

**Special Council Committee Meeting
Agenda
January 9, 2002 6:30 PM**

Page #

1. Call to Order and Record of Attendance
2. Hearing for Ed Griffith 1 - 15
3. Review of General Matters
 - a) FCM - Partners for Climate Protection Program
 - b) Insurance Matters

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY JANUARY 9, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present

Mayor Barr
Councillors: Jarl, Ring, Connelley and Karroll
CAO: William (Bill) Kostiw

Call to Order

Mayor Barr called the special meeting to order at 7:00 p.m.

1/02
MOTION

Moved by Cr. Connelley to accept waiver and agenda.
CARRIED UNANIMOUSLY

2/02
MOTION

Moved by Cr. Karroll to go into camera to discuss personnel, insurance and FCM Membership at 7:06 pm.
CARRIED UNANIMOUSLY

3/02
MOTION

Moved by Cr. Karroll to come out of camera at 9:00 pm
CARRIED UNANIMOUSLY

4/02
MOTION

Moved by Cr. Jarl to adjourn Personnel Hearing for Ed Griffith to January 16, 2002 at 6:30 pm as requested by Ed Griffith's lawyer.
CARRIED UNANIMOUSLY

5/02
MOTION

Moved by Cr. Ring to table insurance matters until January 14, 2002 regular council meeting.
CARRIED UNANIMOUSLY

6/02
MOTION

Moved by Cr. Connelley to join the Partners for Climate Protection Program and adopt the appended resolution
CARRIED UNANIMOUSLY

Adjournment
7/02
MOTION

Moved by Cr. Connelley that the special meeting be adjourned at 9:58 p.m.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, January 14, 2002

Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 14, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Jarl, Ring, Connelley and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern
Municipal Accountant: Bernice Birtsch

Gallery Scotty Aitken, Harry Wit, Paula Mintenko (Sylvan Lake News), Duncan Congcar, Ken Stemo, Jim Anderson, Kevin Warren (Parkland Airshed Management Zone)

Call to Order Mayor Barr called the meeting to order at 6:30 pm.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on December 10, 2001 were presented.

8/02
MOTION Moved by Cr. Jarl to accept the Minutes of the Regular Council Meeting held on November 12, 2001 as amended.

CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA

Additions to the Agenda noted as 6.5 Interim Budget and 8.10 David Thompson Health Region

9/02
MOTION Moved by Cr. Karroll to accept the agenda as amended.

CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Past Councillor Harry Wit Mayor Barr presented Mr. Harry Wit with a plaque in recognition of his years of service on Council.

Duncan Congcar Mr. Congcar made a presentation to Council regarding a new building for a Seniors' Drop-In Centre in Rimbey. The seniors requested that council donate land for a new building site.

10/02
MOTION Moved by Cr. Connelley to table until the January 28th meeting.

CARRIED UNANIMOUSLY

DELEGATIONS

PAMZ Kevin Warren from Parkland Airshed Management Zone made a presentation regarding air quality in and around Rimbey. The present air monitoring is done on the Jim Anderson farm south of Rimbey. Membership would cost the Town approximately \$640.00 for 2002.

11/02
MOTION Moved by Cr. Karroll to table until the January 28th meeting.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JANUARY 14, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Departure Ken Stemo, Jim Anderson and Kevin Warren exited
council chambers at 7:43 pm.

FINANCIAL STATEMENTS

Accounts Payable/Payroll Accounts Payable/Payroll for the month of December 2001
was presented.

12/02 MOTION Moved by Cr. Jarl to accept accounts payable/payroll
for December 2001 as presented.
CARRIED UNANIMOUSLY

Consolidated Financial Statements Financial Statements for the month of December 2001
were presented.

13/02 MOTION Moved by Cr. Connelley to approve the Financial
Statements to December 31, 2001.
CARRIED UNANIMOUSLY

Bank Reconciliation Bank Reconciliation for the month of December 2001 was
presented.

14/02 MOTION Moved by Cr. Karroll to approve the Bank Reconciliation
to December 31, 2001, as presented.
CARRIED UNANIMOUSLY

Controller's Report Controller's Report for the month of December 2001 was
presented.

15/02 MOTION Moved by Cr. Jarl to approve the Controller's Report
to December 31, 2001, as presented.
CARRIED UNANIMOUSLY

Interim Budget Council was advised that an Interim Budget should be set,
until which time that the 2002 Budget is in place.

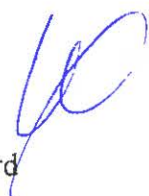

16/02 MOTION Moved by Cr. Connelley to set the Interim Budget at
50% of the 2001 budget.
CARRIED UNANIMOUSLY

**BUSINESS ARISING
FROM MINUTES**

Fire Commission Letters regarding establishment of a Joint Fire Commission
with Ponoka County were presented.

17/02 MOTION Moved by Cr. Karroll to establish the Rimbey and District
Joint Fire Commission with the Ponoka County
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JANUARY 14, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

- New Fire Truck
Letter from Phoenix Emergency Vehicles regarding a new Fire Truck was presented.
- 18/02
MOTION
Moved by Cr. Connelley to refer to the Fire Commission and have them come back with a recommendation.
CARRIED UNANIMOUSLY
- Policing Costs/Agreement
Letters from the Solicitor General, Assistant Commissioner 'K' Division, Chief Superintendent, and Ken Kowalski – Speaker of the Legislative Assembly regarding Policing Agreement and Costs were presented.
- 19/02
MOTION
Moved by Cr. Ring to accept as information.
CARRIED UNANIMOUSLY
- Rimbey's Centennial
Memo to Rimbey and Area Service Clubs, and Letter from Jean Graham, Authority Chair of the David Thompson Health Region regarding the Centennial Celebrations were presented.
- 20/02
MOTION
Moved by Cr. Karroll to accept as information.
CARRIED UNANIMOUSLY
- Recreation Services
The Results Report from the Recreation and Leisure Services Public Meeting was presented.
- 21/02
MOTION
Moved by Cr. Jarl to table to the first meeting in February.
CARRIED UNANIMOUSLY
- Insurance
Letter from Sharek Reay LLP Barristers & Solicitors regarding Insurance Renewal was presented.
- 22/02
MOTION
Moved by Cr. Karroll to table to January 16, 2002.
CARRIED UNANIMOUSLY
- NEW BUSINESS**
- Noise Bylaw
A copy of Bylaw 627/95 was presented, and Council was advised that concerns have been raised regarding the planned Centennial Celebrations, and of snowmobile use within town limits.
- 23/02
MOTION
Moved by Cr. Connelley to refer to Administration to have a 'Special Permits' clause added into Bylaw 627/95.
CARRIED UNANIMOUSLY
- Assessment Review Board
Letter from Alberta Municipal Affairs Assessment Services, regarding training was presented.
- 24/02
MOTION
Moved by Cr. Karroll that the Assessment Review Board be set up, Councillors Ring, Jarl and Connelley be appointed, and to approve the Councillors to go for training.
CARRIED UNANIMOUSLY
- 
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MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JANUARY 14, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Alberta Ambulance
Operators Association

A letter regarding membership in the Alberta Ambulance
Operators Association was presented.

25/02
MOTION

Moved by Cr. Karroll to table to the first meeting in
February.

CARRIED UNANIMOUSLY

Premier's Dinner
Committee

Letter from PC Alberta regarding the 'Ticket Sales
Committee' was presented.

26/02
MOTION

Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

Water Meters

A memo from Public Works regarding the placement of
water meters at certain businesses was presented.

27/02
MOTION

Moved by Cr. Ring to create a 'Policy' on water meters,
who has them, and where the meters are placed.

CARRIED UNANIMOUSLY

Volunteer Appreciation

Letter from Minister of Community Development Gene
Zwozdesky regarding acceptance of attending the
Volunteer Appreciation Night on April 23, 2002 as the
guest speaker was presented.

28/02
MOTION

Moved by Cr. Ring to accept as information.

CARRIED UNANIMOUSLY

Offer to Option and Lease
Mines and Minerals

Letter from Four West Land Consultants (1995) Ltd.
regarding the offer to option and lease mines and minerals
on town owned property SE ¼ 17-42-02-W5M was
presented.

29/02
MOTION

Moved by Cr. Karroll that the terms of the letter from Four
West Land Consultants (1995) Ltd. be accepted.

CARRIED UNANIMOUSLY

Cost of Living

Council was advised that the auditors have advised that the
cost of living increase for 2001 is 2.8%

30/02
MOTION

Moved by Cr. Ring to accept administrations
recommendation to adopt Council's 2001 Budget
remuneration adjustment for Council members.

CARRIED UNANIMOUSLY

31/02
MOTION

Moved by Cr. Jarl to implement increases of 2.8 % for staff
salaries and Council remuneration effective January 1,
2002.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JANUARY 14, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

DTHR Letter from Lou Davidson VP, Corporate Planning and
Facility Support Services of the David Thompson Health
Region regarding increases in the Distance rate for
individuals on the government programs.

32/02
MOTION Moved by Cr. Jarl to have administration prepare an
agreement with the David Thompson Health Region, and
bring back to Council.
CARRIED UNANIMOUSLY

Departure Bernice Birtsch exited Council Chambers at 8:21 pm.

Recess Mayor Barr called a recess at 8:22 pm

Reconvene Mayor Barr reconvened the regular council meeting at 8:30
pm.

REPORTS

Mayor Barr's Report

Met with Rimbey Lions to discuss Lion's entry at the
Community Centre.

Need to decide on a route for 'Supernet' to come into
Rimbey.

The Town of Rimbey has received a plaque for recycling of
tires.

Documentation on Seniors Awards and Volunteer Awards
were forwarded to FCSS and the Volunteer Committee
with Cr. Ring.

Attended the Library meeting, and the Library Board is
looking for a new member.

Attended the Anniversary Committee Meeting.

33/02
MOTION

Moved by Cr. Connelley to set up the 'Cardboard
Recycling Committee', and to appoint Cr. Ray Jarl and
Mayor Dale Barr as members.

CARRIED UNANIMOUSLY

Reports from Council

Cr. Karroll Nothing to report at this time.

Cr. Ring Attended the Rimoka meeting on the 9th.
Attended the Volunteer Committee meeting on the 10th.

Cr. Connelley Nothing to report at this time.

Cr. Jarl Attended the Rimoka meeting on the 9th.

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JANUARY 14, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Town Manager's Report A review of the 'To Do' list for the town was done by
Town Manager Bill Kostiw.

Working on Grants.

Working on budgets.

Working on the Anniversary Committee.

Working on the Volunteer Committee.

34/02
MOTION

Moved by Cr. Karroll to accept as information.
CARRIED UNANIMOUSLY

Ambulance Report

Ambulance update for December, and year end, 2001 was
presented.

35/02
MOTION

Moved by Cr. Jarl to note and file.
CARRIED UNANIMOUSLY

Recreation Update

Recreation Update was presented.

36/02
MOTION

Moved by Cr. Jarl to accept as information.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

37/02
MOTION

Moved by Cr. Ring to accept as information.
CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

Calendars

Calendar for January 2002 was presented.

38/02
MOTION

Moved by Cr. Ring to accept as presented.
CARRIED UNANIMOUSLY

Recess

39/02
MOTION

Moved by Cr. Connelley at 9:00 pm to recess the regular
council meeting until January 16, at 7:30 pm.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON WEDNESDAY, JANUARY 16, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 7:30 P.M.

Present

Mayor Barr
Councillors: Jarl, Ring, Connelley and Karroll
CAO: William S. Kostiw

Call to Order

Mayor Barr called the meeting to order at 7:35 pm.

Reconvene

40/02
MOTION

Moved by Cr. Connelley to reconvene the regular
council meeting of January 14.
CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

41/02
MOTION

Moved by Cr. Connelley to go into camera at 7:45 pm. to
discuss matters pertaining to Ed Griffith.
CARRIED UNANIMOUSLY

42/02
MOTION

Moved by Cr. Connelley to return to the regular Council
meeting at 8:05 pm.
CARRIED UNANIMOUSLY

43/02
MOTION

Moved by Cr. Ring to accept CAO's recommendation
in regards to Ed Griffith's mutually agreed to separation, as
it basically follows Alberta Labor Standards practice, and
legal advise.
CARRIED UNANIMOUSLY

44/02
MOTION

Moved by Cr. Karroll to table Insurance to January 21,
2002 at 8:30 am, to receive quotes.
CARRIED UNANIMOUSLY

Recess

45/02
MOTION

Moved by Cr. Connelley to recess the regular
council meeting until January 21, at 8:30 am.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JANUARY 21, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 8:30 A.M.

Present

Mayor Barr
Councillors: Jarl, Ring, Connelley and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern
Municipal Accountant: Bernice Birtsch

Call to Order

Mayor Barr called the meeting to order at 8:40 am.

Reconvene

46/02
MOTION

Moved by Cr. Connelley to reconvene the regular
council meeting of January 14th and January 16th.
CARRIED UNANIMOUSLY

Insurance Matters

Insurance matters including rates were discussed. Two cost
& Coverage proposals were reviewed. Marsh Canada was
\$64, 878.00 and Anthony Clark was \$54,961.00.

47/02
MOTION

Moved by Cr. Jarl to insure with Anthony Clark, subject to
Legal advise.
CARRIED UNANIMOUSLY

Adjournment

48/02
MOTION

Moved by Cr. Ring to adjourn the regular Council meeting
at 9:20 am.

CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, January 28, 2002

Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JANUARY 28, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Ring, Connelley and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern

Absent Councillor Jarl

Gallery Deon Wilner – ISL Engineering, Bill Vik, Winnie Vik,
Harry Wit, Dean Stutheit – Access Land, Laurier Laprise –
Northrock Resources Ltd., Paula Mintenko – Sylvan Lake
News, Ken Whitehead, Bernard Walker, Gunter Behrens,
Steve Schrader, Neville Roper, Ray Durand, Herb Keith

Call to Order Mayor Barr called the meeting to order at 6:30 pm.

MINUTES

Special Meeting Minutes Minutes of the Special Council meeting of Town council
Held on January 9, 2002 were presented.

49/02
MOTION Moved by Cr. Connelley to accept the Minutes of the
Special Council Meeting held on January 9, 2002 as
presented.
CARRIED UNANIMOUSLY

Regular Council Minutes Minutes of the regular meeting of Town Council held on
January 14, 2002 were presented.

50/02
MOTION Moved by Cr. Karroll to accept the Minutes of the
Regular Council Meeting held on January 14, 2002 as
presented.
CARRIED UNANIMOUSLY

**ADOPTION OF
THE AGENDA**

51/02
MOTION Moved by Cr. Ring to accept the agenda as amended.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Harry Wit Mr. Wit spoke about the possibility of a teacher's strike,
and asked that the Town consider having the recreation
department open the rink and possibly having other
activities during the day, if the strike takes place.

Bernard Walker
Knights of Columbus Mr. Walker updated Council on the progress being made
towards getting signs made depicting 'Rimbey Clubs' for
placement at the entrance to the Town.

52/02
MOTION Moved by Cr. Connelley that the groups go ahead with the
signs and for administration to get approval from Alberta
Transportation for the placement along highways.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JANUARY 28, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Departure Bernard Walker, Herb Keith, Steve Schrader, Gunter Behrens, Neville Roper, and Ray Durand exited Council chambers at 6:40 pm.

DELEGATIONS

ISL Engineering Deon Wilner of ISL Engineering, made a presentation to Council regarding the Sewage Lagoon, Lift Stations, further storage and comprehensive utility study plan.

53/02
MOTION Moved by Cr. Karroll that ISL Engineering proceed with the final estimate and forward back to Council.
CARRIED UNANIMOUSLY

Northrock Resources Dean Stutheit of Access Land Services and Laurier Laprise
N.E. 29-42-2 W5 of Northrock Resources Ltd., made a presentation to Council on the proposed drilling of a new sweet gas well at N.E. 29-42-2 W5 to be directionally drilled.

Bill Vik, Winnie Vik, Harry Wit and Ken Whitehead brought forward concerns from residents regarding the well, concerns being; air quality, safety, water quality, close proximity to schools and Community Centre, future development (zoned residential).

54/02
MOTION Moved by Cr. Karroll to forward a formal objection of the well to the Energy and Utilities Board.
CARRIED UNANIMOUSLY

Departure Laurier Laprise, Dean Stutheit, Ken Whitehead, Bill Vik and Winnie Vik exited Council chambers at 7:27 pm.

**BUSINESS ARISING
FROM MINUTES**

Major Projects Letter from Infrastructure Canada regarding the Library Renovations Project, Children's Wading Pool Project, and Museum Band Shell/Shelter project was presented.

55/02
MOTION Moved by Cr. Karroll to accept as information.
CARRIED UNANIMOUSLY

Parkland Air Letter from Rimbey and District Clean Air People
Management Zone requesting Annual Membership in the Parkland Air Management Zone was presented.

56/02
MOTION Moved by Cr. Karroll to deny application for membership and to return cheque.
CARRIED UNANIMOUSLY

2



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JANUARY 28, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Town Signs

Price Quotation from Wallah Signs was presented.

57/02
MOTION

Moved by Cr. Ring to budget expenditure of up to
\$1500.00 for Centennial 2002 Signs.

CARRIED UNANIMOUSLY

58/02
MOTION

Moved by Cr. Connelley to contract Wallah Signs to
refinish the double-sided cedar 'Welcome to Rimbey' signs
for the quoted price of \$2700.00

CARRIED UNANIMOUSLY

59/02
MOTION

Moved by Cr. Ring to approve that administration spend up
\$2000.00 to repair the message board sign.

CARRIED UNANIMOUSLY

Recreation Public Meeting

E-mail from Terry Vaughan, Alberta Community
Development, Volunteer Services Branch, regarding the
results of the Public Meeting were presented.

60/02
MOTION

Moved by Cr. Karroll to have recreation staff review the
document and bring recommendations back to Council.

CARRIED UNANIMOUSLY

NEW BUSINESS

Rimbey Christian School
Outdoor Rink

Letter from Ken Buist regarding snow removal, flooding,
and abuse of the Rimbey Christian School outdoor skating
rink was presented.

61/02
MOTION

Moved by Cr. Ring that Mayor Barr meet with Ken Buist,
regarding concerns, and bring recommendation back to
next Council meeting, and for administration respond in
writing.

CARRIED UNANIMOUSLY

Business Licenses

Copy of Bylaw 707/99 for the purpose of licensing and
regulating businesses in the Town of Rimbey was
presented.

62/02
MOTION

Moved by Cr. Karroll to table licensing to Council
workshop for reviewed.

CARRIED UNANIMOUSLY

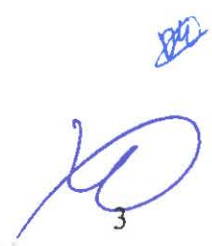
PanCanadian Emergency
Response Plan

Letter from PanCanadian regarding contacts for emergency
response was presented.

63/02
MOTION

Moved by Cr. Ring to accept as information.

CARRIED UNANIMOUSLY


3

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JANUARY 28, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

AUMA/ENMAX Energy
Management Program

Notes from the initial working session held on January 16,
2002 in Calgary were presented.

64/02
MOTION

Moved by Cr. Karroll to have administration set up a
meeting with Stan Orlesky of Utilicorp regarding
streetlights and an energy audit.

CARRIED UNANIMOUSLY

Standard Electric
Franchise Agreement

Memo from AUMA regarding the standard Electric
Franchise Agreement was presented.

65/02
MOTION

Moved by Cr. Ring to accept as information and to bring
forward to the next Council meeting.

CARRIED UNANIMOUSLY

Tree Planting

Copy of invoice from Byland's Nurseries Ltd., and memo
from Mary Burrows regarding tree planting was presented.

66/02
MOTION

Moved by Cr. Connelley that Cr. Ring meet with Mary
Burrows to work on tree planting locations, and bring
recommendation back to Council.

CARRIED UNANIMOUSLY

Communities in Bloom

Documentation on the 'Communities in bloom' program
was presented.

67/02
MOTION

Moved by Cr. Karroll that the Town participate in the
'Communities in Bloom' program and for administration to
pay the registration fee.

CARRIED UNANIMOUSLY

68/02
MOTION

Moved by Cr. Karroll that Town Manager Bill Kostiw
work with Cr. Ring and Mary Burrows regarding the
hanging flower baskets to find out suggested suppliers and
care taking and to bring back a recommendation to the next
Council meeting.

CARRIED UNANIMOUSLY

Supernet

E-mail form Sherrey Solmonson with the AUMA regarding
Municipal Sites and Alberta Supernet was presented.

69/02
MOTION

Moved by Cr. Connelley to have administration write a
response letter indicating that the 'Point of Presence'
should be the Public Library / Town Office.

CARRIED UNANIMOUSLY

Kinsmen Motor Park

Letter from the Rimbey Kinsmen Club regarding the
building of a Motorsport Park was presented.

70/02
MOTION

Moved by Cr. Connelley to have administration write a
response letter indicating the Towns agreement to the lease
to 50 acres for a per annum rate of \$1.00 for use as a
Motorsport Park, and for the Rimbey Kinsmen Club to
proceed with drawing up an agreement.

CARRIED UNANIMOUSLY

REPORTS

Mayor Barr's Report

Fire Commission has been set in place, and John Weisgerber has been appointed 'Chief.

Met with MLA Halvar Jonson regarding the 100th Anniversary events.

Attended a meeting regarding the 'Recycle Baler'.

Attended meetings with potential developers for the Parks Building.

Met with Alberta Infrastructure.

Reports from Council

Cr. Karroll

Attended the inaugural meeting of the Fire Commission with Mayor Barr and County Reps, where John Weisgerber had been appointed 'Chief'.

Attended the Fire Commission meeting on January 22, 2002 with all members present, and the new fire truck was discussed..

Cr. Ring

Attended the FCSS meeting on January 16, 2002.

Attended the Anniversary Committee meeting on January 17, 2002

Have a meeting set up with the 'History Committee' for January 30, 2002 to start work on the brochure for the 100th Anniversary.

Cr. Connelley

Reported on the legal survey for the storm line south of town.

Cr. Jarl

Absent.

Town Manager's Report

Bill Kostiw went through the 'Work in Progress' report.

71/02
MOTION

Moved by Cr. Karroll to accept the report as presented.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

72/02
MOTION

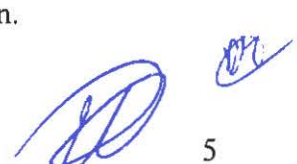
Moved by Cr. Ring to accept as information.
CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

Annual events calendar was presented.

73/02
MOTION

Moved by Cr. Ring to accept as information.
CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JANUARY 28, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Recess Mayor Barr called at Recess at 9:10 pm.

Departure Deon Wilner and Paula Mintenko exited Council chambers at 9:12 pm.

Reconvene Mayor Barr reconvened the regular meeting at 9:18 pm.

COMMITTEE OF THE WHOLE

74/02 MOTION Moved by Cr. Connelley to go into camera at 9:19 pm. to discuss employee matters.
CARRIED UNANIMOUSLY

75/02 MOTION Moved by Cr. Connelley to return to the regular Council meeting at 10:00 pm.
CARRIED UNANIMOUSLY

Adjournment
76/02 MOTION Moved by Cr. Ring to adjourn the regular council meeting at 10:15 pm.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, February 11, 2002
Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, FEBRUARY 11, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Jarl, Connelley and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern
Municipal Accountant: Bernice Birtsch

Absent Councillor Ring

Gallery Duncan Congcar, Bert Bakx, JB Leroux, Russell Picketts,
Alice Picketts, Chas Plank, Kay Winterhalt, Bill Howe,
Paula Minterko – Sylvan Lake News.

Call to Order Mayor Barr called the meeting to order at 6:30 pm.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on
January 28, 2002 were presented.

77/02
MOTION

Moved by Cr. Karroll to accept the Minutes of the
Regular Council Meeting held on January 28, 2002 as
presented.

CARRIED UNANIMOUSLY

**ADOPTION OF
THE AGENDA**

78/02
MOTION

Moved by Cr. Connelley to accept the agenda as amended.

CARRIED UNANIMOUSLY

**PUBLIC
PRESENTATION**

No presentations were made.

DELEGATIONS

Presentation was made in regards to Senior's Drop-In
Centre.

FINANCIAL STATEMENTS

Accounts Payable/Payroll

Accounts Payable/Payroll for the month of January 2002
was presented.

79/02
MOTION

Moved by Cr. Jarl to accept accounts payable/payroll
for January 2002 as presented.

CARRIED UNANIMOUSLY

Consolidated Financial
Statements

Financial Statements for the month of December 2001
were presented.

80/02
MOTION

Moved by Cr. Connelley to approve the Financial
Statements to December 31, 2001.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, FEBRUARY 11, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Consolidated Financial
Statements

Financial Statements for the month of January 2002
were presented.

81/02
MOTION

Moved by Cr. Jarl to approve the Financial
Statements to January 31, 2002, as presented.
CARRIED UNANIMOUSLY

Bank Reconciliation

Bank Reconciliation for the month of January 2002 was
presented.

82/02
MOTION

Moved by Cr. Karroll to approve the Bank Reconciliation
to January 31, 2002, as presented.
CARRIED UNANIMOUSLY

Departure

Bernice Birtsch exited Council chambers at 6:45 pm.

**BUSINESS ARISING
FROM MINUTES**

Senior's Drop-In

Bill Howe, Duncan Congcar, and a group of seniors, made
a presentation to Council, regarding construction of a new
Senior's Drop-In Centre. A request was brought forward to
Council, that the land be donated by the 'Town'.

83/02
MOTION

Moved by Cr. Karroll to have administration identify Town
owned properties which would be suitable in location and
size.
CARRIED UNANIMOUSLY

Departure

Bill Howe, Duncan Congcar, Bert Bakx, JB Leroux,
Russell Picketts, Alice Picketts, Chas Plank and Kay
Winterhalt exited Council chambers at 7:10 pm.

Water Well Control
Circuits

Letters from Tagish Engineering regarding the routing of
the Water Well Control Circuits through the old water
tower were presented.

84/02
MOTION

Moved by Cr. Jarl to have administration pursue the
correction of control circuit routing, and obtain cost
estimates.
CARRIED UNANIMOUSLY

AUMA – Standard Electric
Franchise Agreement

Letter to AUMA Member Municipalities regarding the
AUMA approved Standard Electric Franchise Agreement
for Municipalities was presented.

85/02
MOTION

Moved by Cr. Connelley to accept as information.
CARRIED UNANIMOUSLY

NEW BUSINESS

Old House - James

Council was advised that there have been inquiries regarding an old house behind James Bar & Grill which may have been an original residence belonging to one of the Rimbey families. Would it be feasible to move the building to Paskapoo, and is the building in good enough condition to move?

86/02
MOTION

Moved by Cr. Jarl to have a Committee set up to study the feasibility of moving this building to Paskapoo.

DEFEATED

Electric Distribution

A draft Electric Distribution System Franchise Agreement from Alberta Energy and Utilities Board, and bylaw were presented.

87/02
MOTION

Moved by Cr. Jarl to give Bylaw 732/02 first reading, then advertise it.

CARRIED UNANIMOUSLY

88/02
MOTION

Moved by Cr. Karroll to set the franchise fee at 3.5%, which could be set to a maximum of 20%.

CARRIED UNANIMOUSLY

Highway 53
Tourist Guide

Letter from Rimbey Chamber of Commerce regarding advertising in the Highway 53 Tourist Guide was presented.

89/02
MOTION

Moved by Cr. Karroll to decline advertising in the Highway 53 Tourist Guide.

CARRIED UNANIMOUSLY

RCMP Letter re:
Anniversary Celebrations

Letter from the RCMP, Rimbey detachment regarding extra policing, and related costs during the upcoming Anniversary celebrations.

90/02
MOTION

Moved by Cr. Karroll that administration forward a letter to the RCMP Rimbey Detachment and/or the RCMP 'K' Division requesting a donation of time for extra policing for the weekend of the Anniversary Celebrations.

CARRIED UNANIMOUSLY

Alberta Children's
Services

Letter from Alberta Children's Services regarding FCSS was presented.

91/02
MOTION

Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

Partners FOR the
Saskatchewan River Basin

Letter from the Partners FOR the Saskatchewan River Basin requesting membership was presented.

92/02
MOTION

Moved by Cr. Jarl that administration set up a presentation for Council.

DEFEATED

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 11, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

93/02
MOTION

Moved by Cr. Karroll that membership is denied.
CARRIED

ATCO Commercial
Energy Evaluations

Letter from ATCO EnergySense regarding Commercial Energy Evaluations regarding energy evaluations was presented.

94/02
MOTION

Moved by Cr. Karroll that administration set up a date and time when ATCO could meet with Council.
CARRIED UNANIMOUSLY

Water Distribution System
Master Plan

Letter from ISL – Infrastructure Systems Ltd. regarding a water distribution system master plan was presented.

95/02
MOTION

Moved by Cr. Jarl to table for further recommendations from administration.
CARRIED UNANIMOUSLY

Option to Lease & Grant

Letter from Four West Land Consultants regarding 'Option to Lease and Grant' on SE-17-42-02 W5m; ptn. was presented.

96/02
MOTION

Moved by Cr. Jarl to sign the agreement.
CARRIED UNANIMOUSLY

Town Office / Library

Memo to Council, and proposed main floor plan for the Town Office Modernization project was presented.

97/02
MOTION

Moved by Cr. Karroll to have John Hull Architect, proceed to final design & cost estimates, as well as pre-tender drawings.
CARRIED UNANIMOUSLY

REPORTS

Mayor Barr's Report

Met with the Honourable Halvar Jonson on the Future Summit.

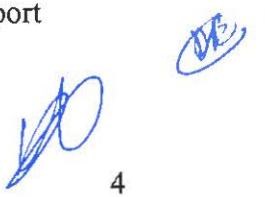
Held discussions on the 'Parade Truck' – Grant Hillis is looking into this.

Had the kindergartens from the Christian School in to see the Council chambers.

Attended the last season game of the Rimbey Rock, there were about 500 people in attendance.

98/02
MOTION

Moved by Cr. Connelley to accept the Mayor's report as presented.
CARRIED UNANIMOUSLY



Reports from Council

Cr. Karroll Met with Barry from the Sylvan Lake News, for the Public Advertising Committee of the Anniversary celebrations. Barry will be helping set up for radio, television and magazine ads.

Attended the Fire Department meeting.

Cr. Ring Absent.

Cr. Connelley Nothing to report.

Cr. Jarl Met with the Agricultural Society and the Rodeo Board regarding the ditch that runs through the fair grounds.

Town Manager's Report Bill Kostiw went through the 'Work in Progress' report.

99/02
MOTION Moved by Cr. Jarl to accept the report as presented.
CARRIED UNANIMOUSLY

Recreation Update Memo from Verna Field, regarding Recreation Services updates and questions was presented.

100/02
MOTION Moved by Cr. Jarl to that administration go over the report with the new Recreation Services Director.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

101/02
MOTION Moved by Cr. Connelley to accept as information.
CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

Annual events calendar was presented.

102/02
MOTION Moved by Cr. Jarl to accept as information.
CARRIED UNANIMOUSLY


Recess Mayor Barr called at Recess at 8:18 pm.

Departure Paula Mintenko exited Council chambers at 8:25 pm.

Reconvene Mayor Barr reconvened the regular meeting at 8:30 pm.

COMMITTEE OF THE WHOLE

103/02
MOTION Moved by Cr. Connelley to go into camera at 8:31 pm. to discuss legal matters.
CARRIED UNANIMOUSLY

 5

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, FEBRUARY 11, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

104/02
MOTION

Moved by Cr. Connelley to return to the regular Council
meeting at 9:00 pm.

CARRIED UNANIMOUSLY

Adjournment
105/02
MOTION

Moved by Cr. Jarl to adjourn the regular council
meeting at 9:10 pm.

CARRIED UNANIMOUSLY



MAYOR

TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, February 25, 2002
Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, FEBRUARY 25, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Jarl, Ring and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern
Municipal Accountant: Bernice Birtsch

Absent Councillor Connelley

Gallery Rick Kreklewich, Paula Mintenko – Sylvan Lake News.

Call to Order Mayor Barr called the meeting to order at 6:30 pm.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on February 11, 2002 were presented.

106/02
MOTION Moved by Cr. Jarl to accept the Minutes of the Regular Council Meeting held on February 11, 2002 as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF
THE AGENDA**

107/02
MOTION Moved by Cr. Ring to accept the agenda as amended.

CARRIED UNANIMOUSLY

**PUBLIC
PRESENTATION**

No presentations were made.

DELEGATIONS

No Presentations were made.

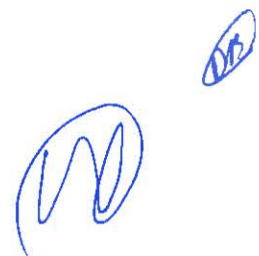
FINANCIAL STATEMENTS No Financial Statements were presented.

**BUSINESS ARISING
FROM MINUTES**

Water Treatment /
Distribution Letter from ISL Infrastructure Systems Ltd. on Wastewater Treatment Plants Consolidation and Expansion Study and Water Distribution System Master Plan were presented.

108/02
MOTION Moved by Cr. Karroll to consider the costs for the study in the 2002 budget.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, FEBRUARY 25, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

51st Ave East Water
and Sewer

Letters from Tagish Engineering and Mr. Ken Stemo
regarding elevations of sewer line along 51st Ave East were
presented.

109/02
MOTION

Moved by Cr. Ring to have administration pursue a remedy
to the situation, which is mutually agreed upon by the
landowners and the town, as the responsibility of elevations
lies with the engineering firm.

CARRIED UNANIMOUSLY

Fire Commission

Minutes from the February 12, 2002 Rimbey & District
Fire Commission meeting were presented.

110/02
MOTION

Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

100th Anniversary

Agenda from the February 21, 2002 Anniversary Steering
Committee meeting were presented.

111/02
MOTION

Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

2002 Household
Hazardous Waste

Information from EnviroSORT Inc. regarding holding a
Hazardous Waste Round-up in Rimbey were presented.

112/02
MOTION

Moved by Cr. Karroll to have administration circulate
letters to potential sponsors.

CARRIED UNANIMOUSLY

Resolutions for the
2002 AUMA Convention

E-mail requesting Resolutions for the 2002 AUMA Annual
Convention was presented.

113/02
MOTION

Moved by Cr. Ring to have administration draft potential
Resolutions and bring back to Council.

CARRIED UNANIMOUSLY

Ambulance Standby
Billings

Memo from Ronnie Coulthard, regarding increases of
standby rates for ambulance service was presented.

114/02
MOTION

Moved by Cr. Karroll to table to next Council meeting, and
request report summarizing the number of times the
Rimbey ambulance has been out of area, and had a need for
the second unit within our area.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, FEBRUARY 25, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Demolition Dump
Site

Council was advised of inquires regarding the demolition
dumpsite for nails and concrete and whether it is large
enough to accommodate large projects scheduled for 2002.

115/02
MOTION

Moved by Cr. Ring that administration and Cr. Connelley
review the present Demolition Dump Site and report back
to Council.

CARRIED UNANIMOUSLY

Communications System
Upgrading

Information from Communications Group Red Deer Ltd.
and Williams Wireless Technologies Inc. Edmonton
regarding upgrading of the emergency communications
system in Rimbey were presented.

116/02
MOTION

Moved by Cr. Jarl to table to next Council meeting for
further review.

CARRIED UNANIMOUSLY

Senior Citizen's Week

Letter from Alberta Seniors Advisory Council regarding
Senior citizens Week 2002 was presented.

117/02
MOTION

Moved by Cr. Ring that the Town of Rimbey proclaim
June 2nd to 8th, 2002 'Senior Citizens Week' in Rimbey.

CARRIED UNANIMOUSLY

REPORTS

Mayor Barr's Report

Attended Fire Commission meeting - Kevin Lentz was
appointed 'Deputy Chief'.

Met with the Kinsmen regarding the Motor Sports Park..

Met with the Christian School regarding the outdoor
skating rink.

Met with the six towns regarding policing agreements.

Attended the 100th Anniversary Committee meeting.

118/02
MOTION

Moved by Cr. Jarl to accept the Mayor's report
as presented.

CARRIED UNANIMOUSLY

Reports from Council

Cr. Karroll

Attended Fire Commission meeting, and noted there has
been good participation from Ponoka County.

119/02
MOTION

Moved by Cr. Ring to accept the Cr. Karroll's report
as presented.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, FEBRUARY 25, 2002 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Cr. Ring

Met with the History committee on January 30 and February 14 to gather information for the brochure and time capsule.

Attended the Alberta tourism convention in Camrose on February 11, 12 and 13th.

Attended the Rimoka meeting on February 19th. Discussion took place regarding an affordable housing complex to be built in Ponoka.

Met with Mary Burrows regarding trees, which should be planted this spring.

Attended the FCSS regular meeting on February 20.

120/02
MOTION

Moved by Cr. Karroll that Cr. Jarl, Cr. Ring and Recreation Services Director Rick Kreklewich review the ordering and care taking of the flower baskets for Communities in Bloom.

CARRIED UNANIMOUSLY

121/02
MOTION

Moved by Cr. Karroll to accept Cr. Ring's report as presented.

CARRIED UNANIMOUSLY

Cr. Connelley

Absent.

Cr. Jarl

Met with the Historical Society, new officers have been elected, with Don Waselenko the new Chair.

122/02
MOTION

Moved by Cr. Ring to accept Cr. Jarl's report as presented.

CARRIED UNANIMOUSLY

Town Manager's Report

Bill Kostiw presented the 'Work in Progress' report, the Administration Report to Council, and the report on options for the Library, Town Office and Ambulance Garage.

123/02
MOTION

Moved by Cr. Ring to accept the report as presented.

CARRIED UNANIMOUSLY

Ambulance Call Stats

Rimbey Emergency Services 'Call Statistics to January 31, 2002 was presented.

124/02
MOTION

Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

Recreation Update

Rick Kreklewich, Director of Recreation Services presented a report updating the progress of the Recreation Department

125/02
MOTION

Moved by Cr. Karroll to accept the Recreation report as presented.

CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

Annual events calendar was presented.

126/02
MOTION

Moved by Cr. Jarl to accept as information.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

127/02
MOTION

Moved by Cr. Jarl that two Councillors be authorized to attend the Small communities – Large Potential conference to be held in Legal Alberta, April 11-13th, 2002.
CARRIED UNANIMOUSLY

128/02
MOTION

Moved by Cr. Ring to accept as information.
CARRIED UNANIMOUSLY

Recess

Mayor Barr called at Recess at 7:55 pm.

Departure

Paula Mintenko and Rick Kreklewich exited Council chambers at 7:55 pm.

Reconvene

Mayor Barr reconvened the regular meeting at 8:00 pm.

COMMITTEE OF THE WHOLE

129/02
MOTION

Moved by Cr. Jarl to go into camera at 8:07 pm. to discuss legal matters.
CARRIED UNANIMOUSLY

130/02
MOTION

Moved by Cr. Karroll to return to the regular Council meeting at 9:15 pm.
CARRIED UNANIMOUSLY

131/02
MOTION

Moved by Cr. Karroll to that the Town call for sealed tenders for the purchase of new radio equipment for Emergency Services, as per policy.
CARRIED UNANIMOUSLY

132/02
MOTION

Moved by Cr. Jarl to accept the letter from the Town of Valley View to Honourable Heather Forsyth, Alberta Solicitor General regarding policing, as information.
CARRIED UNANIMOUSLY

Adjournment

133/02
MOTION

Moved by Cr. Jarl to adjourn the regular council meeting at 9:40 pm.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, March 11, 2002
Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 11, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Jarl, Connelley, Ring and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern
Municipal Accountant: Bernice Birtsch

Gallery Beth MacDonald – Rimbey Review

Call to Order Mayor Barr called the meeting to order at 6:39 pm.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on February 25, 2002 were presented.

134/02
MOTION

Moved by Cr. Karroll to accept the Minutes of the Regular Council Meeting held on February 25, 2002 as amended

CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA

135/02
MOTION

Moved by Cr. Connelley to accept the agenda as amended.

CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

No presentations were made.

DELEGATIONS

No presentations were made.

FINANCIAL STATEMENTS

Consolidated Financial Statements

Financial Statements for the month of February 2002 were presented.

136/02
MOTION

Moved by Cr. Jarl to approve the Consolidated Financial Statements to February 28, 2002.

CARRIED UNANIMOUSLY

Annual Financial Statement

Memo from the Municipal Treasurer regarding 2001 reserves was presented.

137/02
MOTION

Moved by Cr. Jarl to approve the appropriation from prior years surplus of an additional \$43,366.00 over the budgeted amount of \$287,146.00, transfer \$200,000.00 to the Special Projects Reserve, and that \$24,000.00 of administration overhead be charged to the ambulance department for 2001.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 11, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Audited Financial Statements

Draft Financial Statements for the year ended December 31, 2001 and Auditor's Report was presented.

138/02
MOTION

Moved by Cr. Karroll to accept the Audited Financial Statement as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Radio Equipment Tenders

Sealed tenders from Williams Wireless and Communications Group regarding the purchase of a repeater and hand held radios for emergence services were presented.

139/02
MOTION

Moved by Cr. Jarl to have Mayor Barr, Cr. Connelley, and Town Manager Bill Kostiw review tenders and take action.

CARRIED UNANIMOUSLY

Northrock 7-29-42-2 W5M

Letters from Alberta Energy and Utilities Board and Northrock Resources regarding a proposed sweet gas well at 7-29-42-2 W5M were presented.

140/02
MOTION

Moved by Cr. Jarl to have administration forward letters back to the AEUB and Northrock Resources to again state the Town's strong opposition to the well.

CARRIED UNANIMOUSLY

Ambulance Standby Billings

Memo from Ambulance Director regarding rates for standby was presented.

141/02
MOTION

Moved by Cr. Ring to approve the increase of ambulance standby rates to \$70.00/hr for all events out of our area.

CARRIED UNANIMOUSLY

142/02
MOTION

Moved by Cr. Jarl to deny consideration of the Town of Bentley to be classed as a local area.

CARRIED UNANIMOUSLY

Departure

Bernice Birtsch exited Council Chambers at 7:40 pm.

100th Anniversary

Memo from the Chamber of Commerce regarding flag brackets for light standards was presented.

143/02
MOTION

Moved by Cr. Ring to refer the request to the History Committee, and that the History Committee be empowered to spend a maximum of \$4,000.00 on brackets.

CARRIED UNANIMOUSLY

Draft poster for the 100th Anniversary Celebration was presented by Mayor Barr.

144/02
MOTION

Moved by Cr. Ring to approve spending a maximum of \$400.00 on posters, and to refer the project to Cr. Karroll for completion.

CARRIED UNANIMOUSLY

NEW BUSINESS

History Book Council was advised that a request had been brought forward to have Rimbey & District History Books updated and on sale for the Anniversary Celebrations.

145/02
MOTION

Moved by Cr. Connelley that Mayor Barr and Cr. Ring look into having a brochure produced in lieu of a book for the 100th Anniversary Celebrations, to be sold in the \$5.00 range.

CARRIED UNANIMOUSLY

ICAP

Documentation on the Infrastructure Canada-Alberta Program was presented.

146/02
MOTION

Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

Alberta Emergency Public Warning System

Letter from Alberta Municipal Affairs regarding the Expansion of the Alberta Emergency Public Warning System was presented.

147/02
MOTION

Moved by Cr. Ring to nominate Mayor Barr, Cr. Jarl and Bill Kostiw to be authorized users, and to attend the certification session.

CARRIED UNANIMOUSLY

ENMAX notice of Acquisition of Enron

Letter from ENMAX notifying customers of the acquisition of Enron was presented.

148/02
MOTION

Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

Sidewalk Upgrade

Memo from Wolf Creek School Division regarding upgrading the sidewalk along 52nd street in front of the Elementary School was presented.

149/02
MOTION

Moved by Cr. Karroll to table for more information.

CARRIED UNANIMOUSLY

Ponoka County Bylaw Amendment

Ponoka County Public Notice regarding amendment to Land Use By-Law 5-97-LU was presented.

150/02
MOTION

Moved by Cr. Ring to receive as information.

CARRIED UNANIMOUSLY

Workshops

Documentation on upcoming workshops was presented.

151/02
MOTION

Moved by Cr. Jarl to have Council and personnel attend as discussed, and for administration book attendees.

CARRIED UNANIMOUSLY

REPORTS

Mayor Barr's Report

Met with Minor Hockey at the arena to discuss rates and length of season.

Attended the Disaster Services Meeting, and received recommendations.

Working with Legislative Personnel on policing and the sale of the Parks Building.

Met with BRRDAC to discuss what is happening with the organization in the future.

152/02
MOTION

Moved by Cr. Karroll to accept the Mayor's report as presented.

CARRIED UNANIMOUSLY

Reports from Council

Cr. Karroll

Attended Ponoka Squadron 65's 60th Anniversary celebrations.

Attended the Fire Department meeting.

Met with Rick Bowpray regarding housing. He will do a presentation at the next Council meeting.

153/02
MOTION

Moved by Cr. Jarl to accept the Cr. Karroll's report as presented.

CARRIED UNANIMOUSLY

Cr. Ring

Attended the History Committee meeting on March 7th, to work on the brochure for the 100th Anniversary. The next meeting is set for March 21st.

154/02
MOTION

Moved by Cr. Jarl to accept the Cr. Ring's report as presented.

CARRIED UNANIMOUSLY

Cr. Connelley

Nothing to report.

Cr. Jarl

Nothing to report.

Town Manager's Report

Bill Kostiw went through the 'Work in Progress' report.

155/02
MOTION

Moved by Cr. Jarl to accept the report as presented.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 11, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Ambulance Statistics

Rimbey Emergency Services Call Statistics Report to February 28, 2002 was presented.

156/02
MOTION

Moved by Cr. Jarl to accept the Rimbey Emergency Services report as information.
CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

Annual events calendar was presented.

157/02
MOTION

Moved by Cr. Connelley to accept as information.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

158/02
MOTION

Moved by Cr. Connelley to accept as information.
CARRIED UNANIMOUSLY

Recess

Mayor Barr called at Recess at 9:10 pm.

Departure

Beth MacDonald exited Council chambers at 9:12 pm.

Reconvene

Mayor Barr reconvened the regular meeting at 9:22 pm.

COMMITTEE OF THE WHOLE

159/02
MOTION

Moved by Cr. Connelley to go into camera at 9:23 pm. to discuss personnel and legal matters.
CARRIED UNANIMOUSLY

160/02
MOTION

Moved by Cr. Ring to return to the regular Council meeting at 11:00 pm.
CARRIED UNANIMOUSLY

161/02
MOTION

Moved by Cr. Connelley to approve the letter to the RCMP objecting to costs and considering withdrawing from the contract because of extraneous costs.
CARRIED UNANIMOUSLY

162/02
MOTION

Moved by Cr. Karroll to accept consultants recommendation on Chief Administrative Officer's positive evaluation.
CARRIED UNANIMOUSLY

Adjournment

163/02
MOTION

Moved by Cr. Jarl to adjourn the regular council meeting at 11:30 pm.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, March 25, 2002
Regular Meeting – 6:30 P.M.

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DL
AO

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 25, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Jarl, Connelley, Ring and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern
Municipal Accountant: Bernice Birtsch

Gallery Judy Lamb, Rick Beaupre – R&B Associates, Paula Mintenko – Rimbey Review, Bob Riddett – West Central Planning

Call to Order Mayor Barr called the meeting to order at 6:30 pm.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on March 11, 2002 were presented.

164/02
MOTION Moved by Cr. Karroll to accept the Minutes of the Regular Council Meeting held on March 11, 2002 as Presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA

165/02
MOTION Moved by Cr. Karroll to accept the agenda as amended.

CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Judy Lamb presented a proposed petition on Northrock Resources proposed 'Gas Well Site', and asked that the Town support the petition.

166/02
MOTION Moved by Cr. Karroll that the petition be supported by the Town of Rimbey.

CARRIED UNANIMOUSLY

Departure Judy Lamb exited Council Chambers at 6:40 pm.

DELEGATIONS

R & B Associates Rick Beaupre of R & B Associates did a presentation on housing issues in rural communities such as affordable housing, seniors housing, Western Economic Diversification, and Project Development Funding.

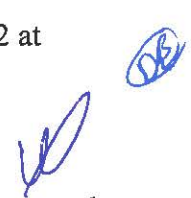
Departure Rick Beaupre exited Council Chambers at 7:10 pm.

FINANCIAL

Budget 2002 Draft Draft 2002 Operating & Capital Budget was presented.

167/02
MOTION Moved by Cr. Jarl to table budget until April 5, 2002 at 4:00 pm for budget meeting.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, MARCH 25, 2002 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 6:30 P.M.

Treasurer's Report	A report from the LGAA Conference was presented.
168/02 MOTION	Moved by Cr. Ring to accept Treasurer's Report as presented. <u>CARRIED UNANIMOUSLY</u>
Departure	Bernice Birtsch exited Council Chambers at 7:25 pm.
<u>BUSINESS ARISING FROM MINUTES</u>	
100 th Anniversary	Program for Events and advertisement for promotional items were presented.
169/02 MOTION	Moved by Cr. Connelley that administration look into getting samples sent and shirts made. <u>CARRIED UNANIMOUSLY</u>
170/02 MOTION	Moved by Cr. Karroll to accept program as information. <u>CARRIED UNANIMOUSLY</u>
Building Projects	Letter from John Hull Architect, and Letter from Infrastructure Canada were presented.
171/02 MOTION	Moved by Cr. Jarl to move item to 12.2 to discuss legal aspects. <u>CARRIED UNANIMOUSLY</u>
Water & Sewer	Tagish Engineering Ltd. Engineering Proposal for Infrastructure Study was presented.
172/02 MOTION	Moved by Cr. Jarl to accept as information. <u>CARRIED UNANIMOUSLY</u>
Streets	Tagish Engineering Ltd. Engineering Proposal for Infrastructure Study was presented.
173/02 MOTION	Moved by Cr. Jarl to accept as information. <u>CARRIED UNANIMOUSLY</u>
<u>NEW BUSINESS</u>	
Statistics Canada	Letter from Statistics Canada regarding the 2001 Census was presented.
174/02 MOTION	Moved by Cr. Connelley to accept as information. <u>CARRIED UNANIMOUSLY</u>
Alberta Transportation	News Release from Alberta Transportation regarding deferral of budget reduction was presented.
175/02 MOTION	Moved by Cr. Ring to accept as information. <u>CARRIED UNANIMOUSLY</u>

REPORTS

Mayor Barr's Report

Attended the Public meeting with Northrock Resources Ltd.

Worked on 2002 budget.

Attended the open house on construction of town buildings.

Met with people from the 'Supernet'.

Met with West Central Planning on the Town's future.

Attended daughter's spring dance at the Community Centre.

176/02
MOTION

Moved by Cr. Karroll to accept the Mayor's report as presented.

CARRIED UNANIMOUSLY

Reports from Council

Cr. Karroll

Nothing to report at this time.

Cr. Ring

Attended the Public meeting with Northrock Resources Ltd.

Attended the FCSS meeting.

Attended the Rimoka meeting.

Attended the History Committee meeting.

Cr. Connelley

Nothing to report at this time.

Cr. Jarl

Attended a workshop at Brownlee Fryett on Emerging Trends.

177/02
MOTION

Moved by Cr. Connelley accept the Council reports as presented.

CARRIED UNANIMOUSLY

Town Manager's Report

Bill Kostiw went through the 'Work in Progress' report.

178/02
MOTION

Moved by Cr. Jarl to accept the report as presented.

CARRIED UNANIMOUSLY

Recreation Services

Recreation Services Report for March, 2002 was presented.

179/02
MOTION

Moved by Cr. Jarl to have administration send a letter of thanks for years of service to Vern and Bev Poffenroth.

CARRIED UNANIMOUSLY

180/02
MOTION

Moved by Cr. Connelley to accept the Recreation Report as presented.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, MARCH 25, 2002 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 6:30 P.M.

Rimbey Fire & Rescue Rimbey Fire and Rescue Activity Reports for January and
February, 2002 were presented.

181/02
MOTION

Moved by Cr. Jarl to note and file.
CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

Annual events calendar was presented.

182/02
MOTION

Moved by Cr. Connelley to accept as information.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

183/02
MOTION

Moved by Cr. Ring to accept as information.
CARRIED UNANIMOUSLY

Recess

Mayor Barr called at Recess at 8:10 pm.

Departure

Paula Mintenko exited Council chambers at 8:12 pm.

Reconvene

Mayor Barr reconvened the regular meeting at 8:22 pm.

COMMITTEE OF THE WHOLE

184/02
MOTION

Moved by Cr. Connelley to go into camera at 8:25 pm. to
discuss legal and personnel matters.
CARRIED UNANIMOUSLY

Departure

Bob Riddett exited Council Chambers at 9:25 pm.

185/02
MOTION

Moved by Cr. Jarl to return to the regular Council
meeting at 10:50 pm.
CARRIED UNANIMOUSLY

186/02
MOTION

Moved by Cr. Connelley to start the annexation process
as discussed.
CARRIED UNANIMOUSLY

187/02
MOTION

Moved by Cr. Ring to table letter from Rimbey Emergency
Services until April 8th Council meeting for more
information.
CARRIED UNANIMOUSLY

Adjournment

188/02
MOTION

Moved by Cr. Ring to adjourn the regular council
meeting at 10:55 pm.
CARRIED UNANIMOUSLY



MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, April 8, 2002
Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 08, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Jarl, Connelley, Ring and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern
Municipal Accountant: Bernice Birtsch

Gallery Paula Mintenko – Rimbey Review

Call to Order Mayor Barr called the meeting to order at 6:37 pm.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on March 25, 2002 were presented.

189/02
MOTION Moved by Cr. Karroll to accept the Minutes of the Regular Council Meeting held on March 25, 2002 as Presented.
CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA

190/02
MOTION Moved by Cr. Karroll to accept the agenda as amended.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

No public presentations were made.

DELEGATIONS

No delegations were present.

FINANCIAL

2002 Budget 2002 Operating & Capital Budget was presented.

191/02
MOTION Moved by Cr. Ring to accept 2002 budget, conditional to Rimoka's requisition being negotiated.
CARRIED UNANIMOUSLY

Consolidated Financial Summary Consolidated Financial Statement for March, 2002 was presented.

192/02
MOTION Moved by Cr. Karroll to accept the Consolidated Financial Statement as presented.
CARRIED UNANIMOUSLY

Treasurer's Report A verbal report from the Municipal Accountant was presented.

193/02
MOTION Moved by Cr. Connelley to accept Treasurer's Report as presented.
CARRIED UNANIMOUSLY



BUSINESS ARISING FROM MINUTES

- Policy 3206
Copy of Policy 3206, Non-billing Policy was presented.
- 194/02
MOTION
Moved by Cr. Connelley that Policy 3206 be rescinded effective immediately.
CARRIED UNANIMOUSLY
- Bylaw 733/02
Bylaw 733/02 to change municipal utility rates was presented.
- 195/02
MOTION
Moved by Cr. Ring to give Bylaw 733/02 first reading.
CARRIED UNANIMOUSLY
- 196/02
MOTION
Moved by Cr. Karroll to give Bylaw 733/02 second reading.
CARRIED UNANIMOUSLY
- 197/02
MOTION
Moved by Cr. Connelley to give Bylaw 733/02 consideration for third reading.
CARRIED UNANIMOUSLY
- 198/02
MOTION
Moved by Cr. Ring to give Bylaw 733/02 third and reading.
CARRIED UNANIMOUSLY
- Bylaw 734/02
Bylaw 734/02 to amend bylaw 563/90 was presented.
- 199/02
MOTION
Moved by Cr. Jarl to give Bylaw 734/02 first reading.
CARRIED UNANIMOUSLY
- 200/02
MOTION
Moved by Cr. Connelley to give Bylaw 734/02 second reading.
CARRIED UNANIMOUSLY
- 201/02
MOTION
Moved by Cr. Karroll to give Bylaw 734/02 consideration for third reading.
CARRIED UNANIMOUSLY
- 202/02
MOTION
Moved by Cr. Ring to give Bylaw 734/02 third and reading.
CARRIED UNANIMOUSLY
- Building Projects
Memo from Town Manager Bill Kostiw regarding scheduling of building projects was presented.
- 203/02
MOTION
Moved by Cr. Karroll to accept the starting time schedule for items 1 through 4 as recommended by the CAO.
1) Recreation Complex North Entry - As Soon as Possible
2) Pas Ka Poo Band Shelter As Soon as Possible
3) Library / Town Office Complex Finalize Tender Documents, possible Start – August 1, 2002.
4) Swimming Pool Renovation and Wading Pool As Soon as Possible.
CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 08, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

- 204/02
MOTION
- Moved by Cr. Connelley to accept CAO's recommendation to establish a new Area Structure Plan, and schedule a meeting on April 18, 2002 commencing at 4:00 pm at the Town Office.
CARRIED UNANIMOUSLY
- 205/02
MOTION
- Moved by Cr. Ring to schedule a Capital Projects Committee meeting for April 10th at 9:00 am to discuss the Water & Sewer Master Plan.
CARRIED UNANIMOUSLY
- 206/02
MOTION
- Moved by Cr. Karroll that the recommendation that Council Meetings be held once a month, on the third Monday, be tabled until the next Council Meeting.
CARRIED UNANIMOUSLY
- Walking Trail Signage
- Bill Kostiw advised Council of the History Committee's intent to have signs for a Historic Tour made and installed prior to the Anniversary Celebrations. Cr. Ring showed a sample sign.
- 207/02
MOTION
- Moved by Cr. Karroll to have the History Committee proceed with getting the signs done, and to allow spending of up to \$1,000.00.
CARRIED UNANIMOUSLY
- Water & Wastewater
- Letter from Alberta Transportation advising the Town that grant funding has been approved for the Water & Wastewater Master Plan study, was presented.
- 208/02
MOTION
- Moved by Cr. Ring to accept and proceed.
CARRIED UNANIMOUSLY
- Northrock Proposed Well
- Letter from Northrock Resources Ltd. advising the Town of the intent to apply to the AEUB to drill a sweet gas well at 9-29-42-02-W5M (surface location to be at 16-29-42-02-W5M).
- 209/02
MOTION
- Moved by Cr. Ring to have administration send a follow-up letter stating the Town's objection to the drilling of the well within 1.5 km of Town limits still stands, regardless of the surface location of the well.
CARRIED UNANIMOUSLY
- 100th Anniversary
- Program and Committees – Chairs and Responsibilities worksheet were presented.
- 210/02
MOTION
- Moved by Cr. Ring to have the History Committee produce a 'Souvenir Brochure' for sale at the 100th Anniversary Celebrations, including the walking trail and numbers for a prize draw.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 08, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

211/02
MOTION

Moved by Cr. Connelley to amend the 100th Anniversary Celebration Advertisement Poster by adding the town web-site and coloring, and to approve for printing as amended.
CARRIED UNANIMOUSLY

Housing

Cr. Karroll advised Council that the need for low income housing in Rimbey is great, and advised that the Wolf Creek School Board may be willing to turn over property east of the swimming pool for such a project.

212/02
MOTION

Moved by Cr. Connelley to accept Cr Karroll's verbal report as information.
CARRIED UNANIMOUSLY

NEW BUSINESS

FCSS Conditional
Funding Agreement

Letter from Alberta Children's Services regarding the increase in funding to FCSS Programs was presented.

213/02
MOTION

Moved by Cr. Karroll to accept and proceed.
CARRIED UNANIMOUSLY

Municipal Sponsorship

Letter from the Minister of Municipal Affairs regarding the Municipal Sponsorship Program continuation for 2002-03 was presented.

214/02
MOTION

Moved by Cr. Ring to accept as information and bring forward to the next Council meeting.
CARRIED UNANIMOUSLY

Lot 9A on 57 Avenue

Copy of plan for Lot 9 and Lot 9A, Block 5, Plan 2367 MC owned by the Town was presented.

215/02
MOTION

Moved by Cr. Connelley for administration to arrange tender package for the sale of the property as soon as possible.
CARRIED UNANIMOUSLY

REPORTS

Mayor Barr's Report

Attended the Emergency Public Warning System Training Session.

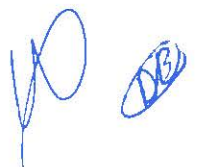
Attended the Anniversary Committee meeting.

Attended the Rimoka Housing meeting.

Attended the Budget meeting.

216/02
MOTION

Moved by Cr. Jarl to accept the Mayor's report as presented.
CARRIED UNANIMOUSLY



Reports from Council

Cr. Karroll Attended the Fire Commission meeting.

Cr. Ring Attended the History Committee meeting to discuss the 'Souvenir Brochure' for the Anniversary Celebrations.

Attended the Rimoka meeting at the County.

Cr. Connelley Nothing to report at this time.

Cr. Jarl Nothing to report at this time.

217/02
MOTION Moved by Cr. Connelley to accept the Council reports as presented.

CARRIED UNANIMOUSLY

Town Manager's Report Bill Kostiw went through the 'Work in Progress' report.

218/02
MOTION Moved by Cr. Connelley to accept the report as presented.

CARRIED UNANIMOUSLY

Emergency Services Emergency Services March Statistics report was presented.

219/02
MOTION Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

Annual events calendar was presented.

220/02
MOTION Moved by Cr. Connelley to accept as information.

CARRIED UNANIMOUSLY

INFORMATION ITEMS

221/02
MOTION Moved by Cr. Karroll to accept as information.

CARRIED UNANIMOUSLY

Recess Mayor Barr called at Recess at 8:47 pm.

Departure Paula Mintenko exited Council Chambers at 8:49 pm.

Reconvene Mayor Barr reconvened the regular meeting at 9:02 pm.

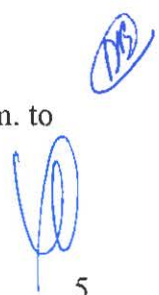
Departure Cr. Jarl exited Council Chambers at 9:05 pm.

Departure Bernice Birtsch and Olga Stern exited Council chambers at 9:07 pm.

COMMITTEE OF THE WHOLE

222/02
MOTION Moved by Cr. Connelley to go into camera at 9:07 pm. to discuss legal and personnel matters.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, APRIL 08, 2002 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 6:30 P.M.

223/02
MOTION

Moved by Cr. Jarl to return to the regular Council
meeting at 10:35 pm.

CARRIED UNANIMOUSLY

224/02
MOTION

Moved by Cr. Connelley to send letter to the Lieutenant
Governor regarding policing as presented.

CARRIED UNANIMOUSLY

225/02
MOTION

Moved by Cr. Connelley to table documentation from West
Central Planning to the next Council meeting.

CARRIED UNANIMOUSLY

226/02
MOTION

Moved by Cr. Karroll to contact Canadian Risk
Management regarding building inquiry.

CARRIED UNANIMOUSLY

227/02
MOTION

Moved by Cr. Ring to contract with Sharek Reay for
Personnel legal matters.

CARRIED UNANIMOUSLY

228/02
MOTION

Moved by Cr. Karroll to send letter to RetroSystems
regarding recycling.

CARRIED UNANIMOUSLY

Adjournment

229/02
MOTION

Moved by Cr. Ring to adjourn the regular council
meeting at 10:40 pm.

CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, April 22, 2002
Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 22, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Jarl, Connelley, Ring and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern

Gallery Beth MacDonald – Rimbey Review

Call to Order Mayor Barr called the meeting to order at 6:28 pm.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on April 8, 2002 were presented.

230/02
MOTION Moved by Cr. Karroll to accept the Minutes of the Regular Council Meeting held on April 8, 2002 as presented.
CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA

231/02
MOTION Moved by Cr. Ring to accept the agenda as amended.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

No public presentations were made.

DELEGATIONS

Alberta Transportation and Alberta Infrastructure Stu Becker of Alberta Transportation and Brian Reid of Alberta Infrastructure, made a presentation to Council regarding programs and grants available through these Alberta Government departments.

Departure Stu Becker and Brian Reid exited Council Chambers at 7:10 pm.

BUSINESS ARISING FROM MINUTES

Municipal Sponsorship Program 2002-03 Letter from the Minister of Alberta Municipal Affairs, regarding the Municipal Sponsorship Program for 2002-03 was presented.

232/02
MOTION Moved by Cr. Jarl to apply with the Ponoka County the total allocation of the Municipal Sponsorship Program for the purchase of a new Rimbey & District fire truck (estimated value \$270,000.00)
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 22, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Household Hazardous Waste Roundup

Letter from EnviroSort regarding a Household Hazardous Waste Roundup in Rimbey was presented. Council was advised that Anadarko Canada has agreed to sponsor the event, and that Olga Stern has been working with Murray Frayn of Anadarko to sort out the details.

233/02
MOTION

Moved by Cr. Karroll to note and proceed.
CARRIED UNANIMOUSLY

Schedule of Council Meetings

Memo from Town Manager Bill Kostiw regarding Council Meetings was presented.

234/02
MOTION

Moved by Cr. Jarl that the Regular Council Meetings be held once per month, the May meeting to be held May 13th, 2002, and starting in June of 2002 meetings are to be held on the third Monday of each month.
CARRIED UNANIMOUSLY

100th Anniversary

Program of Events for the 100th Anniversary Celebration was presented.

235/02
MOTION

Moved by Cr. Connelley to support a raffle with an expenditure limit of \$10,000.00.
CARRIED UNANIMOUSLY

236/02
MOTION

Moved by Cr. Karroll to proceed with the purchase of 500 special edition anniversary shirts for fund raising.
CARRIED UNANIMOUSLY

FCSS Funding Increase

Peggy Makofka of FCSS made a presentation to Council regarding an increase in Provincial funding for FCSS, and requested that the Town increase their funding by approximately \$4,500.00.

237/02
MOTION

Moved by Cr. Jarl that the Town increase FCSS funding to match the Provincial grant.
CARRIED UNANIMOUSLY

Departure

Peggy Makofka exited Council Chambers at 7:30 pm.

NEW BUSINESS

Bylaw 735/02

Bylaw 735/02 to set the mill rate for 2002 was presented.

238/02
MOTION

Moved by Cr. Jarl to give Bylaw 735/02 first reading.
CARRIED UNANIMOUSLY

239/02
MOTION

Moved by Cr. Connelley to give Bylaw 735/02 second reading.
CARRIED UNANIMOUSLY

240/02
MOTION

Moved by Cr. Ring to give Bylaw 735/02 consideration for third reading.
CARRIED UNANIMOUSLY

241/02
MOTION

Moved by Cr. Karroll to give Bylaw 735/02 third and final reading.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, APRIL 22, 2002 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 6:30 P.M.

Community Lottery
Boards

Letter from Dr. Ken Nicol, Leader, Official Opposition of
Alberta, regarding the Alberta Government's decision to
abolish community lottery boards was presented.

242/02
MOTION

Moved by Cr. Karroll to have administration write a letter
of protest to the Premier, and a copy to Hon. Halvar
Jonson.

CARRIED UNANIMOUSLY

West Country Outreach

Letter from Sheila Swier, Principal of West Country
Outreach School, regarding relocating the school and
removing items from their current location was presented.

243/02
MOTION

Moved by Cr. Jarl that Administration meet with Sheila
Swier, and make necessary arrangements.

CARRIED UNANIMOUSLY

Rimbey Montessori School

Letter from Holly Trenson of the Rimbey Montessori
School, requesting an increase to the maximum number of
students was presented.

244/02
MOTION

Moved by Cr. Karroll that the request be denied until
adequate parking and drop off areas are provided, and any
other stipulations made by the Development Appeal Board
adhered to.

CARRIED UNANIMOUSLY

Congcar Services

Letter from Duncan Congcar of Congcar Services
requesting a waiver of business and property taxes for two
fiscal years was presented.

245/02
MOTION

Moved by Cr. Jarl to deny Mr. Congcar's request, and for
administration to review the matter and report back.

CARRIED UNANIMOUSLY

Alberta Electoral
Boundaries Commission

Letter from the Chairman of the Alberta Electoral
Boundaries Commission regarding electoral divisions was
presented.

246/02
MOTION

Moved by Cr. Ring that Council attend an Electoral
Boundaries Commission public hearing.

CARRIED UNANIMOUSLY

ALARIE

Letter from ALARIE regarding the dissolution of ALARIE
was presented.

247/02
MOTION

Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 22, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

CMHC and AUMA

E-Mail from AUMA regarding a CMHA and AUMA Sustainable Community Planning and Development Workshop Services was presented.

248/02
MOTION

Moved by Cr. Ring to accept as information.
CARRIED UNANIMOUSLY

Recycling Council

Town Manager Bill Kostiw advised Council that the Recycling Council has requested to do a presentation to Council.

249/02
MOTION

Moved by Cr. Jarl to invite the Recycling Council and the Rimbey Lions Club to attend the May 13th Council meeting and do a presentation at approximately 8:30 pm.
CARRIED UNANIMOUSLY

Gull Lake Water

Pamphlet from the Gull Lake Water Quality Management Society regarding membership was presented.

250/02
MOTION

Moved by Cr. Connelley that administration send a letter to the Gull Lake Water Quality Management Society advising of the Town's support in principal, but declining membership.

CARRIED UNANIMOUSLY

Lot 8, Block 10
Plan 952 2016

Town map showing Lot 8, Block 10, Plan 952 2016 was presented, and Council was advised by Town Manager Bill Kostiw, that a request had been made to place containers on the site, paint them, and use them for storage.

251/02
MOTION

Moved by Cr. Jarl that administration get more information and bring back to Council.
CARRIED UNANIMOUSLY

Equipment Tendering

Council was advised by Bill Kostiw that the tendering process should be started for the new Public Works truck, and the Recreation Centre floor polisher as per the 2002 budget.

252/02
MOTION

Moved by Cr. Jarl for administration to proceed with the tendering process and purchase of a Public Works truck and Recreation Centre floor polisher as per the 2002 budget.

CARRIED UNANIMOUSLY

New Hospital

Council discussed the possibility of the construction of a new hospital.

253/02
MOTION

Moved by Cr. Ring that administration write a letter to the Honourable Halvar Jonson regarding the status of a new hospital for Rimbey.

CARRIED UNANIMOUSLY

Departure

Beth Macdonald exited Council chambers at 8:40 pm.

REPORTS

Mayor Barr's Report

Attended the Strategic Planning Workshop in Red Deer

Attended a Conference in Legal.

Met with Booth Construction on building projects.

Attended the CAEP workshop in Rimbey.

Attended the 100th Anniversary Committee meeting.

254/02
MOTION

Moved by Cr. Jarl to accept the Mayor's report
as presented.

CARRIED UNANIMOUSLY

Reports from Council

Cr. Karroll

Attended the Fire Commission meeting.

Attended the 100th Anniversary Meeting.

Attended the workshop on Water for Life.

Cr. Ring

Attended the FCSS meeting on April 17th.

Attended the Rimoka meeting.

Attended the Planning meeting and the 100th Anniversary
meeting on the 18th.

Attended the Multi-Stakeholders Meeting at Hoadley

Cr. Connelley

Nothing to report at this time.

Cr. Jarl

Nothing to report at this time.

255/02
MOTION

Moved by Cr. Connelley to accept the Council reports as
presented.

CARRIED UNANIMOUSLY

Town Manager's Report

Work in Progress report was presented.

256/02
MOTION

Moved by Cr. Karroll to accept the report as presented.

CARRIED UNANIMOUSLY

Recreation Services

Recreation Services Report for April 2002 was presented.

257/02
MOTION

Moved by Cr. Connelley to proceed with option 3 on the
Arena Concession and Community Centre Caterers.

CARRIED UNANIMOUSLY

258/02
MOTION

Moved by Cr. Jarl to accept the report as presented.

CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

Annual events calendar was presented.

259/02
MOTION

Moved by Cr. Connelley to accept as information.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

260/02
MOTION

Moved by Cr. Connelley to accept as information.
CARRIED UNANIMOUSLY

Recess

Mayor Barr called at Recess at 9:30 pm.

Departure

Olga Stern exited Council Chambers at 9:30 pm.

Reconvene

Mayor Barr reconvened the regular meeting at 9:34 pm.

COMMITTEE OF THE WHOLE

261/02
MOTION

Moved by Cr. Connelley to go into camera at 9:35 pm. to
discuss legal and personnel matters.
CARRIED UNANIMOUSLY

262/02
MOTION

Moved by Cr. Ring to return to the regular Council
meeting at 10:35 pm.

CARRIED UNANIMOUSLY

263/02
MOTION

Moved by Cr. Ring that the contract for proposed
provincial offset to municipal policing costs be signed.
CARRIED UNANIMOUSLY

Adjournment
264/02
MOTION

Moved by Cr. Connelley to adjourn the regular council
meeting at 11:00 pm.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, May 13, 2002

Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 13, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Connelley, Ring and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern
Municipal Accountant: Bernice Birtsch

Absent Councillor Jarl

Gallery Beth MacDonald - Rimbey Review

Call to Order Mayor Barr called the meeting to order at 6:40 pm.

Departure Mayor Barr exited Council Chambers at 6:45 pm.

265/02 MOTION Moved by Cr. Ring that Cr. Connelley be appointed acting chairman.
CARRIED UNANIMOUSLY

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on April 22, 2002 were presented.

266/02 MOTION Moved by Cr. Ring to accept the Minutes of the Regular Council Meeting held on April 22, 2002 as Presented.
CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA

267/02 MOTION Moved by Cr. Karroll to accept the agenda as amended.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

No public presentations were made.

DELEGATIONS

Seniors Housing Bill Howe made a presentation to Council regarding the Senior's Drop-in Centre and Seniors Housing.

268/02 MOTION Moved by Cr. Karroll to accept as information and refer to August Council meeting.
CARRIED UNANIMOUSLY

Arrival Mayor Barr entered Council Chambers at 7:05 pm.

269/02 MOTION Moved by Cr. Ring to remove Cr. Connelly as meeting Chair, and that Mayor Barr be reinstated as Chair.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 13, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Recycling Council

Christina Seidel, Alberta Recycling Council made a presentation to Council regarding recycling trends across Canada.

Montessori School

A letter from the President of the Rimbey Montessori Society requesting an increase in the maximum number of students was presented.

FINANCIAL

Consolidated Financial Summary

Consolidated Financial Statement for April, 2002 was presented.

270/02
MOTION

Moved by Cr. Ring to accept the Consolidated Financial Statement as presented.

CARRIED UNANIMOUSLY

Treasurer's Report

A verbal report from the Municipal Accountant was presented.

271/02
MOTION

Moved by Cr. Karroll to accept Treasurer's Report as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Montessori School

Copy of letters requesting permission for increased enrollment, proposed parking and drop off zones were presented.

272/02
MOTION

Moved by Cr. Connelley that Administration deal with the Montessori Schoolhouse issues of parking, drop off zone and traffic flow problems.

CARRIED UNANIMOUSLY

Seniors Drop-in

Council was advised that the seniors would like to proceed with getting a new Drop-in Centre underway, and asked that Council help to a find suitable site.

273/02
MOTION

Moved by Cr. Karroll to accept as information and bring back to Council in August.

CARRIED UNANIMOUSLY

5221 – 44 Street

Council was advised that inquiries are being made about placing old railway containers at 5221 – 44 Street to be used as a storage facility.

274/02
MOTION

Moved by Cr. Karroll to wait for more information.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 13, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Tractor Trailers

Copy of letter from David McFee regarding the use of 48th and 49th Avenues for tractor trailer parking was presented.

275/02
MOTION

Moved by Cr. Ring to refer to the Public Works Committee to review truck parking areas and bring recommendation back to Council.

CARRIED UNANIMOUSLY

Bylaw 470/84

Copy of Bylaw 470/84 regarding the use of Firearms within town limits was presented.

276/02
MOTION

Moved by Cr. Karroll to amend Bylaw 470/84 to add 1 (c), to read authorized designate of the Town of Rimbey for the purpose of pest control (such as crows and magpies).

CARRIED UNANIMOUSLY

277/02
MOTION

Moved by Cr. Karroll to give the amendment Bylaw first reading.

CARRIED UNANIMOUSLY

278/02
MOTION

Moved by Cr. Connelley to give the amendment Bylaw second reading.

CARRIED UNANIMOUSLY

279/02
MOTION

Moved by Cr. Ring to give the amendment Bylaw consideration for third reading.

CARRIED UNANIMOUSLY

280/02
MOTION

Moved by Cr. Karroll to give Bylaw 733/02 third and final reading.

CARRIED UNANIMOUSLY

Recess

Mayor Barr called at Recess at 7:50 pm.

Reconvene

Mayor Barr reconvened the regular meeting at 8:05 pm.

Bylaw 722/01

Copy of Bylaw 722/01 to close a portion of the lane south of Rim West, next to the soccer field was presented.

281/02
MOTION

Moved by Cr. Connelley to table for further review of utility and municipal requirements.

CARRIED UNANIMOUSLY

Tenders – Truck

Sealed Tenders for a new Public Works truck were presented.

282/02
MOTION

Moved by Cr. Karroll to open tenders for the new Public Works truck.

CARRIED UNANIMOUSLY

283/02
MOTION

Moved by Cr. Ring to refer to the Public Works Committee for review and to bring recommendation back to Council.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 13, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

- Tenders – Skid-Steer
- Sealed Tenders for a new Public Works skid-steer were presented.
- 284/02
MOTION
- Moved by Cr. Karroll to open tenders for the Public Works skid-steer.
CARRIED UNANIMOUSLY
- 285/02
MOTION
- Moved by Cr. Karroll to refer to the Public Works Committee for review and to bring recommendation back to Council.
CARRIED UNANIMOUSLY
- 100th Anniversary
- Program of Events was presented.
- 286/02
MOTION
- Moved by Cr. Connelley to have the History Committee go ahead with producing a ‘Souvenir Brochure’ for sale at the 100th Anniversary Celebrations, and to produce 3000 copies.
CARRIED UNANIMOUSLY
- NEW BUSINESS**
- Town Parking
- Proposed parking lot designs for the Community Centre and the Fire Hall parking areas were presented.
- 287/02
MOTION
- Moved by Cr. Ring to accept as information and refer to the Public Works Committee for review.
CARRIED UNANIMOUSLY
- Atco Gas
- Letter from Atco Gas regarding changes customers will see in April was presented.
- 288/02
MOTION
- Moved by Cr. Connelley to accept as information.
CARRIED UNANIMOUSLY
- 2002 Alberta Rural Physician Distinction
- Letter from Alberta Rural Physician Action Plan advising of the nomination of Dr. Wickland-Weller of Rimbey for the 2002 Rural Physician Distinction in Practice Award was presented.
- 289/02
MOTION
- Moved by Cr. Karroll to accept as information.
CARRIED UNANIMOUSLY
- NE-29-42-2-5
- Letter from Alberta Transportation regarding the proposed subdivision of NE-29-42-2-5 on Rimbey’s north limits (access was denied) was presented.
- 290/02
MOTION
- Moved by Cr. Connelley to accept as information.
CARRIED UNANIMOUSLY

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 13, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Street Improvements

Letter to Alberta Infrastructure Manager Brian Reid regarding the request for grant funding, and a priority list for projects in Rimbey was presented.

291/02
MOTION

Moved by Cr. Connelley to accept priority list, and request the status of Street Improvement funding grants from our MLA.

CARRIED UNANIMOUSLY

Model Airshow

Letter from Doug Hyslip, President of the Alberta Miniature Aircraft Association requesting the use of the Rimbey Airport for August 31st to September 2nd, was presented.

292/02
MOTION

Moved by Cr. Karroll to refer to the Airport Commission.

CARRIED UNANIMOUSLY

Departure

Beth MacDonald exited Council Chambers at 8:49 pm.

Public Works Committee

Discussion took place regarding the benefit of having a Public Works Committee.

293/02
MOTION

Moved by Cr. Ring that Cr. Connelley be appointed Chairman of the Public Works Committee.

CARRIED UNANIMOUSLY

Cr. Ring volunteered to be a Public Works Committee member.

294/02
MOTION

Moved by Cr. Connelley that Cr. Ring be accepted as a Public Works Committee member.

CARRIED UNANIMOUSLY

Library Board Members

Letter from the Rimbey Municipal Library regarding Library Board Candidates was presented.

295/02
MOTION

Moved by Cr. Karroll to accept the recommendation and to appoint all five candidates to the Library Board.

CARRIED UNANIMOUSLY

REPORTS

Mayor Barr's Report

Meetings with Economic Development.

Involved with the Golf Tournament.

Met with West Central Planning Agency.

Met with Bergum regarding subdivision.

Met with the Kinsmen regarding the Motorpark.

Met with the RCMP regarding policing costs.

296/02
MOTION

Moved by Cr. Ring to accept the Mayor's report as presented.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 13, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

297/02
MOTION

Moved by Cr. Connelley to accept the proposed site for the Band Shelter as per the decision of the Historic Society Board.

CARRIED UNANIMOUSLY

298/02
MOTION

Moved by Cr. Karroll that administration get an 'Annual Spring Clean-up' organized.

CARRIED UNANIMOUSLY

299/02
MOTION

Moved by Cr. Ring that Mayor Barr represent Rimbey at the Electoral Boundaries Commission.

CARRIED UNANIMOUSLY

Departure

Olga Stern exited Council chambers at 11:15 pm.

Reports from Council

Cr. Karroll

Presented verbal report to Council.

Cr. Ring

Presented verbal report to Council.

Cr. Connelley

Presented verbal report to Council.

300/02
MOTION

Moved by Cr. Karroll to accept the Council reports as presented.

CARRIED UNANIMOUSLY

Town Manager's Report

Bill Kostiw went through the 'Work in Progress' report.

301/02
MOTION

Moved by Cr. Ring to accept the report as presented.

CARRIED UNANIMOUSLY

Recreation Services

Recreation Services Report for May was presented.

302/02
MOTION

Moved by Cr. Karroll to accept as information and table fees to the next Council meeting.

CARRIED UNANIMOUSLY

Emergency Services

Emergency Services April Statistics report was presented.

303/02
MOTION

Moved by Cr. Connelley to accept as information.

CARRIED UNANIMOUSLY

Fire and Rescue

Rimbey Fire and Rescue March activity report was presented.

304/02
MOTION

Moved by Cr. Ring to accept as information.

CARRIED UNANIMOUSLY

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40

NEXT MEETING / CALENDAR

Annual events calendar was presented.

305/02
MOTION

Moved by Cr. Connelley to accept as information.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

306/02
MOTION

Moved by Cr. Karroll to accept as information.
CARRIED UNANIMOUSLY

Adjournment

307/02
MOTION

Moved by Cr. Ring to adjourn the regular council
meeting at 11:40 pm.
CARRIED UNANIMOUSLY



MAYOR



TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, June 17, 2002
Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 17, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Jarl, Connelley, Ring and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern
Municipal Accountant: Bernice Birtsch

Gallery Beth MacDonald - Rimbey Review, Cordell Becker

Call to Order Mayor Barr called the meeting to order at 6:30 pm.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on May 13, 2002 were presented.

308/02
MOTION

Moved by Cr. Jarl to accept the Minutes of the Regular Council Meeting held on May 13, 2002 as Presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA

309/02
MOTION

Moved by Cr. Karroll to accept the agenda as amended.

CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

No public presentations were made.

DELEGATIONS

no delegations were present.

FINANCIAL

Consolidated Financial Summary

Consolidated Financial Statement for May, 2002 was presented.

310/02
MOTION

Moved by Cr. Connelley to accept the Consolidated Financial Statement as presented.

CARRIED UNANIMOUSLY

Treasurer's Report

A verbal report from the Municipal Accountant was presented.

311/02
MOTION

Moved by Cr. Karroll to accept Treasurer's Report as presented.

CARRIED UNANIMOUSLY

Departure

Bernice Birtsch exited Council Chambers at 6:48 pm.

**BUSINESS ARISING
FROM MINUTES**

Seniors Drop-in
Town Manager Bill Kostiw, made verbal presentation to Council, regarding the Seniors Drop-in Center.

312/02
MOTION

Moved by Cr. Jarl to continue negotiating with the seniors on a site for a new Drop-in Center and costs.

CARRIED UNANIMOUSLY

100th Anniversary

Bylaw 627/95 Noise Bylaw was presented.

313/02
MOTION

Moved by Cr. Connelley to amend the bylaw to include 'Special Events' permits.

CARRIED UNANIMOUSLY

Maxus Technology

Letter from Maxus Technology Inc. regarding company name change from Retro Systems, and environmental site assessment was presented.

314/02
MOTION

Moved by Cr. Karroll for administration to write a letter to Maxus regarding operation of their facility, and caveats.

CARRIED UNANIMOUSLY

NEW BUSINESS

Assessment Review

Memo from Municipal Accountant regarding Assessment Review Board Hearing was presented.

315/02
MOTION

Moved by Cr. Connelley to appoint Cr. Karroll, Cr. Jarl, Cr. Ring as Board members, and to set the Assessment Review Board Hearing for July 10, 2002 at 10:00 am.

CARRIED UNANIMOUSLY

316/02
MOTION

Moved by Cr. Jarl to appoint Municipal Treasurer Bernice Birtsch as Clerk of the Court.

CARRIED UNANIMOUSLY

SE-29-42-2 W5

Plan for area subdivision was presented.

317/02
MOTION

Moved by Cr. Jarl to note and file.

CARRIED UNANIMOUSLY

Emergency Planning

Emergency Planning Committee Meeting Notes were presented.

318/02
MOTION

Moved by Cr. Karroll to note and file.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 17, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Industrial Wastewater Letter from Alberta Agriculture, Food and rural Development regarding Municipal Industrial Wastewater Infrastructure for Agricultural Processing Program was presented.

319/02
MOTION

Moved by Cr. Ring that administration look into using this program with Economic Development.
CARRIED UNANIMOUSLY

Draft Permits Bylaw

Draft of a new development and building permits bylaw was presented.

320/02
MOTION

Moved by Cr. Jarl that the Permits Bylaw be given first reading, and brought back to Council.
CARRIED UNANIMOUSLY

Conoco Well

Town Manager Bill Kostiw gave Council a verbal report to the happening at a Conoco Canada Limited well leaking sour gas on Monday June 17th.

321/02
MOTION

Moved by Cr. Connelley to accept as information.
CARRIED UNANIMOUSLY

Centennial Pavilion

Construction of the Centennial Pavilion at Pas ka poo Park was discussed.

322/02
MOTION

Moved by Cr. Jarl that the roof and slab be upgraded.
CARRIED UNANIMOUSLY

REPORTS

Mayor Barr's Report

Met with Wolf Creek School Division regarding the new parking, pick-up and drop-off zones.

Met with Kinsmen regarding the Motor Park.

Attended Anniversary Committee Meeting.

323/02
MOTION

Moved by Cr. Karroll to request a letter from the Chamber of Commerce regarding the Walking Tour.
CARRIED UNANIMOUSLY

324/02
MOTION

Moved by Cr. Connelley to have Public Works do Handi-Capped signs.
CARRIED UNANIMOUSLY

325/02
MOTION

Moved by Cr. Karroll that Mayor Barr write a letter to the Chairman of the Electoral Boundaries Commission, regarding electoral boundaries, and a copy to the Honourable Halvar Jonson.
CARRIED UNANIMOUSLY

326/02
MOTION

Moved by Cr. Karroll to accept the Mayor's report as presented.
CARRIED UNANIMOUSLY

Reports from Council

Cr. Karroll Presented verbal report to Council.

Cr. Ring Presented verbal report to Council.

Cr. Connelley Presented verbal report to Council.

Cr. Jarl Presented verbal report to Council.

327/02
MOTION Moved by Cr. Karroll to accept the Council reports as presented.

CARRIED UNANIMOUSLY

Town Manager's Report

Bill Kostiw went through the 'Work in Progress' report, and gave a verbal report on the storm sewer break, sidewalks and dust control.

328/02
MOTION Moved by Cr. Jarl to accept the report as presented.

CARRIED UNANIMOUSLY

Recreation Services

Recreation Services Report for June was presented.

329/02
MOTION Moved by Cr. Connelley to accept all fee changes, except the auditorium, and for Recreation Director Rick Kreklewich bring proposals for auditorium fees back to Council.

CARRIED UNANIMOUSLY

330/02
MOTION Moved by Cr. Connelley that the charge for public skating is by donation.

CARRIED UNANIMOUSLY

331/02
MOTION Moved by Cr. Jarl to table concession tenders for arena concession in order that Council have time to review, and set a special Council meeting for June 21, 2002 at 7:30 am.

CARRIED UNANIMOUSLY

332/02
MOTION Moved by Cr. Ring go accept the balance of the arena rates.

CARRIED UNANIMOUSLY

333/02
MOTION Moved by Cr. Connelley to accept the Recreation Report as presented.

CARRIED UNANIMOUSLY

Fire and Rescue

Rimbey Fire and Rescue April and May Activity reports were presented.

334/02
MOTION Moved by Cr. Ring to accept as information.

CARRIED UNANIMOUSLY

Emergency Services

Emergency Services May Statistics report was presented.

335/02
MOTION Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JUNE 17, 2002 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 6:30 P.M.

Public Works

Public Works Maintenance Report for June was presented.

336/02
MOTION

Moved by Cr. Connelley to accept as information.
CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

Annual events calendar was presented.

337/02
MOTION

Moved by Cr. Connelley to set next Council meeting for
July 15, 2002.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

338/02
MOTION

Moved by Cr. Karroll to accept as information.
CARRIED UNANIMOUSLY

Recess

Mayor Barr called recess at 8:24 pm.

Departure

Beth MacDonald and Cordell Becker exited Council
Chambers at 8:25 pm.

Reconvene

Mayor Barr called the meeting back to order at 8:41 pm.

Departure

Rick Kreklewich exited Council Chambers at 8:52 pm.

COMMITTEE OF THE WHOLE

339/02
MOTION

Moved by Cr. Karroll to go into camera at 9:05 pm. to
discuss legal and personnel matters.
CARRIED UNANIMOUSLY

340/02
MOTION

Moved by Cr. Connelley to return to the regular Council
meeting at 9:55 pm.
CARRIED UNANIMOUSLY

Adjournment

341/02
MOTION

Moved by Cr. Ring to adjourn the regular council
meeting at 10:00 pm.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

**Special Council Committee Meeting
Agenda
June 21, 2002 7:30 AM**

1. Call to Order and Record of Attendance
2. Arena Concession
3. Review of General Matters

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL
FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF
ALBERTA, HELD ON FRIDAY, JUNE 21, 2002 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 7:30 A.M.

Present Deputy Mayor Jarl
Councillors: Connelley, Ring and Karroll
CAO: William S. Kostiw

Absent Mayor Barr

Call to Order Deputy Mayor Jarl called the meeting to order at 8:15 am.

Arena Concession Arena concession proposal were reviewed from C & L
Catering, Mae Spence, Cordell Becker and Deb
McLaughlin.

342/02 MOTION Moved by Cr. Jarl that all candidates be interviewed.
CARRIED UNANIMOUSLY

343/02 MOTION Moved by Cr. Karroll that Cr. Ring, Cr. Jarl and Director
of Recreation Service Rick Kreklewich conduct the
interview, and select a Arena Concession operator.
CARRIED UNANIMOUSLY

Adjournment
344/02 MOTION Moved by Cr. Ring to adjourn the special council
meeting at 8:45 am.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER



Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the chief elected official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A. 1994, to waive written notice as noted in Section 194 of the Act for this meeting at 3:00 am / (pm) on July 11, _____, 2002.

The matter to be discussed at this special meeting is personnel and legal matters.

Mayor Dale Barr

Councillor Anne Ring

Councillor Ray Jarl

Councillor David Karroll

Councillor Ken Connolley

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL
FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF
ALBERTA, HELD ON THURSDAY JULY 11, 2002 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 3:00 P.M.

Present Mayor Barr
Councillors: Jarl, Connelley, Ring and Karroll
CAO: William S. Kostiw

Call to Order Mayor Barr called the meeting to order at 3:00 pm.

100th Anniversary The upcoming Rimbey & District 100th Anniversary Celebrations were discussed.

345/02 MOTION Moved by Cr. Jarl to accept as information.
CARRIED UNANIMOUSLY

The cost of restoration of the 1957 International Truck was discussed.

346/02 MOTION Moved by Cr. Jarl to allocate the \$4,000.00 which was budgeted for the purchase of the 1935 International, and allocate additional funds as required to complete the restoration project.
CARRIED UNANIMOUSLY

Senior's Housing Senior's Housing in Rimbey was discussed.

347/02 MOTION Moved by Cr. Connelley to enter into a 'Study' agreement with Integrated Life to determine feasibility of a senior's housing complex and/or seniors housing and senior's drop-in center.
CARRIED UNANIMOUSLY

Manager's Report Report from Town Manager was presented.

348/02 MOTION Moved by Cr. Ring to accept manager's report and discussion on organizational structure as information and for the Management Committee to take appropriate action.
CARRIED UNANIMOUSLY

Adjournment Moved by Cr. Ring to adjourn the special council meeting at 5:30 pm.
349/02 MOTION **CARRIED UNANIMOUSLY**


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, July 15, 2002
Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 15, 2002 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Jarl, Connelley, Ring and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern
Municipal Accountant: Bernice Birtsch

Gallery Beth MacDonald - Rimbey Review

Call to Order Mayor Barr called the meeting to order at 6:30 pm.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on June 17, 2002 were presented.

350/02
MOTION Moved by Cr. Jarl to accept the Minutes of the Regular Council Meeting held on June 17, 2002 as Presented.
CARRIED UNANIMOUSLY

Special Meeting Minutes Minutes of the special meeting of Town Council held on June 21, 2002 were presented.

351/02
MOTION Moved by Cr. Ring to accept the Minutes of the Special Council Meeting held on June 21, 2002 as presented.
CARRIED UNANIMOUSLY

Assessment Review Notes from the Assessment Review Board Hearing held on July 10, 2002 were presented.

352/02
MOTION Moved by Cr. Jarl to accept the Notes from the Assessment Review Board Hearing held on July 10, 2002 as presented.
CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA

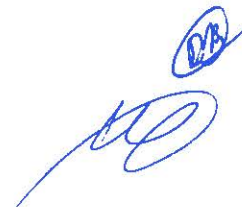
353/02
MOTION Moved by Cr. Karroll to accept the agenda as amended.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

No public presentations were made.

DELEGATIONS

No delegations were present.



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JULY 15, 2002 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 6:30 P.M.

FINANCIAL

Consolidated Financial
Summary

Consolidated Financial Statement for June, 2002 was
presented.

354/02
MOTION

Moved by Cr. Jarl to accept the Consolidated Financial
Statement as presented.

CARRIED UNANIMOUSLY

Treasurer's Report

A verbal report from the Municipal Accountant was
presented.

355/02
MOTION

Moved by Cr. Connelley to accept Treasurer's Report as
presented.

CARRIED UNANIMOUSLY

Departure

Bernice Birtsch exited Council Chambers at 6:48 pm.

**BUSINESS ARISING
FROM MINUTES**

Seniors Drop-in

Town Manager Bill Kostiw, made verbal presentation to
Council, regarding the Seniors Drop-in Center.

356/02
MOTION

Moved by Cr. Jarl to continue negotiating with the seniors
on a site for a new Drop-in Center and costs.

CARRIED UNANIMOUSLY

100th Anniversary

Program of Events was presented.

357/02
MOTION

Moved by Cr. Connelley to accept as information.

CARRIED UNANIMOUSLY

New Fire Apparatus

Letter from Superior Emergency Vehicles Ltd. Regarding
new fire apparatus for Rimbey and District Fire and Rescue
was presented.

358/02
MOTION

Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

Highway 53 Road Collapse

Letter from Alberta Transportation regarding the road
collapse on Highway 53 in Rimbey was presented.

359/02
MOTION

Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

Bylaw 736/02

Bylaw 736/02 amending Noise Bylaw 627/95 was
presented.

360/02
MOTION

Moved by Cr. Connelley to give Bylaw 736/02 first
reading.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JULY 15, 2002 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 6:30 P.M.

- 361/02
MOTION Moved by Cr. Ring to give Bylaw 736/02 second reading.
CARRIED UNANIMOUSLY
- 362/02
MOTION Moved by Cr. Jarl to consider Bylaw 736/02 for third
reading.
CARRIED UNANIMOUSLY
- 363/02
MOTION Moved by Cr. Karroll to give Bylaw 736/02 third and final
reading.
CARRIED UNANIMOUSLY
- Bylaw 737/02 Bylaw 737/02 regulating the procedure, content and costs
of permits for the use, occupancy, construction, relocation
and demolition of buildings was presented.
- 364/02
MOTION Moved by Cr. Jarl to give Bylaw 737/02 second reading.
CARRIED UNANIMOUSLY
- 365/02
MOTION Moved by Cr. Ring to consider Bylaw 737/02 for third
reading.
CARRIED UNANIMOUSLY
- 366/02
MOTION Moved by Cr. Connelley to give Bylaw 737/02 third and
final reading.
CARRIED UNANIMOUSLY
- NEW BUSINESS**
- Municipal Library Board Letter from the Rimbey Municipal Library requesting the
appointment of Claudia Boecking be appointed the Rimbey
Municipal Library Board was presented.
- 367/02
MOTION Moved by Cr. Karroll to appoint Claudia Boecking to the
Rimbey Municipal Library Board.
CARRIED UNANIMOUSLY
- Storm Sewer Drainage Article from the Edmonton Journal regarding storm sewer
and drainage fees was presented.
- 368/02
MOTION Moved by Cr. Ring to accept as information.
CARRIED UNANIMOUSLY
- 2001/2002 Fire Training Package from Alberta Municipal Affairs regarding
2001/2002 Fire Services Training Initiative was presented.
- 369/02
MOTION Moved by Cr. Jarl to sign and return document as
requested.
CARRIED UNANIMOUSLY



3

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JULY 15, 2002 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 6:30 P.M.

Municipal Support Program Letter from the Municipal Manager & Fire Chief of Alberta
Municipal Affairs regarding the Municipal Support
Program was presented.

370/02
MOTION

Moved by Cr. Ring to comply with the request.
CARRIED UNANIMOUSLY

AUMA Visit

A letter from the Director of AUMA regarding a Council
visit was presented.

371/02
MOTION

Moved by Cr. Karroll to accept as information.
CARRIED UNANIMOUSLY

Jubilee Insurance

Letter from Jubilee Insurance Agencies Ltd. regarding the
dissolution of ALARIE was presented.

372/02
MOTION

Moved by Cr. Karroll to accept as information.
CARRIED UNANIMOUSLY

Telus

Letter from Telus regarding 'Community Investment' was
presented.

373/02
MOTION

Moved by Cr. Jarl that administration look into this further.
CARRIED UNANIMOUSLY

Community Initiatives

Letter from Alberta Gaming, regarding a New Community
Initiatives Program was presented.

374/02
MOTION

Moved by Cr. Jarl to forward copies to the Rimbey Service
Clubs, FCSS and to bring forward at a Council Workshop.
CARRIED UNANIMOUSLY

Firearms Owners

Letter from Responsible Firearms Owners of Alberta
requesting endorsement of a proposed 'Alberta Western
Firearms Heritage and Historical Act' was presented.

375/02
MOTION

Moved by Cr. Connelley to endorse and respond to request.
DEFEATED

Airport Concerns

Letter from Ev & Jack Prince regarding missing signposts
and the 'Miniature Airplane Shows' was presented.

376/02
MOTION

Moved by Cr. Jarl to turn over to the 'Airport
Commission'.
CARRIED UNANIMOUSLY

REPORTS

Mayor Barr's Report

The Rimbey 100th Anniversary Guide is complete.

Annexation is moving forward very favorably.

The Hon. Halvar Jonson Charity Golf Tournament was very well attended.

Attended the Ponoka Stampede.

Maxus Technologies have begun staffing, and will hold a 'Grand Opening' in August.

Attended Anniversary Committee Meeting.

377/02
MOTION

Moved by Cr. Karroll to accept the Mayor's report as presented.

CARRIED UNANIMOUSLY

Reports from Council

Cr. Karroll

Presented verbal report to Council.

Cr. Ring

Presented verbal report to Council.

Cr. Connelley

Presented verbal report to Council.

Cr. Jarl

Presented verbal report to Council.

378/02
MOTION

Moved by Cr. Connelley to accept the Council reports as presented.

CARRIED UNANIMOUSLY

Town Manager's Report

Bill Kostiw went through the 'Work in Progress' report.

379/02
MOTION

Moved by Cr. Jarl to accept the report as presented.

CARRIED UNANIMOUSLY

Emergency Services

Ambulance Update and June 2002 Call Statistics were presented.

380/02
MOTION

Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

Recreation Services

Recreation Services Report for July was presented.

381/02
MOTION

Moved by Cr. Connelley to have a rider put into the Pepsi Agreement, stating that rates may be adjusted if the population increases above 3000, or if activity increases, and then sign the contact.

CARRIED UNANIMOUSLY



5

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JULY 15, 2002 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 6:30 P.M.

NEXT MEETING / CALENDAR

Annual events calendar was presented.

382/02
MOTION

Moved by Cr. Connelley to accept as information.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

383/02
MOTION

Moved by Cr. Karroll to accept as information.
CARRIED UNANIMOUSLY

Recess

Mayor Barr called recess at 8:10 pm.

Departure

Beth MacDonald exited Council Chambers at 8:12 pm.

Reconvene

Mayor Barr called the meeting back to order at 8:20 pm.

COMMITTEE OF THE WHOLE

384/02
MOTION


Moved by Cr. Karroll to go into camera at 8:21 pm. to
discuss legal and personnel matters.
CARRIED UNANIMOUSLY

385/02
MOTION

Moved by Cr. Ring to return to the regular Council
meeting at 8:30 pm.
CARRIED UNANIMOUSLY

Adjournment
386/02
MOTION

Moved by Cr. Ring to adjourn the regular council
meeting at 8:40 pm.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL
FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF
ALBERTA, HELD ON TUESDAY, JULY 23, 2002 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Jarl, Connelley, Ring and Karroll
CAO: William S. Kostiw

Call to Order Mayor Barr called the meeting to order at 6:30 pm.

WAIVER & AGENDA

Waiver and Agenda Waiver and Agenda for the Special Council Meeting were presented.

387/02 MOTION Moved by Cr. Ring to accept the Waiver.
CARRIED

388/02 MOTION Moved by Cr. Connelley that the Agenda be accepted as presented.
CARRIED

Special Projects

General discussion was held on special projects, Centennial Pavilion, Wading Pool, Lion's Entry, and Library / Office Complex. Cost of projects and procedure of remaining projects was reviewed.

Administration reported that the Centennial Pavilion additions to the original contract (floor and cedar) increased overall cost to \$90,000 from the budget amount of \$74,000. The Contractor's estimate to add a landscaped north entrance, complete the kitchen and clad the posts is \$30,000.

389/02 MOTION Moved by Cr. Karroll that Council approve the additional items to the Centennial Pavilion, and instruct the contractor to proceed with an overall budget of \$120,000.
CARRIED

390/02 MOTION Moved by Cr. Ring that the town seek outside funding for 2/3 of the Pavilion costs from other governments.
CARRIED

391/02 MOTION Moved by Cr. Jarl that Council review specifications and overall cost estimates before proceeding with the Lion's North Entry or the Library / Office complex.
CARRIED

Personnel & Legal

Council was presented with documents from the Law Firm of Duncan & Craig in regards to a personnel matter. Administration recommended that Council discuss the matter in camera, and that the documents were 'Client Solicitor' privileged.

392/02 MOTION Moved by Cr. Karroll to go into camera at 7:15 pm.
CARRIED



MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL
FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF
ALBERTA, HELD ON TUESDAY, JULY 23, 2002 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 6:30 P.M.

393/02
MOTION

Moved by Cr. Jarl to come out of camera at 7:45 pm.
CARRIED

394/02
MOTION

Moved by Cr. Ring that the report from Duncan & Craig
remain in private in accordance with the provisions of
Section 21 of the Freedom of Information and Privacy Act.
CARRIED

395/02
MOTION

Moved by Cr. Connelley that the Town be authorized to
proceed in the manner as referred to in 'Schedule A' of the
report and the Mayor and Administrator take the agreed
action.
CARRIED UNANIMOUSLY

Adjournment
396/02
MOTION

Moved by Cr. Ring to adjourn the Special Council
Meeting at 8:00 pm.
CARRIED


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, August 19, 2002
Regular Meeting – 6:30 P.M.

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TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, AUGUST 19TH, 2002, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m., with the following in attendance:

Present Mayor Dale Barr
 Councillor Ray Jarl
 Councillor Ken Connolley
 Councillor Anne Ring
 Councillor David Karroll
 Town Manager - William S. Kostiw
 Municipal Accountant - Bernice Birtsch
 Recreation Director - Rick Kreklewich
 Recording Secretary - Laura Moscaluk

Gallery Rob Gilgan - Rimbey Review

Adoption of Motion 397/02
Agenda Moved by Councillor Jarl to approve the agenda as amended.
CARRIED

Minutes Motion 398/02

 Moved by Councillor Jarl that the Minutes of the Special Council Meeting held on July 11, 2002, be approved as presented.
CARRIED

Motion 399/02

 Moved by Councillor Ring that the Minutes of the Regular Council Meeting held on July 15, 2002, be approved as presented.
CARRIED

Motion 400/02

 Moved by Councillor Karroll that the Minutes of the Special Council Meeting held on July 23, 2002, be approved as presented.
CARRIED


Public No public presentations were made.
Presentation

Delegations No delegations were present.

Financial Report Bernice Birtsch, Municipal Accountant, presented the Consolidated Financial Statement for the month of July, 2002.

 Motion 401/02

 Moved by Councillor Connolley that the Consolidated Financial Statement for July, 2002, be approved as presented.
CARRIED

Seniors' Drop-In

Mayor Barr gave a brief update on the Integrated Seniors' Housing Project.

Motion 402/02

Moved by Councillor Connolley that the update on the Seniors' Drop-In Centre be accepted as information.

CARRIED

100th Anniversary Celebration

William Kostiw, Town Manager, gave an update on the 100th Anniversary Celebration and presented a financial summary. The anniversary went very well and was financially successful. The wrap-up meeting, which was held last week, was well attended. Outside comments of the function were very positive and attendance exceeded the projected numbers.

Motion 403/02

Moved by Councillor Ring that the Financial Summary for the 100th Anniversary Celebration be approved as presented.

CARRIED

Library / Town Office Complex

William Kostiw gave an update on the tendering options for the Library / Town Office Complex. There are two options available for contracting the work of the project: one being a fixed price tender and the second a construction management approach. It was recommended that a committee be formed to deal with the project.

Motion 404/02

Moved by Councillor Karroll that Councillors Ring and Jarl, and any other Councillor that may be available, be appointed as committee members to make decisions and/or tender the construction of the Library / Town Office complex.

CARRIED

Rimoka Housing Foundation

The Rimoka Housing Foundation has submitted a request for support by Town Council for guaranteeing the debt to carry out their project to construct a 51 unit life lease project. The new "Haven Crest Estates" will be linked to Golden Leisure Lodge, Ponoka.

Motion 405/02

Moved by Councillor Connolley that the meeting move into camera to discuss the legalities of the aforementioned request at 6:55 p.m.

CARRIED

Rick Kreklewich, Bernice Birtsch, Laura Moscaluk and Rob Gilgan left the meeting at 6:55 p.m.

Rick Kreklewich, Bernice Birtsch, Laura Moscaluk and Rob Gilgan joined the meeting at 7:05 p.m.

Motion 406/02

Moved by Councillor Ring that the meeting move out of camera.

CARRIED

Motion 407/02

Moved by Councillor Karroll that the request from the Rimoka Housing Foundation be supported in principle, and that prior to full commitment the Chairman and/or Manager of the Foundation be invited to attend the next regular Council meeting to further discuss the issue.

CARRIED

Rimbey Pins

Juniper Emblems Limited has provided a quote to provide pins for the Town of Rimbey with a design and wording of "Rimbey & District – The Friendly International Town".

Motion 408/02

Moved by Councillor Karroll that an order of 2000 pins be purchased.

CARRIED

Motion 409/02

Moved by Councillor Jarl that the Rimbey Pin not include "& District".

DEFEATED

Motion 410/02

Moved by Councillor Karroll that the design for the Rimbey pin be accepted as presented which includes Rimbey & District.

CARRIED

Plan 792 0836,
Block 25, Lot R1

William Kostiw provided subdivision options of Plan 792 0836, Block 25, Lot R1, which is located on municipal reserve. It was recommended that a committee be formed to study the area.

Motion 411/02

Moved by Councillor Ring that Councillor Karroll and the Public Works Committee design a survey package to forward to the residents of the subdivision regarding development of the area.

CARRIED

By-Law 732/02 –
Electric
Distribution
System Franchise
Agreement

Bernice Birtsch gave an update on By-Law 732/02, the Electric Distribution System Franchise Agreement. Utilicorp Networks Canada (Alberta) Ltd, the company that the agreement was entered into with, has changed their name to Aquila Networks Canada. All contracts will remain valid with no need for amendments.

Motion 412/02

Moved by Councillor Jarl that By-Law 732/02, A By-Law of the Town of Rimbey, To Authorize the Mayor & Chief Administrative Officer to Enter Into an Agreement Granting Utilicorp Networks Canada (Alberta) Ltd., The Right to Provide Distribution Access Services Within the Town of Rimbey, be given second reading.

CARRIED

Motion 413/02

Moved by Councillor Connolley that By-Law 732/02, be given third and final reading.

CARRIED

Municipal Access Agreements – Alberta Supernet

The Alberta Urban Municipalities Association (A.U.M.A.) has completed negotiations for municipal access agreements for the delivery of the Alberta Supernet. A workshop will be held on August 28th, 2002, in Red Deer where the A.U.M.A. will present the municipal access agreements to members.

Motion 414/02

Moved by Councillor Karroll that Administration attend the Alberta Urban Municipalities Association Workshop on August 28th, 2002, in Red Deer to discuss the section with regards to fees prior to signing the agreement.

CARRIED

By-Law 738/02 – Cemetery Rates

Bernice Birtsch advised Council that By-Law 738/02 is required in order that the rates we charge for the opening and closing of graves are consistent with the rates charged to the Town.

Motion 415/02

Moved by Councillor Jarl that By-Law 738/02, A By-Law of the Town of Rimbey To Amend Cemetery By-Law 657/97, be given first reading.

CARRIED

Motion 416/02

Moved by Councillor Karroll that By-Law 738/02 be given second reading.

CARRIED

Motion 417/02

Moved by Councillor Ring that By-Law 738/02 be presented for third and final reading.

UNANIMOUSLY AGREED

Motion 418/02

Moved by Councillor Connolley that By-Law 738/02 be given third and final reading.

CARRIED

A brief discussion took place with regards to rates charged by local Backhoe Service Companies.

Motion 419/02

Moved by Councillor Ring that Administration evaluate the issue and take the appropriate action.

CARRIED

Bernice Birtsch left the meeting at 7:30 p.m.

Standard Gas Franchise Agreement & Municipal Access Agreement Workshop

The Alberta Urban Municipalities Association is conducting a Workshop on the Standard Gas Franchise Agreement & Municipal Access Agreement on Wednesday, August 28, 2002, at the Holiday Inn in Red Deer, Alberta.

Motion 415/02 has been passed to authorize attendance at this Workshop.

Community Initiatives Program

Mayor Barr gave an update on the new "Community Initiatives Program" provided by the Provincial Department of Alberta Gaming. Non-profit community groups, community organizations, social services sector and regional Children's Authorities can apply for funding from this program which is commencing on June 24, 2002, and is committing \$ 30 million per year for the next three years. Projects that are eligible include initiatives that demonstrate that they enhance or enrich community services, sports & recreation, culture & arts, libraries, parks, health, education, social services or the environment.

Motion 420/02

Moved by Councillor Connolley that the update on the Community Initiatives Program be accepted as information.

CARRIED

Lane Closure – West Rim

William Kostiw discussed the issue of closing the lane at Plan 992 1818 south of Lots 1 and 2 as it is not being utilized. Once closed the property could be made into municipal reserve or sold to the current landowners.

Motion 421/02

Moved by Councillor Karroll that the lane closure issue be tabled to enable the Public Works Committee to review and bring back a report to Council.

CARRIED

Church Siting

William Kostiw gave an update on a request received for the siting of a Church. There are a few areas in Town that would be appropriate for the siting; however, the Land Use By-Law should be reviewed and amended.

Motion 422/02

Moved by Councillor Karroll that Administration contact West Central Planning to discuss the need to review and amend the current Land Use By-Law.

CARRIED

School

Rimbey Montessori Society has notified the Town that they are looking for a new location for the Montessori School House. The area would need on-site parking, a play area and a building of approximately 4000 square feet.

Motion 423/02

Moved by Councillor Karl that the issue be tabled until the Land-Use By-Law is reviewed.

CARRIED

Reports -
Recreation
Services

Rick Kreklewich, Recreation Director reported on the following:

- Pool Renovations
- Website Development
- Arena Start-Up
- Pool Shutdown

Motion 424/02

Moved by Councillor Connolley that two Council members and Rick Kreklewich be appointed to review the pool renovations and bring back recommendations to Council.

CARRIED

Motion 425/02

Moved by Councillor Karroll that Councillor Ring be appointed to review the pool renovations.

CARRIED

Motion 426/02

Moved by Councillor Connolley that Councillor Jarl be appointed to review the pool renovations.

CARRIED

Motion 427/02

Moved by Councillor Karroll that Mayor Barr and Councillor Connolley be appointed to the Website Committee.

CARRIED

Motion 428/02

Moved by Councillor Connolley that refunds be provided to the holders of Seasonal Pool Passes due to the pool being closed earlier in the year than scheduled.

CARRIED

Motion 429/02

Moved by Councillor Ring that the Recreation Director's report be approved as presented.

CARRIED

Reports –
Mayor's Report

Mayor Barr reported on the following:

- 100th Anniversary
- CKRD interview
- Communities in Bloom
- Centennial Pavilion
- Community North Entrance
- Senior's Housing
- Land development
- Annexation
- Airplane show
- Bentley Parade

Motion 430/02

Moved by Councillor Jarl that the Mayor's Report be approved as presented.

CARRIED

Reports –
Councillors'
Reports

The following reports were provided by Council:

Councillor Connolley – Nothing to report

Councillor Karroll

- CKRD interviews
- Fire Department Bush Buggy

Councillor Ring

- 100th Anniversary
- Communities in Bloom
- Time Capsule

Councillor Jarl – Nothing to report

Motion 431/02

Moved by Councillor Karroll that the new Fire Apparatus for Rimbey and District Fire and Rescue be purchased as soon as possible.

CARRIED

Motion 432/02

Moved by Councillor Jarl that the Councillors' Reports be approved as presented.

CARRIED

Reports –
Town Manager's
Report

William Kostiw presented a "Work in Progress" report, which was updated on August 15, 2002.

Motion 433/02

Moved by Councillor Jarl that the Town Manager's Report be approved as presented.

CARRIED

Water Ban

Motion 434/02

Moved by Councillor Ring that the Water Ban be removed.

CARRIED

Reports –
Emergency
Services July
Statistics

Motion 435/02

Moved by Councillor Jarl that the Emergency Services July Statistics report be accepted as information.

CARRIED

Reports –
Rimbey Fire &
Rescue – June &
July Activity
Reports

Motion 436/02

Moved by Councillor Ring that the Activity Reports of the Rimbey Fire & Rescue be accepted as information.

CARRIED

Annual Events Calendar

Motion 437/02

Moved by Councillor Jarl that the Annual Events Calendar be accepted as information.

CARRIED

Information Items

Motion 438/02

Moved by Councillor Ring that the following items be accepted as information:

- a) Letters from Dignitaries regarding the Anniversary
- b) FCM Members Advisory
- c) Letter regarding water shortage

CARRIED

Into Camera

Motion 439/02

Moved by Councillor Karroll that the meeting move into camera to discuss legal & personnel matters.

CARRIED

Laura Moscaluk and Rick Kreklewich left the meeting at 8:30 p.m.

Out of Camera

Motion 440/02

Moved by Councillor Jarl that the meeting move out of camera.

CARRIED

Motion 441/02

Moved by Councillor Karroll that Integrated Life Care Inc. continue with the Senior's Housing Feasibility Study.

CARRIED

Motion 442/02

Moved by Councillor Ring that Ron Crossly's recommendations with regards to the Chief Administrative Officer's annual review be accepted.

CARRIED

Adjournment

Motion 443/02

Moved by Councillor Connolley that the meeting be adjourned at 9:30 p.m.

CARRIED


MAYOR



TOWN MANAGER

**TOWN OF RIMBEY COUNCIL AGENDA
MONDAY, SEPTEMBER 9TH, 2002
SPECIAL MEETING**

Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the Chief Elected Official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A., 2000, Chapter M-26, to waive written notice as noted in Section 194 of the Act for this meeting at 9:30 a.m. on the 9th day of September, 2002.

Mayor Dale Barr



Councillor Ray Jarl



Councillor Ken Connolley



Councillor Anne Ring



Councillor David Karroll



Items for Discussion:

1. Library / Town Administration Complex Construction Proposals
2. Project Costs
3. Awarding of Contract
4. Borrowing By-Law 739/02
5. Rimoka Housing Foundation



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON MONDAY, SEPTEMBER 9TH, 2002, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order The meeting was called to order by Mayor Dale Barr at 9:25 a.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Anne Ring
Town Manager - William S. Kostiw

Waiver Motion 444/02

Moved by Councillor Jarl that the Waiver Notice for Special Meeting be approved as signed. CARRIED

Construction Management Proposals Motion 445/02

Moved by Councillor Ring that the Construction Management Proposals be reviewed. CARRIED

Motion 446/02

Moved by Councillor Jarl that the awarding of the Construction Management Contract be tabled until input is received from the Public Meeting and included on the September 16th, 2002 Council Agenda. CARRIED

Borrowing By-Law 739/02 By-Law 739/02, a By-Law Authorizing Council To Incur Indebtedness For The Purpose of Renovating The Library / Town Office Building, was presented.

Motion 447/02

Moved by Councillor Connolley that By-Law 739/02 be tabled to the September 16th, 2002 Council Meeting. CARRIED

Rimoka Housing Foundation Maurice Moore and Andy Kennett, Rimoka Housing Foundation, joined the meeting at 5:30 p.m. to discuss the proposed Seniors' Housing project.

Motion 448/02

Moved by Councillor Ring that the verbal presentation of the Rimoka Housing Foundation be accepted as information. CARRIED

Council thanked Maurice Moore and Andy Kennett for attending the meeting. The delegation left the meeting at 6:25 p.m.



Adjournment

Motion 449/02

Moved by Councillor Connolley that the meeting adjourn at 6:30 p.m.

CARRIED


MAYOR


TOWN MANAGER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

**AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL
TO BE HELD ON MONDAY, SEPTEMBER 16TH, 2002, AT 6:00 P.M.
IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING**

1. **Call to Order &
Record of Attendance**

2. **Minutes**
 - 2.1 August 19th, 2002 Regular Council Minutes 1-8
 - 2.2 September 9th, 2002 Special Council Minutes 9-10

3. **Agenda Approval and Additions**

4. **Public Presentations**
 - 4.1 6:30 p.m. Gordon Millions

5. **Delegations**

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TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, SEPTEMBER 16th, 2002, IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING

Call to Order The meeting was called to order by the Mayor, Dale Barr, at 6:00 p.m.,
with the following in attendance:

Present Mayor Dale Barr
 Councillor Ray Jarl
 Councillor Ken Connolley
 Councillor Anne Ring
 Councillor David Karroll
 Municipal Accountant - Bernice Birtsch
 Recording Secretary - Laura Moscaluk

Gallery Rob Gilgan - Rimbey Review
 Francis Aitken
 Delegation of Town Residents - list of signed names attached
 Deon Wilner & George Welsh - ISL

 Mayor Barr welcomed the delegation to the meeting.


Adoption of Motion 450/02
Agenda Moved by Councillor Karroll to approve the agenda as amended.
CARRIED

Amendment to a Motion 451/02
Motion Moved by Councillor Ring that Motion 410/02, of the August 19th, 2002
Minutes, be amended to read "That the design for the Rimbey pin not
include "& District".
CARRIED

Minutes Motion 452/02
 Moved by Councillor Jarl that the Minutes of the Regular Council Meeting
held on August 19th, 2002, be approved as amended.
CARRIED

Motion 453/02
 Moved by Councillor Ring that the Minutes of the Special Council Meeting
held on September 9th, 2002, be approved as presented.
CARRIED

Public Residents from Eastview Crescent advised Council that they were present
Presentation – to discuss the development of the area. Mayor Barr advised the group
Residents from that the Town was requested to look for options that are economical in
Eastview reducing the costs for paving. One option would be to develop
Crescent approximately 6 new residential lots in the area utilizing only a portion of
 the Park. The delegation made it clear that they do not want to lose the
 Park to development, and that they had purchased property in the area



because of the Park being situated there. A survey, which will be drawn up by Town Administration Staff and two or three Eastview residents, will be distributed by the end of the month to determine a solution for the streets in the Crescent.

Mayor Barr thanked the delegation for attending the meeting to express their views and concerns.

The delegation left the meeting at 6:50 p.m.

Public
Presentation –
Gordon Millions

Gordon Millions, who joined the meeting at the same time as the Eastview Crescent residents, presented his request to Council with regards to Policy 3206 at 6:50 p.m. Gordon Millions is requesting that the Policy, which permitted "non billing status" for utilities for vacancy of residences for a period of at least two months, be reinstated. Reasons and suggestions were also provided.

Motion 454/02

Moved by Councillor Ring that Administration review Policy 3206 and bring a recommendation back to Council at the next regular Council Meeting.

CARRIED

Mayor Barr thanked Gordon Millions for attending the meeting. Gordon Millions left the meeting at 7:05 p.m.

Public
Presentation –
Jim Chow

Jim Chow, who joined the meeting at the same time as the Eastview Residents, raised his concern of tractor / trailer units parking in residential areas. The fumes are going into his house and units are idling in the early hours of the morning.

Mayor Barr advised Jim Chow that the Town is certainly concerned and is looking for a possible solution.

David McFee joined the meeting at 7:14 p.m. and provided a few properties that could be designated as parking areas for the tractor / trailer units.

Mayor Barr thanked Jim Chow and Dave McFee for their ideas and concerns, and again stressed that Council is reviewing the issue and will hopefully find a solution that is satisfactory to all concerned.

Jim Chow and Dave McFee left the meeting at 7:23 p.m.

Public
Presentation –
ISL

Deon Wilner and George Welsh, ISL, provided Council with a brief update on Water and Wastewater, the Lagoon Drainage Channel and the GIS system for cemeteries.

Mayor Barr thanked Deon Wilner and George Welsh for attending the meeting. Deon Wilner and George Welsh left the meeting at 7:30 p.m.

Public
Presentation –
Maggie Blondin

Maggie Blondin advised Council that she is very concerned about the availability of parking in the area near her business. She has been parking her own vehicle in front of the shop so a parking spot can be made available if a Senior requires it to load their purchases. She is

concerned about the Senior's having to walk a long distance with the packages. The possibility of a handicapped zone was briefly discussed. Maggie Blondin will monitor the parking situation for the next while before submitting any type of request.

Maggie Blondin left the meeting at 7:37 p.m.

Into Camera

Motion 455/02

Moved by Councillor Jarl that the meeting move into camera to discuss the Construction Management Contract Proposals.

CARRIED

Rob Gilgan and Francis Aitken left the meeting at 7:40 p.m.

Councillor Jarl left the meeting at 8:00 p.m. in order to attend another function.

Out of Camera

Motion 456/02

Moved by Councillor Connolley that the meeting move out of camera at 8:20 p.m.

CARRIED

Rob Gilgan joined the meeting at 8:21 p.m.

Financial Report

Bernice Birtsch, Municipal Accountant, presented the Consolidated Financial Statement for the month of August, 2002.

Motion 457/02

Moved by Councillor Ring that the Consolidated Financial Statement for August, 2002, be approved as presented.

CARRIED

Conoco Report –
Gas Release
Incident

Sue Arrison, Conoco, has provided an update with regards to the gas release incident, which occurred at the wellsite south of Rimbey (3-15-42-2) on June 17, 2002.

Motion 458/02

Moved by Councillor Connolley that the update from Conoco be accepted as information.

CARRIED

Awarding of
Construction
Management
Contract

Proposals for the Construction Management Contract for the Library / Town Office Complex were received from four companies:

Stuart Olson Construction
Cormode & Dickson Construction (1983) Ltd.
Shunda Consulting & Construction Management
Keller Construction Ltd.

The proposals have been reviewed by Council and Administration.

Motion 459/02

Moved by Councillor Karroll that the Construction Proposals be short listed to include Keller Construction Ltd. and Shunda Consulting & Construction Ltd. and that Administration and the Mayor enter into negotiations prior to awarding the Construction Management Contract.

CARRIED

A Special Council Meeting will be held on September 18th, 2002 to award the Contract.

By-Law 739/02 –
Borrowing By-Law

Motion 460/02

Moved by Councillor Karroll that By-Law 739/02, A By-Law Authorizing The Municipal Council to Incur an Indebtedness By Issuance of a Loan For The Purpose of Renovating the Library / Town Office Building, be given first reading.

CARRIED

Motion 461/02

Moved by Councillor Ring that By-Law 739/02 be given second reading.

CARRIED

Motion 462/02

Moved by Councillor Connolley that By-Law 739/02 be presented for third and final reading.

UNANIMOUSLY AGREED

Motion 463/02

Moved by Councillor Karroll that By-Law 739/02 be given third and final reading.

CARRIED

Bernice Birtsch left the meeting at 8:30 p.m.

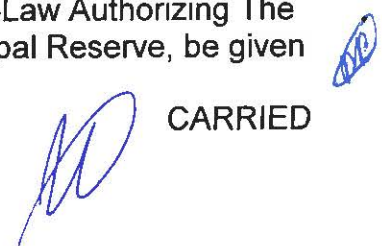
By-Law 740/02 –
Closure of
Reserve on
Bergum Land

By-Law 740/02 is being proposed to close and sell or trade municipal reserve on Plan 952 2685 Lot 5MR. This land was originally taken as reserve in 1995 to accommodate a natural drainage run. The gully will be filled and storm water will be carried in an underground pipe. The land will be sold at fair market value and the proceeds will be placed in the Town's Reserve Fund or secondly, traded for equal value.

Motion 464/02

Moved by Councillor Ring that By-Law 740/02, a By-Law Authorizing The Municipal Council to Close and Sell or Trade Municipal Reserve, be given first reading.

CARRIED



Motion 465/02

Moved by Councillor Connolley that a Public Hearing be scheduled for October 7th, 2002, at 7:00 p.m. at the Town Office for the Proposal to Close and Sell or Trade Municipal Reserve.

CARRIED

Organizational Meeting

Motion 466/02

Moved by Councillor Connolley that the Organizational Meeting be scheduled for October 21st, 2002 at 5:00 p.m.

CARRIED

Water & Wastewater Management Options

Carol Bruineman, Marketing Manager, Epcor Water Services Inc. is questioning whether the Town would be interested in learning about alternative ways to manage water and wastewater utility. The Company provides services, which include water and wastewater treatment, water distribution, wastewater collection, storm drainage, capital planning, inspection services, meter reading and public communication.

Motion 467/02

Moved by Councillor Ring that the inquiry from Epcor Water Services be referred to Public Works for comments.

CARRIED

Alberta Miniature Airshow

Doug Hyslip, President, Alberta Miniature Airshow, has forwarded a letter extending the Association's thanks to Council, Administration and the Service Departments for their cooperation in their use of the municipal airport on August 3rd – 5th, 2002.

Motion 468/02

Moved by Councillor Karroll that the letter from the Alberta Miniature Airshow be accepted as information.

CARRIED

Proposed Subdivision – Plan 922 2832 Block 11, Lot 7

Robert and Rosemarie Collis, landowners of Plan 922 2832, Block 11, Lot 7, are proposing to subdivide Lot 7 into 3 residential lots. A portion of lane along the east side of the property will have to be closed.

Motion 469/02

Moved by Councillor Karroll that the lane closure be approved upon successful negotiations with the landowner.

CARRIED

Utility Right of Way – S.W. 16-42-2-5

Olson Surveys Limited has advised that the Utility Right of Way for the S.W. ¼ of Section 16-42-2-5 has been registered at the North Alberta Land Titles Office.

Motion 470/02

Moved by Councillor Ring that the update on the Utility Right of Way be accepted as information.

CARRIED

Lagoon Outlet
Drainage Channel

Tagish Engineering Ltd. has provided a brief report on the Lagoon Outlet Drainage channel. The survey indicates that the down stream channel is holding water back through the highway crossing and the railway crossing. Alberta Transportation should be notified and a request made that the road ditch be cleaned of debris.

Motion 471/02

Moved by Councillor Karroll that the issue be referred to Public Works.

CARRIED

Policy #1503 –
Credit Card Use

Policy #1503 has been proposed to allow out of town or one time only customers an opportunity to pay for goods or services by credit card to avoid having to invoice them. This would apply whether the goods were ordered over the phone or in person. Master Card will not be allowed to pay for taxes, utilities or building permits.

Motion 472/02

Moved by Councillor Ring that Policy #1503 be approved as presented.

CARRIED

Utility Account
Write Off

Bernice Birtsch has requested that the following bad debt be written off as the account has been declared bankrupt:

Caroline's Restaurant - Utilities - \$ 286.82

Council has questioned why the debt has not been turned over to the landowner.

Motion 473/02

Moved by Councillor Connolley that the Utility Account Write Off request be referred to Administration for further information.

CARRIED

Letter from D.
McFee regarding
Tractor Trailer
Parking

David McFee has forwarded a letter with regards to designated parking areas for tractor / trailers.

Motion 474/02

Moved by Councillor Connolley that designated parking for tractor / trailers be referred to Administration to discuss truck parking areas with three potential site owners.

CARRIED

Parking By-Law
545/88

Motion 475/02

Moved by Councillor Karroll that Parking By-Law 545/88 be referred to the Public Works Committee for review.

CARRIED

Canada's
Citizenship Week
2002

Canada's Citizenship Week will be held October 14th – 20th, 2002. The Week is a time to reflect on what it means to be Canadian and to celebrate the values that draw us together. The Minister of Citizenship and Immigration is encouraging municipalities to become involved by passing resolutions proclaiming Canada's Citizenship Week.

Motion 476/02

Moved by Mayor Barr that the Week of October 14th – 20th, 2002 be proclaimed as Canada's Citizenship Week in the Town of Rimbey.

CARRIED

2002 Streets
Improvement
Program

Stu Becker, Regional Director, Alberta Transportation, has advised that the Streets Improvement Program for the year 2002/2003 has been approved. The amount of the grant is based on \$60 per capita. Based on the 2001 official permanent population of the Town of Rimbey of 2,106, the total grant that the Town will receive is \$ 126,360.00. A list of projects that are proposed to be undertaken, along with the estimated project costs, must be forwarded to Alberta Transportation prior to the grant be forwarded to the municipalities.

Motion 477/02

Moved by Councillor Connolley that the update on the Streets Improvement Program be accepted as information.

CARRIED

F.C.S.S. Board
Representation

Peggy Makofka, F.C.S.S. Director, has provided Council with a written application from Ken Whitehead to be considered for nomination as an F.C.S.S. Board Representative.

Motion 478/02

Moved by Councillor Ring that Ken Whitehead be nominated as the Representative for the Rimbey F.C.S.S. Board for a one year term.

CARRIED

Reports –
Mayor's Report

Mayor Barr reported on the following:

- Site for Post Office – Council had no direct input on the site
- Senior's Housing
- Soccer
- Public Meeting held on September 10th – Library / Town Office Complex
- Emergency Appreciation Dinner
- Attended meetings with Minister Halvar Jonson on funding issues

Motion 479/02

Moved by Councillor Karroll that the Mayor's Report be approved as presented.

CARRIED




Reports –
Councillors’
Reports

The following reports were provided by Council:

Councillor Karroll

- Soccer
- Bush Buggy has arrived

Councillor Ring

- Attended several meetings with Construction Proposals
- Attended a meeting at Public Works and toured the Fire Hall
- Attended an information meeting for Legacy Place
- Interviews of Contractors
- Rimoka Housing Foundation
- Public Meeting – Library / Town Office Complex
- Attended a Senior’s Workshop in Edmonton

Councillor Connolley - Nothing to Report

Motion 480/02

Moved by Councillor Karroll that the Councillors’ Reports be approved as presented.

CARRIED

Reports -
Recreation
Services

The following items were included on the Recreation Services Report:

- Pool Renovations
- Website
- Fall / Winter Mass Registration
- Arena
- Summer Programs

Motion 481/02

Moved by Councillor Ring that the Recreation Director’s report be approved as presented.

CARRIED

Reports –
Town Manager’s
Report

Town Manager, William Kostiw, was not in attendance.

Reports –
Emergency
Services August
Statistics

Motion 482/02

Moved by Councillor Karroll that the Emergency Services August Statistics report be accepted as information.

CARRIED

Public Works
Maintenance
Report

The following issues were included on the Public Works Maintenance Report:

- Daily maintenance and reporting is being done on water wells and reservoir
- Daily maintenance and reporting is being done on the sewage lagoons and aeration system
- Routine grass cutting of parks, playgrounds, cemeteries, airport
- Compost pick up is still underway
- Tree trimming was done in some of the alleys to accommodate vehicle traffic

- Repairs were done on some of our hydrants
- Routine vehicle and equipment servicing – ongoing
- Lynda Simons started work with Public Works on September 3, 2002
- In the process of restructuring the filing and reporting systems in Public Works
- Lambourne Environmental has been hired to de-sludge the north lagoon anaerobic pond
- Northeast drainage ditch has been checked throughout the summer
- Robert Taylor, Utility Operator, has resigned his position effective August 23, 2002
- Rick Schmidt has been working full time in the interim
- Upcoming Projects:
 - Fall Fire Hydrant maintenance checks
 - Lagoon discharge scheduled for October
 - Sewer main flushing to start near the end of September
 - Shock chlorination to be done on three water wells
 - Fall street sweeping to begin
 - Grading of alleys and streets
 - Need to finish hauling material and equipment from the old public works year on 54th Avenue

Motion 483/02

Moved by Councillor Karroll that Administration forward a letter to Robert Taylor thanking him for his services as a Utility Operator for the Town of Rimbey.

CARRIED

Motion 484/02

Moved by Councillor Ring that the Public Works Maintenance Report be approved as presented.

CARRIED

Information Items Motion 485/02

Moved by Councillor Ring that the following items be accepted as information:

- a) Tri-Regional Initiative – D.T.H.R.
- b) Letter from Ponoka County – Recreation Capital Projects
- c) Alberta Municipal Affairs – Preparing For your Assessment Complaint or Appeal Hearing
- d) 911 Activity Report
- e) Bird Strike 2003 – Toronto, Ontario
- f) Notice of Interest to Develop a Casino Facility – Alberta Lottery Fund
- g) Newsletter – A.A.M.D.&.C. – Contact
- h) Media Release – Wolf Creek School Division
- i) Media Release – Wolf Creek School Division
- j) Board of Education Meeting – Wolf Creek School Division
- k) 2002 Economic Development Annual Fall Conference
- l) Travel Alberta
- m) Municipal Development Agreement Workshop
- n) Letter from Ric Henderson – Disaster Services
- o) Letter from Minister Boutilier – Emergency Dinner



CARRIED

Into Camera

Motion 486/02

Moved by Councillor Connolley that the meeting move into camera to discuss legal & personnel matters.

CARRIED

Bob Gilgan left the meeting at 9:30 p.m.

Out of Camera

Motion 487/02

Moved by Councillor Ring that the meeting move out of camera.


CARRIED

Adjournment

Motion 488/02

Moved by Councillor Connolley that the meeting be adjourned at 9:50 p.m.

CARRIED


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA
MONDAY, SEPTEMBER 18TH, 2002
SPECIAL MEETING

Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the Chief Elected Official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A., 2000, Chapter M-26, to waive written notice as noted in Section 194 of the Act for this meeting at 12:00 noon on the 18th day of September, 2002.

Mayor Dale Barr



Councillor Ray Jarl

Councillor Ken Connolley



Councillor Anne Ring



Councillor David Karroll



Items for Discussion:

1. Awarding of Construction Management Contract – Library / Town Office Complex
- 2.

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, SEPTEMBER 18th, 2002, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by Mayor Dale Barr at 12:00 noon, with the following in attendance:

Mayor Dale Barr
Councillor Ken Connolley
Councillor Dave Karroll
Councillor Anne Ring
Recording Secretary – Laura Moscaluk

Waiver

Motion 489/02

Moved by Councillor Ring that the Waiver Notice for Special Meeting be approved as signed.

CARRIED

Awarding of Construction Management Contract

On September 16th, 2002, Council reviewed the Construction Proposals that were received and short listed the applicants to include Keller Construction Ltd. and Shunda Consulting & Construction Limited. Mayor Barr and Administration finalized negotiations with the two companies.

Motion 490/02

Moved by Councillor Connolley that the Construction Management Contract for the Library / Town Office Complex be awarded to Shunda Consulting & Construction Limited.

CARRIED

Adjournment

Motion 491/02

Moved by Councillor Connolley that the meeting adjourn at 1:00 p.m.

CARRIED


MAYOR


TOWN MANAGER

**TOWN OF RIMBEY COUNCIL AGENDA
MONDAY, OCTOBER 7th, 2002
SPECIAL MEETING**


Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the Chief Elected Official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A., 2000, Chapter M-26, to waive written notice as noted in Section 194 of the Act for this meeting at 7:00 p.m. on the 7th day of October, 2002.

Mayor Dale Barr



Councillor Ray Jarl



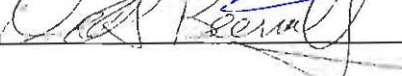
Councillor Ken Connolley



Councillor Anne Ring



Councillor David Karroll



Items for Discussion:

1. Public Hearing for the Notice of Intention to Close and Sell or Trade Municipal Reserve
2. Electoral Boundaries
3. Proposed Subdivision - Plan 932 2365 Block C & Plan 74 NY, Block A.

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON
MONDAY, OCTOBER 7th, 2002, IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

Call to Order The meeting was called to order by Mayor Dale Barr at 7:00 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Dave Karroll
Councillor Anne Ring
Recording Secretary – Laura Moscaluk

Gallery Robert Riddett – West Central Planning Agency

A list of public attendees is attached.

Waiver Motion 492/02

Moved by Councillor Connolley that the Waiver Notice for Special Meeting be approved as signed.

CARRIED

Public Hearing –
Intention to Close
Municipal
Reserve

Mayor Dale Barr welcomed the delegation to the public hearing. He informed the delegation that the hearing was being held to allow any persons claiming to be affected by the intention to close and sell or trade Municipal Reserve, the opportunity to ask questions or state their opinions.

The property was initially purchased by the Town to address storm water run off from the north east of Rimbey. A study is currently being done by Infrastructure Systems Ltd. to determine the options for solving the water run off problems.

A question was asked by one of the public members as to what type of development was going in the area. Mayor Barr advised that the purpose of the hearing was not to discuss the development request, only the closure of the reserve; however, the Mayor did comment that the Town has recently received a request for development approval of the property. The approval of the development proposal would solve two issues at one time – development and water run off.

There was no opposition to the proposal of Closing and Selling or Trading the Municipal Reserve; only concerns of access to the property and traffic flow by the Christian School.

Mayor Barr thanked the delegation for attending the hearing and expressing their concerns.

The delegation left the meeting at 7:50 p.m.

By-Law 740/02 Motion 493/02

Moved by Councillor Jarl that By-Law 740/02, A By-Law to Authorize the Municipal Council to Close and Sell or Trade Municipal Reserve, be given second reading.

 CARRIED



Motion 494/02

Moved by Councillor Connolley that By-Law 740/02, be given third and final reading.

CARRIED

Notification to Land Titles

Motion 495/02

Moved by Councillor Ring that Administration be authorized to notify the Registrar of Land Titles to remove the Municipal Reserve Designation from Plan 952 2685 Lot 5MR.

CARRIED

Electoral Boundaries

The Alberta Boundaries Commission has released their report, which proposes that the Town of Rimbey would be included under the new Constituency of Drayton - Valley - Calmar rather than the current riding of Ponoka - Rimbey.

Motion 496/02

Moved by Councillor Ring that the Town of Rimbey prepare a joint submission with the County of Ponoka and the Town of Ponoka to inform the Alberta Electoral Boundaries Commission of the strong opposition to the elimination of the Ponoka - Rimbey Constituency.

CARRIED

Motion 497/02

Moved by Councillor Jarl that the Town of Rimbey submit an additional submission to the Alberta Electoral Boundaries Commission outlining our concerns of our regional district and trading areas as well as the importance of being represented by one M.L.A.

CARRIED

Proposed Subdivision – Plan 932 2365 Block C & Plan 74NY Block A

Robert Riddett, West Central Planning Agency, gave an update on the proposed subdivision request of Do-Mar Farms. The landowners are proposing to subdivide Plan 932 2365 Block C, and Plan 74NY, Block A, to create four new lots. The design complies with the land use by-law and with the long-term design for the area. No objections have been received from neighbors or referral agencies.

Motion 498/02

Moved by Councillor Jarl that the Proposed Subdivision of Plan 932 2365, Block C and Plan 74NY, Block A, be approved subject to the conditions as outlined on West Central Planning Agency's letter of October 7th, 2002.

CARRIED

Mayor Barr thanked Robert Riddett for attending the meeting. Mr. Riddett left the meeting at 8:20 p.m.

Adjournment

Motion 499/02

Moved by Councillor Jarl that the meeting adjourn at 8:20 p.m.

CARRIED


MAYOR


TOWN MANAGER

Attending the Public Hearing on Oct 7, 2002.
Notice of Intention to Close & Sell or Trade
Municipal Reserve.

Linda Anderson	5517-46 St. Rimby	843-2686
Jerry Wheale	for Rimby Christian School	682-2226
Rev. HURWOOD	5505-46 St. Rimby	843-6787
James McIn	5509-46 St. "	843-3736
Danell Craig	Rimby Christian School	843-6407

①

TOWN OF RIMBEY

ORGANIZATIONAL MEETING AGENDA

AGENDA FOR THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, OCTOBER 21st, 2002, AT 5:00 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order**
 2. **Agenda Approval and Additions**
 3. **Nomination Procedure**
 4. **Nomination of Deputy Mayor**
 5. **Meetings & Renumeration**
 - 5.1 Council Meeting Dates
 - 5.2 Committee Meeting Dates
 - 5.3 Agenda Format
 - 5.4 Council Renumeration
 6. **Freedom of Information & Protection of Privacy**
 - 6.1 F.O.I.P. Coordinator
 7. **Election / Appointment of Committees**


Financial

 - 7.1 Finance Committee
(4 members – Mayor, Deputy Mayor, Town Manager & Town Treasurer)
 - 7.2 Appointment of Signing Authorities for the Town of Rimbe
(Finance Committee – 1 from Administration & 1 from Council)
 - 7.3 Capital & Major Projects Committee
(All Council members)
(Appoint Town Manager & Department Heads to Committee)

Public Works Committee

 - 7.4 Public Works Committee
(2 Council members)
(Town Manager & Public Works Foreman)

Planning & Development

 - 7.5 Development Appeal Board & Secretary
(1 Council Member)
 - 7.6 Development Officer and Deputy Development Officer
(Town Manager & Olga Stern)
 - 7.7 Economic & Tax Base Development Committee
(All Council)
- 

Community Services

- 7.8 F.C.S.S. Board
(1 Council Member)
- 7.9 Rimoka Foundation Board
(Appoint 2 Council Members)
- 7.10 Library Board
(1 Council Member)
- 7.11 Historical Society Board
(1 Council Member)
- 7.12 Chamber of Commerce
(2 Council Members)
- 7.13 Community Lottery Board
(1 Council Member)

Emergency Services

- 7.14 Fire & Emergency Services Committee
(1 Councillor)
- 7.15 Disaster Services Committee
(All Council with Mayor as Chairman)
- 7.16 Director of Disaster Services
(1 member at large)
- 7.17 Deputy Director of Disaster Services

Airport Commission

- 7.18 Airport Commission Member
(Appoint 1 Council Member)

8. External Agents

- 8.1 Auditors
- 8.2 Lawyers
- 8.3 Engineers
- 8.4 Inspection Agency
- 8.5 Assessor

9. Adjournment

Handwritten initials in blue ink, possibly "DJG" and a signature.

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL
HELD ON MONDAY, OCTOBER 21st, 2002, IN THE COUNCIL
CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order The meeting was called to order by the Mayor, Dale Barr, at 5:00 p.m.,
with the following in attendance:

Present Mayor Dale Barr
 Councillor Ray Jarl
 Councillor Ken Connolley
 Councillor Anne Ring
 Councillor David Karroll
 Town Manager - William S. Kostiw
 Municipal Accountant - Bernice Birtsch
 Recording Secretary - Laura Moscaluk

Adoption of Motion 500/02
Agenda Moved by Councillor Karroll that the agenda be approved.

CARRIED

Nomination Motion 501/02
Procedure Moved by Councillor Ring that voting for the meeting be done with the
show of hands.

CARRIED

Motion 502/02

Moved by Councillor Connolley that the Mayor call for the appointment of
Committee members.

CARRIED

Councillor Jarl joined the meeting at 5:12 p.m.

Nomination of Mayor Barr called for nominations for the position of Deputy Mayor.
Deputy Mayor

Councillor Ring nominated Councillor Jarl.

Mayor Barr called for nominations a second and third time.

Nominations closed.

Mayor Barr declared Councillor Jarl as Deputy Mayor for the second term.

Council Meeting Motion 503/02
Dates

Moved by Councillor Karroll that effective January 1, 2003, Council
Meeting Dates be scheduled for once a month every 2nd Monday of the
month, commencing at 6:30 p.m., with the meeting in October, 2003 being
rescheduled to Tuesday, October 14th, 2003 due to the Statutory Holiday.

  CARRIED

Motion 504/02

Moved by Councillor Karroll that the Council Meeting Dates for November and December, 2002, remain scheduled on the 3rd Monday of the Month, commencing at 6:30 p.m.

CARRIED

Committee Meeting Dates

Motion 505/02

Moved by Councillor Connolley that the dates for the Committee Meetings be scheduled at the call of the Chairman.

CARRIED

Agenda Format

Motion 506/02

Moved by Councillor Karroll that the Agenda Format remain as is.

CARRIED

Council Remuneration

Motion 507/02

Moved by Councillor Connolley that Policy 155, Council Remuneration, Appendix A, be approved, as recommended by Administration, effective November 1st, 2002.

CARRIED

F.O.I.P. Coordinator

Motion 508/02

Moved by Councillor Connolley that Laura Moscaluk be appointed as the Freedom of Information & Protection of Privacy Coordinator.

CARRIED

Finance Committee

Motion 509/02

Moved by Councillor Jarl that Mayor Barr, Deputy Mayor Jarl, Town Manager William Kostiw and Town Treasurer Bernice Birtsch be appointed as the Finance Committee.

CARRIED

Signing Authorities

Motion 510/02

Moved by Councillor Connolley that the Finance Committee be appointed as signing authority for the Town, with the stipulation that signatures include one signature from Administration and one signature from Council.

CARRIED

Capital & Major Projects Committee	<p><u>Motion 511/02</u></p> <p>Moved by Councillor Jarl that all Council members, the Town Manager and Department Heads be appointed to the Capital & Major Projects Committee.</p> <p style="text-align: right;">CARRIED</p>
Public Works Committee	<p><u>Motion 512/02</u></p> <p>Moved by Councillor Karroll that Councillor Ring, Councillor Connolley, William Kostiw and Vern Browne be appointed as the Public Works Committee, with Councillor Connolley as Chairman.</p> <p style="text-align: right;">CARRIED</p>
Assessment Review Board	<p><u>Motion 513/02</u></p> <p>Moved by Councillor Ring that Councillor Jarl, Councillor Connolley and Councillor Ring be appointed to the Assessment Review Board Committee.</p> <p style="text-align: right;">CARRIED</p>
Development Appeal Board	<p><u>Motion 514/02</u></p> <p>Moved by Councillor Karroll that Councillor Connolley be appointed to the Development Appeal Board Committee.</p> <p style="text-align: right;">CARRIED</p>
Development Appeal Board Secretary	<p><u>Motion 515/02</u></p> <p>Moved by Councillor Karroll that Laura Moscaluk be appointed as Secretary to the Development Appeal Board Committee.</p> <p style="text-align: right;">CARRIED</p>
Development Officer	<p><u>Motion 516/02</u></p> <p>Moved by Councillor Connolley that William Kostiw be appointed as the Development Officer.</p> <p style="text-align: right;">CARRIED</p>
Deputy Development Officer	<p><u>Motion 517/02</u></p> <p>Moved by Councillor Connolley that Olga Stern be appointed as the Deputy Development Officer.</p> <p style="text-align: right;">CARRIED</p>
Economic & Tax Base Development Committee	<p><u>Motion 518/02</u></p> <p>Moved by Councillor Jarl that all Council be appointed to the Economic & Tax Base Development Committee.</p> <p style="text-align: right;">CARRIED</p>




West Central
Planning
Committee

Motion 519/02

Moved by Councillor Ring that Mayor Barr be appointed to the West Central Planning Committee.

CARRIED

Community
Services
Committees

Motion 520/02

Moved by Councillor Ring that the appointments for Community Services Committees be as follows:

- F.C.S.S. Board – Councillor Ring
- Rimoka Foundation Board – Councillor Jarl & Councillor Ring
- Library Board – Mayor Barr
- Historical Society Board – Councillor Jarl
- Chamber of Commerce – Councillor Jarl & Councillor Karroll
- Community Lottery Board – Councillor Jarl
- Rimbey & District Crime Watch – Councillor Jarl

CARRIED

Emergency
Services
Committees

Motion 521/02

Moved by Councillor Connolley that the appointments for the Emergency Services Committees be as follows:

- Fire Commission – Councillor Jarl & Councillor Karroll
- Fire & Emergency Services Committee – Councillor Karroll
- Disaster Services Committee – All Council with Mayor Barr as Chairman
- Director of Disaster Services – Wayne Clark
- Deputy Director of Disaster Services – William Kostiw

CARRIED

Airport
Commission

Motion 522/02

Moved by Councillor Karroll that Councillor Jarl be appointed to the Airport Commission Committee.

CARRIED

Cardboard
Recycling
Committee

Motion 523/02

Moved by Councillor Connolley that Mayor Barr and Councillor Jarl be appointed to the Cardboard Recycling Committee.

CARRIED

Auditors

Motion 524/02

Moved by Councillor Jarl that Wilde & Company be appointed as the Town Auditors.

CARRIED




Lawyers

Motion 525/02

Moved by Councillor Jarl that Brownlee Fryett and Duncan & Craig be appointed as the Corporate Lawyers and that additional firms be hired as deemed necessary for specialty projects.

CARRIED

Engineers

Motion 526/02

Moved by Councillor Jarl that Engineers be hired as deemed appropriate by Council for projects.

CARRIED

Inspection Agency

Motion 527/02

Moved by Councillor Ring that Alberta Permit Pro remain as the Inspection Agency for 1 year.

CARRIED

Assessor

Motion 528/02

Moved by Councillor Jarl that Municipal Property Consultants Limited be appointed as the Municipal Assessor for 1 year.

CARRIED

Adjournment

Motion 529/02

Moved by Councillor Jarl that the meeting be adjourned at 6:00 p.m.

CARRIED


MAYOR


TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL
TO BE HELD ON MONDAY, OCTOBER 21st, 2002, AT 6:30 P.M. IN
THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING

1. **Call to Order &
Record of Attendance**

 2. **Minutes**
 - 2.1 September 16th, 2002 Regular Council Minutes 1-11
 - 2.2 September 18th, 2002 Special Council Minutes 12
 - 2.3 October 7th, 2002 Special Council Minutes 13-16


 3. **Agenda Approval and Additions**

 4. **Public Presentations**
 - 4.1



 5. **Delegations**

 6. **Financial**
 - 6.1 Treasurer's Report
 - 6.2 Consolidated Financial Summary - September, 2002 17

 7. **Business Arising from Minutes**
 - 7.1 Policy 3207 18
 - 7.2 Legacy Place Project – Rimoka Housing Foundation 19-21
 - 7.3 2002 Streets Improvement Program 22-23
 - 7.4 Eastview Paving & Park Survey 24-26
 - 7.5 Lane Closure 27-29
 - 7.6 *Agriculture Society - Lease Agreement*

 8. **New Business**
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 - 8.2 Funding Request – Rimbey Adult Day Support Program 36
 - 8.3 FCSS Services Budget – 2003 37-38
 - 8.4 Parkland Regional Library – Budget for 2003 39-44
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 - 8.7 Alberta Permit Pro – Municipal Accreditation 50
 - 8.8 Request for Proposal Disposal of Town Land 51-58
 - 8.9 Building Permit Summary – September 30th, 2002 59
 - 8.10 Family Violence Prevention Month 60-61
 - 8.11 Weekly Town Advertisement – The Rimbey Review 62-64
 - 8.12 *Prairie Grain Roads Program*
 - 8.13 *F.C.M. Intervention in Rights of Way*
 - 8.14 *Water - Tom Maddox*
 - 8.15 *Maxus Technology*
- 


REGULAR COUNCIL MEETING AGENDA OCTOBER 21st, 2002

9. **Reports**
- 9.1 Mayor's Report
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 - 9.3 Town Manager's Report 65-67
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 - 10.2 Minister of Municipal Affairs – Kyoto Protocol 73-76
 - 10.3 Family Violence Protection – Alberta Children's Services 77-78
 - 10.4 Wolf Creek School Division – Board Meeting Highlights 79-82
 - 10.5 Minutes of the Central Alberta Idea Group Meeting 83-91
 - 10.6 E-911 Central Alberta User Group Meeting 92-94
 - 10.7 Enmax Energy Corporation 95-96
 - 10.8 ACT Program 97-99
 - 10.9 "Contact" – Newsletter of A.A.M.D.&C. 100-103
 - 10.10 Bulletin – Pecuniary Interest / Conflict of Interest of Municipal Councillors 104-107
 - 10.11 Letter from Vandenhovens – Public Skating 108
 - 10.12 News Article – Maxus Technology Inc. 109
 - 10.13 Ponoka County – Funding for Wells 110
 - 10.14 Family & Community Support Services – Board Minutes 111-114
 - 10.15 Directions – Travel Alberta 115
 - 10.16 A.U.M.A. – Notes to Council 116
 - 10.17 A.U.M.A. – News Release 117
11. **Committee of the Whole**
- 11.1 Legal & Personnel Matters 
12. **Adjournment** 

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, OCTOBER 21st, 2002, IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

Call to Order	The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m., with the following in attendance:
Present	Mayor Dale Barr Councillor Ray Jarl Councillor Ken Connolley Councillor Anne Ring Councillor David Karroll Town Manager - William S. Kostiw Town Treasurer - Bernice Birtsch Recreation Director - Rick Kreklewich Recording Secretary - Laura Moscaluk
Gallery	Treena Mielke - Rimbey Review - 6:50 p.m.
Adoption of Agenda	<u>Motion 530/02</u> Moved by Councillor Jarl that the agenda be approved as amended. <p style="text-align: right;">CARRIED</p>
Minutes	<u>Motion 531/02</u> Moved by Councillor Karroll that the Minutes of the Regular Council Meeting held on September 16 th , 2002, be approved. <p style="text-align: right;">CARRIED</p> <u>Motion 532/02</u> Moved by Councillor Ring that the Minutes of the Special Council Meeting held on September 18 th , 2002, be approved as presented. <p style="text-align: right;">CARRIED</p> <u>Motion 533/02</u> Moved by Councillor Ring that the Minutes of the Special Council Meeting held on October 7 th , 2002, be approved as presented. <p style="text-align: right;">CARRIED</p>
Reports - Recreation Services	Rick Kreklewich, Director of Recreation Services, reported on the following: <ul style="list-style-type: none">• Website• Laser Pointers• Community Centre Change Rooms• Community / School Representative• RV Park• Community Centre Labourer• Public Skating• Booth for selling souvenirs• Football Team 

Rick Kreklewich left the meeting at 7:00 p.m.

Public
Presentation

Jim Moore, Murray Caldwell and Andrea Holman, residents of Eastview Crescent, joined the meeting at 7:00 p.m.

A "Petition by Electors" was delivered by the group stating that the undersigned petition Council to desist from the planning and the developing of residential lots on the park area in Eastview Crescent.

Council thanked the delegation for attending the meeting.

The delegation left the meeting at 7:04 p.m.

Financial Report

Bernice Birtsch, Town Treasurer, presented the Consolidated Financial Statement for the month of September, 2002.

Motion 534/02

Moved by Councillor Ring that the Consolidated Financial Statement for September, 2002, be approved as presented.

CARRIED

Policy 3207

Bernice Birtsch presented Policy 3207, a Utility Non-Billing Policy, to eliminate the problem of possible frozen water lines for those premises where permanent residents go south for the winter.

Motion 535/02

Moved by Councillor Jarl that the Town carry on with current practices for this winter season and that Administration bring back a policy for the next winter season.

CARRIED

Legacy Place
Project

Rimoka Housing Foundation has forwarded an update on the Legacy Place project. The Foundation is requesting a letter of support from the Town.

Motion 536/02

Moved by Councillor Ring that the Town of Rimbey support the Rimoka Housing Foundation borrowing up to \$ 5.3 million for the construction of Legacy Place – 51-unit life lease project in Ponoka.

CARRIED

2002 Streets
Improvement
Program

Stu Becker, Regional Director, Alberta Transportation, has forwarded a letter advising that the Town of Rimbey will be receiving \$126,360 under the 2002 Streets Improvement Program Grant.

Motion 537/02

Moved by Councillor Jarl that the update from Alberta Transportation be accepted as information.

CARRIED

Eastview Paving & Park Survey

Discussion took place with regards to the Eastview Paving & Park Survey. The survey has been mailed out to all Eastview Crescent homeowners with a deadline for residents to return the survey by November 8th.

Motion 538/02

Moved by Councillor Karroll that the issue of the Eastview Paving & Park Survey be tabled until surveys are returned and reviewed by Council.

CARRIED

Lane Closure

Bob Collis, landowner of Plan 922 2832, Block 11, Lot 7, is requesting that a portion of the lane on the east side of the property be reverted back to the original property. The road will not be required for further road widening. A public hearing will be held prior to the By-Law being presented for second and third readings.

Motion 539/02

Moved by Councillor Jarl that By-Law 741/02, A By-Law For The Purpose of Closing a Portion of a Certain Road, be given first reading.

CARRIED

Public Hearing

Motion 540/02

Moved by Councillor Ring that the Public Hearing for the Notice of Intention to Close a Portion of Road be scheduled for November 14th, 2002, at 7:00 p.m.

CARRIED

Agricultural Society – Lease Agreement

Discussions have been held with the Rimbey Agricultural Society regarding an Appendix to the Land Use Lease Agreement between the Society and the Town.

Motion 541/02

Moved by Mayor Barr that the Appendix be approved and included with the Agricultural Society's Land Use Lease Agreement.

CARRIED

Amended Budget

Bernice Birtsch provided an amended Municipal Budget for 2002. The amendments included the purchase of the new fire truck, the Street Improvement Grant project, the increase in the costs of the Pavilion, the parade truck and minor operating adjustments.

Motion 542/02

Moved by Councillor Jarl that the amended Capital and Operating budget be approved as presented.

CARRIED

Bernice Birtsch left the meeting at 8:07 p.m.

Funding Request
– Rimbey Adult
Day Support
Program

The Rimbey Adult Day Support Program is requesting that the Town contribute \$500.00 for transportation costs for the "Tuesday Club". This program, which is for family members suffering from dementia or isolation, has funding for staffing from the David Thompson Health Region and the FCSS program supplies the space and administration to operate the program.

Motion 543/02

Moved by Councillor Ring that the Town allocate \$500.00 to the Rimbey Adult Day Support Program.

CARRIED

F.C.S.S. Services
Budget – 2003

Peggy Makofka, Director/Coordinator, Family & Community Support Services, provided the Budget for 2003. The budget does not require any increases from the municipalities.

Motion 544/02

Moved by Councillor Jarl that the Family & Community Support Services 2003 Budget be approved in principle and tabled to the budget meeting.

CARRIED

Parkland
Regional Library
– Budget for 2003

Patricia Silver, Director, Parkland Regional Library, has provided the Parkland Regional Library's Budget for 2003.

Motion 545/02

Moved by Councillor Ring that the Parkland Regional Library 2003 Budget be approved in principle and tabled to the budget meeting.

CARRIED

Aquila –
Franchise Fee

The Town of Rimbey will be receiving a franchise fee of 3.5% from Aquila Networks Canada effective September 1, 2002.

Motion 546/02

Moved by Councillor Connolley that the Franchise Fee of 3.5% from Aquila Networks Canada, for 2002 and 2003 be approved.

CARRIED

Parking – Rimbey
Elementary
School

Desiree Vandenhoven, Elementary School Council Chair, has forwarded a letter advising that the parents who attended the School Council meeting and the staff of the school feel a "No Parking" zone should be designated from the crosswalk at the office doors all the way to the end of the school parking lot.

Motion 547/02

Moved by Councillor Karroll that a "No Parking" zone be designated at the Elementary School from the crosswalk at the office doors south to the garbage dumpster.

CARRIED

Alberta Permit Pro – Municipal Accreditation

Albert Permit Pro has forwarded documentation for implementation of Municipal Accreditation. Once approved, the Contract, Uniform Quality Management Plan, and application for accreditation are to be forwarded to Alberta Permit Pro who will submit the required documents to the Safety Codes Council and contact Alberta Municipal Affairs for the necessary transition plan agreement once accreditation has been obtained.

Motion 548/02

Moved by Councillor Ring that Administration prepare the Agreement for Council approval and provide rates for the next regular Council meeting.

CARRIED

Request for Proposals - Development of Town Land

Discussions with Wolf Creek School Division have been held to discuss the possibility of a land exchange with the Town for the old Whyte School property.

Motion 549/02

Moved by Council Karroll that Administration enter into negotiations with Wolf Creek School Division and call for development proposals.

CARRIED

Building Permit Summary

Administration provided a summary of all building permits issued for 2002 up to September 30th.

Motion 550/02

Moved by Councillor Jarl that the Building Permit Summary be accepted as information.

CARRIED

Family Violence Prevention Month

Minister Iris Evans, Alberta Children's Services, has advised that November 2002 will mark the 16th Family Violence Prevention Month in Alberta. She is encouraging municipalities to proclaim November as Family Violence Prevention month in their communities.

Motion 551/02

Moved by Mayor Barr that the Town proclaim the month of November as Family Violence Prevention Month.

CARRIED

Weekly Town Advertisement – Rimbey Review

Barry Hibbert, Publisher, Rimbey Review, has forwarded a proposal for a regular Town advertisement for both a quarter page and a half page.

Motion 552/02

Moved by Councillor Karroll that Administration negotiate, with the Rimbey Review, a weekly ½ page regular Town advertisement for a 6 month period.

CARRIED

- Prairie Grain Roads Program
- The Government of Canada has initiated a program to assist western provinces and municipalities upgrade major grain roads. This is a five year program in which Canada will provide a maximum of \$32.2 million for eligible municipal road construction projects in Alberta.
- Motion 553/02
- Moved by Councillor Connolley that Administration and the Public Works Committee prepare an application for a road construction project under the Prairie Grain Roads Program.
- CARRIED
- F.C.M. Intervention in Rights of Way
- The Federation of Canadian Municipalities has forwarded an update on the Intervention in Rights-of-Way Case Contributes to Victory for Municipal Governments.
- Motion 554/02
- Moved by Councillor Jarl that the update from the Federation of Canadian Municipalities be accepted as information.
- CARRIED
- Water – Tom Maddox
- Tom Maddox, a homeowner in Rimbey, has forwarded an e-mail asking questions about chlorine in the water, draining the reservoir, street signs, traffic plan, and utility bills at the Community Centre.
- Motion 555/02
- Moved by Councillor Karroll that the letter from Tom Maddox be referred to the Public Works Committee for review and a reply.
- CARRIED
- Maxus Technology - Computer Round-Up
- Mayor Barr gave an overview of the computer roundup initiative that Maxus Technology Inc. is proposing. The company wants to know how many computer monitors or televisions could be gathered from the community on a one day drive.
- Motion 556/02
- Moved by Councillor Karroll that the Town allocate up to \$2,500.00 to assist Maxus Technology Inc. with the computer roundup initiative.
- CARRIED
- Recess
- The Mayor declared the meeting in recess at 9:05 p.m.
- Reconvene
- The Mayor reconvened the meeting at 9:15 p.m.



Reports -
Mayor's Report

Mayor Barr reported on the following:

- A.U.M.A. Convention
- Vic Subdivision
- Meeting with Shunda
- Maxus Grand Opening
- Public Skating
- Recycling Council Conference
- Bergum Subdivision
- Storm Water issues
- David Thompson Health Authority

Motion 557/02

Moved by Councillor Ring that the Mayor's Report be accepted as information.

CARRIED

Reports –
Councillors'
Reports

The following reports were provided by Council:

Councillor Connolley - Nothing to Report

Councillor Karroll

- Public Meeting – Eastview Crescent
- Fire Commission – New Fire Truck
- Advertising

Councillor Ring

- F.C.S.S. Policy
- A.U.M.A. Convention
- Meeting with Shunda
- Open House at Maxus
- Interviews for Rimoka Housing
- Public Hearing
- Regular Meeting at Rimoka
- Regular Meeting at F.C.S.S.

Councillor Jarl

- Airport Inspection

Motion 558/02

Moved by Councillor Connolley that the Councillors' Reports be accepted as information.

CARRIED

Reports -
Town Manager's
Report

William Kostiw, Town Manager, provided an update on the following:

- Lions Entry to Recreation Complex.
- Lease Agreement with Rimbey Kinsmen for Motor Sports Park.
- Lease Agreement with Agriculture Society for Skateboard Park.
- Pool Renovation needs input to complete project.
- RCMP cost reduction for 6 towns.
- New Land Use By-Law.

- Annexation of Land surrounding the Town.
- Library / Town Office design plans.
- Town Property.
- Policies & By-Laws.
- Truck Water Fill.
- Security.
- Five Year Business & Work Plan.
- Long-term Capital Project Plan.
- Water & Sewer Master Plan.
- West Country Outreach School Agreement.
- Rimbey Montessori School.
- Tractor Trailer Parking.
- North Lagoon Outfall Ditch.
- Whyte School Property.
- Eastview Development / Paving Survey.
- Municipal Reserve – East Rimbey.

Motion 559/02

Moved by Councillor Karroll that the Town Manager's Report be accepted as information.

CARRIED

Reports -
Recreation
Director's Report

Motion 560/02

Moved by Councillor Ring that the Recreation Director's report, which was presented earlier in the meeting, be accepted as information.

CARRIED

Reports -
Rimbey Fire &
Rescue

Motion 561/02

Moved by Councillor Jarl that the Rimbey Fire & Rescue report be accepted as information.

CARRIED

Reports -
Public Works
Maintenance
Report

The following issues were included on the Public Works Maintenance Report:

- Daily monitoring and reporting on wells & reservoir.
- Daily monitoring and reporting on the lagoons & aeration system.
- Compost pick up is on going with the last day on October 17th.
- Well reports are being done weekly.
- Removed the bleachers from the pool and took them to the soccer field.
- Finished cleaning out the old Town Shop yard.
- Grading of streets and alleys is ongoing – should be completed before the end of October.
- Reviewed the water, sanitary sewer and storm sewer maps from ISL.
- Allied Paving did some street patching.
- Water shut off at Pas-Ka-Poo Park on September 26th.
- Hydrant flushing and maintenance was completed in September.
- Regular equipment maintenance is being done.

- Lambourne Engineering has de sludged the north lagoon anerobic ponds.
- Emergency call out on October 6th.
- Sewer main flushing was completed in September with substantial number of mains being flushed.
- Have 45 yards of ¾ gravel oiled to be used to assist in road patching.
- Oiled and mixed 90 yards of gravel for the walking trail.
- Hydrant knocked over the northeast corner of 53rd Avenue & 51st Street.
- Fall discharge of both lagoons is underway.

Motion 562/02

Moved by Councillor Jarl that the Public Works Maintenance Report be accepted as information.

CARRIED

Information Items Motion 563/02

Moved by Councillor Jarl that the following items be accepted as information:

- a) Premier of Alberta – Kyoto Protocol
- b) Minister of Municipal Affairs – Kyoto Protocol
- c) Family Violence Protection – Alberta Children's Services
- d) Wolf Creek School Division – Board Meeting Highlights
- e) Minutes of the Central Alberta Idea Group Meeting
- f) E-911 Central Alberta User Group Meeting
- g) Enmax Energy Corporation
- h) ACT Program
- i) "Contact" Newsletter of the AAMD&C
- j) Bulletin – Pecuniary Interest / Conflict of Interest of Municipal Councillors
- k) Letter from Vandenhovens – Public Skating
- l) News Article – Maxus Technology Inc.
- m) Ponoka County – Funding for Wells
- n) Family & Community Support Services – Board Minutes
- o) Directions – Travel Alberta
- p) AUMA – Notes to Council
- q) AUMA – News Release

CARRIED

Into Camera Motion 564/02

Moved by Councillor Connolley that the meeting move into camera to discuss legal & personnel matters.

CARRIED

Out of Camera Motion 565/02

Moved by Councillor Connolley that the meeting move out of camera.

CARRIED

Northeast Area
Drainage Master
Plan

Motion 566/02

Moved by Councillor Connolley that the Town enter into an agreement with Stantec Consulting Ltd. for the preparation of a Storm Water Master Drainage Plan Study for the Northeast area of the Town, with the engineering fee not exceeding \$12,000.00.

CARRIED

Adjournment

Motion 567/02

Moved by Councillor Ring that the meeting be adjourned at 10:00 p.m.

CARRIED


MAYOR


TOWN MANAGER

**TOWN OF RIMBEY COUNCIL AGENDA
THURSDAY, NOVEMBER 14TH, 2002
SPECIAL MEETING**

Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the Chief Elected Official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A., 2000, Chapter M-26, to waive written notice as noted in Section 194 of the Act for this meeting at 7:00 p.m. on the 14th day of November, 2002.

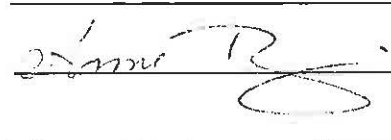
Mayor Dale Barr



Councillor Ray Jarl



Councillor Ken Connolley



Councillor Anne Ring



Councillor David Karroll

Items for Discussion:

1. Public Hearing for the Notice of Intention to Close a Portion of a Certain Road

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON MONDAY, NOVEMBER 14TH, 2002, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by Mayor Dale Barr at 7:00 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Town Manager William S. Kostiw
Recording Secretary – Laura Moscaluk

Gallery

Robert Riddett – West Central Planning Agency
Bob Collis – applicant of lane closure request

No members from the public were present.

Waiver

Motion 567/02

Moved by Councillor Jarl that the Waiver Notice for Special Meeting be approved as signed.

CARRIED

Public Hearing –
Proposal for
Closing a Portion
of Road

William Kostiw advised that notification was sent to the utility companies including Telus, Atco Gas & Aquila. Written responses were received advising there were no objections.

Notification of intention to close a portion of road and notice of the public hearing was advertised in accordance with Sections 22 & 606 of the Municipal Government Act, in the October 30th and November 6th issues of the Rimbey Review.

Mayor Barr asked if anyone in attendance had objection to the proposed closure. There was no objection.

Motion 568/02

Moved by Councillor Jarl that the application for road closure be approved and forwarded to the Minister of Transportation for approval.

CARRIED

The meeting was adjourned at 7:30 p.m.


MAYOR


TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL
TO BE HELD ON MONDAY, NOVEMBER 18th, 2002, AT 6:30 P.M. IN
THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING

1. **Call to Order &
Record of Attendance**

2. **Minutes**
 - 2.1 October 21st, 2002 Organizational Minutes 1-5
 - 2.2 October 21st, 2002 Regular Council Minutes 6-15

3. **Agenda Approval and Additions**

4. **Public Presentations**
 - 4.1

5. **Delegations**

6. **Financial & Department Reports**
 - 6.1 Treasurer's Report 16
 - 6.2 Recreation Services Report
 - 6.3 Public Works Maintenance Report 17

7. **Business Arising from Minutes**
 - 7.1 Linear Property Assessment Complaints 18-20
 - 7.2

8. **New Business**
 - 8.1 Municipal Access Agreement - Axia Supernet 21-34
 - 8.2 Municipal Accreditation - Alberta Permit Pro - Permit Fees 35-43
 - 8.3 Municipal Accreditation - QMP Monitoring Checklist 44-55
 - 8.4 Lease Agreement - Rimbey Fun Flyers 56-59
 - 8.5 Zamboni 60
 - 8.6 Office Closure - Christmas Holidays
 - 8.7
 - 8.8
 - 8.9
 - 8.10
 - 8.11
 - 8.12
 - 8.13
 - 8.14



REGULAR COUNCIL MEETING AGENDA NOVEMBER 18th, 2002

9. **Reports**
- | | | |
|-----|-----------------------|-------|
| 9.1 | Mayor's Report | |
| 9.2 | Reports from Council | |
| 9.3 | Town Manager's Report | 61-63 |
| 9.4 | Emergency Services | 64 |
| 9.5 | Rimbey Fire & Rescue | 65-66 |
10. **Information**
- | | | |
|-------|--|---------|
| 10.1 | Ponoka County – Ambulance Committee | 67 |
| 10.2 | Ponoka County – Rimbey Airport Commission | 68 |
| 10.3 | 2003 Equalized Assessment Report | 69-71 |
| 10.4 | Phone Experts – Security System | 72 |
| 10.5 | "Contact" – Newsletter of AAMD&C | 73-80 |
| 10.6 | Registration of Practitioners | 81 |
| 10.7 | Samson – Construction Update – Homeglen Rimbey Field | 82 |
| 10.8 | A.U.M.A. – Information Sheet | 83-84 |
| 10.9 | City of Red Deer – Comments on Alberta Policing
Review Report | 85-98 |
| 10.10 | Rimbey Municipal Library Board | 99-101 |
| 10.11 | Travel Alberta | 102 |
| 10.12 | F.C.S.S. – Board Meeting Minutes | 103-105 |
| 10.13 | | |
11. **Committee of the Whole**
- | | | |
|------|---------------------------|--|
| 11.1 | Legal & Personnel Matters | |
|------|---------------------------|--|
12. **Adjournment**

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TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, NOVEMBER 18TH, 2002, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m., with the following in attendance:

Present Mayor Dale Barr
 Councillor Ray Jarl
 Councillor Ken Connolley
 Councillor Anne Ring
 Councillor David Karroll
 Town Manager - William S. Kostiw
 Municipal Treasurer - Bernice Birtsch
 Recreation Director - Rick Kreklewich
 Recording Secretary - Laura Moscaluk

Gallery Rob Gilgan - Rimbey Review

Adoption of Motion 569/02
Agenda Moved by Councillor Karroll that the agenda be approved as amended.
CARRIED

Minutes Motion 570/02

 Moved by Councillor Jarl that the Minutes of the Organizational Meeting held on October 21st, 2002, be approved.
CARRIED

Motion 571/02

 Moved by Councillor Jarl that the Minutes of the Regular Council Meeting held on October 21st, 2002, be approved as presented.
CARRIED

Financial Report Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month of October, 2002.

 Motion 572/02



 Moved by Councillor Ring that the Consolidated Financial Statement for October, 2002, be approved as presented.
CARRIED

Reports - Rick Kreklewich, Director of Recreation Services, reported on the
Recreation following:
Services

- Zamboni
- China Hockey Game
- New staff member
- Retail Space

Resolution 573/02

 Moved by Councillor Jarl that the Recreation Director's report be accepted as information.
CARRIED



Rick Kreklewich left the meeting at 6:50 p.m.

December Council Meeting

Resolution 574/02

Moved by Councillor Jarl that the Regular Council Meeting for December be rescheduled for December 17th, 2002 at 6:30 p.m., and advertised as such.

CARRIED

Reports - Public Works Maintenance Report

The following issues were included on the Public Works Maintenance Report:

- Daily monitoring & reporting on wells and reservoir
- Daily monitoring & reporting on the lagoons & aeration system
- Well reports are being done weekly
- Reports for equipment maintenance, hydrant information, well monitoring and other records that are required at Public Works are now on a computer system
- Grading of streets & alleys has been completed for the fall, pot holes have been repaired & sanding of streets has started
- Regular equipment maintenance for winter has been completed, sanding truck & grader are ready for the winter
- Repaired the vandalism that occurred at the Pool
- Lambourne Engineering has de-sludged the north lagoon anaerobic ponds and disked the sludge
- Fall discharge of both lagoons has been completed
- Wayne Danser replaced the hydrant on 53 Avenue & 51 Street
- Have requested quotes for installing a water fill station on the west side of the Fire Hall from Startec & DWG Process Supply

Motion 575/02

Moved by Councillor Ring that the Public Works Maintenance Report be accepted as information.

CARRIED

Linear Property Assessment Complaint

Bernice Birtsch gave a brief update on the complaints filed to the Municipal Government Board by Telus respecting the assessment of feature software. The effect of the linear assessment is very minimal to the Town.

Motion 576/02

Moved by Councillor Karroll that the update on the Linear Property Assessment Complaint be accepted as information.

CARRIED

Water Truck Fill

William Kostiw gave an update on the water truck fill station. The Town will be advertising for call for tenders for construction of the station, as some interest from the private sector has been received. In order to provide 24 hour access, the station should be coin and card operated.

Motion 577/02

Moved by Councillor Ring that the Public Works Committee obtain information on water truck fill stations and bring back a recommendation to a Special Council Meeting.

CARRIED

Quality Management Plan

Motion 578/02

Moved by Councillor Jarl that the Quality Management Plan be approved as presented.

CARRIED

Municipal Accreditation – Alberta Permit Pro Permit Fees

Alberta Permit Pro has provided permit fee schedules for Electrical, Gas, Plumbing and Private Sewage Disposal Systems.

Motion 579/02

Moved by Councillor Karroll that the Permit Fee Schedules, provided by Alberta Permit Pro, be approved subject to final review by the Finance Committee.

CARRIED

Municipal Accreditation – QMP Monitoring Checklist

Wayne McCaffrey, Alberta Municipal Affairs, has provided a QMP Monitoring Checklist.

Motion 580/02

Moved by Councillor Jarl that the QMP Monitoring Checklist be accepted as presented.

CARRIED

Municipal Access Agreement – Axia Supernet

William Kostiw gave an update on the Municipal Access Agreement for Axia Supernet Limited. The two issues, including fees, and taxes & utilities have been revised as requested by municipalities.

Motion 581/02

Moved by Councillor Connolley that the Municipal Access Agreement with Axia Supernet Limited be approved, subject to final review by the Finance Committee.

CARRIED

Lease Agreement – Rimbey Fun Flyers

The Rimbey Fun Flyers Club has had a lease agreement with the Town for the N.E. corner of N.E. 28-42-2-5 on a yearly basis. The Club is requesting that the agreement be renewed once again on a two year term.

Motion 582/02

Moved by Councillor Jarl that the Lease Agreement with the Rimbey Fun Flyers be approved for a two year term.

CARRIED

Zamboni

Stan Loyek, Recreation Services Department, has forwarded a letter informing Council that the Zamboni will need to be replaced.

Motion 583/02

Moved by Councillor Karroll that Administration forward a response to Recreation Services thanking them for the update on the Zamboni and informing the Department that they are responsible for applying for grants for the purchase of a Zamboni.

CARRIED

Motion 584/02

Moved by Councillor Ring that Council and Administration advertise for Corporate Sponsorship and public input on the purchase of a new Zamboni.

CARRIED

Office Closure –
Christmas
Holidays

Motion 585/02

Moved by Councillor Connolley that the Town Office be closed on December 25th, 2002, December 26th, 2002, and January 1, 2003 and that the Administration Staff Christmas Holiday schedule be approved as recommended by the Town Manager.

CARRIED

Reports -
Mayor's Report

Mayor Barr reported on the following:

- Bergum Subdivision
- Library / Town Office Renovations
- Attended Library meetings
- Attended the public meeting on Senior's Housing
- Annexation package has been submitted to the Municipal Government Board
- Legacy Place Sod Turning
- Met with the new CAO of Rimoka Housing
- Attended Remembrance Day Ceremony
- Electoral Boundaries Commission – Meeting in Edmonton
- Attended Multistakeholders meeting

Motion 586/02

Moved by Councillor Karroll that the Mayor's Report be accepted as information.

CARRIED

Reports –
Councillors'
Reports

The following reports were provided by Council:

Councillor Karroll

- Attended a few meetings

Councillor Ring

- Attended the ASHA Convention
- Attended the FCSS Workshop
- Attended the Rimoka Housing Foundation

Councillor Connolley

- Attended the Recreation Public Meeting

Councillor Jarl

- Nothing to Report

Motion 587/02

Moved by Councillor Connolley that the Councillors' Reports be accepted as information.

CARRIED

Reports -
Town Manager's
Report

William Kostiw, Town Manager, provided an update on the following:

- Lions Entry to Recreation Complex
- Lease Agreement with Rimbey Kinsmen for Motor Sports Park
- Lease Agreement with Agriculture Society for Skateboard Park
- Pool Renovation needs input to complete project
- RCMP cost reduction for 6 towns
- New Land Use By-Law
- Annexation of Land surrounding the Town
- Library / Town Office design plans
- Town Property
- Policies & By-Laws
- Truck Water Fill
- Security
- Five Year Business & Work Plan
- Long-term Capital Project Plan
- Water & Sewer Master Plan
- West Country Outreach School Agreement
- Rimbey Montessori School
- Tractor Trailer Parking
- North Lagoon Outfall Ditch
- Whyte School Property
- Eastview Development / Paving Survey
- Municipal Reserve - East Rimbey
- Gas Line - 47 Avenue

Motion 588/02

Moved by Councillor Connolley that the Town Manager's Report be accepted as information.

CARRIED

Emergency
Services

Motion 589/02

Moved by Councillor Jarl that the Emergency Services Report be accepted as information.

CARRIED

Reports -
Rimbey Fire &
Rescue

Motion 590/02

Moved by Councillor Ring that the Rimbey Fire & Rescue report be accepted as information.

CARRIED

Information Items
– Letter from the
Minister of Alberta
Seniors

The Honourable Stan Woloshyn, Minister of Seniors, has provided a letter advising that the Department is seeking nominations for the sixth annual Minister's Seniors Service Awards. The award recognizes those individuals and organizations that enhance the lives of seniors in their communities. The awards will be presented at a special Minister's Seniors Service Awards luncheon during Seniors Citizens Week, June 1 – 7, 2003.

Motion 591/02

Moved by Councillor Connolley that Councillor Ring provide the Volunteer Committee with the Seniors Service Award information for possible nominations of individuals or organizations.

CARRIED

Letter from
Ponoka County –
Ambulance
Committee

Motion 592/02

Moved by Councillor Karroll that Administration contact Ponoka County to clarify that an Ambulance Committee was appointed and if so bring the information back to Council for appointment of Town Council members.

CARRIED

Motion 593/02

Moved by Councillor Jarl that the following items be accepted as information:

- a) Ponoka County – Ambulance Committee
- b) Ponoka County – Rimbey Airport Commission
- c) 2003 Equalized Assessment Report
- d) Phone Experts – Security System
- e) "Contact" – Newsletter of A.A.M.D. & C
- f) Registration of Practitioners
- g) Samson – Construction Update – Homeglen Rimbey Field
- h) A.U.M.A. – Information Sheet
- i) City of Red Deer – Comments on Alberta Policing Review Report
- j) Rimbey Municipal Library Board
- k) Travel Alberta
- l) F.C.S.S. – Board Meeting Minutes
- m) A.V.A.C.
- n) Letter from Minister Woloshyn – Minister's Senior's Service Awards

CARRIED

Recess

Mayor Barr declared the meeting in recess at 8:00 p.m. in order for the Mayor, Deputy Mayor and Municipal Treasurer to conduct Laura Moscaluk's 3-month performance appraisal.

Rob Gilgan left the meeting at 8:00 p.m.

Reconvene

Mayor Barr reconvened the meeting at 9:10 p.m.

Into Camera

Motion 594/02

Moved by Councillor Ring that the meeting move into camera to discuss legal & personnel matters.

CARRIED

Out of Camera

Motion 595/02

Moved by Councillor Jarl that the meeting move out of camera.

CARRIED

Building
Committee

Motion 596/02

Moved by Councillor Karroll that Mayor Barr, Councillor Jarl, and William Kostiw be appointed as the Building Committee for the Library / Town Office Renovation Project.

CARRIED

DB


[Signature]

Adjournment

Motion 597/02

Moved by Councillor Connolley that the meeting be adjourned at 10:30 p.m.

CARRIED


MAYOR


TOWN MANAGER



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING OF TOWN COUNCIL HELD ON MONDAY, DECEMBER 17TH, 2002, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by Mayor Dale Barr at 6:00 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Councilor Ken Connolley
Town Manager William S. Kostiw
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Laura Moscaluk

Gallery

Robert Riddett – West Central Planning Agency

No members from the public were present.

Waiver

Motion 598/02

Moved by Councillor Jarl that the Waiver Notice for Special Meeting be approved as signed.

CARRIED

Public Hearing –
Proposal To
Amend the Land
Use By-Law

William Kostiw advised that an application has been received from the landowner of Plan 5390 RS, Block F, to amend the Land Use By-Law by reclassifying a portion from C3 Highway Commercial to RMH Mobile Home and a portion from C3 Highway Commercial to C2 General Commercial. The property adjacent to this Plan is also being reclassified from C3 Highway Commercial to RMH Mobile Home in order that the area is zoned consistently.

The zoning will allow the owner to subdivide the land into five or six lots for sale to people who wish to place a manufactured home on site.

Notification of the proposed reclassification was advertised in the local paper on December 4th and December 11th, 2002, as required by Part 17 of the Municipal Government Act.

Robert Riddett, West Central Planning Agency, noted that the application was in order and recommended that the request be approved as it fits the zoning and the Land Use By-Law.

By-Law 742/02 will be presented to Council for review and approval at the Council Meeting scheduled for 6:30 p.m.

Adjournment

Motion 599/02

Moved by Councillor Jarl that the Public Hearing be adjourned at 6:16 p.m.

CARRIED


MAYOR


TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL
TO BE HELD ON MONDAY, DECEMBER 17th, 2002, AT 6:30 P.M. IN
THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING

1. **Call to Order &
Record of Attendance**

2. **Minutes**
 - 2.1 November 14th Special Council Minutes 1
 - 2.2 November 18th Regular Council Minutes 2-8

3. **Agenda Approval and Additions**

4. **Public Presentations**
 - 4.1

5. **Delegations**

6. **Financial & Department Reports**
 - 6.1 Treasurer's Report 9
 - 6.2 Recreation Services Report
 - 6.3 Public Works Maintenance Report 10

7. **Business Arising from Minutes**
 - 7.1 Eastview Paving & Park Survey Results 11
 - 7.2 Parking at the Elementary School 12
 - 7.3 Truck Parking / Idling 13-15
 - 7.4 Water Truck Fill Station

8. **New Business**
 - 8.1 Rimbey & District Volunteer Week Committee 16
 - 8.2 Utility Arrears Policy 17
 - 8.3 Emergency Dispatching Services – City of Red Deer 18
 - 8.4 Growing Rural Tourism 19-20
 - 8.5 Sponsorship – Rimbey Women's Conference 21
 - 8.6 2005 Alberta Seniors Games 22-23
 - 8.7 Snow Removal – David Thompson Health Region 24
 - 8.8 Development Plan Review
 - 8.9 Alberta Municipal Water / Wastewater Partnership 25-26
 - 8.10 Radar Speed Meter Device – RCMP 27
 - 8.11 *Land Use Bylaw (final discretion of CAO)*
 - 8.12 *By-law 742/02*
 - 8.13 *Municipal Sponsorship Program*
 - 8.14 *License Plates - Historical Society*
 - 8.15 *Therese Casgrain Volunteer Award.*

REGULAR COUNCIL MEETING AGENDA DECEMBER 17TH, 2002

9. **Reports**
- | | | |
|-----|-----------------------|-------|
| 9.1 | Mayor's Report | |
| 9.2 | Reports from Council | |
| 9.3 | Town Manager's Report | 28-29 |
| 9.4 | Emergency Services | 30 |
| 9.5 | Rimbey Fire & Rescue | 31 |
10. **Information**
- | | | |
|------|---|-------|
| 10.1 | Road Widening – Plan 542 HW, Block 6, Lots 1-3 | 32 |
| 10.2 | Travel Alberta Canada – News Release | 33 |
| 10.3 | News Release – Inaccurate Electricity Bills | 34-37 |
| 10.4 | A.U.M.A. – "Meet" | 38 |
| 10.5 | A.A.M.D. & C – "Contact" | 39-42 |
| 10.6 | Rate change for Telus Velocity Internet Service | 43 |
| 10.7 | Fire Incident Reporting Electronically | 44-45 |
| 10.8 | ATCO – Natural Gas & Electricity Business Sale | 46-52 |
| | 10.9. Airta Supernet | |
| | 10.10. Casino Facility | |
11. **Adjournment**

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TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, DECEMBER 17TH, 2002, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by the Mayor, Dale Barr, at 6:45 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Anne Ring
Councillor David Karroll
Town Manager - William S. Kostiw
Municipal Treasurer - Bernice Birtsch
Recording Secretary - Laura Moscaluk

Gallery

Rob Gilgan - Rimbey Review

Adoption of Agenda

Motion 600/02

Moved by Councillor Karroll that the agenda be approved as amended.

CARRIED

Minutes

Motion 601/02

Moved by Councillor Ring that the Minutes of the Special Council Meeting held on November 14th, 2002, be approved.

CARRIED

Motion 602/02

Moved by Councillor Jarl that the Minutes of the Regular Council Meeting held on November 18th, 2002, be approved as presented.

CARRIED

Earl Giebelhaus, resident of Rimbey, and Gene Zinyk, Integrated Life Care Inc., joined the meeting at 6:50 p.m.

Delegation – Integrated Life Care Inc.

Mr. Gene Zinyk, Integrated Life Care Inc. presented the Feasibility Study for the Seniors Care Housing Development project. He thanked Council for being given the opportunity to prepare the proposal. The intent of the study was to propose a unique model in which the development would create a seniors' campus, which would house a number of seniors townhouse condominiums, a senior drop-in center and a supportive housing facility.

The document is in the draft stages at present and will be provided to the public once reviewed and amended, if necessary.

Motion 603/02

Moved by Councillor Connolley that the Seniors Care Housing Development Feasibility Study be accepted as presented, subject to final approval by the Finance Committee.

CARRIED



Council thanked Mr. Zinyk for his presentation. Mr. Zinyk left the meeting at 8:00 p.m.

Recess

The Mayor declared the meeting in recess at 8:00 p.m.

Reconvene

The Mayor reconvened the meeting at 8:10 p.m.

Financial Report

Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month of November, 2002.

Motion 604/02

Moved by Councillor Jarl that the Consolidated Financial Statement for November, 2002, be approved as presented.

CARRIED

Bernice Birtsch left the meeting at 8:15 p.m.

Reports
Recreation
Services

A report was not available from the Recreation Services Department.

Reports -
Public Works
Maintenance
Report

The following issues were included on the Public Works Maintenance Report:

- Daily monitoring & reporting on wells and reservoir
- Daily monitoring & reporting on the lagoons & aeration system
- Well reports are updated weekly
- Monthly dips on water wells were taken and recorded
- Annual water quality monitoring done by Nor West Labs
- Regular maintenance on trucks and the bobcat completed
- Due to mild fall, on November 5th down town back alleys were graded and pot holes filled in
- Sanding of streets has been done
- Weekly snow removal from behind the arena
- Hauled gravel to level approach into Rimbey Implements
- Phone Experts came to service the alarm system at the wells & reservoir
- Hauled gravel to fill in wash-out on the Lockhart road
- Replaced the safety cable at the Transfer Station
- Christmas decorations checked and installed
- Culverts, supplied by Ponoka County, were placed north of the transfer station
- Vern Browne and Rick Schmidt attended a hydrant course
- Material hauled in to fill in driveway at Pas Ka Poo Park
- Staff assisted with e-waste round up
- Monitoring the RV Park and Swimming Pool for heat, vandalism, etc.
- Conducted CL2 tests at various locations around Town to ensure readings are in approval with Alberta Environmental standards
- Built 2 more cardboard cages for the recycling department
- Incident report from damage done to recycle buildings

Motion 605/02

Moved by Councillor Ring that the Public Works Maintenance Report be accepted as information.

CARRIED

FO-873-0

Eastview Paving & Park Survey Results

Results of the Eastview Paving & Park Survey have been compiled. Results indicate that 10 voted "No" to Paving and Curb & Gutter; 1 voted "Yes" and 9 have voted "Go to Tender" for improvement costs.

Councillor Karroll informed Council that at the public meetings held the residents actually indicated they would be interested in paving the crescent but wanted more definite costs.

Motion 606/02

Moved by Councillor Karroll that the Survey be accepted as information.

CARRIED

Motion 607/02

Moved by Councillor Karroll that the Town proceed with a Call for Tenders for the Paving and Curb & Gutter of Eastview Crescent & 45 Street.

CARRIED

Motion 608/02

Moved by Councillor Karroll that the Call for Tenders be by Invitation at the discretion of Administration.

CARRIED

Parking at the Elementary School

The Parent Council of the Elementary School have forwarded a letter to thank the Town for arranging the "No Parking" Zone at the office doors, south to the location of the dumpster on the west side of the street. The Parent Council would like to review the zone after a three month trial period.

Motion 609/02

Moved by Councillor Ring that the update from the Elementary School Council be accepted as information.

CARRIED

Truck Parking / Idling & Signs

A lengthy discussion took place with regards to designated tractor / trailer parking and commercial signs along the main streets.

The two major problems with truck / trailers is parking and idling.

Motion 610/02

Moved by Councillor Connolley that the following areas be designated as parking areas for tractor / trailer units and properly posted with signage:

- Street along the south side of the cemetery – 50 Avenue (50 - 48 Street)
- Street along the north side of the service road – 50 Avenue (46 - 47 Street)

CARRIED

PC 07-3-0

Motion 611/02

Moved by Councillor Ring that the commercial signs along the service road by the Veterinary Clinic be removed immediately.

MOTION DEFEATED

Water Truck Fill Station

William Kostiw, Town Manager, gave an update on the water truck fill station. No proposals have been received from the public.

Motion 612/02

Moved by Councillor Ring that Administration obtain price estimates for the installation of a water truck fill station at the Firehall for the January Council Meeting.

CARRIED

Rob Gilgan and Earl Giebelhaus left the meeting at 9:05 p.m.

Rimbey & District Volunteer Week Committee

The Rimbey & District Volunteer Week Committee has scheduled Tuesday, April 29, 2003, for an appreciation event with musical entertainment and a motivational speaker. The Committee is requesting financial support from the Town in the amount of \$ 214.00.

Motion 613/02

Moved by Councillor Jarl that the Town provide financial assistance to the Rimbey & District Volunteer Week Committee in the amount of \$ 214.00.

CARRIED

Utility Arrears Policy - #3210

Policy # 3210, a Utility Arrears Policy, was presented to Council for approval. The policy states that thirty days after the invoice date of any billing, the Town may transfer the unpaid charges, plus a \$ 40.00 administration fee to the tax roll which would then be subject to collections under the tax recovery process. The policy also includes the stipulation that effective July 1, 2003, all utility accounts, including rental properties, will be in the landowner's name.

Motion 614/02

Moved by Councillor Jarl that Policy #3210, the Utility Arrears Policy, be approved as presented.

CARRIED

Emergency Dispatching Services – City of Red Deer

Mr. T. Hickey, Deputy Chief of EMS and Communications of the City of Red Deer, has forwarded information on the estimated costs associated with the installation of necessary equipment to begin emergency dispatching services for the Town's Ambulance and Fire Departments.

Motion 615/02

Moved by Councillor Jarl that the Town proceed with Emergency Dispatching Services with the City of Red Deer for the Town's Fire & Ambulance Services.

CARRIED

Growing Rural
Tourism

The Growing Rural Tourism Conference has been scheduled for February 10 – 12, 2003, at the Camrose Regional Exhibition in Camrose. The Conference will show how to identify and assemble the strengths of your community or tourism product; how to mould strengths into a full bodied package and market to a defined market segment.

Motion 616/02

Moved by Councillor Ring that one Councillor be authorized to attend the Growing Rural Tourism Conference on February 10 – 12, 2003, in Camrose.

CARRIED

Sponsorship –
Rimbey Women's
Conference

The Rimbey Women's Conference Committee is organizing its 17th Annual Conference on February 12, 2003. The Committee is requesting sponsorship from the Town in the form of a donation of the use of the Community Centre and the linens.

Motion 617/02

Moved by Councillor Connolley that the Town provide sponsorship to the Rimbey Women's Conference Committee in the form of donating the use of the Community Centre and the linens.

CARRIED

2005 Alberta
Seniors Games

The Honourable Gene Zwozdesky, Minister of Community Development, has forwarded correspondence for the submission of bids from Communities, for the right to host the 2005 Alberta Senior's Games. There will be approximately 1,200 participants from all regions of the Province, as well as spectators and special guests. Notification of interest in bidding must be received by March 14, 2003.

Motion 618/02

Moved by Councillor Ring that the update on the 2005 Alberta Seniors Games be accepted as information.

CARRIED

Snow Removal –
David Thompson
Health Region

The David Thompson Health Region has forwarded a letter to communities urging them to enforce bylaws that require homeowners to keep sidewalks in front of their property free of snow and ice.

Motion 619/02

Moved by Councillor Jarl that the letter from the David Thompson Health Region be accepted as information.

CARRIED

Development
Plan Review

William Kostiw, Town Manager, briefly discussed a few of the Development Agreements that are currently in place with developers in Town.

Motion 620/02

Moved by Councillor Jarl that Administration prepare a generic development agreement that follows the guidelines of the operational manual.

CARRIED

Motion 621/02

Moved by Councillor Jarl that the Town purchase the Operational Manual from Infrastructure Systems Limited.

CARRIED

Alberta Municipal Water / Wastewater Partnership

Mr. Stu Becker, Regional Director, Alberta Transportation, has advised that the Government is processing \$22,275.71 to the Town of Rimbey for the Water & Wastewater Master Plan Study. The Final Agreement Payment Claim Form must be submitted with all related invoices upon completion of the project.

Motion 622/02

Moved by Councillor Jarl that the update on the Alberta Municipal Water / Wastewater Partnership Program be accepted as information.

CARRIED

Radar Speed Meter Device – R.C.M.P.

Sgt. Ken McIsaac, Rimbey Municipal R.C.M.P. Detachment, has informed Council that they have been receiving regular complaints about speeding vehicles in Town. The R.C.M.P. does not currently have funds for the purchase of a radar speed meter unit for Detachments and Rimbey's equipment is very old and not suitable for municipal enforcement. The Detachment is requesting the Town's commitment of \$ 3,500.00 toward the purchase of the unit.

Motion 623/02

Moved by Councillor Karroll that the Town forward the Royal Canadian Mounted Police, Rimbey Detachment, a payment in the amount of \$3,500.00 towards the purchase of a radar speed meter unit.

CARRIED

Land Use By-Law

Discussion took place with regards to the current Land Use-Bylaw. The By-Law is currently under major review.

Motion 624/02

Moved by Councillor Karroll that Administration prepare a supplementary authority for the Land Use By-Law until final revision of the current Land Use By-Law 617/94 is completed.

CARRIED

Motion 625/02

Moved by Councillor Jarl that until such time that the Land Use By-Law 617/94 is revised, all Commercial Development Applications be brought to Council for approval.

CARRIED

By-Law 742/02 – Amendment to the Land Use By-Law

A public hearing was held at 6:00 p.m., December 17th, for the purpose of amending Land Use By-Law 617/94. An application had been received from the landowner of Plan 5390RS, Block F, to amend the By-Law to reclassify the property from Highway Commercial to RMH Mobile Home and General Commercial. The zoning will allow the owner to subdivide the land into five or six lots for sale to people who wish to place a manufactured home on site.

No public members were present at the hearing and no objections were received.

Motion 626/02

Moved by Councillor Connolley that By-Law 742/02, a By-Law for the Purpose of Amending Land Use By-Law 617/94, be given first reading.

CARRIED

Motion 627/02

Moved by Councillor Ring that By-Law 742/02, be given second reading.

CARRIED

Motion 628/02

Moved by Councillor Jarl that By-Law 742/02, be presented for third and final reading.

UNANIMOUSLY AGREED

Motion 629/02

Moved by Councillor Karroll that By-Law 742/02, be given third and final reading.

CARRIED

Municipal Sponsorship Program

The Honourable Guy Boutilier, Minister of Municipal Affairs, has announced that the Department has allocated \$1 million to a special initiative under the Municipal Sponsorship Program for emergency management and fire services training. The deadline for receiving applications is March 3, 2003. All approved projects must be completed by March 31, 2004.

Motion 630/02

Moved by Councillor Jarl that the information on the Municipal Sponsorship Program be referred to the Joint Fire Commission.

CARRIED

License Plates – Historical Society

Mr. John Roberts, Victoria, B.C. has forwarded a request to Council to have the 2000 license plates, which are displayed at the Truck Museum, returned to him.

Motion 631/02

Moved by Councillor Ring that Administration forward a letter to Mr. Roberts informing him that the Town has denied his request due to Provincial Legislation.

CARRIED

FC 1117 - 312-0

Therese Casgrain
Volunteer Award

Human Resources Development Canada has provided a Nomination Kit for the 2003 Therese Casgrain Volunteer Award. The award honours the memory of Therese Casgrain and acknowledges the contributions Canadian Volunteers make to society. It is presented annually to one Canadian man and one Canadian woman whose pioneering spirit, social commitment and lifelong voluntary efforts have contributed significantly to the advancement of a social cause and the well-being of their fellow Canadians.

Motion 632/02

Moved by Councillor Karroll that the Nomination Kit for the 2003 Therese Casgrain be referred to Councillor Ring and the Volunteer Committee for review.

CARRIED

Annexation -
MGB

Dennis Hawthorne, Municipal Government Board, has forwarded notification that the Proposed Annexation Application has been reviewed in detail and the Board has found there is general agreement with the annexation. The Municipal Government Board will be advertising the proposal and unless objections are filed with the Board on or before February 7, 2003, the Board will recommend that the Minister of Municipal Affairs approves the application without holding a public hearing. If no public hearing is necessary, the approval of the annexation will be effective retroactively to January 1, 2003.

Motion 633/02

Moved by Councillor Jarl that the Letter from the Municipal Government Board be accepted and that Administration respond appropriately.

CARRIED

Access to Alberta
Human
Resources

Jan Slomp, Chairperson of the Rimbey Neighborhood Place has notified Council that the Minister of Human Resources and Employment is proposing to close the Human Resources & Employment office in Drayton Valley due to insignificant workloads and funding cuts. Rimbey Neighborhood Place has suggested that rather than having the Drayton Valley office closed, part time office hours be set up at Drayton Valley and Rimbey.

Motion 634/02

Moved by Councillor Ring that the letter be accepted as information and approved in principle.

CARRIED

Reports -
Mayor's Report

Mayor Barr reported on the following:

- Shunda – Library / Town Office Complex
- Omni McCann
- Subdivision discussions
- Computer Round-up
- Wolf Creek School Property
- Mayor's Meeting
- Tire Recycling

- Grade 10
- Seniors Drop In / Complex
- Capital Budget Discussion
- Sundre – R.C.M.P.
- Northrock
- County of Ponoka – Well / Motor Park
- Rimoka Grand Opening
- China Hockey – Great Game

Motion 635/02

Moved by Councillor Jarl that the Mayor's Report be accepted as information.

CARRIED

Reports –
Councillors'
Reports

The following reports were provided by Council:

Councillor Karroll

- Council Workshop
- C.A.E.P. Meeting

Councillor Ring

- F.C.S.S. Meeting
- F.C.S.S. Convention
- Went to Three Hills for the Water Fill Station & Swimming Pool

Councillor Connolley

- Met with Fred Wishloff from Allied Paving
- Went to Eckville & Three Hills to look at Water Fill Stations and Swimming Pools

Councillor Jarl

- Nothing to Report

Motion 636/02

Moved by Councillor Connolley that the Councillors' Reports be accepted as information.

CARRIED

Reports -
Town Manager's
Report

William Kostiw, Town Manager, provided an update on the following:

- Lions Entry to Recreation Complex
- Lease Agreement with Rimbey Kinsmen for Motor Sports Park
- Pool Renovation needs input to complete project
- RCMP cost reduction for 6 towns
- New Land Use By-Law
- Annexation of Land surrounding the Town
- Library / Town Office design plans
- Town Property
- Policies & By-Laws
- Truck Water Fill
- Security
- Five Year Business & Work Plan
- Long-term Capital Project Plan
- Water & Sewer Master Plan
- West Country Outreach School Agreement
- Rimbey Montessori School

- Tractor Trailer Parking
- North Lagoon Outfall Ditch
- Whyte School Property
- Eastview Development / Paving Survey
- Alberta Supernet
- Southview Athabasca

Motion 637/02

Moved by Councillor Connolley that the Town Manager's Report be accepted as information.

CARRIED

Emergency Services

Motion 638/02

Moved by Councillor Connolley that the Emergency Services Report be accepted as information.

CARRIED

Reports - Rimbey Fire & Rescue

Motion 639/02

Moved by Councillor Jarl that the Rimbey Fire & Rescue report be accepted as information.

CARRIED

Information Items

Motion 640/02

Moved by Councillor Ring that the following items be accepted as information:

- a) Road Widening – Plan 542 HW, Block 6, Lots 1-3
- b) Travel Alberta Canada – News Release
- c) News Release – Inaccurate Electricity Bills
- d) A.U.M.A. – “Meet”
- e) A.A.M.D. & C – “Contact”
- f) Rate change for Telus Velocity Internet Service
- g) Fire Incident Reporting Electronically
- h) ATCO – Natural Gas & Electricity Business Sale
- i) Alta Supernet
- j) Casino Facility

CARRIED

Adjournment

Motion 641/02

Moved by Councillor Karroll that the meeting be adjourned at 10:40 p.m.

CARRIED


MAYOR


TOWN MANAGER

Form 17-30-10