

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON WEDNESDAY, OCTOBER 15, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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

 Swearing In of Councillor Brian Godlonton.

2. **Public Hearing**
 2.1 None

3. **Agenda Approval and Additions**

4. **Minutes**
 4.1 September 22, 2014, Regular Council Meeting Minutes 2-6
 4.2 October 7, 2014 Special Council Meeting Minutes 7

5. **Delegations**
 5.1 None

6. **Bylaws**
 6.1 None

7. **New and Unfinished Business**
 7.1 October 6, 2014 By-Election Results 8-9
 7.2 Tagish Engineering Project Status Updates to Sept 23, 2014..... 10-15
 7.3 Finding Balance 16-19
 7.4 Budget Meeting Dates 20-21

8. **Reports**

 8.1 Department Reports - None

 8.2 Boards/Committee Reports 22
 8.2.1 Beatty Heritage House Society Minutes Sept 1, 2014..... 23

9. **Correspondence** 24
 9.1 Letter to Rimbey and District Victim Services..... 25-26
 9.2 Media Release – AUMA Supports Big Cities Charter Framework 27

10. **Open Forum**

11. **In Camera**
 11.1 Personnel (Pursuant to Division 2, Section 17 of the Freedom of Information and Protection of Privacy Act.)

12. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, SEPTEMBER 22, 2014 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Payson
Councillor Webb
Chief Administrative Officer - Lucien Cloutier, CLGM
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Recording Secretary – Kathy Blakely
- Absent: Councillor Jaycox
- Public:
Three members of the public
Annette Peck and Beth Reitz of Boys & Girls Club of Wolf Creek, Rimbe
y Branch Delegation
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. September 22, 2014 Agenda
11.1 Land (Pursuant to Division 2, Section 25(1) of the Freedom of Information
and Protection of Privacy Act) addition
11.2 Land (Pursuant to Division 2, Section 27(1) of the Freedom of Information
of Protection of Privacy Act) addition
- Motion 281/14
- Moved by Councillor Payson to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 September 8 2014, Council Regular Meeting Minutes
- Motion 282/14
- Moved by Councillor Webb to accept the September 8, 2014 Council Regular
Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 Boys & Girls Club of Wolf Creed, Rimbe
y Branch Delegation
- The Boys & Girls Club of Wolf Creek requested to appear before Council as a
delegation.
- Annette Peck presented an overview of the following programs from the
commencement seven months ago of the Boys and Girls Club of Wolf Creek,
Rimbe
y Branch: Terrific Tuesdays, Mid-Week Mash up and the Summer
Program.
- Motion 283/14
- Moved By Councillor Webb to accept the presentation of the Boys & Girls Club
of Wolf Creek, Rimbe
y Branch as information.
- CARRIED
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Boys & Girls Club of Wolf Creek, Rimbe
y Branch Delegation Discussion (5.1)

Mayor Pankiw requested Mrs. Peck to provide the Town of Rimbey with a copy of their budget as the Town is a major source of funding for their organization.

Discussion ensued on various funding options and volunteers.

Mayor Pankiw again thanked Mrs. Peck and Mrs. Reitz for their presentation.

Mrs. Peck and Mrs. Reitz departed the meeting at 7:15 pm.

7.2 Rimbey Downtown Sustainability Strategy

Motion 284/14

Moved by Councillor Webb to accept the draft Rimbey Downtown Sustainability Strategy as information at this time and for Administration to bring this document forward to the next Committee of the Whole for an in depth discussion.

CARRIED

7.3 Tagish Engineering Project Status Update to Sept 9, 2014

Motion 285/14

Moved by Councillor Payson to accept the Tagish Engineering Project Status Report for the period ending September 9, 2014 as information.

CARRIED

7.4 Rimbey Municipal Library Board Member Resignation

Motion 286/14

Moved by Mayor Pankiw to accept the resignation of Kathie Wallace from the Rimbey Municipal Library Board.

CARRIED

7.5 Franchise Fees – Fortis Alberta Inc.

Motion 287/14

Moved by Councillor Webb to increase the Fortis Alberta Inc. franchise fee to 14% for the 2015 calendar year.

CARRIED

7.6 Request for Forgiveness of Secondary Penalty

Motion 288/14

Moved by Councillor Payson to refuse the request for cancellation of the January 1, 2014 penalty for the late payment of taxes in the amount of \$808.75 for tax roll #11060.

CARRIED

7.7 51st Street Infrastructure Rehabilitation Project – Grant Application

Motion 289/14

Moved by Councillor Webb to instruct Administration to apply under the New Building Canada Grant, Small Communities Fund for the 51st Street Infrastructure Rehabilitation Project, with a total estimated cost of \$3.3 million.

CARRIED

7.8 Service LevelsMotion 290/14

Moved by Councillor Payson to accept the draft service level analysis provided by Administration at this time as information and to discuss this matter at an upcoming Committee of the Whole and/or Special Council meeting of Council with a date to be determined.

CARRIED

7.9 Rimoka Housing Foundation – Request for Letter of Support – Lodge ReplacementMotion 291/14

Moved by Mayor Pankiw Council forward a letter to the Rimoka Housing Foundation supporting the replacement of the Seniors Lodge in Rimbey.

CARRIED

8. Reports

8.1 Department Reports8.1.1 Chief Administrative Officer Report

The Chief Administrative Officer provided a written report. He informed Council the Canadian Association of Petroleum Producers would like to meet with them. It was suggested to have them attend the Committee of the Whole on October 10, 2014.

8.1.2 Chief Financial Officer Report

The Chief Financial Officer provided a written report.

8.1.3 Public Works Report

The Public Works Foreman provided a written report.

8.1.4 Director of Community Services Report

The Director of Community Services provided a written report.

8.1.5 Community Peace Officer Report

Sgt. Koller provided a written report.

8.1.6 Fire Department Report

The Fire Chief provided a written report.

Motion 292/14

Moved by Councillor Webb to accept the department reports as information.

CARRIED

8.2 Boards/Committee Reports8.2.1 Rimoka Housing Foundation Minutes May 21/14, June 18/14 & Aug5/14.8.2.2 Rimbey Municipal Library Board Meeting Minutes May 6/148.2.3 Rimbey FCSS/RCHHS Board Meeting Minutes June 18/14Motion 293/14

Moved by Councillor Webb to accept the Rimoka Housing Foundation Minutes of May 21/14, June 18/14, and August 5/14, the Rimbey Municipal Library Minutes of May 6/14, and the Rimbey FCSS/RCHHS Board Meeting Minutes of June 18/14 as information.

CARRIED

8.3 Council Reports8.3.1 Mayor Pankiw's Report

Mayor Pankiw provided a written report.

8.3.2 Councillor Jaycox's Report

Councillor Jaycox provided a written report.

8.3.3 Councillor Payson's Report

Councillor Payson provided a written report.

8.3.4 Councillor Webb's Report

Councillor Webb provided a written report.

Motion 294/14

Moved by Councillor Payson to accept the Council reports as information.

CARRIED

9. Correspondence

9.1 Minister of Municipal Affairs – Gas Tax Fund9.2 Honourable Alice Wong, P.C., M.P. – National Seniors Day9.3 Alberta Municipal Affairs – Municipalities Operating Spending Plan9.4 Rimbey Chamber of Commerce – Passport to Christmas9.5 Alberta Municipal Affairs - Special GrantMotion 295/14

Moved by Councillor Webb to accept the correspondence from the Minister of Municipal Affairs (3), the Honorable Alice Wong, P.C., M.P. and the Rimbey Chamber of Commerce as information.

CARRIED

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked the gallery if anyone wished to address Council.

There was one response from the gallery.

One person requested clarification on the summer village's fine revenues and the deadline for adding items to the agenda.

Mayor Pankiw recessed the meeting at 7:57 pm.

Mayor Pankiw reconvened the meeting at 7:59 pm.

11. In Camera

11.1 Land (Pursuant to Division 2, Section 25(1) of the Freedom of Information and Protection of Privacy Act)11.2 Land (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)Motion 296/14

Moved by Councillor Webb Council go in camera at 7:59 pm pursuant to Division 2, Section 24(1) and Section 27(1) of the Freedom of Information and Protection of Privacy Act.

CARRIED

Motion 297/14

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 8:10 pm.

CARRIED

Motion 298/14

Moved by Councillor Webb Council to authorize the Mayor and Chief Administrative Officer to make contact with a potential purchaser advising them of the assessed value and land size of Block 1, Lots 2 & 3, Plan 082-1573.

CARRIED

Motion 299/14

Moved by Councilor Payson to direct administration to instruct our legal counsel to apply to vacate the order to produce documents with respect to the litigation involving Lot 37, Block 1, Plan 1222867.

CARRIED

12. Adjournment

Motion 300/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:13 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON
TUESDAY, OCTOBER 7, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 4:33 pm, with the following in attendance:

Mayor Pankiw
Councillor Jaycox
Councillor Payson (4:33 pm)
Councillor Webb
Lucien Cloutier, Chief Administrative Officer
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis
Recording Secretary – Kathy Blakely

Absent:

Public:
Councillor Elect – Brian Godlonton
Treena Mielke, Rimbey Review

2. Adoption of 2.1. October 7 2014 Agenda
Agenda

Motion 301/14

Moved by Councillor Jaycox to accept the agenda as presented.

CARRIED

3. New Business 3.1 Re-Surfacing 35th Avenue

Motion 302/14

Moved by Councillor Jaycox to apply 300 yards of suitable base gravel (coarse) to 35th Avenue at an estimated cost of \$9,000 and to draw the funding from the Road Reserves for this purpose and further, to send a letter to the residents of 35th Avenue outlining options for future improvements to the roadway and costs for same.

CARRIED

4. Adjournment Motion 303/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 4:46 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER



Town of Rimbey Request for Decision – to Council

Council Meeting Date: October 15, 2014

Subject: October 6, 2014 By-Election Results

Confidential: No

Recommendation: Motion by Councillor to accept as information.

History: A By-Election scheduled for October 6, 2014 to fill the vacant position of Councillor, due to the resignation of Einar Olsen who relocated out of the local jurisdiction.

Discussion: An Advance Vote was held on October 4th at the Parkland Manor from 10:00 am to 2:00 pm and an Institutional Vote was held on October 4th at the Rimbey Extended Health Care Facility for their residents only from 3:00 pm to 4:00 pm.

The By-Election Regular Vote was held on October 6, 2014 at the Peter Lougheed Community Centre in the main auditorium from 10:00 am to 8:00 pm.

There were 51 voters at the Advance Vote, 7 voters at the Institutional Vote and 211 voters who attended the Regular Vote.

The final results of 2014 By-Election for the position of Councillor are as follows:

Godlonton, Brian	166
Nesbitt, Ben	102

Relevant Policy/
Legislation/

Options/
Consequences

Desired
Outcome(s)

Financial:

Follow Up:

Attachments:

Prepared by:

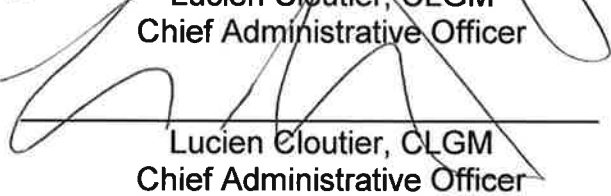


Lucien Cloutier, CLGM
Chief Administrative Officer

oct 10/14

Date

Endorsed by:



Lucien Cloutier, CLGM
Chief Administrative Officer

oct 10/14

Date



Town of Rimbey Request for Decision – to Council

Council Meeting Date: October 15, 2014

Subject: Tagish Engineering Project Status Update Sept 23, 2014

Confidential: No

Recommendation: Motion by Councillor to accept as information.

History: Tagish Engineering provides Council with updates on an ongoing basis.

Discussion:

Relevant Policy/
Legislation/

Options/
Consequences


Desired
Outcome(s)

Financial:

Follow Up:

Attachments: Updated Tagish Engineering Status Report to Sept 23, 2014.

Prepared by:




Lucien Cloutier, CLGM
Chief Administrative Officer



Date

Endorsed by:



Lucien Cloutier, CLGM
Chief Administrative Officer



Date



PROJECT STATUS UPDATES

September 23, 2014

Town of Rimbey

RB00 – Rimbey General

This project is for small general requests for the Town.

(August 12)

- Border Paving has indicated that the patching crew is held up due to extremely large projects and have rescheduled the paving for later this month.
- Alberta First Call has been contacted to locate all infrastructure adjacent to proposed skateboard park.
- August 6, test holes were drilled on 35 Ave project to confirm soil types.

(August 26)

- Waiting for Border Paving to start asphalt patching. Contractor has scheduled paving for first week in September. Working with drafting staff to complete drawing for 35 Ave Paving project.
- (September 9) Border Paving started patching Sept 5, and should be complete by Sept 12, weather permitting.

(September 23)

- Town patching is complete.
- Met with Public Works Foreman to discuss piping improvements in sub-drain manhole at the NE Lagoon.

RB87 – Hwy 20 Intersections – (GM)

This project consists of granular base construction (ready for asphalt paving to be completed by others) for both the 54 Av and 58 Av intersections on Hwy 20. Alberta transportation as agreed to pave the intersections in conjunction with the asphalt overlaying of Hwy 53

(August 29) Discussions with Alberta Transportations Consultant (WSP Engineering) have indicated that intersections are scheduled to be paved by September 15. Alberta Transportation through WSP Engineering have indicated that the Town will be required to reshape the gravel surfaces just prior to paving. The Contractor has submitted a progress claim for work completed.

(August 26) Completed Progress Payment # 2 and sent to Contractor for review on work completed to August 14, 2014.

(September 9) Nikirk Bros have reshaped and compacted the granular base course in preparation for paving scheduled for Sept. 11, 2014. Alberta Transportation contractor has cold milled the existing asphalt in preparation for paving.

(September 23) Alberta Transportation has completed the paving on both 54 & 58 Ave. Nikirk Bros. Contracting Ltd. is placing the topsoil on slopes to match the new asphalt. Surveyors checked location of new asphalt and determined that at some location excess asphalt was placed. With the somewhat wider asphalt surface the side slopes require additional fill to reduce the side slope.

RB90 – Legacy Court Phase II - GS

(Aug 12) A meeting is scheduled for Friday August 15 to discuss development with the developers.

(Aug 25) The meeting was held and the drainage was discussed between phase 1 and 2, WSP is working on a solution.

(Sept 8) Nothing further received from WSP regarding this development, expecting new plans and municipal infrastructure cost estimates very soon.

(Sept 20) WSP has emailed a new drawing set on Sept 19 which will be reviewed and sent back to the Town ASAP. They are also supposed to send a cost estimate for municipal improvements.

RB102 South Lagoon Baffle Curtain – GM

This project consists of improving the baffle curtain support system.

(July 2-Aug 26) No Change.

(July 2- Sept 23) No Change.

RB106 Rimbey Northeast Lagoon Subdrain Upgrades - GS

This project is related to all work involving the NE Lagoon repairs and drainage.

(August 12) Contacted Urban Dirtworks indicating that Town was still using their 4 inch pump to dewatering the manhole. We are meeting with Rick to review strategy at this location and to discuss AMEC proposal regarding Well #13. The AMEC scope of work has been emailed to Alberta Environmental for their review.

(Aug 25) We have discussed with Rick and it was decided to order one more electric pump and get the station working in the interm until lift station can be researched more thoroughly. We are looking into a cam lock fitting to hopefully make pump removal much easier. We are trying to schedule Urban Dirtworks for this work.

As discussed with Rick it looks like October is an appropriate time for Amec to complete the field testing portion of their study to determine whether there is connectivity between Well 13 and the Lagoon. Amec is to supply a formal proposal for the testing and investigation between Well 13 and the Lagoon for the Town to sign off. There will also be a separate proposal for the annual ground water monitoring of the piezometers around the NE Lagoon. Rick indicated the south lagoon may be added to this testing.

(Sept 8) Awaiting proposal from AMEC, and response from AENV regarding the proposed methodology.

(Sept 20) AENV has stated they won't be officially prescribing anything related to the site however this is seen as a good step in a risk mitigation planning that they have asked for. AMEC is to provide proposal this week.

RB108 2013 Walking Trails– GM

Project: Construct an asphalt trail system from the Rimbey Community Center to Hwy 53 - 55 St, then south along the west boundary of NE 20 – 42 – 2 W, connecting to the Lions Walking Trail.

(August 12) Asphalt trail repairs will be rescheduled to be completed at the same time the asphalt as patching is completed.

(August 26) Contractor is scheduled to complete asphalt patching in the first week in September, 2014.

(September 9) Border Paving has completed the asphalt patching along the trail.

(Sept 23) No Change

RB116 – Bergum Area and Back Lane Storm (GM)

Project: Assessment of drainage from back lane entering Bergum property

(March 25 – August 26) No Change.

(March 25 – Sept 23) No Change.

RB119 – 2014 Concrete Sidewalk Replacements – (LS)

(Aug 12) SCC and as-builts have been sent to the Town. Awaiting Town to return the signed SCC copies. Holdback release will be finalized by the end of the week.

(Aug 26) SCC and Holdback Release has been sent to Olds Concrete. Awaiting them to return the signed copy of HB release.

(Sept 8) Signed HB release has been sent to the Town. Project is now complete

(Sept 23) Project is now complete and will be taken off of future updates.

RB120 – Community Center HVAC Upgrades – (GM)

This project involves the replacement of three (3) Air Handling Units and the Control System for the Rimbey Community Center.

AHU-1 Is the air handling unit that serves the main entrance and administrative areas.

AHU-4 Is the unit that serves the north side of the main auditorium.

AHU-6 Is the air handling unit for the fitness area.

Direct Digital Controls are scheduled to start later next month or early August.

(August 26)

- Rimbey heating has cleaned 7 of the 8 coils. One of the Roof Top Units (RTU's) is sitting on the roof. Contractor is waiting for the roof curb which the RTU is mounted on. The larger RTU is scheduled to arrive mid-September.
- Direct Digital Controls & Services Ltd. have the new controllers in hand and are waiting for the installation of the air handling units before they go in and complete their work.

(September 9) No change waiting for delivery of the large Roof Top Unit.

(September 9 – 23) No change waiting for delivery of the large Roof Top Unit.

RB122 – Water System Upgrades 2014 – (GM)

(August 26) Ram Fencing has received shipment on some of the chain link fence gates which will be installed the week of August 25, with the remaining gates to be built and delivered in the first week of September 2014.

(September 9) Ram Fencing is waiting for delivery of both man and equipment gates. Gate and fence installation along with cleanup will be completed as soon as gates are delivered. Proposal has gone out Sept 10 and will close Sept 25.

(September 23)

- Ram Fencing has completed the fence and gate installation, final clean-up of the existing fence to be completed by September 30.
- Proposals for the water meter and pump-house upgrades are out.



Town of Rimbey Request for Decision – to Council

Council Meeting Date:	October 15, 2014
Subject:	Finding Balance Proclamation
Confidential:	No
Recommendation:	Motion by Councillor/Mayor to proclaim the month of November 2014 to be Seniors' Falls Prevention Month In Rimbey.
History:	Developed by the Alberta Centre for Injury Control & Research in partnership with practitioners across the province, the Finding Balance campaign is designed to raise awareness about seniors' fall and educate older adults on the actions they can take to stay active and independent.
Discussion:	The Alberta Centre for Injury Control & Research is seeking Council's support by recognizing November as Seniors' Fall Prevention Month.
Relevant Policy/ Legislation/	N/A
Options/ Consequences	Proclaim the month of November as Seniors' Falls Prevention Month in Rimbey Submit proclamation in the local newspaper and on the Town of Rimbey website Do not proclaim the month of November as Seniors' Fall Prevention Month in Rimbey.
Desired Outcome(s)	To educate the public with regards to seniors' falls.
Financial:	Cost of advertising if proclamation submitted to the local newspaper.
Follow Up:	N/A
Attachments:	Letter from Alberta Centre for Injury Control & Research Sample Proclamation

Prepared by:

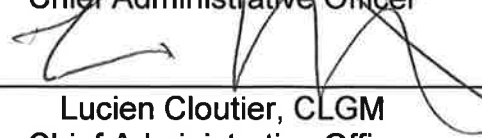


Lucien Cloutier, CLGM
Chief Administrative Officer



Date

Endorsed by:



Lucien Cloutier, CLGM
Chief Administrative Officer



Date

October 3, 2014

Re: Seniors' Falls Prevention Month

Dear Town of Rimbey,

The annual seniors' falls prevention awareness campaign, Finding Balance, is just around the corner and will launch on November 1, 2014 across Alberta. We are seeking your Council's support by recognizing November as Seniors' Falls Prevention Month. A sample proclamation is enclosed.

Developed by the Alberta Centre for Injury Control & Research in partnership with practitioners across the province, the Finding Balance campaign is designed to raise awareness about seniors' falls and educate older adults on the actions they can take to stay active and independent.

Now in its seventh year, the campaign continues to encourage seniors to take action to prevent falls by keeping active, having their medications reviewed, watching their step and speaking up about dizziness. This November Seniors' Falls Prevention Month focuses on 'Keeping Active'. In partnership with UWALK, Finding Balance is hosting a virtual trek across Alberta. Seniors across the province can join the TREK challenge by counting and recording the number of steps they take from November 1 - 30. For more information visit www.albertavirtualtrek.ca.

The campaign includes a variety of tools and strategies to raise awareness and educate about seniors' falls. These include brochures and posters, social media, videos, a website for seniors and practitioners, and media relations and events.

Here are some of the statistics which prompted the development of this campaign:

- Falls are the most common cause of serious injury for seniors;
- 1 in 3 seniors living in the community and 40-50% of those living in institutions will experience a fall each year;
- 50% of seniors who fall, do so repeatedly;
- 40% of nursing home admissions are the result of falls;
- The average length of hospital stay as a result of a fall is 3 weeks;
- Approximately \$160 million was spent in Alberta on seniors' fall-related hospital admissions in 2011, not including costs for emergency room visits, payments to physicians and physiotherapists, homecare, medication or individual costs.

If you would like further information on the campaign or examples of the promotional materials, please contact ACICR Projects Coordinator, Nan Shybunka at 403-342-2125 or nans@ualberta.ca. We hope we can count on your support for this important initiative. Please contact Nan if you are able to participate.

Sincerely,



Kathy Belton
Associate Director
Alberta Centre for Injury Control & Research

PROCLAMATION

WHEREAS seniors are a vital part of our families, communities and province, giving generously of their wisdom, experience and love; and

WHEREAS one in three seniors will fall each year, with 50% of seniors falling repeatedly; and

WHEREAS seniors have 9 times more falls injuries than other populations; and

WHEREAS falls among our seniors will result in over 8,700 hospital admissions and over 24,000 emergency department visits each year; and

WHEREAS falling, and the fear of falling, can lead to depression and hopelessness, loss of mobility, and loss of independence; and

WHEREAS individuals and organizations from a multitude of disciplines across Alberta are working together to increase awareness of this issue and encourage Albertans to take steps to prevent falling; and

WHEREAS the quality of life is improved for Alberta seniors who remain healthy, active and independent;

NOW THEREFORE, I (name), do hereby proclaim the month of November 2014 to be ***Seniors' Falls Prevention Month*** in (location).



Town of Rimbe Request for Decision – to Council

Council Meeting Date: October 15, 2014

Subject: Budget Meeting Dates

Confidential: No

Recommendation: To schedule the first 2015 Budget Meeting for _____
at _____ p.m.

History: Council has provided the direction that the 2015 budget (operating and capital) will be established prior to the end of the 2014 calendar year.

Discussion: Administration is recommending that the first budget meeting for the 2015 budget be scheduled on one of the following dates to discuss the service levels (operating budget) and the revised 10-year capital budget.

October 30
November 3
November 4
November 6

A time of day will need to be determined.

**Relevant Policy/
Legislation/** Section 242(1)
Section 245

**Options/
Consequences** Council could choose a different date than one of the ones suggested. Council could choose different subject material for the first meeting.

**Desired
Outcome(s)** Council will be able to proceed with the budget process which will result in the passing of the capital and operational budgets.

Financial: To be determined.

Follow Up: Arrangements will be made for the holding of the meetings which will include advertising of the meetings.

Attachments:

Prepared by:

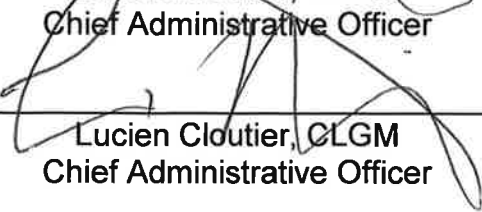


Lucien Cloutier, CLGM
Chief Administrative Officer



Date

Endorsed by:



Lucien Cloutier, CLGM
Chief Administrative Officer



Date



Town of Rimbey Request for Decision – to Council

Council Meeting Date: October 15, 2014

Subject: Beatty Heritage House Society Minutes Sept 1, 2014

Confidential: No

Recommendation: To accept the Beatty Heritage House Society Minutes of Sept 1, 2014 as information.

History:

Discussion:

Relevant Policy/
Legislation/

Options/
Consequences

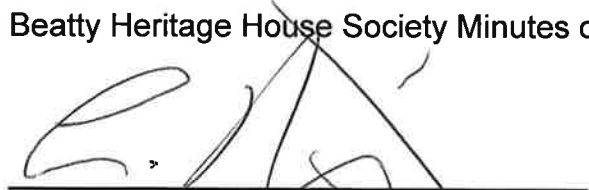
Desired
Outcome(s)

Financial:

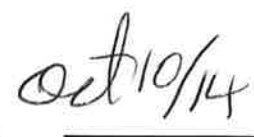
Follow Up:

Attachments: Beatty Heritage House Society Minutes of Sept 1, 2014.

Prepared by:



Lucien Cloutier, CLGM
Chief Administrative Officer

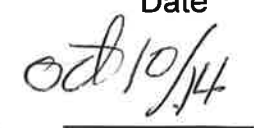


Date

Endorsed by:



Lucien Cloutier, CLGM
Chief Administrative Officer



Date

Meeting was called to order at 8:10 PM by Chairperson Teri Ormberg.

In attendance: Teri Ormberg
Florence Stemo
Annette Boorman
Audreyann Bresnahan
Bronwen Jones
Leah Kowalchuk

Jackie Anderson
Judy Larmour
Sannie McCrady
Murray Ormberg
Annelise Wettstein
Fred Schutz

Guest – Janet McKay

MINUTES of previous meeting (July 7, 2014) read by Florence. Adopted as read by Murray, seconded by Leah. Carried.

CORRESPONDENCE: None

TREASURER'S REPORT: Jackie reported a Balance of \$18,630.77. Report adopted by Jackie: seconded by Fred. Carried.

OLD BUSINESS:

ELECTRIC KEYBOARD: Being bought by Leah

CHINA CABINET: No decision on lock

STORAGE CUPBOARD FOR ARTIFACTS: To be researched by Judy

PAINTING OF HOUSE EXTERIOR: Project for 2015 (Henry Jones, who painted it last time, suggested - to be contacted, if possible

STORM WINDOWS FOR UPSTAIRS: Not a priority at this time (consensus)

CHIMNEY REPAIR: To be done by Ad Vos

SUMMER MONTHS REPORT: Employees very satisfactory; House, grounds, hedge well-maintained; Info Centre (See report below.)

QUILT RAFFLE: Ticket sales going well; draw to be September 27 at Alberta Culture Days event.

CONCERT SERIES: "Ruralroutes" 6 concerts to be held - Culture Committee will organize these.

RODEO LUNCH REPORT: A fine day; good crowd; \$800.00 profit

NEW BUSINESS:

JANET MCKAY gave a report on the Info Centre.

492 visitors seeking info; 254 visitors outside (picnics, etc.)

Janet presented a donation of \$774.45 - money she had raised personally to go towards the exterior painting of the House

MOVED by Annette, seconded by Florence that we give a bonus of \$100.00 to each of our summer employees in acknowledgement of work well-done.

MOVED by Annette, seconded by Florence that we budget up to \$100.00 per Rural Routes concert for expenses.

NEXT MEETING - October 6, 2014

ADJOURNMENT By Ed at 10:10PM.

Minutes recorded by Florence Stemo, Secretary

ratified at October 6 meeting
[Signature]



Town of Rimby Request for Decision – to Council

Council Meeting Date: October 15, 2014

Subject: Correspondence

Confidential: No

Recommendation: To accept the letter to Rimby & District Victim Services and the Media Release – AUMA Supports Big Cities Charter Framework, as information.

History: 9.1 Letter to Rimby and District Victim Services
9.2 Media Release – AUMA Supports Big Cities Charter Framework

Discussion:

Relevant Policy/
Legislation/

Options/
Consequences

Desired
Outcome(s)

Financial:

Follow Up:

Attachments: Letter to Rimby and District Victim Services
Media Release – AUMA Supports Big Cities Charter Framework

Prepared by:

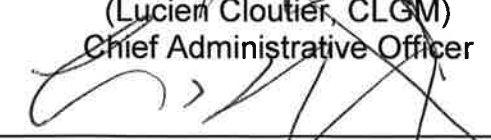


(Lucien Cloutier, CLGM)
Chief Administrative Officer



Date

Endorsed by:



Lucien Cloutier, CLGM
Chief Administrative Officer



Date

September 10, 2014

Ms. Janet Porter
Rimbey and District Victim Services
Box 919
Rimbey, AB T0C 2J0

Dear Ms. Porter:

The Honourable Manmeet S. Bhullar, Minister of Human Services, forwarded your correspondence regarding the closure of the Rimbey Employment Centre. As Assistant Deputy Minister, responsible for the Alberta Works program, I am pleased to respond.

Alberta Works' programs and services are designed to help Albertans understand the labour market, make informed career decisions, develop realistic education, training, and employment plans, and prepare for, find, and maintain work. Albertans seeking assistance in finding employment may visit an Alberta Works office, call the Career Information Hotline (Monday to Friday 8:15 a.m. to 4:30 p.m., toll-free (within Canada) at 1-800-661-3753), or visit <http://www.alis.ca>. Services offered include job search support, resume assistance, career exploration activities, and access to workshops on various career and employment related topics. In anticipation of the closure of the Rimbey Employment Centre, Alberta Works has met with the staff from the Regional Library in Rimbey to ensure that they are aware of the job search supports available online.

The current unemployment rate in the Red Deer region has dropped to 2.5 per cent. However, there are some Albertans who need a little extra help to overcome multiple barriers to employment. Helping these Albertans get into the labour market will improve their quality of life and add new workers to our extremely tight labour market.

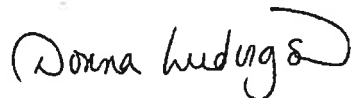
Alberta Works – Central Region is responding to this challenge by improving employment services for Lacombe and Ponoka County residents, including the Town of Rimbey. Intensive one-on-one employment services will be provided by local career counsellors to any Albertan who is having trouble finding or keeping a job.

.../2

Ms. Janet Porter
Page Two

I understand that we are just finalizing the contract for the new services in Lacombe and Ponoka Counties, including the town of Rimbey. Thank you for bringing to my attention the concerns of rural Albertans and the unique challenges many Albertans face. Your organization is in a good position to understand the implications of poverty and job search in a rural setting.

Sincerely,

A handwritten signature in black ink that reads "Donna Ludvigsen". The signature is written in a cursive style with a large, sweeping initial 'D'.

Donna Ludvigsen
Assistant Deputy Minister
Employment and Financial Supports

Media Releases

Attention: News Editors
For Immediate Release

AUMA Supports Big Cities Charter Framework

AUMA is pleased that the province has committed to moving forward on building the framework for the big cities charter. "We certainly recognize the unique requirements of the two big cities and support the need for their own powers beyond the MGA," says AUMA President Helen Rice.

"By building the framework for a big cities charter at the same time as we are working on the MGA, we are confident that this will keep the momentum moving forward and support the significant changes needed in the MGA to support all municipalities in the province as they are so intricately linked. AUMA will be an active partner in that process."

The Municipal Government Act (MGA) review has been a key initiative for the AUMA over the last year and is pleased with the progress and approach of the MGA Taskforce. "AUMA will continue to work diligently and collaboratively to ensure that the fundamental changes that are so badly needed in the current act are implemented," adds the AUMA President.

AUMA is seeking significant updates to the Municipal Government Act including powers that enable municipalities to meet citizens' needs, as well as property assessment and taxation updates and other revenue issues to meet the service and infrastructure demands municipalities are facing.

-30-

Helen Rice
AUMA President
780-518-0939

Karen Diaper
Communications Manager
780-668-2436