

**TOWN OF RIMBEY  
TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD  
ON MONDAY APRIL 29, 2013 AT 7:00 PM IN THE COUNCIL CHAMBERS OF  
THE TOWN ADMINISTRATION BUILDING**

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1.	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
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# TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	2.1	Confidential	Yes	No	XX
Topic	Public Hearing – Bylaw 884/13 Johnson Estates Are Structure Plan				
Originated by	Melissa Beebe		Title	Assistant CAO/DO	

**BACKGROUND:**

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

Please see attachment.

**RECOMMENDED ACTION:**

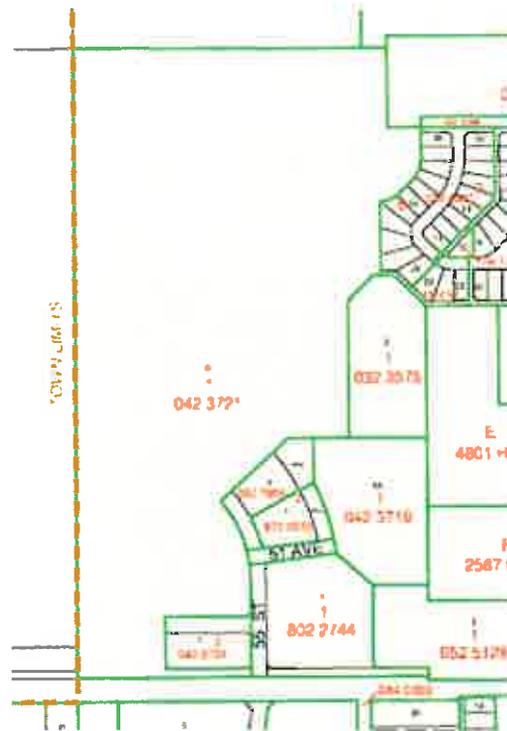
CAO 				
DISTRIBUTION	Council:	Admin:	Press:	Other:

April 8, 2013

### NOTICE OF PUBLIC HEARING

As you are an adjacent property owner, you are being notified that the Council of the Town of Rimbey is considering Bylaw 884/13 to establish the Johnson Estates Area Structure Plan for Lot 6, Block 1, Plan 0423721 and will be holding a public hearing regarding this bylaw prior to second reading. The Public Hearing will take place on Monday, April 29, 2013, at 7:00 p.m. in Council Chambers at the Town Office located at 4938 – 50 Avenue.

Bylaw 884/13 is intended to provide a framework for subsequent subdivision and future development of this area of land, as shown on the attached map. Copies of the Johnson Area Structure Plan Bylaw are available at the Town Office or on our website.



Written submissions to Council regarding this proposed bylaw will be accepted or received on or before 1:00 p.m. on Thursday, April 18, 2013. Submissions may be addressed to:

Assistant CAO  
Box 350  
Rimbey, AB  
T0C 2J0  
Re: Bylaw 884/13

Verbal representation may be arranged by calling the Town Office prior to 1:00 p.m. on Thursday, April 25, 2013, at 403-843-2113.

Melissa Beebe  
Assistant CAO

## WEST CENTRAL PLANNING AGENCY

#101, 5111 – 50 AVENUE WETASKIWIN, ALBERTA T9A 0S5

TELEPHONE (780) 352-2215 – FAX (780) 352-2211

ADMIN@WESTCENTRALPLANNING.CA

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23 April 2013

File # N/A

Dear Melissa Beebe,

**RE: Johnson Estates Proposed Area Concept Plan**

West Central Planning Agency has reviewed the Johnson Estates Area Concept Plan within SE 29-42-2-W5M (Lot 6, Block 1, Plan 042 3721) and we have no objections. The plan is well thought out and meets the necessary requirements.

If you have any questions please contact us.

Yours truly,



Ryan Andres, BES  
Municipal Planner, WCPA



April 25, 2013

File# RB114

Town of Rimbey  
Box 350  
Rimbey, Alberta  
T0C 2J0

**ATTENTION: Melissa Beebe, Assistant CAO/DO**

Dear Madam;

**RE: Johnson Estates Area Structure Plan (ASP) Review  
Lot 6 Block 1 Plan 042 3721  
Pt. SE ¼ 29 – 42 – 2 – W5M**

As per your request Tagish Engineering Ltd. has reviewed the Johnson Estates Area Structure Plan (ASP) prepared by Hoskin Planning & Development Services Ltd., and Al-Terra Engineering Ltd. The document dated March, 2013 was presented to the Town of Rimbey for consideration. On April 8, 2013 Council gave By-Law 884 - 13 (Johnson Estates ASP) first reading.

The Johnson Estates ASP is defined as being Lot 6 Block 1 Plan 042 3721, PT SE-29-42-2-W5M containing 25.94 hectares (64.09) acres. The major transportation link Hwy 53 is located adjacent to the south side of the quarter section, with 55 St. being the primary access to the site.

The Johnson Estates ASP outlines that the "Concept Plan" was completed in compliance with the Town of Rimbey, Municipal Development Plan (MDP) By-Law # 627/97, Town of Rimbey ASP By-Law 839/09, and Land Use By-Law (LUB) 762/04.

Under the Town of Rimbey LUB 762/04, the subject property is zoned Urban Expansion (UX) District. Section 15 of the LUB states that prior to reclassification, Council requires that an "Outline Plan" of the affect area be prepared.

The Town of Rimbey ASP By-Law 839/09 Part IV (South Quadrant) highlights that the subject area would be serviced with full municipal services including 55 St being the major north/south collector roadway constructed to (T-4) standards.

The primary development objective of the Johnson Estates Concept Plan is a viable, comprehensively designed residential neighbourhood that focuses on curvilinear design with a combination of laned and laneless development opportunities.

Policies outlined in Section 2.6.2 of the Town of Rimbey MDP By-Law 672-97 are incorporated into the Concept Plan creating the framework of a neighbourhood compatible with surrounding land use patterns.

In reviewing the document the following items of concern should be considered:

- Section 2.4 "Pipelines". The Concept Plan indicates that no pipelines are located within the Plan Area with the exception of an Easement Right of Way for Storm Water Management, which will be incorporated into the final Development Concept Plan. However this document should make reference that a search was conducted to verify that the site does not contain any active or abandoned oil or gas wells (Municipal Affairs "Advisory Land Use Planning Notes on Abandoned Well Sites").

- Section 2.6.1 Policy 9.6 and 10.3 "Parks and Open Spaces" makes mention that "the Town does not require additional parks or recreation facilities in the foreseeable future". The MGA requires a 10% Municipal Reserve dedication at time of subdivision which could be in the form of land, cash-in-lieu or a combination of both.

- Section 2.6.1 Policy 5.15 "Tenure Mix" states "Council has passed a tax incentive bylaw for multi-family rental accommodation." It is imperative that this statement be verified and further explained.

- Section 2.6.2 "Town of Rimbey LUB 762-04" states "Land within the Plan Area will be rezoned to appropriate districts as approved in the Concept Plan". The word "will" should possibly be replaced with a phrase indicating that the Developer intends to make application to reclassify the lands to that shown in the Concept Plan.

- Section 3.3 "Design Elements" "indicate "Green" or low impact bio-swale infrastructure to direct stormwater flow and provide pedestrian circulation routes which link residential areas to public and commercial uses". With the use of "low impact bio-swales" it should be indicated if these areas could be fully developed as asphalt pedestrian walkways.

- Section 3.7 "Open Spaces" The Concept Plan encourages the use of "rain gardens" within the stormwater management bio-swale system indicating the ability to control pollutants from reaching local waterways. Can this system effectively and efficiently be incorporated into the width restricted overland drainage corridors? The Concept Plan mentions that the Town agrees the lands used in the stormwater management system will be acceptable as MR and should be verified prior to accepting the Johnson Estates ASP.

- Section 4.1 "Water distribution Concept" and Section 5 "Phase Implementation" make mention of the water main connection on 56 Av. The Concept Plan indicates that "the developer's consultant will assess water main pressure and flow for each proposed phase of construction and evaluate whether or not the north loop (from new reservoir on 56 Av) will be required earlier than the anticipated (Phase 4) connection. This decision should be made by the Town of Rimbey and their consultants for the greater good of the entire community.

**Note:** Our knowledge on the current water system would indicate this loop will be required very early in the development of these lands.

- Section 4.3 "Storm Water Management Concept" The storm water mythology used to determine the predevelopment release rates and storage volumes are consistent with the 2011 Infrastructure Study.

- Section 4.5 "Circulation" The concept Plan indicates that a Traffic Impact Assessment was completed by Johnson Estates Corporation which should be obtained and reviewed and comments provided by Alberta Transportation. The Concept Plan also states that "The Town of Rimbey has also indicated that when Hwy 53 is upgraded, the intersection of 55 St and Hwy 53 will be developed as a level 2 intersections and the Town of Rimbey is taking financial responsibility for constructing the level 2 intersection". For information purposes that document should be reviewed and clearly stated in the Johnson Estate ASP.

- Section 4.6 "Grading" Indicates that "Longitudinal road grades and landscaping grades will be in the range of 0.6% to 4.0%. These grades are adequate for roadways however and minimum of 2.0% grade should be used in landscaped areas. In this section and through the document there is mention of "County of Ponoka" which should be changed to reflect the current legal name of Ponoka County.

In June 2010 the Alberta Transportation with the assistance of Delcan Corporation prepared the "Highway 53 Planning Study No. R-1101. It recommends that the Hwy 53 Bypass be considered in future planning work by the Town of Rimbey, as it would serve to make land available for future development. The Bypass would also serve as a possible arterial road option for large vehicles, who wish to Bypass the Town. The report provides options for the Bypass which are shown directly west of the Johnson Estates Development and should be considered as part of this Concept Plan.

The above comments are based on the information submitted from the Developer to date. This review does not remove liability from the Developer for any missing information or any possible errors which are not identified in this review.



Should you have any questions regarding the above information, please do not hesitate to contact the undersigned at (403) 346-7710.

Yours truly,  
**TAGISH ENGINEERING LTD.**

A handwritten signature in black ink, appearing to read "Gerald Matichuk". The signature is written in a cursive style with a large, sweeping flourish at the end.

**Gerald Matichuk**  
**Senior Project Manager**

Cc Tony Goode, CAO

MB01\_Johnson Estates ASP Review\_24April\_2013

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, APRIL 08, 2013, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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

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

Absent:

Public:  
Treena Mielke - Rimbey Review  
Daryl Hunt - Delegant  
14 Members of the public

2. Public Hearing 2.1 None

3. Adoption of Agenda 3.1. April 8, 2013 Agenda

Addition: 7.9 - SLC Canada

Motion 101/13

Moved by Councillor Ellis to accept the agenda as amended.

CARRIED  
(5-0)

4. Minutes 4.1 March 25, 2013, Council Regular Meeting Minutes

Motion 102/13

Moved by Councillor Webb to accept the March 25, 2013, Council Regular Meeting Minutes as presented.

CARRIED  
(5-0)

5. Delegation 5.1 Daryl Hunt – Library and Eastview Crescent

Mayor Ibbotson thanked Mr. Hunt for attending and invited him to proceed with his presentation.

Mr. Hunt indicated his concern is over the Town Administration building and he does not want to see it sold or leased, or to see the Town offices move to the Provincial Building. He indicated if the Town offices were to rent space down at the Provincial Building we would still be responsible for the maintenance and utility costs for the Library. He also indicated he felt the seniors could not manage the distance to the provincial building, noting the current location of the Administration Offices is central for everyone.

Discussion ensued on procedures and feedback to the people. Discussion ensued on assets and infrastructure money.

CAO Tony Goode explained if we were to add an addition to the back of the building, it would cost approximately \$150.00 per square foot to do the expansion. He explained the Town borrows money based on the amount of revenue you have, not based on the dollar value of assets we hold.

Mayor Ibbotson thanked Mr. Hunt for his presentation.

## 6. Bylaws

6.1 Bylaw 884/13 Johnson Estates Area Structure Plan

The Town of Rimbey Bylaw 672/97 was passed as new provincial planning legislation was introduced outlining changes that General Municipal plans were replaced by more detailed Municipal Development Plans. Bylaw 672/97 outlined under 11.9 Council supports Area Structure Plans as a means of pre-planning the Town's future growth and development.

The "Johnson Estates Area Structure Plan" is set out for Lot 6, Block 1, Plan 042 3721, Pt. SE ¼ 29-42-2 W5 containing 25.94 acres more or less and located in the west central quadrant of the Town. The plan identifies key issues such as land use, existing conditions, development concept, municipal servicing, and a phased implementation plan.

In order to amend this plan, including any changes to the text or maps within, an amendment to the Plan will be required to be approved by Bylaw and would require the holding of a public hearing together with public notification.

Bylaw 884/13 is intended to establish a process of sequencing to ensure the development occurs in a logical, efficient and sequential manner. The public hearing could be scheduled for Monday April 29, 2013, once first reading is completed by Council. This date allows for the two weeks of advertising and notification to affected landowners and input from Alberta Transportation, West Central Planning Agency, Tagish Engineering, etc.

Administration requests Council consider giving first reading to The Town of Rimbey Johnson Estates Area Structure Plan Bylaw 884/13.

Mr. Cutforth, CAO for Ponoka County indicated Ponoka County is committed to purchasing the property for the Rimoka Housing Foundation once the Town of Rimbey has approved the Johnson Estates Area Structure Plan.

Motion 103/13

Moved by Councillor Webb Council give first reading to Bylaw 884/13 Town of Rimbey Johnson Estates Area Structure Plan.

CARRIED  
(5-0)

1 person departed the meeting at 7:18 pm.

6.2 Bylaw 885/13 Tax Rate Bylaw

The Municipal Government Act Section 353 states each council must pass a property tax bylaw annually. A property tax bylaw authorizes the council to impose a tax in respect of property in the municipality to raise revenue to be used toward the payment of the expenditures and transfers set out in the budget of the municipality, and the requisitions.

Administration recommends Council give all three readings to Tax Rate Bylaw 885/13.

Motion 104/13

Moved by Councillor Rondeel Council give first reading to Bylaw 885/13 Tax Rate Bylaw.

CARRIED  
(5-0)

Motion 105/13

Moved by Councillor Payson Council give second reading to Bylaw 885/13 Tax Rate Bylaw.

CARRIED  
(5-0)

Motion 106/13

Moved by Councillor Ellis to give this Bylaw Third and Final Reading.

CARRIED  
(5-0)

Motion 107/13

Moved by Councillor Rondeel Council give third reading to Bylaw 885/13 Tax Rate Bylaw.

CARRIED  
(5-0)

7. New and  
Unfinished  
Business

7.1 Petition

At the January 14<sup>th</sup> Regular Council Meeting, Motion 008/13 was passed to sell the Town Administration Building to the Rimbey Municipal Library Board for \$1.00, with the condition the Town of Rimbey gets first right of refusal for \$1.00, if the Rimbey Municipal Library Board decides to sell the building.

On March 13, 2013 the Town of Rimbey received a petition, the statement of purpose which reads:

**Whereas**, the Town Council of Rimbey, is planning to sell the town offices for the total sum of \$1.00 (one dollar) and,

**Whereas** the building know as the Rimbey Town Offices which are assessed at approximately \$650,000 and,

**Whereas** the proposed "New" Town Offices, limits access for the disabled and elderly.

**Be it resolved, that the Town of Rimbey hold a referendum or delay the sale until the next municipal elections so that the voters can decide this issue.**

Councillor Ellis indicated he would like to see where the Library Board sits on this situation before any decisions were made.

Motion 108/13

Moved by Councillor Payson Council table the decision on the Library Expansion to the Council Meeting on April 29, 2013.

CARRIED  
(5-0)

7.2 Community Gardens

Motion 091/13 (5-0) by Councillor Ellis tabled discussions on the Community Gardens to the April 8, 2013 Council Meeting.

A copy of the information provided to residents of Eastview Crescent was distributed to Council. Mayor Ibbotson reiterated there was a Community Garden Meeting held at 7:00 pm, on April 4, 2013 at the Community Centre. He noted that many residents came to the meeting. At the conclusion of the meeting it was determined that the Community Garden will not be located at 100 Eastview Crescent. It was suggested at the meeting to build planters at the Community Garden located at 4938 50<sup>th</sup> Street, remove the additional dirt put in the garden area at the 100 Eastview Crescent Community Garden plot and use it at the Community Garden located at 4938 50<sup>th</sup> Street.

Motion 109/13

Moved by Councillor Rondeel the Community Garden Plot located at 100 Eastview Crescent be seeded back to grass, build planters at the Community Garden located at 4938 50<sup>th</sup> Street, remove the additional dirt put in the garden area at the 100 Eastview Crescent Community Garden plot and use it at the Community Garden located at 4938 50<sup>th</sup> Street.

CARRIED  
(5-0)

7.3 2013 Operating Budget

The Public Budget Meeting was held at 7:00 pm, on Wednesday, April 3, 2013 at the Rimbey Community Centre.

Motion 110/13

Moved by Councillor Rondeel Council pass the 2013 Operating Budget as presented.

CARRIED  
(5-0)

7.4 Transforming & Revitalizing Downtown Summit

The 5<sup>th</sup> Annual Transforming and Revitalizing Downtown Summit is being held in Edmonton on June 12<sup>th</sup> and 13<sup>th</sup> 2013. Lynda Lucas, Manager of the 5<sup>th</sup> Annual Transforming & Revitalizing Downtown Summit forwarded the attached information for Council's information.

Administration recommends Council decide if anyone wishes to attend.

Motion 111/13

Moved by Councillor Ellis to accept as information.

CARRIED  
(5-0)

7.5 Expression of Interest for Lot 4, Block C Plan 082 4500

Discovery Developments was to build an assisted living development on the property known as Lot 4, Block C, Plan 082 4500 (Tennis Courts) as stated in the agreement between the developer and the Town dated November 14, 2003, Schedule B, article 1, Off-site levies, the term to begin development of this land had expired as of October 1, 2007 and advised the town October 22, 2007 that it does not have any further interest in this possible development and does hereby relinquish interest in the agreement. In March of 2009, the remainder of 55+ Condo Complex was completed by Brix Construction for Phase 2.

Administration has received an expression of interest in purchasing the property known as Lot 4, Block C, Plan 082 4500, to continue development of the 55+ Kansas Ridge Condo Complex on this property if Council is interested in selling. The tennis courts on the property would be required to be relocated as per previous negotiations between the Town and the High School. The proposed developer is open to the idea of rebuilding the tennis courts in the new location. This property is owned by the Town and to sell this property requires advertising the proposal to dispose of the land.

Mayor Ibbotson indicated the land can only be sold if it advertised in the paper for 2 weeks. This will allow time for public input.

Motion 112/13

Moved by Mayor Ibbotson Council instruct administration to advertise in the Rimbey Review that it is considering selling the land located at Lot 4, Block C, Plan 082 4500, for development purposes.

CARRIED  
(5-0)

Mayor Ibbotson recessed the meeting at 7:39 pm.

Mayor Ibbotson reconvened the meeting at 7:41 pm.

7.6 Campground Operations Agreement

At the Council Meeting held February 25, 2013, Council carried (5-0) Motion 059/13 to enter into a five year agreement with the Rimbey Lions Club to

manage and operate the Nesting Place RV Park starting April 15, 2013 to October 15, 2017. A copy of the Campground Operations Agreement was provided to Council.

Administration recommends Council instruct the Mayor and CAO to sign the agreement between the Town of Rimbey and the Rimbey Lions Club for the operation of the Nesting Place RV Park for the period April 15, 2013 to October 15, 2017.

Motion 113/13

Moved by Councillor Webb the Mayor and the CAO sign the agreement between the Town of Rimbey and the Rimbey Lions Club for the operation of the Nesting Place RV Park for the period April 15, 2013 to October 15, 2017.

CARRIED  
(5-0)

7.7 Community Clean Up

The Town of Rimbey has been approached to assist with a community cleanup for the period of Earth Day, April 22, 2013 to World Environmental Day, June 5, 2013 by coordinating cleanup locations on a map to avoid duplication of clean up areas by the various community association participating.

It was suggested the Town of Rimbey contribute garbage bags for the clean up by the various community groups participating in the community clean up.

Administration recommends Council instruct administration to assist with a community cleanup for the period of Earth Day, April 22, 2013 to World Environmental Day, June 5, 2013 by coordinating cleanup locations on a map to avoid duplication of clean up areas by the various community associations participating and the Town of Rimbey purchase the garbage bags for the various community groups participating.

Motion 114/13

Moved by Councillor Rondeel Administration assist with the community cleanup for the period of Earth Day, April 22, 2013 to World Environmental Day, June 5, 2013 by coordinating cleanup locations on a map to avoid duplication of clean up areas by the various community associations participating and the Town of Rimbey purchase the garbage bags for the various community groups participating.

CARRIED  
(5-0)

7.8 Volunteer Appreciation Week

Each year the Town of Rimbey recognizes volunteers throughout the community by proclaiming a Volunteer Appreciation Week. This year the Annual Volunteer Appreciation Banquet is on April 22, 2013.

Administration recommends Council proclaim the Week of April 21-27, 2013 as Volunteer Appreciation Week.

Motion 115/13

Moved by Mayor Ibbotson Council proclaim the Week of April 21-27, 2013 as Volunteer Appreciation Week.

CARRIED  
(5-0)

7.9 SLC Canada

Administration has received an expression of interest from SLC Canada looking to set up a recycling processing depot. Council moved at the March 25, 2013 meeting that administration negotiate and enter into discussion with interested parties regarding Town owned parcels located at 4610 & 4612- 40 street regarding sales, leasing options and rate.

If Council does not wish to sell this property, when there are other private sector industrial properties available, then Council should consider rescinding the March 25, 2013 meeting Motion 088/13.

Administration recommends Council should consider rescinding Motion 088/13 from March 25, 2013 Council Meeting and pass a new resolution reflecting Council does not wish to sell 4717 and 4725 – 46 Street property.

Motion 116/13

Moved by Councillor Rondeel Council rescinds Motion 088/13 from the March 25<sup>th</sup> meeting.

CARRIED  
(5-0)

Motion 117/13

Moved by Councillor Ellis Administration advises SLC Canada the Town of Rimbey is not interested in selling the lands located at 4610 & 4612 – 40<sup>th</sup> Street.

CARRIED  
(5-0)

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

Director of Finance presented the following reports:

Bank Reconciliation to March 31, 2013

Cash Position to March 31, 2013

Consolidated Financial Statement

Accounts Payable Cheque Listing to March 30, 2013

Motion 118/13

Moved by Councillor Webb to accept the Bank Reconciliation, Cash Position and Consolidated Financial Statement to March 31, 2013 as presented.

CARRIED  
(5-0)

Motion 119/13

Moved by Councillor Ellis Council accept the Accounts Payable Cheque Listing to March 30, 2013 as presented.

CARRIED  
(5-0)

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Minutes January 16, 2013

8.2.2 Rimbey & District Volunteer Week Committee Minutes March 06/13

Motion 120/13

Moved by Councillor Ellis to accept reports 8.2.1 and 8.2.2 as presented.

CARRIED  
(5-0)

9. Correspondence

9.1 Don & Mary Leighton – Water concerns

9.2 Michael Mcknight – Guidelines for Drinking Water

9.3 Keyera – Facility Naming Rights for Rimbey Community Centre

9.4 Dave Karroll - Correspondence

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Mayor Ibbotson indicated the Town of Rimbey has high sodium content in our water. He noted it has been that way for decades. Mayor Ibbotson has spoken to the doctors in town and they are aware of the situation, and advise their patients accordingly. The Health Inspector also indicated the amount of sodium in Rimbey water falls within the guidelines.

Motion 121/13

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

CARRIED  
(5-0)

Motion 122/13

Moved by Councillor Rondeel Council accept the offer, as presented, from Keyera of \$125,000.00 (\$25,000 per year for five years) for naming rights of the Rimbey Community Centre Complex.

CARRIED  
(5-0)

10. In Camera           None
11. Adjournment       Council adjourned the meeting at 7:56 pm

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

# TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	5.1	Confidential	Yes	No	XX
Topic	Delegation – Colleen Weyman, MS Ambassador for Rimbey				
Originated by	Tony Goode		Title	CAO	

**BACKGROUND:**

Documentation Attached:	Yes	No	XX
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**DISCUSSION:**

Attached is the presentation for the Multiple Sclerosis Society of Canada, Alberta Chapter.

**RECOMMENDED ACTION:**

CAO	
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DISTRIBUTION:	Council:	Admin:	Press:	Other:
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Central Alberta Chapter

Multiple Sclerosis  
(MS)  
Awareness Month  
May 2013  
Rimbey, Alberta

MS Society of Canada - Central Alberta Chapter  
105, 4807 50 Avenue  
Red Deer, Alberta T4N 4A5  
Phone: 403-346-0290 Fax: 403-341-3955  
E-mail: [terri.blanchard@mssociety.ca](mailto:terri.blanchard@mssociety.ca)

# DID YOU KNOW?

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- ✓ MS is the most common disease of the Central Nervous System affecting young adults in Canada
- ✓ MS affects one in 300 Albertans, resulting in an estimated 11,000 Albertans living with MS
- ✓ Estimates indicate that 1,000 Canadians are diagnosed with MS each year
- ✓ Alberta has one of the highest rates of MS in the world
- ✓ MS is usually diagnosed between the ages of 15 and 40
- ✓ MS occurs approximately 3 times more often in women than in men
- ✓ Symptoms may include vision problems, loss of balance, extreme fatigue and weakness, cognitive challenges and even paralysis

**THERE IS NO KNOWN CAUSE OR CURE FOR MS**

**The Multiple Sclerosis (MS) Society of Canada - Central Alberta Chapter is honored by Mayor Sheldon Ibbotson's proclamation of May 2013 as "MS Awareness Month" in the community of Rimbey.**

## **Planned Activities for May**

**Spreading the Message: Thursday May 2nd** - Volunteers will be walking up and down the streets of Rimbey, putting up signs that state "We will end MS". Similar signs will also be provided to local participating businesses for display in their windows. Cash donation boxes will also be provided to local participating businesses for the month of May.

**Rimbey Table Talk Group: Thursday May 9<sup>th</sup> 1:00pm at the Rimbey Hospital** - This group of local individuals living with MS meets monthly to share information and support each other. The community is invited to join us at this month's Table Talk to meet individuals with living with MS in Rimbey. There will be informational materials available about MS, coffee and snacks!

**Carnation Campaign: Friday May 10<sup>th</sup> and Saturday May 11<sup>th</sup> at the Co-op**- this is the MS Society of Canada's longest running fundraising and awareness campaign. Funds raised go towards supporting services for people living with MS as well as research for the cause, treatment and cure. Sales will run from 10am-4pm on Friday and 2pm-6pm on Saturday.

**The MS Challenge: Saturday May 18<sup>th</sup> - 9:30-11:30am Rimbey Farmer's Market** - join us at the Rimbey Farmers Market and participate in our "MS Challenge" which will provide you the opportunity to experience what it is like to live with MS. Information about MS will be available and donations are graciously accepted.

**Enerflex MS Walk: Sunday May 26<sup>th</sup>** - show your support by attending the MS Walk in Red Deer! If you can't attend, consider pledging someone who will be participating in the event or directly to the MS Society - Central Alberta Chapter.

**MS Awareness Month Wrap Up Social Event Thursday May 30<sup>th</sup> 11:30-1:30**- join us at the Rimbey Library for coffee and cake as we celebrate the end of May's events and reveal the amount of money raised locally via the Carnation Campaign, the MS Walk and the donation boxes in the community.

## How can you support MS Awareness Month in your community?

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1. Volunteer with us. Each of the planned activities will need the support of local volunteers to be as successful as possible.
2. Plan a Do-It-Yourself fundraising event. Bake sales, bottle drives, BBQs – anything you can do to help raise donations and awareness for MS.
3. Buy a carnation during the Carnation Campaign or pledge a local walker for the Enerflex MS Walk in Red Deer
4. Contribute to one of the cash donation boxes that will be located throughout the community.
5. Promote the activities to family, friends, neighbours and colleagues.
6. Invite us to speak at your place of employment regarding MS, the MS Society, sponsorship and/or partnership opportunities.
7. Put a sign up in the window of your business showing your support of MS Awareness Month.

## 10 STEPS TO A SUCCESSFUL EVENT

### → 1. *Decide What Type of Event is Right for You*

- Brainstorm with friends, family, co-workers
- Think of who will most likely attend your event - who is your target audience?
- Here are some suggestions:

Bake Sale	Car Wash
Silent Auction	Personal Service Auction
Golf Tournament	Dances
Battle of the Bands	Spare Change Day Casual/Jeans Day
Potluck lunch or dinner parties	Holiday theme party
Costume Parties	BBQ's
Sports tournaments	Team competitions
"Something"-A-Thon's	

### → 2. *Set Your Fundraising Goal*

- How do you plan on reaching your financial goal?
- Outline a realistic budget considering all costs associated with running your event - don't forget that your event expenses take away from your donation

### → 3. *Choose a Date*

- Take into consideration how much time you need to plan your event
- Remember your target audience when deciding the event time and date

### → 4. *Register Online*

- Fundraise easily and securely through the DIY Online Fundraising system. Create your event or join an activity at [www.DIYMSFundraising.ca](http://www.DIYMSFundraising.ca). A staff member will contact you when you have registered

### → 5. *Recruit Help*

- Establish a planning committee
- Look to friends, family and co-workers for help in planning and event execution
- Create sub-committees if applicable

### → 6. *Promote Your Event*

- Determine your audience, and market your event to them
- Flyers, posters, brochures, invitations, tickets, social media and email are all great marketing tools
- Please keep in mind the MS Society of Canada must approve all logo use and print material

- We reserve the right to change the use of our logo to ensure we are being represented appropriately
- We want our name out there, and are happy to work with you!

#### → 7. Event Logistics

- Whether big or small, some planning will be needed to run a successful event
- Event day is always a challenge, so planning is your key to success
- Create a time-line
- Pledge Forms are available
- We would be happy to provide some insight - contact us for suggestions and tips

#### → 8. Submit Your Funds

- If you have donations that were made via cheque or cash, please submit them and pledge forms (if applicable) to your local MS Society of Canada division, no later than 30 days after your event.
- Please allow 2-4 weeks for receipt processing, if applicable

#### → 9. Thank Everyone

- This is the number one thing to remember!
- Acknowledge everyone who participated in your event, let them know how much their support meant to you and how much you appreciated their help
- Let them know how much was raised
- We can also help - please contact us for details how

#### → 10. Congratulate Yourself!

- Taking on the challenge of hosting your own fundraising event is not an easy thing to do - we recognize the challenges you will face, and appreciate your support!
- Every donation helps us in the movement to end MS!
- Your commitment to being creative and having fun, while supporting an important mission, makes you an amazing person and we thank you!
- Be proud of your success, and feel good that you have taken us one step closer to finding a cause and cure for multiple sclerosis

To contact your local MS Society office, call **1-800-268-7582**, or email [info@mssociety.ca](mailto:info@mssociety.ca). Please indicate your province of residence.

**We will  
end MS**

# TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	5.2	Confidential	Yes	No	XX
Topic	Delegation – Rimbey Municipal Library Board				
Originated by	Tony Goode		Title	CAO	

**BACKGROUND:**

Documentation Attached:	Yes XX	No
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**DISCUSSION:**

Attached is the presentation for the Rimbey Municipal Library Board.

**RECOMMENDED ACTION:**

CAO				
<b>DISTRIBUTION:</b>	Council:	Admin:	Press:	Other:



Box 1130  
Rimbey, Alberta  
T0C 2J0  
Phone (403) 843-2841  
E-mail: [rimbeylibrarian@libs.prl.ab.ca](mailto:rimbeylibrarian@libs.prl.ab.ca)  
<http://rimbeylibrary.prl.ab.ca>

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April 24, 2013

Dear Mayor Ibbotson & Town Councillors,

On behalf of the Rimbey Municipal Library Board of Directors, I would like to submit this letter for your consideration. After great discussion at our last Board meeting on April 8th 2013 we have decided that we ask you to put the question of the Rimbey Municipal Library's expansion to the townspeople. We do not like to see the town become divisive over this issue nor do we like the negative impact it is having on the Library. We feel that unfortunately this is the only way to stop the negativity. Due to a number of comments suggesting the Town offices and the Library remain in their current location but expand/renovate the building, we would request that the Town seek the advice of an engineer for his/her feedback on the viability of this.

Regards,

Rowena Aitken  
Chair  
Rimbey Municipal Library Board of Directors

# TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	5.3	Confidential	Yes	No	XX
Topic	Seniuk & Company – Auditors Report				
Originated by	Tony Goode		Title	CAO	

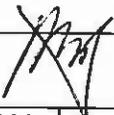
**BACKGROUND:**

Documentation Attached:	Yes XX	No
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**DISCUSSION:**

Seniuk & Company, Chartered Accountants, will be presenting the Town of RimbeY Financial Statements for the year ending December 31, 2012.

**RECOMMENDED ACTION:**

CAO		
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DISTRIBUTION:	Council:	Admin:	Press:	Other:
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**INDEPENDENT AUDITOR'S REPORT**

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To the Members of Council of Town of Rimbey

We have audited the accompanying financial statements of Town of Rimbey, which comprise the statement of financial position as at December 31, 2012 and the statements of operations, changes in net financial assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

**Management's Responsibility for the Financial Statements**

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

**Auditor's Responsibility**

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

**Opinion**

In our opinion, the financial statements present fairly, in all material respects, the financial position of Town of Rimbey as at December 31, 2012 and the results of its operations and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

**Other Matter**

The financial statements of the Town of Rimbey for the year ended December 31, 2011 were audited by another auditor who expressed an unmodified opinion on those statements on April 23, 2012.

*(continues)*

Independent Auditor's Report to the Members of Council of Town of Rimbey *(continued)*

As part of our audit of the 2012 financial statements, we also audited the adjustments described in Note 16, that were applied to amend the 2011 financial statements. In our opinion, such adjustments are appropriate and have been properly applied. We were not engaged to audit, review or apply any procedures to the 2011 financial statements of the Town other than with respect to the adjustments and, accordingly, we do not express an opinion or any other form of assurance on the 2011 financial statements taken as a whole.

Edmonton, Alberta  
April 24, 2013

**Seniuk and Company**  
Chartered Accountants

*Draft for discussion purposes only*

# TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	6.1	Confidential	Yes	No	XX
Topic	Bylaw 884/13 – “Johnson Estates Area Structure Plan”				
Originated by	Melissa Beebe	Title	Assistant CAO/DO		

**BACKGROUND:**

At the April 8, 2013 Regular Council Meeting, Administration presented Bylaw 884/13 Johnson Estates Area Structure Plan. Bylaw 884/13 is intended to establish a process of sequencing to ensure the development occurs in a logical, efficient and sequential manner.

By way of Motion 103/13, Council gave first reading to Bylaw 884/13 Johnson Estates Area Structure Plan.

Documentation Attached:	Yes	No	XX
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**DISCUSSION:**

Notification was sent to adjacent property owners within a 60m radius and Bylaw 884/13 Johnson Estates Area Structure Plan was advertised for the weeks of April 9th and April 16th, 2013 in the Rimbey Review. The Bylaw was also advertised on the Town of Rimbey Website. As of Friday, April 26 the Development Officer has received no written submissions of concern.

**RECOMMENDED ACTION:**

Administration recommends Council consider second reading of Bylaw 884/13 Johnson Estates Area Structure Plan.

CAO 

DISTRIBUTION:	Council:	Admin:	Press:	Other:
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# TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 29, 2013			
Agenda Item No.	6.2	Confidential	Yes		No	XX
Topic	Bylaw 887/13 – “Rezoning Spelrem Amendment to Land Use”					
Originated by	Melissa Beebe			Title	Assistant CAO/DO	

**BACKGROUND:**

This building permit was issued as a Commercial Upscale Office Building. The plans indicated a commercial main floor visible to the north with parking on the north lot with residential below visible to the south and parking access from lane. This was advertised back in January 2009 as a discretionary development permit. The Land Use Bylaw 762/04 Commercial permitted uses allow for residences above the main floor and the discretionary process was to have a commercial building with a residence downstairs instead of above the main floor. After further review, of the plans that were approved for development it shows the building was developed as a commercial development.

Although the parcel is not being used for a commercial use at this time, rezoning it to residential will preclude any future commercial activity from happening.

Documentation Attached:	Yes XX	No
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**DISCUSSION:**

Administration received an application from property owner for an amendment to the Land Use Bylaw requesting reclassification of the rezoning of Lot 20, Block 9, Plan 812 0791 (4502-51 Street). Bylaw 887/13 – Amendment to Land Use Bylaw from C2 (Highway Commercial) to R2 (Low Density General Residential).

Access to the parcel is off of 45 Avenue, consistent with the residential parcels across the street. This is due to future prospective development of a turning lane off of 51 Street.

A public Hearing could be scheduled for Monday, May 27, 2013, once first reading is completed by Council. This date allows for the two weeks of advertising and notification to adjacent Landowners.

**RECOMMENDED ACTION:**

That Council give first reading to Bylaw 887/13 Amendment to Land Use Bylaw 762/04 – rezoning from C2 to R2 and schedule a public hearing for May 27, 2013 @ 7:00 pm.

CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

# The Town of Rimbey Amendment to Land Use Bylaw

Bylaw 887/13

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## **A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AMEND LAND USE BYLAW 762/04.**

WHEREAS Council has deemed it appropriate to rezone certain parcels of land,

AND WHEREAS Part 1, Section 21, of the Town of Rimbey Land Use Bylaw 762/04 states that Council may initiate an amendment to the Land Use Bylaw,

NOW THEREFORE, after due compliance with the relevant provisions of the Municipal Government Act RSA 2000, ch. M-26, as amended, the Council of the Town of Rimbey duly assembled enacts as follows:

### **PART I - BYLAW TITLE**

This bylaw may be cited as "Amendment to Land Use Bylaw".

### **PART II – REZONING**

- 1) Lot 20, Block 9, Plan 812 0791 (4502-51 Street) rezoned from C2 Highway Commercial to R2 Low Density General Residential as shown in Schedule A.

### **PART III – EFFECTIVE DATE**

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

READ a first time this \_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

READ a second time this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

READ a third and final time this \_\_\_\_ day of \_\_\_\_\_, 2013.

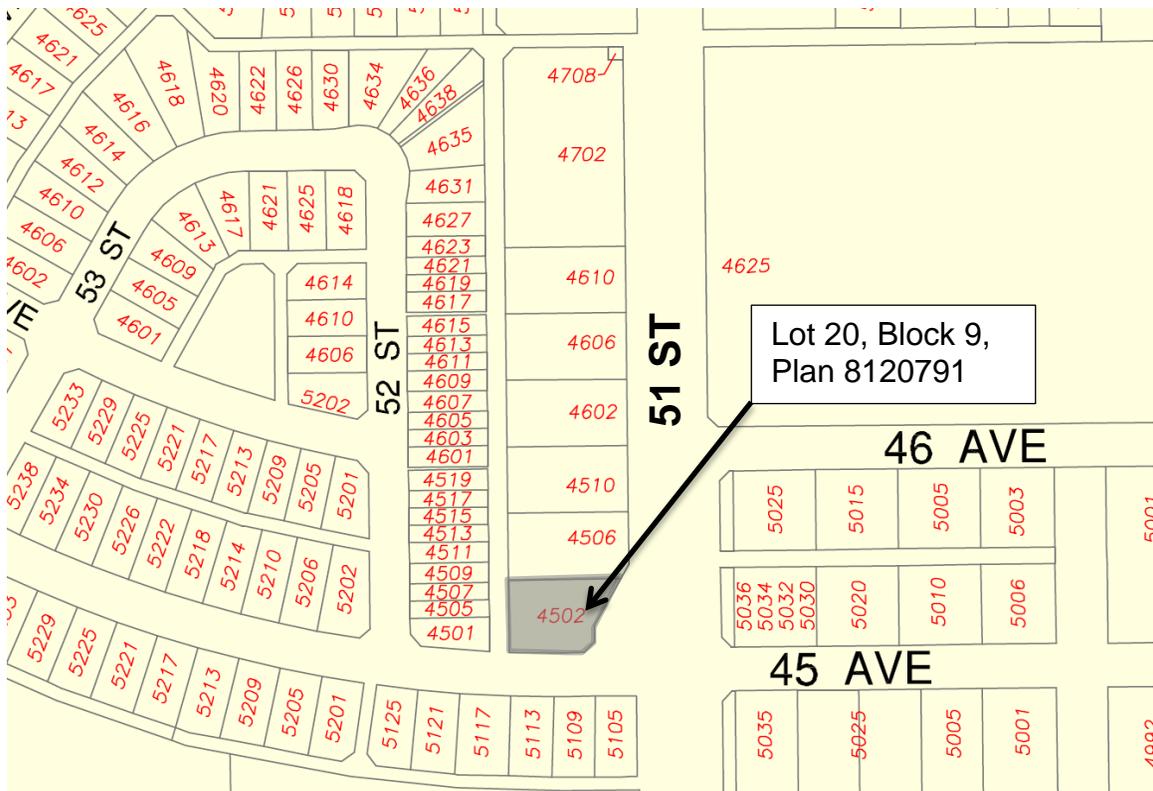
\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

# The Town of Rimbye Amendment to Land Use Bylaw

Bylaw 887/13

## SCHEDULE A



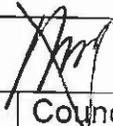
## CURRENT ZONING



## PROPOSED ZONING CHANGE



# TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	7.1	Confidential	Yes	No	XX
Topic	Rimbey Municipal Library Delegation Discussion				
Originated by	Tony Goode		Title	CAO	
<b>BACKGROUND:</b>					
Documentation Attached:	Yes			No	XX
<b>DISCUSSION:</b>					
Discussion regarding Rimbey Municipal Library Delegation.					
<b>RECOMMENDED ACTION:</b>					
Administration recommends Council hold a non-binding referendum on June 3 <sup>rd</sup> regarding the Library expanding on the Municipal Building.					
CAO					
<b>DISTRIBUTION:</b>	Council:	Admin:	Press:	Other:	

# TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	7.2	Confidential	Yes	No	XX
Topic	Petition				
Originated by	Tony Goode		Title	CAO	

**BACKGROUND:**

Motion 008/13

Moved by Councillor Payson to sell the Town Administration Building to the RimbeY Municipal Library Board for \$1.00, with the condition that the Town of RimbeY gets first right of refusal for \$1.00, if the RimbeY Municipal Library Board decides to sell the building.

CARRIED  
(5-0)

On March 13, 2013 the Town of RimbeY received a petition, the statement of purpose which reads:

**Whereas**, the Town Council of RimbeY, is planning to sell the town offices for the total sum of \$1.00 (one dollar) and,

**Whereas** the building know as the RimbeY Town Offices which are assessed at approximately \$650,000 and,

**Whereas** the proposed "New" Town Offices, limits access for the disabled and elderly.

**Be it resolved, that the Town of RimbeY hold a referendum or delay the sale until the next municipal elections so that the voters can decide this issue.**

There were 455 signatures on the petition. The MGA requires that a petition contain the signatures of RimbeY electors equaling at least 10 percent of the town's population. The population of RimbeY, as per the 2012 Municipal Affairs Population List is 2378, (May 10, 2011 Federal Census) which would require 238 electors to sign a petition. Each elector must provide his or her printed name, signature, residential address, and the date on which the elector signed the petition. The elector's signature must be properly witnessed, and the witness must swear an affidavit that states that the witness believes the people who signed the petition are entitled to do so (MGA' s. 221 to 226).

It is the CAO's duty and responsibility to declare whether a petition is sufficient, within thirty (30) days of receipt of the petition (MGA s. 226). This determination relates not only to the technical requirements of sufficiency (i.e. number of petitioners, addresses, witnesses, etc.), but also the other legal requirements, including a lack of clarity respecting the action sought, and a lack of clarity on the subject matter of the petition. If a petition is not sufficient, Council is not required to take any notice of it (MGA s. 226).

Documentation Attached:	Yes	No	XX
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**DISCUSSION:**

Administration reviewed the petition and found 394 of the 455 signatures were valid.

The petition, in its entirety, was forwarded to Brownlee LLP, Barristers and Solicitors. The petition has been deemed to be **insufficient** based on the lack of substantive sufficiency, due to the lack of clarity and certainty as to the nature of action sought, and also a lack of clarity and certainty as to the subject matter of the petition.

Motion 087/13

Moved by Councillor Rondeel to table the decision on the petition to the April 8, 2013 Council Meeting.

CARRIED  
4-1

Councillor Ellis indicated that he would like to see where the Library Board sits on this situation before any decisions were made.

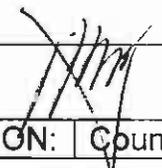
Motion 108/13

Moved by Councillor Payson that Council table the decision on the Library Expansion to the Council Meeting on April 29, 2013.

CARRIED  
(5-0)

**RECOMMENDED ACTION:**

1. That the petition as presented is insufficient due to a lack of clarity in the question.
2. That Council discuss and decide on what steps should be taken to resolve the Library expansion issue.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

# TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	October 29, 2013		
Agenda Item No.	7.3	Confidential	Yes	No	XX
Topic	Rimbey Municipal Library Board Member Applications				
Originated by	Tony Goode		Title	CAO	

**BACKGROUND:**

The Rimbey Municipal Library Board can have a maximum of 10 Board Members. The Library Board Members serve a three (3) year term and can serve a total three (3) terms. Jean Keetch, Manager of the Rimbey Municipal Library has advised the Board Member terms have expired for Brenda Krossa and Gordon Mounteny. Library Board members must be approved by Council to sit on the Library Board.

Documentation Attached:	Yes	XX	No
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**DISCUSSION:**

Samantha Sansome has submitted an application to serve as a Board Member for the Rimbey Municipal Library.

**RECOMMENDED ACTION:**

Administration recommends that Council appoint Samantha Sansome as a Board Member to the Rimbey Municipal Library, effective October 29, 2013 for a three (3) term.

CAO 				
<b>DISTRIBUTION:</b>	Council:	Admin:	Press:	Other:

# RIMBEY MUNICIPAL LIBRARY

## BOARD MEMBER APPLICATION FORM

Name: Samantha Sansome

Address: Box 2203 Rimbeey.

Telephone 403 872 1968 <sup>cell</sup> ~~(home)~~ -4068 <sup>home</sup> ~~(work)~~

e-mail address Samantha.Bracke@xps@gmail.com

1. Are you a member of the Rimbeey Municipal Library: Yes  No

2. Have you been a Board member with other organizations in the past or at present?  
Yes  No  If yes, briefly outline:

- library board. 3 years ago.
- Rimbeey Neighbourhood place.

3. Do you have a basic understanding of Parliamentary Procedure? Yes  No

4. What previous experience have you had that will help you in fulfilling your responsibilities as a Board Member? I worked at the library.

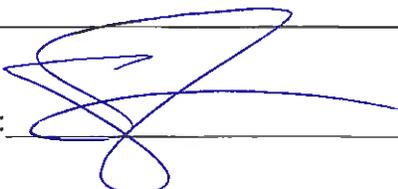
5. Are you prepared to give personal time attending Board meeting, Library seminars, preparing reports etc. realizing that there is no remuneration for such?  
Yes  No

6. Are you willing to attend workshops and seminars relating to Library administration? Yes  No

7. Briefly describe what you believe you can contribute to the Library Board.

- A sense of humor which ~~is~~ is needed.
- A Different perspective .....

Date: April 12

Signature: 

# TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	7.4	Confidential	Yes	No	XX
Topic	Delegation – Colleen Weyman, MS Ambassador for Rimbe				
Originated by	Tony Goode		Title	CAO	

**BACKGROUND:**

Documentation Attached:	Yes	No	XX
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**DISCUSSION:**

Discussion regarding the presentation from Colleen Weyman, MS Ambassador for Rimbe.

**RECOMMENDED ACTION:**

CAO



DISTRIBUTION:	Council:	Admin:	Press:	Other:
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# TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	7.5	Confidential	Yes	No	XX
Topic	53rd Avenue Reconstruction Tender				
Originated by	Tony Goode		Title	CAO	

**BACKGROUND:**

53<sup>rd</sup> Avenue re-construction 2013 capital project was tendered, with a closing date of April 19th. Eight contractors picked up tender documents of which three submitted tenders. The results were as follows:

M. Pidherney's Trucking	\$681,671.88
Central City Asphalt	\$712,923.07
Border Paving	\$732,515.09

All tenders include the necessary bonding, insurance documentation, 10% contingency allowance, and GST.

Documentation Attached:	Yes <b>XX</b>	No
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**DISCUSSION:**

Tagish Engineering reviewed the tenders and recommend awarding the Tender submitted by M. Pidherney's Trucking, for the tendered price of \$681,671.88 (including GST). Once acceptance from the Town of Rimbey, Tagish Engineering, will issue a "Notice of Award" to M. Pidherney's Trucking.

**RECOMMENDED ACTION:**

Administration recommends that Council award the tender of 53rd Avenue Re-construction to M. Pidherney's Trucking for the tendered price of \$681,671.88 (including GST).

CAO 				
DISTRIBUTION:	Council:	Admin:	Press:	Other:



April 19, 2013

File# RB111

Town of Rimbey  
Box 350  
Rimbey, Alberta  
T0C 2J0

**ATTENTION: Tony Goode, CAO**

Dear Sir;

**RE: 53<sup>rd</sup> Ave. Re-Construction**

The tender for the above project closed on April 19, 2013, eight Contractors picked up tender documents, of which three submitted tenders. The results, corrected if applicable, are as follows:

M. Pidherney's Trucking	\$681,671.88
Central City Asphalt	\$712,932.07
Border Paving	\$732,515.09

All tenders included the necessary bonding, insurance documentation, 10% contingency allowance, and GST.

It should be noted that the Tender included extra work for the sidewalk installation on 51<sup>st</sup> and 55<sup>th</sup> Street which was not outlined in the original estimate for 53<sup>rd</sup> Ave. Re-Construction. The project is within budget with the additional work, if GST is excluded. We respectfully recommend awarding the Tender submitted by M. Pidherney's Trucking, for the tendered price of \$681,671.88 (including GST). Upon receipt of notification of acceptance from the Town of Rimbey, Tagish Engineering Ltd, will issue a "Notice of Award" to M. Pidherney's Trucking.

If you require additional information please contact our office at your earliest convenience.

Yours truly,  
**TAGISH ENGINEERING LTD.**

  
**Lloyd Solberg, P. Eng.**  
**Project Manager**

Encl

TG01\_RB111\_Recommendation Ltr\_Apr19\_2013

# TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	7.6	Confidential	Yes	No	XX
Topic	Community Center Washroom Renovation				
Originated by	Tony Goode		Title	CAO	

**BACKGROUND:**

As part of the 2013 budget, an RFP was sent out for the Community Centre Washroom Renovation.

Documentation Attached:	Yes	No	XX
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**DISCUSSION:**

A budget of \$60,000.00 was established for this project. Five contractors responded to the RFP. All five were either over budget or did not meet the requirements of the RFP.

**RECOMMENDED ACTION:**

Administration recommends the project be cancelled for this year and be considered for the 2014 budget.

CAO

DISTRIBUTION:	Council:	Admin:	Press:	Other:
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# TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	7.7	Confidential	Yes	No	XX
Topic	Amendment to Land Use Bylaw Fee – Johnson Estates				
Originated by	Melissa Beebe		Title	Assistant CAO	

**BACKGROUND:**

The Johnson Estates development has been ongoing since 2008 and the zoning of this parcel of land has been amended on more than one occasion. A fee of \$400.00 is required if the development requires an amendment to the Land Use Bylaw. This fee would have been paid back in the original application and has been amended more than once.

Documentation Attached:	Yes	No	XX
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**DISCUSSION:**

In discussions with the developer it was indicated that this fee would be required to be paid before proceeding with the amendment to the land use bylaw as each amendment does require advertisement and notices to adjacent landowners for each change. The developer has indicated that it would be easier on a go-forward basis to start fresh and revoke all previous Council decisions and act as though this is a new application. However, the developer would like Council to consider waiving the fees for the zoning by-law application.

There is a lot of time that is required to make sure that the advertisements and notifications are sent out advising adjacent land owners of the changes. Administration costs for amendments to the landuse bylaw are approximately \$350.00.

**RECOMMENDED ACTION:**

Administration recommends Council decide to waive the \$400.00 application fee for amendment to land use bylaw rezoning application for Johnson Estates, based on the original payment received back in 2008.

CAO 				
<b>DISTRIBUTION</b>	Council:	Admin:	Press:	Other:

# TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	7.8	Confidential	Yes	No	XX
Topic	Seniuk & Company – Auditors Report Delegation Discussion				
Originated by	Tony Goode		Title	CAO	

**BACKGROUND:**

Seniuk & Company, Chartered Accountants, presented the Town of Rimbey Financial Statements for the year ending December 31, 2012.

Documentation Attached:	Yes XX	No
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**DISCUSSION:**

Seniuk & Company, Chartered Accountants, presented the Town of Rimbey Financial Statements for the year ending December 31, 2012.

**RECOMMENDED ACTION:**

Administration recommends Council accept the Financial Statements for the year ending December 31, 2012 as presented.

CAO 				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

# TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	8.1.1	Confidential	Yes	No	XX
Topic	Finance Reports				
Originated by	Lori Hillis	Title	Director of Finance		

**BACKGROUND:**

Each month the Director of Finance prepares the following reports:  
     Accounts Payable Cheque Listing  
     Council Expenses

Documentation Attached:	Yes	XX	No
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**DISCUSSION:**

Attached are the Accounts Payable Cheque Listing for the period ending April 15, 2013 and Council Expenses to April 15, 2013.

**RECOMMENDED ACTION:**

Administration recommends that Council accept the Accounts Payable Cheque Listing for the period ending April 15, 2013, as presented.

Administration recommends that Council accept the Council Expenses to April 15, 2013 as presented.

CAO 				
<b>DISTRIBUTION:</b>	Council:	Admin:	Press:	Other:

**Town of Rimbey 2013**  
**Accounts Payable Cheque List**  
**From: 01-Apr-2013 To: 16-Apr-2013**

Vendor Name	Purpose	Cheque	Date	Amount
Konica Minolta Bus. Solutions	Copier Rental April 1- June 30	PAW 3277	01-Apr-2013	\$2113.65
Telus Mobility Inc.	Mar 6 Billing	PAW 3278	01-Apr-2013	\$216.44
Telus Mobility Inc.	Mar 5 Billing: Feb 6- Mar 5	PAW 3279	01-Apr-2013	\$224.34
Telus Mobility Inc.	Mar 6/13 Billing Mar 7-Apr 6	PAW 3280	01-Apr-2013	\$25.67
Telus Mobility Inc.	Mar 11/13 Billing Mar 12- Apr 11	PAW 3281	08-Apr-2013	\$25.67
Telus Communications	Mar 10/13 Invoice Mar 10 -Apr 9	PAW 3282	01-Apr-2013	\$52.02
ATB Financial	April 1: ATB Sewer Loan & Interest	PAW 3283	04-Apr-2013	\$5967.64
GroupSource	April 1,2013 Statement	PAW 3284	04-Apr-2013	\$8226.95
LAPP	March 2013 Remittance	PAW 3285	02-Apr-2013	\$7737.53
Canada Revenue Agency	Mar 28/13 Deductions	PAW 3286	10-Apr-2013	\$486.26
Canada Revenue Agency	Mar 28 Deductions	PAW 3287	10-Apr-2013	\$11638.41
ATB Financial (Mastercard)	Meals	PAW 3288	08-Apr-2013	\$84.37
TransAlta Energy Marketing	Mar 11 Invoice	PAW 3289	15-Apr-2013	\$47530.93
Direct Energy Regulated	Gas: Scout Hall Mar 14 Invoice	PAW 3290	04-Apr-2013	\$139.82
Superior Safety Codes Inc.	Electrical Permit (Rondeel)	33979	02-Apr-2013	\$193.00
940918 Alberta Ltd.	Concrete Crushing & Equip Rental	33980	15-Apr-2013	\$49625.63
Alberta Association Of	Parts (Belts)	33981	15-Apr-2013	\$202.73
Alberta Boilers Safety	2013 Annual Registration and Associated	33982	15-Apr-2013	\$117.50
Alberta Elevating Devices &	LPPD Vertical Enclosed Certificate and Safety	33983	15-Apr-2013	\$115.40
Alberta One-Call Corporation	March 2013 Notifications	33984	15-Apr-2013	\$6.30
AlSCO	Janitorial Supplies	33985	15-Apr-2013	\$1238.71
AMSC Insurance Services Ltd.	2013 Group Accident Premium	33986	15-Apr-2013	\$780.00
Animal Control Services	April/2013 Animal Control	33987	15-Apr-2013	\$907.20
Bache, Gabriella	Belly Dancing Instruction	33988	15-Apr-2013	\$880.00
Black Press Group Ltd.	March 2013 Weekly Ads & Tree Pruning	33989	15-Apr-2013	\$1931.30
Canadian Pacific Railway	Flasher Contract March 2013	33990	15-Apr-2013	\$257.43
Cast-A-Waste Inc.	Roll off Bin Rental March 2013	33991	15-Apr-2013	\$9523.50
City Of Red Deer	South Lab Analysis	33992	15-Apr-2013	\$13073.54
Coyote Creek Ranch	Canskate:Jan/Feb/Mar	33993	15-Apr-2013	\$630.00
Direct Energy Regulated	Curling Club	33994	15-Apr-2013	\$601.46
Giesbrecht, Teresa	6 month Membership Refund	33995	15-Apr-2013	\$98.50
Grundy, Bonnie	Table & Chairs & 8 hrs for Meeting	33996	15-Apr-2013	\$5676.58
Grutterink, Herb	Snow Removal	33997	15-Apr-2013	\$472.50
Hillis, Lori	Mileage AMSC Energy Workshop	33998	15-Apr-2013	\$168.00
Imperial Esso Service (1971)	Propane	33999	15-Apr-2013	\$234.41
Industrial Machine Inc.	Nuts & Bolts	34000	15-Apr-2013	\$43.03
Konica Minolta Business	Copy Charges	34001	15-Apr-2013	\$241.80
Litke, Juanita	March 16 - Apr 15/13 Janitorial	34002	15-Apr-2013	\$367.50
Longhurst Consulting	Gigabit Switch	34003	15-Apr-2013	\$1643.25
Lori Hillis	Petty Cash	34004	15-Apr-2013	\$181.37
Meridian Maverick	Bleach	34005	15-Apr-2013	\$1030.02
MLA Benefits Inc.	Councillors Admin Fee:March	34006	15-Apr-2013	\$872.09
Municipal Property Consultants	April 2013 Monthly Charge	34007	15-Apr-2013	\$2780.66
NAPA Auto Parts - Rimbey	Belt	34008	15-Apr-2013	\$304.38
Nikirk Bros. Contracting Ltd.	4.5 hrs @ 115.00 per hr to Haul Snow	34009	15-Apr-2013	\$1090.69
Parkland Regional Library	2nd Quarter Requisition Pymt	34010	15-Apr-2013	\$4544.36
Pepsi Bottling Group (Canada)	Pop & Deposit	34011	15-Apr-2013	\$245.70
Rimbey Builders Supply Centre	Paint	34012	15-Apr-2013	\$22.00

**Town of Rimbey 2013**  
**Accounts Payable Cheque List**  
**From: 01-Apr-2013 To: 16-Apr-2013**

<b>Vendor Name</b>	<b>Purpose</b>	<b>Cheque</b>	<b>Date</b>	<b>Amount</b>
Rimbey Co-op Association	Diesel Treatment	34013	15-Apr-2013	\$2864.40
Rimbey Community Home Help	May 1/13 - Dec 31/13: Additional Hrs for	34014	15-Apr-2013	\$7644.00
Rimbey Family & Community	2nd Quarter Payment(Provincial Grant)	34015	15-Apr-2013	\$39672.00
Rimbey Historical Society	Hooves & Horns Donation	34016	15-Apr-2013	\$500.00
Rimbey Home Hardware	Supplies	34017	15-Apr-2013	\$547.83
Rimbey Implements Ltd.	Parts	34018	15-Apr-2013	\$6.93
Rimbey Lions Club	Community Events Grant Program (Pancake	34019	15-Apr-2013	\$500.00
Rimbey Transport Ltd.	Freight	34020	15-Apr-2013	\$102.53
Rimbey TV & Electronics 1998	Batteries	34021	15-Apr-2013	\$279.78
Rocky Mountain Phoenix	Mount Flange	34022	15-Apr-2013	\$381.15
Silverado Steamers	Supply Steamer & Operator	34023	15-Apr-2013	\$945.00
Stationery Stories & Sounds	Supplies	34024	15-Apr-2013	\$1244.45
Tagish Engineering Ltd.	Feb/2013 Professional Services 53 Ave	34025	15-Apr-2013	\$30320.81
THIS & THAT	Arena Blade	34026	15-Apr-2013	\$73.50
Town Of Rimbey	March Utilities	34027	15-Apr-2013	\$2719.14
TransAlta Energy Marketing	Cancelled	34028	15-Apr-2013	\$47530.93 *
United Farmers Of Alberta	Diesel	34029	15-Apr-2013	\$727.24
Urban DirtWorks Inc.	Release Holdback	34030	15-Apr-2013	\$5857.38
Weisgerber, John	Rescue Tools, Mileage and 8hrs Wage	34031	15-Apr-2013	\$653.80
Weldco	Helium	34032	15-Apr-2013	\$11.50
			<b>68 cheques for</b>	<b>279621.68</b>





# Town of Rimbey

## Mayor & Councillor Fees

Name: Gayle Randed

Month Ending: April 15/2013

**Meeting Honorariums:**

Date	Particulars	Hours	Amount	Kilometers
	No Claims			

Total Honorarium: 0

**Expenses** (attach receipts):

	Kilometers @ \$0.50	Total
Mileage:	_____	_____
Meals:	_____	_____
	_____	_____
	_____	_____
	_____	_____
Hotels:	_____	_____
Other:	_____	_____
	_____	_____

Total Expenses: \_\_\_\_\_

**Total Honorarium & Expenses:** \_\_\_\_\_

Signature: Gayle Randed

Mayor Approval: \_\_\_\_\_



# Town of Rimbey

## Mayor & Councillor Fees

Name: Paul Payson

Month Ending: April 15, 2013

**Meeting Honorariums:**

Date	Particulars	Hours	Amount	Kilometers

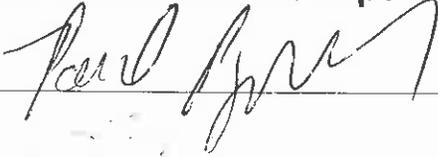
**Total Honorarium:** \_\_\_\_\_

**Expenses** (attach receipts):

		Total
Mileage:	_____ Kilometers @ \$0.50	_____
Meals:	_____	_____
	_____	_____
	_____	_____
	_____	_____
	_____	_____
Hotels:	_____	_____
Other:	_____	_____
	_____	_____

**Total Expenses:** \_\_\_\_\_

**Total Honorarium & Expenses:** \_\_\_\_\_

Signature: 

Mayor Approval: \_\_\_\_\_



# Town of Rimbey

## Mayor & Councillor Fees

Name: Scott Ellis

Month Ending: 15-APRIL-2013

**Meeting Honorariums:**

Date	Particulars	Hours	Amount	Kilometers
	NO EXPENSES			
	/			

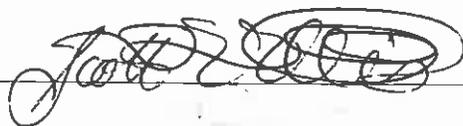
**Total Honorarium:** \_\_\_\_\_

**Expenses** (attach receipts):

				<b>Total</b>
Mileage:	<u>N/A</u>	Kilometers @	\$0.50	_____
Meals:	_____			_____
	_____			_____
	_____			_____
	_____			_____
Hotels:	_____			_____
Other:	_____			_____
	_____			_____

**Total Expenses:** \_\_\_\_\_

**Total Honorarium & Expenses:** \_\_\_\_\_

Signature: 

Mayor Approval: \_\_\_\_\_



# TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	8.2.1	Confidential	Yes	No	XX
Topic	Rimbey & District Volunteer Week Committee Minutes				
Originated by	Tony Goode		Title	CAO	
<b>BACKGROUND:</b>					
The Rimbey & District Volunteer Week Committee held their board meeting on April 10, 2013.					
Documentation Attached:		Yes	XX	No	
<b>DISCUSSION:</b>					
Attached is a copy of the Rimbey & District Volunteer Week Committee Meeting Minutes from April 10, 2013.					
<b>RECOMMENDED ACTION:</b>					
Administration recommends that Council accept the Rimbey & District Volunteer Week Committee Meeting Minutes of April 10, 2013 as presented.					
CAO 					
<b>DISTRIBUTION</b>	Council:	Admin:	Press:	Other:	

Rimbey & District Volunteer Week Committee  
Meeting: Wednesday, April 10, 2013, 1:30 p.m.  
Rimbey Provincial Building

Meeting

Present: Irene Steeves, Blindman Hall Representative  
Mary Busch, Helping Hands & Food Bank  
Laine Dahms, AHS Representative  
Dan Donald, Rimbey Handi Van Society  
Pat Muddle, Fish & Game, Rural Crime watch  
Cheryl Jones, Rimbey Historical Society  
Katherine Winters, Volunteer Services  
Peggy Makofka, FCSS Representative  
Sheldon Ibbotson, Mayor Town of Rimbey

Regrets: Diane McCallum, Rimoka Housing  
Roberta (Robbie) Tarleton  
Anita Goetz, Rimoka Housing  
Alvin Goetz, Lions Club  
Barry Nesbitt, Rimbey Sleigh Wagon & Saddle Club

1. Call to Order: L. Dahms called the meeting to order at 1:35 p.m.
2. Approval of Agenda  
MOTION: By: M. Busch to approve the agenda as presented  

CARRIED
3. Approval of March 6<sup>th</sup>, 2013 minutes.  
MOTION: By: I. Steeves to accept corrections to the March 6<sup>th</sup> Minutes Rimbey Fish and Game Association not Fish and Wildlife.  

CARRIED
4. Approval of Financial Report  
Several donations have come in, bank account balance \$4550.86 as of today.  
MOTION: By: C. Jones to accepted financial report as presented  

CARRIED
5. Business arising from the minutes
  - 5.1 Introductions with sign in, phone numbers, fax, emails  
Sign in sheet was passed around
  - 5.2 Centre Pieces  
M. Busch made the center pieces from glass jars and silk flowers. We received 39 Pint size + 7 various and one Large Gallon Jar.  
MOTION: By: I Steeves that the committee keep the center pieces and store them at FCSS for future use and also be available to other nonprofit organizations in our area.  

CARRIED
  - 5.3 Donations  
Volunteer Week Committee received a cheque from the following organizations for our evening event. Rimbey Sleigh Wagon & Saddle Club \$50.00  
Hoadley Happy Gang \$25.00  
Rimbey FCSS \$300.00
  - 5.4 Work Bee Thursday April 18<sup>th</sup> 9:30a.m.  
To meet in the conference room at the Provincial Building for 9:30am. Committee needs some extra hands and hope committee members will be available. Meeting and pizza to follow back at the provincial building at 12:00p.m.

- 5.5 Meal and Food Preparation Committee  
Parkland Manor would supply at no charge 40lbs of cooked cubed chicken for the chicken pot pie.  
MOTION: By: M. Busch that we buy enough coleslaw for 200 people at \$19.14 for 14lb containers from Parkland Manor

CARRIED

P. Makofka will put in the order. Decision on how to make the meal is left to the food committee; I. Steeves will pick up supplies for rice pudding, food committee to set up time and date to pick up groceries that are still needed.

- 5.6 Master of Ceremonies Agenda  
Mayor Ibbotson will M.C. - K. Winters and S. Ibbotson are working on the Agenda for the evening event. Table tents from Alberta Health Services will be updated for event K.Winters to help L. Dahms with that.
- 5.7 Poster & Poem Campaign  
Poster and Poem Campaign are in progress, no word about participation from the schools. If there are any students participating I. Steeves will get some ice cream treats and get it to the students.
- 5.8 Proclamation for Volunteer Week  
Town of Rimbey Council approved the proclamation for Volunteer Week at their last meeting.
- 5.9 Kitchen clean up  
3 students will be recruited by M. Valstar to help clean up at 6:15p.m. they will bus the tables and run the dishwasher for us.
- 5.10 Advertising  
K. Winters brought in proof for the ad for the April 16<sup>th</sup> edition of the Rimbey Review only one correction to be made otherwise it is approved for the paper. There is also the advertising on the FCSS sign for the 2 weeks prior to the event.
- 5.11 Blessing  
Pastor David Holmes has agreed to do the blessing for supper at our evening event.

6. New Business

- 6.1 Acct with Rimbey Review  
K. Winters will further investigate and clarify our account and make sure that Volunteer Week Committee is the one being billed and also make sure the invoice is to be sent to her attention.
- 6.2 Thank you letters/Ad Thank you  
K. Winters will look after this ad for the paper to thank our Donors, Speakers, (Volunteer Alberta) Committee Members and their Organizations
- 6.3 Guest Speakers  
From Volunteer Alberta - Annand Ollivierre
- 6.4 Photographer  
K. Winters will make sure the camera is charged. C. Jones confirmed her son Gareth would be able to take photos for us at the evening event. K. Winters will prepare the pictures from last year and put into photo album. K. Winters will bring previous year's photo albums to the evening event.
- 6.5 Any other business  
Co-op membership to be reviewed to see if we qualify to get dividends we need to get the right coop membership number.  
Donation Jar to be put on the photo album table  
Guest book page for Volunteers to sign C. Jones will make for the evening event.

7. Next Meeting  
Date: April 18<sup>th</sup>, 2013  
Time: 9:30 a.m.  
Place: Provincial Building, Conference room
  
8. Adjournment  
MOTION By: I.Steeves that the meeting adjourns at 2:45 p.m.  
CARRIED

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L. Dahms, Chairperson

---

K. Winters Recording Secretary

# TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	8.2.2	Confidential	Yes	No	XX
Topic	Rimoka Housing Foundation Minutes				
Originated by	Tony Goode		Title	CAO	

**BACKGROUND:**

The Rimoka Housing Foundation held their board meeting on March 20, 2013.

Documentation Attached:	Yes	XX	No
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**DISCUSSION:**

Attached is a copy of the Rimoka Housing Foundation Meeting Minutes from March 20, 2013.

**RECOMMENDED ACTION:**

Administration recommends that Council accept the Rimoka Housing Foundation Meeting Minutes of March 20, 2013 as presented.

CAO 				
<b>DISTRIBUTION</b>	Council:	Admin:	Press:	Other:

**MINUTES**

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

**1. CALL TO ORDER**

The Board meeting was called to order at 9:05am by P. McLauchlin.

**2. ADOPTION OF THE AGENDA**

RHF 13-03-01      **MOVED by J. Jacobs that the Board accept the Agenda with the addition of 'Parking' and 'Reid Manor' under New Business.**

**CARRIED**

**3. APPROVAL OF MINUTES**

RHF 13-03-02      **MOVED by L. Henkelman that the Board accept the minutes of the January 16, 2013 meeting with the addition under 7(f) of S. Ibbotson and D. Buist in attendance at the Rural Way.**

**CARRIED**

**4. 2012 AUDIT PRESENTATION**

**a. Golden Leisure Lodge, Parkland Manor Lodge, Legacy Place**

Review of Auditors Report. In 2012 there were new accounting standards introduced for not-for-profit organizations.

Statement of Operations shows a loss of \$251,273 after requisition. This deficit is because Amortization of Capital Assets and Amortization of Deferred Contributions are not budgeted, but realized at the end of the year. The budget is prepared from a cash perspective, and amortization is not considered a cash item. This is considered common practice.

Statement of Operations by Lodge and Life Lease – Presents the finances in a different manner. Note that Legacy and the Lodges are separate books, costed to separate accounts, one is not subsidizing the other.

The Audited Financial Statement package is available to the public, with the exception of the Audit Findings Letter. Any requests received may be referred to Bethany.

Legacy Place Occupancy Summary will be presented to the Residents. Will explain to the residents that Reid Manor operations do not affect Legacy Place. Only the lodge service package is reflected, building and maintenance are reflected in the housing statement as it is owned by the Province.

Audit Findings Letter – One area for improvement was noted, where several cheques prepared and issued in January were recorded on December 31, 2012, thus showing as outstanding on the reconciliation. This is mostly a result of the accounting software, but this will not be an ongoing issue as we will be moving away from that software program shortly.

Concern expressed by J. Jacobs regarding cheques signed by the prior Board Chair. Explanation that this issue is separate from Audited Financial Statements.

**RHF 13-03-03      MOVED by S. Ibbotson to approve the 2012 Audited Consolidated Financial Statements as presented. CARRIED**

**b. Senior's Self Contained, Community Housing**

Financial Statements for the Provincial Housing Portfolio.

Modified opinion may occur when there is a departure from accounting principles (i.e. revenue recognition) or Scope Limitations (i.e. loss of accounting records in a fire).

Statement of Financial Position – Decrease in cash reflects expenditures under the Federal Renovation Grant. Also reflects an advance of \$40,000 from Alberta Housing for direct rent programs. Is a complex area for Alberta Housing; they will be streamlining the financial reporting piece with the implementation of Housing Access Link (HAL) program.

Statement of Operations – Grants for Restricted Purposes and Non-Recurring Maintenance also reflect expenditures from the Federal Renovation Grant. Loss of \$58,000 is set up as a receivable from AB Social Housing Corp.

Alberta Housing provides a budget and the management body is expected to work within that budget. For 2013 Bethany has a 'bottom-line' budget that encompasses 835 social housing units. Each area will be given a budget to operate within, with funds set aside for unexpected costs. Units are inspected annually, and when vacated. Are looking to utilize our in-house maintenance department for repairs, i.e. cabinets, painting, etc.

Audit Findings Letter – Dating of cheques was also noted. Recommendation that we have the tenant sign the Income Verification form upon admission. No other concerns were identified.

**RHF 13-03-04      MOVED by S. Ibbotson to approve the 2012 Audited Financial Statement for Provincial Housing Operations. CARRIED**

**c. Compliance Report**

All statutory requirements for reporting and remitting have been completed on time.

**5. FINANCIAL REPORTS – February 28, 2013**

**Review of Financial Reports**

- Lodge Operations - Operating slightly ahead of budget. Revenues are on target, expenses slightly low due to timing in the year. Occupancy at Golden Leisure is slightly low, as predicted.

- Senior Self-Contained - Most variances are due to timing, i.e. utilities. One house was refurbished in January.
- Life Lease Operations - Slightly down in revenue due to turnover of suites. Suite refurbishment is funded through the 5% holdback, reflected as reserve.

**RHF 13-03-05**      **MOVED by J. Jacobs to accept the Unaudited Financial Statements for February 28, 2013 as presented.**      **CARRIED**

**RHF 13-03-06**      **MOVED by L. Henkelman to approve the Endowment Account Expenditures as presented.**      **CARRIED**

- Carpet in the hallways in Parkland Manor was replaced, as a recommendation from Accommodation Standards. No one from Rimbey replied to the RFP.
- A Cheque was stale-dated, so was cancelled and re-issued.

**RHF 13-03-07**      **MOVED by G. Rondeel to accept the Cheque Registers as presented.**      **CARRIED**

## **6. OPERATIONS / CAO REPORT**

Verbal update provided by D. Buist.

- Site Coordinator position has been created in Rimbey, reporting to the Lodge Manger who now manages both lodges. There have been many concerns recently regarding management at the lodge in Rimbey. Will closely monitor the performance of the Site Coordinator. Residents do have a process for complaints/concerns.

Review of report prepared by D. Beesley.

- The Ministerial Order has been signed.
- Denis is sitting on the Lodge Renewal Committee; is a very positive thing.
- P. McLauchlin attended the Provincial Housing Session in Red Deer and enjoyed the opportunity to chat with other Foundations.

## **7. PREVIOUS BUSINESS**

### **a. FOIP Requests**

Still waiting for confirmation from L. Kurata to release the detailed statement of account.

## **8. NEW BUSINESS**

### **a. Parkland Manor Roof Repairs**

Are at the point where the roof needs to be replaced, and have received quotes that will come in at budget. Roof repair has been included in the 2013 budget, \$90,000.

**RHF 13-03-08**      **MOVED by P. McLauchlin to proceed with the roof repairs on Parkland Manor.**      **CARRIED**

**b. Parking**

Kansis Ridge I has ample parking space compared to other sites, one per unit. Spots are assigned, but will look at creating numbered signs. In the spring will also have a conversation with the nearby church.

**c. Reid Manor**

Meeting with Reid Manor residents went very well. Seniors Coalition was in attendance, as was family support for most residents.

Discussion included:

- The increase in rental amount, which D. Buist explained.
- Loss of night security, although only one resident felt strongly about the need for night security as she chose to not have Lifeline.
- Building security, i.e. locks and how many keys have been issued. Bethany is looking into an electronic system.
- Confusion about how Reid Manor fits into the Seniors Housing/Health programs.
- No complaints about food or staff.
- Residents wondered why we were not advertising the vacancies.
- Many residents indicated that they moved into Reid Manor because of the Service Package.
- Reiterated that no changes would be made overnight.

Service Package is still mandatory for new residents. Will select a date at the next Rimoka meeting for new residents to no longer receive the Service Package. Two years will be allowed for grandfathering existing residents. Turnover is not high, generally only one or two new residents per year.

After this discussion, will begin conversations with the Residents.

**9. DATE & LOCATION OF NEXT MEETING**

The next meeting is scheduled for Wednesday April 17, 2013 at Parkland Manor, Rimbey. Lunches will be cancelled for future meetings.

**10. ADJOURNMENT**

RHF 13-03-09

**MOVED by S. Ibbotson that the March 20, 2013 meeting adjourn at 11:30am. CARRIED**

  
\_\_\_\_\_  
Paul McLauchlin, Board Chair

Apr 16/2013  
Date

  
\_\_\_\_\_  
Dave Buist, Director Client Services

Apr 16/13  
Date

# TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	April 29, 2013		
Agenda Item No.	8.2.3	Confidential	Yes	No	XX
Topic	Beatty Heritage House Society Minutes April 1, 2013				
Originated by	Tony Goode		Title	CAO	

**BACKGROUND:**

The Beatty Heritage House Society held their board meeting on April 1, 2013.

Documentation Attached:	Yes XX	No
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**DISCUSSION:**

Attached is a copy of the Beatty Heritage House Society Meeting Minutes from April 1, 2013.

**RECOMMENDED ACTION:**

Administration recommends that Council accept the Beatty Heritage House Society Meeting Minutes of April 1, 2013 as presented.

CAO 

DISTRIBUTION:	Council:	Admin:	Press:	Other:
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The meeting was called to order at 8:15 PM by Chairperson Teri Ormberg.

In attendance: Teri Ormberg  
Florence Stemo

Fred Schutz

Ed Grumbach  
Karen Kirk

Murray Ormberg

MINUTES of previous meeting (March 4, 2013) read by Florence. Adopted as read by Murray; seconded by Karen. Carried.

CORRESPONDENCE: None

TREASURER'S REPORT: None (Treasurer absent),

OLD BUSINESS: There has been only one inquiry re summer employment at the Beatty House. Second ad opening positions to general public (due to Provincial Government's cutting of STEP Program for post-secondary students) has been placed in Rimbeey Review. Decision made to post positions at Red Deer College and Camrose College. Several posters will be placed around Rimbeey.

Jackie will be asked to research the purchase or our spotlights (name of business, number of model, price) as one needs repair.

Reminder: Supper for local volunteers - Monday, April 22.

NEW BUSINESS: The Wooddale Ladies have completed the quilt they have made for our 2013 raffle. They will present it at their meeting on April 4<sup>th</sup>. Florence will accept it and get a raffle licence. Jackie will order tickets at Stationery Stories and Sounds.

The Rimbeey Rodeo is set for the second weekend in July. We will again serve smokies, hotdogs, sauerkraut, coffee and soft drinks following the parade on Saturday, the 13<sup>th</sup>.

NEXT MEETING: May 6, 2013.

ADJOURNMENT: By Ed at 9:00 PM.

Florence Stemo Secretary

# TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council Meeting	Meeting Date	April 29, 2013		
Agenda Item No.	8.3.	Confidential	Yes	No	XX
Topic	Council Reports				
Originated by	Tony Goode		Title	CAO	

**BACKGROUND:**

The Mayor and Councillors provide reports on their activities.

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

Attached are the following reports:  
 8.3.1 Mayor's Report  
 8.3.2 Councillor Ellis's Report  
 8.3.3 Councillor Payson's Report  
 8.3.4 Councillor Rondeel's Report  
 8.3.5 Councillor Webb's Report

**RECOMMENDED ACTION:**

Administration recommends to accept Council reports as presented.

CAO 				
<b>DISTRIBUTION:</b>	Council:	Admin:	Press:	Other:

## **Mayor's Report April 18, 2013.**

March 21. Met with landowner to discuss wastewater drainage ditch.

March 21. Met two residents to discuss water and library.

March 21. Met with Recreation Board Chair and two members to discuss advertising for a new director.

March 22. Met with Encana representative, Gayle and town staff.

March 22. Met with Tony and ATB employee.

March 22. Met with Tony and staff to review public meeting presentation.

March 22. Coffee with Council. Three residents attend to discuss library expansion.

March 28. Meeting with Staff to review Budget presentation.

March 28. Signed cheques.

March 29. Coffee with Council.

April 3. Public budget meeting.

April 4. Public meeting on community gardens.

April 5. Coffee with Council.

April 10. Attended the Volunteer Week committee meeting.

April 12. Coffee with Council.

April 17. Rimoka Board Meeting. Announcement of \$3000. per lodge unit. Rimoka is going to receive \$417,000 (\$231,000 for Golden Leisure and 186,000 for Parkland Manor). The parameters of spending the money remains to be announced. It is known the money is not to be used for operating costs.

April 18. Put up volunteer names with the Volunteer Week Committee.

April 19. Bylaw Committee.

April 19. Committee of the Whole.

April 19. Met with volunteer coordinator.

April 19. Conversations with Council.

April 21. Attended Victim Services event at the Community Centre.

April 22. MC at Volunteer Supper.

April 24. Attended meeting for West Central Planning Agency.

**Councillor Payson's Report to April 24, 2013**

**March 17 Attended Lions Pancake Breakfast**

**March 25 Town Council**

**April 3 Town Budget Meeting**

**April 19 Library Meeting**

**April 21 Attended Victim Services Fair, got pie in the face**

**April 23 Talked to Tony for twenty minutes about clogged drains and dirt**

**Talked to resident for an hour about library and benefits of the proposed library move**

**April 24 Library Meeting**

**Paul Payson**

Councillor Rondeel's Report to April 12, 2013

March 17th lions pancake breakfast  
March 17th Bowling for Big Brothers and Big Sisters  
March 19th Met with Ruben in Tony's office  
March 19th historical society meeting  
March 21st Rec. Board meeting  
March 22nd ENCANA meeting  
March 22nd Conversations with council  
March 25th Council meeting  
March 27th handed out community garden information  
March 28th Handed out community garden information  
April 3rd public budget meeting  
April 4th Community Garden meeting  
April 5th Conversations with council  
April 8th Council meeting  
April 10th RIMOKA  
April 11th RIMOKA  
April 12th Seniors Housing Conference (RIMOKA)  
April 12th Conversations with Council

Gayle

# TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	October 29, 2013		
Agenda Item No.	9.0	Confidential	Yes	No	XX
Topic	Correspondence				
Originated by	Tony Goode			Title	CAO

**BACKGROUND:**

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

- 9.1 Town of Blackfalds - Parade
- 9.2 Alberta Sports, Recreation Parks & Wildlife Foundation
- 9.3 Alberta Municipal Affairs – Ministers Awards for Municipal Excellence
- 9.4 Alberta Municipal Affairs – MSI Funding
- 9.5 Town of Eckville - Parade
- 9.6 Dave Karroll - Letter

**RECOMMENDED ACTION:**

Administration recommends that Council accept as information.

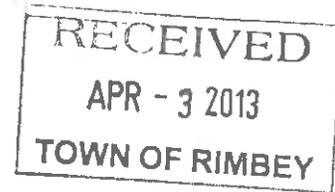
CAO

DISTRIBUTION	Council:	Admin:	Press:	Other:
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## TOWN OF BLACKFALDS

Box 220, 5018 Waghorn Street  
Blackfalds, AB T0M 0J0  
Phone: (403) 885-4677  
Fax: (403) 885-4610  
Email: [info@blackfalds.com](mailto:info@blackfalds.com)  
[www.blackfalds.com](http://www.blackfalds.com)



*Blackfalds Days  
New Dates and New Site!!*

### **Blackfalds Days Parade – Saturday, June 15<sup>th</sup>, 2013 Our theme this year is “Creating Community Dreams”**

We would like to invite your Dignitary to participate in the parade portion of our Blackfalds Days celebration. The parade will be held on **Saturday, June 15<sup>th</sup> at 11:00 am** and we are inviting your participation. **PLEASE NOTE: We ask that you supply your own dignitary vehicle this year.**

Please note the following:

1. If you would like your entry to be part of the judging process please be at the marshalling area **by 9:00 am and judging will commence at 9:30 am.**
2. If you do not want your entry judged, you must be at the marshalling area by **10:00 am at the latest.**

Please complete the enclosed entry form and **return it by May 10<sup>th</sup>, 2013 - [see attached map for directions to our new marshalling site.](#)** A maximum of 40 entries will be accepted for our parade. For more information or if you have any additional questions please contact me at 403 885-6241 or email [suep@blackfalds.com](mailto:suep@blackfalds.com). We thank you in advance for participating in our Blackfalds Days parade.

Yours truly  
**TOWN OF BLACKFALDS**

*Sue Penner*

Sue Penner  
Community Development Coordinator

Attachment: Parade Entry Form

**Important Information:** *Due to the size of our parade and to help alleviate the congestion at the site on parade day, all individuals or groups who wish to participate in our Blackfalds Days 2013 parade will be required to **Pre Register.***



## Blackfalds Days Parade 2013 Entry Form

To avoid any errors we ask that you print all information clearly.

Organization Name: \_\_\_\_\_

Main Contact Name: \_\_\_\_\_

Phone Numbers: Home \_\_\_\_\_ Work \_\_\_\_\_ Cell \_\_\_\_\_

Fax no \_\_\_\_\_ Attention: \_\_\_\_\_ Email: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Town \_\_\_\_\_ Postal Code \_\_\_\_\_

Entry Type (please check all that apply):

<b>Business</b>	<b>Agriculture</b>
<b>Antique</b>	<b>Horses</b>
<b>Municipality</b>	<b>Sports</b>
<b>Children's</b>	<b>Other</b> _____
<b>Mascot/Comedy</b>	

Would you like your entry to be judged?

Yes

Will participate but do not want to be judged.

We are aware that participants may appear in pictures and promotional materials used for future Town publications and have read and agreed to the Parade Rules & Regulations.

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Please Print Name**

If you have any additional questions please contact:

Sue Penner, Community Development Coordinator

Phone: 403.885.6241 Fax: 885-4610 or email [suep@blackfalds.com](mailto:suep@blackfalds.com)

**\*\* Parade participants will be required to provide proof in 3<sup>rd</sup> part liability insurance with application form or on parade day.**

## Blackfalds Days Parade 2013 Rules and Regulations

In order to ensure a safe and rewarding Parade Day for both the participants and the audience, we will enforce the following rules and regulations.

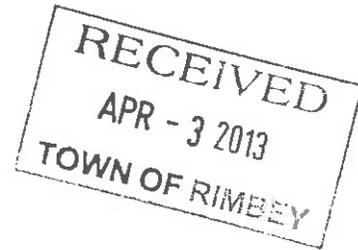
Please read the following documentation carefully and ensure that all members associated with your entry are familiar with these rules and regulations.

1. To ensure proper judging and space allotment, we require the completed application no later than **4:30 pm on May 10<sup>th</sup>, 2013**.
2. All entries wishing to be judged must be at the marshalling area on **June 15<sup>th</sup>, 2013 by 9:00 am**. Please ensure that all facets of your entry are ready to be judged by 9:30 am.
3. **No parking will be allowed at the parade site**, please arrange to have your float decorated before arriving at the marshalling area.
4. Entries will be judged in one category only.
5. For safety reasons **candy or advertising items may only be handed out** along the parade route. Under no circumstances will throwing items from vehicles be allowed – **strictly enforced this year due to safety concerns**.
6. Protective equipment, especially helmets, must be worn for rollerblading, biking and skateboarding.
7. To ensure the comfort and safety of all spectators viewing the parade, **water guns or apparatus that shoots water** or other material are strictly prohibited.
8. All vehicles must be clean and decorated to a minimum of 80%.
9. All drivers must have a valid driver's license and may be asked to present their license when they arrive at the marshalling area. All entries must allow the driver a 180 degree view of the route at all times.
10. All units carrying people must be equipped with adequate restraining devices that can reasonably be considered capable of stopping anyone from falling from the unit.
11. The parade route has limited turning allowance so to ensure the safety of all spectators viewing the parade, **no semi truck units will be allowed**. Trucks pulling a flat deck trailer should not exceed a trailer length of **30 feet**.
12. In the case of an emergency with participants of the audience, parade participants must **move to the right** of the Parade route to allow clear, unhindered access for Emergency Vehicles which are normally located in the marshalling area.



March 22, 2013

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



Dear Mayor Ibbotson:

I am writing to update you on the status of the Municipal Recreation/Tourism Areas grant program offered by the Alberta Sport, Recreation, Parks and Wildlife Foundation (ASRPWF.) You have received funding through this program for the operation and maintenance of The Nesting Place RV Park by the Town of Rimbey.

As I'm sure you are aware, the Government of Alberta faced a challenging fiscal situation in preparing Budget 2013. As a result, provincial funding for ASRPWF has decreased by \$2 million to \$21.4 million. In addition to finding efficiencies within our operation, we are phasing out the Municipal Recreation/Tourism Areas grant program.

When the program was established in 1981, grants were to be available for 25 years. Effective this year, organizations that have received funding for 25 years or more will no longer receive the grant. Other recipients will have their grant reduced by 50 per cent this year and the program will end on March 31, 2014.

Your project, which has not yet reached 25 years, will receive 50% of eligible funding in 2013-14.

The 2013/14 MR/TA application and guidelines will be forwarded shortly to the contact person identified in your last application. In the meantime, if you have any questions, please contact Mr. Fred Wilton, MR/TA Program Coordinator, Alberta Tourism, Parks and Recreation, Recreation and Sport Development Division, at (780) 415-0267 (toll-free in Alberta at 310-0000), or [fred.wilton@gov.ab.ca](mailto:fred.wilton@gov.ab.ca)

Thank you for your valuable contribution to Albertans and I wish you all the best with this year's operation of your outdoor recreation facility.

Sincerely,



John Short  
Vice-Chair

cc: Ms. Danita Deal

supported by





ALBERTA  
MUNICIPAL AFFAIRS

*Office of the Minister*

RECEIVED

APR - 3 2013

TOWN OF RIMBEY

AR66554

March 27, 2013

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

Dear Mayor Ibbotson:

I am pleased to invite the Town of Rimbey to provide submissions for the 12<sup>th</sup> annual Minister's Awards for Municipal Excellence, which formally recognizes local government excellence and promotes knowledge sharing among municipalities. These awards offer an opportunity to recognize the truly great work being done by local governments in Alberta.

An independent review committee, comprised of representatives from various municipal associations, will recommend award recipients in four categories and one award for outstanding achievement:

Innovation Award – recognizes a leading practice embodying the first use of an idea in a municipal context in Alberta;

Partnership Award – recognizes a leading municipal practice involving consultation, co-ordination, and co-operation with other municipalities, jurisdictions, or organizations;

Smaller Municipality Award – recognizes the innovative practices developed by communities with less than 3,000 residents;

Safe Communities Award – recognizes a leading practice that promotes or improves public safety in municipalities; and

Outstanding Achievement Award – recognizes a municipality or municipal partnership that has helped to inspire action and change that has benefited local government practices in Alberta. *This award, selected by the review committee, recognizes the best submission from the other categories.*

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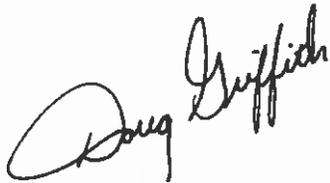
His Worship Sheldon Ibbotson  
Page 2

Submission forms and additional details can be found on the Municipal Excellence Network website at [www.menet.ab.ca](http://www.menet.ab.ca). The submission deadline is May 24, 2013. Award recipients will be announced at the 2013 fall conventions of the Alberta Association of Municipal Districts and Counties and the Alberta Urban Municipalities Association.

I encourage you to share your success stories, and I look forward to celebrating these successes with your communities and your neighbours.

If you have any questions regarding the Minister's Awards for Municipal Excellence or the Municipal Excellence Network, please direct them to the Municipal Excellence Team, at 780-427-2225, or by email at [menet@gov.ab.ca](mailto:menet@gov.ab.ca).

Sincerely,

A handwritten signature in black ink, appearing to read "Doug Griffiths". The signature is written in a cursive, flowing style.

Doug Griffiths  
Minister

April 2, 2013

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

Dear Mayor Ibbotson:

Over the last six years, municipalities received \$3.9 billion in Municipal Sustainability Initiative (MSI) funding, a significant level of support to address growth pressures and local infrastructure priorities. The Government of Alberta remains strongly committed to investing in municipalities despite lower than anticipated provincial revenues and is living up to the commitment by providing \$896 million in MSI funding in 2013, subject to legislative approval.

Although the 2013 MSI budget remains at the same level as in 2012, many municipalities will experience changes in their individual MSI allocations. The allocations are based on the formula established for the long-term program and are calculated annually using updated data to reflect municipalities' changing circumstances. Changes in allocation amounts are due to shifts in the municipalities' proportion of population, education tax requisition, and/ or kilometers of local roads compared to the provincial total.

Your MSI allocation is \$544,632, which includes capital project funding of \$496,774, and conditional operating funding of \$47,858. MSI funding amounts for all municipalities are posted on the Municipal Affairs MSI website at [municipalaffairs.gov.ab.ca/MSI.cfm](http://municipalaffairs.gov.ab.ca/MSI.cfm).

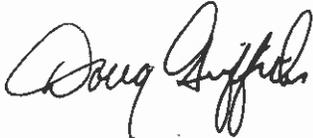
Fiscal challenges facing Alberta require that we assess grant programs to ensure that the funding continues to address municipal viability. The MSI operating funding will decrease to \$30 million in 2014, \$15 million in 2015, and be eliminated in 2016. In order to address transformational change, our focus over the next years will shift away from operating support. Instead, the funding will be realigned to the Regional Collaboration Program to encourage all municipalities to work with each other to achieve regional objectives.

.../2

His Worship Sheldon Ibbotson  
Page 2

I know that you take great pride in keeping Alberta's communities vibrant and strong and I will continue working with you to develop options for sustainable programs that support transformational change.

Sincerely,

A handwritten signature in black ink, appearing to read "Doug Griffiths". The signature is written in a cursive style with a large, looping initial "D".

Doug Griffiths  
Minister

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



# TOWN OF ECKVILLE

## ECKVILLE PARADE

On behalf of the Town of Eckville, this invitation is being extended to you or a member of your Council to be a Guest of Honor in the Annual Eckville Parade on Saturday, June 1, 2013.

You are also invited to gather with us before the parade at the Eckville Town Office between 10:00 and 11:30 a.m. for refreshments and hors d'oeuvres.

The staging area for the parade is at the Eckville Elementary School located at 4948-54A Avenue starting at 11:00 a.m. The parade begins at 12:00 noon.

Please complete the following and fax your reply to (403) 746-2900 by May 13, 2013 to confirm your attendance.

Municipality / Organization:	
Dignitary(s) Attending:	
Telephone:	
Fax:	
Email:	
Do you have signage for your vehicle?	
Will you be entering a float?	
Will you have another type of entry?	
Will you be bringing a guest?	

We hope you are able to participate and look forward to seeing you on June 1st! If you have any questions or comments, please give us a call.

Mayor Helen Posti  
Town of Eckville



P.O. Box 578, 5023-51<sup>st</sup> Avenue, Eckville, AB T0M 0X0  
Phone: (403) 746-2171 Fax: (403) 746-2900 Website: www.eckville.com Email: info@eckville.com

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39-3-5

# TOWN OF ECKVILLE CIVIC ADDRESS MAP

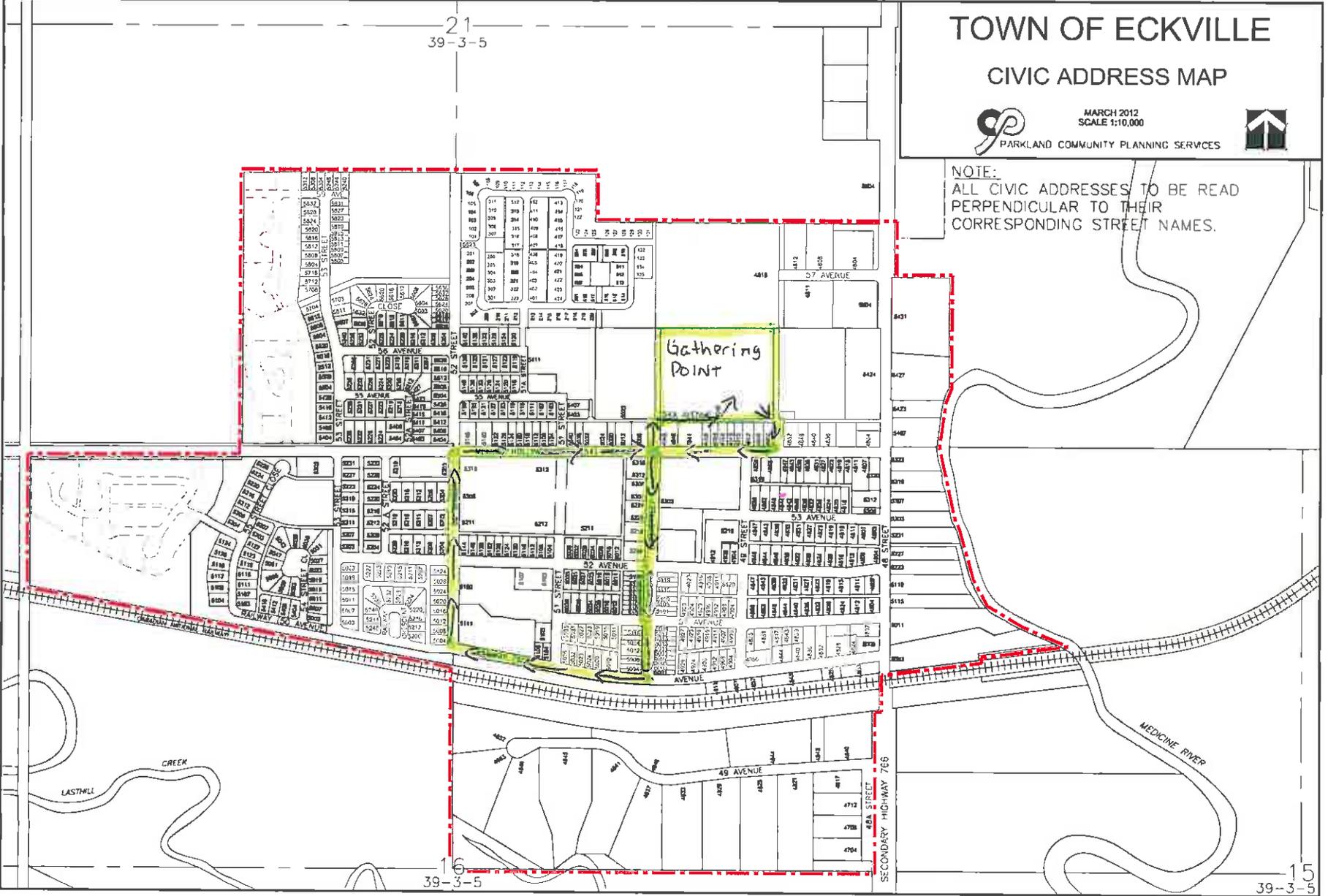


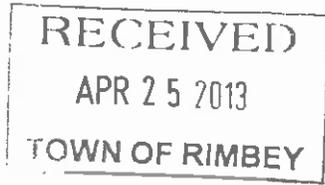
MARCH 2012  
SCALE 1:10,000



PARKLAND COMMUNITY PLANNING SERVICES

NOTE:  
ALL CIVIC ADDRESSES TO BE READ  
PERPENDICULAR TO THEIR  
CORRESPONDING STREET NAMES.





**Response to Unofficial Referendum in Rimbey**

Mayor and council

I am pleased to tell you we had a good response to our invitation to participate in a democratic straw poll on the issues advertised in the paper.

I'm not going to give you an exact number of participants, unlike the number accepted by the town from the library for 2011, which claimed 35,000 visitors that completely lacked credibility. I will state the responses in terms of a percentage of the whole vote.

As in any poll there is probably a margin of error of a few % points. There wasn't one item that received support greater than 88%

- |  |             |
|--|-------------|
| 1. Call an official referendum on the Town office Library issue. | 81% support |
| 2. I want a new council  | 71% support |
| 3. Leave the town office where it is                             | 88% support |
| 4. Restore Economic development tax credits                      | 66% support |

There were a few that called in wanting to know why we were against libraries. Those involved and or interested in the library still don't understand that all of those who signed the petition against the town office sale or moving, **were 100% in support of libraries**, just not Jean Keetch's vision of a library which would cause the current town office to be abandoned.

**"Council Support"**

Council should be aware although this was an unofficial referendum or poll; as you can see 71% of voters wanted a new council, meaning you had support of 29% of the callers for your policies and performance. If you check past election support Federally and Provincially you will find approximately 30% support for left leaning politics. One caller said he could support the current council if they would admit they were wrong and fix these two issues. I also indicated that if council came to the center politically and fixed these two issues they could receive my support.

**Town office/library**

Council still needs to request a business plan and evaluate all of the options for the library's expansion objectives, and take those options to public meetings. There could be a huge political price to pay if you don't get it right. As you see 81% of participants want an official referendum and 88% want town office left where it is.

**Economic development tax credits**

Council should still revisit the Incentive tax credits that were taken from those businesses that were legally promised them. That received 66% voter support, but some didn't understand what was involved, so didn't vote for this item.

**Long live Democracy – Long live Freedom**

Regards

Dave Karroll