

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, MARCH 23, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Public Hearing**
3. **Agenda Approval and Additions**
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 - 5.3 West Central Planning Agency
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10. **In Camera**
11. **Adjournment**

Summary of Agenda Items for March 23, 2011:

Delegations:

- 5.1 West Central Planning Agency – Jason Tran
- 5.2 Rimbey Ratepayers Association

New and Unfinished Business:

- 7.1 2011 Operating and Capital Budget – Recommendation will be provided at meeting after the Public Budget Meeting on March 22, 2011.
- 7.2 Grant in Aid Policy 5402 – This policy will serve as a guideline for groups requesting grant and sponsorship from the Town of Rimbey will be required to fill in an application for a certain amount of funds that will be available based on the annual budget. Administration is seeking a resolution approving Policy 5402.
- 7.3 Bylaw 864/11 - This bylaw is to amend previous bylaw 844/09 and repeal 856/10. Administration is seeking three readings of the Bylaw.
- 7.4 Solid Waste Management Bylaw 865/11 – This bylaw would repeal Bylaw 781/05 and bring the Solid Waste Management inline with the new signed contract for waste management pick up. Administration is requesting three readings of Bylaw 865/11

Reports:

- 8.1 Finance AP Cheque Run - Council pass resolution approving the Accounts Payable cheque run for March 23, 2011.
- 8.2 Council Reports

Correspondence:

- 9.1 Beatty Heritage House Society provided a copy of the AGM report that was presented at the March 7, 2011 meeting as information to Council
- 9.2 Proclamation request was received requesting Council consider passing a resolution proclaiming June 6-12, 2011 be noted as Seniors' Week for the Town of Rimbey.
- 9.3 CAEP Website Launch and News Realeas Event will be on March 30 at 1:30 pm at the Black Knight in as information to Council if any person wishes to attend.

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, MARCH 9, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Assistant Director of Finance – Georgia Beebe
Recording Secretary - Melissa Beebe
Recreation Director – Rick Kreklewich
- Public:
Rimbey Review – Trena Mielke
13 members of the Public attended
2. Public Hearing None
3. Adoption of Agenda Councillor Anglin presented an amendment the agenda to move item 7.2 Waste Management RFP to in camera as item 10.1 for further discussion.
- Motion 58/11
- Moved by Councillor Rondeel to adopt the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 February 23, 2011, Council Meeting Minutes
- Motion 59/11
- Moved by Councillor Webb to accept the February 23, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 Historical Society
Mr. Kenny and Mr. McFadyen from the Historical Society presented the following:
- Seeking approval from Council to have RV storage and special event camping at the park.
 - Seeking approval to set up committee with one member from Council to review options and costs involved for completion of the parade truck and restoration costs. First question of inquiry will be the whereabouts of the original motor.
- Mayor Ibbotson thanked Mr. Kenny and Mr. McFadyen for the information and stated it is a good idea to work on restoring the truck. Historical Society thanked council.
6. Bylaws None
7. New and Unfinished 7.1 Rimbey Historical Society – RV Parking and Camping
Historical Society is requesting a letter of permission from the Town to allow the

Business

operation of a Recreational Vehicle Storage and parking venture at Pas-Ka-Poo Park. Councillor Rondeel will be the Town Representative when the Historical Society creates the committee for the parade truck.

Motion 60/11

Moved by Councillor Payson for Administration to allow the Rimbey Historical Society to operate a Recreational Vehicle Storage and Special Event Camping at Pas-Ka-Poo Park.

CARRIED
(5-0)

7.2 Rodeo Parade

Recreation Director presented that the Recreation Committee recommends moving the parade to Friday, July 8th at 2:00 pm in order to minimize congestion and allow for both events to take place without interference from one another. Council accepted as information.

7.3 Delinquent Accounts

Administration presented a status report from the collection agency of accounts that are considered uncollectable and are requesting Council's consent to write-off Invoice numbers 9189, 9365, 9116, 9518, 9519, 9520, 9521, 9523, 9571, 9575, 9576 and 9579 in the amount of \$3,704.42.

Motion 61/11

Moved by Mayor Ibbotson to write-off invoice numbers 9189, 9365, 9116, 9518, 9519, 9520, 9521, 9523, 9571, 9575, 9576 and 9579 in the amount of \$3,704.42.

CARRIED
(5-0)

7.4 Public Budget Meeting Date

Council discussed that the Public Budget Meeting will be held on Tuesday, March 22 at 7:00 pm at the Rimbey Community Centre Auditorium.

7.5 Ambulance Service

Mayor Ibbotson provided a brief summary of the developing situation with Ambulance Service Contract issues and the effects on the Town of Rimbey.

Motion 62/11

Moved by Councillor Rondeel to authorize Administration to provide written notice to Alberta Health Services to not extend the current EMS Ground Ambulance Contract and negotiate divesting of the ambulance service.

CARRIED
(4-1)

7.6.1 Council Remuneration Policy 155 Amendment

Councillor Anglin presented an amended copy of Remuneration Policy 155 that removes the cell phone charge, resulting in a reduction in the budget of \$2,500 in 2011 and adds compensation for special council meetings outside regular monthly or committee meetings, such as budget meetings.

Motion 63/11

Moved by Councillor Anglin to adopt Council Remuneration Policy 155 as amended.

CARRIED
(3-2)

7.6.2 Tax Incentive Bylaws and Policy

Mayor Ibbotson commented on the information that was provided from Brownlee LLP outlining the tax incentive bylaws and policy are in contravention of subsection 347(1) of the Municipal Government Act. Council voted (5-0) in favour of allowing public input at the meeting and allowed the following public

members to voice opinions: Rick Pankiw, Melvin Durand, Wayne Clark and Earl Geibelhaus.

Motion 64/11

Moved by Councillor Webb to table Tax Incentive Bylaws and Policy to next meeting.

DEFEATED
(2-3)

Motion 65/11

Moved by Councillor Payson to repeal Bylaws 827/08, 749/03, 826/08 and CIC Policy 6701.

CARRIED
(3-2)

7.7 Draft Budget

Administration presented the 2011 Draft Operating and Capital Budget projections that includes the following:

- 3% tax increase
- Cancellation of Tax Incentive Bylaws

Motion 66/11

Moved by Mayor Ibbotson to accept the 2011 Draft Operating and Capital Budget as presented.

CARRIED
(5-0)

8. Reports

8.1 Finance Reports:

8.1.1 Council Expenses

Director of Finance presented the council expense reports for the months of January and February 2011 for approval of Council.

Motion 67/11

Moved by Councillor Webb to approve the council expense reports for January and February 2011 as presented.

CARRIED
(5-0)

8.1.2 Special Meeting Request for Reimbursement

Administration presented that Policy 155 stated that the Mayor and Councillors will not be reimbursed for attending local meetings as their honorarium covers their local expenses; however, the policy also states the members should be reimbursed for all direct expenses as a result of their duties and Councillor Webb is requesting reimbursement expenses incurred in the amount of \$180.00. Councillor Payson is requesting reimbursement expenses incurred in the amount of \$140.00.

Councillor Webb withdrew from the meeting at 7:29 pm

Motion 68/11

Moved by Councillor Rondeel to reimburse Councillor Webb's expense amount of \$180.00 for the February 24 Budget Meeting in accordance with Council Remuneration Policy 155.

CARRIED
(4-0)

Councillor Webb re-entered the meeting and Councillor Payson withdrew from the meeting at 7:31 pm.

Motion 69/11

Moved by Mayor Ibbotson to reimburse Councillor Payson's expense amount of

\$140.00 for the February 24 Budget Meeting in accordance with Council Remuneration Policy 155.

CARRIED
(4-0)

Councillor Payson re-entered the meeting at 7:33 pm.

8.1.3 AP Cheque Run

Director of Finance presented the following Accounts Payable reports:

- Pre-Paid Accounts Payable for February 28, 2011
- Accounts Payable for March 9, 2011

Motion 70/11

Moved by Councillor Webb to approve Pre-Paid Accounts Payable for February 28, 2011, as presented.

CARRIED
(5-0)

Motion 71/11

Moved by Mayor Ibbotson to approve the Accounts Payable for March 9, 2011, as presented.

CARRIED
(5-0)

8.1.4 Consolidated Financial Statement

Director of Finance presented the Consolidated Financial Statements for the month ending December 31, 2010, and month ending February 28, 2011, as information.

8.1.5 Bank Reconciliation

Director of Finance presented the Bank Reconciliation to February 28, 2011, as information.

8.1.6 Cash Positions

Director of Finance presented the Cash Position as of February 28, 2011, as information.

Council accepted the other reports as information.

9. Correspondence

9.1 Municipal Sustainability Initiative (MSI) 2010 Operating Allocation

The 2011 Municipal Sustainability Initiative (MSI) allocation amount is \$554,118, which includes capital project funding of \$505,109 and conditional operating funding of \$46,009

9.2 Municipal Sustainability Initiative (MSI) 2011 Allocation Amounts

The 2010 Municipal Sustainability Initiative (MSI) accepted the Library Board Support and Garbage Collection as qualifying projects under the operating funding guidelines.

9.3 FCSS and RCHHS Board Meeting Minutes from January 19, 2011

FCSS and RCHHS provided a copy of the January 19, 2011, meeting minutes as information to Council.

Mayor Ibbotson called recess at 7:41 pm

Mayor Ibbotson reconvened the meeting at 7:49 pm

10. In Camera

Motion 72/11

Moved by Councillor Webb to go into camera at 7:50 pm to discuss Waste Management RFP with all Council and Administration in attendance.

CARRIED
(5-0)

Motion 73/11

Moved by Mayor Ibbotson to come out of camera at 8:04 pm.

CARRIED
(5-0)

Motion 74/11

Moved by Councillor Payson to authorize Administration to enter into an agreement with Cast-A-Waste for manual residential waste pick up and blue bag recycling collection and disposal services.

CARRIED
(4-1)

(Councillor Anglin wanted recorded that he favoured roll away bins to manual pick up for residential)

11. Adjournment

Council adjourned the meeting at 8:11 pm.

MAYOR

TOWN MANAGER

Rimbey Ratepayers' Association

www.rimbeyratepayers.ab.ca

March 17, 2011

Dear Town Council,

At the Rimbey Ratepayers' Association (RRA) meeting of March 15, 2011 we were asked to request further clarification of four recent decisions made by Council. In keeping with our vision, we believe that further explanation of these decisions is required for those who are not yet fully informed.

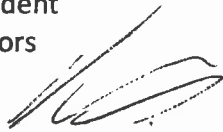
The issues raised and seeking further information / clarification are:

- Tax incentives: What was the process used to reach this decision and why?
- Remuneration policy: What are the details of the new policy?
- Ambulance services: Are there assurances from AHS that the ambulance service will stay in Rimbey? What are the ramifications for the ambulance staff in the community?
- Garbage collection: What was the rationale in selecting the Cast-A-Waste proposal over the other two?

We would ask for a spot on the agenda of the March 23 Council meeting for RRA representatives to receive this information and for discussion.

Thank you for your consideration.

Keith Spelrem, President
RRA Board of Directors



Rimbey Ratepayers' Association Vision

The RRA strives to:

- Raise awareness on issues of concern in the community
- Be a voice for / on behalf of ratepayers
- Enhance Rimbey as a caring community
- Serve as an observer and commentator on local municipal affairs

The RRA stands for / believes in:

- An open and responsive Town Council
- The value of all community members
- Fiscal responsibility
- Accountability
- Correct procedures, due process, clear and consistent policies

Capital Budget Projections

Revenue

Capital Grants Carried Forward from 2010	\$1,196,701
Capital Grant Funding 2011	\$1,901,694
Loan - Swimming Pool	\$250,000
Equipment Reserve	\$18,000

Total Projected Revenues **\$3,366,395**

Expenditures

Capital Budget 2011 - includes pool	\$2,472,481
Capital Grant transfer to Operating Budget	\$130,000

Total Projected Expenditures **\$2,602,481**

Projected Carry-Forward to 2012 **\$763,914**



Town of Rimbey Policy Manual

Title: Grant in aid Policy

Policy No.: 5402

Supersedes.: NEW

Approved: February 23, 2011

Resolution No.: xxx/11

Effective Date: February 23, 2011

Purpose: Fair and Equitable Process for the Granting of Financial Assistance

Policy Statement: The Town of Rimbey will provide a fair and equitable process for the granting of financial assistance, to a maximum of \$500.00, for projects or events that benefit the community.

Guidelines

1. Clubs or organizations may apply for funding for a specific project or event that is locally based, and whose efforts are either local or regional in nature. Applications will not be accepted for operational items other than insurance (ex.- not for salaries, supplies, etc...).
2. Applications may be made once per calendar year and funds must be used in the year applied.
3. Grants-in-aid will not be given to any "for profit" organizations or government funded agencies.
4. The maximum amount granted shall be \$500.00.
5. The grant-in-aid application deadline will be advertised in the local newspaper at the beginning of each fiscal year. Applications must be received prior to the advertised deadline date in order to be considered.
6. Applications for grants must be made on the approved application form.
7. Organizations currently receiving a Town of Rimbey property tax exemption are not eligible for a grant-in-aid.
8. Council may accept or reject any application based on merit and availability of funds.
9. A written report and financial statement must be submitted prior to approval of any new grant applications.

Initial Policy Approved: February 23, 2011

Resolution: xxx/11

**Town of Rimbey
APPLICATION FOR A DONATION**

Name of applicant: _____

Mailing address: _____

Contact person: _____

Title: _____ Telephone Number: _____

Amount requested: _____

Total budget: _____

Other sources of funding: _____

Describe your organization. Include a short history of your organization and briefly describe its goals and objectives (attached a separate sheet if necessary).

Describe the project. _____

How will your project benefit the Town of Rimbey?

How do you intend to publicize your project?

Will you provide a written report about your project at its completion? Yes _____ No _____

Are there other similar project going on in the Town? Yes _____ No _____

Authorized Signature



Council Recommendation

Date: March 18, 2011

Title: Municipal Utility Rates Bylaw 864/11

Presenter: Ryan Maier

Background:

Previous Bylaw 844/09 and Bylaw 856/10 amendment to Bylaw 844/09 outlined the utility rates charged in the Town of Rimbey for water, wastewater, solid waste disposal and recycling for commercial and residential.

Discussion:

As of April 1, 2011, the Town of Rimbey will no longer collect commercial solid waste and recycling. Bylaw 864/11 is being presented to repeal Bylaw 844/09 and 856/10 inclusive.

Recommendation:

That Council complete all three readings of Bylaw 864/11.

The Town of Rimbey Municipal Utility Rates

Bylaw 864/11

READ a first time this ____ day of March, 2011.

READ a second time this ____ day of _____, 2011.

READ a third and final time this ____ day of _____, 2011.

MAYOR

CHIEF ADMINISTRATIVE OFFICER



Council Recommendation

Date: March 18, 2011

Title: Solid Waste Management Bylaw 865/11

Presenter: Ryan Maier

Background:

The original Solid Waste Management Bylaw 781/05 required upgrading.

Discussion:

As of April 1, 2011, Cast-A-Waste will be the new contracted provider of Solid Waste Management Services for the residential. Bylaw 865/11 provides updated requirements for the implementation of the contract to include Blue Bag recycling, fee structure, collection, and enforcement.

Recommendation:

That Council complete all three readings of Bylaw 865/11.

A BYLAW OF THE TOWN OF RIMBEY IN THE PROVINCE OF ALBERTA TO SET FORTH TERMS AND CONDITIONS FOR THE COLLECTION, REMOVAL AND DISPOSAL OF SOLID WASTE THROUGHOUT THE MUNICIPALITY.

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 respecting services provided by or on behalf of the Municipality and to pass a Bylaw respecting the safety, health and welfare of people;

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

PART I - BYLAW TITLE

This bylaw may be cited as the “Solid Waste Management Bylaw”.

PART II - DEFINITIONS

- 1) In this bylaw unless the context otherwise requires:
 - a) “blue bag” means a transparent plastic bag in which acceptable recyclable material may be placed.
 - b) “C.A.O.” means the Chief Administrative Officer of the Town of Rimbey, or designate.
 - c) “Collector” means any person authorized to collect, remove and dispose of residential waste pursuant to this Bylaw.
 - d) “highway” means any thoroughfare, street, road, trail, avenue parkway, driveway, viaduct, lane, alley, square, bridge, causeway, trestleway, or other place, whether publicly or privately owned, any part of which the public is ordinarily entitled or permitted to use for the passage or parking of vehicles and includes;
 - i) a sidewalk (including the boulevard portion of the sidewalk);
 - ii) if a ditch lies adjacent to and parallel with the roadway, the ditch, and;
 - iii) if a highway right of way is contained between fences or between a fence and one side of the roadway, all the lands between the fences or all the lands between the fence and the edge of the roadway as the case may be, but;

- iv) does not include a place declared by the Lieutenant Governor in Council not to be a highway.
- e) “Peace Officer” means any member of the RCMP, a Peace Officer and a Bylaw Enforcement Officer.
- f) “receptacle” means an animal proof container constructed of non-corrosive durable metal, rubber or plastic, equipped with a water tight cover and two (2) handles to facilitate handling.
- g) “recyclable material” means generally accepted materials for recycling including;
 - i) flattened corrugated cardboard
 - ii) flattened boxboard
 - iii) newsprint
 - iv) magazines and flyers
 - v) other paper and paper products
 - vi) tin – labels removed and rinsed
 - vii) plastic milk jugs and cardboard milk containers – lids removed and rinsed
 - viii) recyclable plastic containers
 - ix) clear glass jars – lids removed and rinsed
 - x) any other material designated recyclable by the Town
- h) “residential waste” means all non-hazardous materials coming from residential dwellings excepting restricted waste as outlined in, but not necessarily limited to, Clause 22 of this Bylaw.
- i) “Town” means the Town of Rimbey.

PART III – FEE STRUCTURE

- 2) The full cost of residential waste and recycling collection and disposal from eligible premises within all areas of the Town shall be recovered through a solid waste service fee charged on utility bills as set forth by Town policy or Bylaw.
- 3) Every eligible premise must participate in the residential waste management system as provided by the Town.

- 4) Any utility account in arrears may be subject to additional interest costs or collection procedures as outlined by policy of Bylaw.
- 5) Eligible premises shall include single residential dwellings, mobile homes, duplex residential dwellings, and multi-residential row housing.
- 6) Non-eligible premises shall include all churches, commercial, industrial and institutional property and buildings as outlined by the Town's Land Use Bylaw, and apartments. Waste collection, removal and disposal from non-eligible premises is the sole responsibility and expense of the owner or occupier of the premises.

PART IV - COLLECTION

- 7) Collection of residential waste shall be on a weekly basis on a day determined by the C.A.O. in consultation with the Collector.
- 8) Collection of recyclable materials shall be once every two weeks on a day determined by the C.A.O. in consultation with the Collector.
- 9) The Town may contract with any person or persons and provide an exclusive or nonexclusive franchise for the collection, removal and disposal of residential waste and recyclable materials upon such terms and conditions as are considered expedient to the Town.
- 10) All eligible premises shall provide and maintain receptacles in good condition to contain all residential waste. All residential waste must be bagged before being placed in a receptacle. Each eligible premise shall be limited to four (4) bags of residential waste per week. Each bag shall weigh no more than 22.5 kg. The Collector reserves the right to refuse pickup of residential waste exceeding these limits. There is no limit to the amount of recyclable material, so long as it is contained in blue bags, eligible for pickup.
- 11) All receptacles must be fitted with covers, which must remain closed. The covers must be suitable to prevent residential waste from spilling or blowing from the receptacles and to prevent water or animals from entering.
- 12) Every person is required to place all recyclable material in a blue bag for collection.
- 13) Every person is required to purchase their own blue bags.

- 14) No person shall place or keep receptacles upon any alley or highway of the Town. Such receptacles shall be kept at the rear of the building or premise adjacent to the alley so that the Collector shall have unobstructed and convenient access thereto.
- 15) Where any eligible premise is not served by an alley, the receptacles shall be placed for collection at a location as close as possible to the traveled portion of an adjacent highway but not on a sidewalk or in such a location as to interfere with pedestrian or vehicular traffic.
- 16) No person shall place their receptacle out for pickup prior to 5:00pm the evening before the collection day, and no later than 7:00am the morning of, to ensure pickup.
- 17) Where receptacles are placed in the front or on the side of a property for collection of residential waste, they must be removed from the front or side property on the same day that the collection has been made.
- 18) No person shall allow residential waste to spill over or accumulate on any alley, highway or adjoining public or private property. Every person will ensure that all residential waste is kept within their receptacles at all times.
- 19) No person shall allow their receptacles to fall into disrepair or become noxious, offensive or dangerous to public health.
- 20) No person shall pick over, interfere with, disturb, remove, or scatter any residential waste put out for collection or removal.
- 21) No person shall vandalize or willfully damage any residential waste container.
- 22) No person shall place out for collection, or mix with any other residential waste, any of the following items:
 - a) industrial waste, meaning any waste originating from an industrial site;
 - b) combustible or explosive or toxic material which, without limiting the generality of the foregoing, shall include fuels or lubricants, gun powder or bullets, dynamite, blasting caps, motion picture film or radioactive materials;
 - c) household hazardous waste or dangerous goods including solvents, oven cleaners, paints, automotive fluids, wet cell batteries, pesticides, herbicides, or any material commonly referred to as

- household, commercial or industrial hazardous waste;
 - d) hypodermic needles, sharp objects or broken glass unless packaged in closed, secure, safety containers;
 - e) pathogenic and biomedical waste;
 - f) luminescent gas-filled light tubes, unless such lights are pre-broken or encased in a container of sufficient size and strength to protect such tubes from breakage during transit;
 - g) compressed propane or butane cylinders;
 - h) large or bulky items such as mattresses, box springs, furniture, major appliances, or auto and truck tires;
 - i) electronic equipment including televisions, computers, computer monitors, keyboards, and associated cables;
 - j) automotive parts including lead-acid batteries, scrap metal, oil filters, empty oil containers, tires and automotive bodies;
 - k) oil or other petroleum by-products;
 - l) sawdust, unless in closed containers before placing in the receptacles;
 - m) construction or renovation materials, stumps, concrete blocks or slabs;
 - n) hot ashes or other burning matter;
 - o) liquid wastes or sludge;
 - p) animal waste including dead animals, carcasses, offal, manure, kennel waste, animal parts or excreta, unless the animal excreta is packaged in a securely tied container before placing the waste in a receptacle;
 - q) commercial waste, meaning any waste originating from a place of business;
 - r) any other waste deemed to be prohibited from collection by the Collector, C.A.O. or Peace Officer.
- 23) All persons shall permit authorized Collectors to enter their property and premise at all reasonable times for the purpose of carrying out their duties.

- 24) Any owner or occupant of non-eligible premises that does not have its waste removed in a manner satisfactory to the Town shall be charged for costs incurred by the Town to have the waste removed. Any unpaid portion of charges shall be added to the property taxes as per Town policy or Bylaw.
- 25) No person or persons shall deposit any residential waste in the container of a non-eligible premise without the permission of the owner or occupier of the premises.

PART V - ENFORCEMENT

- 26) The C.A.O. of the Town or a Peace Officer may, at their discretion, issue a letter or notice to anyone who is in contravention of any section of this Bylaw directing the said person to take any action required so as not to be in breach of the section. The notice or letter may provide a time frame for the person to complete the action.
- 27) Any person who does not comply with a notice or letter is subject to a penalty pursuant to a fine amount as listed in Schedule "A".
- 28) A Peace Officer is hereby authorized and empowered to issue a violation ticket to any person who the Peace Officer believes on reasonable and probable grounds has contravened any section of this Bylaw.
- 29) Any person to whom a violation ticket has been issued may make the voluntary payment, if one is offered, by delivering the violation ticket as per instructions on the violation ticket along with an amount equal to that specified for the offence as set out in this Bylaw.
- 30) Notwithstanding the provisions of this Bylaw, any person who has been issued a violation ticket pursuant to any section of this Bylaw may exercise his/her right to defend any charge of committing a contravention of any provision of this Bylaw.
- 31) A person issued a violation ticket for an offence shall be deemed sufficiently and properly served:
 - a) if served personally on the accused; or
 - b) if mailed by registered mail to the address of the person who has contravened this Bylaw.

PART VI - SEVERABILITY

- 32) Should any provision of this Bylaw be invalid, then such invalid provision shall be severed and the remaining Bylaw shall be maintained.

PART VII - REPEAL

- 33) Bylaw No. 781/05 is hereby repealed.

PART VIII - EFFECTIVE DATE

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

READ a first time this _____ day of March, 2011.

READ a second time this _____ day of _____, 2011.

READ a third and final time this _____ day of _____, 2011.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

The Town of Rimbey Solid Waste Management Bylaw

Bylaw 865/11

SCHEDULE A - VIOLATIONS AND PENALTIES

Any person who commits a breach of any of the provisions of this bylaw shall be liable to a penalty of \$200.00 (Two-hundred dollars).

A person who commits a second or subsequent offence within a period of one (1) year may be subject to a fine that is double the amounts above.

Melissa

From: Tony Goode [tony@rimbey.com]
Sent: Wednesday, March 23, 2011 3:56 PM
To: 'Melissa Beebe'
Subject: FW: RInC \$250,000

fyi

From: Rimbey Recreation Services [mailto:recreation@rimbey.com]
Sent: Wednesday, March 23, 2011 1:07 PM
To: Tony Goode
Subject: RInC \$250,000

Mark Ternovatsky phoned to let me know that we will be receiving an additional \$250,000 from RInC for the Rimbey Aquatic Centre. The extension of the project has also been granted to October, 2011. A letter has been sent to the Town that needs to be signed and returned before March 29th.

Rick



HEAD OFFICE
4435 – 50 Street
Sylvan Lake, AB
T4S 1J9
Phone: (403) 341-6686
Fax: (403) 341-6686



INNISFAIL DIVISION
4411 - 49 Street
Innisfail, Alberta
T4G 1P3
Phone: (403) 227-5094
Fax: (403) 227-6161



PONOKA DIVISION
6502 - 44 Avenue
Ponoka, Alberta
T4J 1J8
Phone: (403) 783-3363
Fax: (403) 783-8777



www.guardianambulance.com

March 15, 2011

Mr. Tony Goode
Chief Administrative Officer
Town of Rimbey
Box 350
Rimbey, AB T0C 2J0

Dear Mr. Goode:

Re: **Offer to Purchase**

Thank you for meeting with Mr. Barry and myself yesterday.

In recognizing the desire of the Town of Rimbey to divest from the provision of ambulance services as soon as possible, Guardian Ambulance Ltd. would consider it a privilege to provide Emergency Medical Services to the Town of Rimbey upon approval from Alberta Health Services.

Our intent is to provide service from within the Town of Rimbey by utilization of the current EMS building. As such, Guardian Ambulance Ltd. is prepared to make an offer to the Town of Rimbey of four hundred thousand dollars (\$400,000.00) for its EMS station, ambulances and equipment.

This offer would be subject to Alberta Health Services approving the provision of Emergency Medical Services by Guardian Ambulance Ltd. for the Town of Rimbey and a contract between Alberta Health Services and Guardian Ambulance Ltd. by April 01, 2012.

We propose making monthly lease to purchase payments of \$6,500.00 to the Town of Rimbey commencing the first day of the month that we provide service until March 31, 2012. At that date if Guardian Ambulance Ltd. has been successful in contracting with Alberta Health Services the balance remaining of the \$400,000.00, less the cumulative lease to purchase payments of \$6,500.00 per month already paid, would be paid out in full by Guardian Ambulance Ltd.

If Guardian Ambulance Ltd. were not to succeed in contracting with Alberta Health Services for April 01, 2012 onward all monthly \$6,500.00 lease to purchase payments made would be kept by the Town of Rimbey and all assets involved in the proposed sale would revert back to the Town of Rimbey.

We will present our proposal to Alberta Health Services and begin the purchase process as quickly as possible once you indicate your desire to proceed so we can be ready to provide services as quickly as you may desire to divest.

If you have any questions please feel free to contact me at your convenience.

Sincerely,

Glen Holly
CEO
Guardian Ambulance Ltd.



Council Recommendation

Date: 18-Mar-11

Title: Council Special Meeting Reimbursement

Presenter: Administration

Background:

Council Remuneration Policy 155 states that the Mayor and Councillors will not be reimbursed for attending local meetings as their honorarium covers their local expenses. However, the policy also states that "Members of Town Council should be reimbursed for all direct expenses as a result of their duties." The policy also allows for compensation for "Any other meetings or attendance at functions approved by resolution of Council." The intent of the policy is that Council should not be put in a position where they incur expenses that they are not compensated for.

Discussion:

The March 5, 2011 budget meeting was held locally and all of Council were present without being compensated for their attendance. One Councillor had to hire a replacement to fill in for them at work. Councillor Webb is requesting 6.5 hours of compensation at the \$30 hourly rate provided for in Policy 155.

Recommendation:

That Council pass a resolution reimbursing Councillor Webb for \$195 as compensation for attendance at the March 5, 2011 Budget Meeting.

Beatty Heritage House Society Report for 2010 (presented at annual meeting Mar 7/11)

Welcome to our annual meeting - faithful society members and guests.

RECEIVED

In 2010 we mourned the loss of founding member – Alvina Grumbach.

MAR 11 12 00 11

Once again we were the tourist information center from May to Sept. long weekends! Brielle Wolfe was again our STEP student for the year. The Town employee was Betty Nixon. Annette Boorman, Florence Stemo, Jackie Anderson and Teri Ormberg were the supervisors. Some exterior painting was done when weather permitted.

TOWN OF RIMBEY

We had our BBQ following the rodeo parade that went well. Thank you to all helpers.

On October 2nd we celebrated the Beatty House becoming a provincial historic resource with a tea including special guests- Ron _____ from Historic Resources, Ray Prins, Dale Barr, Tom Clark from Historic Resources Foundation. The Town presented us with a picture of the Beatty House from 1925 and 2010.

June saw the arrival of a new tree to the yard. Thank you to Bill Loov for donating a blue spruce.

August 14, we hosted a classical musical recital at the Nazarene Church with Sheldon Jordan and his sister Andrea Tarves. Although the church was not full, everyone who came enjoyed the concert.

The house was again used for wedding showers, Christmas parties, birthday parties, meetings, yoga classes and other small gatherings with use about the same as in 2009.

The quilt donated again by the Wooddale Ladies club (the 22nd) was won by Margaret Leddingham. The draw was made in Sept. this year in conjunction with Alberta Arts Week displays. We had stain glass, pottery, rosemaling, Hardanger, tatting, knitting, crocheting, woodworking, alpaca materials, and braiding on display with some items for sale on the main floor, as well as the Art Club and quilting in the basement.

Christmas lighting was again appreciated by the community. Santa night was not held at the Beatty House this year but at PasKaPoo Park. The Chamber did contribute to some of the costs. Thank you again committee members for checking and putting up the lights.

We also appreciate the continued support of all donors through money and gifts of kind. Special thanks to our major yearly contributors: Town of Rimbey, Chamber of Commerce, Historic Resources, and Legion. We also received money donated in memory of Alvina Grumbach. Without the help of others, our committee would find it more difficult to maintain the house and yard.

Congratulations to Brielle Wolfe and Calvin Casey on the birth of Serenity Lee Ann on December 23, 2010.

Thank you to all Board and committee members for your support in 2010. We are a small but ambitious group keeping a valuable landmark in the Town available for the community.

Teri Ormberg

1:42 PM
02/02/11
Cash Basis

Beatty Heritage House Society
Profit & Loss Prev Year Comparison
January through December 2010

	Jan - Dec 10	Jan - Dec 09
Income		
Donations	2,724.40	1,057.00
Fund Raising	3,218.20	7,111.44
Grants	5,680.00	5,680.00
Memberships	220.00	220.00
Use of House	1,370.00	1,271.00
Total Income	13,212.60	15,339.44
Expense		
Advertising	161.84	196.28
Fundraising Expenses	1,078.97	2,416.76
Furniture, Appliances & Eq...	159.00	86.00
Gifts	90.89	21.00
GST/HST Expense	0.00	100.64
Insurance	1,404.92	1,538.82
Maintenance	702.11	1,364.87
Memorials	11.99	0.00
Office Supplies	67.97	94.75
Payroll Expenses	3,339.32	2,758.93
Repairs	64.96	0.00
Temporary	0.00	0.00
Tourist Information	33.00	0.00
Utilities	2,253.12	2,595.65
Yard	93.00	54.00
Total Expense	9,461.09	11,227.70
Net Income	3,751.51	4,111.74

Reviewed and found to be in order.

Date: Feb. 22 / 2011

Mrs. Donna Pecharsky

Anne R. Scarlett

1:31 PM
02/02/11
Cash Basis

Beatty Heritage House Society
Balance Sheet Prev Year Comparison
As of 31 December 2010

	<u>31 Dec 10</u>	<u>31 Dec 09</u>
ASSETS		
Current Assets		
Chequing/Savings		
Community Savings Chequi...	8,906.82	10,214.24
GIC - 0001	5,000.00	0.00
Total Chequing/Savings	13,906.82	10,214.24
Accounts Receivable		
Accounts Receivable	0.00	100.64
Total Accounts Receivable	0.00	100.64
Total Current Assets	13,906.82	10,314.88
Fixed Assets		
Beatty House and Property	65,000.00	65,000.00
Building Improvements	53,275.00	53,275.00
Total Fixed Assets	118,275.00	118,275.00
TOTAL ASSETS	<u>132,181.82</u>	<u>128,589.88</u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
GST/HST Payable	-162.66	-3.09
Total Other Current Liabilities	-162.66	-3.09
Total Current Liabilities	-162.66	-3.09
Total Liabilities	-162.66	-3.09
Equity		
Change in Equity	53,275.00	53,275.00
Opening Bal Equity	84,210.82	84,210.82
Retained Earnings	-8,892.85	-13,004.59
Net Income	3,751.51	4,111.74
Total Equity	132,344.48	128,592.97
TOTAL LIABILITIES & EQUITY	<u>132,181.82</u>	<u>128,589.88</u>

BEATTY HERITAGE HOUSE SOCIETY BUDGET

January - December 2011

Total (Bank) Balance January 1, 2011 **\$8,906.82**

RECEIPTS		DISBURSEMENTS	
=====		=====	
Grants (STEP & town)	\$5,500.00	Advertising	\$200.00
Grant (AHRF)	\$5,000.00	Fundraising Expenses	\$1,000.00
Donations	\$2,000.00	GST	\$100.00
Fund Raising	\$3,000.00	Insurance	\$1,500.00
Use of House	\$1,200.00	Office Supplies	\$100.00
GST refund	\$162.00	Maintenance	\$1,000.00
Memberships	\$220.00	Payroll Expenses	\$3,500.00
		Utilites	\$2,500.00
		Repairs - -	\$100.00
		Repair Stonework (conservation)	\$10,000.00
-	-	Yard	\$100.00
TOTALS	\$17,082.00		\$20,100.00

Total (Bank) Balance December 31, 2011 **\$5,888.82**

Submitted by Treasurer Jackie Anderson to Annual Meeting March 2011





RECEIVED

MAR - 9 2011

TOWN OF RIMBEY

c/o Alberta Seniors and Community Supports
600, Standard Life Centre
10405 Jasper Avenue NW
Edmonton, Alberta, Canada T5J 4R7

Telephone 780/422-2321
Fax 780/422-8762
Email: saca@gov.ab.ca

AC0779

February 28, 2011

His Worship Sheldon Ibbotson, Mayor
Town of Rimbey
PO Box 350
Rimbey, Alberta
T0C 2J0

A handwritten signature in blue ink that reads "Sheldon".

Dear ~~Mayor Ibbotson~~;

Alberta is preparing to honour its seniors once again during Seniors' Week 2011 in June. As Chair of the Seniors Advisory Council for Alberta, I am pleased to request your community's formal recognition of this important celebration from June 6 to 12, 2011.

Enclosed you will find a Municipal Proclamation produced by the Ministry of Seniors and Community Supports and the Council. This proclamation was designed to encourage communities to recognize Seniors' Week, generating a greater awareness of the contributions of seniors in our communities.

We appreciate your consideration of this request, and I sincerely hope that you decide to proclaim June 6 to 12, 2011 as Seniors' Week. Should your Municipal Council proclaim Seniors' Week, our Council would like to register it on our Seniors' Week website.

Please fax or e-mail the confirmation of your proclamation to the Seniors Advisory Council for Alberta prior to May 26, 2011 to ensure that your proclamation will be published on the Council's website. The Council's fax number is: 780-422-8762.

I hope that you will join us in celebrating Seniors' Week 2011!

Sincerely,

A handwritten signature in blue ink that reads "Dave".

Dave Quest, MLA
Chair

Enclosure



Proclamation

Seniors' Week 2011

In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I do hereby proclaim June 6 – 12, 2011, to be "Seniors' Week."

Dated this _____ Day of _____, 2011, in _____.

Mayor/Reeve

[Signature]

Dave Quest
Chair, Seniors Advisory Council for Alberta
MLA, Strathcona

Mary Anne Jablonski

Honourable Mary Anne Jablonski
Minister of Seniors and Community Supports

Alberta 

From: Support [mailto:support@caepalberta.com]
Sent: Wednesday, March 16, 2011 1:23 PM
To: support@caepalberta.com
Cc: natalie.gibson@gov.ab.ca
Subject: CAEP Website Launch and News Release Event

Good Afternoon;

The Central Alberta Economic Partnership (CAEP) will launch their new website at a media event to be held at 1:30 p.m. at the Black Knight Inn on March 30, 2011.

CAEP Chair Al Kemmere, Councillor of Mountain View County, and Welcoming Communities Chair Tracey Walker, Councillor of Innisfail will speak on the benefits of the new website focusing on:

- supporting labour force development for newcomers and foreign workers moving to the CAEP region
- encouraging small business entrepreneurship;
- coordinating regional economic development strategies; and,
- sharing of resources and advocacy efforts for doing business and investing in Central Alberta.

We look forward to your attendance. Have a great day!

Sincerely,

Natalie Gibson

Project Officer, Regional Development

Alberta Finance and Enterprise

(403) 340-7078



Big Brothers Big Sisters

Local Mentoring



March 2011

Re: Update on the Rimbey BGC and BBBS Project

To The Rimbey Town Council,
The Board of Directors of Ponoka Youth Centre met on Monday, February 7, 2011 to decide what further steps and actions would be taken regarding the Rimbey project.

The Decision:

The board has decided that we will proceed with a Big Brothers Big Sisters program in Rimbey, however, we will not be proceeding with a Boys and Girls Club **at this time**. There are several reasons that have led us to this decision.

- The Ponoka Youth Centre feels that there is some confusion in the community in regards to youth programs and what is wanted or needed first. There has been another committee set up (headed by Rimbey Neighbourhood Place) to look into after school programming. Boys and Girls Clubs generally run after school programming, as a result, we do not wish to compete with another community program for funding or children. So, until there is more clarity regarding this we feel that starting only a Big Brothers Big Sisters program would be the best thing.
- The Ponoka Youth Centre feels that the cost of starting both a Boys and Girls Club and a Big Brothers Big Sisters program, within the initially presented time frame, is too much for the community of Rimbey to commit to at this time. A Big Brothers Big Sisters program is the less costly of the two and therefore the most realistic to start with.
- The Ponoka Youth Centre feels that a Big Brothers Big Sisters program will open the door to proceed in the community to the next phase of programming. The awareness will aid in bringing together an advisory committee as well as opening up the doors to further fundraising in order to expand to a Boys and Girls Club program in the future.

The Next Steps:

The Big Brothers Big Sisters In School Mentoring Program will begin in Rimbey in September of 2011. A caseworker will be hired in July to begin their training as well as the promotion, recruitment and fundraising that is necessary to start the program. Their office will be in either the FCSS building or the BYAS building. This will be decided at a later date.

The Need:

The cost of the Big Brothers Big Sisters program will be \$22,000.00 for the six remaining months of 2011. To date, \$10,500.00 has been committed. This leaves \$11,500.00 to be fundraised. Please consider this request as a replacement of the original request as presented earlier this year.

Sincerely,


Beth Reitz
Executive Director

#4 5004 54 St.
Box 4115
Ponoka, AB T4J 1R5

Phone:
403-783-3112

Fax:
403-783-3108

Email:
ponokayc@aol.com



Boys & Girls Club
of Ponoka



United Way
of Central Alberta

Rimbey & District Volunteer Week Committee

BOX 404, RIMBEY, ALBERTA T0C 2J0

PHONE 843- 2030 FAX 843-3270

March 17, 2011

Town of Rimbey
Council Members

Dear Council:

Re: Volunteer Appreciation Week – April 10-16, 2011

The focus of Volunteer Appreciation Week is to recognize and honor our volunteers.

Canada's 12.5 million volunteers are passionate about essential causes, they take action to help others, and they have impact in communities across the country. National Volunteer Week takes place April 10-16, 2011. It is a great time to recognize the volunteers who give more than two billion hours of their time, energy and skills to truly benefit society.

This year's theme is Volunteers – "Treasures of the Community" and our event is scheduled for Monday, April 11th, 2011 in the Community Centre Auditorium at 5:30 pm.

I have enclosed a "Proclamation" that the Town of Rimbey might wish to use by proclaiming "Volunteer Appreciation Week"

This is a wonderful opportunity to celebrate those individuals who give so much for their community, and to increase the recognition of volunteers as some of Alberta's most valuable resources.

If you have any questions regarding this event, please feel free to contact myself at the above numbers.

Yours truly,

Lindell Ryan

Lindell Ryan
Rimbey Volunteer Centre

Enclosure