

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JANUARY 11, 2016 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Public Hearing - None**
3. **Agenda Approval and Additions** 1
4. **Minutes**
 - 4.1 Minutes of Regular Council Meeting December 21, 2015 2-7
5. **Delegations - None**
6. **Bylaws - None**
7. **New and Unfinished Business**
 - 7.1 Town of Rimbey Vision Statement 8-10
 - 7.2 Rimbey Curling Club Agreement..... 11-18
8. **Reports**
 - 8.1 Department Reports - None
 - 8.2 Boards/Committee Reports
 - 8.2.1 Rimbey Municipal Library Board Meeting Minutes Nov 16/15..... 19-20
9. **Correspondence - None**
10. **Open Forum** (Bylaw 894/14 – Council Procedural Bylaw #30 - The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)
11. **In- Camera**
12. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, DECEMBER 21, 2015 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 Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Municipal Intern - Michael Fitzsimmons
Director of Community Services – Cindy Bowie
Director of Enforcement Services – Stg. Kyle Koller
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:
Director of Public Works – Rick Schmidt

Public:
Stan Orlesky – Fortis Alberta Inc.
Jonathon White and David Marcial – Converge Consulting Group
5 members of the public

2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. December 21, 2015 Agenda

Motion 407/15

Moved by Councillor Godlonton to accept the agenda for December 21, 2015 Regular Council Meeting as presented.

CARRIED

4. Minutes 4.1 Minutes of the Regular Council Meeting November 23, 2015
4.2 Minutes of the Special Council Meeting December 1, 2015
4.3 Minutes of Special Council Meeting December 14, 2015

Motion 408/15

Moved by Councillor Jaycox to accept the Minutes of the Regular Council Meeting of November 23, 2015, as presented.

CARRIED

Motion 409/15

Moved by Councillor Payson to accept the Minutes of the Special Council Meeting of December 1, 2015, as presented.

CARRIED

Motion 410/15

Moved by Councillor Godlonton to accept the Minutes of the Special Council Meeting of December 14, 2015, as presented.

CARRIED

Motion 411/15

Moved by Councillor Webb to extend the Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.

CARRIED

5. Delegation

5.1 Fortis Alberta – Stan Orlesky

Mayor Pankiw welcomed Mr. Stan Orlesky from Fortis Alberta to the Council Meeting.

Mr. Orlesky presented an annual report power presentation to Council.

Mayor Pankiw thanked Mr. Orlesky for his presentation to Council.

Motion 412/15

Moved by Councillor Godlonton to accept the presentation from Mr. Orlesky as information.

CARRIED

Mayor Pankiw advised the gallery the next item would be in camera and recessed the Council Meeting at 7:43 pm.

Director of Community Services Cindy Bowie, Director of Enforcement Services Sgt. Kyle Koller, Development Officer Liz Armitage, Municipal Intern Michael Fitzsimmons, Recording Secretary Kathy Blakely and 5 members of the public departed the Council meeting.

Mayor Pankiw reconvened the Council Meeting at 7:45 pm.

5.2 Converge Consulting Group – Jonathan WhiteMotion 413/15

Moved by Councillor Godlonton the Council the meeting go in camera at 7:45 pm, pursuant to Division 2, Section 17(2), of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer Lori Hillis and Jonathon White and David Marcial of Converge Consulting Group, to discuss personnel issues.

CARRIED

Motion 414/15

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 8:02 pm.

CARRIED

Director of Community Services Cindy Bowie, Director of Enforcement Services Sgt. Kyle Koller, Development Officer Liz Armitage, Municipal Intern Michael Fitzsimmons, Recording Secretary Kathy Blakely and 5 members of the public returned to the Council meeting.

6. Bylaws

6.1 Bylaw 909/15 Town of Rimbey Traffic BylawMotion 415/15

Moved by Councillor Godlonton to give third and final reading to Bylaw 909/15 Town of Rimbey Traffic Bylaw.

CARRIED

6.2 Bylaw 910/15 Municipal Development PlanMotion 416/15

Moved by Mayor Pankiw to give first reading to Bylaw 910/15 Municipal Development Plan.

CARRIED

Motion 417/15

Moved by Councillor Godlonton Administration circulate the Municipal Development Plan to Government Agencies and advertise the Public Hearing scheduled for February 8, 2016 on the Town Website and the Rimbey Review from January 5-Feb 2, 2016.

CARRIED

6.3 Bylaw 911/15 Amendment to Land Use Bylaw – Re-Designation of LandMotion 418/15

Moved by Mayor Pankiw to give first reading to Bylaw 911/15 Amendment to Land Use Bylaw – Re-Designation of Land.

CARRIED

Motion 419/15

Moved by Councillor Godlonton to hold a public hearing on January 25, 2016 and direct Administration to circulate notice of the Land Use Bylaw Amendment to relevant agencies and adjacent neighbours and advertise for 2 consecutive weeks in the Rimbey Review.

CARRIED

7. New and
Unfinished
Business

7.1 2016 Interim Operating BudgetMotion 420/15

Moved by Councillor Jaycox to adopt the 2016 Interim Operating Budget as attached to and forming part of these minutes.

CARRIED

7.2 Budget Meeting Date Change

The Budget Meeting dates did not change from the previously set dates.

7.3 Christmas HoursMotion 421/15

Moved by Councillor Jaycox to close the operations of the Town of Rimbey for the entire day of Thursday, December 24, 2015 and employees of the Town of Rimbey be paid for the entire day.

CARRIED

7.4 Financial Services RFPMotion 422/15

Moved by Mayor Pankiw to postpone discussion on the Financial Services Request for Proposal to the January 25, 2016 Regular Council Meeting.

CARRIED

7.5 Tagish Engineering Project Status Update to December 1 and December 15, 2015

Motion 423/15

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Update to December 1 and December 15, 2015 as information.

CARRIED

7.6 Rimbey Curling Club Agreement

Motion 424/15

Moved by Councillor Jaycox to postpone further discussions on the Rimbey Curling Club Agreement to the January 11, 2016 Regular Council Meeting.

CARRIED

2 members of the public departed the meeting at 8:50 pm.

7.7 Fees for Services Bylaw 905/15 Schedule A Amendment

Motion 425/15

Moved by Councillor Jaycox to complete the Impound Yard as previously planned and amend the Fees for Services Bylaw 905/15 Schedule A to include a \$20.00 per day impound fee.

CARRIED

7.8 Community Events Grant Program Application - RCMP

Motion 426/15

Moved by Councillor Webb approve a grant in the amount of \$500.00 for the Rimbey RCMP for their Positive Ticketing Program.

CARRIED

7.9 Fees for Services Bylaw 905/15 Schedule A Amendment

Motion 427/15

Moved by Councillor Webb to postpone revision on fees regarding Development and Building Without a Permit until the new Land Use Bylaw is prepared and passed.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports - None

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Godlonton's Report
- 8.3.3 Councillor Jaycox's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Webb's Report

Motion 428/15

Moved by Councillor Jaycox to accept the reports of Council as information.

CARRIED

9. Correspondence Correspondence - None10. Open Forum 10.1 Open Forum

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

One member of the public thanked Council for clearing the streets of snow.

One member of the public was concerned with a lack of benches available for seniors to sit on from the Manor to Main Street and also voiced concern regarding snow build up at the entrance to the drive way to the manor.

Mayor Pankiw recessed the Council Meeting at 9:23 pm, advising the members of the public the Council Meeting would be going in camera upon the meeting reconvene.

Mayor Pankiw reconvened the Council meeting at 9:27 pm.

Director of Community Services Cindy Bowie, Director of Enforcement Services Sgt. Kyle Koller, Development Officer Liz Armitage and 3 members of the public departed the Council meeting.

11. In Camera

11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)11.2 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act)Motion 429/15

Moved by Councillor Godlonton the Council the meeting go in camera at 9:27 pm, pursuant to Division 2, Sections 24(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer/Chief Financial Officer Lori Hillis, Municipal Intern Michael Fitzsimmons, and Recording Secretary Kathy Blakely, to discuss land issues.

CARRIED

Motion 430/15

Moved by Councillor Jaycox the meeting reverts back to an open meeting at 10:00 pm.

CARRIED

Motion 431/15

Moved by Councillor Godlonton to deny the request from the land owner of Tax Roll # 14210, Lot 1, Block 11, Plan 4222 MC, 4639 B 50 Avenue, to waive the penalty applied to their tax roll.

CARRIED

Motion 432/15

Moved by Councillor Jaycox to deny the request from the landowner of Tax Roll # 22180, Lot 22B, Block 9, Plan 0125196, 4606 51 Street, to waive the penalty applied to their tax roll.

CARRIED

12. Adjournment Motion 433/15



Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 10:04 p.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER

Council Agenda Item	7.1
Council Meeting Date	January 11, 2016
Subject	Town of Rimbey Vision Statement
For Public Agenda	Public Information
Background	<p>At the December 14, 2015 Special Council Meeting, Council was requested to consider the following 5 questions in order to determine a Vision Statement for the Town of Rimbey.</p> <ol style="list-style-type: none"> 1. What needs to be changed? 2. Why should issues be addressed? 3. What are the strengths of our assets? 4. What is your dream end state? 5. What would success look like? <p>It was suggested to work through these questions starting at question 5 and ending with question 1.</p>
Discussion	<p>The tentative vision statement as follows requires a resolution to accept or an amendment so we can start to build the strategic plan for 2017/2018.</p> <p>To provide governance that fosters a progressive, evolving lifestyle.</p>
Relevant Policy/Legislation	Not applicable
Options/Consequences	
Desired Outcome(s)	A new vision statement
Financial Implications	Not applicable
Follow Up	Administration will publish the results of the mission and vision.
Attachments	Developing Rimbey's Vision - Questions to Consider Building a Vision Statement
Recommendation	That Council work toward a new Vision Statement.
Prepared By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  _____ Donna Tona, CTS Interim Chief Administrative Officer </div> <div style="text-align: center;">  _____ Date </div> </div>
Endorsed By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> _____ Donna Tona, CTS Interim Chief Administrative Officer </div> <div style="text-align: center;"> _____ Date </div> </div>

Mission Statement: Building a community known for its quality lifestyle.

Developing Rimbey's Vision - Questions to Consider

(Work backwards from 5 through 1).

- 1. What needs to be changed?**
- 2. Why should issues be addressed?**
- 3. What are the strengths of our assets?**
- 4. What is your dream end state?**
- 5. What would success look like?**

Building a Vision Statement

It is very important that the vision is S.M.A.R.T

- **Specific---Measurable---Achievable---Realistic---Time based**

We need to be clear this is the most important part of a successful structure and will be the legacy of this town council and our community.

Home Work: Please review the following; ask questions of community ask for their input, office staff, family, friends, business associates, etc. This will provide input for the S-M-A-R-T result.

What a Vision Statement SHOULD be:

There are a few common rules that pretty much all good Vision Statements should follow:

1. **They should be short – two sentences at an absolute maximum.** It's fine to expand on your vision statement with more detail, but you need a version that is punchy and easily memorable.
2. **They need to be specific to your community** and describe a unique outcome that only you can provide.
3. **Do not use words that are open to interpretation.** For example, saying you will 'maximize resident needs' doesn't actually mean anything unless you specify what it actually looks like or the output is..
4. **Keep it simple enough for people both inside and outside your community to understand.** No technical jargon, no metaphors and no business buzz-words!
5. **It should be ambitious enough to be exciting but not too ambitious that it seems unachievable.** A vision outside 8 to 10 years needs to be challenged as it might not be measurable.
6. It needs to **align to the Values of your mission statement** that you want the community, and all internal, external stakeholders can exhibit as they perform their work.

The Process

Step 1: Define what you do as an output. Ensure you stay output focused, what does or do we need to see the community actually do.

Step 2: Define what unique twist your community brings to the above outcome Define what makes our community special/unique that will sit in the minds of people.

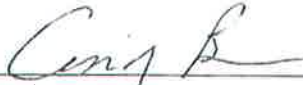



Step 3: Apply some high-level quantification Do not become to specific that time runs out quickly apply high level outputs that are measurable and can be published

Step 4: Add relatable, human, 'real Rimbey' aspects add a real-life aspect so that people can conjure up a solid mental image to associate with your vision statement.

Example of a winning business Vision. Ensure that every customer who leaves our store, does so smiling.

Bringing it all together with the intent that you can say yes to the following.

- Step 1 – The output
- Step 2 – The twist
- Step 3 – The quantification
- Step 4 – The human connection

Council Agenda Item	7.2
Council Meeting Date	January 11, 2016
Subject	Rimbey Curling Club Agreement
For Public Agenda	Public Information
Background	<p>The Rimbey Curling Club is a very dedicated group of curlers that enhance the facility each season with upgrades such as repairing the ice plant and replacing the lighting with LED fixtures which are major expenditures. In speaking with the Club President, he indicated that the club is very active and successful and willing to provide direct support to improve and enhance the rink when money is available.</p> <p>The utilities have historically been paid by the Town for the Curling Club and will now be transferred into the Town's name to secure a better rate in utility costs.</p>
Discussion	<p>The Revised Agreement will be a 5 year lease that gives the Curling Club the overall use of the curling rink, lounge and mezzanine between October 1 to March 31 for scheduled events such as league play, bonspiels and other curling events. Mutual consent between the Town and Curling Club must be given to host other activities/events in the facility on non-scheduled days during the season. The Curling Clubs liquor license is only in effect when they have a scheduled curling event such as League play and Bonspiels.</p> <p>The Curling President and Vice President were consulted prior to submitting the draft copy of the Revised Agreement to Council. Both gentlemen are in favor of the new Agreement.</p>
Relevant Policy/Legislation	None
Options/Consequences	<p>Council may choose to accept the 5 year Curling Club Agreement from October 1st, 2015 - March 31st, 2020.</p> <p>Council may choose to amend the Curling Club Agreement.</p>
Desired Outcome(s)	<p>The Club is very successful, community minded and willing to enhance their club. They take great pride in the club and serve the taxpayers well by keeping it clean and maintained. Administration is asking Council to consider the effort and money's put into the building by the Club in its final deliberations for a resolution.</p>
Financial Implications	
Follow Up	Administration will follow up with the Curling Club based on Council's decision.
Attachments	Revised Agreement
Recommendation	Administration recommends Council accept the Agreement as written or provide any amendments to the agreement based on resolution.
Prepared By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  _____ Cindy Bowie Director of Community Services </div> <div style="text-align: center;">  _____ Date </div> </div>
Endorsed By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  _____ Donna Tona, CTS Interim Chief Administrative Officer </div> <div style="text-align: center;">  _____ Date </div> </div>

RIMBEY CURLING CLUB AGREEMENT

This renewal agreement made in duplicate this ___ day of _____ 2016 A.D., between:

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

AND

The Rimbey Curling Club
(referred to as "the Curling Club" in this agreement)

WHEREAS the Town is the owner of the facility known as the Peter Lougheed Community Centre located at 5109 54th St. in Rimbey, Alberta;

AND WHEREAS the Curling Club desires to lease a portion of the Peter Lougheed Community Centre upon the terms contained in this Agreement;

NOW THEREFORE THE PARTIES AGREE AS FOLLOWS:

AREAS

1. The Town gives the Curling Club the right to use the Curling Club premises as outlined in Schedule A.
2. In conjunction with the Curling Club the right to access and to use those amenities not within the Curling Club, such amenities being listed on Schedule B.

TERM

3. This Agreement shall be in effect for **Five** years commencing October 1st, 2015 to March 31st, 2020.

RENTAL

4. The Curling Club will pay to the Town the sum of \$650.00 for the first year and an increase of 3% compounded for each following year. See Schedule D for yearly lease payments. The Town will continue to provide maintenance on the building structure and all plumbing and heating issues in the curling rink lounge and lobby.

OCCUPANCY

5. The Curling Club shall have ~~exclusive~~ **overall** use of the premises from October 1st annually to March 31st annually.

6. The Curling Club Lounge shall be operated exclusively by the Curling Club for the term of this Agreement. An event can be held in the facility if the Curling Club does not have a scheduled event planned and mutual consent is given by both the Club and the Town. Room rental of the Lounge from April 1st to September 30th shall be made through the Town.

CURLING CLUB OBLIGATIONS

7. The Curling Club shall:
 - a) Have the exclusive right to manage and operate the Curling Club premises for the full term of the lease.
 - b) Refrain from, without Town's prior written consent, assigning the whole or part of this Agreement or any obligation contained herein; the Town may unreasonably withhold any assignment proposed by the Curling Club.
 - c) Ensure that the rates for the use of the demised premises by all groups shall be sufficient to cover all costs of janitorial cleaning and supervisory services necessitated by all such uses conducted thereon.
 - d) Transfer the power, gas and water/sewer/garbage utilities to the Town of Rimbey. The Curling Club will continue to pay the Telephone expenses.
 - e) Ensure that the premises will be used for the operation of a Curling Club and the related business and social activities during the lease period.
 - f) Provide janitorial and cleaning services for the curling lounge, and maintain the interior of the demised premises in a neat and clean condition to the satisfaction of the Town. Provide cleaning for lower lobby and stairway for bonspiels.
 - g) Promptly notify the Town of any condition, natural or otherwise, that has or may seriously damage the premises or amenities.
 - h) Permit the Town at all reasonable times to enter and review the state of repair of the premises and amenities used by the Curling Club and the Curling Club's operations.
 - i) Comply with all Provincial, Federal and Municipal legislation and regulations including, without limiting the foregoing, ensuring that the premises and the Curling Club's activities within the amenities are in compliance with the Public Health Act.
 - j) At their own expense, provide for and install the required ice surface, and shall provide and pay for the cost of maintaining such ice surface and the operating,

repair and maintenance of all machinery and related equipment.

- k) Pay any costs or expenses incurred in or make any repairs or replace any parts of the facility damaged or destroyed by the Curling Club or person using or occupying the facility with the express or implied consent of the Curling Club.
- l) Be responsible for supplying and paying all costs incurred relevant to the operation of the premises which, without restricting the generality of the foregoing shall include equipment maintenance, supplies and equipment, and instructional/program costs.
- m) Be entitled to retain all of the net profits from the operation of the demised premises during the term of the agreement, after payment of all expenses and sums required to be paid by it under this agreement, shall maintain adequate accounting records of its operations.
- n) Refrain from constructing or permitting to be constructed any structure or other thing that is, in the opinion of the Town, a permanent improvement unless the Town provides approval in writing to the Curling Club. Any such structure or other thing that is erected shall comply with all relevant Municipal, Provincial and Federal legislation.
- o) The Curling Club shall at its sole cost and expense place and maintain, during the Term of this Agreement, the following insurance:
 - i. Insurance against loss or damage by fire and such additional perils as they are defined in a standard fire insurance contract on all tenants improvements, furnishings, property, equipment and contents owned by the Curling Club;
 - ii. Comprehensive General Liability insurance protecting and indemnifying the Curling Club and Town against any and all claims for injury or damage to person or property or for loss of life occurring upon, in or about the Leased Premises, for an amount of not less than \$5,000,000.00 and which policy shall name the Town as an Additional Insured, and shall contain a clause that the insurer will not cancel or change the insurance without first giving the Town 30 days prior written notice.
- p) Indemnify and save harmless the Town against all liabilities, damages, claims or expenses arising out of any act or neglect of the Curling Club or its servants, employees, agents, invitees or licensees in or about the demised premises, or arising out of any breach, violation or non-performance by the Curling Club of any of the provisions of this lease, including liabilities, injuries or damage to the persons or property of the Curling Club's servants, employees, agents, invitees or licensees.

- q) Indemnify and save harmless the Town of and from any and all damages caused to the demised premises resulting from the negligence of the Curling Club or the failure of the Curling Club to properly and adequately supervise the demised premises.

CAPITAL IMPROVEMENTS

- 8. Capital improvements made to the premises must be approved in writing by the Town. An inspection must be completed with both parties present to review the improvement and sign off that the project was completed to everyone's satisfaction.

CANCELLATION/INTERRUPTION

- 9. In the event of mechanical failure in the facility, or in the event the Town is of the opinion that it would not be advisable to use or occupy the facility, the Town may terminate or suspend this Agreement immediately or on a date fixed by the Town in the notice given to the Curling Club. Compensation for such closure shall be as follows:
 - a) If the premise is rendered unfit for occupancy by the Curling Club, the rent shall abate in proportion to that part of the premises rendered unfit until the premises has been repaired or restored.
 - b) If the premise is rendered unfit for use by the Curling Club the rent shall be suspended until the premises has been repaired or restored.
 - c) If the premises shall, in the opinion of the Town, be incapable of being repaired or restored with reasonable diligence within 60 days of the happening of the damage, this Agreement shall be terminated from the date of damage and the Curling Club shall immediately surrender the premises to the Town. The rent shall be apportioned and be payable by the Curling Club only to the date of such damage. The Curling Club may re-enter and re-possess the premises forthwith upon such damage being repaired.

TERMINATION

- 10. The parties have the right to terminate this Agreement upon giving the other thirty (30) days written notice.

NOTICE

- 11. Notice shall be served by registered mail addressed or personally delivered to:

a) The Town: Chief Administrative Officer
Town of Rimbey
Box 350
Rimbey, AB
T0C 2J0

b) The Curling Club: President
Rimbey Curling Club
Box 768
Rimbey, AB
T0C 2J0

12. Any notice served pursuant to this Agreement shall be deemed to have been received seven (7) days after mailing or in the case of personal delivery, on the date delivered to the party receiving the notice.

Default of any of the terms by either party will be considered a breach of this contract and will render the contract null and void.

This agreement can be amended upon mutual agreement.

Signed this _____ day of _____, 2016 at Rimbey, Alberta.

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

THE TOWN OF RIMBEY

THE RIMBEY CURLING CLUB

Mayor

President

Town of Rimbey CAO

Treasurer

SCHEDULE A

The Rimbey Curling Club shall have full control of the following areas in the Rimbey Community Centre:

- Curling Rink
- Curling Club Lower Storage Room
- Curling Club Lounge – shall be available to the Town if there is mutual consent on the use of the area and the Club does not have a scheduled event.

SCHEDULE B

The Rimbey Curling Club shall have controlled access to the following amenities of the Rimbey Community Centre:

- Curling Club Lower Lobby
- Fitness Centre Change rooms
- Community Centre Main Washrooms
- Upper Arena Mezzanine – shall be available to the Town if there is mutual consent on the use of the area and the Club does not have a scheduled event.

SCHEDULE C





The Rimbey Curling Club has proposed the following renovations/upgrades for the Curling Rink facility. These projects maybe completed once funding and resources are available.

- Improvements in Lighting over the ice surface
- Repair the Ice Plant compressor
- Remove and upgrade the bar counter in the Curling Rink Lounge
- Paint the walls in the ice surface
- Replace the carpet surrounding the ice surface

SCHEDULE D

5 year Lease Fees:

2015/2016	\$650.00
2016/2017	\$669.50
2017/2018	\$689.59
2018/2019	\$710.28
2019/2020	\$731.59

Council Agenda Item	8.2
Council Meeting Date	January 11, 2016
Subject	Boards/Committee Reports
For Public Agenda	Public Information
Background	Various community groups supply minutes of their board meetings to Council for their information.
Discussion	
Relevant Policy/Legislation	Not applicable
Options/Consequences	Accept the various community groups board meeting minutes submitted to Council as information. Discuss items in question from the submitting community boards with Council members who sit as a member on the Board.
Desired Outcome(s)	To keep Council and the community informed of actions taken by the various community groups.
Financial Implications	Not applicable
Follow Up	Not applicable
Attachments	8.2.1 Rimbey Municipal Library Board Meeting Minutes of November 16, 2015
Recommendation	Motion by Council to accept the Rimbey Municipal Library Board Meeting Minutes of November 16, 2015, as information.
Prepared By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <hr/> Donna Tona, CTS Interim Chief Administrative Officer </div> <div style="text-align: center;">  <hr/> Date </div> </div>
Endorsed By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <hr/> Donna Tona, CTS Interim Chief Administrative Officer </div> <div style="text-align: center;">  <hr/> Date </div> </div>

Rimbey Municipal Library Board Meeting
Monday, November 16th, 2015. (6:00 p.m.)

Present: Jean Keetch, Shannon Bernard (Chairperson), Mike Boorman, Robin Burns, Jay Cottell
Paul Payson, Marg Ramsey,

Absent: Bev Ewanchuk

Call to Order

Minutes from the Last Meeting - Minutes were read and Mike moved that we adopt the minutes as read. All in favor.

Consent Agenda Items:

1. Librarians Report -
2. Financial Report -
3. Correspondence - A letter was received from the Legion and they are giving us a donation of \$500.00 - Jean will accept it on behalf of the Library. Paul Payson will again be the board rep from the Town Council for 2016 and the County of Ponoka has turned down our request for a 5 % increase in our funding for 2016. Jean will be making a presentation at Town Council on Monday, Nov. 23, 2015. Board members are asked to attend the meeting.

Business Arising from the Minutes:

1. Hoja Event - November 27th - We have sold about 45 tickets and are hoping to sell 100 plus. The set up has been arranged.

New Business -

1. Christmas Party and Closures - it was decided that we won't have a Christmas Party this year and the library will be closed on December 24 - 26, 31 and January 1st. If staff is available it will be open on Saturday, Jan. 2nd.
2. Shed Shelves - Mike, Robin and Jay will put new Super Sturdy Shelving in our new shed.
3. Alberta Library Conference - April 28 - 30, 2016 - Jean has booked 2 rooms. She and Emily will be attending and Board Members are welcome. Jean will get her way paid this year. Jean needs to know by March 14th if anyone wishes to attend.
4. The Rimbey Library may be nominated for an Excellence in Library Service Award.

Mike adjourned the meeting at 6:58 p.m

Next Meeting: Monday, Jan. 4th at 6:00 pm.

Secretary



Chairperson