

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY JUNE 11, 2019 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 50 AVENUE, RIMBEY, ALBERTA

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
3.1	Minutes of Regular Council May 28, 2019	2-10
4.	Public Hearings - None	
5.	Delegations	
5.1	Rimbey RCMP Sgt. Kurtis Pillipow.....	11
5.2	Rimbey Christian School – Pieter Broere.....	12-13
6.	Bylaws	
6.1	956/19 Town of Rimbey Tax Discount Bylaw.....	14-17
7.	New and Unfinished Business	
7.1	Nesting Place RV Park Shower House.....	18-19
7.2	World Elder Abuse Awareness Day – June 15	20-23
7.3	Rimstone Drive	24
8.	Reports	
8.1	Department Reports	25
8.1.1	Director of Finance – Accounts Payable Listing.....	26
8.2	Boards/Committee Reports	27
8.2.1	Rimoka Housing Foundation Minutes of April 24, 2019	28-30
8.2.2	Tagish Engineering Project Status Update May 24, 2019.....	31-33
8.2.3	Beatty Heritage House Society Minutes of May 6, 2019.....	34
9.	Correspondence	35
9.1	Alberta Recreation & Parks Association (2)	36-37
9.2	Ronald McDonald House Charities Alberta.....	38-42
10.	Open Forum (<u>Bylaw 939/18– Council Procedural Bylaw Part XXI 1.</u> The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	In-Camera	
11.1	FOIP Section 17(1) Disclosure harmful to personal privacy - Vern Poffenroth Arena Concession	
11.2	FOIP Section 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Purchase of Land	
12.	Adjournment	



REQUEST FOR DECISION

Council Agenda Item	3.0
Council Meeting Date	June 11, 2019
Subject	Minutes
For Public Agenda	Public Information
Attachments	3.1 Minutes of Regular Council May 28, 2019
Recommendation	Motion by Council to accept the Minutes of the Regular Council Meeting of May 28, 2019, as presented.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

June 7/19

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

June 7/19

Date

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, MAY 28, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

1. Call to Order Mayor Pankiw called the meeting to order at 5:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Planning and Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Public:

Treena Mielke – Rimbey Review
Elementary School Council – Michelle Service, Jacey Smith, Lori Danser, Robyn McIntyre, and Jodi Bramfield,
Animal Control Services – Jim DeBoon & McKenzie Deboon,
Rimoka Housing Foundation - Peter Hall and Bryce Little
3 member(s) of the public

2. Adoption of Agenda

2.1 May 28, 2019 Agenda

Motion 192/19

Moved by Councillor Payson to accept the Agenda for the May 28, 2019 Regular Council Meeting, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council May 13, 2019

Motion 193/19

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of May 13 2019, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings 4.1 Public Hearings – None

5. Delegations

5.1 Elementary School Council – Michelle Service

Jacey Smith on behalf of The Elementary School Council presented concerns to Council regarding the new 3 way stops signs put in at the intersection of 52nd Street and 52nd Avenue, at the Rimbey Elementary School.

Motion 194/19

Moved by Councillor Rondeel to accept the information from Jacey Smith on behalf of The Elementary School Council, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Michelle Service, Jacey Smith, Lori Danser, Robyn McIntyre, and Jodi Bramfield of the Elementary School Council departed the Council Meeting at 5:33 pm.

5.2 Animal Control Services -Jim DeBoon

Jim DeBoon and MacKenzie DeBoon of Animal Control Services provided Council information on responsible pet ownership.

Motion 195/19

Moved by Councillor Payson for Animal Control Services to draft a new responsible pet ownership bylaw which includes both cats and dogs.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 196/19

Moved by Councillor Curle to accept the presentation on responsible pet ownership from Animal Control Services, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Jim Deboon and McKenzie DeBoon departed the Council Meeting at 6:00 pm.

Treena Mielke of the Rimbey Review and 3 members of the public departed the Council Meeting at 6:00 pm.

Motion 197/19

Moved by Councillor Coulthard the Council meeting go in camera at 6:00 pm, to discuss:

- 11.1 FOIP Section 21(1) Disclosure harmful to intergovernmental relations - Rimoka Housing Foundation/Rimstone Drive with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Peter Hall and Bryce Little of Rimoka Housing Foundation, Chief Administrative Officer Lori Hillis as Administrative Support, Director of Finance Wanda Stoddart as Finance Support, Planning and Development Officer Liz Armitage as Planning and Development Support, Director of Public Works as Public Works support and Recording Secretary Kathy Blakely as Administrative Support.

Mayor Pankiw left the meeting at 6:27 pm.

Mayor Pankiw returned to the meeting at 6:28 pm.

Motion 198/19

Moved by Councillor Curle the Council meeting reverts back to an open meeting at 6:36 pm.

In Favor	Opposed
Mayor Pankiw	
Councillor Coulthard	
Councillor Curle	
Councillor Payson	
Councillor Rondeel	

CARRIED

Peter Hall and Bryce Little of Rimoka Housing Foundation departed the Council Meeting at 6:36 pm.

3 members of the public returned to the Council meeting at 6:36 pm.

6. Bylaws

6.1 956/19 Town of Rimbey Tax Discount BylawMotion 199/19

Moved by Councillor Payson to give first reading to 956/19 Town of Rimbey Tax Discount Bylaw.

<u>In Favor</u>	<u>Opposed</u>
Mayor Pankiw	
Councillor Coulthard	
Councillor Curle	
Councillor Payson	

Councillor Rondeel

CARRIED

6.2 Bylaw 953/19 Road Closure and Sale of LandMotion 200/19

Moved by Councillor Rondeel to have Administration submit Bylaw 953/19 Road Closure and Sale of Land to Alberta Transportation for review and approval from the Minister of Transportation.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3 members of the public departed the Council Meeting at 6:44 pm.

6.3 Bylaw 957/19 Amendment to Land Use Bylaw 917/16Motion 201/19

Moved by Mayor Pankiw to give first reading to Bylaw 957/19 Amendment to Land Use Bylaw 917/16.

In Favor

Opposed
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

DEFEATED

7. New and
Unfinished
Business

7.1 Rimbey Kinsmen Club

Councillor Payson departed the Council Meeting at 6:56 pm.

Councillor Payson returned to the Council Meeting at 6: 58 pm.

Motion 202/19

Moved by Councillor Rondeel to provide a letter of support to the Rimbey Kinsmen for the sound system at the Central Alberta Raceways facility.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 203/19

Moved by Councillor Payson to grant the Kinsmen Club the request to cancel the 2019 taxes on the Central Alberta Raceway.

In Favor

Mayor Pankiw
Councillor Coulthard

Councillor Payson

Opposed

Councillor Curle

Councillor Rondeel

CARRIED

Motion 204/19

Moved by Mayor Pankiw to deny the request for use of the additional lots as the Town currently uses Lot 2 for snow storage and the potential costs to abandon the old water well on Lot 3, are unknown at this time.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.2 Coffee with CouncilMotion 205/19

Moved by Councillor Curle to suspend Coffee with Council for the summer months of June, July and August with the last day of Coffee with Council being Friday, May 31, 2019.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.3 Community Peace Officer PoliciesMotion 206/19

Moved by Councillor Coulthard to approve Policy 4111 Community Peace Officer – Communications System, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 207/19

Moved by Councillor Coulthard to approve Policy 4112 Community Peace Officer – Known Risk, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8. Reports

8.1 Department Reports

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

Motion 208/19

Moved by Councillor Curle to accept the Department Reports, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Historical Society Board Meeting Minutes of March 20, 2019
- 8.2.2 FCSS/RCHHS Board Meeting Minutes of March 28, 2019
- 8.2.3 Rimbey Historical Society Board Meeting Minutes of April 17, 2019
- 8.2.4 FCSS/RCHHS Board Meeting Minutes of April 18, 2019
- 8.2.5 Rimoka Housing Foundation Board Meeting Minutes of March 25, 2019

Motion 209/19

Moved by Councillor Coulthard to accept the Beatty Heritage House Society Minutes of April 1, 2019, the Tagish Engineering Ltd Project Status Update to May 9, 2019, Rimbey Historical Society Board Meeting Minutes of April 17, 2019, FCSS/RCHHS Board Meeting Minutes of April 18, 2019, and the Rimoka Housing Foundation Board Meeting Minutes of March 25, 2019, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8.3 Council Reports

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

Motion 210/19

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

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

Correspondence

- 9.1 Ridge Business Services
- 9.2 Rimbe FCSS/RCHHS 2019 Block Party/Volunteer Fair

Motion 211/19

Moved by Councillor Payson to accept the correspondence from the Ridge Business Services, and Rimbe FCSS/RCHHS 2019 Block Party/Volunteer Fair, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

10. Open Forum

10.1 Open Forum

There were no members of the public for the open forum.

Mayor Pankiw recessed the Council Meeting at 7:20 pm.

Mayor Pankiw reconvened the Council Meeting at 7:24 pm.

11. In Camera

- 11.1 FOIP Section 21(1) Disclosure harmful to intergovernmental relations - Rimoka Housing Foundation/Rimstone Drive
- 11.2 FOIP Section 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Southwest Storm Water Pond

Motion 212/19

Moved by Councillor Coulthard the Council meeting go in camera at 7:24 pm, to discuss:

- 11.2 FOIP Section 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Southwest Storm Water Pond with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, Director of Finance Wanda Stoddart as Finance Support, Planning and Development Officer Liz Armitage as Planning and Development Support, Director of Public Works as Public Works support, and Recording Secretary Kathy Blakely as Administrative Support.

In Favor
 Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed

CARRIED

Motion 213/19

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

In Favor
 Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed

CARRIED

Motion 214/19

Moved by Councillor Payson to purchase the LI Ranches property of 49 acres (more or less) located an NW 20-42-2-W5M at a cost of \$25,000 per acre, to be purchased in a onetime purchase, with the seller paying all costs associated with the subdivision and surveying.

In Favor
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed
 Mayor Pankiw

CARRIED

12. Adjournment

AdjournmentMotion 215/19

Moved by Councillor Payson to adjourn the meeting.

In Favor
 Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 8:04 pm.

 MAYOR RICK PANKIW

 CHIEF ADMINISTRATIVE OFFICER LORI HILLIS



REQUEST FOR DECISION


Council Agenda Item	5.1
Council Meeting Date	June 11, 2019
Subject	Rimbey RCMP – Sgt. Kurtis Pillipow
For Public Agenda	Public Information
Background	Sgt. Kurtis Pillipow of the Rimbey RCMP has been invited to Council to provide an update for Council.
Recommendation	Accept as information.
Prepared By:	<p><u><i>Lori Hillis</i></u> _____ <u><i>June 7/19</i></u> _____ Lori Hillis, CPA, CA Date Chief Administrative Officer</p>
Endorsed By:	<p><u><i>Lori Hillis</i></u> _____ <u><i>June 7/19</i></u> _____ Lori Hillis, CPA, CA Date Chief Administrative Officer</p>



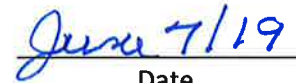
REQUEST FOR DECISION

Council Agenda Item	5.2
Council Meeting Date	June 11, 2019
Subject	Rimbey Christian School – Pieter Broere
For Public Agenda	Public Information
Background	Administration has received a delegation request from Mr. Pieter Broere regarding the outdoor skating rink at the Rimbey Christian School.
Attachments	Letter from Mr. Broere
Recommendation	<ol style="list-style-type: none">1. Accept as information.2. Defer to 2020 Budget Deliberations

Prepared By:



Lori Hillis, CPA, CA
Chief Administrative Officer

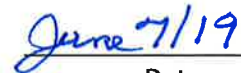


Date

Endorsed By:



Lori Hillis, CPA, CA
Chief Administrative Officer



Date

To Rimbey Town Council;

I would like to ask for the towns participation in the rebuilding of the Rimbey Christian School outdoor arena. As you know, this arena is a popular spot for winter activities and the only ice rink on the East side of Rimbey.

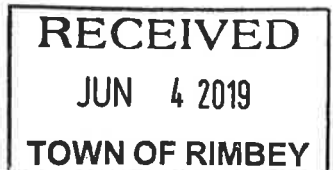
The plan is to completely rebuild the arena and to install lighting for evening use.

We are asking the town specifically to take on the project of installing the necessary lighting. We would also like the town to supply the necessary amount of fill, in the form of crushed concrete, to go under the base of the arena.

Thank you for your consideration and participation in our arena construction project.

Greetings Pieter Broere

Sent from my iPhone





REQUEST FOR DECISION

Council Agenda Item	6.1
Council Meeting Date	June 11, 2019
Subject	956/19 Town of Rimbey Tax Discount Bylaw
For Public Agenda	Public Information
Background	<p>At the Regular Meeting of Council held on May 13, 2019, Administration requested clarification from Council regarding the intent of Bylaw 871/11 Tax Discount Bylaw as several interpretations of the bylaw had come to light in recent months.</p> <p>Council passed the following motion:</p> <p style="text-align: center;"><u>Motion 178/19</u></p> <p style="text-align: center;"><i>Moved by Councillor Payson to have Administration to bring back a new Town of Rimbey Tax Discount Bylaw with the discount only to be given if the total taxes based on the prior year amounts, including the School and Rimoka requisitions are paid in full before the end of February.</i></p> <p><u>In Favor</u> <u>Opposed</u></p> <p>Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson</p> <p style="text-align: right;">Councillor Rondeel</p> <p style="text-align: right;">CARRIED</p> <p>At the Regular Meeting of Council held May 28, 2019, Council gave first reading to 956/19 Town of Rimbey Tax Discount Bylaw.</p> <p style="text-align: center;"><u>Motion 199/19</u></p> <p style="text-align: center;"><i>Moved by Councillor Payson to give first reading to 956/19 Town of Rimbey Tax Discount Bylaw.</i></p> <p><u>In Favor</u> <u>Opposed</u></p> <p>Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson</p> <p style="text-align: right;">Councillor Rondeel</p> <p style="text-align: right;">CARRIED</p>



REQUEST FOR DECISION

Discussion	Administration is requesting second and third reading of Bylaw 956/19 Town of Rimbe Tax Discount Bylaw.
Relevant Policy/Legislation	Bylaw 956/19
Financial Implications	2% discount of Municipal Taxes on rolls taking advantage of the Bylaw.
Attachments	956/19 Town of Rimbe Tax Discount Bylaw
Recommendation	<ol style="list-style-type: none">1. Administration recommends Council give second reading to 956/19 Town of Rimbe Tax Discount Bylaw.2. Administration recommends Council give third and final reading to 956/19 Town of Rimbe Tax Discount Bylaw.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

June 7/19

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

June 7/19

Date



Town of Rimbey Tax Discount Bylaw

Bylaw 956/19

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO PROVIDE FOR RATES OF DISCOUNT ON PREPAYMENT OF TAXES.

WHEREAS, pursuant to the provisions of the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26 and amendments thereto, the Council may pass bylaws allowing incentives for payment of taxes by a certain date;

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

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

PART I - BYLAW TITLE

- 1) This Bylaw may be cited as the "Tax Discount Bylaw".

PART II - PROCEDURES

- 2) A discount of two percent (2%) of the municipal portion of property taxes shall be applied to the current years taxes if payment in full is received before the last day of February. Payment must be in full based on prior year amounts, including municipal taxes, Alberta school requisition and Rimoka requisition.
- 3) Discount will not be applied to pre-payment of local improvement levies.
- 4) Discount is not available for properties which are on the Tax Installment Payment Plan.

PART III – EFFECTIVE DATE

- 5) This Bylaw shall take effect on the date of third and final reading.

Bylaw 871/11 is hereby repealed.



Town of Rimbe Tax Discount Bylaw

Bylaw 956/19

READ a First Time in Council this _____ day of _____ 2019.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis

READ a Second Time in Council this _____ day of _____ 2019.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis

READ a Third and Final Time in Council this _____ day of _____ 2019.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis



REQUEST FOR DECISION

Council Agenda Item	7.1
Council Meeting Date	June 11, 2019
Subject	Nesting Place RV Park Shower House
For Public Agenda	Public Information
Background	<p>The Rimbey Lions Club operates the Nesting Place RV Park. The Campground Operating Agreement, clause k) states: "The Lions Club shall obtain written approval from the Town before making any physical additions or alterations to permanent structures, fixtures or grounds at the Nesting Place RV Park. If this lease is terminated by the Town prior to the end of the term, any such capital expenses must be reimbursed to the Lions Club by the Town at a prorated value, 20% straight-line depreciation year over year".</p> <p>The term of the lease is from April 15, 2018 to October 15, 2022.</p>
Discussion	<p>The Rimbey Lions Club has requested approval to insulate the shower house at the campground. It is their intention to use 2 /14 rigid Styrofoam to cover the entire building, including the gables, strapped with 1x4 and covered with tin siding. The color of the siding is to be agreed on.</p>
Relevant Policy/Legislation	Campground Operating Agreement
Attachments	Written request
Recommendation	<p>Administration recommends Council approve the Rimbey Lions Club request to insulate the Nesting Place RV Park Shower House, at their expense, with 2 /14 rigid Styrofoam which would cover the entire building, including the gables, strapped with 1x4 and covered with tin siding and the color of the siding is to be agreed on.</p>

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

Date

Kathy

From: Steffen Brix Olsen FOIA 176)
Sent: Monday, June 03, 2019 4:46 PM
To: Kathy
Subject: Insulation

To the town of Rimbey.

The Lions Club of Rimbey would like to insulate the showerhouse at the Campground.

The heating bill this winter was very high, and as you know we have to keep the building heated through the winter to keep it from freezing.

The insulating would consist of 2 1/4 rigid Styrofoam covering the entire building including the gables, strapped with 1x4 and covered with tin siding. Color of the siding to be agreed on.

Thanks for your attention to this matter.

yours

Steffen Olsen
Chair of the campground committee



REQUEST FOR DECISION

Council Agenda Item	7.2
Council Meeting Date	June 11, 2019
Subject	World Elder Abuse Awareness Day – June 15
For Public Agenda	Public Information
Background	Correspondence forwarded from the Rimbey FCSS advises June 15 is World Elder Abuse Awareness Day.
Discussion	In an email to the Rimbey FCSS, Angela Kinzel, Elder Abuse Prevention Coordinator from the Town of Sylvan Lake is requesting June 15 be proclaimed as World Elder Abuse Awareness Day.
Attachments	Email correspondence What is Elder Abuse World Elder Abuse Awareness Day Proclamation
Recommendation	Administration recommends Council proclaim June 15 as World Elder Abuse Awareness Day in Rimbey Alberta and encourage all of our residents to recognize and celebrate the accomplishments of older adults.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

June 7/19

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

June 7/19

Date

Kathy

From: Rick Pankiw
Sent: Tuesday, May 28, 2019 9:54 AM
To: Kathy
Subject: FW: World Elder Abuse Awareness Day
Attachments: WEAAD Regional Poster 2019.pdf; WEAAD Proclamation.pdf

From: Carolynne Jensen [<mailto:cjensen@rimbeyfcss.com>]
Sent: May 28, 2019 9:00 AM
To: Rick Pankiw
Subject: FW: World Elder Abuse Awareness Day

Hi Rick –

You might have received this already, but thought I would send it anyway, as it says to submit to Town Council to formally recognize June 15th as World Elder Abuse Awareness Day.

Thanks,
Carolynne

From: Angela Kinzel [<mailto:akinzel@sylvanlake.ca>]
Sent: May-22-19 9:22 AM

To: Andrea Vassallo - Rocky; Barb Carson - Bentley (community@telus.net); Camille Box - Benalto; Carol Kihn - Delburne; Carolynne Jensen; Heather Allen - Eckville; Jade Prefontaine - Bowden; Jami Seiyama - Penhold; Jennifer Blaylock - Penhold; Judilonne Beebe - Stettler; Judy Pyra - Lacombe; Karen Bradbury - Innisfail; Karin Engen - Eckville; Leanne Evans - Rimbey; Peggy Makofka; Sara Turchet - Caroline; Sheila Gongaware - Elnora; Stephanie Hadley - Stettler; Sue Bornn - Blackfalds; Susan MacDonald - Lacombe; Tina Ward - Elnora ; Wanda Wagner - Clive
Subject: World Elder Abuse Awareness Day

Good Morning,

World Elder Abuse Awareness Day is June 15th and approaching soon! I have attached a poster to help promote awareness in your community, please feel free to share and post where possible.

I have also attached a WEAAD Proclamation, this form can be submitted to your Town Council to formally recognize June 15, 2019 as WEAAD in your community and encourage the citizens to recognize older adults. Proclamations are formal statements by municipal, provincial or federal governments recognizing and identifying the significance of an issue.

If you have any questions please email me or give me a call 403-887-1137 Ext. 436

Have a great day,

Angela Kinzel
Elder Abuse Prevention Coordinator





What is Elder Abuse?

Abuse is any action or inaction by self or others that jeopardizes the health or well-being of any older adult. It can take several forms including financial, emotional, spiritual/cultural, physical, sexual, medical, and neglect. Abuse is not prejudicial it can happen to any older adult.

 **JUNE 15 2019** 

What Can I Do?

- Meet for coffee or tea
- Take the time to listen
- Plan a walk
- Play a card game
- Offer assistance with shopping
- Plant a memory tree
- Wear something purple
- Be present and be involved
- Start the Conversation to Stop the abuse of Older Adults

Start the Conversation to Stop the abuse of Older Adults

- **It's Not Right! Neighbours, Friends and Families for Older Adults** workshop teaches people of all ages to recognize warning signs of seniors experiencing abuse and how to respond safely and effectively. Reach out to your local FCSS to inquire if this workshop is available in your community or learn more at www.itsnotright.ca

Wear something purple

Purple is a color recognized worldwide to honor survivors and raise awareness of Elder Abuse



World Elder Abuse Awareness Day Proclamation

Preventing and addressing elder abuse is a shared responsibility and requires engagement and action on the part of all sectors of society. Preventing and reducing elder abuse starts with knowledge. All Albertans need to be aware of the factors that contribute to elder abuse, how to recognize it and where to go for assistance if it happens. By understanding the nature and scope of elder abuse, older adults and their family members can take proactive steps to help prevent situations where it could occur.

WHEREAS older adults in Alberta are valued members of society and it is our collective responsibility to ensure they live safely and with dignity; and

WHEREAS abuse of older adults is an ever-increasing issue in our society that crosses all cultures and socio-economic boundaries; and

WHEREAS most abuse of older adults is hidden; and

WHEREAS older adults in Alberta deserve to be treated with respect and dignity to enable them to serve as leaders, mentors, volunteers and important and active members of this province; and

WHEREAS preventing abuse of older people will help improve the quality of life for all older adults in Alberta and will allow older adults to continue to live as independently as possible and contribute to the life and vibrancy of Alberta; and

WHEREAS we are all responsible for building safer communities for Alberta's older adults; and

WHEREAS empowering older persons is an effective tool in preventing the abuse of older adults.

I, _____, _____ of _____, Alberta do
(name) (position) (place)

hereby proclaim June 15, 20____, as World Elder Abuse Awareness Day in _____,
(year) (community name)

Alberta and encourage all of our residents to recognize and celebrate the accomplishments of older adults.

Dated on this _____ day of _____, 20____
(day) (month) (year)

(signature)



REQUEST FOR DECISION

Council Agenda Item	7.3
Council Meeting Date	June 11, 2019
Subject	Rimstone Drive
For Public Agenda	Public Information
Background	Rimoka Housing Foundation has requested that the Town of Rimbey and Rimoka Housing Foundation share in the cost to pave Rimstone Drive.
Discussion	<p>The estimated cost to construct and pave the remaining portion of Rimstone Drive is \$195,000 to \$206,000. This project can be added as a change order to our 2019 Street Improvements.</p> <p>The Federal Government has increased our Federal Gas Tax Fund allocation for the 2019 year by \$141,581. It has been suggested that the Town use this extra funding to complete the Rimstone Drive Project.</p> <p>Rimoka Foundation has committed up to \$64,999 to the cost of the project if the Town uses the full amount of the increase in the Federal Gas Tax Fund of \$141,581. Our share would be the full \$141,581 with Rimoka Foundation contributing the remaining funds up to \$64,999.</p>
Options/Consequences	<ol style="list-style-type: none">1. Approve the project with funding from additional FGTF for the project.2. Approve the project with funding from another source3. Do not approve the project
Financial Implications	\$141,581 Capital Expenditure
Recommendation	Council approves the addition of the construction and paving of the remaining portion of Rimstone Drive to our 2019 Street Improvement Project with funding of \$141,581 to come from the Federal Gas Tax Fund and up to \$64,999 to come from Rimoka Housing Foundation.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

June 7/19

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

June 7/19

Date



REQUEST FOR DECISION

Council Agenda Item	8.1
Council Meeting Date	June 11, 2019
Subject	Department Reports
For Public Agenda	Public Information
Background	Department managers supply a report to Council, bi-monthly advising Council of the work progress for the time period.
Attachments	8.1.1 Director of Finance Report – Accounts Payable Listing
Recommendation	Motion by Council to accept the report from the Director of Finance – Accounts Payable Listing, as information.

Prepared By:

Wanda Stoddart

Wanda Stoddart
Director of Finance

June 6/19

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

June 7/19

Date

Town of Rimbey 2019
Accounts Payable Cheque List
From: 24-May-2019 To: 06-Jun-2019

Vendor Name	Purpose	Cheque	Date	Amount
Servus Credit Union Ltd.	Debenture #45 - paving	PAW5141	27-May-2019	28145.36
Jim Pattison Lease	lease - bylaw	PAW5142	27-May-2019	1677.11
Telus Communications Inc.	May 10/19 - phone	PAW5143	27-May-2019	1909.25
Telus Communications Inc.	May 10/19 - phone	PAW5144	27-May-2019	69.58
Telus Communications Inc.	May 10/19 - phone	PAW5146	27-May-2019	69.62
LAPP	LAPP - FCSS May 22/19(Apr 29 - May 12/19)	PAW5148	27-May-2019	1382.27
LAPP	LAPP - May 2019 - Library	PAW5149	27-May-2019	745.36
Alberta NWT Command		44627	27-May-2019	285.00
AMSC Insurance Services Ltd.		44628	27-May-2019	39.04
Anderson, Carol		44629	27-May-2019	136.49
Brownlee LLP		44630	27-May-2019	156.25
Digitex Inc.		44631	27-May-2019	547.58
Hi-Way 9 Express Ltd.		44632	27-May-2019	307.66
Hillis, Lori		44633	27-May-2019	635.52
Hunter Hydrovac Inc.		44634	27-May-2019	5166.00
Kinsmen Club of Rimbey		44635	27-May-2019	500.00
Legacy Ford		44636	27-May-2019	3207.57
Longhurst Consulting		44637	27-May-2019	1575.00
MADD		44638	27-May-2019	682.50
McIntyre, Adele		44639	27-May-2019	37.58
Nikirk Bros. Contracting Ltd.		44640	27-May-2019	2975.70
Rimbey Fas Gas o/a 1662899...		44641	27-May-2019	35.70
Scratchin' The Surface		44642	27-May-2019	50.40
Stationery Stories & Sounds...		44643	27-May-2019	160.21
Tagish Engineering Ltd.		44644	27-May-2019	21236.95
Town Of Rimbey		44645	27-May-2019	1631.47
Uni First Canada Ltd.		44646	27-May-2019	53.38
W.R. Meadows		44647	27-May-2019	2598.58
Wolseley Industrial Canada INC		44648	27-May-2019	1596.69
Beagle Electric		44649	27-May-2019	3381.91
Cleartech Industries Inc.		44650	27-May-2019	307.53
Clelland, Torrence		44651	27-May-2019	25.00
Eckrim Agencies		44652	27-May-2019	54.45
Jaffray, Kathy		44653	27-May-2019	125.00
Loyek, Stanley		44654	27-May-2019	41.35
Maxwell, Carly		44655	27-May-2019	25.00
Municipal Property Consultants...		44656	27-May-2019	5551.88
Peacock, Emily		44657	27-May-2019	25.00
Rimbey Implements Ltd.		44658	27-May-2019	32.43
Robertson, Albert		44659	27-May-2019	246.74
Stationery Stories & Sounds...		44660	27-May-2019	115.50
Town Of Rimbey		44661	27-May-2019	2643.38
Vicinia Planning & Engagement...		44662	27-May-2019	3295.57
Wheale, Jaimie		44663	27-May-2019	25.00

44 cheques for

\$93,509.56



REQUEST FOR DECISION

Council Agenda Item	8.2
Council Meeting Date	June 11, 2019
Subject	Boards/Committee Reports
For Public Agenda	Public Information
Background	Various Community Groups supply Minutes of their board meetings to Council for their information.
Attachments	8.2.1 Rimoka Housing Foundation Minutes of April 24, 2019 8.2.2 Tagish Engineering Project Status Update of May 24, 2019 8.2.3 Beatty Heritage House Society Minutes of May 6, 2019
Recommendation	Motion by Council to accept the Rimoka Housing Foundation Minutes of April 24, 2019, Tagish Engineering Project Status Update of May 24, 2019 and the Beatty Heritage House Society Minutes of May 6, 2019, as information.

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

Date



BOARD MEETING
Wednesday, April 24, 2019
9:00 am
Valley View Manor, Rimbe

PRESENT: T. Dillon, Board Vice-Chair L. Curle S. Lyon D. MacPherson
P. McLaughlin R. Pankiw P. Hall, CAO W. Sheppard, Recorder
ABSENT: B. Liddle

1. CALL TO ORDER

T. Dillon, Board Vice-Chair called the meeting to order at 8:53 a.m.

2. ADOPTION OF AGENDA

P. Hall requested Item 5, CAO Report be moved to the end of the agenda.

MOVED by S. Lyon that the Board meeting agenda be adopted with amendment. (RHF 19-04-02)

Carried

3. APPROVAL OF MINUTES

MOVED by R. Pankiw the Board accept the minutes of the March 25, 2019 Board meeting. (RHF 19-04-03)

Carried

4. FINANCIAL REPORTS

P. Hall provided an overview of the financial reports for the two months ending February 28, 2019 and the three months ending March 31, 2019.

MOVED by S. Lyon that the Board accept for the two months ending February 28, 2019 and for the three months ending March 31, 2019 as information:

- Statement of Financial Position;
- Financial Statements;
- Cash in Bank report
- and the Cheque Registers, Online and Pre-authorized Payment registers. (RHF 19-04-04)

Carried

6. STANDING AGENDA ITEMS

SAFETY

CCSA (Continuing Care Safety Association) has declined our 2018 COR audit based on the presentation provided by our external auditor. A meeting with CCSA is scheduled for April 30, 2019 and a request for reimbursement has been extended to the auditor.

MOVED by L. Curle that the Board accept the Safety report as information. (RHF 19-04-05)

Carried

HOUSING FIRST

A poverty simulation is one of the upcoming projects planned for our communities as a positive education tool through the committee work.

MOVED by D. MacPherson that the Board accept the Housing First report as information. (RHF 19-04-06)

Carried

7.	NEW BUSINESS & CORRESPONDENCE
----	-------------------------------

PTK INVESTMENTS PROPERTY

P. Hall has received correspondence from all three municipalities with motions of support regarding the PTK Investments property at 5216 50 Street in Ponoka.

MOVED by R. Pankiw that the Rlmoka Housing Foundation provide a cash offer of \$159,000 to PTK Investments for the purchase of the property at 5216 50 Street (Lots 8,9&10, Block 20, Plan RN78) in Ponoka with no conditions and subject to the assignment of the existing lease. (RHF 19-04-07)

Carried

POLICY FIN-08 FIXED/CAPITAL ASSETS

The following policies were the result of recommendations from the 2018 audit.

The policy has been updated to allow the adjustment of amortization rates based on the salvage value of a building through Board approval.

MOVED by P. McLauchlin that the Board accept policy FIN-08 – Fixed/Capital Assets as presented. (RHF 19-04-08)

Carried

MOVED by L. Curle that the Board approve the amendment to Legacy Place's amortization schedule as requested. (RHF 19-04-09)

Carried

POLICY CS-12 ANNUAL RENT REVIEW

The policy was updated to reflect options if a resident does not provide their Notice of Assessment as required for the annual review.

MOVED by D. MacPherson that the Board accept policy CS-12 – Annual Rent Review as presented. (RHF 19-04-10)

Carried

POLICY LL-03 MAINTENANCE RESERVE

The policy was updated to include the transfer of interest on the maintenance reserve as per the Legacy resident's request.

MOVED by S. Lyon that the Board accept policy LL-03 – Maintenance Reserve as presented. (RHF 19-04-11)

Carried

5. CAO REPORT

P. Hal provided an overview of occupancy at all the buildings.

A delegation will attend an upcoming Town of Rimbey council meeting to discuss the road to Valley View Manor and express the importance of the road improvements for the residents and the Town of Rimbey.

MOVED by S. Lyon that the Board move in-camera at 10:01.am. (RHF 19-04-12) Carried

MOVED by R. Pankiw that the Board move out-of-camera at 11:00 am. (RHF 19-04-13) Carried

8. NEXT MEETING

The next meeting will be scheduled at a later date.

MOVED by R. Pankiw that the meeting adjourn at 11:05 am. (RHF 19-04-14) Carried



Bryce Liddle, Board Chair

May 22/2019
Date Signed



Peter Hall, CAO

May 22/2019
Date Signed



PROJECT STATUS UPDATES
All Clients

May 24, 2019

Date	Project Manager	Status Update
Town of Rimbey		
Project: RBYM00000.19 RB00 - 2019 General Engineering		
April 25, 2019	Matichuk, Gerald	Tagish is working with Publicworks staff on the wastewater renewal application.
May 9, 2019	Matichuk, Gerald	Tagish is working with Access Land Services related to finalize the land purchase for the Evergreen Connector Walking Trail.
May 23, 2019	Matichuk, Gerald	Town staff and Tagish are working with the Brix Development to identify the roadway requirements in the subdivision. Access Land Services is meeting with the land owner to finalize the land purchase for the Evergreen Connector Walking Trail.
Project: RBYM00126.00 RB126 - 2015 New Water Well Ph 1		
May 9, 2019	Matichuk, Gerald	Waiting for response from Alberta Environment and Parks on the approval for Well PW17-15 April 11, - May 9, 2019).
May 23, 2019	Matichuk, Gerald	Waiting for response from Alberta Environment and Parks on the approval for Well PW17-15 April 11, - May 23, 2019).
Project: RBYM00133.00 RB133 - NE Lagoon Outlet Ditch Upgrade		
April 25, 2019	Matichuk, Gerald	SmithIron Earthworks Ltd. is on site and is working on landscaping within the ditch right-of-way prior to the fencing crews installing the boundary fence. The Contractor has schedule to close Twp. Road 424 from May 6 - 10, 2019 to install the 1200mm culvert. The Contractor has contacted Ponoka County regarding the road closure.
May 9, 2019	Matichuk, Gerald	SmithIron Earthworks Ltd. is on site and is working on installation of a 1200mm culvert across Twp. Road 424 and landscaping within the ditch right-of-way prior to the fencing crews installing the boundary fence. The fencing Contractor is scheduled to be on site the week of May 22, 2019.
May 23, 2019	Matichuk, Gerald	SmithIron Earthworks Ltd. is on site and is working on completing the ditch excavation, landscaping and grass seeding. The fencing Contractor is on site the week of May 22, 2019.
Project: RBYM00135.00 RB135 - Standby Generator Comm Centre		
April 25, 2019	Matichuk, Gerald	Highline Electrical Constructors Ltd. has returned a signed "Service Agreement" contract. Frontline Compression Services has indicated their "Service Contract" will be signed and delivered to the Town by April 29, 2019.
May 9, 2019	Matichuk, Gerald	Highline Electrical Constructors Ltd. are on site and are working on installation of the electrical conductors for the installation of the transfer switch. Frontline Compression Services are working with the Town to their "Service Contract" requirements.
May 23, 2019	Matichuk, Gerald	Frontline Compression Services are working with the Town to their "Service Contract" requirements. Highline Electrical Constructors Ltd. are on site.
Project: RBYM00136.00 RB136 - 2019 Street Improvements		
April 25, 2019	Matichuk, Gerald	Border Paving Ltd. has signed the 2019 - Street Improvement contract. The Contractor has indicated that the concrete work will start in the week of May 20, 2019.
May 9, 2019	Matichuk, Gerald	May 9, 2019 Town staff and Tagish is meeting with the Contractor to make out the concrete removal sections. The Contractor has indicated that the concrete work will start in the week of May 20, 2019.
May 23, 2019	Matichuk, Gerald	J. Branco and Sons Concrete Services are scheduled to be on site May 24, and will be working on 53 Ave between 47 St and 50 St. Tagish survey crew has completed the layout on 52 St from 45 Ave to 53 St.
Project: RBYM00137.00 RB137 - 2019 Utility Upgrades		
April 25, 2019	Matichuk, Gerald	The Request For Proposal (RFQ) documents have been sent out to four (4) local underground Contractors for pricing. Completed RFQ to be submitted to Tagish Engineering by May 9, 2019.
May 9, 2019	Matichuk, Gerald	The Request For Proposal (RFQ) documents have been sent out to four (4) local underground Contractors for pricing. A pre-tender meeting was held on May 9, 2019 with RFQ submissions due May 9, 2019.
May 23, 2019	Matichuk, Gerald	Tagish has reviewed the Request For Proposal (RFQ) and are working with lowest bidder (Urban Dirtworks Inc.) to finalize the Service Agreement Contract.

Project: RBYM00138.00 RB138 - 51st Street Engineering

April 25, 2019	Solberg, Lloyd	April25 (No change)
May 8, 2019	Solberg, Lloyd	Tagish is finalizing some preliminary cross sections. We will contact the Town in around 2 weeks to discuss the options.
May 23, 2019	Solberg, Lloyd	(May 23) No change.

Beatty Heritage House Society

May 6, 2019 Meeting

The meeting was called to order by Chairperson Teri Ormberg at 7:45 PM.

In attendance: Teri Ormberg

Jackie Anderson

Florence Stemo

Nancy Adams

AudreyAnn Bresnahan

Annette Boorman

Murray Ormberg

MINUTES of previous meeting (April 1, 2019) read by Florence. Adopted as read by Annette; seconded by AudreyAnn. Carried.

CORRESPONDENCE: Letter from Fred Schutz's sister, Dorothy Barker, of Calgary. Enclosed, a donation of \$500 given by the Schutz Family to the Beatty Heritage House Society with their thanks for our contribution to Fred's Celebration of Life.

TREASURER'S REPORT: Jackie reported a profit of \$173.30 from the Pat Temple Trio Concert held on April 11. Current Balance is \$28,108.60. Jackie moved the adoption of her report. Seconded by Nancy. Carried.

OLD BUSINESS:

HOME ROUTES CONCERT: The Pat Temple Trio Concert was much enjoyed - "a delightful concert, excellent musicians who engaged the crowd".

DISPLAY SIGNS: No decision yet.

SUMMER EMPLOYEE: Orientation Day set for Friday, May 17.

Some discussion re Bron's suggestion at the last meeting about the possibility of a program for young people. Thoughts: art gallery, old-fashion dress-up day, historic picnic, contact with Library to see what programs they have planned for the Summer. Schedule of advisors to the employee set, each one taking on the role for two weeks. Jackie reported that we have received approval of the Canada Summer Jobs Grant for which we applied. We will receive assistance for 8 weeks of 35 hours/week @\$15/hour.

EARTH DAY - APRIL 22, 2019 - 50 in attendance at two excellent presentations.

ALBERTA QUILT PROJECT: Lucie Heins (Royal Alberta Museum) was very pleased with the BHH as a venue, with the interest shown by the community, and by the number of historic quilts taken in to be documented.

WOODDALE QUILT 2019 -"O Canada" received by Florence. 1219 tickets made.

NEW BUSINESS:

FRED SCHUTZ LIBRARY - to be opened at Ellis Bird Farm on May 20.

Moved by Florence, seconded by AudreyAnn that the BHH Society donate \$100 to the Ellis Bird Farm in memory of Fred. Carried.

RODEO BARBECUE: Florence will apply for AHS permit.

Moved by Florence, Seconded by AudreyAnn that we give 2 vouchers for our Rodeo Lunch to Roland Grutterink as a gesture of thanks for his help in getting our Society a donation from the UFA. Motion defeated.

YARD WASTE COLLECTION: Moved by Jackie, seconded by Nancy that we sign up to receive this service. Carried.

NEXT MEETING: Monday, June 3, 2019.

ADJOURNMENT: By Murray at 9:30 PM.

Florence Stemo Secretary

Minutes Adopted June - one omission noted: Judy Larmour was in attendance.


Florence Stemo Secretary



TOWN OF RIMBEY REQUEST FOR DECISION

Council Agenda Item	9.0
Council Meeting Date	June 11, 2019
Subject	Correspondence
For Public Agenda	Public Information
Attachments	9.1 Alberta Recreation & Parks (2) 9.2 Ronald McDonald House Charities Alberta
Recommendation	Administration recommends Council accept the correspondence from Alberta Recreation & Parks and Ronald McDonald House Charities Alberta, as information.

Prepared By:

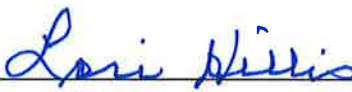


Lori Hillis, CPA, CA
Chief Administrative Officer



Date

Endorsed By:



Lori Hillis, CPA, CA
Chief Administrative Officer



Date

May 23, 2019

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



Dear Mayor Pankiw and all Members of Council;

Subject: Awards from the Alberta Recreation and Parks Association and the Government of Alberta honour outstanding work in your community

The Alberta Recreation and Parks Association (ARPA), alongside the Government of Alberta, is pleased to present a number of awards that celebrate leadership and inspire excellence in the province's recreation and parks sector.

Award recipients will be honoured in front of their peers at the President's Awards Banquet on Saturday, October 26, 2019, where 500 delegates will be in attendance at the Fairmont Chateau Lake Louise as part of our annual Conference and Energize Workshop. We believe this formal recognition inspires Albertans to further outstanding work, and we ask that you consider nominating deserving members of your community for one of the following prestigious awards.

Lieutenant Governor's Leadership for Active Communities Awards

These awards honour the achievements of groups and individuals who are leading their communities to increase citizen participation in active living, recreation and sport, resulting in healthier people and communities. This year's awards are Community Leader of Tomorrow, Corporate Community Leader and Outstanding Community Leader. The Lieutenant Governor will be in attendance at the President's Awards Banquet to present all three awards.

Alberta Recreation and Parks Association's Awards

ARPA celebrates excellence through a number of diverse awards, including the A.V. Pettigrew Award, presented to a community or organization that has made a significant impact on improving the quality of life of their citizens through recreation and parks.

Government of Alberta's Recreation Volunteer Recognition Awards

These awards honour volunteers who have made significant contributions to recreation development at the community level.

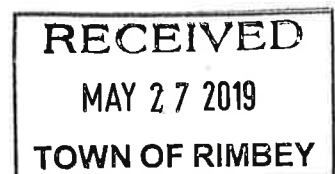
Please visit the ARPA website at www.arpaonline.ca/awards/main to view more details on each of the awards and to complete our online nomination form.

We look forward to reading about and recognizing the devoted individuals and groups working to improve your community, our province and the lives of Albertans.

Yours sincerely,

Heather Cowie
President

11759 Groat Road NW • Edmonton • Alberta • T5M 3K6
ph: 780-415-1745 • fax: 780-451-7915 • arpa@arpaonline.ca • www.arpaonline.ca



May 23, 2019

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



Dear Mayor Pankiw and all Members of Council;

**Subject: 2019 ARPA Conference and Energize Workshop & ATRA Symposium
"Growing Recreation Together!"**

On behalf of the Alberta Recreation and Parks Association (ARPA), I would like to invite you to our Annual Conference and Energize Workshop at the Fairmont Chateau Lake Louise from Thursday, October 24 to Saturday, October 26, 2019.

Our conference program includes the Energize Workshop, now in its 24th year. The workshop is a series of sessions on topical issues designed to provide you, as an elected official, with innovative ideas, solutions and opportunities in recreation, parks and community development. 525 delegates attended our conference in Jasper last fall, and nearly 100 of those attendees were mayors, reeves and councillors from across Alberta.

Recreation and parks are broadly recognized as essential public services that enhance quality of life and strongly aid in a community's economic growth and sustainability. Your presence at our conference makes a significant contribution to the dialogue around these issues and your ongoing support of our organization is much appreciated.

Our 2019 conference program has been informed by comments and suggestions from 2018 attendees, and our continual scan of the issues and trends in Alberta and across Canada. The event also provides a great networking opportunity in a welcoming, spirited and healthy environment, as attendees connect with friends and colleagues in a beautiful, natural setting. The detailed conference program will be available on our website later this spring at www.arpaonline.ca/events/energize-conference.

The program will reflect the goals of the **Framework for Recreation in Canada - Pathways to Wellbeing**, a document endorsed by every province, territory and the Federation of Canadian Municipalities (FCM), and also supported by the Government of Canada. The program will also be informed by the **Parks for All** framework that was released in January 2018 and also endorsed by the provinces, territories and federal government.

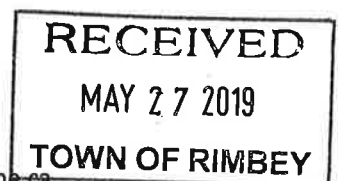
Our experience is that municipalities typically book accommodations well in advance of the conference, so if you plan on attending, we would encourage you to book your rooms soon. We look forward to seeing you there.

Yours sincerely,

A handwritten signature in black ink that reads "Heather Cowie". The signature is written in a cursive, flowing style.

Heather Cowie
President

11759 Groat Road NW • Edmonton • Alberta • T5M 3K6
ph: 780-415-1745 • fax: 780-451-7915 • arpa@arpaonline.ca • www.arpaonline.ca



Kathy

From: Jennifer Mackenzie <JMackenzie@rmhcsca.org>
Sent: Tuesday, June 04, 2019 9:17 AM
To: Kathy
Subject: New Event

Good morning,

We will be hosting an event near Rimbey and would love to get the community involved. Ronald McDonald House Charities serves Rimbey families, both at the Red Deer, Calgary and Edmonton Houses. We would love to connect with you on this event.

Join us for our FIRST central Alberta sporting clays tournament! Known as “golfing with a shotgun”, enjoy a unique outdoor shooting experience within a safe and social setting. You will have the unique opportunity to shoot 100 clays at Alberta’s very own Blackmore's Shooting Sports, located just outside of Winfield, in support of Ronald McDonald House Charities® Alberta. Individuals and teams of five will move across different stations where they will each shoot a variety of clays before proceeding onto the next station.

<https://www.rmhcsca.org/events/signature-event-pulling-for-families-red-deer/>

This event will be followed by live music, a possible pig roast & some beverages at a nearby community hall, a bit rustic & a lot of fun!

We anticipate a quick sell-out, and really want to invite our rural communities to participate, they are the communities we serve most in our house.

Please let us know if you are interested in sponsorship opportunities to partner with Ronald McDonald House on this event. We will also be recruiting volunteers, and people that hold a PAL license to come hang out with us for the day.

At Ronald McDonald House in Red Deer, we provide a home-away-from-home for families with children receiving medical treatment in Red Deer. Our House provides a warm, compassionate and comfortable environment where families can share experiences, eat a warm homemade meal and rest while caring for a sick child. Offering 11 private family suites, the House also features a communal kitchen, home-style living rooms, free laundry facilities, play areas and programming for all ages facilitated by our Family Services team. In addition, our Day Use Program provides local families with a space to rest and rejuvenate for a few hours while their child is receiving medical care.

Please let me know if you want to join us for the day!

Jennifer MacKenzie

Fund Development Coordinator

Ronald McDonald House Charities® Alberta

P: 403-967-0905 C: 403-896-4674

F: 403-340-2017



Visit McDonald's on McHappy Day® to support RMHC® families!



McHappy Day.

Wednesday, May 8, 2019

©2019 McDonald's



(<https://www.rmhcscsca.org/>)
SEPTEMBER 13, 2019

8:00 AM

BLACKMORE'S SHOOTING SPORTS

453030 AB-20, WINFIELD, AB T0C 2X0

GET DIRECTIONS

([HTTPS://WWW.GOOGLE.COM/MAPS/DIR/CURRENT+LOCATION/52.89269909999999,-114.3647062](https://www.google.com/maps/dir/current+location/52.89269909999999,-114.3647062))

The Red Deer House is very excited to host its inaugural clay shoot for Ronald McDonald House Charities® Alberta!

Known as "golfing with a shotgun", enjoy a unique outdoor shooting experience within a safe and social setting. You will have the opportunity to shoot 100 clays at Alberta's very own Blackmore's Shooting Sports in September. Located just outside of Winfield, in support of Ronald McDonald House Charities® Alberta. Individuals and teams of five will move across different stations where they will each shoot a variety of clays before proceeding onto the next station.

Guests will enjoy a complimentary breakfast followed by a safety orientation and a great day out on the course, all wrapped up with a delicious meal, auction, raffle, and refreshments.


REGISTER NOW! ([HTTPS://GIVE.RMHCSCA.ORG/EVENT/PULLING-FOR-FAMILIES-CENTRAL-ALBERTA/E236966](https://give.rmhcscsca.org/event/pulling-for-families-central-alberta/e236966))

REGISTRATION

Early-Bird Registration: \$200 per individual / \$1,000 per team of five.

Event Timeline

Breakfast & Registration 8:00 AM



Mandatory Safety Orientation	9:45 AM
(https://www.rmhcscsca.org/)	10:00 AM

Lunch 12:00 PM

Dinner & Program 3:30 PM



Registration Includes

Ear protection, eye protection, breakfast, lunch, entertainment, refreshments and more!

Firearms Rental

A limited number of firearms will be available for rent. Please specify whether you will be bringing a personal firearm on behalf of your team, or require a rental for an additional \$40 charge. Golf carts are also available for an additional \$40 charge, in limited quantities.

Rules & Regulations

At least one person per group must have a valid PAL (Possession & Acquisition Licence) and adhere to and abide by the *Firearms Act* (Canada), its regulations, and the *Criminal Code of Canada*.

***Shooters without a valid PAL must be supervised at all time by a PAL holder. This can be a member, club guide, or volunteer with a PAL.**


FAQ

Can I bring my own firearm?

Yes, we encourage you to bring your own shotgun as rentals are limited. If you choose to share your gun with your team you must sign a liability waiver accepting the responsibility of the firearm and any members of your team who will be handling the firearm. *No assault rifles will be permitted.

What if I don't have a PAL?

Only one member of your group is required to have a valid Possession & Acquisition License (PAL) and will hold accountability for the firearm. If no one on your team has their PAL, we will provide a guide to accompany your team.

 *Shooters without a valid PAL must be supervised at all times by a PAL holder. This can be a PAL holder, volunteer, or club guide with a PAL.
(<https://www.rmhcscsca.org/>)



A Possession & Acquisition Licence (PAL) is a Canadian firearms licence and is required for possessing, acquiring, or borrowing a firearm and/or ammunition.

STAY CONNECTED



(<https://www.instagram.com/rmhcsoutherncentralab/>)
 (<https://www.youtube.com/user/RMHSA1>)

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