

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, APRIL 27, 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. **Delegations**

6. **Bylaws**
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 - 9.3 2011 AUMA Convention Call for Resolutions 39
 - 9.4 GLDC Gas Coop Ltd Letter – Re: Tax Incentive Bylaws 40

10. **In Camera**

11. **Adjournment**

Summary of Agenda Items for April 27, 2011:

Delegations:

None

Bylaws

- 6.1 Rimbey Aquatic Centre Loan Bylaw 866/11 – Recommend council pass second reading of Bylaw 866/11 which is a short term borrowing bylaw.
- 6.2 Tax Rate Bylaw 867/11 – Recommend council pass all three readings of Tax Rate Bylaw 867/11.

New and Unfinished Business:

- 7.1 Rimbey Municipal Library is requesting council's approve Jody Davison's application to sit on the Rimbey Municipal Library Board.
- 7.2 That Council support a Municipal Demonstration Grant application for 2011.

Reports:

- 8.1 Department Reports
- 8.2 Council Reports

Correspondence:

- 9.1 Rimbey Municipal Library Board Minutes of March 14, 2011 as information for Council
- 9.2 Rimbey FCSS Charity Golf Tournament Committee Minutes of March 30/11 as information for Council
- 9.3 2011 AUMA Convention call for resolutions as information for Council
- 9.4 GLDC Gas Coop Ltd. sent in a letter regarding the Tax Incentive Bylaws.

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, APRIL 13, 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
Recording Secretary - Melissa Beebe
- Public:
Rimbey Review – Trena Mielke
RCMP – Sgt. Mark Groves
Rimbey Business Community Association - Steffen Olsen
Rimbey Lion's – Alec Waldrin
24 members of the Public attended
2. Public Hearing None
3. Adoption of Agenda Agenda additions presented were as follows: New and Unfinished Business – Waste Management.
- Motion 92/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 March 23, 2011, Council Meeting Minutes
- Motion 93/11
- Moved by Councillor Rondeel to accept the March 23, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 RCMP
- Sgt Mark Groves provided a brief summary of call type responses comparing 2006 and 2007 to 2010 summarizing the following: collisions; traffic criminal; provincial traffic; drunk driving impaireds; weapons; child porn; drug trafficking; sex offences; harass/threats; assaults; theft; possession of stolen goods; mischief; fraud; and B&Es. The service call stats do not include assisting Fish & Wildlife and deaths. There were 1,623 calls which is an increase of 71% with the same number of members as in 2006. Some factors to consider is a population increase, development, and increased oil and gas activity. Boundaries have not changed which is Ponoka County, Rimbey, Gull Lake and parts of Lacombe County and Clearwater County. Sgt. Groves is working on the annual strategic priority plan for 2011 and is seeking input from Council and other agencies to assess the needs of the community for policing. Constable Kenny is transferring to Yellowknife detachment shortly. Sgt Groves provided that domestic dispute numbers are up and working with interagency to provide services to help curb the problem. Mayor Ibbotson thanked Sgt Groves for attending. Sgt. Groves thanked Council and withdrew from meeting at 6:48 pm.

5.2 Rimbey Business Community - Steffen Olsen

Mr. Steffen Olsen presented to Council a summary of the Rimbey Business Community presentation that was submitted to Council on April 7, 2011. The package outlined the following information: introduction, tax incentive programs in place in other communities, Alberta Municipal Affairs and MGA legalities, New West Trade Partnership Agreement Legalities, Concerns of the Rimbey Business Association, Development solutions and summary. Mr. Olsen expressed that there is interest in forming a Business Association to work along side with the Chamber of Commerce and the goal is to work proactively with the Town of Rimbey. The Business Association has some ideas it would like to propose to Council and would like Council to bring back the tax incentives. Mayor Ibbotson thanked Mr. Olsen and proposed forming an advisory committee that would consist of Mr. Olsen, Mr. Cummings, Ms. Oberhammer, Ms. Stratton, Councillor Rondeel, Mayor Ibbotson with CAO or Assistant CAO sitting in as advisors. First meeting to be scheduled for Thursday, April 21 at 9:30 am in the Council Chambers.

Note: (Time changed to 7:00 pm on request of Business Association)

5.3 Rimbey Lions

Mr. Alec Waldron presented on behalf of the Rimbey Lions and provided a summary of the associations' vision. Mr. Waldron reminded Council and Administration that the Rimbey Lions club has been in existence for 65 years and outlined a variety of projects that the Lions have completed for the community with the blood, sweat, and tears of its members. Mr. Waldron expressed concerns of a lack of communication from Council on the following issues: Recycling, Parks, and Walking Trails. Mr. Waldron expressed that the Lion's feel that they are being taken for granted by Council and are expressing their concerns to please keep the Lions involved in the lines of communication and not overlook the Lions club when making decisions on projects that have been worked on by the Lions members for the betterment of the community. Council asked how the Lions see Council improving communication and what type of action plan. Mr. Waldron expressed that the Lions extend an invitation to Council and vice versa on subjects that involve the Lions organization. Mr. Waldron thanked Council.

Mayor Ibbotson called a short recess at 7:36 pm.

Mayor Ibbotson reconvened the meeting at 7:45 pm.

6. Bylaws

6.1 Aquatic Centre Debenture Bylaw 863/11

Director of Finance presented that on February 23, 2011, Council gave first reading of Pool Debenture Bylaw 863/11 in the amount of \$1 million dollars to complete the pool project. Since then have received additional funds of \$500,000 from County and \$250,000 from RInC. Administration recommends not proceeding with Bylaw 863/11.

Motion 94/11

Moved by Mayor Ibbotson to give second reading to Aquatic Centre Debenture Bylaw 863/11.

DEFEATED
(0-5)

6.1 Aquatic Centre Loan Bylaw 866/11

Director of Finance presented Aquatic Centre Loan Bylaw 866/11 which is a short-term loan option to cover the estimated shortfall of \$250,000 to complete the pool project. Administration recommends proceeding with first reading of Bylaw 866/11.

Motion 95/11

Moved by Councillor Payson to give first reading to Aquatic Centre Loan Bylaw 866/11.

CARRIED
(5-0)

7. New and Unfinished Business

7.1 2011 Operating and Capital Budget

Administration presented the 2011 Operating and Capital Budget for approval by Council.

Motion 96/11

Moved by Councillor Anglin to approve the 2011 Operating and Capital Budget as presented.

CARRIED
(5-0)

7.2 Ponoka Youth Big Brothers, Big Sisters Grant Request

Administration advised a second letter had been received advising Big Brothers/Big Sisters were not going to operate in Rimbey for 2011 and unfortunately the budget was created with that information. Council directed Administration to send regrets that they are unable to provide funding.

7.3 Rimbey and Area Recreation Board Agreement

Administration presented a copy of the Recreation Board Agreement for Council's approval. Ponoka County has advised that there will be no County Council representative on the board and instead would like to see two members at large from the County involved.

Motion 97/11

Moved by Councillor Rondeel to amend clause 2(a) of the agreement to read as follows: the "Board" shall consist of seven (7) members of which two (2) members of Town of Rimbey Council; two (2) members at large from the Town of Rimbey; two (2) members at large from Ponoka County; and one (1) Rimbey Lions Club.

CARRIED
(5-0)

Motion 98/11

Moved by Councillor Webb to approve the Rimbey and Area Recreation Board Agreement as amended.

CARRIED
(5-0)

7.4 Waste Management

Administration presented information in regards to the Project 84 site issues with Cardboard Bins and the Give and Take Exchange. Complaints have been received due to the excessive amounts of cardboard that is being dropped off at the three bins. With two pick ups a week it is not keeping up with the overflow. Complaints are also being received in regards to items that are being placed at the Give and Take Exchange that are not in good shape. Public Works has been cleaning up the Project 84 site and making regular trips to Bluffton hauling material that has been dropped off. As of May 3, cardboard and the Give and Take Exchange will move to the Recycle Facility where the facility operator will accept, monitor and control the items being dropped off during regular operating hours. All parties involved have been notified of the change and a full page advertisement will run for the weeks of April 19 and 26 to help phase in and educate the public with a guide to waste management in Rimbey. Council accepted as information.

8. Reports

8.1 Finance Reports:8.1.1 Accounts Payable Cheque Run

Director of Finance presented the Accounts Payable cheque run for April 13, 2011, for approval.

Motion 99/11

Moved by Mayor Ibbotson to approve the Accounts Payable cheque run for April 13, 2011, as presented.

CARRIED
(5-0)

8.1.2 March 31 Preauthorized Accounts Payable Cheque Run

Director of Finance presented the Preauthorized Accounts Payable Cheque Run for March 31, 2011, for approval.

Motion 100/11

Moved by Councillor Rondeel to approve the Preauthorized Accounts Payable Cheque Run for March 31, 2011, as presented.

CARRIED
(5-0)

8.1.3 Council Expense Reports

Director of Finance presented the Council Expense reports for approval.

Motion 101/11

Moved by Councillor Rondeel to approve Council and Mayor expenses as presented.

CARRIED
(5-0)

Director of Finance presented the following reports to Council as information.

8.1.4 Bank Reconciliation

8.1.5 Consolidated Financial Statement

8.1.3 Council Expense Reports

9. Correspondence Council accepted the following correspondence as information.

9.1 2011 Municipal Sustainability Initiative (MSI) Funding

9.2 Basic Municipal Transportation Grant (BMTG) & Federal Gas Tax Fund (FGTF)

9.3 Rimbey Municipal Library Board Minutes – Feb 14/11

9.4 AUMA 2011 President's Summit on Energy

9.5 Citizen letter of support in regards to the elimination of Tax Incentives Bylaw

Motion 102/11

Moved by Mayor Ibbotson to form an advisory committee composed of Steffen Olsen, Stan Cummings, Michelle Oberhammer, Jackie Stratton, Councillor Rondeel and Mayor Ibbotson to review tax incentives and potential economic development initiatives for the Town of Rimbey

CARRIED
(5-0)

10. In Camera None

11. Adjournment Council adjourned the meeting at 8:28 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER



Council Recommendation

Date: 08-Apr-11

Title: Aquatic Centre Loan Bylaw 866-11

Presenter: Administration

Background:

The Aquatic Centre is not fully funded by grants and municipal finances. It was necessary to borrow an additional \$1M to complete the project.

Since the borrowing process started, additional funding has become available. The County of Ponoka issued a second grant of \$500,000 towards the project for a total of \$1M. The RInC grant was increased by \$250,000 to a total of \$1M. These additional funds mean that the estimated shortfall is now \$250,000.

It is possible that we could get a CFEP grant for the remaining \$250,000. We are currently working with the Rimbey Lions Club on an application for this grant. We may need to borrow to fund the \$250,000 since we will have to pay for the remaining work on the project before the potential CFEP grant funds are received.

A better borrowing instrument would be a short-term loan at a fixed or variable rate that would allow it to be payed back early without penalty (i.e. a term of 5 years or less). Section 257 of the MGA outlines the requirements for short-term borrowing for capital property. We need to include the spending in a budget and pass a bylaw. Advertising of the bylaw is not required.

First reading of Bylaw 866/11 was completed at the April 13 Council Meeting.

Recommendation:

Recommend that Council performs second reading of Bylaw 866-11.

The Town of Rimbey Aquatic Centre Loan Bylaw

Bylaw 866/11

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE MUNICIPAL COUNCIL TO INCUR AN INDEBTEDNESS ON BEHALF OF THE SAID TOWN TO ATB FINANCIAL BY THE ISSUANCE OF A SHORT-TERM LOAN FOR THE PURPOSE OF REFURBISHING THE RIMBEY AQUATIC CENTRE.

WHEREAS, The Council of the Town of Rimbey has decided to issue a bylaw pursuant to Section 257 of the Municipal Government Act to authorize the financing and refurbishing of the Rimbey Aquatic Centre.

WHEREAS, plans, specifications, and estimates for the project have been made by Western Recreation and Development which confirms the total cost of said project is \$3,066,000.00.

WHEREAS, it is estimated by the Council of the Town of Rimbey that the following will be applied to the project:

Recreational Infrastructure Canada	\$1,000,000.00
Ponoka County	\$1,000,000.00
Debenture Funds	\$1,000,000.00
Short-term Loan Funds	\$250,000.00

WHEREAS, in order to construct and complete the project, it will be necessary to borrow the sum of \$250,000.00, for a period not to exceed 5 years, from ATB Financial by the issuance of a short-term loan on the terms and conditions referred to in this bylaw.

WHEREAS, the estimated lifetime of the project financed under this bylaw is equal to, or in excess of 15 years.

WHEREAS, the amount of equalized assessment in the municipality as last determined and fixed by the Assessment Equalization Board is \$271,632,709.00.

WHEREAS, the amount of the existing debt of the Town of Rimbey at December 31, 2010 is \$4,835,090.53 and no part of the principal or interest is in arrears.

WHEREAS, all required approvals for the project have been obtained, and the project is in compliance with all Acts and regulations of the Province of Alberta.

NOW THEREFORE, by virtue of the power conferred upon it by the Municipal Government Act, Chapter M-26, R.S.A. 2000, and amendments thereto, the Council of the Town of Rimbey, duly assembled, enacts as follows:

1. That for the purpose of refurbishing the Rimbey Aquatic Centre, the sum of TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00) be borrowed from ATB Financial by way of short-term loan on the credit and security of the Municipality at large, of which amount the full sum of \$250,000.00 is to be paid by the Municipality at large.
2. The Mayor and the Chief Administrative Officer of the Town of Rimbey are hereby authorized to incur indebtedness on behalf of the Town of Rimbey for the amount and purpose as authorized by this bylaw, namely the refurbishing of the Rimbey Aquatic Centre.

The Town of Rimbey Aquatic Centre Loan Bylaw

Bylaw 866/11

3. The Town of Rimbey shall repay the indebtedness according to the repayment structure in effect, namely monthly payments of combined principal and interest installments not to exceed FIVE (5) years calculated at a rate not exceeding the interest rate fixed by ATB Financial on the date of the borrowing, and not to exceed TEN (10) percent.
4. The Town of Rimbey shall levy and raise in each year municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the Town of Rimbey.
6. The amount borrowed under the bylaw shall be applied only to the project specified by this bylaw.

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

READ a first time this 13th day of April , 2011.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

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: April 27, 2011

Title: Tax Rate Bylaw 867/11

Presenter: Ryan Maier

Background:

Budget was passed at the April 13, 2011, Council Meeting and have received the 2011 school foundation requisition amounts, Ponoka County 2011 mill rates and the Rimoka Seniors Foundation requisition amounts to proceed with the Tax Rate Bylaw. The Tax Rate Bylaw will need to be passed to be able to proceed with the release of the Tax Notices for the middle of May.

Recommendation:

That Council complete all three readings of Bylaw 867/11.

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE TOWN OF RIMBEY FOR THE 2011 TAXATION YEAR.

WHEREAS, The total requirements of the Town of Rimbey as shown in the annual estimates are as follows:

MUNICIPAL	General	\$7,690,843
	Rimoka Seniors Foundation Requisition	\$45,000
SCHOOL	School Foundation Requisition – Res.	\$478,876
	School Foundation Requisition – Non-Res.	\$220,855
	School Foundation Requisition – M & E	\$0

and,

WHEREAS, the total assessment of land, buildings and improvements amounts to \$264,232,250, and

WHEREAS, the estimated revenue other than from taxation is \$5,840,585, and

WHEREAS, the rates hereinafter set out are deemed necessary to provide the amounts required for municipal, school and other purposes, after making due allowance for the amount of taxes which may reasonably be expected to remain unpaid,

NOW THEREFORE, by virtue of the power conferred upon it by the Municipal Government Act, Chapter M-26, R.S.A. 2000, and amendments thereto, the Council of the Town of Rimbey, duly assembled, enacts as follows:

The municipal administration is hereby authorized and required to levy the following rates of taxation on the assessed value of all land, buildings and improvements as shown on the assessment and tax roll:

Assessment Class	Municipal	Rimoka	School	Total Mills
Residential/Farm	6.695	0.1731	2.3878	9.2559
Country Estates	3.605	0.1731	2.3878	6.1659
Non-Residential	8.4975	0.1731	3.4848	12.1554
M & E	8.4975	0.1731	0.0000	8.6706
Farm – Annexed	5.995	0.1731	2.3878	8.5559
Residential – Annexed	1.740	0.1731	2.3878	4.3009
Non-Residential – Annexed	10.820	0.1731	3.4848	14.4779
M & E – Annexed	10.820	0.1731	0.0000	10.9931

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

The Town of Rimbey Tax Rate Bylaw

Bylaw 867/11

READ a first time this 27th day of April, 2011.

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

UNANIMOUSLY AGREED to Present Bylaw 867/11 for Third & Final Reading

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER



Council Recommendation

Date: April 27, 2011

Title: Rimby Municipal Library Board Member Application

Presenter: Library

Background:

The Rimby Municipal Library Board requires Council's approval of new library board members.

Recommendation:

That Council approve Jody Davison's application to sit on the Rimby Municipal Library Board.

RIMBEY MUNICIPAL LIBRARY

BOARD MEMBER APPLICATION FORM

Name: Jody Davison

Address: Box 2112 Rimbey, AB

Telephone 403-843-6806 (home) — (work)

e-mail address jody-davison1@yahoo.com

1. Are you a member of the Rimbey Municipal Library: Yes No

2. Have you been a Board member with other organizations in the past or at present?
Yes No If yes, briefly outline:

2005-2009 - Board member & Treasurer of PeeKistkewaten
"Let's Talk" Society - Assisted in the management, hiring,
and policy implementation of the society whose mandate is
to provide free counselling and supportive services to community

3. Do you have a basic understanding of Parliamentary Procedure? Yes No members.

4. What previous experience have you had that will help you in fulfilling your responsibilities as a Board Member?

5. As indicated above as well as 15+ years of teaching
Are you prepared to give personal time attending Board meeting, Library seminars, preparing reports etc. realizing that there is no remuneration for such?
Yes No experience

6. Are you willing to attend workshops and seminars relating to Library administration? Yes No

7. Briefly describe what you believe you can contribute to the Library Board.

- Strong interpersonal, teamwork and communication skills
- Belief in learning as a lifelong journey
- Love of reading

Date: April 12, 2011

Signature: Jody Davison



Council Recommendation

Date: April 27, 2011

Title: 2011 Municipal Demonstration Grant Program Application

Presenter: Administration

Background:

Information will be provided at the meeting

Recommendation:

That Council support a Municipal Demonstration Grant application.

**PO Box 189
Edmonton, Alberta T5J 2J1
(780) 990-1111
Toll-free 1-888-999-8762**

2011 MUNICIPAL DEMONSTRATION GRANT PROGRAM APPLICATION

The Municipal Demonstration Grant Program was established to provide an opportunity for municipalities, community organizations and other non-profit groups to access funding for assistance in purchasing recycled tires products, made in Alberta, for use in public projects.

Products such as pour-in-place surfacing for playgrounds, roofing tiles, matting products and sidewalks blocks have been manufactured from scrap tires; since the inception of the tire recycling program in excess of 63 million scrap tires have been collected and recycled by the tire recycling industry.

From 2000 - 2008, Alberta Recycling awarded \$5.75 million to 302 project applicants for the inclusion of recycled tire products in their various public projects (please see pages nine and ten for a list of municipal project locations and examples of completed projects). Due to a reduction in revenues, the grant program was deferred during 2009-10 year however we are pleased to be able to re-introduce the program.

If you have any questions about the Municipal Grant Program, please see our website www.albertarecycling.ca, email us at tires@albertarecycling.ca or call 1-888-999-8762. The deadline to submit an application is April 29, 2011 at 4:30 p.m.

APPLICATION PROCESS

ELIGIBLE APPLICANTS

1. Municipalities, including cities, towns, villages, municipal districts, hamlets, summer villages or towns under the Parks Act)
2. Registered non-profit community groups/organizations
3. First Nations and Metis settlements within the Province of Alberta
4. Schools
5. Community organizations

FUNDING AVAILABLE – TO A MAXIMUM OF \$25,000

The funding, which is for the purchase of recycled tire products only, is applied as follows:

1. For recycled tire products: up to \$20,000 on a 50/50 matching basis (applicant must contribute an amount equal to or exceeding the grant requested).
2. For installation of the recycled tire product: up to a maximum of \$5,000, over and above the \$20,000 matching grant. This \$5,000 does not need to be matched. For pour-in-place projects, the \$5,000 is applied to the base preparation only.
3. GST is not included in the funding.
4. Alberta Recycling must inspect the project prior to release of funds.

APPROVAL CONDITIONS

1. The funding is for public facilities only; it cannot be used to fund private or commercial sector facilities or to fund components of a facility that has restricted or extremely limited public use.
2. Only products made in Alberta from Alberta scrap tires that come with a written warranty from the manufacturer will be eligible. The warranty must be included with the product quote when submitting the application. The supplier may also be asked to supply proof of using Alberta tire product.
3. The installation of the recycled tire product must be done by professionals (volunteer labour will not be accepted) including base preparation where applicable and must include a warranty which should be submitted with the application.
4. The project is to begin after the recipient receives approval; any material purchased or work done prior to approval is not eligible for funding.
5. All permits and contracts of development are the responsibility of the applicant.
6. The project must stand alone; it cannot be dependent on future Alberta Recycling funding for its completion.
7. Approved applicants agree to provide access to Alberta Recycling and its representatives to all financial records or other documentation related to the project.
8. Incomplete applications will not be accepted. Please write legibly if you don't have access to a computer.
9. The information collected in support of this application is subject to the Freedom of Information and Protection of Privacy Act in Alberta.

SELECTION CRITERIA

We have included the selection criteria for your reference which indicates how the application will be evaluated for approval:

1. Innovative use of product i.e. design layout of material, using different types of product.
2. Does the project use one, two or three types of recycled tire products?
3. Applicants are encouraged to use a variety of recycled tire products in their project.
4. The project must be accessible to the general public.
5. Research into selecting the product/s that were chosen including consideration regarding the environmental health and safety of the public as well as the maintenance of the products.
6. Letters of support, including:
 - a) the municipality (for all projects) or land owner (if not a municipality)
 - b) any organization, community group, school etc. that would benefit from the project.
7. Clear site plan showing area overview/footprint that includes dimensions, location of equipment (if applicable) and location of sign that will be provided by Alberta Recycling.
8. Time frame for completion – the project must be completed and accessible to the public by March 1, 2013 (a detailed construction schedule is to be included with the application).
9. Priority will be given to communities who have not received a municipal grant in the past. A list of communities that have received a municipal grant in the past can be found at the end of this document.
10. Maximum qualifying projects:
11. Communities with a population less than 500,000 = 1 project
12. Communities with a population greater than 500,000 = 3 projects
13. Any additional information that would be helpful in evaluating your project

Please complete the following application form. All fields must be completed. **INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED. Applications must be received in our office by 4:30 p.m., April 29, 2011.**

Calgary tries recycled tire sidewalks
- Oct 28, 2010

Pedestrians in three Calgary neighbourhoods have a new spring in their steps thanks to an experimental kind of sidewalk the city is trying out.

Concrete is being replaced with recycled tire rubber on Charleswood Drive from Crowchild Trail to Capri Avenue N.W., on Kensington Road N.W. and on 85th Avenue at 24th Street S.E.

During a one-year pilot project, the city will monitor how well the material stands up against Calgary's harsh climate, said transportation engineer Blanka Bracic.

"We'll be watching carefully for any frost-heaving action," she said. "As well, how does the material perform when we put sanding materials or salt or anything like that. How does it respond to being shoveled or swept."

The rubber sidewalks cost about the same as concrete ones, but because they don't crack, they should be less expensive to maintain, Bracic said.

It is expected the new red-tinted sidewalk — which has the appearance of stamped concrete — will direct water into the soil, reducing run-off in storm drains. The rubber also absorbs sound, making streets quieter, the city said.

"We're conserving resources by reusing tires that would otherwise go to the landfill," Bracic said.

The city is encouraging anyone with comments about the sidewalks to call 311.



The city is experimenting with recycled tire rubber as the material for new sidewalks in some Calgary districts. (CBC)

25,000 -
5,000
60,000
35,000

CAO REPORT
April 27, 2011

1. Had several meetings with Neighborhood Place regarding setting up an afterschool program for September. This will be a joint program with the Town. We are in the process of finalizing details.
2. Met with Cast-a-Waste and Rimbey Recycle regarding their involvement in the operation of our Recycle Center.
3. Participated in Public Works interviews for Recycling Attendant.
4. Participated in interviews for Community Services Coordinator. Hired Peter Stenstrom, starts May 2.
5. Had meetings with Guardian, Associated and Lakeside regarding their desire to assume the Rimbey Ambulance.



Community Services Report

April 27th, 2011

Arena Painting

The arena dressing rooms and referee room are currently being painted. We're also replacing the countertops and a few sinks in the main washrooms and dressing rooms.

Lifeguards

The application deadline for pool staff was on April 22nd. At the time of this report, we had seven lifeguards apply. Our staff appears to be very experienced as we have a number of our senior guards returning.

Community Services Coordinator

Peter Stenstrom accepted the position as our Community Services Coordinator. Peter has his BA in Recreation and Leisure Studies from the University of Alberta. Peter and his family will be coming to us from Hinton, AB.

Recreation Board

We will await the formation of the Recreation Board to review our rates and plan for capital project development. We will also review our current policies and agreements.

Lions CFEP Motion

The Lions have requested support to apply for a CFEP grant for the Rimbey Aquatic Centre. A motion is required by Council as we are the owners of the land.

Pool Progress Report

The weather has slowed down the progress of the pool. The waterslide, pool membrane and spray features are scheduled to arrive at the beginning of May.

Canada Day Celebrations

The Historical Society has expressed interest in taking on the Canada Day Celebrations at Pas-Ka-Poo Park. We will discuss the responsibilities for organizing the event and provide assistance if required.

Parks/Cemetary Grass Cutting

I talked with Vern to finalize the details of our grass cutting duties. We are planning to take on the cutting of the Lions parks, BMX park, Eastview Crescent, pool and tennis court area, both cemetaries and the airport.

Compost Program

We will be starting the compost pick-up every Friday from May 13th to October 14th.

Nesting Place RV Park

We hope to open the Nesting Place RV Park soon. There is still a significant amount of snow at the sites. The cold overnight temperatures present a risk of waterlines freezing so we want to ensure that the park is open under warm temperatures.

Respectfully submitted by:

Rick Kreklewich

Rick Kreklewich

Director of Community Services

April 28th, 2011

DRAFT

Community Facility Enhancement Program
50 Corriveau Avenue
St. Albert, AB
T8N 3T5

RE: LIONS CFEP APPLICATION SUPPORT – RIMBEY AQUATIC CENTRE

Dear Sir or Madam:

At the regular meeting of Council held on April 27th, 2011, the Town of Rimbey presented the following motion:

----- “That the Town of Rimbey, as owner of the land, supports the Rimbey Lions Club CFEP application to assist in the construction of the new Rimbey Aquatic Centre”

MOTION CARRIED

The construction of the new Rimbey Aquatic Centre will provide everyone in the community and the surrounding area with a valuable recreational venue for years to come. The Rimbey Lions Club provides support for various community projects and we would like to show our support in their application.

We thank you for your consideration and should you have any questions or concerns regarding this project I would be happy to discuss them with you.

Yours truly,

Sheldon Ibbotson
Mayor



FIRE DEPARTMENT REPORT April 27, 2011

- From January up to April 15 the Fire Department has received 21 calls for service.
 - o 3 were for Ambulance Assistance
 - o 4 Fire Calls
 - o 9 Motor Vehicle Collisions
 - o 5 alarms

- The fire department also took delivery of a trailer to haul our new ranger. This is to come from our donations account.

- Preparations have been made for spring and grass fires.

- Some of the truck bids have been received. Some changes have been sent and new bids should be in this month. Not received as of this report. At this time they still range in price of \$60,000.00.

PUBLIC WORKS REPORT – MARCH TO APRIL, 2011

- Again with record setting snowfall, Public Works was very busy plowing and maintaining the roads;
- Sidewalk sweeping and snow blowing of walking trails, ongoing;
- Hauling of snow off streets was done on Rimwest Crescent, on 50th Street between 51st and 52 Avenues, and 54th Avenue between 50th and 49th Streets;
- March 10/11 – Public Works had to repair a frozen 2” water line at the Truck Museum, it was dug up , then steamed to unthaw it, then repaired and filled in. The line was frozen out by 56th Avenue due to the increased depth of frost in the ground this year;
- March 10/11 Public Works responded to a frozen water line at Midwest Propane on 43rd Street. We were unable to unthaw the line, we were out approximately 80’, we informed owner that he would have to contact someone to work on the line inside his property;
- March 14/11 – Public Works unthawed a frozen water line at Rimbey & District Tire Shop on 48th Avenue;
- Vern Browne & Dave Kreutz attended an AWWOA Operator’s Seminar in Banff during March 15 to 18/11. This seminar is in conjunction with obtaining Continuing Education Units through Alberta Environment;
- Heavy snowfall during weekend of March 20/11;
- Public Works hired a skid steer to assist with driveway cleaning as well as plowing alleys;
- Community Centre parking lot plowed for Public Forum;
- March 28/11 – Public Works used our Hoe & Tandem to haul the ice out of the Arena;
- Public Works started exposing storm drains and culverts, to assist with water run-off;
- Public Works hired a Tandem truck to assist in snow removal on 52nd Street between 51st and 53rd Avenues, and on 50th Street between 51st and 52nd Avenues;
- Public Works reploved alleys with the Grader and Hoe;
- Ongoing repairs on the Street Sweeper being done in preparation for spring cleanup of our streets;
- Gravelling of potholes in some alleys being done;
- Road Repair ordered in preparation to fill in potholes on streets;

- Public Works had Street Sweeper out to test and check out the repairs. We got approximately twenty loads hauled off. We will be out full time with the Sweeper as soon as streets begin to dry up;
- April 19, 2011 – Public Works repaired a broken Water Main on 51st Avenue & 52nd Street. We hired a Track Hoe to rip the asphalt and frost. We repaired the 4” Water Main as well as a new Water Main Gate Valve was installed.

Vern Browne

Foreman

Public Works - Rimbey

BYLAW ENFORCEMENT REPORT
April 27, 2011

With the new complaint form it has made it easier for complainants to fill out and submit. The town staff will scan the form and email it to me to review. Being that the hours are limited I do call most of the complainants once I receive the email and advised them when I'll be in the area. I do ask that if people would like to lodge a complaint please provide as much information as possible and if there is a history with the issue.

So far to date I have dealt with approximately 42 issues;

- 4 sidewalks complaints being covered with snow (was hard to find most sidewalks),
- 5 parking complaints, vehicles parked with plates displaying expired, no license plates on vehicles,
- 2 unsightly properties, one complaint was an ongoing issue before I started
- 3 garbage bins/cans/bags or the lack of,
- 4 semi trucks and trailers parked in residential areas,
- 5 holiday trailers parked on the street
- 1 school bus parking issue,
- 1 littering (which was happening in front of me),
- tree complaint,
- 1 full grown pig loose in town – long story

In one parking complaint the total fines **could** have been in excess of \$5750.00. This is a reminder that all of us who drive need to make sure all documents are up to date and/or renewed.

Several Traffic Safety Act fines were issued and many warnings were also issued, ranging from speeding, seatbelts, fail to maintain equipment, fail to produce documents, fail to stop at a traffic control device, parked vehicles displaying expired license plate and some did not have their vehicle registered.

Joe Croken

Peace Officer

27-Apr-11 Finance / Administration Report to Council

1. **Cash flow** is much improved. As of 20-Apr-11, we have \$1.961M cash in the bank and do not owe anything on our line of credit.
2. Final **audit** queries are being addressed and it is being wrapped up. Wilde & Company expects to present the audit and financial statements at the 11-May-11 Council meeting.
3. **Grant** claims and reporting are being worked on.
4. The final **commercial garbage** run was completed on April 1. There will be one last charge on some of the utility bills being mailed out in early May for this run since Nikirk's contract did not cover this collection. We will be including a notice with the utility bills to explain the situation to those affected.
5. Questions about **residential garbage, recycling**, and the new **Recycling Facility** are still coming in but the volume is dropping off. Notices have been placed on the website, in the newsletter, with utility bills, at the front counter, and in the newspaper. Another notice regarding the need for garbage cans is being sent with the utility bills being mailed in early May.



Council Recommendation

Date: 21-Apr-11
Title: Council Expense Claims
Presenter: Administration

Background:

As per policy 155:

- * monthly Council timesheets are to be approved by resolution of Council
- * special Council meetings outside regular monthly or committee meetings will be reimbursed at \$30.00/hour to a maximum of \$300.00/day
- * any other meetings or attendance at functions are to be approved by resolution of Council

Discussion:

Four of the Council time sheets (Mayor Ibbotson, and Councillors Anglin, Payson, and Rondeel) are zero claims and need to be approved by resolution.

Councillor Webb has claimed for the development meeting held in the evening on April 6, 2011 as he had to hire a replacement to cover at work. His claim is for 2 hours or \$60.00. If this is considered a special Council meeting, his claim just needs the normal Council resolution to approve it. If this is not considered a special Council meeting, it would be considered an "other meeting" and the reimbursement would need to be approved by resolution.

Recommendation:

That Council discuss whether the April 6 development meeting was a special meeting of Council. If it was not, that Council pass a resolution reimbursing Councillor Webb for \$60.00 for his attendance at the April 6 development meeting.

That Council pass a resolution approving the Council time sheets submitted for April 15, 2011.

**Rimbey Municipal Library Board
Meeting
Monday March 14, 2011
7:30 p.m**

Present: Chairperson- Lorie Armstrong, Valerie Warren, Brenda Krossa, Rowena Aitken and Librarian –Jean Keetch. Lorie volunteered to take the minutes.

Absent: Marg Ramsey, Gordon Montenev and Paul Payson

Call to Order – 7:35 p.m

Minutes from the Last Meeting: Motion- Rowena/Val – that the minutes be adopted.
Carried

Consent Agenda Items

1. Librarian's Report
2. Financial Report – no official notice of budget approval from the town yet
3. Correspondence

Motion: Brenda/Rowena –that the consent agenda items be accepted. Carried

Business Arising from the Minutes

1. 2011 Budget – town should let us know by the end of March
2. Need to look into benefits for staff and payroll services –discussed what we might need – ideas included staff receiving benefits would work 20 hours a week or more – discussed whether we need to hire a payroll service if we use Simply Accounting – **Action: Jean will look into what other libraries are doing as far as benefits and payroll**
3. Decide on an accounting program – Jean is recommending Simply Accounting – **Action: Jean -what is the cost for Simply Accounting?**
4. Jasper Conference – Valerie Warren and Jean are going
5. Discussed that we need to send a letter to Town Council specifying when and what we need to set up our own accounting this year.

Motion: Rowena/Brenda – that we send written notification to Town Council that we want to start doing our own accounting commencing July 1, 2011. Carried

Jean will prepare this letter with Board assistance and it will include all our budgetary needs to get up and running so the Library Board, Staff, Town Councillors and Town Administration will all be on the same page as to what has to be done to make this happen.

New Business

1. Policy on gift giving for Board and staff eg. Retirements or leave taking, Christmas
 - discussed what needs to be included in such a policy
 - Christmas gift/bonus for staff, PRL
 - gifts for special events such as retirements, leaving, compassionate
 - volunteer and staff appreciation events and lunches – lunch for summer staff at end of summer
 - do we have enough budgeted?

Action: Lorie will prepare a draft policy with Jean's assistance

Adjournment: 9:40 p.m

Next Meeting –Monday April 11 – 7:30 p.m.

Dwenda Krossa

Chairperson (acting)

Secretary

Rimbey FCSS Charity Golf Tournament
Committee Meeting
March 30, 2011 at 1:00
Rimbey Provincial Building

Present:

Nancy Teeuwsen-Hartford
MaryAnn Josephison
Irene Steeves
Peggy Makofka
Bernice Birtsch
Melissa Beebe
Paula Madu
Lindell Ryan
Brenda Soderberg
Christine Simpson

Regrets:

Welcome by P. Makofka to everyone attending the meeting, and discussions started. P. Makofka and L. Ryan will co-chair the Committee for the Rimbey FCSS Charity Golf Tournament.

- August 11, 2011 was determined as the date of the event, with a shot gun start at approximately 9:00 am; eight golfers teeing off at each hole. The golfing portion of the day will end at approximately 3:30 and then supper is to follow.
- \$150.00 fee to all golfers was decided to include 18 holes of golf, cart, breakfast, supper, prizes and two drink tickets. (Some celebrity guests fee will be waived)
- Number of golfers attending will max out at 72 for the event.
- It was mentioned that instead of lowest score or highest score for team prizes to just do draws instead.
- A letter to previous donors (donors over the \$500.00 mark) to the Food Bank will go out as well
- A letter to the Town inviting them to attend will be going out
- A program of the day will be made for a timeline to be established

Some tasks were determined to be divided amongst certain committee members so they could take the lead on them:

L. Ryan and P. Madu:

- Marketing and Promotion
 - I. Sunny 94 Radio Station (Kelsey Cross, for DJ)
 - II. A Pro to purchase for your tee off was suggested

L. Ryan:

- Volunteers (will check to see what volunteers are able to do and how many needed)

B. Birtsch, I. Steeves and M. Josephson:

- Registration desk
- Registration bags (use recycled bags if possible with the FCSS logo, the Rimbey Golf Course logo will also be used for some things in conjunction with the FCSS logo)
- A gift valued at approximately \$50.00 will also be part of every golfers package
- Games and Promotion

N. Teeuwsen-Hartford and I. Steeves:

- Supper-help prep and/or serve (P. Madu will check with her onsite caterer for a price on two salads, baked potatoes, dessert, buns, pickles, condiments, and the use of plates, napkins, cutlery, etc.)

P. Makofka, N. Teeuwsen-Hartford and C. Simpson:

- Celebrity Guests (Celebrity auction was also suggested)
 - I. Stars of the TV shows: Ice Pilots and Ice Road Truckers were suggested
 - II. Bentley Generals Hockey Team

B. Soderberg and C. Simpson:

- Administration

B. Birtsch:

- Finance (would like two other people to have signing authority)

M. Beebe:

- Signage (approach Town of Rimbey to see if they would allow us to use their resources for signage and printing, as a donation)
- Information from previous years will be forward to B. Soderberg or C. Simpson

Tasks to be handled in house would be as follows:

- Recruiting of, and letters to Sponsors for the following categories (C. Albach of the FCSS administrative staff will be checking into what amount the Tax receipt can be issued for):
 - I. Title sponsor
 - II. 9- single hole sponsors
 - III. Cart sponsor
 - IV. Registration bag sponsor
 - V. Program sponsor
 - VI. Breakfast sponsor
 - VII. Supper sponsor (Co-op has given half price on steaks in the past)
 - VIII. Smokie/Hamburger hole
 - IX. Smoothie hole
 - X. Shrimp hole
 - XI. Hole in one (ATB has sponsored this in the past)
 - XII. Closest to the pin
 - XIII. Longest drive
 - XIV. Longest putt

Some of the previous sponsors, or business that have expressed in the past they wanted to participate as sponsors were:

- Nikirk- Title sponsor
- Rimbey Builders-hole
- Servus- Water and hole
- ATB- Hole in one
- Best Western
- Brix's Construction
- Lazer Energy
- The Vault

The next meeting will be April 27, 2011, 1:00 at the Rimbey Provincial Building. Please RSVP to C. Simpson at csimpson@rimbeyfcss.com

Member Notices

IMPORTANT NOTICE
April 13, 2011

Attention: Mayors, Councillors & CAOs

Call for Resolutions for the 2011 AUMA Convention

This is your reminder to submit resolutions for debate at AUMA's Annual Convention and Trade Show, September 28-30 at the Calgary Telus Convention Centre.

We ask that AUMA members bring forth concerns of a province-wide interest for consideration by member municipalities.

Please note: the deadline to receive resolutions is **May 31, 2011**.

Guidelines for drafting resolutions can be accessed by clicking [here](#).

AUMA's Resolutions Policy can be accessed by clicking [here](#).

Please provide supporting background information for each resolution being submitted for the convention to assist AUMA and Convention delegates in understanding the issue. Resolutions without sufficient justification may be returned to the sponsors for additional information.

Resolutions that have been adopted by the Convention in the last three years are considered active and thus will be returned to the sponsors as per AUMA's Resolutions Policy.

To demonstrate that your Council has agreed to submit the resolution, please send the Council motion and its approval to AUMA.

Hard copies and electronic copies of resolutions should be submitted to AUMA as follows:

- **Hard copy:** AUMA, 300-8616 51 Ave, Edmonton, AB, T6E 6E6(Attention: Rose Dacyk)
- **Electronic copy:** resolutions@auma.ca

After the deadline, resolutions will be returned to the sponsor in accordance with the procedure for late resolutions.

Thank you for your contribution.

Darren Aldous
President

Johm McGowan
CEO

Mailing Address:
Box 1909
Rimbey, Alberta
T0C 2J0
Email: admin@gldegas.com

Street Address:
4402 - 54 Ave., Rimbey, AB
Phone: (403) 843-1050
Fax: (403) 843-1056
Toll Free: 1-866-317-4242

G.L.D.C. Gas Co-op Ltd.

April 20, 2011

RECEIVED
APR 20 2011
TOWN OF RIMBEY

Mayor Ibbotson and Council members
Town of Rimbey
Box 350
Rimbey, AB T0C 2J0

Mayor Ibbotson and Council members,

I am writing to you on behalf of the Gull Lake Deer Creek Gas Co-op Ltd. board of Directors. We would like to express our concern regarding your decision on the Motion to repeal the Tax incentive Bylaws/Policy.

When we were looking for our new location, we very carefully considered all of our options. The incentive the Town of Rimbey offered was very appealing at the time, and was a significant factor in our decision to move to the Town of Rimbey. We are a member owned utility which supplies Natural Gas to the rural areas surrounding Rimbey. The G.L.D.C.'s mandate is to provide safe, economical Natural Gas to our membership. We have actually been deemed a not for profit organization, by Revenue Canada.

Your Tax incentive eased the burden on our membership with the overall costs associated with the purchase of land and the construction of a new building. Shortly after starting construction we were asked to pay our share of a paving project that was necessary adjacent to our property. The Town was able to minimize the impact by spreading the payment over a 10 year period, and we are thankful for that. The incentive was very close to the local improvement levy, so for the first 5 years this cost had less impact on our membership.

The G.L.D.C. board respectfully requests that the Town council honor the promise that was made, and accepted in good faith, by reversing your decision of March 9, 2011.

Sincerely,



Don Hoskin
General Manager

Cc: Steffen Olsen on behalf of the named committee.