

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY DECEMBER 12, 2017 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
	4.1 Minutes of Regular Council Meeting November 28, 2017	2-7
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws - None	
7.	New and Unfinished Business	
	7.1 2018 Interim Operating Budget	8-9
	7.2 Fees For Services Bylaw 905/15 Schedule A	10-16
8.	Reports	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	17
	8.2.1 Rimbey Historical Society Minutes of Oct 18, 2017	18-20
	8.3 Council Reports	21
	8.3.1 Mayor Pankiw's Report	22
	8.3.2 Councillor Coulthard's Report	23-24
	8.3.3 Councillor Curle's Report	25
	8.3.4 Councillor Payson's Report	26
	8.3.5 Councillor Rondeel's Report	27-29
9.	Correspondence	30
	9.1 Letter from Brix Construction	31
10.	Open Forum <small>(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.</small>	
11.	In Camera	
	11.1 Legal (Pursuant to Division 2, Section 16(1) of the Freedom of Information and Protection of Privacy Act)	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, NOVEMBER 28, 2017 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 3:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson (arrived at 3:02 pm)
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Bylaw Officer Chanse Trenholm
Development Officer Elizabeth Armitage
Recording Secretary – Kathy Blakely

Absent:

Public:
Treena Mielke, Rimbey Review
Mr. Jack Webb – Delegation
Mr. Darrell Carruthers - Delegation
9 members of the public

2. Adoption of Agenda 2.1 November 28, 2017 Agenda

Motion 307/17

Moved by Councillor Curle to accept the Agenda for the November 28, 2017 Regular Council Meeting, as presented.

CARRIED

3. Minutes 3.1. Minutes of Regular Council Meeting November 7, 2017

Motion 308/17

Moved by Councillor Rondeel to accept the Minutes of the Regular Council Meeting of November 7, 2017, as presented.

CARRIED

4. Public Hearings 4.1 Public Hearings - None

5. Delegations 5.1 Church of the Nazarene

Mayor Pankiw welcomed Mr. Jack Webb and Mr. Darrell Carruthers of the Church of the Nazarene.

Mr. Carruthers spoke regarding Land Use Bylaw 916/17, noting the Bylaw has already been amended three times and requests the bylaw be amended to allow them to have a LED sign in their land designation which is R2. He indicated the LED sign would be on a timer so they could control the times it would be on and they can also control the illumination brightness. He highlighted all the groups which utilize their church and how the sign could be beneficial to many users. The Church of the Nazarene are requesting Council waive the application fee of \$750.00 for the Amendment to the Land Use Bylaw.

Motion 309/17

Moved by Councillor Coulthard to amend the Fees for Services Bylaw Schedule A to restructure the application fees to include a fee for nonprofit societies to amend the Land Use Bylaw.

CARRIED

Motion 310/17

Moved by Mayor Pankiw Council is not prepared at this time, to waive the application fee for the amendment to Land Use Bylaw 917/16.

CARRIED

Mayor Pankiw thanked Mr. Webb and Mr. Carruthers for their presentation.

Motion 311/17

Moved by Councillor Curle to accept the presentation from Mr. Jack Webb and Mr. Darrell Carruthers of the Church of the Nazarene regarding their LED sign, as information.

CARRIED

Mr. Carruthers departed the Council Meeting at 3:35 pm.

6. Bylaws

6.1 Bylaws - None

7. New and Unfinished Business

7.1 Planning and Development OverviewMotion 312/17

Moved by Councillor Coulthard to accept the Planning and Development Overview provided by Development Officer Elizabeth Armitage, as information.

CARRIED

Mayor Pankiw recessed the Council meeting at 4:03 pm.

10 members of the public, Treena Mielke of the Rimbey Review, Development Officer Liz Armitage and Director of Public Works Rick Schmidt departed the meeting at 4:03 pm.

Mayor Pankiw reconvened the Council Meeting at 4:04 pm.

Motion 313/17

Moved by Councillor Coulthard the Council meeting go in camera at 4:04 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act, with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, and Recording Secretary Kathy Blakely to discuss personnel issues.

CARRIED

Motion 314/17

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 4:23 pm.

CARRIED

Mayor Pankiw recessed the Council Meeting at 4:23 pm.

10 members of the public, Treena Mielke of the Rimbey Review, Development Officer Liz Armitage and Director of Public Works Rick Schmidt rejoined the Council Meeting at 4:27 pm.

Mayor Pankiw reconvened the Council Meeting at 4:27 pm.

Motion 315/17

Moved by Mayor Pankiw Council retain Elizabeth Armitage of Vicinia Planning + Engagement Inc. as Planning and Development Officer, and approve the Planning and Development Service Contract as provided with Vicinia Planning + Engagement Inc. for Planning and Development Services for the Town of Rimbey.

CARRIED

7.2 Appointment of Deputy Director of Emergency Management

Motion 316/17

Moved by Councillor Payson Council appoints Councillor Coulthard to be the Deputy Director of Emergency Management for the Town of Rimbey.

CARRIED

Motion 317/17

Moved by Councillor Curle to extend the Regular Council Meeting beyond the 90 minutes allocated for Council Meeting in Bylaw 924/16 Town of Rimbey Council Procedural Bylaw.

CARRIED

7.3 Town of Rimbey Entrance Signs

Motion 318/17

Moved by Councillor Rondeel to purchase the entrance signs as presented, for the Town of Rimbey, from Behren Signs.

CARRIED

7.4 Coffee With Council

Motion 319/17

Moved by Councillor Curle to hold Coffee with Council, at the Rimbey Municipal Library, on Friday afternoons from 3:00 pm – 4:00 pm commencing on December 1, 2017.

CARRIED

7.5 FCM Conference

Motion 320/17

Moved by Mayor Pankiw for Councillor Bill Coulthard and Councillor Lana Curle to attend the FCM Convention in Halifax from May 31 to June 3, 2018 with Mayor Pankiw and Chief Administrative Officer Lori Hillis.

CARRIED

7.6 Streetlight LED Conversion

Motion 321/17

Moved by Councillor Coulthard to accept the information regarding the streetlight LED Conversion, as information.

CARRIED

7.7 Storm Water Management PlanMotion 322/17

Moved by Councillor Rondeel to accept the SW Storm Water Management Plan as information and send it off to Alberta Environment.

CARRIED

7.8 Council CommitteesMotion 323/17

Moved by Mayor Pankiw for Councillor Rondeel to be removed from the Cemetery Board, as per her request.

CARRIED

Motion 324/17

Moved by Mayor Pankiw to re-appoint Chief Administrative Officer Lori Hillis to the Cemetery Board.

CARRIED

Motion 325/17

Moved by Councillor Payson to add the Citizens on Patrol Society to our list of Boards and Committees, and appoint Councillor Coulthard to be the representative on behalf of the Town of Rimbey.

CARRIED

7.9 Alberta Community Partnership InitiativeMotion 326/17

Moved by Councillor Curle for the Town of Rimbey to partner with Ponoka County and authorizes Ponoka County to submit an application under the Alberta Community Partnership Initiative to complete the Inter-municipal Development Plan and Inter-municipal Collaborative Framework as required under the Municipal Government Act.

CARRIED

4 Members of the public departed the meeting.

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 Development Officer Report
- 8.1.6 Bylaw Enforcement Report

1 member of the public departed the meeting.

Motion 327/17

Moved by Councillor Coulthard to re-instate the Peace Officer Program effective immediately.

CARRIED

Motion 328/17

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

CARRIED

8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Project Status Updates November 9, 2017

Motion 329/17

Moved by Councillor Coulthard to accept the Tagish Engineering Project Status Updates November 9, 2017, as information.

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Coulthard's Report
- 8.3.3 Councillor Curle's Report
- 8.3.4 Councillor Payson's Report
- 8.3.5 Councillor Rondeel's Report

Motion 330/17

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

CARRIED

9. Correspondence 9.1 Letter from Beatty Heritage House SocietyMotion 331/17

Moved by Councillor Coulthard to accept the correspondence from the Beatty Heritage House Society, as information.

CARRIED

3 members of the public departed the Council Meeting.

10. Open Forum 10.1 Open Forum

One person spoke regarding Council Minutes on the website, and indicated the Council Meeting minutes of the meeting in progress do not appear on the website until they are approved by Council at the next Council Meeting. He felt this was too long of time as the public does not know what happened until the minutes are published. He suggested live streaming of Council Meetings.

Motion 332/17

Moved by Councillor Rondeel for Administration to investigate the possibilities of live streaming Council Meetings and costs to set it up and bring the information back to Regular Council Meeting scheduled for January 9, 2018.

CARRIED

Mayor Pankiw recessed the Council Meeting at 5:49 pm.

1 member of the public, Director of Public Works Rick Schmidt, Development Officer Liz Armitage and Treena Mielke of the Rimbey Review departed the Council Meeting at 5:49 pm.

Mayor Pankiw reconvened the Council Meeting at 5:55 pm.

11. In Camera
- 11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)
 - 11.2 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)

Motion 333/17

Moved by Councillor Curle the Council meeting go in camera at 5:55 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart, and Recording Secretary Kathy Blakely to discuss legal issues.

CARRIED

Motion 334/17

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 6:06 pm.

CARRIED

12. Adjournment

Motion 335/17

Moved by Councillor Coulthard to adjourn the meeting.

CARRIED

Time of Adjournment: 6:06 pm.

 MAYOR RICK PANKIW

 CHIEF ADMINISTRATIVE OFFICER LORI HILLIS



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	7.1
Council Meeting Date	December 12, 2018
Subject	2018 Interim Operating Budget
For Public Agenda	Public Information
Background	An operating budget must be adopted by Council each year. If the operating budget is not adopted prior to January 1, an interim operating budget must be adopted in order for the municipality to continue operations. The interim operating budget will be in effect until the final operating budget is adopted.
Discussion	As the 2018 Operating Budget has not been adopted Council may pass the 2017 Operating Budget as the 2018 Interim Operating Budget.
Relevant Policy/Legislation	MGA 242 (1) (2) (3)
Options/Consequences	<ol style="list-style-type: none">1. Council may choose to adopt the 2018 Interim Operating budget as presented.2. Council May choose to adopt the 2018 Interim Operating Budget with revisions.
Financial Implications	As noted in the attachment
Attachments	2018 Interim Operating Budget
Recommendation	To adopt the 2018 Interim Operating Budget as attached to and forming part of these minutes.

Prepared By:




Wanda Stoddart
Director of Finance



Date

Endorsed By:



Lori Hillis, CPA, CA
Chief Administrative Officer



Date

Town of Rimbey
2018 Interim Operating Budget

Assumption: New debt and no increase or decrease in current assessments

ALL SERVICES COMBINED

Net Budget by Object	Budget 2016	Budget 2017	2017 % Change	2017 Change
Revenue				
User Fees and Sale of Goods	1,730,289	1,655,626	-4.32%	(74,663)
Government Transfers	1,139,004	1,118,600	-1.79%	(20,404)
Rentals	112,028	95,928	-14.37%	(16,100)
Licences and Fines	48,875	70,500	44.25%	21,625
Frontage	107,000	107,460	0.43%	460
Penalties	60,400	60,400	0.00%	0
Interest	22,000	24,000	9.09%	2,000
Franchise	410,438	454,895	10.83%	44,457
Naming rights	25,000	25,000	0.00%	0
Reserve transfers				
Total revenue	3,655,034	3,612,409	-1.17%	(42,625)
Expenses				
Salaries and Benefits	1,801,571	1,801,571	0.00%	0
Council Salaries and Benefits	111,042	112,903	1.68%	1,861
Contracted Services	600,114	578,850	-3.54%	(21,264)
Goods and Utilities	1,545,038	1,574,921	1.93%	29,883
Local Requisitions	430,321	442,232	2.77%	11,911
Provincial requisitions	892,187	891,783	-0.05%	(404)
Interest and debt repayments	469,884	462,425	-1.59%	(7,459)
Subtotal	5,850,157	5,864,685		
New debt repayments		103,140		103,140
Reserve Transfers	168,000	37,107		
	168,000	140,247		
Total expenses	6,018,157	6,004,932	-0.22%	(13,225)

Total Budget Requirement	2,363,123	2,392,523	1.24%	29,400
Estimated tax levies with no new assessment (New Tax Generation)	2,393,673	2,392,523		
Net Budget Requirement	(30,550)	0		
Estimated required increase in taxes		0.00%		



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	7.2
Council Meeting Date	December 12, 2017
Subject	Fees for Services Bylaw 905/15 Schedule A
For Public Agenda	Public Information
Background	<p>Bylaw 905/15 states:</p> <p>The Council of the Town of Rimbey, duly assembled, hereby enacts as follows:</p> <p>The attached "Schedule A" for By-Law 905/15 establishes the fee services to the public and may be amended and replaced by Administration as necessary, by resolution of Council.</p>
Discussion	<p>The attached changes have been made to Bylaw 905/15 Fees for Services Schedule "A":</p> <p>Wording or amounts struck through will be removed and wording or amounts highlighted in yellow will be added.</p> <p>As per the request of Council on November 28, 2017, Administration completed a review of municipal fee schedules within the Province of Alberta to identify other development fees specific for Registered Non Profit Societies and Churches. We were able to locate the following notation from the M.D. of Foothills No. 31:</p> <ul style="list-style-type: none">• "Registered non profit organizations are exempt from the first \$500 of cumulative fees." <p>The M.D. of Foothills No. 31 has a much different fee structure then the Town of Rimbey; therefore, we do not recommend implementing this type of a fee exemption.</p> <p>In the absence of a good comparable, Administration recommends a 1/3 reduction in fees for Land Use Bylaw Amendments, Area Structure Plan Amendments and Municipal Development Plan Amendments.</p> <p>Administration has also made some minor amendments to Schedule A to clarify intent.</p>
Relevant Policy/Legislation	Bylaw 905/15
Attachments	Schedule A: Fees for Services
Recommendation	Motion by Council to approve the amendments to Fees for Services Bylaw Schedule "A" as presented.



TOWN OF RIMBEY REQUEST FOR DECISION

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Dec 8/17

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Dec 8/17

Date

Schedule "A" Fees for Services Bylaw 905/15

Administrative Charges	
County Maps	\$15.00 Plain Paper \$20.00 Laminated
F.O.I.P Requests	\$25.00 Application Fee per request, plus as allowed by the FOIP Regulations for research
Land Use Bylaw	\$25.00, including GST
Municipal Development Plan	\$25.00 including GST
N.S.F. Cheques	\$42.50, no GST
Special Meetings With Council	\$50.00 per Council Member in attendance, fee may be waived
Tax Certificates	\$35.00 no GST, written request only
Tax Recovery Notification	\$25.00 no GST
Tax Searches	\$15.00 no GST
Business License Fees (Bylaw 926/16)	
Resident Business	\$35.00
Local Area Business	\$85.00
Home Office or Home Business	\$50.00
Non-Resident Business	\$250.00
Daily License (any category)	\$50.00
(50% when purchased after September 30 in any license year.)	
Cemetery Fees (Bylaw 930/17)	
Plot	\$500.00/plot effective September 1, 2017
Niche	\$1700.00/niche (includes Perpetual Care)
Children's Plots	50% of the above price if only half plot is requested
Cremation Plot	\$175.00/plot
Legion Members (Not including spouse)	50% of conventional Plot sale charge
Opening and Closing in Summer	\$400.00 effective September 1, 2017
Opening and Closing in Winter	\$600.00 effective September 1, 2017
Double Depth Opening and Closing In Summer	\$700.00 effective September 1, 2017
Double Depth Opening and Closing In Winter	\$800.00 effective September 1, 2017
Opening and Closing of Cremation Plot in Summer	\$125.00 effective September 1, 2017
Opening and Closing of Cremation Plot in Winter	\$200.00 effective September 1, 2017
Additional Opening and Closing of Niche	\$50.00
Opening and Closing on Statutory Holiday or weekend	\$250.00
Opening and Closing of Niche on Statutory Holiday or weekend	\$150.00
Disinterment of Remains Not Cremated	\$1,000.00
Mount Auburn and West Haven Cemetery Perpetual Care	\$110.00/ plot including GST
Perpetual Care of Cremation Plot	\$110.00/plot including GST
Monument Permits	\$25.00 no GST
Dog License Fees (Bylaw 755/03)	
License Fee	\$20.00 per year
Impound Fee	\$40.00 per day

Schedule "A" Fees for Services Bylaw 905/15

Schedule "A" Fees for Services Bylaw 905/15	
Planning and Development Fees (Bylaw 836/09)	
Development Permit Fees	
Permitted Use Development Permit <small>(development permit fee waived for home office or home business, motion 051/17)</small>	\$70.00
Discretionary Use Permit	\$150.00
Building Accessories (decks, sheds, garages, etc.)	\$50.00/accessory
Modular, Manufactured or Mobile Homes	\$70.00
Multi-Unit Dwellings	\$70.00 + \$25.00/unit (permitted use) \$120.00 + \$25.00/unit (discretionary use)
Signs	\$25.00/sign (permitted use) \$50.00/sign (discretionary use)
Performance Deposit	\$2000.00 or 1% of construction up to \$1,000,000.00 + \$1.50/\$1000.00 of construction value over \$1,000,000.00
Building Permit Fees	
Building Permit Fees	\$5.25/\$1000.00 of construction value up to \$1,000,000.00 + \$3.00/1,000.00 of construction value that exceeds \$1,000,000.00
Minimum Fee	\$60.00
Modular Homes	\$0.35/sq.ft. of main floor space
Demolition Permit Fees	\$50.00 Residential/accessory building greater than 200 sq. ft. \$100.00 residential or commercial improvements requiring an inspection
Re-Inspection Fee	\$75.00
Subdivision Fees	
Application of 3 lots or less	\$900.00 + \$100.00 pr new lot created
Application of 4 lots or more	\$1000.00 + \$200.00 per new lot created
Time Extension of Subdivision Approval (first)	\$250.00
Time Extension of Subdivision Approval (additional)	\$300.00
Endorsement (3 lots or less)	\$100.00 per new lot + remainder
Endorsement (4 lots or more)	\$200.00 per new lot + remainder
Lot line Adjustments Where No New Parcels are Created	\$1,000.00 (flat fee)
Separation of Title	\$800 (flat fee)
Condominium Unit Conversion	\$40.00 per unit
Miscellaneous Fees	
Land Use Bylaw Amendments	\$750.00 (minor), \$1,500.00 (major)
Land Use Bylaw Amendments for Registered Non Profit Societies and Churches	\$500.00 (minor), \$1000.00 (major)
Area Structure Plan Amendments	\$750.00 (minor), \$1,500.00 (major)
Area Strcuture Plan Amendments for Registered Non Profit Societies and Churches	\$500.00 (minor), \$1000.00 (major)
Municipal Development Plan Amendment	\$750.00 (minor), \$1,500.00 (major)
Municipal Development Plan Amendment for Registered Non Profit Societies and Churches	\$500.00 (minor), \$1000.00 (major)
Outline Plan Amendment	\$750.00 (minor), \$1,500.00 (major)
Development Appeal Board	\$250.00
Encroachment Permit	\$275.00
Variance	\$200.00
Developments and Buildings Without a Permit	10% of estimated construction cost
Compliance Certificates	\$60.00 including GST
Compliance Certificate (Rush order, when available)	\$100.00 including GST
Confirmation of Zoning	\$50.00 including GST

Schedule "A" Fees for Services Bylaw 905/15

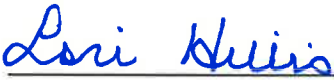
Recreation Services	
Peter Lougheed Community Centre	
Main Auditorium	
Sunday to Thursday	\$300.00
Friday to Saturday	\$350.00
8:30 am to 4:30 pm (Mon. to Fri. - excluding holidays)	\$100.00
Funerals	\$150.00
Security Deposit	\$350.00
Upper Auditorium	
Evenings and Weekends	\$150.00
8:30 am to 4:30 pm	\$100.00
Hourly Rate	\$25.00
Security Deposit	\$150.00
Kinsmen Room	
All Day	\$40.00
Hourly Rate	\$15.00
Security Deposit	\$50.00
Lion's Room	
All Day	\$60.00
Hourly Rate	\$20.00
Security Deposit	100
Kitchen	
	\$150.00/day or \$50.00 per hr
Fitness Centre Memberships	
Adult (year)	\$215.00
Adult (6 months)	\$130.00
Adult (3 months)	\$78.00
Adult (1 month)	\$39.00
Family (year)	\$357.00
Family (6 months)	\$195.00
Family (3 months)	\$130.00
Family (1 month)	\$65.00
Student (year)	\$97.50
Student (6 months)	\$71.50
Student (3 months)	\$52.00
Student (1 month)	\$26.00
Drop In (Adult)	\$5.00
	GST not included in the above fees
Ice Rental Rates	
Youth (local)	\$90.00/hr (2017-2019)
Youth (out of Town)	\$110.00/hr (2017-2019)
Adult (local)	\$130.00/hr (2017-2019)
Adult (out of Town)	\$140.00/hr (2017-2019)
Adult Tournament Rate/Junior B	\$105.00/hr (2017-2019)
Public Skating/Shinny	
Arena - Summer Rates (April-August)	
Per Day	\$350.00/day
Program	\$35.00/program
Security Deposit	\$500.00

Schedule "A" Fees for Services Bylaw 905/15

Rimbey Aquatic Centre	
Adult (18+)	
Daily	\$5.50
10 Punch	\$49.50
Season	\$90.00
Midseason	\$72.00
Seniors (65+)	
Daily	\$4.50
10 Punch	\$40.50
Season	\$80.00
Midseason	\$64.00
Student (13-17)	
Daily	\$4.50
10 Punch	\$40.50
Season	\$80.00
Midseason	\$64.00
Youth (7-12)	
Daily	\$4.00
10 Punch	\$36.00
Season	\$60.00
Midseason	\$48.00
Child (3-6)	
Daily	\$3.00
10 Punch	\$27.00
Season	\$50.00
Midseason	\$40.00
Family	
Daily	\$15.00
10 Punch	\$135.00
Season	\$220.00
Midseason	\$176.00
Lessons	
Preschool	\$35.00
Levels 1-4	\$45.00
Levels 5-10	\$55.00
Private	\$20.00
Semi-Private	\$25.00
Adult	\$40.00
Rentals (per Hour)	
Pool & Area (0-30)	\$80.00
Every extra 30	\$20.00
Party Room	\$15.00
Party Room (day)	\$40.00
School Rentals - open Swim	
May-June 8:30-11:30 am / 12:30-3:00 pm	\$30.00/hour/lifeguard
*0-39 Students = 1 lifeguard	
*40-79 Students = 2 lifeguards	
*80-119 Students = 3 lifeguards	
Miscellaneous	
Swim Diapers	\$1.00
Goggles	\$13-22
Swim Caps	\$8.00
Ear Plugs	\$4.00
Programs	
Bronze Medallion	\$140.00
Bronze Cross	\$110.00
Junior Lifeguard Club	\$100.00

Schedule "A" Fees for Services Bylaw 905/15

Public Works	
Sanding Truck	\$100.00 per hour (minimum)
Sand/Salt	\$40.00 per cubic Metre (minimum)
Street Sweeper	\$150.00 per hour (minimum)
Tandem Truck	\$115.00 per hour (minimum)
Backhoe	\$130.00 per hour (minimum)
Loader	\$175.00 per hour (minimum)
Skid Steer	\$100.00 per hour (minimum)
Snow Blower	\$100.00 per hour (minimum)
Street Grader	\$175.00 per hour (minimum)
Municipal Vehicles	\$75.00 per hour (minimum)
Grass Cutting Equipment	\$65.00 per hour (minimum)
Dust Control <small>(Dust control services will not be provided after September 1 of each year)</small>	Actual Cost of Dust Control Agent (min, 100m)
Lagoon Dumping Fees	\$8.50 M ³
All equipment rentals include an operator. GST will also be added to the above rates.	
Recycle Facility	
Residential (Town/County)	Free
Commercial:	
Burn Pit: (All trucks over 1 Ton) <small>Restriction of all materials to be under 6' in length and 1' in diameter</small>	\$40.00-\$50.00
Concrete without Rebar	\$25.00 per tonne
Concrete with Rebar	\$40.00 per ton
Utilities	
Water Consumption	\$2.02m ³ (January 1, 2017)
Sewer	70% of water consumption charges
Meter Service Charges (Flat Rate)	
5/8" meter	\$4.69 monthly
5/8 x 3/4" meter	\$4.69 monthly
3/4" meter	\$4.69 monthly
1" meter	\$7.81 monthly
1 1/2" meter	\$10.94 monthly
2" meter	\$15.63 monthly
3" meter	\$31.25 monthly
4" meter	\$62.5 monthly
Wastewater Disposal Fee	\$8.50 per cubic metre
Garbage Fee (Residential)	\$17.00 per month
Recycle Fee (Residential)	\$3.00 per month
Commercial meter rate depends on meter size.	
All properties are required to have water meters.	
In the event that a utility account is in arrears, the charges levied, penalties and fees may be transferred to the	
Municipal Enforcement	
Impound Fees	\$20.00 per day

Council Agenda Item	8.2
Council Meeting Date	December 12, 2017
Subject	Boards/Committee Reports
For Public Agenda	Public Information
Background	Various community groups supply minutes of their board meetings to Council for their information.
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.
Attachments	8.2.1 Rimby Historical Society Minutes of Oct 18, 2017
Recommendation	Motion by Council to accept the Rimby Historical Society Minutes of October 18, 2017, as information.
Prepared By:	<p> _____ Lori Hillis, CPA, CA Chief Administrative Officer</p> <p><u>Dec 8/17</u> Date</p>
Endorsed By:	<p> _____ Lori Hillis, CPA, CA Chief Administrative Officer</p> <p><u>Dec 8/17</u> Date</p>

These Minutes were approved at the November Board Meeting.
Moved by Allan Tarleton, Seconded by Linda Girodat...CARRIED

Rimbey Historical Society Board Meeting
Smithson International Truck Museum
Wednesday October 18, 2017

Present: Larry Varty, Linda Girodat, Allan Tarleton, Cheryl Jones, Chuck Hendricks, Eric Hornsey, Ruben Giebelhaus, Janet Carlson, Jim Schneider, Janet Burghardt

Call to Order: Meeting called to order by President at 7:30pm

Agenda: Allan Tarleton moved and Chuck Hendricks seconded that agenda be accepted
- CARRIED

Minutes: Chuck Hendricks moved and Allan Tarleton seconded that the minutes of September 20, 2017 board meeting be accepted as amended. CARRIED

Janet Burghardt presented her resignation to the President and members present. The President expressed his appreciation for her service and dedication to the board, but would accept her resignation on behalf of the board with deepest regrets.

Business Arising From the Minutes:

Will be handled from the Committee Reports

President: Noted that we will now be looking forward to a new Town Councillor being on the board as a result of the latest elections.

Treasurer: Janet Carlson moved and Jim Schneider seconded "that the Treasurer's report be accepted as presented". CARRIED

Town Representative:

None present at this time.

Park Administrator:

The "Recognized Museum" renewal with the Alberta Museums Association is on going.

We have a work experience student coming in from 10:30-11:30 daily. He is helping with the cataloguing.

Park Grounds: The rose bushes were trimmed and the pond emptied, thank you to all the volunteers who helped. Fall clean up is almost completed.

Museum Buildings: Closed up for winter. Ready to begin expansion of the Truck Museum
An add was placed in the Rimbey Review for the purpose of obtaining a Contractor for expansion work.

Curators Notes

Artifacts for Acceptance:

Items from Mrs. Tkacik; seal from the Leedale hall, tea pot, child play dishes, history book "PasKaPoo". An Alberta Livestock Brand book, and vests from some community groups; Lions, Kinettes, Kinsmen.

Chuck Hendricks moved and Linda Girodat seconded that we accept the artifacts.

CARRIED

VIP Centre:

Will be submitting our summer numbers to Travel Alberta.

Committee Reports

a) Grants: Janet Carlson gave report of the CFEP Grant of \$68,000.00 that we have been granted and will be receiving some time late October early November.

No word from the County on what they may be providing.

Proper letter was sent to the town asking for their regular grant so that they can include it in their budget meetings.

Chuck reported that he agreed with all of the above.

b) Gaming/Casino: Casino is scheduled for January 27 and 28 2018 Red Deer.

Proper forms were done and presented to the Treasurer and President for approval and signature. These will be sent to AGLC as per their instructions and copies will be placed on file. Event scheduling will be done at next board meeting and finalized at January board meeting.

c) Restoration/Trucks: Quiet

d) Buildings/Yards: Seems the heating for the shop is still an ongoing subject.

No action on the painting of the General Store Front.

A tree on the west side of the pond will be removed.

Security Cameras still in the pricing stage.

e) Events/Fundraising: Santa Night November 24, 2017, volunteers for the Kitchen but there is other work to be done so if interested show up around 1pm

f) Volunteer/Recruitment: Janet C will again look after the nominations for 2018

AGM but we the board will be looking into getting some others to help her.

g) Strategic Planning: Ongoing - see Administration report

New Business:

The RHS has been nominated for two Chamber of Commerce awards and several of the members were going to attend the function being held in the Community Centre October 19 2017 at 6pm.



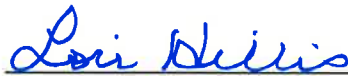

By-Laws meeting was held October 11, 2017 at the Smithsonian International Truck Museum with the following results for this meeting.

Allan Tarleton moved a Notice of Motion that he will move or cause to be moved at the Annual General Meeting through a Special Resolution that the present 1980 By-Laws be rescinded and replaced with those presented.

Should we receive any bids from any local contractors for the expansion of the Truck Museum the board will have a special called meeting for the selection of a contractor with the lowest bidder not necessarily chosen.

Adjournment: Chuck Hendricks moved adjournment

Next Meeting: November 15, 2017 7:30 pm

Council Agenda Item	8.3 Council Reports
Council Meeting Date	December 12, 2017
Subject	Council Reports
For Public Agenda	Public Information
Background	The Mayor and Councillors provide a monthly report to advise of their activities of the previous month.
Options/Consequences	<ol style="list-style-type: none"> 1. Accept the reports of Council as information. 2. Discuss items in question arising from the reports.
Attachments	<ul style="list-style-type: none"> 8.3.1 Mayor Pankiw's Report 8.3.2 Councillor Coulthard's Report 8.3.3 Councillor Curle's Report 8.3.4 Councillor Payson's Report 8.3.5 Councillor Rondeel's Report
Recommendation	Motion by Council to accept the reports of Council, as information.
<p>Prepared By:</p> <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> <p>Endorsed By:</p> <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>	



Highlights

Date	Event	Details of Event
Nov 29/19	Vision for Non violence	Mayors Meeting in Sylvan Lake for Non Violence-Annual Meeting with our 16 Groups in our Coalition
Nov 30/17	New Lodge Bldg Committee Meeting	Our regular bi-weekly meeting at New Lodge for updates
Nov 30/17	KR 1 & 2	Meeting with Seniors to announce Rimoka getting Ministerial Notice of retaking control of these effective Jan 1/18 and to answer any questions with regards to this
Dec 5/17	Rimoka Meeting	Monthly meeting and also Budget Meeting for Rimoka
Dec 8/17	Budget Meeting	Council meeting to discuss 2018 Budget
Dec 12/17	Council Meeting	Regular Council meeting
Nov 29-Dec 12/17		Cheque Runs and Commissioner of Oath signings

- Rick Wm. Pankiw
- Mayor

Highlights

Date	Event	Details of Event
20/11/2017	Blindman Youth Action Society	Attend the BYAS monthly meeting. RCMP letter was discussed regarding loitering, found needles, condoms. No further problems have occurred. Possibly due to cooler weather. Discussion about space/office rental. Repairs to ceiling tiles and changing of furnace filters. Councilor Paul Payson agreed to remain as Chair. A Financial Report was also provided.
20/11/2017	Citizens on Patrol	Attend executive meeting for Rimbey and District Citizens on Patrol. The meeting was spent laying out bylaws.
21/11/2017	Emergency Management Ponoka	Regrets forwarded
21-24/11/2017	AUMA Conference Calgary	Attend annual AUMA Conference in Calgary. Met with Justice Minister Ganley, Assistant Deputy Minister Mr. B. Sweeney (Director of Law Enforcement) regarding the rising crime rate. Rimbey and rural area. Staffing at Rimbey Detachment was also discussed. Met with the Commanding Officer of "K" Div and his staff regarding the rising crime rate in Rimbey and area. Council was advised that there was a possibility that additional RCMP manpower was available to the Town of Rimbey at an additional cost. Met with Alberta Transportation regarding the sewer drainage repair at Hwy. 53 and 20a intersection. It was stressed to Alberta Transportation that is a major priority for the Town. No definitive answer was provided. A pedestrian crossing at 53 Avenue and Hwy 20a discussed. There is a list across Alberta with towns requesting similar crossings. The Trade Show was also attended.
24/11/24	Santa Night	Attended Santa Night at Paskapoo Park. Event was well attended by all. The "Grinch" made an appearance, donkey rides, food and decorations to welcome Santa and Mrs. Claus.

24/11/2017	Rimbey Library Fund Raiser.	Attended the Peter Lougheed Community Center for an evening of Beatles Music by the band Velvet Hand.
28/11/2017	Rimbey Town Council meeting	Rimbey Town Council Meeting...Lots of topics discussed. Full details will be provided upon request. Highlights...Planning and Development overview. Deputy Director of Emergency Management appointed. Entrance Signs. Coffee with Council on Fridays. Street light conversion. Storm Sewer Management. Peace Officer Appointment.

Bill Coulthard
Councillor



Highlights

Date	Event	Details of Event
Nov 28/17	Council Meeting	Regular meeting of Rimbey town council
Dec 5/17	Rimoka meeting	Regular meeting of Rimoka board, held in Ponoka
Dec 6/17	Christmas luncheon	Attended luncheon at Legacy Place as part of the Rimoka board
Dec 7/17	Christmas at Parkland Manor	Attended Christmas celebration at the Parkland Manor as part of the Rimoka board and member of town council
Dec 8/17	Kinsmen fundraiser	Attended at Loughheed Center as member of town council
Dec 9/17	Budget meeting	Attended budget meeting of 2018 budget
Dec 12/17	Council meeting	Regular meeting of town council.

Lana Curle
Councillor



Highlights

Date	Event	Details of Event
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No written report received at time of publication of the agenda.

Paul Payson
Councillor



October 2017

Highlights

Being elected

Date	Event	Details of Event
October 19th	Met with Mayor	Discuss committees
October 23rd	Council organizational meeting	Discuss time/dates, committees etc.
October 24th	COP meeting	Information on forming COP in Rimbey
October 25th	Chamber of Commerce	Breakfast meeting, social media

Gayle Rondeel
Councillor

October 29th-November 28th

Highlights

Getting to Know the new council

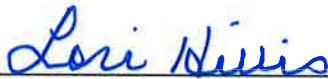

Date	Event	Details of Event
October 30th	Meeting with Peggy FCSS	Orientation
November 7th	Chamber of Commerce	of 8:am board meeting
November 7th	Council meeting	Minutes attached to agenda
November 15th	Chamber of commerce	of Meet and greet, Sticker's Alley
November 17th	Meeting in Edmonton	Mandatory training for council and administration
November 8th	FCSS conference Edmonton	Inclusion and diversity
November 9th	"	"
November 10th	"	This was a very good conference, I gained information on how to make your community a better place for all.
November 21st	AUMA Calgary	Leadership workshop, role of municipalities in Alberta-municipal organizations and functions-key municipal plans, policies and projects-roles and responsibilities- code of conduct-public participation, etc.
November 22nd	"	Met with Minister Ganley(Minister of Justice),regarding detachment staffing, AMUA sessions
November 23rd	"	Met with Command(RCMP) regarding detachment staffing, Met with Alberta Transportation regarding 51 st storm water rebuild, controlled cross walk 51 st -53 rd ave. met with Minister Eggen(Minister of Education) decussed priority of Rimbey school rebuild AUMA sessions and networking
November 24th	AUMA Calgary	AUMA, AGM and resolutions
November 24th	Santa Night	One of the organizers and one of many volunteers
November 11th	Remembrance Day Service	To pay respect for all who serve
November 28 th	Regular Council meeting	

Gayle Rondeel
Councillor

Highlights

Date	Event	Details of Event
November 29/17	Chamber of Commerce	Trade fair meeting
November 30/17	Canalta Hotel	Christmas Meet and Greet
December 1/17	Coffee With Council	Meeting with residents at the library.
December 5/17	Chamber of Commerce	Chamber Board meeting 7:30
December 5/17	Chamber of Commerce	Trade fair meeting
December 8/17	Coffee with Council	Meeting with residents at the library.
December 8/17	Kinsmen Community Christmas party	Social
December 9/17	Town of Rimbey	Budget meeting
December 12/17	Town of Rimbey	Regular council meeting

Gayle Rondeel
Councillor

Council Agenda Item	9.0
Council Meeting Date	December 12, 2017
Subject	Correspondence
For Public Agenda	Public Information
Attachments	9.1 Letter from Brix Construction
Recommendation	Motion by Council to accept the correspondence from the Brix Construction, as information.
Prepared By:	<p> Lori Hillis, CPA, CA Chief Administrative Officer</p> <p><u>Dec 8/17</u> Date</p>
Endorsed By:	<p> Lori Hillis, CPA, CA Chief Administrative Officer</p> <p><u>Dec 8/17</u> Date</p>



BRIX CONSTRUCTION INC.

RR 4 RIMBEY, ALBERTA T0C 2J0

CELL: 403 704 3545

November 26, 2017

To: Rimbey Town Council

RE: Council Meeting Times

As a business owner, I am writing with a concern about meeting times for Town Council Meetings. As I understand, your meeting times have changed from 7 pm to 3 pm and 5 pm. This makes it extremely difficult for business owners to attend which thwarts our ability to work collaboratively with Town Council. For the past four years, the business community has had an extremely positive working relationship with Town Council, and I would like to see that continue. This decision seems counterproductive.

Yours truly,

Steffen Olsen

RECEIVED

NOV 27 2017

TOWN OF RIMBEY

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