

**TOWN OF RIMBEY**

**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON  
WEDNESDAY, MAY 25, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting  
& Record of Attendance**
  
2. **Public Hearing**
  
3. **Agenda Approval and Additions**
  
4. **Minutes**
  - 4.1 Wednesday, May 18, 2011, Council Meeting Minutes 3-6
  
5. **Delegations**
  - 5.1 Family and Community Support Services – Peggy Makofka
  - 5.2 Rimbey Ratepayers' Association
  
6. **Bylaws**
  
7. **New and Unfinished Business**
  - 7.1 Pool Update
  - 7.2 Best Western Pool Usage Agreement 7-11
  - 7.3 Recreation Board 12
  
8. **Reports**
  - 8.1 Finance Reports
    - 8.1.1 AP Cheque Run to May 25, 2011
    - 8.1.2 Council Expenses 13-18
  - 8.2 Council Reports
  
9. **Correspondence**
  - 9.1 Rimbey Ratepayers' Association Invitation & Request for Information 19
  - 9.2 Rimbey United Church Board Thank You Letter 20
  - 9.3 Rimbey Historical Society Thank You Letter 21
  - 9.4 Royal Canadian Air Cadets 65 Squadron Invitation 22
  - 9.5 Rimbey Municipal Library Board Minutes – April 11/11 23
  - 9.6 Municipal Sustainability Initiative (MSI) – Pumper Truck Replacement 24
  
10. **In Camera**
  
11. **Adjournment**

## **Summary of Agenda Items for May 25, 2011:**

### **Delegations:**

- 5.1 FCSS – Peggy Makofka
- 5.2 Rimbey Ratepayers' Association (Correspondence 9.1)

### **Bylaws**

### **New and Unfinished Business:**

- 7.1 Pool Update – Information to be provided at meeting.
- 7.2 Best Western Pool Usage Agreement – recommend that we offer to extend usage agreement to December 31<sup>st</sup>.
- 7.3 Recreation Board – recommend that Council provide direction on the issues listed above.

### **Reports:**

- 8.1 Finance Reports - Council pass resolution approving Accounts Payable cheque run for May 25, 2011 and a resolution approving the Council Expenses.

### **Correspondence:**

- 9.1 Rimbey Ratepayers' Association Invitation & Request for Information
- 9.2 Rimbey United Church Board Thank You Letter
- 9.3 Rimbey Historical Society Thank You Letter
- 9.4 Royal Canadian Air Cadets 65 Squadron Invitation
- 9.5 Rimbey Municipal Library Board Minutes – April 11/11
- 9.6 Municipal Sustainability Initiative (MSI) – Pumper Truck Replacement

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, MAY 18, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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1. Call to Order Mayor Ibbotson called the meeting to order at 6:31 pm, with the following in attendance:
- Mayor Sheldon Ibbotson  
Councillor Jack Webb  
Councillor Paul Payson  
Councillor Gayle Rondeel  
Councillor Joe Anglin  
Assistant CAO – Ryan Maier  
Director of Finance – Jackie McMullen  
Recording Secretary - Melissa Beebe
- Public:  
Rimbey Review – Trena Mielke  
Collette Miller, Wilde and Company  
Ashley Bodnarchuk, Wilde and Company  
5 members of public
- Absent:  
CAO – Tony Goode
2. Public Hearing None
3. Adoption of Agenda Agenda additions presented were as follows: New and Unfinished Business – remove 7.1 – Fire Department Pumper Truck and replace with new 7.1 – Rimbey Pool and to add an in camera session after Delegation.
- Motion 129/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED  
(5-0)
4. Minutes 4.1 April 27, 2011, Council Meeting Minutes
- Motion 130/11
- Moved by Councillor Anglin to accept the April 27, 2011, Council Meeting minutes as presented.
- CARRIED  
(5-0)
- 4.2 May 4, 2011, Special Council Meeting Minutes  
Councillor Anglin presented that the motion was made before the break and should be moved above the recess.
- Motion 131/11
- Moved by Councillor Payson to accept the May 4, 2011 Special Council Meeting minutes as amended.
- CARRIED  
(5-0)
5. Delegation 5.1 44 Street Speed Control Concerns  
Ms. Heileman spoke to the letter she submitted for Council to consider implementing speed bumps on 44 Street between 51 Ave and 54 Ave to slow traffic down through the area. Ms. Heileman feels the letter outlines her concerns and asked if Council had any questions. Mayor Ibbotson advised that Public Works does not want to see speed bumps as they cause water and silt

buildup, which causes quicker deterioration of the asphalt on the street. Public Works recommends increased enforcement in the area to curb speeding. Ms. Heileman advised the other concern is that the area has no sidewalks and maybe a bike path lane could be considered and would be easier to maintain. Ms. Heileman expressed that she is okay with what Council decides as long as something is being looked into. Mayor Ibbotson thanked Ms. Heileman for presenting to Council and will look into options.

#### 5.2 Audited Financial Statements

Collette Miller and Ashley Brodnarchuk, Wilde & Company, presented to Council the draft audited financial statements. Copies of the financial statements as of December 31, 2010, were circulated to all members of council and public that were present. Ms. Brodnarchuk and Ms Miller provided an overview of the conducted audit which is done in accordance with Canadian generally accepted auditing standards, which require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance that the financial statements are free from material misstatement. Ms. Brodnarchuk reviewed the statements of operations, change in net financial assets (debt) and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information. Ms. Miller is looking for a motion from Council to approve the draft Audited Financial Statement and is requesting Council go into camera.

#### Motion 132/11

Moved by Councillor Anglin to accept the Draft Audited Financial Statement as presented.

CARRIED  
(5-0)

Mayor Ibbotson called a recess at 7:18 pm

Members of the Gallery withdrew from meeting

Mayor Ibbotson reconvened the meeting at 7:20 pm

#### Motion 133/11

Moved by Councillor Webb to go into Camera at 7:21 pm with Collette Miller and Ashley Brodnarchuk, Wilde & Company.

CARRIED  
(5-0)

#### Motion 134/11

Moved by Mayor Ibbotson to come out of camera at 7:35 pm.

CARRIED  
(5-0)

Collette Miller and Ashley Brodnarchuk, Wilde & Company withdrew from meeting at 7:37 pm and Members of the Gallery re-entered the meeting including Joe Croken, Bylaw Enforcement Officer.

## 6. Bylaws

### 6.1 Aquatic Centre Loan Bylaw 866/11

Director of Finance presented Aquatic Centre Loan Bylaw 866/11 which is a short-term loan option to cover the estimated shortfall of \$250,000 to complete the pool project. Administration recommends proceeding with third reading of Bylaw 866/11.

#### Motion 135/11

Moved by Councillor Webb to give third and final reading to Aquatic Centre Loan Bylaw 866/11.

CARRIED  
(5-0)

## 7. New and

### 7.1 Rimbey Pool

Unfinished  
Business

Motion 136/11

Moved by Councillor Anglin to move Rimbey Pool discussion to in camera.

CARRIED  
(5-0)

7.2 Rimbey and Area Recreation Board

Administration presented the results from the applications that were received for the Rimbey and Area Recreation Board appointments.

Motion 137/11

Moved by Councillor Rondeel to appoint Derry Armstrong, Gail Stuart, Dawna Providenti, Christine Plumb-Makofka, Alex Waldron, Councillor Payson and Councillor Rondeel to the Rimbey and Area Recreation Board.

CARRIED  
(5-0)

7.3 Give and Take Exchange

Public Works did not move the Give and Take Exchange on May 3 as advertised, due to late run off and flooding issues at the site. They are now ready to move and would like confirmation from Council to continue with the relocation of the Give and Take Exchange to the Rimbey Recycle Facility.

Motion 138/11

Moved by Councillor Webb to move the Give and Take Exchange program down to the Recycle Facility.

CARRIED  
(5-0)

7.4 Review Meeting Schedule/Summer Schedule

Council discussed considering changing the regular meeting schedule from Wednesdays to Mondays and discussed reducing the meetings in July and August to one scheduled meeting for the summer.

Motion 139/11

Moved by Councillor Anglin to go to one scheduled meeting during the summer months on July 11 and August 22 starting at 6:30 pm.

CARRIED  
(5-0)

8. Reports

8.9 Finance Reports:

8.1.1 Accounts Payable Cheque Run

Director of Finance presented the Accounts Payable cheque run for May 18, 2011, for approval.

Motion 140/11

Moved by Mayor Ibbotson to approve the Accounts Payable cheque run for May 18, 2011, as presented.

CARRIED  
(5-0)

8.1.2 April 30 Preauthorized Accounts Payable Cheque Run

Director of Finance presented the Preauthorized Accounts Payable Cheque Run for April 30, 2011, for approval.

Motion 141/11

Moved by Councillor Webb to approve the Preauthorized Accounts Payable Cheque Run for April 30, 2011, as presented.

CARRIED

(5-0)

Director of Finance presented the following reports to Council as information:

- 8.1.3 Consolidated Financial Statement
- 8.1.4 Bank Reconciliation
- 8.1.5 Cash Position

## 9. Correspondence

## 9.1 Resident Request for speed control on 44 Street

Mayor Ibbotson requested Bylaw Enforcement Officer, Joe Croken approach Council to answer any questions on options for speed control on 44 Street between 51 Ave and 54 Ave. Mr. Croken presented some options but could not provide solutions at this time without reviewing the area of complaint. Council instructed Administration to look into options and report back to Council.

Councillor Webb withdrew from meeting at 8:20 pm and returned to meeting at 8:23 pm.

Council accepted the following correspondence as information.

- 9.2 Resident Garbage Complaints (3)
- 9.3 FCSS Charity Golf Committee Meeting Minutes
- 9.4 FCSS/RCHHS Board Minutes
- 9.5 Minister's Awards for Municipal Excellence
- 9.6 Seniors Week Celebration Invite for June 8

Mayor Ibbotson called a short recess at 8:26 pm

Public withdrew from meeting

Mayor Ibbotson reconvened the meeting at 8:36 pm

## 10. In Camera

Motion 142/11

Moved by Councillor Anglin to go into camera at 8:36 pm with all Council present.

CARRIED  
(5-0)

Motion 143/11

Moved by Mayor Ibbotson to come out of camera at 9:01 pm.

CARRIED  
(5-0)

## 11. Adjournment

Council adjourned the meeting at 9:02 pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER



# Council Recommendation

Date: May 18<sup>th</sup>, 2011

Title: Best Western Pool Usage Agreement

Presenter: Rick Kreklewich

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## **Background:**

The Town of Rimbey made an agreement with the Best Western Hotel to provide a subsidy of \$3,000.00 per month from June 1<sup>st</sup>, 2010 to May 31<sup>st</sup>, 2011 while the Rimbey Aquatic Centre was under construction.

## **Discussion:**

The Best Western Hotel would like to extend the agreement another year (June 1<sup>st</sup>, 2011 to May 31<sup>st</sup>, 2012). The Rimbey Aquatic Centre is still under construction with a possible completion date of July/2011. The current pool deficit is budgeted at \$127,245. If the pool is not in operation for this summer, the estimated deficit would be \$73,000 with the biggest savings being salaries and utilities. We would still incur major costs such as the subsidy provided to the Best Western to date (\$10,700) and the debenture interest of \$34,400. If we continued with the pool subsidy to year end, that would be an additional expense of \$21,000 (provided staff is available on weekends). With the proposed agreement extension included, the estimated deficit would be \$94,000.

## **Recommendation:**

I recommend that we offer to extend usage to December 31<sup>st</sup>, 2011 with the option of extending from January 1<sup>st</sup>, 2012 to May 31<sup>st</sup>, 2012.

**RIMSTONE RIDGE HOTEL INCORPORATED**  
**P.O. Box 1546, Rimbey, Alberta T0C 2J0**  
**Tel 1 403 843 2999 Fax 1 403 843 2997**

Town of Rimbey  
4938 50<sup>th</sup> Ave.  
Rimbey, Alberta  
T0C 2J0

May 18, 2011

Attn: Town Council

Re: Public Use Of Hotel Pool

Dear Council Members;

Rimstone Ridge Hotel Inc. will provide the use of the Pool, Water Slide and Hot Tub for public use subject to renewal of the existing contract (dated May 10<sup>th</sup> 2010) for a one year June 1<sup>st</sup> 2011 to May 31<sup>st</sup> 2012.

Thank you;

  
Stan Cummings      Owner

## **POOL USAGE AGREEMENT**

This agreement made in duplicate this 12<sup>th</sup> day of May, 2010 A.D., between:

**Best Western Rimstone Ridge Hotel**  
(referred to as "the Provider" in this agreement)

AND

**The Town of Rimbey**  
(referred to as "the Town" in this agreement)

**WHEREAS** the Provider is the owner of the facility known as the Best Western Rimstone Ridge Hotel located in Rimbey, Alberta, and

**AND WHEREAS** the Town is providing a subsidy to the Hotel for offering public swimming at the Best Western Rimstone Ridge Hotel subject to the following terms and conditions;

### **THE PARTIES HERETO MUTUALLY AGREE AND COVENANT AS FOLLOWS:**

1. The Provider shall provide the swimming pool, hot tub and water slide at the Best Western Rimstone Ridge Hotel from June 1<sup>st</sup>, 2010 to May 31<sup>st</sup>, 2011, between the hours of 10:00 a.m. and 4:00 p.m., seven days per week (excluding statutory holidays) for public swimming use.
2. The Town shall provide a subsidy of \$3,000.00 (plus GST) per month for use of the aforementioned amenities. The said subsidy will be paid on the first day of each month, in advance beginning June 1<sup>st</sup>, 2010, and the first day of each month to and including May 1<sup>st</sup>, 2011. In the event that the pool is unavailable or shut down during the agreed to hours of operation, the subsidy amount will be prorated based on \$100 per day, excluding statutory holidays.
3. Scheduling of pool programs must be coordinated between the Hotel Owner and the Director of Recreation Services (representing the Town). All advertising of pool programs will be the responsibility of Provider.
4. The Provider shall provide a lifeguard for all hours of pool usage as outlined in this agreement. Lifeguards must have their National Lifeguard Services certification in order to guard and their Red Cross Water Safety Instructor certification to instruct swimming lessons. The lifeguard must be 18 years of age or older.



5. The Provider will be entitled to charge admission to the general public at such rates as may be determined, from time to time, by the Provider. The Provider shall receive all revenues related to pool programs. Swimming lessons materials (badges, worksheets and booklets) will be provided by the Town.
6. The Provider may, in its discretion, allow Hotel guests to have access to the pool during public swimming hours. The Provider may establish limits as to how many persons may use the pool at any given time. The bather load maximum shall be determined by the Provider.
7. The Provider will be responsible for operating and maintaining all pool mechanical equipment and water chemistry levels. The Town's subsidy amount will be prorated for any maintenance during the agreed to hours of operation.
8. The Provider shall provide the following liability insurance:
  - a) Insure his pool facility and pool programs under a contract of Comprehensive or Commercial General Liability, with an insurer licensed in Alberta, in an amount not less than \$5,000,000, insuring against bodily Injury, personal injury, and property damage including loss of use of property and this insurance shall include blanket contractual liability.
  - b) The Town shall be named as an additional insured on all coverage.
  - c) The Town shall be provided with a certificate of insurance evidencing coverage described in a) and b) prior to May 31<sup>st</sup>, 2010 and again when the policy(s) is renewed.
9. Indemnify and save harmless the Town of and from any and all damages caused to the demised premises resulting from the negligence of the Provider or the failure of the Provider to properly and adequately supervise the demised premises.
10. The Provider shall be responsible for cleaning the pool area, including deck and change room facilities, as required.
11. Damages to the facility during the agreed to hours of operation will be of the responsibility of the Provider.

*PTK*

12. Either party may terminate this Agreement upon giving the other party thirty (30) days written notice.

IN WITNESS WHEREOF the parties have hereunto set their hands and seals the day and year first above written.

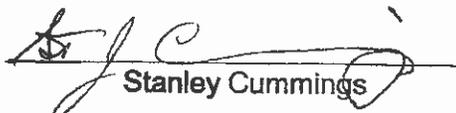
Witness:

  
(signature)

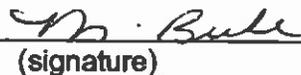
Rick Kroklemich  
(print name)

**Rimstone Ridge Hotel Incorporated**

Per:

  
Stanley Cummings

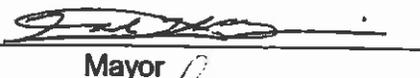
Witness:

  
(signature)

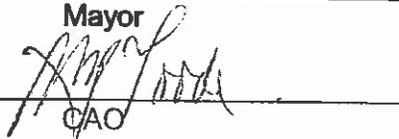
Melissa Berbe  
(print name)

**Town of Rimbey**

Per:

  
Mayor

Per:

  
CAO



# Council Recommendation

Date: May 20<sup>th</sup>, 2011

Title: Recreation Board Recommendations

Presenter: Rick Kreklewich

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## **Background:**

All members for the Recreation Board were appointed on May 18<sup>th</sup> at the regular Council Meeting. The Recreation Board acts in an advisory capacity to Council and the Director of Community Services in relation to all questions affecting the provision of recreation services.

## **Discussion:**

As stated in the agreement, the Recreation Board shall make recommendations on all matters referred to it by Council. The following items require more direction from Council: trail extension planning, park planning, gym floor tender, rental rate review, Grant In Aid Program, community garden program and playgrounds.

## **Recommendation:**

I recommend that Council provide direction on the issues listed above.



# Town of Rimbey

## Mayor & Councilor Fees

Name: Joe Anglin

Month Ending: MAY 15 2011

### Meeting Honorariums:

Date	Particulars	Hours	Amount	Kilometers
MAR 25	Investigation of Abuse/meet with investigators Ponoka	6	✓ 180	102
Apr 2	meeting w/ Legal in Red Deer	8	∅	128
Apr 5	Senior housing meeting Wetaskiwin	8	∅	240
Apr 7	Meeting in Edmonton for housing	8	∅	345
Apr 11	Meeting in Edmonton for housing	8	∅	345
Apr 12	Meeting in Ponoka	4		102
Apr 15	meeting w/ ambulance employees	3	∅	
Apr 19	meet w/ legal counsel	4	∅	130
Apr 20	Meeting in Edmonton for housing	8	∅	345
Apr 25	Meeting [All day] Rimbey for housing	8	∅	—
MAY 5	Meeting in Ponoka for housing	6	✓ 180	128
MAY 9	AUMA FT McMurray	8	✓ 240	
MAY 10	AUMA " "	8	✓ 240	

Total Honorarium: \_\_\_\_\_

### Expenses (attach receipts):

	Kilometers @ \$0.52	Total
Mileage:	_____	_____
Meals:	_____	_____
	_____	_____
	_____	_____
	See Page # 2	_____
	_____	_____
Hotels:	_____	_____
Other:	_____	_____
	_____	_____
	<b>Total Expenses:</b>	_____

Signature: \_\_\_\_\_

Town Manager Approval: \_\_\_\_\_



# Town of Rimbey

## Mayor & Councilor Fees

Name: Joe Anglis

Month Ending: MAY 15 2011

**Meeting Honorariums:**

Date	Particulars	Hours	Amount	Kilometers
MAY 11	AUMA FT McMurray	8	✓ 240	
MAY 12	AUMA FT McMurray	8	✓ 240	1290 KM
MAY 13	meet w/ legal counsel contract drafting	6	✓ 180	130

Total Honorarium: \$1500  
 50hr @ \$30 = 1500 ✓

**Expenses (attach receipts):**

Mileage: 3285 ✓ Kilometers @ \$0.52 \$1708.20 ✓

Meals: 1 meal MAY 9, 2011 30.25 ✓

\_\_\_\_\_ to A/P 11 May 11

Hotels: \_\_\_\_\_

Other: \_\_\_\_\_

**Total Expenses:** \$1738.45

TOTAL Plus Honorarium \$3238.45

Signature: Joe Anglis

Town Manager Approval: \_\_\_\_\_







# Town of Rimbeey

## Mayor & Councillor Fees

Name: Gayle Rondeel

Month Ending: 15 May 11

### Meeting Honorariums:

Date	Particulars	Meeting # of Hrs.	Amount	No. of Kms.
	no claim			

Total Honorariums: \_\_\_\_\_

### Expenses:

**Total \$**

Mileage: \_\_\_\_\_ Kilometers @ \_\_\_\_\_

Meals: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Hotels: \_\_\_\_\_

Other: \_\_\_\_\_

Total Expenses: 0

Signature: \_\_\_\_\_



# Rimbey Ratepayers' Association

www.rimbeyratepayers.ab.ca

Box 1742, Rimbey, AB. T0C 2J0 secretary@rimbeyratepayers.ab.ca 403-755-6894

May 17, 2011

Dear Town Council,

The Rimbey Ratepayers' Association (RRA) would like to ask for your attention on two important, upcoming dates.

The first and foremost is June 1<sup>st</sup>, the proposed opening date for the new pool. There currently appears to be little activity on the pool site, yet there is a lot of work still to be completed before the pool opens to the public. The RRA requests that you update the public with a progress report, preferably in the form of an article in the newspaper, as soon as possible.

The second date we would like to draw to your attention is June 4<sup>th</sup>. The RRA is organizing an Enviro-Fair, to be held that day at the Beatty House (in the yard if weather permits) from 10 am to 4 pm. Our plan is to provide information to town residents on "The Why, How and Where of Waste Management in Rimbey". We will have a representative from Cast-A-Waste in attendance to showcase recyclable materials and answer questions. We plan to display different types of garbage containers that are available and offer suggestions on ways to make them more wind-resistant. We also hope to have information on hand regarding waste removal for commercial customers. In addition, we will be giving away approximately 50 heavy duty garbage carts that are being donated by Cast-A-Waste.

The RRA would greatly appreciate the attendance of Mayor Ibbotson at the Enviro-Fair, along with any other Councillors who may be interested and willing to answer residents' questions regarding the changes to the bylaw. To help us with our planning, we would appreciate your reply no later than **Thursday, May 26<sup>th</sup>**.

Thank you for your consideration.

Jody Blackmore, Secretary  
Rebekah Seidel, Vice-President  
RRA Board of Directors

## Rimbey Ratepayers' Association Vision

*The RRA strives to:*

- Raise awareness on issues of concern in the community
- Be a voice for / on behalf of ratepayers
- Enhance Rimbey as a caring community
- Serve as an observer and commentator on local municipal affairs

*The RRA stands for / believes in:*

- An open and responsive Town Council
- The value of all community members
- Fiscal responsibility
- Accountability
- Correct procedures, due process, clear and consistent policies

Rimbey, May 18 2011

RECEIVED  
MAY 18 2011  
TOWN OF RIMBEY

Dear Mayor Ibbotsen and Councillors:

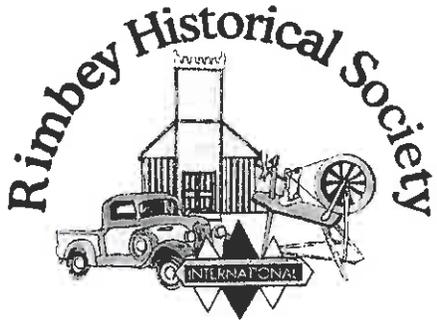
Thank you so much for instituting a comprehensive recycling program in Rimbey. We really appreciate your action, as we tried unsuccessfully for several years to get more recycling going in Rimbey.

The full page explanation in the Rimbey Review has been very helpful

Keep up the good work!

M/S Long - Chair of the Board

Rimbey United Church Board



Phone/Fax: 403-843-2004  
5620-51<sup>st</sup> Rimbe, AB  
Box 813 - T0C 2J0  
[paskapoo@telus.net](mailto:paskapoo@telus.net)  
[www.paskapoopark.com](http://www.paskapoopark.com)

RECEIVED  
MAY 18 2011  
TOWN OF RIMBEY  
May 15, 2011

Town of Rimbe

Attention Tony Goode  
Town Administrator

Re: Rimbe Historical Society 2011 Town Grant.

The Rimbe Historical Society Park and Museum would like to thank the Town of Rimbe for your ongoing financial support. Funds the Rimbe Historical Society received this year will ensure operations of the Towns Historical Park will run smoothly for 2011.

Yours truly

Don McFadyen  
President,  
Rimbe Historical Society



RECEIVED

MAY 16 2011

TOWN OF RIMBEY



Royal Canadian Air Cadets  
65 Squadron 5006 – 51<sup>st</sup> Ave  
Box 4234 Ponoka, AB T4J 1R6  
Ph 403-783-4181

Your Honour Sheldon Ibbotson,

4 May '11

Good day,

65 Squadron Ponoka is holding it's Annual Ceremonial Review on the 4<sup>th</sup> of June, 1330h for 1400h at the Ponoka Airport. There is no cost for you to attend and a reception will be held at the cadet hall following the parade consisting of juice/coffee and various refreshments.

We would greatly appreciate it if yourself or a designated member from the Rimbey council could be present at this event, and perform an inspection along with our reviewing officer, Maj. Ken Rowley, and other dignitaries. Dress is semi-formal for civilian or DEU 1a for military pers.

65 Ponoka Squadron has currently approximately half of its squadron strength coming from the Rimbey area and continues to be active in the community of Rimbey.

If I can answer any questions or be of further assistance, please let me know. Any questions can be directed to the undersigned.

Thank you for your time.

Shane Kreil  
Captain  
Commanding Officer  
65 RCACS  
Box 1720, Rimbey AB T0C 2J0  
403-704-4064  
Shane.Kreil@cadets.gc.ca

**Rimbey Municipal Library Board Meeting Minutes**  
**Monday, April 11<sup>th</sup>, 2011**

**Present:** Jean Keetch - Librarian, Brenda Krossa, (chairperson), Marg Ramsey , Gordon Mounteney, Rowena Aitken, Val Warren

**Absent:** Lorie Armstrong, Paul Payson

**Minutes from the last meeting** - were approved by Val W. and seconded by Gordon M.

**Consent Agenda Items -**

1. Librarian's Report - Barbara Patey donated a baby quilt. There is a new shut-down system for the computers in the library 5 minutes before closing. On April 20<sup>th</sup>, the library is hosting an all-candidates forum.
2. Financial Report - The Step Grant that was to be \$3400.00 will be only \$2695.00. Two other grants that were applied for are the Young Canada Works for \$3979.00 and the CAPYI Grant for \$8064.00. We have received \$5644.00 so far from the CAPYI Grant. The County may be giving us approximately \$1350.00 extra this year.
3. Correspondence - none

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

**Business Arising from the Minutes**

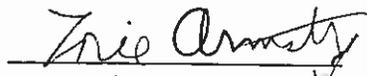
1. 2011 Budget - tabled
2. Need to look into benefits for staff and payroll service - Jean has looked into it and has a quote for herself of \$3838.00 a year.
3. Decide on which accounting program to get - to be discussed at the next meeting.
4. Policy on gift giving - Lorie is working on it and it will be discussed at the next meeting.

**New Business**

1. We drafted a list of proposals for an agreement between the Board and the Town to be taken to the administration and council for consideration.
2. Next meeting the Rimbey Library Booster society will have their annual meeting.
3. Popcorn Popper - Gordon made a motion that the library purchase a commercial popcorn popper. The cost will be between \$1000.00 - \$1600.00. Val seconded the motion. All in favor.
4. Baby Quilt - Val moved that we would raffle it off at \$1.00 a ticket. Gordon seconded the motion. All in favor.
5. Volunteer Appreciation Dinner - it will be at Jean's house on Saturday, June 11<sup>th</sup>.

The meeting was adjourned at 9:10 p.m.

Next Meeting - Monday, May 16<sup>th</sup> at 7:30 p.m. at the library.

  
Chairperson

\_\_\_\_\_  
Secretary



ALBERTA  
MUNICIPAL AFFAIRS

Office of the Minister  
MLA, Dunvegan - Central Peace

RECEIVED  
MAY 16 2011  
TOWN OF RIMBEY

May 9, 2011

AR50748

His Worship Sheldon Ibbotson  
Mayor, Town of Rimbey  
PO Box 350  
Rimbey, AB T0C 2A0

Dear Mayor Ibbotson:

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-2983	Fire Pumper Truck Replacement	\$77,241
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Please ensure that your local MLA is contacted prior to any announcement or milestone you are planning for this project. I would like to recognize Mr. Raymond Prins, MLA, Lacombe-Ponoka, for his continued support for this program.

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,

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

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



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