

**TOWN OF RIMBEY  
TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY JUNE 12, 2017 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>	
2.	<b>Agenda Approval and Additions</b>	1
3.	<b>Minutes</b>	
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4.	<b>Public Hearings - None</b>	
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6.	<b>Bylaws</b>	
	6.1 Bylaw 935/17 to Repeal Bylaw 338/79 a Bylaw of the Town of Rimbey Being a Sunday Bylaw .....	7-19
	6.2 Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw .....	20-26
7.	<b>New and Unfinished Business</b>	
	7.1 Rimbey 2017 Public Auction.....	27-29
8.	<b>Reports</b>	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	30
	8.2.1 Rimbey Historical Society Board Meeting Minutes – April 19, 2017 .....	31-32
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	8.2.3 Tagish Engineering Ltd. Project Status of May 23, 2017 .....	37-38
9.	<b>Correspondence</b>	39
	9.1 Alberta Municipal Affairs, Honorable Shaye Anderson – May 17, 2017 .....	40-41
	9.2 Alberta Parks & Recreation Association – May 29, 2017 .....	42
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	9.5 Ag for Life.....	45-46
10.	<b>Open Forum</b> (Bylaw 924/16– Council Procedural Bylaw Part XXI 1.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.	<b>In- Camera - None</b>	
12.	<b>Adjournment</b>	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, MAY 24, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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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  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Public Works – Rick Schmidt  
Director of Community Services – Cindy Bowie  
Recording Secretary – Michael Fitzsimmons

Absent:  
Director of Finance – Wanda Stoddart  
Contract Development Officer – Elizabeth Armitage  
Recording Secretary – Kathy Blakely

Public:  
0 members of the public

2. Adoption of Agenda 2.1 May 24, 2017 Agenda

7.2 Seniors' Week Proclamation, 2017 (Addition)  
7.3 2017 Street Improvement Program (Addition)  
11.1 Legal – In Camera (Deletion)

Motion 175/17

Moved by Councillor Godlonton to accept the Agenda for the May 24, 2017 Regular Council Meeting, as amended.

CARRIED

3. Minutes 3.1. Minutes of Regular Council Meeting May 8, 2017

Motion 176/17

Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of May 8, 2017, as presented.

CARRIED

4. Public Hearings 4.1 Public Hearings - None

5. Delegations 5.1 Delegations - None

6. Bylaws 6.1 Bylaws - None

7. New and Unfinished Business 7.1 Historical Street Signs

Motion 177/17

Moved by Councillor Jaycox for the Town of Rimbey to purchase two Canada 150 flags and two Town of Rimbey flags and attach them together on alternating poles.

CARRIED

Motion 178/17

Moved by Mayor Pankiw to direct Administration to contact Steve Norstrom in regards to Canada 150 flags.

CARRIED  
Page 2 of 46

Motion 179/17

Moved by Mayor Pankiw for the Town of Rimbey to purchase 16 historic street signs from ATS Traffic Alberta for 50<sup>th</sup> Avenue at a cost of \$148 each. Public Works' sign budget will be increased by \$2600 if required.

CARRIED

7.2 Seniors' Week Proclamation, 2017Motion 180/17

Moved by Councillor Webb for Mayor Pankiw to proclaim the Week of June 5 to 11, 2017 as Seniors' Week in the Town of Rimbey.

CARRIED

7.3 2017 Street Improvement ProgramMotion 181/17

Moved by Councillor Godlonton to allocate an additional \$36,000 to the 2017 Street Improvement Program as funded by our 2017 MSI Grant.

CARRIED

## 8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report
- 8.1.3 Director of Public Works Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Contract Development Officer Report

Motion 182/17

Moved by Councillor Payson to accept the department reports, as information.

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Municipal Library Board Meeting Minutes – April 5, 2017

Motion 183/17

Moved by Councillor Webb to accept the Rimbey Municipal Library Board Meeting Minutes of April 5, 2017 as information.

CARRIED

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 184/17

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

CARRIED

9. Correspondence 9.1 Correspondence – None

10. Open Forum

10.1 Open Forum

No members of the public attended the Regular Council Meeting.

11. In Camera

11.1 In Camera - None

12. Adjournment

Motion 185/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:00 pm.

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MAYOR RICK PANKIW

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CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

<b>Council Agenda Item</b>	5.1
<b>Council Meeting Date</b>	June 12, 2017
<b>Subject</b>	Longhurst Consulting
<b>For Public Agenda</b>	Public Information
<b>Background</b>	The Town of Rimbey IT is contracted to Longhurst Consulting of Red Deer, Alberta. We pay a monthly fee for the maintenance of our computers and server equipment.
<b>Discussion</b>	<p>Recently there has been an increase in the number of viruses and malware over the internet increasing the potential for infection of our system. We have been advised by Longhurst Consulting that we need to increase our firewall security.</p> <p>We are anticipating the need for new accounting software in the next couple of years which will involve a new server as well as additional wireless high speed infrastructure capabilities.</p> <p>Administration has requested Mr. Steve Longhurst of Longhurst Consulting to attend the Regular Council Meeting to provide a presentation on a server/program upgrade options.</p>
<b>Relevant Policy/Legislation</b>	
<b>Options/Consequences</b>	
<b>Financial Implications</b>	
<b>Attachments</b>	
<b>Recommendation</b>	<p>Administration recommends Council accept the presentation from Mr. Steve Longhurst of Longhurst Consulting regarding a server/program update, as information.</p> <p>Administration recommends Council pass a resolution to implement the wireless high speed infrastructure upgrade with the authorization to transfer \$15,000 of the \$17,500 which was approved for the accounting software upgrade to this project.</p>

**Prepared By:**

Lori Hillis

Lori Hillis, CPA, CA  
Chief Administrative Officer

June 9/17

Date

**Endorsed By:**

Lori Hillis

Lori Hillis, CPA, CA  
Chief Administrative Officer

June 9/17

Date

<b>Council Agenda Item</b>	6.1
<b>Council Meeting Date</b>	June 12, 2017
<b>Subject</b>	Bylaw 935/17 - Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw
<b>For Public Agenda</b>	Public Information
<b>Background</b>	<p>Bylaw 338/79 - A By-Law of the Town of Rimbey, Being a Sunday Bylaw was given third reading on March 28, 1979. It declared Section 4 of the Alberta Lord's Day Act, 1969 to be in force, effective on the date it received third reading.</p> <p>Because of the potential for Constitutional challenges to Bylaw 338/79, Administration has brought forward Bylaw 935/17 Repeal Bylaw 338/79 A By-Law of the Town of Rimbey, Being a Sunday Bylaw.</p>
<b>Discussion</b>	<p>Administration researched the history of the Lord's Day Act. A case was brought forward to the Supreme Court of Canada, R. v. Big M Drug Mart Ltd., [1985]. In the case, it cited Section 4 of the Canadian Government's Lord's Day Act:</p> <p><i>4. It is not lawful for any person on the Lord's Day, except as provided herein, or in any provincial Act or law in force on or after the 1st day of March 1907, to sell or offer for sale or purchase any goods, chattels, or other personal property, or any real estate, or to carry on or transact any business of his ordinary calling, or in connection with such calling, or for gain to do, or employ any other person to do, on that day, any work, business, or labour.</i></p> <p>From the case, the Supreme Court of Canada deemed the Lord's Day Act to be unconstitutional on the grounds of infringing upon freedom of religion as guaranteed in the Canadian Charter of Rights and Freedoms.</p> <p>Bylaw 338/79 was never repealed. Currently there are businesses in the Town that operate on Sunday. As per the decision made by the Supreme Court of Canada in 1985, Administration recommends Council Repeal Bylaw 338/79.</p>
<b>Relevant Policy/Legislation</b>	
<b>Options/Consequences</b>	
<b>Financial Implications</b>	

<b>Attachments</b>	<ol style="list-style-type: none"><li>1. Bylaw 935/17 Repeal Bylaw 338/79 A By-Law of the Town of Rimbey, Being a Sunday Bylaw.</li><li>2. Library of Parliament – The Lord’s Day Act: Unconstitutional.</li><li>3. R. vs. Big M Drug Mart Ltd. – SCC Cases (Lexum) – Section 4 of The Lord’s Day Act.</li><li>4. Supreme Court of Canada Docket, R. vs. Big M Drug Mart Ltd.</li><li>5. Bylaw 338/79 A By-Law of the Town of Rimbey, Being a Sunday Bylaw.</li></ol>
<b>Recommendation</b>	<ol style="list-style-type: none"><li>1. Motion by Councilor to give first reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.</li><li>2. Motion by Councilor to give second reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.</li><li>3. Motion by Councilor for Council to unanimously agree to consider third reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.</li><li>4. Motion by Councilor to give third and final reading of Bylaw 935/17 Repeal Bylaw 338/79 A By-law of the Town of Rimbey, Being a Sunday Bylaw.</li></ol>
<b>Prepared By:</b> <p style="text-align: center;"><u><i>Lori Hillis</i></u> <span style="float: right;"><u>June 9/17</u></span> Lori Hillis, CPA, CA <span style="float: right;">Date</span> Chief Administrative Officer</p> <b>Endorsed By:</b> <p style="text-align: center;"><u><i>Lori Hillis</i></u> <span style="float: right;"><u>June 9/17</u></span> Lori Hillis, CPA, CA <span style="float: right;">Date</span> Chief Administrative Officer</p>	





A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO REPEAL BYLAW 338/79 A BY-LAW OF THE TOWN OF RIMBEY, BEING A SUNDAY BYLAW

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WHEREAS The Municipal Government Act, R.S.A., 2000 Chapter M-26, permits a Town Council to repeal a bylaw; and

AND WHEREAS On March 28, 1979, Council Enacted Bylaw 338/79 A By-Law of the Town of Rimbey, Being a Sunday Bylaw.

AND WHEREAS The Supreme Court of Canada deemed the Lord's Day Act to be unconstitutional on April 24, 1985.

AND WHEREAS Council believes the Town should not enforce nor mandate business hours on Sundays.

NOW THEREFORE The Council of the Town of Rimbey, duly assembled, hereby enacts as follows:

- 1. Bylaw 338/79 is hereby repealed.

This Bylaw comes into effect on the date of third and final reading.

READ a First Time in Council this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

READ a Second Time in Council this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

UNANIMOUSLY AGREED to present this Bylaw for Third and Final Reading.

READ a Third Time and Finally Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor Rick Pankiw

\_\_\_\_\_  
Chief Administrative Officer  
Lori Hillis

**THE LORD'S DAY ACT:  
UNCONSTITUTIONAL**

**BRUCE CARSON**  
**Law and Government Division**

**29 April 1985**

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THE LORD'S DAY ACT: UNCONSTITUTIONAL

INTRODUCTION

On Wednesday, April 24, 1985, the Supreme Court of Canada handed down its decision in the case of Regina v. Big M Drug Mart Ltd. In doing so the Court dealt for the first time with the section of the Charter of Rights and Freedoms which protects freedom of religion. Section 2(a) of the Charter appears under the heading of "Fundamental Freedoms" and states:

2. Everyone has the following fundamental freedoms:

(a) freedom of conscience and religion.

While not deciding or dealing with any issues which were not before it, on the subject of religion, the Court produced in a unanimous decision a comprehensive history of the freedom of religion in Canada as well as contemporary statements about the multicultural character of Canada in the 1980s.

BACKGROUND AND ANALYSIS

Before the Charter came into force, there was no express protection for freedom of religion under the Constitution Act, 1867. There was some limited protection given to denominational schools in s. 93 of the Constitution Act, 1867. Specific legislative jurisdiction with respect to religion is not dealt with in the constitution and the courts have had to characterize laws touching religion as matters which would come either within s. 91 or s. 92 of the Constitution Act, 1867 (the distribution of

powers sections). As most of the pre-Charter cases in this area dealt with challenges to various Sunday closing laws, it was predictable that this issue would rise again in connection with s. 2(a) of the Charter. However, it was difficult to foresee how far the courts would go to give meaning to the section, specifically whether the inclusion of the word "conscience" would have any effect on how the courts would deal with this freedom.

#### THE BIG M CASE

Big M Drug Mart Ltd. was charged with unlawfully carrying on the sale of goods on Sunday, May 30, 1982 in the City of Calgary contrary to the Lord's Day Act, being an act passed by the Parliament of Canada. Big M defended itself by arguing that the Lord's Day Act was unconstitutional both in terms of the division of powers and under the Charter. While this Review deals primarily with the effect of the Charter on this case, it should be noted that both the Alberta Court of Appeal and the Supreme Court of Canada found the Lord's Day Act to be a valid exercise of federal power falling within the criminal law power in the Constitution Act, 1867.

##### A. The Alberta Court of Appeal

In the Alberta Court of Appeal a majority of judges decided that the Lord's Day Act was unconstitutional as it violated the freedom of religion section of the Charter. It reasoned that this Act has a religious purpose in that it forces Sunday, which represents the holy day of the majority of the Christian religion, on minorities. The Court went on to say that at the very least the terms of freedom of religion and freedom of conscience mean that henceforth in Canada governments shall not choose sides in a sectarian controversy. The minority opinion took a much wider view of this section of the Charter holding that it supported a concept of freedom of religion aimed at the elimination of oppression and repression by civil authority on account of religious belief, and eradicated compulsion to accept any particular doctrine. The purpose of the Lord's Day Act was not compulsion or interference with the religion of others.

B. The Supreme Court of Canada

The Court unanimously determined that the Lord's Day Act is of no force and effect on the basis that it infringes upon the freedom of conscience and religion guaranteed in the Charter. The only disagreement among the judges involved the nature of the tests which should be applied in order to determine the constitutionality of a law when dealing with Charter cases. While arriving at the same conclusion concerning the validity of the Lord's Day Act, the majority of the court agreed with Chief Justice Brian Dickson that the court must look first at the purpose for which the legislation was enacted, while Madam Justice Bertha Wilson was of the view that it was more important to look at its present effect on society.

The reasoning of the court in this case is just as interesting as the decision because of the approach taken. As a preliminary issue the court had to deal with the argument that as Big M was a corporation, it was not entitled to challenge the validity of the Lord's Day Act on the basis that it violates the Charter guarantee of freedom of religion. In other words, as a corporation cannot have a religion, it is precluded from raising religion as a defence. The court rejected this argument by simply stating that any accused, whether corporate or individual, may always defend a criminal charge by arguing the constitutional invalidity of the law under which the charge is laid.

Having disposed of this issue, the court then looked at the purpose of the Lord's Day Act. It was obvious that there were two possible ways to characterize it; one religious, namely securing public observance of the Christian institution of the Sabbath, and the other secular, namely providing a uniform day of rest from one's work. The court reviewed the history of both this Act and similar acts in Great Britain. Also previous Canadian case law was consulted, especially the Supreme Court decision of Robertson and Rosetanni v. The Queen ([1963] S.C.R. 651) which dealt with the freedom of religion section in the Bill of Rights. As it has done in previous Charter decisions, the court looked at American authorities which have sustained the constitutionality of Sunday observance legislation. The U.S. Supreme Court determined that these statutes had evolved to become purely secular labour legislation.

Having completed this review of both the Canadian and American authorities, the court stated that a finding that the Lord's Day

Act has a secular purpose was simply not possible. "Its religious purpose, in compelling sabbatical observance, has been long established and consistently maintained by the courts of this country." The court left no doubt that it is important to determine the purpose behind legislation when determining its constitutionality vis-à-vis the Charter. "The assessment by the courts of legislative purpose focuses scrutiny upon the aims and objectives of the legislature and ensures they are consonant with the guarantees enshrined in the Charter." The purpose of legislation provides the initial test of constitutional validity. The effects of the law only have to be considered when the law under review has passed the purpose test. Alternatively, the effects test can never be relied on to save legislation with an invalid purpose.

In determining the purpose of legislation the court rejected the argument that the purpose of legislation may shift, or be transformed over time by changing social conditions.

Finally, the court dealt with the concept of "freedom of religion". It stated that a truly free society is one which can accommodate a wide variety of beliefs, diversity of tastes and pursuits, customs and codes of conduct. The essence of the concept of freedom of religion is the right to entertain such religious beliefs as a person chooses, the right to declare the religious beliefs openly and without fear of hindrance or reprisal, and the right to display the religious beliefs by worship and practice or by teaching and dissemination. However, it goes farther than that; it means that no one is to be forced to act in a way contrary to his beliefs or his conscience.

The court also indicated that it had to take into consideration the multicultural heritage of Canada expressed in section 27 of the Charter. Chief Justice Dickson, drawing a conclusion from this discussion, stated that "if I am a Jew or a Sabbatarian or a Muslim, the practice of my religion at least implies my right to work on a Sunday if I wish. It seems to me that any law purely religious in purpose, which denies me that right, must surely infringe upon my religious freedom."

The court then offered some conclusions:

- (a) once the purpose of the legislation has been classified as offensive, the legislation cannot be saved by permissible effect;

- (b) the Charter gives every Canadian the right to work out what his or her religious obligations should be and it is not for the state to dictate otherwise;
- (c) Parliament cannot cure a statute which has an ultra vires purpose by using section 1 of the Charter;
- (d) the Lord's Day Act as it compels observance of Sunday by virtue of its religious significance, infringes upon the freedom of religion as guaranteed in the Charter.

## CONCLUSION

It is difficult to speculate on the effect this decision will have on provincial laws requiring certain business activities to shut down on Sunday. If the required closure is for purely commercial reasons, the provincial Act may not be touched by this decision. For example, recently the Ontario Court of Appeal upheld the validity of the Ontario Retail Business Holidays Act, which was challenged on both division of powers and Charter of Rights grounds, by various businesses wishing to remain open on Sundays. The Act makes it an offence for a retail business to sell goods or offer goods for sale on a Sunday or other "holiday".

The Court of Appeal held that the Act does not offend against religious freedom, except in one respect. The exception is in section 2, which permits a business to open on Sunday if it closed the previous Saturday, and if it employs fewer than seven persons. The Act, therefore, has a "dramatically different" effect on persons who sincerely observe a sabbath other than Sunday than it has on other individuals, because the effect of the Act is to force the former group to close two days a week, while their competitors remain open six days. The Court determined that the exception in section 2 does not go far enough in protecting the religious freedom of those who observe a sabbath other than Sunday, because it does not extend to persons who observe Friday as their sabbath (Moslems), or to businesses employing more than seven persons. Accordingly, the Court held that section 2 was of "no force or effect" in relation to any business whose owners sincerely observe a sabbath other than Sunday. However, the Supreme Court of Canada has not decided whether to hear the appeal in this case.



has been seen to be a matter falling within federal legislative competence. Today, following the advent of the *Constitution Act, 1982*, we must address squarely the fundamental issues raised by individual rights and freedoms enshrined in the *Charter*, as well as those concerned with legislative powers.

## I

### The Facts and the Legislation

4. On Sunday, May 30, 1982, police officers of the City of Calgary attended at premises owned by Big M and open to the public. They witnessed several transactions including the sale of groceries, plastic cups and a bicycle lock. Big M was charged with a violation of s. 4 of the *Lord's Day Act*.

#### A. The Lord's Day Act

5. An understanding of the scheme of that Act and its basic purpose and effect is integral to any analysis of its constitutional validity. Section 2 defines, *inter alia*, the Lord's Day:

2. ...

"Lord's Day" means the period of time that begins at midnight on Saturday night and ends at midnight on the following night;

...

Section 4 contains the basic prohibition against any work or commercial activity upon the Lord's Day:

4. It is not lawful for any person on the Lord's Day, except as provided herein, or in any provincial Act or law in force on or after the 1st day of March 1907, to sell or offer for sale or purchase any goods, chattels, or other personal property, or any real estate, or to carry on or transact any business of his ordinary calling, or in connection with such calling, or for gain to do, or employ any other person to do, on that day, any work, business, or labour.

Section 5 provides that any worker, required to work by an employer operating on Sunday in conformity with the

Act, be given a substitute day of rest; s. 6 prohibits any games or performances where an admission fee is charged;


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## Docket

18125

**Her Majesty the Queen v. Big M Drug Mart Ltd.**

**(Alberta) (Criminal) (By Leave)**

Proceedings

**Date**

**Proceeding**

**Filed By  
(if applicable)**

1990-09-06	Appeal closed	
1985-07-23	General proceeding, record sent to J.P. Ford, CNX	
1985-04-24	Judgment on the appeal rendered, CJ R B McI C La W, The Lord's Day Act is declared to be of no force or effect by reason of s. 52(1) of the Constitution Act, 1982. The Appeal is dismissed...For answers to Constitutional questions see file. The Respondent shall have its costs in this court. There shall be no costs payable by either of the intervenors, the Attorney General of New Brunswick and the Attorney General of Saskatchewan. Dismissed, with costs	

BYLAW 338/79

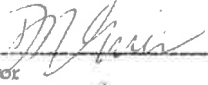
A BY-LAW OF THE TOWN OF RIMBEY, BEING A SUNDAY BYLAW

WHEREAS, Council of the Town of Rimbey deem it necessary to provide for a Sunday Bylaw;

NOW THEREFORE, under the authority of Section 6 of the Alberta Lord's Day Act, 1969, and Amendments thereto, Council of the Town of Rimbey, duly assembled, enacts as follows:

1. Declare Section 4 of the Alberta Lord's Day Act to be in force, effective on the day this bylaw receives third and final reading.



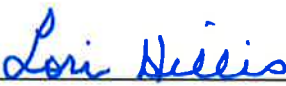

RECEIVED: FIRST reading this 14 day of February, 1979, A.D.  
SECOND reading this 14 day of February, 1979, A.D.  
THIRD reading this 28 day of March, 1979, A.D.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator.

<b>Council Agenda Item</b>	6.2
<b>Council Meeting Date</b>	June 12, 2017
<b>Subject</b>	Bylaw 936/17 – Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw
<b>For Public Agenda</b>	Public Information
<b>Background</b>	<p>Bylaw 307/78 was given third reading by Town of Rimbey Regular Council on December 13, 1978. The Bylaw outlined responsibilities for owners, lessees, tenants and owner’s agents in maintaining grass and landscaping on boulevards, specifically:</p> <ol style="list-style-type: none"> <li>1. <i>(a) The owner, lessee, tenant, or agent of the owner is hereby required to cut the grass on a boulevard which abuts or flanks a property owned or occupied by him,, at his expense.</i> <p><i>(b) In the event of the failure of the owner, lessee, tenant, or agent of the owner to cut the boulevard grass after 7 days notice to him to do so, the TOWN OF RIMBEY shall cut said grass and charge the cost of the work done against the property as taxes due and owing and collect it as such.</i></p> </li> <li>2. <i>(a) The owner, lessee, tenant, or agent of the owner is hereby required to maintain and keep in respectable condition any boulevard which abuts or flanks a property owned or occupied by him, at his expense.</i> <p><i>(b) In the event of the failure of the owner, lessee, tenant, or agent of the owner to maintain or keep in respectable condition the boulevard after 14 days’ notice to him to do so, the TOWN OF RIMBEY, shall maintain or keep in respectable condition said boulevard and charge the cost of the work done against the property as taxes due and owing and collect it as such.</i></p> </li> <li>3. <i>(a) The owner, lessee, tenant, or agent of the owner is hereby required to landscape a boulevard which abuts or flanks a property owned or occupied by him, in a similar manner as the rest of the property is landscaped, at his expense.</i> <p><i>(b) In the event of the failure of the owner, lessee, tenant or agent of the owner to landscape the boulevard in a similar manner as the rest of the property is landscaped after 30 days notice to him to do so, the Town of Rimbey shall land-scape said boulevard and charge the cost of the work done against the property as taxes due and owing and collect it as such.</i></p> </li> </ol>
<b>Discussion</b>	Town of Rimbey Bylaw 908/15 Nuisance Bylaw passed on November 23, 2015 currently has provisions for maintaining grass and landscaping under Section 3 of the Bylaw:

	<p><b>3. OFFENCES</b></p> <p><i>3.1 No person being the owner, agent, lessee or occupier of any premises or dwelling within the Town of Rimbey shall permit such premises or dwelling or the activities on such place to be or become a nuisance or be in an unsightly condition.</i></p> <p><i>3.2 No person being the owner, agent, lessee or occupier of any premises or dwelling within the Town of Rimbey shall permit the grass, weeds, or other vegetation on a boulevard adjacent to the subject property to become a nuisance by growing uncontrolled. All property owners or occupants are charged with the responsibility of maintaining the boulevard adjacent to, abutting, or flanking their property.</i></p> <p>Section 6.8 of Bylaw 908/15 further states:</p> <p><i>6.8 The Town may perform the task or action that any person has not complied with at that person's expense. If the person fails to pay the Town then the amount owing may be added to the person's or owner's taxes.</i></p> <p>Bylaw 307/78 was not rescinded when Bylaw 908/15 became effective on November 23, 2015. Because the current Nuisance Bylaw has provisions for boulevard lawn and landscaping, Administration is recommending Council give Bylaw 936/17 first, second and third reading to repeal Bylaw 307/78.</p>
<p><b>Relevant Policy/Legislation</b></p>	
<p><b>Options/Consequences</b></p>	
<p><b>Financial Implications</b></p>	
<p><b>Attachments</b></p>	<ol style="list-style-type: none"> <li>1. Bylaw 936/17 – Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw</li> <li>2. Bylaw 307/78 – Boulevards Bylaw</li> <li>3. Bylaw 908/15 – Nuisance Bylaw – Sections 3 and 6.8</li> </ol>

<b>Recommendation</b>	<ol style="list-style-type: none"><li>1. Motion by Councillor to give first reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.</li><li>2. Motion by Councillor to give second reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.</li><li>3. Motion by Councillor for Council to unanimously agree to consider third reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.</li><li>4. Motion by Councillor to give third and final reading of Bylaw 936/17 Bylaw to Repeal Bylaw 307/78 Boulevards Bylaw.</li></ol>
<b>Prepared By:</b>	
	
Lori Hillis, CPA, CA Chief Administrative Officer	Date
<b>Endorsed By:</b>	
	
Lori Hillis, CPA, CA Chief Administrative Officer	Date



BYLAW NO. 936/17

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO REPEAL BYLAW 307/78 BOULEVARDS BYLAW

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WHEREAS The Municipal Government Act, R.S.A., 2000 Chapter M-26, permits a Town Council to repeal a bylaw; and

AND WHEREAS On December 13, 1978, Council Enacted Bylaw 307/78 Boulevards Bylaw.

AND WHEREAS Council has determined Bylaw 908/15 Nuisance Bylaw provides provisions for maintaining boulevards in the Town of Rimbey at acceptable standard.

NOW THEREFORE The Council of the Town of Rimbey, duly assembled, hereby enacts as follows:

- 1. Bylaw 307/78 is hereby repealed.

This Bylaw comes into effect on the date of third and final reading.

READ a First Time in Council this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

READ a Second Time in Council this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

UNANIMOUSLY AGREED to present this Bylaw for Third and Final Reading.

READ a Third Time and Finally Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor Rick Pankiw

\_\_\_\_\_  
Chief Administrative Officer  
Lori Hillis

WHEREAS, under the authority and subject to the provisions of the Municipal Government Act, being Chapter 246 of the Revised Statutes of Alberta 1970, and amendments thereto; and,

WHEREAS, some boulevards are not being landscaped when new buildings are built; and,

WHEREAS, some boulevards are not being maintained at an acceptable standard; and,

WHEREAS, grass is not being cut on some boulevards;

NOW THEREFORE, the Municipal Council of the TOWN OF RIMBEY, duly assembled, enacts as follows, effective January 1, 1979:

1. (a) The owner, lessee, tenant, or agent of the owner is hereby required to cut the grass on a boulevard which abuts or flanks a property owned or occupied by him, at his expense.
- (b) In the event of the failure of the owner, lessee, tenant, or agent of the owner to cut the boulevard grass after 7 days notice to him to do so, the TOWN OF RIMBEY shall cut said grass and charge the cost of the work done against the property as taxes due and owing and collect it as such.
2. (a) The owner, lessee, tenant, or agent of the owner is hereby required to maintain and keep in respectable condition any boulevard which abuts or flanks a property owned or occupied by him, at his expense.
- (b) In the event of the failure of the owner, lessee, tenant, or agent of the owner to maintain or keep in respectable condition the boulevard after 14 days notice to him to do so, the TOWN OF RIMBEY, shall maintain or keep in respectable condition said boulevard and charge the cost of the work done against the property as taxes due and owing and collect it as such.
3. (a) The owner, lessee, tenant, or agent of the owner is hereby required to landscape a boulevard which abuts or flanks a property owned or occupied by him, in a similar manner as the rest of the property is landscaped, at his expense.
- (b) In the event of the failure of the owner, lessee, tenant or agent of the owner to landscape the boulevard in a similar manner as the rest of the property is landscaped after 30 days notice to him to do so, the Town of RimbeY shall landscape said boulevard and charge the cost of the work done against the property as taxes due and owing and collect it as such.

Given first reading this 8 day of November 1978, A.D.

Given second reading this 8 day of November 1978, A.D.

Given third reading this 13 day of December 1978, A.D.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator.



# The Town of Rimbey Nuisance Bylaw

Bylaw 908/15

- (xii) the posting or exhibiting of posters, signs, billboards, placards, writings or pictures on any fence, wall, or property, where the same are accumulated and become in a dilapidated condition.
- (xiii) the failure to remove graffiti off any buildings, structures, fences etc. within a period of at least two (2) weeks, or a longer period as determined by the Peace Officer.
- h) **“Peace Officer”** means any member of the RCMP, a Peace Officer and a Bylaw Enforcement Officer.
- i) **“person”** includes any owner, agent, lessee or occupier including a corporation and their heirs, executors, administrators or other legal representative of a person or corporation.
- j) **“premises”** means and includes all land, buildings, excavations, structures and appurtenances thereto.
- k) **“recreational vehicle”** means any vehicle, trailer or anything designed to be carried on a vehicle or trailer that is designed for temporary habitation of people commonly referred to as a holiday trailer, motor home, camper or tent trailer.
- l) **“sign”** means anything defined as a sign pursuant to Land Use Bylaw No. 762/04 and amendments thereto.
- m) **“Town”** means the Town of Rimbey.
- n) **“unsightly condition”** means:
  - (i) in respect of a structure, a structure whose exterior, relative to the adjacent land and land use, shows signs of significant physical deterioration, and
  - (ii) in respect of land, land that shows signs, relative to the adjacent land and land use, of serious disregard for general maintenance and upkeep.
- o) **“weapon”** means a firearm or any other device that propels a projectile by means of an explosion, spring, air, gas, string, wire or elastic material and any combination of these things.

### 3. OFFENCES

- 3.1 No person being the owner, agent, lessee or occupier of any premises or dwelling within the Town of Rimbey shall permit such premises or dwelling or the activities on such place to be or become a nuisance or be in an unsightly condition.
- 3.2 No person being the owner, agent, lessee or occupier of any premises or dwelling within the Town of Rimbey shall permit the grass, weeds, or other vegetation on a boulevard adjacent to the subject property to become a nuisance by growing uncontrolled. All property owners or occupants are charged with the responsibility of maintaining the boulevard adjacent to, abutting, or flanking their property.
- 3.3 No person shall keep a recreational vehicle, in a residential area, in the front yard or in the flanking yard on a corner lot, for a period longer than is reasonably necessary to load or unload the vehicle. The foregoing does not apply between the months of April and October inclusive if;
  - a) there is no vehicle access to the rear yard of the lot, and;

# The Town of Rimbey Nuisance Bylaw

Bylaw 908/15

b) Notwithstanding 6.7 a), A Provincial Court Judge or Justice of the Peace may set a penalty higher than the specified penalty in this Bylaw, but not to exceed \$2,500.00.

6.8 The Town may perform the task or action that any person has not complied with at that person's expense. If the person fails to pay the Town then the amount owing may be added to the person's or owner's taxes.

6.9 A Peace Officer is hereby authorized and empowered to issue a violation ticket, pursuant to the Provincial Offences Procedure Act, to any person who the Peace Officer believes on reasonable and probable grounds has contravened any section of this Bylaw.

6.10 Any person to whom a violation ticket has been issued may make the voluntary payment, if one is offered, by delivering the violation ticket as per instructions on the violation ticket along with an amount equal to that specified for the offence as set out in this Bylaw.

6.11 A Peace Officer who believes that the breach of any section in this Bylaw is of such a serious nature he may issue an offender with a violation ticket compelling the offender's appearance in court.

6.12 Notwithstanding the provisions of this Bylaw, any person who has been issued a violation ticket pursuant to any section of this Bylaw may exercise his right to defend any charge of committing a contravention of any provision of this Bylaw.

6.13 A person issued a violation ticket for an offence shall be deemed sufficiently and properly served:

a) if served personally on the accused;

b) if mailed by registered mail to the address of the person who has contravened this Bylaw.

## 7. SEVERABILITY

7.1 Should any provision of this Bylaw be invalid, then such invalid provision shall be severed and the remaining Bylaw shall be maintained.

## 8. GENERAL

8.1 Whenever the singular and masculine gender is used in this Bylaw, the same shall include the plural, feminine and neuter gender whenever the context so requires.

## 9. REPEAL

9.1 Bylaws 470/84, 548/88, 627/95, 736/02 and 859/10 are hereby repealed.

## 10. EFFECTIVE DATE

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




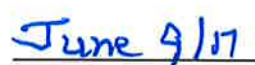
<b>Council Agenda Item</b>	7.1
<b>Council Meeting Date</b>	June 12, 2017
<b>Subject</b>	Rimbey 2017 Public Auction
<b>For Public Agenda</b>	Public Information
<b>Background</b>	<p>As required by the MGA, a municipality must annually prepare a tax arrears list showing the parcels of land on which there are tax arrears for more than one year as at March 31. Further to this, any parcel of land shown on the 2016 tax arrears list which remains in arrears as of March 31, 2017, must be offered for sale at public auction between September 15, 2017 and November 15, 2017.</p> <p>Administration has scheduled the 2017 Public Auction date for Thursday, September 21, 2017 at 10:00 a.m. in the Town of Rimbey Office which will be advertised as per the MGA.</p>
<b>Discussion</b>	These properties have been deemed by our Director of Finance and our legally contracted tax collector as being in arrears and as a municipality we must be deal with them in the proper manner.
<b>Relevant Policy/Legislation</b>	In compliance with S. 417 of the MGA, the Registrar (Land Titles) sends notices (prior to August 1, 2016) to all registered property owners and caveat holders regarding tax notification, stating that if tax arrears are not paid before March 31 in the following year (2017), the municipality must offer the parcel for sale at public auction. The Town of Rimbey and TAXervice also provide correspondence to advise the property owner of the pending auction if arrears are not paid in full.
<b>Options/Consequences</b>	These properties have been fulfilled of the Town's due diligence. S. 422 of the MGA prescribes the adjournment of an auction if the tax arrears are paid and a proper notice is posted to cancel the tax sale.
<b>Financial Implications</b>	<p>Roll 18310 is in arrears \$11,654.08 which includes penalties and utility arrears for over 2 years.</p> <p>Should the properties not sell, S.424 (1) of the MGA prescribes that the municipality may become the owner of the parcel after the public auction, if the parcel is not sold at the public auction. The Municipality becomes the owner of the land free of all encumbrances except as prescribed in S. 424(3) of the MGA. S. 425 of the MGA prescribes that the municipality that becomes the owner may dispose of the parcel by selling it as close to market value or by depositing in the account referred to in S. 427(1) of the MGA an amount of money equal to the price at which the municipality would be willing to sell the parcel under clause 425(1)a.</p> <p>There are other sections that pertain to the disposal of the property or subsequent authority of the Minister to transfer or revival of the title on payment of arrears of which Administration must be very diligent regarding the rules within the MGA S. 426, 427, 428,429</p>

<b>Attachments</b>	Town of Rimbey 2017 Public Auction Terms and Conditions
<b>Recommendation</b>	Administration recommends Council approve the Terms and Conditions of Sale Public Auction as presented.
<b>Prepared By:</b>	<p style="text-align: center;"><u>Lori Hillis</u> Lori Hillis, CPA, CA Chief Administrative Officer</p> <p style="text-align: right;"><u>June 9/17</u> Date</p>
<b>Endorsed By:</b>	<p style="text-align: center;"><u>Lori Hillis</u> Lori Hillis, CPA, CA Chief Administrative Officer</p> <p style="text-align: right;"><u>June 9/17</u> Date</p>

## 2017 Public Auction – Terms and Conditions

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1. Redemption of a property offered for sale may be effected by payment of all arrears, penalties and costs by guaranteed funds at any time prior to the auction.
2. Each property offered for sale will be subject to a reserve bid and, in the case of land, to the reservations and conditions contained in the existing certificate of title.
3. The properties are being offered for sale on an “as is, where is” basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the property nor its suitability for any intended use by the successful bidder.
4. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any property offered for sale, unless directed by the municipality to do so on behalf of the municipality.
5. The purchaser of the property will be responsible for property taxes for the current year.
6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.
7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
  - a. The full purchase price if it is \$10,000 or less; OR
  - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
8. GST will be collected on all properties subject to GST.
9. The risk of the property lies with the purchaser immediately following the auction.
10. The purchaser is responsible for obtaining vacant possession.
11. In the case of land, the purchaser will be responsible for registration of the transfer including registration fees.
12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
13. The municipality may, after the public auction, become the owner of any property that is not sold at the public auction.
14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.

<b>Council Agenda Item</b>	8.2
<b>Council Meeting Date</b>	June 12, 2017
<b>Subject</b>	Boards/Committee Reports
<b>For Public Agenda</b>	Public Information
<b>Background</b>	Various community groups supply minutes of their board meetings to Council for their information.
<b>Discussion</b>	
<b>Relevant Policy/Legislation</b>	Not applicable
<b>Options/Consequences</b>	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.
<b>Financial Implications</b>	Not applicable
<b>Attachments</b>	8.2.1 Rimbey Historical Society Board Meeting Minutes– April 19, 2017 8.2.2 Rimoka Housing Foundation Board Meeting Minutes – April 12, 2017 8.2.3 Tagish Engineering Ltd. Project Status Updates – May 23, 2017
<b>Recommendation</b>	Motion by Council to accept the Rimbey Historical Society Board Meeting Minutes of April 19, 2017, the Rimoka Housing Foundation Board Meeting of April 12, 2017 and the Tagish Engineering Ltd. Project Status Update of May 23, 2017, as information.
<b>Prepared By:</b>	
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">   <hr/>             Lori Hillis, CPA, CA              Chief Administrative Officer           </div> <div style="text-align: center;">   <hr/>             Date           </div> </div>	
<b>Endorsed By:</b>	
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">   <hr/>             Lori Hillis, CPA, CA              Chief Administrative Officer           </div> <div style="text-align: center;">   <hr/>             Date           </div> </div>	

# **Rimbey Historical Society Board Meeting Smithson International Truck Museum**

**Wednesday April 19 2017**

**Present:** Larry Varty, Reuben Giebelhaus, Jack Webb, Jim Schneider, Linda Girodat, Janet Carlson, Janet Burghardt, Allan Tarleton, Cheryl Jones.

**Call to Order:** Meeting called to order by President at 7:14pm

**Guests:** None present at this meeting.

**Agenda:** Jim Schneider moved and Reuben Giebelhaus seconded that agenda be accepted  
- CARRIED

**Minutes:** Allan Tarleton moved and Jack Webb seconded that the minutes of March 15 2017 board meeting be accepted as presented, CARRIED

## **Business Arising From the Minutes:**

Tribute to Ken Smithson committee to meet at the Truck Museum 1:30pm Thursday April 20 2017.

Addition to Blacksmith Shop - Jack Webb moved and Allan Tarleton seconded "that we spend \$2,000.00 to complete addition to Blacksmith Shop". CARRIED

Buildings and Yard committee to organize, and supervise the use of volunteers.

**President:** Thanked all those board members and all other volunteers that came out to assist in the clean up from the vandalism.

**Treasurer:** Janet Carlson moved and Allan Tarleton seconded "that the Treasurer report be accepted as presented. CARRIED

**Town Representative:** The Memorandum of Understanding will be presented at the next Town Council Meeting. Good possibility that the Park could receive two of the old computers from the Town Office after the Technician has cleaned them.

**Park Administrator:** Cheryl Jones reported on the vandalism and that we had received several donations towards the replacement and repair including one anonymous donation to pay the JT Glass bill.

Volunteer Appreciation Dinner April 24 2017 and if the Rimbey Historical Society would be making a donation towards this?

Allan Tarleton moved and Chuck Hendricks seconded "that the Rimbey Historical Society donate to this project the same amount as last year". CARRIED

Bev has been working hard to catalogue the Jennet Oke Exhibit. President asked Cheryl to convey to Bev a very much appreciated vote of thanks from the board for all her volunteer hours.

A Large baby doll, photo album and some hand made skies have been donated, Linda Girodat moved and Jim Schneider seconded “that we accept these items as artifacts for the museum”. CARRIED

Cheryl will be attending the VIC Spring Training session next month and will be furnishing some 200 Museum Brochures. Cheryl is continuing a dialogue with the Beatty House concerning summer students and brochure distribution.

## **Committee Reports**

- a) **Grants:** Grant from Ponoka County of \$9,000.00. Chuck Hendricks reported that he had been in contact with the MLA’s office in Sundre re Provincial grants.
- b) **Gaming/Casino:** Janet Carlson reported that we need to do an annual report for AGLC.  
Allan Tarleton to contact Bernice Birtch and set up a date and time to complete these reports.
- c) **Restoration/Trucks:** Not much happening at this time.
- d) **Buildings/Yards:** Presented a cost estimate of the Blacksmith Shop expansion.  
(see business arising from last minutes)
- e) **Events/Fundraising:** Working on setting up Kitchen groups for the Farmers Market starting Saturday May 06 2017
- f) **Volunteer/Recruitment:** On Going.
- g) **Strategic Planning:** The Alberta Museum Association has returned our application requesting some clarifications of what we had submitted October 2016. Their timeline that they set makes this a Project in Progress over the next three years.

## **New Business:**

The Secretary was asked to look after seeing that thank you cards are sent to all those that donate specific funds to the park and that this be an ongoing task of that position.

**Adjournment:** Jack Webb moved adjournment

**Next Board Meeting:  
May 17 2017 7:30 pm Smithsonian International Truck Museum**





BOARD MEETING  
Wednesday, April 12, 2017  
9:00 am  
Parkland Manor, Rimbey

PRESENT: P. McLauchlin, Board Chair L. Gulka M. Jaycox B. Liddle  
D. MacPherson R. Pankiw P. Hall, CAO W. Sheppard, Recorder  
ABSENT: C. Prediger

1. CALL TO ORDER

P. McLauchlin, Board Chair called the meeting to order at 9:03 a.m.

2. ADOPTION OF AGENDA

L. Gulka requested the addition of Minister's Senior Service Awards to the agenda.

MOVED by L. Gulka that the Board meeting agenda be adopted with addition. (RHF 17-04-01) Carried

3. APPROVAL OF MINUTES

MOVED by M. Jaycox the Board accept the minutes of the March 15, 2017 Board meeting . (RHF 17-04-02) Carried

MOVED by B. Liddle the Board accept the minutes of the March 30, 2017 email conference. (RHF 17-04-03) Carried

4. BUSINESS ARISING FROM MINUTES

The tender for furniture at the new lodge in Rimbey was posted on Alberta Purchasing Connection last week with a deadline of April 21, 2017.

A site tour of the new Rimbey lodge for Board Members will be April 21 at 3:30 p.m.

The press release for the new Rimbey lodge will be released soon just getting final review.

5. FINANCIAL REPORTS

P. Hall provided an overview of the financial reports for two months ending February 28, 2017. We have two vacancies at Legacy Place which has impacted the financial statements and cash flows however they will both be filled shortly. In an attempt to reduce expenses we continue to compare food costs at both locations and are presently testing LED lights in different areas of the facilities.

A list of purchases from the endowment funds for January to March was provided for Board review and approval.

MOVED by L. Gulka that the Board accept for two months ending February 28, 2017 as information:

- Statement of Financial Position;
- Lodges and Legacy Place Financial Statements;
- and, Cash in Bank report. (RHF 17-04-04)

Carried

MOVED by L. Gulka that the Board accept the cheque and online payment registers. (RHF 17-04-05)

Carried

MOVED by L. Gulka that the Board accept the endowment fund purchases as presented. (RHF 17-04-06)

Carried

<b>6.</b>	<b>CAO REPORT</b>
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A meeting with the Wolf Creek School Division will be scheduled in the next few weeks to discuss land options in Ponoka.

<b>7.</b>	<b>STANDING AGENDA ITEMS</b>
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**SOCIAL HOUSING**

There is no confirmation to date of another meeting with The Bethany Group.

**SAFETY**

The Occupational Health and Safety Officer visited this month for another inspection and to review our health and safety documents with positive feedback.

<b>8.</b>	<b>RIMBEY PROJECT</b>
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**UPDATE FROM BUILDING COMMITTEE**

MOVED by L. Gulka to go In-Camera at 10:05 a.m. (RHF 17-04-07)

Carried

MOVED by L. Gulka to go Out-of-Camera at 10:16 a.m. (RHF 17-04-08)

Carried

R. Pankiw provided the new construction timeline with completion scheduled for September 22, 2017 and possession for Rimoka Housing Foundation the end of October. The trusses delay adjusted the timeline back by six weeks.

P. Hall advised landscape planning has begun and we will involve local service groups.

**SHALLOW SERVICES UPDATE**

P. Hall advised all shallow services are installed and working.

<b>9.</b>	<b>NEW BUSINESS &amp; CORRESPONDENCE</b>
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**POLICY REVIEW/APPROVAL**

An education and training policy and a governance policy were provided to the Board for review. P. Hall attended a beneficial session at the ASCHA convention that provided background on creating a policy on Board governance.

Board recommended the governance policy be amended so decisions related to human resources, capital, land and bylaws will require two third's Board support with full representation of the Board. Administration will continue to review the policy and infer with external resources as well.

MOVED by R. Pankiw to approve policy HR-07 Education and Training. (RHF 17-04-09)

Carried

**SCOOTER SHED NEW LODGE**

The new Rimbey lodge will need a scooter shed with services. P. Hall recommended the shed be located on the north end of the property by the maintenance shed and will confirm with Berry Architects if the shed can be part of the project.

**LINE STAFF COST OF LIVING ADJUSTMENT**

P. Hall reviewed the 2015 wage survey information from ASCHA as compared to Rimoka's current salary grids. The Foundation is competitive for most positions, however others are below the survey averages and near minimum wage. P. Hall recommended a 1.3% or 2% increase to salary grid levels by position as presented to the Board.

MOVED by M. Jaycox to approve the proposed salary grid adjustments effective April 1, 2017. (RHF 17-04-10)

Carried

**MINISTERS SENIOR SERVICE AWARDS**

L. Gulka received information from Alberta Seniors and Housing on the Ministers Senior Service Awards that recognize individuals and organizations who volunteer to help seniors in Alberta and will provide to P. Hall.

**10. NEXT MEETING**

The next meeting is scheduled for 9 am on May 17, 2017 at Legacy Place in Ponoka.

MOVED by R. Pankiw that the meeting adjourn at 11:20 a.m. (RHF 17-04-11)

Carried

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

for:

May 17/2017  
Date Signed

  
\_\_\_\_\_  
Peter Hall, CAO

May 17/2017  
Date Signed

## Action Log

### Rimoka Housing Foundation – September 14, 2016 Board Meeting

ACTION	PERSON RESPONSIBLE	TARGET DATE (If applicable)	COMPLETED	IN PROGRESS
Inventory of Parkland Manor's furnishings, linens, and kitchen supplies	P. Hall			✓

## Action Log

### Rimoka Housing Foundation – February 15, 2017 Board Meeting

ACTION	PERSON RESPONSIBLE	TARGET DATE (If applicable)	COMPLETED	IN PROGRESS
Organize a site tour of the new lodge for Board Members	P. Hall	April 21/17		✓

## Action Log

### Rimoka Housing Foundation – March 15, 2017 Board Meeting

ACTION	PERSON RESPONSIBLE	TARGET DATE (If applicable)	COMPLETED	IN PROGRESS
Press release to update residents on new Rimby Lodge	P. Hall			✓
Policy on out-of-scope education reimbursement for employees	P. Hall / W. Sheppard		✓	
Schedule a meeting with The Bethany Group in April	P. Hall	June 2017		✓







## **PROJECT STATUS UPDATES**

May 23, 2017



Date	Project Manager	Status Update
<b>Town of Rimbey</b>		
<b>Project: RBYM00000.17 RB00 - 2017 General Engineering</b>		
May 10, 2017	Matichuk, Gerald	Tagish completed a review and provided comments to Town staff regarding stormwater management on the Rimbey Co-op gas bar conversion.
May 24, 2017	Matichuk, Gerald	No assignment this period.
<b>Project: RBYM00126.00 RB126 - 2015 New Water Well Ph 1</b>		
December 31, 2013	Matichuk, Gerald	<b>Project Description:</b> Included in the 2015 Capital Budget, Council approved funds to retain a Hydrogeologist to assist the Town in locating a new ground water source. To complete this task the Town of Rimbey selected Omni-McCann Consulting Services. Phase 1 of the project includes reviewing all of the Town of Rimbey's water well data and Alberta Environment data to determine a probably location and water source. Phase 1 would include the drill and testing of an observation wells to determine a location for a production well. Phase 2 (2016 Capital) would include the drilling, testing and registering of a new production well.
May 3, 2017	Matichuk, Gerald	Darcy's Drilling and Omni-McCann are waiting for the site to drill up prior to moving drill rig in to complete the observation well and pump testing.
May 10, 2017	Matichuk, Gerald	Omni-McCann and Darcy's Drilling Services have indicated that the site is still too wet to support the drill rig. The Contractor will monitor the site checking drying conditions. Darcy's Drilling staff inspected the Ponoka County well on the Race Tack to confirm if water levels could be observed when the pump test for Well # 15 is in progress.
May 24, 2017	Matichuk, Gerald	Darcy's Drilling Services is scheduled to be on site at Well # 15 on May 29, 2017. The Contractor will drill and complete the observation well, then proceed to pump test Well # 15 (Production Well). Darcy's Drilling anticipate completing their site work by June 10, 2017.
<b>Project: RBYM00131.00 RB131.00 - SW Stormwater Pond</b>		
April 27, 2017	Solberg, Lloyd	(April 27) No change.
May 11, 2017	Solberg, Lloyd	(May 11) No change.
May 23, 2017	Solberg, Lloyd	(May 23) No change.
<b>Project: RBYM00131.01 RB131.01 - SW Stormwater Management Plan</b>		
April 27, 2017	Solberg, Lloyd	We are anticipating having the stormwater management plan completed by late spring/summer.
May 11, 2017	Solberg, Lloyd	(May 11) No change.
May 23, 2017	Solberg, Lloyd	(May 23) No change.
<b>Project: RBYM00132.00 RB132 - 2017 Street Improvements</b>		
May 3, 2017	Matichuk, Gerald	Border Paving has indicated that construction is scheduled to start in the week of May 29, 2017.
May 10, 2017	Matichuk, Gerald	Tagish met with Border Paving and Olds Concrete Services to make out concrete to be removed and replaced. The Contractor is scheduled to be on site the week of May 22, 2017.
May 24, 2017	Matichuk, Gerald	Olds Concrete Services started concrete removal and replacements on 45 Ave (Schedule C). The Contractor will move to 46 Street, between 51 Ave and 54 Ave (Schedule A). Border Paving is scheduled to commence work on 43 Street / Hwy Service Road (Schedule B) on May 25, 2017.
<b>Project: RBYM00133.00 RB133 - 2017 NE Lagoon Outlet Ditch Upg</b>		
April 28, 2017	Matichuk, Gerald	Tagish Engineering met with Abacus to start pipeline locates.
May 10, 2017	Matichuk, Gerald	Abacus Data is scheduled to be on site the week of May 22, 2017 to locate and log all information of the pipeline crossing.
May 24, 2017	Matichuk, Gerald	Abacus Data is working on confirming pipeline locations and cataloging all information related to each pipeline crossing.

<b>Council Agenda Item</b>	9.0
<b>Council Meeting Date</b>	June 12, 2017
<b>Subject</b>	Correspondence
<b>For Public Agenda</b>	Public Information
<b>Background</b>	
<b>Discussion</b>	
<b>Relevant Policy/Legislation</b>	
<b>Options/Consequences</b>	
<b>Financial Implications</b>	
<b>Attachments</b>	9.1 Alberta Municipal Affairs, Honorable Shaye Anderson – May 17, 2017 9.2 Alberta Parks & Recreation Association – May 29, 2017 9.3 Magic Suds Truck Wash Inc. – June 2, 2017 9.4 Ponoka County – May 30, 2017 9.5 Ag for Life
<b>Recommendation</b>	Motion by Council to accept the correspondence from Alberta Municipal Affairs Honorable Shaye Anderson, Alberta Parks & Recreation Association, Magic Suds Truck Wash Inc., Ponoka County and Ag for Life, as information.
<b>Prepared By:</b>	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">             _____            Lori Hillis, CPA, CA            Chief Administrative Officer         </div> <div style="text-align: center;">             _____            Date         </div> </div>
<b>Endorsed By:</b>	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">             _____            Lori Hillis, CPA, CA            Chief Administrative Officer         </div> <div style="text-align: center;">             _____            Date         </div> </div>



ALBERTA  
MUNICIPAL AFFAIRS

*Office of the Minister  
MLA, Leduc-Beaumont*

AR89904

May 17, 2017

His Worship Rick Pankiw  
Mayor  
Town of Rimbey  
PO Box 350  
Rimbey AB T0C 2J0

Dear Mayor Pankiw,

Our government is committed to making life better for Albertans, and that means working together with our municipal partners to build strong communities with the infrastructure and services that help deliver a high quality of life. To support this collaboration, I am pleased to confirm that in 2017 over \$1.2 billion will be provided to municipalities under the Municipal Sustainability Initiative (MSI) and \$221 million under the federal Gas Tax Fund (GTF).

Your 2017 MSI and GTF allocations are provided in Appendix A (attached). Funding amounts for all municipalities are also posted on the Municipal Affairs grant program website at:  
[municipalaffairs.alberta.ca/municipal-grants](http://municipalaffairs.alberta.ca/municipal-grants).

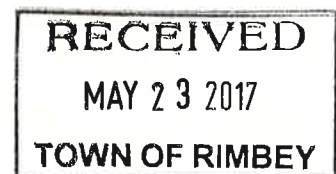
I know that municipal grant programs are very important for your community, and I look forward to working with you and our federal partners to ensure Alberta's municipalities continue to have access to stable and predictable funding.

Sincerely,

Hon. Shaye Anderson  
Minister of Municipal Affairs

Attachment

cc: Lori Hillis, Chief Administrative Officer, Town of Rimbey





**Appendix A**

**Town of Rimbey**

<b>Program</b>	<b>Components</b>	<b>2017 Funding</b>
<b>Municipal Sustainability Initiative (MSI)</b>	Capital Funding	\$619,335
	MSI Capital Component	\$476,655
	BMTG Component	\$142,680
	Operating Funding	\$30,114
	<b>Total MSI</b>	<b>\$649,449</b>
<b>Gas Tax Funding (GTF)</b>		<b>\$128,624</b>

**Notes:**

- The allocations for the MSI capital component and operating funding are based primarily on the 2016 Municipal Affairs Population List, 2016 education tax requisitions, and 2015 kilometres of local road.
- The allocations for the Basic Municipal Transportation Grant (BMTG) component are based on municipal status:
  - Calgary and Edmonton receive funding based on litres of road-use gas and diesel fuel sold;
  - other cities and urban service areas receive funding based on a combination of population and length of primary highways;
  - towns, villages, summer villages, improvement districts and the Townsite of Redwood Meadows receive funding based on population; and
  - rural municipalities and Metis Settlements receive funding based on a formula which takes into account kilometres of open road, population, equalized assessment, and terrain.
- The GTF allocations are based on the 2016 Municipal Affairs Population List.
- The \$221.1 million in GTF funding that will be provided to Alberta’s municipalities in 2017 includes \$2.7 million allocated to Alberta as one-time additional funding from legacy federal infrastructure programs. The additional funding is provided as part of the regular 2017 allocation and is subject to the terms and conditions of the GTF program.

May 29, 2017

Mayor Pankiw and Councillors  
Town of Rimbey  
PO Box 350  
Rimbey, AB T0C 2J0



Dear Mayor Pankiw and Members of Council;

**Subject: 2017 Alberta Recreation and Parks Association (ARPA) Annual Conference and Energize Workshop "Challenges, Change and Opportunities"**

On behalf of the Alberta Recreation and Parks Association (ARPA), I would like to formally invite you and members of your Council to our annual Conference and Energize Workshop, held at the Fairmont Chateau Lake Louise from Thursday, October 26 to Saturday, October 28, 2017.

In 2016, our conference was attended by 525 delegates, of which more than 100 were mayors, reeves and councillors from across Alberta. Our conference program includes the Energize Workshop, which is a series of sessions on topical issues designed to provide you with innovative ideas, solutions and opportunities in recreation, parks and community development. This will be the Energize Workshop's twenty-second year.

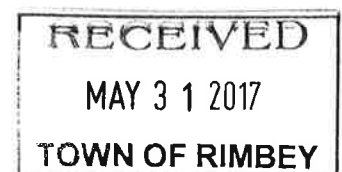
It is broadly recognized that recreation and parks are essential public services that create enhanced quality of life for your citizens and strongly aid in your community's growth, sustainability and resiliency. Our 2017 conference program has been informed and influenced by comments and suggestions from the 2016 attendees, and a continual scan of the issues and trends in Alberta and across Canada. The conference theme is "**Change. Challenge. Opportunity**" and the program also reflects three important strategic documents: 1) the **Framework for Recreation in Canada - Pathway to Wellbeing** which has been endorsed by every provincial government, FCM and supported by the Government of Canada; 2) **Parks for All** national framework document that will be released later this spring; and 3) **active Alberta**. The detailed conference program will be available on our website later this spring at [www.arpaonline.ca/events/energize-conference](http://www.arpaonline.ca/events/energize-conference).

Our conference provides a great networking opportunity with friends and colleagues from across the province in a beautiful, natural setting. Your presence at our conference makes a significant contribution to recreation and parks dialogue across the province and makes our Alberta communities great places to live. Your ongoing support of our organization is much appreciated.

We recognize that the 2017 conference occurs just after your municipal election. In previous election years we have accepted the registration of Council positions without naming the individual allowing the Council to name the attendees at the Conference. We look forward to having members of your next Council begin their term at the ARPA Conference and Energize Workshop. Our experience is that municipalities typically book their rooms well in advance of the conference, so we would encourage you to book your rooms soon. We look forward to seeing you in Lake Louise.

Yours sincerely,

Susan Laurin  
President



11759 Groat Road NW • Edmonton • Alberta • T5M 3K6

ph: 780 415 1745 • fax: 780 451 7915 • email: [arpa@arpaonline.ca](mailto:arpa@arpaonline.ca) • web: [www.arpaonline.ca](http://www.arpaonline.ca) Page 42 of 46



Maeghan Menear  
President / CEO  
4706-50<sup>th</sup> Ave  
Box 506 Rimbey, AB  
T0C 2J0  
maeghan@magicsudsinc.com  
403-843-4333

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June 2, 2017

To the Town of Rimbey

Magic Suds Truck Wash Inc.™ will be hosting a live Charity Auction for the Shriners Children's Hospital on July 15, 2017, starting at 12:00pm, this event is on a Saturday. This day as well, will be the first anniversary of Magic Suds Truck Wash Inc.™

I believe there will be adequate parking for that day, as well we have a washroom facility, and for safety issues, all doors to off limited areas will be locked.

If there is any further formation you require, please do not hesitate to contact me at (403)843-4333.

In closing, I would like to personally invite the council members to attend this event and cake, thank you in advance.

Sincerely yours,

*Maeghan*

President & CEO





# Ponoka County

OUR FILE:  
YOUR FILE:

May 30, 2017

TOWN OF RIMBEY  
Box 350  
RIMBEY, Alberta  
T0C 2J0

ATTENTION: Lori Hillis, CPA CA  
Chief Administrative Officer

Dear Lori:

RE: Rimbey Spray Park

County Council, at its May 23, 2017 meeting, reviewed your request for a contribution toward the repairs required to bring the spray park back into operation.

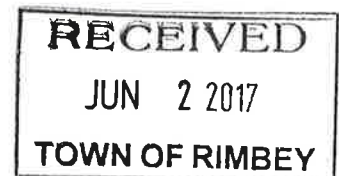
Council has denied your request for funding for this purpose based on our recent increase in recreation funding to the Town of Rimbey.

We trust you understand our position in this matter.

Yours truly,

Charlie B. Cutforth  
Chief Administrative Officer

/dr



Mr. Rick Pankiw  
Town of Rimbey  
PO Box 350  
Rimbey, Alberta  
T0C 2J0

Dear His Worship Pankiw,

Agriculture is a vital, timeless, aspect of life, whether you are a food producer, a produce grower, a rancher, or tend to a back yard garden. It is the foundation of Alberta's society and economy, teaching over 70 million people and providing skills for millions of Canadians.

Through our educational programming to children, youth and adults across Alberta, we are helping to increase the understanding of agriculture. You know the efforts that farmers go through. Wet springs, dry summers and early winters. None of it stands in the way of delivering the crops, livestock, and products needed to keep the world turning. Agriculture is what puts the food on everyone's table. With better education and understanding, we can build trust with consumers. With trust comes the ability to continue to farm in ways that make sense for the environment, the economy and farmers.

With your help, we can continue delivering educational programs that increase the understanding of agriculture and farm safety. Donations, large or small, help us strengthen the voice of agriculture, reduce farm fatalities and injuries, and elevate the importance of a strong and sustainable food producing community. If you are ready, join the Friends of Ag for Life by making a donation, knowing that you are directly supporting agriculture in Alberta.

To get started visit: [AgricultureforLife.ca/supporters/make-a-donation](http://agricultureforlife.ca/supporters/make-a-donation)

[www.agricultureforlife.ca](http://www.agricultureforlife.ca)



## **About Agriculture for Life**

Agriculture for Life (Ag for Life) is an Alberta-based registered charity dedicated to building a greater understanding, appreciation and respect for agriculture and its fundamental connection to life. It is our mandate to help Albertans understand the incredible depth and opportunity that agriculture affords. We do this through collaboration with agriculture stakeholders.

### **Ag for Life supported programs include:**

#### **Ag Education & Awareness Programming**

Ag 101: Food and Farming  
Alberta Open Farm Days  
City Slickers Student Farm Tours  
Classroom Agriculture Program  
Growing Minds (Neubauer Farms)  
Little Green Thumbs  
Made in Alberta Breakfast  
Meet Your Farmer  
Teacher Tours  
ThinkAG Careers

#### **Farm Safety Programming**

Barnyard and Boots Safety Program  
First Responder Training  
Ladies Safety Training  
Safety Days  
Ag for Life Safety Days  
Community Safety Days  
Young Farm Workers Safety Days  
Farm First Aid

Ag for Life program reach in 2016 was over 70,000 children, youth and adults in over 400 Alberta communities.

Thank you for your consideration. If you have any questions, please feel free to call me directly.

Luree Williamson  
CEO  
403.862.5688  
lwilliamson@agricultureforlife.ca