

**COUNCIL COMMITTEE MEETING
January 19, 2011**

AGENDA

1. Arena Maintenance/Cleanliness/Hockey Tournament Page 1
2. Snow Removal
3. Alberta Health Services.....Page 2-4
4. Alberta Order of Excellence NominationPage 5-7
5. Council Follow-up Action ListPage 8-9
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January 12, 2011

Town of Rimbey
Box 350
Rimbey, AB T0C 2J0

TOWN OF RIMBEY
JAN 13 2011
RECEIVED

Attention: Tony Goode, Chief Administrative Officer

Dear Sir,

Re: Midget "A" Provincial Hockey Tournament

Further to the letter of support you prepared in our bid to host the 2011 Midget Provincial Hockey Tournament, we have been awarded the bid and would now greatly appreciate the opportunity to discuss with you and the Council as to what extent the Town of Rimbey would be able to support us.

There have been many ideas brought forward as to how the Town could assist us in hosting the tournament, such as a reduced ice rate, money, etc., and these would be greatly appreciated but a few particular ideas that resonated with everyone and wouldn't just benefit our tournament but the whole community is the clean up and maintenance of the arena facility. The following are a few of the items that people felt would be extremely important to address prior to the tournament and during the tournament:

- Maintenance, painting and replacement of some fixtures in washrooms, dressing rooms, showers, ref rooms, stands, etc.
- A good cleaning in washrooms, dressing rooms, showers, ref rooms, stands and foyer.
- Extra staff on the 3 days during the tournament to ensure the cleanliness of the entire facility. We do not feel that one or two individuals can keep up to the traffic that will be going through the arena on this weekend.

The 2011 Midget "A" Provincial tournament will bring hundreds of hockey players, their families and friends to the Town of Rimbey arena on the March 24th – 27th weekend. Our arena is a wonderful facility and has been partly chosen because of its size and ability to host that many people. We feel it is important to ensure that everything is in good working order and its cleanliness will meet the highest standards.

Again we appreciate the opportunity to discuss these matters with you and are grateful for any assistance the Town could provide us.

We look forward to hearing from you and if you require any additional information or have any questions, please do not hesitate to contact us.

Yours truly,
RIMBEY MIDGET RENEGADES

Desiree Vandenhoven, Team Manager
Box 1166, Rimbey, AB, T0C 2J0
Phone: (403)843-3609

and

Jennifer Norstrom, Tournament Fundraiser
Box 1603, Rimbey, AB, T0C 2J0
Phone: (403)304-6164

c.c. Mr. Sheldon Ibbotson, Mayor

January 13, 2010

Town of Rimbey
4938-50 Ave
Rimbey, AB T0C 2J0
Attn: Tony Goode

Re: EMS Contract Change Request – January 22, 2010

Dear Mr. Goode;

Thank you for the recent resubmission of the January 22, 2010 change request for Rimbey EMS. The combination of Alberta Health Services Emergency Medical Services Zone Administration changes coupled with similar changes in the Town of Rimbey in the past months has caused this issue to not be followed up on sufficiently – my apologies.

On April 1, 2009, AHS contracted Rimbey EMS for two resources and subsequently funded the agreed on amount for those resources on a monthly basis.

The change request submitted is based on a funding scenario of what Rimbey EMS would have potentially received had the contract not been in place.

AHS currently funds the resources on a fixed cost agreed to by both parties. This change request citing \$163,694.18 for 2009/2010 and 2010/2011 IFT funding shortfall is not supported by AHS and therefore declined. We do recognize however, that there was a reflected negative variance in the submitted 2009/2010 financial report of approximately \$8000.00. The discussion regarding this shortfall is one that we are willing to have in order to provide sufficient funding.

Thank you for your time and patience with this submission. We look forward to continued discussions on EMS service delivery in the Rimbey area.

Sincerely,



Darren Sandbeck M.A., EMT-P
Executive Director
Emergency Medical Services
Calgary / Central Zone
Alberta Health Services

RECEIVED
JAN 13 2011
TOWN OF RIMBEY

December 13, 2010

Russ Wardrope, CAO
Town of Rimbey
Box 350
Rimbey, AB
T0C 2J0

Dear Russ Wardrope,

In follow-up to the information letter sent last September, I am pleased to enclose an extension Agreement to the current EMS Ground Ambulance contract with Alberta Health Services (AHS).

Under Section 7.2 (AHS Option to Renew) of the Agreement, AHS hereby elects to extend the Term from April 1, 2011 to March 31, 2012. Please sign both copies and return one original signed document by courier in the pre-addressed, enclosed envelope.

Upon return of this signed Agreement, please also submit a copy of your active professional liability insurance that meets those limits outlined in the Agreement. Should your insurance expire during the term of this Agreement, it is requested that a new copy of the policy be sent to the AHS representative identified in the Agreement.

I appreciate your organization's assistance and continued dedication to service as ground ambulance integrates into one patient-centered, province-wide EMS system within AHS.

If you have any questions or concerns, please contact Michael Love at 403-943-1954.

Sincerely,



Michael Love
Manager, Operations and Support
CPSM, Strategic Contracting

Encl.



January 11, 2011

FILE COPY

Mr. Scott Holsworth
4703-53 Street
Camrose, AB T4V 1Y8

Email: scott.holsworth@albertahealthservices.ca

Dear Mr. Holsworth:

The Council of Rimbey is requesting more clarification in regards to the position of the existing Ambulance contract and future of the contract for the Rimbey Ambulance Service during the 2011 budget process.

Detailed information is being requested regarding the following:

1. Divesting options including but not limited to the subjects of service quality, asset transfers, lease of building, guarantee of staffing levels and or sales of assets.
2. Current and future contract service including but not limited to mileage increases and upgrade of service from BLS to ALS including licensing, equipment and funding.

The required information would be greatly appreciated as soon as possible.

If you require further information or clarification, please contact the undersigned.

Sincerely,



Tony Goode
CAO

TG/mb



RECEIVED

JAN 14 2011

TOWN OF RIMBEY

THE
ALBERTA
ORDER OF **EXCELLENCE**

**Lieutenant Governor of Alberta
and Chancellor of the
Alberta Order of Excellence**
The Honourable Donald S. Ethell

January 6, 2011

Chairman
J. Angus Watt, Edmonton

Council
Brian Felesky, Calgary
Mike Frey, Grande Prairie
Kathi Herman, Medicine Hat
Audrey Luft, Edmonton
Bryan Perkins, Wainwright

Executive Secretary
Gayle Stannard

*Mr. Sheldon Ibbotson
Mayor
Town of Rimbey
PO Box 350
Rimbey, Alberta T0C 2J0*

Dear Mr. Ibbotson,

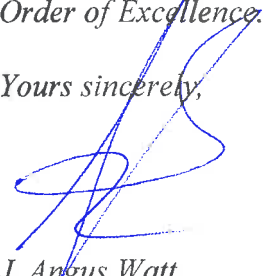
On behalf of the Alberta Order of Excellence Council, I would like to invite you to nominate a deserving Albertan to become a member of the Alberta Order of Excellence.

The Alberta Order of Excellence is the highest honour that can be bestowed on a citizen of this province. I trust that you might know a special citizen who has made significant contributions to the lives of other Albertans and that deserves to be considered for this honour.

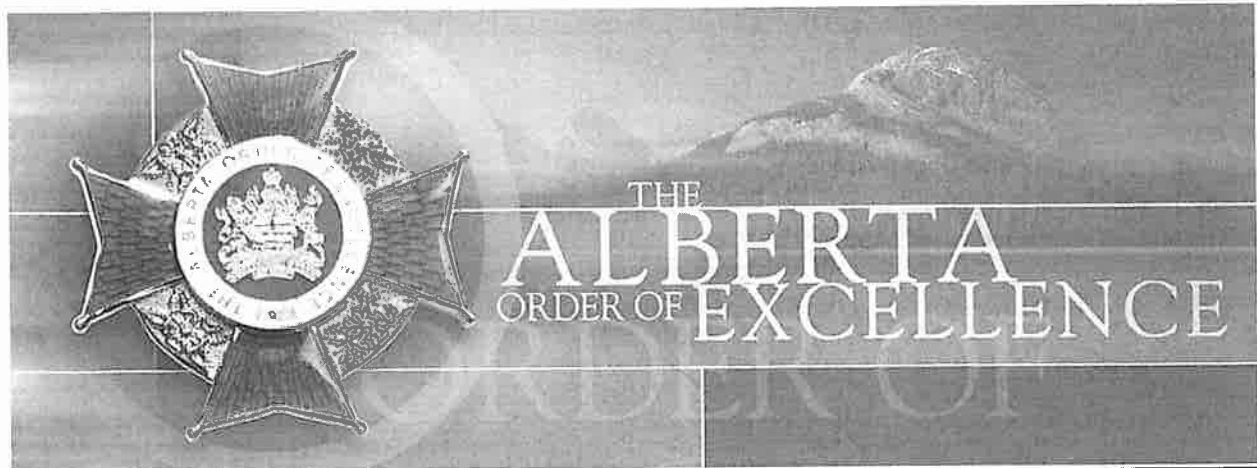
This special person must be a Canadian citizen, live in Alberta and have made a significant contribution provincially, nationally and/or internationally. For more information on the Alberta Order of Excellence and a nomination form, please visit our website at www.lieutenantgovernor.ab.ca/aoe.

It is my hope that you can find the time to have someone considered for the 2011 Alberta Order of Excellence. The nomination deadline is February 15, 2011.

Yours sincerely,


*J. Angus Watt
Chair, Alberta Order of Excellence Council
(780) 412-6645*

Alberta



The Alberta Order of Excellence

NOMINATION GUIDELINES

The Alberta Order of Excellence recognizes Albertans who have made a unique and lasting contribution to their community, their province and the country as a whole. It is the province's highest honour, offered in recognition of a lifetime of distinguished service.

Members of the Order come from all walks of life. Their accomplishments cover a wide range of areas from health care, science and agriculture to education, business and the arts. While their accomplishments vary in nature, members all share a common element. They are all hard working, innovative and passionate individuals who have made a difference in the lives of their fellow Albertans.

The Order is about more than offering much-deserved thanks to the province's most dedicated citizens. It's also a way to make sure their accomplishments are recorded for future generations of Albertans.

- Nominees must be Canadian citizens who reside in Alberta.
- Nominations require a nominator and a seconder, and may include up to a maximum of five letters of support. A resume or C.V. must also be included. The completed nomination form and supporting materials must be submitted as one package. The Alberta Order of Excellence Council will not consider incomplete nominations.
- Materials submitted with this nomination cannot be returned.
- You cannot nominate yourself, your spouse, or a member of your immediate family.
- The Alberta Order of Excellence cannot be awarded posthumously. The nominee must be able to attend the investiture ceremony if selected.
- **All nominations are confidential. Knowledge of a proposed nomination should be restricted to the individuals compiling the nomination form.**
- Please send the completed nomination form to:

Executive Secretary
The Alberta Order of Excellence Council
3rd Floor Legislature Bldg.
10800 - 97 Avenue
Edmonton, Alberta T5K 2B6
- Additional information is available at:
www.lieutenantgovernor.ab.ca/aoe

Selection Process

- All nominations are reviewed by the Alberta Order of Excellence Council. This is a volunteer board made up of Alberta citizens who represent the province geographically.
- All nominations are confidential. Nominators may be contacted to clarify information provided, but will not otherwise be contacted regarding the status of their nomination unless their nominee is selected.
- Nominations must be received by February 15 to be considered for induction in the same calendar year.
- Nominations remain under consideration for seven years and are considered year-round. Nominees might not be selected in the year their nominations are submitted. Selections are made no later than June each year, and successful nominees are notified before August. Investiture ceremonies take place in October.
- If the nominee receives an award or honour after the Alberta Order of Excellence nomination has been submitted, the nominator is asked to advise the Executive Secretary of the Alberta Order of Excellence Council in writing in care of the address on page one.

Final Checklist

The selection committee is unable to consider incomplete applications. Have you included:

- complete contact information for the nominee, yourself and the seconder (Nomination Form, page 4)
- the nominator's written description, including a resume or C.V., basic biographical information about the nominee, what the nominee contributed and achieved, how the nominee's contributions or achievements impacted others, what leadership abilities the nominee has demonstrated, and why the nominee's service should be recognized?
- the seconder's written support for the nomination?
- letters of support? (minimum of three letters and maximum of five letters)

NOTE: Collection of the personal information on this form is authorized under the Alberta Order of Excellence Act and is required for the purpose of operating the Alberta Order of Excellence.

The information will be used for the selection of inductees and is subject to the disclosure rules set forth in the Freedom of Information and Protection of Privacy Act.

For further information about the collection and use of this personal information, please contact the Alberta Order of Excellence Executive Secretary at (780) 449-0517.



Council Follow up Action List

DATE	TASK	DELEGATED TO:	EXPECTED COMPLETION DATE:	COMMENT UPDATE
Sept 14, 2010	Garbage Issues	Administration/ Tony	Council Decision Required	Forward to Strategic Planning Meeting. New Council discussed options for recycling at the Strategic planning meeting held on Dec 30/10. Town take over transfer station and have bins for recycling at the site, also discussed implementation options for Blue Bag, bin, etc. Council recommended that the Town take over operations of the Transfer Station and hire a full time employee to have it open five days a week or talk to county to see if they would take over transfer station and cost share with the town
Sept 28, 2010	Lions Skateboard Park	Administration/ Recreation	Council Decision Required	Administration to forward to recreation to provide options and solutions for the skateboard park. Letter was sent out October 8 to the Lion's advising of options for the skateboard park. Forward to Strategic Planning Meeting.
Sept 28, 2010	46 Avenue Alley Encroachment	Bylaw Enforcement	Council Decision Required	An encroachment issue exists at the 46 Avenue alley way. Administration has reviewed that existing property owners have encroached outside there property line. Bylaw Enforcement will be requiring the property owners in the area to move fences, trees, etc, back to the property line. Administration will be addressing the issue in November. Forward to Strategic Planning Meeting.
Nov 10/10	1934 International Truck	Administration/ Tony	Council Decision Required	Administration to have the parts from the 1934 International Truck picked up from Ber Automotive and taken to public works. Tony has talked to Ber Automotive and will be bringing the truck parts at his shop back to the Town of Rimbey.
Nov 22/10	Arena School Rate	Recreation	Council Decision Required	Council referred to Recreation Committee to discuss an arena school rate and bring back recommendation to Council.



Council Follow up Action List

DATE	TASK	DELEGATED TO:	EXPECTED COMPLETION DATE:	COMMENT UPDATE
Dec 30/10	Council Committee Meeting		Council Decision Required	Council would like to have a committee meeting date set up that is different from Council meetings. Council to decide meeting format and date at the Jan 12, 2011 meeting.
Dec 30/10	Dangerous Goods Route	Administration	Council Decision Required	Council would like to see the implementation of dangerous good route that would require trucks coming in from the north on hwy 20A to take the bypass and come directly thru town from the east to head west on hwy 53.
Dec 2/10	Walkway encroachment at 52 Street	Bylaw Enforcement	Council Decision Required	An encroachment exists on the Town maintained walkway with the property owner of 4519 – 52 street. The walkway should be 59.88 inches wide but due to encroachment the walkway is only 42 inches wide and the small JD tractor requires a minimum of 54 inches. Administration has posted that the walkway is closed at either entrance and will not be maintained during the winter months due to the existing encroachment issue with the fences. Forward to strategic planning meeting.

TOWN OF RIMBEY

DATE: January 2011

TITLE: Tennis/Basketball Court Resurfacing/Relocation

BACKGROUND:

Questions were raised during the December 30 planning meeting regarding a commitment by a developer to resurface the Town's tennis/basketball courts due to the development of Kansas Ridge Estates.

DISCUSSION:

After review of all documentation found regarding this development, the following was found:

In a Letter of Understanding between the Town of Rimbey and Discovery Developments Inc. dated May 23, 2003, one of the terms is that "Discovery Developments Inc., or nominee, commits to developing a new similar size basketball/tennis court structure on a site provided by the Town prior to construction of the Assisted Living Facility."

The Development Agreement was signed November 14, 2003, and does not mention the basketball/tennis courts.

A letter to the Mayor from Discovery Developments in August 2004 stated they agree that when an assisted living building is developed on that site, the developer would undertake to rebuild the tennis courts at another site within town.

RECOMMENDATION:

Council will need to determine if the site of the existing tennis/basketball courts are a potential site for an Assisted Living Facility before proceeding with any resurfacing plans on the courts.

TOWN OF RIMBEY

DATE: January 2011

TITLE: 54 Street/Highway 53 Intersection

BACKGROUND:

We have discussed the potential of not completing an intersection access at 54 Street and Highway 53. Following is a brief timeline around the main points of discussion for this access:

- Jan. 29/08 Letter to Town from SJC Development Corporation requesting approval for access to Highway 53 via 54 Street as vital component of overall development.
- Feb. 1/08 Letter to the Minister of Transportation from the Town of Rimbey requesting review of denial for highway access at 54 Street.
- Aug. 8/08 Development Agreement signed with SJC Development Corporation that states 54 Street intersection was not approved by Alberta Transportation. Development calls for turnaround on 54 Street north of 49 Avenue north right-of-way boundary.
- Aug. 26/08 Town receives Ministerial approval from Alberta Transportation for 54 Street highway access, requiring Type IIA intersection.
- Sept. 3/08 Letter to Town from SJC stating SJC will contribute necessary land for extension of 54 Street to Highway 53. SJC would not be responsible for cost of construction, nor would there be any endeavor to assist on its part. There were to be no connection fees should SJC decide to connect to services in the future. The Town would be responsible for costs of surveying and registering road right-of-way.
- Sept. 8/09 Area Structure Plan adopted by Town and approved by AB Transportation. Includes 54 Street access to Highway 53.
- June 11/09 Development Agreement signed with Cavalier Venture Corporation for development of Phase II of Legacy Lane. Clause regarding 54 Street Intersection included as follows: **1. a) Alberta Transportation has approved access to Highway 53 at 54th Street. SJC Development Corp. has agreed to provide the land. Surveying and registration of the right of way are the responsibility of the Town.**
- b) The Town is responsible for the construction and paving of the 54th Street and Highway 53 access from the north property boundary of (SJC owned) Plan 072 9960, Block 19, Lot 1, and (Apple Building Systems Inc. owned) Plan 042 1478, Unit 19, which shall be constructed to the Department of Transportation Standards. The project will be completed by the Developer in conjunction with the 54th Street extension, and the Developer shall be reimbursed by the Town on a per square meter basis.**
- June 2010 Cost estimate for Type IIA intersection - \$230,000

Oct. 21/10 Meeting with AB Transportation and Gord Davies, Cavalier Venture Corp. – At meeting, Gord stated he did not require intersection for his development. AB Transportation made it clear they were not in favor of the 54 Street access and would appreciate the Town reconsidering development of it if it was not considered necessary by the developer.

Nov. 2/10 Letter from Russell Watts of AB Transportation, summarizing our meeting of October 21, 2010.

Re: Intersection Improvements in the Town of Rimbey

Ryan:

Thank you for attending our meeting to discuss development issues in the Town of Rimbey. I have summarized meeting discussions as follows:

The Town's Area Structure Plan (ASP) requires that the 54th Street intersection be developed to a Type IIA intersection. The tapers required for this intersection may impact future development of the 55th Street intersection to a Type IIA intersection, which is also a condition of the ASP. The proximity of the two intersections to each other will likely mean that the tapers of each will intersect. With the number of vehicles transitioning at each one of the locations where the tapers converge it will likely be required that the intersections will require full travel lanes and a four lane undivided cross section.

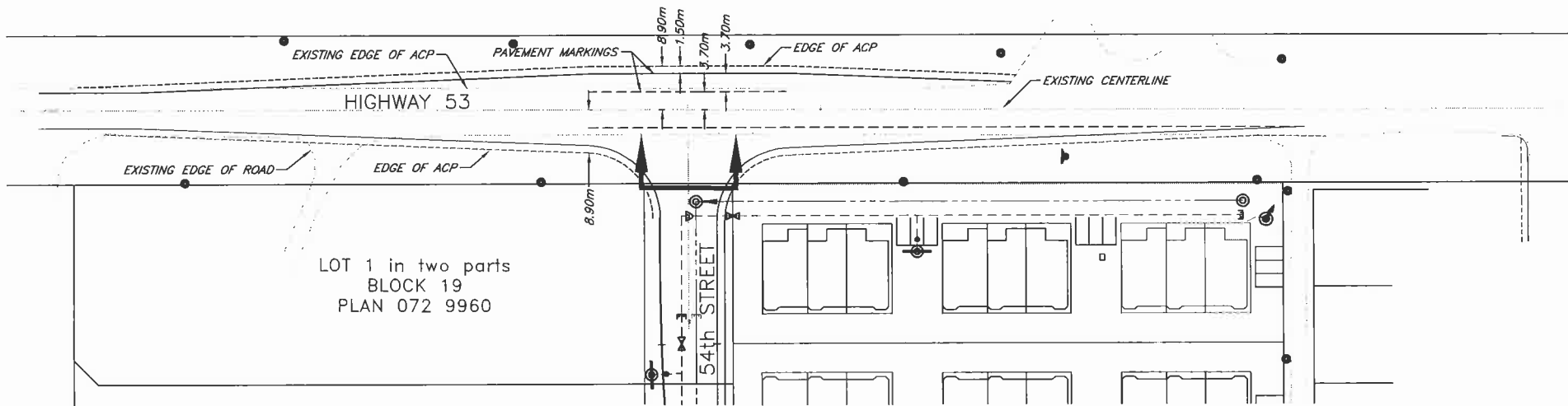
The placement of these two intersections within close proximity when the ASP was developed was conceptual and it was difficult to determine what the impacts would be when it came time to construct. It was made clear by the developer of Legacy Court that the 54th Street access to Highway 53 was not the ideal location to access their development and that it causes certain site access issues and constraints. Their preference was to use 55th Street as an access point to Highway 53 using an internal road network. It is our opinion that the construction of the 55th Street intersection would serve this and future developments in this quarter section.

As this development proceeds, it is becoming apparent that the construction of 54th Street will cause the developer operational issues. In addition, the Town of Rimbey has previously committed to constructing these intersections at its cost. The addition of through lanes to accommodate the converging tapers will add to that cost. While the department has committed to the intersection locations in the ASP, we would be agreeable to revisiting the need for 54th Street providing the needs of the developer are met and the Town of Rimbey realizes some cost savings in the process. In order to allow the developer to proceed, we agree to allow the construction of a temporary Type I intersection at 54th Street to facilitate the closure of the laneway to the east and allow construction access to the site. Should the Town wish to revisit the ASP and determine an alternative to this access; the access can remain open until the alternative access is constructed. If the Town wishes to proceed based on the existing ASP, the construction of a Type II intersection will be required by July 15, 2011. It is our expectation that this intersection receive a full pavement structure.

Jan. 5/11 Meeting with Stan Cummings of SJC and Gord Davies of Cavalier Venture Corp. to inform them of Town's intention to not develop the 54 Street intersection. Mr. Cummings commented that if that was the case, he wanted his land back that he gave to the Town for that purpose, as per Sept. 3/08 letter. Mr. Davies stated they required some access to their development, particularly the Phase III area, and if 54 Street was not at least constructed to the property lines, he would not have adequate access to his development. This required the Town to retain the former SJC property for extension of 54 Street.



R:\MOUNT\PROJECTS\2008\4208084 Legacy Court Ph 2\4208084.dwg Tue, Jun 22 2010 15:17 - osonhawkins



No.	DATE	REVISION	BY	APP	Permit

Engineers Stamp



Project
 TOWN OF RIMBEY
 CAVALIER VENTURE CORP
 LEGACY COURT - PHASE 3

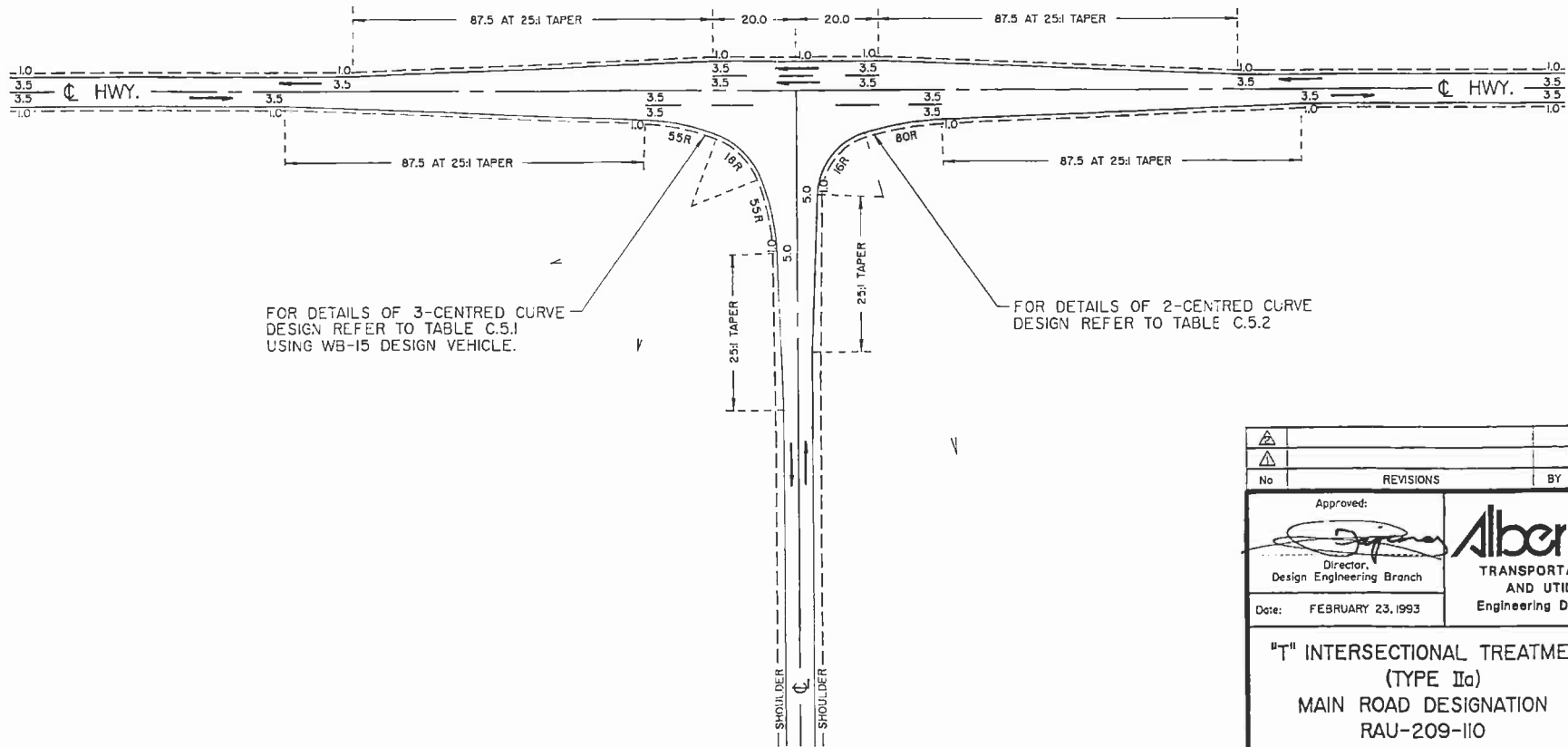
Drawing
 54TH STREET
 SITE PLAN

Designed F. HAWKINGS	Scale 1:800	Date JUNE 21, 2010
Drawn A. HAWKINGS	Project No. 4208084	Contract No. 0
Checked C. SUCHY	Drawing No.	Revision
Approved C. SUCHY	4208084-La	0

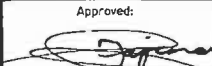

"T" INTERSECTIONAL TREATMENT (TYPE IIa)

(TWO-LANE HIGHWAY)

NOTES: DIMENSIONS SHOWN ARE FINISHED SURFACE PAVEMENT WIDTHS.
ADDITIONAL SUBGRADE WIDTHS TO BE PROVIDED TO ALLOW
FOR DEPTH OF BASE COURSE AND PAVEMENT.



c:\s\c0621.m02

△			
△			
No	REVISIONS	BY	DATE
Approved:			
 Director, Design Engineering Branch			
Date:	FEBRUARY 23, 1993		
"T" INTERSECTIONAL TREATMENT (TYPE IIa) MAIN ROAD DESIGNATION RAU-209-110			
Prepared By:	Checked By:	Scale:	Dwg. No.:
R.T.	B.K.	N.T.S.	C86-2 3C240

TOWN OF RIMBEY

DATE: January 2011

TITLE: Alley Encroachment

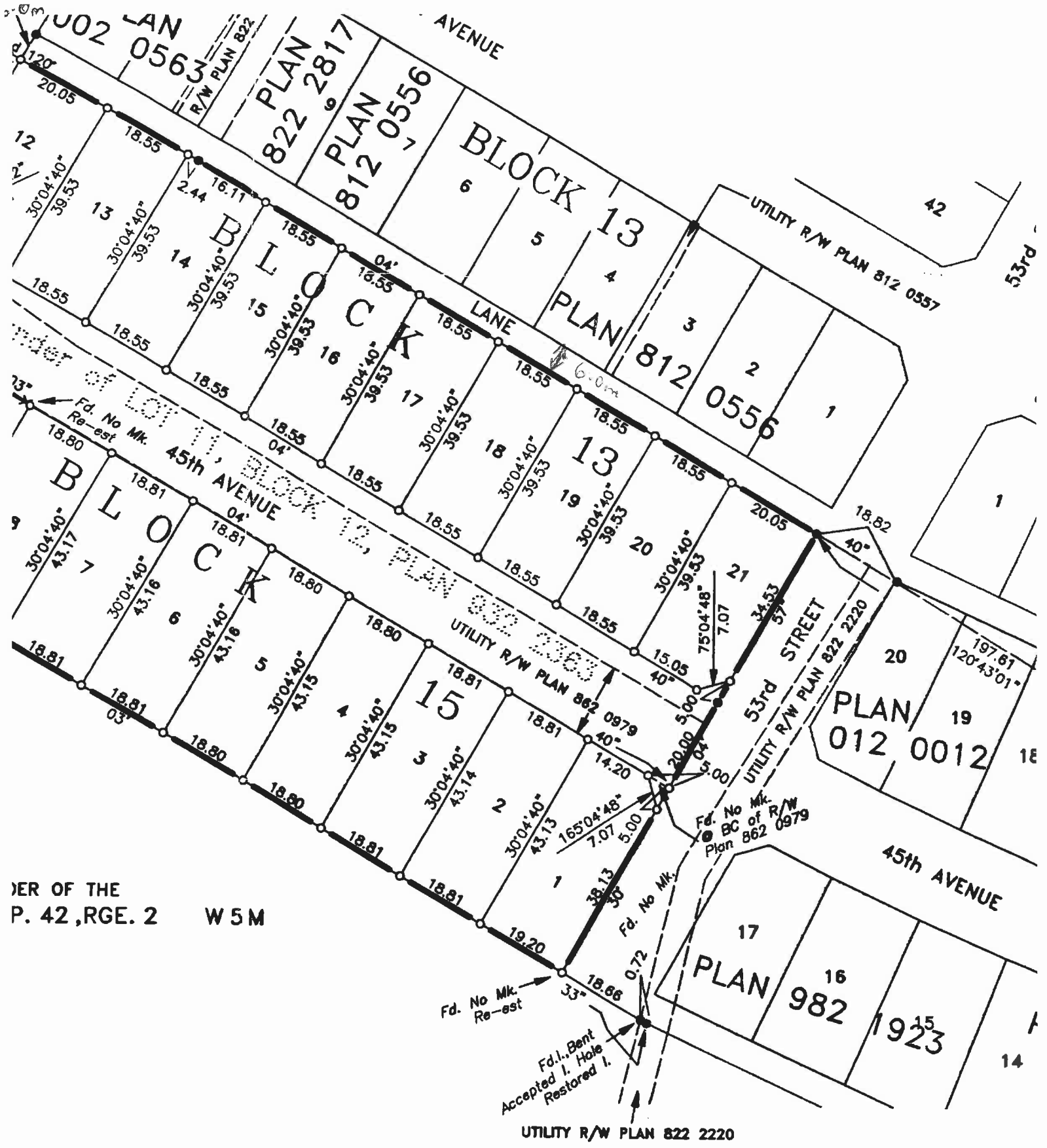
BACKGROUND:

The alley along the back of residences on 46 Avenue between 53 Street and Rimwest Crescent has a number of trees, small gardens, and retaining walls built on it. Many of these trees are fully mature as there has been no development behind these homes in the past 15-20 years.

However, with current development of homes along 45 Avenue, the width of the alley becomes an issue once these new homes build fences along their property lines.

The width of the alley is 6.0 metres (19' 8 ¼"), and the concern with Public Works is that once a homeowner on 45 Avenue builds a fence, there will not be enough room for Town equipment to properly access and maintain the alley. The current alley path encroaches on some of the properties on 45 Avenue.

The attached pictures show the extent of growth and development outside the fences of many property owners. Essentially, all of these improvements encroach on the alley right-of-way and will need to be removed if the Town is expected to continue to maintain this alley.



DER OF THE
 P. 42, RGE. 2 W 5M









Spring
2011

TOWN OF RIMBEY – INTER-OFFICE MEMO

DATE: December 2, 2010

Time: 11:45 a.m.

TO: Melissa

FROM: Adele McIntyre

MESSAGE: In regards to the Walkway @ 52 Street.

Walkway with fences installed are only 42" wide and our tractor needs a Minimum of 54".

SIDEWALK IS ONLY 1 METRE WIDE. *(walkway = 59.88" or 4.99 feet.)
should be*

Owner at 4519 – 52 Street has installed his fence out past property line.
Owners at 4601 – 52 Street has his fence right on his retaining wall. 120ft.

We do not have the staff to hand shovel this walkway and if we did would have no place to shovel the snow with 6' fences on both sides of the Walkway.

Residents can just go ½ block North and use the Walkway there, which is cleaned out.

* Regarding Property Owner at 4517 – 52 St. blowing snow into Alley. He has a big pile on East side of Alley and if we get an East wind it will block off the Alley.

Bylaw enforcement

SIGNATURE: Adele McIntyre

