

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, JUNE 8, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Wednesday, May 25, 2011, Council Meeting Minutes 3-6

5. **Delegations**
 - 5.1 Rimbey Curling Club

6. **Bylaws**
 - 6.1 Amendment to Land Use Bylaw 869/11 - Rezoning 7-10

7. **New and Unfinished Business**
 - 7.1 Grant In Aid Program 11-12
 - 7.2 Arena Rate Increase 13
 - 7.3 Playground 14
 - 7.4 Drainage Easement Request 15-18
 - 7.5 Equipment Disposal Request 19

8. **Reports**
 - 8.1 Finance Reports
 - 8.1.1 AP Cheque Run
 - 8.1.2 Bank Balance
 - 8.1.3 Bank Reconciliation
 - 8.1.4 Consolidated Financial Statement
 - 8.1.5 Cash Position

9. **Correspondence**
 - 9.1 Rimbey Curling Club Financial Assistance Request 20-21
 - 9.2 Resident Complaint for 51 Ave from 46 Street to 45 Street 22-23
 - 9.3 Rimbey and Area Recreation Board 24-26

10. **In Camera**

11. **Adjournment**

Summary of Agenda Items for June 8, 2011:

Delegations:

- 5.1 Rimbey Curling Club (Information is under 9.1)

Bylaws

- 6.1 – Amendment to Land Use Bylaw 869/11- That Council give first reading to Bylaw 869/11; and that Council schedule a public hearing regarding Bylaw 869/11 for 6:30pm on Wednesday, June 22, 2011, at the Regular Council meeting to be held in Council Chambers to hear any submissions regarding this proposed amendment.

New and Unfinished Business:

- 7.1 Grand In Aid – Recreation Board recommends Council conditionally approve the eight applications subject to receiving a financial statement for their project.
- 7.2 Arena Rate Increase – Recreation Board recommends Council approve an arena rate increase of \$5.00 per hour for all users with exception of the school rate to remain at \$35.00 per hour and recommends that a daily rate of \$75.00 per day for school usage from 8:45 am to 2:45 pm on regular Wolf Creek School Days.
- 7.3 Playgrounds. – Recreation board recommends Council conduct a safety inspection on all playground equipment on town land and remove any playground equipment that is deemed unsafe and that the 46th Avenue playground equipment be replaced.
- 7.4 Drainage Easement Request – Public Works recommends Council approve a property drainage easement of 15 meters on the east side of Central Alberta Raceways drag strip construction.
- 7.5 Equipment Disposal Request – Public Works recommends Council approve equipment disposal of the Rhino 72", 3 point hitch mower to the public auction.

Reports:

- 8.1 Finance Reports - Council approve Accounts Payable cheque run.

Correspondence:

- 9.1 Rimbey Curling Club Request for Financial Assistance
- 9.2 Resident Complaint for 51 Ave from 46 to 45 Street
- 9.3 Rimbey and Area Recreation Board Minutes – May 31/11

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, MAY 25, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Recording Secretary - Melissa Beebe
- Public:
Peggy Makofka, Rimbey FCSS
Stan Cummings, Best Western
5 members of public
- Rimbey Review – Trena Mielke
2. Public Hearing None
3. Adoption of Agenda Agenda additions presented were as follows: Reports – addition 8.3 – Building Permit Summary.
- Motion 144/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 May 18, 2011, Council Meeting Minutes
- Motion 145/11
- Moved by Councillor Rondeel to accept the May 18, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
- Trena Mielke, Rimbey Review, entered meeting at 6:31 pm.
5. Delegation 5.1 Family and Community Support Services
Ms. Makofka presented a verbal and written overview of the 2010 Annual FCSS Program Report that is submitted to the Alberta Government outlining the following:
- Revenues
 - Expenses
 - Grants
 - Projects and Services
- Ms. Makofka asked if Council has any questions. Mayor Ibbotson thanked Ms. Makofka for coming and providing a report to Council.
- Ms. Makofka withdrew from the meeting at 6:37 pm.
6. Bylaws None

7. New and Unfinished Business

7.1 Rimbey Pool Update

CAO provided a verbal status report for the Rimbey Aquatic Centre construction project. The project contractor Scott Builders has run into some problems with one of the Sub-Trade contractors and the supply of materials (slide, hot tubs, pool liner, etc.) that has been delayed and will not be on site until the end of June. Scott Builders has had the Sub-Trade contractor sign off on an agreement to pay off the outstanding debts and have the lien removed off the pool. The company in question is not Scott Builders, but is one of the Sub-Trade contractors. The Sub-Trade contractor in question estimates arrival of the materials by the end of June, but the spray park material had not been ordered as of this update. CAO advised that unfortunately due to time of the year other companies that do this type of Sub-Trade are booked up for the summer. Council discussed the possibility that the pool will not be open in time for the season, due to allowing time to test all the equipment and make any adjustments as required. Council accepted as information.

7.2 Best Western Pool Usage Agreement

Mr. Cummings addressed Council requesting the pool usage agreement be extended with the Best Western for public use of the indoor pool. Mr. Cummings advised since the agreement was put in place the hotel indoor pool has been used by 3,500 people and would like to continue with the agreement. Mr. Cummings presented Ms. Judy Kemmis, who has a petition of 175 signatures asking to have the pool contract continue. Judy advised that this is a benefit to the community and the people who signed the petition usually will end up spending money in town when they use the pool. Council discussed all options that were presented.

Motion 146/11

Moved by Councillor Rondeel to approve extending the Pool Usage Agreement with the Best Western to December 31, 2011, with the option to suspend when the Rimbey Aquatic Centre is open, with the option to extend the agreement from January 1 to May 31, 2012.

CARRIED
(5-0)

Stan Cummings and Judy Kemmis withdrew from meeting at 7:13 pm

7.3 Recreation Board

The appointments to the recreation board were made on May 18 and the agreement states that the board shall make recommendations on all matters referred to it by Council. Community Services Director is seeking direction on matters that Council is seeking recommendations on.

Motion 147/11

Moved by Councillor Rondeel to refer Recreation Centre Programming, Special Events Committee, Beautification, Trail Extension Planning, Park Planning, Community and Arena Rental Rates, Grant in Aid Program, Community Garden Program, and Playgrounds to the Rimbey and Area Recreation Board for recommendations to Council.

CARRIED
(5-0)

8. Reports

8.1 Finance Reports:8.1.1 Accounts Payable Cheque Run

Director of Finance presented the Accounts Payable cheque run for the period ending May 25, 2011, for approval.

Motion 148/11

Moved by Mayor Ibbotson to approve the Accounts Payable cheque run for May 25, 2011, as presented.

CARRIED
(5-0)

8.1.2 Council Expenses

Director of Finance presented the Council Expenses to May 15, 2011, for approval.

Motion 149/11

Moved by Councillor Webb to approve the Council Expenses to May 15, 2011, as presented.

CARRIED
(5-0)

8.2 Council Reports:

Councillor Web:

- Attended Co-op AGM and brought greetings from the Town of Rimbey
- Cemetery Board meeting
- Rimoka Meeting

Councillor Payson:

- Library Meeting

Mayor Ibbotson:

- April 28 attended a tour of the Community Centre
- April 28 attended a tour of the Recycle Facility
- April 29 attended a radiothon sponsored by the Optimist Clubs of Central Alberta
- May 2 attended the Rimbey Elementary School to celebrate Music Monday
- May 4 Special Council Meeting
- May 5 attended Committee Meeting for Economic Development at the Best Western
- May 5 attended a meeting with GLDC.
- May 13 attended pool meeting
- May 18 attended FCSS Board meeting and was advised of the FCSS Charity Golf Tournament and Hunger Awareness Day BBQ being held at Coop on May 31.
- May 19 attended a Cemetery Meeting
- May 19 attended an Interagency meeting
- May 19 information session on Education Development Initiative.

Councillor Rondeel:

- May 4 Special Council meeting
- May 5 attended Development Advisory Committee
- May 19 attended Interagency meeting
- May 12 attended conference call meeting with Mayor and CAO
- May 16 attended pool meeting
- May 17 attended Historical Society meeting

Councillor Anglin:

- Attended a Lodge program consultation with the ministry.
- Attended CAEP
- Attended AUMA President's Summit on Energy in Fort McMurray
- Attended Rimoka Meetings

Council accepted as information.

8.3 Building Permits Summary:

Mayor provided an overview of the 2011 Building permits in comparison to the same time for 2010. May 2010 the building permits were at approximately \$800,000 and for May 2011 it is at approximately \$2.5 million, which shows a substantial increase over the previous year. Council accepted as information.

9. Correspondence Council accepted the following correspondence as information.

- 9.1 Rimbey Ratepayers' Association Invitation & Request for Information – Mayor will attend with Councilors who are able to attend.

-
- 9.2 Rimbey United Church Board Thank You Letter
 - 9.3 Rimbey Historical Society Thank You Letter
 - 9.4 Royal Canadian Air Cadets 65 Squadron Invitation
 - 9.5 Rimbey Municipal Library Board Minutes – April 11/11
 - 9.6 Municipal Sustainability Initiative (MSI)

10. In Camera None

11. Adjournment Council adjourned the meeting at 7:55 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

DATE: June 8, 2011

TITLE: Land Use Bylaw Amendment – Rezone Johnson Estates

BACKGROUND:

The Town of Rimbey passed Bylaw 833/08 (map attached) in May 2009 to rezone a large parcel of land for potential development. The Developer opposed the changes made from its originally proposed plan.

DISCUSSION:

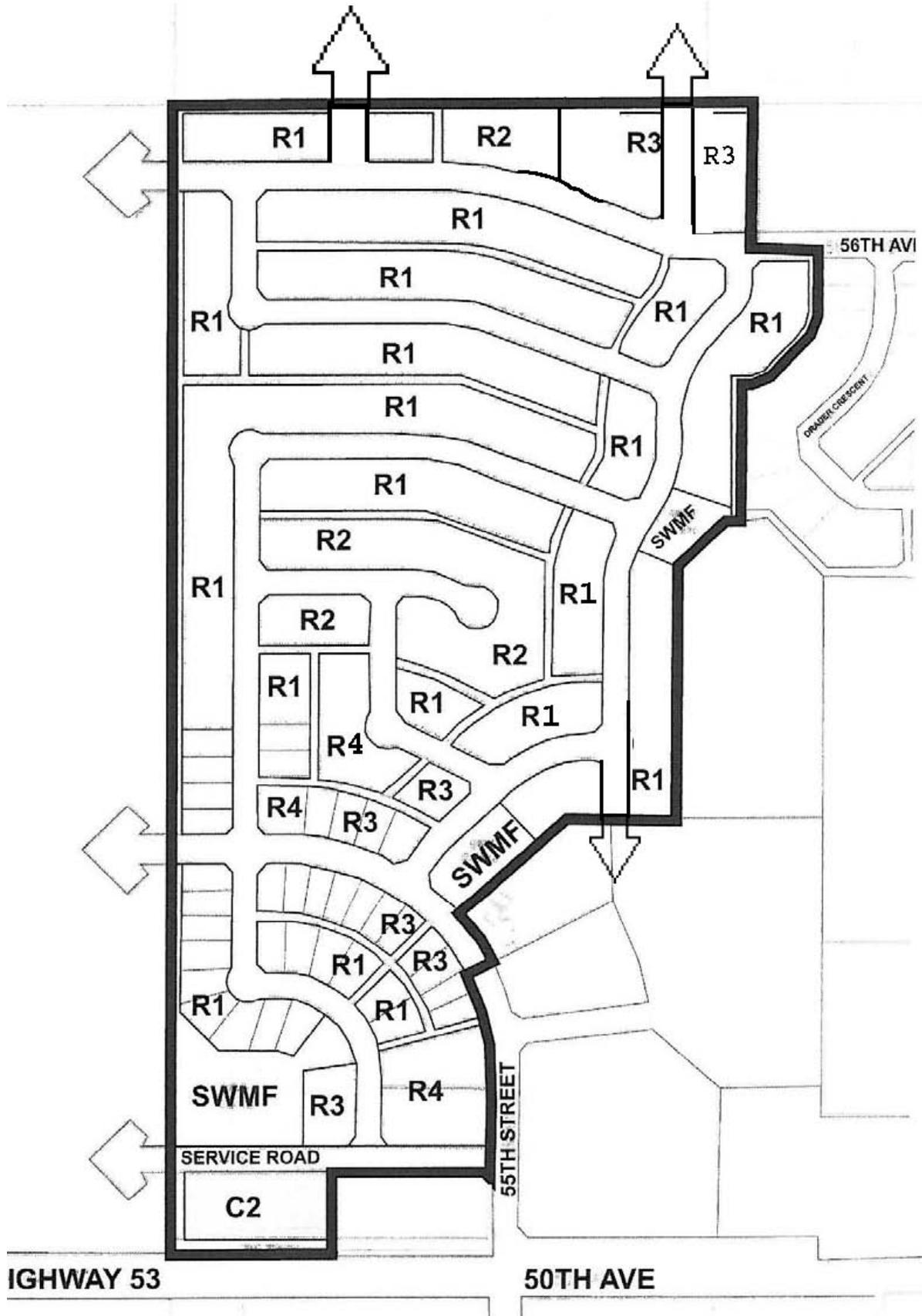
In working with the Developer, we have been able to come to agreement on several outstanding issues and have brought forth changes to the previously approved Land Use Bylaw amendment.

The attached draft Bylaw contains a plan for rezoning that the Developer is in agreement with. To proceed, Council would pass 1st reading of the Bylaw to amend the Land Use Bylaw and rescind Bylaw 833/08. A Public Hearing would then be held at the next Council meeting on June 22 before passing of 2nd and 3rd readings.

The proposed plan when approved would then form the basis of a Development Agreement between the Town and the Developer. Outstanding Municipal Reserves owing may be paid as cash-in-lieu, terms of which would be outlined in the Agreement. Administration will be requesting Council pass a resolution regarding Municipal Reserves after passing the Bylaw.

RECOMMENDATION:

That Council give first reading to Bylaw 869/11; and that Council schedule a public hearing regarding Bylaw 869/11 for 6:30pm on Wednesday, June 22, 2011, at the Regular Council meeting to be held in Council Chambers to hear any submissions regarding this proposed amendment.



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AMEND LAND USE BYLAW 762/04.

WHEREAS Council has deemed it appropriate to rezone certain parcels of land,

AND WHEREAS Part 1, Section 21, of the Town of Rimbey Land Use Bylaw 762/04 states that Council may initiate an amendment to the Land Use Bylaw,

NOW THEREFORE, after due compliance with the relevant provisions of the Municipal Government Act RSA 2000, ch. M-26, as amended, the Council of the Town of Rimbey duly assembled enacts as follows:

PART I - BYLAW TITLE

This bylaw may be cited as "Amendment to Land Use Bylaw".

PART II – REZONING

- 1) Lot 6, Block 1, Plan 042 3721 be rezoned as shown in Schedule A.

PART III - AMENDMENT

- 2) That 'Schedule C' of Bylaw No. 762/04 is hereby amended as per attached map in Schedule A.

PART IV – REPEAL

- 3) That Bylaw 833/08 is hereby repealed.

PART V - EFFECTIVE DATE

AND FURTHER THAT this Bylaw shall take effect on the date of third and final reading.

READ a first time this _____ day of _____, 2011.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

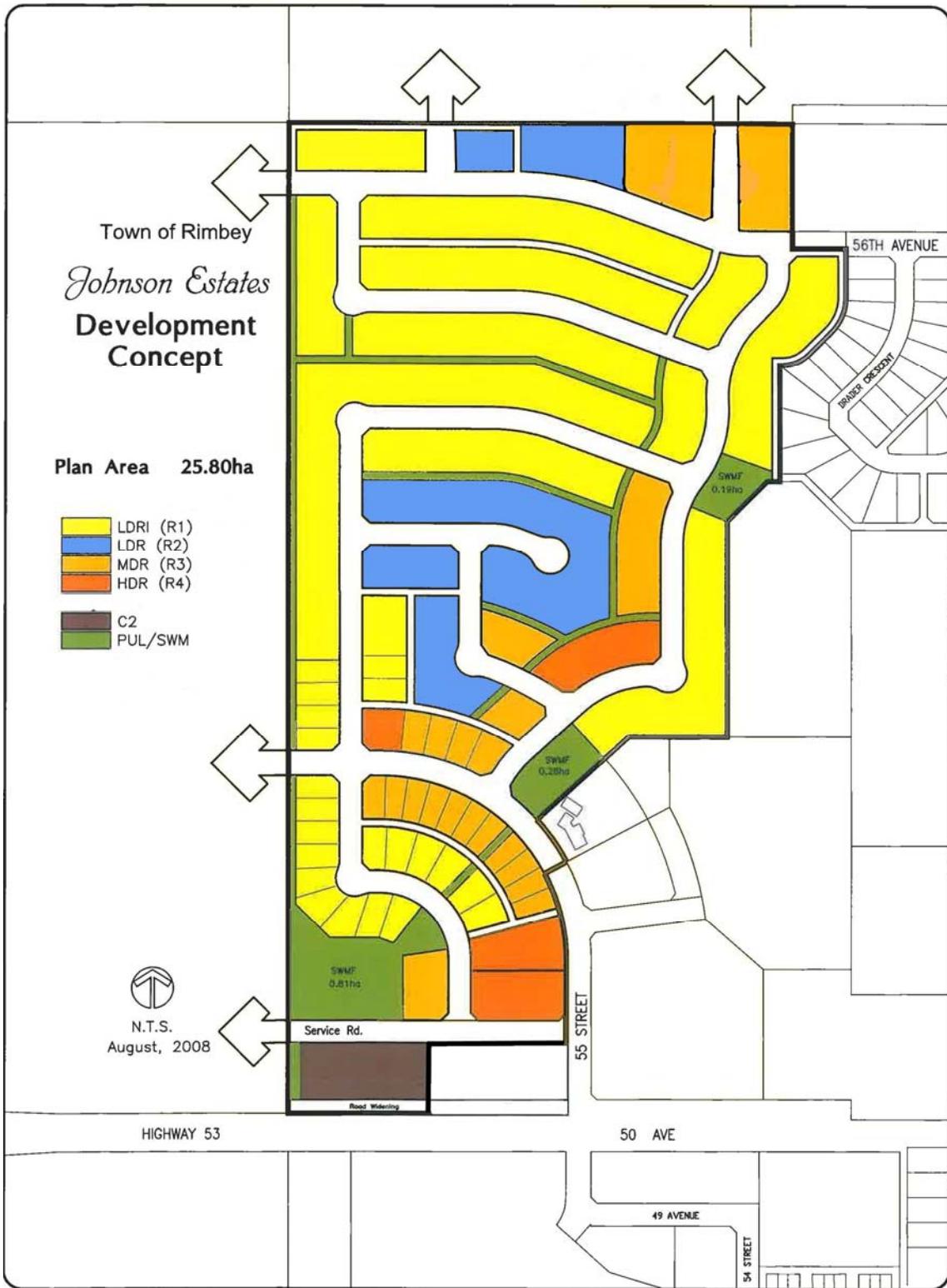
READ a second time this _____ day of _____, 2011.

READ a third and final time this _____ day of _____, 2011.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

SCHEDULE A





Council Recommendation

Date: June 1st, 2011

Title: Grant In Aid Program

Presenter: Rick Kreklewich

Background:

The Grant In Aid Program deadline for applications was May 13th, 2011. The Recreation Board received eleven applications for the Grant In Aid Program.

Discussion:

Eight of the eleven applications received qualified for the Grant In Aid Program.

Recommendation:

The Recreation Board recommends to Council that the following eight applications be conditionally approved subject to receiving a financial statement for their project.

Blindman Valley Pony Club - \$500

Junior Golf Foundation of Gull Lake - \$500

Rimbey Ratepayers Association - \$500

Rimbey Alberta Barrel Racing Association - \$500

Rimbey Exhibition Association - \$500

Rimbey & District Horticultural Group - \$500

Rimbey & District Old Timers - \$300

Students Against Drinking and Driving - \$500



Town of Rimbey Policy Manual

Title: Grant in aid Policy

Policy No.: 5402

Supersedes.: NEW

Approved: March 23, 2011

Resolution No.: 78/11

Effective Date: March 23, 2011

Purpose: Fair and Equitable Process for the Granting of Financial Assistance

Policy Statement: The Town of Rimbey will provide a fair and equitable process for the granting of financial assistance, to a maximum of \$500.00, for projects or events that benefit the community.

Guidelines

1. Clubs or organizations may apply for funding for a specific project or event that is locally based, and whose efforts are either local or regional in nature. Applications will not be accepted for operational items other than insurance (ex.- not for salaries, supplies, etc...).
2. Applications may be made once per calendar year and funds must be used in the year applied.
3. Grants-in-aid will not be given to any "for profit" organizations or government funded agencies.
4. The maximum amount granted shall be \$500.00.
5. The grant-in-aid application deadline will be advertised in the local newspaper at the beginning of each fiscal year. Applications must be received prior to the advertised deadline date in order to be considered.
6. Applications for grants must be made on the approved application form.
7. Organizations currently receiving a Town of Rimbey property tax exemption are not eligible for a grant-in-aid.
8. Council may accept or reject any application based on merit and availability of funds.
9. A written report and financial statement must be submitted prior to approval of any new grant applications.

Initial Policy Approved: March 23, 2011

Resolution: 78/11



Council Recommendation

Date: June 1st, 2011

Title: Arena Rate Increase

Presenter: Rick Kreklewich

Background:

The current arena rates are one of the lowest in Central Alberta. The arena rates for local youth are currently \$55/hour, local adult \$95/hour, schools \$35/hour, non-local youth \$75/hour, non-local adult \$105/hour and Junior B's \$70/hour.

Discussion:

The Recreation Board discussed raising the rates for this season and reviewing all rates for future seasons at a later date. The Board discussed various ways of determining how to calculate future rates.

Recommendation:

The Recreation Board recommends to Council that the arena rates be increased \$5.00 per hour for all users with the exception of the school rate that will remain at \$35.00 per hour. The Board also recommends that we provide a daily rate of \$75.00 per day for school usage from 8:45 a.m. to 2:45 p.m. on regular Wolf Creek school days.



Council Recommendation

Date: June 1st, 2011

Title: Playgrounds

Presenter: Rick Kreklewich

Background:

There is \$50,000 in the budget to replace one of our playgrounds. The Lions are interested in playground development in Town and would like to be involved in planning for the replacement of playgrounds.

Discussion:

The park on 46th Avenue is small and could easily be replaced for \$50,000. Equipment on any Town land that is unsafe should be removed immediately.

Recommendation:

The Recreation Board recommends to Council that a safety inspection be completed on all playground equipment on Town land. Any equipment that is deemed unsafe would be removed immediately. The Board recommends that the playground located at 46th Avenue be replaced with new equipment. The Board invites the Lions to participate in planning for the replacement of the BMX playground in 2012.



Council Recommendation

Date: June 3, 2011

Title: Drainage Easement for Central Alberta Raceways

Presenter: Public Works

Background:

Central Alberta Raceways is requesting a drainage easement of 15 meters on the east side of the proposed drag strip construction location which is North of the Recycle Facility.

This is a buffer area between the racetrack and the rest of the property that would create a drainage easement for future development.

Recommendation:

Public Works recommends Council approve a property drainage easement of 15 meters on the east side of Central Alberta Raceways drag strip construction.



RIMBEY KINSMEN MOTORSPORTS PARK PROJECT

BOX 88 6700-40TH STREET
RIMBEY, ALBERTA T0C 2J0



CENTRAL ALBERTA RACEWAYS

June 2, 2011

Town of Rimbey
Box 350
Rimbey, Alberta
T0C 2J0

Central Alberta Raceways is proceeding with construction of the 1/4 Mile Drag strip this year. The engineers have reviewed the site plan and completed our final design. They have suggested we request a drainage easement on the east side of the drag strip that will benefit both parcels as this land has very little drainage. Please advise once you have considered the engineers proposal.

This facility has been a great success for the Town of Rimbey and we look forward to your support.

Thanks


Jeff Makofka
Chairman

Rimbey Kinsmen Motorsports Park Committee

E-mail race@caraceways.ca Info @ www.caraceways.ca
Phone 403-843-3125 / Fax 403-843-4455

STREET

TURPLE BROS. SUZUKI
MOTOCROSS TRACK

LV CSP
398,367
898,281

EX DRAINAGE DITCH

PROP. EASEMENT 15m WIDE
AREA = 6230m

EX. CULV 20.41m-800mm
N INV 897.268
S INV 897.123

EX. 20.44m-CULV 800mm
N INV 897.070
S INV 897.038

EX. CULV 20.03m-800mm
N INV 897.146
S INV 897.186

V = 899.115

VPI ELEV = 899.300



Council Recommendation

Date: June 3, 2011

Title: Equipment Disposal Request

Presenter: Public Works

Background:

Public Works has a Rhino 72" 3 pt hitch mower that was purchase back in the early 1990's. The piece of equipment has not been used for many years do the size of the equipment it is to large to do ditches.

Recommendation:

Public Works recommends Council approve equipment disposal of the Rhino 72' 3 pt hitch mower to the public auction.

Consolidated Financial Statement As of Month Ending May 31, 2011

OPERATING Department	Budgeted			YTD Actual			Bal. of Budget
	Revenues	Expenses	Surplus/Deficit	Revenues	Expenses	Surplus/Deficit	Remaining
General Administration (10)	5,303,671.00		5,303,671.00	3,285,544.76		3,285,544.76	-2,018,126.24
Council (11)		170,645.00	-170,645.00		47,440.50	-47,440.50	123,204.50
Administration (12)	99,599.00	544,470.00	-444,871.00	862.06	173,188.30	-172,326.24	272,544.76
General Operating (12-13)		105,280.00	-105,280.00		10,994.85	-10,994.85	94,285.15
Police (21)	48,750.00	66,181.00	-17,431.00	25,157.85	18,905.38	6,252.47	23,683.47
Fire (23)	65,000.00	124,880.00	-59,880.00	14,400.00	13,959.00	441.00	60,321.00
Disaster Services (24)		5,250.00	-5,250.00			0.00	5,250.00
Ambulance (25)	852,368.00	882,325.00	-29,957.00	263,970.81	299,601.27	-35,630.46	-5,673.46
Bylaw Enforcement (26)	16,700.00	34,900.00	-18,200.00	13,275.00	2,760.00	10,515.00	28,715.00
Public Works (32)	9,000.00	549,041.00	-540,041.00	4,165.00	173,943.45	-169,778.45	370,262.55
Airport (33)	1,020.00	3,613.00	-2,593.00		2,004.88	-2,004.88	588.12
Storm Sewer (37)		3,000.00	-3,000.00		1,197.00	-1,197.00	1,803.00
Water (41)	418,600.00	333,261.00	85,339.00	168,859.42	171,567.89	-2,708.47	-88,047.47
Sewer (42)	266,620.00	227,897.00	38,723.00	103,733.37	77,665.42	26,067.95	-12,655.05
Garbage (43)	234,950.00	238,397.00	-3,447.00	116,166.18	86,869.53	29,296.65	32,743.65
Recycle (43-01)	37,260.00	27,240.00	10,020.00	17,079.58	17,909.24	-829.66	-10,849.66
FCSS (51)	158,700.00	178,540.00	-19,840.00	79,343.00	79,343.00	0.00	19,840.00
Cemetery (56)	10,650.00	9,768.00	882.00	3,373.71	1,617.54	1,756.17	874.17
Development (61)	41,100.00	141,599.00	-100,499.00	13,773.50	57,949.38	-44,175.88	56,323.12
Econ. Development (61-01)	200.00	28,555.00	-28,355.00	38.10	15,560.62	-15,522.52	12,832.48
RV Park (61-08)	80,750.00	43,216.00	37,534.00	6,064.75	16,050.51	-9,985.76	-47,519.76
Subdivision Land (66)			0.00			0.00	0.00
Recreation Office (72)	146,850.00	99,107.00	47,743.00		35,884.97	-35,884.97	-83,627.97
Pool (72-04)	25,950.00	153,195.00	-127,245.00		28,468.95	-28,468.95	98,776.05
Parks (72-05)		63,005.00	-63,005.00		3,024.56	-3,024.56	59,980.44
Racquetball (72-06)	19,750.00	9,250.00	10,500.00	8,819.29		8,819.29	-1,680.71
Arena (72-09)	93,925.00	209,247.00	-115,322.00	40,442.90	81,345.62	-40,902.72	74,419.28
Recreation Programs (72-11)	17,200.00	48,279.00	-31,079.00	316.19	4,863.42	-4,547.23	26,531.77
Community Centre (74)	36,850.00	210,168.00	-173,318.00	13,478.16	73,363.44	-59,885.28	113,432.72
Library (74-06)	109,292.00	208,020.00	-98,728.00	14,459.38	81,258.64	-66,799.26	31,928.74
Museum (74-12)		78,275.00	-78,275.00		48,532.64	-48,532.64	29,742.36
Requisitions (80)		744,731.00	-744,731.00		174,932.75	-174,932.75	569,798.25
Operating Totals	8,094,755.00	5,541,335.00	2,553,420.00	4,193,323.01	1,800,202.75	2,393,120.26	-160,299.74

Consolidated Financial Statement As of Month Ending May 31, 2011

OVERALL Department	Budgeted			YTD Actual			Bal. of Budget
	Revenues	Expenses	Surplus/Deficit	Revenues	Expenses	Surplus/Deficit	Remaining
Operating Totals	8,094,755.00	5,541,335.00	2,553,420.00	4,193,323.01	1,800,202.75	2,393,120.26	-160,299.74
Deb/Loan Principal Payments		413,678.00	-413,678.00		205,008.77	-205,008.77	208,669.23
Capital Purchases		2,472,481.00	-2,472,481.00		520,381.49	-520,381.49	1,952,099.51
Contributed Assets		0.00	0.00		0.00	0.00	0.00
Reserve Funds Set Up		0.00	0.00		0.00	0.00	0.00
Unexpended Capital Grants		0.00	0.00		0.00	0.00	0.00
Overexpended Capital Grants	0.00		0.00	0.00		0.00	0.00
TCA Disposals	0.00		0.00	0.00		0.00	0.00
Unfunded Amortization	0.00		0.00	0.00		0.00	0.00
Debt. Proceeds	250,000.00		250,000.00	0.00		0.00	-250,000.00
Reserve Funds Used	90,819.00		90,819.00	0.00		0.00	-90,819.00
Unrestricted Surplus Used	0.00	8,080.00	-8,080.00	0.00		0.00	8,080.00
Annual Budget	8,435,574.00	8,435,574.00	0.00	4,193,323.01	2,525,593.01	1,667,730.00	1,667,730.00
CAPITAL							
Department		Budgeted			YTD Actual		Bal. of Budget
		Expenses			Expenses		Remaining
Land					1,046.50		-1,046.50
Pumper Truck		100,000.00					100,000.00
Front Mount Mower		18,000.00			17,158.00		842.00
Sports Floor		100,000.00					100,000.00
Swimming Pool Completion		1,000,000.00			392,302.72		607,697.28
Playground replacement		50,000.00					50,000.00
Highway 20 Intersections		400,000.00			8,260.85		391,739.15
Sidewalk Replacement		100,000.00					100,000.00
45 Avenue Asphalt		86,000.00					86,000.00
Reservoir Fire Pump		100,000.00					100,000.00
Valve Replacement		100,000.00					100,000.00
51 Street Sewer Connection		46,000.00					46,000.00
Old Reservoir Roof		22,000.00					22,000.00
Neptune Handheld		10,700.00					10,700.00
New Reservoir Completion		289,781.00			101,613.42		188,167.58
Replace Well Pumps		40,000.00					40,000.00
54 Water tie in		10,000.00					10,000.00
Total		2,472,481.00			520,381.49		1,952,099.51

**Bank Reconciliation
to May 31, 2011**

	ATB (23 and 24) General	ATB (25) SIP Grant	ATB (26) AMIP Grant	ATB (28) MSI - Capital	TOTAL
Balance April 30, 2011	\$1,186,605.92	\$235,230.24	\$291,320.46	\$27,412.86	\$1,740,569.48
ADD RECEIPTS	\$452,886.05				
ADD: INTEREST	\$893.71	\$199.78	\$247.42	\$23.28	
LESS EXPENSES	-\$386,304.98				
LESS: TRANSFER FROM	\$0.00				
ADD: TRANSFER TO					
LESS: DEBENTURES	-\$137,693.81				
LESS: SCHOOL REQUISITION					
LESS: RET'D CHEQUES	-\$193.93				
LESS: BANK CHARGES	-\$167.22				
ADD: CANCELLED CHEQUES					
ADD: BANK ERROR					
Balance May 31, 2011	<u>\$1,116,025.74</u>	<u>\$235,430.02</u>	<u>\$291,567.88</u>	<u>\$27,436.14</u>	<u>\$1,670,459.78</u>

MAYOR

CHIEF ADMINISTRATIVE OFFICER

**Cash Position
As of May 31, 2011**

	30-Apr-11	30-Apr-11	31-May-11	31-May-11
Bank Account				
Cash	\$1,740,569.48		\$1,670,459.78	
Investments	\$0.00		\$0.00	
Total	<u> </u>	\$1,740,569.48	<u> </u>	\$1,670,459.78
Less:				
Other Reserves/Allowances	-\$654,556.80		-\$654,556.80	
Trust Accts.	-\$189,988.07		-\$194,024.71	
Unexpended Grant Revenue				
SIP Grant	-\$235,230.24		-\$235,430.02	
AMIP Grant	-\$291,320.46		-\$291,567.88	
MSI Capital Grant	-\$27,412.86		-\$27,436.14	
Hospital Storm Sewer Grant	-\$92,228.41		-\$92,228.41	
Total	<u> </u>	-\$1,490,736.84	<u> </u>	-\$1,495,243.96
Cash Position - Short term		<u>\$249,832.64</u>		<u>\$175,215.82</u>



Rimbey Curling Club

Box 768

Rimbey AB T0C 2J0

403 843-2737

May 2, 2011

Town of Rimbey

The Rimbey curling Club has experienced losses during the past few years of operation. We are concerned that we will not be able to continue as a Club in the near future and that the Club will have to close unless we have support from The Town of Rimbey. We have attached financial data for your review.

We have increased our League fees, Bonspiel fees, and Lounge drink costs during the last two years to help cover the ever increasing overhead costs. Our insurance costs have remained at an average cost of \$ 4900.00 per year during the last three years. Our utility costs, however, have increased from \$ 16,397.00 in 2008 to a projected cost of \$ 22,00.00 in 2011. We have established that there are two meters for both gas and power in the Center. One for the Curling Club and one designated as the Community Center. We have not, however, been able to determine what Areas in the Center that the Curling Club is actually paying for. The front entrance door for the Club has not closed properly during the past winter. There were many times it was left open because it was too difficult to close. If we are paying for this area this would indeed increase our costs. The doors at the end of the Curling Club Ice rink and our Plant room also let a large amount of heat out of the building.

Last year we had our membership increase by 12 members. We also started a Junior League during the 2009-2010 season. This past season we were pleased to have 18 Juniors in the program.

The Club provides ice for three schools to be used during Physical Education classes. Last year schools utilized the ice for twenty-eight one hour sessions at a cost of \$ 20.00 per session. This does not begin to cover the Clubs' overhead costs for providing the ice. We do however feel it is extremely important to provide this opportunity to teach the Sport to the young people in our Community. The Club also has a very active Seniors League with a membership of 40 Seniors from the Community last year.

Our Club members have taken on various fundraising efforts during the past few years. Our members worked Bingos in Ponoka for a number of years with an income of \$ 18,191.00 in 2007, \$ 8449.00 in 2008 and \$ 4674.00 in 2009. In 2008 we were granted a spot in the Provinces' Casino fundraising program for Non-Profit Organizations. We are allowed a two day Casino spot every three years. Income in May of 2008 was \$ 28,995.00. We took part in the program again in January of 2011 and have been advised that due to less income being generated at the Casino, we will receive substantially less. We expect to see these funds paid to us this summer (approximately \$ 20,000.00). The Club members sell raffle tickets on T.V.'s, Greenhouse vouchers, 50/50 draws etc. each year to assist with Club costs.

Having said the above, we have not been able to avoid losses due to ever increasing overhead costs. We would appreciate your review of the information we have provided and give consideration to provide us with financial support to keep our Club open to continue to offer Curling Programs to the members (Young and Old) of our Community. Our Club President can be reached at 403-843-3488 for further information.

Thank-You,
M.A. Tisdale President of The Rimbey Curling Club



Rimbey Curling Club

Box 768

Rimbey AB T0C 2J0

403 843-2737

Rimbey Curling Club - Financial Data
Year End August 31

Income	Expense	Profit/Loss
2009 \$ 93,760.00	\$106,174.00	-Negative \$12,414.00
2010 \$105,294.00	\$109,825.00	-Negative \$ 4531.00
April 2011 \$ 89,785.00	\$ 90,523.00	-Negative \$ 738.00
Projected - August 31/2011 \$ 98,000.00	\$107,100.00	-Negative \$ 9100.00

Major Expense - Utilities

August 31/08	- \$ 16,397.00
August 31/09	- \$ 18,377.00
August 31/10	- \$ 20,357.00
April 2011	- \$ 17,494.00
*As of August 31/11	-\$ 22,000.00

RECEIVED

JUN - 1 2011

TOWN OF RIMBEY

P.O. Box 1188 (1)

Rimbey

Alberta

T0C2J0

28th May 2011

Dear Mayor and Town Council

If speed bumps, radar and a lower speed limit are options being considered by Council as a way to curb speeders along 44th Street, then what is going to be done about the speedsters that race up and down 51st Ave to get to 44th Street and beyond?

For many years we have written letters to the previous Mayor and Town Council about this same problem and we are still in the same position with vehicles both commercial and privately owned speeding up and down 51st Avenue which has become a byway to the highway.

Other neighbours have also complained about the dust as the speedsters fly by. We still cannot park our car in our front driveway because of stone chips developing on our car from vehicles skidding around the corner from 46th Street and along 51st Avenue.

Now our taxes have been raised and yet we see no improvement in the condition of our road.

People or individuals in 44th Avenue complained about dust and they had their road oiled. Then they complained about the oil sticking to their vehicles and they got their road paved.

We lived here long before that

(2)

new subdivision was built.

Because we have almost been T-boned many times by vehicles speeding around the corner from 46th St into 51st Avenue, we are asking for a signboard to be put up on the corner of 46th Street and 51st Avenue reading "Hidden Driveway" to prevent future accidents.

We agree that reducing the 50 km/h speed limit should be implemented instead of speed bumps.

There used to be a sign up "No heavy trucks" which was removed because somebody complained. What do we have to do to have our complaints heard and then something done about it?

A neighbour suffered from asthma and they had to have their vents cleared twice a year because of our dust problem.

We cannot leave our windows open in the summer because of the dust from our road.

Speeding traffic along 51st Avenue is dangerous with many children walking and riding their bicycles to school.

Your helpful co-operation in taking care of our concerns will be very much appreciated.

Thanking you.

John and Barbara Jennings

Rimbey and Area Recreation Board
Tuesday, May 31st, 2011
Rimbey Community Centre Lions Room

In attendance:

Derry Armstrong – County Resident, Gail Stuart – County Resident, Alex Waldron – Lions Representative, Christine Plumb-Makofka – Town Resident, Dawna Providenti – Town Resident, Gayle Rondeel – Town Councillor, Paul Payson – Town Councillor, Tony Goode – Town CAO, Rick Kreklewich – Director of Community Services

1. **Call to order:** at 7:00 p.m by Rick Kreklewich
2. **Adoption of Agenda:** The agenda was adopted as amended by Derry Armstrong.

Carried Unanimously

3. **New Business:**

3.1 Organizational Chart

Information was provided as to how the Recreation Department is staffed. A brief summary of each staff person's responsibilities was also provided.

3.2 Recreation Budget

The 2011 Recreation budget was presented to the Board.

3.3 Community Centre & Arena Rates

The Board was presented with arena rates from various communities in Alberta. Rates will be reviewed in depth with the participation of user groups. The Director of Community Services will review ice rental cancellation policies in other Towns.

Motion by Gail Stuart: The Recreation Board recommends to Council that the arena rates be increased \$5.00 per hour for all users with the exception of the school rate that will remain at \$35.00 per hour. The Board also recommends that we provide a daily rate of \$75.00 per day for school usage from 8:45 a.m. to 2:45 p.m. on regular Wolf Creek school days.

Carried Unanimously

3.4 Grant In Aid Program

The Recreation Board received eleven applications for the Grant In Aid Program. The Board expressed a need to review and amend the Grant In Aid policy.

Motion by Gayle Rondeel: The Recreation Board recommends to Council that the following eight applications be conditionally approved subject to receiving a financial statement for their project.

Blindman Valley Pony Club - \$500
Junior Golf Foundation of Gull Lake - \$500
Rimbey Ratepayers Association - \$500
Rimbey Alberta Barrel Racing Association - \$500
Rimbey Exhibition Association - \$500

Rimbey & District Horticultural Group - \$500
Rimbey & District Old Timers - \$300
Students Against Drinking and Driving - \$500

Carried Unanimously

3.5 Special Events Committee Meetings

The Community Services Coordinator will continue to hold Special Events Committee Meetings. Meetings will be held quarterly.

3.6 Community Programming

A list of current programs/events and a list of future programs were presented to the Board.

3.7 Community Garden

The Community Garden is located on Town-owned land. The Board is requesting an operating proposal for 2012 with a list of guidelines from the current group in charge of the Community Garden. The proposal will need to be accepted prior to year end (Dec. 31st, 2011).

3.8 Playgrounds

The Board discussed the current situation of playgrounds in the community. There is \$50,000 budgeted this year for playground replacement. The Lions Club is interested in acquiring more funds for playgrounds in 2012.

Motion by Christine Plumb-Makofka: The Recreation Board recommends to Council that a safety inspection be completed on all playground equipment on Town land. Any equipment that is deemed unsafe would be removed immediately. The Board recommends that the playground located at 46th Avenue be replaced with new equipment. The Board invites the Lions to participate in planning for the replacement of the BMX playground in 2012.

Carried Unanimously

3.9 Park Planning

The Board discussed the need for a Recreation Master Plan. Part of the plan would include park planning. The Board will be looking for public input regarding park planning of the BMX Park at the BMX Park at 7:00 p.m. on Wednesday, June 15th, 2011. In the event of rain, the meeting would be held at the Rimbey Community Centre. Letters will be sent to households in the immediate area of the BMX Park. An ad will also be placed in the Rimbey Review for the June 7th and 14th newspapers.

3.10 Walking Trail Extension Planning

The Board discussed the concept plan presented. The Board has agreed to create a Walking Trail sub-committee consisting of Board members Derry Armstrong, Christine Plumb-Makofka, Alex Waldron, Paul Payson and other interested community members.

3.11 Beautification

The Board was presented with Recreation's role in maintaining the hanging baskets. The Town has provided \$9,000 in the budget to the Chamber of Commerce for Town banners. The Board discussed other potential areas the Town could improve on beautification.

3.12 Regular Meeting Dates

The Board determined that they will meet monthly on the third Monday of each month.

3.13 Blindman Youth Action Society

Councillor Paul Payson was approached to have the Recreation Office's phone number posted at the Youth Centre for the purpose of relaying information.

3.14 Town Owned Land

The Board inquired as to which Town land and facilities the Board would be responsible for.

3.15 Responsibilities to Ponoka County

The County Members at Large inquired as to their responsibilities to Ponoka County Council. Minutes from the Recreation Board Meetings will be sent to Ponoka County Council.

4. Elect Board Chairperson, Vice-Chair and Recording Secretary:

The following Board members were elected for the following positions:

Derry Armstrong – Chairperson

Christine Plumb-Makofka – Vice-Chair

Dawna Providenti – Recording Secretary

5. Recreation Report

An update was provided on the Rimbey Aquatic Centre. A sub-contractor has run into some financial troubles and the project has been delayed. The project is planned to be complete this summer. It has not been determined if the pool will be ready to be open this season.

6. Next Meeting

The next meeting for the Recreation Board will be on Monday, June 20th, 2011 at 7:00 p.m. in the Kinsmen Room at the Rimbey Community Centre.

7. Adjournment

The meeting was adjourned at 10:45 p.m.