

MEETING MINUTES

Tuesday, February 5th, 2008

Time: 7:00 pm

Location: Provincial Building

1. Meeting called to order at 7:00 pm and thanked all for attending.

2. Attendees:

Moira Gates	Peggy Makofka	Barry Nesbitt
Ben Ostrem	Russ Wardrope	Laverne Oberhammer
Dave Huff	Grace Chow	Phil Swanson
Steve Schrader	Jackie Anderson	Ann Marie Trautman
Al Lewis	Christine Hedges	Gladys Johnson
Dale Barr	Rick Kreklewich	Melissa Beebe

3. **Club Reports:**

Old Timers

- Annual General Meeting to be held on March 3rd
- Old Timers Reunion will be on June 30th. Last year attendance was a record year of approximately 250 attendees.

Seniors Drop In Centre

- Preventing Identity Theft & Safety for Seniors Course on February 23rd.
- In April a presentation by AMA Safety 55 plus – rules for driving.

Pastor Al Lewis

- On call Chaplaincy at the hospital. David Holmes does one day a week as Chaplaincy at the hospital. This project is funded by DTHR.
- Lent begins Wednesday February 6th with a soup and sandwich lunch open to anyone able to attend. This will run every Wednesday until March 12th.
- Will help Historical Society with pancake breakfasts.

Anglican Church - Christine Hedges

- Celebrating 100 years of the Anglican Church in Rimbey. A Centennial get together is scheduled for June 6-9th.
- Invitations are being sent out to all past Anglicans.
- Will need volunteer help with setting up the hall.
- Would like to have someone do a pancake breakfast on the Saturday and possibly could be done with the farmer's market.
- Will require parking area for self contained RV's if the nesting place does not have enough space. Christine to talk to Recreation and advise of the things she requires for the event.
- Christine to talk to the Volunteer Centre to help with volunteer coordination.
- The bishop of the Diocese from Calgary will be here for Sunday June 9th.

- A mission will be held the weekend of February 8-9th starting at 6:00pm on Friday for the women, Saturday morning starting at 10:00 am for the men and children events start at noon.

Kinsmen

- Snow Drags will be held on February 18th .
- Kinsmen Poker Rally is scheduled for March 1st or 2nd and will be located out by Open Creek Dam.
- 2008 event schedule for Central Alberta Raceways will be finalized by the end of this week.

4-H Club

- Beef Show and Sale – May 10th-12th. The beef sale will be held on the 12th of May. The event will be held at the Ag-plex.

Hockey

- Hockey fundraiser event will be held on April 18th at the community centre featuring Headpins and Jerry Doucette.

Lions

- Lion's annual pancake breakfast is scheduled for March 9th at the community centre.
- Fundraising events will be happening, just nothing concrete as of yet.

Ag Society

- April 5th Mark Van Tenhoven Bullerama event.
- April 18th at the Community Centre Ag Society Fundraising event featuring Shane Yellowbird.

Sleigh Club

- Cutter Parade will be held on February 18th with a silent auction being held and the funds raised will go for the purchase of a defibulator for the Community Centre.

Historical Society

- Annual General Meeting will be held on February 19th .
- Doing a pancake breakfast for the Old Timers Home coming on the first of July.
- Show & Shine will be held on July 13th .
- Working with the 100th Anniversary of the Anglican Church and when the farmers market is on they run a breakfast during the market.

FCSS & Volunteer Centre

- Volunteer Income Tax for Low income course will run February 13th from 5:00 -9:00 pm. Revenue Canada and software will be available.
- Volunteer Appreciation will be held on April 28th at the community centre.
- Volunteer Week runs from April 27th to May 3rd .

- Volunteer theme is “Volunteers link the Community”. Posters are available with the logo for the names of the volunteers.
- Vitalize Conference will be held in Edmonton from June 12-14th. This conference is for volunteers.
- FCSS bought a popcorn maker that is available for use within the community.
- Volunteer Website is www.rimbeyvolunteer.ca
- Would like to see a link on the Town of Rimbey website and Central Alberta Raceways website.
- When applying for Grant funding it has been noted that volunteer hours are equal to \$15.00 an hour and the hours put in by volunteers can be matched to the funding.
- Volunteer Website database now holds approximately 400 volunteers
- Blindman Youth Action Society will be holding there annual Irish Gala Fundraiser on March 14th at the Community Centre with a silent and live auction. \$30 a person or 8 for \$210.

Air Cadets

- Safe Drive is keeping very busy with all the events that are happening around the community.

Beatty House

- During the cold snap the furnace went down and everything froze. The Town turned the water off and had to replace the water meter and so far have not located any more damage from the incident.
- STEP Student will again be hired this year to open the Beatty House for tours during the summer. Last year visitors donated approximately 600 dollars.
- Grant was applied for to be able to repaint the house.
- Looking for volunteers to help keep the sidewalks shoveled during the winter months.
- The 4-H club will be planting the flower beds for the Beatty House sometime in May and would like to hold a tea at the same time. The 4-H Club and the Beatty House will work out the plans.
- Beatty House Society Annual General Meeting will be held the third Monday of March.

Chamber of Commerce

- Chamber newsletter will be going out next week.
- Annual General Meeting will be held sometime in March.

Miscellaneous

- Knights of Columbus Pig Roast will be held on April 19th.
- Henry Saley is offering the community some promotional opportunities in conjunction with the Rimbey Visitor Guide for anyone who is interested. Email will be forwarded to groups who are interested.
- Discussion of maybe updating the Anniversary book to a promotional book that is not dated for the community.

- Walking Tour Signs that are indestructible need to be looked at. Recreation will do some research.

4. Adjournment

- Meeting adjourned at 8:00 pm.

MEETING MINUTES

Tuesday, September 9, 2008

Time: 7:00 pm

Location: Provincial Building

1. Meeting called to order at 7:00 pm and thanked all for attending.

2. Attendees:

Wayne Clark	Doreen Glanfield	Gladys Johnson
Moira Gates	Grace Durand	Peggy Makofka
Peggy Makofka	Teri Ormberg	Barry Nesbitt
Russ Wardrope	Jean Keetch	Dale Barr
Melissa Beebe		

- Special events have been on a resting stage and this meeting has been called to get an update on where groups are at.
- It is important for the Special Events committee to stay intact and thanks to all contributors in the past activities and who actively continue to be involved.

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3. **Club Reports:**

Old Timers

- Old Timers Reunion will be on June 29th, 2009

Seniors Drop In Centre

- Jammer's Dance on Tuesday Nights at 7:00 pm.
- Girl Guides and Brownies are held in the basement every Monday afternoon.
- Tuesday and Thursday mornings – Men's Pool
- Once a month two health nurses provide a seniors resource clinic which is held on the 2nd Tuesday of the month.
- October 23 Alberta Service Providers Conference
- October 28 – Flu Clinic / Seniors Wellness Fair from 9-4 pm
- November 29 – Town & Country / Rimbey Community Bizarre
- Health & Wellness Fair in February
- Seniors Fun Fair to be held during Seniors week in the new year
- More girls trained who can help out in filling forms, applying grant New Horizon for \$25,000 which allows 10,000 to buy computers and 15,000 to train.

Sleigh Club

- Cutter Parade will be held on February 16th, 2009 with a silent auction.
- The Sleigh Club is always willing to help out around the community.
- Will be available for the Christmas lighting that takes place in December.

FCSS & Volunteer Centre

- Volunteer Website is www.rimbeyvolunteer.ca
- Would like to see a link on the Town of Rimbey website and Central Alberta Raceways website.
- Volunteer Centre Advisory Meeting on October 16, 2008 and held quarterly.
- Please remember that when recruiting or requiring volunteers for an event that two week notice is give enough time to find recruits.
- Red Deer Volunteer Workshop regarding the Community Spirit Program will be held on September 16, 2008.
- Youth Activity Halloween Party on October 30th
- February 11, 2009 – Women’s Conference
- Volunteer Week, April 19 – 25 – Theme “Stars of the Community”

Air Cadets

- Safe Drive
- Cadets – Five Families, Cadet age is 12 and up

Beatty House

- Open House on September 27th from 2-4 pm. Serving pie & ice cream.
- Quilt draw to be held on September 27th
- Rimbey Foods made a donation to the Beatty House by giving 1% of deposited receipts.
- NAPA had Beef on a Bun and the donations went to the Beatty House.

4H Club

- Meeting is scheduled for September 25 at the Super 8. Categories to choose from are Beef, Photo, Small Engine, and Cooking.

Library

- Successful summer reading program which ended on a Wednesday at the park.
- Held an Alberta Arts day on September 6th and brought in a story teller, had creative writing and creative music. 40 people turned out.
- Holding a quilt raffle.
- Municipality is very supportive financially. Provincial funding does not go on a real per capita funding and MLA’s do not know the value of the library system.
- Corporate sponsors and donations have been very good.
- Story Time is held twice a week
- ConocoPhillips donates to host a Teen Movie once a month with good results. Board games for teens with pizza.
- For the seniors the library is starting to hold a seniors movie.
- Board games for family
- Craft evenings for tweens and teens.
- Spring festival will be held the last week in March and will be offering performing arts.
- Arm Chair traveler once a month

- Working on more stuff for adults.
- Book club
- Course on hand made books
- CIB Daisy reader
- Lodge readings
- Hosted an Anne of Green Gables party and had a 110 attendees
- Library will be mediating an all candidates forum on September 26 at the community centre for 7:00 pm.

Blindman Youth Action Society

- Youth Halloween party on October 31 at the Community Centre
- Irish Gala
- Elementary Chili Cook off on Friday
- Elementary School Calendars are for sale

Town/Recreation

- Mass registration is done
- Website being redone
- Town has been approached by Super 8 on creating a Destination Marketing Fund. The funds collected then could be matched with from Tourism Alberta.
- Meetings for Special Events will be reduced to three meetings a year January, May, and September.

4. Adjournment

- Next meeting will be held in January. Meeting adjourned at 8:30 pm.