

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD
ON WEDNESDAY NOVEMBER 14, 2012 AT 7:00 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	
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10.	In Camera	
11.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 22, 2012, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:11 pm, with the following in attendance:

Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Scott Ellis
Councillor Gayle Rondeel
CAO Tony Goode
Assistant CAO/Development Officer – Melissa Beebe
Director of Finance – Danita Deal
Recording Secretary – Kathy Blakely

Absent:

Public:
Rimbey Review Treena Mielke
1 member of the public

2. Adoption of Agenda of Addition to Schedule A Committee/Boards Oct 2012-2013:
4.18 Blindman Youth Action Society

Motion 195/12

Moved by Councillor Ellis to approve agenda as amended.

CARRIED
(5-0)

3. Schedule 3.1. Council and Committee Meetings

Motion 196/12

Moved by Councillor Ellis to continue regular council meetings every 2nd and 4th Monday of the month commencing at 7:00 pm, with the exception of the following dates and times: Thursday, November 29/12 at 9:30 am, Monday, December 10/12, at 9:30 am, Monday, February 25/13 at 9:30 am, one meeting in July on July 15/13, one meeting in August on August 19/13, October 7/13 and Thursday, October 24/13.

CARRIED
(5-0)

Motion 197/12

Moved by Councillor Rondeel to schedule regular committee of the whole meetings for the third Friday of the month at 9:00 am.

CARRIED
(5-0)

4. Appointments 4.1 Auditor

Motion 198/12

Moved by Councillor Webb to appoint Seniuk & Company as auditors for the December 31, 2012 year end for a three year term of 2012 - 2014.

CARRIED
(5-0)

4.2 BankMotion 199/12

Moved by Councillor Rondeel that the Town of Rimbey banking services stay with the current provider, ATB Financial.

CARRIED
(5-0)

4.3 Deputy Mayor and Signing Authority

Predetermined by Motion #253/11 at Organizational Meeting of October 24, 2011.

Motion 200/12

Moved By Councillor Ellis that there be a vote by secret ballot for the two positions available on the Rimoka Foundation Board.

CARRIED
(5-0)

Results of the vote, Councillor Rondeel and Mayor Ibbotson.

Committee Appointments (Schedule A)

Committees / Boards	Mayor Ibbotson	Councillor Rondeel	Councillor Payson	Councillor Webb	Councillor Ellis	CAO Tony Goode	Assist. CAO Melissa Beebe
		1	2	3	4		
Deputy Mayor (6 month term proposed)		Nov 2013 – Apr 2014	May 2014 – Oct 2014	Nov 2012 – Apr 2013	May 2013 – Oct 2013		
Signing Authorities (6 month term proposed)		Nov 2013 – Apr 2014	May 2014 – Oct 2014	Nov 2012 – Apr 2013	May 2013 – Oct 2013		
Disaster Services Committee (3)	X		X		X		
CAEP Board (2)				X	X		
Cemetery Committee (2)	X			X			
Chamber of Commerce		X					
FCSS Board					X		
Fire Commission					X		
F.O.I.P. Coordinator						X	
Historical Society Board				X			
Library Board (includes Parkland Library Board)			X				
Recreation Board (2)		X	X				
Rimoka Foundation Board (2)	X	X					
West Central Planning Agency(2)	X				X Alternate		
Interagency Committee		X	X				
Bylaw & Policy Committee	X	X		X			
Blindman Youth Action Society			X				
Subdivision and Development Appeal Board (5) Term - 2013	Gunter Behrens	Rob Rondeel	Bob Johnston	Tim Buist	Kathy Pfau		
Assessment Review Board (3)	Central Alberta Regional Assessment Review Board						

Motion 201/12

Moved by Councillor Payson to adopt the board appointments according to Schedule A.

CARRIED
(5-0)

- 5. Adjournment Council adjourned the meeting at 6:39 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 22, 2012, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:40 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Scott Ellis
Councillor Gayle Rondeel
CAO Tony Goode
Director of Finance - Danita Deal
Assistant CAO/Development Officer - Melissa Beebe
Director of Community Services – Rick Kreklewich
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Rimbey Review – Treena Mielke
Central Alberta Immigrant Women's Association – Tabitha Phiri - Delegation
Russell and Alice Picketts – Delegation
1 member of the public
2. Public Hearing None
3. Adoption of Agenda of 3.1. October 22, 2012 Agenda
- Motion 202/12
- Moved by Councillor Payson to accept the agenda as presented.
- CARRIED
(5-0)
4. Minutes 4.1 Oct 10, 2012, Council Meeting Minutes
- Motion 203/12
- Moved by Councillor Ellis to accept the October 10, 2012, Council Meeting Minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 Central Alberta Immigrant Women's Association
- Tabitha Phiri, Coordinator for the Central Alberta Immigrant Women's Association and Tammy, a student of the Red Deer College, presented documentation to Council members for their review outlining that CAIWA is a not-for-profit organization which is delivering the following projects; Home Instruction of Parents of Preschool Youngsters, YESS Program, Support Your Community Project, Cervical/Breast Cancer Screening Program, The Women's Economic Insecurity Project and Computer Classes.
- Ms. Phiri indicated the reason for the project is due to the fact that there are so many immigrants coming to Canada who are highly skilled in their countries but cannot find work in Canada and end up living in poverty.
- Ms. Phiri advised that CAIWA received a grant funded by Status of Women for a three year project from 2012-2015 on Women's Economic Security. The goal of the project is to enhance opportunities to advance immigrant women's economic security. In year one, they hope to engage and establish working partnerships with local women, community organizations, community leaders and stakeholders to identify gaps, barriers and existing opportunities. In year two, they hope to develop a community plan to collectively identify gaps, priorities, opportunities, work with other related service providers, community members,

local decision makers, and businesses to develop interventions on the areas identified as key priorities during year one. Year three is a time of implementation of community plans.

An Advisory Committee has been formed of committee members from the communities affected by the project, who will work with research program staff to build durable and productive connections and collaborations, provide information which will help design, update, modify and improve the quality of the Women's Economic Security project.

The Research Team consists of the CAIWA Project Coordinator, two professors from the Red Deer College and three students to plan and coordinate all phases of the research project, and report the findings to the funder, Advisory Committee and the Community.

A Community Plan Committee has been formed which includes the Project Coordinator, a consultant and one Red Deer City Councillor, who will establish a community plan, develop intervention and implement actions to bring the plans to fruition.

Ms. Phiri noted that more members are needed from communities for a full representation of the project area of Central Alberta. She invited Council to have a representative on the Advisory Committee and noted that they intend to launch this project with the Minister on November 16/12. This date will be confirmed. The second meeting for the Advisory Committee is on November 21/12 in Red Deer.

Ms. Phiri concluded her presentation at 6:53 pm.

Mayor Ibbotson thanked Ms. Phiri for her presentation.

Tabitha Phiri and Tammy departed the meeting at 6:54 pm.

5.2 Delegation - Russell and Alice Picketts

Mr. & Mrs. Picketts explained the reasons for which they moved to Rimbey and stressed that they love the community. They pre-purchased burial plots at the West Haven Cemetery, in September of 1999. In 2012, they purchased a monument through Legacy Monuments of Red Deer, unaware of the size restrictions for monuments. They explained how disappointed they were that they could not put in the monument that they wanted as it did not fit the size restrictions. When Legacy Monuments went to install their modified monument in early summer, they noticed that there was another monument that is larger than the Pickett's' original monument and informed them immediately. Mr. & Mrs. Pickett informed Town staff at the Administration Office, who contacted the monument company of the non-compliant monument. Mr. & Mrs. Pickett are extremely upset that the non compliant monument has not been removed or fixed yet and would like compensation for the costs incurred by them to modify their monument as there is still one that does not meet the size restrictions in the West Haven Cemetery.

Mr. & Mrs. Picket were advised by Administration that the Town has been in contact with the monument company for the non compliant monument and it was indicated that it would be modified by Friday October 26, 2012.

Mayor Ibbotson advised that he would take this information to the Cemetery Committee to see why there is a height restriction at the Maywood Cemetery and not at the Mount Auburn Cemetery.

Mayor Ibbotson thanked Mr. & Mrs. Pickett for their presentation.

Mr. & Mrs. Picketts departed the meeting 7:06 pm

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Walking Trail Funding Allocation

Discussion ensued at the October 10, 2012 Regular Council Meeting on the

need to review and approve the trail plans in order to determine the amount of funding to be allocated from the Recreation Reserve.

Administration recommends that this be deferred to budget sessions this fall.

Motion 204/12

Moved by Councillor Rondeel to accept as information.

CARRIED
(5-0)

7.2 Brent Bratland –Drader Crescent Traffic Issue

At the September 10 Council Meeting, Council instructed Administration to ask for recommendations from the RCMP, Bylaw Enforcement and Public Works about slowing traffic down in the alley at Drader Crescent.

RCMP observed that area and made 3 recommendations:

1. Close off the alley way entrance between 5323 and 5319 as it joins Drader Crescent'
2. Close off the road that is between the school yard and the Water Tower property, as according to maps there does not show as an actual road way entrance.
3. Install speed bumps at the west end of 54 Avenue as it enters into the school bus barn property and put another set of speed bumps near the entrance of the school where the bus lane joins 52 Street. There would also need to have fencing put up to close off the school parking area to curb traffic from detouring around the speed bump.

Mayor Ibbotson called for a recess at 7:08 pm

Mayor Ibbotson reconvened the meeting at 7:09 pm

Discussion ensued on the blocking off of the alley, as it is public access space for all residents of Rimbey, not just persons living in Drader Crescent. Pictures of the area were also viewed and discussed.

Motion 205/12

Moved by Councillor Payson that Administration advertise in the Rimbey Review the notice of intent to close the north/south alley located between 5323 and 5319 Drader Crescent and table the decision of same to November 26, 2012 Council Meeting.

CARRIED
(5-0)

7.3 Rimbey Elementary School – Government Classes

It was noted that the dates for accommodating the Rimbey Elementary School, Government Classes were addressed in the Organizational Meeting.

8. Reports

8.1 Department Reports

8.1.1.Finance Reports

Director of Finance presented a summary of the following reports:

- 8.1.1.1. Accounts Payable Cheque Run October 15, 2012
- 8.1.1.2. Councillor Expenses

Motion 206/12

Moved by Councillor Webb to accept the Accounts Payable Cheque Run report as presented.

CARRIED
(5-0)

Motion 207/12

Moved by Councillor Ellis to accept Councillor Expenses, 8.1.1.2 as information

CARRIED
(5-0)

8.1.2 Development Officer Report

The Development Officer provided a written and verbal report to Council. Council was advised that there is a new application in progress from the Rimbey Agricultural Society.

Motion 208/12

Moved by Councillor Rondeel to accept the Development Officers Report as presented.

CARRIED
(5-0)

8.1.3 Director of Community Services – 2012 Pool Report

The Director of Community Services presented a written report on the 2012 Pool Operations to Council.

Discussion ensued on various items in the report. It was suggested that we advertise for more sponsors next year for swim days. It was noted that it is easier to commence the swim season earlier than it is to lengthen it due to the availability of lifeguards.

Motion 209/12

Moved by Councillor Webb to accept the Director of Community Services Report as presented.

CARRIED
(5-0)

Director of Community Services, Rick Kreklewich departed the meeting at 7:42 pm.

8.2 Board/Committee Reports

8.2.1 Rimbey Historical Society Meeting Minutes August 21/12

Motion 210/12

Moved by Councillor Ellis to accept report 8 2.1 as presented

CARRIED
(5-0)

8.3 Council Reports

Mayor Ibbotson presented a written report.

Councillor Rondeel presented a verbal report. She reported that she attended the AGM for CASHA where the assistant to the Deputy Minister of Municipal Affairs indicated that they are getting really close to completing the Rimoka Foundation Housing application.

Councillor Webb presented a verbal report. He reported that he attended the Rimoka Foundation Housing meeting and the Committee of the Whole Meeting.

Councillor Ellis advised that he had no additions to his previous report from October 10/12.

Councillor Payson presented a verbal report. He reported that he attended the Rimbey Municipal Library Board Meeting where it was indicated that the Library's fundraising play has been cancelled and "An Elegant Evening" dinner on November 16/12 will be held instead. It was noted that tables of 8 will be

sold at a cost of \$250.00, for each table, for the dinner. Individual tickets are \$35.00 each.

Motion 211/12

Moved by Councillor Payson that the Town of Rimbey purchase 2 tables of 8(16 tickets) at a cost of \$250.00 for each table, for the library fundraising dinner, "An Elegant Evening" which will be held November 16/12, to be given out to Council and Staff on a first come, first serve basis.

CARRIED
(5-0)

Motion 212/12

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

CARRIED
(5-0)

Development Officer Melissa Beebe departed the meeting at 7:47 pm.

Treana Mielke of the Rimbey Review departed the meeting at 7:47 pm.

9. Correspondence 9.1 Ponoka County
 9.2 JEDI
 9.3 Finding Balance
 9.4 Government of Alberta – Alberta Transportation

Motion 213/12

Moved by Mayor Ibbotson to proclaim November 2012 as "Seniors Falls Prevention Month" in Rimbey.

CARRIED
(5-0)

Motion 214/12

Moved by Councillor Webb to accept 9.1, 9.2, and 9.4 as information.

CARRIED
(5-0)

10. In Camera None

11. Adjournment Council adjourned the meeting at 8:00 pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	5.1	Confidential	Yes	No	XX
Topic	Rimbey Municipal Library				
Originated by	Jean Keetch	Title	Library Manager		

BACKGROUND:

At the August 20th Council Regular Meeting, Jean Keetch, Rimbey Municipal Library Manager advised Council that a federal grant had come available that would allocate a grant up to \$250,000.00 towards renovation costs of an existing building. The Rimbey Municipal Library is applying for this federal grant which requires them to have 50% matching funds in order to qualify. The funds are for renovations should the Library expand into the Town Administration Offices area. The application for the grant must be submitted by November 19, 2012.

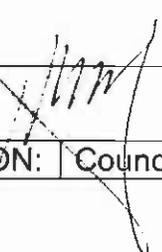
Documentation Attached:	Yes	No	XX
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DISCUSSION:

Jean Keetch, is asking for assistance with their grant application for renovations by way of a letter of support indicating that the Town of Rimbey will guarantee a grant to the Rimbey Municipal Library, to be repaid over a two year period, should their grant application be successful. The funds would need to be taken from Municipal Reserves.

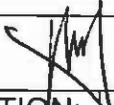
RECOMMENDED ACTION:

Administration recommends that Council approve a letter of support indicating that the Town of Rimbey will guarantee a grant to the Rimbey Municipal Library, taken from Municipal Reserves, to be repaid over a two year period, should their grant application for renovations be successful

CAO 

DISTRIBUTION:	Council:	Admin:	Press:	Other:
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TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	7.1	Confidential	Yes	No	XX
Topic	Delinquent Accounts				
Originated by	Georgia Horman		Title	Utilities Clerk	
BACKGROUND:					
Outstanding accounts are forwarded to our collection agency, Able Apton.					
Documentation Attached:		Yes		No	
DISCUSSION:					
<p>The Town received a status report from the collection agency Able Apton. The following accounts are deemed uncollectable. Administration requests that Council write off the accounts listed below:</p> <p style="margin-left: 40px;"> Roll# 53140, \$480.97 Inv#10062, \$258.08 Total \$739.05 </p>					
RECOMMENDED ACTION:					
Administration recommends that Council write off Roll# 53140 in the amount of \$480.97 and invoice #10062 in the amount of \$258.08 for a total of \$739.05, which are deemed uncollectable.					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	



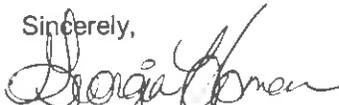
To: Mayor & Council
Date: October 25, 2012
From: Georgia Homan
Re: **Delinquent Accounts**

I have recently received a status report from our collection agency, and am now requesting Council's consent to write-off the following accounts, which the agency considers uncollectable.

	Invoice #	Description of Charges	Date Debt was Incurred	Amount Requested to Write-Off
1)	53140	Outstanding taxes, utilities transferred to taxes, and penalties on tax roll for mobile home moved off property by owners. Owners negotiated a reduction in 2010 levy and penalties with the promise of payment. The update from Able Apton on December 1, 2011 deemed this account 'Closed: Uncollectable'	May 20, 2010	\$480.97
2)	10062	An ambulance billing for \$258.08, billed to an estate, which billing has been with our collection agency since June 12, 2012. The update from Able Apton on October 24, 2012 now deems this account "Closed: Deceased Debtor - Uncollectable".	March 25, 2011	\$258.08
			Total	\$739.05

Thank you for your consideration.

Sincerely,


Georgia Homan



TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council Meeting	Meeting Date	November 14, 2012		
Agenda Item No.	7.2	Confidential	Yes	No	X
Topic	Community Events Grant Program				
Originated by	Rick Kreklewich		Title	Director of Community Services	

BACKGROUND:

We received one application through the Community Events Program at the November 5th Recreation Board Meeting.

Documentation Attached:	Yes	No X
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DISCUSSION:

The application was from the Rimbeby & Area Early Child Development Coalition to hold a Family Fair on January 10th, 2013. The request was for \$500.00.

RECOMMENDED ACTION:

The Recreation Board recommends that Council approve the Community Events Grant Program application for the Rimbeby & Area Early Child Development Coalition in the amount of \$500.00.

CAO



DISTRIBUTION:	Council:	Admin:	Press:	Other:
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TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	8.1.1.1.	Confidential	Yes	No	XX
Topic	Bank Reconciliation October 2012				
Originated by	Danita Deal		Title	Director of Finance	

BACKGROUND:

Each month the Director of Finance prepares the Bank Reconciliation.

Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is the Bank Reconciliation for the period ending October 31, 2012.

RECOMMENDED ACTION:

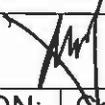
Administration recommends that Council accept the Director of Finance Reports as presented.

CAO 				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

**Bank Reconciliation
to October 31, 2012**

	ATB (23 and 24) General	TOTAL
Balance September 30, 2012	3,714,144.11	3,714,144.11
ADD RECEIPTS	326,911.02	
ADD: INTEREST	3,226.79	
ADD: Cancelled Cheque	18,725.17	
LESS EXPENSES	(542,930.72)	
LESS: TRANSFER		
LESS: DEBENTURES		
LESS: SCHOOL REQUISITION		
LESS: RET'D CHEQUES	(201.29)	
LESS: BANK CHARGES	(236.64)	
LESS: ADJUSTMENTS		
LESS: BANK ERROR		
Balance October 31, 2012	3,519,638.44	3,519,638.44

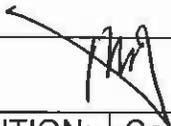
TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	8.1.1.2.	Confidential	Yes	No	XX
Topic	Cash Position October 2012				
Originated by	Danita Deal		Title	Director of Finance	
BACKGROUND:					
Each month the Director of Finance prepares the Cash Position Report.					
Documentation Attached:		Yes	XX	No	
DISCUSSION:					
Attached is the Cash Position Report for the period ending October 31, 2012.					
RECOMMENDED ACTION:					
Administration recommends that Council accept the Director of Finance Reports as presented.					
<div style="display: flex; justify-content: space-between; align-items: center;"> CAO  </div>					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

**Cash Position
As of October 31, 2012**

	30-Sep-12	30-Sep-12	31-Oct-12	31-Oct-12
Bank Account				
Cash	\$3,714,144.11		\$3,519,638.44	
Investments	\$0.00		\$0.00	
Total	\$3,714,144.11	\$3,714,144.11	\$3,519,638.44	\$3,519,638.44
Less:				
Other Reserves/Allowances	-\$829,890.83		-\$828,330.83	
Trust Accts.	-\$179,923.66		-\$185,613.34	
Unexpended Grant Revenue				
BMTG Grant	-\$521,523.95		-\$521,523.95	
FGTG Grant	-\$338,189.76		-\$338,189.76	
AMIP Grant	-\$182,042.36		-\$182,042.36	
MSI Capital Grant	-\$1,382,204.73		-\$1,382,204.73	
Hospital Storm Sewer Grant	-\$92,228.41		-\$92,228.41	
Monies Spent on Capital Items	\$1,405,016.79		\$1,596,946.24	
Total		-\$2,120,986.91		-\$1,933,187.14
Unrestricted Cash		\$1,593,157.20		\$1,586,451.30
Budgeted 2012 Operating Expenses	\$4,730,807.00			
2012 Debt Principal Payments	\$365,269.00			
	\$5,096,076.00			
5,096,076 / 12 = 424,673				
Two Month Average Operations		-\$849,346.00		-\$849,346.00
Cash Position		\$743,811.20		\$737,105.30

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	8.1.1.3.	Confidential	Yes	No	XX
Topic	Consolidated Financial Statement October 2012				
Originated by	Danita Deal		Title	Director of Finance	
BACKGROUND:					
Each month the Director of Finance prepares the Consolidated Financial Statement.					
Documentation Attached:		Yes	XX	No	
DISCUSSION:					
Attached is the Consolidated Financial Statement for the period ending October 31, 2012.					
RECOMMENDED ACTION:					
Administration recommends that Council accept the Director of Finance Reports as presented.					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

Consolidated Financial Statement As of Month Ending October 31, 2012

OPERATING Department	Budgeted			YTD Actual			Bal. of Budget
	Revenues	Expenses	Surplus/Deficit	Revenues	Expenses	Surplus/(Deficit)	Remaining
General Administration (10)	2,589,127.00		2,589,127.00	2,502,029.80		2,502,029.80	(87,097.20)
Council (11)		127,645.00	(127,645.00)		84,397.89	(84,397.89)	43,247.11
Administration (12)	15,449.00	618,813.00	(603,364.00)	13,325.72	477,807.92	(464,482.20)	138,881.80
General Operating (12-13)		82,680.00	(82,680.00)		59,646.40	(59,646.40)	23,033.60
Police (21)	63,750.00	66,904.00	(3,154.00)	72,565.99	43,296.79	29,269.20	32,423.20
Fire (23)	60,000.00	125,440.00	(65,440.00)	21,288.63	40,820.60	(19,531.97)	45,908.03
Disaster Services (24)		4,250.00	(4,250.00)	0.00	0.00	0.00	4,250.00
Ambulance (25)	0.00	0.00	0.00	231.05	2,587.78	(2,356.73)	(2,356.73)
Bylaw Enforcement (26)	18,700.00	38,707.00	(20,007.00)	22,017.25	27,348.71	(5,331.46)	14,675.54
Public Works (32)	6,250.00	567,250.00	(561,000.00)	2,659.69	386,026.19	(383,366.50)	177,633.50
Airport (33)	1,020.00	8,275.00	(7,255.00)	873.00	4,557.05	(3,684.05)	3,570.95
Storm Sewer (37)		3,000.00	(3,000.00)		2,569.64	(2,569.64)	430.36
Water (41)	458,831.00	332,121.00	126,710.00	374,219.87	213,764.99	160,454.88	33,744.88
Sewer (42)	271,429.00	247,333.00	24,096.00	226,054.96	177,421.33	48,633.63	24,537.63
Garbage (43)	204,784.00	142,830.00	61,954.00	167,570.91	126,413.99	41,156.92	(20,797.08)
Recycle (43-01)	35,616.00	53,501.00	(17,885.00)	29,453.66	39,859.71	(10,406.05)	7,478.95
FCSS (51)	158,686.00	178,522.00	(19,836.00)	158,686.00	178,522.00	(19,836.00)	0.00
Cemetery (56)	11,350.00	17,633.00	(6,283.00)	12,868.04	21,579.33	(8,711.29)	(2,428.29)
Development (61)	36,600.00	92,351.00	(55,751.00)	24,698.10	72,045.30	(47,347.20)	8,403.80
Econ.Development (61-01)		47,573.00	(47,573.00)		20,836.30	(20,836.30)	26,736.70
RV Park (61-08)	79,950.00	61,756.00	18,194.00	75,262.85	36,706.85	38,556.00	20,362.00
Subdivision Land (66)			0.00			0.00	0.00
Recreation Office (72)	146,850.00	105,361.00	41,489.00	164,929.29	56,156.15	108,773.14	67,284.14
Pool (72-04)	35,950.00	152,416.00	(116,466.00)	129,757.51	157,117.94	(27,360.43)	89,105.57
Parks (72-05)	0.00	46,200.00	(46,200.00)	3,500.00	43,802.87	(40,302.87)	5,897.13
Racquetball (72-06)	21,000.00	10,950.00	10,050.00	17,970.94	5,350.13	12,620.81	2,570.81
Arena (72-09)	93,925.00	243,028.00	(149,103.00)	55,458.64	191,114.64	(135,656.00)	13,447.00
After School Program(72-10)	10,000.00	10,921.00	(921.00)	11,096.25	13,678.95	(2,582.70)	(1,661.70)
Recreation Programs (72-11)	34,700.00	111,840.00	(77,140.00)	23,008.27	58,197.15	(35,188.88)	41,951.12
Community Centre (74)	39,250.00	235,142.00	(195,892.00)	30,355.05	179,831.24	(149,476.19)	46,415.81
Library (74-06)	11,000.00	111,940.00	(100,940.00)	7,823.92	111,288.32	(103,464.40)	(2,524.40)
Scout Hall (74-08)					5,421.07	(5,421.07)	(5,421.07)
Curling Club (74-09)					448.63	(448.63)	(448.63)
Museum (74-12)		81,600.00	(81,600.00)	(13,528.24)	64,822.22	(78,350.46)	3,249.54
Requisitions (80)	791,271.00	804,825.00	(13,554.00)	789,716.76	610,372.59	179,344.17	192,898.17
Operating Totals	5,195,488.00	4,730,807.00	464,681.00	4,923,893.91	3,513,810.67	1,410,083.24	945,402.24

Consolidated Financial Statement As of Month Ending October 31, 2012

OVERALL Department	Budgeted			YTD Actual			Bal. of Budget
	Revenues	Expenses	Surplus/Deficit	Revenues	Expenses	Surplus/Deficit	Remaining
Operating Totals	5,195,488.00	4,730,807.00	464,681.00	4,923,893.91	3,513,810.67	1,410,083.24	945,402.24
Deb/Loan Principal Payments		365,269.00	-365,269.00		337,064.27	-337,064.27	28,204.73
Capital Purchases		1,754,142.00	-1,754,142.00		1,596,946.24	-1,596,946.24	157,195.76
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
Unrestricted Surplus Used			0.00	0.00		0.00	0.00
Annual Budget	5,195,488.00	6,850,218.00	-1,654,730.00	4,923,893.91	5,447,821.18	-523,927.27	1,130,802.73

CAPITAL Department	Budgeted		YTD Actual		Bal. of Budget
		Expenses		Expenses	Remaining
Pumper Truck		110,542.00		119,228.50	-8,686.50
20' Construction Trailer		6,500.00		6,495.00	5.00
200' Rigid Inspection Camera		15,100.00		12,825.13	2,274.87
54 Ave Storm Line - Hwy 20		100,000.00		98,121.15	1,878.85
Sidewalk Rkeplacement		100,000.00		149,900.70	-49,900.70
51 Ave Reconstruction		977,000.00		831,721.75	145,278.25
45&46 St-51 Ave Reconstruct	650,000.00				
47&48 St-51 Ave Reconstruct	327,000.00				
South Lagoon Baffle Curtain		10,000.00			10,000.00
45A-47 St-54Ave Paving		202,000.00		205,870.97	-3,870.97
New Truck		32,000.00		34,116.69	-2,116.69
Ag Society Land		70,000.00			70,000.00
Playgrounds		118,000.00		106,225.54	11,774.46
Lions Park	20,000.00				
46 Ave Park (Rim West)	48,000.00				
BMX Park Playground	50,000.00				
Bball Backboards/Light Protect		13,000.00		5,020.80	7,979.20
Replace Well Pumps		0.00		7,575.92	-7,575.92
52 Avenue - 48 Street		0.00		4,310.44	-4,310.44
Northeast Lagoon Repairs				7,154.20	-7,154.20
58 Avenue Road		0.00		8,379.45	-8,379.45
Total		1,754,142.00		1,596,946.24	157,195.76

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	8.1.1.4.	Confidential	Yes	No	XX
Topic	Accounts Payable Listing				
Originated by	Danita Deal		Title	Director of Finance	

BACKGROUND:

Accounts payable cheque runs are on the 15th and last day of every month.

Documentation Attached:	Yes	XX	No
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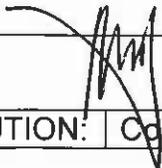
DISCUSSION:

Attached is the accounts payable cheque listing for the period ending October 31, 2012.

RECOMMENDED ACTION:

Administration recommends that Council accept the Director of Finance Reports as presented.

CAO



DISTRIBUTION:	Council:	Admin:	Press:	Other:
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Town of Rimbey 2012
Accounts Payable Cheque List
 From: 15-Oct-2012 To: 16-Oct-2012

Vendor Name	Purpose	Cheque	Date	Amount
of on, Marian	2A Girls Volleyball Donation	33376	15-Oct-2012	\$1000.00
JEL,	Media Awareness Workshop	33377	15-Oct-2012	\$150.00
			2 cheques for	1150.00

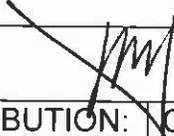
Town of Rimbey 2012
Accounts Payable Cheque List
From: 16-Oct-2012 To: 31-Oct-2012

Vendor Name	Purpose	Cheque	Date	Amount
Telus Communications	Oct 10/12 Billing	PAW 321	30-Oct-2012	\$2515.10
Telus Communications	Recreation Phone	PAW 3208	28-Oct-2012	\$69.58
Telus Communications	Fax: Public Works	PAW 3209	30-Oct-2012	\$69.61
Telus Mobility Inc.	Public Works: Cell	PAW 3212	31-Oct-2012	\$220.91
EPCOR	Oct 1/12 21761051	PAW 3213	22-Oct-2012	\$77.95
TransAlta Energy Marketing	Oct 10/12 Statement	PAW 3214	31-Oct-2012	\$48623.55
Central City Asphalt	51 Ave & 54 AVE Surface Improvements	33436	24-Oct-2012	\$18725.17
RECEIVER GENERAL FOR	<i>GST Assessment</i>	33437	24-Oct-2012	\$5042.75
ACHIEVE Training Centre	<i>Darita Course</i>	33438	31-Oct-2012	\$204.75
Alberta Association Of	Screws	33439	31-Oct-2012	\$501.07
Alberta Urban Municipalities	Job Posting Add Nov/2011	33440	31-Oct-2012	\$288.75
Boll, Kurt David	Caretaking Services Oct 2012	33441	31-Oct-2012	\$2914.80
Canadian Pacific Railway	Nov 1/12-Oct 31/13 Pipe Crossing Rent Fee	33442	31-Oct-2012	\$78.75
Chapman Riebeek LLP	General Matters/ Bylaw	33443	31-Oct-2012	\$2280.28
Criterion Pictures	VH The Watch	33444	31-Oct-2012	\$17.17
De Atley Vacuum Services Inc.	Portable Toilet Service	33445	31-Oct-2012	\$126.00
Direct Energy Regulated	Oct 3/12 Statement	33446	31-Oct-2012	\$88.81
Drain Doctor	4818 51 St: Pressure Unit to Flush	33447	31-Oct-2012	\$262.50
Dudenhoffer, Bobbi	Refund Babysitter Course	33448	31-Oct-2012	\$60.00
Dynamic Online Marketing	Fire Prevention Material	33449	31-Oct-2012	\$588.00
Exova Canada Inc.	Watersampling	33450	31-Oct-2012	\$736.68
Hi-Way 9 Express Ltd.	Comp filters	33451	31-Oct-2012	\$89.82
Hydrodig Canada Inc.	49 St & 49 Ave Hydrorig Unit to Hydrovac	33452	31-Oct-2012	\$546.00
Ibbotson, Sheldon	Mileage	33453	31-Oct-2012	\$356.16
Industrial Machine Inc.	Coth Bolts & Nuts	33454	31-Oct-2012	\$100.71
Kreil, Robyn	Refund Deposit	33455	31-Oct-2012	\$25.00
Longhurst Consulting	Monthly Service Contract	33456	31-Oct-2012	\$1522.50
LOR-AL SPRINGS LTD.	Water	33457	31-Oct-2012	\$10.00
Meridian Maverick	Bleach	33458	31-Oct-2012	\$1357.81
Midwest Propane	Propane	33459	31-Oct-2012	\$192.12
New West Geomatics	Giebelhaus MR to Town	33460	31-Oct-2012	\$3092.78
Oberhammer, Laverne	Milo McCrady: Disinter	33461	31-Oct-2012	\$2320.50
Parkland Geotechnical	Field Testing Services and Expense	33462	31-Oct-2012	\$10283.71
Payson, Paul	Mileage(AUMA)	33463	31-Oct-2012	\$153.70
Pit Stop Parts & Performance	Oil	33464	31-Oct-2012	\$61.61
PitneyWorks	Postage Meter	33465	31-Oct-2012	\$1200.00
Ponoka County	Tippage	33466	31-Oct-2012	\$695.00
Purolator Courier Ltd.	Exova: Water Testing	33467	31-Oct-2012	\$41.16
Raiders Site Services	Progress Payment	33468	31-Oct-2012	\$122031.63
Red Deer Overdoor	Garage Door Repair	33469	31-Oct-2012	\$832.55
Rimbey Art Club	Art Supplies for youth art program	33470	31-Oct-2012	\$530.00
Rimbey Implements Ltd.	Parts	33471	31-Oct-2012	\$65.71
Rimbey Municipal Library	Fundraising Dinner	33472	31-Oct-2012	\$19695.25
Rimbey TV & Electronics 1998	<i>Fire Dept. Batteries</i>	33473	31-Oct-2012	\$29.35
Rimbey Value Drug Mart	One Touch Strips	33474	31-Oct-2012	\$52.99
RJ Plumbing and Heating	Remove & Install Trap Assembly	33475	31-Oct-2012	\$211.24
Rondeel, Gayle	Mileage to Edmonton	33476	31-Oct-2012	\$76.85
Royal Canadian Legion	Wreath	33477	31-Oct-2012	\$100.00

Town of Rimbey 2012
Accounts Payable Cheque List
From: 16-Oct-2012 To: 31-Oct-2012

Vendor Name	Purpose	Cheque	Date	Amount
lu Productions	Tables	33478	31-Oct-2012	\$1560.00
Summer Village of Gull Lake	July1-Sept 30,2012 Peace Officer Service	33479	31-Oct-2012	\$3596.00
Superior Safety Codes Inc.	Building Inspection	33480	31-Oct-2012	\$524.48
Tagish Engineering Ltd.	Evergreen Estates Development Review	33481	31-Oct-2012	\$14607.35
TransAlta Energy Marketing	Oct/12 Statement	33482	31-Oct-2012	\$382.26
Webb, Jack	Mileage & Meals AUMA	33483	31-Oct-2012	\$220.20
Weisgerber, John	Lift Strap/Polishers/Charger/Water	33484	31-Oct-2012	\$283.51
Woollard Hopkins & Co.	Refund of September 2012 Tax Installment	33485	31-Oct-2012	\$135.31
Zee Medical Canada	First Aid Kit Supplies	33486	31-Oct-2012	\$257.41
			57 cheques for	270732.85

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	8.1.2	Confidential	Yes	No	XX
Topic	Fire Department Report				
Originated by	Tony Goode		Title	CAO	
BACKGROUND:					
Directors of Departments supply a report to Council, bi-monthly at the first meeting of the month advising Council of the work progress from that time period.					
Documentation Attached:					
			Yes	XX	No
DISCUSSION:					
Attached is the report from the Rimbeey Fired Department.					
RECOMMENDED ACTION:					
Accept as information.					
					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

Kathy

From: firerescue
Sent: Tuesday, November 06, 2012 7:49 PM
To: Kathy; Publicworks-Group-new; Melissa; recreation; Tony
Subject: RE: Council Meeting Nov 14/12

Year to date the fire department has had 86 calls for service. The new pump has been out a # of times and seems to be working well. We have been looking at prices on a cab and chasy to replace the bush truck for the county with the hopes they will replace it in the spring. Fire prevention week was very busy for those that could take some time to help it was a good week. Plans are under way for a Christmas party night with some games and what have you. There has been a number of calls this year for fire to respond to medical calls because there is no EMS in town and we are not sure this is a good thing because we are not all trained as EMS and don't know where this puts the town with liability and that sort of thing. With the increase in MVC the practices have been set around this more this fall and are still going on in this area until it gets to cold out. Parking for fire calls can still be a real problem some days with a lot of the parking lot still used by full time parkers. When we start to pile snow this will be a lot bigger thing.

From: Kathy
Sent: Friday, November 02, 2012 1:32 PM
To: firerescue; Publicworks-Group-new; Melissa; recreation; Tony
Subject: Council Meeting Nov 14/12

Hi everyone,

Please have your written reports ending October 31/12 to me for the next council meeting by noon on November 8th at the latest.

Thank you for your assistance in this regard.

Kathy

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	8.1.3	Confidential	Yes	No	XX
Topic	Public Works Department Report				
Originated by	Tony Goode		Title	CAO	

BACKGROUND:

Directors of Departments supply a report to Council, bi-monthly at the first meeting of the month advising Council of the work progress from that time period.

Documentation Attached:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
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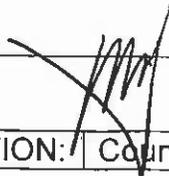
DISCUSSION:

Attached is the report from the Public Works Department.

RECOMMENDED ACTION:

Accept as information.

CAO



DISTRIBUTION:	Council:	Admin:	Press:	Other:
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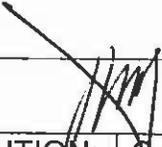
PUBLIC WORKS REPORT – SEPTEMBER/OCTOBER, 2012

- Daily routine of maintenance and recording is being done on our three(3) wells, two Reservoirs, Two Aerated lagoons, on one Lift Station;
- Routine grass cutting and weed whipping of parks, cemeteries, ditches and other Town operated facilities;
- Compost pick-up done weekly to mid-October;
- Street sweeping of the downtown area and residential ongoing as weather permits;
- Pothole repairs and alley repairs ongoing;
- September 4/12 – Tagish Engineering and Public Works met with Carey Anderson and his engineer to discuss any deficiencies in the Evergreen Estates subdivision. Public Works checked out the water main valves and the sanitary manholes;
- Raider Concrete Limited completed the Town’s sidewalk projects. They did an excellent job of installing the new walks as well as landscaping and clean-up. I would highly recommend them for future concrete work;
- September 6/12 – Public Works had Nikirk Bros. bring in a Dozer to the Recycle Facility to level out the dirt that had been stockpiled there from our street repair projects;
- Public Works has been doing weekly water quality tests on our 3 water wells. All the tests are coming back fine;
- Parkland Geo took more samples on September 26/12 at under drain #2, cell #2, and the storm pond. In conversation with Greg Smith from Tagish, they feel the liner in Cell #2 is not leaking. All tests coming back from Parkland Geo indicating the readings are getting lower;
- R.V. Heaven & Marina – Public Works have shut down the system and have pushed air thru the lines to winterize until next season;
- Rick Schmidt and Public Works crew hauled out the concrete and metal from the old playground equipment at both Lion’s parks;
- Public Works hauled in black dirt to landscape Lion’s Park #1;

- September 19/12 – Public Works and the Town Office filled out a Grant Application for constructing a tire marshaling area for our storage of tires. The Town got a quote of approximately \$8,668.00 for the concrete blocks and construction of the pad;
- October 1/12 – Public Works took the water pump and hoses to Pas Ka Poo Park to assist them in draining the pond;
- Hydrant maintenance was completed in October, we have a couple of repairs to do;
- October 18/12 – Public Works took the tandem and backhoe to haul our cement, rocks, dirt from the west end of Pas Ka Poo park. We also took a truck and trailer to haul away some metal also;
- Public Works hauled ten to twelve tandem loads of black dirt and sod from Bergum subdivision to the Community Garden in Eastview Crescent;
- Gabriel Construction in conjunction with Parkland Geo completed the repairs to the west bank of Cell #5 at the North Lagoon;
- Gabriel Construction used some of the clay from the borrow pit on the Town's Bergum property;
- Nikirk Bros. completed the swale on the Bergum property. This was done to assist the drainage from the South end going North;
- Nesting Place R.V. Park was winterized for the season.
- October 26/12 - Public Works turned the water off at Project 84 and blew the lines out;
- October 29/12 – Public Works started the Fall discharge of both our lagoons;
- Public Works performed street sanding and sidewalk salting during the heavy freezing rains that occurred;
- October 31/12 – Melissa Beebe, Assistant CAO, informed Public Works that the Grant Application for the tire marshaling area had been approved.

Vern Browne
 Foreman
 Public Works

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012	
Agenda Item No.	8.1.4	Confidential	Yes	No <input checked="" type="checkbox"/>
Topic	Development Officer Report			
Originated by	Melissa Beebe	Title	Assistant CAO/DO	
BACKGROUND:				
The Development Officer provides a report summarizing the 2012 Building Permits.				
Documentation Attached:	Yes <input checked="" type="checkbox"/>		No	
DISCUSSION:				
Attached is a copy of the 2012 Building Permits Summary to November 9, 2012.				
RECOMMENDED ACTION:				
Accept as information.				
				
CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:



2012 Building Permits Summary To November 9, 2012

Zoning		Number of Developments	Value
Residential	New	9	\$2,205,000.00
	Renovations & Other	8	\$95,399.00
Commercial	New	1	\$160,000.00
	Renovations	3	\$56,000.00
Institutional	New	1	\$5,000,000.00
	Renovations	2	\$380,000.00
Industrial	New	2	\$170,000.00
	Renovations	0	\$0.00
TOTALS		26	\$8,066,399.00

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	8.1.5	Confidential	Yes	No	XX
Topic	Community Services Report				
Originated by	Rick Kreklewich		Title	Director of Community Services	

BACKGROUND:

The Director of Community Services provided a written report for the period ending November 14, 2012.

Documentation Attached:	Yes XX	No
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DISCUSSION:

Attached is a copy of the Community Services Report for the period ending November 14, 2012.

RECOMMENDED ACTION:

Accept as information.

CAO



DISTRIBUTION:	Council:	Admin:	Press:	Other:
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Community Services Report

November 14th, 2012

RV Park Closed

The water lines for the RV Park have been winterized and the park closed as of Monday, Oct. 29th. Overall, the season went very well. Our revenues as of Oct. 31st were \$75,429 and our expenses were \$36,706.

Parks, Trails and Recreation Master Plan Visioning Session

The meeting will be held on Nov. 22nd at 6:30 p.m. in the Upper Auditorium of the Community Centre.

Curling Club Agreement

The agreement between the Town and Curling Club has been developed.

Programs & Events Update

We are currently running CanSkate, Art Fusion For Youth, Belly Dancing, Zumba, Racquet Tuesdays, Drop-in Volleyball, Drop-in Badminton, Winter Walking Program at the Rimbey Jr./Sr. High School, monthly Movie Nights and Open Gym. Other programs running within the facility include Yoga, Miss Joanne's School of Dance, Impact Dance Studio and Wallyball. We are still looking for a Child Development Worker to run our Out-of-School Care Program.

I am working with the Santa Night & Festival of Lights Committee to plan for that event being held on Dec. 7th at Pas-Ka-Poo Park from 3:30 to 6:30 p.m. The event will feature pictures with Santa, lighting up of historical village buildings at Pas-Ka-Poo, wagon rides, caroling, bonfire and hot dogs and hot chocolate.

Community Centre Events

We have a number of events upcoming at the Community Centre. Event dates are listed below:

Nov. 15 th – Flu Clinic	Nov. 16 th – Library Elegant Evening
Nov. 21 st to 24 th – Provincial Volleyball Tournament	Nov. 30 th – Bonavista Christmas Party
Dec. 1 st – Christmas Farmers' Market	Dec. 8 th – Rimbey Ford Christmas Party
Dec. 16 th – Sargeant's Service	Dec. 17 th – Community Chorus
Dec. 19 th – Elementary School Concert	Dec. 31 st – Wedding

Financial Update

As of Oct. 31st, 2012, we are sitting at a total of \$741,000 for expenses and \$511,000 for revenues (so a deficit of \$230,000), giving us a cost recovery of 69%. I anticipate this to drop to about 61% by year end. This is very high for municipal recreation where in Alberta in 2003 (the last survey put out by Professional Environmental Recreation Consultants Ltd.), the average cost recovery was 50% for communities our size. In provinces like BC, Saskatchewan and Manitoba, the average cost recoveries were 30%, 35% and 47% respectively.

Respectfully submitted by:

Rick Kreklewich

Rick Kreklewich

Director of Community Services

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	8.1.6	Confidential	Yes	No	XX
Topic	CAO Report				
Originated by	Tony Goode		Title	CAO	
BACKGROUND:					
The CAO provided a written report for the period ending October 31, 2012.					
Documentation Attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
DISCUSSION:					
Attached is a copy of the CAO's Report for the period ending October 31, 2012.					
RECOMMENDED ACTION:					
Accept as information.					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

CAO REPORT – SEPTEMBER/OCTOBER 2012

- 1) Ryan Maier left the Town employ to take up his new duties as CAO for the Town of Athabasca. Rather than advertise, it was decided to give current staff an opportunity to fill the vacant position. Melissa was given the Assistant CAO/Development Officer Position and Kathy was given the Executive Assistant position. The cross training program implemented a year ago should help with the transition.
- 2) Met with RCMP regarding administrative support position.
- 3) Met with Al Ingles and toured his new building on Main Street for possible future use as a municipal library.
- 4) Travelled to Sylvan Lake with Mayor and Councillor Rondeel to listen to the ATB economic update.
- 5) We scheduled a meeting for October 30th between the Town and 5 Summer Villages to discuss bylaw enforcement. The Summer Villages want Rimbey to be the contractor and sub out hours to the other participants. Poor weather cancelled the meeting. We have rescheduled for November 20th.
- 6) Administration will be meeting with staff on November 15th and 16th to prepare for 2013 capital budget.

Tony Goode

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	8.2.1	Confidential	Yes	No	XX
Topic	Rimoka Housing Foundation Board Meeting Minutes				
Originated by	Tony Goode		Title	CAO	

BACKGROUND:

Rimoka Housing Foundation Board held their Board Meeting on September 19, 2012.

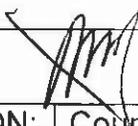
Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is a copy the Board Meeting Minutes of the Rimoka Housing Foundation.

RECOMMENDED ACTION:

Administration recommends that Council accept the Rimoka Housing Foundation Board Meeting Minutes of September 19, 2012 as presented.

CAO 

DISTRIBUTION:	Council:	Admin:	Press:	Other:
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MINUTES

In Attendance	Legion	D. MacPherson (regrets)	
	Town of Ponoka	L. Henkelman	J. Jacobs
	Town of Rimbey	G. Rondeel	J. Webb
	County of Ponoka	K. Beebe	P. McLauchlin - Chair
	The Bethany Group	D. Beesley	D. Buist
M. Wideman - Recorder			

1. CALL TO ORDER

The meeting was called to order at 9:02am by P. McLauchlin.

2. ADOPTION OF THE AGENDA

RHF 12-09-01 **MOVED by K. Beebe that the Board accept the Agenda as presented. CARRIED**

3. APPROVAL OF MINUTES

RHF 12-09-02 **MOVED by L. Henkelman that the Board accept the minutes of the June 20, 2012 meeting as circulated. CARRIED**

4. FINANCIAL REPORTS – August 31, 2012

Review of Financial Reports

Lodge Operations

- Vacancies at Golden Leisure Lodge are quite high, currently at 12. Anticipate more interest in the fall. Those on the Parkland Manor waitlist (approx 35 people) are offered the opportunity to take a room in Golden Leisure Lodge, and will maintain their place on the Parkland Manor waitlist.

Senior Self-Contained

- Currently over budget, mostly due to vacancies in Reid Manor. Reid Manor currently has at least 10 vacancies.

Life Lease Operations

- No vacancies at this time, with one suite rented. There are several names on the waitlist, mostly for one bedroom plus den or two bedroom suites.

Cash in Bank Report

2012 Federal Stimulus Funding

- Kansas Ridge II roof is currently being replaced. Six of the ten Rimbey community houses are also scheduled for roof replacement.

Direct Debit Payments

Endowment Account Expenditures

RHF 12-09-03 **MOVED by J. Webb to approve the Endowment Account Expenditures as presented.** **CARRIED**

Cheque Register

- Currently, larger carpeting projects are tendered to RFP, smaller projects are generally not. An RFP will be drafted for carpeting services on an on-going basis, to pre-qualify and rotate projects. RFP will be circulated locally, because in the past only large city-based organizations have bid on the jobs posted through APC. Will also determine who completes the carpeting in Rimbey.
- There are also local carpet/flooring installers who are looking for work.
- Recent changes in the Maintenance department have reduced the possibility of preferential treatment of vendors.
- Ponoka community housing windows were replaced, through the Federal Stimulus Funding.

RHF 12-09-04 **MOVED by J. Webb to approve the Cheque Registers and Unaudited Financial Statements for August 31, 2012 as presented.** **CARRIED**

5. OPERATIONS REPORT

Review of report prepared by D. Buist.

- The Fire Chief inspected Reid Manor, and found no issues with the air circulation.
- Dishwasher in Reid Manor was not wired to code, which has delayed repair of the equipment.
- Heat issues in the summer were not specifically resolved, as the air system is working properly. Issues were due to the extended period of hot weather. Creative solutions were pursued, i.e. lemonade parties, etc.
- Sewer backup is being resolved.
- Ad in the paper for trimming of the trees at Kansas Ridge will be investigated.
- Rimbey community housing issues relate to general repair and maintenance. Each house has been inspected and Maintenance has been advised of the specific issues in each unit. A letter was also sent to each resident outlining their responsibility for unit and yard maintenance. Most community housing units are occupied by low-income families.
- Locally owned rental properties are considered more desirable than those owned by out-of-province investors, and are often much better maintained. Government has not put much money into community housing, and the units are aging.
- Accommodation Standards has issued full compliance to Reid Manor.

Concerns Brought Forward:

- Councilor Shayne Steffen (403.783.1030) questioned whether there is an Ombudsman the residents are able to contact. Dave will contact Shayne.
- Food at Reid Manor was also questioned at an AHS meeting, regarding the salt content. The menu is approved by a Registered Dietitian, but salt should certainly be available on the tables for residents.

Government Update

- Lodges have returned to Alberta Municipal Affairs Housing, which has not been universally well received. Lodge program will be reviewed, as will the role of the municipalities. Municipalities currently contribute more via requisition than is provided by the LAP grants. Discussion regarding the AUMA Resolution.
- A list of common concerns will be circulated, to provide consistent communication.
- HAL (Housing Access Link) program for Property and Asset Management, Client Management and Accounting, is to be implemented by government in January. Program will closely monitor preventative maintenance in housing units.
- Ministerial Orders are currently at the Premier's office for review.

6. PREVIOUS BUSINESS

a. Proposed Rimbey Project / Meeting with MLAs

MLAs office was approached in early summer, but unfortunately are unavailable until after December 7th. Will continue to pursue a meeting date.

Project was not announced before the election, and at this point there have been no further announcements. Government did prepare schematic drawings, but are still looking for a use for the old lodge building. Operational funding for site would come from other sources. PDD (Persons with Developmental Disabilities) may be an avenue to explore.

Messaging with the Town is important at this point.

There is potential for Alberta Housing to make funds available to ensure the old building is suitable for its new use. Municipal Affairs and Infrastructure may be able to provide insight regarding potential uses for the building.

RHF 12-09-05

MOVED by K. Beebe that the Board request a meeting with the Town of Rimbey, to discuss potential uses for the current lodge building.

CARRIED

b. Policy Review: Board of Directors Remuneration & Personal Expense Guidelines

Has been revised to indicate that Board Member Remuneration will be clear and transparent, and available to the public, and that Board Members will only be paid for meetings which they attend.

Note that Board Members are paid monthly for regular Board work, not necessarily to attend the monthly meeting. Some Councils deduct a certain amount for non-attendance at a meeting. This point will be clarified.

RHF 12-09-06 **MOVED by K. Beebe that The Bethany Group Investigate remuneration strategies and communication strategies for the Board Remuneration policy.**

CARRIED

Personal Expense Guidelines policy was revised by Motion in November 2011.

c. Appointment of Auditors

Review of summary provided by L. Henderson. Recommendation that Grant Thornton LLP be appointed as auditors for the year ending December 31, 2012 for the financial statements of all operations managed by The Bethany Group. Firm provided a fixed cost for three years.

Rowland Parker was invited to submit a proposal, but indicated they did not have the resources.

Audit fees for Lodges will be slightly less than previous years. Will not have an impact on the Foundation's finance staff.

RHF 12-09-07 **MOVED by J. Webb to support the audit firm of Grant Thornton LLP.**

CARRIED

7. NEW BUSINESS

a. Emergency Response Discussion

Request for information on the Foundation's policy regarding emergency response.

The Bethany Group does have a Contingency Plan that is approved by Accommodation Standards. Ponoka Fire Chief was also invited to review the Plan. Plan utilizes internal resources wherever possible, but also includes partnership with the communities.

b. Golden Leisure Lodge – Request for New Sound System

Request from Activity Coordinator for a new sound system in Golden Leisure Lodge. Cost is approximately \$550, with funds from the Endowment Fund.

RHF 12-09-08 **MOVED by J. Jacobs that the Board approve the recommendation for a new sound system in Golden Leisure Lodge, at a cost of \$550 from the Endowment Fund.**

CARRIED

8. CORRESPONDENCE

a. Rotary Fundraiser Invitation – August 2012

Letter received from Rotary Club of Ponoka regarding the 3rd Annual Rotary Fundraiser Dinner and Fashion Show on October 27th, for information.

9. DATE & LOCATION OF NEXT MEETING

The next regular Board Meeting will be at 9:00am Wednesday October 17th, 2012 at Ponoka. Residents will be invited to attend a portion of the October and November meetings, to allow them the opportunity to meet the Board.

Meeting with the Town will be scheduled for discussion.

Meeting frequency will be reviewed on an on-going basis. December and February meetings may be cancelled.

10. ADJOURNMENT

RHF 12-09-09

MOVED by J. Webb that the meeting adjourn at 11:25am

CARRIED



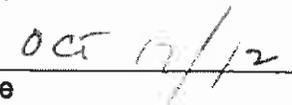
Paul McLauchlin, Board Chair



Date



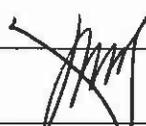
Dave Buist, CAO



Date

Board meeting minutes were recorded by M. Wideman of The Bethany Group.

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	8.2.2	Confidential	Yes	No	XX
Topic	Rimbey Historical Society				
Originated by	Tony Goode	Title	CAO		
BACKGROUND:					
The Rimbey Historical Society held their Board meeting September 18, 2012.					
Documentation Attached:		Yes	XX	No	
DISCUSSION:					
Attached is a copy of the Rimbey Historical Society Meeting Minutes of September 18, 2012.					
RECOMMENDED ACTION:					
Accept as information.					
CAO					
DISTRIBUTION: Council:		Admin:	Press:	Other:	

Rimbey Historical Society
Meeting Minutes of September 18, 2012

- Present: B. Birtsch, B. Oldfield, L. Varty, H. Kenney, D. McFadyen, J. Salmons, & C. Jones
- Order: Harold Kenney called the meeting to order at 7:30 p.m.
- Agenda: Moved by Don McFadyen and seconded by Larry Varty to approve the agenda as presented. CARRIED
- Minutes: Moved by Larry Varty and seconded by Barney Oldfield to approve the minutes of the August 21, 2012 meeting as presented. CARRIED
- Old Business: Harold Kenney discussed various options for the Pavilion floor.
- Moved by Don McFadyen and seconded by John Salomons to put sealer & sand on the Pavilion floor. CARRIED

Committee Reports

- President: No Report
- Treasurer: The treasurer's report for August, 2012 was presented.
- Moved by Don McFadyen and seconded by Barney Oldfield to approve the Treasurer's Report. CARRIED
- Grants: No Report
- Park Admin. Cheryl Jones gave her Park Administrator's report.
- Moved by Don McFadyen and seconded by John Salomons to accept the donations listed in the Park Administrators report. CARRIED
- Farmer's Market: No Report
- Gaming: No Report
- Restoration & Trucks: John Salomons reported that he received an I.H. 1968 shortbox. The old tractor is painted and ready to go. They will be painting the walk behind braking plow. The new radiator in the Centennial truck cost \$423.00.

Page 2

Buildings

& Yard:

Don McFadyen reported that 2 roofs have been shingled and there is more to be done. He also stated that the outside siding needs to be taken off in the handicap bathroom, sealed and then put back on. Don discussed the projects not completed listed in the Park Administrators Report.

Harold Kenney discussed tenders & whether we should tender the taping of the medical museum.

Moved by Larry Varty and seconded by Barney Oldfield to tender out the drywall to painting stage as required on the Medical Museum. CARRIED

Harold Kenney reported that a water line has sprung a leak.

Park Events: No Report..

Volunteer

& Recruitment

Don McFadyen reported that they need new volunteers for the truck museum.

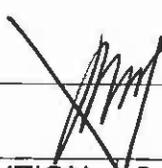
Town Rep. No Report

New Business: A letter from H. Stuart resigning from the Board was received.

Next Meeting: October 16, 2012

Adjournment: Moved by Larry Varty to adjourn the meeting at 9:10 p.m.

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	8.2.3	Confidential	Yes	No	XX
Topic	FCSS Board Meeting Minutes				
Originated by	Tony Goode		Title	CAO	
BACKGROUND:					
Family and Community Support Services (FCSS) / Rimbey Community Home Help Services (RCHHS) held their Board Meeting on September 27, 2012.					
Documentation Attached:					
		Yes	XX	No	
DISCUSSION:					
Attached is a copy the Board Meeting Minutes of the FCSS / RCHHS.					
RECOMMENDED ACTION:					
Administration recommends that Council accept the FCSS/RCHHS Board Meeting Minutes of September 27, 2012 as presented.					
					
CAO					
DISTRIBUTION:					
Council:		Admin:	Press:	Other:	

**Family and Community Support Services (FCSS)
Rimbey Community Home Help Services (RCHHS)
BOARD MEETING MINUTES
September 27, 2012
10:00 a.m. Rimbey Provincial Building**

Present:

Nancy Teeuwsen-Hartford, Chairperson
Irene Steeves, Vice Chairperson
Viola Schneider, Board Member
Paul McLaughlin, Board Member
Pat Weeks, Board Member
Bill Coulthard, Board Member
MaryAnn Josephison, Board Member
Peggy Makofka, Executive Director
Christine Simpson, Recording Secretary

Regrets:

Sheldon Ibbotson, Board Member

1. CALL TO ORDER

The Meeting was called to Order by: Nancy Teeuwsen- Hartford, Chairperson at 10:05 a.m.

2. APPROVAL OF AGENDA

12-09-01 MOTION: By: P. McLaughlin: That the agenda is adopted with the following additions:

10.6 Rural Seniors Housing Village.

CARRIED.

3. PREVIOUS MEETING MINUTES –June 21, 2012

12-09-02 MOTION: By: V. Schneider: That the Minutes of the June 22, 2012 meeting be adopted as presented.

CARRIED.

4. BUSINESS ARISING FROM THE MINUTES

5. OLD BUSINESS

- 5.1 FCSS Summer Barbeque
- 5.2 STEP Employee/report
- 5.3 Board Members retreat plans
- 5.4 Golf shirts, 2013 day timers
- 5.5 Charity golf tournament report
- 5.6 FCSSAA Award Nomination

6. FINANCE

6.1 July 18, 2012 & August 15, 2012 Finance Committee Meeting Minutes/Highlights

12-09-03 MOTION: By: I. Steeves: That the Minutes of the July 18, 2012, August 15, 2012 Finance Committee Meeting be accepted as information.

CARRIED.

6.2 September 27, 2012 Finance Committee Meeting Minutes/Highlights

12-09-04 MOTION: By: I. Steeves: That the Minutes of the September 27, 2012 Finance Committee Meeting be accepted as information.

CARRIED.

12-09-05 MOTION: By: P. Weeks: That the Board accepts the Finance Committee recommendation that \$15,500.00 be earmarked for use in FCSS programs for seniors. Seconded by: B. Coulthard.

CARRIED.

12-09-06 MOTION: By: B. Coulthard: That the Board recommends the FCSS 2013 Budget to the Town of Rimbey and the Count of Ponoka. Seconded by: M. Josephison

CARRIED.

7. WRITTEN REPORTS

- 7.1 Home Support/Personal Care
- 7.2 Palliative Care
- 7.3 Medical Alert
- 7.4 Education Coordinator
- 7.5 Seniors Information & Referral Centre
- 7.6 Food Bank

12-09-07 MOTION: By: B. Coulthard: That the Board approves a budget of no more than \$150.00 for the luncheon to thank the volunteers of the Food Bank. Seconded by: V. Schneider

CARRIED.

- 7.7 Volunteer Services
- 7.8 Adult Day Support
- 7.9 Community Kitchen
- 7.10 Internet Technology
- 7.11 Rimbey Parent Link Centre
- 7.12 Healthy Families/Babies First
- 7.13 Family Resource Library
- 7.14 Volunteer Income Tax Program
- 7.15 Kitz for Kids
- 7.16 Rainbows
- 7.17 Volunteer Visitor
- 7.18 Meals on Wheels
- 7.19 Office Manager/Quality Control
- 7.20 New Horizon's-Elder Abuse Awareness

12-09-08 MOTION: By: I. Steeves: That the Written Reports be accepted as information.

CARRIED.

8. POLICY/RISK MANAGEMENT COMMITTEE

9. DIRECTOR'S REPORT

- 9.1 West Central FCSSAA Board Report
- 9.2 FCSSAA AGM- Call for resolutions
- 9.3 Taking Action against Elder Abuse
- 9.4 Early childhood Mapping- Rimbey Coalition
- 9.5 Rimbey Community Wellness Committee

- 9.6 Disaster Services- Emergency social Services
- 9.7 Alberta Health Services- Senior's Health- Central Zone
- 9.8 Teen Parenting Services
- 9.9 2012 FCSS Fall Director's Network- Sylvan Lake

12-09-09 MOTION: By: P. Weeks: That the Director's Report be accepted as information.

CARRIED.

10. NEW BUSINESS

- 10.1 2012 Annual Senior's Service Provider Workshop- October 25th

12-09-10 MOTION: By: B. Coulthard: That the Board approves as many Board Members and Volunteers of the Agency that would like to attend the 2012 Senior's Service Provider Workshop will do so at the expense of the Agency at \$8.00 per person. Seconded by: P. McLaughlin

CARRIED.

- 10.2 Basic Facilitation Skills Workshop

12-09-11 MOTION: By: B. Coulthard: That the Board approves staff member P. Hansen attend this workshop at the expense of the Agency. Seconded by: I. Steeves.

CARRIED.

- 10.3 Alberta Mentoring Partnership
- 10.4 Alberta Emergency Management Stakeholders Summit

12-09-12 MOTION: By: V. Schneider: That the Board approves Executive Director P. Makofka to attend this summit at the expense of the Town of Rimbey. Seconded by: I. Steeves

CARRIED.

- 10.5 Flu clinic- FCSS involvement
- 10.6 Rural Seniors Housing Village

12-09-13 MOTION: By: V. Schneider: That the Agency will send a request to the Rimoka Housing Foundation to partner with us in hosting this event. Seconded by: I. Steeves

CARRIED.

11. CORRESPONDENCE

- 11.1 Sector connector- Farewell to Karen Lynch
- 11.2 Rimbey FCSS/RCHHS Payroll Newsletter

12. NEXT MEETING DATES. – Board Retreat October 18, 2012, November 28, 2012 and January 9, 2012.

13. ADJOURNMENT

12-09-14 MOTION: By: N. Teeuwsen-Hartford: That the Meeting adjourns at 11:30 a.m.

CARRIED.

14. BOARD SHARING TIME

N. Teeuwsen-Hartford, Chairperson

C. Simpson, Recording Secretary

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	8.2.4	Confidential	Yes	No	XX
Topic	Rimbey & District Volunteer Week Committee Meeting Minutes				
Originated by	Tony Goode		Title	CAO	

BACKGROUND:

The Rimbey & District Volunteer Week Committee held their Board Meeting on May 3, 2012.

Documentation Attached:	Yes <input checked="" type="checkbox"/> XX	No <input type="checkbox"/>
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DISCUSSION:

Attached is a copy the Board Meeting Minutes of the Rimbey & District Volunteer Week Committee held May 3, 2012.

RECOMMENDED ACTION:

Administration recommends that Council accept the Rimbey & District Volunteer Week Committee Minutes of May 3, 2012 as presented.

CAO 				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

Rimbey & District Volunteer Week Committee
Meeting: Thursday, May 3rd, 2012, 10:00 a.m.
Rimbey Provincial Building

Meeting

Present: Irene Steeves, Blindman Hall Representative
Peggy Makofka, FCSS Representative
Laine Dahms, AHS Representative
Katherine Winters, Volunteer Services
Mary Busch, Helping Hands & Food Bank
Pat Muddle, Fish & Game, Rural Crimewatch
Barb Olsen, Ladies Auxiliary & Rural Crime Watch Representative
Lynn Steeves, Ponoka/Rimbey Adult Learning Council Representative
Dan Donald, Rimbey Handi Van Society
Janet Porter, Victim Services Unit Representative

Regrets:

Cheryl Jones, Rimbey Historical Society
Diane McCallum, Rimoka Housing
Roberta (Robbie) Tarleton
Peter Stenstrom, Town Recreation Services
Anita Goetz, Rimoka Housing
Sheldon Ibbotson, Mayor Town of Rimbey
Rick Krecklewich, Town Recreation Services
Donna Keay, Rimoka Housing
Melissa Beebe, Town of Rimbey
Alvin Goetz, Lions Club
Barry Nesbitt, Rimbey Sleigh Wagon Saddle Club

1. Call to Order: L. Dahms called the meeting to order at 10:00 a.m.
2. Approval of Agenda
MOTION: By: B. Olsen to approve the agenda as presented/with deletions/additions.

Addition 6.4 Vitalize Conference

CARRIED

3. Approval of April 12, 2012 minutes.
MOTION: By: M. Busch to approve the minutes of the April 12th, 2012.
CARRIED
4. Approval of Financial Report
MOTION: By: D. Donald to give the Finance Committee, Diane, Laine & Irene, the responsibility of paying all outstanding bills from the April 16th event.

CARRIED

5. Business arising from the minutes
 - 5.1 Review Feedback
The Committee discussed the overall success of this event.
 - 5.2 Budget – cost of event
L. Dahms reported to the committee on all expenses paid to date and monies received. A copy of the updated budget will be forwarded to all committee members.

- 5.3 Donations
We received a donation of \$500.00 from the Town of Rimbey, Cash donations of \$122.00 was counted from the donation jar at the April 16th dinner event. Rimbey Sleigh, Wagon & Saddle club made a donation of \$50.00, Rimbey and District Horticulture donated \$30.00; Leedale Ladies Club/Norma Wood donated \$25.00.
- 5.4 Attendance
150 to 160 in attendance felt it was a good turnout. Is there anything we can do to improve the attendance for next year? Suggestion of a sandwich board placed at the 4 way stop in town. Check to see who has sandwich board? Tabled to the fall to be put back on agenda.
- 5.5 Food Committee
Lots of help in the kitchen, the new purchase of the food processor worked very well. Suggested that other organizations are welcome to use the food processor. There was a lot of food left over for lack of attendance comparing to last year. Grocery cost was \$412.27. Did Diane receive payment for pie filling what is the cost and do we still owe for that? We need to receive a bill. Peggy will look into that.
- 5.6 Scrap Book & Photographer
Cheryl and her son took care of taking pictures of the volunteer appreciation dinner. MOTION: By M. Busch. That Katherine will take care of printing and putting together some kind of album for everyone to see at a cost of no more than \$50.00

CARRIED

- 5.7 Evaluation results
We had received 37 completed evaluations. Everyone was happy with the speakers at the event very good, not too long. The entertainment was very mixed some really found them entertaining while others found them too loud and more for a younger crowd and not age appropriate. Peggy will pass along the comments to the Hoja band for their info. The meal for the evening was excellent. Need to check with Diane is the meal to much do they require more support in the kitchen. Turkey pot pie was suggested as a meal for next year's event. There were 5 new enquiries to become Volunteer week committee members Katherine will contact them and send a welcome for the fall meeting. Laine will check into Gordie West Country Music, Old time country duet for the fall meeting. We need to add the evaluation (would you or your group like to provide the entertainment?)

6. New Business

- 6.1 Enhancement Funding Report
K. Winters advised the committee that the final reporting for the Enhancement Funding we received from Volunteer Alberta will be completed and emailed prior to May 15th deadline.
Katherine and Peggy to get a general amount of volunteers in our area
Motion: By P. Makofka. That the FCSS Staff will look after the Enhancement Funding application.

CARRIED

- 6.2 2013 Logo and Theme
The committee discussed the idea of a "Paper dolls connecting" for our 2013 logo, with the theme "Volunteer together we can".
Motion: By P. Makofka to accept the paper dolls and Volunteer together we can as next year's theme for 2013. Laine is to create a "paper doll symbol" and have it ready for approval at the next meeting.

CARRIED

6.3 2013 Event Date
National Volunteer Week will be from April 14th to 21st, 2013. And our scheduled Volunteer Week Appreciation event will be on Monday, April 15th, 2013. Laine will contact the community centre to book this date.

6.4 Vitalize
Peggy mentioned the Vitalize conference from June 7 to June 9 2012 and asked if everyone would take the information back to their organizations to see if they may be interested.

7. Next Meeting
Date: November 22, 2012
Time: 10:00 a.m.
Place: Provincial Building, small conference room

8. Adjournment
MOTION By: I. Steeves that the meeting adjourns at 11:25 a.m.

CARRIED

L. Dahms, Chairperson

K. Winters Recording Secretary

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	November 14, 2012		
Agenda Item No.	9.1	Confidential	Yes	No	XX
Topic	Correspondence				
Originated by	Tony Goode			Title	CAO

BACKGROUND:

Documentation Attached:	Yes <input checked="" type="checkbox"/> XX	No
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DISCUSSION:

- 9.1 Alberta Municipal Affairs
- 9.2 Rimbey & District Victim Services Fundraiser

RECOMMENDED ACTION:

Accept as information.

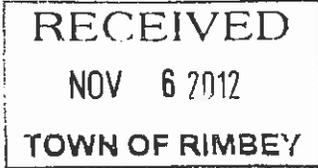
CAO

DISTRIBUTION:	Council:	Admin:	Press:	Other:
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ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister



AR57082

October 18, 2012

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

Dear Mayor Ibbotson: *Sheidon*

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

I am pleased to inform you that the following projects have been accepted as qualifying projects under the capital funding guidelines. Your municipality may apply the following amounts of your MSI capital funding allocation to the qualifying costs of these projects:

CAP-4144	51 Avenue Reconstruction	\$500,000
CAP-4145	Parks and Recreation Master Plan	\$ 50,000
CAP-4146	Playground Replacements	\$ 68,000
CAP-4451	58 Avenue Reconstruction	\$300,000

In order to recognize your success through these projects, and to recognize the contribution that the MSI has made in achieving this success, please include them 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 one or more of the above projects are selected, my ministry will contact you to develop a joint communication plan.

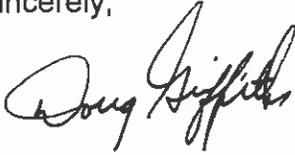
.../2



His Worship Sheldon Ibbotson
Page 2

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

Sincerely,

A handwritten signature in black ink that reads "Doug Griffiths". The signature is written in a cursive, flowing style.

Doug Griffiths
Minister

cc: Tony Goode
Chief Administrative Officer, Town of Rimbey

October 23, 2012

Sheldon Ibbotson
Mayor
Town of Rimbey

Dear Sheldon,

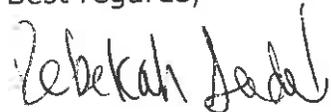
As you know, the Rimbey & District Victim Services Unit (VSU) is a non-profit organization which offers support, information and referrals to local citizens who become the unfortunate victims of crime and tragedy. VSU also participates in local community education and awareness raising programs, providing valuable information to the general population on topics such as bullying, internet safety and healthy relationships in teen dating. Feed-back from those who have accessed the services provided by VSU consistently highlight the importance placed on the supports received by community members in times of need.

The Rimbey & District Victim Services is holding a Big Band Valentine Gala on February 9, 2013. The evening will include a Prime Rib or Salmon meal, a 17 piece big band and a silent auction (please see the other side of this letter for details). This event will be our major fundraiser for the year.

We appreciate the positive support VSU receives from the Town of Rimbey. As such, we wanted to let you know that we have special rates on Gala tickets purchased prior to New Year's. We are hopeful that the Town may consider purchasing one or two tables of eight for Councillors, Town staff and/or Rimbey & Area Recreation Board members.

Please let me know if you are interested and I can make arrangements to deliver tickets to the Town Office. And, don't hesitate to contact me if you have any questions regarding the event or VSU programming.

Best regards,



Rebekah Seidel
Chairperson
VSU Board of Directors
403 843 4879



RIMBEY & DISTRICT
Victim Services
Fundraiser

Big Band Valentine Gala
Saturday February 9th, 2013
Rimbey Community Centre
Meal, dance, silent auction,
prizes & more!



Cocktails at 6:00pm
Prime Rib or Salmon Meal at 7:00PM
Dance at 8:30pm
Dress semi-formal

For more info call:
403 843 8494 daytime
403 843 6786 evening

Caterer: Bob Ronnie

Pre New Year

\$60 per person
\$110 per couple
\$400 per table (of 8)

Post Jan 1, 2013

\$70 per person
\$125 per couple
\$475 per table (of 8)

Tickets available at:

Blooms Flower Shop
Stationery, Stories & Sounds

