

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY JULY 10TH, 2007 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order the
Public Hearing
Meeting

Mayor Dale Barr called the Public Hearing to order for Bylaw No. 813/07 proposal to close a portion of a certain road at 6:20 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe

Public Attendance:

Judith & Cliff Monteith
Less Johnson
Jean Laing
Barbara & John Jennings

Letters were written to adjacent land owners by Administration and have received no written responses.

Mr. Johnson presented his opposition to closing the lane at this time as it will affect the value of the property. Mayor Barr asked if the land is one parcel and was informed it is actually in 3 separate titles. Mr. Johnson is in negotiations to sell to the owner of block 5, and would prefer to have an agreement in place before the application for lane closure is put through. If Mr. Johnson can not reach an agreement on the sale of the property, then he plans to build a commercial building of his own and then would like to develop the lane.

Mayor Barr commented that at this time the lane is not currently utilized by vehicle access and has been maintained by the land owners and not the Town in a grass state. In the original subdivision the area was zoned residential and future residential development would have required a lane access.

Mr. Johnson would like to have a little more time before the application for lane closure proceeds. Mayor Barr thanked all in attendance and after the public meeting Council will discuss whether to delay reading of the bylaw.

Note:

Notices were published in the local newspaper and administration and Council have not received any written or verbal concerns.

Adjournment

Motion 219/07

Moved by Councillor Clark to adjourn Public Hearing Meeting for Bylaw No. 813/07 proposal to close a portion of a certain road at 6:35 pm.

CARRIED UNANIMOUS

Mr. Johnson withdrew from meeting.

Call to Order the
Regular Council
Meeting

Mayor Dale Barr called the regular council meeting to order at 6:35 pm with the following in attendance:

Mayor Dale Barr
Councillor Wayne Clark

Councillor Rhonda Rae Stewart Tarney
 Councillor David Karroll
 Councillor Dave Huff
 Town Manager – Russ Wardrope
 Municipal Treasurer – Bernice Birtsch
 Recreation Director – Rick Kreklewich
 Recording Secretary – Melissa Beebe

Public

Judith and Cliff Monteith
 Jean Laing
 John and Barbara Jennings

Regular Council
 Meeting Minutes

Motion 220/07

Moved by Councillor Stewart Tarney that the Public Hearing and Regular Council Meeting Minutes from June 26th, 2007 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 221/07

Moved by Councillor Karroll to accept the agenda as presented with additions as follows:

New Business
 11.5 Waste Transfer Site Management
 11.6 Rimbey Dialysis Unit

Reports
 12.2 Town Manager's Report

Information
 13.8 Alberta Municipal Affairs & Housing – MSI
 13.9 Parkland Regional Library Municipal Report

CARRIED UNANIMOUS

Other Minutes –
 Rimbey Municipal
 Library

Motion 222/07

Moved by Councillor Stewart Tarney to accept Rimbey Municipal Library Minutes for March 20th, 2007 as information.

CARRIED UNANIMOUS

Motion 223/07

Moved by Councillor Stewart Tarney to accept Rimbey Municipal Library Minutes for April 17th, 2007 as information.

CARRIED UNANIMOUS

Motion 224/07

Moved by Councillor Stewart Tarney to accept Rimbey Municipal Library Minutes for May 15th, 2007 as information.

CARRIED UNANIMOUS

Motion 225/07

Moved by Councillor Stewart Tarney to accept Rimbey Municipal Library Minutes for May 31st, 2007 as information.

CARRIED UNANIMOUS

Public Presentation –
 John & Barbara
 Jennings

Area residents of 51st Avenue between 46 and 44 Street presented a letter they wrote to the Premier regarding the road repair needed in front of their properties. The property owner received responses from the Premier, Minister of Infrastructure and Transportation, and Minister of Municipal Affairs and Housing. Each letter was a brief summary of the

government funding that is being allocated to Rimbey relative to some of the capital needs of the community. Upgrades of the Town roads clearly rests with the Town Council and that the town has identified several future projects.

Mr. and Mrs. Jennings wanted to know why 51st Avenue is not set as a priority for asphalt. Mayor Barr commented that the earlier subdivisions only required a gravel standard road base. The Subdivision from 46 to 44 on 51st Avenue was built to a gravel standard and to upgrade to an asphalt standard would need to be done as a local improvement tax on the property owners in the area and requires 65% of the residences agreeing for this to happen. A local improvement tax is fair and equitable for all the home owners in Rimbey.

Mayor Barr explained that yes the funding that was mentioned in the letters is available for Rimbey, but to receive all the funding there are some conditions that are applied. The letters cover the allocation amounts but do not specify the conditions applied to receiving the money. The costs of doing asphalt and prep work are much higher than anticipated and there are many roads that are of high priority. The funding only allows for some of the many projects to be completed each year. Mr. Jennings commented that it sounds like there is not enough money to do all the work that is needed and thanked Council.

Mayor Barr thanked the area residents of 51 Avenue for coming and will review the application.

Mayor Barr called a short recess at 7:05 pm

Mr. and Mrs. Monteith, Jean Laing, and Mr. and Mrs. Jennings withdrew from the meeting.

Municipal Treasurer's Report

Municipal Treasurer, Bernice Birtsch, presented a brief overview of the Financial Statement for the month ending June 2007. Financial statement is looking good with Rimoka paid in full and ½ of the school requisition paid. Presently there are still some journal entries that need to be completed that are done on a quarterly basis.

Motion 226/07

Moved by Councillor Huff to accept the Financial Report for the month ending June as presented.

CARRIED UNANIMOUS

Recreation Services Report

Recreation Director, Rick Kreklewich, presented a brief report on the following:

- Pool operations are going very well with compliments being received on the quality and temperature of the pool. Swimming lessons are in full swing.
- Canada Day Celebrations were well planned and are currently in the process of evaluating the event for next year to make it more successful.
- Currently there have been two break-ins at the RV Park in one week. Locks have been replaced and are looking at options for a security system.
- EUB Hearings have come to a close and they have been very impressed with the facility and the services that were provided.
- Everything is set up for the weekend events.
- Quote has been received for the repairing of the ammonia leak in the condenser unit for the ice arena. They are as follows:
 - Repair existing bundle by removing one circuit and welding stubs shut. Re-seal joints and reassemble. **\$17,296.00**
 - Replace the leaking bundle with a new one and coat the condenser box with a box liner material **\$43,267.00**
 - Replace the condenser with a new one @ **\$42,267.00**

Administration recommends a new condenser and is approaching the county to address there support.

- Air handling unit over the offices has a Freon leak, recommendation is for the Recreation Director to check on costs for replacement of the air handling units in the community centre.

Motion 227/07

Moved by Councillor Huff to file a CFEP application for the purchase of a Condenser unit for the Rimbey Arena.

CARRIED UNANIMOUSLY

Motion 228/07

Moved by Councillor Stewart Tarney to accept recreation report as presented.

CARRIED UNANIMOUSLY

Development Building Permits Report

Building permits to June 30, 2007 are approaching 7 million dollars. 2006 had 28 housing starts and we are sitting at 24 housing starts to the end of June for 2007.

Motion 229/07

Moved by Councillor Karroll to accept Development Building Permits Report for January to June 30th, 2007 as information.

CARRIED UNANIMOUS

Bernice withdrew from meeting at 7:40 pm

Bylaw No. 813/07 proposal to close a portion of a certain road

Bylaw No. 813/07 proposal to close a portion of a certain road that was designated as a lane but was never developed. If the lane is closed 10 feet would be deferred back to each of the adjacent properties. If they both agree to close the lane then the costs will be split between the two land owners. Administration recommends doing first reading at this time.

Motion 230/07

Moved by Councillor Clark that Bylaw No. 813/07 proposal to close a portion of a certain road be given first reading.

CARRIED UNANIMOUS

Bylaw No.: 814/07 amendment to Land Use Bylaw for rezoning

Bylaw No.: 814/07 amendment to the Land Use Bylaw 762/04 for rezoning of Lot 41, Block 22, Plan 062 5710 from UX (Urban Expansion) to R1 (Low Density Residential District). Administration would like to do first reading. This bylaw has been advertised once and the public hearing is scheduled for August 14th.

Motion 231/07

Moved by Councillor Stewart Tarney that Bylaw No.: 814/07 amendment to the Land Use Bylaw for rezoning be given first reading.

CARRIED UNANIMOUS

Central Alberta Raceways

Central Alberta Raceways is requesting from Council permission to hold the 100 Foot Shootout event on 50th Street and a relaxation of the Noise Bylaw for the event on July 14th.

Motion 232/07

Moved by Councillor Huff to relax the Noise Bylaw and close off 50th Street for the 100 Ft Shootout event on Saturday, July 14th.

CARRIED UNANIMOUS

Rimbey Municipal Library

The Rimbey Municipal Library Board submitted the names of Amanda Croft, Margaret Ramset, and Carol Plumb for Council's approval for appointment to the Rimbey Library Board.

Motion 233/07

Moved by Councillor Stewart Tarney that Amanda Croft, Margaret Ramset, and Carol Plumb be appointed to the Rimbey Library Board.

CARRIED UNANIMOUS

Waste Transfer Site Management

The New Transfer Site Bylaw was to help the attendant alleviate the difference between residential and commercial garbage loads that are being hauled to the site and applying the additional charge appropriately. Administration would like to draft a policy for Council to ratify at the next meeting that will give the attendant clear direction to assess what is being dropped off. The policy will set up rules that will give the attendant tools to assess and discern the difference between residential and commercial garbage that is going to the transfer site.

Motion 234/07

Moved by Councillor Stewart Tarney that Administration draft a policy for the Waste Transfer Site that will give the transfer site attendant clear direction to assess what is being delivered to the transfer site.

CARRIED UNANIMOUS

Letter from Don Bell - Dialysis Machine

Mayor Barr received a letter requesting a letter of support in acquiring dialysis machines for the Rimbey Hospital Project. The cost of purchasing these machines is approximately 1.6 million. Mr. Bell was informed that Rimbey does not have enough people based on the postal code service area for a dialysis unit. The Rimbey Hospital serves a much larger postal code area that includes parts of Lacombe County, Clearwater County, and Ponoka County. Mr. Bell is requesting Council's support on this project.

Motion 235/07

Moved by Councillor Karroll to receive as information and draft a letter of support for the dialysis unit project for the Rimbey Hospital.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Clark

- Attended Historical Society Meeting
- Attended Canada Day Celebration

Councillor Karroll

- Farmers Market becoming a strong event

Councillor Huff

- Nothing to report

Councillor Tarney

- Attended West Central Meeting
- Bob Riddett retirement party is tentatively set for September 7th.

Mayor Dale Barr

- Attended President Summit

Motion 236/07

Moved by Councillor Clark to accept Mayor and Council reports

CARRIED UNANIMOUS

Reports – Town
Manager

The Town Manager provided a written report on the following:

- Re New Surface Systems Inc. has a process to use crystal, sand and water to repair sidewalk, curb, concrete roads and bridge decks. Sidewalks and curbs that have sustained salt and grader damage can be repaired rather than replaced at significant savings. The Re New quote received is the maximum cost for the scope of work proposed for the 2007 resurfacing project and may actually come in lower depending on amount of material used. This will begin the first week of August.
- Ford will be providing a new truck lease for Public Works. The old one will be sold.
- The contract for 911 Dispatch Service will be renewed with the City of Red Deer. After much research between Rocky Mountain House Services and Red Deer Services, it was found that Red Deer was more capable to handle the service that is required.
- Birch Leaf Minor continues to be a problem around town. The Beatty House Society is ready to go ahead with the purchase of wasps and would like to know if the Town is willing to organize a blitz on the birch leaf minor and order 10 bags at a cost of \$28.50 a bag.

Motion 237/07

Moved by Councillor Huff to go ahead with the purchase of ten bags of wasps at a cost of \$28.50 per bag.

Motion 238/07

Moved by Councillor Clark to accept Town Manager's report as presented.

CARRIED UNANIMOUS

Information Items

Motion 239/07

Moved by Councillor Huff that the following items be accepted as information:

- Bill 26 – Municipal Government Act
- MP Laurie Hawn – Support Our Troops
- MP Blaine Calkins – Support Our Troops
- Contact Newsletter – June 29, 2007
- Battle River Trends – Summer 2007
- Alberta Water for Life
- Public Notice for Chamaelo Exploration Water Act Application
- Alberta Municipal Affairs & Housing – MSI
- Parkland Regional Library Municipal Report

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 8:45 pm.

Rick Krecklewich withdrew from the meeting.

Reconvene

Mayor Barr called meeting back to order at 8:55 pm.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 240/07

Moved by Councillor Clark that the meeting move into camera at 9:25 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 241/07

Moved by Councillor Stewart Tarney that the meeting move out of camera at 9:30 p.m.

CARRIED UNANIMOUS

Adjournment

Motion 242/07

Moved by Councillor Clark that the meeting be adjourned at 9:30p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY AUGUST 14TH, 2007 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order the Public Hearing Meeting

Mayor Dale Barr called the Public Hearing to order for Bylaw No.: 814/07 proposal to rezone Lot 41, Block 22, Plan 062 5710 from UX to R1 and Bylaw No.: 815/07 proposal to rezone part of Lot 1, Block 1, Plan 792 1693 and part of the SE ¼ Sec. of 33-42-2-W5 all within the NE ¼ Sec. 28-42-2-W5 and the SE ¼ Sec. 33-42-2-W5 at 6:15 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe

Public Attendance:
Bernard Bast
Louis Goofers

Bylaw 814/07-rezoning

Mr. Bast presented to Council a petition with 18 signatures in regards to the water pressure and dirt in water, weeds and contractor's garbage from Lot 41, Block 22, Plan 062 5710, taxes, road repair, and sidewalk repairs on 57 Avenue. Mr. Bast commented that dirt deposits have been showing up in the residential water since they started doing the subdivision. It takes forever to flush the system after a heavy piece of equipment goes by his property. The Alley that was built for the subdivision is much higher than his property and during the spring and thaw he has run off that goes into his garage. Another concern is the new subdivision is not taking care of the weeds and the garbage is being left at the site and blowing into residential property. Mr. Bast commented that the residents are not against the subdivision; just want to have things dealt with.

Mayor Barr commented that Council was unaware that there was problem with the water and the water line that feeds the area is from 57th Avenue which is in the front of the street. No other reports have been of any concern with the water have been filed. Mr. Bast was asked when this problem first occurred.

Mr. Bast commented that when a packer goes by mud gets in the water line and others have complained of a smell in their water. The deposits began after the water meters were installed in February.

Mayor Barr explained Administration and Public Works will take a look at the intersection and see what could be causing the deposits in the water line. This will be put as a priority and administration will look into the concerns that were brought up. Mr. Bast thanked council and withdrew from meeting at 6:30 pm.

Note:

Letters were written to adjacent land owners. The subdivision has been duly advertised and Administration has not received any written or verbal opposition to the rezoning of Lot 41, Block 22, Plan 062 5710.

Bylaw No.: 815/07 - rezoning

Motion 243/07

Moved by Councillor Stewart Tarney to extend public hearing for Bylaw No.: 815/07 proposal to rezone part of Lot 1, Block 1, Plan 792 1693 and part of the SE ¼ Sec. of 33-42-2-W5 all within the NE ¼ Sec. 28-42-2-W5 and the SE ¼ Sec. 33-42-2-W5 to the next Council meeting date.

Adjournment	<u>Motion 244/07</u> Moved by Councillor Clark to adjourn Public Hearing Meeting for Bylaw No.: 814/07 and Bylaw No.: 815/07 proposal for rezoning at 6:35 pm.	CARRIED UNANIMOUS
Call to Order the Regular Council Meeting	Mayor Dale Barr called the regular council meeting to order at 6:35 pm with the following in attendance: Mayor Dale Barr Councillor Wayne Clark Councillor Rhonda Rae Stewart Tarney Councillor David Karroll Councillor Dave Huff Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe <u>Public</u> Louis Goofers	CARRIED UNANIMOUS
Public Hearing Minutes	<u>Motion 245/07</u> Moved by Councillor Stewart Tarney that the Public Hearing Meeting Minutes of July 14 th , 2007 be accepted as presented.	CARRIED UNANIMOUS
Regular Council Meeting Minutes	<u>Motion 246/07</u> Moved by Councillor Karroll that the Regular Council Meeting Minutes from July 14 th , 2007 be accepted as presented.	CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 247/07</u> Moved by Councillor Stewart Tarney to accept the agenda as presented with additions as follows: Delegation 8.1 Louis Goofers Reports 12.2 Town Manager’s Report	CARRIED UNANIMOUS
Other Minutes – Rimbey Historical Society	<u>Motion 248/07</u> Moved by Councillor Karroll to accept Rimbey Historical Society Minutes for June 19 th , 2007 as information.	CARRIED UNANIMOUS
Delegation – Louis Hooper	Mr. Goofers advised Council that on August 2 nd it was discovered and diagnosed by a plumber that the flapper valve was leaking. This was discovered due to receiving a utility bill of \$136.00. The sewer rate is based on 80% of the water used, but the water that was leaking out of the toilet was clean water that was going in the sewer and because it was clean water Mr. Goofers does not think he should have to pay for it. Public works came out and told him that his water consumption was high and it was suggested that a plumber evaluate his system. Mr. Goofers is requesting Council forgive the \$51 dollars of sewer charge because it was clean water.	

Mayor Barr commented that notices were sent out in June to people with high consumption rates that there may be problem and should be assessing their homes for possible leaks. These notices were sent out prior to the change in billing. There were many residents who were experiencing the same problems. Water that is seeping through a faulty valve in the toilet still went into the sewer and as such is treated the same way. It is impossible to measure what is clean water that goes down the sewer and once in the system all is considered the same. Council and Administration are monitoring the records all the time and letters are being sent out to high end users and there has been a very good response. Notifications will continue to be sent out to inform those people with high consumption that is above the normal range of consumption.

Mayor Barr commented that Council will be deliberating this and this is the first invoices that are based on consumption rates and there have been many repairs similar to yours that have been done and the consumption rate has already gone down.

Mr. Goofers thanked Council and exited the meeting at 6:50 pm

Recess

Mayor Barr called a short recess at 6:52 pm.

Reconvene

Mayor Barr reconvened the meeting at 7:00 pm.

Municipal Treasurer's Report

Municipal Treasurer, Bernice Birtsch, presented a brief overview of the Financial Statement for the month ending July 2007. Financial statement is looking good. Ambulance is a bit off for July but they will be billed out in August. Economic development is showing a deficit but that is because we have not set up the accounts receivable.

Motion 249/07

Moved by Councillor Huff to accept the Financial Report for the month ending July as presented.

CARRIED UNANIMOUS

Recreation Services Report

Recreation Director, Rick Kreklewich, submitted a brief written report on the following:

- Arena Concession, Foyer, Washrooms, and island corners in parking lot have been painted.
- Replaced the auditorium sound system with a new mixer.
- Air handling unit above the offices has been repaired but seems a problem in the control panel box still need attention.
- Pool Manager resigned as of August 1st. Replacement has been found for the remainder of the season. Last day of swimming is August 31st.
- Arena scheduling meeting will be held on August 23rd at 7:00 pm in the Kinsmen Room for all groups that are wishing to rent ice for the 07/08 season.
- Fall/Winter mass registration will be held on Thursday, September 6th from 6:00 to 9:00 pm at the Community Centre.
- Condenser unit has been ordered and submission has been made for a CFEP grant. County has been approached for support.

Motion 250/07

Moved by Councillor Clark to accept recreation report as presented.

CARRIED UNANIMOUSLY

Bylaw No. 814/07 proposal to rezone

Bylaw No.: 814/07 amendment to the Land Use Bylaw 762/04 for rezoning of Lot 41, Block 22, Plan 062 5710 from UX (Urban Expansion) to R1 (Low Density Residential District). Concerns with drainage in the area have been dealt with. A tentative agreement has been reached with the land owner adjacent to the subdivision. Surface drainage plans and access to Watts property will be addressed with the developer. Administration recommends doing second and third reading at this time.

Motion 251/07

Moved by Councillor Clark that Bylaw No. 814/07 proposal to rezone Lot 41, Block 22, Plan 062 5710 from UX to R1 be given second reading.

CARRIED UNANIMOUS

Motion 252/07

Moved by Councillor Karroll that Bylaw No. 814/07 be given third and final reading.

CARRIED UNANIMOUS

Waste Transfer Site
Management Policy

Motion 253/07

Moved by Councillor Stewart Tarney to post pone review of Waste Transfer Site Management Policy to next meeting.

CARRIED UNANIMOUS

Tax Rebate under the
CIC Policy #6701

Municipal Treasurer is requesting a resolution to approve the tax rebate for Daniel Dudenhoeffer in the amount of \$3,276.24 under the CIP Policy #6701. Council noted that the sidewalk that was replaced has some elevation concerns.

Motion 254/07

Moved by Councillor Stewart Tarney to approve the tax rebate in the amount of \$3,276.24 for Daniel Dudenhoeffer with Administration addressing the elevation concerns across the front of the property.

CARRIED UNANIMOUS

Weed Control

Alberta Agriculture has discontinued the Urban Weed Control Grant that Rimbey gave to Ponoka County for weed control services. Council has the option to appoint by resolution Shayne Steffen as the Weed Control Officer or appoint a Public Works Member, as the County no longer does spraying for Rimbey. Council may also choose to go it alone and hire a Weed Inspector and licensed applicators as required.

Motion 255/07

Moved by Councillor Karroll to apply to the County to enter into an agreement to access and use there Weed Control Officer and Applicators.

CARRIED UNANIMOUS

Municipal
Sustainability Initiative
(MSI)

The Municipal Sustainability Initiative has created a lot of discontent about the allocation of the 400 million. The principle concerns were the allocation formula and conditions placed on the funding and how municipalities will have to set up to be able to receive the funding. Half of the money will be restricted to inter municipal adventures. As a community we need to have a plan in place by the end of the year to be able to access the funds.

Motion 256/07

Moved by Councillor Clark to fill in the MSI discussion paper and submit to Administration prior to deadline.

CARRIED UNANIMOUS

Bylaw No.: 815/07
proposal to rezone

Bylaw No.: 815/07 proposal to rezone part of Lot 1, Block 1, Plan 792 1693 and part of the SE ¼ Sec. of 33-42-2-W5 all within the NE ¼ Sec. 28-42-2-W5 and the SE ¼ Sec. 33-42-2-W5

Motion 257/07

Moved by Clark to post pone Bylaw No.: 815/07 to the next meeting.

CARRIED UNANIMOUS

Satellite High Speed
Internet

Mr. Phil Swanson, owner of Rimbey TV, provides satellite internet to the surrounding area and is currently broadcasting off a tower that is located behind his store. Currently the location does not allow for sufficient coverage for much of the surrounding area. Mr. Swanson is asking Council to consider allowing him access to the water tower to place two antennas and two blackhaul units that are the size of a star choice satellite dish on the tower. Mr. Swanson would like to know what the town would like for use of the tower or possibly trade internet access for various locations around the town. Council would like Administration to look into Mr. Swanson's proposal and bring back a recommendation to Council.

Motion 258/07

Moved by Councillor Stewart Tarney for Administration to pursue Mr. Swanson's proposal and bring back recommendations to Council.

CARRIED UNANIMOUS

Water Meters

Council has received a number of complaints about their utility bills. Mayor Barr commented that the numbers are correct and the high end users that have not fixed their problems may be feeling the financial impact. However, since the lagoon project is not going ahead until next year, there is an opportunity to do a five month reduction to ease the impact on the tax payer. Administration and Public Works have been logging the calls and assisting those home owners in finding the problems. Council recommends putting in a temporary short term phase in rate of \$1.10 per cubic meter and a sewer rate of 70% of water charge for the months of August, September, October, November, and December. As of January 1st, 2008 the established rates of \$1.37 per cubic meter and sewer at 80% of water charge will come into effect. Administration and Public Works will continue to monitor the high end users and help them work in reducing the consumption.

Motion 259/07

Moved by Councillor Karroll to have a phase in rate for the period from August to December, 2007 at \$1.10 per cubic meter and sewer at 70% of the water charge.

CARRIED UNANIMOUS

Bernice Birtsch withdrew from meeting at 8:00 pm

Reports - Council

The following reports were provided by Council:

Councillor Clark

- Attended Municipal Sustainability Initiative Session in Red Deer

Councillor Karroll

- Nothing to report

Councillor Huff

- Attended MLA Gene Zwozdesky Fundraiser

Councillor Tarney

- Nothing to report

Mayor Dale Barr

- Nothing to report

Motion 260/07

Moved by Councillor Huff to accept Mayor and Council reports

CARRIED UNANIMOUS

Reports – Town
Manager

The Town Manager provided a written report on the following:

- A second Council Meeting is required for the month and proposing Tuesday, August 28th.
- Electronic mapping of the Town's infrastructure has begun.
- Sidewalk repair by ReNew Surface Systems is nearly complete.
- Asphalt repair has begun by Allied Paving and are currently working on completion of the 2007 repair program.
- Election materials can be found at www.albertaleaders.ca on the internet.

Motion 261/07

Moved by Councillor Stewart Tarney to accept Town Manager's report as presented.

CARRIED UNANIMOUS

Information Items

Motion 262/07

Moved by Councillor Huff that the following items be accepted as information:

- AMSC Green Power or Renewable Energy Certificate
- AAMDC Contact Newsletter – July 20th , 2007
- AAMDC Contact Newsletter – July 27th, 2007
- Alberta Infrastructure Letter regarding AMIP Funding
- CAEP Press Release Annual Report – July 24, 2007
- DTHR Health Symposium – Rimbey
- AUMA Notices – Tangible Capital Assets Accounting
- AUMA Notices – 2009 Aggregation Program
- AAMDC Contact Newsletters – August 3, 2007
- Green Municipal Fund – Brownsfield and Water Projects
- Alberta Municipal Affairs –Municipality Property Assessment Info
- Alberta Sports, Recreation and Parks Grant

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 8:20 pm.

Reconvene

Mayor Barr called meeting back to order at 8:32 pm.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 263/07

Moved by Councillor Clark that the meeting move into camera at 8:35 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 264/07

Moved by Councillor Stewart Tarney that the meeting move out of camera at 9:15 p.m.

CARRIED UNANIMOUS

TR 07/04 Subdivision-
SE 28-42-2-5, Lot 4

Motion 265/07

Moved by Councillor Karroll that subdivision approval is conditional on resolving road construction, storm sewer conditions, and surface drainage.

CARRIED UNANIMOUS

TR 07/05 Subdivision-
NW 28-42-2-5, Lot 41,
Block 22, Plan 0625
710

Motion 266/07

Moved by Councillor Karroll that approval of the subdivision be conditional on a Development Agreement that addresses access to Watt's property and storm drainage.

CARRIED UNANIMOUS

Into Camera

Deputy Mayor Dave Huff asked that the meeting go into camera to discuss development issues.

Motion 267/07

Moved by Councillor Clark that the meeting move into camera at 8:35 pm with exception of Councillor Stewart Tarney and Mayor Dale Barr due to pecuniary interests.

CARRIED UNANIMOUS

Out of Camera

Motion 268/07

Moved by Councillor Karroll that the meeting move out of camera at 9:25 p.m.

CARRIED UNANIMOUS

TR 07/03 Subdivision-
NE 29-42-2-5

Motion 269/07

Moved by Councillor Huff to provide conditional approval subject to amendment to Article 3 stating that a requirement of traffic study on both intersections for the subdivision agreement may be required by Alberta Transportation.

CARRIED

Councillor Stewart Tarney and Mayor Dale Barr abstained due to pecuniary interests.

Adjournment

Motion 270/07

Moved by Councillor Clark that the meeting be adjourned at 9:30 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY AUGUST 28TH, 2007 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order the Public Hearing Meeting

Mayor Dale Barr called the Public Hearing to order for Bylaw No. 815/07 proposal to rezone part of Lot 1, Block 1, Plan 792 1693 and part of the SE ¼ Sec. of 33-42-2-W5 all within the NE ¼ Sec. 28-42-2-W5 and the SE ¼ Sec. 33-42-2-W5 at 6:15 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Wayne Clark
Councillor David Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch

Public Attendance:
None

Bylaw No.: 815/07 - rezoning

No public attendance. No written or verbal comments.

Note:

All attendees concerns were addressed with no objections noted. Notices were published in the local newspaper and administration has not received any written concerns.

Motion 271/07

Moved by Councillor Clark to adjourn Public Hearing Meeting for Bylaw No.: 815/07 proposal to rezone part of Lot 1, Block 1, Plan 792 1693 and part of the SE ¼ Sec. of 33-42-2-W5 all within the NE ¼ Sec. 28-42-2-W5 and the SE ¼ Sec. 33-42-2-W5.

CARRIED UNANIMOUS

Call to Order the Regular Council Meeting

Mayor Dale Barr called the regular council meeting to order at 6:25 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Wayne Clark
Councillor David Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch

Public Hearing Minutes

Motion 272/07

Moved by Councillor Karroll that the Public Hearing Meeting Minutes of August 14th, 2007 be accepted as amended.

CARRIED UNANIMOUS

Regular Council Meeting Minutes

Motion 273/07

Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from August 14th, 2007 be accepted as amended.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 274/07

Moved by Councillor Karroll to accept the agenda as presented with additions as follows:

Business Arising from Minutes:

9.2 Waste Transfer Site

9.3 Bylaw No. 816/97 Water Meter Rates

Information:

11.4 AAMDC Contact Newsletter

CARRIED UNANIMOUS

Bylaw No. 815/07 -
rezoning

Administration requested all three readings of Bylaw No. 815/07 proposal to rezone part of Lot 1, Block 1, Plan 792 1693 and part of the SE ¼ Sec. of 33-42-2-W5 all within the NE ¼ Sec. 28-42-2-W5 and the SE ¼ Sec. 33-42-2-W5. Administration has received no written or vocal submissions. The Bylaw was advertised and a public hearing was held.

Motion 275/07

Moved by Councillor Clark that Bylaw No. 815/07 be given first reading.

CARRIED UNANIMOUS

Motion 276/07

Moved by Councillor Karroll that Bylaw No. 815/07 be given second reading.

CARRIED UNANIMOUS

Motion 277/07

Moved by Councillor Stewart Tarney that Bylaw No. 815/07 be given consideration for third reading.

CARRIED UNANIMOUS

Motion 278/07

Moved by Councillor Huff that Bylaw No.: 815/07 be given third and final reading.

CARRIED UNANIMOUS

Waste Transfer Site
Management Policy

The draft Rimbeby Solid Waste Transfer Site Operation Policy was presented.

Motion 279/07

Moved by Councillor Stewart Tarney that the Rimbeby Solid Waste Transfer Site Operation Policy be approved as amended.

CARRIED UNANIMOUS

Bylaw No. 816/07
Amend Utility Rates

Bylaw No. 816/07, a Bylaw to amend the utility rates for the period of August 1, 2007 to December 31, 2007 was presented.

Motion 280/07

Moved by Councillor Stewart Tarney that Bylaw No. 816/07 be given first reading.

CARRIED UNANIMOUS

Motion 281/07

Moved by Councillor Clark that Bylaw No. 816/07 be given second reading.

CARRIED UNANIMOUS

Motion 282/07

Moved by Councillor Huff that Bylaw No. 816/07 be given consideration for third reading.

CARRIED UNANIMOUS

Motion 283/07

Motion by Councillor Karroll that Bylaw 816/07 be given third and final reading.

CARRIED UNANIMOUS

Information Items

Motion 284/07

Moved by Councillor Clark that the following items be accepted as information:

- Wolf Creek Public School Letter RE Widening of 54A Avenue
- MSI Information Letter
- Municipal Sponsorship Program
- AAMDC Contact Newsletter – August 24, 2007

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:35 pm.

Reconvene

Mayor Barr reconvened the meeting at 7:50 pm.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 285/07

Moved by Councillor Clark that the meeting move into camera at 7:50 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 286/07

Moved by Councillor Stewart Tarney that the meeting move out of camera at 9:35 p.m.

CARRIED UNANIMOUS

Motion 287/07

Moved by Councillor Stewart Tarney that the subdivision of Lot 1, Block 1, Plan 792 1693, SE 33-42-2-W5th & NE 28-42-2-W5th be approved in principle subject to verification of lot sizes.

CARRIED UNANIMOUS

Motion 288/07

Moved by Councillor Huff that the subdivision of Lots 7, 8 & 9, Block 6, Plan 148 BT be approved and West Central Planning be advised.

CARRIED UNANIMOUS

Motion 289/07

Moved by Councillor Clark that the subdivision of Lots 8, 9 & 10, Block 10, Plan 148 BT be approved and West Central Planning be advised.

CARRIED UNANIMOUS

Motion 290/07

Moved by Councillor Karroll that the approval for the development on Lot 6C, Block 1, Plan 782 3240 be held until the proposed development is advertised and letters sent to adjacent property owners.

CARRIED UNANIMOUS

Motion 291/07

Moved by Councillor Clark to award the contract for the widening & paving, curb and gutter of 54A Avenue to Allied Paving subject to negotiations with Wolf Creek School Division & Allied Paving.

CARRIED UNANIMOUS

Motion 292/07

Moved by Councillor Stewart Tarney to award the contract for the 43rd St. Water Main Construction to Eagle Directional Drilling subject to confirmation of tie-ins. Project to be funded from operating with recovery of \$5000.00 for each service tied into the line.

CARRIED UNANIMOUS

Motion 293/07

Moved by Councillor Huff to award the contract for the 44th St. Sanitary Sewer Construction to Eagle Directional Drilling. Project to be funded from operating with tie-in fees set at \$14,590.00 each.

CARRIED UNANIMOUS

Motion 294/07

Moved by Councillor Karroll to approve establishing proper drainage through construction of ditches with culverts on 43rd Street. Project to be funded from SIP.

CARRIED UNANIMOUS

Motion 295/07

Moved by Councillor Clark to approve the construction of the NE Storm Sewer. Project to be funded from AMIP.

CARRIED UNANIMOUS

Motion 296/07

Moved by Councillor Stewart Tarney that the Bergum Subdivision Paving project proceed as soon as an acceptable tender is submitted.

CARRIED UNANIMOUS

Motion 297/07

Moved by Councillor Karroll that Rimbey Implement's share of 44th Street paving, estimated at \$29,300.00, be a caveat against the property.

CARRIED UNANIMOUS

Motion 298/07

Moved by Councillor Clark to tie in the water main by directional bore from 57th Avenue under 51st Street to 56th Avenue subject to bid price and Transportation approval.

CARRIED UNANIMOUS

Adjournment

Motion 299/07

Moved by Councillor Stewart Tarney that the meeting be adjourned at 9:45 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY SEPTEMBER 11TH, 2007 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING.**

Call to Order the
Regular Council
Meeting

Mayor Dale Barr called the regular council meeting to order at 6:35 pm
with the following in attendance:

Mayor Dale Barr
Councillor Wayne Clark
Councillor Rhonda Rae Stewart Tarney
Councillor David Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Recreation Director – Rick Kreklewich
Recording Secretary – Melissa Beebe

Public
None

Regular Council
Meeting Minutes

Motion 300/07

Moved by Councillor Stewart Tarney that the Regular Council Meeting
Minutes from August 28th, 2007 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 301/07

Moved by Councillor Karroll to accept the agenda as presented with
additions as follows:

New Business

- 9.3 MSP Recreation Field Complex
- 9.4 Wolf Creek Public Schools – Civic Elections

Reports

10.2 Town Manager's Report

Information

- 11.4 Porch Light Project
- 11.5 AUMA Munishare Project
- 11.6 Contact Newsletter – September 7th
- 11.7 Alberta Environment Oilfield Injection Letter
- 11.8 Thank you Card
- 11.9 Ponoka Lacombe PC Constituency Meeting

CARRIED UNANIMOUS

Municipal Treasurer's
Report

The Municipal Treasurer's Financial Statement was presented for the
month ending August 31st.

Motion 302/07

Moved by Councillor Clark to accept the Financial Report for the month
ending August as presented.

CARRIED UNANIMOUS

Recreation Services
Report

Recreation Director, Rick Kreklewich, presented a brief written report on
the following:

- Pool season was completed on August 31st. The pool required
some minor repairs on equipment and some minor staff issues
were dealt with, but overall ran smoothly all season.
- Condenser unit arrived later than expected which has delayed the
arena start up from September 10th to the 17th.

- Mass registration was held on September 6th at the community centre, which involved Recreation Services and several community groups with an very good turnout for the event.
- Recreation Services and the Rimbey Junior/Senior High School are working together to provide a student work experience placement at the community centre.
- Hanging Baskets around town have been removed. Council recommends Recreation work on recommendations to expand the hanging baskets for next year to encompass more of the business district.

Motion 303/07

Moved by Councillor Huff that Recreation Committee work with Recreation Director on flower beautification options for next year.

CARRIED UNANIMOUS

Motion 304/07

Moved by Councillor Stewart Tarney to accept recreation report as presented.

CARRIED UNANIMOUSLY

Water Meter Rates

Administration presented an assessment on the consumption amounts for the month of August to Council.

Motion 305/07

Moved by Councillor Huff to accept Water consumption rates for the month of August as information.

CARRIED UNANIMOUS

Recycling

Recycling options were presented to Council in regards to the following:

- Ewaste recycling year round
- Expansion and revamping of the current recycling station
- Cardboard recycling location

Motion 306/07

Moved by Councillor Stewart Tarney enter into an agreement with the Lions to operate an e-waste recycling program year round.

CARRIED UNANIMOUS

Motion 307/07

Moved by Councillor Karroll for Administration to enter into an agreement with an e-waste processor for recycling.

CARRIED UNANIMOUS

Motion 308/07

Moved by Councillor Clark to build an addition and concrete pad at the transfer site for the cardboard recycling and baler.

CARRIED UNANIMOUS

Welcome to Rimbey
Bags

Welcome to Rimbey bag options were presented to Council.

Motion 309/07

Moved by Councillor Stewart Tarney to forward to the Rimbey Chamber of Commerce and FCSS for a resolution.

CARRIED UNANIMOUS

Municipal
Sponsorship Program
- Recreation Field
Complex

The maximum amount of Municipal Sponsorship Program funding available is \$247,000 depending on the type of project proposed. The two projects proposed were a Recreation Field Complex and an Ambulance Garage.

Motion 310/07

Moved by Councillor Stewart Tarney to make an application for Municipal Sponsorship Program funding for an Emergency Storage Facility.

CARRIED UNANIMOUS

Wolf Creek Public
School Civic Election

Wolf Creek Public School would like to hold a joint election with the Town of Rimbey with the Town agreeing to provide Deputy Returning officer services.

Motion 311/07

Moved by Councillor Stewart Tarney to enter into an agreement with Wolf Creek Public Schools to provide Deputy Returning Officer services for the elections.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Clark

- Attended DTHR Health Symposium in Rimbey
- Attended West Central Retirement Party for Bob Riddett
- Attended Cemetery Meeting
- Approached by Rimbey Christian School in regards to flooding of the outdoor arena and the affects on their water bills. Since the outdoor arena is for all members of the community would like Council to consider some concessions in regards to the water use on the outdoor arena.

Motion 312/07

Moved by Councillor Clark to lend assistance to the Wolf Creek Public School and the Rimbey Christian School in regards to flooding and maintenance of the outdoor arena during the winter months.

CARRIED UNANIMOUS

Councillor Karroll

- Attended West Central Retirement Party for Bob Riddett.
- Attended Fire Department Meeting
- Provided information in regards to the governments new Bill 46 that is presently in front of the legislature.

Councillor Huff

- Attended Lynda Simons retirement party at Public Works

Councillor Tarney

- Attended Cemetery Meeting
- Attended Parkland Library Meeting

Mayor Dale Barr

- Nothing to report

Motion 313/07

Moved by Councillor Clark to accept Mayor and Council reports

CARRIED UNANIMOUS

Reports – Town
Manager

The Town Manager provided a report on the following:

- Public Works meeting to be held at 9:00 am on the Thursday, Town Office Board Room following the 1st monthly Council Meeting.
- Annual Emergency Services Commission meeting is Tuesday, November 6th at 7:00 pm in the Rimbey Fire Hall.
- Rimbey Lions Annual Golf Tournament is Friday, September 14th starting at 11:00 am.
- It is recommended that CPI indexing be added to the committee meeting rate as an annual adjustment

Motion 314/07

Moved by Councillor Clark to accept Administration's recommendation that the indexing rate be added to the meeting rate and institute a minimum 2 hours when called to meetings.

CARRIED UNANIMOUS

Motion 315/07

Moved by Councillor Clark to accept Town Manager's report as presented.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 8:35 pm.

Reconvene

Mayor Barr called meeting back to order at 8:50 pm.

Information Items

Motion 316/07

Moved by Councillor Huff that the following items be accepted as information:

- Estimated New MSI Support
- Lac La Biche County Letter
- Calgary Herald Project – Explore Alberta's many Special Places
- Porch Light Project
- AUMA Munishare project
- Contact Newsletter – September 7th
- Alberta Environment Oilfield Injection Letter
- Thank you Card

CARRIED UNANIMOUS

Motion 317/07

Moved by Councillor Huff to forward the Calgary Herald Project – Explore Alberta's many Special Places to the Chamber of Commerce to create a description to promote Rimbey.

CARRIED UNANIMOUS

Into Camera

Mayor Barr asked that the meeting go into camera to discuss legal issues.

Motion 318/07

Moved by Councillor Stewart Tarney that the meeting move into camera at 9:20 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 319/07

Moved by Councillor Clark that the meeting move out of camera at 9:50 p.m.

CARRIED UNANIMOUS

Alberta Energy
Commercialization
Grant

Motion 320/07

Moved by Councillor Clark to enter into funding agreement with the Department of Energy.

CARRIED UNANIMOUS

Adjournment

Motion 321/07

Moved by Councillor Huff that the meeting be adjourned at 9:55 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY SEPTEMBER 25TH, 2007 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING.**

Call to Order the
Regular Council
Meeting

Mayor Dale Barr called the regular council meeting to order at 6:30 pm with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Wayne Clark
Councillor David Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Recording Secretary – Melissa Beebe

Public
Kevin Warren, PAMZ

Regular Council
Meeting Minutes

Motion 322/07

Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from September 11th, 2007 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 323/07

Moved by Councillor Clark to accept the agenda as presented with additions as follows:

New Business:
8.3 Outstanding Invoice
8.4 Vacant Commercial Buildings

CARRIED UNANIMOUS

Historical Society
Minutes – August 21st

Motion 324/07

Moved by Councillor Karroll to accept the Historical Society Minutes from August 21st, 2007 as presented.

CARRIED

Delegation: Parkland
Airshed Management
Zone – Kevin Warren

Mr. Kevin Warren presented an overview of the Parkland Airshed Management Zone (PAMZ) Association's Regional Air Quality Monitoring program to Council. The program consists of four monitoring stations that monitor manmade and natural emissions. The program has found that there are gaps in the data that is being collected due to not enough air sampling being done around small communities. PAMZ would like Council's approval to locate a continuous monitoring station in the Town of Rimbey for the months of October to December to do some air quality sampling. The ideal placement of this unit would be at the reservoir site on the east end of town. The unit does not require a lot of space but will require a power outlet installation. After the three month test PAMZ will put together a summary of the results and present to Council.

Motion 325/07

Moved by Councillor Karroll to authorize the placement of a continuous Air Quality Monitoring station to be set up at the water reservoir and pump station from October to December with an in kind donation for the power required by the unit.

CARRIED UNANIMOUS

- Advance Polls Administration requires a resolution to approve locations, dates, and time for advance polling stations.
- Motion 326/07
- Moved by Councillor Huff to approve advance polling stations for October 6th from 10:00 am to 2:00 pm at the Parkland Manor Lobby and October 10th from 10:00 am to 8:00 pm at the Rimbey Community Centre Kinsmen Room.
- CARRIED UNANIMOUS
- Noise Concerns Administration received a complaint in regards to excessive noise concerns on the east side of Town in regards to the following:
- Excessive boombox noise in vehicles
 - Excessive loud exhaust systems
 - Excessive partying all hours of the night
- Administration spoke to the RCMP in this regard. They are aware of the troublesome locations and will be putting an additional car on patrol for the weekends.
- Motion 327/07
- Moved by Councillor Stewart Tarney to request the RCMP put a car at the locations of 47th Street and 54th Avenue and 51st Avenue and 46th Street for monitoring of the area due to the increased noise activity.
- CARRIED UNANIMOUS
- Outstanding Invoice Administration is requesting Council's consent to write off Invoice #6929 for the amount of \$273.10. Status report provided by Rimbey Ambulance assessed that the required information for billing was not complete and therefore could not substantiate the cause for collection.
- Motion 328/07
- Moved by Councillor Clark that Invoice #6929 for the amount of \$273.10 be written off the accounts receivable.
- CARRIED UNANIMOUS
- Vacant Commercial Buildings Vacant commercial building on mainstreet is showing as an unsightly premise and is quite dangerous with broken windows and glass around the front of the building. Administration has issued a letter to the owner addressing these concerns.
- Motion 329/07
- Moved by Councillor Clark to forward a stern letter to the owner informing him the building is dangerous and an unsightly premise with a time frame to clean up or the town will take further action and apply costs to the tax role.
- CARRIED UNANIMOUS
- Information Items Motion 330/07
- Moved by Councillor Huff that the following items be accepted as information:
- Alberta Energy Letter - Enhanced Oil Recovery Projects
 - Municipal Sustainability Initiative (MSI)
 - Parkland Store Charity Event – Renal Dialysis
- CARRIED UNANIMOUS
- Recess Mayor Barr called a short recess at 7:40 pm.
- Reconvene Mayor Barr reconvened the meeting at 8:00 pm.
- Into Camera Mayor Barr asked that the meeting go into camera to discuss

development issues.

Motion 331/07

Moved by Councillor Clark that the meeting move into camera at 8:02 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 332/07

Moved by Councillor Huff that the meeting move out of camera at 8:45 p.m.

CARRIED UNANIMOUS

Into Camera

Deputy Mayor Dave Huff asked that the meeting go into camera to discuss development issues.

Motion 333/07

Moved by Councillor Clark that the meeting move into camera at 8:46 pm with exception of Councillor Stewart Tarney and Mayor Dale Barr due to pecuniary interests.

CARRIED

Out of Camera

Motion 334/07

Moved by Councillor Karroll that the meeting move out of camera at 8:55 p.m.

CARRIED

Lot 5, Block 1, Plan 072 7008 and part of the NE ¼ 29-42-2-W5 all with the NE1/4 29-42-2-W5

Motion 335/07

Moved by Councillor Clark to approve subdivision of Lot 5, Block 1, Plan 072 7008 and part of the NE ¼ 29-42-2-W5 all with the NE1/4 29-42-2-W5.

CARRIED

Councillor Stewart Tarney and Mayor Dale Barr abstained due to pecuniary interests.

Adjournment

Motion 336/07

Moved by Councillor Stewart Tarney that the meeting be adjourned at 9:00 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY OCTOBER 9TH, 2007 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

Call to Order the
Regular Council
Meeting

Mayor Dale Barr called the regular council meeting to order at 6:35 pm
with the following in attendance:

Mayor Dale Barr
Councillor Wayne Clark
Councillor Rhonda Rae Stewart Tarney
Councillor David Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recreation Director – Rick Kreklewich
Recording Secretary – Melissa Beebe

Public
None

Regular Council
Meeting Minutes

Motion 337/07

Moved by Councillor Stewart Tarney that the Regular Council Meeting
Minutes from September 25th, 2007 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 338/07

Moved by Councillor Karroll to accept the agenda as presented with
additions as follows:

New Business

- 9.6 Municipal Sustainability Initiative Agreement
- 9.7 Local Improvement Asphalt Tender

Reports

- 10.2 Town Manager's Report

Information

- 11.4 EII Business Awards

CARRIED UNANIMOUS

Municipal Treasurer's
Report

The Municipal Treasurer's Financial Statement was presented for the
month ending September 30th.

Motion 339/07

Moved by Councillor Huff to accept the Financial Report for the month
ending September as presented.

CARRIED UNANIMOUS

Recreation Services
Report

Recreation Director, Rick Kreklewich, presented a brief report on the
following:

- Volunteers came out to help with the arena start-up and the ice
was ready for September 17th. Thank you to Councillor Clark and
Town Manager for all their help.
- RV Park usually closes in mid October but if weather cooperates
will extend the camping season as much as possible.
- Terry Fox run was another success with raising \$1,000 dollars for
Cancer Research. A total of 3 participants ran the event.
- Go Girl Conference will be held on October 13th at a cost of \$5.00
per participant.

Motion 340/07

Moved by Councillor Clark to accept recreation report as presented.

CARRIED UNANIMOUSLY

Bylaw No. 813/07 –
Road Closure

Bylaw No. 813/07 proposal to close a portion of a certain road that was designated as a lane but was never developed. If the lane is closed 10 feet would be deferred back to each of the adjacent properties. If they both agree to close the lane then the costs will be split between the two land owners. Ministerial approval has been received and Administration recommends doing second and third reading at this time.

Motion 341/07

Moved by Councillor Clark that Bylaw No. 813/07 proposal to close a portion of a certain road be given second reading.

CARRIED UNANIMOUS

Motion 342/07

Moved by Councillor Stewart Tarney that Bylaw No. 813/07 proposal to close a portion of a certain road be given third reading

CARRIED UNANIMOUS

Northeast Sewage
Treatment Facility
Upgrade-Tender
Results

Administration provided a summary of the re-tender closing results for the Northeast Sewage Treatment Facility Upgrade. Closing results showed three bidders: Pidherney Trucking, IN-LINE Contracting, and Gabriel Construction. Recommendation from Administration is to award contract to Gabriel Construction in the amount of \$3,392,546.00.

Motion 343/07

Moved by Councillor Clark to award contract for the Northeast Sewage Treatment Facility Upgrade to Gabriel Construction in the amount of \$3,392,546.00.

CARRIED UNANIMOUS

2007 Updated
Operating Budget

Bernice Birtsch, Municipal Treasurer, presented an overview of the 2007 Updated Operating Budget.

Motion 344/07

Moved by Councillor Stewart Tarney to approve the amended 2007 Operating Budget as presented.

CARRIED UNANIMOUS

2007 Updated Capital
Budget

Bernice Birtsch, Municipal Treasurer, presented an overview of the 2007 updated Capital Budget.

Motion 345/07

Moved by Councillor Karroll to approve the amended 2007 Capital Budget as presented.

CARRIED UNANIMOUS

Alley Upgrade
Request for Drader
Crescent

Administration received a letter in regards to the increased traffic flow thru the residential area of Drader Crescent. The property owner is requesting a remedial treatment to the laneway in respect to noise, dust and vehicles. To minimize the impact for everybody in the area the back lane could be done with SP90 dust control.

Motion 346/07

Moved by Councillor Stewart Tarney to receive letter as information and have Administration look into options for lane way in Drader Crescent.

CARRIED UNANIMOUS

Parkland Regional Library 2008 Budget

The Parkland Regional Library Board has submitted the proposed budget for 2008-2010 and is requesting council's approval.

Motion 347/07

Moved by Councillor Stewart Tarney to accept Parkland Regional Library proposed budget for 2008-2010.

CARRIED UNANIMOUS

Municipal Sustainability Initiative Agreement

Administration provided an overview of the Municipal Sustainability Initiative Agreement with the mention that the Town of Rimbey has until December to submit a plan on the projects that would be utilizing the funds. An inter-municipal component is part of the grant and would require coordination with the County.

Motion 348/07

Moved by Councillor Huff to refer to a Strategic Planning meeting to be held in November 2007.

CARRIED UNANIMOUS

Local Improvement Asphalt Tender

Administration provided a summary of the tender closing results for the 44th Street paving, 58th Avenue paving, and Bergum Road paving. Four contractors bid as follows: Border paving, Central City, Continental Earthmovers, and Allied Paving. Recommendation from Administration is to award contract to Border Paving in the amount of \$514,640.13.

Motion 349/07

Moved by Councillor Karroll to award contract for the Asphalt Tender to Border Paving in the amount of \$514,640.13.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Clark

- Nothing to report

Councillor Karroll

- Nothing to report

Councillor Huff

- Attended Rimoka Meeting

Councillor Tarney

- Nothing to report

Mayor Dale Barr

- Thanked Rhonda for her years of service and presented a plaque on behalf of Council, Administration, and the citizens of Rimbey.

Motion 350/07

Moved by Councillor Clark to accept Mayor and Council reports

CARRIED UNANIMOUS

Bernice withdrew from meeting at 7:30 pm.

Reports – Town Manager

The Town Manager provided a report on the following:

- 2007 Building Permits summary to September 30, 2007 at

\$7,389,710 does not include six commercial developments that are proposed for construction.

- Skateboard Park has some concerns with the youth bringing old furniture over and using it as seating. Public works will be cleaning up the site and a meeting is scheduled with the Lion's to discuss options for permanent seating at the park.
- Thank you to council for the last three years with the tremendous accomplishments that were achieved by the team and on behalf of the entire Town employee's it has been great and thank you to all.

Motion 351/07

Moved by Councillor Huff to accept Town Manager's report as presented.

CARRIED UNANIMOUS

Information Items

Motion 352/07

Moved by Councillor Stewart Tarney that the following items be accepted as information:

- Red Deer River Municipal User Group
- Rimoka Meeting
- Alberta Environment – Recycling Paint Stewardship Program
- EII Business Awards

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:40 pm.

Recreation Director withdrew from Meeting.

Reconvene

Mayor Barr called meeting back to order at 8:10 pm.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development.

Motion 353/07

Moved by Councillor Clark that the meeting move into camera at 8:11 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 354/07

Moved by Councillor Stewart Tarney that the meeting move out of camera at 9:10 p.m.

CARRIED UNANIMOUS

Nirkirk Subdivision

Motion 355/07

Moved by Councillor Clark to extend TR-05-04 approval date to October 10, 2008.

CARRIED UNANIMOUS

Rimbey Co-op
Subdivision

Motion 356/07

Moved by Councillor Stewart Tarney to accept the recommended \$20,000 per acre for the reserve from the sale of the Busch Property for TR-07-07.

CARRIED UNANIMOUS

Residential Garage –
5029-51 Avenue

Motion 357/07

Moved by Councillor Karroll to approve a variance for the residential

garage in the central commercial area.

CARRIED UNANIMOUS

Theft of Water

Motion 358/07

Moved by Councillor Clark to have the perpetrator of stealing water have the penalty applied of adjusting the utility bill by \$68.00/mth for water and sewer from July 1st, 2007 until proof that the bypass has been removed.

CARRIED UNANIMOUS

Town of Rimbey
Subdivision –
TR-07-08

Motion 359/07

Moved by Councillor Huff to defer the reserve to the race track area property.

CARRIED UNANIMOUS

TR-07-10 – Les
Johnson

Motion 360/07

Moved by Councillor Huff to approve proposed subdivision TR-07-10.

CARRIED UNANIMOUS

Adjournment

Motion 361/07

Moved by Councillor Huff that the meeting be adjourned at 9:20 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 19th, 2007, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order	The meeting was called to order by the Russ Wardrope, Town Manager, at 1:40 p.m., with the following in attendance:
Present	Mayor Dale Barr Councillor Wayne Clark Councillor Dave Huff Councillor Kathy Davies Councillor David Karroll Town Manager -Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary - Melissa Beebe <u>Public Body</u> Robert Noce Wendy Huff Linda Wardrope
Roles and Responsibilities of Council	Mr. Noce, Duncan & Craig LLP, welcomed and congratulated the new and returning members of town council. Mr. Noce provided a brief overview of the roles and responsibilities of the newly elected members to council.
Swearing in of Mayor and Council	Mr. Noce conducted the swearing in ceremony for the Town of Rimbey council members as follows: <ul style="list-style-type: none">- Mayor Dale Barr- Councillor Wayne Clark- Councillor Kathy Davies- Councillor Dave Huff- Councillor David Karroll Mr. Noce congratulated all and passed the floor over to Mayor Dale Barr.
Thank you	Mayor Barr thanked Mr. Noce for taking the time to come out and do the swearing in for of the new Council and presented a small token appreciation to Mr. Noce.
Welcome by Mayor	Mayor Dale Barr congratulated all of council, stating that in the next three years we will have many challenges and decisions that we will face as council. The job of Council is to represent the whole town and make the right decisions for the town of Rimbey. We will be facing many exciting opportunities in the future. Mayor Barr is excited and looks forward to working with Council as a team.
Council Appointments – Deputy Mayor	The Deputy Mayor position entails representing the Mayor in his absence. This may include accompanying the CAO on meetings that the Mayor may not be able to attend. Mayor Dale Barr appointed Councillor Huff to serve the first nine-month term, followed by the rest of the Councillors as outlined in Schedule A. <u>Motion 362/07</u> Moved by Councillor Clark that Councillor Huff be appointed as Deputy Mayor for a nine-month term. CARRIED UNANIMOUS
Council Meetings	Discussion to move regular council meetings to every second and fourth Tuesday of the month starting at 10:00 am starting November 13 th , 2007 with consideration for one meeting a month for December, July, and August. <u>Motion 363/07</u>

Moved by Councillor Karroll that regular council meetings will be held on every second and fourth Tuesday of the month starting at 10:00 am starting November 13th, 2007 with consideration for one meeting a month for December, July, and August.

CARRIED UNANIMOUS

Council
Remuneration

The town of Rimbey remuneration policy #155 was reviewed with a recommendation to accept the current policy as amended.

Motion 364/07

Moved by Councillor Karroll to accept the amended Council Remuneration Policy No. 155.

CARRIED

Appointment of the
Development
Appeal Board

The Development Appeal Board is based on five members that are chosen from the community at large. Current Board Members are as follows: Mr. Tim Buist, Mr. Bob Johnson, Mr. Michael Jarmoluk, Mr. Rick Davies, and Mr Rob Rondeel.

Motion 365/07

Moved by Councillor Huff that Mr. Buist, Mr. Johnson, Mr. Jarmoluk, Mr. Davies and Mr. Rondeel stay appointed to the Development Appeal Board positions.

CARRIED UNANIMOUS

Appointment of
Committees

Mayor Barr has appointed council members to the following committees as listed on Schedule A. These appointments were based on workload, interests and strengths of each council member.

Motion 366/07

Moved by Councillor Davies to accept the Mayor's appointments to the committees as listed in Schedule A.

CARRIED UNANIMOUS

Adjournment

Motion 367/07

Moved by Councillor Clark that the meeting be adjourned at 2:10 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY NOVEMBER 13TH, 2007 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING.

Call to Order the Regular Council Meeting	Mayor Dale Barr called the regular council meeting to order at 10:00 am with the following in attendance: Mayor Dale Barr Councillor Wayne Clark Councillor Kathy Davies Councillor David Karroll Councillor Dave Huff Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recreation Director – Rick Kreklewich Recording Secretary – Melissa Beebe <u>Public</u> None
Regular Council Meeting Minutes	<u>Motion 368/07</u> Moved by Councillor Karroll that the Regular Council Meeting Minutes from October 9 th , 2007 be accepted as presented. CARRIED UNANIMOUS
Organizational Meeting Minutes	<u>Motion 369/07</u> Moved by Councillor Clark that the Organizational Meeting Minutes from October 25 th , 2007 be accepted as presented. CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 370/07</u> Moved by Councillor Huff to accept the agenda as presented. CARRIED UNANIMOUS
Rimbey Historical Society Meeting Minutes	<u>Motion 371/07</u> Moved by Councillor Karroll that the Rimbey Historical Society Meeting Minutes from September 18, 2007 be accepted as information. CARRIED UNANIMOUS
Rimbey & District Volunteer Week Committee	<u>Motion 372/07</u> Moved by Councillor Clark that the Rimbey & District Volunteer Week Committee Minutes from October 25, 2007 be accepted as information. CARRIED UNANIMOUS
Municipal Treasurer's Report	The Municipal Treasurer's Financial Statement was presented for the month ending October 31 st , 2007. <u>Motion 373/07</u> Moved by Councillor Huff to accept the Financial Report for the month ending October as presented. CARRIED UNANIMOUS

Recreation Services
Report

Recreation Director, Rick Kreklewich, presented a brief report on the following:

- RV Park is officially closed for the season as of November 1st.
- Recreation and the Youth Activity program held a Halloween party at the Community Centre and was a success with 150 attendees.
- Community Centre will be rather busy in the weeks to come with events running all through December.
- Curling Rink and Arena are having some troubles with the ice plants. Cimco has been called and Recreation will be monitoring the situation.

Motion 374/07

Moved by Councillor Karroll to accept recreation report as presented.

CARRIED UNANIMOUSLY

Municipal
Sustainability Initiative
Program (MSI)

Administration provided an overview of the Municipal Sustainability Initiative Agreement with the mention that the Town of Rimbey has until December 15th to submit a plan on the projects that would be utilizing the funds. An inter-municipal component is part of the grant and would require coordination with the County. Discussion entailed around the following projects:

- Pool
- Pas-ka-poo Park Cook House/Washrooms
- Recycling Bins
- Cardboard Recycling Building
- Land for Baseball Diamond Construction
- Nesting Place RV Expansion
- Sports Field House
- Ambulance Building

Council discussed all projects and leaned toward the following potential projects to be applied to the MSI.

- core capital component of grant to be applied to the Ambulance
- Community component of grant to be applied to the Nesting Place RV Expansion/Pas-ka-poo park
- Alliance component to be applied toward recycle bins and cardboard recycling building.

Motion 375/07

Moved by Councillor Clark that Administration and Mayor present the potential projects to be funded with the Municipal Sustainability Initiative funding to Ponoka County.

CARRIED UNANIMOUS

SJC Development members entered Council meeting at 10:45 am.

Rick Kreklewich withdrew from meeting

In Camera

Mayor Barr asked that the meeting go into camera to discuss development.

Motion 376/07

Moved by Councillor Clark that the meeting move into camera at 10:50 am with all council and four members of SJC Development present.

CARRIED UNANIMOUS

Out of Camera

Motion 377/07

Moved by Councillor Davies that the meeting move out of camera at 11:25 a.m.

CARRIED UNANIMOUS

SJC Development withdrew from meeting at 11:27 am.

Bylaw No. 817/07 –
Debenture for Paving,
Curb, & Gutter

Bylaw No. 817/07 authorizes Council to incur an indebtedness on behalf of the Town for paving, curb, and gutter in the amount of \$438,000.00. Notice of intent was sent to all property owners and agreements are in place with exception of Rimbey Implements. A 2008 contract with Border Paving is in place and Administration recommends the bylaw receive all three readings at this time.

Motion 378/07

Moved by Councillor Karroll that Bylaw No. 817/07 authorizing Council to incur an indebtedness on behalf of the Town for paving, curb, and gutter in the amount of 438,000.00 be given first reading.

CARRIED UNANIMOUS

Motion 379/07

Moved by Councillor Clark that Bylaw No. 817/07 be given second reading.

CARRIED UNANIMOUS

Motion 380/07

Moved by Councillor Huff that Bylaw No. 817/07 be considered for third reading.

CARRIED UNANIMOUS

Motion 381/07

Moved by Councillor Davies that Bylaw No. 817/07 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 818/07 –
Control & Regulations
of the Cemeteries

Bylaw No. 818/07 to provide control and regulations of the cemeteries. This Bylaw includes revisions for the columbarium and recommendations were provided by the Cemetery Committee. Council recommended increasing plot prices to \$350 and cremation plot to \$175. Administration recommends all three readings at this time.

Motion 382/07

Moved by Councillor Clark to increase the plot prices to \$350 and cremation plot to \$175.

CARRIED UNANIMOUS

Motion 383/07

Moved by Councillor Clark that Bylaw 818/07 Control and Regulations of the Cemeteries with amendment to plot prices be given first reading.

CARRIED UNANIMOUS

Motion 384/07

Moved by Councillor Karroll that Bylaw 818/07 Control and Regulations of the Cemeteries with amendment to plot prices be given second reading.

CARRIED UNANIMOUS

Motion 385/07

Moved by Councillor Huff that Bylaw 818/07 Control and Regulations of the Cemeteries with amendment to plot prices be given consideration for third reading.

CARRIED UNANIMOUS

Motion 386/07

Moved by Councillor Davies that Bylaw 818/07 Control and Regulations of the Cemeteries with amendment to plot prices be given third and final reading.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 12:10 pm.

Reconvene

Mayor Barr called meeting back to order at 12:15 pm

Bylaw No. 819/07 –
Short Term Borrowing
for Upgrading
Northeast Sewer
Lagoon

Bylaw No. 819/07 is to authorize the municipal council to incur a short term loan with the ATB Financial Institution for the purpose of upgrading the wastewater treatment at the northeast lagoon. Administration recommended all three readings be done at this time.

Motion 387/07

Moved by Councillor Davies that Bylaw No. 819/07 authorizing a short term loan with the ATB Financial Institution for the northeast lagoon project be given first reading

CARRIED UNANIMOUS

Motion 388/07

Moved by Councillor Huff that Bylaw No. 819/07 be given second reading

CARRIED UNANIMOUS

Motion 389/07

Moved by Councillor Clark that Bylaw No. 819/07 be considered for third reading.

CARRIED UNANIMOUS

Motion 390/07

Moved by Councillor Karroll that Bylaw No. 819/07 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 820/07
Debenture for
Upgrading Northeast
Sewer Lagoon

Motion 391/07

Moved by Councillor Clark to defer to next meeting.

CARRIED UNANIMOUS

Bylaw No. 821/07
Amendment to Land
Use Bylaw - Rezoning

Bylaw No. 821/07 amendment to the Land Use Bylaw for rezoning of Lot 23, Block 16, Plan 234 KS, to be rezoned from R2 Low Density Residential to R4 High Density Residential. Administration is asking for first reading of this Bylaw which will be duly advertised and public hearing to be held at 12:00 noon on November 27th.

Motion 392/07

Moved by Councillor Huff that Bylaw No. 821/07 amendment to the Land Use Bylaw for rezoning from R2 to R4 be given first reading.

CARRIED UNANIMOUS

Bylaw No. 822/07
Amendment to Land
Use Bylaw - Rezoning

Bylaw No. 822/07 amendment to the Land Use Bylaw for rezoning of Lot 13, Block 2, Plan 8328 ET, to be rezoned from R2 Low Density Residential to R4 High Density Residential. Administration is asking for first reading of this Bylaw which will be duly advertised and public hearing to be held at 12:00 noon on November 27th.

Motion 393/07

Moved by Councillor Clark that Bylaw No. 822/07 amendment to the Land Use Bylaw for rezoning from R2 to R4 be given first reading.

CARRIED UNANIMOUS

Accounts Receivable
Write Off

Bernice Birtsch, Municipal Treasurer, requested a resolution from Council to approve writing off Ambulance invoices #6813, #6841, #6927, #6990, and #6991 for a total of \$1,100.92.

Motion 394/07

Moved by Councillor Clark to write off Ambulance invoices #6813, #6841, #6927, #6990, and #6991 for a total of \$1,100.92.

CARRIED UNANIMOUS

Public Tax Sale

Bernice Birtsch, Municipal Treasurer, requested a resolution from Council to set February 22, 2007 as the date of the public auction for the sale of property Lot 21, Block 16, Plan 234 KS. A second resolution is required to set the conditions of the sale.

Motion 395/07

Moved by Councillor Davies to accept February 22, 2007 as the date of the public auction for the sale of property Lot 21, Block 16, Plan 234 KS.

CARRIED UNANIMOUS

Motion 396/07

Moved by Councillor Clark that the sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title and the terms will be cash.

CARRIED UNANIMOUS

Bernice Birtsch withdrew from meeting at 12:30 pm

Tree Removal

Administration received a letter of complaint in regards to some potentially hazard trees that border the town alley and the south hotel parking lot. Administration and Public works have viewed the potential problem area and find the trees are not in good shape.

Motion 397/07

Moved by Councillor Clark to refer to Administration to establish location of trees and work on recommendation.

CARRIED UNANIMOUS

Rimbey Anglican
Centennial Committee

Administration received a letter from the Rimbey Anglican Centennial Committee in regards to celebrating the centennial of the Anglican Church in Rimbey. Councillor Huff attended the committee meeting on behalf of the Town. The first event will be held on December 2nd in the form of a live nativity at Pas-ka-poo Park which will be an interdenominational event. The Town will volunteer firewood.

Motion 398/07

Moved by Councillor Clark to accept as information and a congratulatory letter to be sent to the Rimbey Anglican Centennial Committee.

CARRIED UNANIMOUS

Note: Need to schedule a special events meeting.

- Volunteer Week Grant Rimbey and District Volunteer Week Committee has requested that the Town consider a grant equivalent to the fee for the Community Centre Hall and Kitchen rental for the evening.
- Motion 399/07
- Moved by Councillor Davies to support the District Volunteer Week Committee with a grant equivalent to the rental fee for the Community Centre Hall, Kitchen, and postage mail out for an estimated value of \$317.00.
- CARRIED UNANIMOUS
- Rimbey Emergency Services Rimbey Hospital Doctors met with Administration and Ambulance to discuss possible changes to the ambulance service. The Medical staff would like to have an ALS ambulance service instead of a BLS service which requires an RN or Doctor to accompany the ambulance staff when a transfer entails an ALS patient. An ALS service in Rimbey would relieve the pressure that is applied on the Medical Staff with the RN and Doctor shortages.
- Motion 400/07
- Moved by Councillor Huff to receive as information at this time.
- CARRIED UNANIMOUS
- Northeast Storm Sewer Drainage Project Administration presented three options to Ms. Watts the property owner. A response was received from a Lawyers Office. The property owner advised that the letter from the lawyer was sent without their consent Administration would like to have another meeting with Tagish and the property owner to continue with the project.
- Motion 401/07
- Moved by Councillor Karroll to receive as information.
- CARRIED UNANIMOUS
- Reports - Council The following reports were provided by Council:
- Councillor Clark
- Nothing to report
- Councillor Karroll
- Attended Rimbey Historical Meeting
- Councillor Huff
- Attended Rimbey Anglican Centennial Committee Meeting
- Councillor Davies
- Attended Cemetery Meeting
 - Attended Library Meeting
- Mayor Dale Barr
- Met with Minister of Infrastructure and Lee Bowman to discuss existing and new street developments in Rimbey.
- Motion 402/07
- Moved by Councillor Clark to accept Mayor and Council reports
- CARRIED UNANIMOUS
- Reports – Town Manager The Town Manager provided a report on the following:
- A 3.8 acre parcel and access to public facilities and parking are requirements for a baseball diamond. The three options are as follows: Conversion of a slow pitch diamond to baseball; construct new diamond on Wolf Creek School property; and purchase land west of existing Soccer field.
 - Infrastructure projects completed are the 43rd Street Water main

and the 44th Street Sewer main. 51st Street/57th Avenue water main extension is set to begin mid November. Bergum Subdivision paving will be completed by Border Paving in 2008. Nikirk's has completed ditch enhancements and culverts for the 43rd Street rebuild and final road surface work will be deferred until 2008.

- Gabriel Construction contracted to complete the Sewer Lagoon Expansion Project in two (2) phases. Earth work on north end to be completed in November 2007 with remaining work to be completed in 2008
- Farewell planned for the Assistant Librarian on November 16th from 3:00 to 5:00 pm.

Motion 403/07

Moved by Councillor Clark to accept Town Manager's report as presented.

CARRIED UNANIMOUS

Information Items

Motion 404/07

Moved by Councillor Karroll that the following items be accepted as information:

- Helping Hands
- AAMDC Contact Newsletter – Oct 26 & 19, 2007
- Parkland Regional Library Municipal Report
- Alberta Environment Ltr re: AUMA
- Alberta Infrastructure Ltr re: AUMA
- Central Alberta Regional Wastewater Initiative
- Annual Rimbey Community Christmas Party

CARRIED UNANIMOUS

Adjournment

Motion 405/07

Moved by Councillor Davies that the meeting be adjourned at 1:15 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL AND PUBLIC HEARING HELD ON TUESDAY NOVEMBER 27TH, 2007 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order the Regular Council Meeting

Mayor Dale Barr called the regular council meeting to order at 10:00 am with the following in attendance:

Mayor Dale Barr
Councillor Wayne Clark
Councillor Kathy Davies
Councillor David Karroll
Councillor Dave Huff
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe

Public
None

Regular Council Meeting Minutes

Motion 406/07

Moved by Councillor Clark that the Regular Council Meeting Minutes from November 13th, 2007 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 407/07

Moved by Councillor Karroll to accept the agenda as presented with addition as follows:

New Business
8.6 Bylaw No. 824/07 Amendment to Land Use Bylaw - Rezoning

CARRIED UNANIMOUS

Rimbey Historical Society Meeting Minutes

Motion 408/07

Moved by Councillor Karroll that the Rimbey Historical Society Meeting Minutes from October 16th, 2007 be accepted as information.

CARRIED UNANIMOUS

Rimbey Historical Society Meeting Minutes

Motion 409/07

Moved by Councillor Karroll that the Rimbey Historical Society Meeting Minutes from October 30th, 2007 be accepted as information.

CARRIED UNANIMOUS

Rimbey Municipal Library Minutes

Motion 410/07

Moved by Councillor Davies that the Rimbey Municipal Library Minutes from September 19th, 2007 be accepted as information.

CARRIED UNANIMOUS

Rimbey Municipal Library Minutes

Motion 411/07

Moved by Councillor Davies that the Rimbey Municipal Library Minutes from October 15th, 2007 be accepted as information.

CARRIED UNANIMOUS

FCSS & FCHHS
Board Minutes

Motion 412/07

Moved by Councillor Davies that the FCSS & FCHHS Board Minutes from October 17th, 2007 be accepted as information.

CARRIED UNANIMOUS

Bylaw No. 821/07 and
Bylaw No. 822/07 -
Rezoning

Motion 413/07

Moved by Councillor Karroll to move Business Arising from Minutes 7.1 Bylaw No. 821/07 and 7.2 Bylaw No. 822/07 to the end of the meeting.

CARRIED UNANIMOUSLY

Bylaw No. 823/07 –
ATB Business Credit
Card

Municipal Treasurer, Bernice Birtsch, presented Bylaw No. 823/07 which requires Council's authorization to incur an indebtedness on behalf of the Town to ATB Financial through the issuance of a business Credit Card.

Motion 414/07

Moved by Councillor Karroll that Bylaw No. 823/07 authorizing the Town for an ATB Business Credit Card be given first reading.

CARRIED UNANIMOUS

Motion 415/07

Moved by Councillor Clark that Bylaw No. 823/07 be given second reading.

CARRIED UNANIMOUS

Motion 416/07

Moved by Councillor Huff that Bylaw No. 823/07 be considered for third reading.

CARRIED UNANIMOUS

Motion 417/07

Moved by Councillor Davies that Bylaw No. 823/07 be given third and final reading.

CARRIED UNANIMOUS

Application for
Placement of an
ATCO Office Trailer

Administration received an application to move in a building on skids to serve as an office building at 5005-46 Avenue. The area is currently zoned as industrial and a moved in building is considered discretionary and requires Council approval. The building would be placed on the east side of the existing building with minute visibility from the main road.

Motion 418/07

Moved by Councillor Karroll for Administration to review with owners on time frame of usage and aesthetic upgrades.

CARRIED UNANIMOUS

Rimbey Elementary
School Letter
regarding Traffic
Flow.

Rimbey Elementary School Volunteer parent group is asking for Council's assistance in enforcement or signage to curb the traffic issues in front of the school during peak hours.

Motion 419/07

Moved by Councillor Clark for Administration to facilitate a meeting with School Principle, RCMP, and Parent Council on resolutions to deal with the parking issues in front of the school during peak hours.

CARRIED UNANIMOUS

Bylaw No. 820/07
Debenture for
Upgrading Northeast
Sewer Lagoon

Administration presented Bylaw No.: 820/07 authorizing Council to incur a debenture in the amount of \$1,059,000.00 thru Alberta Capital Finance for the purpose of upgrading the wastewater treatment at the northeast sewer lagoon.

Motion 420/07

Moved by Councillor Huff that Bylaw 820/07 authorizing Council to incur a debenture in the amount of \$1,059,000.00 thru Alberta Capital Finance for the upgrading of the Northeast Sewer Lagoon be given first reading.

CARRIED UNANIMOUS

Bernice Birtsch withdrew from meeting at 10:05 am.

Parkland Regional
Library System
Survey

Parkland Regional Library is looking for Council's feedback and comments by completing a survey regarding the present services being offered.

Motion 421/07

Moved by Councillor Karroll for Administration to take Council's comments and provide further input to Parkland Regional Library Survey.

CARRIED UNANIMOUS

Bylaw No. 824/07
Amendment to Land
Use Bylaw - Rezoning

Bylaw No. 824/07 amendment to the Land Use Bylaw for rezoning of Lot 1, Block 18, Plan 952 3664 and Block C, Plan 932 2365, to be rezoned from UX Urban Expansion and R3 medium density residential to the following:

- Parcel A to C2, Highway Commercial
- Parcel B to R4, High Density Residential
- Parcel C to R3, Medium Density Residential
- Parcel D to R4, High Density Residential
- Parcel E to R1, Low Density Residential

Administration is asking for first reading of this Bylaw which will be duly advertised and public hearing to be held at the first meeting in January.

Motion 422/07

Moved by Councillor Karroll that Bylaw No. 824/07 amendment to the Land Use Bylaw for rezoning from UX and R3 to C2, R4, R3, and R1 be given first reading.

CARRIED UNANIMOUS

Information Items

Rimbey 4H Club together with the not-for-profit group One Change are bringing Project Porchlight, an energy conservation campaign, to the community. On December 1st, Rimbey 4H Club will be helping to deliver free compact fluorescent light bulbs around the community.

Motion 423/07

Moved by Councillor Davies to endorse the Porch Light program being put on by the local 4H Club.

CARRIED UNANIMOUS

Motion 424/07

Moved by Councillor Huff that the following items be accepted as information:

- Contact Newsletter November 16th
- Project Porch light
- Contact Newsletter November 9th
- WCPA Manager's Report
- Ground Ambulance Funding 2008/09

CARRIED UNANIMOUS

In Camera	<p>Mayor Barr asked that the meeting go into camera to discuss development.</p> <p><u>Motion 425/07</u></p> <p>Moved by Councillor Clark that the meeting move into camera at 11:00 am with all Council present exception Councillor Davies who withdrew due to pecuniary interests.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Out of Camera	<p><u>Motion 426/07</u></p> <p>Moved by Councillor Huff that the meeting move out of camera at 11:15 am.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p> <p>Councillor Davies returned to council meeting</p>
In Camera	<p><u>Motion 427/07</u></p> <p>Moved by Councillor Clark that the meeting move into camera at 11:17 am with all Council present.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Out of Camera	<p><u>Motion 428/07</u></p> <p>Moved by Councillor Huff that the meeting move out of camera at 11:45 am.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Recess	<p>Mayor Barr called the meeting to recess at 11:50 am</p>
Call to Order the Public Hearing Meeting	<p>Mayor Dale Barr called the Public Hearing to order to consider Bylaw No: 821/07, a proposal to rezone Lot 23, Block 16, Plan 234 KS from R2 to R4 and Bylaw No: 822/07, a proposal to rezone part of Lot 13, Block 2, Plan 8328 ET from R2 to R4, at 12:00 noon with the following in attendance:</p> <p>Mayor Dale Barr Councillor Kathy Davies Councillor Dave Huff Councillor Wayne Clark Councillor David Karroll Town Manager – Russ Wardrope Recording Secretary – Melissa Beebe</p> <p><u>Public Attendance:</u> Eric Hornsey Kimberlee and Edward Woodliffe Cliff Longman Fred & Freda Harrison Alan Shideler Jim Moore John Peacock Levi Blackmore Audrey Cummins Lyle Francis Lloyd and Susan Barberree Mary Burrows</p>
Bylaw No: 821/07 and 822/07 – rezoning of property from R2 to R4	<p>Mayor Barr provided a brief summary of the procedures of the meeting. All concerns will be addressed after the Applicant's presentation.</p> <p>Administration noted that both bylaws have been dully advertised in local newspapers and that three written submissions opposing the development were received from the following:</p>

- Ms. Crystal Cummins, 5126-51 Avenue, Rimbey
- Ms. Corinne Scheetz, 4622-53 Avenue, Rimbey
- Mr. Joe Anglin, 5133-52nd Avenue, Rimbey

Mr. Peacock advised that the complexes being proposed are built to be appealing and the type of families that these units are geared to are young employed families. Due to high building costs these structures are not for low income families. The proposed 4-plex plan will be smaller than the last due to the size of the property. At this time there is no place in Rimbey that a person can do R4 development and that is why this path is being taken and he is looking for suggestions on alternative sites for starter type homes.

Mayor Barr thanked Mr. Peacock and reiterated to public attendees that the debate of this meeting is about the zoning and not about the building.

Ms. Woodliffe presented her concerns regarding parking, increased traffic flow, noise, removal of natural tree growth, and reduction in green space on the property which would take away from the appeal of the area. Ms. Woodliffe thanked Council for their time.

Mr. Moore a resident across from the proposed site presented a petition of 30 signatures from residents that are opposed to the rezoning change. The 30 signatures are concerned that if this rezoning goes thru there would be increased traffic flow, noise, destruction of mature trees, and a large height difference between a new development and the existing development in the area.

Mr. Shideler presented concerns regarding street parking for non local residents. If these units are for younger families there would be no place for a swing set for children. An increase housing density would increase the traffic flow and increase risk to kids who are out playing street hockey. Mr. Shideler feels the development is a good idea just not in an R2 area.

Mr. Woodliffe presented concerns that there would be an increase in traffic flow and people who rent these places are younger and wilder, with more vehicles being parked on the street.

Mr. Hornsey presented a petition on behalf of the neighborhood consisting of 15 signatures. Concerns brought forward were that a 4-plex would look out of place with the existing dwellings. Vehicle and pedestrian traffic is already heavy in that area due to being located near GTI and the school. Mature trees and lawn would be removed to make space for complex and parking, which would take away from the existing green space that the area has achieved.

Ms. Burrows discussed that 10 years ago she built a duplex, which was built with consideration of the existing heights of the other buildings in the area. Traffic flow is heavy in the area with a lot of delivery trucks and increased traffic to the school during week day peak hours. R4 development would not fit in with the rest of the neighborhood.

Mr. Francis commented that there is already too much traffic on the street unless they build parking within the property line.

Mayor Barr commented that R4 zoning are in short supply within the community. Council and Administration will be seeking information from the planning agency before any decisions will be made to assess the best placement of R4 zoning.

Mr. Moore commented that R4 planning would be best suited in new development areas than in the older developed areas.

Mr Peacock agreed rather that from what he is hearing from the public that R4 would be better suited in the newer development areas. The frustration is that Rimbey has a zero vacancy and no rentals and this is evident when five or six people are vying over one rental. R4 would help create the new rentals that are needed.

Mayor Barr reiterated that Council will review with the planning agency

and will issue a communiqué when a decision is made. Council will be taking time to search out additional information before making a final decision. Council thanks all for attending the public meeting.

On behalf of the residents of 52 Street and 51 Avenue area, Mr. Hornsey thanked Council for listening.

Adjournment

Motion 429/07

Moved by Councillor Davies to adjourn Public Hearing Meeting for Bylaw No.: 821/07 and Bylaw No.: 822/07 proposal for rezoning at 12:30 pm.

CARRIED UNANIMOUS

Reconvene

Mayor Barr called regular council meeting back to order at 12:35 pm

Bylaw No. 821/07 and
Bylaw No. 822/07
Amendments to Land
Use Bylaw - Rezoning

Council discussed the concerns brought forward from the public hearing. Recommendation is to have discussions with West Central Planning agency in regards to rezoning and locations of R4 development.

Motion 430/07

Moved by Councillor Clark that Bylaw No 821/07 and Bylaw No. 822/07 be tabled to first meeting in January.

CARRIED UNANIMOUS

Adjournment

Motion 431/07

Moved by Councillor Huff that the meeting be adjourned at 12:40 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY DECEMBER 11TH, 2007 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

Call to Order the Regular Council Meeting	<p>Mayor Dale Barr called the regular council meeting to order at 10:00 am with the following in attendance:</p> <p>Mayor Dale Barr Councillor Wayne Clark Councillor Kathy Davies Councillor David Karroll Councillor Dave Huff Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recreation Director – Rick Kreklewich Recording Secretary – Melissa Beebe</p> <p><u>Public</u> None</p>
Regular Council Meeting Minutes	<p><u>Motion 432/07</u></p> <p>Moved by Councillor Karroll that the Regular Council Meeting Minutes and Public Hearing Minutes from November 27th, 2007 be accepted as presented.</p> <p>CARRIED UNANIMOUS</p>
Adoption of Agenda	<p><u>Motion 433/07</u></p> <p>Moved by Councillor Huff to accept the agenda as presented with the following additions:</p> <p>New Business: 9.3 Deep Well Injection of Non Saline Water</p> <p>Reports: 10.2 Town Manager's Report</p> <p>Information: 11.5 AAMDC Contact Newsletter – December 7th, 2007</p> <p>CARRIED UNANIMOUS</p>
Municipal Treasurer's Report	<p>The Municipal Treasurer presented the Financial Statement for the month ending November 30th, 2007.</p> <p><u>Motion 434/07</u></p> <p>Moved by Councillor Huff to accept the Financial Report for the month ending November as presented.</p> <p>CARRIED UNANIMOUS</p> <p>Municipal Treasurer, Bernice Birtsch, withdrew from the meeting at 10:20am.</p>
Recreation Services Report	<p>Recreation Director, Rick Kreklewich, presented a brief verbal report on the following:</p> <ul style="list-style-type: none">- Carol Festival that was held on December 3rd had a very good turnout.- Christmas Party that was held on December 8th went better than expected.- Vandalism at the community centre has slowed down.

Motion 435/07

Moved by Councillor Davies to accept recreation report as presented.

CARRIED UNANIMOUSLY

RCMP Letter for
requiring a Part-time
Clerical Position

Corporal Ian McLean, RCMP, provided a brief letter summarizing the need for a part time clerical position for the Rimbey Detachment office. This position is required due to the increases in calls for service and the increased paper work requirements. The request is for Council's approval in the creation of a part-time position, 15 to 20 hrs per week, to be based on an annual contract with the Town that would be subject to the municipal pay scale. This position would enable the RCMP Officers to free up more time to patrol the community.

Motion 436/07

Moved by Councillor Clark that Council approve funding for a part-time municipal clerical support position for the Rimbey RCMP Detachment based on a one year contract at 15 to 20 hrs per week and subject to the municipal pay scale.

CARRIED UNANIMOUS

Town of Rimbey
Proposed Roads &
Intersections –
Northern Limits

Alberta Transportation provided a proposed plan for the development of roads and intersections on the northern limits of the Town. This plan is based on future development in the area and would only come into effect when development begins on both sides of the road. The proposed plan would see a reduction in the speed limits entering and exiting the town limits around the Highway 20 bypass road.

Motion 437/07

Moved by Councillor Huff that Alberta Transportation be advised of the following speed zone requirements for 51st Street north: a 50 km zone to be in place between 57th Avenue and the north side of the 61st Avenue intersection; a 70 km zone between the north side of 61st Avenue access to north of the highway 20 junction.

CARRIED UNANIMOUS

Deep Well Injection of
Non Saline Water

During the AUMA Conference there was an opportunity to meet with the Minister and Deputy Minister of Environment in regards to the virtually undisputed resolution that was passed at the AUMA Convention as well as the AAMD&C Convention. Councillor Karroll would like a letter of support sent to the Minister and Deputy minister in regards to the Resolution. Councillor Karroll would like a second letter sent to the Deputy Minister in regards to conflicting procedures with the Hydrological Consultants being used.

Motion 438/07

Moved by Councillor Karroll to write a follow up letter to the Minister regarding the passing of the Deep Well Injection of Non Saline Water Resolution at AUMA Conference.

CARRIED UNANIMOUS

Motion 439/07

Moved by Councillor Karroll to write a letter to the Minister and Deputy Minister, Peter Watson, regarding the water application made by Chamaelo Exploration Ltd and the conflict of the hydrologist on record.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Clark
- Attended AUMA Convention

- Attended Fire Department Meeting

Councillor Karroll

- Attended AUMA Convention
- Attended Fire Department Meeting

Councillor Huff

- Attended AUMA

Councillor Davies

- Attended FCSS Day retreat
- Attended Library Meeting
- Attended AUMA

Mayor Dale Barr

- AUMA was a bit different this year with not as much networking this time.
- Strategic Planning meeting
- Elected as the CAEP Chairperson for Economic Development

Motion 440/07

Moved by Councillor Clark to accept Mayor and Council reports

CARRIED UNANIMOUS

Reports – Town
Manager

The Town Manager provided a report on the following:

- Chubb Road is being assessed by the County to be added to the paving construction program for 2009
- ALS Ambulance Service will not be considered as a plan at this time due to a lack of funding availability.
- Forms are available from the Town Manager for any member of Council who is interested in any of the AUMA/AMSC Committees.

Motion 441/07

Moved by Councillor Huff to accept Town Manager's report as presented.

CARRIED UNANIMOUS

Information Items

Motion 442/07

Moved by Councillor Clark that the following items be accepted as information:

- 2007 Municipal Sponsorship Program Approval Letter
- AAMDC Contact Newsletter – November 30th
- Red Deer River Watershed Alliance Funding Request
- Christmas Open House Events
- AAMDC Contact Newsletter – December 7th, 2007

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:10 am.

Recreation Director, Rick Kreklewich, withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 11:20 am

In Camera

Mayor Barr asked that the meeting go into camera to discuss development.

Motion 443/07

Moved by Councillor Davies that the meeting move into camera at 11:22 am with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 444/07

Moved by Councillor Clark that the meeting move out of camera at 11:55 a.m.

CARRIED UNANIMOUS

Councillor Davies withdrew from meeting at 12:00 pm.

In Camera

Mayor Barr asked that the meeting go into camera to discuss development.

Motion 445/07

Moved by Councillor Huff that the meeting move into camera at 12:05 pm with all Council present exception Councillor Davies who withdrew due to pecuniary interests.

CARRIED UNANIMOUS

Out of Camera

Motion 446/07

Moved by Councillor Clark that the meeting move out of camera at 12:25 p.m.

CARRIED UNANIMOUS

Adjournment

Motion 447/07

Moved by Councillor Huff that the meeting be adjourned at 12:30 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER