

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, MARCH 10, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Public Hearing**
 - 2.1 None
3. **Agenda Approval and Additions**
4. **Minutes**
 - 4.1 February 24, 2014, Regular Council Meeting Minutes 2-7
5. **Delegations**
 - 5.1 None
6. **Bylaws**
 - 6.1 None
7. **New and Unfinished Business**
 - 7.1 2014 Red Deer River Watershed Alliance General Meeting Speaker Request 8-9
 - 7.2 West Country Outreach Request for Contribution 10-11
 - 7.3 Municipal Library Board Resignation 12-13
 - 7.4 Tagish Engineering Ltd Project Updates 14-19
 - 7.5 Committee/Boards 20-21
 - 7.6 Community Grant Request 22
 - 7.7 Outdoor Fitness Equipment 23
 - 7.8 Volunteer Appreciation Week Proclamation 24-25
 - 7.9 Draft Operation and Capital Budget 26-27
8. **Reports**
 - 8.1 Department Reports - None
 - 8.2 Boards/Committee Reports
 - 8.2.1 Rimbey Municipal Library Minutes, Feb 10, 2014..... 28-29
 - 8.2.2 Rimoka Housing Foundation Minutes, Jan 15, 2014 30-33
 - 8.2.3 FCSS & RCHHS Board Minutes, Jan 8, 2014 34-37
9. **Correspondence**
 - 9.1 FCM 2014 Annual Conference 39-43
 - 9.2 11th Annual Mayor's Prayer Breakfast 44
10. **Open Forum**
11. **In Camera**
 - 11.1 Personnel
12. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, FEBRUARY 24, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw passed the Chair to Deputy Mayor Webb, who called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Jaycox
Councillor Olsen
Councillor Payson
Deputy Mayor Webb
CAO Tony Goode
Assistant CAO/DO – Melissa Beebe
Director of Finance – Lori Hillis
Recording Secretary – Melissa Beebe
Community Services Director - Peter Stenstrom
- Absent:
Mathew Jaycox teleconference at 7:20 pm
- Public:
Treena Mielke – Rimbey Review
Rimbey Recreation Board – Delegation (4)
Peggy Makofka, Rimbey FCSS/RCHHS Delegation
4 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. February 24, 2014 Agenda
Administration advised that Delegation, Item #5.3 Bill Argent, Outdoor Sports Facility, would be unable to attend.
- Motion 047/14
- Moved by Mayor Pankiw to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 February 11, 2014, Council Regular Meeting Minutes
- Motion 048/14
- Moved by Councillor Olsen to accept the February 11, 2014, Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 Rimbey Recreation Board
- Deputy Mayor Webb welcomed the Rec Board to the Council Meeting. Derry Armstrong, Recreation Board Chair, introduced himself and members, Aimee Heilemann, Leila Maillet, Elma Schumacher introduced themselves to Council. The board consists of two County, two Town, and two council representatives and the Recreation Board Chair provided a brief summary of the role and past activities, which is as follows:
- Role of board is to provide advice to Council and Community Services Director on any questions related to recreation. First two years was to address some of the issues that had been percolating in the community, such as playground equipment, catering, fees, etc.
 - The recreation board did not feel they had a sense of what the community wanted and that is why it was suggested to complete a recreation master plan which would provide a clear direction and feel of what the community needed.
 - The plan identified the gaps in the community, maintenance needs of the existing facilities, what the community does offer. The plan gave a vision on where we wanted to go, emphasis on existing facilities and how to keep them going and how to implement new recreation

opportunities in the future.

The feeling of the board is it would like to move forward with the Master Plan recommendations and open communication with the service groups with Council direction and see how we can work together on the key initiatives. Community groups have been instrumental in building community recreation infrastructure. The Chair reiterated that we are an advisory group and we really need you, the people were giving advice to, what is the direction Council would like to see.

Mayor Pankiw stated that a skateboard park is high on Councils list and inquired if the Rec Board could do research on how this type of project could be done. Rec Board felt a Skateboard park would be a good project, and advised that some of the priorities to come out of the rec plan are the trails and the pie shaped park.

Deputy Mayor Webb thanked Derry Armstrong of the Recreation Board for their presentation.

5.2 Peggy Makofka Rimbey FCSS/RCHHS

Deputy Mayor Webb welcomed Mrs. Makofka to the Council Meeting.

Peggy Makofka, Executive Director of the Rimbey Family & Community Support Services, Rimbey Community Home Help Services wanted to have an opportunity to meet the new council and provide a brief overview of the services that are provided by the FCSS. FCSS was started in 1982 as there was a need for homecare services that were identified for the community and the mandate of the organization to help people to be able to stay at home as long as possible and to delay and prevent family breakdown. The organization is a registered nonprofit and allows us to take on additional contracts to provide additional services, such as: meals on wheels, home support, personal care, etc. Contracts allow us to cover costs with a bit of profit that can be reinvested back into new services or sustaining existing services that are not sustainable on their own. The contract with homecare and Alberta Health Services is coming up for competition April 1 2015 and we are hoping to maintain that contract. Some of the non-profit FCSS's have lost contracts to larger private companies. Alberta Health Services determines who will get the contract and a letter of support to the Minister from Council on the benefits of the many services being offered by FCSS.

Peggy advised that community members need to know what is in their community. The Volunteer Centre is there to help other non-profit groups to find volunteers, maintaining stats, training etc, and thank you to council for their support with the program. The Volunteer Appreciation is April 7th, and look forward to council attending. The Charity Golf Tournament is August 14th.

Deputy Mayor Webb advised that the services provided by the FCSS are well used and needed in the community and thanked Mrs. Makofka for her presentation.

Mathew joined meeting in a conference call at 7:20 pm.

6. Bylaws

6.1 Repeal Area Structure Plan Bylaw 839/09

Motion 049/14

Moved by Deputy Mayor Webb to repeal Area Structure Plan Bylaw 839/09.

CARRIED

6.2 Amendment to Land Use Bylaw Rezoning – SJC

Motion 050/14

Moved by Councillor Payson to give first reading to Amendment to Land Use Bylaw 890/14 Rezoning.

CARRIED

7. New
Unfinished
Businessand 7.1 Rimbey Recreation Board Delegation Discussion (5.1)

CAO advised that it would be good to have the rec board and council meet annually in January to go through the details of work plans to make sure the Rec Board and Council are on the same page.

Motion 051/14

Moved by Councillor Olsen, to accept the presentation from the Rimbey Recreation Board as information.

CARRIED

7.2 Peggy Makofka, Rimbey FCSS/RCHHS Delegation Discussion (5.2)Motion 052/14

Moved by Deputy Mayor Webb to accept the presentation from the Rimbey FCSS/RCHHS as information.

CARRIED

7.4 Nursery School AgreementMotion 053/14

Moved by Mayor Pankiw to approve the proposed agreement which extends the lease of The Rimbey Nursery School at the Peter Lougheed Community Centre through December 31, 2016.

CARRIED

7.5 Bull Riding Event AgreementMotion 054/14

Moved by Deputy Mayor Webb to approve the proposed agreement which will govern the use of the Rimbey Arena for the bull riding event called the Bullarama promoted by Mark VanTienhoven.

CARRIED

7.6 Policy 155 Council RemunerationMotion 055/14

Moved by Mayor Pankiw to approve the amendments to Policy 155 Council Remuneration to reflect the current rates of pay, cell phone costs, hourly rates and the cost per month for the Health Spending Account.

CARRIED

7.7 Rimbey Agricultural SocietyMotion 056/14

Moved by Councillor Olsen to waive Policy 6602 and grant a development contribution of 50% of the cost of the municipal improvements (water & sewer) to a maximum of \$44,220.00, subject to the Town receiving an invoice from the developer complete with a copy of the construction completion certificate for the municipal improvements.

CARRIED

Motion 057/14

Moved by Councillor Payson to grant a contribution, as per Fire Hydrant Development Policy 6603, of 50% for the installation of a Fire Hydrant at the Agriculture Building to a maximum of \$4,137.00 subject to the Town receiving an invoice from the developer complete with a copy of the construction completion certificate for the municipal improvements.

CARRIED

7.8 Blindman Handi-Van Society

Motion 058/14

Moved by Mayor Pankiw Council approves a grant of \$20,000.00 to the Blindman Handi-Van Society to assist with the costs of hiring a full time driver of the handi-van.

CARRIED

7.9 Rimbey Chamber of Commerce

Motion 059/14

Moved by Councillor Olsen to approve a Business Support Grant for the Chamber of Commerce Incubator Program in the amount of \$50,000.00.

CARRIED

7.10 Options for Public Budget Meeting Process

Motion 060/14

Moved by Councillor Olsen that public budget meetings will be held in the Council Chambers on March 20th from 6-8 pm and March 21st from noon-2 pm with the draft budget available online and at the Town Office in advance of the scheduled meeting dates.

CARRIED

7.11 Rate Increase at the Peter Lougheed Community Centre

Motion 061/14

Moved by Councillor Olsen to approve the 2014 rate increase for the Peter Lougheed Community Centre commencing April 1, 2014 as presented.

CARRIED

8. Reports

8.1 Department Reports

Finance Reports -None

8.2 Boards/Committee Reports

8.2.1 Rimbey Municipal Library Board Meeting Minutes Jan 6/14

Motion 062/14

Moved by Councillor Webb to accept the Rimbey Municipal Library Board Meeting Minutes of Jan 6, 2014 as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw provided a verbal report on the following

- Jan 21st Ponoka County Council Meeting,
- Jan 23rd Meeting with John Hull re Library Development Proposal,
- Jan 23rd Meeting with Earl Geibelhaus re playground proposal,
- Jan 24th Town Administration re Budget,
- Jan 27th Council Meeting,

- Feb 1st Council Budget Meeting,
- Feb 5th Chamber of Commerce Meeting,
- Feb 11th Council Meeting,
- Feb 18th HR Group,
- Feb 19th Chamber AGM,
- Feb 20th Brownlee Meeting in Edmonton at Northlands.

8.3.2 Councillor Jaycox provided a written report

8.3.3 Councillor Olsen provided a written report

8.3.4 Councillor Payson provided a verbal report on the following:

- Jan 27 Council Meeting,
- Feb 1st Budget planning Meeting,
- Feb 3rd Rec Board Meeting,
- Feb 8th Victim Services Fundraiser,
- Feb 10th Council Meeting,
- Feb 15th Recreation Department Winter Festival,
- Feb 17th Blindman Youth Action Society Board Meeting,
- Feb 18th HR Group Meeting,
- Feb 24th Chamber of Commerce Lunch

8.3.5 Deputy Mayor Webb provided a written report

Motion 063/14

Moved by Deputy Mayor Webb to accept the reports as presented

CARRIED

9. Correspondence 9.1 Rimbey & District Volunteer Week Committee Invitation

Motion 064/14

Moved by Deputy Mayor Webb to accept the correspondence from Rimbey & District Volunteer Week Committee as information.

CARRIED

10. Open Forum 10.1 Open Forum

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

1 member of the public addressed Council regarding who will be taking over as interim CAO when Tony retires.

1 member of the public addressed Council concerns regarding the public ratepayers meeting changes and that Council is missing an opportunity to tell the town of the budget meeting.

1 member of the public addressed Council regarding changing the location of the ratepayers meeting changes are to much to soon with all the changes by council.

Motion 065/14

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

CARRIED

Deputy Mayor Webb recessed the meeting at 8:19 pm

Deputy Mayor Webb reconvened the meeting at 8:24 pm.

8 members of the public departed the meeting

11. In Camera 11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of

Information and Protection of Privacy Act.Motion 066/14

Moved by Deputy Mayor Webb to go in camera at 8:24 pm pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues.

CARRIED

Motion 067/14

Moved by Deputy Mayor Webb the Council Meeting reverts back to an open meeting at 8:40 pm.

CARRIED

4 members of public rejoined the meeting

Motion 068/14

Moved by Deputy Mayor Webb that starting March 3, 2014 that Council appoints Melissa Beebe as Acting CAO until a permanent replacement Chief Administrative Officer is in place.

CARRIED

12. Adjournment

Motion 069/14

Moved by Deputy Mayor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:44 pm.

 MAYOR

 CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 10, 2014		
Agenda Item No.	7.1	Confidential	Yes	No	XX
Topic	Red Deer River Watershed Alliance Speaker Request for Annual General Meeting				
Originated by	Melissa Beebe	Title	Interim CAO		

BACKGROUND:

The Red Deer River Watershed Alliance is holding their Spring Forum and General Meeting in Rimbey on March 14, 2014 at the Peter Lougheed Community Centre Upper Auditorium.


Documentation Attached:	Yes	XX	No
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DISCUSSION:

The Red Deer River Watershed Alliance is requesting a Council representative to attend and give greetings on behalf of the Town and briefly speak in regards to the Town of Rimbey/Encana Wastewater Pilot Project on March 14 at 10:00 am, upper auditorium of the Peter Lougheed Community Centre.

RECOMMENDED ACTION:

Administration recommends Council appoint a member of Council to attend the Red Deer River Watershed Alliance Spring Forum & General Meeting to provide greetings and speak in regards to the Rimbey/Encana Wastewater Pilot Project on behalf of Council.

CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

Melissa

From: RDRWA <info@rdrwa.ca>
Sent: Tuesday, March 04, 2014 11:22 AM
To: Melissa
Subject: FW: March 14,2014 Spring Forum & General Meeting

Importance: High

Good Morning Melissa,
Please see the original request below,

Thanks so much for your help with this and enjoy the rest of your day,

Kelly Dodds

Executive Assistant
Red Deer River Watershed Alliance
4918 59 Street, Red Deer, Alberta
T4N 2N1
403-340-7379
403-356-9189 fax
www.rdrwa.ca



From: RDRWA [<mailto:info@rdrwa.ca>]
Sent: January 30, 2014 9:00 AM
To: 'generalinfo@rimbey.com'
Subject: March 14,2014 Spring Forum & General Meeting
Importance: High

10:00 am
Upper Auditorium

Good Morning,
We are looking at holding our Spring Forum & General Meeting in Rimbey on March 14,2014 and we were wondering if someone would come and give greetings from the Town and briefly speak to the Town of Rimbey/ Encana wastewater pilot project?


Thanks so much and I look forward to hearing back from you,

Kelly Dodds

Executive Assistant
Red Deer River Watershed Alliance
4918 59 Street, Red Deer, Alberta
T4N 2N1
403-340-7379
403-356-9189 fax
www.rdrwa.ca



TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 10, 2014		
Agenda Item No.	7.2	Confidential	Yes	No	XX
Topic	West Country Outreach School Donation Request				
Originated by	Melissa Beebe	Title	Interim CAO		
BACKGROUND:					
<p>The West Country Outreach School parent council is requesting a contribution of \$150.00 that would go directly to an academic and citizenship award as they celebrate students' accomplishments and successes at the annual award's ceremony and graduation banquet</p>					
Documentation Attached:	Yes	XX	No		
DISCUSSION:					
<p>The West Country Outreach School request for a \$150.00 contribution towards academic and citizenship awards would be covered in the budget under grants local organizations. They are also requesting that the contribution be presented by a Council representative at the Annual Award's Ceremony and Graduation Banquet.</p>					
RECOMMENDED ACTION:					
<p>Administration recommends Council approve the West Country Outreach academic and citizenship award contribution request of \$150.00 under grants to local organizations and appoint a member of Council to attend the ceremony.</p>					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

West Country Outreach Awards and Graduation Banquet 2014

February 19, 2014

West Country Outreach School Council Society
P.O. Box 375
Rimbey, AB
T0C 2J0



One of the Highlights of the school year at West Country Outreach School is our celebration of students' accomplishments and successes at the annual Award's Ceremony and Graduation Banquet. Each year we are fortunate enough to receive donations from our community partners in education. Your contribution will go directly to academic and citizenship awards for deserving students. Any amount is appreciated; however, may we respectfully request a contribution of \$150.00. Your business will be recognized at the ceremony, and if possible, we would ask that a representative present the award.

Cheques for the awards can be made payable to; West Country Outreach Parent Council Society. Please submit your cheque to the address listed below by May 1, 1013.

Graduation and Awards 2014
c/o West Country Outreach School Council Society
Box 375
Rimbey, Alberta
T0C 2J0

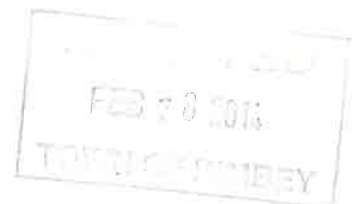
Thank-you in advance for your generous contribution.

If you have any questions, please call:


Debbie Koenig at (403)843-4252

Sincerely,

Rachel Hudson
Council President



TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 10, 2014		
Agenda Item No.	7.3	Confidential	Yes	No	XX
Topic	Library Board Resignation				
Originated by	Melissa Beebe		Title	Interim CAO	
BACKGROUND:					
<p>A letter was received serving notice that Jim Peck has resigned from the Municipal Library Board effective February 20, 2014.</p>					
Documentation Attached:	Yes	XX	No		
DISCUSSION:					
RECOMMENDED ACTION:					
<p>Administration recommends Council accept Jim Peck's resignation and direct administration to send a thank you letter for his service.</p>					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

Rimbey Librarian

From: Jim Peck <jpeck@wolfcreek.ab.ca>
Sent: Thursday, February 20, 2014 2:49 PM
To: rimbeylibrarian@prl.ab.ca
Subject: Resignation

Feb. 20, 2014


Dear Rimbey Town Council Members,

This letter serves as notification of my resignation from the Rimbey Municipal Library Board. Although I have enjoyed working with the board members and Jean, I have determined that the demands of my career leave me with too little time to contribute to the duties of the board to a level at which I feel satisfied. I commend Jean for her continued dedication towards providing valuable programs and materials to the Rimbey community and the members of the library board for the commitment they have shown to these volunteer positions.

Yours sincerely,

Jim Peck

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 10, 2014		
Agenda Item No.	7.4	Confidential	Yes	No	XX
Topic	Tagish Engineering Ltd. – Project Status Updates				
Originated by	Melissa Beebe		Title	Interim CAO	
BACKGROUND:					
<p>Tagish Engineering Ltd has provided a project status update on the various ongoing projects within the Town of Rimbeey.</p>					
Documentation Attached:	Yes	XX	No		
DISCUSSION:					
<p>Attached is the Project Status Update from Tagish Engineering Ltd for the period ending January 13, 2014.</p>					
RECOMMENDED ACTION:					
<p>Administration recommends Council accept the Project Status Update dated February 25, 2014, from Tagish Engineering as information.</p>					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	



PROJECT STATUS UPDATES

February 25, 2014

1.0 Town of Rimbey

RB00 – Rimbey General

This project is for small general requests for the Town.

(January 13) Concrete crushing to start the week of January 13, 2014.

(January 28) D & M Concrete is on site piling and crushing concrete. Contractor supplies the Town Public-works foreman with a running daily total of amount crushed.

(February 11) Contractor is breaking and sorting large pieces and will be start crushing again later in the week.

(February 25) Contractor is working on breaking up large pieces and continues to crush concrete. Contractor estimates all concrete will be crushed by the end of February, with an approximately 5,000 to 6,000 tonnes of product.

RB87 – Hwy 20 Intersections – (GM)

This project is for Hwy intersections at both 54th and 58th Avenue and Hwy 20.

(Jan 13) We will follow up with Nikirk to get them to submit their pricing so we can then review with the Town.

GM-(January 28) Nikirk Bros Contracting Ltd. submitted a price quotation to complete base construction on Hwy 20 intersections. Recommendation submitted to Town for approval.

(February 11) Nikirk Bros Contracting Ltd. to provide price to complete "Traffic Accommodation Strategy". Supplied Town with draft letter to be sent to Alberta Transportation requesting that the Hwy 20 Intersections be included in the Hwy 53 paving contract.

(February 25) Town has received confirmation from Alberta Transportation that the Hwy 20 Intersections will be included in the Hwy 53 Overlay Paving Program. Requested and waiting for price on "Traffic Accommodation Strategy" from Nikirk Bros. Contracting.

RB100 – 51st Avenue from 44-46th Street (2012 Construction) – (LS)

(Oct 15) FAC inspections to be completed in the spring of 2014 at which time CCA will fix settlements

(Jan 27) No Change

(Feb 11) No Change.

(Feb 25) No Change.

RB102 South Lagoon Baffle Curtain – GM

(January 13) Contractor fabricated and install baffle curtain support system. Contractor submitted invoice before year end as requested by Town.

(January 28) No change until spring when Town staff will apply required tension to cable to support baffle curtain.

(February 11) No Change.

(February 25) No Change.

RB106 Rimbey Northeast Lagoon Subdrain Upgrades - GM

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

(January 13) Town Public Works staff are working at installing new replacement pump in the Underdrain manhole.

(January 28) No Change.

(February 11) No Change.

(February 25) No Change.

RB108 2013 Walking Trails– GM

(January 13) Contractor has requested release of holdback on project.

(January 28) Holdback release payment submitted to Town for approval.

(February 11) No Change.

(February 11 – February 25) No Change.

RB109 – 58th Avenue Re-construction – LS

Project: There are significant settlements along 58th Ave. Roadway is to be milled, asphalt leveling course is to be applied and overlaid. Sanitary is to be re-lined with a CIPP as part of this project. Miscellaneous patching in Rimbey is also part of this project.

(December 10) Checked issue with Service on 58th Ave. Some construction work may be required in 2014 to address problem. It is assumed that work will be done under a new job number if decided to go ahead.

Jan 27 - No Change

(Feb 11) No Change.

(Feb 25) No Change.

RB114 - Johnson Estates Development Review (GM)

Project: Review of the Johnson Estates Development including Seniors center

(January 13) Ongoing discussions with staff on response from Developer requests

(January 28) Town and Developer have agreed to stop negotiations on servicing options.

(February 11) No Change.

(February 11 – February 25) No Change.

RB116 – Bergum Area and Back Lane Storm (GM)

Project: Assessment of drainage from back lane entering Bergum property

(January 13) Completed design, drafting and project estimates. Will be reviewing options with Town staff.

(January 28) No Change.

(February 11) No Change.

(February 11 – February 25) No Change.

RB117 – 2014 Capital Planning Projects – LS

(January 14) Waiting for Town to confirm budgets so we know the scope of work required for projects in 2014.

(Jan 28) No change

(Feb 11) Met with Rimbey on February 4th. List of 2014 upcoming projects was given for Tagish to work on. Scada system report is of the highest priority and will try to be completed by end of February if possible.

(Feb 25) Selected 2014 capital projects have been separated into individual job numbers. Project RB117 will be taken off future status updates.

RB118 – Simpson Road – (GM)

(January 13) No Change.

(January 28) No Change.

(February 11) No Change.

(February 25) Project cost estimates were supplied to Town for consideration, waiting for decision.

RB119 – 2014 Concrete Sidewalk Replacements – (LS)

(Feb 25) Have begun preliminary design. Meeting with Town/Public Works this Wednesday to discuss possible replacement locations and measure sidewalk widths. Planning on having Tender out by end of March.

RB120 – Community Center HVAC Upgrades – (GM)

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

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

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

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

(February 25) An Engineering Services Agreement has been sent to KB Engineering Ltd. which will provide the mechanical engineering services to complete the installation of the roof top units.

RB121 – Spray Park Upgrades 2014 – (LS)

(Feb 25) Meeting with Public Works this Wednesday to discuss project. After meeting will contact Pidherney's and see if they are interested in the work and discuss costs, since they did 53rd Ave. work last year.

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 10, 2014		
Agenda Item No.	7.5	Confidential	Yes	No	XX
Topic	Committee/Board Appointments				
Originated by	Melissa Beebe	Title	Interim CAO		

BACKGROUND:

At the October Organizational Meeting, Council appointed Council members to Committee and Boards and also set out the 6 month term rotation for Deputy Mayor. It is outlined in the MGA (154) that the chief elected official is a member of all Council committees and all bodies to which council has the right to appoint members; but if the chief elected official wishes to be a member of a board, commission, subdivision authority or development authority then the chief elected official is appointed in the elected official's personal name.

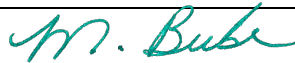
Documentation Attached:	Yes	XX	No
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DISCUSSION:

As the Mayor is ex officio to all committees/boards, but must be appointed by resolution of Council in the elected official's personal name to act as a member of the board.

RECOMMENDED ACTION:

Administration recommends that if Council wishes to make changes on the appointments of the committee/boards it must be made by a resolution of council and should adhere to the government acts.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:




Town of Rimbey

SCHEDULE A Committee / Boards October 2013 – 2014

Committees / Boards	Mayor Pankiw	Councillor Webb	Councillor Olsen	Councillor Jaycox	Councillor Payson	Interim CAO Melissa Beebe
		1	2	3	4	
Deputy Mayor (6 month term proposed)		Oct 29 2013 – Apr 2014	May 2014 – Oct 2014	Nov 2014 – Apr 2015	May 2015 – Oct 2015	
Signing Authorities (6 month term proposed)		Oct 29 2013 – Apr 2014	May 2014 – Oct 2014	Nov 2014 – Apr 2015	May 2015 – Oct 2015	
Blindman Youth Action Society (1)			X			
Bylaw & Policy Committee (3)	X	X		X		
CAEP Board (2)		X		X		
Cemetery Committee (2)	X	X				
Chamber of Commerce (1)	X					
Disaster Services Committee(3)			X	X	X	X
FCSS Board (1)		X				
Fire Commission (1)					X	
F.O.I.P. Coordinator						X
Historical Society Board (1)		X				
Interagency Committee (2)	X		X			
Library Board (includes Parkland Library Board) (1)					X	
Neighborhood Place (1)					X	
Recreation Board (2)			X		X	
Rimoka Foundation Board (2)	X			X		
West Central Planning Agency(2)			X	X		X
Subdivision and Development Appeal Board (5) Term - 2013	Rhonda Tarney	Rob Rondeel	Bob Johnston	Tim Buist	Kathy Pfau	
Assessment Review Board (3)	Central Alberta Regional Assessment Review Board					

****Mayor ex officio to all Committees**

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 10, 2014	
Agenda Item No.	7.6	Confidential	Yes	No
Topic	Recreation Board – Community Grants Program			
Originated by	Peter Stenstrom	Title	Director of Community Services	
BACKGROUND:				
<p>The Recreation Board received 3 applications for assistance from the Community Events Grant Program. The applications are from the Red Deer River Watershed Alliance for their Spring Forum and General Meeting on March 14; the Rimbey and District Horticultural Group for their Annual Horticultural and Craft Show on August 15 and 16; and the Rimbey and District Volunteer Week Committee for their Volunteer Appreciation Event. All 3 applicants are requesting \$500.</p>				
Documentation Attached:	Yes	No xxxx		
DISCUSSION:				
<p>All 3 organizations and their events meet the Community Events Grant Program criteria. Money is currently available in this program to cover these requests.</p>				
RECOMMENDED ACTION:				
<p>The Rimbey Recreation Board recommends Council approves the funding of \$500 to the Red Deer River Watershed Alliance for their Spring Forum and General Meeting on March 14; \$500 to the Rimbey and District Horticultural Group for their Annual Horticultural and Craft Show on August 15 and 16; and \$500 to the Rimbey and District Volunteer Week Committee for their Volunteer Appreciation Event from the Community Events Grant Program budget.</p>				
CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 10, 2014		
Agenda Item No.	7.7	Confidential	Yes	No	xxxx
Topic	Outdoor Fitness Equipment				
Originated by	Peter Stenstrom		Title	Director of Community Services	

BACKGROUND:

The Town of Rimbey owns a set of outdoor fitness equipment. The equipment is currently being “stored” at public works.

A few years back, the equipment was donated by the Clark family. It was initially installed next to the old pool. The equipment was removed a short time later due to the construction of the new swimming pool.

We would like to see the equipment worked back into service this summer.

Documentation Attached:	Yes	No	xxxx
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DISCUSSION:

The Rimbey Recreation Board has discussed possible locations for the equipment to recommend to council. We narrowed it down to either the BMX Park near the playground equipment or along the new and existing trail system.

The placement of equipment is very important with regards to how much use they will receive. Major factors to consider are privacy, visibility/safety, casual traffic and accessibility. A new trend that is emerging within the industry is to space the equipment out along a pathway. This is ideal for circuit training and requires the users to be more active and engaged as they pass back and forth between the units. Having the equipment along a pathway also increases the casual usage as people walking or jogging by might stop for a few minutes to mix up their workout. After some thought and based on recommendations from research we have concluded that spacing them along the trail network is our best option.

If council agrees that this is as acceptable location for the equipment, the Recreation Board will identify the exact locations and will consult with stakeholders before installing this summer.

RECOMMENDED ACTION:

The Rimbey Recreation Board recommends Council approves the placement of the Town’s outdoor fitness equipment along the new and existing trail system.

CAO	
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TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 10, 2014		
Agenda Item No.	7.8	Confidential	Yes	No	XX
Topic	Volunteer Appreciation Week				
Originated by	Melissa Beebe	Title	Interim CAO		

BACKGROUND:

Each year the Town of Rimbeey recognizes volunteers throughout the community by proclaiming a Volunteer Appreciation Week.

Documentation Attached:	Yes	No
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DISCUSSION:

This year the Annual Volunteer Appreciation banquet is on April 7, 2014.

RECOMMENDED ACTION:

Administration recommends that Council proclaim the Week of April 6 – 13, 2014, as Volunteer Appreciation Week.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

Proclamation of Volunteer Appreciation Week



WHEREAS the volunteer spirit that helped to build Rimby is alive and strong today, and

WHEREAS each year many citizens commit their time and talents to improve the quality of life for our entire community, and

WHEREAS the entire community benefits from the valuable contributions that volunteers make,

THEREFORE I, Rick Pankiw, Mayor of Rimby do hereby proclaim April 6th – April 13th, 2014 “Volunteer Week” in Rimby

Signature

Date

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 10, 2014		
Agenda Item No.	7.9	Confidential	Yes	No	XX
Topic	2014 Draft Operating and Capital Budget				
Originated by	Melissa Beebe	Title	Interim CAO		

BACKGROUND:

Council met on February 1 and March 6, 2014 to review the draft 2014 Operating and Capital Budget.


Documentation Attached:	Yes	No
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DISCUSSION:

Attached is a copy of the Final Draft 2014 Operating Capital Budget. A public budget meeting has been scheduled for Thursday, March 20 from 6:00 – 8:00 pm and Friday, March 21 from Noon -2:00 pm in the Council Chambers of the Town Office.

RECOMMENDED ACTION:

Administration recommends that Council approve the Draft 2014 Operating and Capital Budget, which will be presented at the public meeting scheduled for Thursday, March 20 from 6:00 – 8:00 pm and Friday, March 21 from Noon -2:00 pm in the Council Chambers of the Town Office with budget available to public Friday, March 14.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

2014 DRAFT OPERATIONAL AND CAPITAL BUDGET PROJECTIONS

REVENUE		
Operational Revenue – Taxes, Fees, Operating Grants, Etc.	\$5,777,650	
TOTAL PROJECTED REVENUES	\$5,777,650	
Expenditures		
Operating	\$5,248,884	
Debt Payments	\$311,882	
TOTAL PROJECTED EXPENDITURES	\$5,560,766	
PROJECTED SURPLUS (TO RESERVES)	\$216,884	
CAPITAL EXPENDITURES	\$1,525,420	

RECOMMENDATION

That Council approve the 2014 Draft Operational and Capital Budget as presented.

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 10, 2014		
Agenda Item No.	8.2.1	Confidential	Yes	No	XX
Topic	Rimbey Municipal Library Minutes Feb 10, 2014				
Originated by	Melissa Beebe	Title	Interim CAO		

BACKGROUND:

The Rimbey Municipal Library Minutes held a board meeting on February 10, 2014

Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is a copy of the Rimbey Municipal Library Board Meeting Minutes of February 10, 2014

RECOMMENDED ACTION:

Administration recommends Council accept the Rimbey Municipal Library Minutes Feb 10, 2014 as information.

CAO



DISTRIBUTION:	Council:	Admin:	Press:	Other:
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Rimbey Municipal Library Board Meeting
Monday, Feb. 10th, 2014
7:00 p.m.

Present: Jean Keetch, Rowena Aitken (Chairperson), Marg Ramsey, Val Warren, Cheryl Duckett, Jim Peck, Sam Sansome

Absent: Paul Payson

Plan of Service - Colleen Schalm led us through some of the steps to creating a new Plan of Service. We will discuss it at the next meeting.

Call to Order

Minutes from the Last Meeting - read and approved as printed by Val

Consent Agenda Items:

1. Librarians Report -
2. Financial Report
3. Correspondence - Jean was going to submit the forms for a grant for the new building but the deadline was up. There is a U of T course on Library Advocacy - it's free on-line. Ponoka County gave us their contribution to the library of \$35,290.00. We received a letter from the town council stating that Gail Rondeel's application to be a Board Member was denied.

Cheryl moved that we accept the reports as presented. Seconded by Jim. All in favor.

Business Arising from the Minutes:

1. Future Expansion - A letter was sent to Town Council with a proposal to have the town purchase the old Co-op Building and assist with improvements and we would do the fund raising. A letter was sent from Council asking about leasing the building instead. Jean will discuss it with John.
2. May Fund Raiser - it will be held on May 24th. The cost will be \$60.00 for the meal (no entertainment). It will include a Fresh Lobster Tail and Steak or Chicken and Ribs. We will need to set up a bar. We will not have a silent auction, but will have a 50/50 Draw and draws for liquor. We are going to advertise in the Rimbey/ Bentley Review, Buck Lake, Sylvan Lake, Lacombe and Ponoka. We will also put up posters - Erin will make up the poster.
3. Perpetual Book Sale - due to a lack of space to put up the bookshelf we will postpone it indefinitely.

New Business

1. Jasper Library Conference - Jean has 2 rooms booked for April 24 - 27, 2014. She needs to know who would like to come by Feb. 28th.
2. Jim made a motion that the Annual Report with corrections be approved and sent in. All in favor. Marg will proof read the report.
3. Choice Program - Rowena moved that the Board pay the cost of the CHOICE program in Calgary for Jean. All in favor.
4. Jim Peck will be sending Jean a letter of resignation

Adjournment - - a motion was made by Cheryl to adjourn the meeting at 9:30. All in favor.

Next Meeting: Monday, March 3rd at 7:00 p.m.

Chairperson _____

Secretary Margaret J. Ramsey

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 10, 2014			
Agenda Item No.	8.2.2	Confidential	Yes	No	XX	
Topic	Rimoka Housing Foundation Minutes Jan 15, 2014					
Originated by	Melissa Beebe	Title	Interim CAO			

BACKGROUND:

The Rimoka Housing Foundation Minutes held a board meeting on .January 15, 2014

Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is a copy of the Rimoka Housing Foundation Board Meeting Minutes of January 15, 2014

RECOMMENDED ACTION:

Administration recommends Council accept the Rimoka Housing Foundation Minutes Jan 15, 2014 as information.

CAO



DISTRIBUTION:	Council:	Admin:	Press:	Other:
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Rimoka Housing Foundation
 January 15, 2014 @ 9:00am
 Ponoka County Office

MINUTES

In Attendance	Legion	D. MacPherson	
	Town of Ponoka	R. Bonnett	T. Falkiner
	Town of Rimbey	R. Pankiw	M. Jaycox
	County of Ponoka	P. McLauchlin - Chair	B. Liddle
	The Bethany Group	D. Beesley (regrets)	S. Mickla
		L. Henderson	M. Wideman - Recorder

1.	CALL TO ORDER		
	The meeting was called to order at 9:00am by Paul McLauchlin.		
2.	ADOPTION OF AGENDA		
	RHF 14-01-01	MOVED by R. Bonnett that the Board accept the Agenda with the following additions under New Business: Letter from Town of Rimbey, Signing Authorities, and Local Procurement.	
		CARRIED	
3.	APPROVAL OF MINUTES		
	RHF 14-01-02	MOVED by M. Jaycox that the Board accept the minutes of December 18, 2013 as circulated.	
		CARRIED	
4.	FINANCIAL REPORTS		
	For the eleven months ended November 30, 2013		
	<ul style="list-style-type: none"> - Lodge Operations – Rental revenue is up slightly, as occupancy is higher than anticipated. Will investigate whether the November severance is included under Salaries and Benefits. - Life Lease Operations – Operating slightly ahead of budget. Two suites were vacated and refurbished in December. - Endowment Account Expenditures 		
	RHF 14-01-03	MOVED by R. Bonnett to approve the Endowment Account Expenditures as presented.	
		CARRIED	
	RHF 14-01-04	MOVED by R. Pankiw to accept the Financial Statements for the eleven months ended November 30, 2013 as presented.	
		CARRIED	

5.	<p>CEO REPORT</p> <p>Review of report prepared by D. Beesley, for information.</p>
6.	<p>OPERATIONAL REPORT</p> <p>Verbal update provided by S. Mickla.</p> <ul style="list-style-type: none"> - Golden Leisure Lodge will be at full occupancy after the outbreak is lifted, Parkland Manor has three vacancies, with two residents scheduled to move in throughout the month. - Several applicants have applied for the Manager position in Rimbey, interviews will be conducted next week. Staff morale in Rimbey seems to have increased under the interim manager. <p>RHF 14-01-05 MOVED by R. Pankiw to accept the Operational Report as information.</p> <p style="text-align: right;">CARRIED</p>
7.	<p>PREVIOUS BUSINESS</p>
	<p>a. Rimbey Project Update</p> <p>Town of Rimbey will be meeting with Minister Hughes to discuss the Housing Project in Rimbey. Minister Hughes has also requested to meet with Ponoka County.</p>
	<p>b. LifeLine Ambulances</p> <p>Tabled.</p>
	<p>c. Operations Sub-Committee</p> <p>Board members in attendance were pleasantly surprised by the positive interactions at the recent staff and resident meetings in Rimbey. Board Members will also be attending the Ponoka staff and residents meetings at the end of January.</p> <p>Will remain as an Agenda item.</p>
	<p>d. Life Lease Contract</p> <p>Provided for review.</p> <p>Will be discussed at the next meeting, including an explanation of the '50 Year' clause.</p>
8.	<p>NEW BUSINESS</p>
	<p>a. ASCHA Conference March 26-28, 2014</p> <p>For information.</p>
	<p>b. Report to Community 2012-2013</p> <p>Review and approval of draft report.</p>

c.	<p>Local Procurement – Ponoka</p> <p>The Maintenance Coordinator will ensure a focus on local service providers, and will also meet with the Lodge Manager weekly for discussion. RFPs will be utilized for larger projects, to ensure competitive pricing.</p> <p>Maintenance Coordinator will be invited to attend an upcoming meeting.</p>
d.	<p>Staff & Resident Surveys</p> <p>Review of 2013 survey results.</p> <p>Results will be reviewed with Management at the Strategic Planning session in February, and an action plan will be brought back to the Board in March.</p>
e.	<p>Letter from the Town of Rimbey</p> <p>Due to outstanding issues with utility servicing, the Town has passed a resolution to terminate negotiations with Johnson Estates. Another developer has made a proposal and wishes to meet with County to discuss options.</p> <p>The County will keep the Board apprised of their actions.</p>
f.	<p>Signing Authority</p> <p>RHF 14-01-06 MOVED by R. Bonnett that effective January 15, 2014 signing authority for the Rimoka Housing Foundation shall be as follows: on behalf of The Bethany Group - Denis Beesley, Dave Buist, Lou Henderson and Sharon Mickla; and on behalf of the Rimoka Board - Paul McLaughlin, Bryce Liddle and Dave MacPherson (alternate); with one signature required from each group. CARRIED</p>
9.	<p>DATE & LOCATION OF NEXT MEETING</p> <p>The next meeting will be held on Wednesday February 26 at 9:00am at Parkland Manor, Rimbey.</p>
10.	<p>ADJOURNMENT</p> <p>RHF 14-01-07 MOVED by B. Liddle that the Rimoka Board meeting adjourn at 10:05pm. CARRIED</p>



Paul McLaughlin, Board Chair



Date



Sharon Mickla, Director Client Services



Date

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 10, 2014		
Agenda Item No.	8.2.3	Confidential	Yes	No	XX
Topic	FCSS/RCHHS Board Meeting Minutes Jan 8/14				
Originated by	Melissa Beebe		Title	Interim CAO	

BACKGROUND:

The Rimbey FCSS/RCHHS held a board meeting on .January 8, 2014

Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is a copy of the Rimbey FCSS/RCHHS Board Meeting Minutes of January 8, 2014

RECOMMENDED ACTION:

Administration recommends Council accept the Rimbey FCSS/RCHHS Board Meeting Minutes of January 8, 2014 as information.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

**Family and Community Support Services (FCSS)
Rimbey Community Home Help Services (RCHHS)
BOARD MEETING MINUTES
January 8, 2014
10:00 a.m. Rimbey Provincial Building**

Present:

Nancy Hartford, Chairperson
Irene Steeves, Vice Chairperson
Pat Weeks, Board Member
MaryAnn Josephison, Board Member
Christine Leinweber, Board Member
Jack Webb, Board Member
Peggy Makofka, Executive Director
Christine Simpson, Recording Secretary

Regrets:

Viola Schneider, Board Member
Bill Coulthard, Board Member

1. CALL TO ORDER

The Meeting was called to Order by Nancy Hartford, Chairperson at 10:00 a.m.

2. APPROVAL OF AGENDA

14-01-01 MOTION: By P. Weeks: That the agenda is adopted as presented or with the following additions:

10.5 Rimbey and District Victim Services Gala Event
11.6 FCSS AA Newsletter
11.7 Thank you

CARRIED.

3. PREVIOUS MEETING MINUTES – November 20, 2013

14-01-02 MOTION: BY M. Josephison: That the Minutes of the November 20, 2013 meeting are adopted as presented or with the following corrections:

Spelling of name: MaryAnn Josephison

CARRIED.

4. BUSINESS ARISING FROM THE MINUTES

5. OLD BUSINESS

5.1 Accreditation workbook 2013 was given to FCSS/RCHHS at no charge.

6. FINANCE

6.1 Finance Committee Meeting Minutes/Highlights – December 19, 2013 and January 8, 2014.

14-01-03 MOTION: BY I. Steeves: That the Minutes of the December 20, 2013 and the January 8, 2014 be accepted as information.

CARRIED.

14-01-04 MOTION: BY M. Josephison: That the Agency contribute \$25,000.00 into the operating reserve fund, as per recommendation from January 8th, 2014 Finance meeting. Seconded by: P. Weeks

CARRIED.

7. WRITTEN REPORTS

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

14-01-05 MOTION BY: I. Steeves: That the surplus white board be donated to Central Alberta Raceways to be used at racing events. Seconded by C. Leinweber

CARRIED.

- 7.8 Palliative Care
- 7.9 Medical Alert
- 7.10 Volunteer Visitor
- 7.11 Meals on Wheels
- 7.12 Kitz 4 Kidz
- 7.13 Adult Day Support
- 7.14 Community Kitchen
- 7.15 Information Technology
- 7.16 Rimbey Parent Link Centre
- 7.17 Healthy Families/Young Parent Outreach
- 7.18 Rainbows
- 7.19 Family Resource Library
- 7.20 Office Manager/Quality Control

14-01-06 MOTION: By: I. Steeves: That the Written Reports be accepted as information. Seconded by C. Leinweber.

CARRIED.

8. POLICY/RISK MANAGEMENT COMMITTEE – no report

9. DIRECTOR'S REPORT

- 9.1 Canadian Red Cross
- 9.2 Continuing Care Desktop
- 9.3 Specific Decision Making
- 9.4 Emergency Social Services- Central Region
- 9.5 International volunteer Day
- 9.6 University of Pennsylvania- research project
- 9.7 Settlement & Immigration-
- 9.8 FCSSAA Conference
- 9.9 Inter-agency Meeting report

14-01-07 MOTION: BY: J. Webb: That the Director's Report be accepted as information.

CARRIED.

10. NEW BUSINESS

- 10.1 Accreditation presentation
Delegation at 11:00 a.m.

June Korbisser-Accreditation Advisor from CARF joined the meeting.

14-01-08 MOTION: BY:C. Leinweber: That Rimbey FCSS/RCHHS start the process of accreditation and invite the Ponoka FCSS to join the process in order to work together and support each other through the tasks. Seconded by P. Weeks.

CARRIED.

C. Leinweber requested the results of the Study of Alberta Nonprofits done by University of Pennsylvania.

- 10.2 Request to donate surplus Y.A.P. inventory

14-01-09 MOTION BY: M. Josephison: That the surplus equipment and supplies from the Youth Activity Program that is no longer in operation be donated to the Rimbey boys & Girls Club. Seconded by I. Steeves.

CARRIED.

10.3 FCSS message-plans

Discussion took place that Rimbey FCSS/RCHHS staff be directed to work together with the Ponoka FCSS staff to build a Central Alberta FCSS Consortium message to be delivered to key individuals at various levels of influence and governance and organizations or service providers over the next 3-6 months.

CARRIED.

10.4 Rimbey and District Victim Services Gala

14-01-10 MOTION BY: J. Webb: That FCSS/RCHHS purchase 1 table of 8 for \$400.00 for the Rimbey and District Victim Services Gala to be held on Saturday, Feb. 8th, 2014. Seconded by I. Steeves.

CARRIED

11. CORRESPONDENCE

- 11.1 November & December Payroll Memo
- 11.2 Starting something big- 100 years with BBBS
- 11.3 Power of Prevention Calendar
- 11.4 Poverty Costs 2.0 Investing in Albertans
- 11.5 FCSS Storybook 2013
- 11.6 FCSS AA Newsletter
- 11.7 Thank you

12. NEXT MEETING DATE – February 19, 2014

13. ADJOURNMENT

14-01-11 MOTION: By: N. Hartford: That the Meeting adjourns at 12:25.

CARRIED.

14. BOARD SHARING TIME

N. Hartford, Chairperson

C. Simpson, Recording Secretary

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 10, 2014		
Agenda Item No.	9.0	Confidential	Yes	No	XX
Topic	Correspondence				
Originated by	Melissa Beebe		Title	Interim CAO	

BACKGROUND:

Correspondence received regarding 2014 FCM Annual Conference & Tradeshow in Niagara Falls from May 30-June 2 and the 11th Annual Mayor's Prayer Breakfast on Tuesday, April 8, Westerner Park, Red Deer.


Documentation Attached:	Yes	XX	No
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DISCUSSION:

- 9.1 FCM 2014 Annual Conference
- 9.2 11th Annual Mayor's Prayer Breakfast, tickets are \$30.00 per person.

RECOMMENDED ACTION:

Administration recommends Council accepts the correspondence from FCM 2014 Annual Conference and 11th Annual Mayor's Prayer Breakfast as information.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

Kathy

From: FCM Registration <register@fcm.ca>
Sent: Thursday, February 20, 2014 2:00 PM
To: Kathy
Subject: FCM 2014 Annual Conference – register now and be part of the action

February 20, 2014

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**STRONG COMMUNITIES, STRONG CITIES,
STRONG CANADA**

FCM 2014 Annual Conference – register now and be part of the action

3 – 2 – 1 – 0 ... and registration is now open for FCM's 2014 [Annual Conference and Trade Show!](#)

Waves of municipal leaders will be heading to Niagara Falls, ON, this spring for four inspirational days of professional development, networking and excitement – and you can be part of it.

[Register now](#) ... while early-bird savings are in effect.

Running from May 30 – June 2, FCM's Annual Conference is Canada's leading conference for municipal decision-makers. Serving up best practices and new strategies for strong local government, it delivers exceptional value for communities large and small.

More than 1,800 elected officials, senior administrators and professional staff will be there to discuss the challenges their

FCM TWEETS

I just registered for FCM's Annual Conference and Trade Show #FCMymc. Are you registered yet? #CANmuni
<http://bit.ly/1bPfnoi>

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communities face, share ideas for and network with their peers.

Our Annual Conference is your once-a-year opportunity to connect with municipal colleagues from every province and territory, learn from experts and peers, and add strength to our voice in Ottawa.

All municipalities across Canada are welcome and encouraged to attend.

[View our preliminary program](#) and then make plans to bring a team so your community can benefit from having representatives attend our wide array of keynotes, sessions, workshops, study tours and networking activities.

Join the action and take your spot in Canada's municipal movement.

See you in Niagara Falls!

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Preliminary Program

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[Thursday, May 29, 2014](#) | [Friday, May 30, 2014](#) | [Saturday, May 31, 2014](#) | [Sunday, June 1, 2014](#) | [Monday, June 2, 2014](#)

Thursday, May 29, 2014

8 a.m. - 6 p.m. **Delegate and Exhibitor Registration**

4 - 5 p.m. **Regional Caucus Meetings**

5 - 6:30 p.m. **Trade Show Official Opening**

[Back to top](#)

Friday, May 30, 2014

7 a.m. - 5 p.m.

Delegate Registration

7:30 a.m. - 4 p.m.

Trade Show

7:30 - 8:30 a.m.

Trade Show Breakfast

8:30 - 9:45 a.m.

Opening Ceremony and Keynote Speaker

9:45 - 10:15 a.m.

Trade Show Coffee Break

10 a.m. - 12 p.m.

[Study Tour: Downtown Transformed](#)

10 a.m. - 12 p.m.

[Study Tour: A Forest with a Heart](#)

10 a.m. - 12 p.m.

[Study Tour: Happy Trails to You](#)

10 a.m. - 12 p.m.

[Study Tour: Niagara Inspired](#)

10 a.m. - 12 p.m.

[Study Tour: Niagara Interactive—One-Stop Digital Media Shop](#)

10 a.m. - 12 p.m.

[Study Tour: Niagara—Recycling Smart](#)

10 a.m. - 12 p.m.

[Study Tour: Niagara's Bioscience Story](#)

10 a.m. - 12:30 p.m.

[Study Tour: The Renaissance of Agriculture](#)

10 a.m. - 12:30 p.m.

[Study Tour: Rock On!](#)

10 a.m. - 1 p.m.

[Study Tour: Foreseeing the Future, Revisiting the Past](#)

10 a.m. - 1 p.m.

[Study Tour: The Giant's Rib](#)

10 a.m. - 1 p.m.

[Study Tour: Envisioning Your Future](#)

10:30 a.m. - 12 p.m.

Workshop: Affordable Housing Solutions—Fixing Canada's Housing Crunch

Presented in collaboration with Canada Mortgage and Housing Corporation

10:30 a.m. - 12 p.m.

Workshop: Election Readiness

10:30 a.m. - 12 p.m.

Workshop: Intelligent Communities 101

Presented by Cisco

10:30 a.m. - 12 p.m.

Workshop: Local Resilience to Climate Change—From Priority to Reality

Presented in collaboration with the Insurance Bureau of Canada

12 - 1:30 p.m.

Trade Show Lunch

1:30 - 3 p.m.

Plenary Session

3 - 3:30 p.m.

Trade Show Coffee Break

Presented by CIBC

3:30 - 5 p.m.

Workshop: Facilitating Canada's Economic Competitiveness Through Infrastructure

3:30 - 5 p.m.

Workshop: Rail Safety

3:30 - 5 p.m.

Workshop: Disaster Mitigation—Emergency Preparedness and Response

Presented in collaboration with Motorola Solutions

3:30 - 6:30 p.m.

Youth Panel and Reception

Sponsored by Cisco

3:30 - 5:30 p.m. [Study Tour: Downtown Transformed](#)
 3:30 - 5:30 p.m. [Study Tour: A Forest with a Heart](#)
 3:30 - 5:30 p.m. [Study Tour: Get the 411 on 911](#)
 3:30 - 5:30 p.m. [Study Tour: Niagara—Building Community, Building Lives](#)
 3:30 - 5:30 p.m. [Study Tour: Niagara Inspired](#)
 3:30 - 5:30 p.m. [Study Tour: Niagara Interactive—One-Stop Digital Media Shop](#)
 3:30 - 5:30 p.m. [Study Tour: Niagara—Recycling Smart](#)
 3:30 - 5:30 p.m. [Study Tour: Niagara's Bioscience Story](#)
 5 - 6:30 p.m. **Francophone Reception**

Sponsored by Insurance Bureau of Canada

6:30 - 9 p.m. [Mayor's Welcome Reception](#)

[Back to top](#)

Saturday, May 31, 2014

7 a.m. - 4 p.m. **Delegate Registration**
 7 a.m. - 1:30 p.m. **Trade Show**
 7 - 8 a.m. **Trade Show Breakfast**
 8 - 9:30 a.m. **Resolutions Plenary**
 9:30 - 10 a.m. **Trade Show Coffee Break**
 9:30 - 10:15 a.m. **Policy Forum: Northern and Remote**
 10 - 10:30 a.m. **Keynote Speaker**
 10:30 a.m. - 12 p.m. **Policy Forum: Increasing Women's Participation in Municipal Government**
 10:30 a.m. - 12 p.m. **Policy Forum: Municipal Infrastructure and Transportation Policy**
 10:30 a.m. - 12 p.m. **Policy Forum: Social-Economic Development**
 10:30 a.m. - 12 p.m. **Workshop: Corporate Sponsorships—Putting More Money on the Municipal Bottom Line**

Presented by Partnership Group

Corporate sponsorship can provide a vital revenue stream for municipalities, but what are the challenges associated with it? And how do Canadians view it? Come and join us as we review the exponential growth of corporate sponsorship in municipalities over the past five years. We will discuss what has changed and why, and review surveys regarding Canadians views to sponsorship. We'll finish up with a panel discussion where two municipal leaders will share insight into their experience with sponsorships.

10:30 a.m. - 12 p.m. **Workshop: Disaster Recovery and Lessons Learned**

Presented by Tervita

10:30 a.m. - 12:30 p.m. [Study Tour: A Forest with a Heart](#)
 10:30 a.m. - 12:30 p.m. [Study Tour: Happy Trails to You](#)
 10:30 - 12:30 a.m. [Study Tour: Niagara—Building Community, Building Lives](#)
 10:30 a.m. - 12:30 p.m. [Study Tour: Niagara Parks Commission—Overcoming Infrastructure Challenges](#)
 10:30 a.m. - 12:30 p.m. [Study Tour: Niagara Parks Commission—The Entertainment Experience](#)
 10:30 a.m. - 1 p.m. [Study Tour: The Renaissance of Agriculture](#)
 10:30 a.m. - 1 p.m. [Study Tour: Rock On!](#)
 12:30 - 2 p.m. **Trade Show Lunch and Prize Draw**
 2 - 3:30 p.m. **Policy Forum: Community Safety and Crime Prevention**
 2 - 3:30 p.m. **Policy Forum: Environmental Issues and Sustainable Development**
 2 - 3:30 p.m. **Policy Forum: Municipal Finance and Intergovernmental Arrangements**
 2 - 3:30 p.m. **Workshop: Building Better Communities with Sustainable Revenues**

Presented by the Canadian Union of Public Employees (CUPE)

2 - 3:30 p.m. **Workshop: Closing the Infrastructure Gap with Innovative Research Collaborations**

Presented by the Canada Foundation for Innovation

Canada's "infrastructure gap" - the value of current infrastructure relative to the value of infrastructure that is needed - is wide and growing wider every day. Estimates for the cost to close this gap hover in the \$100 billion range. In this session, join the Canada Foundation for Innovation's panel of experts - university researchers and their industry and municipal partners - who will explain how their research collaborations are going a long way to help close the gap.

2 - 5 p.m. [Study Tour: Foreseeing the Future, Revisiting the Past](#)
 2 - 4 p.m. [Study Tour: A Forest with a Heart](#)
 2 - 4 p.m. [Study Tour: Happy Trails to You](#)

- 2 - 5 p.m. [Study Tour: The Giant's Rib](#)
 2 - 5 p.m. [Study Tour: Extreme Weather—Why We Must Adapt](#)
- Presented by the Cement Association of Canada
- 3:30 - 5 p.m. **Policy Forum: International Relations**
 3:30 - 5 p.m. **Policy Forum: Rural**
 5:30 - 7 p.m. **CEO's Reception for International Delegates**

[Back to top](#)**Sunday, June 1, 2014**

- 7 a.m. - 6 p.m. **Delegate Registration**
 7:30 a.m. - 8:30 p.m. **Delegate Breakfast**
 7:30 - 9 a.m. **Taking our Place at the Table: Breakfast fundraiser for FCM scholarship program**

Sponsored by the Canadian Labour Congress

Hosted by FCM's Standing Committee on Increasing Women's Participation in Municipal Government

- 9 a.m. - 9:30 p.m. **Keynote Speakers**
 10:30 a.m. - 11 p.m. **Coffee Break**
 11 a.m. - 12:30 p.m. **Annual General Meeting and Elections**
 12:30 - 3 p.m. **Election of Board of Directors and Regional Chairs**
 2:30 - 4:30 p.m. [Study Tour: Niagara Parks Commission—The Entertainment Experience](#)
 2:30 - 4:30 p.m. [Study Tour: Niagara Parks Commission—Maintaining Excellence](#)
 2:30 - 4:30 p.m. [Study Tour: Urban Forestry of Carolinian Canada](#)

Presented by Tree Canada

- 6:30 p.m. - 1 a.m. [An Enchanted Evening – Gala Reinvented](#)

[Back to top](#)**Monday, June 2, 2014**

- 7 - 10 a.m. **Delegate Registration**
 8 - 9:30 a.m. **Breakfast and Closing Ceremonies**
 9:30 - 10 a.m. **Keynote Speaker**
 10 - 11:30 a.m. **Workshop: First Nations—Municipal Cooperation**
 10 - 11:30 a.m. **Workshop: Removing Barriers to Small Business**
 10 a.m. - 12 p.m. **GMF Consultation**
 10 a.m. - 12 p.m. [Study Tour: Downtown Transformed](#)
 10 a.m. - 12 p.m. [Study Tour: Get the 411 on 911](#)
 10 a.m. - 12 p.m. [Study Tour: Niagara—Building Community, Building Lives](#)
 10 a.m. - 12 p.m. [Study Tour: Niagara Interactive—One-Stop Digital Media Shop](#)
 10 a.m. - 12 p.m. [Study Tour: Niagara Inspired](#)
 10 a.m. - 12 p.m. [Study Tour: Niagara—Recycling Smart](#)
 10 a.m. - 12 p.m. [Study Tour: Niagara's Bioscience Story](#)
 10 a.m. - 1 p.m. [Study Tour: Foreseeing the Future, Revisiting the Past](#)
 10 a.m. - 1 p.m. [Study Tour: Envisioning Your Future](#)
 10 a.m. - 2 p.m. [Study Tour: From Vine to Wine](#)
 10 a.m. - 2 p.m. [Study Tour: Niagara's Waterfront Revitalized! Tour A—Lake Ontario](#)
 10 a.m. - 2 p.m. [Study Tour: Niagara's Waterfront Revitalized! Tour B—Lake Erie](#)

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Page Updated: 21/02/2014
 Federation of Canadian Municipalities
 24 Clarence Street
 Ottawa, Ontario
 K1N 5P3
 T. 613-241-5221
 F. 613-241-7440
 Email: info@fcm.ca

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rick pankiw

From: Debbie Shenner <debshenner@gmail.com>
Sent: Wednesday, March 05, 2014 12:08 PM
To: rick pankiw
Subject: 11th Annual Mayor's Prayer Breakfast

Hi Mayor Rick,

We want to personally invite you to this year's Mayor's Prayer Breakfast. We are inviting Mayor's from all over central Alberta.

Many already have purchased their tickets. If you would like to come we would be seating you with other Mayor's in the VIP seating.

Should you decide to purchase a table & come with members of your team we would seat you as close to the front as we could.

Please feel free to call me personally if you need tickets or have any questions. Scroll down to see the poster for all the details.

Thanks for your time.

Deb Shenner
Event Co-ordinator
403-318-2349

****Preferred seating for early registration on a first come first serve basis for the purchase of a table of 8 until March 8th, 2014.****

On behalf of the Business Leaders Network, we invite you to the **11th Annual Mayor's Prayer Breakfast!** An opportunity to support and honor our community, along with the Mayor of Red Deer, Tara Veer as well as the Mayor of Red Deer County, Jim Wood.

It is with great excitement we announce our special Guest Speaker, Mike Love. He is the founder and director of Extreme Dream Ministries and the internationally known Youth Conference called YC. Come out and hear an inspiring word from one of Canada's greatest Christian leaders.

This prominent event will be held on **Tuesday April 8, 2014**, at the Parkland Pavilion, Westerner Park in Red Deer.

Join us for a time of prayer, and a time of networking and positively influencing our community! We are expecting a sold out event so purchase your tickets early!

See below for more information