TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY JUNE 10, 2013 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1.	& Record of Attendance
2.	Public Hearing
3.	Agenda Approval and Additions
4.	Minutes
	4.1 May 27, 2013, Council Regular Meeting Minutes
5.	Delegations
6.	Bylaws
7.	New and Unfinished Business
	7.1 Results – Public Vote June 3, 2013
8.	Reports
	8.1 Department Reports 8.1.1 Finance
	8.2 Board/Committee Reports 17 8.2.1 Rimbey Historical Society Minutes Apr 16/13 18-1
	8.3 Council Reports 20 8.3.1 Councillor Ellis's Report
9.	Correspondence229.1 Blaine Calkins, MP for Wetaskiwin23
	9.2Alberta Municipal Affairs249.3Alberta Transportation259.4Alberta Culture26
	9.5 City of Lacombe 27
10.	In Camera
11.	Adjournment

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, MAY 27, 2013, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Ibbotson called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Scott Ellis
Councillor Gayle Rondeel
CAO Tony Goode
Assistant CAO/DO – Melissa Beebe
Recording Secretary – Kathy Blakely

Absent: Director of Finance - Lori Hillis

Public:

Treena Mielke – Rimbey Review 9 members of the public

2. Public Hearing

2.1 Bylaw 887/13 Rezoning Spelrem Amendment to Land Use
Mayor Ibbotson called the Public Hearing to order at 7:00 pm for Bylaw 887/13
Rezoning Spelrem Amendment to Land Use.

Bylaw 887/13 is a bylaw that is looking at rezoning parcel Lot 20, Block 9, Plan 812 0791 located at 4502 51 Street, from C2 to R2.

The Development Officer confirmed to Council notification was sent to adjacent property owners within a 60m radius by regular mail and Bylaw 887/13 Rezoning Spelrem Amendment to Land Use was advertised for the weeks of April 30th and May 7th in the Rimbey Review. The Bylaw was also advertised on the Town of Rimbey Website.

A rezoning application was received on March 15, 2013 from the owner of Lot 20, Block 9, Plan 812 0791(4502 – 51 Street). This site is currently zoned C2 and the property owner is requesting a rezoning change to R2.

The rezoning application has been reviewed by West Central Planning Agency.

Written submissions have been received from: Keith and Glenna Spelrem - (applicant, 2 letters)

West Central Planning Agency (opposed)

Darren Boorman (in favour)

Len and Donna Heilemann (in favour)

Bob Collis (in favour)

Harry Stuart (opposed)

Stan Cummings, SJC Development Corporation (opposed)

Dave and Wendy Huff, Michael;s Studio (opposed)

Garry and Joanne Marek & Melanie Quaife, 1530066 & 1319698 Alberta Ltd. (opposed)

Rhonda Tarney (opposed)

Dale and Mary Rose Barr (opposed)

Mayor Ibbotson asked if there was anybody in the gallery who would like to be heard.

Development Officer Beebe indicated the following individuals have requested to speak at the hearing:

Keith Spelrem – property owner spoke with reference to the 2 letters he submitted indicating he would answer any questions pertaining to the letters. Mr. Spelrem spoke regarding West Central Planning Agency and the lack of access from 51 Street. Mr. Spelrem summarized the second letter addressing the 2007 issue indicating there was a proposal in principle made which would have residential on the south (lower) and commercial on the (north) upper

MAY 27. 2013

second lot

1 member of the public entered at 7:10 pm.

Mrs. Wendy Huff, Michael's Studio spoke regarding the availability of property zoned C2 in Rimbey, noting that there are not many. This is a commercial development and Mr. Spelrem should be required to provide access from 51 Street as all other businesses along 51street have had to do. Mrs. Huff indicated there is a business located in the building now and he is in a commercial district.

Mr. Dave Huff indicated his concerns noting if the parcel is rezoned to R2, there will be no further development on the other available commercial lots.

Mr. Bob Collis spoke regarding access to the building and on the grade of the land. He spoke on compatibility, put like properties together and blend where there are differences. He noted it is very difficult to do this in a place that has a small geographic area like Rimbey. Mr. Collis indicated the properties located to the west are zoned R1 and it was logical to have low density carry on further. The south side of 45th Avenue is zoned R1. The access to Rimwest from 51st Street is 45th Avenue. All the traffic to the area comes in or goes out of Rimwest on 45th Avenue or Park Avenue. In the relationship with Battle River Planning Agency, Council relied on the expertise of the professionals in dealing with the reality that exists.

Mr. Stephan Olsen spoke indicating his concerns as a developer indicating every time he does a development, he must follow the requirements as set out by West Central Planning Agency. He would like to see consistency maintained.

Mr. Stan Cummings, a developer in Rimbey, indicated his concern is that originally that the building design was commercial and building inspections. He noted there is a plan in place from the West Central Planning Agency and the rezoning must meet the criteria set out in the Municipal Development Plan. He reiterated that West Central Planning Agency does not agree with the application.

Mayor Ibbotson asked a second and third time, if there was anybody who wished to speak regarding Bylaw 887/13Rezoning Spelrem Amendment to Land Use. There were no additional responses.

Mayor Ibbotson declared the Public Hearing regarding Bylaw 887/13 Rezoning Spelrem Amendment to Land Use closed at 7:37 pm.

Mayor Ibbotson called the Regular Council Meeting to order at 7:38 pm.

3. Adoption Agenda

of 3.1. May 13, 2013 Agenda

Addition

7.5 Application for Citizen Appointment to Recreation Board

Motion 157/13

Moved by Councillor Ellis to accept the agenda as amended.

CARRIED (5-0)

4. Minutes

4.1 May 13, 2013, Council Regular Meeting Minutes

Motion 158/13

Moved by Councillor Webb to accept the May 13, 2013, Council Regular Meeting Minutes as presented.

CARRIED (5-0)

5. Delegation

5.1 None

Bylaws

6.1 Bylaw 887/13 - Rezoning Spelrem Amendments to Land Use (2.1)

MAY 27, 2013

Motion 159/13

Moved by Councillor Rondeel Council give second reading to Bylaw 887/13 Rezoning Spelrem Amendment to Land Use.

DEFEATED (0-5)

7. New Unfinished Business

and 7.1 Recreation Board - Community Grants Program

Motion 160/13

Moved by Councillor Webb Council approval of the Rimbey Nursery School (Spring Dance Fundraiser), the Rimbey & District Old Timers Association (Annual Reunion) and the Rimbey Masonic Lodge (Ladies Night) applications in the amount of \$500.00 each as part of the Community Events Grant Program.

CARRIED (5-0)

8 members of the public departed the meeting at 7:48 pm.

7.2 Invitation to attend Recreation Board Meeting June 3, 2013

Administration recommends that Council attend the June 3rd Recreation Board Meeting.

Information

7.3 Community Fitness Centre - Repairs

Motion 161/13

Moved by Councillor Rondeel Council allocate up to \$20,000 to the Community Fitness Centre to repair safety concerns and other minor issues which affect the functionality and appearance of the equipment and space and these funds to be taken from the funds originally allocated for the recently cancelled washroom renovations.

CARRIED (5-0)

7.4 2013 Walking Trails

Motion 162/13

Moved by Councillor Webb Council award the tender of the 2013 Walking Trails project to Border Paving Ltd. for the tendered price if \$173,361.46 (including GST).

CARRIED (5-0)

7.5 Application for Citizen Appointment to Recreation Board

Motion 163/13

Moved by Councillor Rondeel Aimee Heilemann be appointed to the Recreation Board for a three (3) year term effective May 27, 2013.

CARRIED (5-0)

2 members of the public departed the meeting at 7:54 pm.

Councillor Payson departed the meeting at 7:54 pm.

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

MAY 27, 2013

Accounts Payable Cheque Listing to May 16, 2013 Council Expenses to May 15 30, 2013

Motion 164/13

Moved by Councillor Ellis to accept the Accounts Payable Cheque Listing to May 16, 2013 as presented.

CARRIED (4-0)

Motion 165/13

Moved by Councillor Rondeel to accept the Council Expenses to May 15, 2013 as presented.

CARRIED (4-0)

8.2 Boards/Committee Reports

- 8.2.1 Rimbey & District Volunteer Week Committee Minutes Apr 30, 2013.
- 8.2.2 Rimoka Housing Foundation Minutes April 17, 2013.
- 8.2.3 FCSS/RCHHS Meeting Minutes to April 17, 2013.

Motion 166/13

Moved by Councillor Webb to accept reports 8.2.1, 8.2.2 and 8.2.3 as presented.

CARRIED (4-0)

8.3 Council Reports

- 8.3.1 Mayor Ibbotson's Report
- 8.3.2 Councillor Ellis's Report
- 8.3.3 Councillor Payson's Report
- 8.3.4 Councillor Rondeel's Report
- 8.3.5 Councillor Webb's Report

Motion167/13

Moved by Councillor Rondeel to accept Council reports as information

CARRIED (4-0)

9. Correspondence 9.1 Alberta Transportation

Motion 168/13

Moved by Mayor Ibbotson to accept item 9.1 as information.

CARRIED (4-0)

10. In Camera None

11. Adjournment Motion 169/13

Moved by Mayor Ibbotson to adjourn the meeting.

CARRIED (4-0)

Time of Adjournment: 8:02 pm.

TOWN	COUNCIL	REGULAR	COUNCIL	MINUTES	MAY	27,	2013
				OR			_
			IVIZ	OK			

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council		ng Date	June 10, 20	013			
Agenda Item No.		Confidential	Yes		No	XX		
Topic		olic Vote June	3, 2013			_		
Originated by	Tony Goode			Title CAC)			
BACKGROUND				<u> </u>				
By way of Motio	n 128/13, (4-1)	, Council reso	lved to I	nold a non-b	pinding pu	blic vote.		
under section 23	36 of the MGA,	on June 3, 20	013 rega	rding the Lit	огагу ехра	nding on		
the Municipal Bu				ŭ	, ,	3		
By way of Motion 129/13, (5-0), Council determined the wording as follows for the preamble and question for the public vote: Preamble: The Library is growing and needs more room in order to properly serve the public. After looking at this issue, the Town has proposed selling the existing Municipal Building to the Library Board for \$1.00 and moving Town administrative staff to premises in the Provincial Building. Apart from one-time capital costs to improve the Provincial Building, this solution will not result in increased operating expenses to the Town. This solution will benefit the citizens by allowing the Library to expand in place. Question: Under these circumstances, do you agree that the Library should expand into the existing Municipal Building resulting in the Town Office relocating to the Provincial Building?								
Building?								
Building? Documentation A					No XX			
Building?		es			No XX			
Building? Documentation A	Attached: Y Kathy Blakely	es and Deputy R	eturning	Officer Melis	ssa Beebe	manned		
Documentation A DISCUSSION: Returning Officer the voting station	Attached: Y r Kathy Blakely n for the entire v	es and Deputy Rote. 625 elec	eturning tors vote	Officer Melis	ssa Beebe	manned		
Documentation A DISCUSSION: Returning Officer the voting station	Attached: Y Kathy Blakely	es and Deputy Rote. 625 elec	eturning	Officer Melis	ssa Beebe	manned		
Documentation A DISCUSSION: Returning Officer the voting station	Attached: Y Kathy Blakely for the entire v Yes -	es and Deputy Rote. 625 elec	eturning tors vote <u>No - 36</u>	Officer Melis d. The unof	ssa Beebe ficial resul	manned ts are as		
Documentation A DISCUSSION: Returning Officer the voting station follows. These results be 2013).	Attached: Y r Kathy Blakely n for the entire v Yes - come official at	es and Deputy Rote. 625 elec - 264 noon four (4)	eturning tors vote <u>No - 36</u> days foll	Officer Melisd. The unof	ssa Beebe ficial resul	manned ts are as		
Documentation A DISCUSSION: Returning Officer the voting station follows. These results be 2013). RECOMMENDED Administration results of the second station of the second stati	Attached: Y Kathy Blakely for the entire v Yes - come official at	es and Deputy R tote. 625 elec - 264 noon four (4)	eturning tors vote No - 36 days foll	Officer Melis d. The unof 1 owing the vertical own of the vertical	ssa Beebe ficial resul ote (Friday	manned ts are as		
Documentation A DISCUSSION: Returning Officer the voting station follows. These results be 2013). RECOMMENDED Administration re Payson to sell to	Attached: Y r Kathy Blakely for the entire v Yes - come official at D ACTION: ecommends Cothe Town Admi	es and Deputy R tote. 625 elec - 264 noon four (4) cuncil rescind	eturning tors vote No - 36 days foll Motion	Officer Melis d. The unof 1 owing the vertical owing the vertical owing the vertical owing the New Merical owing the Rimber 1 owing the Rimber 1 owing the Rimber 1 owing the New Merical owing the Ne	ote (Friday	manned ts are as June 7,		
Documentation A DISCUSSION: Returning Officer the voting station follows. These results be 2013). RECOMMENDED Administration re Payson to sell t Board for \$1.00,	r Kathy Blakely of for the entire version of	es and Deputy Rote. 625 elected - 264 noon four (4) ouncil rescind inistration Builtion that the To	eturning tors vote No - 36 days foll Motion Iding to	Officer Melis d. The unof 1 owing the very 008/13 (Mothe Rimbey gets)	oved by Control Municipal	manned ts are as June 7,		
Documentation A DISCUSSION: Returning Officer the voting station follows. These results be 2013). RECOMMENDED Administration re Payson to sell to	r Kathy Blakely of for the entire version of	es and Deputy Rote. 625 elected - 264 noon four (4) ouncil rescind inistration Builtion that the To	eturning tors vote No - 36 days foll Motion Iding to	Officer Melis d. The unof 1 owing the very 008/13 (Mothe Rimbey gets)	oved by Control Municipal	manned ts are as June 7,		
Documentation A DISCUSSION: Returning Officer the voting station follows. These results be 2013). RECOMMENDE Administration re Payson to sell t Board for \$1.00,	r Kathy Blakely of for the entire version of	es and Deputy Rote. 625 elected - 264 noon four (4) ouncil rescind inistration Builtion that the To	eturning tors vote No - 36 days foll Motion Iding to own of R	Officer Melis d. The unof 1 owing the very 008/13 (Mothe Rimbey gets)	oved by Control Municipal	manned ts are as June 7,		

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council			ig Date	June 1	0, 2013			
Agenda Item No.		Confide	ntial	Yes		No	XX		
Topic	Cemetery F	Request							
	Originated by Tony Goode Title CAO								
BACKGROUND:									
A letter has been received from Katherine Heisler-Moore requesting permission to place a park bench in the West Haven Cemetery on the west side of the columbarium and what type of bench meets the requirements of the Town of Rimbey as well as any other conditions required to meet approval of the Cemetery Board.									
Documentation A	ttached:	Yes	X	(No	XX		
DISCUSSION:			, , ,			140			
The letter was reviewed by the Mayor and sent out to the other Cemetery Board Members, Councillor Webb, Mr. Wayne Clark and Mr. Laverne Oberhammer for their consideration. Responses from Councillor Webb, Mr. Wayne Clark, and Mr. Laverne Oberhammer are attached.									
RECOMMENDE	ACTION:								
Administration recommends Council advise Katherine Heisler-Moore, the bench would need to be constructed of either granite or concrete aggregate and specifications be reviewed by CAO prior to purchase.									
CAO									
DISTRIBUTION!	Council:	Adm							

Copy of an email sent out April 8, 2013 3:37 pm. April 8, 2013 Jack Webb Laverne Oberhammer Wayne Clark Good Afternoon, Please find attached a copy of a letter that we received at the office this morning. I showed it to Sheldon and he has asked that I forward a copy to the Cemetery Committee. Does anyone have any issues with this request? **Thanks** Kathy

Town of RImbey Box 350 Rimbey, AB TOC 2JO 403-843-2113 Fax 403-843-6599

April 8, 2013

To Whom It May Concern:

I am writing on behalf of the family of Balzer Heisler. My father, Balzer, passed away and was interred in the West Haven Cemetery in March of 2012.

Dad rests in a niche on the west side of the columbarium. We would like to place a park bench on the west side, facing the columbarium.

Please advise if there is a specific type of bench that meets the requirements of the Town of Rimbey as well as any other conditions required to meet approval of the Cemetery Board.

Kind regards,

Katherine Helsler-Moore

April 10, 2013

Kathy,

Jack Webb called to advise ok to go ahead with bench in cemetery.

Laurie Braun

May 12, 2013

Hi Kathy,

My only concern is that any bench placed in the cemetery be placed in a common area and not on any plot. I would also be concerned if the bench was not that of a lasting quality. By this I mean that the benches presently in West Haven Cemetery are constructed of either granite or concrete aggregate. I would not wish to see anything of a lesser quality (store bought bench at home hardware for instance). At some point a master plan should be completed as to what the future needs are in the cemetery.

Thanks, Wayne June 5, 2013

Hi Kathy

Well, better late than never lol.

Yes, we do totally agree with Wayne's questioning on this matter. As well, we would like to see a "Master Plan" as such regarding future needs and wants for both Mount Auburn Cemetery and West Haven Cemetery.

Hope all goes well with your response back to K. Heisler-Moore.

Laverne and Michelle Oberhammer

TOWN OF RIMBEY AGENDA ITEMS

Meeting Council		Meeting	Meeting Date		June 10, 2013			
Agenda Item No. 7.3 Cor		onfidential	es es		No	XX		
Topic	Recreation Boa	ard – Commur	ity Gra	nts Program				
Originated by F	Peter Stenstrom		ctor of	Community				
BACKGROUND:								
The Recreation Board received one eligible application for the Community Events Grant Program. It was from the Rimbey Gymnastic Society for their Rock "N" Roll Fun Meet. The application is for \$500.								
Documentation A	ttached: Ye	S			No	XX		
DISCUSSION:								
Upon reviewing the application, the Rec Board decided the event met all criteria and agreed to recommend funding of \$500.00 from the Community Events Grant Program.								
RECOMMENDED	ACTION:							
The Recreation Board recommends Council approve giving \$500 from the Community Events Grant Program to the Rimbey Gymnastic Society to help with their event.								
CAO XIII	Ŋ							
DISTRIBUTION:/	Council:	Admin:	Pr	ess:	Other	Γ:		

TOWN OF RIMBEY AGENDA ITEM

Mosting	3.4 (*	D 1 1 10		
Meeting Council		ng Date June 10,		
Agenda Item No. 8.1.1	Confidential	Yes	No	XX
Topic Finance Re	eports	_		
Originated by Lori Hillis		Title D	irector of F	inance_
BACKGROUND:				
Each month the Director of Fi Accounts Payab	nance prepares t ble Cheque Listin		ts:	
Documentation Attached:	Yes XX		No	
DISCUSSION:				
Attached is the Accounts Paya	able Cheque List	ing for the period (ending May	y 31, 2013.
RECOMMENDED ACTION:				
Administration recommends C the period ending May 31 201	ouncil accept the 3, as presented.	e Accounts Payabl	e Cheque	Listing for
Ma.				
CAO				
DISTRIBUTION: Council:	Admin [.]	Droce.	Othor	

Town of Rimbey 2013 Accounts Payable Cheque List

From: 17-May-2013 To: 31-May-2013

Vendor Name	Purpose	Cheque	Date	Amount
TransAlta Energy Marketing	May 9,2013 Invoice	PAW 3314	31-May-2013	\$53105.38
Telus Communications	May 10/13 Invoice	PAW 3315	30-May-2013	\$2292.79
EPCOR	May 1/13 Invoice Scout Hall	PAW 3316	30-May-2013	\$82.90
Canada Revenue Agency	Apr 21 - May 4/13 Payroll(Casual)	PAW 3317	27-May-2013	\$794.71
Canada Revenue Agency	Apr 21 - May 4/13 Payroll (Permanentl)	PAW 3318	30-May-2013	\$11467.76
Telus Mobility Inc.	May 5 Invoice	PAW 3319	30-May-2013	\$222.74
Telus Communications	May 10/13 Invoice	PAW 3320	30-May-2013	\$69.58
Telus Communications	May 10/13 invoice	PAW 3321	30-May-2013	\$69.58
G.O. Contracting	Remove & Replace sidewalk: Peacock 4 Plex	34118	23-May-2013	\$1204.40
Beebe, Melissa	Mileage and Meals : Kananaskis	34119	28-May-2013	\$374.00
Tri-Pack Engineering	Repairs	34120	28-May-2013	\$6375.60
Alberta Association Of	Signs	34121	31-May-2013	\$800.73
Alberta Highway Services Ltd.	78.3 Tonnes of Sand	34122	31-May-2013	\$3124.17
AMSC Insurance Services Ltd.	June 2013 Coverage	34123	31-May-2013	\$35.04
Bayco Memorials	Bronze Plaque	34124	31-May-2013	\$341.85
Best Price Tree Service	Tree Removal	34125	31-May-2013	\$1732.50
Chapman Riebeek LLP	April 2013 Services	34126	31-May-2013	\$3175.57
Cimco Refrigeration	Labour & Belt for Condenser	34127	31-May-2013	\$322.95
Community Drug Alert	Ad	34128	31-May-2013	\$236.25
Coulthard, Veronica	7 Staff CPR Level C with AED	34129	31-May-2013	\$575.00
De Atley Vacuum Services Inc.	Vacuum Truck & Driver	34130	31-May-2013	\$472.50
Direct Energy Regulated	May 24 Invoice: Curling Club	34131	31-May-2013	\$151.38
Drain Doctor	Flush Line	34132	31-May-2013	\$761.25
Grutterink, Herb	Snow Removal Apr 14/13	34133	31-May-2013	\$105.00
Hi-Way 9 Express Ltd.	Freight	34134	31-May-2013	\$221.03
Kids in Motion	Ad	34135	31-May-2013	\$236.25
Meridian Maverick	Suction Hose	34136	31-May-2013	\$225.95
Municipal Property Consultants	June 2013 Monthly Invoice	34137	31-May-2013	\$4339.91
Nikirk Bros. Contracting Ltd.	April 2013 Bin Rent & Bin Dumps	34138	31-May-2013	\$634.72
Palmer, Miyako	Deposit for Face Painting	34139	31-May-2013	\$104.42
Recreation Facility Personnel	Swimming Pool Course & Membership	34140	31-May-2013	\$480.00
Red Deer Overdoor	Repairs	34141	31-May-2013	\$398.21
Rimbey & District Oldtimers'	Community Events Grant	34142	31-May-2013	\$500.00
Rimbey Janitorial Supplies	Skin Cleanser	34143	31-May-2013	\$1581.83
Rimbey Masons	Community Events Grant	34144	31-May-2013	\$500.00
Rimbey Nursery School	Community Events Grant	34145	31-May-2013	\$500.00
Rimbey TV & Electronics 1998	Phone Jack	34146	31-May-2013	\$94.46
Shippy, Shayla	Refund	34147	31-May-2013	\$25.00
Snyder, Jacob	Lumber for Planter Boxes	34148	31-May-2013	\$720.00
Society of Local Government	Municipal Election Training Session	34149	31-May-2013	\$315.00
Stenstrom, Peter	Cell Phone, Monitor & Supplies	34150	31-May-2013	\$507.68
Tagish Engineering Ltd.	Johnson Estates Review: April 2013 Services	34151	31-May-2013	\$307.88 \$37858.92
TransAlta Energy Marketing	May 9, 2013 Invoice	34152	31-May-2013	\$1419.89
W.R. Meadows	Road Repair Supplies	34153	31-May-2013	\$2159.85
Western Canada Water &	WCW Fee	34154	31-May-2013	\$60.00
		2	45 cheques for	140776.75

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council		Meet	ting Dat	e June 1	0, 20	13	
Agenda Item No.	8.2.1	Conf	idential	Yes			No	XX
Topic	Rimbey His	storical	Society	Minutes	April 16,	2013		
Originated by	Tony Goode					CAO		
BACKGROUND:								
The Rimbey History	orical Society	y held ti	heir boai	rd meet	ing on Apri	il 16	2013	
•	,				9	,	2010.	
Documentation A	ttached:	Yes	XX				No	
DISCUSSION:		100	707					
Attached is a co	ov of the Rin	mhey F	listorical	Societ	v Meeting	Minu	too from	April 46
2013.	by or the rul	illbey i	iistoricai	SOCIET	y weeting	wiinu	iles irom	April 16,
2010.								
2500111111								
RECOMMENDED						_		
Administration re	commends (Council	l accept	the Ri	mbey Hist	orical	Society	Meeting
Minutes of April 16	ն, 2013 as pr	esente	d.					
V	hr. l							
CAO ///	117							
DISTRIBUTION:	Council:	A	dmin:		Press:		Other:	

Rimbey Historical Society Meeting Minutes of April 16, 2013

Present: B. Birtsch, L. Varty, P. Hansen, J. Salomons, B. Godlonton, L. Barbarree, J. Webb, D.

McFadyen & C. Jones

Order: Larry Varty called the meeting to order at 7:35 p.m.

Agenda: Moved by Brian Godlonton and seconded by John Salomons to approve the agenda as

presented. CARRIED

Minutes: Moved by Pauline Hansen & seconded by Jack Webb to approve the minutes of the

March 19, 2013 meeting. CARRIED

Old Business:

Committee Reports

President: No Report.

Treasurer: The treasurer's report for March, 2013 was presented. The board discussed the roof

repairs on the White museum. It hasn't been tendered yet. It was suggested we bring

in Berard Booth to check out the roof.

Moved by Pauline Hansen and seconded by Brian Godlonton to approve the Treasurer's

Report. CARRIED

Grants: Pauline Hansen reported that they need to look into the CIP Grant. Bev Nicolas has

been looking into new grants An ad is to go into the paper for summer help. Garrett

Jones has been hired as the full time person.

Park Admin. Cheryl Jones gave her Park Administrator's report. A discussion on rental fees took

place. It was decided to present it as new business at the next annual meeting.

Farmer's

Market No Report

Gaming No Report

Restoration

& Trucks: John Salomons reported that they were still working on the old truck. The brake pads

were sent out for repairs and should be back soon. They are looking for tires. The

board discussed a trailer purchase.

Buildings

& Yard: Don McFadyen reported that not much was happening yet. Some of the sheeting may

have to be replaced on the garage.

Page 2.

Larry Varty reported that we have received a cooler from John Salomons. We are to have the bathroom taken out and the cooler put in there.

Park Events:

Larry Varty reported he didn't go to the auction. He reported that he ordered a coffee pot and was going to buy a mixer for pancakes. He would like to buy a deep fryer and toaster oven for the kitchen.

Larry Varty discussed the Show & Shine. We will buy frames again for the certificates and he will try and get sponsors for tropheys.

Cheryl Jones will purchase 2 magnetic signs.

Larry Varty reported that Kendra Richards would like to have their own Show & Shine in the hospital parking lot July 5, 2013 from 10 am to noon. They would like 2 or 3 vehicles from us.

Volunteer

& Recruitment No Report

Town Rep. No Report.

New Business:

Next Meeting: May 21, 2013

Adjournment: Moved by Brian Godlonton to adjourn the meeting at 8:20 p.m.

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council Me	eting	Meet	ing Date	June 10,	2013	
Agenda Item No.	8.3.	Con	fidential	Yes		No	XX
Topic	Council Re	ports					
Originated by T	ony Goode				Title C	AO	
BACKGROUND:							
The Mayor and Co	ouncillors pr	ovide 1	reports or	n their ac	ctivities.		
Documentation At	tached:	Yes	XX		<u> </u>	No	
DISCUSSION:				-			
Attached are the f 8.3.1 Councillor I	Ellis's Repor						
Administration rec	ommends C	ouncil	accept C	ouncil re	eports as pr	esented.	
CAO				,			
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Councillor Ellis's Report for May

- Friday, April 26
 - o MDP meeting
 - o Attended Joe Anglin's Seniors Driving Forum with Kerry Towle
 - Went to Coffee with council at the Library
- Monday, April 29
 - o Coffee at the Truck Museum
- Tuesday, April 30
 - o Attended the Library Expansion Campaign meeting
- Wednesday, May 1
 - o Attended Rimbey Medical Clinic Driving Forum
- Thursday, May 2
 - o Coffee at the Truck Museum
 - o Went to the Rimbey Christian School Auction
- Friday, May 3
 - o Went to the Library Board and Town Council meeting
- Saturday, May 11
 - Spent the morning at the Rimbey Expo
- Sunday, May 12
 - o Kicked off the 'Run Around the Zone' at Pas-Ka-Poo Park
- Saturday, May 18
 - o Farmer's Market

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Me	eting Date	June 10, 20	013				
Agenda Item	No. 9.0	Confidentia	Yes		No XX				
Topic	Correspon			<u> </u>					
Originated by Tony Goode Title CAO									
BACKGROU	JND:								
		<u> </u>	_						
Documentati	on Attached:	Yes XX			No				
DISCUSSIO	N:								
9.1 Blaine	Calkins, MP for	Wetaskiwin							
	a Municipal Affai								
	a Transportation								
	a Culture								
	Lacombe								
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RECOMMEN	IDED ACTION:								
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HOUSE OF COMMONS CANADA

House of Commons Room 401, Justice Building Ottawa, Ontario KIA 0A6 Tel: 613-995-8886 Fax: 613-996-9860 Calkins.B@parl.gc.ca www.blainecalkinsmp.com

Constituency Bay 6A - 4612 50th St Ponoka, Alberta T4J 1S7 Tel: (403) 783-5530 Fax: (403) 783-5532



May 28, 2013 Ponoka, Alberta

Town of Rimbey PO Box 350 Rimbey, AB TOC 2JO



Blaine Calkins M.P. for Wetaskiwin

I am pleased to inform you that a call for proposals for the New Horizons for Seniors Program was announced on May 22, 2013. The call for proposals, issued through Service Canada will close on July 5, 2013. It would be appreciated if you would advise any organizations within your municipality of the available funding, up to \$25,000.00 per year, per organization, for community-based projects.

Funding priorities, eligibility, applications and guides are available on the Service Canada website at: www.servicecanada.gc.ca or information can also be found at www.seniors.gc.ca. The Service Canada phone number 1-800-O Canada or 1-800-622-6232. My constituency office is more than willing to provide copies of the information packages and can be contacted at 1-800-665-0865.

Thank you for taking the time to distribute this information in your area.

Regards,

Blaine Calkins, MP

Wetaskiwin





AR67822

May 22, 2013

His Worship Sheldon Ibbotson Mayor, Town of Rimbey PO Box 350 Rimbey, AB T0C 2J0

Dear Mayor Ibbotson: Sheldor

Thank you for your project application under the capital funding component of the Municipal Sustainability Initiative (MSI).

I am pleased to inform you that the following project has been accepted as a qualifying project under the capital funding guidelines. Your municipality may apply the following amount of your MSI capital funding allocation to the qualifying costs of the project:

CAP-4147 Public Works Truck Purchase

\$32,780

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MAY 28 7013

TOWN OF RIMBEY

In order to recognize your success through this project, and to recognize the contribution that the MSI has made in achieving this success, please include this project in a published list of MSI-funded projects that is available to the public.

As per the MSI capital guidelines, I may select specific projects that merit enhanced public recognition. If the above project is selected, my ministry will contact you to develop a joint communication plan.

I wish you, your council, and the municipality's staff continued success with this project.

Sincerely,

Doug Griffiths Minister

copy: Tony Goode, Chief Administrative Officer, Town of Rimbey



May 17, 2013

AR58405

His Worship Sheldon Ibbotson Mayor Town of Rimbey P.O. Box 350 Rimbey, AB T0C 2J0

Dear Mayor Ibbotson:

I am pleased to advise your council of the Alberta Government grant funding that will be provided to the Town of Rimbey under the following 2013 Transportation grant programs:

Basic Municipal Transportation Grant (BMTG) in the amount of \$142,680

The 2013 BMTG is comprised of:

 The Streets Improvement component in the amount of \$142,680 based on \$60 per capita and the official 2012 population.

Federal Gas Tax Fund in the amount of \$139,102

I am pleased to partner with you in support of Alberta's transportation network.

Your administration should contact Alberta Transportation regarding the necessary arrangements for processing the financial assistance.

Sincerely,
Riz M Charl

Ric McIver Minister

cc: Mike Damberger, Regional Director, Central Region

425 Legislature Building 10800 - 97 Avenue, Edmonton, Alberta T5K 2B6 Canada Telephone 780-427-2080 Fax 780-422-2722 255, 11488 - 24 Street SE, Calgary, Alberta T2Z 4C9 Canada Telephone 403-215-4380 Fax 403-215-4383

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MAY 29 2013

TOWN OF R''



May 24, 2013

Dear Mayor:

Culture in Alberta is everywhere! It's pottery-making in Camrose, reliving the fur trade in Dunvegan, choir practice in High River, and multicultural cooking in Grande Prairie. Alberta's largest celebration of our heritage, arts and cultural diversity, Alberta Culture Days, will take place September 27-29. Every year, a growing number of Albertans are taking this opportunity to put culture center stage. In 2012, over 80 communities across the province hosted over 1,200 events!

This year, you could play a lead role in the experience by hosting an Alberta Culture Days event or partnering with others in the community to offer activities. It is a wonderful opportunity to foster relationships, strengthen community spirit and showcase local talent. Participating in Alberta Culture Days can be as simple as sponsoring events, providing matching dollars to event planners in your community, or having your Community and Recreation Departments host an event. In previous years, municipalities have joined the celebrations by officially proclaiming the last three days of September as Alberta Culture Days.

AlbertaCultureDays.ca provides a number of resources to help you plan and promote your events. Add your event to the Alberta Culture Calendar (www.culture.alberta.ca/events) to let community members know about your activities.

Our sincere thanks if you count yourself amongst past Alberta Culture Days event organizers. Together, we are ensuring Albertans have the opportunity to experience the variety of talent and cultural activities we have all across our great province.

Best Regards,

Heather Klimchuk Minister of Culture

Doug Griffiths
Minister of Municipal Affairs

107 Legislature Building, 10800 - 97 Avenue, Edmonton, Alberta T5K 2B6 Canada Telephone 780-422-3559 Fax 780-427-7729



City of Lacombe

Office of the Mayor 5432 56th Avenue Lacombe, Alberta T4L 1E9

Phone: (403) 782-6666 Fax: (403) 782-5655 mail@town.lacombe.ab.ca www.lacombe.ca

Direct Line: (403) 782-1271 schristie@lacombe.ca

Office of the Mayor

May 21, 2013

Mr. Sheldon Ibbotson Mayor, Town of Rimbey P.O. Box 350 Rimbey, AB TOC 2J0

Dear Mr. Ibbotson: 5/421/90

On behalf of Council and the Lacombe Days Committee, I would like to invite you to participate in the July 20st Lacombe Days Parade as a Guest of Honor.

The Lacombe Parade will commence at 10:00 am starting from the marshalling area located on school grounds directly behind the Lacombe Sports & Leisure Complex 5429 – 53 Street. Guests of Honor are requested to assemble in the marshalling area no later than 9:30 am. Parade vehicles will be provided if required, however we request you bring your own signage.

Prior to the parade, please join me with other guests of honor for breakfast at the Lacombe Ford Fireside Lounge in the Lacombe Memorial Centre at 5214 – 50 Avenue, from 7:00 am to 9:00 am.

Please let Anna know if you are planning on participating in the parade and if you're attending the Mayor's Breakfast.

Please RSVP before July 2, 2013 to:

Anna Junus

Council Administrative Coordinatior Ph: (403) 782-6666 ext. 226 or Email: <u>ajunus@lacombe.ca</u>

We look forward to seeing you there.

Sincerely.

Steve Christie

Mayor