION

Moved by Cr. Simmonds that the package of information from the AUMA on various matters be noted and filed.

CARRIED UNANIMOUSLY

W.C.P.A. – Transitional Zoning

A discussion paper from the West Central Planning Agency regarding Land Use Bylaw #617/94 – Transitional District was presented.

63/99
MOTION

Moved by Cr. McNaught that the discussion paper from the West Central Planning Agency regarding Land Use Bylaw #617/94 – Transitional District be tabled to the March 8, 1999 Council meeting.

CARRIED UNANIMOUSLY

FCSS

A letter from Rimbey Family & Community Support Services requesting that Council proclaim 1999 as the International Year of the Older Person was presented. The theme for the year is “Towards a Society for all Ages” reflecting the goal of increasing public awareness about the important role that older persons play in all walks of life.

64/99
MOTION

Moved by Cr. Jarl that Council support the FCSS request and proclaim 1999 the International Year of the Older Person.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Transfer of Surplus
To Reserves

A memo from the Secretary Treasurer requesting Council approve the transfer of 1998 surplus funds to the various reserves was presented.

65/99
MOTION

Moved by Cr. McNaught that Council authorize the transfer of 1998 surplus funds to the various reserves as presented.
CARRIED UNANIMOUSLY

Rec. Board Minutes

A copy of the Recreation Board minutes for their January 26, 1999 meeting was presented.

66/99
MOTION

Moved by Cr. Simmonds that the Recreation board minutes for their January 26, 1999 meeting be noted and filed.
CARRIED UNANIMOUSLY

Pioneer Land Services –
Lease Agreement

A letter from Pioneer Land Services Ltd. requesting a three year lease for the minerals rights on 1.53 acres located at SE 17-42-2 W5M. was presented. The lease is for \$50.00 per acre plus a royalty percentage on a sliding scale if either oil or natural gas is found.

67/99
MOTION

Moved by Cr. Wit that Council approve the lease agreement with Pioneer Land Services Ltd.
CARRIED UNANIMOUSLY

Community Centre –
Catering Agreement

An In-House Catering Agreement between C and L Catering & Concession Services and the Town of Rimbey was presented.

68/99
MOTION

Moved by Cr. Simmonds that Council accept the in-house catering agreement with C and L Catering & Concession Services.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

69/99
MOTION

Moved by Cr. McNaught that the request for a four-way stop at the hospital corner (the intersection of Highway #53 and 52nd Street) be tabled pending receiving a letter to request the stop and input from the Department of Highways regarding the feasibility of a four way stop at that intersection.

CARRIED
Cr. Simmonds opposed.

70/99
MOTION

Moved by Cr. Jarl that the Town Manager's Report be accepted as presented.
CARRIED UNANIMOUSLY

Arrival

Earl Giebelhaus entered the Council Chambers at 6:14 p.m. to inquire if Council was approving the CAUSE program as he had another community interested in it. Council indicated that they would not be funding the Cause program.

Departure

Earl Giebelhaus exited the Council Chambers at 6:15 p.m.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Arrival Janelle Nikirk entered the Council Chambers at 6:16 p.m. and handed a package of pictures to Rob Gilgan.

Departure Janelle Nikirk exited the Council Chambers at 6:17 p.m.

COMMITTEE REPORTS

B.R.R.D.A. Cr. McNaught informed Council that she had attended the grand opening of the Blindman River Regional Development Agency. There was a very good turnout by the public and good support from the surrounding communities.

Mayor's Report Mayor Barr informed Council that he had received an invitation from the David Thompson Regional Health Authority to attend a Community Health Council in Red Deer on Wednesday, February 10, 1999. As Mayor Barr will be attending a seminar in Edmonton at that time and he felt it was important for Rimbey to have input into health decisions affecting this region, he requested that Cr. McNaught attend in his place.

Mayor Barr informed Council that he had received a letter from Alberta Transportation & Utilities stating that the Town will be receiving \$123,346.63, representing the third payment under the Alberta Municipal Water/Wastewater Partnership.

Mayor Barr informed Council that the Cadet Award Presentation in Lacombe had six persons from Rimbey take part. The Hon. Halvar Jonson and the Mayors of Ponoka and Lacombe were also in attendance.

Mayor Barr informed Council that the Rimbey Sleigh, Wagon & Saddle Club will be holding their 7th annual Cutter Parade on February 15th.

Mayor Barr reminded everyone present that the February 22, 1999 Council meeting will start at 5:00 p.m. to allow Councillors Jarl, McNaught, Simmonds and Wit time to return from the Alberta Municipal Affairs Seminars for Municipal Councillors being held in Red Deer.

COMMITTEE OF THE WHOLE

71/99 MOTION Moved by Cr. McNaught that Council go into Committee of the Whole at 6:30 p.m.
CARRIED UNANIMOUSLY

72/99 MOTION Moved by Cr. McNaught that Council return to the regular meeting at 7:08 p.m.
CARRIED UNANIMOUSLY

73/99 MOTION Moved by Cr. McNaught that Council hire a person for a labourer position in the public works department.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

74/99
MOTION

Moved by Cr. Jarl that the Recreation Co-ordinator position be offered to Janet Dubick.

CARRIED UNANIMOUSLY

Adjournment

75/99
MOTION

Moved by Cr. Jarl that the Council meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:15 p.m.


MAYOR


ASST. SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, February 22, 1999

Regular Meeting - 5:00 P.M.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. PUBLIC PRESENTATION TIME - 6:00 P.M.
 - a)
 - b)
 - c)
4. MINUTES
 - a) February 8, 1999 Regular Meeting
 - b) Business Arising From Minutes
- 5.
6. OLD BUSINESS
 - a)
 - b)
 - c)
7. NEW BUSINESS
 - a) Alberta Municipal Affairs - Feb.22/99
 - b) Notice to Businesses - Commercial Bins
 - c) Jan. 20/99 FCSS Minutes
 - d) Alberta Municipal Affairs - F.O.I.P. Seminar
 - e) Alberta Mun.Affairs - Municipal 2000 Program
 - f) Chamber of Commerce - 1999 Trade Fair
 - g) Memberships - Various Organizations
 - h)
 - i)
 - j)
 - k)
 - l)
 - m)
 - n)
8. Decisions Arising from Delegations
9. COMMITTEE REPORTS
 - a) Town Manager's Report
 - b) Councillors' reports & members' business
10. COMMITTEE OF THE WHOLE
 - a)
 - b)
 - c)
 - d)
11. Adjournment

[Handwritten initials]

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 22, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 5:00 P.M.

Present

Mayor Barr
Councillors: Jarl, McNaught, Simmonds, Wit
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir
Press Representative: Rob Gilgan (Rimbey Review)

Order

Mayor Barr called the meeting to order at 5:02 p.m.

ADOPTION OF THE AGENDA

76/99
MOTION

Moved by Cr. Simmonds that the agenda be accepted with the following additions.

ADD ITEM: 3(a) Fire Department Representative
7(b) Bylaw #690/99 – Commercial Bins
7(h) Sewer Back-up
10(a) 1999 Salary Grid

CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on February 8, 1999 were presented.

77/99
MOTION

Moved by Cr. Wit that the minutes of the regular meeting of Town Council held on February 8, 1999 be approved as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

Alberta Municipal Affairs

A letter from Alberta Municipal Affairs confirming the Councillors' attendance and giving the location and times for the February 22, 1999 Councillors' Seminar was presented.

78/99
MOTION

Moved by Cr. Jarl that the letter from Alberta Municipal Affairs confirming the Councillors' attendance and giving the times and location be noted and filed.

CARRIED UNANIMOUSLY

Bylaw #690/99

Bylaw #690/99, a bylaw of the Town of Rimbey in the Province of Alberta to amend Bylaw #528/86, regarding commercial garbage collection was presented.

79/99
MOTION

Moved by Cr. Wit that Bylaw #690/99 regarding commercial garbage collection be given first reading.

CARRIED UNANIMOUSLY

FCSS

Minutes from the January 20, 1999 FCSS Board Meeting were presented.

80/99
MOTION

Moved by Cr. Wit that the minutes of the January 20, 1999 FCSS Board Meeting be noted and filed.

CARRIED UNANIMOUSLY

FOIP Seminar

A letter from Alberta Municipal Affairs offering a Freedom of Information and Protection of Privacy Act (FOIP) seminar for Councillors in Red Deer on March 9, 1999 was presented.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 22, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 5:00 P.M.

81/99
MOTION

Moved by Cr. McNaught that Cr. Simmonds, Cr. Wit and Town Manager Gayton attend the FOIP Seminar in Red Deer on March 9, 1999.

CARRIED UNANIMOUSLY

Municipal 2000
Grant Program

A letter from Alberta Municipal affairs announcing the renewal of the Municipal 2000 Grant Program for the 1999/2000 fiscal year was presented.

82/99
MOTION

Moved by Cr. McNaught that the letter from Alberta Municipal Affairs regarding the Municipal 2000 Grant Program be noted and filed.

CARRIED UNANIMOUSLY

Chamber of Commerce
1999 Trade Fair

A letter from the Kinsmen Club and the Chamber of Commerce with information regarding the 1999 Trade Fair April 9, 10, and 11, was presented.

83/99
MOTION

Moved by Cr. Simmonds that the letter from the Kinsmen Club and the Chamber of Commerce regarding the 1999 Trade Fair be noted and filed.

CARRIED UNANIMOUSLY

Memberships

Information from several organizations regarding memberships was presented.

84/99
MOTION

Moved by Cr. Jarl that a one year individual membership in the Alberta Airport Operators Association be purchased.

CARRIED UNANIMOUSLY

85/99
MOTION

Moved by Cr. Simmonds that a one year membership in the Recycling Council of Alberta be purchased.

CARRIED UNANIMOUSLY

Sewer Back-up

Policy #3207 on Blockages and Breaks on Water and Sewer Service Lines was presented.

86/99
MOTION

Moved by Cr. Wit that Policy #3207 on Blockages and Breaks on Water and Sewer Service Lines be accepted as information and a copy of the policy be forwarded to Loden Plumbing.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

87/99
Motion

Moved by Cr. McNaught that the utility arrears for Lot 22, Block 15, Plan 506 HW in the amount of \$216.27 be added to the tax roll.

CARRIED UNANIMOUSLY

88/99
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.

CARRIED UNANIMOUSLY



PUBLIC PRESENTATION

Rimbey Fire Department The representative for the Rimbey Fire Department did not attend.

COMMITTEE REPORTS

Recreation Board Cr. Simmonds informed Council that the new Recreation Co-ordinator will be starting on March 3, 1999.

Maintenance Committee Cr. Simmonds informed Council that more sand will be needed on the streets as the warm weather melts the sand down in the slush and it gets iced over when the streets freeze at night.

Community Health Council Cr. McNaught informed Council that she attended the Community Health Council in Red Deer on February 10, 1999. Cr. McNaught informed Council she had participated in a workshop on facilities. A copy of the report from the Community Health Council should be available in April.

Rimoka Foundation Cr. McNaught informed Council that three bids were received by the Rimoka Foundation for the renovations at Reid Manor, all of which were over budget. They are now cutting items from the renovations to try to reduce costs.

AMA Seminar Cr. Wit informed Council that the Alberta Municipal Affairs Seminars for Municipal Councillors was a good refresher course. Cr. Wit informed Council that the manual from the seminar was an excellent source of information.

Historical Society Cr. Jarl informed Council that he attended the Rimbey Historical Society's annual meeting where they elected their new officers. John Lane is the President.

Mayor's Report Mayor Barr informed Council that the "Art of the Possible" seminar in Edmonton was very informative and he will be reviewing some of the material with Council and Administration.

Mayor Barr informed Council that he had the pleasure of attending the Book Reading Program at the Rimbey Christian School where he read to the grade one class.

Mayor Barr reminded Council that Maintenance Committee meeting is Friday, February 26, 1999 at 3:00 p.m.

Recess Mayor Barr called a recess at 6:21 p.m.

Reconvene Mayor Barr reconvened the regular meeting at 6:30 p.m.

COMMITTEE OF THE WHOLE

89/99
MOTION



Moved by Cr. Wit that Council go into Committee of the Whole at 6:31 p.m.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 22, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 5:00 P.M.

90/99
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 6:43 p.m.

CARRIED UNANIMOUSLY

91/99
MOTION

Moved by Cr. McNaught that Council approve a COLA increase of 1.5% on the salary grid effective January 1, 1999.

CARRIED UNANIMOUSLY

92/99
MOTION

Moved by Cr. Simmonds that Council accept the grid levels as presented with the exception of the Town Manager's which hasn't been formalized yet.

CARRIED UNANIMOUSLY

Adjournment

93/99
MOTION

Moved by Cr. Jarl that the Council meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:45 p.m.


MAYOR


ASST. SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, March 8, 1999

Regular Meeting - 4:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a)
 - b)
4. **MINUTES**
 - a) February 22, 1999 Regular Meeting
 - b) Business Arising From Minutes
5. Financial Statements - February/99
Bank Reconciliations - February/99
Accounts Payable/Payroll - February/99
6. **OLD BUSINESS**
 - a)
 - b)
 - c)
7. **NEW BUSINESS**
 - a) Municipal 2000 Projects - Other Municipalities
 - b) AUMA - Notes to Council
 - c) Community Planning Conference - Red Deer
 - d) R.C.M.P. - Crime Statistics
 - e) Oberhammer Funeral Home - Garbage Bylaw
 - f) Sgt. Ken McIsaac - Fan-out System
 - g) Matt Coninx - Rezoning Request
 - h) Alberta Transportation - Resources Road Program
 - i) 1999 Budget for Approval
 - j) AUMA - 1999 Provincial Budget
 - k) Recreation Board Minutes - Feb.23/99
 - l)
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Annexation Draft Proposal
 - b) Ambulance Staff - Merit Increases
11. Adjournment

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present Mayor Barr
Councillors: Jarl, McNaught, Simmonds, Wit
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir

Order Mayor Barr called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

94/99 MOTION Moved by Cr. McNaught that the agenda be accepted as presented.
CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on February 22, 1999 were presented.

95/99 MOTION Moved by Cr. Simmonds that the minutes of the regular meeting of Town Council held on February 22, 1999 be approved as presented.
CARRIED UNANIMOUSLY

Financial Statements The financial statements for the month ending February 28, 1999 were presented.

96/99 MOTION Moved by Cr. McNaught that the financial statements for the month ending February 28, 1999 be accepted as presented.
CARRIED UNANIMOUSLY

Bank Reconciliations The bank reconciliations for the month ending February 28, 1999 were presented.

97/99 MOTION Moved by Cr. McNaught that the bank reconciliations for the month ending February 28, 1999 be accepted as presented.
CARRIED UNANIMOUSLY

Accounts Payable/Payroll The accounts payable and payroll for the month ending February 28, 1999 were presented.

98/99 MOTION Moved by Cr. Jarl that the accounts payable and payroll for the month ending February 28, 1999 be paid with the exception of cheque #12937 payable to Barr's Hardware Ltd.
CARRIED UNANIMOUSLY

99/99 MOTION Moved by Cr. Simmonds that cheque #12937 payable to Barr's Hardware Ltd. be paid.
CARRIED
Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

Arrival Rob Gilgan entered the Council Chambers at 4:17 p.m.

NEW BUSINESS

Municipal 2000 Program Grant A letter from Alberta Municipal Affairs regarding the 1999 program guides and the 1998 municipal project and grant summary for the Municipal 2000 Sponsorship Program was presented.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

100/99
MOTION

Moved by Cr. Simmonds that the letter from Alberta Municipal Affairs regarding the 1999 program guides and the 1998 municipal project and grant summary be noted and filed.
CARRIED UNANIMOUSLY

AUMA

The monthly newsletter from the Alberta Urban Municipalities Association was presented.

101/99
MOTION

Moved by Cr. Simmonds that the newsletter from the Alberta Urban Municipalities Association be noted and filed.
CARRIED UNANIMOUSLY

Community Planning
Association of Alberta

A letter from the Community Planning Association of Alberta inviting Council to an education session entitled 'Community Planning in Alberta' was presented.

102/99
MOTION

Moved by Cr. Simmonds that the letter from the Community Planning Association of Alberta be noted and filed.
CARRIED UNANIMOUSLY

RCMP – Crime Statistics

A report from Statistics Canada regarding Crime and Police Resources in Canadian Municipalities, 1997 was presented.

103/99
MOTION

Moved by Cr. Simmonds that the report from Statistics Canada regarding Crime and Police Resources in Canadian Municipalities, 1997 be noted and filed.
CARRIED UNANIMOUSLY

Garbage Bylaw

A letter from Oberhammer Funeral Homes regarding the proposed changes to the garbage bylaw was presented.

104/99
MOTION

Moved by Cr. Wit that a letter be sent to the Chamber of Commerce and the commercial business owners providing them with the financial information regarding the garbage costs and requesting their input into possible solutions.
CARRIED UNANIMOUSLY

Crime Watch
Fan-Out System

A letter from Sgt. McIsaac regarding replacement of the computer and software for the Rimbey & District Crime Watch Fan-Out System was presented. The County of Ponoka has contributed \$2,600.00 and the County of Lacombe has contributed \$300.00 towards the replacement costs.

105/99
MOTION

Moved by Cr. Wit that the Town of Rimbey contribute \$2,600.00 towards the new computer and software for the Rimbey & District Crime Watch Fan-Out System.
CARRIED UNANIMOUSLY

Rezoning Request

A letter from Matt Coninx requesting that his property, Pt. of Block Y, Plan 6268 CE, Roll #15071, be rezoned from C-3 to R-2 was presented.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

106/99
MOTION

Moved by Cr. Simmonds that the request by Mr. Coninx for a rezoning from C-3 to R-2 on the property at Pt. of Block Y, Plan 6268 CE, Roll #15071, be denied.
CARRIED UNANIMOUSLY

Resource Road –
New Industry Program

A letter from Alberta Transportation and Utilities giving details of the Resource Road/New Industry Program was presented.

107/99
MOTION

Moved by Cr. Jarl that the letter from Alberta Transportation and Utilities regarding the Resource Road/New Industry Program be noted and filed.
CARRIED UNANIMOUSLY

1999 Budget

The 1999 budget for the Town of Rimbey was presented.

108/99
MOTION

Moved by Cr. Jarl that the 1999 Budget for the Town of Rimbey be approved as presented.
CARRIED UNANIMOUSLY

AUMA

An information bulletin from the Alberta Urban Municipalities Association regarding the upcoming provincial budget was presented.

109/99
MOTION

Moved by Cr. Jarl that the information bulletin from the AUMA regarding the upcoming provincial budget be noted and filed.
CARRIED UNANIMOUSLY

Rec. Board Minutes

A copy of the Recreation Board minutes from the February 23, 1999 meeting was presented.

110/99
MOTION

Moved by Cr. Simmonds that Council concur with the Recreation board recommendation and offer Al and Marie Lockhart \$2,000.00 for the burnisher.
CARRIED
Cr. Wit opposed.

111/99
MOTION

Moved by Cr. Simmonds that the Recreation Board minutes for the February 23, 1999 meeting be noted and filed.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

112/99
MOTION

Moved by Cr. Jarl that the Town Manager's Report be accepted as presented.
CARRIED UNANIMOUSLY

Recreation Board

Cr. Simmonds informed Council that the Recreation Master Plan was available and everyone should study it. Cr. Simmonds informed Council that the new Recreation Co-ordinator has been welcomed to Rimbey.

Mayor's Report

Mayor Barr informed Council that Northwestern Utilities had returned the charges for installing the gas lines and service to the new fire hall.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Mayor Barr informed Council that he had a meeting with Beardon Engineering regarding the community centre walls. Several conflicting theories regarding the scope of the problem and the best method of repairing it have been presented. Mayor Barr suggested that Council should contact the Bricklayers' Association for the name of a masonry expert who could give an unbiased opinion about the quality of the blocks, their soundness and the best way to repair them if necessary.

Mayor Barr informed Council he had attended a reception at the Blindman River Regional Development Agency Corp. on the weekend.

Recess

Mayor Barr called a recess at 5:50 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 6:05 p.m.

COMMITTEE OF THE WHOLE

113/99
MOTION

Moved by Cr. McNaught that Council go into Committee of the Whole at 6:06 p.m.

CARRIED UNANIMOUSLY

114/99
MOTION

Moved by Cr. Wit that Council return to the regular meeting at 6:48 p.m.

CARRIED UNANIMOUSLY

115/99
MOTION

Moved by Cr. Simmonds that the Ambulance Co-ordinator move to level four on the salary grid as the six month probation period has expired

CARRIED UNANIMOUSLY

116/99
MOTION

Moved by Cr. Simmonds that EMT Graham Sayer move to level two on the salary grid as the six month probation period has expired.

CARRIED UNANIMOUSLY

117/99
MOTION

Moved by Cr. Simmonds that the Town Manager be moved to level six on the salary grid effective January 1, 1999.

CARRIED UNANIMOUSLY

118/99
MOTION

Moved by Mayor Barr that Council accept the proposal from Alberta Soil Reclamation Ltd. to remove the old arena, including burning, for a cost of \$1800.00, with the Town removing any salvageable material.

CARRIED UNANIMOUSLY

Adjournment

119/99
MOTION

Moved by Mayor Barr that the Council meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:55 p.m.


MAYOR


ASST. SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, March 22, 1999

Regular Meeting - 4:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a) Rhonda R. Stewart - 1998 Financial Statements
 - b)
4. **MINUTES**
 - a) March 8, 1999 Regular Meeting
 - b) Business Arising From Minutes
- 5.
6. **OLD BUSINESS**
 - a)
 - b)
7. **NEW BUSINESS**
 - a) AUMA - Provincial Budget
 - b) Ambulance Committee - Meeting Notes
 - c) Ambulance - February Statistics
 - d) Old Arena - Salvage
 - e) RCMP - Restorative Justice
 - f) Volunteer Week Committee
 - g) Interim Position Policy
 - h) Alberta Transportation - Street Grant
 - i) Financial Statement & Financial Information Return
 - j)
 - k)
 - l)
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Cindy Phillips - Resignation
 - b)
11. Adjournment

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 22, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present Mayor Barr
Councillors: Jarl, McNaught, Simmonds
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir
Secretary Treasurer: Bernice Birtsch
Auditor: Rhonda Rae Stewart Tarney

Order Mayor Barr called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

120/99
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:

ADD ITEMS: 7(d)i Envirocycle International Inc.
7(d)ii Iola Hall Board

CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

1998 Financial Statements Rhonda Rae Stewart Tarney, representing Meyers Norris Penny and as Auditor for the Town of Rimbey, was present to review the Town's financial statements with Council. Bernice Birtsch, Secretary Treasurer for the Town of Rimbey was present to provide details of the financial reporting process.

Arrival Rob Gilgan , Rimbey Review, entered Council Chambers at 4:10 p.m.

Arrival Cr. Wit entered Council Chamber at 4:25 p.m.

Departure Rhonda Rae Stewart Tarney and Bernice Birtsch exited Council Chambers at 4:37 p.m.

Departure Cr. McNaught exited the Council Chambers at 4:38 p.m.

Arrival Cr. McNaught entered Council Chambers at 4:39 p.m.

MINUTES

Minutes of the Regular Meeting of Town Council held on March 8, 1999 were presented.

121/99
MOTION

Moved by Cr. Simmonds that the minutes of the regular meeting of Town Council held on March 8, 1999 be approved as presented.

CARRIED UNANIMOUSLY

Business Arising
From Minutes

The next Maintenance Committee meeting was set for Thursday, March 25, 1999 at 3:00 p.m.

NEW BUSINESS

AUMA – Budget

An Alberta Urban Municipalities Association analysis of the 1999 Provincial Budget was presented.

122/99
MOTION

Moved by Cr. Jarl that the AUMA analysis of the 1999 Provincial Budget be noted and filed.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 22, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Ambulance Committee

Notes from the inaugural meeting of the Ambulance Advisory Committee on March 11, 1999 were presented.

123/99
MOTION

Moved by Cr. McNaught that the notes from the Ambulance Advisory Committee's inaugural meeting on March 11, 1999 be noted and filed.
CARRIED UNANIMOUSLY

Ambulance Statistics

The ambulance statistics for February were presented.

124/99
MOTION

Moved by Cr. McNaught that the ambulance statistics for the month of February be noted and filed.
CARRIED UNANIMOUSLY

Old Arena Salvage

Several proposals for the salvage of fixtures and materials from the old arena were presented.

125/99
MOTION

Moved by Cr. McNaught that the items listed by the Rimbey Historical Society – manufactured bleachers, stacking chairs, folding tables, and glass windows – be donated to them as requested.
CARRIED UNANIMOUSLY

126/99
MOTION

Moved by Cr. Wit that the Old Arena fixtures and materials be disposed of as follows - Council accept a proposed bid, Council send the item to Olson's Auction, or Council keep the item.
CARRIED UNANIMOUSLY

127/99
MOTION

Moved by Cr. McNaught that Council reject the proposal from Envirocycle International Inc. to deconstruct the old arena roof as Council already has an agreement in place with Alberta Soil Reclamation Ltd.
CARRIED UNANIMOUSLY

RCMP – Restorative Justice

A letter from Sgt. McIsaac, Rimbey Detachment, regarding the formation of a Restorative Justice Forum similar to the Youth Justice Committee already in place, was presented..

128/99
MOTION

Moved by Cr. McNaught that Council decline to participate in the Restorative Justice Forum.
CARRIED UNANIMOUSLY

Volunteer Week Committee

Notes from the most recent Volunteer Week committee meeting were presented.

129/99
MOTION

Moved by Cr. Wit that the notes from the Volunteer Week committee meeting be noted and filed.
CARRIED UNANIMOUSLY

130/99
MOTION

Moved by Cr. Wit that the week of April 18th to April 24th be declared Volunteer Week
CARRIED UNANIMOUSLY

Interim Position Policy

Policy #1112 regarding Interim Positions for the time between when an employee leaves and when the position is filled was presented.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 22, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

131/99
MOTION

Moved by Cr. McNaught that Interim Position Policy #1112 be rescinded immediately.
CARRIED UNANIMOUSLY

Street Improvement Grant

A letter from Alberta Transportation and Utilities regarding grant funding of the Street Improvement Program was presented.

132/99
MOTION

Moved by Cr. McNaught that Council accept the Town Manager's recommendation to fund the Town's portion of the expense as follows: \$50,000 from the public works capital reserve and the remainder (\$51,987) from frontage charges on sidewalk replacement projects.
CARRIED UNANIMOUSLY

Financial Statement &
Financial Information Return

The Financial Statement and the Financial Information Return for the Town of Rimbey for 1998 were presented.

133/99
MOTION

Moved by Cr. Jarl that the Financial Statement and the Financial Information Return for the Town of Rimbey for 1998 be accepted as presented.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

134/99
MOTION

Moved by Mayor Barr that Cr. Wit be appointed to represent Council on recycling matters and that the Recycle Volunteers be invited to attend a Council meeting and report on their activities.
CARRIED UNANIMOUSLY

135/99
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.
CARRIED UNANIMOUSLY

Historical Society

Cr. Jarl informed Council he had attended the Historical Society's first meeting with their new executive. The Society wants to build an office so that all their records are stored in one area. Donations to this would be appreciated, especially a desk, filing cabinet or materials towards the partition wall.

Chamber of Commerce

Cr. McNaught informed Council she had attended the Chamber's general meeting March 10, 1999. Upcoming events are:

- April 9, 10, 11 - Trade Fair
- May 21, 22, 23, 24 - Rex Rumsey Slow Pitch Tournament
- June 11, 12, 13 - Rimbey Rodeo Weekend
- June 28, 29 - Old Timers Reunion
- July 1 - Canada Day Celebration

The Chamber welcomed several new businesses and the Recreation Coordinator to Rimbey. Martha Krause spoke about Communities in Bloom. Guest speakers were Gary Harper from the Rodeo Association and Brian Gibbons from CKRD radio.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 22, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Rimoka Foundation

Cr. McNaught informed Council that she attended a Rimoka Housing meeting. The facilities are all full and there is a waiting list. A meeting is to be held with a developer to discuss assisted living senior apartment complexes. The Foundation's goal is to look at long term needs for facilities for the aging.

Growth Summit

Cr. Wit informed Council that he attended the Central Alberta Economic Partnership Growth Summit held in Olds. The Summit was very intensive, covering a lot of material. The information from it will be compiled and forwarded at a later date. Cr. Wit stated that the Summit was excellent.

Recreation Board

Cr. Simmonds informed Council that the Recreation Master Plan will be brought to Council after the Recreation board has adopted it. The ice will be taken out of the arena March 24th providing the Minor Hockey has finished with Provincials.

Mayor's Report

Mayor Barr informed Council that he had attended the Central Alberta Mayors' Meeting. Twenty-six mayors attended. There were round table discussions which provided some very interesting ideas. Edmonton is splitting their tax notices - sending one which shows the municipal portion and one showing the school portion - so their public is aware of where the tax dollars are going. An infrastructure task force is being organized at the AUMA level regarding RCMP buildings, some of which are provincially owned and some of which are municipally owned. A serious look will be taken at the costs. Sundre has hired a bylaw officer who also handles traffic violations. One municipality offered free dog licenses in the month of January and their registrations went up by 75%. The Mayor of Ponoka will be representing this area for Power Deregulation. The consensus was that the dollars allotted by the province for low-income housing was not enough to even touch the problem in Edmonton and Calgary much less anywhere else. A suggestion for Y2K problems was that mobile welding trucks can be used as an alternate source of power. This should be included in the Y2K strategic plan. A discussion paper from Alberta Transportation was also mentioned. They are planning to stop painting lines on all primary highways including the solid lines where highways run through towns and to stop maintaining pedestrian lights. Business licenses were also discussed with the possibility of a more regional approach being taken. Concerns were expressed about non-residents and hawkers and peddlars. Mayor Barr stated that this was a very effective Mayors' meeting.

Recess

Mayor Barr called a recess at 6:20 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 6:30 p.m.

COMMITTEE OF THE WHOLE

136/99
MOTION

Moved by Cr. McNaught that Council go into Committee of the Whole at 6:31 p.m.
CARRIED UNANIMOUSLY

137/99
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 7:00 p.m.
CARRIED UNANIMOUSLY

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 22, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

138/99
MOTION

Moved by Cr. McNaught that Council accept with regret the letter of resignation of the RCMP Steno, Cindy Phillips, effective June 25, 1999.
CARRIED UNANIMOUSLY

Adjournment

139/99
MOTION

Moved by Cr. Simmonds that the Council meeting adjourn.
CARRIED UNANIMOUSLY
The meeting adjourned at 7:02 p.m.


MAYOR


ASST. SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, April 26, 1999

Regular Meeting - 4:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a) Jan Slomp - 5:00 p.m.
 - b)
4. **MINUTES**
 - a) March 22, 1999 Regular Meeting
 - b) Business Arising From Minutes
5. Financial Statements - March, 1999
Bank Reconciliations - March, 1999
Accounts Payable/Payroll - March, 1999
6. **OLD BUSINESS**
 - a) Bylaw #690/99 - Garbage Collection
 - b)
7. **NEW BUSINESS**
 - a) Bylaw #691/99 - Mill Rates
 - b) Bylaw #694/99 - Dangerous Goods
 - c) Bylaw #693/99 - Fire Dept. Name Change
 - d) AUMA - Regional Seminars
 - e) FCSS - Meeting Minutes
 - f) Tagish Engineering - Water Main Extensions
 - g) AUMA - Notes to Council
 - h) City of Red Deer - Strategic Plan
 - i) RSM - Furnace Installation
 - j) R.V. Park Servicing - Quotes
 - k) Old Firehall Lease
 - l) Status Report - Y2K Contingency Plan
 - m) Bylaw #692/99 - Disaster Services
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Richard Schmidt - Probation Expiry
 - b) Brownlee Fryett - Lagoon Matters
11. Adjournment



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present

Mayor Barr
Councillors: Jarl, McNaught, Simmonds, Wit
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir

Order

Mayor Barr called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

140/99
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:

ADD ITEMS: (5:30p.m.) Darcy Murfitt, Kevin Lentz, Fire Department
3(c) Scotty Aitken – Dust Control
7(n) Council Meeting – May 24, 1999
7(o) Community Centre Table Cloths

CARRIED UNANIMOUSLY

Arrival

Rob Gilgan , Rimbey Review, entered Council Chambers at 4:05 p.m.

MINUTES

Minutes of the Regular Meeting of Town Council held on March 22, 1999 were presented.

141/99
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on March 22, 1999 be approved as presented.

CARRIED UNANIMOUSLY

Business Arising
From Minutes

Council reviewed several options for the Municipal 2000 Grant application.

142/99
MOTION

Moved by Cr. Simmonds that the Municipal 2000 Grant be applied for as shown in Option One.

CARRIED UNANIMOUSLY

Financial Statements

The Financial Statements for the month ending March 31, 1999 were presented.

143/99
MOTION

Moved by Cr. McNaught that the financial statements for the month ending March 31, 1999 be accepted as presented.

CARRIED UNANIMOUSLY

Bank Reconciliations

The Bank Reconciliations for the month ending March 31, 1999 were presented.

144/99
MOTION

Moved by Cr. Simmonds that the bank reconciliations for the month ending March 31, 1999 be accepted as presented.

CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The Accounts Payable and Payroll for the month ending March 31, 1999 were presented.

145/99
MOTION

Moved by Cr. Wit that the accounts payable and payroll for the month ending March 31, 1999 be paid with the exception of cheque #13071 payable to Barr's Hardware Ltd.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

146/99
MOTION

Moved by Cr. Wit that cheque #13071 payable to Barr's Hardware Ltd. be paid.

CARRIED

Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

Departure

Cr. McNaught exited the Council Chambers at 4:31 p.m.

Arrival

Cr. McNaught entered the Council Chambers at 4:32 p.m.

OLD BUSINESS

Bylaw #690/99

Bylaw #690/99, a bylaw of the Town of Rimbey in the Province of Alberta to amend Bylaw #528/86, regarding commercial garbage collection was presented.

147/99
MOTION

Moved by Cr. Jarl that Bylaw #690/99 be given second reading.

CARRIED UNANIMOUSLY

148/99
MOTION

Moved by Cr. Wit that Bylaw #690/99 be given third reading.

CARRIED UNANIMOUSLY

NEW BUSINESS

Bylaw #691/99

Bylaw #691/99, a bylaw of the Town of Rimbey in the Province of Alberta to set the mill rate for real property for the fiscal year 1999 was presented.

149/99
MOTION

Moved by Cr. McNaught that Bylaw #691/99 be given first reading.

CARRIED UNANIMOUSLY

150/99
MOTION

Moved by Cr. Jarl that Bylaw #691/99 be given second reading.

CARRIED UNANIMOUSLY

151/99
MOTION

Moved by Cr. McNaught that Bylaw #691/99 be considered for third reading at this meeting.

CARRIED UNANIMOUSLY

152/99
MOTION

Moved by Cr. Wit that Bylaw #691/99 be given third reading.

CARRIED UNANIMOUSLY

Bylaw #694/99

Bylaw #694/99, a bylaw of the Town of Rimbey in the Province of Alberta to regulate the transportation of dangerous goods was presented.

Council decided to review this bylaw later in the meeting.

Arrival

Scotty Aitken entered the Council Chambers at 4:45 p.m.

Bylaw #693/99

Bylaw #693/99, a bylaw of the Town of Rimbey in the Province of Alberta to change the name of the Town of Rimbey Fire Department was presented.

153/99
MOTION

Moved by Cr. Jarl that Bylaw #693/99 be given first reading.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

154/99
MOTION

Moved by Cr. Simmonds that Bylaw #693/99 be given second reading.
CARRIED UNANIMOUSLY

155/99
MOTION

Moved by Cr. McNaught that Bylaw #693/99 be considered for third reading at this meeting.
CARRIED UNANIMOUSLY

156/99
MOTION

Moved by Cr. Wit that Bylaw #693/99 be given third reading.
CARRIED UNANIMOUSLY

AUMA – Regional Seminars A list of the AUMA Regional Seminars for 1999 was presented.

157/99
MOTION

Moved by Cr. McNaught that the list of the AUMA Regional Seminars for 1999 be noted and filed.
CARRIED UNANIMOUSLY

FCSS

Minutes from the March 17, 1999 FCSS Board Meeting were presented.

158/99
MOTION

Moved by Cr. Wit that the minutes from the March 17, 1999 FCSS Board Meeting be noted and filed.

Tagish Engineering –
Water Main Extension

Cost estimates and a map prepared by Tagish Engineering for the water line service to an industrial subdivision in northeast Rimbey were presented.

159/99
MOTION

Moved by Cr. Jarl that the cost estimates and map from Tagish Engineering for the water line service be noted and filed.
CARRIED UNANIMOUSLY

Arrival

Jan Slomp entered the Council Chambers at 4:57 p.m.

PUBLIC PRESENTATION

Arrival

Dale Plamondon entered the Council Chambers at 5:02 p.m.

Community Garden

Jan Slomp was present to request that Council consider allowing a plot of Town owned property to be tilled to provide space for community gardens for low income families. Mr. Slomp had spoken to the FCSS office about this plan and felt that perhaps mentors from the Horticultural Society or seniors who are knowledgeable about gardening could be found to offer advice and assistance. Mr. Slomp volunteered to do the tilling with his own tractor.

Council approved the idea in principle and requested that Mr. Slomp and the FCSS office meet with Town Administration staff to find a suitable location.

Departure

Jan Slomp exited the Council Chambers at 5:12 p.m.

Dust Control

Scotty Aitken and Dale Plamondon were present to discuss dust control for 44th Street. Mr. Aitken said the amount of traffic on this street generates a tremendous amount of dust and interferes with their enjoyment of their yards and makes it impossible to open their windows.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

- Dust Control Cont. Mr. Plamondon presented Council with a quote from a dust control company to apply a dust suppressant on 44th Street. Mr. Plamondon and Mr. Aitken stated they were willing to share the cost of the dust suppressant. Mr. Aitken and Mr. Plamondon stated they would be willing to circulate a petition to see if the area residents would be interested in having pavement installed.
- Departure Mr. Aitken and Mr. Plamondon exited Council Chambers at 5:42 p.m.
- Recess Mayor Barr called a recess at 5:45 p.m.
- Departure Mayor Barr exited the Council Chambers at 5:46 p.m. due to a prior commitment.
- Reconvene Deputy Mayor Simmonds reconvened the Council Meeting at 5:56 p.m.
Deputy Mayor Simmonds assumed the Chair.
- Arrival Ken and Vivian Holland entered the Council Chambers at 5:59 p.m.
- Fire Department Darcy Murfitt and Kevin Lentz from the Fire Department were present to discuss various matters. They discussed the name change to Rimbey Fire and Rescue Department. Kevin Lentz told Council they had been researching various rescue units. Based on their research they are recommending a used unit with a 3-ton chassis with an aluminum work box which can be removed and placed on a new chassis at a later date if required. Darcy Murfitt stated that they are concerned about the reliability of the old unit and wanted to know how soon funding could be in place to purchase a replacement unit. Kevin Lentz informed Council that the Fire Department is planning on running a contest for fire hydrant painting. They are waiting for quotes on the cost of sandblasting the hydrants prior to painting.
Council asked questions regarding the Dangerous Goods Route Bylaw and thanked Mr. Lentz for the work he has done compiling information for the dangerous goods bylaw.
- Departure Darcy Murfitt and Kevin Lentz exited Council Chambers at 6:17 p.m.
- Dust Control/Traffic Ken and Vivian Holland were present to discuss the dust problem created by the traffic volume on 44th Street and request Council's assistance in solving this problem.
- Departure Ken and Vivian Holland exited Council Chambers at 6:20 p.m.
- AUMA Newsletter The monthly newsletter from the Alberta Urban Municipalities Association was presented
- 160/99
MOTION Moved by Cr. Wit that the monthly newsletter from the AUMA be noted and filed.
CARRIED UNANIMOUSLY
- City of Red Deer – Strategic Plan A summary of the Strategic Plan called “The City of Red Deer’s Role in the Region”, was presented to Council.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

161/99
MOTION

Moved by Cr. McNaught that the summary of the City of Red Deer Strategic Plan be noted and filed.
CARRIED UNANIMOUSLY

RSM – Furnace
Installation

A quote from RSM Services Ltd. to install the furnace in the basement of the recycle building was presented.

162/99
MOTION

Moved by Cr. McNaught that Council spend \$1,537.20 as per the quote from RSM Services Ltd. to install the furnace.
CARRIED UNANIMOUSLY

Arrival

Richard and Joan Feys entered the Council Chambers at 6:22 p.m.

Seniors Issues

Joan Feys, representing the Seniors Municipal Issues Task Force was present to discuss issues concerning area seniors. Concerns were expressed about the fire hazard created by a pile of tires accumulating at 47th Street and 47th Avenue. Complaints were made regarding traffic failing to stop for the flashing pedestrian lights, making it dangerous for our slower moving seniors to cross the street. The seniors also felt that signs regarding the transportation of hazardous goods should be placed at the entrances to Town and that there should be regulations enforced regarding where trucks carrying hazardous goods may park.

Departure

Richard and Joan Feys exited the Council Chambers at 6:35 p.m.

R.V. Park Servicing

A quote from Ron's Backhoe Service to provide servicing to 18 R.V. Park Stalls was presented.

163/99
MOTION

Moved by Cr. McNaught that the quote from Ron's Backhoe Service be accepted pending approval of the Recreation Board.
CARRIED
Cr. Jarl opposed.

Old Fire Hall Lease

A request from the Rimbey Historical Society to extend the lease on the old fire hall building for an indefinite time with the condition that the Town could terminate the lease at any time, without cause, by giving the Society one month's notice, was presented.

164/99
MOTION

Moved by Cr. McNaught that the Rimbey Historical Society be allowed to continue their lease for a fee of \$1.00 with the condition that the Town be allowed to terminate the lease at any time, without cause, by giving the Society one month's notice.
CARRIED UNANIMOUSLY

Y2K Contingency Plan

A Status Report on the Year 2000 Contingency Plan was presented.

165/99
MOTION

Moved by Cr. Jarl that the Status Report on the Year 2000 Contingency Plan be noted and filed.
CARRIED UNANIMOUSLY

Bylaw #692/99

Bylaw #692/99, a bylaw of the Town of Rimbey in the Province of Alberta to establish a municipal disaster services agency was presented.

166/99
MOTION

Moved by Cr. McNaught that Bylaw #692/99 be given first reading.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA , HELD ON MONDAY, APRIL 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

May 24th Council Meeting

It was brought to Council's attention that the May 24, 1999 date scheduled for the Council Meeting was a statutory holiday.

167/99
MOTION

Moved by Cr. McNaught that the Council Meeting scheduled for May 24, 1999 be changed to May 25, 1999 at 3:00 p.m.

Community Centre –
Table Cloths

The cost of renting tablecloths for functions at the community centre was brought to Council's attention.

168/99
MOTION

Moved by Cr. Wit that the cost of renting table cloths for functions at the community centre be referred to the Recreation Board.

CARRIED UNANIMOUSLY

DECISIONS ARISING FROM DELEGATIONS

169/99
MOTION

Moved by Cr. McNaught that all truck traffic over one ton be restricted to 43 Street and that signs stating no truck traffic over one ton be erected at the intersections of 44th Street and 54th Avenue; 44th Street and 51st Avenue and at the intersections of 45th Street and 54th Avenue; 45th Street and 51st Street.

CARRIED UNANIMOUSLY

Council instructed Administration to investigate the complaint about the pile of tires accumulating at 47th Street and 47th Avenue. Council directed that the Bylaw Enforcement Officer be instructed to monitor the crosswalks to ensure traffic stops for the flashing lights.

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

170/99
MOTION

Moved by Cr. McNaught that \$320.00 be spent towards the Rimbey "matchbook" promotional items, as a cost share with the Chamber of Commerce.

CARRIED UNANIMOUSLY

171/99
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.

CARRIED UNANIMOUSLY

Airport Commission

Cr. Jarl informed Council that he had received complaints regarding the damage moles are doing to the runway at the airport. He suggested we hire someone to trap the moles.

COMMITTEE OF THE WHOLE

172/99
MOTION

Moved by Cr. Wit that Council go into Committee of the Whole at 7:30 p.m.

CARRIED UNANIMOUSLY

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

173/99
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 8:06 p.m.
CARRIED UNANIMOUSLY

174/99
MOTION

Moved by Cr. Jarl that the Fire Department rescue van be parked until a mechanical evaluation has been done.
CARRIED UNANIMOUSLY

175/99
MOTION

Moved by Cr. McNaught that Richard Schmidt be placed on permanent staff and that his salary be increased from level one to level two of his salary grid.
CARRIED UNANIMOUSLY

Adjournment

176/99
MOTION

Moved by Cr. Wit that the Council meeting adjourn.
CARRIED UNANIMOUSLY
The meeting adjourned at 8:12 p.m.


MAYOR


ASST. SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, May 10, 1999

Regular Meeting - 4:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a) Bighorn Services - Seismic Testing
 - b)
4. **MINUTES**
 - a) April 26, 1999 Regular Meeting
 - b) Business Arising From Minutes
5. Financial Statements - April, 1999
Bank Reconciliations - April, 1999
Accounts Payable/Payroll - April, 1999
6. **OLD BUSINESS**
 - a) Bylaw #692/99 - Disaster Services Agency
 - b)
7. **NEW BUSINESS**
 - a) Library Funding - 1998
 - b) A.E.P. - Regional Meeting
 - c) Bev & Vern Poffenroth - Arena Caretaking
 - d) Bylaw #694/99 - Setbacks
 - e) A.U.M.A. - Notes to Council
 - f) Katimavik Program
 - g) Recreation Board Minutes - April 27, 1999
 - h)
 - i)
 - j)
 - k)
 - l)
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Grid For Part-time Staff
 - b)
11. Adjournment

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 10, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present

Mayor Barr
Councillors: McNaught, Simmonds, Wit
Cr. Jarl absent
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir

Order

Mayor Barr called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

177/99
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:

ADD ITEMS: 7(h) Letter to D.R.T. Pipelines
CARRIED UNANIMOUSLY

Arrival

Rob Gilgan, Rimbey Review, entered Council Chambers at 4:05 p.m.

MINUTES

Minutes of the Regular Meeting of Town Council held on April 26, 1999 were presented.

178/99
MOTION

Moved by Cr. Simmonds that the minutes of the regular meeting of Town Council held on April 26, 1999 be approved as presented.

CARRIED UNANIMOUSLY

Business Arising
From Minutes

Council was informed that the mechanical inspection of the rescue van had been completed. Some minor problems were repaired and the unit is road worthy. A safety netting has been ordered and will be installed behind the front seats.

Financial Statements

The Financial Statements for the month ending April 30, 1999 were presented.

179/99
MOTION

Moved by Cr. Simmonds that the financial statements for the month ending April 30, 1999 be accepted as presented.

CARRIED UNANIMOUSLY

Bank Reconciliations

The Bank Reconciliations for the month ending April 30, 1999 were presented.

180/99
MOTION

Moved by Cr. Simmonds that the bank reconciliations for the month ending April 30, 1999 be accepted as presented.

CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The Accounts Payable and Payroll for the month ending April 30, 1999 were presented.

181/99
MOTION

Moved by Cr. Simmonds that the accounts payable and payroll for the month ending April 30, 1999 be paid with the exception of cheque #13243 payable to Barr's Hardware Ltd.

CARRIED UNANIMOUSLY



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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 10, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

182/99
MOTION

Moved by Cr. McNaught that cheque #13243 payable to Barr's Hardware Ltd. be paid.

CARRIED

Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

OLD BUSINESS

Bylaw #692/99

Bylaw #692/99, a bylaw of the Town of Rimbey in the Province of Alberta to establish a municipal disaster services agency was presented.

183/99
MOTION

Moved by Cr. Wit that Bylaw #692/99 be given second reading.

CARRIED UNANIMOUSLY

184/99
MOTION

Moved by Cr. McNaught that Bylaw #692/99 be given third reading.

CARRIED UNANIMOUSLY

NEW BUSINESS

Library Funding

A letter regarding the Town of Rimbey's contribution towards funding for the Rimbey Municipal Library was presented.

185/99
MOTION

Moved by Cr. McNaught that a 1998 Library Reserve Fund be set up to resolve the 1998 library funding issue.

CARRIED UNANIMOUSLY

Arrival

Rick Ross of Bighorn Land and Field Service, representing North Rock Resources entered Council Chambers at 4:37 p.m.

Departure

Cr. McNaught exited Council Chambers at 4:38 p.m. due to a possible conflict of interest.

PUBLIC PRESENTATION

Seismic Operation

Rick Ross, of Bighorn Land and Field Service, representing North Rock Resources was present to request a one time waiver of the Exploration Restricted Areas around the areas containing the Town's water wells so that a seismic study could be done. Mr. Ross stated that the company was willing to use a vibrator operation so that there would be no drilling. The company would pay for water well testing before and after the seismic testing. They would be willing just to use the geo-phones in any areas where Council felt the vibrators would be too close to the wells. They are required by law to stay 180 meters from a water well but they may be willing to increase this distance at Council's request.

Departure

Rick Ross exited Council Chambers at 5:05 p.m.

Departure

Cr. Simmonds exited Council Chambers at 5:15 p.m.

Arrival

Cr. Simmonds and Cr. McNaught entered Council Chambers at 5:16 p.m.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 10, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

A.E.P.

A letter from Alberta Environmental Protection inviting two representatives from Council and Administration to attend the fourth annual Parkland ERC/Municipalities meeting on Wednesday, June 9, 1999, from 9:00 a.m. to 3:30 p.m. in Red Deer was presented.

186/99
MOTION

Moved by Cr. Simmonds that the invitation from Alberta Environmental Protection be noted and filed.
CARRIED UNANIMOUSLY

Arena Caretaking

A letter of resignation from Vern and Bev Poffenroth stating that they will not be renewing their contract for arena caretaking next winter was presented.

187/99
MOTION

Moved by Cr. Wit that the letter of resignation from Vern and Bev Poffenroth be accepted with regret.
CARRIED UNANIMOUSLY

Bylaw #695/99

Bylaw #695/99, a bylaw of the Town of Rimbey in the Province of Alberta to amend Land Use Bylaw #617/94 was presented.

188/99
MOTION

Moved by Cr. Simmonds that Bylaw #695/99 be given first reading.
CARRIED UNANIMOUSLY

AUMA – Notes to Council

Notes to Council from the Alberta Urban Municipalities Association were presented.

189/99
MOTION

Moved by Cr. Wit that the notes to Council from the AUMA be noted and filed.
CARRIED UNANIMOUSLY

Katimavik Program

An information package from Katimavik, Canada's alternative training and service program for young people was presented.

190/99
MOTION

Moved by Cr. Simmonds that the information package from Katimavik be noted and filed.
CARRIED UNANIMOUSLY

Rec. Board Minutes

A copy of the Recreation Board minutes from their April 27, 1999 meeting was presented.

191/99
MOTION

Moved by Cr. Simmonds that the Recreation Board minutes from their April 27, 1999 meeting be noted and filed.
CARRIED UNANIMOUSLY

DRT Pipelines

A letter to DRT Pipelines explaining the routing of truck traffic to 43rd Street was presented. Council realizes that it is difficult to turn a tractor trailer unit around in the DRT yard so approval was given to use both 43rd and 44th Streets in that type of situation while requesting that 44th Street be used as little as possible.

192/99
MOTION

Moved by Cr. Simmonds that a letter regarding the routing of truck traffic be sent to DRT Pipelines and the surrounding property owners.
CARRIED UNANIMOUSLY

DECISIONS ARISING FROM DELEGATIONS

193/99
MOTION

Moved by Cr. Simmonds that the request by Bighorn Land and Field Service on behalf of North Rock Resources for seismic testing in the restricted area be tabled pending further information.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

The Town Manager's Report was accepted as information.

Maintenance Committee

Cr. Wit informed Council that the Maintenance Committee had done a walking tour of the town as a preview to establishing a plan for sidewalk and pavement repair and replacement. Maintenance Committee also discussed the possibility of removing the old water tower because the lines are causing problems with the wells. It was suggested that when the tenders for the garbage contract are sent out they be drafted option style – i) commercial garbage; ii) residential garbage; and iii) commercial and residential garbage. A letter from Sharon Fehr was also discussed. Mrs. Fehr suggested that the Town provide a bin on the firehall property for small businesses who only generate minimal garbage. These businesses could then take their garbage to this bin for a small fee to cover the cost of the Town providing the bin and the pickup from it. She felt if a business truly creates only one bag of garbage per week they should not mind delivering to a pickup point. The tires in the industrial area are being collected from various landfills and hauled to shredding plants in Edmonton and Calgary. They have stockpiled more than usual because of the road bans.

Victim Services

Cr. McNaught informed Council that she had scooped ice cream cones as a fund raiser for Victim's Services.

Rimoka Foundation

Cr. McNaught informed Council that Rimoka is looking at the land available to them for expansion and deciding exactly what type of units Rimbey will need in the future, i.e. more two bedroom suites. The Rimoka CAO attended a Seniors Task Force meeting to gather more information on Rimbey's needs.

Mayor's Report

Mayor Barr informed Council that he attended a meeting and supper for the Agricultural Task Force. The results of the meeting are still pending. Mayor Barr informed Council he made a lot of subs and sold a lot of extra cheese at the fund raiser for Victim's Services. Mayor Barr informed Council he gave the welcoming address to the Senior Choir Festival. There were twelve choir groups entered from across Central Alberta. Mayor Barr informed Council that the Blindman River Regional Development Agency Corp. will have a press release in this weeks Rimbey Review explaining how the agency works, where the funding comes from, what the agency does and how existing businesses can benefit from it.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 10, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Mayor's Report Cont..

The Blindman River Regional Development Agency Corp. will be having elections for their executive for the upcoming year on June 16, 1999. A person must be a member of one of the Task Forces to be elected.

Mayor Barr informed Council that he has been invited to the Town of Blackfalds parade on June 5, 1999.

Mayor Barr issued a thank you to The Fire Department, Alberta Soil Reclamation and Bernard and Kevin Booth for their contributions towards the demolition of the old arena. The final cost of demolition was \$3500.00. Mayor Barr informed Council that he will be attending a meeting on Thursday with the Lions Club regarding the development of a Youth Centre at this site.

194/99
MOTION

Moved by Mayor Barr that the week of June 6 to June 12, 1999 be proclaimed Senior Citizens Week.

CARRIED UNANIMOUSLY

Recess

Mayor Barr called a recess at 6:35 p.m.

Reconvene

Mayor Barr reconvened the Council Meeting at 6:50 p.m.

COMMITTEE OF THE WHOLE

195/99
MOTION

Moved by Cr. McNaught that Council go into Committee of the Whole at 6:51 p.m.

CARRIED UNANIMOUSLY

196/99
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 7:10 p.m.

CARRIED UNANIMOUSLY

197/99
MOTION

Moved by Cr. McNaught that the grid for part-time, seasonal and casual staff be approved as amended.

CARRIED UNANIMOUSLY

Adjournment

198/99
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:14 p.m.


MAYOR


ASST. SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Tuesday, May 25, 1999

Regular Meeting - 3:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a)
 - b)
4. **MINUTES**
 - a) May 10, 1999 Regular Meeting
 - b) Business Arising From Minutes
- 5.
6. **OLD BUSINESS**
 - a) Seismic Exploration Request
 - b)
7. **NEW BUSINESS**
 - a) Service Road Paving
 - b) W.C.P.A. - Annual Meeting
 - c) Main Street Program
 - d) Ambulance Committee Minutes
 - e) F.C.S.S. - April 21, 1999 Minutes
 - f) Alberta Miniature Aircraft Assoc. - Airport Use
 - g) Keven Holmes - Cable T.V. Use
 - h) A.U.M.A. - National Housing Strategy
 - i) Calgary Chamber of Commerce
 - j)
 - k)
 - l)
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Mobile Home Sale
 - b) Sue Comer - Probation Expiry
 - c) RCMP Detachment Clerk
11. Adjournment

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 3:10 P.M.

Present

Mayor Barr
Councillors: McNaught, Simmonds, Wit
Cr. Jarl absent
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir

Order

Mayor Barr called the meeting to order at 3:10 p.m.

ADOPTION OF THE AGENDA

199/99
MOTION

Moved by Cr. McNaught that the agenda be accepted as presented.
CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on May 10, 1999 were presented.

200/99
MOTION

Moved by Cr. McNaught that the minutes of the regular meeting of Town Council held on May 10, 1999 be approved as presented.
CARRIED UNANIMOUSLY

Business Arising
From Minutes

Council was informed that a letter regarding the routing of truck traffic was sent to DRT Pipelines. Letters to the surrounding property owners will be sent out this week. The traffic signs have been posted. Cr. Wit clarified that it was the telephone lines in the old water tower which are causing problems with the wells.

Departure

Cr. McNaught exited Council Chambers at 3:21 p.m. due to a possible conflict of interest.

OLD BUSINESS

Seismic Activity

Further information from Alberta Environmental Protection regarding seismic activity near town and the effect on the municipal water supply was presented. There are no exemptions to the restricted area, it covers all types of seismic activity, be it dynamite or vibrosis.

201/99
MOTION

Moved by Cr. Wit that the request from Bighorn Land and Field Service for seismic exploration within the restricted exploration zone be denied.
CARRIED UNANIMOUSLY

202/99
MOTION

Moved by Cr. Simmonds that Council request the expansion of the Restricted Exploration Zone to a one-mile radius around all Municipal water wells.
CARRIED UNANIMOUSLY

Notice of Motion

A Notice of Motion was given by Cr. Simmonds that the Alberta Energy and Utilities Board be requested to have the Restricted Exploration Zone include any oilfield drilling activity.

Departure

Cr. Simmonds exited Council Chambers at 3:33 p.m.

Arrival

Cr. Simmonds and Cr. McNaught entered the Council Chambers at 3:34 p.m.



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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 3:10 P.M.

Policy 8001

Policy 8001 regarding seismic testing within the town boundaries was presented.

203/99
MOTION

Moved Cr. Wit that Policy 8001 regarding seismic testing within the town boundaries be rescinded.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

204/99
MOTION

Moved by Cr. Wit that Council go into committee of the whole with Sgt. Ken McIsaac of the R.C.M.P. present at 3:40 p.m.

CARRIED UNANIMOUSLY

205/99
MOTION

Moved by Cr. Wit that Council return to the regular Council meeting at 3:48 p.m.

CARRIED UNANIMOUSLY

Arrival

Rob Gilgan entered Council Chambers at 3:49 p.m.

206/99
MOTION

Moved by Cr. Simmonds that Daphane Hayward be hired at level one on the salary grid for the R.C.M.P. clerk-steno position.

CARRIED UNANIMOUSLY

Arrival

Earl Giebelhaus entered Council Chambers at 3:50 p.m. to make arrangements to speak during Public Presentation time.

Departure

Earl Giebelhaus exited Council Chambers at 3:51 p.m.

NEW BUSINESS

Service Road Paving

A request by Ian Giebelhaus from the Rimbey Vet Clinic and Percy Waldner from Rimbey Meats for paving on the service road in front of their properties was presented.

207/99
MOTION

Moved by Cr. McNaught that the request for paving on the service road be noted and filed.

CARRIED UNANIMOUSLY

W.C.P.A. Annual Meeting

Minutes and the Planning Agency Manager's report from the May 12, 1999 West Central Planning Agency meeting were presented.

208/99
MOTION

Moved by Cr. Simmonds that the W.C.P.A. minutes and the Planning Agency Manager's report be noted and filed.

CARRIED UNANIMOUSLY

Main Street Program

Information about the "Main Street" program run by the Historical Resources Foundation was presented.

209/99
MOTION

Moved by Cr. Simmonds that the information about the "Main Street" program be referred to the Chamber of Commerce and then noted and filed.

Departure

Rob Gilgan exited Council Chambers at 4:06 p.m.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 3:10 P.M.

Arrival

Rob Gilgan entered Council Chambers at 4:08 p.m

Ambulance Committee Minutes

Minutes of the May 18, 1999 Ambulance Committee Meeting were presented.

210/99 MOTION

Moved by Cr. Wit that the minutes of the May 18, 1999 Ambulance Committee meeting be noted and filed.
CARRIED UNANIMOUSLY

Arrival

Desiree Bauer entered Council Chambers at 5:07 p.m.

Departure

Desiree Bauer exited Council Chambers at 5:08 p.m.

F.C.S.S.

Minutes from the April 21, 1999 FCSS Board Meeting were presented.

211/99 MOTION

Moved by Cr. Wit that the minutes from the April 21, 1999 FCSS Board meeting be noted and filed.
CARRIED UNANIMOUSLY

Alberta Miniature Aircraft Association

A request from the Alberta Miniature Aircraft Association to use the airport six or seven times this year and for the grass to be cut to certain specifications in different areas was presented.

212/99 MOTION

Moved by Cr. Wit that the request from the Alberta Miniature Aircraft Association be tabled to the next Council meeting pending further information.
CARRIED UNANIMOUSLY

Cable T.V. Box

A request from Keven Holmes to have the cable t.v. box moved to the property line on his lot so that its location would not interfere with the construction of a garage on this property was presented.

213/99 MOTION

Moved by Cr. McNaught that Regional Cable T.V. be asked to move the cable t.v. box to the property line as per Keven Holmes' request.

A.U.M.A.

A letter from the Alberta Urban Municipalities Association requesting Council's support for a request to the Federal Government for their involvement in a National Housing Options Policy Paper, "A Call For Federal Action", prepared for presentation at the Federation of Canadian Municipalities conference in June was presented.

214/99 MOTION

Moved by Cr. Simmonds that a letter of support for the Federation of Canadian Municipalities' request for Federal Government involvement in a national housing strategy be sent to our Member of Parliament and our Member of the Legislative Assembly.
CARRIED UNANIMOUSLY

215/99 MOTION

Moved by Cr. McNaught that Council support the Resolution drafted by the Federation of Canadian Municipalities and send a completed copy of the Resolution to the Alberta Urban Municipalities Association.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 3:10 P.M.

Calgary Chamber of Commerce

A letter from The Calgary Chamber of Commerce asking for support for a resolution to request that the Government of Alberta re-invest an amount equal to room tax revenues into tourism marketing and allocate at least half of this amount to the municipalities of origin for use by community based destination marketing organizations was presented.

216/99
MOTION

Moved by Cr. Wit that the letter from the Calgary Chamber of Commerce be noted and filed.
CARRIED UNANIMOUSLY

Community Health Council

A letter from the David Thompson Health Region asking for nominations from Town Council for a representative from Rimbey and area to sit on a new Community Health Council for the region was presented.

217/99
MOTION

Moved by Cr. Wit that the letter from the David Thompson Health Region be tabled to the June 14, 1999 Council Meeting.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

Arrival

Earl Giebelhaus entered Council Chambers at 4:46 p.m.

218/99
MOTION

Moved by Cr. Wit that a charge be assessed for the staff time involved in the paperwork for the lane closure for Rimbey Builders.
CARRIED UNANIMOUSLY

219/99
MOTION

Moved by Cr. Wit that the Council meetings for July 12, 1999 and August 9, 1999 be cancelled.
CARRIED UNANIMOUSLY

220/99
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Earl Giebelhaus was present to discuss an article in the Alberta Report magazine regarding the sewage lagoon. A brief discussion of the status of the legal proceedings ensued.

Departure

Earl Giebelhaus exited Council Chambers at 5:06 p.m.

COMMITTEE REPORTS Cont..

Recreation Board

Cr. Simmonds informed Council that the Recreation Board is doing some Policy and Planning Work. The work at the R.V. Park is finished the stalls are and up and running.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 3:10 P.M.

Chamber of Commerce

Cr. McNaught informed Council that she had attended the Chamber of Commerce meeting and that the guest speaker was excellent.

RCMP Clerk-Steno

Cr. McNaught informed Council that the interviews for the RCMP clerk-steno position went well. There were some excellent interviewees.

Rimoka Foundation

Cr. McNaught informed Council that demographic information shows there are 895 people over the age of 70 in the Town of Rimbey and the west half of the County of Ponoka. Based on the area information the Rimoka Board recommended that the Board increase the number of lodge units at Parkland Manor to 65; and that the Board request funding for an additional 16 units from Alberta Municipal Affairs. Parkland Manor is scheduled to be upgraded this fall so the Board is planning to co-ordinate the upgrading with the expansion. A seminar on assisted living was also presented.

Seniors' Task Force

Cr. Wit informed Council that he is a member of the Housing Committee of the Seniors' Task Force. They will be sending out a questionnaire to the seniors in the area to assess the types of housing needed both now and in the future. Cr. Wit told Council that an informative presentation on life lease alternative housing was presented to the committee.

Mayor's Report

Mayor Barr informed Council he had attended a breakfast meeting with the Nurses Association during Nurses Week. The shortage of nurses and hospital beds was discussed.

Mayor Barr informed Council he had attended the West Central Planning Agency annual meeting.

Mayor Barr informed Council that the Lions have an application going in to the Lottery Board for funding for improvements to the old arena pad. Some community built ramps are already in place.

Mayor Barr informed Council he had attended the Mayors' Meeting in Red Deer. One of the main areas of concern brought forward was balancing the costs of the school tax between rural and urban properties. Mayor Barr informed Council that about half of the Central Alberta communities have purchased generators to install in a main location. The other half feel that the power company has addressed the Y2K problem. It is very costly to set up for a potential problem when the utility companies feel they are prepared for Y2K.

Mayor Barr informed Council that the RCMP are going through a complete revamping of their systems. Bill #25 will be addressing the agreements with municipalities for costing.

Mayor Barr informed Council he had attended a meeting with Norman Troth, a professional engineer from Calgary to check the community centre walls. Mr. Troth felt there was no major problem at the current time. The rain flashing and weather stripping need to be sealed. Some of the expansion joints and grout lines also need sealing. Mr. Troth said the blocks are fine and he would suggest that Council follow the mason's recommendations as outlined in the mason's report. One of his suggestions was a coat of stucco so the area would not need to be jointed and would be low maintenance. In some places the grout strength should be tested. Regular inspections of the roof for leaks should also be done.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 3:10 P.M.

Departure

Rob Gilgan exited Council Chambers at 5:35 p.m.

COMMITTEE OF THE WHOLE

221/99
MOTION

Moved by Cr. Wit that Council go into Committee of the Whole at 5:36 p.m.

CARRIED UNANIMOUSLY

222/99
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 5:50 p.m.

CARRIED UNANIMOUSLY

223/99
MOTION

Moved by Cr. McNaught that Emergency Medical Technician Sue Comer be placed on full-time permanent staff with a move from Level One to Level Two on the salary grid.

CARRIED UNANIMOUSLY

224/99
MOTION

Moved by Cr. Simmonds that the tax sale property located at Lot 22, Block 15, Plan 506 HW be listed for sale at \$20,000.00.

CARRIED UNANIMOUSLY

Adjournment

225/99
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:54 p.m.



MAYOR



ASST. SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, June 14, 1999

Regular Meeting - 4:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a) Judy Stauffer - The Neighbourhood Place 5:30p.m.
 - b) Northrock Oilfield - 6:00 p.m.
4. **MINUTES**
 - a) May 25, 1999 Regular Meeting
 - b) Business Arising From Minutes
5. Financial Statements - May, 1999
Bank Reconciliations - May, 1999
Accounts Payable/Payroll - May, 1999
6. **OLD BUSINESS**
 - a) D.T.H.R. - Community Health Councils
 - b) Oilfield Drilling Activity
7. **NEW BUSINESS**
 - a) Rimoka Foundation - Parkland Manor Expansion
 - b) Eastview Area - Petition for Paving, Curb & Gutter
 - c) Y2K Contingency Planning
 - d) FCSS - Board Minutes
 - e) Volunteer Week Committee
 - f) Renovation Study - Terms of Reference
 - g) Parkland Airshed Management
 - h) AUMA - Board Highlights
 - i) Rimbey Emergency Services - May Statistics
 - j) Building Permits - May Summary
 - k) Rimbey Historical Society - Letter of Thanks
 - l) Telus - Assessment Appeal
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Lagoon Settlement - Brownlee Fryett
 - b) Prowse and Chowne - Statement of Claim
11. Adjournment



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 14, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present

Mayor Barr
Councillors: Jarl, McNaught, Simmonds, Wit
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir

Order

Mayor Barr called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

226/99
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:

ADD ITEMS: 6(c) Buist Motors
CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on May 25, 1999 were presented.

Mayor Barr requested the Mayor's Report be amended to include that the meeting to check the community centre walls was attended by Cr. Jarl, the Recreation Co-ordinator, the Town Manager, and Mr. Norman Truth.

227/99
MOTION

Moved by Cr. McNaught that the minutes of the regular meeting of Town Council held on May 25, 1999 be approved as amended.

CARRIED

Cr. Jarl abstained as he was not present at the May 25th Council Meeting.

Business Arising
From Minutes

Council was informed that letters have been sent to the surrounding property owners regarding the request for paving of the service road made by Ian Giebelhaus and Percy Waldner but no responses have been received yet.

Council was informed that the request for use of the airport facilities and special mowing by the Alberta Miniature Aircraft Association will be presented at the next Airport Commission meeting for their input and will then be brought back to Council.

Financial Statements

The Financial Statements for the month ending May 31, 1999 were presented.

228/99
MOTION

Moved by Cr. McNaught that the financial statements for the month ending May 31, 1999 be accepted as presented.

CARRIED UNANIMOUSLY

Bank Reconciliations

The Bank Reconciliations for the month ending May 31, 1999 were presented.

229/99
MOTION

Moved by Cr. Simmonds that the bank reconciliations for the month ending May 31, 1999 be accepted as presented.

CARRIED UNANIMOUSLY

Arrival

Rob Gilgan, Rimbey Review, entered Council Chambers at 4:15 p.m.

.../2

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 14, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Accounts Payable/Payroll

The Accounts Payable and Payroll for the month ending May 31, 1999 were presented.

230/99
MOTION

Moved by Cr. Simmonds that the accounts payable and payroll for the month ending May 31, 1999 be paid with the exception of cheque #13387 payable to Barr's Hardware Ltd.

CARRIED UNANIMOUSLY

231/99
MOTION

Moved by Cr. Simmonds that cheque #13387 payable to Barr's Hardware Ltd. be paid.

CARRIED

Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

OLD BUSINESS

Community Health Council

A letter from the David Thompson Health Region asking Council for nominations for a representative to sit on a new Community Health Council for the region was reviewed.

232/99
MOTION

Moved by Cr. Simmonds that the letter from the David Thompson Region be noted and filed.

CARRIED

Mayor Barr opposed.

Oilfield Drilling Activity

An overview from the Alberta Energy and Utilities Board regarding minimum setback recommendations for oil and gas wells licensed by the EUB was presented.

233/99
MOTION

Moved by Cr. Jarl that the overview from the Alberta Energy and Utilities Board be noted and filed.

CARRIED UNANIMOUSLY

Sewer Service

Cr. Wit informed Council that he had been approached by Buist Motor Products Ltd. with questions about sewer servicing for their lot.

234/99
MOTION

Moved by Cr. Wit that Council find out the time lines on the drawings for the East Area sewer servicing as it pertains to Buist Motor Products Ltd.

CARRIED UNANIMOUSLY

NEW BUSINESS

Rimoka Foundation

A letter from Rimoka Housing Foundation requesting Council support for the addition of 16 lodge units to Parkland Manor was presented.

235/99
MOTION

Moved by Cr. McNaught that a letter be sent to Alberta Municipal Affairs supporting the resolution from the Rimoka Housing Foundation for an additional 16 lodge units to Parkland Manor.

CARRIED UNANIMOUSLY

Eastview Area Petition

A petition from some of the property owners from the Eastview Area requesting paving, curb, and gutter was presented.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 14, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

236/99
MOTION

Moved by Cr. McNaught that the petition for paving, curb, and gutter be noted and filed and a letter be sent to Dave Karroll and Ken Holland thanking them for their efforts.
CARRIED UNANIMOUSLY

Y2K Contingency Planning

Information from Disaster Services Director, Wayne Clark, updating the steps being taken by the Town of Rimbey in respect to Y2K was presented.

237/99
MOTION

Moved by Cr. McNaught that the Y2K information be noted and filed.
CARRIED UNANIMOUSLY

F.C.S.S.

Minutes from the May 19, 1999 FCSS Board Meeting were presented.

238/99
MOTION

Moved by Cr. Wit that the minutes from the May 19, 1999 FCSS Board Meeting be noted and filed.
CARRIED UNANIMOUSLY

Volunteer Week Committee

Minutes of the May 20, 1999 wrap-up meeting of the Volunteer Week Committee were presented.

239/99
MOTION

Moved by Cr. Simmonds that the minutes of the May 20, 1999 meeting of the Volunteer Week Committee be noted and filed.
CARRIED UNANIMOUSLY

Renovation Study

Terms of Reference from four architectural consulting firms for the proposals to do a feasibility study on library expansion and town office renovations were presented.

240/99
MOTION

Moved by Cr. McNaught that Council accept the proposal from John Hull to a maximum of \$2400, contingent upon Library Board approval.
CARRIED UNANIMOUSLY

Parkland Airshed Management

A letter from the Parkland Airshed Management Zone requesting that Council consider joining their organization was presented.

241/99
MOTION

Moved by Cr. McNaught that the Parkland Airshed Management Zone be invited to attend a Council meeting and give a short presentation about their organization.
CARRIED UNANIMOUSLY

AUMA - Notes to Council

Notes to Council from the Alberta Urban Municipalities Association were presented.

242/99
MOTION

Moved by Cr. Simmonds that the notes to Council from the AUMA be noted and filed.
CARRIED UNANIMOUSLY

Ambulance Statistics

The ambulance statistics for May were presented.

243/99
MOTION

Moved by Cr. McNaught that the ambulance statistics for May be noted and filed.
CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 14, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Building Permits

A summary of the building permits issued in May was presented.

244/99
MOTION

Moved by Cr. Jarl that the building permit summary for May be noted and filed.

Rimbey Historical Society

A letter from the Board of Directors of the Rimbey Historical Society thanking Council for their commitment and support to the Park and Museum was presented.

245/99
MOTION

Moved by Cr. McNaught that the letter of thanks from the Board of Directors of the Rimbey Historical Society be noted and filed.
CARRIED UNANIMOUSLY

Assessment Appeal

An update on the Telus Corporation appeal against the 1996 Linear Property Assessment on the basis that some of the software used for switching should not be assessed as a capital asset was presented.

246/99
MOTION

Moved by Cr. Simmonds that the update on the Telus Corporation appeal against the 1996 Linear Property Assessment be noted and filed.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

247/99
MOTION

Moved by Cr. McNaught that the Assessment Review Board Hearing be held July 12, 1999 at 10:00 a.m. with Cr. Jarl, Cr. Simmonds and Cr. McNaught to sit on the Board and Cr. Wit as the alternate.
CARRIED UNANIMOUSLY

248/99
MOTION

Moved by Cr. Jarl that the Rimbey Bluffton Softball Association be given 240 pins for the participants in the Bantam C and D Fastball Provincials which Rimbey is hosting this year.
CARRIED UNANIMOUSLY

249/99
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Arrival

Judy Stauffer and Trudy Bratland, Community Liaison Committee Members, Peggy Makofka, F.C.S.S. Director, and Jodi Donnelly, Rimbey Jr/Sr High School Representative, entered Council Chambers at 5:30 p.m.

Neighbourhood Place

The above noted delegation was present to inform Council about the role that a Neighbourhood Place can have in a community. The benefits of a "one-stop" centre for information to resources available to assist children and families were discussed. The Diamond Willow Child and Family Services Authority is the name of the social services region for our area. The possibility of a Youth Centre to provide a drug and alcohol free environment for youth to meet was also brought forward.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 14, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Departure Judy Stauffer, Trudy Bratland, Peggy Makofka and Jodi Donnelly exited Council Chambers at 5:55 p.m.

Departure Cr. McNaught exited Council Chambers at 5:56 p.m.

Recess Mayor Barr called a recess at 6:00 p.m.

Reconvene Mayor Barr reconvened the regular meeting at 6:10 p.m.

Arrival Rodney Banks and Dean Stutheit, representing Northrock Resources Ltd., and Kim Olson, an adjacent property owner entered Council Chambers at 6:11 p.m.

Arrival Steve Rosso from the Alberta Energy and Utilities Board entered Council Chambers at 6:18 p.m.

Northrock Resources Ltd. Rod Banks and Dean Stutheit were present to discuss the proposed new well site on Town owned property at NE 16-28-42-2-W5th for a well that Northrock Resources Ltd. would like to drill. Rod Banks explained that the existing well has tested at trace amounts of sour gas. The amounts are so small that the well will likely be licensed as sweet. Dean Stutheit explained the directional and horizontal drilling methods used to angle into a particular zone. This drilling is much less disruptive to water wells than seismic activity. Mr. Banks and Mr. Stutheit discussed the operating procedures followed by Northrock and addressed questions and concerns from Council. Steve Rosso from the Alberta Energy and Utilities Board was present to explain the rules and regulations that Northrock must follow. He explained that historically the surface casing requirement was set at 10% of the well depth. Now, because of increased concerns about groundwater protection the casing requirement is set at 1800 feet. A well license will not be issued if groundwater isn't protected.

Departure Cr. Jarl exited Council Chambers at 7:30 p.m.

Arrival Cr. Jarl entered Council Chambers at 7:31 p.m.

Departure Rob Banks, Dean Stutheit, Kim Olson and Steve Rosso exited Council Chambers at 7:38 p.m.

Notice of Motion Cr. Simmonds withdrew the Notice of Motion he had made to request that the Alberta Energy and Utilities Board have the Restricted Exploration Zone include any oilfield activity.

Departure Rob Gilgan exited Council Chambers at 7:45 p.m.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 14, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

250/99
MOTION

Moved by Cr. Wit that Northrock Resources Ltd. be requested to meet the following conditions:

- construct a road to our specifications
- improve access to area
- locate drilling site as far west and north as possible to avoid conflicting with future sewage lagoon expansions
- no permanent flare stack
- create a surveyed drainage plan for the low areas
- test water wells: flow rates and hydrocarbon levels to be tested by an independent consultant, before and after drilling

CARRIED UNANIMOUSLY

COMMITTEE REPORTS Cont.

Recreation Board

Cr. Simmonds informed Council that the Recreation Board is starting on several committees for various matters.

Mayor's Report

Mayor Barr informed Council he had received a letter from the Village of Vilna about their fight to reverse the impending closure of Our Lady's Health Centre which houses nine senior members of their community.

Mayor Barr informed Council he had received a summary of the discussion paper on Farm Property Assessment and Taxation.

Mayor Barr informed Council he had received an information package regarding Teaching About Local Government in Alberta which he will pass on to the Elementary School.

Mayor Barr informed Council he had received a letter from Iris Evans, Minister of Municipal Affairs, regarding the establishment of a new Inter-Municipal Resolution Initiative to mediate disputes between municipalities.

Mayor Barr informed Council that he received the forms to nominate an exceptional Albertan for The Order of Excellence if anyone requires them.

Mayor Barr informed Council he had attended the 40th Anniversary Celebration for the Parkland Regional Library System.

Mayor Barr informed Council that he had the pleasure of accepting a donation of \$10,000 from Encal Energy for the fire department rescue van.

Mayor Barr informed Council that June 21 has been declared National Aboriginal Day.

COMMITTEE OF THE WHOLE

251/99
MOTION

Moved by Cr. Jarl that Council go into Committee of the Whole at 8:03 p.m.

CARRIED UNANIMOUSLY

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 14, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Departure

Cr. Simmonds exited Council Chambers at 8:18 p.m.

252/99
MOTION

Moved by Cr. Wit that Council return to the regular meeting at 8:20 p.m.

CARRIED UNANIMOUSLY


Adjournment

253/99
MOTION

Moved by Cr. Wit that the Council meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:25 p.m.


MAYOR


ASST. SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, June 28, 1999

Regular Meeting - 4:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a) Parkland Airshed Management Zone - 5:15 p.m.
 - b) Bernice Birtsch re: 7(d) - 4:30p.m.
4. **MINUTES**
 - a) June 14, 1999 Regular Meeting
 - b) Business Arising From Minutes
5. a) Public Hearing - Bylaw 695/99
6. **OLD BUSINESS**
 - a) Rimoka Foundation - Reserve Lots
 - b)
7. **NEW BUSINESS**
 - a) Rimbey Fun Flyers Agreement
 - b) Rimbey Emergency Services - May Statistics
 - c) Recycling Depot Forklift
 - d) Fire Call Bad Debts
 - e) Land Use Bylaw Amendments
 - f) Ambulance Department - Repairs to Ambulance
 - g) Tagish Engineering - Sewer Servicing Estimates
 - h) Town of Vauxhall - Various Matters
 - i)
 - j)
 - k)
 - l)
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Roles and Responsibilities
 - b) Mobile Home Sale
 - c)
11. Adjournment



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 28, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present

Mayor Barr
Councillors: Jarl, McNaught, Simmonds, Wit
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir
Public: Kevin Warren

Order

Mayor Barr called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

254/99
MOTION

Moved by Cr. Simmonds that the agenda be accepted with the following addition:
ADD ITEMS: 10 (c) Don Jordan - Lagoon
CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on June 14, 1999 were presented.

255/99
MOTION

Moved by Cr. Simmonds that the minutes of the regular meeting of Town Council held on June 14, 1999 be approved as presented.
CARRIED UNANIMOUSLY

Business Arising
From Minutes

256/99
MOTION

Moved by Cr. Wit that the Alberta Energy and Utilities Board be requested to notify Council if the two wells are licensed as sweet or sour gas wells.
CARRIED UNANIMOUSLY

Departure

Kevin Warren exited Council Chambers at 4:05 p.m.

PUBLIC HEARING

A Public Hearing for Bylaw 695/99 – Land Use Bylaw Amendment began at 4:08 p.m. No one was present for the public hearing.

257/99
MOTION

Moved by Cr. Wit that Bylaw 695/99 – Land Use Bylaw Amendment be given second reading.
CARRIED UNANIMOUSLY

258/99
MOTION

Moved by Cr. McNaught that that Bylaw 695/99 – Land Use Bylaw Amendment be given third reading.
CARRIED UNANIMOUSLY

OLD BUSINESS

Rimoka Foundation –
Reserve Lots

Further information regarding the two municipal reserve lots: Lot R, Block M, Plan 2175 TR and Lot R1, Block 21, Plan 4244 TR was presented.

Arrival

Rob Gilgan, Rimbeys Review entered Council Chambers at 4:20 p.m.

259/99
MOTION

Moved by Cr. Wit that the two municipal reserve lots, Lot R, Block M, Plan 2175 TR and Lot R1, Block 21, Plan 4244 TR be sold as is to the Rimoka Foundation.

CARRIED
Cr. Simmonds opposed.

.../2

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 28, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Arrival Bernice Birtsch entered the Council Chambers at 4:27 p.m.

PUBLIC PRESENTATION

Bernice Birtsch, Secretary Treasurer, was present to discuss several fire call invoices which have become bad debts.

260/99
MOTION

Moved by Cr. Wit that the fire call bad debts be turned over to a collection agency.

CARRIED UNANIMOUSLY

Departure

Bernice Birtsch exited Council Chambers at 4:54 p.m.

Recess

Mayor Barr called a recess at 4:55 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 5:10 p.m.

NEW BUSINESS

Rimbey Fun Flyers

A copy of the lease agreement with Rimbey Fun Flyers was presented.

261/99
MOTION

Moved by Cr. Wit that a letter be sent to the Rimbey Fun Flyers to notify them that there is a possible use for the land they are leasing.

CARRIED UNANIMOUSLY

Rimbey Emergency Services

The May Statistics for the Rimbey Emergency Services were presented.

262/99
MOTION

Moved by Cr. McNaught that the May statistics for the Rimbey Emergency Services be accepted as presented.

CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Parkland Airshed Management Zone

Kevin Warren, Program Manager, for Parkland Airshed Management Zone was present to give Council a presentation about their organization. P.A.M.Z. has an ongoing emissions inventory and study to identify emissions sources in the zone, track changes in air quality, and acquire data to which air quality can be compared over the longer term. Rod Sikora, Senior Environmental Advisor, Gulf Midstream Services, was present to discuss membership in P.A.M.Z. from an industry point of view.

Recess

Mayor Barr called a recess at 6:02 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 6:10 p.m.

Recycling Depot Forklift

Quotes from two firms to replace the old forklift at the recycling depot were presented.

263/99
MOTION

Moved by Cr. McNaught that the quotes to replace the old forklift at the recycling depot be referred to committee.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 28, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Ambulance Repairs

Information from Crestline Coach Ltd. listing the repairs performed on the ambulance and extending the warranty on the McCoy Miller portion of the warranty an additional 20,000 km. or six months, whichever comes first, was presented.

264/99
MOTION

Moved by Cr. Wit that the information on the ambulance repairs and warranty be noted and filed.

CARRIED UNANIMOUSLY

Sewer Servicing Estimates

A primary design concept from Tagish Engineering Ltd. to provide sewer service to the east light industrial area between 50 Ave. (Hwy 53) and 53 Ave. and east of 43 Street was presented.

265/99
MOTION

Moved by Cr. McNaught that the primary design concept from Tagish Engineering Ltd. to provide sewer servicing to the east industrial area be noted and filed.

CARRIED UNANIMOUSLY

Election of Mayors

A letter from the Town of Vauxhall proposing the concept of someone running for two positions at the same time was presented.

266/99
MOTION

Moved by Cr. Wit that the letter from the Town of Vauxhall regarding one person running for two positions be noted and filed..

CARRIED UNANIMOUSLY

Real Property Reports

A letter from the Town of Vauxhall requesting that municipalities pass a policy that all AUMA member municipalities cease certifying real property reports was presented.

267/99
MOTION

Moved by Cr. Simmonds that the letter from the Town of Vauxhall requesting that all AUMA member municipalities cease certifying real property reports be noted and filed.

CARRIED UNANIMOUSLY

Alberta Prehospital Profession's Association

A letter from the Town of Vauxhall with a two part request regarding the discipline process used by the APPA and regarding forming a slate of candidates from the smaller municipalities to run for office at the next APPA General Meeting was presented.

268/99
MOTION

Moved by Cr. Wit that the letter from the Town of Vauxhall regarding the APPA be noted and filed.

CARRIED UNANIMOUSLY

DECISIONS ARISING FROM DELEGATIONS

269/99
MOTION

Moved by Cr. Simmonds that Council support the Parkland Airshed Management Zone and pay the membership fee.

270/99
MOTION

Moved by Cr. Wit that the motion of support for P.A.M.Z. be tabled until after the Central Alberta Mayors' Meeting.

CARRIED

Cr. Simmonds opposed.

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

271/99
MOTION

Moved by Cr. Simmonds that Council appeal to the Municipal Affairs Review Board regarding the funding of the Town's grant application for Municipal 2000 projects.

CARRIED UNANIMOUSLY

272/99
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.

CARRIED UNANIMOUSLY

Recreation Board

Cr. Simmonds informed Council that the Recreation Board recommends that Mary Fitl be appointed to the Recreation Board.

273/99
MOTION

Moved by Cr. Simmonds that Mary Fitl be appointed to the Recreation Board.

CARRIED UNANIMOUSLY

F.C.S.S.

Cr. Wit informed Council he had attended the F.C.S.S. meeting on June 16, 1999.

Mayor's Report

Mayor Barr informed Council he had attended the Blindman River Regional Development Agency's Annual General Meeting. The election of the executive committee and director at large took place. The President is Desiree Bauer, the Vice President, Bob Collis, the Secretary Treasurer, Donna Handbury, and the Member at Large is Gordon Sherwood. Copies of the agenda, the amended articles of association, and the budget are included.

Mayor Barr informed Council he had attended the Central Alberta Economic Partnership Annual General Meeting on June 17, 1999 in Red Deer. It was suggested that the Blindman River Regional Development Agency be asked to provide a summary of what they have accomplished for economic development at each fiscal year end. C.A.E.P. and the City of Red Deer have applied for a five million dollar Smart Grant from the Federal Government to set up a multi-municipal user website system. A meeting will be held on July 20, 1999 to look at the Smart Grant application. As a member of CAEP, the Town of Rimbey will be a co-applicant.

Mayor Barr informed Council that he and the Town Manager had met with the Town and County of Ponoka. The Town of Ponoka is looking at a new street sweeper, possibly next year, so Mayor Barr requested that they check prices for the Town of Rimbey as well as it might be cheaper per unit to buy two.

Mayor Barr informed Council he had received rally notices from the Alberta Miniature Aircraft Association.

Departure

Rob Gilgan, Rimbey Review exited Council Chambers at 7:25 p.m.

COMMITTEE OF THE WHOLE

274/99
MOTION

Moved by Cr. McNaught that Council go into Committee of the Whole at 7:31 p.m.

CARRIED UNANIMOUSLY

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 28, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

275/99
MOTION

Moved by Cr. Jarl that Council return to the regular meeting at 8:18 p.m.

CARRIED UNANIMOUSLY

276/99
MOTION

Moved by Cr. McNaught that offers on the tax sale property at Lot 22, Block 15, Plan 506 HW be considered at a special meeting on July 12, 1999.

CARRIED UNANIMOUSLY

Adjournment

277/99
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:26 p.m.


MAYOR


ASST. SECRETARY TREASURER

MINUTES OF A SPECIAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 12, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 1:15 P.M.

Present

Mayor Barr
Councillors: Jarl, McNaught, Simmonds
Town Manager: Greg Gayton

Order

Mayor Barr called the meeting to order at 1:15 p.m.

Notice of the special meeting had been circulated to all councillors as per section 194(3) of the Municipal Government Act.

Offers for the tax sale recovery property located at Lot 22, Block 15, Plan 506 HW were discussed. Three written offers were received, two for \$18,000, and one for \$19,250.00.

278/99
MOTION

Moved by Cr. Simmonds to accept the offer of \$19,250.00 for the tax sale property at Lot 22, Block 15, Plan 506 HW subject to the bidder obtaining financing, with the provision that the Town be notified by 2:00 p.m. on Monday July 26 as to whether or not financing was approved.
CARRIED UNANIMOUSLY

Adjournment

279/99
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.
CARRIED UNANIMOUSLY

The meeting adjourned at 1:22 p.m.


MAYOR


TOWN MANAGER

MINUTES OF THE ASSESSMENT REVIEW BOARD HEARING OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 12, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 10:00 A.M.

Present

Assessment Review Board Members: Cr. Jarl; Cr. McNaught & Cr. Simmonds
Clerk of the Court: Bernice Birtsch
Assessor: Don Sheridan

Order

Chairman McNaught called the meeting to order at 10:00 a.m.

1.

Garry Geigle – Lots 6 & 7, Block 1, Plan 8328 ET

(No representation)

The assessor informed the Board that after conversation with the appellant he recommends that the house quality be dropped and that the improvement assessment be decreased by 11,530.

280/99
MOTION

Moved by Cr. Simmonds to accept the assessor's recommendation and reduce the improvement assessment by 11,530 to 93,570.

CARRIED UNANIMOUSLY

2.

Otto Matson – Lote E100' of 2, Block L, Plan 3533 ET

(No Representation)

The assessor informed the Board that he inspected this house on June 23, 1999 and recommends that the assessment be confirmed.

281/99
MOTION

Moved by Cr. Simmonds to accept the assessor's recommendation and confirm the assessment.

CARRIED UNANIMOUSLY

3.

Henry Pobuda – Lot 6, Block 20, Plan 4120 MC

Mr. Pobuda withdrew his appeal.

4.

Gladys Maciborsky – Lot 10, Block 26, Plan 812 0507

Gladys Maciborsky withdrew her appeal.

7.

Rimbey Builders – Lot 16C, Block 8, Plan 752 0600

(No representation)

The assessor informed the Board that in a conversation with the appellant, Mr. Moorman informed him he had bought this lot along with lots 17 & 18 for \$115,000.00 in December, 1998. The paint booth, heating plumbing and office finish have all been removed and the building is used for storage of batt insulation and other building materials. The assessor recommended that the improvements assessment be reduced by 58,160 to 75,870.

282/99
MOTION

Moved by Cr. Jarl to accept the assessor's recommendation and decrease the improvement assessment by 58,160 to 75,870.

CARRIED UNANIMOUSLY

Rimbey Builders – Lot 18, Block 8, Plan 148 BT

DB
B. B.

MINUTES OF THE ASSESSMENT REVIEW BOARD HEARING OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 12, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 10:00 A.M.

The assessor recommended to the Board that the assessment be confirmed.

283/99
MOTION

Moved by Cr. Jarl to accept the recommendation of the assessor and confirm the assessment.

CARRIED UNANIMOUSLY

Rimbey Builders – Lot 17, Block 8, Plan 148 BT

The assessor recommended to the Board that the assessment be confirmed.

284/99
MOTION

Moved by Cr. Jarl to accept the recommendation of the assessor and confirm the assessment

CARRIED UNANIMOUSLY

9.

269822 Alberta Ltd. – Lot 5, Block 2, Plan 792 1806

(No representation)

The assessor informed the Board that this is a 1995 5000 sq.ft. warehouse and that the appellants felt the property was worth \$125,000 to \$130,000 range. After inspecting the property the assessor recommended that the quality be lowered and the improvement assessment be lowered by 22,110 to 125,300.

285/99
MOTION

Moved by Cr. Simmonds to accept the assessor's recommendation and decrease the improvement assessment by 22,110 to 125,300.

CARRIED UNANIMOUSLY

11.

Darlene Overman – Lot 11, Block 5, Plan 2367 MC

(No representation)

The assessor informed the Board that the house was listed at \$108,000. and recommended that the quality be adjusted down as the assessment is based on market value. The assessor recommended that the improvement assessment be decreased by 9,750 to 91,940.

286/99
MOTION

Moved by Cr. Simmonds to accept the assessor's recommendation and decrease the improvement assessment by 9,750 to 91,940.

CARRIED UNANIMOUSLY

5.

Wm. Partica – Lot 49, Block 24, Plan 792 0836

The assessor informed the Board that after a reinspection he recommends that the assessment be lowered on the mobile and garage due to quality. He recommended that the land assessment remain at 11,140 and that the improvement assessment be lowered to 43,270 for a total assessment of \$54,410. He informed the Board that Mr. Partica has the property listed for \$55,000.00.

*DB
BB*

MINUTES OF THE ASSESSMENT REVIEW BOARD HEARING OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 12, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 10:00 A.M.

Wm. Partica informed the Board that the cost of the property was around \$43,364 and that the CIBC appraised the property 3 years ago for \$39,000. Mr. Partica informed the Board that the cost is based on the following: 1986 Mobile Home bought in 1991 - \$28,000.00, Land - \$12,000.00, Garage built in 1994 - \$2,300., Porch - \$650.00, Sundeck - \$250.00 & Skirting - \$250.00 for a total of \$43,450. Mr. Partica has the property listed for \$55,000 but would accept \$47,000.

The assessor informed the Board that he could not recommend the assessment be lower than 51,700 made up of land of 11,140 and improvements of 40,560.

Mr. Partica than informed the Board that this property in on a dusty avenue, has no alley service & the front view is of old equipment on Jordan's property along with high weeds. They can not open their windows because of dust.

287/99
MOTION

Moved by Cr. Simmonds to accept the recommendation of the assessor and confirm the land assessment at 11,140 and lower the improvement assessment by 13,260 to 40,560 for a total assessment of 51,700.

CARRIED UNANIMOUSLY

6.

595049 Alberta Ltd. - S.W. 28-42-02-W5th

The assessor informed the Board that this is a 1994 office building that is suffering from vacancies. He recommends that the improvement assessment be lowered by 21,390 to 184,990.

Cliff Schrader was present and informed the Board that the property had been appraised in Feb/99 for \$224,700.00. Cliff felt that with depreciation, the assessment of 251,320 was too high but that he was happy with the assessor's recommendations.

288/99
MOTION

Moved by Cr. Simmonds to accept the assessor's recommendation and decrease the improvement assessment by 21,390 to 184,990.

CARRIED UNANIMOUSLY

8.

Do-Mar Farms Ltd. - Lot 3, Block 15, Plan 2435

The assessor informed the Board that the lots already sold have been sold for \$16,000 to \$18,000 and recommends that the assessments be confirmed..

Earl Giebelhaus was present to ask the Board what options developers have to reduce their tax load.

The assessor informed Earl that only Council can forgive taxes but the assessment must be based on market value.

Cr. Simmonds asked Mr. Giebelhaus if he was appealing his assessment or was his concerns about matters that should be addressed by Council.

Mr. Giebelhaus informed the Board that he had compared his lots to others in town and they are assessed at a higher rate per acre.

MINUTES OF THE ASSESSMENT REVIEW BOARD HEARING OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 12, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 10:00 A.M.

The assessor informed Mr. Giebelhaus that his lots were assessed at a higher rate because his lots were being sold at a higher price.

289/99
MOTION

Moved by Cr. Simmonds to accept the assessor's recommendation and confirm the assessment.
CARRIED UNANIMOUSLY

Do-Mar Farms Ltd. – Lot 4, Block 15, Plan 982 2435

290/99
MOTION

Moved by Cr. Simmonds to accept the assessor's recommendation and confirm the assessment.
CARRIED UNANIMOUSLY

Do-Mar Farms Ltd. – Lot 5, Block 15, Plan 982 2435

291/99
MOTION

Moved by Cr. Simmonds to accept the assessor's recommendation and confirm the assessment.
CARRIED UNANIMOUSLY

Do-Mar Farms Ltd. – Lot 6, Block 15, Plan 982 2435

292/99
MOTION

Moved by Cr. Simmonds to accept the assessor's recommendation and confirm the assessment.
CARRIED UNANIMOUSLY

Do-Mar Farms Ltd. – Lot 7, Block 15, Plan 982 2435

293/99
MOTION

Moved by Cr. Simmonds to accept the assessor's recommendation and confirm the assessment.
CARRIED UNANIMOUSLY

Do-Mar Farms Ltd. – Lot 21, Block 8, Plan 982 2435

294/99
MOTION

Moved by Cr. Simmonds to accept the assessor's recommendation and confirm the assessment.
CARRIED UNANIMOUSLY

Do-Mar Farms Ltd. – Lot 24, Block 8, Plan 982 2435

295/99
MOTION

Moved by Cr. Simmonds to accept the assessor's recommendation and confirm the assessment.
CARRIED UNANIMOUSLY

Do-Mar Farms Ltd. – Lot 25, Block 8, Plan 982 2435

296/99
MOTION

Moved by Cr. Simmonds to accept the assessor's recommendation and confirm the assessment.
CARRIED UNANIMOUSLY

10.

Morrison Realty – Pt. Lot 7, Block 8, Plan 148 BT

(No Representation)

The assessor informed the Board that Alta Hughes was happy with her assessment but was appealing because she did not like paying school taxes in two municipalities. The assessor recommended that the assessment be confirmed.

DB
BB

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MINUTES OF THE ASSESSMENT REVIEW BOARD HEARING OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 12, 1999 IN THE COUNCIL CHAMBER OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 10:00 A.M.

297/99
MOTION

Moved by Cr. Jarl to accept the assessor's recommendation and confirm the assessment.
CARRIED UNANIMOUSLY

Adjournment

298/99
MOTION

Moved by Cr. Jarl to adjourn the Assessment Review Board Hearing at 11:43 a.m.
CARRIED UNANIMOUSLY


CHAIRMAN


CLERK OF THE COURT

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, July 26, 1999

Regular Meeting - 4:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a) Jan Dubick - re: arena staffing - 5:00 p.m.
 - b) Darcy Murfitt - re: rescue van - 4:30 p.m.
 - c) Dale Plamondon - DRT Trucking - Use of 46th Street
5:30 p.m.
4. **MINUTES**
 - a) June 28, 1999 Regular Meeting
 - b) July 12, 1999 Special Meeting
Business Arising From Minutes
5. Financial Statements - June, 1999
Bank Reconciliations - June, 1999
Accounts Payable/Payroll - June, 1999
6. **OLD BUSINESS**
 - a) Resignation - Cr. Simmonds
 - b) Gas Well Licenses
7. **NEW BUSINESS**
 - a) Aon Reed Stenhouse
 - b) Milk Container Recycling Program
 - c) AUMA - Municipal Policing Workbook
 - d) Building Permits Issued - June
 - e) Community Centre Repairs
 - f) Barking Dog Petition
 - g) Smart Communities Initiative
 - h) Property Clean-ups
 - i) Fencing Project
 - j) Rec. Board Minutes - June 22, 1999
 - k) AUMA - Draft Business Plan
 - l)
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Outstanding Business Licenses
 - b) L. Littman - Property Damage
11. Adjournment

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present

Mayor Barr
Councillors: McNaught, Simmonds, Wit
Cr. Jarl Absent
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir

Order

Mayor Barr called the meeting to order at 4:02 p.m.

ADOPTION OF THE AGENDA

299/99
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:
ADD ITEMS: 7(1) Pumping Station Improvements
CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on June 28, 1999 were presented.

300/99
MOTION

Moved by Cr. Simmonds that the minutes of the regular meeting of Town Council held on June 28, 1999 be approved as presented.
CARRIED UNANIMOUSLY

Minutes of the Special Meeting of Town Council held on July 12, 1999 were presented.

301/99
MOTION

Moved by Cr. McNaught that the minutes of the special meeting of Town Council held on July 12, 1999 be approved as presented.
CARRIED UNANIMOUSLY

Arrival

Rob Gilgan, Rimbey Review, entered Council Chambers at 4:06 p.m.

Minutes of the Assessment Review Board Hearing held on July 12, 1999 were presented.

302/99
MOTION

Moved by Cr. Simmonds that the minutes of the Assessment Review Board Hearing held on July 12, 1999 be approved as presented.
CARRIED UNANIMOUSLY

Business Arising From Minutes

Council was informed that the financing is in place for the purchase of the tax recovery property located at Lot 22, Block 15, Plan 506 HW so the sale will go ahead.

Financial Statements

The Financial Statements for the month ending June 30, 1999 were presented.

303/99
MOTION

Moved by Cr. McNaught that the financial statements for the month ending June 30, 1999 be accepted as presented.
CARRIED UNANIMOUSLY

Bank Reconciliations

The Bank Reconciliations for the month ending June 30, 1999 were presented.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

304/99
MOTION

Moved by Cr. Simmonds that the bank reconciliations for the month ending June 30, 1999 be accepted as presented.
CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The Accounts Payable and Payroll for the month ending June 30, 1999 were presented.

305/99
MOTION

Moved by Cr. McNaught that the accounts payable and payroll for the month ending June 30, 1999 be paid with the exception of cheque #13563 payable to Barr's Hardware Ltd.
CARRIED UNANIMOUSLY

306/99
MOTION

Moved by Cr. McNaught that cheque #13563 payable to Barr's Hardware Ltd. be paid.
CARRIED

Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

OLD BUSINESS

Gas Well Licenses

Information from Northrock Resources Ltd. showing that the two wells they drilled in this area have been licensed as sweet gas wells was presented.

307/99
MOTION

Moved by Cr. McNaught that the information from Northrock Resources Ltd. be noted and filed.
CARRIED UNANIMOUSLY

NEW BUSINESS

Aon Reed Stenhouse Inc.

Information from Aon Reed Stenhouse Inc. regarding a general insurance program for municipalities was presented.

308/99
MOTION

Moved by Cr. Simmonds that the information from Aon Reed .Stenhouse Inc. be noted and filed.
CARRIED UNANIMOUSLY

Milk Container Recycling

Information about the Alberta Milk Container Recycling Program was presented.

309/99
MOTION

Moved by Cr. McNaught that the information about the Alberta Milk Container Recycling Program be referred to the Rimbey Lions Club for their input.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Arrival

Darcy Murfitt entered Council Chambers at 4:30 p.m.

Rimbey Fire & Rescue

Darcy Murfitt, Fire Chief, Rimbey Fire & Rescue, was present to update Council on the progress of the fundraising efforts for the rescue van and the bush buggy. Community support has been excellent.

Departure

Darcy Murfitt exited Council Chambers at 4:55 p.m.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Arrival

Jan Dubick entered Council Chambers at 4:56 p.m.

Arena Staffing

Jan Dubick, Recreation Co-ordinator, was present to suggest several Arena Staff Proposals for Council's consideration. Timelines to advertise for staff are tight so a decision will need to be made before the next Recreation Board meeting. The Recreation Co-ordinator suggested hiring an Arena Operator/Facility Maintenance person so that during the off season this person could do routine maintenance for the various recreation facilities.

Arrival

Dale Plamondon entered Council Chambers at 5:30 p.m.

310/99
MOTION

Moved by Cr. Simmonds that Council accept Proposal 2 for the Arena Staffing position.

CARRIED UNANIMOUSLY

Traffic on 46th Street

Dale Plamondon was present to discuss ongoing concerns regarding heavy truck traffic on 46th Street. Mr. Plamondon stated that the DRT employees are abusing the intent of the exemption letter provided by the Town. The dust created by the truck traffic is also still a problem.

Arrival

Scotty Aitken entered Council Chambers at 5:45 p.m.

Mr. Aitken was present to discuss the noise levels caused by large trucks travelling on 46th Street early in the morning and late at night. Both Mr. Plamondon and Mr. Aitken expressed concern about the potential damage to new pavement caused by large trucks.

Arrival

Rob McIntyre entered Council Chambers at 5:55 p.m.

Departure

Dale Plamondon and Scotty Aitken exited Council Chambers at 5:58 p.m.

Garbage Scavenger

Rob McIntyre was present to discuss a problem the residents of the Parkview Apartments are having with a scavenger who rips open the garbage bags in the dumpster and scatters the garbage. The scattered garbage then attracts flies and skunks. It also spreads into the children's play area.

Council suggested that Mr. McIntyre have the property owner post 'No Trespassing' signs on the four corners of the property and then the tenants could call the RCMP because the scavenger is on private property.

Departure

Rob McIntyre exited Council Chambers at 6:03 p.m.

Community Centre Repairs

Information regarding facility maintenance for the Community Centre was presented.

311/99
MOTION

Moved by Cr. Simmonds that the information regarding facility maintenance for the Community Centre be noted and filed.

Recess

Mayor Barr called a recess at 6:15 p.m.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Reconvene

Mayor Barr reconvened the regular meeting at 6:30 p.m.

AUMA – Municipal

A workbook from the AUMA requesting Council's input on the quality of policing received by the municipality was presented.

312/99
MOTION

Moved by Cr. McNaught that the workbook be accepted as presented by the Town Manager and forwarded to the AUMA.

CARRIED UNANIMOUSLY

Building Permits

A summary of the building permits issued in June was presented.

313/99
MOTION

Moved by Cr. Wit that the building permit summary for June be noted and filed.

CARRIED UNANIMOUSLY

Barking Dog Petition

A petition from some 29 residents regarding a barking dog in their neighbourhood was presented.

Council was informed that the barking dog has been moved to a home in the country.

314/99
MOTION

Moved by Cr. McNaught that the petition regarding the barking dog be noted and filed.

CARRIED UNANIMOUSLY

Smart Communities Initiative

Information regarding the Smart Communities Initiative and requesting letters of support for a proposal to apply for the grant was presented.

315/99
MOTION

Moved by Cr. Wit that the Mayor be authorized to sign a letter of participation in the Smart Communities Initiative.

CARRIED UNANIMOUSLY

Property Clean-ups

Three properties have been served with a warning notice, an offense notice and a final notice for unsightly premises. The properties are located at 5215 – 50th Street; 5502 – 51st Street; and 5014 – 49th Avenue.

316/99
MOTION

Moved by Cr. McNaught that the properties have the unsightly conditions remedied and charge the cost of doing so against the land concerned as taxes due and owing.

CARRIED UNANIMOUSLY

Mayor Barr and Cr. McNaught will meet with the Bylaw Officer on Wednesday, August 4th at 10:00 a.m. to review current bylaws.

Fencing Agreement

An arrangement with the Warehouse wherein the Town gets a sidewalk easement in return for constructing a fence was discussed. A quote for the cost of the materials required was presented.

317/99
MOTION

Moved by Cr. McNaught that the Mayor and the Town Manager proceed with the arrangement to get this done.

CARRIED

Cr. Wit opposed.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Recreation Board Minutes

A copy of the Recreation Board minutes from the June 22, 1999 meeting was presented.

318/99
MOTION

Moved by Cr. Simmonds that the Recreation Board minutes from the June 22, 1999 meeting be noted and filed.
CARRIED UNANIMOUSLY

AUMA – Draft
Business Plan

A Draft Business Plan prepared by the AUMA Municipal Finance Task was presented.

319/99
MOTION

Moved by Cr. Wit that Council endorse the AUMA Draft Business Plan.
CARRIED UNANIMOUSLY

Water Pumping
Station Improvements

A letter from Tagish Engineering Ltd. listing quotes for the water pumping station improvements was presented.

320/99
MOTION

Moved by Cr. McNaught that Council accept Tagish Engineering Ltd.'s recommendation and award the contract for the water pumping station improvements to CDM Welding and Machining Ltd.
CARRIED UNANIMOUSLY

DECISIONS ARISING FROM DELEGATIONS

321/99
MOTION

Moved by Cr. Simmonds that Council meet with the owners of DRT Pipelines Ltd. to discuss the heavy truck traffic, dust and noise issues raised by the residents of 46th street.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

322/99
MOTION

Moved by Cr. McNaught that Cr. Wit be appointed to the Development Appeal Board.
CARRIED UNANIMOUSLY

323/99
MOTION

Moved by Cr. Wit that Cr. McNaught be appointed Deputy Mayor for the next seven months, starting July 26, 1999.
CARRIED UNANIMOUSLY

324/99
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.
CARRIED UNANIMOUSLY

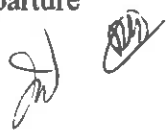
Resignation

A letter of resignation from Cr. Simmonds was presented. Because of a change in employment he will be leaving Rimbey.

Mayor Barr thanked Cr. Simmonds for the excellent work he has done while a member of Council.

Departure

Rob Gilgan and Glen Simmonds exited Council Chambers at 7:58 p.m.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

325/99
MOTION

Moved by Cr. McNaught that Cr. Simmonds' resignation be accepted with regret.
CARRIED UNANIMOUSLY

326/99
MOTION

Moved by Cr. McNaught that the by-election day be September 16, 1999 if necessary.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS Cont.

Mayor's Report

Mayor Barr informed Council that he had been a guest at the Lacombe parade.

Mayor Barr informed Council that he had met with the Mayor of Wetaskiwin. The Mayor of Wetaskiwin requested information regarding the initial start-up costs, staffing and equipment etc. required when Rimbey established its ambulance service as Wetaskiwin is also considering establishing an ambulance service.

Mayor Barr informed Council that he had received a possible layout for the cemetery gate with an outline of a dove in the middle of the design.

Mayor Barr informed Council that he would like to set up a committee to review business licenses and to look at incentives for construction and renovation of commercial property.

327/99
MOTION

Moved by Cr. McNaught that a Business Incentive Committee be formed, with the first meeting to be held on August 16, 1999 at 10:00 a.m.

CARRIED UNANIMOUSLY

The Recycling Committee will meet on August 3, 1999 at 2:00 p.m. to review several matters concerning the Recycle Depot.

Mayor Barr informed Council that he had received a letter from Lebedoff Development Services stating that Herb and Judy Grutterink do not wish to consider annexation into the Town of Rimbey due to the present uncertainty of local economic conditions.

Mayor Barr informed Council that he had received a notice from The Alliance For Capitalizing On Change with the dates for two summer dinners with guest speakers which they are sponsoring.

COMMITTEE OF THE WHOLE

328/99
MOTION

Moved by Cr. McNaught that Council go into Committee of the Whole at 8:20 p.m.

CARRIED UNANIMOUSLY

329/99
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 8:36 p.m.

CARRIED UNANIMOUSLY

JJ *[Signature]*

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 26, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

330/99
MOTION

Moved by Cr. McNaught that the Maintenance Committee meet with Mr. Littman to review the claim for property damage due to water run-off.

CARRIED UNANIMOUSLY

331/99
MOTION

Moved by Cr. McNaught that two types of letters be sent to accounts with outstanding business licenses – one to accounts over 1 year stating that the account will be sent to a collection agency and one to accounts under 1 year requesting payment.

CARRIED UNANIMOUSLY

Adjournment

332/99
MOTION

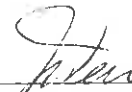
Moved by Cr. Wit that the Council meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:41 p.m.



MAYOR



ASST. SECRETARY TREASURER

MINUTES OF A SPECIAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, AUGUST 12, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 9:15 A.M.

Present

Mayor Barr
Councillors: McNaught & Wit
Secretary Treasurer: Bernice Birtsch
Public Representation: Allan Gassor

Order

Mayor Barr called the meeting to order at 9:20 a.m.

A waiver of notice was signed as per Section 194(4) of the Municipal Government Act, R.S.A. 1994.

The tenders received for local improvement projects was discussed. Allan Gassor, of Tagish Engineering, was present to go over the tenders with Council. He informed Council that we had received only one tender for the paving overlay & Eastview local improvements and two tenders for the sidewalk, curb & gutter improvements. Local improvement bylaws #696/99, 697/99 and 698/99 were also discussed.

Bylaw #696/99

Bylaw No. 696/99, a bylaw of the Town of Rimbey in the Province of Alberta to authorize the financing and construction of local improvements was presented.

333/99
MOTION

Moved by Cr. McNaught that Bylaw #696/99 be given first reading.
CARRIED UNANIMOUSLY

334/99
MOTION

Moved by Cr. Wit that Bylaw #696/99 be given second reading.
CARRIED UNANIMOUSLY

Bylaw #697/99

Bylaw No. 697/99, a bylaw of the Town of Rimbey in the Province of Alberta to authorize the municipal council to incur an indebtedness on behalf of the said town by the issuance of debentures for the purpose of local improvements (Pavement) was presented.

335/99
MOTION

Moved by Cr. Wit that Bylaw #697/99 be given first reading.
CARRIED UNANIMOUSLY

336/99
MOTION

Moved by Cr. Wit that Bylaw #697/99 be given second reading.
CARRIED UNANIMOUSLY

Bylaw #698/99

Bylaw No. 698/99, a bylaw of the Town of Rimbey in the Province of Alberta to authorize the municipal council to incur an indebtedness on behalf of the said town by the issuance of debentures for the purpose of local improvements (Curb & Gutter) was presented.

337/99
MOTION

Moved by Cr. Wit that bylaw #698/99 be given first reading.
CARRIED UNANIMOUSLY

338/99
MOTION

Moved by Cr. McNaught that bylaw #698/99 be given second reading.
CARRIED UNANIMOUSLY

Adjournment

339/99
MOTION

Moved by Cr. McNaught that the meeting adjourn at 10:04 a.m.
CARRIED UNANIMOUSLY


MAYOR


SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, August 23, 1999

Regular Meeting - 4:00 P.M.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. PUBLIC PRESENTATION TIME - 6:00 P.M.
 - a) Garbage Tenders - Various Bidders - 5:00 p.m.
 - b) Dean Stutheit - Access Lands - 5:30 p.m.
 - c) Desiree Bauer - BRRDAC Report - 5:50 p.m.
 - d) John Hull - Library/town office project-6:10 pm
4. MINUTES
 - a) July 26, 1999 Regular Meeting Minutes
 - b) August 11, 1999 Special Meeting Minutes
 - c) Business Arising From Minutes
5. Financial Statements - July, 1999
Bank Reconciliations - July, 1999
Accounts Payable/Payroll - July, 1999
6. OLD BUSINESS
 - a)
 - b)
 - c)
7. NEW BUSINESS
 - a) Bylaw #699/99 - Property Tax Incentives
 - b) Alberta Infrastructure - Discussion Paper
 - c) Alberta Infrastructure - AUMA Convention
 - d) A.U.M.A. - Various Matters
 - e) Building Permit Summary - July, 1999
 - f) Tax Sale Dates
 - g) Rimbey E.M.S. - Call Statistics
 - h) Rimbey Seniors Conference - Request for funding
 - i) Mileage Compensation
 - j)
 - k)
 - l)
 - m)
 - n)
8. Decisions Arising from Delegations
9. COMMITTEE REPORTS
 - a) Town Manager's Report
 - b) Councillors' reports & members' business
10. COMMITTEE OF THE WHOLE
 - a) R.V. Park Expulsion
 - b) Tax Arrears Agreement
 - c) Ambulance Staff - Overtime policy
 - d)
11. Adjournment

BB
BB

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 23, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present

Mayor Barr
Councillors: Jarl, McNaught & Wit
Town Manager: Greg Gayton
Secretary Treasurer: Bernice Birtsch

Order

Mayor Barr called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

340/99
MOTION

Moved by Cr. Jarl that the agenda be accepted with the following additions:
ADD ITEM: 3(e) L. Oberhammer & P. Paterson-Garbage Charges
CARRIED UNANIMOUSLY

Arrival

Rob Gilgan entered the Council Chambers at 4:02 p.m.

MINUTES

Minutes of the Regular Meeting of Town Council held on July 26, 1999 were presented.

Cr. Wit stated that he thought Motion #317/99 should have included giving Rimbey Builders the tender for fencing materials.

Administration is to check the tape of the July 26, 1999 meeting to see if the minutes should be amended.

341/99
MOTION

Moved by Cr. Wit to approve the minutes of the regular meeting of Town Council held on July 26, 1999 as presented or amended if required.

CARRIED UNANIMOUSLY

Minutes of the Special meeting of Town Council held on August 12, 1999 were presented.

342/99
MOTION

Moved by Cr. McNaught that the minutes of the Special meeting of Town Council held on August 12, 1999 be approved as presented.

CARRIED UNANIMOUSLY

Arrival

Skye Ryan entered the Council Chambers at 4:12 p.m.

Business Arising
From Minutes

Council was informed that all the property clean-ups have been done. Mayor Barr informed Council that he had a meeting with Dan Gyori & with Ross & Tim Gyori regarding the noise and dust problems on 44th Street. The suggestion was to oil the road & this was done about a week ago.

Financial Statements

The Financial Statements for the month ending July 31, 1999 were presented.

343/99
MOTION

Moved by Cr. Jarl that the Financial Statements for the month ending July 31, 1999 be accepted as presented.

CARRIED UNANIMOUSLY

Bank Reconciliations

The Bank Reconciliations for the month ending July 31, 1999 were presented.

JD
BB

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 23, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

344/99
MOTION

Moved by Cr. McNaught that the Bank Reconciliations for the month ending July 31, 1999 be accepted as presented.
CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The Accounts Payable & Payroll for the month ending July 31, 1999 were presented.

345/99
MOTION

Moved by Cr. McNaught that the accounts payable & payroll for the month ending July 31, 1999 be paid with the exception of cheque #13709 payable to Barr's Hardware Ltd.
CARRIED UNANIMOUSLY

346/99
MOTION

Moved by Cr. McNaught that cheque #13709 payable to Barr's Hardware Ltd. be paid.
CARRIED
Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

NEW BUSINESS

Bylaw #699/99

Bylaw No. 699/99, a bylaw of the Town of Rimbey, in the Province of Alberta, to provide property tax incentives for new commercial development was presented.

After discussion, Council clarified some items and made changes to Bylaw #699/99.

347/99
MOTION

Moved by Cr. Jarl that amended Bylaw #699/99 be given first reading.
CARRIED UNANIMOUSLY

Alberta Infrastructure

A letter from Alberta Infrastructure and a discussion paper on the Traffic Safety Act were presented.

348/99
MOTION

Moved by Cr. Wit that the letter and the discussion paper on the Traffic Safety Act from Alberta Infrastructure be referred to the Maintenance Committee.
CARRIED UNANIMOUSLY

Alberta Infrastructure

A letter from Alberta Infrastructure regarding the 1999 AUMA Convention was presented.

Council decided that the Mayor and Town Manager should set up the agenda for the meeting with Alberta Infrastructure at the 1999 AUMA Convention. Council also decided that they should set up meetings with the Safety Codes Council and Alberta Public Works Supply & Services at the AUMA Convention.

349/99
MOTION

Moved by Cr. Jarl that the letter from Alberta Infrastructure regarding the 1999 AUMA Convention be noted and filed.
CARRIED UNANIMOUSLY

A.U.M.A.

Letters from the AUMA regarding various matters were presented.

350/99
MOTION

Moved by Cr. Jarl that the letters from the AUMA regarding various matters be noted and filed.
CARRIED UNANIMOUSLY

CR
BR

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 23, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Building Permits

The building permit summary for the month of July, 1999 was presented.

351/99
MOTION

Moved by Cr. Wit that the building permit summary for the month of July, 1999 be noted and filed.
CARRIED UNANIMOUSLY

Tax Sale

A memo from the Secretary Treasurer requesting Council make a resolution to set a Tax Sale date was presented.

352/99
MOTION

Moved by Cr. McNaught that the Tax Sale date be set for October 28, 1999 at 2:00 p.m. in the Council Chambers.
CARRIED UNANIMOUSLY

Arrival

Dennis Nikirk entered the Council Chambers at 4:40 p.m.

353/99
MOTION

Moved by Cr. Jarl that the conditions of the sale be set as recommended in the memo.
CARRIED UNANIMOUSLY

Arrival

Reg Sopka entered the Council Chambers at 4:52 p.m.

Rimbey E.M.S.

The Rimbey E.M.S. call statistics for the month of July, 1999 were presented.

354/99
MOTION

Moved by Cr. McNaught that the Rimbey E.M.S. call statistics for the month of July, 1999 be noted and filed.
CARRIED UNANIMOUSLY

Rimbey Seniors Conference

A request for funding from the committee for the Rimbey Seniors Conference was presented.

355/99
MOTION

Moved by Cr. McNaught that a grant of \$400.00 be given to help fund the Rimbey Seniors Conference.
CARRIED UNANIMOUSLY

Departure

Rob Gilgan exited the Council Chambers at 5:00 p.m.

Mileage Compensation

A request from Cr. Wit for mileage compensation to drive in from Pigeon Lake to attend the special council meeting on August 12, 1999 was presented.

356/99
MOTION

Moved by Cr. Jarl that Cr. Wit be compensated mileage to attend the attend the special council meeting.
CARRIED
Cr. Wit abstained from voting due to a pecuniary interest in the matter.

PUBLIC PRESENTATION

(5:00 p.m.)

Dennis Nikirk of Nikirk Bros. Contracting and Reg Sopka of Canadian Waste Management were present to answer any questions Council had on the garbage collection tenders.

BB

Council discussed the tenders for the garbage collection. They also discussed the cost factors between the Town doing residential garbage pickup and contracting this service out. Council discussed road damage due to the large garbage truck with Dennis Nikirk and asked if he had any suggestions on how to alleviate the problem. /4

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 23, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Council asked Dennis Nikirk if he would be interested in the Town's garbage truck and Dennis said he would look at the truck if the Town could not use it.

Departure

Dennis Nikirk and Reg Sopka exited the Council Chambers at 5:20 p.m.

357/99
MOTION

Moved by Cr. Wit that the tenders be deferred to the Committee of Whole part of today's council meeting.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's report was presented.

Arrival

Dean Stutheit and Rod Banks entered the Council Chambers at 5:30 p.m.

358/99
MOTION

Moved by Cr. McNaught that the date for the advance vote for the election be set for September 11, 1999 from Noon to 4:00 p.m. in the Council Chambers.
CARRIED UNANIMOUSLY

Arrival

Desiree Bauer entered the Council Chambers at 5:33 p.m.

359/99
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.
CARRIED UNANIMOUSLY

Departure

Cr. McNaught exited the Council Chambers at 5:35 p.m. due to a possible conflict of interest in the next public presentation.

PUBLIC PRESENTATION

(5:35 p.m.)

Dean Stutheit & Rod Banks, representing Access Land Services Limited, were present to go over the requested changes to the Alberta Surface Lease Agreement with Council.

Arrival

Laverne Oberhammer entered the Council Chambers at 5:45 p.m., Larry Nash entered the Council Chambers at 5:55 p.m. and Patty Paterson and Gladys MacIborsky entered the Council Chambers at 5:58 p.m.

Rod Banks informed Council that they planned to hold a public information meeting in the middle of September, 1999. They will also have printed information available for those who can't make the public meeting.

Arrival

John Hull entered the Council Chambers at 6:02 p.m.

Departure

Dean Stutheit and Rod Banks exited the Council Chambers at 6:07 p.m.

Arrival

Cr. McNaught entered the Council Chambers at 6:07 p.m.

(6:07 p.m.)

Desiree Bauer, representing the Blindman River Regional Development Agency, was present to answer any questions regarding their Year End report. Desiree then went over their business plan for 1999-2000.

...../5

Handwritten initials: DW, BB

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 23, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Departure
(6:16 p.m.)

Desiree Bauer exited the Council Chambers at 6:15 p.m.

John Hull was present to give Council a status update on the town office/library project. Larry Nash, representing the Rimbey Library, was also present. John Hull submitted two proposals for Council to consider along with cost estimates for both proposals. John informed Council that he was now waiting for direction from Council before proceeding any farther.

Departure
(6:36 p.m.)

John Hull and Larry Nash exited the Council Chambers at 6:35 p.m.

Laverne Oberhammer and Patty Paterson were present to ask Council about the new garbage bylaw. Laverne informed Council that he felt the bylaw should be rewritten and that the businesses should be given a grace period. Laverne does not find the system very fair.

Patty Paterson asked Council why more information on the need for the change and on finances were not sent out.

The Town Manager informed them that it was an oversight. Mayor Barr suggested a refund on the last bill to those that have now made arrangements to share a bin.

Departure
(6:55 p.m.)

Laverne Oberhammer and Patty Paterson exited the Council Chambers at 6:55 p.m.

Gladys MacIborsky was present to talk to Council about the unsightly premises bylaw. Gladys complained about her neighbour's yard being full of weeds and the present bylaw gives too much time to rectify the situation. Gladys informed Council that she does not think the bylaw helps to clean up yards as a notice can not be sent until the grass is at least five inches high.

Council informed Gladys that staff will look into the problem with the neighbour's yard and what is being done about it.

Departure

Gladys MacIborsky exited the Council Chambers at 7:00 p.m.

Recess

Mayor Barr called a recess at 7:00 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 7:15 p.m.

Decisions Arising From Delegations

360/99
MOTION

Moved by Cr. Wit to approve the Surface Lease Agreement with the Addendum and the Road Use Agreement between the Town of Rimbey and Northrock Resources Ltd. in principle pending public approval.

CARRIED

Cr. McNaught abstained from voting due to a conflict of interest.

361/99
MOTION

Moved by Cr. McNaught that the BRRDA's Year End Report and the Business Plan for 1999-2000 be noted and filed.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 23, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

362/99
MOTION

Moved by Cr. McNaught that the Town recalculate the last utility bill for those businesses that have now made arrangements to share a bin.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Mayor's Report

Mayor Barr informed Council that Alberta Justice will be extending our reduction of the police contract for 3 years. Mayor Barr informed Council that work will be starting on the pumphouse. Nomination forms for the Order of Canada have been received from the Governor General of Canada. The nomination forms will be available in the Town office. Mayor Barr informed Council that he had met with the County of Ponoka and they are going ahead to oil the Parkland Beach road and the Town is helping out with our grader. They also informed him that the Bluffton landfill will be open this fall. Mayor Barr informed Council that he had attended the Eckville parade.

COMMITTEE OF THE WHOLE

363/99
MOTION

Moved by Cr. Wit that Council go into Committee of the Whole at 7:45 p.m.
CARRIED UNANIMOUSLY

Departure

Skye Ryan exited the Council Chambers at 7:45 p.m.

364/99
MOTION

Moved by Cr. Jarl that Council return to the regular meeting at 8:35 p.m.
CARRIED UNANIMOUSLY

365/99
MOTION

Moved by Cr. McNaught that the Town of Rimbey expel Harold Herringer from the RV Park to the end of the year 2000.
CARRIED UNANIMOUSLY

366/99
MOTION

Moved by Cr. McNaught that the Town enter into a tax arrears payment agreement with Max Connelly.
CARRIED UNANIMOUSLY

367/99
MOTION

Moved by Cr. McNaught to amend the ambulance policy as requested.
CARRIED UNANIMOUSLY

368/99
MOTION

Moved by Cr. Jarl to accept Nikirk Bros. Contracting garbage contract bid for commercial and residential garbage collection. Administration to negotiate out the fees for the waste containers on main street.
CARRIED UNANIMOUSLY

369/99
MOTION

Moved by Cr. Jarl that the September 13, 1999 Council Meeting be changed to September 7, 1999.
CARRIED UNANIMOUSLY

Adjournment

370/99
MOTION

Moved by Cr. Wit that the Council meeting adjourn.
CARRIED UNANIMOUSLY
The meeting adjourned at 8:44 p.m.


MAYOR



SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Tuesday, September 7, 1999

Regular Meeting - 4:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a) Al Ingles/Tim Buist - East Area Sewer Servicing
 - b)
4. **MINUTES**
 - a) August 23, 1999 Regular Meeting
 - b) Business Arising From Minutes
5. Accounts Payable/Payroll - August/99
6. **OLD BUSINESS**
 - a) Bylaw #699/99 - Property Tax Incentives
 - b)
 - c)
7. **NEW BUSINESS**
 - a) Insurance Quotations
 - b) AUMA - Notes to Council
 - c) Nuisance Bylaw Notices
 - d) Curb & Gutter/Sidewalk Petition
 - e) Jordan's Equipment - Frontage Levy
 - f) Communities in Bloom
 - g) Northrock Resources - Agreement
 - h) AUMA - F.O.I.P. Information
 - i)
 - j)
 - k)
 - l)
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Janet Dubick - Probation Expiry
 - b) 5221 - 46th Street - Utility Account
11.  Adjournment

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, SEPTEMBER 7, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present

Mayor Barr
Councillors: McNaught, Wit
Cr. Jarl absent
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir

Order

Mayor Barr called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

371/99
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:
ADD ITEMS: 3 (b) Wes Williams, Tagish Engineering Ltd. – East Area Sewer Servicing.
(c) Garth Neuls – Curb & Gutter/Sidewalk Petition
CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on August 23, 1999 were presented.

372/99
MOTION

Moved by Cr. Wit that the minutes of the regular meeting of Town Council held on August 23, 1999 be approved as presented.
CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The Accounts Payable and Payroll for the month ending August 31, 1999 were presented.

373/99
MOTION

Moved by Cr. Wit that the accounts payable and payroll for the month ending August 31, 1999 be paid with the exception of cheque #13856 payable to Barr's Hardware Ltd.
CARRIED UNANIMOUSLY

374/99
MOTION

Moved by Cr. Wit that cheque #13856 payable to Barr's Hardware Ltd. be paid.
CARRIED
Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

OLD BUSINESS

Bylaw #699/99

Bylaw #699/99, a bylaw of the Town of Rimbey in the Province of Alberta to provide property tax incentives for new commercial and industrial development was presented.

375/99
MOTION

Moved by Cr. Wit that Bylaw #699/99 to provide property tax incentives for new commercial and industrial development be given second reading.
CARRIED UNANIMOUSLY

376/99
MOTION

Moved by Cr. McNaught that Bylaw #699/99 to provide property tax incentives for new commercial and industrial development be given third reading.
CARRIED UNANIMOUSLY



NEW BUSINESS

Insurance Quotations

A comparison of insurance coverage and premiums from the insurance tenders was presented.

377/99
MOTION

Moved by Cr. McNaught that Council accept the lowest tender from AON Muni-Pac for \$34,482.00 subject to an arrangement to pay the premiums quarterly.

CARRIED UNANIMOUSLY

AUMA - Notes to Council

Notes to Council from the AUMA Board of Directors August 27, 1999 meeting were presented.

378/99
MOTION

Moved by Cr. Wit that the AUMA Notes to Council be noted and filed

CARRIED UNANIMOUSLY

Nuisance Bylaw Notices

A notice as per Section 2(j) of Bylaw #548/88 to order the demolition of an unsafe structure (garage) at 4905 - 54th Avenue was presented.

379/99
MOTION

Moved by Cr. Wit that a letter be sent to Earl Hornshaw of 4905 - 54 Avenue stating if the demolition has not been completed by September 13, 1999 that the Town Manager is authorized to have the building demolished.

CARRIED UNANIMOUSLY

Arrival

Rob Gilgan entered Council Chambers at 4:45 p.m.

Curb & Gutter/Sidewalk Petition

An invalid petition from the residents along 54th Avenue and a copy of the letter of response to the petition were presented.

380/99
MOTION

Moved by Cr. Wit that this item be tabled until after the presentation by a delegation of 54th Avenue residents.

CARRIED UNANIMOUSLY

Jordan's Equipment - Frontage Levy

A letter from Jordan's Equipment regarding the frontage levy for 51st Avenue was presented.

381/99
MOTION

Moved by Cr. Wit that the Administration send a letter to Jordan's Equipment stating that Council is waiting to receive the petition from the Eastview residents before making a decision.

CARRIED UNANIMOUSLY

Communities in Bloom

The comments and scoring of the judges for the Communities in Bloom Project were presented. Rimbey was awarded three blooms this year, the same ranking as last year.

382/99
MOTION

Moved by Cr. McNaught that the Communities in Bloom evaluation and suggestions be noted and filed.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, SEPTEMBER 7, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Recess

Mayor Barr called a recess at 5:13 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 5:16 p.m.

Northrock Resources

The lease agreements with Northrock Resources Ltd. were presented.

Cr. McNaught asked to be excused from the motion due to a possible conflict of interest.

Cr. Wit requested that the lease agreements with Northrock Resources Ltd. be tabled until the next meeting due to a lack of quorum because Cr. McNaught was excused.

AUMA – FOIP Information

Information regarding the Freedom of Information and Protection of Privacy Act which comes into effect on October 1, 1999 was presented.

383/99
MOTION

Moved by Cr. McNaught that the information regarding the FOIP Act be noted and filed.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

The Finance Committee meeting is set for September 14th at 8:30 a.m.

An informal meeting will be held on September 27, 1999 at 3:00 p.m. to review the AUMA resolutions.

384/99
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.

CARRIED UNANIMOUSLY

Mayor's Report

Mayor Barr informed Council that the maintenance committee had dealt with the fire hall parking lot. Mayor Barr had met with Tom Ford to discuss the drainage problem along the north side and a parking pad on the east side for the ambulance staff. The estimated cost would be approximately \$5800.00.

Arrival

Terry Shaw entered Council Chambers at 5:35 p.m.

The next maintenance meeting is scheduled for September 20, 1999 at 9:00 p.m.

Mayor Barr informed Council that playground signs have been erected by Paskapoo Park. Mayor Barr suggested that in the future the east side of Paskapoo Park should be fenced and a crosswalk be placed at the corner as a method of directing pedestrians so that they are not crossing where traffic is cresting the hill into town.

Mayor Barr informed Council that the bylaw review meetings are going well. It is a big job with lots of material to cover.

Mayor Barr informed Council that the Elementary School is holding their Chili Cook-Off and Street Dance on September 10, 1999 and would like Council to enter the Cook-Off.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, SEPTEMBER 7, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Mayor Barr reviewed his correspondence with Council.

- Beacon Millennium – Year 2000 Committees
- Alberta’s First Annual Children’s Forum
- City of Red Deer – Strategic Plan
- Impact of Aging Albertans

PUBLIC PRESENTATION

Arrival Garth Neuls and Akos Lenart entered Council Chambers at 5:54 p.m.

Matt and Judith Coninx entered Council Chambers at 5:55 p.m.

Curb & Gutter/Sidewalk Terry Shaw was present to ask questions about the notice of intention to construct curb & gutter/sidewalk. He felt that these costs had been charged against the property when the original sidewalk and curb & gutter were installed so they should not be charged again. Mr. Shaw suggested that a reserve fund should be established with monies being set aside each year to cover the costs of replacing existing infrastructure.

Arrival Al Ingles and Tim Buist entered Council Chambers at 5:59 p.m.

Janice Shaw entered Council Chambers at 6:00 p.m.

Curb & Gutter/Sidewalk Petition

Garth Neuls and Akos Lenart were present to object to the curb & gutter and sidewalk replacement on 54th Avenue. Mr. Neuls said he should not have to take a petition to all the areas affected - the petition from his street should be sufficient for the repairs to that street. Mr. Neuls stated that only a few sections of sidewalk need repair. Mr. Lenart said the additional costs were a burden to people on a fixed income. Both Mr. Neuls and Mr. Lenart felt the curb and gutter did not need to be replaced.

Departure Garth Neuls, Akos Lenart, Terry Shaw and Janice Shaw exited Council Chambers at 6:13 p.m.

Cr. McNaught and Judith Coninx exited Council Chambers at 6:15 p.m.

Arrival Judith Coninx entered Council Chambers at 6:17 p.m.

Departure Cr. Wit exited Council Chambers at 6:17 p.m.

Arrival Cr. McNaught and Cr. Wit entered Council Chambers at 6:18 p.m.

Wes Williams from Tagish Engineering Ltd. entered Council Chambers at 6:19 p.m.

East Area Sewer Servicing Al Ingles, Tim Buist and Wes Williams were present to discuss the east area sanitary sewer system. Mr. Buist stated that as he saw it there were four options:



1. The Town’s preliminary design.
2. A sewage field – which Mr. Buist stated would be a short term solution.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, SEPTEMBER 7, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

East Area Sewer Servicing Cont...

- 3. A line run up 43rd street – which Mr. Buist stated would be the most economical for Buist's but does not help for future development of the area.
- 4. Make an arrangement with Matt Coninx to tie into the line that Mr. Coninx installed as it is the closest manhole.

Departure Rob Gilgan exited Council Chambers at 6:29 p.m.

Arrival Rob Gilgan entered Council Chambers at 6:31 p.m.

Wes Williams of Tagish Engineering Ltd. explained the preliminary design to service the east light industrial area between 50th Avenue and 53rd Avenue and east of 43rd Street with sanitary sewers. Mr. Williams explored the pros and cons of several possible solutions.

Departure Rob Gilgan, Rimbey Review exited Council Chambers at 6:40 p.m.

Mayor Barr indicated that if Mr. And Mrs. Coninx would provide a twenty foot easement for the proposed sewer line along the east side of their property then the Town would assist with the installation of water servicing when it was needed. Mr. & Mrs. Coninx said they would review this proposal and let Council know by Friday.

Departure Matt and Judith Coninx, Tim Buist, and Al Ingles exited Council Chambers at 7:05 p.m.

Wes Williams stated an off-site levy could be set up so that future developments would help offset the costs involved to install the sewer lines. Mr. Williams had several suggestions for future development which he had seen work in other communities.

Mr. Williams explained that the curb and gutter on 54th Avenue needed to be replaced because of grade problems which affect drainage. There is also a large bump by the intersection of 54th and 50th. A rating was done which showed it was near the end of its span and several service lines have been installed so about one third of the area has been patched.

Departure Wes Williams exited Council Chambers at 7:27 p.m.

COMMITTEE OF THE WHOLE

385/99 MOTION Moved by Cr. Wit that Council go into Committee of the Whole at 7:35 p.m.
CARRIED UNANIMOUSLY

386/99 MOTION Moved by Cr. McNaught that Council return to the regular meeting at 7:53 p.m.
CARRIED UNANIMOUSLY

387/99 MOTION Moved by Cr. McNaught that Recreation Co-ordinator, Janet Dubick, be placed on permanent full-time staff with a move from Level Three of the salary grid to Level Four, effective September 1, 1999.
CARRIED UNANIMOUSLY



Page Six

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, SEPTEMBER 7, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

388/99
MOTION

Moved by Cr. Wit that the outstanding utilities of Michael and Angela Grundy for 5221 - 46th Street in the amount of \$193.01 be added to the tax roll and if this can not be done that they be sent to a collection agency for collection.

CARRIED UNANIMOUSLY

Adjournment

389/99
MOTION

Moved by Cr. Wit that the Council meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:56 p.m.


MAYOR


ASST. SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, September 27, 1999

NOTE: INFORMAL MEETING - 3:00 P.M. TO REVIEW AUMA RESOLUTIONS

- Regular Meeting - 4:00 p.m.
1. Call to Order & Record of Attendance
 2. Additions to Agenda and Adoption of Agenda
 3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a) Matt Coninx - 6:00 p.m.
 - b)
 - c)
 4. **MINUTES**
 - a) September 7, 1999 Regular Meeting
 - b) Business Arising From Minutes
 5. Financial Statements - August, 1999
Bank Reconciliations - August, 1999
 6. **OLD BUSINESS**
 - a) Northrock Resources - Access Agreement
 - b)
 7. **NEW BUSINESS**
 - a) Bylaw #700/99 - Sale of Municipal Reserve
 - b) Bylaw #701/99 - F.O.I.P Bylaw
 - c) Bylaw #702/99 - Records Management
 - d) Garbage Collection Contract
 - e) Canadian Diabetes Association - Proclamation
 - f) Eastview Paving Petition Results
 - g) Library Board Meeting Minutes
 - h) F.C.S.S. - June Meeting Minutes
 - i) Request for Tax Penalty Cancellation
 - j) Street Grant Funding
 - k) Colin B. Lowden - Educational Trust
 - l) New Fire Hall Drainage Improvements
 - m)
 8. Decisions Arising from Delegations
 9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
 10. **COMMITTEE OF THE WHOLE**
 - a) Don Jordan Matter
 - b) Community Centre Generator
 - c) Budget - 2000 Projections
 11. Adjournment

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 27, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present Mayor Barr
Councillors: Connolley, Jarl, McNaught, Wit
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir
Press Representative: Rob Gilgan, Rimbey Review

Order Mayor Barr called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

390/99
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:

ADD ITEMS: 6 (b) Matt Coninx
7(m) Bank Tenders
7 (n) Tourism Representative – B.R.R.D.A.C.

CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on September 7, 1999 were presented.

391/99
MOTION

Moved by Cr. Wit that the minutes of the regular meeting of Town Council held on September 7, 1999 be approved as presented.

CARRIED UNANIMOUSLY

Business Arising
From Minutes

Council was informed that the land owner at 4905 – 54 Avenue has begun work on the demolition.
Council was informed that AON Muni-Pac can not accept quarterly payments as Aon Muni-Pac would have to finance it.
Council requested that the property owner of 5221 – 46 Street be informed of the outstanding utility account which was added to the tax roll.

Financial Statements

The Financial Statements for the month ending August 31, 1999 were presented.

392/99
MOTION

Moved by Cr. Jarl that the financial statements for the month ending August 31, 1999 be accepted as presented.

CARRIED UNANIMOUSLY

Bank Reconciliations

The Bank Reconciliations for the month ending August 31, 1999 were presented.

393/99
MOTION

Moved by Cr. Jarl that the bank reconciliations for the month ending August 31, 1999 be accepted as presented.

CARRIED UNANIMOUSLY

OLD BUSINESS

Northrock Resources

Information regarding the access agreement for use of Town land was presented.

Departure

Cr. McNaught exited Council Chambers at 4:33 p.m. due to a possible conflict of interest.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 27, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

394/99
MOTION

Moved by Cr. Jarl that the Mayor and the Town Manager do not enter into the negotiated agreement with Northrock Resources Ltd. for the proposed well site at 8 - 28 - 42 - 2 (W5M)..
CARRIED UNANIMOUSLY

Arrival

Cr. McNaught entered Council Chambers at 4:52 p.m.

Matt Coninx

Information that Mr. Coninx was working out of town and would be unable to attend this meeting was presented.

395/99
MOTION

Moved by Cr. Wit that Mr. Coninx be invited to the office before the next Council meeting so that Council could receive an answer on the easement proposal.
CARRIED UNANIMOUSLY

396/99
MOTION

Moved by Cr. Jarl that Council enter into negotiations with Buist Motor Products Ltd. in the event that the easement proposal can not be done this fall regarding sewer cost sharing.
CARRIED UNANIMOUSLY

NEW BUSINESS

Bylaw #700/99

Bylaw #700/99, a bylaw of the Town of Rimbey in the Province of Alberta authorizing the closure and sale of municipal reserve land to the Rimoka Foundation was presented.

397/99
MOTION

Moved by Cr. McNaught that Bylaw #700/99, authorizing the closure and sale of municipal reserve land to the Rimoka Foundation be given first reading.
CARRIED UNANIMOUSLY

Bylaw #701/99

Bylaw 701/99, a bylaw of the Town of Rimbey in the Province of Alberta to regulate the provision of information, known as the "Access to Information" Bylaw was presented.

398/99
MOTION

Moved by Cr. Wit that Bylaw #701/99, the Access to Information" Bylaw be given first reading.
CARRIED UNANIMOUSLY

399/99
MOTION

Moved by Cr. McNaught that Bylaw #701/99 be given second reading.
CARRIED UNANIMOUSLY

400/99
MOTION

Moved by Cr. Jarl that Bylaw #701/99 be considered for third reading at this meeting.
CARRIED UNANIMOUSLY

401/99
MOTION

Moved by Cr. Connolley that Bylaw #701/99 be given third reading.
CARRIED UNANIMOUSLY

Bylaw 702/99

Bylaw #702/99, a bylaw of the Town of Rimbey, in the Province of Alberta respecting retention and destruction of municipal documents was presented.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 27, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

- 402/99
MOTION
Moved by Cr. McNaught that Bylaw #702/99 respecting the retention and destruction of municipal documents be given first reading.
CARRIED UNANIMOUSLY
- 403/99
MOTION
Moved by Cr. Connolley that Bylaw #702/99 be given second reading.
CARRIED UNANIMOUSLY
- 404/99
MOTION
Moved by Cr. Jarl that Bylaw #702/99 be considered for third reading at this meeting.
CARRIED UNANIMOUSLY
- 405/99
MOTION
Moved by Cr. Wit that Bylaw #702/99 be given third reading.
CARRIED UNANIMOUSLY
- Garbage Collection Contract
The new contract with Nikirk Bros. Contracting Ltd. for residential and commercial garbage collection was presented.
- 406/99
MOTION
Moved by Cr. Wit that the Mayor and Town Manager execute the garbage collection contract with Nikirk Bros. Contracting Ltd.
CARRIED UNANIMOUSLY
- Canadian Diabetes Association
A request from the Canadian Diabetes Association to have October 15th to November 1st officially declared as "Diabetes Awareness Days" was presented.
- 407/99
MOTION
Moved by Cr. Wit that October 15th to November 1st be officially declared as "Diabetes Awareness Days".
CARRIED UNANIMOUSLY
- Arrival
Scotty Aitken entered Council Chambers at 5:30 p.m.
- Eastview Paving Petition
The petition against the Eastview paving and curb and gutter was presented.
- 408/99
MOTION
Moved by Cr. McNaught that Bylaw #697/99 for Local Improvements be given third reading.
DEFEATED UNANIMOUSLY
- Library Board Minutes
Library Board minutes from the June 3, 1999 and September 2, 1999 meetings were presented.
- 409/99
MOTION
Moved by Cr. Jarl that the Library Board minutes from the June 3, 1999 and September 2, 1999 be noted and filed.
CARRIED UNANIMOUSLY
- F.C.S.S. Board Minutes
Family and Community Support Services Board minutes for the June 16, 1999 meeting were presented.
- 410/99
MOTION
Moved by Cr. Wit that the F.C.S.S. Board minutes from the June 16, 1999 be noted and filed.
CARRIED UNANIMOUSLY
- Tax Penalty Cancellation
A request from the property owner at Lot 22, Block L, Plan 5176 KS to have the tax penalty on this property cancelled was presented.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 27, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

411/99
MOTION

Moved by Cr. Wit that the request for a tax penalty cancellation for Lot 22, Block L, Plan 5176 KS be denied.
CARRIED UNANIMOUSLY

Street Grant Funding

Information regarding the street and road improvements grant for the years 2000, 2001, and 2002 was presented.

412/99
MOTION

Moved by Cr. McNaught that the information regarding the Street Grant Funding be noted and filed.
CARRIED UNANIMOUSLY

Recess

Mayor Barr called a recess at 5:50 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 6:00 p.m.

Educational Trust

A letter stating that Mrs. Alma Hagemann's will stipulated that an Educational Trust be formed from the assets of her estate was presented. The letter requested Council appoint a person to sit on the Board being established to manage the trust.

413/99
MOTION

Moved by Cr. McNaught that Mayor Barr be appointed as the Town representative to the Board for the Educational Trust.
CARRIED UNANIMOUSLY

New Fire Hall Drainage

Information on drainage improvements around the new fire hall was presented.

414/99
MOTION

Moved by Cr. Wit that the lowest tender from Tom Ford for the drainage improvements be accepted with the work to go ahead pending weather conditions.
CARRIED UNANIMOUSLY

Bank Tenders

The tenders for banking services for the Town of Rimbey were presented.

415/99
MOTION

Moved by Cr. McNaught that the Town enter into banking arrangements with the Alberta Treasury Branch commencing November 1, 1999.
CARRIED UNANIMOUSLY

Tourism Representative

A request from the Blindman River Regional Development Agency Corp. for a representative to sit on a Tourism Committee was presented. The Committee will consist of one member from each of the Rimbey and Bentley Councils and two members at large from the communities of Bentley, Rimbey and Winfield. The Committee will be focusing on co-ordinating, promoting, and attracting events in this area.

416/99
MOTION

Moved by Cr. Jarl that Cr. McNaught be appointed as the Town's representative on the Tourism Committee.
CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 27, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

COMMITTEE REPORTS Cont.

Mayor Barr informed Council that he had met with Transalta Utilities regarding Y2K. New Zealand has the same type of power grid system so Transalta will have a six hour warning of any problems they incur. The system is set up so that everything can be run manually. The longest power outage that Transalta can foresee would be a twenty-four hour period. Rimbey is a priority location because of the hospital.

COMMITTEE OF THE WHOLE

421/99
MOTION Moved by Cr. McNaught that Council go into Committee of the Whole at 7:05 p.m.
CARRIED UNANIMOUSLY

422/99
MOTION Moved by Cr. McNaught that Council return to the regular meeting at 7:36 p.m.
CARRIED UNANIMOUSLY

423/99
MOTION Moved by Cr. McNaught that because of the information supplied by Transalta Utilities that Council decline purchasing a generator for Y2K purposes.
CARRIED UNANIMOUSLY

Adjournment

424/99
MOTION Moved by Cr. Connolley that the Council meeting adjourn.
CARRIED UNANIMOUSLY
The meeting adjourned at 7:38 p.m.


MAYOR


ASST. SECRETARY TREASURER

TOWN OF RIMBEY COUNCIL

AGENDA

Tuesday, October 12, 1999

Regular Meeting - 4:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a) Jeff Strem - A.E.U.B. - 5:00 p.m.
 - b)
 - c)
4. **MINUTES**
 - a) September 27, 1999 Regular Meeting
 - b) Business Arising From Minutes
5. Financial Statements - September, 1999
Bank Reconciliations - September, 1999
Accounts Payable/Payroll - September 1999
6. **OLD BUSINESS**
 - a)
 - b)
7. **NEW BUSINESS**
 - a) Ambulance Statistics
 - b) Alberta Land Surveyors Association
 - c) Local Government Leadership Survey
 - d) Redwater PC Association Balanced Growth
 - e) Arena Prints
 - f) MLA Review Committee - Heritage Act
 - g) MLA Review Committee - Education Property Taxes
 - h)
 - i)
 - j)
 - k)
 - l)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Alberta Labour - Fire Department
 - b) Dave Pearce - Probation Expiry
 - c)
11. Adjournment



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, OCTOBER 12, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present

Mayor Barr
Councillors: Connolley, Jarl, McNaught, Wit
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir
Press Representative: Shelley Portiek, Rimbey Review

Order

Mayor Barr called the meeting to order at 4:00 p.m.

ADOPTION OF THE AGENDA

425/99
MOTION

Moved by Cr. Jarl that the agenda be accepted with the following addition:
ADD ITEMS: 7 (h) Bylaw #703/99 Ambulance Committee
CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on September 27, 1999 were presented.

426/99
MOTION

Moved by Cr. McNaught that the minutes of the regular meeting of Town Council held on September 27, 1999 be approved as presented.
CARRIED UNANIMOUSLY

Business Arising
From Minutes

Council was informed that Matt Coninx was not interested in any further meetings regarding the sewer lines.

Mayor Barr informed Council that he had received a letter from Alberta Infrastructure allowing the placement of the proposed sanitary sewer line within the Highway 20 right of way.

Financial Statements

The Financial Statements for the month ending September 30, 1999 were presented.

427/99
MOTION

Moved by Cr. Jarl that the financial statements for the month ending September 30, 1999 be accepted as presented.
CARRIED UNANIMOUSLY

Bank Reconciliations

The Bank Reconciliations for the month ending September 30, 1999 were presented.

428/99
MOTION

Moved by Cr. McNaught that the bank reconciliations for the month ending September 30, 1999 be accepted as presented.
CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The Accounts Payable and Payroll for the month ending September 30, 1999 were presented.

429/99
MOTION

Moved by Cr. Wit that the Accounts Payable and Payroll for the month ending September 30, 1999 be paid with the exception of cheque #14003 payable to Barr's Hardware Ltd.
CARRIED UNANIMOUSLY

430/99
MOTION

Moved by Cr. McNaught that cheque #14003 payable to Barr's Hardware Ltd. be paid.
CARRIED

Mayor Barr abstained from voting due to a pecuniary interest in the account payable. /2



NEW BUSINESS

Ambulance Statistics

Statistics for the ambulance service for the third quarter were presented.

431/99
MOTION

Moved by Cr. Jarl that the ambulance statistics for the third quarter be noted and filed.

CARRIED UNANIMOUSLY

Alberta Land Surveyors Association

Information from the Alberta Land Surveyors Association regarding changes in the marketing of real estate and the introduction of title insurance which may have an effect on municipalities and the surveying information which most planning departments rely on was presented. Also attached was information from Alberta Registries regarding the computerization of the surveying and subdivision systems.

432/99
MOTION

Moved by Cr. Connolley that the Alberta Land Surveyors' Association be invited to hold an open house to discuss issues surrounding title insurance, municipal compliance and real property reports.

CARRIED UNANIMOUSLY

Local Government Leadership Survey

A survey prepared by the AUMA and the Banff School of Management requesting Council's perspective on key issues facing local government was presented.

433/99
MOTION

Moved by Cr. Wit that the Local Government Leadership Survey be noted and filed.

CARRIED UNANIMOUSLY

Redwater P.C. Association –
Balanced Growth

A resolution from the Redwater Progressive Conservative Association stating they want more public consultation on how to spread Alberta's growth so that it is not just concentrated in the city and around Highway #2 was presented.

434/99
MOTION

Moved by Cr. Jarl that the Redwater P.C. Association's resolution regarding balanced growth in the province be noted and filed.

CARRIED UNANIMOUSLY

Arena Prints

Information regarding the disposition of Arena Prints still held and the forwarding of prints to players who signed the original print was presented. Council was informed that a framed print was hand delivered to the Wayne Gretzky Appreciation Event held in Edmonton.

Mayor Barr requested that a letter of thanks be sent to Earl Giebelhaus for arranging the framing of Wayne Gretzky's print and the opportunity for the Town of Rimbey to present the print in appreciation of Wayne's efforts in helping us raise funds for our new arena.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, OCTOBER 12, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

435/99
MOTION

Moved by Cr. Jarl that Earl Giebelhaus be reimbursed for the cost of framing the print for Wayne Gretzky.

CARRIED

Cr. Connolley opposed.

436/99
MOTION

Moved by Cr. Wit that Council authorize the Town Manager to enter into negotiations with the National Hockey League Players Association regarding the use of the prints.

CARRIED UNANIMOUSLY

437/99
MOTION

Moved by Cr. Connolley that money raised from the sale of the arena prints go towards the arena and minor sports.

CARRIED UNANIMOUSLY

438/99
MOTION

Moved by Cr. Wit that Motion 437/99 be amended to read " money raised from the sale of prints or fund raising from the prints go towards the arena or minor sports".

CARRIED UNANIMOUSLY

MLA Review Committee –
Heritage Act

Information on the proposed Natural Heritage Act was presented.

439/99
MOTION

Moved by Cr. Jarl that the information on the proposed Natural Heritage Act be noted and filed.

CARRIED UNANIMOUSLY

MLA Review Committee –
Education Property Taxes

Information regarding a cap on education property taxes while the MLA committee reviews the way education taxes are calculated was presented.

440/99
MOTION

Moved by Cr. McNaught that the information from the MLA Review Committee regarding education property taxes be noted and filed.

CARRIED UNANIMOUSLY

Bylaw #703/99

Bylaw #703/99, a bylaw of the Town of Rimbey, in the Province of Alberta to amend the Ambulance Committee Bylaw #688/98 was presented.

441/99
MOTION

Moved by Cr. Jarl that Bylaw #703/99 to amend the Ambulance Committee Bylaw #688/98 be given first reading.

CARRIED UNANIMOUSLY

442/99
MOTION

Moved by Cr. Wit that Bylaw #703/99 be given second reading.

CARRIED UNANIMOUSLY

443/99
MOTION

Moved by Cr. McNaught that Bylaw #703/99 be considered for third reading at this meeting.

CARRIED UNANIMOUSLY

444/99
MOTION

Moved by Cr. Connolley that Bylaw #703/99 be given third reading.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, OCTOBER 12, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

445/99
MOTION

Moved by Cr. Jarl that the Town Manager's Report be accepted as presented.
CARRIED UNANIMOUSLY

Arrival

Jeff Strem, A.E.U.B., entered Council Chambers at 4:50 p.m.

PUBLIC PRESENTATION

A.E.U.B.

Jeff Strem from the Alberta Energy and Utilities Board was present to address concerns from Council regarding the drilling and licensing of sour gas wells and facilities. Mr. Strem also answered questions regarding the appeals process

Recess

Mayor Barr called a recess at 5:40 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 5:45 p.m.

COMMITTEE REPORTS Cont.

Maintenance Committee

Cr. Connolley informed Council he had attended a meeting of the maintenance committee. The area south of the hotel will be patched with hot mix if weather permits or gravel if necessary. The frost is not creating a problem at this time.

Budget

Cr. McNaught informed Council she had attended a budget meeting and a finance meeting.

Maintenance Committee

Cr. Wit informed Council he had attended a maintenance committee meeting. The paving will have to be postponed until next spring as there is no warranty on paving installed at this time of year. Cr. Wit informed Council he felt the AUMA Conference was worthwhile. Cr. Wit said Alberta Transportation responded very quickly after their meeting at the Conference.

School Presentation

Cr. Jarl informed Council that he had met with the Grade Six class to give a presentation on municipal government and how Council works. The children asked many questions and seemed very interested.

Mayor's Report

Mayor Barr informed Council that the AUMA Conference was very informative. Mayor Barr attended a Parkland Regional Library meeting.

Mayor Barr informed Council he had met with the committee for the skateboard park. A new youth group has been formed and they have come up with some great new ideas. Boards will be erected for outdoor skating once the weather is colder. Transalta is looking at some type of yard light for the area.

Mayor Barr informed Council that he had attended a meeting with the County Reeve and Administrator. They discussed the questionnaire on the education tax. The County is reviewing the price per tonne for garbage as they are unsure what their operational costs are going to be. They would be willing to renegotiate at the end of April. The landfill site is supposed to be open November 15, 1999.

COMMITTEE OF THE WHOLE

446/99
MOTION

Moved by Cr. Wit that Council go into Committee of the Whole at 6:03 p.m.
CARRIED UNANIMOUSLY

447/99
MOTION

Moved by Cr. Wit that Council return to the regular meeting at 6:35 p.m.
CARRIED UNANIMOUSLY

448/99
MOTION

Moved by Cr. McNaught that Public Works Labourer , Dave Pearce, be placed on permanent full-time staff with a move from Level One to Level Two on the salary grid, effective October 15, 1999.
CARRIED
Cr. Wit opposed.

449/99
MOTION

Moved by Cr. Wit that the letter from Alberta Labour regarding the Rimbey Fire Department be noted and filed.
CARRIED UNANIMOUSLY

450/99
MOTION

Moved by Cr. Wit that Council renegotiate an agreement with Northrock Resources Ltd.
CARRIED
Mayor Barr opposed.

Adjournment

451/99
MOTION

Moved by Cr. Jarl that the Council meeting adjourn.
CARRIED UNANIMOUSLY
The meeting adjourned at 6:50 p.m.


MAYOR


ASST. SECRETARY TREASURER

MINUTES OF A SPECIAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, OCTOBER 14, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 9:23 A.M.

Present

Mayor Barr
Councillors: Connolley, Jarl, McNaught, Wit
Town Manager: Greg Gayton

Order

Mayor Barr called the meeting to order at 9:23 p.m.

Notice of the special meeting had been circulated to all councillors as per section 194(3) of the Municipal Government Act.

Council discussed Town of Rimbey Bylaw #704/99, a bylaw to authorize the borrowing of funds for the purpose of constructing a sewer main at the east part of town. Revenue generation by the means of tie-in fees was reviewed, including a fair allocation of the tie-in charges among the benefiting property owners.

The Town Manager noted that the 10 year term of the loan would be locked in at a fixed interest rate, and the present rate for ten-year AMFC loans was 6%. The Alberta Treasury Branch has been contacted, their loan rate would float at the prime rate, and presently the prime rate was above 6%.

452/99
MOTION

Moved by Cr. Jarl to give Bylaw #704/99 first reading.
CARRIED UNANIMOUSLY

Adjournment

453/99
MOTION

Moved by Cr. Wit that the Special Council meeting adjourn.
CARRIED UNANIMOUSLY

The meeting adjourned at 9:27 a.m.


MAYOR


TOWN MANAGER

**AGENDA
ORGANIZATIONAL MEETING
Monday, October 25, 1999
4:00 p.m.**

1. Order - 4:00 p.m.

2. Attendance

COUNCIL MEETINGS

3. Motion required to set the dates and times of the regular Council meetings. Meetings may be changed or cancelled by resolution.

LOCATION OF MEETINGS

4. Town of Rimbey Administration Building
Council Chambers
4938 - 50th Avenue, RIMBEY, AB T0C 2J0

COMMITTEE MEETINGS OF FULL COUNCIL

Committee meetings to be called as required. These meetings to be called by the Mayor and as per Section 194 of the Municipal Government Act.

AGENDA

5. Agendas to be printed and picked up the Friday immediately preceding Council meetings. Agenda items must submitted to the Town Office by noon of preceding Friday. Items after this deadline do not have to be considered by Council. Agendas may be mailed to the media or citizens of Rimbey at Council's pleasure. (charges?)

AGENDA CHANGES

Council may add items to the agenda by resolution.

OPEN TIME AT REGULAR MEETINGS

The designated public presentation time at regular council meetings (not Special) shall be left open on the agenda for the use of any ratepayer or citizen of the Town of Rimbey to talk to Council. Matters brought up at this time may not be answered by Council at this meeting, but efforts shall be made to have the items on the agenda for the next regular Council meeting. Public presentation time shall commence at _____ p.m. and continue until all presentations have been heard.

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AGENDA
ORGANIZATIONAL MEETING
Monday, October 25, 1999
4:00 p.m.

6.

REMUNERATION

- a) Council remuneration - see attached proposed policy
- b) Mileage while on Town Business - i.e. Conventions, Seminars, Courses etc. \$.30/kilometer

7.

COUNCIL COMMITTEE APPOINTMENTS

Motion required to appoint Councillors to Committees.
(see attached chart)

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MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL
FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD
ON MONDAY, OCTOBER 25, 1999 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Present

Mayor Barr
Councillors: Connolley, Jarl, McNaught, Wit
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir

Order

Mayor Barr called the meeting to order at 4:00 p.m.

Council Meetings

Regular Council Meetings shall be held on the following dates:

Monday - November 8, 1999

" -November 22, 1999

" -December 13, 1999

" -December 27, 1999

" -January 10, 2000

" -January 24, 2000

" -February 14, 2000

" -February 28, 2000

" -March 13, 2000

" -March 27, 2000

" -April 10, 2000

" -April 24, 2000

" -May 8, 2000

Tuesday -May 23, 2000

Monday -June 12, 2000

" -June 26, 2000

" -July 10, 2000

" -July 24, 2000

" -August 14, 2000

" -August 28, 2000

" -September 11, 2000

" -September 25, 2000

Tuesday -October 10, 2000

Monday -October 23, 2000

454/99
MOTION

Moved by Cr. Connolley that the Regular Council Meeting be held
on the second and fourth Mondays of each month as listed beginning at
6:00 p.m.

CARRIED UNANIMOUSLY

455/99
MOTION

Moved by Cr. Wit that if a regular Council meeting falls on a holiday
Monday the meeting is moved to the following Tuesday.

CARRIED UNANIMOUSLY

456/99
MOTION

Moved by Cr. McNaught that public presentation time begin at 6:15
p.m.

CARRIED UNANIMOUSLY

457/99
MOTION

Moved by Cr. Wit that copies of the agenda package cost \$5.00 per
copy.

CARRIED UNANIMOUSLY

Arrival

Rob Gilgan, Rimbeby Review, entered Council Chambers at 4:18 p.m.

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MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 4:00 P.M.

Council Remuneration

Policy #1116 with a choice of options for reimbursements when required by the Town of Rimbey to be absent from Rimbey for one, two or three meals during the day was presented.

458/99
MOTION

Moved by Cr. McNaught that Council accept Policy #1116 with Option Two for meal reimbursement.

CARRIED

Cr. Wit opposed

459/99
MOTION

Moved by Cr. Jarl that Policy #154 regarding Council Remuneration be approved as amended.

460/99
MOTION

Moved by Cr. McNaught that Section Four be amended so that any Councillor who does not attend a regularly scheduled Council meeting shall have \$80.00 (eighty dollars) deducted from the monthly compensation unless they are absent because of illness or compassionate leave.

CARRIED UNANIMOUSLY

Motion 459/99 was CARRIED UNANIMOUSLY.

461/99
MOTION

Moved by Cr. Connolley that Council Committee Appointments continue as previously appointed with an alternate to attend if the appointed Councillor is unable to attend.

CARRIED UNANIMOUSLY

Adjournment

462/99
MOTION

Moved by Cr. Wit that the organizational meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:58 p.m.


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, October 25, 1999

Organizational Meeting - 4:00 p.m.
Regular Meeting - 5:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:00 P.M.**
 - a) Public Hearing - Bylaw #700/99 - 5:30 p.m.
 - b) Scotty Aitken and Dale Plamondon - 6:00p.m.
 - c) Murray Ormberg - 6:30 p.m.
4. **MINUTES**
 - a) October 12, 1999 Regular Meeting
 - b) October 14, 1999 Special Meeting
 - c) Business Arising From Minutes
6. **OLD BUSINESS**
 - a)
 - b)
7. **NEW BUSINESS**
 - a) Reserve Bid - Tax Sale Property
 - b) Rec. Board - Oct.20 Agenda & Sept.21 Minutes
 - c) F.C.S.S. - Sept.15 Board Meeting & 2000 Budget
 - d) Alberta Environment - Water & Sewer Main Extensions
 - e) Municipal Affairs - Tendering Requirements
 - f) Bylaw #700/99 - Sale of Municipal Reserve
 - g) Building Permits - September 1999
 - h)
 - i)
 - j)
 - k)
 - l)
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a)
 - b)
 - c)
11. Adjournment

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 5:00 P.M.

Present Mayor Barr
Councillors: Connolley, Jarl, McNaught, Wit
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir
Press Representative: Rob Gilgan, Rimbey Review
Public Attendance: Earl Giebelhaus

Order Mayor Barr called the meeting to order at 5:00 p.m.

ADOPTION OF THE AGENDA

463/99
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:
ADD ITEMS: 3 (d) Atco Gas - Deregulation
7 (h) Bylaw #705/99 Sewer Main Tie-In
CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on October 12, 1999 were presented.

464/99
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on October 12, 1999 be approved as presented.
CARRIED UNANIMOUSLY

Minutes of the Special Meeting of Town Council held on October 14, 1999 were presented.

465/99
MOTION

Moved by Cr. Wit that the minutes of the special meeting of Town Council be approved as presented.
CARRIED UNANIMOUSLY

Business Arising
From Minutes

Council was informed that if the cost for the sewer main is less the borrowing can be less and the change in cost can be amended before the bylaw is given third reading. Tagish Engineering has submitted an application to Alberta Environment to construct a sewer main.

NEW BUSINESS

Reserve Bid

An appraisal report to be used to set the reserve bid for the tax sale property on Lot 3, Block 5, Plan 2367 MC was presented.

Departure

Cr. Wit exited Council Chambers at 5:06 p.m.

Arrival

Cr. Wit entered Council Chambers at 5:08 p.m.

466/99
MOTION

Moved by Cr. Connolley that the reserve bid for the tax sale property on Lot 3, Block 5, Plan 2367 MC be set at \$26,820.00 as per the appraisal report.
CARRIED UNANIMOUSLY

Rec. Board Minutes

A copy of the Recreation Board minutes for the September 21, 1999 meeting and for the October 20, 1999 meeting was presented.

467/99
MOTION

Moved by Cr. Jarl that the Recreation Board minutes for the September 21, 1999 and the October 20, 1999 meetings be noted and filed.
CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 5:00 P.M.

FCSS Board Minutes & 2000 Budget

F.C.S.S. Board Meeting minutes for the September 15, 1999 meeting and a copy of the annual budget for the next year were presented.

468/99
MOTION

Moved by Cr. Wit that the F.C.S.S. Board minutes for the September 15, 1999 meeting be noted and filed.
CARRIED UNANIMOUSLY

Alberta Environment

Information from Alberta Environment regarding the requirements with applications for a Letter of Authorization to construct water main, sanitary sewer and/or storm sewer extensions to an existing municipal water distribution, wastewater collection or storm drainage collection system was presented.

469/99
MOTION

Moved by Cr. Jarl that the information from Alberta Environment be noted and filed.
CARRIED UNANIMOUSLY

Alberta Municipal Affairs

Information from Alberta Municipal Affairs regarding the new tendering requirements so that all municipalities comply with the Federal/Provincial agreement on internal trade was presented.

470/99
MOTION

Moved by Cr. McNaught that the information from Alberta Municipal Affairs regarding tendering requirements be noted and filed.
CARRIED UNANIMOUSLY

Building Permits

A summary of the building permits issued in September was presented.

471/99
MOTION

Moved by Cr. McNaught that the building permit summary for permits issued in September be noted and filed.
CARRIED UNANIMOUSLY

Arrival

Scotty Aitken entered Council Chambers at 5:20 p.m.

Bylaw #705/99

Bylaw #705/99, a bylaw of the Town of Rimbey in the Province of Alberta to establish "Tie-in" charges for users of a municipal sewer main was presented.

Arrival

Neville Roper entered Council Chambers at 5:26 p.m.

PUBLIC PRESENTATION

Public Hearing – Bylaw #700/99

Bylaw 700/99 a bylaw of the Town of Rimbey in the Province of Alberta authorizing the closure and sale of municipal reserve land was presented for public hearing at 5:35 p.m.

Neville Roper, adjacent landowner, was present to discuss the closure and sale of the municipal reserve land with Council. Mr. Roper is in favour of the sale but he would like to see a footpath in place as approximately 100 people a week cut through the area.

Earl Giebelhaus also spoke in favour of the sale of the municipal reserve land to the Rimoka Foundation for the expansion of the seniors' lodge facility.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 5:00 P.M.

Arrival Dale Plamondon entered Council Chambers at 5:45 p.m.

472/99
MOTION Moved by Cr. McNaught that Council include the construction of a six foot sidewalk on the east side of the properties and the north side of 54th Avenue to the back alley as a condition of the sale.
CARRIED UNANIMOUSLY

This concluded the public hearing on Bylaw 700/99.

Traffic - 44th Street Dale Plamondon and Scotty Aitken were present to discuss concerns about heavy truck traffic and speeding on their street. They wanted to know what had happened to the "No truck traffic over 1 Ton" signs which had been erected on their street.

Arrival Ralph Kenney and Jerry Michalchuk entered Council Chambers at 5:55 p.m.

Departure Dale Plamondon exited Council Chambers at 5:56 p.m. Scotty Aitken and Neville Roper exited Council Chambers at 6:03 p.m.

Arrival Scotty Aitken entered Council Chambers at 6:05 p.m.

Sewer Main Extension Ralph Kenney and Jerry Michalchuk were present to question the cost allocation of the sewer main extension in the north-east area of Rimbey.

Arrival Dale Plamondon and Atco Gas representatives, Ron Moisey, Manager and Gerry Frezell, Supervisor, of the Red Deer District Operations entered Council Chambers at 6:08 p.m. Brent Bratland, Atco Gas, entered Council Chambers at 6:12 p.m.

Departure Scotty Aitken and Dale Plamondon exited Council Chambers at 6:15 p.m.

Natural Gas Deregulation Ron Moisey, Gerry Frezell and Brent Bratland, representing Atco Gas were present to explain natural gas deregulation and how it would affect the Town's franchise agreement with Atco. They discussed the various companies going door-to-door selling gas contracts. They addressed several questions and concerns that Council had.

Arrival Murray Ormberg entered Council Chambers at 6:25 p.m.

Departure Ralph Kenney, Jerry Michalchuk, Earl Giebelhaus, Ron Moisey, Gerry Frezell and Brent Bratland exited Council Chambers at 6:32 p.m.

Recess Mayor Barr called a recess at 6:33 p.m.

Reconvene Mayor Barr reconvened the regular meeting at 6:40 p.m.

Drainage Ditch Overflow Murray Ormberg was present to discuss with Council the drainage ditch flooding his pasture due to a beaver dam in the ditch. The overflow was treated effluent not raw sewage but Mr. Ormberg had to move his cattle and lost the use of his pasture due to the flooding.

Departure Murray Ormberg exited Council Chambers at 6:53 p.m.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 5:00 P.M.

Maintenance Committee will meet with Mr. Ormberg on Thursday, October 28, 1999 at 10:30 a.m. to ascertain the area flooded.

Property Tax Incentives

Earl Giebelhaus was present to request that Council look at changes to the property tax incentives for new commercial development program. Mr. Giebelhaus felt multi-family dwellings should be included under the incentives program.

Bylaw #700/99

Bylaw #700/99, a bylaw of the Town of Rimbey, in the Province of Alberta authorizing the closure and sale of municipal reserve land was presented.

Moved by Cr. Wit that Bylaw #700/99 be tabled to the November 22, 1999 Council meeting.

CARRIED UNANIMOUSLY

DECISIONS ARISING FROM DELEGATIONS

474/99
MOTION

Moved by Cr. McNaught that the "no truck traffic over one ton" signs on 44th street be taken down.

CARRIED
Cr. Wit opposed.

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

Arrival

Scotty Aitken entered Council Chambers at 7:13 p.m.

Departure

Scotty Aitken exited Council Chambers at 7:15 p.m.

475/99
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.

CARRIED UNANIMOUSLY

Departure

Rob Gilgan exited Council Chambers at 7:30 p.m.

Chamber of Commerce

Cr. McNaught informed Council she had attended the Chamber of Commerce general meeting on October 13, 1999. The Chamber is planning a Christmas promotion on the radio and in the paper. A Santa Night will be held at the Beatty House December 3, 1999 from 5 to 7 p.m., followed by late night shopping from 7 to 9 p.m. Late night shopping hours for the Christmas season were set. Only 340 tickets will be sold for the New Year's Eve Dance. Small Business Week was held October 25th to October 29th.

Rimoka Foundation

Cr. McNaught informed Council that the expansion of the seniors' lodge has a total project cost of \$2.2 million. Rimoka has their portion of one million dollars already in place. Construction is slated to start next July. Dale Orr is the new Rimoka Foundation chairman and Will Dillon, is the vice chairman. Cr. McNaught informed Council that Reid Manor is a booming success. An open house was held and the families and residents are very pleased with the facility and all the services available.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, OCTOBER 25, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 5:00 P.M.

Recreation Board

Cr. Connolley informed Council that he had attended a recreation board meeting. They discussed repairs and maintenance to the Zamboni. Some weight room equipment had to be discarded because it was worn out.

Subdivision Committee

Cr. Wit informed Council he had attended a subdivision meeting.

Mayor's Report

Mayor Barr informed Council that he had attended Maintenance meetings on the 15th and 22nd regarding the sidewalks. Two additional wheelchair ramps for street access and then across to the school were installed on 53rd Street. Wheelchair ramps cost \$1750 each.

Mayor Barr informed Council that a meeting was held with Tim Buist. Mr. Buist has agreed to give the Town an easement across his property.

Mayor Barr reviewed his correspondence with Council:

- Alberta Heritage Act: Forest Based Communities
- Canadian Centre of World's Sands
- Family Violence Prevention Month – November 1999
- Rimbey Veterans' Week – November 5 to 11, 1999
- Tagish Engineering - 1999 Sidewalk, Curb & Gutter
- BRRDAC Board of Directors Meeting – Sept. 16, 1999
- Can West Group – Bob Jeffery – Reports to BRRDAC

Mayor Barr informed Council he had a discussion with a citizen who fell on a spot where an alley crossed the sidewalk. The issue is being dealt with.

Mayor Barr requested a decision from Council regarding the design for the new cemetery gates and if Council wished to proceed with new gates.

476/99
MOTION

Moved by Cr. Connolley that Council accept the design presented for the cemetery gates and go ahead with the gates at a cost of \$1854.00.
CARRIED UNANIMOUSLY

Bylaw 699/99

Bylaw 699/99, a bylaw of the Town of Rimbey in the Province of Alberta to provide property tax incentives for new commercial and industrial development was discussed.

477/99
MOTION

Moved by Cr. McNaught that Bylaw 699/99 be amended to include revenue producing multi-family properties or commercial ventures not owner occupied.
CARRIED UNANIMOUSLY

Adjournment

478/99
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.
CARRIED UNANIMOUSLY
The meeting adjourned at 8:28 p.m.


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, November 8, 1999

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:15 P.M.**
 - a)
 - b)
 - c)
4. **MINUTES**
 - a) October 25, 1999 Organizational Meeting
 - b) October 25, 1999 Regular Meeting
Business Arising From Minutes
5. Financial Statements - October, 1999
Bank Reconciliation - October, 1999
Accounts Payable/Payroll - October 1999
6. **OLD BUSINESS**
 - a)
 - b)
7. **NEW BUSINESS**
 - a) Bylaw #706/99 - Tax Incentives for Rental Properties
 - b) Bylaw #707/99 - Business Licensing
 - c) Policy #154 - Council Remuneration
 - d) Recreation Board Minutes - October 20, 1999
 - e) Volunteer Week Committee - Request for Assistance
 - f) Regional Cable Systems - Grant Program
 - g) Building Permit Report - October
 - h) AUMA - Notes to Council
 - i) Municipal Affairs - Assessment Review Boards
 - j) County of Ponoka - Landfill Charges
 - k) Arena Agreement
 - l) Procedural Bylaw
 - m) Parkland Regional Library - Budget
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Brownlee Fryett - Jordan Agreement
 - b) Brownlee Fryett - Sewer Construction
 - c) Ambulance Department - Sewer Construction
 - d) M. Ormberg - Lagoon Drainage
11. Adjournment

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present Mayor Barr
Councillors: Connolley, Jarl, McNaught, Wit
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir

Order Mayor Barr called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

479/99 MOTION Moved by Cr. McNaught that the agenda be accepted with the following addition:
ADD ITEMS: 7 (n) Rimbey Minor Hockey
7 (o) Lottery Board Nominating Committee
CARRIED UNANIMOUSLY

Arrival Rob Gilgan, Rimbey Review entered Council Chambers at 6:01 p.m.

MINUTES

Minutes of the Organizational Meeting of Town Council held on October 25, 1999 were presented.

480/99 MOTION Moved by Cr. Wit that the minutes of the organizational meeting of Town Council held on October 25, 1999 be approved as presented.
CARRIED UNANIMOUSLY

481/99 MOTION Moved by Cr. McNaught that the December 27, 1999 Council Meeting be cancelled.

Minutes of the Regular Meeting of Town Council held on October 25, 1999 were presented.

Amendments: Under "Drainage Ditch Overflow" remove 'had to move his cattle'; and under "Rimoka Foundation" correct spelling to read Dale Hoar.

482/99 MOTION Moved by Cr. McNaught that the minutes of the regular meeting of Town Council held on October 25, 1999 be approved as amended.

Business Arising From Minutes Council was informed that the Maintenance Committee had met with Mr. Ormberg and checked the pasture affected.

Financial Statements The Financial Statements for the month ending October 31, 1999 were presented.

483/99 MOTION Moved by Cr. McNaught that the financial statements for the month ending October 31, 1999 be accepted as presented.
CARRIED UNANIMOUSLY

Bank Reconciliations The Bank Reconciliations for the month ending October 31, 1999 were presented.

484/99 MOTION Moved by Cr. Jarl that the bank reconciliations for the month ending October 31, 1999 be accepted as presented.
CARRIED UNANIMOUSLY

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Accounts Payable/Payroll

The Accounts Payable and Payroll for the month ending October 31, 1999 were presented.

485/99
MOTION

Moved by Cr. Wit that the Accounts Payable and Payroll for the month ending October 31, 1999 be paid with the exception of cheque #14138 payable to Barr's Hardware Ltd and cheque #14262 payable to Realty World – Excel Inc.

CARRIED UNANIMOUSLY

486/99
MOTION

Moved by Cr. Wit that cheque #14138 payable to Barr's Hardware Ltd. be paid.

CARRIED

Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

487/99
MOTION

Moved by Cr. Wit that cheque #14262 payable to Realty World – Excel Inc. be paid.

CARRIED

Cr. McNaught abstained from voting due to a pecuniary interest in the account payable.

NEW BUSINESS

Bylaw #706/99

Bylaw #706/99, a bylaw of the Town of Rimbey in the Province of Alberta to provide property tax incentives for residential rental accommodation was presented.

488/99
MOTION

Moved by Cr. McNaught that Bylaw #706/99 to provide property tax incentives for residential rental accommodation be given first reading.

CARRIED UNANIMOUSLY

489/99
MOTION

Moved by Cr. Wit that Bylaw #706/99 be given second reading.

CARRIED UNANIMOUSLY

490/99
MOTION

Moved by Cr. Connolley that Bylaw #706/99 be considered for third reading at this meeting.

CARRIED UNANIMOUSLY

491/99
MOTION

Moved by Cr. McNaught that Bylaw #706/99 be given third reading.

CARRIED UNANIMOUSLY

Bylaw #707/99

Bylaw #707/99, a bylaw of the Town of Rimbey in the Province of Alberta to provide for the licensing and regulating of persons, partnerships and corporations engaged in certain business, trades, occupations and employments within the Town of Rimbey was presented.

492/99
MOTION

Moved by Cr. Wit that Bylaw #707/99 to provide for the licensing and regulating of persons, partnerships and corporations engaged in certain business, trades, occupations and employments within the Town of Rimbey be given first reading.

CARRIED UNANIMOUSLY

**Policy #154 –
Council Remuneration**

Policy #154 regarding Council Remuneration was presented for Council to review.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MINDAY, NOVEMBER 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Recreation Board Minutes

A copy of the Recreation Board minutes for the October 20, 1999 meeting was presented.

493/99
MOTION

Moved by Cr. McNaught that the Recreation Board minutes for the October 20, 1999 meeting be noted and filed.
CARRIED UNANIMOUSLY

Volunteer Week Committee

A request from the Volunteer Week Committee for a grant in the amount of \$214.00 to cover the cost of the Community Centre rental for the Appreciation Banquet on April 11, 2000.

494/99
MOTION

Moved by Cr. Wit that Council give a grant in the amount of \$214.00 to the Volunteer Week Committee.
CARRIED UNANIMOUSLY

Regional Cablesystems –
Grant Program

Information regarding Regional Cablesystem's "Reach" program was presented. Reach is an economic assistance program designed to help community groups fund planned capital works programs.

495/99
MOTION

Moved by Cr. McNaught that the information regarding Regional Cablesystem's "Reach" program be noted and filed.
CARRIED UNANIMOUSLY

Building Permit Report

The building permit report for October, 1999 was presented.

496/99
MOTION

Moved by Cr. Jarl that the October building permit report be noted and filed.
CARRIED UNANIMOUSLY

AUMA - Notes to Council

The monthly newsletter from the Alberta Urban Municipalities Association was presented.

497/99
MOTION

Moved by Cr. McNaught that the monthly newsletter from the AUMA be noted and filed.
CARRIED UNANIMOUSLY

Assessment Review Board –
Workshop

Information from Alberta Municipal Affairs regarding one day workshops for Assessment Review Board members and municipal staff was presented.

498/99
MOTION

Moved by Cr. Connolley that the information from Alberta Municipal Affairs regarding Assessment Review Board workshops be noted and filed.
CARRIED UNANIMOUSLY

County of Ponoka –
Landfill Charges

A letter from the County of Ponoka regarding waste disposal at the Bluffton landfill was presented.

499/99
MOTION

Moved by Cr. Wit that the letter from the County of Ponoka regarding the Bluffton landfill be noted and filed.
CARRIED UNANIMOUSLY

Arena Agreement

An agreement form from the Alberta Urban Municipalities Association regarding rental of the arena to Minor Hockey Associations was presented.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

500/99
MOTION

Moved by Cr. Connolley that the Mayor and Town Manager be authorized to execute an agreement with the Rimbey Minor Hockey Association for rental of the arena.
CARRIED UNANIMOUSLY

Procedural Bylaw

A copy of Procedural Bylaw #515/86 and amending Bylaw #611/94 were presented for Council's information.

501/99
MOTION

Moved by Cr. Connolley that Procedural Bylaw #515/86 and amending Bylaw #611/94 be noted and filed.
CARRIED UNANIMOUSLY

Parkland Regional Library – Year 2000 Budget

A budget summary for the year 2000 from the Parkland Regional Library was presented.

502/99
MOTION

Moved by Mayor Barr that the Parkland Regional Library Year 2000 Budget be approved.
CARRIED UNANIMOUSLY

Rimbey Minor Hockey

A letter from the Rimbey Minor Hockey Association requesting a reduction in the photocopy charge of ten cents per page was presented.

503/99
MOTION

Moved by Cr. Jarl that the request from Rimbey Minor Hockey Association be referred to the Recreation Board.
CARRIED UNANIMOUSLY

Lottery Board Nominating Committee

A request for a member of Council to sit on the Lottery Board Nominating Committee was presented.

504/99
MOTION

Moved by Cr. Jarl that Cr. McNaught be appointed to the Lottery Board Nominating Committee.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

Departure

Cr. Connolley exited Council Chambers at 7:42 p.m.

Arrival

Cr. Connolley entered Council Chambers at 7:45 p.m.

505/99
MOTION

Moved by Cr. McNaught that Council approve the application for the CFEP Grant.
CARRIED UNANIMOUSLY

Departure

Cr. Jarl exited Council Chambers at 7:47 p.m.

Arrival

Cr. Jarl entered Council Chambers at 7:49 p.m.

Departure

Cr. Jarl exited Council Chambers at 7:58 p.m.

506/99
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.
CARRIED

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Arrival Cr. Jarl entered Council Chambers at 8:04 p.m.

COMMITTEE REPORTS Cont.

Recreation Board Cr. Connolley informed Council that the Recreation Board is reviewing the Community Centre contracts in an effort towards rewriting and streamlining them.

Budget Meeting Cr. McNaught informed Council that she had attended a budget meeting and a subdivision review committee meeting.

Neighbourhood Place Cr. Wit informed Council that he attended a Neighbourhood Place meeting on October 28, 1999. A Neighbourhood Place Board has been formed and a co-ordinator will be hired.

Mayor's Report Mayor Barr informed Council that the Public Meeting on the east area sewer was a good opportunity for information sharing.

- Mayor Barr reviewed his correspondence with Council:
- Alberta Infrastructure Surplus Property – Regional Parks Workshop Site in Rimbey
 - Alberta Celebrate Canada – Year 2000 Committee
 - Rimbey Christian School – Meeting with Northrock Resources Ltd.
 - Gulf Midstream - “Dialogue on Oil & Gas Issues” – Rimbey Area Multi-Stakeholder Workshop

Recess Mayor Barr called a recess at 8:25 p.m.

Reconvene Mayor Barr reconvened the regular meeting at 8:33 p.m.

COMMITTEE OF THE WHOLE

507/99 MOTION Moved by Cr. Wit that Council go into Committee of the Whole at 8:35 p.m. CARRIED UNANIMOUSLY

508/99 MOTION Moved by Cr. McNaught that Council return to the regular meeting at 9:42 p.m. CARRIED UNANIMOUSLY

509/99 MOTION Moved by Cr. Wit that the Mayor and Town Manager be authorized to sign the “Jordan Agreement” as drafted by Brownlee Fryett. CARRIED UNANIMOUSLY

Bylaw #705/99 Bylaw #705/99, a bylaw of the Town of Rimbey in the Province of Alberta to establish offsite levies for users of a municipal sewer main was presented.

510/99 MOTION Moved by Cr. McNaught that Bylaw #705/99 to establish offsite levies for users of a municipal sewer main be given first reading. CARRIED UNANIMOUSLY

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 8, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

511/99
MOTION

Moved by Cr. Wit that Bylaw #705/99 be given second reading.
CARRIED UNANIMOUSLY

512/99
MOTION

Moved by Cr. McNaught that the Ambulance Department salaries be tabled until after the employee relations committee makes recommendations for the budget.
CARRIED UNANIMOUSLY

Adjournment

531/99
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.
CARRIED UNANIMOUSLY
The meeting adjourned at 9:49 p.m.



MAYOR



TOWN MANAGER

MINUTES OF A SPECIAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 15, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:07 P.M.

Present Mayor Barr
Councillors: Connolley, Jarl, Wit
Town Manager: Greg Gayton
Wes Williams from Tagish Engineering

Order Mayor Barr called the meeting to order at 6:07 p.m.

A waiver of notice was signed as per Section 194(4) of the Municipal Government Act, R.S.A. 1994.

Wes Williams gave a report on the tender opening, conducted at 4:00 p.m. on November 15, 1999. Tenders received for the east end sewer trunk line were as follows:

	<u>URECON SPRAY</u>	<u>STYROFOAM BOARD</u>
MAXIM	87,217.90	81,783.90
DANSER	-	95,703.05
PIDHERNY'S	117,282.00	113,102.00
HI-TASK	120,239.58	112,768.38
RON'S BACKHOE	-	137,958.00

Council discussed the merits of using spray-on insulation, rather than rigid styrofoam. The cost of the spray-on insulation is approximately \$6,000.00 more than the styrofoam.

After some review and consultation with the engineer, it was decided to use the rigid styrofoam.

532/99
MOTION

Moved by Cr. Connolley to accept the low tender from Maxim Excavating Ltd. in the amount of \$81,783.90.
CARRIED UNANIMOUSLY

It was decided to continue with the debenture borrowing to this project. The borrowing by-law will be re-drafted and taken to the next Council meeting.

Maxim Excavating will be responsible for repairing any fence.

Wes Williams reviewed with Council the plans for changing the Community Centre parking lot. Northrock Resources would use some material for the north and west parking lot, and the Centre would have improved drainage without the need for swales in the middle of the parking lot.

Departure

Wes Williams left the meeting at 7:10 p.m.

Adjournment

There was further discussion on the Community Centre matter.

533/99
MOTION

Moved by Cr. Connolley that the Special Council meeting adjourn.
CARRIED UNANIMOUSLY
The meeting adjourned at 7:17 p.m.


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, November 22, 1999

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:15 P.M.**
 - a) Murray Ormberg - 7:30 p.m.
 - b) Jan Dubick - Various Matters - 6:30 p.m.
 - c) Starstruck Dance Studio
4. **MINUTES**
 - a) November 8, 1999 Regular Meeting
 - b) November 15, 1999 Special Meeting
 - c) Business Arising From Minutes
6. **OLD BUSINESS**
 - a)
 - b)
7. **NEW BUSINESS**
 - a) Bylaw #704/99 - Borrowing Bylaw
 - b) Bylaw #705/99 - Offsite Levies
 - c) Volunteer Week Report
 - d) School Use of Recreation Facilities
 - e) Reserve Allocations
 - f) F.C.S.S. Minutes - October 18, 1999
 - g) Fire Call Invoice
 - h)
 - i)
 - j)
 - k)
 - l)
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) Judy Clark - Resignation
 - b) Can West - Quarterly Report
 - c)
11. Adjournment





MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 22, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present Mayor Barr
Councillors: Jarl, McNaught
Cr. Wit absent
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir
Press Representative: Rob Gilgan, Rimbey Review
Public Attendance: Joan Gammie, Ila Lyster

Order Mayor Barr called the meeting to order at 6:05 p.m.

ADOPTION OF THE AGENDA

534/99 MOTION Moved by Cr. McNaught that the agenda be accepted as presented.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Arrival Jan Dubick, Henry Saley and Ken Connolley entered Council chambers at 6:09 p.m.

Starstruck Dance Studio Joan Gammie, President of the Dance Club was present to request that a wooden floor be built in the room at the community centre where dance classes are held to lessen the impact on the dancers' legs. Mrs. Gammie wanted to know what type of funding was in place for the project and the time lines for constructing the floor.

Departure Joan Gammie exited Council Chambers at 6:26 p.m.

Business Licenses Ila Lyster and Henry Saley were present to discuss the proposed changes to the Business License bylaw. They asked why the rates differ between business in commercial properties and home based businesses and why the licenses are voluntary for businesses in commercial properties and mandatory for home based businesses. They also wanted to know what the revenue generated from business licenses was used for.

Departure Ila Lyster and Henry Saley exited Council Chambers at 6:47 p.m.

Recreation Department Jan Dubick, Recreation Co-ordinator, was present to discuss several recreation matters with Council. Ms. Dubick reported on the sprung floor, joint use agreements with the schools, weight room issues, and equipment replacement, repair and disposal.

Departure Jan Dubick exited Council Chambers at 7:21 p.m.

MINUTES Minutes of the Regular Meeting of Town Council held on November 8, 1999 were presented.

535/99 MOTION Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on November 8, 1999 be approved as presented.
CARRIED UNANIMOUSLY

Minutes of the Special Meeting of Town Council held on November 15, 1999 were presented.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 22, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

536/99
MOTION

Moved by Cr. Connolley that the minutes of the special meeting of Town Council held on November 15, 1999 be approved as presented.
CARRIED UNANIMOUSLY

Arrival

Murray Ormberg entered Council Chambers at 7:26 p.m.

Business Arising
From Minutes

537/99
MOTION

Moved by Cr. Jarl that Council enter into an agreement with Northrock Resources Ltd. for the excavation and removal of earth materials from the Community Centre property.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Murray Ormberg was present to discuss his request for compensation for flooding on the NE 22-42-2 W5th.

Departure

Murray Ormberg exited Council Chambers at 7:45 p.m.

538/99
MOTION

Moved by Cr. McNaught that Murray Ormberg be compensated in the amount of \$1,440.00 for the flooding on his property.
CARRIED UNANIMOUSLY

Recess

Mayor Barr called a recess at 7:55 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 8:08 p.m.

NEW BUSINESS

Bylaw #704/99

Bylaw #704/99, a bylaw of the Town of Rimbey in the Province of Alberta to authorize the Municipal Council to incur an indebtedness on behalf of the said town to the Alberta Municipal Financing Corporation by the issuance of debentures for the purpose of constructing a sewer main was presented.

539/99
MOTION

Moved by Cr. McNaught that Bylaw #704/99 be tabled to the December 13, 1999 meeting.
CARRIED UNANIMOUSLY

Bylaw #705/99

Bylaw 705/99, a bylaw of the Town of Rimbey in the Province of Alberta to establish off-site levies for users of a municipal sewer main was presented.

540/99
MOTION

Moved by Cr. McNaught that Bylaw #705/99 be tabled to the December 13, 1999 meeting.
CARRIED UNANIMOUSLY

Volunteer Week Report

Information from Volunteer Co-ordinator, Jayne Stoner regarding the volunteer week dinner was presented.

541/99
MOTION

Moved by Cr. Jarl that the report from Volunteer Co-ordinator, Jayne Stoner be tabled pending further information.
CARRIED UNANIMOUSLY

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 22, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

School Use of Recreational Facilities

Information regarding the schools' use of recreational facilities was presented.

542/99 MOTION

Moved by Cr. Connolley that the information regarding the schools' use of recreational facilities be referred to the Recreation Board.
CARRIED UNANIMOUSLY

Reserve Re-allocations

Information on the Reserve Schedule and reserve re-allocations for operating and capital funds was presented.

543/99 MOTION

Moved by Cr. McNaught that the following reserves and amounts be re-allocated to the Contingency Reserve for a total of \$104,268.00.
- Budget Carryover Reserve - 10,598.00
- Allowance for Bad Debts - 3,382.00
- Debt Retirement Reserve - 8,390.00
- Mill Rate Stabilization Reserve - 37,172.00
- Recreation Operating Reserve - 28,467.00
- Admin. Capital Reserve - 1,843.00
- Storm Sewer Capital Reserve - 14,416.00
CARRIED UNANIMOUSLY

544/99 MOTION

Moved by Cr. McNaught that the Sewer Operating Reserve of \$7,000.00 and the Water Operating Reserve of \$10,000.00 be re-allocated to the Water & Sewer Operating Reserve.
CARRIED UNANIMOUSLY

545/99 MOTION

Moved by Cr. McNaught that the Fire Equipment Operating Reserve of \$5,000.00 be re-allocated to the Firetruck Capital Reserve.
CARRIED UNANIMOUSLY

546/99 MOTION

Moved by Cr. McNaught that the following reserves be re-allocated to the Water & Sewer Capital Reserve:
- Sewer Capital Reserve
- Water Capital Reserve
- Landfill Capital Reserve
- W/S Main Replacement Reserve
- Garbage Truck Reserve
- Recycle Depot Reserve
CARRIED UNANIMOUSLY

FCSS Minutes

Minutes from the October 18, 1999 Family and Community Support Services Board meeting were presented.

547/99 MOTION

Moved by Cr. Jarl that the minutes of the October 18, 1999 FCSS Board Meeting be noted and filed.
CARRIED UNANIMOUSLY

Fire Call Invoice

A letter regarding fire call #25-MVF-97 made on November 4, 1997 requesting a reduction in the invoiced amount was presented.

548/99 MOTION

Moved by Cr. Jarl that the request regarding fire call #25-MVF-97 be referred to the County of Ponoka for their input.
CARRIED UNANIMOUSLY

DECISIONS ARISING FROM DELEGATIONS

Council decided to refer Bylaw #707/99, the Business License Bylaw, to the Chamber of Commerce for their input.

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

549/99
MOTION

Moved by Cr. McNaught that "Public Information Meetings" be included in the monthly remuneration and no meeting fee be paid.
CARRIED UNANIMOUSLY

550/99
MOTION

Moved by Cr. Connolley that the Town Manager's Report be accepted as presented.
CARRIED UNANIMOUSLY

Rimoka Foundation

Cr. Jarl informed Council that he had attended a Rimoka Meeting. The proposed sidewalk was discussed.

Historical Society

Cr. Jarl informed Council that he had attended the Historical Society meeting.

Fire Services

Cr. Jarl informed Council he had attended a fire services meeting with the Fire Chief, Town Manager and Dave Keay. They discussed a new fire truck, the rescue van and fire fighter fees.

Rimoka Foundation

Cr. McNaught informed Council that she had attended a Rimoka Foundation meeting.

Mayor's Report

Mayor Barr informed Council that he had attended the Central Alberta Mayors' Meeting on November 17, 1999. Concerns were expressed about an AUMA update which informed that the Provincial Government is considering raising education taxes 5% on residential properties and 10% on industrial properties. Power deregulation which will become effective January 2001 was discussed. The mayors' also discussed various dog and cat control bylaws.

Mayor Barr reviewed his correspondence with Council:

- Alberta Community Development: Minister's Senior Service Awards
- Alberta Children's Services : The Great Kids Award
- Dale Johnston, M.P. : Amendments to the Municipal Grants Act
- Alberta Environment: Parkland Environmental Resource Committee meetings the second Thursday of every month.
- R.C.M.P.: Client Satisfaction – Rimbey Detachment

551/99
MOTION

Moved by Cr. McNaught that Council go into Committee of the Whole at 9:15 p.m.
CARRIED UNANIMOUSLY

552/99
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 9:45 p.m.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 22, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

553/99
MOTION

Moved by Cr. McNaught that Council accept Judy Clark's resignation as Recreation Secretary with regret.
CARRIED UNANIMOUSLY

554/99
MOTION


Moved by Cr. McNaught that the permanent part time secretarial staff grid, including municipal clerk, be started at \$8.38 per hour.
CARRIED UNANIMOUSLY

555/99
MOTION

Moved by Cr. Jarl that a letter of thanks be sent to Mr. Bob Jeffery of the Can West Group.
CARRIED UNANIMOUSLY

556/99
MOTION

Moved by Cr. Connolley that the Council meeting adjourn.
CARRIED UNANIMOUSLY
The meeting adjourned at 9:49 p.m.


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, December 13, 1999

Regular Meeting - 6:00 p.m.

***NOTE:** Mr. Aitken will be taking Councillor photographs at this meeting.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME - 6:15 P.M.**
 - a) Ken McIsaac - Personnel Matters - 6:30 p.m.
 - b) Northrock Resources Ltd. - 7:00 p.m.
 - c)
4. **MINUTES**
 - a) November 22, 1999 Regular Meeting
 - b) Business Arising From Minutes
5. Financial Statements - November, 1999
Bank Reconciliation - November, 1999
Accounts Payable/Payroll - November 1999
6. **OLD BUSINESS**
 - a) Bylaw #704/99 - Sewer Line Borrowing
 - b) Bylaw #705/99 - Offsite Levies
 - c) Policy #154
7. **NEW BUSINESS**
 - a) Bylaw #709/99 - Utility Rates
 - b) Bylaw #696/99 - Frontage
 - c) Bylaw #707/99 - Business Licenses
 - d) Bylaw #708/99 - Fire Department Charge Outs
 - e) Ambulance Service - November Statistics
 - f) Rimoka Foundation - Municipal Reserve Lots
 - g) Building Permit Report - November
 - h) AUMA - Notes to Council
 - i) Marge Kenney - Recycle Glass & Plastics
 - j) Bylaw Enforcement
 - k) Recreation Board Minutes - November 23, 1999
 - l)
 - m)
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) D. Hayward - Probation Expiry
 - b) R.C.M.P. Staffing Proposal
 - c)
 - d)
11. Adjournment

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, DECEMBER 13, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present

Mayor Barr
Councillors: Connolley, Jarl, McNaught, Wit
Town Manager: Greg Gayton
Asst. Secretary Treasurer: Julia Weir

Order

Mayor Barr called the meeting to order at 6:05 p.m.

ADOPTION OF THE AGENDA

557/99
MOTION

Moved by Cr. McNaught that the agenda be accepted with the following additions:
ADD ITEMS: 6 (a) Bylaw # 704/99 - Updated
6 (b) Bylaw #705/99 - Updated
7 (c) Bylaw #707/99 - Chamber of Commerce Letter
CARRIED UNANIMOUSLY

MINUTES

Minutes of the Regular Meeting of Town Council held on November 22, 1999 were presented.

558/99
MOTION

Moved by Cr. Jarl that the minutes of the regular meeting of Town Council held on November 22, 1999 be approved as presented.
CARRIED UNANIMOUSLY

Business Arising From Minutes

Council was informed that the Mayor, the Town Manager and the Recreation Co-ordinator had a pre-meeting with the Rimbey Dance Club. The Recreation Co-ordinator was to look at other clubs to see what types of facilities they use. Information was received and presented to the Dance Club regarding a new type of rubber floor. Mayor Barr suggested that the dance club decide which room meets their requirements before any money is spent. The Curling Club will also need to be consulted and give their approval before any changes are made to the room.

Arrival

Rob Gilgan, Rimbey Review entered Council Chambers at 6:10 p.m.

559/99
MOTION

Moved by Cr. McNaught that the balance owing on fire call #25-MVF-97 be waived.
CARRIED
Cr. Jarl opposed.

Financial Statements

The Financial Statements for the month ending November 30, 1999 were presented.

560/99
MOTION

Moved by Cr. McNaught that the capital financial statements for the month ending November 30, 1999 be re-summarized for the next Council meeting.
CARRIED UNANIMOUSLY

Bank Reconciliations

The Bank Reconciliations for the month ending November 30, 1999 were presented.

561/99
MOTION

Moved by Cr. Jarl that the bank reconciliations for the month ending November 30, 1999 be accepted as presented.
CARRIED UNANIMOUSLY

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, DECEMBER 13, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Arrival Sgt. Ken McIsaac, Rimbey R.C.M.P. Detachment, entered Council Chambers at 6:25 p.m.

COMMITTEE OF THE WHOLE

562/99
MOTION Moved by Cr. McNaught that Council go into Committee of the Whole at 6:28 p.m.
CARRIED UNANIMOUSLY

563/99
MOTION Moved by Cr. Jarl that Council return to the regular meeting at 6:47 p.m.
CARRIED UNANIMOUSLY

Departure Sgt. Ken McIsaac, Cr. McNaught and Cr. Wit exited Council Chambers at 6:48 p.m.

Arrival Cr. McNaught entered Council Chambers at 6:49 p.m.

Accounts Payable/Payroll The Accounts Payable and Payroll for the month ending November 30, 1999 were presented.

564/99
MOTION Moved by Cr. Jarl that the Accounts Payable and Payroll for the month ending November 30, 1999 be paid with the exception of cheque #14301 payable to Barr's Hardware Ltd.
CARRIED UNANIMOUSLY

565/99
MOTION Moved by Cr. McNaught that cheque #14301 payable to Barr's Hardware Ltd. be paid.
CARRIED
Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

OLD BUSINESS

Bylaw #704/99 Bylaw 704/99, a bylaw of the Town of Rimbey, in the Province of Alberta, to authorize the municipal council to incur an indebtedness on behalf of the said town to the Alberta Municipal Financing Corporation by the issuance of debentures for the purpose of constructing a sewer main was presented.

Arrival Cr. Wit entered Council Chambers at 6.56 p.m.

566/99
MOTION Moved by Cr. Jarl that Bylaw #704/99 for Sewer Line Borrowing be given second reading.
CARRIED UNANIMOUSLY

567/99
MOTION Moved by Cr. McNaught that Bylaw #704/99 be given third reading.
CARRIED UNANIMOUSLY

Bylaw #705/99 Bylaw 705/99, a bylaw of the Town of Rimbey, in the Province of Alberta, to establish offsite levies for users of a municipal sewer main was presented.

568/99
MOTION Moved by Cr. Connolley that Bylaw #705/99 be tabled to the January 10, 2000 Council meeting.
CARRIED UNANIMOUSLY

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Page Three

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MINDAY, DECEMBER 13, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Policy 154

An amended Policy 154 re Council Remuneration was presented.

569/99
MOTION

Moved by Cr. Jarl that Policy #154 be approved as amended.
CARRIED UNANIMOUSLY

NEW BUSINESS

Bylaw #709/99

Bylaw #709/99, a bylaw of the Town of Rimbey in the Province of Alberta to change municipal utility rates was presented.

570/99
MOTION

Moved by Cr. Jarl that Bylaw #709/99 to change municipal utility rates be given first reading.
CARRIED UNANIMOUSLY

571/99
MOTION

Moved by Cr. Connolley that Bylaw #709/99 be given second reading.
CARRIED UNANIMOUSLY

572/99
MOTION

Moved by Cr. McNaught that Bylaw #709/99 be considered for third reading at this meeting.
CARRIED UNANIMOUSLY

573/99
MOTION

Moved by Cr. Jarl that Bylaw #709/99 be given third reading.
CARRIED UNANIMOUSLY

Arrival

Rodney Banks and Dean Stutheit, entered Council Chambers at 7:15 p.m.

Departure

Cr. McNaught exited Council Chambers at 7:16 p.m. due to a possible conflict of interest.

Surface Lease Agreement

Rodney Banks and Dean Stutheit, representing Northrock Resources Ltd. were present to discuss additional conditions to a proposed Surface Lease Agreement between Northrock Resources Ltd. and the Town of Rimbey.

Departure
Arrival

Cr. Jarl exited Council Chambers at 7:30 p.m.
Cr. Jarl entered Council Chambers at 7:32 p.m.

Departure
Arrival

Cr. Wit exited Council Chambers at 7:36 p.m.
Cr. Wit entered Council Chambers at 7:39 p.m.

574/99
MOTION

Moved by Cr. Wit that Council decline to enter into a surface lease with Northrock Resources Ltd.
MOTION DEFEATED

Departure

Rodney Banks and Dean Stutheit exited Council Chambers at 7:50 p.m.

Recess

Mayor Barr called a recess at 7:51 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 8:08 p.m.

Bylaw #696/99

Bylaw #696/99, a bylaw of the Town of Rimbey in the Province of Alberta to authorize the financing and construction of local improvements was presented.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, DECEMBER 13, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

575/99
MOTION

Moved by Cr. Jarl that Bylaw #696/99 to authorize the financing and construction of local improvements be given third reading.
CARRIED UNANIMOUSLY

Bylaw #707/99

Bylaw #707/99, a bylaw of the Town of Rimbey, in the Province of Alberta, to provide for the licensing and regulating of persons, partnerships and corporations engaged in certain business, trades, occupations and employments within the Town of Rimbey was presented.

576/99
MOTION

Moved by Cr. Connolley that Business License Bylaw #707/99 be amended as follows:

- 12. Any business which operates in a commercially assessed property in Rimbey shall register their business with the Town of Rimbey and receive a business license for a fee of \$25.00.
- 13. The license fee for local businesses are as follows:

General Contractor covering all subtrades \$200.00

Businesses located within the County of Ponoka, and West of the 5th Meridian or located within Twp. 41 of the County of Lacombe (see definition section) \$75.00

Home based businesses as defined in the Town of Rimbey land use bylaw, located within the corporate limits of the Town of Rimbey.
\$25.00

- 14. The license fees for non-resident businesses with no reduction for lesser periods are as follows:

General Contractor covering all subtrades	\$500.00
Hawkers and Peddlars	\$500.00
Temporary Businesses	\$300.00
All Other Businesses	\$200.00

CARRIED

Cr. Wit opposed.

576/99
MOTION

Moved by Cr. McNaught that Bylaw #707/99 be given second reading.
CARRIED
Cr. Wit opposed.

577/99
MOTION

Moved by Cr. Jarl that Bylaw #707/99 be given third reading.
CARRIED
Cr. Wit opposed.

Bylaw #708/99

Bylaw #708/99, a bylaw of the Town of Rimbey in the Province of Alberta to authorize charges for the use of fire department equipment was presented.

578/99
MOTION

Moved by Cr. Wit that Bylaw #708/99 be given first reading.
CARRIED UNANIMOUSLY

579/99
MOTION

Moved by Cr. Connolley that Bylaw #708/99 be given second reading.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, DECEMBER 13, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

580/99
MOTION

Moved by Cr. McNaught that Bylaw #708/99 be considered for third reading at this meeting.

CARRIED UNANIMOUSLY

581/99
MOTION

Moved by Cr. Jarl that Bylaw #708/99 be given third reading.

CARRIED UNANIMOUSLY

Ambulance Statistics

The ambulance statistics for the month of November were presented.

582/99
MOTION

Moved by Cr. Jarl that the ambulance statistics for the month of November be noted and filed.

CARRIED UNANIMOUSLY

Rimoka Foundation

A letter from Rimoka Housing Foundation agreeing to install and maintain a sidewalk on the south side of Parkland Manor, assume financial responsibility for the transferring of the two lots, and install a path/walkway between the Manor and Lot 11A (from the back alley to the south sidewalk) was presented.

583/99
MOTION

Moved by Cr. McNaught that Council accept the offer from Rimoka Housing Foundation with the provision that the Town require a six foot sidewalk from the back alley to the south sidewalk.

CARRIED UNANIMOUSLY

Building Permit Report

The building permit report for November, 1999 was presented.

584/99
MOTION

Moved by Cr. Jarl that the November building permit report be noted and filed.

CARRIED UNANIMOUSLY

AUMA – Notes to Council

The monthly newsletter from the Alberta Urban Municipalities Association was presented.

585/99
MOTION

Moved by Cr. McNaught that the monthly newsletter from the AUMA be noted and filed.

CARRIED UNANIMOUSLY

Recycling Materials

A letter from Marge Kenney requesting that Council implement a program to recycle plastics, cans and glass was presented.

586/99
MOTION

Moved by Cr. Wit that the letter from Marge Kenney be forwarded to the Rimbey Lions Club for their consideration.

CARRIED UNANIMOUSLY

Bylaw Enforcement

A report from the Bylaw Officer regarding the failure to comply with a clean up of the property at 4905 – 57 Avenue was presented.

587/99
MOTION

Moved by Cr. Connolley that the Bylaw Officer talk to the property owner again about getting the property cleaned up.

CARRIED UNANIMOUSLY

Recreation Board Minutes

Minutes from the Recreation Board meeting on November 23, 1999 and the agenda for the December 14, 1999 meeting were presented.

Handwritten initials

Handwritten number 6

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, DECEMBER 13, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

588/99
MOTION

Moved by Cr. McNaught that the Minutes from the November 23, 1999 Recreation Board meeting and the agenda for the December 14, 1999 meeting be noted and filed.
CARRIED UNANIMOUSLY

Decisions Arising From Delegations

589/99
MOTION

Moved by Cr. McNaught that R.C.M.P. Detachment Clerk, Daphane Hayward, be placed on permanent full-time staff with a move from Level One of the salary grid to Level Two, effective December 10, 1999 for the year 2000.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

The Town Manager's Report was presented.

590/99
MOTION

Moved by Cr. Jarl that Council enter into an agreement with the County of Ponoka to haul the Town's garbage to the Bluffton landfill site for \$25.00 per metric tonne, subject to review after six months from the commencement date.
CARRIED UNANIMOUSLY

591/99
MOTION

Moved by Cr. McNaught that the Town Manager's Report be accepted as presented.
CARRIED UNANIMOUSLY

Maintenance Committee

Cr. Wit informed Council he had attended a maintenance committee meeting. They are looking a various options for replacing the forklift and the baler at the Recycle Depot. They discussed the power system and the possible effects of Y2K. They also discussed the regular maintenance of the drainage ditch.

Mayor's Report

Mayor Barr informed Council that he had attended the following meetings: Library Board Meeting, Maintenance Committee, Joint Town and County of Ponoka Meeting and a West Central Planning Budget Meeting.

Mayor Barr reviewed his correspondence with Council:

- MuniMall News Letter - Infrastructure Reinvestment Plan
- Speech From the Throne
- National Aboriginal Day Calendar
- Lights For All Seasons

592/99
MOTION

Moved by Cr. McNaught that the Library lease with the Rimbey Co-op be renewed for one year.
CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

593/99
MOTION

Moved by Mayor Barr that Council go into Committee of the Whole at 9:21 p.m.
CARRIED UNANIMOUSLY

DA

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY DECEMBER 13, 1999 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.


594/99
MOTION

Moved by Cr. McNaught that Council return to the regular meeting at 9:43 p.m.
CARRIED UNANIMOUSLY

Adjournment

595/99
MOTION

Moved by Cr. McNaught that the Council meeting adjourn.
CARRIED UNANIMOUSLY
The meeting adjourned at 9:46 p.m.


MAYOR


TOWN MANAGER