

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, APRIL 13, 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**

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6. **Bylaws**
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10. **In Camera**

11. **Adjournment**

Summary of Agenda Items for April 13, 2011:

Delegations:

- 5.1 RCMP
- 5.2 Rimbey Business Community – Steffen Olsen
- 5.3 Rimbey Lions

Bylaws

- 6.1 Rimbey Aquatic Centre Debenture Bylaw 863/11 – recommend that we do not proceed with Debenture and that Council rescind Debenture Bylaw 863/11.
- 6.2 Rimbey Aquatic Centre Loan Bylaw 866/11 – Recommend council pass first reading of Bylaw 866/11 which is a short term borrowing bylaw.

New and Unfinished Business:

- 7.1 2011 Operating and Capital Budget – Recommendation that Council pass the 2011 Operating and Capital Budget as presented.
- 7.2 Ponoka Youth Big Brothers Big Sisters Grant Request – tabled from March 23, 2011 meeting as it relates to the 2011 budget.
- 7.3 Rimbey & Area Recreation Board Agreement – Council approve the Rimbey and Area Recreation Board Agreement.

Reports:

- 8.1 Finance AP Cheque Run - Council pass resolution approving the Preauthorized and Manual Accounts Payable report for March 31, 2011 and Accounts Payable cheque run for April 13, 2011.

Correspondence:

- 9.1 2011 Municipal Sustainability Initiative (MSI) Funding letter as information to Council
- 9.2 Basic Municipal Transportation Grant and Federal Gas Tax information for Council.
- 9.3 Rimbey Municipal Library Board Minutes of February 14, 2011 information for Council
- 9.4 AUMA 2011 President's Summit on Energy information for Council
- 9.5 A concerned citizen sent in a letter of support in regards to the elimination of Tax Incentives Bylaw.

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, MARCH 23, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:29 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
Assistant Director of Finance – Georgia Beebe
Recording Secretary - Melissa Beebe
- Public:
Rimbey Review – Trena Mielke
West Central Planning Agency – Jason Tran
Steffen Olsen
Earl Geibelhaus
11 members of the Public attended
2. Public Hearing None
3. Adoption of Agenda Agenda additions presented were as follows: Delegation - Steffen Olsen; New and Unfinished Business – RinC Grant and Ambulance Service; and Correspondence – Ponoka Youth Group Grant Request and Volunteer Appreciation Proclamation request.
- Motion 75/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 March 9, 2011, Council Meeting Minutes
Councillor Anglin presented an amendment to Motion 74/11 to record that Councillor Anglin was opposed to Cast-A-Waste and wanted it noted that he favoured roll away bins to manual pick up for residential.
- Motion 76/11
- Moved by Councillor Webb to accept the March 9, 2011, Council Meeting minutes as amended.
- CARRIED
(5-0)
5. Delegation 5.1 Steffen Olsen
Mr. Steffen Olsen presented to Council that there is a lot of negativity out there regarding the repeal of the tax incentives for development. Mr. Olsen is requesting Council delay their budget decision until the next meeting to allow more time for research and information regarding legal opinions with the Tax Incentive Bylaws. Mayor Ibbotson commented that if Council does this, then he is to provide information by April 7 to Administration for review and it will be provided to Council at the April 13 meeting. Council thanked Mr. Olsen for his presentation and are in agreement to table the Operating and Capital budget to the next meeting. Mr. Olsen thanked council.
- 5.2 Rimbey Ratepayers Association
Mr. Geibelhaus presented on behalf of the Rimbey Ratepayers Association and provided a brief summary of the associations' vision. The Rimbey Ratepayers

Association asked the following questions:

- Will the Ambulance Service stay in the community?
- Does the Town have Job Descriptions for employees and conduct evaluations?

Mayor Ibbotson advised that AHS has assured Council verbally that it would stay in town, but under the new system the Town has to wait while Alberta Health Services (AHS) does an assessment. AHS will inform the town of its plan for the ambulance service once the assessment is completed. Mayor Ibbotson advised that will have to check with Administration and get back to him regarding employee evaluations and job descriptions. Mr. Geibelhaus thanked council and withdrew from meeting at 6:46 pm.

5.3 West Central Planning Agency

Mr. Jason Tran, West Central Planning Agency, presented a brief summary of the following:

- Employees and services provided
- Board Member Municipalities and services
- Contract services to non member municipalities
- Brochure Package for Developers outlining development permit, rezoning, subdivision, appeals, and planning basics.

Mayor Ibbotson thanked Mr. Tran for his presentation. Mr. Tran withdrew from meeting at 6:53 pm.

6. Bylaws None

7. New and Unfinished Business

7.1 2011 Operating and Capital Budget

Administration presented the 2011 Operating and Capital Budget. Council discussed issues that were brought forward at the public meeting.

Motion 77/11

Moved by Mayor Ibbotson to table the 2011 Operating and Capital Budget to the April 13, 2011 meeting.

CARRIED
(5-0)

7.2 Grant in Aid Policy 5402

Administration presented Grant in Aid Policy 5402, which will serve as a guideline for groups requesting grant and sponsorship by filling in an application for a certain amount of funds that will be available based on the annual budget.

Motion 78/11

Moved by Councillor Webb to adopt Grant in Aid Policy 5402 as presented.

CARRIED
(5-0)

7.3 Commercial Rate Amendment Bylaw 864/11

Assistant CAO presented Commercial Rate Amendment Bylaw 864/11 to amend previous Bylaw 844/09 and repeal Bylaw 856/10 removing commercial collection service as of April 1, 2011.

Motion 79/11

Moved by Councillor Rondeel that Commercial Rate Amendment Bylaw 864/11 be given first reading.

CARRIED
(5-0)

Motion 80/11

Moved by Councillor Webb that Bylaw 864/11 be given second reading.

CARRIED
(5-0)

Motion 81/11

Moved by Councillor Rondeel that Bylaw 864/11 be considered for third reading.

CARRIED UNANIMOUSLY
(5-0)

Motion 82/11

Moved by Councillor Rondeel that Commercial Rate Amendment Bylaw 864/11 be given third and final reading.

CARRIED
(5-0)

7.4 Solid Waste Management Bylaw 865/11

Assistant CAO presented Solid Waste Management Bylaw 865/11, which rescinds Bylaw 781/05 to comply with the garbage collection contractor agreement defining bag limits, recycling, containers, etc, and defines what the process is for non-compliance. Administration is requesting all three readings.

Motion 83/11

Moved by Councillor Webb that Solid Waste Management Bylaw 865/11 be given first reading.

CARRIED
(5-0)

Motion 84/11

Moved by Mayor Ibbotson that Bylaw 865/11 be given second reading.

CARRIED
(5-0)

Motion 85/11

Moved by Councillor Rondeel that Bylaw 865/11 be considered for third reading.

CARRIED UNANIMOUSLY
(5-0)

Motion 86/11

Moved by Councillor Payson that Solid Waste Management Bylaw 865/11 be given third and final reading.

CARRIED
(5-0)

7.5 RInC Grant

Administration presented that as of March 23, 2011 that the Town of Rimbey has been granted an extension of the Rimbey Aquatic Centre project to October 2011 and will be receiving an additional \$250,000 in RInC funding increasing the total amount to \$1 Million. Council accepted as information.

7.6 Ambulance Service Offer to Purchase - Guardian

Administration presented a proposal letter that was received from Guardian Ambulance Ltd. regarding an offer to purchase for the Rimbey Ambulance Service.

Motion 87/11

Moved by Councillor Anglin to pursue negotiations with Guardian and Alberta Health Services for the purchase of the Ambulance Service with regards to wages and paramedics.

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 March 23, 2011 for approval of Council.

Motion 88/11

Moved by Councillor Webb to approve the Accounts Payable cheque run for March 23, 2011 as presented.

CARRIED
(5-0)

8.1.2 Special Meeting Request for Reimbursement

At the March 9, 2011 regular council meeting, Policy 155 was amended to include budget meetings, but the budget meeting that was held on March 5, 2011 requires a resolution from Council to reimburse Councillor Webb for \$195.00 as compensation for attendance.

Motion 89/11

Moved by Councillor Payson to reimburse Councillor Webb's expense amount of \$195.00 for the March 5 Budget Meeting in accordance with Council Remuneration Policy 155.

CARRIED
(5-0)

8.2 Council Reports:

Mayor Ibbotson

- February 24 Budget Meeting
- March 3 attended Emergency Management & Emergency Broadcast System course
- March 15 attended high school rally
- March 16 attended FCSS Board meeting. FCSS would like to partner with Rimoka for assisted living. FCSS Holding a golf tournament fundraiser on August 11.
- Volunteer Appreciation Event on April 11
- Attended Wolf Creek School Board Network Session on Domestic Abuse.
- Attended March 20 Lion's pancake breakfast

Councillor Rondeel

- Attended Trail Meeting on March 5, went very well
- Attended Chamber of Commerce on March 15
- Attended Wolf Creek School Division Network Session

Councillor Anglin

- Provided update on Rimoka Foundation and the three month contract signed with Bethany group.
- Attended AISHA Conference and met with Ministers to discuss Rimoka Issues.
- New Rimoka board is very supportive

Councillor Payson

- Attended Lions Pancake Breakfast
- Attended Budget Meetings
- Discussions with ambulance staff

Councillor Webb

- Attended Rimoka Meetings

9. Correspondence

9.1 Beatty Heritage House Society AGM Report

Beatty Heritage House Society provided a copy of the March 7, 2011 AGM report that was presented to attendees of the event and provided a copy as information to Council.

9.2 Seniors Week 2011 Proclamation

Proclamation request was received requesting Council consider passing a resolution proclaiming June 6-12, 2011 as Seniors' Week for the Town of Rimbey.

Motion 90/11

Moved by Councillor Webb to proclaim June 6-12, 2011 as Seniors' Week in the Town of Rimbey.

CARRIED
(5-0)

9.3 CAEP Website Launch and News Release Event – Mar 30/11

Central Alberta Economic Partnership (CAEP) is hosting News Release and Website Launch event on March 30, 2011, at 1:30 pm at the Black Knight Inn. Council accepted as information.

9.4 Ponoka Youth Big Brothers, Big Sisters Grant Request

Administration received an updated funding request letter from the Ponoka Youth Centre to set-up a Big Brothers/Big Sisters program for the last six months of the year in Rimbey for a cost of \$22,000, committed funds to date is \$10,500. Ponoka Youth Centre would like Council to consider funding the remaining amount.

Motion 91/11

Moved by Councillor Anglin to table the Ponoka Youth Centre request to the April 13 meeting.

CARRIED
(5-0)

9.5 Volunteer Appreciation Week Proclamation Request

Proclamation request was received requesting Council consider passing a resolution proclaiming April 10-16, 2011 as Volunteer Appreciation Week to honour local volunteers.

Motion 92/11

Moved by Mayor Ibbotson to proclaim April 10-16, 2011 as National Volunteer Week.

CARRIED
(5-0)

10. In Camera

None

11. Adjournment

Council adjourned the meeting at 7:59 pm.

MAYOR

TOWN MANAGER

Note:

Complete presentation package can be found under Town News on the Town of RimbeY website (www.rimbey.com).

RIMBEY BUSINESS COMMUNITY

PRESENTATION
TO THE

TOWN OF RIMBEY COUNCIL

REGARDING

PROPERTY TAX INCENTIVES

APRIL 7, 2011

***REMAINING ...
"OPEN FOR BUSINESS"***

Rimbey Lion's Delegation

From: Rimbey Recreation Services [mailto:recreation@rimbey.com]
Sent: Thursday, April 07, 2011 10:26 AM
To: Tony Goode; Ryan Maier
Subject: Fw: Pool Grant

Just received this from the Lions regarding the pool.

Rick

From: [Caralee Strome](#)
Sent: Thursday, April 07, 2011 9:44 AM
To: recreation@rimbey.com
Subject: Pool Grant

Hi Rick,

The Rimbey Lions Club would like to request funds to match the CFEP Gant (\$125,000) that we are applying for to assist funding for the Rimbey Aquatic Centre. The executive of the Rimbey Lions Club held a special meeting on Wednesday, April 6th to decide about this grant application. The unanimous decision was that we would request funding for the new aquatic centre **provided** the playground upgrade was completed in 2012. As discussed previously, the Rimbey Lions club would assist with any playground upgrade, whether it is supplying funds and or labour for installation. We have a wealth of knowledge in this area and would love to assist in this endeavour.

Thank you for your time.

Caralee Strome
Co-Treasurer
Rimbey Lions Club
Rimbey, AB TOC 2J0
Work Phone (403) 843-2258
Work Fax (403) 843-4242



Council Recommendation

Date: 08-Apr-11

Title: Aquatic Centre Debenture Bylaw 863-11 and Loan Bylaw 866-11

Presenter: Administration

Background:

The Aquatic Centre is not fully funded by grants and municipal finances. It was necessary to borrow an additional \$1M to complete the project. On February 23, 2011, Council gave first reading to Bylaw 863-11 which authorized a debenture of \$1M.

Discussion:

Since the borrowing process started, additional funding has become available. The County of Ponoka issued a second grant of \$500,000 towards the project for a total of \$1M. The RInC grant was increased by \$250,000 to a total of \$1M. These additional funds mean that the estimated shortfall is now \$250,000.

It is possible that we could get a CFEP grant for the remaining \$250,000. We are currently working with the Rimbey Lions Club on an application for this grant. We may need to borrow to fund the \$250,000 since we will have to pay for the remaining work on the project before the potential CFEP grant funds are received.

A debenture is no longer the best way to finance the remainder of the project. A debenture is inflexible since it is a long term borrowing instrument that can not be paid back early. With a debenture, we would borrow \$250,000 for 15 years at a rate of approximately 4% (the projected interest rate is 3.96%). The cost of borrowing would be \$83,954.30.

A better borrowing instrument would be a short-term loan (i.e. a term of 5 years or less). Section 257 of the MGA outlines the requirements for short-term borrowing for capital property. We need to included the spending in a budget and pass a bylaw. Advertising of the bylaw is not required.

One choice would be a fixed rate loan. It is taken out for a specific term and rate, and like a debenture, cannot be paid back early. Here are the choices available from our bank:

| Term (renewed for 5 years) | Rate | Monthly Payment | Cost of Borrowing (over 5 years) |
|-------------------------------|-------|--------------------|----------------------------------|
| One Year | 3.41% | \$4500 | \$22,272.02 |
| Two Year | 4.10% | \$4550 | \$26,925.26 |
| Three Year | 4.54% | \$4675 | \$29,918.20 |
| Four Year | 4.93% | \$4725 | \$32,587.71 |
| Five Year | 5.29% | \$4775 | \$35,065.75 |

Another choice would be a variable rate loan. It is the most flexible where you would renew at the end of the term, if required. We could pay it back early without penalty. Here are the choices available from our bank:

| Term (renewed for 5 years) | Rate (Prime at 3%) | Monthly Payment | Cost of Borrowing (over 5 years) |
|-------------------------------|-------------------------|--------------------|-------------------------------------|
| One Year | 3.00% (Prime + 0%) | \$4500 | \$19,530.36 |
| Two Year | 3.21% (Prime + .21%) | \$4550 | \$20,932.45 |
| Three Year | 3.27% (Prime + .27%) | \$4550 | \$21,333.89 |
| Four Year | 3.37% (Prime + .37%) | \$4550 | \$22,003.78 |
| Five Year | 3.47% (Prime + .47%) | \$4550 | \$22,674.70 |

We could also finance the shortfall by using our reserves. Council has expressed a desire to want to increase our reserves and the existing reserves are earmarked for specific uses so this is not a recommended course of action.

Recommendation:

We recommend that we do not proceed with a debenture and that Council rescinds Bylaw 863-11.

We recommend that we take out a one year variable rate loan. We could pay it back when the CFEP grant is paid, if approved. If the CFEP grant is not approved, we could pay it back when our cash flow permits, renewing it if necessary. As such, we recommend that Council performs first reading of Bylaw 866-11.

The Town of Rimbey Aquatic Centre Debenture Bylaw

Bylaw 863/11

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE MUNICIPAL COUNCIL TO INCUR AN INDEBTEDNESS ON BEHALF OF THE SAID TOWN TO THE ALBERTA CAPITAL FINANCE AUTHORITY BY THE ISSUANCE OF A DEBENTURE FOR THE PURPOSE OF REFURBISHING THE RIMBEY AQUATIC CENTRE.

WHEREAS, The Council of the Town of Rimbey has decided to issue a bylaw pursuant to Section 258 of the Municipal Government Act to authorize the financing and refurbishing of the Rimbey Aquatic Centre.

WHEREAS, plans, specifications, and estimates for the project have been made by Western Recreation and Development which confirms the total cost of said project is \$3,066,000.00.

WHEREAS, it is estimated by the Council of the Town of Rimbey that the following will be applied to the project:

| | |
|--------------------------------------|----------------|
| Recreational Infrastructure Canada | \$750,000.00 |
| Ponoka County | \$500,000.00 |
| Debenture Funds - September 15, 2010 | \$1,000,000.00 |
| Debenture Funds | \$1,000,000.00 |

WHEREAS, in order to construct and complete the project, it will be necessary to borrow the sum of \$1,000,000.00, for a period not to exceed 15 years, from the Alberta Capital Finance Authority by the issuance of debentures and on the terms and conditions referred to in this bylaw.

WHEREAS, the estimated lifetime of the project financed under this bylaw is equal to, or in excess of 15 years.

WHEREAS, the amount of equalized assessment in the municipality as last determined and fixed by the Assessment Equalization Board is \$260,125,202.00.

WHEREAS, the amount of the existing debenture debt of the Town of Rimbey at December 31, 2010 is \$3,056,351.19 and no part of the principal or interest is in arrears.

WHEREAS, all required approvals for the project have been obtained, and the project is in compliance with all Acts and regulations of the Province of Alberta.

NOW THEREFORE, by virtue of the power conferred upon it by the Municipal Government Act, Chapter M-26, R.S.A. 2000, and amendments thereto, the Council of the Town of Rimbey, duly assembled, enacts as follows:

1. That for the purpose of refurbishing the Rimbey Aquatic Centre, the sum of ONE MILLION DOLLARS (\$1,000,000.00) be borrowed from the Alberta Capital Finance Authority by way of debenture on the credit and security of the Municipality at large, of which amount the full sum of \$1,000,000.00 is to be paid by the Municipality at large.
2. The Mayor and the Chief Administrative Officer of the Town of Rimbey are hereby authorized to issue debenture(s) on behalf of the Town of Rimbey for the amount and purpose as authorized by this bylaw, namely the refurbishing of the Rimbey Aquatic Centre.

The Town of Rimbey Aquatic Centre Debenture Bylaw

Bylaw 863/11

3. The Town of Rimbey shall repay the indebtedness according to the repayment structure in effect, namely semi-annual payments of combined principal and interest installments not to exceed FIFTEEN (15) years calculated at a rate not exceeding the interest rate fixed by the Alberta Capital Finance Authority on the date of the borrowing, and not to exceed TEN (10) percent.
4. The Town of Rimbey shall levy and raise in each year municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the Town of Rimbey.
6. The amount borrowed under the bylaw shall be applied only to the project specified by this bylaw.

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

READ a first time this 23rd day of February , 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

The Town of Rimbey Aquatic Centre Loan Bylaw

Bylaw 866/11

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE MUNICIPAL COUNCIL TO INCUR AN INDEBTEDNESS ON BEHALF OF THE SAID TOWN TO ATB FINANCIAL BY THE ISSUANCE OF A SHORT-TERM LOAN FOR THE PURPOSE OF REFURBISHING THE RIMBEY AQUATIC CENTRE.

WHEREAS, The Council of the Town of Rimbey has decided to issue a bylaw pursuant to Section 257 of the Municipal Government Act to authorize the financing and refurbishing of the Rimbey Aquatic Centre.

WHEREAS, plans, specifications, and estimates for the project have been made by Western Recreation and Development which confirms the total cost of said project is \$3,066,000.00.

WHEREAS, it is estimated by the Council of the Town of Rimbey that the following will be applied to the project:

| | |
|------------------------------------|----------------|
| Recreational Infrastructure Canada | \$1,000,000.00 |
| Ponoka County | \$1,000,000.00 |
| Debenture Funds | \$1,000,000.00 |
| Short-term Loan Funds | \$250,000.00 |

WHEREAS, in order to construct and complete the project, it will be necessary to borrow the sum of \$250,000.00, for a period not to exceed 5 years, from ATB Financial by the issuance of a short-term loan on the terms and conditions referred to in this bylaw.

WHEREAS, the estimated lifetime of the project financed under this bylaw is equal to, or in excess of 15 years.

WHEREAS, the amount of equalized assessment in the municipality as last determined and fixed by the Assessment Equalization Board is \$271,632,709.00.

WHEREAS, the amount of the existing debt of the Town of Rimbey at December 31, 2010 is \$4,835,090.53 and no part of the principal or interest is in arrears.

WHEREAS, all required approvals for the project have been obtained, and the project is in compliance with all Acts and regulations of the Province of Alberta.

NOW THEREFORE, by virtue of the power conferred upon it by the Municipal Government Act, Chapter M-26, R.S.A. 2000, and amendments thereto, the Council of the Town of Rimbey, duly assembled, enacts as follows:

1. That for the purpose of refurbishing the Rimbey Aquatic Centre, the sum of TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00) be borrowed from ATB Financial by way of short-term loan on the credit and security of the Municipality at large, of which amount the full sum of \$250,000.00 is to be paid by the Municipality at large.
2. The Mayor and the Chief Administrative Officer of the Town of Rimbey are hereby authorized to incur indebtedness on behalf of the Town of Rimbey for the amount and purpose as authorized by this bylaw, namely the refurbishing of the Rimbey Aquatic Centre.

The Town of Rimbey Aquatic Centre Loan Bylaw

Bylaw 866/11

3. The Town of Rimbey shall repay the indebtedness according to the repayment structure in effect, namely monthly payments of combined principal and interest installments not to exceed FIVE (5) years calculated at a rate not exceeding the interest rate fixed by ATB Financial on the date of the borrowing, and not to exceed TEN (10) percent.
4. The Town of Rimbey shall levy and raise in each year municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the Town of Rimbey.
6. The amount borrowed under the bylaw shall be applied only to the project specified by this bylaw.

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

READ a first time this __13th__ day of _April_, 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

Operational Budget Projections

Revenue

| | | |
|-----------------------------------------------------------|--------------------|------------------------------------------------|
| Operational Revenue - Taxes, Fees, Operating Grants, etc. | \$5,760,274 | |
| Transfer from Ambulance Reserve | \$72,819 | |
| Capital Grant Funding applied to operating | \$130,000 | RCMP building, computers, infrastructure study |
| Total Projected Revenues | \$5,963,093 | |

* adjusted for MSI Operating change

Expenditures

| | |
|----------------------------------------|--------------------|
| Operating | \$5,347,778 |
| Debt Payments (Pool, Reservoir, Other) | \$609,265 |
| Total Projected Expenditures | \$5,957,043 |

Projected Surplus (to Reserves) \$6,050

* Does not include ambulance divestiture – estimated budget deficit of \$30,000 from Ambulance department

Capital Budget Projections

Revenue

| | |
|------------------------------------------|--------------------|
| Capital Grants Carried Forward from 2010 | \$1,196,701 |
| Capital Grant Funding 2011 | \$1,901,694 |
| Loan - Swimming Pool | \$250,000 |
| Equipment Reserve | \$18,000 |
| Total Projected Revenues | \$3,366,395 |

Expenditures

| | |
|--------------------------------------------|--------------------|
| Capital Budget 2011 - includes pool | \$2,472,481 |
| Capital Grant transfer to Operating Budget | \$130,000 |
| Total Projected Expenditures | \$2,602,481 |
| Projected Carry-Forward to 2012 | \$763,914 |



Big Brothers Big Sisters

with their families



March 2011

Re: Update on the Rimbey BGC and BBBS Project

To The Rimbey Town Council,
The Board of Directors of Ponoka Youth Centre met on Monday, February 7, 2011 to decide what further steps and actions would be taken regarding the Rimbey project.

The Decision:

The board has decided that we will proceed with a Big Brothers Big Sisters program in Rimbey, however, we will not be proceeding with a Boys and Girls Club **at this time**. There are several reasons that have led us to this decision.

- The Ponoka Youth Centre feels that there is some confusion in the community in regards to youth programs and what is wanted or needed first. There has been another committee set up (headed by Rimbey Neighbourhood Place) to look into after school programming. Boys and Girls Clubs generally run after school programming, as a result, we do not wish to compete with another community program for funding or children. So, until there is more clarity regarding this we feel that starting only a Big Brothers Big Sisters program would be the best thing.
- The Ponoka Youth Centre feels that the cost of starting both a Boys and Girls Club and a Big Brothers Big Sisters program, within the initially presented time frame, is too much for the community of Rimbey to commit to at this time. A Big Brothers Big Sisters program is the less costly of the two and therefore the most realistic to start with.
- The Ponoka Youth Centre feels that a Big Brothers Big Sisters program will open the door to proceed in the community to the next phase of programming. The awareness will aid in bringing together an advisory committee as well as opening up the doors to further fundraising in order to expand to a Boys and Girls Club program in the future.

The Next Steps:

The Big Brothers Big Sisters In School Mentoring Program will begin in Rimbey in September of 2011. A caseworker will be hired in July to begin their training as well as the promotion, recruitment and fundraising that is necessary to start the program. Their office will be in either the FCSS building or the BYAS building. This will be decided at a later date.

The Need:

The cost of the Big Brothers Big Sisters program will be \$22,000.00 for the six remaining months of 2011. To date, \$10,500.00 has been committed. This leaves \$11,500.00 to be fundraised. Please consider this request as a replacement of the original request as presented earlier this year.

Sincerely,


Beth Reitz
Executive Director

#4 5004 54 St.
Box 4115
Ponoka, AB T4J 1R5

Phone:
403-783-3112

Fax:
403-783-3108

Email:
ponokayc@aol.com



Boys & Girls Club
of Ponoka



United Way
of Central Alberta

RIMBEY AND AREA RECREATION BOARD AGREEMENT

THIS AGREEMENT is made effective the ____ day of _____, 20____.

BETWEEN:

TOWN OF RIMBEY
A body corporate in the Province of Alberta
(hereinafter referred to as ‘the Town’)

- and -

THE COUNTY OF PONOKA
A body corporate in the Province of Alberta
(hereinafter referred to as “the County”)

WHEREAS the Town and the County have deemed it expedient to have an agreement for an advisory board for recreation services;

AND WHEREAS the Town and the County have agreed to a governance structure;

NOW THEREFORE, THIS AGREEMENT WITNESSETH that in consideration of the premises and the mutual terms, covenants and conditions to be observed and performed by each of the parties hereto, the Town agrees with the County and the County agrees with the Town as follows:

The Rimbey and Area Regional Recreation Board shall be governed by, and subject to, the following regulations. These regulations may only be altered or amended in the following manner:

- a. A “Board” member may submit a notice of motion specifying an amendment or alteration they wish to effect. Such notice of motion must be submitted at a regularly scheduled meeting of the “Board”.
- b. The notice of motion shall be dealt with at the next regularly scheduled meeting of the “Board”. A majority approval from the “Board” is required for the passing of an amendment or alteration to these regulations.
- c. This recommendation for an amendment or alteration of the regulations must be submitted to the “Councils” and does not become effective unless passed by both “Councils”.
- d. This agreement may be terminated in 60 days by notice in writing given by either of the “Councils” upon the violation or breach by the other party of any provision of this agreement.

1. Definitions

- a. "Board" means the Town of Rimbey members and Ponoka County members;
- b. "Council" means the Council of the Town of Rimbey or the Council of Ponoka County;
- c. "Region" means the Town of Rimbey and County of Ponoka;
- d. "Department" means the Community Services Department of the Town of Rimbey;
- e. "Director" means the Director of Community Services.

2. Membership

- a. The "Board" shall consist of seven (7) members of which two (2) members of Town of Rimbey Council plus two (2) members at large from the Town of Rimbey; one (1) member of the Rimbey Lion's Club; one (1) member at large from Ponoka County and one (1) member of Ponoka County Council.
- b. The said seven (7) members appointed by their respective "Councils" shall be residents of their respective municipalities and each appointee shall remain a member only during such time as he or she continues to be a resident.
- c.
 - i) The members, once appointed, hold office for a term of up to three years (that is 1, 2 or 3 years), terminating on December 31st of their last year.
 - ii) A member may serve a maximum of two consecutive, three-year terms; they may be re-appointed after one term absent from the Board.
 - iii) Notwithstanding the provisions of Section 2(c.i) the appointing Councils may appoint members so that as nearly as possible, the terms of one third of such members shall expire each year.
- d. All members shall remain in office until their respective successors are appointed.
- e. In the event of a vacancy, the person appointed to fill such a vacancy shall hold office for the remainder of the term of the vacancy as arisen.
- f. Any member of the Board absent for three consecutive meetings of the Board shall (unless such absence be authorized by resolution of the Board) ipso facto forfeit his office, and another member shall be appointed in his/her place for the remainder of his/her term.
- g. Any member of the Board may resign at any time, upon sending written notice to that effect to the Board Chair and, any member may be removed for cause, by his or her Council at any time.

3. Executive Members

- a. A Chair of the Board shall be elected from the members at the first meeting of the Board, and thereafter, at the first meeting in January of each year.
- b. A Vice-Chair shall be chosen in a similar manner and time as set forth in clause 3(a) above.
- c. A Recording Secretary shall be chosen in a similar manner and time as set forth in clause 3(a) above.

4. Meetings

- a. Regular meetings of the Board shall be held at least once every month, with the exception of July and August. The time and place to be determined by the Board at its first meeting, but this may be changed by the members, from time to time, as deemed advisable.
- b. Special meetings may be called on notice by the Chair or at the request of any three members of the Board. Notice for special meetings must be given no less than 48 hours prior to the meeting, stating the time and place at which it is to be held and stating, in specific terms, the business to be transacted.
- c. A majority of the Board, four (4) members, is necessary to form a quorum.
- d. The Chair and every member present shall vote on each question, and in the event of a tie, the motion shall be lost.
- e. A minute book shall be kept wherein minutes of all regular and special meetings shall be recorded by the Recording Secretary. Copies of all minutes shall be submitted to the administrative offices of each municipality for distribution to each Council member.

5. Power and Duties of the Board

- a. The Councils shall refer all matters related to recreation to the Board for its consideration and recommendation prior to taking action on the matter.
- b. The Board shall act in an advisory capacity to the Councils and the Director of Community Services in relation to all questions affecting the provision of recreation services. Without restricting the generality of the foregoing, the Board shall;
 - i) Make recommendations on all matters referred to it by either Council.
 - ii) Work in cooperation with and advise the Director who is charged by Town Council with the direct administration of town recreation facilities and programs and other responsibilities as authorized by this agreement.
 - iii) Recommend to the Councils' policy concerning the use of park land for recreation purposes.
 - iv) Recommend to the Councils' policy concerning recreation programs.
 - v) On an annual basis, offer policy guidance to the Council, in matters of revenue producing facilities owned and/or operated by either municipality.
- c. The Board shall consider consultation with any individual, organization, or delegation of citizens from the Region, with respect to recreation.
- d. In the interest of a well-balanced, coordinated recreation program, it shall be the Board's duty to cooperate with, and encourage all organizations; public, private, civic, social and religious, which support, promote and provide recreation.
- e. The Board and the Director shall be advised by the Councils whenever it is proposed to lease, sell or otherwise dispose of land located within the Region that is held for park purposes or for other public recreation purposes and

whenever it is proposed to purchase or otherwise acquire land for public parks and recreation purposes or when areas are being subdivided within the Region which would create public reserve lands.

- f. The Board, in cooperation with the Director, shall prepare, present and submit an annual report to the Councils no later than March 1st.
- g. The board may appoint representative who may attend Council meetings, which have a recreation item on the agenda, and at such other times as representation from the Board is required.
- h. The Board, in cooperation with the Director, shall conduct annual studies of local conditions and the needs affecting recreation in the Region for the purpose of developing immediate and long term (5-year) plans to meet these needs.

6. Finances

- a. The Town of Rimbey shall be the Signing Authority for the Board and the Department.
- b. By November 1st of each year, the Board, in cooperation with the Director, shall submit to the Councils for approval, budgets of estimated expenditures and revenues for the following year with respect to all matters over which the Department has jurisdiction.
- c. Department operation shall be audited within the annual audit of the signing authority. A copy of the said statement shall be presented each year following the annual audit, to the Councils and the Board.

7. Function and duties of the Rimbey Community Services Department and Director

- a. The Town of Rimbey shall appoint a paid, full-time qualified Director to carry out the purposes of this Agreement, with the assistance of staff, to be determined by the Chief Administrative Officer.
- b. The Director shall endeavor to ensure that the recreational needs of the region are met by the provision of:
 - i) Public Recreation Facilities within the Town limits, i.e. parks, athletic grounds, playgrounds, ice hockey rinks, swimming pool, campground and other facilities.
 - ii) Town of Rimbey Public Recreation Programs such as athletics, passive activities, creative arts and cultural activities according to policies established by the Board.
- c. Without affecting the generality of the foregoing, the Director duties shall include the following:
 - i) Administration – To administer the work for the Department staff according to the policies developed by the Board and sanctioned by the Councils and to establish administrative procedures and office practices consistent with the Town of Rimbey.

- ii) Planning & Development – To plan and develop all current and future areas and facilities designated for recreation use.
- iii) Promotion – To promote active living and healthy lifestyles for all community members and administer the Grant-in-Aid program for the Town of Rimbey.
- iv) Program – To develop, progressively, a broad program of recreational activities and services to meet the needs and desires of the general public and to supervise the organization and conduct of the said program.
- v) Marketing – To aggressively market the use of revenue generating facilities.
- vi) Finance – To prepare and submit budget estimates to the Board and thence to the Councils. To direct expenditures of funds in accordance with the budget approved by said services by the Councils.
- vii) Research – To conduct annual studies of local conditions and the needs affecting recreation in the Region for the purpose of development immediate and long term (5-year) plans to meet these needs and to check the effectiveness of said services.
- viii) Advisory – The Director shall attend all Board meetings and shall act as the Board's Chief Advisor on all matters pertaining to recreation.
- ix) Special Events – To research and recommend the feasibility of hosting major events, e.g. Summer Games, Seniors' Games, Provincial Tournaments, and Exhibition Games.

Signed, Sealed and Delivered
on behalf of Ponoka County,
this ___ day of _____, 20__

Ponoka County

Reeve

CAO

Signed, Sealed and Delivered
on behalf of the Town of Rimbey
this ___ day of _____, 20__

The Town of Rimbey

Mayor

CAO

- ii) Planning & Development – To plan and develop all current and future areas and facilities designated for recreation use.
- iii) Promotion – To promote active living and healthy lifestyles for all community members and administer the Grant-in-Aid program for the Town of Rimbey.
- iv) Program – To develop, progressively, a broad program of recreational activities and services to meet the needs and desires of the general public and to supervise the organization and conduct of the said program.
- v) Marketing – To aggressively market the use of revenue generating facilities.
- vi) Finance – To prepare and submit budget estimates to the Board and thence to the Councils. To direct expenditures of funds in accordance with the budget approved by said services by the Councils.
- vii) Research – To conduct annual studies of local conditions and the needs affecting recreation in the Region for the purpose of development immediate and long term (5-year) plans to meet these needs and to check the effectiveness of said services.
- viii) Advisory – The Director shall attend all Board meetings and shall act as the Board's Chief Advisor on all matters pertaining to recreation.
- ix) Special Events – To research and recommend the feasibility of hosting major events, e.g. Summer Games, Seniors' Games, Provincial Tournaments, and Exhibition Games.

Signed, Sealed and Delivered
on behalf of Ponoka County,
this ___ day of _____, 20__

Ponoka County

Reeve

CAO

Signed, Sealed and Delivered
on behalf of the Town of Rimbey
this ___ day of _____, 20__

The Town of Rimbey

Mayor

CAO



Town of Rimbey

Mayor & Councilor Fees

Name: Joe Anglin

Month Ending: Feb - March

Meeting Honorariums:

| Date | Particulars | Hours | Amount | Kilometers |
|----------|-----------------------------------------------------------------------------------------|--------------|--------|------------|
| Feb 16 | meeting in Wataskiwin | 6 | 180 | 233 |
| Feb 25 | meeting with AONIA MARIE Hamilton (Alberta housing) travel to Edmonton via Ponoka | 8 | 240 | 345 |
| Feb 28 | meeting with Alberta housing + meet w/ MLAs | 6 | 180 | 340 |
| MARCH 3 | meeting in Wataskiwin | 6 | 180 | 233 |
| MARCH 8 | obtained Occupancy Permit Legacy Place | 4 | 120 | 101 |
| MARCH 9 | Normal Rimbey meeting | 4 | 0 | |
| MARCH 10 | Dep Asst Minister meeting Ponoka | 6 | 180 | 109 |

Total Honorarium: _____

Expenses (attach receipts):

| | Total |
|------------------------------------|-------|
| Mileage: _____ Kilometers @ \$0.52 | _____ |
| Meals: _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| Hotels: _____ | _____ |
| Other: _____ | _____ |
| _____ | _____ |
| Total Expenses: | _____ |

Signature: _____

Town Manager Approval: _____

TOWN OF RIMBEY

MAYOR & COUNCILLOR FEES

NAME: Jack Webb

MONTH ENDING: Feb 11

MEETING HONORARIUMS:

| DATE | PARTICULARS | MEETING # OF HRS. | AMOUNT | NO. OF KMS. |
|--------|--------------------------------------------------------------------------|-------------------|--------|-------------|
| Jan 26 | Car | 2 | | |
| Feb 24 | Lawyer Budget | 6 | | |
| Feb 15 | Rimba Specl. meetings | 3 | | 100 kms |
| | <u>March P/R</u> - Special meeting to be reimbursed per resolution 68/11 | | | |
| | 6 hours @ \$30 = \$180 | | | |
| | tax 120.00 | | | |
| | non tax 60.00 | | | |

tax 101.51
non-tax 58.91

~~5~~
↳ 2 @ 31.30 = 62.72
3 @ 30.00 = 90.00
152.72

TOTAL HONORARIUMS:

EXPENSES:
MILEAGE: 100 km kilometers @ \$2.00
MEALS:
HOTELS:
OTHER:
TOTAL EXPENSES:

~~50.00~~
to A/P 25 Feb 11
Paid on Feb 11 payroll

SIGNATURE: [Signature]

ST

**Bank Reconciliation
to March 31, 2011**

| | ATB (23 and 24) General | ATB (25) SIP Grant | ATB (26) AMIP Grant | ATB (28) MSI - Capital | TOTAL |
|---------------------------|------------------------------------|-------------------------------|--------------------------------|-----------------------------------|-----------------------|
| Balance February 28, 2011 | \$858,356.62 | \$0.00 | \$0.00 | \$0.00 | \$858,356.62 |
| ADD RECEIPTS | \$1,818,033.72 | | | | |
| ADD: INTEREST | \$1,353.04 | | | | |
| LESS EXPENSES | -\$491,278.25 | | | | |
| LESS: TRANSFER FROM | | | | | |
| ADD: TRANSFER TO | | | | | |
| LESS: DEBENTURES | -\$118,328.69 | | | | |
| LESS: SCHOOL REQUISITION | -\$174,932.75 | | | | |
| LESS: RET'D CHEQUES | | | | | |
| LESS: BANK CHARGES | -\$517.77 | | | | |
| ADD: CANCELLED CHEQUES | | | | | |
| ADD: BANK ERROR | -\$207.76 | | | | |
| Balance March 31, 2011 | <u>\$1,892,478.16</u> | <u>\$0.00</u> | <u>\$0.00</u> | <u>\$0.00</u> | <u>\$1,892,478.16</u> |

MAYOR

CHIEF ADMINISTRATIVE OFFICER

Consolidated Financial Statement As of Month Ending March 31, 2011

| OPERATING Department | Budgeted | | | YTD Actual | | | Bal.of Budget |
|-----------------------------|-------------|-------------|-----------------|---------------------|---------------------|-------------------|-------------------|
| | Revenues | Expenses | Surplus/Deficit | Revenues | Expenses | Surplus/Deficit | Remaining |
| General Administration (10) | | | 0.00 | 1,000,893.76 | | 1,000,893.76 | 1,000,893.76 |
| Council (11) | | | 0.00 | | 28,222.13 | -28,222.13 | -28,222.13 |
| Administration (12) | | | 0.00 | 590.50 | 104,515.11 | -103,924.61 | -103,924.61 |
| General Operating (12-13) | | | 0.00 | | 5,550.64 | -5,550.64 | -5,550.64 |
| Police (21) | | | 0.00 | 3,958.34 | 9,873.08 | -5,914.74 | -5,914.74 |
| Fire (23) | | | 0.00 | 12,000.00 | 10,594.07 | 1,405.93 | 1,405.93 |
| Disaster Services (24) | | | 0.00 | | | 0.00 | 0.00 |
| Ambulance (25) | | | 0.00 | 137,888.20 | 183,341.18 | -45,452.98 | -45,452.98 |
| Bylaw Enforcement (26) | | | 0.00 | 12,495.00 | 1,380.00 | 11,115.00 | 11,115.00 |
| Public Works (32) | | | 0.00 | 4,165.00 | 96,987.25 | -92,822.25 | -92,822.25 |
| Airport (33) | | | 0.00 | | 1,912.59 | -1,912.59 | -1,912.59 |
| Storm Sewer (37) | | | 0.00 | | | 0.00 | 0.00 |
| Water (41) | | | 0.00 | 100,444.25 | 55,127.54 | 45,316.71 | 45,316.71 |
| Sewer (42) | | | 0.00 | 60,167.47 | 53,323.39 | 6,844.08 | 6,844.08 |
| Garbage (43) | | | 0.00 | 80,439.29 | 51,540.25 | 28,899.04 | 28,899.04 |
| Recycle (43-01) | | | 0.00 | 11,235.48 | 8,508.32 | 2,727.16 | 2,727.16 |
| FCSS (51) | | | 0.00 | 37,530.00 | 37,530.00 | 0.00 | 0.00 |
| Cemetery (56) | | | 0.00 | 2,046.68 | 322.52 | 1,724.16 | 1,724.16 |
| Development (61) | | | 0.00 | 2,321.00 | 37,031.70 | -34,710.70 | -34,710.70 |
| Econ.Development (61-01) | | | 0.00 | 38.10 | 5,887.66 | -5,849.56 | -5,849.56 |
| RV Park (61-08) | | | 0.00 | | 9,110.89 | -9,110.89 | -9,110.89 |
| Subdivision Land (66) | | | 0.00 | | | 0.00 | 0.00 |
| Recreation Office (72) | | | 0.00 | | 20,471.02 | -20,471.02 | -20,471.02 |
| Pool (72-04) | | | 0.00 | | 23,133.81 | -23,133.81 | -23,133.81 |
| Parks (72-05) | | | 0.00 | | | 0.00 | 0.00 |
| Racquetball (72-06) | | | 0.00 | 6,536.43 | | 6,536.43 | 6,536.43 |
| Arena (72-09) | | | 0.00 | 29,419.15 | 46,919.76 | -17,500.61 | -17,500.61 |
| Recreation Programs (72-11) | | | 0.00 | 76.19 | | 76.19 | 76.19 |
| Community Centre (74) | | | 0.00 | 7,532.24 | 42,111.21 | -34,578.97 | -34,578.97 |
| Library (74-06) | | | 0.00 | 5,243.82 | 45,302.49 | -40,058.67 | -40,058.67 |
| Museum (74-12) | | | 0.00 | | 6,046.08 | -6,046.08 | -6,046.08 |
| Requisitions | | | 0.00 | | 174,932.75 | -174,932.75 | -174,932.75 |
| Operating Totals | 0.00 | 0.00 | 0.00 | 1,515,020.90 | 1,059,675.44 | 455,345.46 | 455,345.46 |

Consolidated Financial Statement As of Month Ending March 31, 2011

| OVERALL Department | Budgeted | | | YTD Actual | | | Bal.of Budget |
|------------------------------|-----------------|-----------------|-----------------|-------------------|-------------------|-----------------|----------------------|
| | Revenues | Expenses | Surplus/Deficit | Revenues | Expenses | Surplus/Deficit | Remaining |
| Operating Totals | 0.00 | 0.00 | 0.00 | 1,515,020.90 | 1,059,675.44 | 455,345.46 | 455,345.46 |
| Deb/Loan Principal Payments | | 0.00 | 0.00 | | 118,519.46 | -118,519.46 | -118,519.46 |
| Capital Purchases | | 0.00 | 0.00 | | 403,430.77 | -403,430.77 | -403,430.77 |
| 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 | 0.00 | | 0.00 | 0.00 | | 0.00 | 0.00 |
| Reserve Funds Used | 0.00 | | 0.00 | 0.00 | | 0.00 | 0.00 |
| Unrestricted Surplus Used | 0.00 | | 0.00 | 0.00 | | 0.00 | 0.00 |
| Annual Budget | 0.00 | 0.00 | 0.00 | 1,515,020.90 | 1,581,625.67 | -66,604.77 | -66,604.77 |
| CAPITAL Department | | Budgeted | | | YTD Actual | | Bal.of Budget |
| | | Expenses | | | Expenses | | Remaining |
| Public Works Mower | | | | | 17,158.00 | | -17,158.00 |
| Land Purchase | | | | | 1,046.50 | | -1,046.50 |
| Pool | | | | | 376,782.86 | | -376,782.86 |
| Intersection Improvements | | | | | 388.80 | | -388.80 |
| Water Reservoir | | | | | 8,054.61 | | -8,054.61 |
| Total | | 0.00 | | | 403,430.77 | | -403,430.77 |

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

| | 28-Feb-11 | 28-Feb-11 | 31-Mar-11 | 31-Mar-11 |
|----------------------------|-----------------------------|-----------------------------|-----------------------------|----------------------------|
| Bank Account | | | | |
| Cash | \$858,356.62 | | \$1,892,478.16 | |
| Investments | \$0.00 | | \$0.00 | |
| Total | <u> </u> | \$858,356.62 | <u> </u> | \$1,892,478.16 |
| Less: | | | | |
| Other Reserves/Allowances | -\$654,556.80 | | -\$654,556.80 | |
| Trust Accts. | -\$188,221.08 | | -\$192,226.83 | |
| Unexpended Grant Revenue | | | | |
| SIP Grant | -\$235,037.06 | | -\$235,037.06 | |
| AMIP Grant | -\$291,081.22 | | -\$291,081.22 | |
| MSI Capital Grant | -\$27,390.35 | | -\$27,390.35 | |
| Hospital Storm Sewer Grant | -\$92,228.41 | | -\$92,228.41 | |
| Total | <u> </u> | -\$1,488,514.92 | <u> </u> | -\$1,492,520.67 |
| Cash Position - Short term | | <u>-\$630,158.30</u> | | <u>\$399,957.49</u> |



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Dunvegan - Central Peace*

RECEIVED

MAR 15 2011

TOWN OF RIMBEY
AR50255

March 9, 2011

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

Dear Mayor Ibbotson:

I am pleased to advise you of one important program change to the 2011 Municipal Sustainability Initiative (MSI) program. This change responds to a need that many municipalities have identified over the past year.

The MSI program requires that capital projects meet a minimum threshold amount to ensure that funding is directed to infrastructure that will have a significant and lasting impact on municipal sustainability. This minimum threshold is tied to each municipality's annual capital funding amount, and as annual funding has risen, municipal thresholds have risen.

As of January 1, 2011, the minimum capital project threshold will be lowered from 10 to 5 per cent of annual funding. This adjustment will ensure the MSI will continue to be used for substantial infrastructure needs, yet remain flexible enough to address important local priorities. The minimum threshold for operating projects will remain at 10 per cent of annual operating funding.

As I indicated to you in my letter of March 1, 2011, additional correspondence will soon be sent to your municipality regarding the availability of the 2011 MSI guidelines and forms.

I trust this program adjustment will assist you as your municipality continues to plan and build for the future.

Sincerely,

Hector Goudreau
Minister of Municipal Affairs
MLA, Dunvegan-Central Peace

cc: Raymond Prins, MLA, Lacombe-Ponoka
Tony Goode, Chief Administrative Officer, Town of Rimbey

104 Legislature Building, Edmonton, Alberta T5K 2B6 Canada Telephone 780-427-3744 Fax 780-422-9550

P.O. Box 1054, 035- 1 Avenue SW, Falher, Alberta T0H 1M0 Canada Telephone 780-837-3846 Fax 780-837-3849
Toll Free From All Areas 1-866-835-4988



ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister
MLA, for Dunvegan-Central Peace

AR50421

March 15, 2011

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

RECEIVED

MAR 21 2011

TOWN OF RIMBEY

Dear Mayor Ibbotson:

Further to my letter of March 1, 2011 regarding your allocation under the Municipal Sustainability Initiative (MSI) for 2011/12, I am providing the following additional information on the reduction in operating funding your municipality experienced.

Annual allocations under the MSI are based on the total of five components. Based on 2011/12 provincial funding of \$886 million for the MSI, municipalities will receive:

1. Base Funding - each municipality receives base funding of \$120,000 per year, except for summer villages which receive \$60,000.
2. Population – \$112.39 per capita based on their 2010 official population.
3. Education tax requisitions (based on property assessment) – \$0.23 per dollar of the 2010 tax requisition paid by the municipality into the Alberta School Foundation Fund under the *School Act*.
4. Local road kilometres – \$215.18 per kilometre of local roads within the municipality.
5. Sustainable Investment – a pro-rated portion of \$15 million to support municipalities with populations below 10,000 that have limited capacity to generate revenue through their tax base because their local property assessments are lower than the provincial average.

Despite a \$10 million increase in overall MSI program funding this year, your municipality received MSI funding of \$625,509 in 2010 and \$554,118 in 2011 – a net decrease of \$71,391.

Your municipality's 2011 base funding remained unchanged from the previous year (\$120,000). Furthermore, 2011 allocations under the population, education tax requisition (based on property assessment), and local road kilometre components varied slightly due to changes in your factors in relation to other Alberta municipalities, and due to the overall program funding increase.

.../2

#104 Legislature Building, Edmonton, Alberta T5K 2B6 Canada Telephone 780-427-3744 Fax 780-422-9550

P.O. Box 1054, 035- 1st Avenue SW, Falher, Alberta T0H 1M0 Canada Telephone 780-837-3846 Fax 780-837-3849
Toll-Free: 1-866-835-4988

His Worship Sheldon Ibbotson
Page 2

Your funding decrease is primarily due to reduced eligibility under the Sustainable Investment component of the allocation. Eligibility for Sustainable Investment funding is determined annually by comparing each municipality's equalized assessment per capita (or per road kilometre for rural municipalities) to the provincial average. To qualify, a municipality must be below 60 per cent of the provincial average using this measure.

In 2010, your municipality received \$73,203 under the Sustainable Investment component, and this amount was included in your conditional operating project funding allocation. In 2011, your municipality was not eligible for Sustainable Investment funding.

Sustainable Investment funding is over and above the MSI funding provided under the general allocation formula set out in the program guidelines. It is subject to annual fluctuations resulting from changes in equalized assessment in relation to the provincial average. To the extent that some municipalities have reduced eligibility or cease to qualify for Sustainable Investment, the funding is redirected towards municipalities that continue to have equalized assessments that are significantly below the provincial average.

Although negative funding fluctuations are never welcome, the MSI allocation continues to be based on the formula established in 2007 following extensive consultations with municipal leaders from across Alberta, and continues to balance the needs of all sizes and types of municipalities by responding to their changing circumstances and needs.

Sincerely,



Hector Goudreau
Minister of Municipal Affairs
MLA, Dunvegan-Central Peace

cc: Raymond Prins, MLA, Lacombe-Ponoka
Tony Goode, Chief Administrative Officer, Town of Rimbey



ALBERTA
TRANSPORTATION

Office of the Minister

RECEIVED

MAR 15 2011

TOWN OF RIMBEY

AR47546

March 7, 2011

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

Dear Mayor Ibbotson:

I am pleased to advise your council of the Alberta government cost-shared funding that will be provided to the Town of Rimbey under the following 2011 Transportation grant programs:

Basic Municipal Transportation Grant (BMTG) in the amount of \$149,760. The 2011 BMTG is comprised of:

- The Streets Improvement component, based on \$60 per capita and the official 2010 population.

Federal Gas Tax Fund (FGTF) in the amount of \$139,102.

My colleague, Mr. Ray Prins, M.L.A. for Lacombe-Ponoka, and I are very supportive of the grants that continue to keep Alberta competitive.

Your administration should contact department staff regarding the necessary arrangements for processing the financial assistance.

Sincerely,

Luke Ouellette
Minister of Transportation
M.L.A., Innisfail-Sylvan Lake

cc: Mr. Ray Prins, M.L.A., Lacombe-Ponoka
Mr. Stu Becker, Regional Director, Central Region

Rimbey Municipal Library Board Meeting Minutes
Monday, Feb. 14th, 2011

Present: Jean Keetch - Librarian , L. Armstrong - Chairperson, Marg Ramsey , Gordon Mounteney, Rowena Aitken,

Absent: Brenda Krossa, Val Warren, Paul Payson

Consent Agenda Items -

1. Librarian's Report - discussed
2. Financial Report - discussed
3. Correspondence - Information about the Jasper Library Conference was presented

Motion: Gordon M./ Rowena moved that the previous 3 items be passed. Carried

Business Arising from the Minutes

1. 2011 Budget - has not been passed yet
2. Informed Council that we will be doing our own accounting rather than using the town staff - this was accepted by the town
3. Need to look into benefits for staff and payroll services - to be discussed at the next meeting
4. Decide on an accounting program - to be discussed at the next meeting

New Business

1. Policy on gift giving for Board and staff eg. Retirement or leave taking, Christmas - to be discussed at the next meeting
2. Annual Report - Rowena moved that we accept the annual report. All in favor

Guest Speaker - Ron Shepherd (the Parkland regional Library Director) -

Next Meeting - Monday, March. 14th at 7:30 p.m. at the library.



Chairperson

Secretary



February 25, 2011

RECEIVED

MAR 27 2011

TOWN OF KIMBEY

Dear Mayor and Councillors:

I am pleased to invite you to the 2011 AUMA President's Summit on Energy. The enclosed brochure contains information about the Summit, which takes place May 10-12 at the Sawridge Inn and Conference Centre in Fort McMurray. Online registration is now available at www.auma.ca. The cost is \$500.00 + GST per person.

The goal of the 2011 Summit on Energy is to develop an AUMA Energy policy by exploring and coming to a better understanding of how Alberta's energy sector affects urban municipal governments and communities.

As you will see from the enclosed brochure, AUMA has lined up an exciting program emphasizing small group policy discussions, with background to be provided by leading industry and policy experts. In addition, we are pleased to offer a day of local tours May 10, sponsored by the Regional Municipality of Wood Buffalo and the Oil Sands Developers Group, complemented by two networking evening dinners for the group. Concluding at 2:00 p.m. Thursday May 12, the Summit promises to be a tremendously productive two and one-half days.

The 2011 President's Summit on Energy comes at a defining moment as Alberta's political scene is in the midst of profound change. There has been much talk in recent years about creating a vision for energy in the province of Alberta and this is the time and place to begin creating that vision from the municipal and community perspective.

Please follow the instructions to register online. We look forward to seeing you—and hearing from you—at the Summit!

Sincerely,


Darren Aldous
President, AUMA

Enclosure

RECEIVED

APR - 5 2011

TOWN OF RIMBEY

April 5, 2011

Rimbey Town Council

RE: Elimination of Tax Incentives Bylaw

We are totally in favour of council eliminating the Tax Incentive Bylaw. We moved to Rimbey just over four years ago. We were attracted to the town because of what it had to offer. We can name some of the main drawing cards which were: hospital, doctors, senior facilities, great recreation facilities, businesses that would serve most of our needs and the feeling of small town community atmosphere. We own two properties in town and built in the last two years buying the majority of our material and furnishings in town. That is what keeps businesses thriving.

Rimbey population is made up of a large percentage of seniors and also several low-income families. If this by-law were to be reinstated it would put an unfair tax burden on these people who are already struggling to make ends meet. It could make the difference in a senior being able to go out for a meal or go out of town to visit family and friends. Low income families having to choose between food on the table or a warm winter jacket for their kids.

We feel that existing businesses that do not fall under this incentive bylaw are being discriminated against also along with all the residential tax payers. How many of the one hundred plus properties that have been receiving the tax incentive are actually new businesses to Rimbey from other communities since this incentive started? Was this incentive advertised in the newspapers to entice businesses to move to Rimbey? These businesses have already reaped benefits at the expense of the taxpayers. There is no way that this is the only reason anyone would move to a town to start a business. There are so many other demographics involved. If not they shouldn't be in business at all. Businesses should not be compensated for rebuilding, expanding or remodelling their already established businesses. There are usually some type of federal or provincial government programs available for improvements that they can take advantage of.

We feel that council should stand by its decision of eliminating the Tax

Incentive Bylaw. If for some reason it is swayed into continuing the bylaw or adjusting it ,we feel that it should go to a plebiscite first. Because we live in a democratic society every tax payer would have a voice and a plebiscite would solve this situation.

The current council has acted in a legally responsible manner in eliminating this Bylaw. We have to applaud them for looking after the best interests of the Town and its taxpayers from a legal stand point.

Sincerely,

Len Heilemann
Donna B. Heilemann

Len & Donna Heilemann