

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD
ON MONDAY MAY 28, 2012 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

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

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Monday, May 14, 2012, Council Meeting Minutes 3-6

5. **Delegations**

6. **Bylaws**

7. **New and Unfinished Business**
 - 7.1 Potential Dates for By-election..... 7
 - 7.2 Recreation Reserve

8. **Reports**
 - 8.1 Department Reports
 - 8.1.1 Development..... 8
 - 8.1.2 Public Works..... 9
 - 8.1.3 Bylaw Enforcement (none)
 - 8.1.4 Fire 10
 - 8.1.5 Community Services..... 11
 - 8.1.6 CAO 12
 - 8.1.7 Finance
 - 8.1.7.1 Council Expenses..... 13-16
 - 8.1.7.2 Accounts Payable Cheque Run May 28, 2012 17-18
 - 8.2 Council Reports
 - 8.2.1 Mayor's Report 19
 - 8.3 Board/Committee Reports
 - 8.3.1 Recreation Board Minutes – Apr 2/12 20-22
 - 8.3.2 Historical Society Minutes – Apr 17/12 23-25
 - 8.3.3 Rimbeby Library Board Minutes – Apr 2/12 26

9. **Correspondence**
 - 9.1 Recreation Master Plan Meeting..... 27
 - 9.2 Water Bylaw 776/05 – Disconnection Notice Update 28
 - 9.3 2012 Municipal Transportation Grant (BMTG)..... 29

10. **In Camera**

11. **Adjournment**

Summary of Agenda Items for May 28, 2012:

New and Unfinished Business

- 7.1 **Potential Dates for By-election** – recommendation that Council either accept as information or may pass a resolution to approve an advance vote for the by-election.
- 7.2 **Recreation Reserve** – Council recommended to transfer \$200,000 from unrestricted reserve to recreation reserve.

Reports:

- 8.1 Department Reports
 - 8.1.1 Development
 - 8.1.2 Public Work
 - 8.1.3 Bylaw Enforcement (none)
 - 8.1.4 Fire
 - 8.1.5 Community Services
 - 8.1.6 CAO
 - 8.1.7 Finance
 - 8.1.7.1 Council Expenses
 - 8.1.7.2 Accounts Payable Cheque Run May 28, 2012
- 8.2 Council Reports
 - 8.2.1 Mayor's Report
- 8.3 Board/Committee Reports
 - 8.3.1 Recreation Board Minutes – Apr 2/12
 - 8.3.2 Historical Society Minutes – Apr 17/12
 - 8.3.3 Rimbey Library Board Minutes – Apr 2/12

Recommendation that Council accept Department Reports, Financial Reports, Council Reports and Board/Committee Reports as information.

Correspondence:

- 9.1 Recreation Master Plan Meeting
- 9.2 Water Bylaw 776/05 – Disconnection Notice Update
- 9.3 2012 Municipal Transportation Grant (BMTG)

Recommendation that Council accept as information.

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, MAY 14, 2012, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Gayle Rondeel
Councillor Joe Anglin
Councillor Paul Payson
Councillor Jack Webb
CAO - Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Danita Deal
Community Services Director – Rick Kreklewich
Recording Secretary - Melissa Beebe
- Public:
Fortis – Stan Orlesky
FCSS – Peggy Makofka
FCSS – Kathy
Johnson Estates Developer – Stacey Johnson
2. Public Hearing 2.1 Bylaw 878/12 – Amendment to Land Use Bylaw - Rezoning
- Mayor called the Public Hearing to order and the purpose of the public hearing is to allow second reading of a proposed amendment to the Land Use Bylaw that would see rezoning of area known as Johnson Estates, with legal land description fo lot 6, Block 1, Plan 042 3721. Assistant CAO advised that notices were posted in April 17 and 24 editions of the Rimbey Review and notices were sent out to 19 adjacent landowners. No written submissions of concern were received. Mayor Ibbotson asked if there was anybody in the gallery who would like to be heard. Mayor Ibbotson asked a second and third time, if there was anybody who wished to be heard, there was no response noted and Mayor Ibbotson declared the public hearing closed at 6:32 pm.
3. Adoption of Agenda Addition to the agenda to include FCSS under delegations.
- Motion 88/12
- Moved by Councillor Webb to approve the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 April 23, 2012, Council Meeting Minutes
- Motion 89/12
- Moved by Councillor Rondeel to accept the April 23, 2012, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 FCSS
- Ms. Makofka and Ms. Albach presented a verbal and written overview of the 2010 Annual FCSS Program Report that is submitted to the Alberta Government outlining the following:
- Revenues
 - Expenses
 - Grants
 - Projects and Services
 - Charity Golf Tournament – August 9
- Ms. Makofka asked if Council has any questions. Mayor Ibbotson thanked Ms. Makofka and Ms. Albach for coming and providing a report to Council.

Ms. Makofka and Ms. Albach withdrew from the meeting at 6:40 pm.

5.2 Fortis

Mr. Orlesky, Fortis Alberta, presented to Council the historical background information regarding the current street light situation in Rimbey. Mr. Orlesky provided the following information:

- Streetlights are currently under the non-investment rate is at a cost of ~\$6.00/month, which only includes replacement of the bulb and ballast with everything else being billed to the municipality. If it would have been the investment rate then everything would be covered as the cost is ~\$18.00/month.
- The heads and ballast are burning out and have been replaced at no cost.
- Cabling is starting to fail and the controllers are in need of replacement due to the age of the infrastructure being used and replacement parts are hard to locate or not available.
- Fortis are not able to meet our services levels and standards as the lights do not meet current IES standards and to bring this up to standard would have significant costs being billed to the municipality.

Mr. Orlesky expressed that he would contact the CAO at a later date to provide clarification on any questions council may have. Mayor and Council thanked Mr. Orlesky, who withdrew from the meeting at 7:08 pm.

6. Bylaws

6.1 Land Use Bylaw Amendment – Bylaw 878/12

Administration recommended Council pass second and third reading of Bylaw 878/12 – Amendment to Land Use Bylaw for rezoning of Johnson Estates.

Motion 90/12

Moved by Councillor Webb to give second reading to Bylaw 878/12 – Amendment to Land Use Bylaw – rezoning Johnson Estates.

CARRIED
(5-0)

Motion 91/12

Moved by Councillor Anglin to give third and final reading to Bylaw 878/12 – Amendment to Land Use Bylaw – rezoning Johnson Estates.

CARRIED
(5-0)

7. New and Unfinished Business

7.1 Joint Use Agreement – Rimbey Christian School Society

Recreation presented a joint use agreement between the Town of Rimbey/Rimbey Christian School Society that would allow the Town to use the school's facilities and busses at no charge and the town will provide use of the swimming pool, tennis courts, park space and portions of the community centre and recommends Council approve the agreement.

Motion 92/12

Moved by Councillor Webb to approve the Town of Rimbey and Rimbey Christian School joint use agreement.

CARRIED
(5-0)

7.2 MDP Committee & Terms of Reference

Administration presented that the Municipal Development Plan should be updated before proceeding to update the Land Use Bylaw and recommends that Council pass a resolution to engage the services of West Central Planning Agency for the development of a new Municipal Development Plan and Council pass a resolution appointing an MDP Review Committee as suggested by the Bylaw and Policy Committee.

Motion 93/12

Moved by Councillor Webb to engage the services of West Central Planning Agency for the development of a new Municipal Development Plan.

CARRIED

(5-0)

Motion 94/12

Moved by Mayor Ibbotson to appoint an MDP Review Committee as suggested by the bylaw and policy committee.

CARRIED
(5-0)

7.3 Superior Safety Codes Service Agreement

Administration presented the new three-year agreement received from Superior Safety Codes Inc. for the provision of inspection services for the Town of Rimbey and recommends Council pass a resolution to enter into the agreement.

Motion 95/12

Moved by Councillor Anglin to approve entering into a new three year agreement with Superior Safety Codes Inc. for the provision of inspection services for the Town of Rimbey.

CARRIED
(5-0)

7.4 Pool Rates

Recreation presented an overview of the proposed rates for the Rimbey Aquatic Centre and recommends council approve these rates for the current year.

Motion 96/12

Moved by Councillor Webb to approve the proposed rates for the Rimbey Aquatic Centre as recommended by the Recreation Board.

CARRIED
(5-0)

7.5 Recreation Master Plan RFP

Recreation stated nine RFP's were submitted and recommends Council award the contract to RC Strategies in the amount of \$39,806 for the Parks, Trails and Recreation Master Plan.

Motion 97/12

Moved by Councillor Rondeel to award the contract to RC Strategies in the amount of \$39,806 plus GST for the Parks, Trails and Recreation Master Plan.

CARRIED
(4-1)

7.6 Community Events Grant Program

Recreation presented that three applications were received for the Community Event Grant program and recommends Council approve the applications for Kinsmen Club, Rimbey Lions Club and Rimbey Gymnastics Society.

Motion 98/12

Moved by Councillor Anglin to approve the Community Event Grant program applications for the Kinsmen Club of Rimbey, The Rimbey Lions Club and the Rimbey Gymnastics Society in the amount of 500 each.

CARRIED
(5-0)

8. Reports

8.1 Department Reports:

The following departments provided written reports to Council.

8.1.1 Finance

Director of Finance presented a summary of the following reports:

8.1.1.1 Bank Reconciliation

8.1.1.2 Cash Position

8.1.1.3 Consolidated Financial Statement

8.1.1.4 Accounts Payable Cheque Run – April 30/12

8.1.1.5 Accounts Payable Cheque Run – May 11/12

Motion 99/12

Moved by Councillor Webb to accept the financial reports as presented.

CARRIED
(5-0)

9. Correspondence 9.1 Rimbey Municipal Library UpdateMotion 100/12

Moved by Mayor Ibbotson to accept as information.

CARRIED
(5-0)

9.2 Resignation of Councillor Anglin9.3 Potential Date for By-electionMotion 101/12

Moved by Councillor Webb to accept as information

CARRIED
(5-0)

9.4 Council Committee/Board VacanciesMotion 102/12

Moved by Mayor Ibbotson to appoint Councillor Rondeel to replace Councillor Anglin on the Rimoka Board.

CARRIED
(5-0)

Motion 103/12

Moved by Mayor Ibbotson to appoint Councillor Webb to replace Councillor Anglin on the CAEP Committee.

CARRIED
(5-0)

10. In Camera None

11. Adjournment Council adjourned the meeting at 7:41 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

DATE: May 28, 2012

TITLE: Potential Date for By-election

BACKGROUND:

According to the MGA, section 162, a council must hold a by-election to fill a vacancy on council. MGA, section 166, requires the vacancy must be filled by by-election under section 162 within 90 days after the vacancy occurs.

The Election Act, Section 13, states that an elected authority may, by resolution appoint a returning officer for the purposes of conducting elections under this act and if the elected authority does not appoint a returning officer, the secretary is deemed to have been appointed as the returning officer.

Local Authorities Election Act, section 25 & 26, states that nomination day shall be 4 weeks before Election Day, and notice of nomination must be advertised at least once a week in each of the two weeks before nomination day in a newspaper or other publication circulating in the area.

Local Authorities Election Act, Section 73, states that an elected authority may by resolution provide for holding an advance vote on any vote to be held in an election and no advance vote shall be held within 24 hours of Election Day. Advance Poll location is usually held at Parkland Manor in the lobby.

Potential earliest dates would be as follows:

- **Nomination day: Monday, June 4 – 10:00 am to Noon**
- **Advance Poll: Saturday, July 7 – 10:00 am to 2:00 pm**
- **Election Day: Monday, July 9 – 10:00 am to 8:00 pm**

Notice of nomination has been placed in the Rimbey Review editions of the paper for May 22 and May 29 advising that Nomination Day will be open June 4 from 10:00 am to Noon.

Upon receipt of candidate nomination forms and allowing the allotted time frame will announce the election day if more than one candidate.

RECOMMENDATION:

That Council may pass a resolution to approve an advance vote for the By-election.



2012 Building Permits Summary To May 24, 2012

Zoning		Number of Developments	Value
Residential	New	2	\$710,000.00
	Renovations & Other	3	\$26,000.00
Commercial	New	1	\$160,000.00
	Renovations	3	\$56,000.00
Institutional	New	0	\$0.00
	Renovations	1	\$20,000.00
Industrial	New	2	\$170,000.00
	Renovations	0	\$0.00
TOTALS		12	\$1,142,000.00

PUBLIC WORKS REPORT

May 2012

- Street sweeping started on April 3/12.
- Pothole filling started on April 19/12.
- Hauling gravel to fill holes in our alleys is underway.
- Grading of streets and alleys underway in April.
- Lagoon discharges started on April 23/12. The drainage ditch was inspected prior to discharge. During the discharge the ditch was checked frequently. We had no back-ups, due to beaver dams, and no flooding of the ditch banks happened during the almost three weeks of discharge.
- Maintenance of equipment is ongoing for the upcoming summer season.
- Recycle facility is back operating on summer hours (May to November).
- May 1/12, Tony Goode, Vern Browne, Rick Schmidt went to Red Deer to meeting with Alberta Environment to discuss our drainage ditch responsibility's, pertaining to effluent discharges and storm water flows.
- Rick Schmidt and Dave Kreutz worked at the Hazardous Waste Round-up on May 5/12 from 10:00 am to 2:00 pm.
- Have been working at the Recycle Facility, cleaning up the wood and compost piles.
- Have been picking up the garbage in the areas where grass cutting is done.
- Cemetery landscaping of gravesites was done.
- Rototilled the Community Garden site.
- Started overseeing the water works system at RV Heaven. Their water was super chlorinated, then flushed in preparation for the May long weekend. This is the second season for Public Works operating their waterworks system.
- D&M Concrete/Nirkirks have hauled a crusher and conveyor to the concrete pile. They will start crushing of the concrete after the area dries up.
- Gabriel Construction came out on May 25 to start pumping the water out of cell #5 in preparation for the lagoon repairs.
- Busy working with the contractors for the upcoming capital projects.
- Regular daily maintenance and recording is done on our water and wastewater facilities.

FIRE DEPARTMENT REPORT
May 2012

- May 24 2012 year to date we have had 30 calls for service.
- The spring grass fire season was light compared to most years.
- New pump is looking close to ready. Should be here in June.



Community Services Report

May 28th, 2012

Trade Show

The trade show was hosted in the arena on May 11th and 12th. I opened for 6:00 a.m. on Friday and 5:30 a.m. on Saturday for the Lions breakfast to ensure they were ready to go.

Pool Startup

We are working through some startup issues. One hot tub pump motor was operating well until Tuesday, May 22nd. The new motor is expected to arrive early this week. We had a couple of leaks in the spray park that required repairs. We will begin treating it and collecting water sample tests as soon as possible. The pool and waterslide are ready to go providing our water samples are satisfactory.

RV Park

The RV Park has been very busy with the Slo-Pitch Tournament on the May long weekend and the Rimbeey Minor Ball Tournament on the weekend of the 26th and 27th. We had staff working throughout the weekend to ensure that the shower building was clean.

Parks, Trails and Recreation Master Plan

The introductory meeting for the Parks, Trails and Recreation Master Plan is set for Thursday, May 31st at 5:00 p.m. in the Kinsmen Room of the Community Centre.

Playground Equipment RFP

We received 8 proposals for the Playground Equipment RFP. Proposals ranged from \$56,202 to \$88,742. The costs do not include excavation, drilling holes and protective surfacing.

Respectfully submitted by:

Rick Kreklewich

Rick Kreklewich

Director of Community Services

CAO REPORT May 2012

- Vern, Rick and I had a meeting with Environment in Red Deer. Discussion centered around sewage lagoon discharge issues and updating our water/wastewater permit.
- Met with ATCO regarding their plans to upgrade several lines in Town. This is partially due to the Gibson expansion.
- Mayor and I attended the West Central Planning AGM in Westkiwin.
- Rick K. and I met with Rec Board reps to review short list for Parks and Recreation Master Plan – recommendation to Council accepted. RC Strategies of Edmonton.
- Met with the two Rick's regarding changes to the Recreation Department to be implemented on the 28th of May.
- Mayor and I met with Ken Buist regarding his subdivision development.
- Construction has started on 51 Street; Gabriel Construction has commenced work on the sewage lagoon.
- We expect concrete crushing to start this week.

Town of Rimbey 2012
Accounts Payable Cheque List
From: 14-May-2012 To: 28-May-2012

Vendor Name	Purpose	Cheque	Date	Amount
ALBERTA COLLEGIATE	Baseball Camp	32911	14-May-2012	\$400.00
Wilde & Company	Audit Services 2012	32912	15-May-2012	\$17325.00
Acklands - Grainger Inc.	Facepiece/apron/cartridges	32913	28-May-2012	\$196.48
Advanis Inc.	brochures/pins/guides	32914	28-May-2012	\$241.50
Alberta Elevating Devices &	Handicapped-Vertical Enclosed	32915	28-May-2012	\$113.80
Alberta One-Call Corporation	11 notifications April 2012	32916	28-May-2012	\$69.30
AMSC Insurance Services Ltd.	Benefits June 2012	32917	28-May-2012	\$34.32
Anachemia Canada Inc.	Chlorine	32918	28-May-2012	\$299.10
Automated Aquatics Canada	Pool supplies	32919	28-May-2012	\$1105.29
Bayco Memorials	Bronze Plaque-Heisler, Balzler C.	32920	28-May-2012	\$341.85
Boll, Kurt David	Custodial services May1-31/12	32921	28-May-2012	\$3345.30
Cal-Gas Inc	propane	32922	28-May-2012	\$376.47
Chapman Riebeek LLP	General matters/Cavalier Dev/SJC Dev	32923	28-May-2012	\$385.80
EnviroSORT Inc.	May 2012 E-Waste	32924	28-May-2012	\$1050.00
Goode, Tony	MILEAGE EXPENSES	32925	28-May-2012	\$170.66
Grundy, Bonnie	Decals/gloves	32926	28-May-2012	\$153.00
Grundy, Graham	storage box	32927	28-May-2012	\$175.00
Hi-Way 9 Express Ltd.	Freight charges	32928	28-May-2012	\$782.49
John Deere Financial	shaft/shaft key	32929	28-May-2012	\$2276.42
L & J Deatley Vacuum Service	Yearly rental portable toilet	32930	28-May-2012	\$252.00
Lynn, Vivian	Refund deposit	32931	28-May-2012	\$25.00
Minister of Finance	April 2012 searches	32932	28-May-2012	\$3.00
Mitchinson, Derrick	Refund deposit	32933	28-May-2012	\$25.00
Municipal Property Consultants	CAMALot charges Jan1-Dec31/12	32934	28-May-2012	\$4165.79
Murphy, Jill	Refund-babysitting course fee	32935	28-May-2012	\$45.00
New Can Truck Parts	Trailer S/N 4UGFH2028DD021987	32936	28-May-2012	\$6819.75
Pitney Bowes	Lease Jun1-Aug31/12	32937	28-May-2012	\$151.07
Red Deer Community Band	Rodeo Parade	32938	28-May-2012	\$1600.00
Red Deer Overdoor	Repairs-middle door	32939	28-May-2012	\$557.03
Rimbey & District Tire Shop	tire repair	32940	28-May-2012	\$260.40
Rimbey Gymnastics Club	Community Events Grant 2012	32941	28-May-2012	\$500.00
Rimbey Kinsmen Club	Community Events Grant 2012	32942	28-May-2012	\$500.00
Rimbey Lions Club	Community Events Grant 2012	32943	28-May-2012	\$500.00
Rimbey Value Drug Mart	Pool supplies	32944	28-May-2012	\$50.35
Russell Food Equipment	T&S repair kit/Garl handle valve	32945	28-May-2012	\$118.65
Siemens Canada Limited	repairs-Insight computer /RBC panel	32946	28-May-2012	\$2435.79
Steeves, Cody	Rope bag	32947	28-May-2012	\$30.45
Tagish Engineering Ltd.	54th Ave paving to Apr30/12	32948	28-May-2012	\$28673.66
Zee Medical Canada	Medical supplies	32949	28-May-2012	\$1422.58
			39 cheques for	76977.30

Town of Rimbey 2012
Accounts Payable Cheque List
From: 15-May-2012 To: 28-May-2012

Vendor Name	Purpose	Cheque	Date	Amount
EPCOR	MAY 2012 BILLING	PAW3141	24-May-2012	\$72.45
Uniserve Communications	Host Pro1 May12-Jun12/12	PAW3142	15-May-2012	\$20.99
			2 cheques for	93.44

Mayor's Report as of May 24.

May 4. Attended the West Central Planning Agency Spring meeting. A new intern has been employed. His position is funded by a grant and the County of Ponoka. Development applications are up from last year. The Agency budget is projected to have a small deficit in 2012. Increases in development applications will reduce or eliminate the projected deficit. Millet is the voting municipality for the next year.

May 4. Attended the Inter-Agency meeting. Fifteen people in attendance.

May 10. MDP committee met for the first time. Handed out background information and set the next meeting date.

May 10. Attended the presentation By RC Strategies on their Master Plan proposal. The principals Mike Roma and Robert Parks presented for 20 minutes and took questions afterwards.

May 15. Historical Society meeting. The Board has three requests of the Town. First, they require three or four colour certificates for the Show and Shine. Secondly, clarification of the insurance available on park equipment that is put in parades. The Board wants to be certain all equipment is properly insured. Last, the Board requested the area around the water reservoir be cleaned up and leveled. They want to cut the grass and maintain the area and currently it is not possible to use a lawn mower throughout this area.

May 18. FCSS Board meeting. Seniors' Week is from June 4 to 10th. On June 5th a Seniors' Wellness Fair will be at the Rimbey Drop in. The local gymnastics club will demonstrate their skills starting at 3:30 pm. An inventory of all FCSS owns items, including photographs and replacement costs estimates, has been completed and is kept electronically. All this information is also being stored offsite by the town. The Golf Tournament planning is ongoing. Sponsors have already committed over \$10,000 to the Tournament. Having difficulty hiring a STEP student. They only have 9 weeks. The Board has agreed to send out surveys of the survey provided by RC Strategies to all FCSS contacts.

May 19. Committee of the Whole.

May 24. Met with Ken Buist and Tony.

May 24. I participated in RC Strategies survey regarding the Agricultural Society's new building.

MINUTES

Rimbey and Area Recreation Board

April 2 2012

Rimbey Community Centre Lions Room

In Attendance:

Gail Stuart-County Resident, Alex Waldron-Lions Representative, Dawna Providenti-Town Resident, Gayle Rondeel-Town Councillor, Rick Kreklewich- Resident Director of Community Services, Derry Armstrong-County Resident, Paul Payson-Town Councillor,

Meeting commenced at 7:35 p.m

Motion to adopt agenda from Alex, Gail S seconded.

Paul motioned to adopt the minutes and Gayle R seconded

New and Unfinished Business

4.1 Pool Rates Review

Income projection is based on past attendance. Expenses is expected to be higher but attendance is expected to be higher as well. Rick is to average out the rates and compare to the other pools.

4.2 Community Garden

Revisions were made to the community garden guidelines. The council has reviewed the changes and recommend to Rick to proceed.

4.3 Recreation Master Plan RFP

It is posted on the APC website. You can view the proposal or make a proposal. Deadline for submissions is April 13. Alex and Dawna will be on the steering committee. Derry will be involved in the management of the project.

4.4 Playground Equipment RFP

Rick has developed a draft Playground Equipment RFP and asked if the Lions would be willing to install the equipment under supervision from the playground company awarded the job. Alex is going to ask the Lions at the next Lions Meeting. The RFP is intended to be out of the middle of April. Derry suggested possibly separating the RFP to ask for pricing to supply and install equipment or to supply and supervise volunteers with the installation of the equipment.

4.5 Community Kitchen Use

The new rates for the use of the kitchen in the community center are \$50/hour. Gayle strongly suggested painting the kitchen. Rick to email amendments and to send a copy to the recreation board.

4.6 Walking Trail Update

Derry and Rick have approached land owners whose lands are affected by the proposed walking trail. Meetings with the developers of the Johnson subdivision and Stan Cummings are scheduled.

4.7 Westlakes Community Association

The board discussed the groups desire to build a community center. Gail wondered if she would have any responsibilities toward this project as she is a County Representative on the Board.

5. Community Events Grant Program

The Woman's Conference held at the Community Center was approved
Rimbey Lions Club Pancake Breakfast. The approval was deferred for resubmission. The application was not on the proper application form and the necessary financials were not supplied as well.
Rimbey Historical Society-Easter Egg Hunt was denied due to the organization receiving a tax benefit.

6. Action Plan

Signage for the parks
Off Leash Park-on hold
Back Door Water Leak-to be completed
RFP
Capital Projects-Waiting for Town
Winterfest-Completed
Expenditures
Grant in Aid
Programming Brainstorming with Peter-Comm Center subcommittee to meet with Peter
Community Center Tenant Meeting-To be set
Playground Equipment-Continuing

7 Recreation Report

Playground equipment removal is ongoing
Ice was cleaned out of the arena as of today.
Chemical was delivered for the pool. Pool set up will begin by the end of the month

Western Recreation is coming back for an orientation
Treadmills were down for a little while. Rick is looking into warranty and costs to repair or replace

Meeting was adjourned at 10:30pm

Next meeting is scheduled for **May 7 2012 at 730 in the Kinsmen Room.**

Rimbey Historical Society
Meeting Minutes of April 17, 2012

Present: B. Birtsch, B. Oldfield, H. Kenney, L. Varty, G. Rondeel, J. Salomoon, D. Pregoda, D. McFadyen & C. Jones

Order: Harold Kenney called the meeting to order at 7:30 p.m.

Agenda: Additions to the agenda were:
Committee of the Whole

Moved by Larry Varty and seconded by Dan Pregoda to approve the agenda as amended. CARRIED

Minutes: Moved by Dan Pregoda and seconded by Larry Varty to approve the minutes of the March 20, 2012 meeting as presented. CARRIED

Old Business: Moved by Larry Varty and seconded by Dan Pregoda to table the Historical Society direction item to 5 (I). CARRIED

Committee Reports

President: Harold Kenney discussed the issue with the gentleman about parking in our lot. He has prepared a letter to him and a sign is to be put up stating no parking if vehicle is over 5000 kgs consistent with the Town of Rimbey bylaws.

Farmers' Market

Gayle Rondeel informed the Board that Benjamin Gas along with the Rimbey Co-op would like to put on a free pancake breakfast for the first farmers' market to celebrate the Co-op's 50th Anniversary. They would like to block off 56 Ave. But was informed this was a Town issue. A gate between the Truck museum and the equipment shed was discussed. It would cost about \$260.00 and the order would take about 6 weeks to come in. The Farmers' Market agreement was discussed.

Moved by Don McFadyen and seconded by Barney Oldfield to sign the agreement between the Rimbey Historical Society and the Farmers' Market as presented. CARRIED

Gaming: Bernice Birtsch informed the Board on the consequences of not having enough volunteers at a casino event.

Grants: No Report

Restoration & Trucks:

Dan Pregoda reported that they had a problem at the shop but has come up with a program to rectify the problem. The proposed program was discussed. Dan estimated that it would be around \$4000.00 to restore the Allis Chalmers tractor.

Barney Oldfield and John Salomons were appointed to the Restoration & Trucks Committee. Bill Fawcett offered us 9 IHC tractors as a donation as long as the tractors stay at the park. They are all in working order. It would probably be a year before being donated. Allan Tarleton donated a 1938 Cockshutt Hart Parr tractor as long as we pick it up in Linden, Ab.

Moved by Don McFadyen and seconded by Dan Pregoda to accept the donation of the 1938 Cockshutt tractor. CARRIED

Moved by Barney Oldfield and seconded by Larry Varty to table the donation of the IHC tractors until October of 2012. CARRIED

Dan Pregoda informed the Board that he would like to extend the cement pads on the west, south & north sides of the shop.

Buildings
& Yard:

Don McFadyen reported to the Board that a couple of buildings need roof repairs to prevent interior damage. The picnic shelter and front of the store have to be done. Harold Kenney discussed the metal pole shed regarding the problems with snow on the roof. The next meeting will start at 7 pm so there will be time for the Board to inspect the pole shed. Harold also reported that the hotel has about 60 chairs that they would sell for \$10 each if we were to purchase all of them.

Moved by Don McFadyen and seconded by Dan Pregoda to purchase the chairs. CARRIED

Park Events: Larry Varty reported to the Board that he will be starting to organize the volunteer teams for the kitchen at the Farmers' Market. The menu prices will be going up.

Volunteer
& Recruitment

Don McFadyen reported that volunteer and recruitment is ongoing but that we could use a few more volunteers for the kitchen.

Park Admin.

Cheryl Jones presented her Park Administrator's report.

Moved by Bernice Birtsch and seconded by Don McFadyen to reimburse Cheryl Jones \$280.00 for the Easter Egg Hut if the Town of Rimbey does not reimburse her. CARRIED

Moved by Larry Varty & seconded by John Salomons to renew the ad in the Visitors Guide for Rimbey & Gull Lake. CARRIED

Town Rep.

No Report

Treasurer

The Treasurer's Report was presented.

Moved by Don McFadyen and seconded by Barney Oldfield to approve the Treasurer's Report as presented. CARRIED

Old Business: Move Don McFadyen and seconded by Larry Varty to table the Historical Society Direction item to the next meeting. CARRIED

New Business: Moved by Dan Pregoda and seconded by Bernice Birtsch to go into Committee of the Whole at 9:48 pm.. CARRIED

Moved by Larry Varty and seconded by Dan Pregoda to come out of Committee of the Whole at 10:00 p.m. CARRIED

Moved by Don McFadyen and seconded by John Salomons to approve the Park Administrator Agreement with a remuneration of \$3000.00 per month. CARRIED

Next Meeting: May 15, 2012

Adjournment: Larry Varty moved to adjourn the meeting at 10:05 p.m.

Rimbey Municipal Library Board Meeting Minutes
Monday, April 2nd 2012
8:00 p.m.

Present: Jean Keetch, Lorie Armstrong (Chairperson), Marg Ramsey, Gordon Mounteny, Jim Peck, Brenda Krossa,

Absent: Val Warren, Paul Payson (L), Rowena Aitken (L)

Call to Order

Minutes from the Last Meeting - read and approved as printed by Gordon/Jim

Consent Agenda Items:

1. Librarians Report
2. Financial Report
3. Correspondence

Motion - Gordon M. / Brenda - passed and carried

Business Arising from the Minutes:

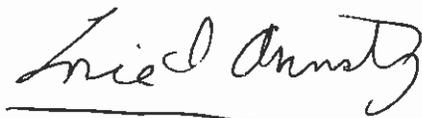
1. Chairs - we need 30 new chairs. Jean has looked into prices and will get some samples. Tabled until the next meeting
2. Savings Account - Lorie checked with the bank. Brenda K. moved that we set up 2 Net Savings Accounts with Servus Credit Union. Rowena A. seconded. Carried

New Business

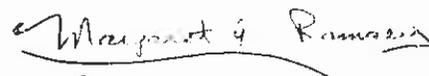
1. Library Book Postal Rate Meeting on April 13, 2012 - there is a private Members Bill to continue the cheaper rate for library material transfer (83 cents for any printed material).
2. All Candidates Forum at the Best Western Hotel - we will need a PA for questions from the audience.

The meeting was adjourned at 8:45 p.m.

Next Meeting: Monday, May 14th at 8:00 p.m.



Chairperson



Secretary

Melissa

From: Tony
Sent: Friday, May 25, 2012 2:08 PM
To: Melissa
Subject: FW: May 31st Project Initiation Meeting - RC Strategies
Attachments: RC Strategies Recreation Master Plan Proposal.pdf

From: recreation
Sent: Friday, May 18, 2012 9:43 AM
To: Derry Armstrong (derryarmstrong@albertahighspeed.net); dawna.providenti@century21.ca; paul.p; Gayle Rondeel; Randy and Gail Stuart (r_g_stuart@albertahighspeed.net); ofc-ltd@telusplanet.net; snipesgirl15@yahoo.ca; Tony; Michael Roma (roma@rcstrategies.ca); mayor
Subject: May 31st Project Initiation Meeting - RC Strategies

We will be having a project initiation meeting on Thursday, May 31st at 5:00 p.m. in the Kinsmen Room. The purpose of the meeting is to provide us with a detailed breakdown of the work plan, a schedule of stakeholder involvement, a list of required background information and an overview of stakeholder roles and responsibilities in the planning process. Out of this meeting a study purpose will be developed which will serve to guide the planning process. Please let me know if you are able to attend this meeting.

Rick Kreklewich
Director of Community Services
Town of Rimbey



Council Recommendation

Date: May 28, 2012

Title: Waterworks Bylaw 776/05 - Disconnection Notice Update

Presenter: Administration

Background:

Administration is implemented the Termination Notices to disconnect Water Services to the property owners that continually neglect to pay their accounts and have them transferred to the tax roll are being dealt with. The following summarizes the results

Discussion:

April 25 sent out 16 letters addressing overdue accounts that were 90 plus days, providing them 45 days notice to call and make payment arrangements. Three customers called and made payment arrangements. Five paid before disconnection deadline. May 23 sent notice to public works to start disconnects. One payment arrangement phone call was received on day of disconnect. Two could not be disconnected due to shut off location. Five were disconnected, of these four paid in full and reconnected on the same day and one left disconnected at end of day.

Recommendation:

Information only

Office of the Infrastructure Manager
Central Region

#401, 4920-51 Street
Red Deer, Alberta
Canada T4N 6K8

Telephone 403/340-5166
Fax 403/340-4810

File: 1560-RIMB-BMTG

May 18, 2012

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

Dear Mayor Ibbotson:

Re: 2012 BASIC MUNICIPAL TRANSPORTATION GRANT (BMTG)

Please be advised that a grant in the amount of \$149,760 is being electronically transferred to the Town of Rimbey. This amount represents the total grant payment under the 2012 BMTG.

We look forward to working with the municipality in continuing to meet your capital infrastructure needs. If you have any questions or concerns, please contact Ms. Denette Tews, Grants Technologist at (403) 340-5069 or Ms. Sandy Choi, Grants Support Technologist at (403) 340-4819.

Sincerely,



Russ Watts, P. Tech. (Eng.), P.L. (Eng.)
Acting Infrastructure Manager

cc: Municipal Programs

