

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, JANUARY 13<sup>TH</sup>, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS  
OF THE TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
2. **Minutes**
  - 2.1 Tuesday, December 8, 2008 Council Meeting Minutes 2-4
3. **Agenda Approval and Additions**
4. **Other Minutes**
  - 4.1 Rimbey Historical Society Minutes of Nov 18<sup>th</sup>, 2008 5-9
  - 4.2 Rimbey Municipal Library Minutes of Nov 3<sup>rd</sup>, 2008 10
5. **Public Presentations**
6. **Delegations**
7. **Financial & Department Reports**
  - 7.1 Municipal Treasurer's Report 11
  - 7.2 Recreation Services Report 12
  - 7.3 Development Report 13
8. **Business Arising from Minutes**
9. **New Business**
  - 9.1 Highway 20A in the Town of Rimbey – Alberta Transportation Ltr. 14-16
  - 9.2 Bylaw 835/09 – Amendment to Land Use Bylaw 17-21
  - 9.3 Bylaw 837/09 –Position of Development Officer and Designation 22
  - 9.4 Bylaw 838/09 – Records Retention and Destruction 23-39
  - 9.5 Bylaw 839/09 – Area Structure Plan 40
  - 9.6 Policy #1601 – Risk Control Statement 41-47
  - 9.7 Lions Club Pancake Breakfast 48
10. **Reports**
  - 10.1 Council Reports
  - 10.2 Town Managers Report 49-50
11. **Information**
  - 11.1 AUMA Mayors' Caucuses 51
  - 11.2 Statistic Canada 52
  - 11.3 Contact Newsletter – December 12<sup>th</sup>, 2008 53-54
  - 11.4 Smithson Truck Museum Community Memories 55
  - 11.5 Growing Rural Tourism Conference – Camrose 56-57
  - 11.6 AUMA 2009 President's Summit 58
  - 11.7 Alberta Transportation Lagoon Upgrade Grant Funding Ltr. 59
  - 11.8 New Safe Communities Funding 60-61
  - 11.9 Travel Alberta Annual Spring Training & Showcase Event Addition
  - 11.10 Travel Alberta In-Province Workshops Addition
12. **Committee of the Whole**
  - 12.1 Development
  - 12.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY JANUARY 13<sup>TH</sup>, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the Regular Council Meeting	Mayor Dale Barr called the regular council meeting to order at 10:01 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> Josh Pyrcz
Regular Council Meeting Minutes	<u>Motion 01/09</u>  Moved by Councillor Clark that the Regular Council Meeting Minutes from December 8 <sup>th</sup> , 2008 be accepted as presented.  CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 02/09</u>  Moved by Councillor Karroll to accept the agenda as presented with the following additions:  Information: 11.9 Travel Alberta Annual Spring Training & Showcase Event 11.10 Travel Alberta In-Province Workshops  CARRIED UNANIMOUS
Other Minutes – Rimbey Historical Society	<u>Motion 03/09</u>  Moved by Councillor Karroll to accept the Rimbey Historical Society Minutes of November 18 <sup>th</sup> , 2008 as information.  CARRIED UNANIMOUS
Other Minutes – Rimbey Municipal Library	<u>Motion 04/09</u>  Moved by Councillor Davies to accept the Rimbey Municipal Library Board Minutes of November 3 <sup>rd</sup> , 2008 as information.  CARRIED UNANIMOUS
Municipal Treasurer's Report	The Municipal Treasurer presented the Financial Statement for the month ending December 31 <sup>st</sup> , 2008.  <u>Motion 05/09</u>  Moved by Councillor Clark to accept the Financial Report for the month ending December 2008 as presented.  CARRIED UNANIMOUS
2009 Interim Budget	Municipal Treasurer, Bernice Birtsch, requested approval of an interim budget for 2009 in the amount of \$750,000.00 for operations until the 2009 budget is finalized.

Motion 06/09

Moved by Councillor Clark to approve the interim budget in the amount of \$750,000.00 for 2009.

CARRIED UNANIMOUS

## Recreation Services Report

Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following:

- Ice plant issues being dealt with thru CIMCO.
- Auditorium dampers have been freezing open and allowing too much outside air into the room, which makes it hard to maintain the heat. Problem remedied and will be monitoring closely during abnormally low cold weather season.
- Christmas Party was a success. New Year's Eve party was not as successful this year and will look into new ideas for next year.

Motion 07/09

Moved by Councillor Karroll to accept recreation report as presented.

CARRIED UNANIMOUS

## Development Report

Town Manager presented an overview of the development permits issued for 2008. The total development value for 2008 is \$12,992,115.00. Overall the Town has seen a continuous growth and a very successful year.

Motion 08/09

Moved by Councillor Davies to accept the development report as presented.

CARRIED UNANIMOUS

## Highway 20A in the Town of Rimbey – Alberta Transportation Letter

Administration presented an overview of letters received from Alberta Transportation. Letter dated November 28, 2008 outlined the potential to de-designate Highway 20A and transfer direction, control and management to the Town of Rimbey. An NPV analysis has been completed and the total value associated with Highway 20A in the Town of Rimbey is \$170,000. January 5, 2009 letter clarified the net present value (NPV) compensation proposal and that the Town of Rimbey would assume full responsibility for all future maintenance and rehabilitation on re-designation of the road. Alberta Transportation would provide the Town of Rimbey with a cash payment of \$170,000 in lieu of their future financial responsibilities. The Town would be eligible to access regular grant programs for rehabilitation work on the former Highway 20A.

Motion 09/09

Moved by Councillor Karroll that the Alberta Transportation's offer not be accepted as it does not meet Town expectations, and to have Administration and the Mayor meet with Alberta Transportation Central Alberta Region Managers for further discussions on re-designation of Highway 20A.

CARRIED UNANIMOUS

## Bylaw No. 835/09 Amendment to Land Use Bylaw

Bylaw No. 835/09 amendment to the Land Use Bylaw. Administration is seeking for first reading of the Land Use Bylaw 762/04 amendments.

Motion 10/09

Moved by Councillor Karroll that Bylaw No. 835/09 amendment to the Land Use Bylaw be given first reading.

CARRIED UNANIMOUS

Bylaw No. 837/09  
Appoint a Designated  
Officer and Position of  
Development Officer

Administration presented Bylaw No. 837/09 which authorizes Council to establish the position of a Development Officer and appoint a Designated Officer.

Motion 11/09

Moved by Councillor Davies that Bylaw No. 837/09 authorizing the establishment of the position of Development Officer and appoint a Designated Officer be given first reading.

CARRIED UNANIMOUS

Motion 12/09

Moved by Councillor Huff that Bylaw No 837/09 be given second reading

CARRIED UNANIMOUS

Motion 13/09

Moved by Councillor Karroll that Bylaw No 837/09 be presented for third reading.

CARRIED UNANIMOUS

Motion 14/09

Moved by Councillor Clark that Bylaw No. 837/09 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 838/09  
Retention &  
Destruction of  
Municipal Documents

Administration presented Bylaw No. 838/09 – retention and destruction of municipal documents to council.

Motion 15/09

Moved by Councillor Davies that Bylaw No. 838/09 authorizing retention and destruction of municipal documents be given first reading.

CARRIED UNANIMOUS

Motion 16/09

Moved by Councillor Huff that Bylaw No 838/09 be given second reading

CARRIED UNANIMOUS

Motion 17/09

Moved by Councillor Clark that Bylaw No 838/09 be presented for third reading.

CARRIED UNANIMOUS

Motion 18/09

Moved by Councillor Karroll that Bylaw No. 838/09 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 839/09 –  
Area Structure Plan

Administration presented Bylaw No. 839/09 for the purpose of adopting an Area Structure Plan for the Town of Rimbey to Council.

Motion 19/09

Moved by Councillor Clark that Bylaw No. 839/09 for the purpose of adopting an Area Structure Plan for the Town of Rimbey be given first reading.

CARRIED UNANIMOUS

Policy #1601 – Risk Control Policy Statement

Administration presented a revised Policy #1601 Risk Control Policy Statement. The purpose of Policy #1601 is to create a risk control program that will minimize the impact of accidental losses upon the community.

Motion 20/09

Moved by Councillor Clark to adopt the revised Risk Management Policy #1601 as presented.

CARRIED UNANIMOUS

Lions Club Pancake Breakfast

The Lion's Club annual pancake breakfast will be held on March 8<sup>th</sup>, 2009 and a grant from the Town towards the costs of the community centre facilities is requested.

Motion 21/09

Moved by Councillor Karroll to approve a grant in the amount of \$400 towards the Lion's Club Pancake Breakfast being held on March 8<sup>th</sup>, 2009.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Davies

- Nothing to report

Councillor Huff

- Nothing to Report

Councillor Karroll

- Historical Society AGM will be sometime in February and will advise council of the date once finalized.

Councillor Clark

- Fire Department Meeting – volunteer firefighters are interested in having access to the fitness area of the community centre.
- An application has been submitted to get some of the equipment that will be available upon the closing of the Mitchener Fire Department.

Mayor Dale Barr

- 1934 International Truck was received in Rimbey and will be tuned up and put into shape for the upcoming season.
- On going discussions with Alberta Transportation

Motion 22/09

Moved by Councillor Karroll to accept Mayor and Council reports

CARRIED UNANIMOUS

Reports – Town Manager

The Town Manager provided a report on the following:

- RCMP Cell upgrades
- Municipal Affairs Dispute Resolution Courses
- Rimbey Fire/Ambulance Commission
- Canada Alberta Building Canada Fund (BCF)
- Employment and Immigration

Motion 23/09

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

CARRIED UNANIMOUS

Information Items

Motion 24/09

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

- AUMA Mayors' Caucuses
- Statistic Canada
- Contact Newsletter – December 12<sup>th</sup>, 2008
- Smithson Truck Museum Community Memories
- Growing Rural Tourism Conference – Camrose
- AUMA 2009 President's Summit
- Alberta Transportation Lagoon Upgrade Grant Funding Ltr.
- New Safe Communities Funding
- Travel Alberta Annual Spring Training & Showcase Event
- Travel Alberta In-Province Workshops Addition

CARRIED UNANIMOUS

Motion 25/09

Moved by Councillor Karroll for Recreation Director, Rick Kreklewich, and Councillor Karroll to make arrangements with Administration to attend Travel Alberta sessions.

CARRIED UNANIMOUS

Recess

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

Rick Kreklewich, Bernice Birtsch, and Josh Pycrc withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 11:23 am

In Camera

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

Motion 26/09

Moved by Councillor Clark that the meeting move into camera at 11:23 am with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 27/09

Moved by Councillor Davies that the meeting move out of camera at 11:37 a.m.

CARRIED UNANIMOUS

Bylaw No.840/09 – Road Closure

Motion 28/09

Moved by Councillor Clark that Bylaw No. 840/09 closing the entire portion of 49<sup>th</sup> Avenue, between 54<sup>th</sup> Street and 55<sup>th</sup> Street be given first reading.

CARRIED UNANIMOUS

Adjournment

Motion 29/09

Moved by Councillor Huff that the meeting be adjourned at 11:45 am.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

**TOWN OF RIMBEY**

**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY JANUARY 27<sup>TH</sup>, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF  
THE TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
  
2. **Minutes**
  - 2.1 Tuesday, January 13<sup>th</sup> Council Meeting Minutes 2-6
  
3. **Agenda Approval and Additions**
  
4. **Other Minutes**
  - 4.1 FCSS & RCHHS Minutes – November 19, 2008 7-12
  - 4.2 Rimbey Historical Society Minutes – December 18, 2008 13-16
  
5. **Public Presentations**
  
6. **Delegations**
  - 6.1 Anglican Church of the Epiphany – Bernice Simpson 17-18
  
7. **Business Arising from Minutes**
  
  
8. **New Business**
  - 8.1 Celebrate Canada – Delegation of Signing Authority 19
  - 8.2 Recycle Program List from Metro Waste Paper 20-21
  - 8.3 Rimbey & District Victim Services Request Letter for Funding 22-24
  - 8.4 Sidewalk Snow Clearance Complaint 25-26
  - 8.5 Rimbey Community Centre Lawn Care Equipment Addition
  - 8.6 Volunteer Week Proclamation Addition
  
  
9. **Information**
  - 9.1 CAEP Quicknotes Newsletter – January 2009 27-32
  - 9.2 Travel Alberta Central Newsletter – Winter 2008/09 33-34
  - 9.3 AUMA Annual Golf Tournament 35
  
  
10. **Committee of the Whole**
  - 10.1 Development

**TOWN OF RIMBEY**

**TOWN COUNCIL**

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY JANUARY 27<sup>TH</sup>, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.**

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:01 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  
Recording Secretary – Melissa Beebe

Public  
Dave Mulligan  
Bernice Simpson  
Vivian Mulligan  
Mary Burrows  
Constable Coulthard

Regular Council  
Meeting Minutes

Motion 30/09

Moved by Councillor Clark that the Regular Council Meeting Minutes from  
January 13<sup>th</sup>, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 31/09

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

New Business:  
8.5 Rimbey Community Centre Lawn Care Equipment  
8.6 Volunteer Week Proclamation  
8.7 Municipal Plan to Assist in Economic Recovery

CARRIED UNANIMOUS

Other Minutes –  
FCSS

Motion 32/09

Moved by Councillor Davies to accept the FCSS Minutes of November  
19<sup>th</sup>, 2008 as information.

CARRIED UNANIMOUS

Other Minutes –  
Rimbey Historical  
Society

Motion 33/09

Moved by Councillor Karroll to accept the Rimbey Historical Society  
Minutes of December 18<sup>th</sup>, 2008 as information.

CARRIED UNANIMOUS

Delegation – Anglican  
Church of the  
Epiphany

Mr. Dave Mulligan representing the Anglican Church congregation  
expressed concerns regarding the snow plowing and the run off from the  
school. The melting run off from the school flows across the street and  
pools in front of the church. The congregation has determined that the  
sidewalk is too low to the ground and with no drainage system in the area  
is creating a liability hazard. The congregation consists of many elderly  
and would like the town to build the sidewalks up higher, put in a drainage  
system, haul away or pile the snow on the pool side.

Mayor Barr commented that this has been an issue for years; the real  
issue is being that we can not control the weather and public works does

their best to clear things as they can. Snow removal is done as quickly as possible to keep traffic and buses flowing and there are many areas to cover. Hauling the snow away can not be done at the same time as the grading. As a storm sewer was not built in the area at the time it was being developed, and is very costly to put in now. The run off is from the school and maybe the congregation should be approaching the school board to come up with solutions in regards to run off.

Mr. Mulligan commented that the congregation will approach the school board and thanked Council for taking the time to hear their concerns.

Mayor Barr thanked the delegation and responded that Administration will work with Public Works to see what solutions may work to alleviate some of the concerns.

Dave Mulligan, Bernice Simpson, Vivian Mulligan, and Mary Burrows, withdrew from the meeting at 10:20 am.

#### Rimbey RCMP

Constable Coulthard provided Council with a detailed crime report and operations update. A request letter has been submitted asking for an extension on the clerical position contract that the town is providing. Constable Coulthard will set up a meeting with RCMP Superintendent once a letter is received from Administration outlining the topics for discussion.

Constable Coulthard withdrew from meeting at 10:37 am.

#### Celebrate Canada – Delegation of Signing Authority

Administration requires Council's approval of a designated signing authority for the Celebrate Canada funding application form.

#### Motion 34/09

Moved by Councillor Clark to designate Russ Wardrope, Town Manager, as the signing authority for the Celebrate Canada funding application.

CARRIED UNANIMOUS

#### Recycle Program

Metro waste recovery is the company that the town sends our recycled materials. Due to variable market conditions there has been a significant decrease in rates and in some products we collect the town will need to pay Metro waste to take them. We will need to look at the recycle program and the impact to the Volunteers and the community. Council would like Administration to contact the Alberta Recycle Council to find out where tin cans, glass, cardboard, and plastic can be taken and if they intend on going to the government for more recycle initiatives.

#### Motion 35/09

Moved by Councillor Huff to refer to budget deliberations and include a letter to the Alberta Recycling Council in regards to recycled materials and processors.

CARRIED UNANIMOUS

#### Rimbey and District Victim Services Request Letter for Funding

A letter was received from Rimbey and District Victim Services requesting Council to consider authorizing a dollar per capita funding for the program in the 2009 budget.

#### Motion 36/09

Moved by Councillor Clark for Administration to request further information and what other funding they are pursuing.

CARRIED UNANIMOUS

Sidewalk Snow Clearance Complaint Administration has received two complaints regarding the clearance of snow on the sidewalks. Once the snow stopped, Administration reviewed the sidewalk clearance and noted that a number of sidewalks that are private property have not been maintained. Sidewalk snow clearance is contracted out and the contractor begins removal at 6:00 am. Any additional accumulation will look like the sidewalks were not done.

Motion 37/09

Moved by Councillor Davies to have Administration forward letters outlining the Town's procedures on snow removal and bylaw enforcement.

CARRIED UNANIMOUS

Rimbey Community Centre Lawn Care Equipment Recreation is requesting the purchase of an additional lawn mower. Administration is looking for approval from Council to authorize a purchase of a lawn mower to add to the fleet for public uses.

Motion 38/09

Moved by Councillor Clark to support Administration's decision on purchase of lawn care equipment subject to price quotes and price increases.

CARRIED UNANIMOUS

Volunteer Week Proclamation The Rimbey Volunteer Week Committee is requesting Council proclaim April 19<sup>th</sup> to 25<sup>th</sup>, 2009 as "Volunteer Week".

Motion 39/09

Moved by Councillor Huff to proclaim April 19-25, 2009 as Volunteer Week.

CARRIED UNANIMOUS

Municipal Plan for Economic Recovery Councillor Karroll requested that since the two levels of government are putting resources into infrastructure, that as a Council, we should look at leveraging provincial and federal funding programs for establish affordable housing initiatives in the community.

Motion 40/09

Moved by Councillor Karroll to accept as information.

CARRIED UNANIMOUS

Information Items Motion 41/09

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

- CAEP Quicknotes Newsletter – January 2009
- Travel Alberta Central Newsletter – Winter 2008/09
- AUMA Annual Golf Tournament

CARRIED UNANIMOUS

Recess Mayor Barr called a short recess at 11:31 am.

Reconvene Mayor Barr called meeting back to order at 11:42 am

In Camera Mayor Barr asked that the meeting go into camera to discuss development and personnel.

Motion 42/09

Moved by Councillor Davies that the meeting move into camera at 11:43 am with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 43/09

Moved by Councillor Karroll that the meeting move out of camera at 11:37 a.m.

CARRIED UNANIMOUS

Adjournment

Motion 44/09

Moved by Councillor Huff that the meeting be adjourned at 12:27 pm.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING AND PUBLIC HEARING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY, FEBRUARY 10<sup>TH</sup>, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Minutes**
  - 2.1 Tuesday, January 27, 2009 Council Meeting Minutes 2-5
3. **Agenda Approval and Additions**
4. **Other Minutes**
  - 4.1 Rimbey Municipal Library Minutes of Dec 8, 2008 6-7
5. **Public Presentations**
6. **Delegations**
7. **Financial & Department Reports**
  - 7.1 Municipal Treasurer's Report 8
  - 7.2 Recreation Services Report 9
8. **Business Arising from Minutes**
  - 8.1 Bylaw 835/09 – Amendment to Land Use Bylaw 10-15
  - 8.2 Bylaw 840/09 – Road Closure 16-18
9. **New Business**
  - 9.1 Policy #1010 – TCA Amortization Methods 19-20
  - 9.2 Policy #1011 – TCA Contributed Assets 21
  - 9.3 Bylaw 836/09 – Amend Development and Building Permits Bylaw 22-24
  - 9.4 Bylaw 841/09 – Amendment to Land Use Bylaw 25-27
  - 9.5 Street Lighting Upgrade 28-30
10. **Reports**
  - 10.1 Council Reports
  - 10.2 Town Managers Report 31
11. **Information**
  - 11.1 Alberta Transportation Extension of Gas Tax Fund Letter 32
  - 11.2 2007 Municipal Sponsorship Program Extension Letter 33-34
  - 11.3 Contact Newsletter – January 30, 2009 35-36
  - 11.4 Wolf Creek Public Schools Letter to Address Council 37
  - 11.5 AUMA Convention Zone Changes Addition
12. **Committee of the Whole**
  - 12.1 Development
13. **Public Hearing**
  - 13.1 Bylaw 835/09 – Amendment to Land Use Bylaw 10-15
  - 13.2 Bylaw 840/09 – Road Closure 16-18

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING AND PUBLIC HEARING OF TOWN COUNCIL HELD ON TUESDAY FEBRUARY 10TH, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

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Call to Order the Regular Council Meeting	Mayor Dale Barr called the regular council meeting to order at 10:05 am with the following in attendance:  Mayor Dale Barr Councillor David Karroll Councillor Kathy Davies Councillor Wayne Clark Councillor Dave Huff Town Manager – Russ Wardrope Recreation Director – Rick Kreklewich Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe
Regular Council Meeting Minutes	<u>Motion 45/09</u>  Moved by Councillor Karroll that the Regular Council Meeting Minutes from January 27, 2009 be accepted as presented.  CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 46/09</u>  Moved by Councillor Clark to accept the agenda with the following additions:  Information: 11.5 AUMA Convention Zone Changes  CARRIED UNANIMOUS
Rimbey Municipal Library Minutes	<u>Motion 47/09</u>  Moved by Councillor Davies that the Rimbey Municipal Library Minutes of December 8, 2008 be accepted as presented.  CARRIED UNANIMOUS
Municipal Treasurer's Report	Review of the Financial Statement for the month ending December 31, 2008. This statement contains the majority of the adjustments for year end 2008.  <u>Motion 48/09</u>  Moved by Councillor Huff to accept the Financial Report for the month ending December 2008 as presented.  CARRIED UNANIMOUS
Recreation Services Report	Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following: <ul style="list-style-type: none"><li>- Arena Condenser</li><li>- Programs</li><li>- Fan Motors</li><li>- Town Website</li></ul> <u>Motion 49/09</u>  Moved by Councillor Davies to accept the recreation report as presented.  CARRIED UNANIMOUS

- Bylaw No: 835/09 –  
Amendment to Land  
Use Bylaw                    Motion 50/09
- Moved by Councillor Clark to defer discussion of Bylaw No. 835/09 to after the public hearing.
- CARRIED UNANIMOUS
- Bylaw No. 840/09                    Motion 51/09
- Moved by Councillor Karroll to defer discussion of Bylaw No. 840/09 to after the public hearing.
- CARRIED UNANIMOUS
- Policy #1010 – TCA  
Amortization Methods                    Municipal Treasurer presented Policy No. 1010 TCA Amortization Methods Policy to establish the amortization methods to be used.
- Motion 52/09
- Moved by Councillor Davies to approve Policy No. 1010 TCA Amortization Methods as presented.
- CARRIED UNANIMOUS
- Policy #1011 – TCA  
Contributed Assets                    Municipal Treasurer presented Policy No. 1011 TCA Contributed Assets Policy to establish the asset methods to be used.
- Motion 53/09
- Moved by Councillor Karroll to approve Policy No. 1011 TCA Contributed Assets as presented.
- CARRIED UNANIMOUS
- Bylaw No. 836/09  
Amendment to  
Development and  
Building Permit Bylaw                    Bylaw No. 836/09 amendments to the Development and Building Permit Bylaw. Administration is seeking first reading of the amended Bylaw.
- Motion 54/09
- Moved by Councillor Clark that Bylaw No. 836/09 amendment of Development and Building Permit Bylaw be given first reading.
- CARRIED UNANIMOUS
- Bylaw No. 841/09  
Amendment to Land  
Use Bylaw - Rezoning                    Bylaw No. 841/09 amendments to the Land Use Bylaw rezoning of the easterly part of Lot 26, Block 7, Plan 982 3764. Administration is seeking first reading of the amended Bylaw.
- Motion 55/09
- Moved by Councillor Karroll that Bylaw No. 841/09 amendments to the Land Use Bylaw for rezoning be given first reading.
- CARRIED UNANIMOUS
- Street Lighting  
Upgrade                    Fortis provided a proposal for upgrading of street lighting in Rimbey along 50<sup>th</sup> Avenue and 51<sup>st</sup> Street. The upgrade would cost approximately \$98,000.00. The additional lights on 50<sup>th</sup> Avenue would still be under the guidelines due to the spacing of the existing lights. The additional lights on 51<sup>st</sup> Street will make the guidelines for number of street lights.
- Motion 56/09

Moved by Councillor Clark to receive as information and table to the next Development meeting.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Huff

- Attended Minister Round Table session with Mayor
- Attended Special Events Meeting on February 3<sup>rd</sup>.
- Attended Chamber Meeting

Councillor Davies

- Library Meeting

Councillor Karroll

- Historical Society AGM is coming up

Councillor Clark

- Shannon will be leaving Neighborhood Place and Terry will be the replacement.
- RFP from Alberta Employment and Immigration has arrived and closing date is March 12<sup>th</sup>.
- March 14<sup>th</sup> is the BYAS Luck of the Irish Gala

Mayor Dale Barr

- Attended AUMA Mayor's Caucus Meeting, where Rimbey was front and centre.
- Attended REDA Chair Conference in Edmonton and will possibly be on a panel for economic development in the spring.

Motion 57/09

Moved by Councillor Karroll to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – Town Manager

The Town Manager provided a report on the following:

- West Central Planning Agency
- Lawn Mower Purchase
- Ambulance Collective Bargaining
- Disaster Services

Motion 58/09

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

CARRIED UNANIMOUS

Municipal Treasurer, Bernice Birtsch, withdrew from meeting at 11:45 am.

Information Items

Motion 59/09

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

- Alberta Transportation Extension of Gas Tax Fund Letter
- 2007 Municipal Sponsorship Program Extension Letter
- Contact Newsletter – January 30, 2009
- Wolf Creek Public Schools Letter to Address Council
- AUMA Convention Zone Changes

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:46 am.

Recreation Director, Rick Kreklewich, withdrew from meeting.

Call to Order the  
Public Hearing  
Meeting

Mayor Dale Barr called the Public Hearing to order at 11:52 am to consider Bylaw No: 835/09, amendments to the Land Use Bylaw and Bylaw No: 840/09 road closure Plan 042 1464 portion of 49<sup>th</sup> Avenue lying west of the production northerly of the west boundary of 54 Street.

The following people were in attendance:

Mayor Dale Barr  
Councillor Wayne Clark  
Councillor David Karroll  
Councillor Kathy Davies  
Councillor Dave Huff  
Town Manager, Russ Wardrope  
Development Officer, Olga Stern  
Recording Secretary, Melissa Beebe

Public Attendance:  
Jason Acorn

It has been noted that Bylaw No. 835/09 has been duly advertised in local newspapers. Development Officer and Administration have not received any inquiries, and no verbal or written concerns have been received. Council has not received any verbal or written concerns.

Mayor Barr suggested that with no concerns Council could proceed with second reading and allow the public another two weeks and bring back to the next Council meeting for third and final reading.

Motion 60/09

Moved by Councillor Clark that Bylaw No. 835/09 amendments to the Land Use Bylaw be given second reading.

CARRIED UNANIMOUS

It has been noted that Bylaw No. 840/09 has been duly advertised in local newspapers. Development Officer and Administration received one inquiry at the counter and was only requiring information and no written concerns have been received. Council has not received any verbal or written concerns.

Motion 61/09

Moved by Councillor Huff to forward to the Minister of Transportation for review and authorization.

CARRIED UNANIMOUS

Adjournment

Motion 62/09

Moved by Councillor Clark to adjourn Public Hearing Meeting for Bylaw No: 835/09, amendments to the Land Use Bylaw and Bylaw No: 840/09 road closure Plan 042 1464 portion of 49<sup>th</sup> Avenue lying west of the production northerly of the west boundary of 54 Street at 12:03 pm.

CARRIED UNANIMOUS

Jason Acorn withdrew from meeting.

Reconvene

Mayor Barr called the regular council meeting back to order at 12:04 pm.

In Camera

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

Motion 63/09

Moved by Councillor Clark that the meeting move into camera at 12:06 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 64/09

Moved by Councillor Davies that the meeting move out of camera at 12:27 pm.

CARRIED UNANIMOUS

Adjournment

Motion 65/09

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

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

**TOWN OF RIMBEY**

**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY FEBRUARY 24<sup>TH</sup>, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS  
OF THE TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
  
2. **Minutes**
  - 2.1 Tuesday, February 10<sup>th</sup> Council & Public Hearing Meeting Minutes 2-6
  
3. **Agenda Approval and Additions**
  
4. **Other Minutes**
  - 4.1 FCSS & RCHHS Minutes – January 21, 2009 7-11
  - 4.2 Rimbey Historical Society AGM Minutes – Feb 19, 2008 12-14
  
5. **Public Presentations**
  
6. **Delegations**
  - 6.1
  
7. **Business Arising from Minutes**
  - 7.1 Bylaw No 835/09 Amendments to the Land Use Bylaw 15-20
  - 7.2 Bylaw No. 836/09 Amendment to Development & Building Permits 21-23
  
8. **New Business**
  - 8.1 Parkland Airshed Management Request for Membership 24-26
  
9. **Information**
  - 9.1 Canadian Association of Petroleum Producers 27-30
  - 9.2 TransCanada Information Letter – Feb 13, 2009 31-32
  - 9.3 AESO Open House Locations – Feb 6, 2009 33-36
  - 9.4 Municipal Affairs Canadian Labour Mobility Info Letter – Feb 6, 2009 37-46
  - 9.5 AUMA Notes to Council – January/February Addition
  
10. **Committee of the Whole**
  - 10.1 Development
  - 10.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY FEBRUARY 24<sup>TH</sup>, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:03 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  
Recording Secretary – Melissa Beebe

Regular Council  
Meeting Minutes

Motion 66/09

Moved by Councillor Clark that the Regular Council Meeting Minutes from  
February 10th, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 67/09

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

Information:

- 9.6 Chamber of Commerce AGM
- 9.7 Beatty House AGM – March 2<sup>nd</sup> at 8:00 pm

CARRIED UNANIMOUS

Other Minutes –  
FCSS

Motion 68/09

Moved by Councillor Davies to accept the FCSS Minutes of January 21,  
2009 as information.

CARRIED UNANIMOUS

Other Minutes –  
Rimbey Historical  
Society

Motion 69/09

Moved by Councillor Karroll to accept the Rimbey Historical Society AGM  
Minutes of February 19, 2008 as information.

CARRIED UNANIMOUS

Bylaw No. 835/09 –  
Amendment to the  
Land Use Bylaw

Bylaw No. 835/09 has been duly advertised in local newspapers, with  
another two weeks allowed for any public concerns. No verbal or written  
concerns have been received by Administration and Council has not  
received any verbal or written concerns.

Motion 70/09

Moved by Councillor Huff that Bylaw No. 835/09 amendments to the Land  
Use Bylaw be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 836/09  
Amendment to  
Development and  
Building Permit Bylaw

Bylaw No. 836/09 amendments to the Development and Building Permit Bylaw. Administration is seeking second and third reading of the amended Bylaw.

Motion 71/09

Moved by Councillor Davies that Bylaw No. 836/09 amendment of Development and Building Permit Bylaw be given second reading.

CARRIED UNANIMOUS

Motion 72/09

Moved by Councillor Huff that Bylaw No. 836/09 amendment of Development and Building Permit Bylaw be given third and final reading.

CARRIED UNANIMOUS

Parkland Airshed  
Management Request  
for Membership.

Parkland Airshed Management is extending an invitation to the Town of Rimbey to join other local municipalities for membership. The membership fee is based on a per capita calculation.

Motion 73/09

Moved by Councillor Huff to have Parkland Airshed Management provide the results from the Air Quality Monitoring station that was set up at the water reservoir and pump station from October to December of 2007 that included an in kind donation for the power required by the unit before Council will commit to a per capita membership fee.

CARRIED UNANIMOUS

Information Items

Motion 74/09

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

- Canadian Association of Petroleum Producers
- TransCanada Information Letter – Feb 13, 2009
- AESO Open House Locations – Feb 6, 2009
- Municipal Affairs Canadian Labour Mobility Info Letter
- AUMA Notes to Council – January/February
- Rimbey Chamber of Commerce AGM – March 24, 2009 at Noon
- Beatty House AGM – March 2<sup>nd</sup> at 8:00 pm

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 10:28 am.

Reconvene

Mayor Barr called meeting back to order at 10:40 am

In Camera

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

Motion 75/09

Moved by Councillor Clark that the meeting move into camera at 10:41 am with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 76/09

Moved by Councillor Clark that the meeting move out of camera at 11:28 a.m.

CARRIED UNANIMOUS

Adjournment

Motion 77/09

Moved by Councillor Huff that the meeting be adjourned at 11:29 am.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, MARCH 10<sup>TH</sup>, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF  
THE TOWN ADMINISTRATION BUILDING**

---

1. **Call to Order Regular Council Meeting  
& Record of Attendance**
  
2. **Minutes**
  - 2.1 Tuesday, February 24, 2009 Council Meeting Minutes 2-4
  
3. **Agenda Approval and Additions**
  
4. **Other Minutes**
  - 4.1 Rimbey Municipal Library Minutes of Jan 26, 2009 5-6
  
5. **Public Presentations**
  
6. **Delegations**
  - 6.1 Wolf Creek School Division – Trudy Bratland 7-11
  
7. **Financial & Department Reports**
  - 7.1 Municipal Treasurer’s Report 12
  - 7.2 Recreation Services Report 13
  
8. **Business Arising from Minutes**
  - 8.1 Building Canada Fund 14-16
  
9. **New Business**
  - 9.1 Bylaw 842/09 – Borrowing Bylaw 17-19
  - 9.2 Bylaw 843/09 – Borrowing Bylaw 20-22
  - 9.3 Recycle Council of Alberta Funding Request 23-27
  - 9.4 Ambulance CBA Ratification Addition
  - 9.5 Ambulance Contract with Province Addition
  
10. **Reports**
  - 10.1 Council Reports
  - 10.2 Town Managers Report 28
  
11. **Information**
  - 11.1 Donation of Fire Fighting Equipment 29-30
  - 11.2 Parkland Consultation Sessions 31-35
  - 11.3 Ponoka County MSI Approval Letter 36
  - 11.4 ATCO Community Symposium 37
  
12. **Committee of the Whole**
  - 12.1 Development
  - 12.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY MARCH 10TH, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:05 am with the following in attendance:

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

Absent with Regrets:  
Councillor Kathy Davies

Public:  
Trudy Bratland, Wolf Creek Education Board Trustee

Regular Council  
Meeting Minutes

Motion 78/09

Moved by Councillor Karroll that the Regular Council Meeting Minutes from February 24<sup>th</sup>, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 79/09

Moved by Councillor Clark to accept the agenda with the following additions:

Information:  
9.4 Ambulance CBA Ratification  
9.5 Ambulance Contract with Province  
9.6 Parental Alienation Awareness Day Proclamation

CARRIED UNANIMOUS

Rimbey Municipal  
Library Minutes

Motion 80/09

Moved by Councillor Karroll that the Rimbey Municipal Library Minutes of January 26/09 be accepted as presented.

CARRIED UNANIMOUS

Delegation: Wolf  
Creek School Division  
Trustee – Trudy  
Bratland

Trudy Bratland, Wolf Creek School Board Trustee, advised Council on the funding shortfall from the provincial government for students with severe disabilities. The school division shortfall of approximately 1 million dollars is absorbed by reductions in other programs at the school site. The province is undertaking a review of the whole school system, but until this is complete the funding shortfall is still being felt. Wolf Creek School Division is lobbying for interim funding to allow school divisions to provide adequate programming for students with severe disabilities during the 2009-2010 school years. A number of organizations and governments have sent letters and the board is looking for Council's support to help address this shortfall in funding.

Mayor Barr asked for clarification on the following:

- Are all schools underfunded?
- Is funding based on a blanket formula?
- Is this a cross ministry?

Ms. Bratland responded that not all schools are underfunded, some are overfunded. The funding is a block of funding that is based on a profile.

Wolf Creek is funded for 300 special needs students and actual number is 424. Wolf Creek works well with David Thompson Health Region and was receiving funding from Health Care, but with the restructuring of the health regions the funding has ceased at this time. Ms. Bratland thanked Council for the opportunity to bring this issue forward.

Mayor Barr thanked Ms. Bratland for her dedication to the school board and for the presentation.

Ms. Bratland withdrew from meeting at 10:29 am.

Motion 81/09

Moved by Councillor Karroll that Administration write a letter of support that focuses on cross ministry and funding equalization.

CARRIED UNANIMOUS

Municipal Treasurer's Report

Review of the Financial Statement for the month ending February 2009. This statement contains only the expenses for operating functions at this time, until the budget is finalized.

Motion 82/09

Moved by Councillor Huff to accept the Financial Report for the month ending February 2009 as presented.

CARRIED UNANIMOUS

Recreation Services Report

Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following:

- Catering & Concession Tender
- Arena Shutdown
- Bull Riding Event
- Hanging Baskets

Motion 83/09

Moved by Councillor Clark to accept the recreation report as presented.

CARRIED UNANIMOUS

Building Canada Fund

Tagish is finalizing the application for the Building Canada Fund for the Water Reservoir Expansion Project. The application deadline is March 15. The funding is split between each level of government with the municipality paying 1/3 of the portion. Administration is requesting a motion from Council to endorse the application.

Motion 84/09

Moved by Councillor Clark that the Town of Rimbey sponsor an application for Building Canada Funding for the construction of a new treated water reservoir and enhancement of the municipal water distribution system. Cost estimates and funding shares for the project are: Federal – 1,515,000; Provincial – 1,515,000; and Municipal – 1,515,000.

CARRIED UNANIMOUS

Bylaw No: 842/09 –  
Borrowing Bylaw for  
44<sup>th</sup> Street

Borrowing Bylaw No: 842/09 to incur indebtedness for the purpose of local improvements for 44<sup>th</sup> Street paving for the sum of \$274,000.

Motion 85/09

Moved by Councillor Karroll that Bylaw No: 842/09 to incur indebtedness for the purpose of local improvements for 44<sup>th</sup> Street paving for the sum of \$274,000 be given first reading.

CARRIED UNANIMOUS

Bylaw No. 843/09 – Borrowing Bylaw for 46 <sup>th</sup> Avenue	<p>Borrowing Bylaw No: 843/09 to incur indebtedness for the purpose of local improvements for 46<sup>th</sup> Avenue paving for the sum of \$336,000.</p> <p><u>Motion 86/09</u></p> <p>Moved by Councillor Clark that Bylaw No: 843/09 to incur indebtedness for the purpose of local improvements for 46<sup>th</sup> Avenue paving for the sum of \$336,000 be given first reading.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Recycle Council of Alberta Funding Request	<p>Recycle Council of Alberta submitted a letter requesting the continued participation from the Town of Rimbey by renewing the \$100.00 membership fee.</p> <p><u>Motion 87/09</u></p> <p>Moved by Councillor Karroll to approve the Recycle Council of Alberta membership fee of \$100.00.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Recess	<p>Mayor Barr called a short recess at 11:15 am.</p> <p>Rick Kreklewich and Bernice Birtsch withdrew from meeting.</p>
Reconvene	<p>Mayor Barr called the regular council meeting back to order at 11:23 am.</p>
In Camera	<p>Mayor Barr asked that the meeting go into camera to discuss ambulance CBA ratification and ambulance contract with province.</p> <p><u>Motion 88/09</u></p> <p>Moved by Councillor Clark that the meeting move into camera at 11:24 am with all council present.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Out of Camera	<p><u>Motion 89/09</u></p> <p>Moved by Councillor Karroll that the meeting move out of camera at 11:49 am.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Ambulance CBA Ratification	<p><u>Motion 90/09</u></p> <p>Moved by Councillor Karroll to ratify the tentative collective bargaining agreement as agreed to by the negotiation parties on February 20, 2009, subject to finalization of Article 11 wording Ambulance CBA.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Ambulance Contract with Province	<p><u>Motion 91/09</u></p> <p>Moved by Councillor Huff to enter into a contract with Alberta Health Services for the term April 1, 2009 to March 31, 2011.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Parental Alienation Awareness Day Proclamation	<p>Councillor Karroll submitted information requesting Council proclaim April 25<sup>th</sup> as Parental Alienation Awareness Day. Parental Alienation and Hostile Aggressive Parenting involve a series of behaviors that can effectively alienate a child from a parent and are often seen in the context of high conflict divorce or custody cases</p>

Motion 92/09

Moved by Councillor Clark that Council proclaim April 25<sup>th</sup> as Parental Alienation Awareness Day.

CARRIED UNANIMOUS

Public Hearing for  
Bylaw 841/09

## Motion 93/09

Moved by Councillor Clark to postpone public hearing for Bylaw No 841/09 to the next Council meeting on March 24<sup>th</sup> to allow two more weeks for any public concerns.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

## Councillor Huff

- Rimoka Meeting is on March 11<sup>th</sup>.
- NASHA Convention at the end of March
- Chamber AGM is on March 24<sup>th</sup>.

## Councillor Karroll

- Attended Fire Department Meeting
- Attended Beatty House AGM

## Councillor Clark

- Attended Fire Department Meeting
- March 14<sup>th</sup> is the BYAS Luck of the Irish Gala
- Alberta Employment Services RFP has been submitted by Neighborhood Place

## Mayor Dale Barr

- DMF Meeting is set for March 17<sup>th</sup>.
- CAEP is recognized as a leader in Economic Alliances and being the Chair requires a lot of time.
- Met with the Honourable Rob Merrifield, Minister of State (Transport).

Motion 94/09

Moved by Councillor Clark to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – Town  
Manager

The Town Manager provided a report on the following:

- Tourism Information Centre
- Irish Gala
- Ambulance Garage
- Baseball Diamond

Motion 95/09

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

CARRIED UNANIMOUS

Information Items

Motion 96/09

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

- Donation of Fire Fighting Equipment
- Parkland Consultation Sessions
- Ponoka County MSI Approval Letter
- ATCO Community Symposium

CARRIED UNANIMOUS

Biorefining  
Commercialization  
and Market  
Development  
Program

Motion 97/08

Moved by Councillor Karroll to support a request for provincial approval to extend the project deadline by one year to March 31, 2010.

CARRIED UNANIMOUS

Adjournment

Motion 98/09

Moved by Councillor Huff that the meeting be adjourned at 12:25 pm.

CARRIED UNANIMOUS

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MAYOR

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TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR AND PUBLIC HEARING MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY MARCH 24<sup>TH</sup>, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

- 
1. **Call to Order Regular Council Meeting & Record of Attendance**
  
  2. **Minutes**
    - 2.1 Tuesday, March 10<sup>th</sup> Council Meeting Minutes 2-6
  
  3. **Agenda Approval and Additions**
  
  4. **Other Minutes**
    - 4.1 Historical Society Minutes January 20, 2009 7-10
    - 4.2 Historical Society Minutes February 17,2009 11-14
  
  5. **Public Presentations**
  
  6. **Delegations**
  
  7. **Business Arising from Minutes**
  
  8. **New Business**
    - 8.1 Destination Marketing Fund (DMF)
    - 8.2 MYCIP Addition
    - 8.3 Rodeo Parade
    - 8.4 2<sup>nd</sup> Quarter Calendar Addition
    - 8.5 Industrial Development Applications Addition
    - 8.6 Sweet 16 Tourism Marketing Addition
    - 8.7 Garbage Collection Addition
    - 8.8 Bylaw No. 833/08 – Johnson Estates Addition
  
  9. **Information**
    - 9.1 FCM Advisory on Bottled Water 15-20
    - 9.2 AUMA Golf Tournament 21-22
    - 9.3 2009 Canada Post Literacy Awards 23
    - 9.4 2009 AUMA President's Summit 24-26
    - 9.5 Proposed Changes to Alberta's Recycling Programs 27-30
    - 9.6 CAEP Quicknotes March 2009 31-36
    - 9.7 AUMA Notes to Council February 2008 37-38
    - 9.8 Parkland Regional Library Municipal Report February 2009 39-40
  
  10. **Committee of the Whole**
    - 10.1 Development
    - 10.2 Personnel
  
  11. **Public Hearing**
    - 11.1 Bylaw No. 841/09 41-43

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR AND PUBLIC HEARING MEETING OF TOWN COUNCIL HELD ON TUESDAY MARCH 24<sup>TH</sup>, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.**

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Call to Order the Regular Council Meeting

Mayor Dale Barr called the regular council meeting to order at 10:12 am with the following in attendance:

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

Absent with Regrets:  
Councillor Kathy Davies

Regular Council Meeting Minutes

Motion 99/09

Moved by Councillor Clark that the Regular Council Meeting Minutes from March 10th, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 100/09

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

New Business:  
8.7 Garbage Collection  
8.8 Bylaw No. 833/08  
8.9 Flower Watering on Mainstreet

CARRIED UNANIMOUS

Other Minutes – Rimbey Historical Society

Motion 101/09

Moved by Councillor Karroll to accept the Rimbey Historical Society Minutes of January 20, 2009 and February 17, 2009 as information.

CARRIED UNANIMOUS

Destination Marketing Fund (DMF)

An informative meeting of the steering committee, Canalta and Consultant in regards to procedures for a Destination Marketing Fund was held on March 17<sup>th</sup>. A DMF would involve the steering committee, who make the decisions and provide the direction of the funds, and would require a committee that would implement those directions. After further discussion more time is required to develop the idea and to involve other hotels within the community.

Motion 102/09

Moved by Councillor Karroll to table Destination Marketing Fund to the next council meeting.

CARRIED UNANIMOUS

Multi-Year Capital Infrastructure Plan (MYCIP)

Administration presented the multi-year capital infrastructure plan for the Town of Rimbey. The multi year plan includes an overview of street repair and maintenance, building maintenance, water and sewer upgrades and equipment replacement up to 2011.

Motion 103/09

Moved by Councillor Huff to accept the multi-year capital infrastructure plan as presented.

CARRIED UNANIMOUS

## Rodeo Parade

The Ag Society had advised the Town that they would not be organizing a parade this year. The Town approached the Special Events committee to see if any other community group would be interested in assuming the role. No group has come forward and the Chamber of Commerce are over extended and do not wish to take on another project.

Motion 104/09

Moved by Councillor Clark that the town assume responsibility for coordination of the rodeo parade and that a budget of \$2,000 be allocated for expenses.

CARRIED UNANIMOUS

## Recess

Mayor Barr called a short recess at 11:06 am.

## Reconvene

Mayor Barr called meeting back to order at 11:15 am

2<sup>nd</sup> Quarter Calendar

Council reviewed the second quarter calendar with administration.

## Recess

Mayor Barr called recess at 11:45 am

Call to Order the  
Public Hearing  
Meeting

Mayor Dale Barr called the Public Hearing to order at 11:52 am to consider Bylaw No: 841/09, amendments to the Land Use Bylaw for Lot 26, Block 7, Plan 982 3764.

The following people were in attendance:

Mayor Dale Barr  
Councillor Wayne Clark  
Councillor David Karroll  
Councillor Dave Huff  
Town Manager, Russ Wardrope  
Recording Secretary, Melissa Beebe

Absent with Regrets:  
Councillor Kathy Davies

Public Attendance:  
None

It has been noted that Bylaw No. 841/09 has been duly advertised in local newspapers and allowed the public another two weeks for any concerns. Administration has not received any inquiries, and no verbal or written concerns have been received. No written or verbal concerns have been received by Council.

## Adjournment

Motion 105/09

Moved by Councillor Clark to adjourn Public Hearing Meeting for Bylaw No: 841/09, amendments to the Land Use Bylaw at 12:03 pm.

CARRIED UNANIMOUS

- Reconvene Mayor Barr called meeting back to order at 1:30 pm
- Industrial Development Application An Industrial Application has been received by the Town and the following information is required:
1. Supply of potable water
  2. Supply of treated wastewater
  3. Acceptance of pretreated wastewater
  4. Acceptance of unpolluted industrial wastewater
- Motion 106/09
- Moved by Councillor Clark that the Town will make application for a new well to meet supply agreement with Aspen Bio-Energy.
- CARRIED UNANIMOUS
- Motion 107/09
- Moved by Councillor Karroll that the Town will apply to divert the treated wastewater to Aspen Bio-Energy in the sewer lagoon license renewal application.
- CARRIED UNANIMOUS
- Motion 108/09
- Moved by Councillor Huff that the Town will accept industrial pretreated wastewater from Aspen Bio-Energy in accordance with the Wastewater Bylaw No. 780/05.
- CARRIED UNANIMOUS
- Motion 109/09
- Moved by Councillor Clark that the Town will accept unpolluted industrial wastewater into the sanitary lagoon from Aspen Bio-Energy in accordance with the Wastewater Bylaw No. 780/05.
- CARRIED UNANIMOUS
- Sweet 16 Tourism Marketing Administration attended an informative meeting for Sweet 16 Tourism Marketing program. Each active paid member will be featured for one out of the 16 weeks of the summer with all community events listed in the promotion. The target is to draw tourism traffic from Edmonton and Calgary to Central Alberta. The program is using many modern technology features as a tourism media, such as website, text advertising, banner ads, Google and Face book, postcards, magazines, Travel Alberta, and cupcake send out to radio stations. Administration recommends that this program would be a good marketing opportunity for Rimbey.
- Motion 110/09
- Moved by Councillor Huff that the Town of Rimbey join the Sweet 16 Tourism Marketing Program at a cost \$2,500.
- CARRIED UNANIMOUS
- Garbage Collection Administration presented an analysis of the utilities. Most of the utilities are inline with the exception of the garbage collection rates which are heavily subsidized by the municipality. Upon further review with other municipalities it was found that commercial service is rarely provided by the municipality. Administration is proposing raising the residential base fee by \$2.00 and commercial would be based on a per tip charge. The high end user would not be subsidized by the low end user.
- Motion 111/09
- Moved by Councillor Karroll to approve Option 2, raising the residential base fee by \$2.00 a month and charge \$12.40 per tip for commercial garbage collection.

CARRIED UNANIMOUS

Bylaw No: 833/08 –  
Johnson Estates

Motion 112/09

Moved by Councillor Clark to refer back to Development Officer.

CARRIED UNANIMOUS

Flower Watering

Councillor Clark was approached by a local business on main street, which puts out his own flower planters, and would like to know if the town would include them in the watering program of the town supplied planters.

Motion 113/09

Moved by Councillor Clark that all hanging baskets along 50<sup>th</sup> Avenue and 51 Street businesses be included in the beautification watering program.

CARRIED UNANIMOUS

Information Items

Motion 114/09

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

- FCM Advisory on Bottled Water
- AUMA Golf Tournament
- 2009 Canada Post Literacy Awards
- 2009 AUMA President’s Summit
- Proposed Changes to Alberta’s Recycling Programs
- CAEP Quicknotes March 2009
- AUMA Notes to Council February 2008
- Parkland Regional Library Municipal Report February 2009

CARRIED UNANIMOUS

Adjournment

Motion 115/09

Moved by Councillor Huff that the meeting be adjourned at 2:56 pm.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, APRIL 14, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING**

---

1. **Call to Order Regular Council Meeting  
& Record of Attendance**
  
2. **Minutes**
  - 2.1 Tuesday, March 24, 2009 Council and Public Hearing Meeting Minutes 2-5
  
3. **Agenda Approval and Additions**
  
4. **Other Minutes**
  - 4.1 FCSS & RCHHS meeting minutes February 18, 2009 6-10
  
5. **Public Presentations**
  
6. **Delegations**
  - 6.1 Lynn Johnson "Wild Pink Yonder" 11-18
  
7. **Financial & Department Reports**
  - 7.1 Municipal Treasurer's Report 19
  - 7.2 Development Report 20
  - 7.3 Recreation Services Report 21-28
  
8. **Business Arising from Minutes**
  - 8.1 Destination Marketing Fund (DMF)
  - 8.2 Bylaw No. 841/09 29-30
  
9. **New Business**
  - 9.1 Bylaw 842/09 – Borrowing Bylaw 31-33
  - 9.2 Bylaw 843/09 – Borrowing Bylaw 34-36
  - 9.3 Bylaw 844/09 – Utilities 37-38
  - 9.4 Seniors Week Proclamation 39-40
  - 9.5 Policy No: 1104 Weather Related Absence 41
  - 9.6 RV Parking Addition
  
10. **Reports**
  - 10.1 Council Reports
  - 10.2 Town Managers Report 42
  
11. **Information**
  - 11.1 Municipal Affairs Census Ltr March 23, 2009 43-44
  - 11.2 AAMDC Contact Newsletter – March 27 2009 45-46
  - 11.3 Millennial Generation Survey Result Session 47
  - 11.4 AUMA Provincial Budget Question Responses 48-56
  - 11.5 Wolf Creek Public Schools Ltr Addition
  
12. **Committee of the Whole**
  - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY APRIL 14<sup>TH</sup>, 2009 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 10:05 am with the following in attendance:

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

Absent with Regrets:  
Councillor Kathy Davies

Public:  
Lynn Johnson, Agriculture Society

Regular Council  
Meeting Minutes

Motion 116/09

Moved by Councillor Clark that the Regular Council Meeting Minutes from March 24<sup>th</sup>, 2009 be accepted as presented.

CARRIED UNANIMOUS

Motion 117/09

Moved by Councillor Karroll that the Public Hearing Meeting Minutes from March 24<sup>th</sup>, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 118/09

Moved by Councillor Karroll to accept the agenda with the following changes:

Removal under New Business:

9.6 Parental Alienation Awareness Day Proclamation

Addition under Information:

11.5 Wolf Creek Public School Letter

CARRIED UNANIMOUS

Rimbey FCSS &  
RCHHS Meeting  
Minutes

Motion 119/09

Moved by Councillor Clark that the FCSS & RCHHS Meeting Minutes of February 18/09 be accepted as presented.

CARRIED UNANIMOUS

Delegation: Ag  
Society – Lynn  
Johnson

Lynn Johnson, Ag Society representative, advised Council on the Wild Pink Yonder Wagon Trail that will be coming through town on July 15<sup>th</sup>. This is an 1874 wagon train re-enactment fundraiser to raise money for breast cancer research. The Ag Society will provide the facilities to board the horses overnight. The group is also looking for inkind donations and the Ag Society is looking for community groups and businesses to get on board and provide the other incidentals that are required. A competition is being held among the towns the wagon train visits and the town with the pinkest presence combined with the highest per capita donation will win a big name country entertainer concert package for free. The community then gets to decide if they will charge admission and use the money towards the community.

Mayor Barr asked for clarification on the following:

- What do you see the town doing.
- What other groups and businesses have been approached.
- How many wagons and riders are proposed

Ms. Johnson responded that nothing is required by the town at this time, except maybe a special events meeting to bring the community groups together to advise and get their support. Lion's group has been approached and the possibility of the park hosting a supper is also in discussion. There will be approximately 100 plus riders and wagons coming into town. They arrive on the July 15<sup>th</sup> and would leave fairly early on the 16<sup>th</sup> heading toward Winfield.

Mayor Barr asked that Ms. Johnson find out what time they would be leaving and this maybe a good time to invite the public to come and watch the wagon train as they pull out of Rimbey. A Special Events meeting will be scheduled as early as possible.

Ms. Johnson thanked Council for their time.

Ms. Johnson withdrew from meeting at 10:30 am.

Motion 120/09

Moved by Councillor Huff to accept the Agricultural Society's presentation on the Wild Pink Yonder.

CARRIED UNANIMOUS

Municipal Treasurer's Report

Review of the Financial Statement for the month ending March 2009. This statement contains only the expenses for operating functions at this time, until the budget is finalized.

Motion 121/09

Moved by Councillor Karroll to accept the Financial Report for the month ending March 2009 as presented.

CARRIED UNANIMOUS

Development Report

Town Manager presented an overview of the development permits issued for the first quarter of 2009. A little slower of a start than last year but continuing to see increase.

Motion 122/09

Moved by Councillor Clark to accept the development report as presented.

CARRIED UNANIMOUS

Recreation Services Report

Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following:

- Catering & Concession Tender
- Arena Shutdown
- RV Park Opening
- Vandalism
- Nursery School Washroom

Motion 123/09

Moved by Councillor Clark to accept the recreation report as presented.

CARRIED UNANIMOUS

Motion 124/09

Moved by Councillor Clark to accept the Recreation Arena Concession agreement.

CARRIED UNANIMOUS

Motion 125/09

Moved by Councillor Clark to accept the Catering Contract Agreement.

CARRIED UNANIMOUS

Destination Marketing Fund (DMF)

Administration advised that the Destination Marketing Fund would require further examination with the associated parties.

Motion 126/09

Moved by Councillor Karroll for Mayor and Administration to discuss more details with associated parties of the Destination Marketing Fund.

CARRIED UNANIMOUS

Bylaw No. 841/09 Amendment to Land Use Bylaw - Rezoning

Bylaw No. 841/09 amendments to the Land Use Bylaw rezoning of the easterly part of Lot 26, Block 7, Plan 982 3764. Administration is seeking second and third reading of the amended Bylaw.

Motion 127/09

Moved by Councillor Clark that Bylaw No. 841/09 amendments to the Land Use Bylaw for rezoning be given second reading.

CARRIED UNANIMOUS

Motion 128/09

Moved by Councillor Huff that Bylaw No. 841/09 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No: 842/09 – Borrowing Bylaw for 44<sup>th</sup> Street

Borrowing Bylaw No: 842/09 to incur indebtedness for the purpose of local improvements for 44<sup>th</sup> Street paving for the sum of \$274,000.

Motion 129/09

Moved by Councillor Karroll that Bylaw No: 842/09 to incur indebtedness for the purpose of local improvements for 44<sup>th</sup> Street paving for the sum of \$274,000 be given second reading.

CARRIED UNANIMOUS

Motion 130/09

Moved by Councillor Huff that Bylaw No 842/09 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 843/09 – Borrowing Bylaw for 46<sup>th</sup> Avenue

Borrowing Bylaw No: 843/09 to incur indebtedness for the purpose of local improvements for 46<sup>th</sup> Avenue paving for the sum of \$336,000.

Motion 131/09

Moved by Councillor Clark that Bylaw No: 843/09 to incur indebtedness for the purpose of local improvements for 46<sup>th</sup> Avenue paving for the sum of \$336,000 be given second reading.

CARRIED UNANIMOUS

Motion 132/09

Moved by Councillor Huff that Bylaw No. 843/09 be given third and final reading.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 10:59 am.

Rick Kreklewich and Bernice Birtsch withdrew from meeting.

Reconvene Mayor Barr called the regular council meeting back to order at 11:10 am.

Bylaw No. 844/09 Bylaw No. 844/09 is an amendment to the Utilities Bylaw to include the new garbage rates that are effective May 1<sup>st</sup>. Residential goes up \$2 a month and non residential drops the basic fee and will charge per tip at the collection contractors rate of \$12.40/tip. Administration is requesting all three reads of the bylaw.

Motion 133/09

Moved by Councillor Clark that Bylaw No 844/09 amending the municipal utility rates be given first reading.

CARRIED UNANIMOUS

Motion 134/09

Moved by Councillor Karroll that Bylaw No 844/09 amending the municipal utility rates be given second reading.

CARRIED UNANIMOUS

Motion 135/09

Moved by Councillor Huff that Bylaw No 844/09 amending the municipal utility rates be considered for third reading.

CARRIED UNANIMOUS

Motion 136/09

Moved by Councillor Clark that Bylaw No 844/09 amending the municipal utility rates be given third and final reading.

CARRIED UNANIMOUS

Policy No: 1104 – Weather-Related Absence Policy Administration presented Policy No: 1104 to establish guidelines for employees unable to attend work due to weather conditions.

Motion 137/09

Moved by Councillor Clark that Policy No. 1104 be accepted as presented.

CARRIED UNANIMOUS

Reports - Council The following reports were provided by Council:

Councillor Huff

- ASHA Convention

Councillor Karroll

- Nothing to report

Councillor Clark

- Fire Department Meeting
- Neighborhood Place met with Alberta Employment regarding RFP
- Will be attending Coop AGM

Mayor Dale Barr

- Discussion with Slow Pitch Organization
- EDA Conference
- CAEP has set agenda for the year and will be holding onsite meetings with each municipality.
- Aspen has filed Environmental Application as of April 9<sup>th</sup> and will be six to nine month wait for approval.

Motion 138/09

Moved by Councillor Karroll to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – Town Manager

- The Town Manager provided a report on the following:
- Economic Developers Alberta Conference (EDA)
  - Volunteer Appreciation
  - Sweet 16 Tourism Promotion
  - Rate Payer’s Meeting
  - Tourist Information Booth at Beatty House

Motion 139/09

Moved by Councillor Clark to have a Rate Payer’s Meeting to be held at the Community Centre Auditorium on April 28<sup>th</sup> at 7:00 pm.

CARRIED UNANIMOUS

Motion 140/09

Moved by Councillor Karrroll that Administration enter into an agreement with the Beatty House Society and work out final budget for council approval.

CARRIED UNANIMOUS

Motion 141/09

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

CARRIED UNANIMOUS

Information Items

Motion 142/09

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

- Municipal Affairs Census Ltr March 23, 2009
- AAMDC Contact Newsletter – March 27 2009
- Millennial Generation Survey Result Session
- AUMA Provincial Budget Question Responses
- Wolf Creek Public Schools Ltr

CARRIED UNANIMOUS

Adjournment

Motion 143/09

Moved by Councillor Clark that the meeting be adjourned at 12:09 pm.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY APRIL 28<sup>TH</sup>, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF  
THE TOWN ADMINISTRATION BUILDING

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
  
2. **Minutes**
  - 2.1 Tuesday, April 14<sup>th</sup> Council Meeting Minutes 2-6
  
3. **Agenda Approval and Additions**
  
4. **Other Minutes**
  - 4.1 Rimbey Historical Society Minutes for March 17, 2009 7-10
  
5. **Public Presentations**
  
6. **Delegations**
  
7. **Business Arising from Minutes**
  
8. **New Business**
  - 8.1 Audited Financial Statement 11
  - 8.2 2009 Annual Budget 12-13
  - 8.3 Bylaw 845/09 2009 Mill Rate Bylaw 14
  - 8.4 Bylaw 846/09 2009 Mill Rate Bylaw Annexed Property 15
  - 8.5 Bylaw No. 785/05 Tax Rebates on Renovations and New Construction 16-17
  - 8.6 Bylaw No. 784/05 Tax Rebates on New Multi Unit Rentals-Residential 18
  - 8.7 Bylaw No. 827/08 Tax Rebates on Renovations and New Construction 19
  - 8.8 Bylaw No. 749/08 Tax Rebates on New Lots Created thru Subdivision 20-21
  - 8.9 Rescind Policy No. 3210 Water Conservation 22
  - 8.10 Rodeo Parade 23
  - 8.11 Handicap Parking 24
  - 8.12 RV Parking Addition
  - 8.13 Ambulance Fees Addition
  
9. **Information**
  - 9.1 Rimbey Community Home Help Services Association 25-42
  - 9.2 AUMA Announcement on Convention & Trade Show November 43
  - 9.3 MSI Allocation Letter 44-45
  - 9.4 Letter from Rimbey Minor Soccer 46
  - 9.5 Street Improvement Grant 47
  - 9.6 AUMA Notes to Council 48-49
  - 9.7 Ambulance Health Services Letter 50
  - 9.8 Seniors Information Centre Grand Opening 51
  - 9.9 National Nursing Week 52-53
  - 9.10 AUMA Media Release April 7, 2009 54
  - 9.11 2009 Linear Property Assessment Complaints Notice of Withdrawal 55
  
10. **Committee of the Whole**
  - 10.1 Development
  - 10.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY APRIL 28<sup>TH</sup>, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:03 am  
with the following in attendance:

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

Absent with Regrets:  
Councillor Kathy Davies

Regular Council  
Meeting Minutes

Motion 145/09

Moved by Councillor Karroll that the Regular Council Meeting Minutes  
from April 14<sup>th</sup>, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 146/09

Moved by Councillor Clark to accept the agenda with the following  
changes:

New Business Additions:  
8.12 RV Parking  
8.13 Ambulance Fees

Move New Business 8.10 Rodeo Parade up to 8.1.

CARRIED UNANIMOUS

Historical Society  
Minutes

Motion 147/09

Moved by Councillor Karroll that the Historical Society Meeting Minutes of  
March 17/09 be accepted as presented.

CARRIED UNANIMOUS

Rodeo Parade

Recreation Director presented an overview of the preparations that have  
been completed for the rodeo parade. Three marching bands have been  
booked, letters have been sent out seeking sponsorship and \$600 has  
been raised. Council discussed the appropriateness of seeking  
sponsorship for events that are run by the town. It was strongly agreed  
that events that are run by the town should not be seeking sponsorship  
from local businesses. Council proposed that the Recreation Director  
create a policy that the town does not solicit funding for events that are  
run from the town. In addition; the Recreation Director provided a brief  
overview of Sweet 16 Central Alberta Promotion and the RV Park  
expansion.

Motion 148/09

Moved by Councillor Karroll that the Recreation Director develop a policy  
that the Town of Rimbey will not solicit sponsorship funding for events that  
are run by the Town.

CARRIED UNANIMOUS

Recreation Director, Rick Kreklewich withdrew from meeting at 10:34 am.

Audited Financial Statement

Administration presented a brief overview of the Annual Auditors Financial Statement.

Motion 149/09

Moved by Councillor Huff to accept the Auditors Financial Statement as presented.

CARRIED UNANIMOUS

2009 Annual Budget

Bernice Birtsch, Municipal Treasurer presented the 2009 Annual Budget.

Motion 150/09

Moved by Councillor Karroll to approve the 2009 Annual Budget as presented.

CARRIED UNANIMOUS

Bylaw No. 845/09 – 2009 Mill Rate

Bylaw No. 845/09 establishes the mill rate for real property for the fiscal year 2009.

Motion 151/09

Moved by Councillor Clark that Bylaw No. 845/09 – Mill Rate for real property for 2009 be given first reading.

CARRIED UNANIMOUS

Motion 152/09

Moved by Councillor Huff that Bylaw No. 845/09 be given second reading.

CARRIED UNANIMOUS

Motion 153/09

Moved by Councillor Karroll that Bylaw No. 845/09 – Mill Rate for real property for 2009 be presented for third reading.

CARRIED UNANIMOUS

Motion 154/09

Moved by Councillor Clark that Bylaw No. 845/09 – Mill Rate for real property for 2009 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 846/09 – 2009 Mill Rate – Annexed Property

Bylaw No. 846/09 establishes the mill rate for annexed property for the fiscal year 2009.

Motion 155/09

Moved by Councillor Karroll that Bylaw No. 846/09 – 2009 Mill Rate for annexed property be given first reading

CARRIED UNANIMOUS

Motion 156/09

Moved by Councillor Huff that Bylaw No. 846/09 be given second reading.

CARRIED UNANIMOUS

Motion 157/09

Moved by Councillor Clark that Bylaw No. 846/09 – 2009 Mill Rate for annexed property be presented for third reading.

CARRIED UNANIMOUS

Motion 158/09

Moved by Councillor Huff that Bylaw No. 846/09 – 2009 Mill Rate for annexed property be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 785/05 Tax Rebates on Renovations and New Construction

Bernice Birtsch, Municipal Treasurer presented the 2009 Tax Rebates for Bylaw No. 785/05 on Renovations and New Construction.

Motion 159/09

Moved by Councillor Karroll to approve the tax rebates on Renovations and New Construction as presented.

CARRIED UNANIMOUS

Bylaw No. 784/05 Tax Rebates on New Multi Unit Rentals - Residential

Bernice Birtsch, Municipal Treasurer presented the 2009 Tax Rebates for Bylaw No. 784/05 on New Multi Unit Rentals – Residential.

Motion 160/09

Moved by Councillor Clark to approve the tax rebates on New Multi Unit Rentals – Residential.

CARRIED UNANIMOUS

Bylaw No. 827/08 Tax Rebates on Renovations and New Construction

Bernice Birtsch, Municipal Treasurer presented the 2009 Tax Rebates for Bylaw No. 827/08 on Renovations and New Construction.

Motion 161/09

Moved by Councillor Huff to approve the tax rebates on Renovations and New Construction.

CARRIED UNANIMOUS

Bylaw No. 749/08 Tax Rebates on New Lots Created through Subdivision

Bernice Birtsch, Municipal Treasurer presented the 2009 Tax Rebates for Bylaw No. 749/08 on new lots created through subdivision.

Motion 162/09

Moved by Councillor Clark to approve the tax rebates on new lots created through subdivision.

CARRIED UNANIMOUS

Rescind Policy No. 3210 Water Conservation

Administration is requesting Council rescind Policy No. 3210 Water Conservation that set up odd and even watering days. Now that water meters have been put in place property owners are responsible for monitoring their own consumption.

Motion 163/09

Moved by Councillor Karroll to rescind Policy No 3210 Water Conservation.

CARRIED UNANIMOUS

Bernice Birtsch, Municipal Treasurer, withdrew from meeting at 11:29 am.

Handicap Parking

Administration received a letter requesting handicap parking spot on the south side of main street. The difficulty is where will parking be restricted in the commercial area. At one time there was one in front of the bakery that was marked with a sign that was continually being knocked down. Administration will review the process.

Motion 164/09

Moved by Councillor Clark that Administration write a letter to the complainant regarding Handicap Parking.

CARRIED UNANIMOUS

RV Parking Administration has reviewed other community's current policies in regards to RV Parking. Summary is that the 72 hour loading and unloading does not work. Need to establish the rules and after the first year it will be easier. Discussion entailed using a tag system that is placed on the trailer and on the vehicle giving notice that it has to be moved. The notice would be three days and has to be gone for four consecutive days, which is only allowing trailers to be parked for three days out of a week. This will be complaint driven and if not removed then a penalty find should be applied.

Motion 165/09

Moved by Councillor Karroll for Administration bring back to Council amendments for review of Bylaw 545/88 regarding RV Parking such as fines first offence \$75, second offence \$100, and third offence \$300 with a 72 hour notice complaint with removal for four consecutive days in a week with extended stays requiring a non resident permit.

CARRIED UNANIMOUS

Recess Mayor Barr called a short recess at 12:13 pm.

Reconvene Mayor Barr called meeting back to order at 12:18 pm.

Ambulance Fees Administration provided a brief overview of the new ambulance agreement with the province and the effects this will have with events in the community that require an ambulance to be on stand by. Discussion entailed that Administration create a policy that in most cases if the first car is called out during an event then another car would have to be placed and would be charged to the event from then on.

Motion 166/09

Moved by Councillor Huff to refer to Administration to establish a policy and bring back to Council.

CARRIED UNANIMOUS

Information Items Motion 167/09

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

- Rimbey Community Home Help Services Association
- AUMA Announcement on Convention & Trade Show November
- MSI Allocation Letter
- Letter from Rimbey Minor Soccer
- Street Improvement Grant
- AUMA Notes to Council
- Ambulance Health Services Letter
- Seniors Information Centre Grand Opening
- National Nursing Week
- AUMA Media Release April 7, 2009
- 2009 Linear Property Assessment Complaints Notice of Withdrawal

CARRIED UNANIMOUS

In Camera Mayor Barr asked that the meeting go into camera to discuss development and personnel.

Motion 168/09

Moved by Councillor Karroll that the meeting move into camera at 12:37 pm with all council present.

CARRIED UNANIMOUS

Out of Camera Motion 169/09

Moved by Councillor Clark that the meeting move out of camera at 12:47 pm.

CARRIED UNANIMOUS

Councillor Davies      Motion 170/09

Moved by Councillor Huff to authorize a leave of absence for Councillor Davies until May 12, 2009.

CARRIED UNANIMOUS

Constable Bill  
Coulthard Retirement      Motion 171/09

Moved by Councillor Huff to support Constable Bill Coulthard's retirement fund with a municipal contribution of \$500 plus GST.

CARRIED UNANIMOUS

Adjournment      Motion 172/09

Moved by Councillor Karroll that the meeting be adjourned at 12:57 pm.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, MAY 12, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
2. **Minutes**
  - 2.1 Tuesday, April 28, 2009 Council Meeting Minutes 2-6
3. **Agenda Approval and Additions**
4. **Other Minutes**
  - 4.1 Rimbey Municipal Library Board Meeting Minutes Feb 24, 2009 7
  - 4.2 Rimbey Municipal Library Board Meeting Minutes-Mar 23, 2009 8
5. **Public Presentations**
6. **Delegations**
  - 6.1 Constable Bill Coulthard, RCMP Addition
7. **Financial & Department Reports**
  - 7.1 Municipal Treasurer's Report 9
  - 7.2 Recreation Services Report 10
8. **Business Arising from Minutes**
  - 8.1 Ambulance Standby Policy 11-12
  - 8.2 Tourism Information Booth 13-15
9. **New Business**
  - 9.1 Tax Rebate for New Construction 16
  - 9.2 Ag Society Donation Request 17
  - 9.3 Rimbey Exhibition & Rodeo Association Donation Request 18
  - 9.4 Roadside Sign 19-20
  - 9.5 Safety Codes Service Agreement 21-33
  - 9.6 West Central Planning Agency Addition
  - 9.7 Request to House Racing Pigeons Addition
  - 9.8 Recreational Infrastructure Canada Program Addition
  - 9.9 Parkland Regional Library Board Meeting Reminder Addition
  - 9.10 Council Meeting Calendar Addition
10. **Reports**
  - 10.1 Council Reports
  - 10.2 Town Managers Report 34
11. **Information**
  - 11.1 2009 Energize Workshop 35-42
  - 11.2 2009 RV Park Operating Grant 43
  - 11.3 New Deal for Cities and Communities Addition
12. **Committee of the Whole**
  - 12.1 Development



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY MAY 12, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Deputy Mayor Wayne Clark called the regular council meeting to order at 10:00 am with the following in attendance:

Deputy Mayor Wayne Clark  
Councillor David Karroll  
Councillor Dave Huff  
Town Manager – Russ Wardrope  
Recreation Director – Rick Kreklewich  
Municipal Treasurer – Bernice Birtsch  
Recording Secretary – Melissa Beebe

Absent with Regrets:  
Councillor Kathy Davies

Public:  
Constable Bill Coulthard, RCMP

Regular Council  
Meeting Minutes

Motion 173/09

Moved by Councillor Karroll that the Regular Council Meeting Minutes from April 28, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 174/09

Moved by Councillor Karroll to accept the agenda with the following additions:

New Business:  
9.6 West Central Planning Agency  
9.7 Request to house Racing Pigeons  
9.8 Recreational Infrastructure Canada Program  
9.9 Parkland Regional Library Board Meeting Reminder  
9.10 Council Meeting Calendar

Information:  
11.5 New Deal for Cities and Communities

CARRIED UNANIMOUS

Rimbey Municipal  
Library Meeting  
Minutes

Motion 175/09

Moved by Councillor Karroll that the Rimbey Municipal Library Meeting Minutes of February 24<sup>th</sup> and March 23<sup>rd</sup>, 2009 be accepted as presented.

CARRIED UNANIMOUS

Delegation: Constable  
Bill Coulthard

Constable Coulthard provided Council with a detailed crime report and operations update. The sergeant position has been filled with a person from Whitehorse, who has eight years of sergeant service. Holly will be staying until the sergeant arrives, which will allow Rimbey to maintain a full contingent of members for the summer. The focus this month is to reduce minor and major accidents. Constable Coulthard thanked Council and if there are any questions to please give him call.

Constable Coulthard withdrew from meeting at 10:20 am.

Municipal Treasurer's  
Report

Review of the Financial Statement for the month ending April 2009. Everything is inline with the budgets. Tax Notices will be issued by the

third week of May.

Motion 176/09

Moved by Councillor Huff to accept the Financial Report for the month ending April 2009 as presented.

CARRIED UNANIMOUS

Mayor Barr joined meeting and assumed the chair of meeting at 10:51 am.

Recreation Services Report

Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following:

- RV Park
- Pool Preparations
- Lawnmower
- Rimbey Pool Project seeking for Council's approval to submit an application for the Recreational Infrastructure Canada Program.
- Parks and Playground – are in need of upgrades, Council requested Recreation Director review and put together a plan that would work in phases and bring plan back to council.
- Alberta Sweet 16 is launching the website this afternoon.

Motion 177/09

Moved by Councillor Huff for Administration to make an application to Recreational Infrastructure Canada grant program for the Rimbey Pool Project

CARRIED UNANIMOUS

Motion 178/09

Moved by Councillor Karroll to accept the recreation report as presented.

CARRIED UNANIMOUS

Bernice Birtsch, Municipal Treasurer, withdrew from meeting at 11:30 am.

Ambulance Standby Policy 4701

Administration presented an overview of the original policy and an update of the revisions required under the new ambulance agreement for Council's approval. Rimbey Community events that require an ambulance to be there will be charged an hourly rate of \$50.00 for town sponsored community events. Non Resident and commercial events that require an ambulance on site will be charged an hourly rate of \$100.00.

Motion 179/09

Moved by Councillor Clark to approve the revised Ambulance Standby Policy 4701

CARRIED UNANIMOUS

Tourism Information Booth

Administration received a letter outlining the issues that need to be addressed and the costs to have the Beatty House set up for a summer tourist information centre. Administration to meet with Beatty House Executive to discuss the options and create a plan. Administration to work out final budget for council approval

Motion 180/09

Moved by Councillor Karroll to have Administration enter into final negotiations with the Beatty House Executive to work out final budget for Council approval.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 12:25 pm.

Rick Kreklewich, Recreation Director, withdrew from meeting.

- Reconvene Mayor Barr called the regular council meeting back to order at 12:46 pm.
- Bylaw No. 827/08 Tax Rebates on Renovations and New Construction Bernice Birtsch, Municipal Treasurer presented the 2009 Tax Rebate for Bylaw No. 827/08 on Renovations and New Construction on Roll # 25040.
- Motion 181/09
- Moved by Councillor Clark to approve the tax rebate on Renovations and New Construction for tax roll #25040.
- CARRIED UNANIMOUS
- Ag Society Donation Request for Alberta High School Rodeo The Rimbey Agriculture Society is seeking sponsorship from the Town for the Alberta High School Rodeo that will be hosted in Rimbey on May 16 and 17<sup>th</sup>.
- Motion 182/09
- Moved by Councillor Huff to purchase an advertising sponsorship spot from the Agricultural Society for the Alberta High School Rodeo event at a cost of \$500.
- CARRIED UNANIMOUS
- Rimbey Exhibition & Rodeo Association Donation Request The Rimbey Exhibition & Rodeo Association has requested Council consider donating the costs of the ambulance at this years Rimbey Rodeo event to be held on June 12, 13 & 14. Council discussed that not all community events require an ambulance to be on standby and that sponsorship in an advertising spot would be more advantageous to the group.
- Motion 183/09
- Moved by Councillor Karroll to purchase an advertising sponsorship spot from the Rimbey Exhibition & Rodeo Association for the Rimbey Rodeo event at a cost of \$500.
- CARRIED UNANIMOUS
- Roadside Sign The Rimbey Co-op Association Ltd. has requested Council's approval of a permit to place a sign on there newly acquired property. The sign would be inside there property line.
- Motion 184/09
- Moved by Councillor Clark to approve a temporary permit for the placement of a sign on their property that is a minimum of 10 meters inside the property line until the new construction on the lot is completed.
- CARRIED UNANIMOUS
- Safety Codes Service Agreement Superior Safety Code Service Agreement is up to renewal. Rimbey is the only municipality that under the contract pays them when they complete the work. The safety codes service agreement is for another three year contract based on the original agreement. Administration will negotiate rates in an addendum.
- Motion 185/09
- Moved by Councillor Clark to enter into an agreement with Superior Safety Code to provide the municipalities building safety code inspections.
- CARRIED UNANIMOUS

West Central  
Planning Agency

West Central Planning Agency Board is requesting an increase in the municipal rate to \$2.60 per capita. This increase is due to economic downturn in the economy. West Central has seen a decrease in outside contracts for subdivisions.

Motion 186/09

Moved by Councillor Karroll to accept the new West Central Planning Agency budget level increase from \$1.30 to \$2.60 per capita retroactive to January 2009.

CARRIED UNANIMOUS

Request Letter to  
House Racing  
Pigeons

Administration received a request asking for Council's permission to house up to 30 racing pigeons in a back yard loft that will measure 8 feet by 16 feet in a residential area of Rimbey. Administration has made inquiries with Central Alberta Racing Pigeon Club about the rules in regards to health and cleanliness. Municipalities that were mentioned did not seem to know anything about racing pigeon lofts within there communities.

Motion 187/09

Moved by Councillor Karroll to have Administration advise the land owner to get written consent from neighbors and then advertise as a discretionary application.

CARRIED UNANIMOUS

Council Meeting  
Calendar

An overview of the June calendar was presented and overview of schedules showed a conflict of council meeting dates.

Motion 188/09

Moved by Councillor Clark to reduce council meetings in the month of June to one meeting date scheduled for the 4<sup>th</sup> Tuesday of June starting at 10:00 am.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Huff

- Nothing to report

Councillor Karroll

- Nothing to report

Councillor Clark

- Principal Don Wielenga is going to Blackfalds.
- Neighborhood Place did not get the Alberta Employment contract.

Mayor Dale Barr

- President Summit do not go so well
- Elevator Road will be paved from June – July.

Motion 189/09

Moved by Councillor Clark to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – Town  
Manager

The Town Manager provided a report on the following:

- Parkland Regional Library AGM Meeting Date
- Replacement Ambulance
- Elevator Road
- Ambulance Garage Tender received four bids
- Hazardous Waste and E-waste roundup

Motion 190/09

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

CARRIED UNANIMOUS

Information Items

Motion 191/09

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

- 2009 Energize Workshop
- 2009 RV Park Operating Grant
- New Deal for Cities and Communities

CARRIED UNANIMOUS

In Camera

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

Motion 192/09

Moved by Councillor Huff that the meeting move into camera at 1:50 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 193/09

Moved by Councillor Huff that the meeting move out of camera at 2:00 pm.

CARRIED UNANIMOUS

Councillor Davies

Motion 194/09

Moved by Councillor Clark to authorize an extended leave of absence for Councillor Davies until June 23, 2009.

CARRIED UNANIMOUS

Adjournment

Motion 195/09

Moved by Councillor Huff that the meeting be adjourned at 2:04 pm.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

**TOWN OF RIMBEY**

**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, MAY 26, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
  
2. **Minutes**
  - 2.1 Tuesday, May 12, 2009 Council Meeting Minutes 2-4
  
3. **Agenda Approval and Additions**
  
4. **Other Minutes**
  - 4.1 Rimbey Historical Society Minutes for April 21, 2009 5-7
  
5. **Public Presentations**
  
6. **Delegations**
  - 6.1
  
7. **Business Arising from Minutes**
  - 7.1 Tourism Information Booth Addition
  - 7.2 RV Parking Bylaw Addition
  
8. **New Business**
  - 8.1 Rimbey & District Horticultural Society Donation Request 8
  - 8.2 Historical Society 9
  - 8.3 Sponsorship Policy #1805 10
  - 8.4 Kansas Ridge Ranch Rodeo Parade Request 11
  - 8.5 Bylaw 833/08 – Amendment to Land Use Bylaw – Johnson Estates Addition
  - 8.6 Resident Request to Paint Curb Addition
  
9. **Information**
  - 9.1 Canadian Fallen Heroes Foundation 12-13
  - 9.2 Bill 36 Alberta Land Stewardship Act Fact Sheet 14-17
  - 9.3 FCM Advisory CRA Extension for Municipalities Tax Filing 18-19
  - 9.4 Government of Alberta News Release Building Canada Fund 20-25
  
10. **Committee of the Whole**
  - 10.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY MAY 26, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the Regular Council Meeting	Mayor Dale Barr called the regular council meeting to order at 10:08 am with the following in attendance:  Councillor Wayne Clark Councillor Kathy Davies Councillor David Karroll Councillor Dave Huff Town Manager – Russ Wardrope Recreation Director – Rick Kreklewich Recording Secretary – Melissa Beebe
Regular Council Meeting Minutes	<u>Motion 196/09</u>  Moved by Councillor Karroll that the Regular Council Meeting Minutes from May 12, 2009 be accepted as presented.  CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 197/09</u>  Moved by Councillor Clark to accept the agenda with the following additions:  Business Arising from Minutes: 7.1 Tourism Information Booth 7.2 RV Parking Bylaw  New Business: 8.5 Bylaw 833/08 Amendment to Land Use Bylaw – Johnson Estates 8.6 Resident Request to Paint Curb 8.7 Rink Pool Grant 8.8 Community Adjustment Fund (CAF)  CARRIED UNANIMOUS
Rimbey Historical Society Meeting Minutes	<u>Motion 198/09</u>  Moved by Councillor Karroll that the Rimbey Historical Society Meeting Minutes of April 21, 2009 be accepted as presented.  CARRIED UNANIMOUS
Tourism Information Centre	Administration provided a budget breakdown on how the Tourism Information Centre would run for the summer months at the Beatty House. Total Cost for the Tourism Centre Operation would be approximately \$8,234. The Step Student would be working Monday to Thursday and the Town would advertise for a seasonal part time person to work from Friday to Sunday. Administration would like Council to accept this type of operation in principle.  <u>Motion 199/09</u>  Moved by Councillor Huff for Administration to proceed with budget and staffing of the Tourism Information Centre.  CARRIED UNANIMOUS
RV Parking Bylaw	Administration provided an overview of Bylaw 847/09 amending the Rimbey Traffic Bylaw no 845/88 regarding RV Parking.  <u>Motion 200/09</u>

Moved by Councillor Clark that Bylaw No. 847/09 amending the Rimbeby Traffic Bylaw No 845/88 – RV Parking be given first reading.

CARRIED UNANIMOUS

Motion 201/09

Moved by Councillor Davies that Bylaw No 847/09 be given second reading.

CARRIED UNANIMOUS

Motion 202/09

Moved by Councillor Huff that Bylaw No. 847/09 be presented for third reading.

CARRIED UNANIMOUS

Motion 203/09

Moved by Councillor Karroll that Bylaw No. 847/09 be given third and final reading.

CARRIED UNANIMOUS

Rimbey & District Horticultural Society Donation Request

The Rimbey and District Horticulture volunteer their time to plant flowers and trees up at the park and are requesting a donation from the town towards the purchase of these for the park.

Motion 204/09

Moved by Councillor Clark to donate \$500.00 for the purchase of flowers and trees for planting in the park.

CARRIED UNANIMOUS

Historical Society

Rimbey Historical Society is requesting a sidewalk curb edge at the end of the new sidewalk for the entrance to the park grounds and two handicap unloading signs to be placed by town employees west of the fire hydrant. The white museum roof has been found to need some major repair due to water leakage and mold build up.

Motion 205/09

Moved by Councillor Karroll to refer to administration to work with Public Works to support the Historical Society in creating a drop down sidewalk and signage for handicap access.

CARRIED UNANIMOUS

Motion 206/09

Moved by Councillor Davies to take it under advisement and to review with the county on the replacement of the white museum roof.

CARRIED UNANIMOUS

Sponsorship Policy #1805

Administration presented the Policy #1805 which defines that Town events will not actively solicit sponsorship money from ratepayers for programs/events.

Motion 207/09

Moved by Councillor Clark to approve Sponsorship Policy #1805.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:06 am.

- Reconvene Mayor Barr called the regular council meeting back to order at 11:17 am.
- Kansas Ridge Ranch Rodeo Parade Request The Agricultural Society is planning to host the second annual Kansas Ridge Ranch Rodeo and would like permission from Council to be able to stage a parade on July 25<sup>th</sup> in conjunction with the rodeo.
- Motion 208/09
- Moved by Councillor Karroll to approve the parade on the conditions that the Agricultural Society be assigned full responsibility for security, traffic control, insurance, permits, and cleanup.
- CARRIED UNANIMOUS
- Bylaw 833/08 – Amendment to Land Use Bylaw- Johnson Estates Administration presented Bylaw No. 833/08 to amend the land use bylaw for Johnson Estates. Administration recommends that second and third reading be completed as all conditions have been met.
- Motion 209/09
- Moved by Councillor Karroll that Bylaw No 833/08 be given second reading.
- CARRIED UNANIMOUS
- Motion 210/09
- Moved by Councillor Huff that Bylaw No 833/08 be given third and final reading.
- CARRIED UNANIMOUS
- Resident Request to Paint Curb Ratepayer is requesting Council's permission to paint curb in front of house to match the color of his house.
- Motion 211/09
- Moved by Councillor Clark that a letter be sent to ratepayer advising that the Town of Rimbey does not allow residents to paint curbs in front of residences.
- CARRIED UNANIMOUS
- RiNC Pool Grant Rimbey Pool Project cost estimates are approximately 2.3 million and seeking Council's approval to submit the Recreational Infrastructure Canada (RiNC) application.
- Motion 212/09
- Moved by Councillor Clark to submit an application to Recreational Infrastructure Canada (RiNC) grant program for the Rimbey Pool Project and for Mayor and Administration to discuss application with Ponoka County.
- CARRIED UNANIMOUS
- Community Adjustment Fund (CAF) Western Diversification has announced the Community Adjustment Fund request for submission due by June 5<sup>th</sup>. This funding is available for community projects that can show economic benefits and stimulation. Administration reviewed the CAF funding application and the pool project would not meet the criteria, recommendation is to forward to the Rimbey Kinsmen with a letter of support.
- Motion 213/09
- Moved by Councillor Karroll for a letter of support from the Town of Rimbey for the Rimbey Kinsmen Community Adjustment Fund Application.
- CARRIED UNANIMOUS

Information Items

Motion 214/09

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

- Canadian Fallen Heroes Foundation
- Bill 36 Alberta Land Stewardship Act Fact Sheet
- FCM Advisory CRA Extension for Municipalities Tax Filing
- Government of Alberta News Release – Building Canada Fund

CARRIED UNANIMOUS

Motion 215/09

Moved by Councillor Clark that the Canadian Fallen Heroes Foundation information be forwarded to the Legion.

CARRIED UNANIMOUS

Councillor Davies

Councillor Davies submitted a letter resigning from the town Council position effective today. As of June 15<sup>th</sup>, Councillor Davies will not be an official resident of Rimbey.

Mayor Barr thanked Ms. Davies on behalf of Council for all the time she has put in being a Councillor for the Town of Rimbey.

Motion 216/09

Moved by Councillor Clark to accept Councillor Davies tender of resignation.

CARRIED UNANIMOUS

Adjournment

Motion 217/09

Moved by Councillor Davies that the meeting be adjourned at 12:13 pm.

CARRIED UNANIMOUS

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MAYOR

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TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, JUNE 23, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
  
2. **Minutes**
  - 2.1 Tuesday, May 26, 2009 Council Meeting Minutes 2-5
  
3. **Agenda Approval and Additions**
  
4. **Other Minutes**
  - 4.1 Historical Society Meeting Minutes – June 16, 2009 6-9
  
5. **Public Presentations**
  
6. **Delegations**
  
7. **Financial & Department Reports**
  - 7.1 Municipal Treasurer's Report 10-11
  - 7.2 Recreation Services Report 12
  
8. **Business Arising from Minutes**
  
9. **New Business**
  - 9.1 United Church Women Letter Regarding Recycling 13
  - 9.2 Proclamation of National safe Communities Day – October 7, 2009 14-16
  - 9.3 Canadian Red Cross Donation Request 17-18
  - 9.4 ImediaTV.ca 19-20
  - 9.5 100 Foot Shoot Out Addition
  - 9.6 Assessment Review Board Addition
  - 9.7 Assessment Review Board Clerk Addition
  - 9.8 Rimbey Provincial Soccer Tournament Pin Request Addition
  
10. **Reports**
  - 10.1 Council Reports
  - 10.2 Town Managers Report Addition
  
11. **Information**
  - 11.1 Tourism, Parks & Recreation 2012 Summer Games Bid Forms 21
  - 11.2 Parkland Regional Annual Report & Luncheon Invite 22-25
  - 11.3 Municipal Affairs Minister's Awards for Municipal Excellence 26-27
  - 11.4 Ponoka Stampede 28
  - 11.5 Bentley Annual Parade – Thursday, August 6 29
  - 11.6 Rimbey Christian School Pancake Breakfast Invite 30
  - 11.7 Canada Alberta Building Canada Fund 31-32
  - 11.8 Family & Community Support Services Funding Agreement 33-34
  - 11.9 Municipal Sustainability Initiative Amending Agreement 35-37
  - 11.10 Green Gym Outdoor Fitness Experience 38
  - 11.11 2009 Alberta School Foundation Fund Statement 40
  
12. **Committee of the Whole**
  - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY JUNE 23, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:03 am  
with the following in attendance:

Mayor Dale Barr  
Councillor Wayne Clark  
Councillor David Karroll  
Councillor Dave Huff  
Town Manager – Russ Wardrope  
Recreation Director – Rick Kreklewich  
Director of Finance – Jackie McMullen  
Recording Secretary – Melissa Beebe

Public:

Gary Smith, Manager, West Central Planning Agency

Regular Council  
Meeting Minutes

Motion 219/09

Moved by Councillor Karroll that the Regular Council Meeting Minutes  
from May 26, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 220/09

Moved by Councillor Clark to accept the agenda with the following  
additions:

Business Arising from Minutes

- 8.1 Destination Marketing Fund (DMF)
- 8.2 Show and Shine

New Business:

- 9.5 100 Foot Shoot Out
- 9.6 Assessment Review Board
- 9.7 Assessment Review Board Clerk
- 9.8 Rimbey Provincial Soccer Tournament Pin Request
- 9.9 Alberta Health Services
- 9.10 Cats

Reports:

- 10.2 Town Manager's Report

CARRIED UNANIMOUS

Rimbey Municipal  
Library Meeting  
Minutes

Motion 221/09

Moved by Councillor Karroll that the Rimbey Historical Society Meeting  
Minutes of June 16, 2009 be accepted as presented.

CARRIED UNANIMOUS

Delegation: Gary  
Smith, West Central  
Planning Agency

Mr. Gary Smith, Manager, of West Central Planning Agency provided  
Council with an operations update. The agency website is up and  
running. A number of applications and lots have been created within the  
municipalities that show development is still happening. The agency is  
not short of work, but is able to take on additional work to help  
supplement the municipalities. Will be doing contract work with the  
summer villages in regards to land use bylaws, which will provide  
additional income.

Mr. Smith thanked Council and withdrew to the gallery.

Municipal Treasurer's Report Director of Finance, Jackie McMullen, presented the budget figures for May 31, 2009. A new format has been provided that shows a more accurate assessment showing debentures, reserves, etc, to better illustrate the balance of the budget remaining. The budget figures and the tax levy are now showing in the new format. Council requested a progress status report under the capital projects and a breakdown.

Motion 222/09

Moved by Councillor Clark to accept the Director of Finance budget update for the month ending May 31, 2009 as presented.

CARRIED UNANIMOUS

Recreation Services Report Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following:

- RV Park Expansion
- Pool Open
- Parade
- RInC Grant
- Parking Lot
- Canada Day Grant
- Show & Shine

Motion 223/09

Moved by Councillor Karroll to accept the recreation report as presented.

CARRIED UNANIMOUS

Jack McMullen, withdrew from meeting at 10:30 am.

Destination Marketing Fund (DMF) Mayor Barr presented an overview of a proposal for the town from an individual that has provided a budget to set up the Destination Marketing Fund. The cost of this project would be approximately \$3,000 and would take approximately 5 months to set up. Discussion involved presenting the information to Canalta and seeing if they would be willing to proceed and provide funding.

Motion 224/09

Moved by Councillor Clark to receive as information.

CARRIED UNANIMOUS

Gary Smith, WCPA, withdrew from meeting at 10:52 am.

Show & Shine It was presented to Council that no community group was willing to step up and take on the Show & Shine for this year. Rick Kreklewich, Recreation Director, advised that he would take on the event.

Motion 225/09

Moved by Councillor Karroll to proceed with supporting the Recreation Director for the Show and Shine event.

CARRIED UNANIMOUS

United Church Women Letter Regarding Recycling The United Church Women group suggests that Town Council should organize a public meeting in early fall 2009 with Christina Seidel as a resource on the many initiatives that are available in the province for recycling in our community. There needs to be government support of the initiative for recycling to be economically viable. Cardboard is now worth five dollars a tonne, glass and tin have no value. Milk jugs are now being recycled through the bottle depot. Administration to comprise a letter to Christina Seidel asking for recycling processor information for glass, tin, and batteries.

Motion 226/09

Moved by Councillor Clark to receive as information and for Administration to forward a letter to Christine Seidel on an action response letter for recycling processor facilities for glass, tin, and batteries.

CARRIED UNANIMOUS

Proclamation of National Safe Communities Day – October 7, 2009

Safe Communities Central Alberta is requesting Council's consider proclaiming October 7, 2009 as "National Safe Communities Day", sign up for a \$100 awareness kit, and to plan an injury prevention activity for staff, clients or families for October 7.

Motion 227/09

Moved by Councillor Clark to proclaim October 7, 2009 as "National Safe Communities Day".

CARRIED UNANIMOUS

Canadian Red Cross Donation Request

Canadian Red Cross is asking for the Town of Rimbey to join their Centennial Circle through a monetary donation of \$1000.

Motion 228/09

Moved by Councillor Clark to receive the Canadian Red Cross Donation request as information.

CARRIED UNANIMOUS

IMediaTV.ca – CAEP Video Clip Community Profiles

CAEP has contracted with IMediaTV.ca to develop and produce one-minute investment attraction videos for each of CAEP's 41 participating members. This is an opportunity to identify communities and their respective investment attraction and regional economic development opportunities, key industry sectors and unique personality. This is an opportunity to develop very affordable community profile video packages at less than one third of the original cost.

Motion 229/09

Moved by Councillor Clark to support the CAEP Video Clip Community Profiles with a two minute clip on Rimbey for \$1,700.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:21 am.

Rick Kreklewich, Recreation Director, withdrew from meeting.

Reconvene

Mayor Barr called the regular council meeting back to order at 11:34 am.

100 Foot Shoot Out

Central Alberta Raceways is asking for Council's permission to close 50<sup>th</sup> Street for the 100 Foot Shootout event on Saturday, July 11<sup>th</sup>.

Motion 230/09

Moved by Councillor Huff to enter into agreement with Central Alberta Raceways to relax the Noise Bylaw and close off 50<sup>th</sup> Street for the 100 Ft Shootout event on Saturday, July 11<sup>th</sup>.

CARRIED UNANIMOUS

Motion 231/09

Moved by Councillor Karroll that Council grants a waiver of the 20 foot rear yard setback for one day only, July 12, 2008, in order that The Vault may extend the outdoor patio area.

CARRIED UNANIMOUS

## Assessment Review Board

Director of Finance is requesting Council to set a date and time for the Assessment Review Board Hearing.

Motion 232/09

Moved by Councillor Karroll to set July 28<sup>th</sup> at 9:30 am for Assessment Review Board Hearings.

CARRIED UNANIMOUS

Motion 233/09

Moved by Councillor Clark that Jackie McMullen be appointed as the Clerk of the Court.

CARRIED UNANIMOUS

## Rimbey Provincial Soccer Tournament Pin Request

Rimbey will be hosting the 2009 Outdoor Soccer Provincial Tournament on July 3, 4, and 5. The Tournament will bring 350 to 400 players. The Rimbey Minor Soccer Association would like to have the Town donate a Rimbey Pin for each of the players.

Motion 234/09

Moved by Councillor Huff to approve the 400 pins and provide a letter indicating the value of the pins and that the Town be recognized as a sponsor.

CARRIED UNANIMOUS

## Alberta Health Services

Mayor Dale Barr provided an update from Alberta Health Services in regards to the recent newspaper article that indicating the Rimbey Hospital was slated to close. Alberta Health Services provided information that they will not be downgrading the use of the current hospital.

Motion 235/09

Moved by Councillor Clark accept as information.

CARRIED UNANIMOUS

## Cats

Complaints have been received by tax payers in regards to cats running loose in town. Discussion entailed that pet owners should be encouraged to take responsibility and that Council would review the prospects of a licensing bylaw that may allow the animal control officer the ability to pick up stray cats.

Motion 236/09

Moved by Councillor Karroll to encourage ownership responsibility and that a talk of the town newsletter be created indicating that Council will be looking at options to license cats.

CARRIED UNANIMOUS

## Reports - Council

The following reports were provided by Council:

Councillor Huff

- FCM

Councillor Karroll

- FCM, Historical Society

Councillor Clark

- FCM, Fire Meeting

Mayor Dale Barr

- Wild Pink Yonder Chamber of Commerce Paint Program

Motion 237/09

Moved by Councillor Karroll to accept Mayor and Council reports.

CARRIED UNANIMOUS

Motion 238/09

Moved by Councillor Clark that the Town contribute the outstanding balance for the white museum roof repair with the County providing a \$10,000 grant.

CARRIED UNANIMOUS

Reports – Town Manager

The Town Manager provided a report on the following:

- Tourist Information Centre
- Ambulance Garage
- NE Lagoon Expansion Project
- Equipment Replacement
- Sidewalk Repair
- By-Election

Motion 239/09

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

CARRIED UNANIMOUS

Information Items

Motion 240/09

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

- Tourism, Parks & Recreation 2012 Summer Games Bid Forms
- Parkland Regional Annual Report & Luncheon Invite
- Municipal Affairs Minister’s Awards for Municipal Excellence
- Ponoka Stampede
- Bentley Annual Parade – Thursday, August
- Rimbey Christian School Pancake Breakfast Invite
- Canada Alberta Building Canada Fund
- Family & Community Support Services Funding Agreement
- Municipal Sustainability Initiative Amending Agreement
- Green Gym Outdoor Fitness Experience
- 2009 Alberta School Foundation Fund Statement

CARRIED UNANIMOUS

Adjournment

Motion 241/09

Moved by Councillor Clark that the meeting be adjourned at 12:32 pm.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, JULY 14, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
  
2. **Minutes**
  - 2.1 Tuesday, June 23, 2009 Council Meeting Minutes 2-6
  
3. **Agenda Approval and Additions**
  
4. **Other Minutes**
  - 4.1
  
5. **Public Presentations**
  
6. **Delegations**
  
7. **Financial & Department Reports**
  - 7.1 Director of Finance Report 7-9
  - 7.2 Recreation Services Report 10
  
8. **Business Arising from Minutes**
  - 8.1 Assessment Review Board 11
  
9. **New Business**
  - 9.1 Delinquent Accounts 12
  - 9.2 Mobile Sign Application 13
  - 9.3 Cross Walk 51 Street/45 Avenue 14
  
10. **Reports**
  - 10.1 Council Reports
  - 10.2 Town Managers Report 15
  
11. **Information**
  - 11.1 Canadian Union of Postal Workers Letter 16-23
  - 11.2 FCM Increasing Women's Participation in Government 24-27
  - 11.3 CAEP iMediaTV.ca Letter 28-29
  - 11.4 Contact Newsletter 30-31
  - 11.5 RCMP Detailed Monthly Crime Report May 2009 32-34
  - 11.6 RCMP Detailed Monthly Crime Report June 2009 35-37
  - 11.7 Alberta Municipal Affairs MSI Funding Letter 38
  - 11.8 Fortis Alberta Distribution Tariff Application Letter 39-41
  
12. **Committee of the Whole**
  - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY JULY 14, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the Regular Council Meeting	Mayor Dale Barr called the regular council meeting to order at 10:10 am with the following in attendance:  Mayor Dale Barr Councillor Wayne Clark Councillor David Karroll Councillor Dave Huff Town Manager – Russ Wardrope Recreation Director – Rick Kreklewich Director of Finance – Jackie McMullen Recording Secretary – Melissa Beebe
Regular Council Meeting Minutes	<u>Motion 242/09</u>  Moved by Councillor Clark that the Regular Council Meeting Minutes from June 23, 2009 be accepted as presented.  CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 243/09</u>  Moved by Councillor Karroll to accept the agenda with the following additions:  Business Arising from Minutes 8.2 International Truck Report  CARRIED UNANIMOUS
Director of Finance Report	Director of Finance, Jackie McMullen, presented the budget figures for the month ending June 30, 2009. The statement is bit deceiving in the areas of Ambulance, Fire and Police. Closer to the end of the year these areas will reflect a more accurate match of the budget.  <u>Motion 244/09</u>  Moved by Councillor Clark to accept the Director of Finance report update for the month ending June 30, 2009 as presented.  CARRIED UNANIMOUS
Recreation Services Report	Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following: <ul style="list-style-type: none"><li>- RV Park Expansion</li><li>- Canada Day</li><li>- Show &amp; Shine</li></ul> <u>Motion 245/09</u>  Moved by Councillor Karroll to accept the recreation report as presented.  CARRIED UNANIMOUS
Assessment Review Board	Jackie McMullen, Director of Finance, advised that there are no assessment complaints for 2009 and a review board hearing is not required.  <u>Motion 246/09</u>  Moved by Councillor Karroll to receive as information.  CARRIED UNANIMOUS

- International Parade Truck  
Mayor Dale Barr advised that the restoration of the International Parade Truck will include work on the body, engine, tires, running boards, and suspension before it can be put on the road and insured. The body shop that is working on the truck is giving a preferred shop rate of \$40.00/ hr. The restoration repair will require additional funding to be completed for 2010.
- Motion 247/09
- Moved by Councillor Huff to proceed with the International Parade Truck restoration work including body work, engine, tires, running boards, and suspension to a value of \$20,000, off set by the contribution amounts from the Lions, Chamber, Central Alberta Raceways, Pas Ka Poo park with completion date of March 2010.
- CARRIED UNANIMOUS
- Recess  
Mayor Barr called a short recess at 11:06 am.
- Reconvene  
Mayor Barr called the regular council meeting back to order at 11:15 am.
- Delinquent Accounts  
A status report was received from the Collection Agency on accounts that are uncollectable. Administration is requesting Council's consent to write-off the invoice numbers #6352, #6401, #6366, and #6827 for a total of \$895.30 as uncollectable.
- Motion 248/09
- Moved by Councillor Clark to write-off invoice #6382, #6401, #6366, and #6827 for a total amount of \$895.30.
- CARRIED UNANIMOUS
- Mobile Sign Application  
A business has requested Council's permission to place a mobile sign on public property. As previously discussed in a bylaw that has not been approved yet, there can be no temporary signs on public property. Council advised that the bylaw should be brought back to development to review and finalize.
- Motion 249/09
- Moved by Councillor Clark that Administration be authorized to approve temporary signage on public property, pending amendment of the new signage bylaw.
- CARRIED UNANIMOUS
- Cross Walk Request  
51 Street and 45 Avenue  
Wolf Creek Public Schools is requesting signage or a cross walk to be located at 51 Street and 45 Avenue in order for students to gain access to the pathways and soccer fields more safely.
- Motion 250/09
- Moved by Councillor Karroll to approve putting in a painted cross walk at 51 Street and 45 Avenue.
- CARRIED UNANIMOUS
- Reports - Council  
The following reports were provided by Council:
- Councillor Huff
- Chamber Meeting
- Councillor Karroll
- Historical Society
- Councillor Clark
- Canada Day Celebrations
  - Ponoka Parade & Stampede

Mayor Dale Barr

- Update on Bio-Fuel Plant
- DMF Coordinator Candidate

Motion 251/09

Moved by Councillor Clark to accept Mayor and Council reports.

CARRIED UNANIMOUS

Motion 252/09

Moved by Councillor Karroll to have Administration review and initiate an agreement to establish a Destination Marketing Fund (DMF) for the Town of Rimbey.

CARRIED UNANIMOUS

Reports – Town  
Manager

The Town Manager provided a report on the following:

- Street Overlay/Repair
- Sand Truck Replacement
- Sidewalk Cleaning Equipment
- Rimbey Wastewater System
- Beatty House Tourist Information Centre

Motion 253/09

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

CARRIED UNANIMOUS

Information Items

Motion 254/09

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

- Canadian Union of Postal Workers Letter
- FCM Increasing Women's Participation in Government
- CAEP iMediaTV.ca Letter
- Contact Newsletter
- RCMP Detailed Monthly Crime Report May 2009
- RCMP Detailed Monthly Crime Report June 2009
- Alberta Municipal Affairs MSI Funding Letter
- Fortis Alberta Distribution Tariff Application Letter

CARRIED UNANIMOUS

In Camera

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

Motion 255/09

Moved by Councillor Clark that the meeting move into camera at 12:15 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 256/09

Moved by Councillor Huff that the meeting move out of camera at 12:35 pm.

CARRIED UNANIMOUS

Adjournment

Motion 257/09

Moved by Councillor Clark that the meeting be adjourned at 12:36 pm.

CARRIED UNANIMOUS

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MAYOR

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TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, AUGUST 11, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF  
THE TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
2. **Minutes**
  - 2.1 Tuesday, July 14, 2009 Council Meeting Minutes 2-5
3. **Agenda Approval and Additions**
4. **Other Minutes**
  - 4.1 Historical Society Meeting Minutes July 2009 6-10
5. **Public Presentations**
6. **Delegations**
7. **Financial & Department Reports**
  - 7.1 Director of Finance Report Addendum Pg 2-3
  - 7.2 Recreation Services Report 11
8. **Business Arising from Minutes**
  - 8.1 CAEP Municipal Video Information List 12-15
  - 8.2 Destination Marketing Fund (DMF) 16-22
9. **New Business**
  - 9.1 Pas Ka Poo Park Financial Assistance Request 23-26
  - 9.2 Tax Rebate CIC Policy 6701 27
  - 9.3 Cat Problem Addendum Pg 4-5
  - 9.4 Delinquent Accounts Addendum Pg 6
  - 9.5 Tax Payer Concern with Oil on road way Addendum Pg 7
10. **Reports**
  - 10.1 Council Reports
  - 10.2 Town Managers Report Addendum Pg 8-12
11. **Information**
  - 11.1 AUMA Notice Re. Federal Stimulus Infrastructure Projects 28
  - 11.2 Minister of Education response Re. Severe Disabilities Funding 29-30
  - 11.3 AUMA Member Notice Re. Bill 202 31-39
  - 11.4 AAMDC Re. 2009-2010 Property Insurance Renewal 40-42-Add Pg 13
  - 11.5 Tourism Red Deer 43-45
  - 11.6 Message to AMSC Aggregation Program Participants 46
  - 11.7 ERCB Re: Discussions with Parkland County 47-51
  - 11.8 Statistics Canada Thank You Letter 52
  - 11.9 FCM Own the Podium 2010 Municipalities challenge 53
  - 11.10 Recycling Council Green for Gold Conference Calgary 54-57
  - 11.11 Community Futures Celebration Addendum Pg 14
  - 11.12 Crime Stoppers 25<sup>th</sup> Anniversary Gala Addendum Pg 15
  - 11.13 Alberta Transportation Functional Planning Study Hwy 53 Addendum Pg 16
  - 11.14 AUMA Member Notices Federal Gas Tax Extension Addendum Pg 17
  - 11.15 AUMA Member Notice Responding to Bill 202-Aug 6<sup>th</sup> Addendum Pg 18
12. **Committee of the Whole**
  - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY AUGUST 11, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:11 am  
with the following in attendance:

Mayor Dale Barr  
Councillor Wayne Clark  
Councillor David Karroll  
Town Manager – Russ Wardrope  
Director of Finance – Jackie McMullen  
Recording Secretary – Melissa Beebe

Absent with Regrets:  
Councillor Dave Huff

Regular Council  
Meeting Minutes

Motion 258/09

Moved by Councillor Clark that the Regular Council Meeting Minutes from  
July 14, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 259/09

Moved by Councillor Karroll to accept the agenda with the following  
additions:

New Business  
9.3 Cat Problem  
9.4 Delinquent Accounts  
9.5 Tax Payer Concern with Oil on road way

Information  
11.11 Community Futures Celebration  
11.12 Crime Stoppers 25<sup>th</sup> Anniversary Gala  
11.13 Alberta Transportation Functional Planning Study Hwy 53  
11.14 AUMA Member Notices Federal Gas Tax Extension  
11.15 AUMA Member Notice Responding to Bill 202-Aug 6<sup>th</sup>

CARRIED UNANIMOUS

Other Minutes –  
Historical Society

Motion 260/09

Moved by Councillor Karroll to accept the Historical Society Meeting  
Minutes of July 2009 as presented.

CARRIED UNANIMOUS

Director of Finance  
Report

Director of Finance, Jackie McMullen, presented the budget figures for the  
month ending July 31, 2009. The statement is a bit deceiving in some  
areas, but closer to the end of the year these areas will reflect a more  
accurate match of the budget.

Motion 261/09

Moved by Councillor Clark to accept the Director of Finance report update  
for the month ending July 31, 2009 as presented.

CARRIED UNANIMOUS

Recreation Services  
Report

Recreation Director, Rick Kreklewich, provided a written report Recreation  
Services report on the following:  
- RV Park Expansion  
- Arena Condenser

Motion 262/09

Moved by Councillor Clark to accept the recreation report as presented.

CARRIED UNANIMOUS

CAEP Municipal  
Video Information List

A questionnaire has been provided to the Town to complete for IMediaTV for the community profile video which will elaborate on specific things that the community would like to portray in the 2 minute video. Members of Council are to provide Administration copies of the completed questionnaire by Friday, August 14<sup>th</sup> to compile the submission results to IMediaTV.

Motion 263/09

Moved by Councillor Karroll that Council provide responses to Administration to compile the submission.

CARRIED UNANIMOUS

Destination Marketing  
Fund

Administration presented an overview of Pinnacle Communications outline for development and implementation of a Destination Marketing Plan. Pinnacle would build a marketing plan at a cost of \$4,000. S. Comm Management Strategies would carry out the preparatory work to establish the fund at an additional fee and Pinnacle would do the marketing plan.

Motion 264/09

Moved by Councillor Karroll to refer to Administration to coordinate the establishment of a Destination Marketing Fund.

CARRIED UNANIMOUS

Pas Ka Poo Park  
Financial Assistance  
Request

The Rimbeey Historical Society provided an invoice to the Town for the white museum roof repair in the amount of \$7,500 which was based on the County providing a grant in the amount of \$10,000. The County provided the Historical Society a grant amount of \$9,000 and the Historical Society will re-invoice the Town for an additional \$1,000 to cover the cost of the white museum roof repair. The total amount for the white museum roof replacement was \$17,535.00.

Motion 265/09

Moved by Councillor Karroll that the Town contribute an additional \$1,000 on top of the \$7,535 grant for the white museum roof repair to match the Counties grant of \$9,000.

CARRIED UNANIMOUS

Tax Rebate – CIC  
Policy No. 6701

Jackie McMullen, Finance Director, requires a motion from Council to approve a tax rebate under the CIC Policy 6701 in the amount of \$3,341.46 for Lot 6/P7, Block B, Plan 6385 ET. All requirements have been met under the policy and has been approved by the Development Officer.

Motion 266/09

Moved by Councillor Clark to approve the tax rebate under the CIC Policy 6701 in the amount of \$3,341.26 for Lot 6/P7, Block B, Plan 6385 ET.

CARRIED UNANIMOUS

## Cat Problem

Administration received a letter from a property owner in regards to an excessive amount of wild cats in the mobile home park. The owner is looking for council to provide some solution to the problem. Council reiterated that there is no bylaw preventing the property owner from moving the set cats from the property.

Motion 267/09

Moved by Councillor Clark that Administration respond with a letter outlining that the town has no current bylaw preventing the property owner from removing the cats from the property.

CARRIED UNANIMOUS

## Delinquent Accounts

A status report was received from the Collection Agency on accounts that are uncollectable. Administration is requesting Council's consent to write off invoice #7605 for a total of \$245.48 as uncollectable.

Motion 268/09

Moved by Councillor Karroll to write off invoice #7605 in the amount of \$245.48, which is deemed uncollectable.

CARRIED UNANIMOUS

Tax Payer Concern  
with Oil on Road Way

Administration received a complaint that the road was recently oiled but the corner part of the road located at 45<sup>th</sup> Street and 51<sup>st</sup> Avenue is still rough and dusty. The complainant would like to see this area repaired and oil applied. Administration advised Council that the oil surface material that is being removed from 44<sup>th</sup> Street will be used to repair the surface area on the corner of 45<sup>th</sup> Street and 51<sup>st</sup> Avenue.

Motion 269/09

Moved by Councillor Clark to accept as information.

CARRIED UNANIMOUS

## Reports - Council

The following reports were provided by Council:

Councillor Karroll

- Nothing to report

Councillor Clark

- Fire Meeting

Mayor Dale Barr

- Update on Bio-Fuel Plant

Motion 270/09

Moved by Councillor Clark to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – Town  
Manager

The Town Manager provided a report on the following:

- Highway 53 Planning Study
- Street Repair Project
- Council Chambers Audio
- Election – Candidates Forum

Motion 271/09

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

CARRIED UNANIMOUS

Motion 272/09

Moved by Councillor Clark to approve the basic wired audio system for \$9,400.

CARRIED UNANIMOUS

Director of Finance, Jackie McMullen, withdrew from meeting at 11:55 am.

Information Items

Motion 273/09

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

- AUMA Notice Re. Federal Stimulus Infrastructure Projects
- Minister of Education response Re. Severe Disabilities Funding
- AUMA Member Notice Re. Bill 202
- AAMDC Re. 2009-2010 Property Insurance Renewal
- Tourism Red Deer
- Message to AMSC Aggregation Program Participants
- ERCB Re: Discussions with Parkland County
- Statistics Canada Thank You Letter
- FCM Own the Podium 2010 Municipalities challenge
- Recycling Council Green for Gold Conference Calgary
- Community Futures Celebration Addendum
- Crime Stoppers 25th Anniversary Gala Addendum
- Alberta Transportation Functional Planning Study Hwy 53
- AUMA Member Notices Federal Gas Tax Extension
- AUMA Member Notice Responding to Bill 202-Aug 6th

CARRIED UNANIMOUS

Motion 275/09

Moved by Councillor Clark to have Administration draft a letter regarding the municipal concerns with Bill 202.

CARRIED UNANIMOUS

In Camera

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

Motion 276/09

Moved by Councillor Karroll that the meeting move into camera at 12:08 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 277/09

Moved by Councillor Karroll that the meeting move out of camera at 12:28 pm.

CARRIED UNANIMOUS

Adjournment

Motion 278/09

Moved by Councillor Clark that the meeting be adjourned at 12:29 pm.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, SEPTEMBER 8, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF  
THE TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
2. **Swearing In Ceremony for Councillor Position**
3. **Minutes**
  - 3.1 Tuesday, August 11, 2009 Council Meeting Minutes 2-5
4. **Agenda Approval and Additions**
5. **Other Minutes**
  - 5.1 Historical Society Meeting Minutes August 2009 6-10
6. **Public Presentations**
7. **Delegations**
  - 7.1 RCMP
8. **Financial & Department Reports**
  - 8.1 Director of Finance Report 11-12
  - 8.2 Recreation Services Report 13
9. **Business Arising from Minutes**
  - 9.1 Bylaw 839/09 – Area Structure Plan 14-40
  - 9.2 51<sup>st</sup> Street Water Main
10. **New Business**
  - 10.1 Green Gym Outdoor Fitness Equipment 41-42
  - 10.2 Arena Concessions
11. **Reports**
  - 11.1 Council Reports
  - 11.2 Town Managers Report 43
12. **Information**
  - 12.1 Let's Resolve Workshops – Municipal Affairs 44-46
  - 12.2 SV Parkland Beach – Gull Lake Stabilization Pumping System 47
  - 12.3 True Sport 48-49
  - 12.4 CAEP Accelerate your Business Management Workshop 50-51
13. **Committee of the Whole**
  - 13.1 Development

**TOWN OF RIMBEY**

**TOWN COUNCIL**

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY SEPTEMBER 8, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.**

---

Swearing in Ceremony for elected official Steve Schrader as Councillor from the August 24<sup>th</sup>, 2009 By-Election.

Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:05 am with the following in attendance:

Mayor Dale Barr  
Councillor Wayne Clark  
Councillor Steve Schrader  
Councillor Dave Huff  
Town Manager – Russ Wardrope  
Director of Finance – Jackie McMullen  
Recording Secretary – Melissa Beebe

Absent with Regrets:  
Councillor David Karroll

Public Attendance:  
Constable Coulthard  
Sergeant Mark Groves

Mayor Barr welcomed newly elected Councillor Steve Schrader to his first Council Meeting and provided a brief overview and introduction to Council procedures.

Regular Council  
Meeting Minutes

Motion 279/09

Moved by Councillor Clark that the Regular Council Meeting Minutes from August 11, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 280/09

Moved by Councillor Huff to accept the agenda with the following additions:

New Business  
9.3 RV Park Signage  
9.4 Candidates Forum Review

CARRIED UNANIMOUS

Other Minutes –  
Historical Society

Motion 281/09

Moved by Councillor Clark to accept the Historical Society Meeting Minutes of August 2009 as presented.

CARRIED UNANIMOUS

Delegation - RCMP

Constable Coulthard introduced RCMP Detachment Commander, Sergeant Mark Groves. Sgt. Groves presented an update on the detachment and a detailed crime and traffic report for the month of August 2009. Sgt. Groves is very impressed with the community and will continue to build upon the initiatives that have been established with the plan to continually grow the programs. Sgt Mark Groves has an open door policy if there are any concerns or things that Council would like to see

addressed, he will be available Monday to Friday. Staff update is that Constable Meuller will be transferred to Morinville soon and at this time no replacement has been named due to the backfill of openings that need to be filled.

Mayor and Council welcomed Sgt. Groves to the community and commented that Council also has an open door policy and looks forward to working together. Council takes great pride in the community and looks forward to continue working with keeping the community safe. Mayor Barr commented that Council will do its due diligence to support getting an additional member to replace Constable Meuller.

Mayor Barr thanked Constable Coulthard and Sgt Groves for the update.

Constable Coulthard and Sgt Groves exited the meeting at 10:18 am.

Director of Finance  
Report

Director of Finance, Jackie McMullen, presented the budget figures for the month ending August 31, 2009. The statement is a bit deceiving in some areas, but closer to the end of the year these areas will reflect a more accurate match of the budget. Budget is on schedule and an impact statement to show the effect federal or provincial government cuts of funding may have on the municipal budget is being prepared.

Motion 282/09

Moved by Councillor Huff to accept the Director of Finance report update for the month ending August 31, 2009 as presented.

CARRIED UNANIMOUS

Recreation Services  
Report

Recreation Director, Rick Kreklewich, provided a written and verbal report on the following:

- RV Park Expansion upgrade
- Arena Open
- Pool Season Complete
- School Rental Proposal
- Hanging Baskets

Motion 283/09

Moved by Councillor Huff to accept the recreation report as presented.

CARRIED UNANIMOUS

Motion 284/09

Moved by Councillor Clark that Recreation Director draft a letter to the Rimbey Jr./Sr. High School explaining why the Town can not support a flat rate rental of the recreational facility.

CARRIED UNANIMOUS

Rick Kreklewich withdrew from meeting at 10:50 am

Bylaw 839/09 – Area  
Structure Plan (ASP)

Administration presented Bylaw No. 839/09 – Area Structure Plan explaining that the Town of Rimbey has two major highways going through and the highway traffic act says that transportation has jurisdiction over most of Rimbey. In conjunction with Alberta Transportation the plan was developed to alleviate some of the issues when applying for development approval and requests to Alberta Transportation. Administration has reviewed the plan with Alberta Transportation and is now looking for Council's approval for second and third reading.

Motion 285/09

Moved by Councillor Clark that Bylaw No. 839/09 for the purpose of adopting an Area Structure Plan for the Town of Rimbey be given second reading.

CARRIED UNANIMOUS

Motion 286/09

Moved by Councillor Huff that Bylaw No 839/09 be given third and final reading.

CARRIED UNANIMOUS

Recess

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

Reconvene

Mayor Barr called meeting back to order at 11:22 am

51<sup>st</sup> Street Water Main

Administration presented an overview of 51<sup>st</sup> Street water main proposals that have been received. The Town Engineer received quotes from Pidherneys and Urban Dirtworks Inc. to put the water line in 51<sup>st</sup> Street. The prices do not include bonding price for the project. As for the sewer line installation is not part of the quote due to some sizing issues with the developer of Evergreen Estates and the Town. Administration would like Council's approval to proceed awarding the earthworks contract to Urban Dirtworks Inc.

Motion 287/09

Moved by Councillor Schrader to approve awarding the contract for 51<sup>st</sup> Street Water Main to Urban Dirtworks Inc at a cost of 68,369.00 not including bonding or GST.

CARRIED UNANIMOUS

Green Gym Outdoor Fitness Equipment

Five pieces of Green Gym Outdoor Fitness Equipment are waiting to be shipped to the Town of Rimbey. The site plan was to put the equipment in the same location as the pool. A plan needs to be put into place on a primary and secondary site location for installation of the equipment. Recreation Committee is to recommend two alternate locations and bring back to next Council meeting.

Motion 288/09

Moved by Councillor Clark that Administration advise Green Gym that the Town is awaiting information on the RInC Grant and that a secondary site will be chosen by September 22.

CARRIED UNANIMOUS

Arena Concessions

The Concession Arena operator has some concerns with having to be open during practices when there are not enough people accessing the service. Options are to put in vending machines that would be run by recreation and have the concession operator open on weekends only or to leave the contract as is. As the contract sits concession is to be open during practices and games. The Caterer would require support from minor hockey to see if not running concessions during practice would be feasible.

Motion 289/09

Moved by Councillor Huff that recreation review concessions operator agreement with Caterer and Minor Hockey.

CARRIED UNANIMOUS

RV Park Signage

Now that the expansion of the RV Park is almost complete it would be appropriate to have some new signage put up. Recreation will look at costs to upgrade the RV Park signage.

Motion 290/09

Moved by Councillor Clark to have upgrade of RV Park Signage put into the 2010 budget.

CARRIED UNANIMOUS

## Candidate Forum Review

A candidates forum was held during the by-election and rate payer issues that were brought forward are as follows:

- Community beautification
- Sidewalks in commercial sector
- Event information
- Daytime Council meetings not accessible for all people to attend
- Other issues to be dealt with at Strategic Planning Session

Motion 291/09

Moved by Councillor Clark to accept candidate forum report as presented.

CARRIED UNANIMOUS

## Reports - Council

The following reports were provided by Council:

## Councillor Huff

- Chamber Meeting

## Councillor Clark

- Presented a cheque to the Wild Pink Yonder

## Councillor Schrader

- Nothing to report

## Mayor Dale Barr

- Update on Bio-Fuel Plant
- Attended meeting in Quebec to review the demonstration plant.
- CAEP meetings
- Attended Mayors Caucus
- Attended Development Meeting with Johnson Estates

Motion 292/09

Moved by Councillor Schrader to accept Mayor and Council reports.

CARRIED UNANIMOUS

## Reports – Town Manager

The Town Manager provided a report on the following:

- Repair of Well #10
- Street Repair
- Unsightly Properties
- Council Chambers Audio System
- Replacement Ambulance
- Ambulance Garage update

Motion 293/09

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

CARRIED UNANIMOUS

Motion 294/09

Moved by Councillor Clark to send a letter to the property owner located at 4546 – 54<sup>th</sup> Avenue (Lot 1, Plan 952 2685) to remove private property from the public road right-of-way.

CARRIED UNANIMOUS

- Information Items      Motion 295/09
- Moved by Councillor Schrader that the following items be accepted as information:
- Let's Resolve Workshops – Municipal Affairs
  - SV Parkland Beach – Gull Lake Stabilization Pumping System
  - True Sport
  - CAEP Accelerate your Business Management Workshop
- CARRIED UNANIMOUS
- Recess                      Mayor Barr called a short recess at 12:17 pm.
- Director of Finance, Jackie McMullen, withdrew from meeting
- Reconvene                Mayor Barr called meeting back to order at 12:24 pm
- In Camera                Mayor Barr asked that the meeting go into camera to discuss development and personal.
- Motion 296/09
- Moved by Councillor Huff that the meeting move into camera at 12:25 pm with all council present.
- CARRIED UNANIMOUS
- Out of Camera            Motion 297/09
- Moved by Councillor Schrader that the meeting move out of camera at 12:53 pm.
- CARRIED UNANIMOUS
- Development Permit    Motion 298/09  
#07/08
- Moved by Councillor Clark to approve the extension of Development Permit #07/08 to September 2010.
- CARRIED UNANIMOUS
- HR Group                 Motion 299/09
- Moved by Councillor Schrader to approve hiring HR Group to recruit an Assistant CAO.
- CARRIED UNANIMOUS
- Adjournment            Motion 300/09
- Moved by Councillor Schrader that the meeting be adjourned at 12:55 pm.
- CARRIED UNANIMOUS

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MAYOR

---

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, SEPTEMBER 22, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS  
OF THE TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
  
2. **Minutes**
  - 2.1 Tuesday, September 8, 2009 Council Meeting Minutes 2-6
  
3. **Agenda Approval and Additions**
  
4. **Other Minutes**
  - 4.1 Historical Society Meeting Minutes – September, 2009 7-10
  - 4.2 Rimbey Municipal Library Board Minutes – April 27, 2009 11-12
  - 4.3 FCSS Board Meeting Minutes – June 17, 2009 13-16
  
5. **Public Presentations**
  
6. **Delegations**
  
7. **Business Arising from Minutes**
  - 7.1 Green Gym Outdoor Fitness Equipment 17-21
  
8. **New Business**
  - 8.1 Policy No 6701 Community Improvement & Consolidation Program 22-26
  - 8.2 Electrical Distribution Franchise Fee 27-32
  - 8.3 RV Parking 33-34
  - 8.4 Parkland Regional Library Budget 35-51
  - 8.5 Pas Ka Poo Park RV Storage Addition
  
9. **Reports**
  - 9.1 Town Managers Report Addition
  
10. **Information**
  - 10.1 Canadian Diabetes Association Annual Residential Campaign 52
  - 10.2 MSI Program Approvals 53-54
  - 10.3 Mayor's Caucus Report 55
  - 10.4 Awards of Excellence 56-57
  - 10.5 AUMA Notes to Council – August 2009 58-60
  - 10.6 AUMA Member Notice "Why attend Convention" 61
  
11. **Committee of the Whole**
  - 11.1 Development
  - 11.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY SEPTEMBER 22, 2009 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 Steve Schrader  
Councillor Dave Huff  
Councillor Dave Karroll  
Town Manager – Russ Wardrope  
Recording Secretary – Melissa Beebe

Regular Council  
Meeting Minutes

Motion 301/09

Moved by Councillor Karroll that the Regular Council Meeting Minutes  
from September 8, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 302/09

Moved by Councillor Clark to accept the agenda with the following  
additions:

New Business  
9.3 Pas Ka Poo Park RV Storage

Reports:  
9.1 Town Managers Report

CARRIED UNANIMOUS

Other Minutes –  
Historical Society

Motion 303/09

Moved by Councillor Karroll to accept the Historical Society Meeting  
Minutes of September 2009 as presented.

CARRIED UNANIMOUS

Other Minutes –  
Rimbey Municipal  
Library

Motion 304/09

Moved by Councillor Clark to accept the Rimbey Municipal Library  
Meeting Minutes of April 27, 2009 as presented.

CARRIED UNANIMOUS

Other Minutes –  
FCSS Board

Motion 305/09

Moved by Councillor Schrader to accept the FCSS Board Meeting  
Minutes from June 17, 2009 as presented.

CARRIED UNANIMOUS

Green gym Outdoor  
Fitness Equipment

Administration presented some site options for discussion for the  
placement of the green gym outdoor fitness equipment. Concern with the  
amount of area available at the park site when the pool is redone. All  
sites considered; the best location is still by the pool, which allows the  
equipment to be utilized by children, teens, and seniors.

Motion 306/09

Moved by Councillor Clark that the installation of the green gym equipment be placed in between the basketball courts and the pool as soon as possible.

CARRIED UNANIMOUS

Policy No. 6701 –  
Community  
Improvement &  
Consolidation  
Program

Policy No. 6701 is an annual policy that is revisited every year for review. The incentive program encourages replacement of derelict buildings within a designated area. This policy has worked and resulting in a number of old houses demolished and replaced with new residential development. Discussion that this policy proceed with an additional policy to be created for an incentive for mobile home replacements.

Motion 307/09

Moved by Councillor Karroll to continue and reinstate Policy 6701 with the same terms and conditions for 2010.

CARRIED UNANIMOUS

Electrical Distribution  
Franchise Fee

Fortis Alberta is requesting confirmation of the electric distribution franchise fee for 2010.

Motion 308/09

Moved by Councillor Schrader that the Electrical Distribution Franchise Fee Rate remain the same.

CARRIED UNANIMOUS

RV Parking

Notices have been placed on all RV Trailers that are parked on the street noting that pursuant to Bylaw 847/09 trailers need to be removed from the street by September 30<sup>th</sup>. In addition a notice will be attached to the September utility bills that go out in October. Administration is requesting a policy to be created outlining the procedures for final notice and removal.

Motion 309/09

Moved by Councillor Clark to have Administration create a policy regarding RV Parking Notice and removal.

CARRIED UNANIMOUS

Parkland Regional  
Library Budget

Parkland Regional Library provided a copy of the projected budget for the years 2010 – 2012 and requests Council's approval of the 2010 budget.

Motion 310/09

Moved by Councillor Huff to approve the 2010 Parkland Regional Library Budget proposal as presented.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:21 am.

Reconvene

Mayor Barr called meeting back to order at 11:30 am

Pas Ka Poo Park RV  
Storage

Administration presented an overview of the legal and insurance ramifications of the Historical Society operating a commercial enterprise from within a designated park area. Legally a non profit agency can run a commercial enterprise, but the issue is land use within a designated park area. At this time the park is not designated to house a commercial venture and would require a land use change that entails, advertising, public hearings, and notification to adjacent land owners. Insurance becomes another issue and this type of adventure would require the Historical Society to purchase their own liability insurance. The town, as the landlord would still be exposed to all the risks. Discussion entailed that this maybe a venture that is better suited to a private venture.

Motion 311/09

Moved by Councillor Clark to receive as information and forward to the Historical Society.

CARRIED UNANIMOUS

Town Manager's Report

The Town Manager provided a report on the following:  
- Residential Utility Bill

Motion 312/09

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

CARRIED UNANIMOUS

Motion 313/09

Moved by Councillor Huff to correct water bill account #19360-000 to read \$150.00 for the month of August 2009.

CARRIED

Noted: Councillor Clark opposed.

Information Items

Motion 314/09

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

- Canadian Diabetes Association Annual Residential Campaign
- MSI Program Approvals
- Mayor's Caucus Report
- Awards of Excellence
- AUMA Notes to Council – August 2009
- AUMA Member Notice "Why attend Convention"

CARRIED UNANIMOUS

In Camera

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

Motion 315/09

Moved by Councillor Clark that the meeting move into camera at 12:04 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 316/09

Moved by Councillor Karroll that the meeting move out of camera at 12:19 pm.

CARRIED UNANIMOUS

Adjournment

Motion 317/09

Moved by Councillor Clark that the meeting be adjourned at 12:20 pm.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

ORGANIZATIONAL MEETING AGENDA

AGENDA FOR THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL  
TO BE HELD ON TUESDAY, OCTOBER 13<sup>TH</sup>, 2009 AT 9:30 AM IN THE  
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

---

1. **Call to Order**
2. **Agenda Approval and Additions**
3. **Meetings and Remuneration**
  - Council's Meeting Schedule 2
  - Council Remuneration 3-5
4. **Members at Large**
  - Development Appeal Board Membership 6
5. **Appointment of Committees**
  - See Attached "Schedule A" 7
6. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 13<sup>th</sup>, 2009, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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- Call to Order Mayor Barr called the meeting to order at 9:40 am, with the following in attendance:
- Present Mayor Dale Barr  
Councillor Dave Huff  
Councillor Steve Schrader  
Councillor David Karroll  
Councillor Wayne Clark  
Town Manager -Russ Wardrope  
Recording Secretary - Melissa Beebe
- Adoption of Agenda Motion 318/09  
  
Moved by Councillor Clark to approve agenda as presented.  
  
CARRIED UNANIMOUS
- Meetings and Remuneration – Council’s Meeting Schedule Motion 319/09  
  
Moved by Councillor Clark to retain Council meeting schedule for 10:00 am for every 2<sup>nd</sup> Tuesday of the month and the 4<sup>th</sup> Tuesday of every month will start at 5:00 pm, with the exception of July, August and December, which will hold one meeting a month on the 2<sup>nd</sup> Tuesday.  
  
CARRIED UNANIMOUS
- Motion 320/09  
  
Moved by Councillor Huff to approve development committee meeting schedule for 9:30 am every 1<sup>st</sup> Thursday of the month with Public Works committee meeting to follow at 11:00 am.  
  
CARRIED UNANIMOUS
- Council Remuneration Policy #155 Motion 321/09  
  
Moved by Councillor Schrader to adopt Council Remuneration Policy No. 155 as amended effective October 1<sup>st</sup>, 2009.  
  
CARRIED UNANIMOUS
- Members at Large – Development Appeal Board Membership Council discussed the following potential candidates for the Development Appeal Board as follows: Tim Buist, Bob Johnson, Michael Jarmoluk, Rob Rondeel, Phil Swanson, and Jack Webb.  
  
Motion 322/09  
  
Moved by Councillor Schrader for Administration to contact Development Appeal Board members to confirm willingness of the following to be appointed to the Development Appeal Board.  
  - Tim Buist
  - Bob Johnson
  - Michael Jarmoluk
  - Rob Rondeel
  - Phil Swanson
  - Jack Webb  
CARRIED UNANIMOUS

Appointment of  
Committees

Motion 323/09

Moved by Councillor Schrader to approve the committee appointments as adjusted in Schedule A.

CARRIED UNANIMOUS

Adjournment

Motion 324/09

Moved by Councillor Huff that the meeting be adjourned at 10:30 am.

CARRIED UNANIMOUS

---

MAYOR

---

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, OCTOBER 13, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF  
THE TOWN ADMINISTRATION BUILDING**

---

1. **Call to Order Regular Council Meeting  
& Record of Attendance**
2. **Minutes**
  - 2.1 Tuesday, September 22, 2009 Council Meeting Minutes 2-4
3. **Agenda Approval and Additions**
4. **Other Minutes**
  - 4.1
5. **Public Presentations**
6. **Delegations**
  - 6.1 Teresa Lowe – Sewer Backup
7. **Financial & Department Reports**
  - 7.1 Director of Finance Report 5-6
  - 7.2 Recreation Services Report 7
  - 7.3 Development Permit Report 8
8. **Business Arising from Minutes**
  - 8.1
9. **New Business**
  - 9.1 Library Board Appointment 9
  - 9.2 Delinquent Business Licenses 10
  - 9.3 RADCAP Letter 11-12
  - 9.4 FCSS/RCHHS 2010 Budget 13-14
  - 9.5 Waste Reduction Week Proclamation 15
  - 9.6 Canada – Alberta BCF Agreement Addition
10. **Reports**
  - 10.1 Council Reports
  - 10.2 Town Managers Report 16
11. **Information**
  - 11.1 RCMP Crime Report for September 2009 17-19
  - 11.2 Parkland Regional Library Municipal Report 20-21
  - 11.3 Elected Officials Education Program 22
  - 11.4 Rimbey Hospital & Care Centre Grand Opening 23
  - 11.5 Leader of the Opposition Email to Municipal Leaders 24
  - 11.6 Soltron Energy Corporation 25
  - 11.7 AAMD&C Contact Newsletter October 2, 2009 26-28
  - 11.8 Parkland Airshed Management Zone – Idle Free Campaign 29-33
  - 11.9 NDP Long Term Care Public Hearings 34-37
  - 11.10 AUMA Notes to Council September 2009 38
12. **Committee of the Whole**
  - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY OCTOBER 13, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:38 am with the following in attendance:

Mayor Dale Barr  
Councillor Wayne Clark  
Councillor Steve Schrader  
Councillor Dave Huff  
Councillor Dave Karroll  
Town Manager – Russ Wardrope  
Director of Finance – Jackie McMullen  
Recreation Director – Rick Kreklewich  
Recording Secretary – Melissa Beebe

Public:  
Tresa & Troy Lowe  
James Taylor, Rimbey Review

Regular Council  
Meeting Minutes

Motion 335/09

Moved by Councillor Clark that the Regular Council Meeting Minutes from September 22, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 336/09

Moved by Councillor Clark to accept the agenda with the following additions:

New Business  
9.6 Canada Alberta BCF Agreement  
9.7 Sewer Back-up

CARRIED UNANIMOUS

Delegation: Tresa and  
Troy Lowe

Mr. and Ms. Lowe presented a detailed account of the sewer back-up that occurred at their house located at 5121-53 Ave on September 29<sup>th</sup>. As they live in an older house there was no backflow preventer check valve installed in the home. The sewer continued to back up in the basement which consists of their children's bedrooms. The sewer backed up in the basement from 11:45 am to approximately 2:00 pm. At 2:30 pm the sewer water had completely receded but the basement floor was entirely saturated. Mr. and Ms. Lowe fully gutted the entire basement, installed a check valve and sorted and cleaned the stuff that was salvageable. The Lowe's have come to the town to ask council for support in remediation of their situation as we do not have any insurance. They are seeking support for repair expenses to expedite the process of moving the children back into the house, as they have been living in a holiday trailer since September 29<sup>th</sup>. Some form of help would be appreciated.

Mayor Barr asked what kind of dollars have you spent on clean up and repairs?

Mr. Lowe responded that they have no dollar value listed, but since this has happened he has had to take time off from work.

Mayor and Council commented that this is unfortunate and usually residences have insurance and advised Mr. and Ms. Lowe to leave it with them for further discussion. Administration will get back to you upon further review.

Mr. and Ms. Lowe exited the meeting at 10:55 am.

Director of Finance  
Report

Director of Finance, Jackie McMullen, presented the financial report for the month ending September 30, 2009. The statement is a bit deceiving in some areas, but closer to the end of the year these areas will reflect a more accurate match of the budget. The amending budget will be worked on in the next week and presented at the next meeting.

Motion 337/09

Moved by Councillor Karroll to accept the Director of Finance report update for the month ending September 30, 2009 as presented.

CARRIED UNANIMOUS

Recreation Services  
Report

Recreation Director, Rick Kreklewich, provided a written and verbal report on the following:

- RV Park Expansion Update
- Curling Rink Start-up
- Hanging Baskets
- Treadmills
- New Arena Staff
- Upcoming changes to the facility
- Green Gym Equipment

Motion 338/09

Moved by Councillor Huff to accept the recreation report as presented.

CARRIED UNANIMOUS

Development Permit  
Report

Town Manager presented an overview of the development permits issued to October 7, 2009. The total development permits issued from January to October were valued at \$3,835,600. The Town of Rimbey has had 17 developments with eight new residential, one new commercial, two institutional, and one industrial. Overall the Town has seen continued development more in the residential development area during this economic downturn.

Motion 339/09

Moved by Councillor Clark to accept the development report as presented.

CARRIED UNANIMOUS

Rimbey Library Board  
Appointment

The Rimbey Municipal Library board is requesting a resolution of Council to appoint Rowena Aitken to the board.

Motion 340/09

Moved by Councillor Clark to appoint Rowena Aitken to the Rimbey Municipal Library Board.

CARRIED UNANIMOUS

Delinquent Business  
Licenses

Administration presented that as of October 7<sup>th</sup> there were two outstanding invoices for Business Licenses since January 2009. As of today, there is only one outstanding invoice remaining. Administration would like Council's input as to what repercussions should be taken for unpaid business license invoices.

Motion 341/09

Moved by Councillor Clark to receive as information and have Administration handle penalties.

CARRIED UNANIMOUS

RADCAP Letter

Rimbey and District Clean Air People (RADCAP) is a group focused on protecting air and water quality. RADCAP submitted a letter to Council in regards to the Aspen Bio's Environmental Application and the principle

concerns surrounding RADCAP's issue with the feedstock supply that is to be used for the plant. Council were advised that this letter is a response to the public notification process in regards to the Aspen Bio's Environment Application to Alberta Environment. Mayor commented that this letter has been sent off to Alberta Environment and Aspen Bio-Energy.

Motion 342/09

Moved by Councillor Schrader to have the Mayor respond as to the project goals.

CARRIED UNANIMOUS

FCSS/RCHHS 2010  
Budget

Family & Community Support Services and Rimbey Community Home Help Services presented their budget for period January 1, 2010 to December 31, 2010 and looking for Council's support of the financial plan.

Motion 343/09

Moved by Councillor Karroll to approve the Family & Community Support Services and Rimbey Community Home Help Services budget for the period of January 1, 2010 to December 31, 2010.

CARRIED UNANIMOUS

Waste Reduction  
Week Proclamation

Waste Reduction Canada has requested Council to proclaim October 19-25, 2009 as Waste Reduction Week in Canada.

Motion 344/09

Moved by Councillor Clark to proclaim October 19 -25, 2009 as Waste Reduction Week.

CARRIED UNANIMOUS

Note: Recycle meeting will be held on October 22 at the Community Centre starting at 7:30 pm, all Council welcome to attend.

Canada-Alberta  
Building Canada Fund  
(BCF) Agreement

Administration presented an overview of Building Canada Fund Agreement as it pertains to the Water Reservoir Expansion. Administration would like Council's approval to execute the BCF agreement.

Motion 345/09

Moved by Councillor Schrader to enter into an agreement with the Canada-Alberta Building Fund for funding of the Water Reservoir and Distribution System Upgrade project.

CARRIED UNANIMOUS

Sewer Back up

Discussion with respect to Mr. and Ms. Lowe's unusual situation with the sewer back up as this case has extenuating circumstances the municipality is not liable for the damages. Property owner should have insurance to cover this type of loss. Notices are sent out to residences to remind them to ensure that they have back valves installed. Council is encouraged to look at this fairly when assessing compensation claims. Council discussed having Administration contact insurance company and assess a certain value of what is claimable. As this is October and winter is approaching this decision requires some urgency as to be able to help the family move their children back into the house from the holiday trailer.

Motion 346/09

Moved by Councillor Huff to empower Administration to negotiate a compensation claim for damages caused by the sewer back up to Mr. and Ms. Lowe's residence.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Karroll

- Set up meeting with Town and Executive of Historical Society to discuss water reservoir site location.
- Update provided for the Pas Ka Park Addition & Expansion
- Fire Department meeting decided that presentation of awards and medals would be done at the Fire Department Christmas party and would like all Council to attend when date is finalized.

Councillor Clark

- Youth Centre activities are going strong and continue to be busy
- Employment Centre has continued to see increase activity and access to resources

Councillor Schrader

- Attended FCSS meeting

Councillor Huff

- Attended Chamber Meeting
- Attended Rimoka Meeting
- Attended Staff BBQ

Mayor Dale Barr

- Met with Integrated Life to discuss Assisted Living and prospective 3P models.
- Will be putting name forward to Chair Rimoka Housing Agency
- Meeting with Transportation in regards to future development
- Attended Keyera grand opening
- Will be stepping down from Chairing CAEP
- Mayor presented an option to offer the Fire Department the decommissioned 1995 Ambulance from Emergency Services for a possible use as a carrier of Fire Fighting equipment.

Motion 347/09

Moved by Councillor Karroll to accept Mayor and Council reports.

CARRIED UNANIMOUS

Motion 348/09

Moved by Councillor Clark to offer the Fire Department the decommissioned 1995 Ambulance from Emergency Services for possible use as a carrier for Fire Fighting equipment.

CARRIED UNANIMOUS

Town Manager's Report

The Town Manager provided a report on the following:

- Policing
- Ambulance Operations
- Water Protection Protocol and Policy

Motion 349/09

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

CARRIED UNANIMOUS

Information Items

Motion 350/09

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

- RCMP Crime Report for September 2009
- Parkland Regional Library Municipal Report
- Elected Officials Education Program
- Rimbey Hospital & Care Centre Grand Opening
- Leader of the Opposition Email to Municipal Leaders
- Soltron Energy Corporation
- AAMD&C Contact Newsletter October 2, 2009
- Parkland Airshed Management Zone – Idle Free Campaign
- NDP Long Term Care Public Hearings
- AUMA Notes to Council September 2009

CARRIED UNANIMOUS

Recess                      Mayor Barr called a short recess at 12:03 pm.

                                 Recreation Director, Rick Kreklewich, Director of Finance, Jackie McMullen, and Rimbey Review, James Taylor, withdrew from meeting.

Reconvene                Mayor Barr called meeting back to order at 12:11 pm.

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

Motion 351/09

Moved by Councillor Karroll that the meeting move into camera at 12:12 pm with all council present.

CARRIED UNANIMOUS

Out of Camera            Motion 352/09

Moved by Councillor Clark that the meeting move out of camera at 12:41 pm.

CARRIED UNANIMOUS

Adjournment            Motion 353/09

Moved by Councillor Huff that the meeting be adjourned at 12:48 pm.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, OCTOBER 27, 2009 AT 5:00 PM IN THE COUNCIL CHAMBERS OF  
THE TOWN ADMINISTRATION BUILDING**

---

1. **Call to Order Regular Council Meeting  
& Record of Attendance**
  
2. **Minutes**
  - 2.1 Tuesday, October 13, 2009 Organizational Meeting Minutes 2-4
  - 2.2 Tuesday, October 13, 2009 Council Meeting Minutes 5-9
  
3. **Agenda Approval and Additions**
  
4. **Other Minutes**
  - 4.1 Rimbey Municipal Library Board Minutes of May 25, 2009 10-11
  - 4.2 Rimbey Municipal Library Board Minutes of September 14, 2009 12
  - 4.3 Historical Society Minutes for October 2009 13-15
  - 4.4 FCSS & RCHHS Board Meeting Minutes September 16, 2009 16-19
  
5. **Public Presentations**
  
6. **Delegations**
  
7. **Business Arising from Minutes**
  - 7.1 Sewer Main Backup Addition
  - 7.2 Recycle Program
  
8. **New Business**
  - 8.1 2009 Amended Capital Budget 20
  - 8.2 2009 Amended Operating Budget 21-23
  - 8.3 Rimbey Wrangler Rodeo request for Reduction in Ambulance  
Rental Cost for Event held on September 12 & 13, 2009. 24-27
  - 8.4 Municipal Library Board Appointment to the Board 28
  - 8.5 Red Deer River Watershed Alliance Funding Request for 2010 29-31
  
9. **Information**
  - 9.1 Contact Newsletter for October 21, 2009 32-33
  - 9.2 Rimbey Lions Club Golf Sponsorship & Support Thank you letter 34
  - 9.3 Rimbey Financial Indicator Graphs 35-70
  - 9.4 Assessment Review Board Training 71-76
  - 9.5 Municipal Affairs Consultations on the Safety Codes Act 77-79
  - 9.6 Legion Remembrance Day Service Ceremony Addition
  - 9.7 Alberta Health Services Board Community Engagement Event Addition
  
10. **Correspondence**
  - 10.1 Driveway Gutter Ramps 80
  - 10.2 RV Parked on Town Boulevard 81
  - 10.3 Parking 82
  - 10.4 Fence on Opposite side of Backalley 83-85
  - 10.5 Paved Parking Lot 86
  
11. **Committee of the Whole**
  - 11.1 Development
  - 11.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY OCTOBER 27, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 5:07 pm  
with the following in attendance:

Mayor Dale Barr  
Councillor Wayne Clark  
Councillor Steve Schrader  
Councillor Dave Huff  
Councillor Dave Karroll  
Town Manager – Russ Wardrope  
Director of Finance – Jackie McMullen  
Recording Secretary – Melissa Beebe

Public:  
James Taylor, Rimbey Review

Organizational  
Meeting Minutes

Motion 354/09

Moved by Councillor Clark that the Organizational Meeting Minutes from  
October 13, 2009 be accepted as presented.

CARRIED UNANIMOUS

Regular Council  
Meeting Minutes

Motion 355/09

Moved by Councillor Schrader that the Regular Council Meeting Minutes  
from October 13, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 356/09

Moved by Councillor Karroll to accept the agenda with the following  
additions:

New Business:  
8.6 Defibrillator

Information:  
9.6 Legion Remembrance Day Service Ceremony  
9.7 Alberta Health Services Board Community Engagement Event

CARRIED UNANIMOUS

Other Minutes –  
Rimbey Municipal  
Library Board

Motion 357/09

Moved by Councillor Schrader to accept the Rimbey Municipal Library  
Meeting Minutes of May 25, 2009 as presented

CARRIED UNANIMOUS

Other Minutes -  
Rimbey Municipal  
Library Board

Motion 358/09

Moved by Councillor Schrader to accept the Rimbey Municipal Library  
Meeting Minutes of September 14, 2009 as presented.

CARRIED UNANIMOUS

Other Minutes –  
Historical Society

Motion 359/09

Moved by Councillor Karroll to accept the Rimbey Historical Society Minutes of October 2009 as presented.

CARRIED UNANIMOUS

Other Minutes –  
FCSS & RCHHS  
Board

Motion 360/09

Moved by Councillor Schrader to accept the FCSS and RCHHS Board Minutes of September 16, 2009 as presented.

CARRIED UNANIMOUS

Sewer Main Back up

Administration advised that the Municipal Government Act section 528 states that a municipality is not liable for damages caused by the operation of public utilities. The Town did not cause the back up or the blocking of the main. Case facts are that the sewer backed up at approximately 11:45 am and by 2:00 pm the repair was completed and the back up started to recede. Damages incurred by Mr. and Ms. Lowe are as follows:

- One pine bunk bed
- Two couches
- One rocker recliner
- Three dressers
- Three bookshelves
- Basement and stair carpeting
- Misc toys and keepsakes

Mr. and Ms. Lowe completely removed all partition drywall and framing from the basement and has not provided a value for sewer contaminated materials. Upon further review there are viable options for Emergency Service Funds. Administration recommends the Town accept no responsibility or liability for the sewer back up and direct the property owner to Social Services who will assess if they qualify for Emergency Services Funds.

Motion 361/09

Moved by Councillor Schrader to have Administration forward a letter advising of agencies and assistance that they may be able to assist the family.

CARRIED UNANIMOUS

Recycle Program

Mayor Barr expressed his gratitude to the United Church Women and citizens that came forward to the recycle forum meeting. There is a follow up article in the paper. A Recycle Committee consisting of Councillor Schrader, Councillor Huff, and Mayor Dale Barr will review comments that were discussed at the meeting. Discussion entailed empowering the recycle committee to pull some of the data for review, with an invite to the United Church women to come in for more discussion. The Recycle Committee will gather information and provide direction for the 2010 budget.

Motion 362/09

Moved by Councillor Karroll to empower the Recycling Committee consisting of Councillor Schrader, Councillor Huff, and Mayor Barr to gather information and prepare a plan for the 2010 budget process.

CARRIED UNANIMOUS

2009 Amended  
Capital Budget

Jackie McMullen, Director of Finance, presented an overview of the 2009 amended capital budget.

Motion 363/09

Moved by Councillor Karroll to approve the amended 2009 Capital Budget as presented.

CARRIED UNANIMOUS

- 2009 Amended Operating Budget Jackie McMullen, Director of Finance, presented an overview of the 2009 amended operating budget.
- Motion 364/09
- Moved by Councillor Schrader to approve the amended 2009 Operating Budget as presented.
- CARRIED UNANIMOUS
- Rimbey Wrangler Rodeo request for Reduction in Ambulance Fee Administration received a request from the Rimbey Wrangler Rodeo asking for a reduction in the ambulance fee rate to match last years amount. A reduction enables an increase in money to be donated to the Rhett Deleeuw Memorial Fund. Administration advised that this Rodeo event had been notified by the Ambulance Director of the change in fee rates since the negotiation of the Ambulance contract with the province. Ambulance Director advised the group that if they were looking for a reduction they would have to submit in a request letter to Council. The event was held on September 12 and 13 and a letter was not received by Administration until October 9. Discussion entailed that Council does sponsorship to help out many events, but to do this the request must be received prior to the event happening.
- Motion 365/09
- Moved by Councillor Karroll to deny the request with Administration providing a follow up letter outlining the options that are available for next year's event.
- CARRIED UNANIMOUS
- Rimbey Library Board Appointment The Rimbey Municipal Library board is requesting a resolution of Council to appoint Brenda Krossa to the board and extend Laurie Armstrong's term for another three years.
- Motion 366/09
- Moved by Councillor Clark to appoint Brenda Krossa to the Rimbey Municipal Library Board.
- CARRIED UNANIMOUS
- Motion 367/09
- Moved by Councillor Schrader to extend Laurie Armstrong's term for another three year term on the Municipal Library Board.
- CARRIED UNANIMOUS
- Red Deer River Watershed Alliance Funding Request The Red Deer River Watershed Alliance (RDRWA) is in its fourth year of operation and continues to follow the mandate established for Watershed Planning and Advisory Councils through the Provincial Water for life Strategy. RDRWA is requesting support in an annual financial contribution from the Town of Rimbey being based on 50 cents per capita. Discussion entailed that watershed alliances will have greater influence on the Land Use Framework that is on the provincial government level and this maybe the year to be involved.
- Motion 368/09
- Moved by Councillor Huff to join the Red Deer River Watershed Alliance (RDRWA) for 2010 at 50 cents per capita.
- CARRIED UNANIMOUS
- Defibrillator The community centre received their first defibrillator, which was donated by the Sleigh, Wagon and Saddle Club in 2008. The donated defibrillator is housed in the curling club area of the Community Centre. This becomes an issue for the minor hockey when the door to the curling rink

is locked most of the time, not allowing convenient access to the defibrillator if the need was to arise.

Motion 369/09

Moved by Councillor Clark to approve the purchase of a second defibrillator that will be used in the ice arena and the pool.

CARRIED UNANIMOUS

Information Items

Motion 370/09

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

- Contact Newsletter for October 21, 2009
- Rimbey Lions Club Golf Sponsorship & Support Thank you letter
- Rimbey Financial Indicator Graphs
- Assessment Review Board Training
- Municipal Affairs Consultations on the Safety Codes Act
- Legion Remembrance Day Service Ceremony
- Alberta Health Services Board Community Engagement Event

CARRIED UNANIMOUS

Correspondence

Motion 371/09

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

- Driveway Gutter Ramps
- RV Parked on Town Boulevard
- Parking
- Fence on Opposite side of Backalley
- Paved Parking Lot

CARRIED UNANIMOUS

Motion 372/09

Moved by Councillor Karroll for Administration to develop a policy to deal with the replacement of cement with curb rubber mats in gutter to enter driveways that have monolithic curbs and bring back to Council.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 6:20 pm.

Director of Finance, Jackie McMullen, and Rimbey Review, James Taylor, withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 6:30 pm.

In Camera

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

Motion 373/09

Moved by Councillor Karroll that the meeting move into camera at 6:31 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 374/09

Moved by Councillor Karroll that the meeting move out of camera at 7:06 pm.

CARRIED UNANIMOUS

Adjournment

Motion 375/09

Moved by Councillor Clark that the meeting be adjourned at 7:07 pm.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, NOVEMBER 10, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS  
OF THE TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
  
2. **Minutes**
  - 2.1 Tuesday, October 27, 2009 Council Meeting Minutes 2-6
  
3. **Agenda Approval and Additions**
  
4. **Other Minutes**
  - 4.1 Rimbey & District Volunteer Week Committee Minutes – Oct 29/09 7-9
  
5. **Public Presentations**
  
6. **Delegations**
  - 6.1
  
7. **Financial & Department Reports**
  - 7.1 Director of Finance Report 10-11
  - 7.2 Recreation Services Report 12
  
8. **Business Arising from Minutes**
  - 8.1 RinC Application Addition
  
9. **New Business**
  - 9.1 Bylaw 840/09 – Road Closure 13-16
  - 9.2 Tourism Red Deer 17-18
  - 9.3 Community Centre Donation Request for Christmas 19
  - 9.4 Rimbey Atom Team Donation Request 20
  - 9.5 Historical Society 21-24
  - 9.6 Wolf Creek Public School Support Letter for School Zone Speed 25-26
  - 9.7 Snow Fence for 58 Avenue 27
  - 9.8 Garbage in Backalley 28-31
  - 9.9 Dumping of Ashes in Backalley 32-35
  - 9.10 Alberta Environment Water Application Addition
  
10. **Reports**
  - 10.1 Council Reports
  - 10.2 Town Managers Report Addition
  
11. **Information**
  - 11.1 AUMA/AAMD&C Working Protocol 36
  - 11.2 Special Events Meeting 37
  - 11.3 Safety Codes Council Levy Schedule 38-39
  - 11.4 Annual Christmas Gala 40
  
12. **Committee of the Whole**
  - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY NOVEMBER 10, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.**

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:05 am  
with the following in attendance:

Mayor Dale Barr  
Councillor Steve Schrader  
Councillor Dave Huff  
Councillor Dave Karroll  
Town Manager – Russ Wardrope  
Recreation Director – Rick Kreklewich  
Director of Finance – Jackie McMullen  
Recording Secretary – Melissa Beebe

Absent with Regrets:  
Councillor Wayne Clark

Public:  
James Taylor, Rimbey Review

Regular Council  
Meeting Minutes

Motion 376/09

Moved by Councillor Huff that the Regular Council Meeting Minutes from  
October 27, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 377/09

Moved by Councillor Schrader to accept the agenda with the following  
additions:

New Business:  
9.10 Alberta Environment Water Application

Report:  
10.2 Town Manager's Report

CARRIED UNANIMOUS

Other Minutes –  
Rimbey Volunteer  
Week Committee

Motion 378/09

Moved by Councillor Karroll to accept the Rimbey Volunteer Week  
Committee Meeting Minutes of Oct 29, 2009 as presented.

CARRIED UNANIMOUS

Director of Finance  
Report

Director of Finance, Jackie McMullen, presented the consolidated  
financial statement for the month ending October 31, 2009.

Motion 379/09

Moved by Councillor Karroll to accept the Director of Finance report  
update for the month ending October 31, 2009 as presented.

CARRIED UNANIMOUS

Recreation Services  
Report

Recreation Director, Rick Kreklewich, provided a written and verbal report  
on the following:

- New projector and screen installed
- Spooktacular Haunted House update
- Community Centre Events Listing for November & December
- Starting renovations of the offices and fitness showers
- RV Park utility lines are trenched in
- Green Gym Equipment installation is complete and will set up an opening ceremony date.
- Met with Western Recreation to review pool renovation options and additions.

Motion 380/09

Moved by Councillor Karroll to accept the recreation report as presented.

CARRIED UNANIMOUS

RinC Application

Administration received a request from Western Diversification looking for additional information relating to the RinC grant application. This request for more information means that administration will continue gathering preliminary data for the project.

Motion 381/09

Moved by Councillor Karroll to receive as information.

CARRIED UNANIMOUS

Bylaw 840/09 – Road Closure

Administration presented Bylaw No. 840/09 which closes all of the portions of 49<sup>th</sup> Avenue, between 54<sup>th</sup> and 55<sup>th</sup> Street that was approved by Alberta Transportation to proceed for second and third reading by Council.

Motion 382/09

Moved by Councillor Schrader that Bylaw No. 840/09 authorizing the closure of 49<sup>th</sup> Avenue between 54<sup>th</sup> and 55<sup>th</sup> Street be given second reading.

CARRIED UNANIMOUS

Motion 383/09

Moved by Councillor Huff that Bylaw No. 840/09 be given third and final reading.

CARRIED UNANIMOUS

Tourism Red Deer

Tourism Red Deer provided information regarding the benefits and opportunities for municipalities who join the membership. Council should consider the municipal government membership which is ten cents per capita, and considering that on average 70,000 visitors enter Tourism Red Deer's Visitor Information Centre, and the centre provides 7 day per week assistance by information counselors.

Motion 384/09

Moved by Councillor Schrader to approve entering into a membership with Tourism Red Deer at the municipal rate of ten cents per capita.

CARRIED UNANIMOUS

Community Centre Donation Request for Christmas

Administration received a letter for Council to consider providing a no cost venue that would include a kitchen in hopes of providing a hot Christmas dinner to those Rimbey citizens who might not otherwise be fortunate enough to share in such a meal served by people who care for them.

Motion 385/09

Moved by Councillor Karroll to refer to Administration to assist in identifying options available for the program.

CARRIED UNANIMOUS

- Rimbey Atom Hockey Team Donation Request Administration received a request from the Rimbey Atom A & B Teams asking for a donation for their prize table at the annual home tournament and would appreciate Council's support. Council discussed the donation of two Town of Rimbey die cast international trucks.
- Motion 386/09
- Moved by Councillor Huff to donate two Town of Rimbey Die Cast International Trucks to the Rimbey Atom Hockey Teams for their annual home tournament prize table.
- CARRIED UNANIMOUS
- Rimbey Historical Society The Rimbey Historical Society has agreed to dedicate a portion of the property west of the museum in order to house the new Water Reservoir. In exchange for loss of one of the buildings that sits on the site, the Historical Society has provided three cost estimates for the replacement of the building.
- Motion 387/09
- Moved by Councillor Karroll to approve \$10,500 for a replacement pole shed for the Rimbey Historical Society with funding from 2010 budget.
- CARRIED UNANIMOUS
- Wolf Creek Public School Letter – School Zone Speeds Wolf Creek Public School Board has requested Council's support to encourage AUMA & AAMD&C to ask Alberta Transportation to implement legislation setting school zone speed limits for both rural and urban school zones to 30km/hr from 7:30 am to 4:30 pm.
- Motion 388/09
- Moved by Councillor Schrader to review and update school zone signs to provide school zone times.
- CARRIED UNANIMOUS
- 58<sup>th</sup> Avenue Snow Fence Request Administration received a letter from a concerned citizen on 58<sup>th</sup> avenue requesting consideration of a snow fence being installed in the area to control the excessive amount of snow that blows in from the north side during the winter months.
- Motion 389/09
- Moved by Councillor Huff to refer to Administration for Public Works action.
- CARRIED UNANIMOUS
- Garbage in Backalley Complaint Administration has received a complaint in regards to garbage bags being placed in the backalley days before garbage pick up and are not placed in sealed containers to keep scavengers out. The result is that garbage is being strewn all along the back alley.
- Motion 390/09
- Moved by Councillor Karroll to refer to Administration.
- CARRIED UNANIMOUS
- Dumping of Ashes in Backalley Administration received a residential complaint of a ratepayer dumping fire place ashes along the edge of the back alley outside the resident's property.
- Motion 391/09
- Moved by Councillor Schrader to refer to Administration.
- CARRIED UNANIMOUS

Alberta Environment  
Water Application

The 2009 budget gave approval for an application for a new well. Alberta Environment would like the Town of Rimbey to make an application for the use of lagoon water, etc for the ethanol plant. Two applications will need to be submitted to Alberta Environment. Confirmation that the water diversion license and the water that goes to the Blindman River is within environmental standards is required.

Motion 392/09

Moved by Councillor Karroll for Administration to proceed in hiring a hydrologist to do the impact evaluation for the Town of Rimbey application.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Steve Schrader

- Attended FCSS Meeting

Councillor Dave Huff

- Attended AUMA

Councillor Dave Karroll

- Historical Society Appreciation Dinner
- Attended AUMA

Mayor Dale Barr

- CAEP working on foreign investment projects.
- Made new contacts at AUMA Convention for low cost projects.

Motion 393/09

Moved by Councillor Karroll to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports - Town  
Manager

The Town Manager provided a report on the following:

- Tournament Exploration Ltd Gas Well update
- Sewer Back-up Damages Update
- Outdoor Gymnasium Equipment
- Rimbey Ambulance Garage Final Inspection
- Dual Flush Toilets by KLM

Motion 394/09

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

CARRIED UNANIMOUS

Information Items

Motion 395/09

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

- AUMA/AAMD&C Working Protocol
- Special Events Meeting
- Safety Codes Council Levy Schedule
- Annual Christmas Gala

CARRIED UNANIMOUS

CAO, Russ Wardrope; Recording Secretary, Melissa Beebe; Director of Finance, Jackie McMullen; Recreation Director, Rick Kreklewich and Rimbey Review, James Taylor; withdrew from meeting at 10:45 am.

In Camera

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

Motion 396/09

Moved by Councillor Huff that the meeting move into camera at 10:46 am with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 397/09

Moved by Councillor Schrader that the meeting move out of camera at 10:53 am.

CARRIED UNANIMOUS

Adjournment

Motion 398/09

Moved by Councillor Karroll that the meeting be adjourned at 10:54 am.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

**TOWN OF RIMBEY**

**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, NOVEMBER 24, 2009 AT 5:00 PM IN THE COUNCIL CHAMBERS OF  
THE TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
  
2. **Minutes**
  - 2.1 Tuesday, November 10, 2009 Council Meeting Minutes 2-6
  
3. **Agenda Approval and Additions**
  
4. **Other Minutes**
  - 4.1 FCSS & RCHHS Board Meeting Minutes October 21, 2009 7-10
  - 4.2 Rimbey Municipal Library Board Minutes October 19, 2009 Addition
  
5. **Public Presentations**
  
6. **Delegations**
  
7. **Business Arising from Minutes**
  - 7.1 United Church Women – Recycle Letter Addition
  - 7.2 Rimbey Christian School Signage 11
  - 7.3 Christmas Dinner Request for Venue 12
  - 7.4 School Zone Signage 13
  
8. **New Business**
  - 8.1 Volunteer Week Committee Donation Request 14
  - 8.2 West Central Planning Agency Addition
  - 8.3 Water Tower Proposal 15
  - 8.4 Ponoka County – Secondary Hwy 771 Addition
  
9. **Information**
  - 9.1 CAEP Regional Transportation Meeting – November 27, 2009 16-17
  - 9.2 CPEF Wrap –up Partnership Breakfast 18-19
  
10. **Correspondence**
  - 10.1 Parkland Regional Library Survey 20-22
  - 10.2 51<sup>st</sup> Street Angle Parking 23
  - 10.3 Ponoka County Pool Project Contribution 24
  - 10.4 AUMA Conference Letter Addition
  
11. **Committee of the Whole**
  - 11.1 Development
  - 11.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY NOVEMBER 24, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 5:03 pm  
with the following in attendance:

Mayor Dale Barr  
Councillor Wayne Clark  
Councillor Steve Schrader  
Councillor Dave Huff  
Councillor Dave Karroll  
Town Manager – Russ Wardrope  
Director of Finance – Jackie McMullen  
Recording Secretary – Melissa Beebe

Public:  
James Taylor, Rimbey Review

Regular Council  
Meeting Minutes

Motion 399/09

Moved by Councillor Karroll that the Regular Council Meeting Minutes  
from November 10, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 400/09

Moved by Councillor Clark to accept the agenda with the following  
additions:

Other Minutes:  
4.2 FCSS & RCHHS Board Meeting Minutes October 21, 2009

Business Arising from Minutes:  
7.1 United church Women: Recycle Letter  
7.5 Recycle Exchange Shelter

New Business:  
8.2 West Central Planning Agency  
8.4 Ponoka County Secondary Hwy 771

Correspondence:  
10.4 AUMA Conference Letter

CARRIED UNANIMOUS

Other Minutes –  
FCSS & RCHHS  
Board Meeting

Motion 401/09

Moved by Councillor Schrader to accept the FCSS & RCHHS Board  
Meeting Minutes of October 21<sup>st</sup>, 2009 as presented.

CARRIED UNANIMOUS

Other Minutes -  
Rimbey Municipal  
Library Board

Motion 402/09

Moved by Councillor Schrader to accept the Rimbey Municipal Library  
Meeting Minutes of October 19, 2009 as presented.

CARRIED UNANIMOUS

United Church  
Women – Recycle  
Letter

The Rimbey United Church Women submitted a thank you letter to Council for providing the venue for the open forum recycle meeting that was held on October 22, 2009. The letter outlined the following recommendations:

- Town Council gather information on viable models to revisit cardboard and tin recycling.
- Town Council bolster the Lions Club's effort in paper recycling with specific attention to addressing manpower needs.
- Town Council conduct a survey to measure town residents' interest and commitment to additional recycling
- Town Council approach the County to conduct a similar survey
- Town Council hold meetings regarding ethanol plant.
- Town Council establish a committee to implement the above recommendations.

Council recommended that Mayor Barr respond in writing to the United Church Board.

Motion 403/09

Moved by Councillor Huff for Mayor Barr to respond to the United Church Board letter.

CARRIED UNANIMOUS

Rimbey Christian  
School Signage

A second letter from the Rimbey Christian School was received proposing putting up permanent directional signage at the following locations:

- 50<sup>th</sup> Avenue at the corner of 46<sup>th</sup> Street
- 51<sup>st</sup> Street at the corner of 54<sup>th</sup> Avenue
- Rimbey Heating location
- Highway 53 and Highway 20 heading out of town.

Administration reviewed the sites that are being proposed and the current bylaw does not allow signage on a highway boulevard without permission from Alberta Transportation. Any signage to be placed on private property would require permission from the property owner. In accordance to the existing bylaw permanent signage is not allowed in residential areas. The modified draft signage bylaw is still in review and Council directed Administration to respond to letter based on current bylaw requirements.

Motion 404/09

Moved by Councillor Karroll to have Administration respond with the current bylaw requirements, with a note that Council is reviewing potential amendments to the sign bylaw.

CARRIED UNANIMOUS

Christmas Dinner  
Request for Venue

After further discussions with the coordinators of the Christmas Dinner Event it has been confirmed that a venue has been secured with the Rimbey Legion and there has been no request for any direct contributions from the town as of this time.

Motion 405/09

Moved by Councillor Clark to accept as information.

CARRIED UNANIMOUS

School Zone Signage

Alberta Transportation is reviewing a plan to possibly implement legislation setting school zone speed limits for both rural and urban school zones to 30km/hr from 7:30 am to 4:30 pm. Administration identified the locations of school zone speed limit signs around Rimbey. None of the existing signs have times listed for the 30 km/h limit. Council discussed whether to implement the school zone speed limits of 30 km/h from 7:30 am to 4:30 pm.

Motion 406/09

Moved by Councillor Clark to implement school zone speed limits of 30km/hr from 7:30 am to 4:30 pm.

CARRIED UNANIMOUS

Recycle Exchange  
Shelter

Council discussed options of building a shelter at the transfer site to house an exchange program for reusable items.

Motion 407/09

Moved by Councillor Huff to refer to Recycle Committee for options to build an item exchange shelter for 2010 budget.

CARRIED UNANIMOUS

Volunteer Week  
Committee Donation  
Request

Rimbey and District Volunteer Week Committee have requested that the Town consider a grant equivalent to the rental fee for the Community Centre Hall, Kitchen, and postage mail out for 2010 Volunteer Appreciation Event.

Motion 408/09

Moved by Councillor Clark to support the District Volunteer Week Committee with a grant equivalent to the rental fee for the Community Centre Hall, and Kitchen, and postage mail out and workshop lunch.

CARRIED UNANIMOUS

West Central  
Planning Agency

Administration provided information that West Central Planning Agency is under review and the circumstances will not be known until after the Strategic Planning Meeting scheduled for Monday, November 30, 2009. There has been no indication on what the plan is for the agency and the effects it may have on services that are provided to the Town of Rimbey.

Motion 409/09

Moved by Councillor Clark to accept Administration's verbal report.

CARRIED UNANIMOUS

Water Tower Proposal

Administration received an inquiry wanting to know if the water tower is for sale. The individual is doing research on other communities that have created viable tourism projects within their municipalities converting water towers into office space, condos, and restaurants.

Motion 410/09

Moved by Councillor Schrader for Administration to send a letter that this proposal does not fit with the Town's idea of the location and use.

CARRIED UNANIMOUS

Secondary Highway  
771

Ponoka County has requested a letter of support from the Town of Rimbey regarding the alignment of Highway 771 north of Highway 53 provided the completion of the project occurs prior to 2015.

Motion 411/09

Moved by Councillor Clark for Administration to review further with Ponoka County and if it meets the needs of the community Council supports the alignment of Highway 771.

CARRIED UNANIMOUS

Information Items

Motion 412/09

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

- CAEP Regional Transportation Meeting – November 27, 2009
- CPEF Wrap-up Partnership Breakfast

CARRIED UNANIMOUS

Motion 413/09

Moved by Councillor Schrader to have Mayor Barr attend the CAEP Regional Transportation Meeting on behalf of the Town of Rimbey.

CARRIED UNANIMOUS

Correspondence

Motion 414/09

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

- Parkland Regional Library Survey
- 51<sup>st</sup> Street Angle Parking
- Ponoka County Pool Project Contribution
- AUMA Conference Letter

CARRIED UNANIMOUS

Motion 415/09

Moved by Councillor Clark to refer 51<sup>st</sup> Street Angle Parking Letter to Administration to provide a response that Council is waiting for Alberta Transportation response to angle parking consultation for Highway 53.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 6:09 pm.

Director of Finance, Jackie McMullen, and Rimbey Review, James Taylor, withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 6:18 pm.

In Camera

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

Motion 416/09

Moved by Councillor Karroll that the meeting move into camera at 6:19 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 417/09

Moved by Councillor Karroll that the meeting move out of camera at 7:06 pm.

CARRIED UNANIMOUS

Offer to Purchase

Motion 418/09

Moved by Councillor Clark to advise the author of an offer to purchase the east 1/3 of the Public Works yard (1.23 acres) that Council is not interested in selling.

CARRIED UNANIMOUS

Adjournment

Motion 419/09

Moved by Councillor Schrader that the meeting be adjourned at 6:58 pm.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
TUESDAY, DECEMBER 8, 2009 AT 10:00 AM IN THE COUNCIL CHAMBERS OF  
THE TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
2. **Minutes**
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TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY DECEMBER 8, 2009 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.**

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:11 am with the following in attendance:

Mayor Dale Barr  
Councillor Wayne Clark  
Councillor Steve Schrader  
Councillor Dave Huff  
Town Manager – Russ Wardrope  
Recreation Director – Rick Kreklewich  
Director of Finance – Jackie McMullen  
Recording Secretary – Melissa Beebe

Absent with Regrets:  
Councillor Dave Karroll

Regular Council  
Meeting Minutes

Motion 420/09

Moved by Councillor Schrader that the Regular Council Meeting Minutes from November 24, 2009 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 421/09

Moved by Councillor Clark to accept the agenda with the following additions:

New Business:

- 9.3 Rimoka Housing Budget
- 9.4 Alone at Christmas Dinner Contribution Request
- 9.5 Rimbey Art Club – Request for Letter of Support

CARRIED UNANIMOUS

James Taylor, Rimbey Review, entered the meeting as an observer at 10:14 am.

Director of Finance  
Report

Director of Finance, Jackie McMullen, presented the consolidated financial statement for the month ending November 30, 2009.

Motion 422/09

Moved by Councillor Schrader to accept the Director of Finance report update for the month ending November 30, 2009 as presented.

CARRIED UNANIMOUS

Recreation Services  
Report

Recreation Director, Rick Kreklewich, provided a written and verbal report on the following:

- Fitness Centre shower renovations
- Sound System
- Community Christmas Party
- Arena Concession hours

Motion 423/09

Moved by Councillor Huff to accept the recreation report as presented.

CARRIED UNANIMOUS

Development Building

Town Manager presented an overview of the development permits issued

- Permit Report for 2009. The total development value up to November 2009 inclusive is \$4,169,600.00.
- Motion 424/09
- Moved by Councillor Clark to accept the development report as presented.
- CARRIED UNANIMOUS
- Development Appeal Board Members Administration requires a motion from Council to accept Phil Swanson, Jack Webb, Rob Rondeel, Bob Johnson, and Tim Buist to serve on the Development Appeal Board.
- Motion 425/09
- Moved by Councillor Schrader to appoint Phil Swanson, Jack Webb, Rob Rondeel, Bob Johnson, and Tim Buist to the Development Appeal Board.
- CARRIED UNANIMOUS
- Driveway Gutter Ramps Administration presented an overview of a program to replace the concrete driveway gutter ramps. Arrangements have been made with a company called Curb Ramps who make rubber ramps from recycled tires and would be willing to supply at a fair cost and deliver to Public Works depending on the quantity. These new ramps would be stocked at Public Works and can be purchased thru the Town Office. The town will create a policy for selling the product to property owners.
- Motion 426/09
- Moved by Councillor Clark for Administration to draft policy on curb ramps.
- CARRIED UNANIMOUS
- 911 Dispatch Contract The City of Red Deer contract to provide fire dispatch services for the Town, including: receiving emergency 911 calls; dispatching fire trucks to respond to call; dispatching additional equipment when requested; and contacting other agencies (power, gas, EMS, STARS, RCMP). The City of Red Deer is scheduled to lose EMS agency partners in 2010. Currently the City of Red Deer is working on a mapping system that would help for responding to cell phone emergencies that would be able to place the call more exact than the previous system of locating the nearest tower. Administration recommends renewal of the contract for a 5 year term.
- Motion 427/09
- Moved by Councillor Huff that Administration proceed with entering into a contract with the City of Red Deer for Emergency Dispatch Services.
- CARRIED UNANIMOUS
- Delinquent Accounts Administration provided a status report from the accounts receivable collection and requires Council's consent to write-off Invoice Numbers: 7149.00, 1603.00, 6776.00, and 7358.00 in the total amount of \$961.28, which are deemed uncollectable.
- Motion 428/09
- Moved by Councillor Clark to write off invoices 7149.00, 1603.00, 6776.00, and 7358.00 in the total amount of \$961.28.
- CARRIED UNANIMOUS

- Recess Mayor Barr called a short recess at 10:41 am.
- Reconvene Mayor Barr called meeting back to order at 10:50 am
- Rimoka Housing Project Administration received an information package outlining a notice of motion by Rimoka Board that there will be a substantial change in the senior housing requisition amounts for the Town of Rimbey, Town of Ponoka and Ponoka County. These requisition amounts are made under Alberta Provincial Legislation and like the schools, the decision is based on the number that is needed to maintain the operational costs. The substantial increase is related to man hours, utilities, and operating costs.
- Motion 429/09
- Moved by Councillor Schrader to receive Rimoka information package for requisition increase as information.
- CARRIED UNANIMOUS
- Alone at Christmas Dinner Contribution Request Administration received a letter for Council to consider assisting in the rental cost of the Seniors Drop in Centre to host a hot Christmas dinner to those Rimbey citizens who might not otherwise be fortunate enough to share in such a meal. The original venue was to be the Legion, which was being donated at no cost, but upon further review the group has opted for a facility that has a bigger kitchen which comes with a cost.
- Motion 430/09
- Moved by Councillor Clark for Administration to verify the rental rate of the Drop In Centre and submit a donation directly to the Seniors Drop In Centre for the rental rate for the "Alone at Christmas Supper event" being held on December 25, 2009.
- CARRIED UNANIMOUS
- Rimbey Art Club Rimbey Art Club is looking for a support letter from the Town to submit in with their grant application to the Community Facility Enhancement Program (CFEP) to upgrade the lighting and technology for the room that is housed in the Community Centre. The grant application is for approximately \$4,000.
- Motion 431/09
- Moved by Councillor Schrader to support in principle and review other funding programs that are available with the Art Club.
- CARRIED UNANIMOUS
- Reports - Council The following reports were provided by Council:
- Councillor Huff
- Chamber wrapped up Christmas advertising campaign.
  - Attended Ambulance building ribbon cutting ceremony.
- Councillor Clark
- Attended Wolf Creek Council Meeting
- Councillor Schrader
- Attended FCSS Retreat
- Mayor Dale Barr
- Attended West Central Planning Agency meeting and will attend a Strategic Planning Meeting that will be held on December 14<sup>th</sup>.
  - Stepped down from being CAEP Chair

- Presented Fire Awards to John Weisgerber, Darcy Murfitt, and Bonnie Grundy.

Motion 432/09

Moved by Councillor Clark to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – Town  
Manager

The Town Manager provided a report on the following:

- Council Meeting / Media Reports
- Blaine Calkins Christmas Open House
- Town Office Holiday Hours
- Town and Country Bonspiel

Motion 433/09

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

CARRIED UNANIMOUS

Information Items

Motion 434/09

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

- Kinsmen Canada Advertising Support Letter
- FCM Members Advisory – Climate Change Action Nov 24, 2009
- AUMA Notes to Council – November 2009
- Alberta Tourism Market Monitor – November 2009
- AUMA Municipal Spending in Alberta: Re-examination Report
- AUMA Mayors Caucus Notice
- Municipal Sponsorship Program
- Sweet 16 Marketing Partnership Alberta Tourism Award

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:32 am.

Director of Finance, Jackie McMullen, and Rimbey Review, James Taylor, withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 11:44 am.

In Camera

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

Motion 435/09

Moved by Councillor Huff that the meeting move into camera at 11:45 am with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 436/09

Moved by Councillor Schrader that the meeting move out of camera at 11:58 am.

CARRIED UNANIMOUS

Johnson Estates

Motion 437/09

Moved by Councillor Schrader to authorize Administration to respond to the Developers of Johnson Estates that Council has approved the terms and conditions as prescribed in draft #3 of the Development Agreement.

CARRIED UNANIMOUS

Adjournment

Motion 438/09

Moved by Councillor Schrader that the meeting be adjourned at 12:00 Noon.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER