TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY, NOVEMBER 29, 2012 AT 9:30 AM 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	
4.	Minutes	
	4.1 November 14, 2012, Council Regular Meeting Minutes	2-5
5.	Delegations	
	5.1 Grade 6 Social Studies Class (7.4)	} 7-16
6.	Bylaws	
7.	New and Unfinished Business	
	7.1 51 Street Parking (Hwy 20A within Town limits) 1 7.2 Brent Bratland – Drader Crescent Traffic Issue 2 7.3 Community Events Grant Program 2 7.4 Grade 6 Social Studies Class 2 7.5 Rimbey Early Childhood Development Program 3 7.6 Provincial Building 3	21-28 29-31
8.	Reports	
	8.1 Department Reports 8.1.1 Finance 8.1.1.1 Accounts Payable to November 15/12	
	8.2 Council Reports 4 8.2.1 Mayor's Report 4 8.2.2 Councillor Ellis's Report 5 8.2.3 Councillor Rondeel's Report 5	47-49 50
	8.3 Boards/Committees Reports	54-55
9.	Correspondence 5	56
	9.1 Alberta Recycling	
10.	In Camera	
11.	Adjournment	

1. Call to Order

Mayor Ibbotson called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Sheldon Ibbotson Councillor Jack Webb Councillor Paul Payson Councillor Scott Ellis Councillor Gayle Rondeel **CAO Tony Goode**

Director of Finance - Danita Deal

Assistant CAO/Development Officer - Melissa Beebe

Recording Secretary – Kathy Blakely

Absent:

Public:

Rimbey Review – Treena Mielke entered the meeting at 7:04 pm

Jean Keetch, Rimbey Municipal Library

Rowena Aitkin, Rimbey Municipal Library Board Chairman

2. Public Hearing

<u>None</u>

3. Adoption Agenda

3.1. Nov 14, 2012 Agenda

Additions: 9.3 Rimbey and District Victim Services Unit Letter of Support

7.3 Rimbey Municipal Library

Motion 215/12

Moved by Councillor Webb to accept the agenda as amended.

CARRIED (5-0)

4. Minutes

Oct 22, 2012, Council Organizational Meeting Minutes and October 22, 2012 Council Regular Meeting Minutes

Motion 216/12

Moved by Councillor Payson to accept the October 22, 2012, Council Organizational Meeting Minutes as presented.

> CARRIED (5-0)

Motion 217/12

Moved by Councillor Webb to accept the October 22, 2012, Council Regular Meeting Minutes as presented.

> **CARRIED** (5-0)

5. Delegation 5.1 Rimbey Municipal Library

Jean Keetch, Manager of the Rimbey Municipal Library and Rowena Aitkin, Rimbey Municipal Library Board Chairman thanked Council for the opportunity to speak to Council, regarding the requirements for their grant application to the Western Economic Diversification Community Infrastructure Improvement Fund which they are submitting on November 15, 2012. The purpose of the grant, which can only be used for infrastructure, is to obtain funding for the expansion and renovation of the library in anticipation of the Library Board acquiring the Town's portion of Town Hall.

Mrs. Keetch indicated that the Library requires a letter of support guaranteeing a

loan of \$180,000.00 to qualify for the matching grant funding. The total grant application would be for \$361,514.00. It is the intent of the Rimbey Municipal Library Board to raise an equivalent amount of funds and repay the town in full within 24 months of the completion of the project.

Mrs. Keetch indicated that the project would have to be completed by March 14, 2014. In the event that the Library does not acquire the town office portion of the building, the grant funding would have to be repaid to the Federal Government. The grant is not transferable to another building.

CAO Tony Good advised Mrs. Keetch that in the event that Council agrees to loan the Library the funds for the matching portion of the grant that a Bylaw would be required and would also require two weeks of advertising in the local newspaper.

Mrs. Keetch thanked Council and departed the meeting at 7:20 pm.

6. Bylaws

6.1 None

7. New Unfinished Business

and 7.1 Delinquent Accounts

Council reviewed the delinquent account report as supplied by the utilities clerk. Discussion ensued on the accounts.

Motion 218/12

Moved by Councillor Webb that Administration write off Roll #53140 in the amount of \$480.97 and Invoice #10062 in the amount of \$258.08 for a total of \$739.05, which are deem uncollectable.

CARRIED (5-0)

7.2 Community Events Grant Program

An application for a grant in the amount of \$500.00 was received from the Rimbey & Area Early Child Development Coalition to hold a Family Fair on January 10th, 2013.

Motion 219/12

Moved by Councillor Webb that Council approve the Community Events Grant Program application for the Rimbey & Area Early Child Development Coalition in the amount of \$500.00.

CARRIED (5-0)

7.3 Rimbey Municipal Library

Discussion ensued on the Rimbey Municipal Library request for a loan for matching funds for expansion and renovations to the library should the library be awarded with the grant from the Western Economic Diversification Community Infrastructure Improvement Fund.

Motion 220/12

Moved by Councillor Payson that Council approve a letter of support to the Rimbey Library guaranteeing a repayable grant of up to \$180,000.00 taken from municipal reserves, conditional to repayment of such grant being made over a two year period with commencing date subject to Western Economic Diversification Community Infrastructure Improvement Fund application approval.

CARRIED (5-0)

8. Reports <u>8.1 Department Reports</u>

8.1.1.Finance Reports

Director of Finance presented a summary of the following reports:

- 8.1.1.1 Bank Reconciliation October 2012
- 8.1.1.2 Cash Position Report
- 8.1.1.3 Consolidated Financial Statement October 2012
- 8.1.1.4 Accounts Payable Cheque Run October 31/12

Motion 221/12

Moved by Councillor Rondeel to accept Finance Reports 8.1.1.1, 8.1.1.2 and 8.1.1.3 as presented.

CARREID (5-0)

Motion 222/12

Discussion ensued on various items on the Accounts Payable listing.

Moved by Councillor Webb to accept Finance Report 8.1.1.4 Accounts Payable to October 31 2012 as presented

CARRIED (5-0)

8.1.2 Fire Department Report

The Fire Chief provided a written report to Council.

Discussion ensued regarding parking at the Fire Hall as well as firefighter assistance to EMS on call outs particularly when the fire department arrives before the ambulance.

8.1.3 Director of Public Works Report

The Director of Public Works presented a written report to Council.

Discussion ensued on various items in the report.

8.1.4 Development Officer Report

The Development Officer proved a written report to Council.

8.1.5 Community Services Report

The Director of Community Services presented a written report to Council.

8.1.6 CAO Report

The CAO presented a written and verbal report to Council.

Motion 223/12

Moved by Councillor Ellis to accept the Department Reports 8.1.2, 8.1.3, 8.1.4, 8.1.5 and 8.1.6 as presented.

CARRIED (5-0)

8.2 Board/Committee Reports

- 8.2.1 Rimoka Housing Foundation Minutes September 19, 2012
- 8.2.2 Rimbey Historical Society Meeting Minutes August 2, 2012
- 8.2.3 Rimbey FCSS/RCHHS Minutes September 27, 2012

Motion 224/12

Moved by Councillor Webb to accept reports 8 2.1, 8.2.2 and 8.2.3 as presented

CARRIED (5-0)

- 9. Correspondence 9.1
- 9.1 Alberta Municipal Affairs
 - 9.2 Rimbey & District Victim Services Fundraiser
 - 9.3 Rimbey & District Victim Services Letter of Support

Motion 225/12

Moved by Councillor Ellis to accept items 9.1 and 9.3 as information.

CARRIED (5-0)

Motion 226/12

Moved by Councillor Ellis that the Town of Rimbey purchase up to a maximum of 8 tickets, for interested staff or Council Members, to the Rimbey & District Victim Services Big Band Valentine Gala Fundraiser, which will be held Saturday, February 9, 2013 at a cost of \$60.00 per person, \$110.00 per couple, or \$400.00 per table of 8.

CARRIED (5-0)

10. In Camera	<u>None</u>	
11. Adjournment	Council adjourned the meeting at 7:40 p	om
		MAYOR
	_	CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Mee	eting Date	November	29, 2012	
Agenda Item No.	5.1	Confidential			No	XX
Topic	Grade 6 Socia	al Studies C	lass			1701
	Tony Goode			Title CAC)	
BACKROUND:						
The teacher of the	e Grade 6 Socia	al Studies c	lass conta	cted the May	or in early	fall
requesting that th	e class to come	e to Council	to observ	e how Counc	il operates	5.
					•	
Documentation A	ttached: Ye	es			No	
DISCUSSION:		-				
During the Town	Organizational I	Meeting hel	d October	[.] 22, 2012, 3 i	meeting C	ouncil
dates were sched	luled for during	the daytime	to accom	modate the 3	Grade 6	Social
Studies classes.						
71 6 6 6 6 6 6 6				_		
The first of the 3	Grade 6 Social	Studies clas	sses will b	e coming to c	bserve Co	ouncil on
November 29/201	12 at 9:30 am.					
						_
RECOMMENDE) ACTION:					
Accept as informa						
	-			·		
CAO						
DISTRIBUTION:	Council:	Admin:	Р	ress:	Other:	

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council		Meeti	ng Date	November	29, 2012	
Agenda Item No.	5.2	Confide	ential	Yes		No	XX
Topic	Rimbey Ea	rly Child	Develo	pment Co	alition		
Originated by L	_eanne Evan					gram Coo	rdinator
BACKROUND:					-		
The Rimbey and	Area Early C	hild Deve	elopme	nt Coalitio	on was form	ned at the l	beginning
of 2012. Program	n Coordinato	r, Leanne	e Evans	has requ	uested to m	ake a pres	entation
to Council.						•	
Documentation A	ttached:	Yes		_		No	
DISCUSSION:	ttaonoa.					1110	
Attached is the in	formation pro	ovided wi	th her o	delegation	request.		
	<u> </u>						
RECOMMENDED) ACTION:						
Accept as informa							
Accept as intoffice	ation.						
CAO							
DISTRIBUTION:	Council:	Adı	min:	Pr	ess:	Other:	



4907 49th Street PO Box 980 Rimbey, AB TOC 2J0 (403)843-4304 (p) (403)843-4346 (f) rimbeynp@telusplanet.net

November 15, 2012

To the Town of Rimbey Mayor and Council:

Re: November 29th Town Council Meeting

Dear Sirs:

The Rimbey and Area Early Child Development Coalition was formed at the beginning of this year with involvement from members of community organizations and interested community members. The Coalition is a direct result of the Government of Alberta ECMap project which has educating communities on the importance of early child development as one of its goals.

Part of the ECMap project includes the EDI or Early Development Instrument, which is a questionnaire that the local kindergarten teachers have filled out regarding their students. The questionnaires were then sent back to the government, the results were compiled and the data was made available to the Coalition on October 24th.

This information gives local communities a snapshot picture of how their 0-5 population is doing developmentally in five distinct areas as well as their readiness for kindergarten. As the Program Coordinator for the Rimbey and Area Early Child Development Coalition I would like to attend the November 29th council meeting to share this information with you. I will have a short power point presentation which explains the project as well as a hand out containing our community information. I hope that I may be added to the agenda to share this important information about our children with you. If you have any questions before hand, I would be happy to supply whatever information you require. Thank you and I look forward to sharing this data with you on the 29th.

Respectfully,

Leanne Evans
Program Coordinator
Rimbey and Area Early Child Development Coalition



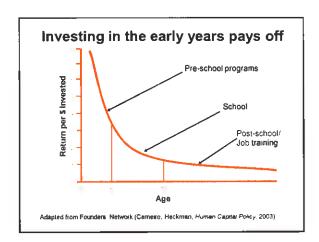
Why is this information important? Understanding → Action

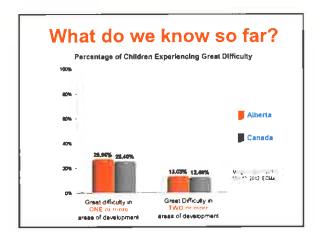
Why focus on the early years?

- 0 to 5 most critical for development
- Lay the foundation for everything that follows
- Impact lifelong health learning, behaviour and well-being

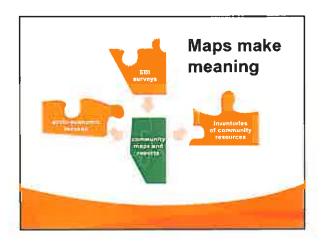








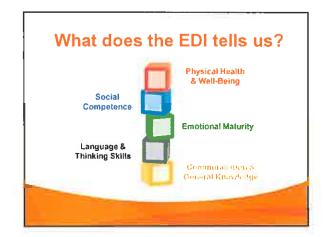


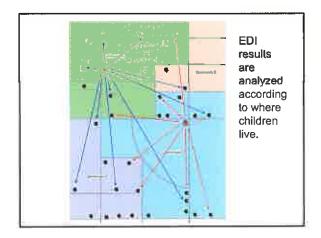


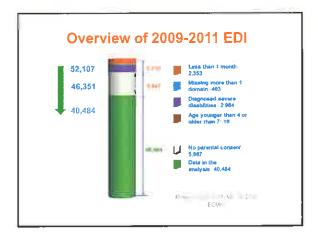
The EDI

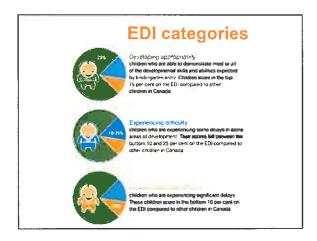
- · Population-based measure
- Surveys how children are doing in communities and across Alberta
- · Not about individual children
- Questionnaires filled out by kindergarten teachers

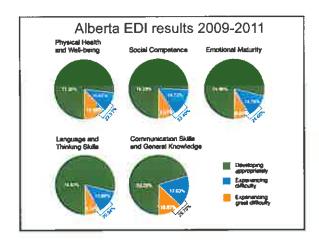


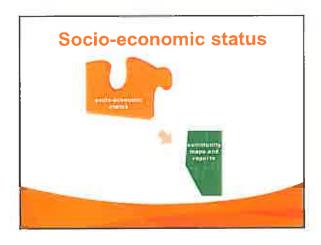












Economic variables	Social variables	Cultural variables	Vulnerable group membership variables	Child/ child care variables
**Colombia System (1994) 15-1 **Incident disparry mileo of people soming \$\$20,000 or less to those busings \$\$50,000 or less to those busings \$\$50,000 or less to those busings \$\$50,000 or less to those busings \$\$10,000 or less to the busings \$\$10,000 or less to the less thanks thanks the less	 age dependency ratio (age of explored upon 12 feet on seniors over 0.5 dependent on personal aged 16 to 0.4) (bits personal feet of the operated feet of the op	montaced on the formation of the fo	cause this three children is flewely top our realitim major reports undernploy used cals instantification instantification	* Discontinue of Citations ages 5 on fotal population * female tables participation rate * unper citation fotal fotal congressions fotal fotal congressions fotal con
Most importan	l factors -	-	Least importan	t factors

Community features

- Include programs and services, informal supports and physical features.
- Mapped with community input.
- Supportive, accessible community resources positively affect development.

Where do communities come in?

- Are key to healthy early development and to the success of the Initiative.
- Information is provided at the community level.
- Communities decide what to do with the information.



Role of coalitions

- Help define community boundaries so information can be analyzed and mapped.
- Receive and share Community Information Packages.
- Gather information about community resources and features.
- · May apply for seed grants.
- Plan community responses.

How will this information help communities?

- Provide a picture of development locally and across the province.
- Identify strengths and gaps in programs, services and supports.
- Enhance ability to respond to local needs.

Circle of well-being

					_
_	 		_		_

For further information Please	
contact Leanne @ 403 843-4304 or e-mail: rimbeynp@telus.net	
"Our Chilips	
"Our Children, Our Future"	

TOWN OF RIMBEY **AGENDA ITEMS**

Meeting	Council	Meeti	ng Date	Novem		
Agenda Item No.	7.1	Confidential	Yes		No XX	
Topic	51 Street Pa	arking (Hwy 20/	A within T	own Lim	nits)	
	Melissa Beeb	е		Title	Asst. CAO	
DACKODOLIND				_		

BACKGROUND:

Alberta Highway Services approached the Town back in September to consider placing restrictions on parking along 51 Street, which is Hwy 20A within Town Limits. The contractor was advised that we would review with Alberta Transportation.

Documentation Attached:	Yes XX	No
DISCUSSION		

At the October 22, 2012 Regular Council Meeting, Council instructed Administration to advertise in the local newspaper a notice of possible parking ban on Hwy 20A (51 Street) from 50th Avenue through to the alley north of 57th Avenue. The advertisement indicated that Council was deliberating a seasonal snow route parking ban from November 1st to April 30^{lh} or placement of signage indicating no parking of vehicles over 1 tonne as stated in Traffic Bylaw 872/11. Council invited residents to provide written input for this decision. The advertisement ran for three week in the Rimbey Review. The attached letters were received.

The Town of Rimbey Traffic Bylaw 872/11 states:

6. PARKING RESTRICTIONS AND PROHIBITIONS

- (j) No person shall park any commercial licensed vehicle, of any design capacity of more than one (1) tonne, including but not limited to a truck, bus, trailer, or delivery van, on any roadway in a residential area except when such vehicle is actively engaged in bona fide delivery, transport, or other similar activities.
- (m) No person shall park any vehicle on any portion of a highway in the Town in such a manner as to constitute a hazard to other persons using the highway. including those using a sidewalk.

11. HEAVY AND OVER-DIMENSION VEHICLES AND TRUCK ROUTES

- 11.1 No person shall operate a heavy vehicle, excluding a motor home, on a roadway or public parking lot owned and operated by the Town except on a designated truck route as outlined in Schedule "B" of this Bylaw, the Schedule being hereby incorporated into and made part of this Bylaw.
- 11.2 The following shall be deemed not to be operating or parking a heavy

vehicle in contravention of section 11.1 if the heavy vehicle was being operated on the shortest route between the delivery, pick-up or other location concerned and the nearest truck route by:

- (a) A person delivering or collecting goods, materials or merchandise to or from the premises of a bona fide customer;
- (b) A person going to or from the business premises of the owner of the heavy vehicle, a heavy vehicle repair or maintenance facility, or an approved "vehicle storage area" for heavy vehicles;
- (c) A person towing a disabled vehicle from or along a roadway prohibited to heavy vehicles; and
- (d) A person actively engaged in lawful public works requiring him by the very nature of such work to deviate from established truck routes.
- (e) A person traveling by the most direct route to their place of residence and parking the heavy vehicle on private land off the roadway

R	E	C	O	N	ı	И	E	N	D	E	D	A	C	T	1	O	N	1:	
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	----	--

Administration recommends a seasonal no parking ban from November 1st-April 30th annually on Hwy 20A from 50th Avenue through to the alley north of 57th Avenue and that the no parking of vehicles over 1 tonne be enforced as per Town of Rimbey Traffic Bylaw 872/11 the remainder of the year.

CAO			
DISTRIBUTION: Council:	Admin:	Press:	Other:

Kathy

From: Don leighton <dgl5@cciwireless.ca> Sent:

Friday, November 16, 2012 7:54 AM

To: Kathy

Subject: snow removal and parking

Hi,

I had intended to write prior to reading this week's Rimbey paper. If you intend to declare a snow route then all vehicles have to be part of it. I have to agree with the truck driver who wrote in the paper that your summer enforcement of parking rules elsewhere is extremely lax. I saw numerous trailers left on streets without being attached to vehicles. I know that the town of Ponoka enforces this ruling and was surprised by how long trailers were left on the streets.

I cannot see why the town could not provide a place off street for the heavy trucks to park, if the town doesn't want them on street. Alternatively allow them to park at home, and it will help the cars to get to ploughed roads when heavy snowfall occurs, as they will pack down the snow on the roads that aren't going to see a plough for a long time.

I drive for Stout's myself and bring the truck into town for fueling, and through town to get to various dairy farms west and south of town, but seldom have to park here overnight. I just hope the snowfalls are light enough that I can get out of town at four or five in the morning in my car to get to the milk truck.

Best Wishes

Mary Leighton

TOWN OF RIMBEY AGENDA ITEMS

		- -					
Meeting Council	Meeting Da	te November 29, 2012					
Agenda Item No. 7.2	Confidential Yes	No	XX				
	tland – Drader Crescer	t Traffic Issues					
Originated by Melissa Bee	ebe	Title Asst CAO					
BACKROUND:							
On September 10, Council reco the RCMP, Bylaw Enforcement was forwarded to the noted dep	and Public Works about	slowing down traffic in that					
advertised in the local newspar considering the closure of the r	At the October 22, 2012 Regular Council Meeting, Council instructed Administration to advertised in the local newspaper a notice of possible road closure advising that Council is considering the closure of the north/south alleyway located between 5323 and 5319 Drader Crescent. Council invited residents to submit written input. The advertisement ran for 3 weeks in the Rimbey Review.						
Documentation Attached:	Yes XX	No					
DISCUSSION:	1						
Crescent. 2. Close off the road that according to maps there. 3. Install speed bumps property and put another the bus lane joins 52 States the school parking area. After further review with way entrance between residents that live within	ay entrance between 532 at is between the school ye does not show as an act the west end of 54 Average set of speed bumps neareet. There would also not to curb traffic from detout Fire and Garbage the best 5323 and 5319 Drader Control the interior part of Dradingede the residents that	3 and 5319 as it joins Drad yard and the Water Tower p	er broperty, as I bus barn ol where to close off ap. the alley from pedestrian				
RECOMMENDED ACTION:							
Administration recommends		re a gradual rise in the ro	ad as				
opposed to speed bumps wi							
as practical, in the spring an							
increase patrols for the area	including 52 Avenue, 1	the alleyway and the sch	ool zones.				
CAO AM							
DISTRIBUTION: Council:	Admin:	Press: Other:					

Kathy

From:

Tony

Sent:

Monday, November 05, 2012 9:10 AM

To:

Kathy

Subject:

FW: alley south of Drader Cresent

fyi

From: Neville [mailto:n.s.roper@telus.net] **Sent:** Friday, November 02, 2012 1:46 PM

To: Tony

Subject: alley south of Drader Cresent

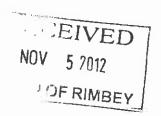
Hello Tony:

After reading the Rimbey Review article about the named subject I would have to agree with Councillor Ellis that the alley was put there for reason and that it is serving that purpose. I use that entrance to the Drader Cresent frequently. I think a little police enforcement in that area would solve most of the apparent problem. The RCMP recommending the closure of the alley suggests a shirking of their regular duty in my opinion.

The article says that you have received several complaints from Kansas Ridge residents about the speeding on the named alley, I live in the same Kansas Ridge condos on the north side were all the traffic goes past and I would have to go outside my front door and look 2 blocks west to see the named alley. In my opinion the west end of our condo's are inhabited by some habitual complainers and one of the doesn't even live on the street.

A few of the school students come out of their parking lot and go by my place in a rush daily at the noon break which could be monitored a bit.

Your truly, ==== Neville Roper



To Whom It May Concern:

I would like to know why the town of Rimbey is so adamant to make it impossible for truckers to live here? This time last year truckers had to attempt to fight by-law 872-11 by attending town meetings, and or write in to voice our concerns pertaining to parking of vehicles of a gross weight over 5000kg, which I might add, all of our concerns where completely ignored. So by-law 872-11 was passed, and only parking on the towns "truck route" is available to us.

All year I watched detached, and attached holiday trailers, cargo trailers, RVs, service trucks with licensed gross weight of 5000kg or more sitting on residential streets, some of which were parked for long periods of time. I could have reported them, but, since I think that by-law 872-11 is a joke, and actually only aimed at truckers, why report them. I don't think anyone of them had received tickets, or warnings, but as soon as a semi is not parked on the truck route, there is a peace officer banging on our doors to move it.

I would also like to quickly discuss Rimbey's fine for such violations. Why is it a general fine of \$250.00 to \$500.00, when a city such as Calgary, has a fine, for the same violation, which starts at \$75.00, and if not paid in thirty days is \$100.00?

So here we are again, a year later, about to get the only available parking for a lot of us taken away, for "snow removal" purposes. What a joke, please, since our town representatives are so knowledgeable, please enlighten me how a vehicle under one tonne, is not going to be in the way for snow removal as well?

This is just a theory, my theory, but what I think, is that one or more of our town representatives, maybe one that lives on 51st?, really has a hate on for truckers, and "snow removal", is just a way to finish pushing us out of town

Sincerely,

Matthew Makofka

Christine Ellis 5328 Drader Crescent, Box 1888 Rimbey, Alberta TOC 2J0

18 November 2012

Town of Rimbey 4938 50 Avenue, Box 350 Rimbey, Alberta TOC 2J0

To Whom It May Concern:

Re: Possible closure of north/south alleyway located between 5323 and 5319 Drader Crescent

I am writing to express my opposition to the closure of this alleyway. I live on Drader Crescent and work as a physician in town. I frequently use this access when I am on call to the emergency department or going to deliver a baby. Often when I use this roadway, time is of the essence, so it is not purely a matter of convenience that I use this alley.

I have heard the reasons to support the closure of this alleyway. The biggest concern is that of safety, mostly for children who may be on it. As a frequenter of this alleyway, I have to say, aside from the last Terry Fox Run (when there are many adult supervisors out on the roads), I cannot remember the last time there were children walking or playing in the alley. Almost daily there are children playing on Drader Crescent (the street itself), so in terms of safety, this is a much more legitimate roadway to consider.

There is a concern about speeding on the alleyway. I have to admit, I was unaware the speed limit was 20 km/h (I thought it was 40). Since learning of my error, I have tried to abide by this law. Perhaps others are also unaware of the actual speed limit, and posting it would be valuable.

There is a concern about speeding on 54th avenue as a result of the use of the alleyway. It was mentioned that a speed limit sign was posted by the seniors dropin center, and yet there is still a lot of speeding that happens on this avenue. My impression is that most of this traffic comes from people going and coming from the high school, not from the alleyway. The closure of the alley will not change the large volume of traffic that drives 54th avenue to school. Perhaps a more effective solution would be to enforce the speed limit on the avenue.

I understand that Town Council is considering this matter as a result of a letter from an individual, whose home is right on the alleyway, asking that it be closed. I think Town Council needs to consider the implication of closing this alleyway, from a perspective of precedence. If there are legitimate reasons to close it, so be it; but if it is simply a matter of doing what one resident asks, there may be an unfortunate precedence set.

I appreciate being given the opportunity to voice my opinion about this matter. I ask you consider both sides of the argument, and will respect your decision based on this.

Yours sincerely, Christine Ellis

Kathy

From:

Kathy

Sent:

Thursday, November 22, 2012 9:36 AM

To:

CouncilGroup

Subject:

FW: RE: Drader Crescent Responses

From: Tony

Sent: Thursday, November 22, 2012 9:35 AM

To: Kathy

Subject: FW: RE: Drader Crescent Responses

Please sent to council members

From: rondeel2@telus.net [mailto:rondeel2@telus.net]

Sent: Wednesday, November 21, 2012 7:11 PM

To: Scott Ellis

Cc: mayor; CouncilGroup; Tony; Melissa **Subject:** Re: RE: Drader Crescent Responses

Good Day. It seems that this is a common problem, the most common solution are speed humps. It is a gradual rise in the road as opposed to speed bumps that are a sharp rise. The design would determine how much you want to slow or curb traffic. Gayle

On Nov 19, 2012, Scott Ellis < scott@rimbey.com > wrote:

Council and Administration;

I am sympathetic to those who live along alley who have to put up with the noise and dust. Blocking off the alley seems easy enough but that would leave only one access to the Drader Cr. Instead of restricting access at between the two homes on Drader the metal rail could be extended and made into a 90 corner. This would reroute the alley from 54 Ave North back to 56 Ave. This option would allow a second access to Drader and restrict thru traffic. However, it is more expensive and would end up shifting the traffic down 52 Street. Which brings me to my primary concern, how to evaluate requests to restrict traffic. What would we say to residents who may raise concerns about the increased traffic down 52St? I do not want to vote to restrict traffic because a minority has lobbied even though I empathize with them. Now Melissa stated on Wednesday this could be deemed a special case due to fact there isn't supposed to be access there in the first place. In that case if it is the School Board's property why don't we suggest lobbying the school board to put up a barrier?

What are your thoughts?

From: mayor

Sent: Friday, November 16, 2012 9:39 AM To: Scott Ellis; CouncilGroup; Tony; Melissa Subject: RE: Drader Crescent Responses

Hello Scott:

Thanks for the information and all the work you have done on this issue. I believe we now have all the major points for and against closing the alley.

If the decision is to leave the alley open I believe we should take other measures to encourage through traffic to avoid the alley or at least drive the speed limit. So please consider what other measures might work if the alley remains open.

Sheldon

From: Scott Ellis

Sent: November 15, 2012 10:32 PM To: CouncilGroup; Tony; Melissa Subject: Drader Crescent Responses

Hello All,

After our meeting last night I was asked to send a summary of the Drader Crescent residents opinions about restricting access to the alley.

I've spoken to about 20 homes on Drader Cr. I left another dozen cards with people who were not home stating that council has tabled a motion till Nov.29 to restrict access to the alley by the school pending community input. Only Jim and Vera emailed me, one resident called and another resident wrote the paper.

Of the eight homes closest to the alley I spoke to seven. All of whom were strongly for restricting access. Of the dozen homes off the alley half were indifferent or sympathetic. The other half were strongly against restricting access.

Since we all know the reasons why it should be restricted I will mention the strongest two arguments for not restricting access.

As the Wilsons mentioned it will only shift the speeding problem from the alley to the street. It is the only other exit if 56 Ave should ever be blocked off.

If I hear from anybody else I'll let you know but I've told people that if they have strong feelings one way or the other that they should write the town.

Scott

From: Vera & Jim Wilson [jewilson@telusplanet.net]

Sent: Monday, October 29, 2012 3:32 PM

To: Scott Ellis

Subject: Alley Restriction

Dear Scott,

I see you dropped by the house to get our input regarding restriction of access to the back alley by the school.

Agreed this may slow down some of the traffic there, but our concern is that it will increase traffic on our street which at times is bad enough.

It seems no matter what, we have those that think our street and alley is a speedway.

Restricting access to that alley may solve one problem but it will create another problem on our street. Therefore we are not in favour of restricting access especially if it means closing the entrance off of Drader Crescent.

Jim & Vera Wilson 5304 Drader Crescent

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Mee	ting Date	November 29, 2012		
Agenda Item No	. 7.3	Confidential	Yes	No		
Topic		Events Grant	Program		<u> </u>	
Originated by	Rick Kreklewi	ich		Title	Director of Co	mmunity
DAGUE					Services	
BACKROUND:						
At the October 1	0/12 Council I	Meeting, the R	ecreation E	3oard r	ecommended	that
Council approve	a Community	Events Grant	Program a	pplicat	ion for the Rim	ıbey \$-H
Club in the amou	int of \$500.00	to be applied	towards th	eir kitcl	hen rental at th	e the
Community Cent	re. Council c	arried <u>Motion 1</u>	184/12, app	proving	the Communi	ty Events
Grant Program a	pplication in t	ne amount of s	5500.00 to	the Rir	nbey 4-H Club	
Documentation A	Attached:	Yes	_		No	
DISCUSSION:	Macried.	162			INO	
DISCUSSION.		-			-	
The Rimbey 4 H	Club has con	taatad raaraati	on indicati	na that	ما عمم الثيب يتمطه	
The Rimbey 4-H	Club Has coll	lacied recreati		ng mat	tney will not be	e using
the grant. A che	que was not i	ssued to the 4-	H Club.			
						-
RECOMMENDED ACTION:						
Administration recommends that Motion 184/12 be rescinded.						
	MA	1				
CAO	KIP					
CAO	Chuncili	A dissipa	D-		045	
DISTRIBUTION:	Council:	Admin:	l Pr	ess:	Other:	

Kathy

From:

recreation

Sent:

Monday, November 19, 2012 1:11 PM

To:

Danita; Kathy

Subject:

FW: 4H Community Events Grant Program

This was a grant for the Rimbey 4-H Club. They applied for the Community Events Grant Program but can't make it work for them to use the kitchen for their program. I don't believe a cheque has been issued, but if it has we should get it back.

Rick

From: Mariann Valstar [mailto:milkcows@xplornet.com]

Sent: Monday, November 19, 2012 12:40 PM

To: recreation

Subject: RE: 4H Community Events Grant Program

Hi Rick

I don't think we are going to use the grant, I believe that the hourly rate for us as a non-profit group is a little much. I appreciate your help. Thanks.

Mariann

From: recreation [mailto:recreation@rimbey.com]

Sent: November-08-12 10:05 AM

To: Jason and Mariann (<u>milkcows@xplornet.com</u>) **Subject:** RE: 4H Community Events Grant Program

I was just wondering where we were at with scheduling for this program? Can you let me know if are you still able to use the grant?

Rick

From: recreation

Sent: Friday, October 12, 2012 10:00 AM

To: 'Jason and Mariann'

Subject: RE: 4H Community Events Grant Program

Completely understandable. We charge \$50 per hour + GST for the kitchen and I think in your application you said you required 3 to 5 hours. But if you could limit it to just 2 hours of use, then it would \$105 total/day.

Rick

From: Jason and Mariann [mailto:milkcows@xplornet.com]

Sent: Friday, October 12, 2012 9:55 AM

To: recreation

Subject: Re: 4H Community Events Grant Program

Thanks Rick, just wondering though (and not trying to be ungrateful) the \$150 kitchen rental was that for a whole day/evening of use. As caterers we utilize it for that long but for the club we would only be needing it

for a small span of time. Just wondering as we would like to make the most of the available funds. I realize you need to collect on the use but if we only use it for a short period of time would a reduced fee be available? thanks again.

From: recreation

Mariann

Sent: Friday, October 12, 2012 9:35 AM

To: Jason and Mariann

Subject: RE: 4H Community Events Grant Program

The grant of \$500 was approved through Council. All we have to do now is set up times.

Rick

From: Jason and Mariann [mailto:milkcows@xplornet.com]

Sent: Thursday, October 04, 2012 9:26 PM

To: recreation

Subject: Re: 4H Community Events Grant Program

YAY! Thanks so much! When can we talk about a schedule? Good news about your plumbing issues \circ

At least it wasn't something gross.

At least it wash t something gro

Mariann

From: recreation

Sent: Thursday, October 04, 2012 9:13 AM
To: Jason and Mariann (milkcows@xplornet.com)
Subject: 4H Community Events Grant Program

Just thought I would let you know that the Recreation Board approved the \$500 grant to be applied to the kitchen rental only, not the meetings. It isn't officially approved until Council approves it at their next meeting and then the cheque is sent out. If you have any questions, give me a call. Kitchen plumbing is fixed. Found straws, stir sticks and two knives plus a whole bunch of other stuff plugging up the pipe under the sink.

Rick Kreklewich

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council		Meeti	ng Date	Noven	nber_	29, 2012	
Agenda Item No.	7.6	Confide	ential	Yes	ļ		No	_
Topic	Provincial B	uilding						
Originated by	Tony Goode				Title	CAC)	
BACKGROUND:								

Town Office currently shares the Administration Building with the Rimbey Municipal Library. The Town Office occupies 3354 square feet (311 square meters). The Library is housed in 2590 square feet (240.62 square meters) and Provincial Library standards for service area require them to have 6500 square feet (603 square meters). Alternative locations were sought out for the Town Administration Office. The Provincial Building has been identified as a potential option for relocation.

Documentation Attached:	Yes XX	No
DISCUSSION		

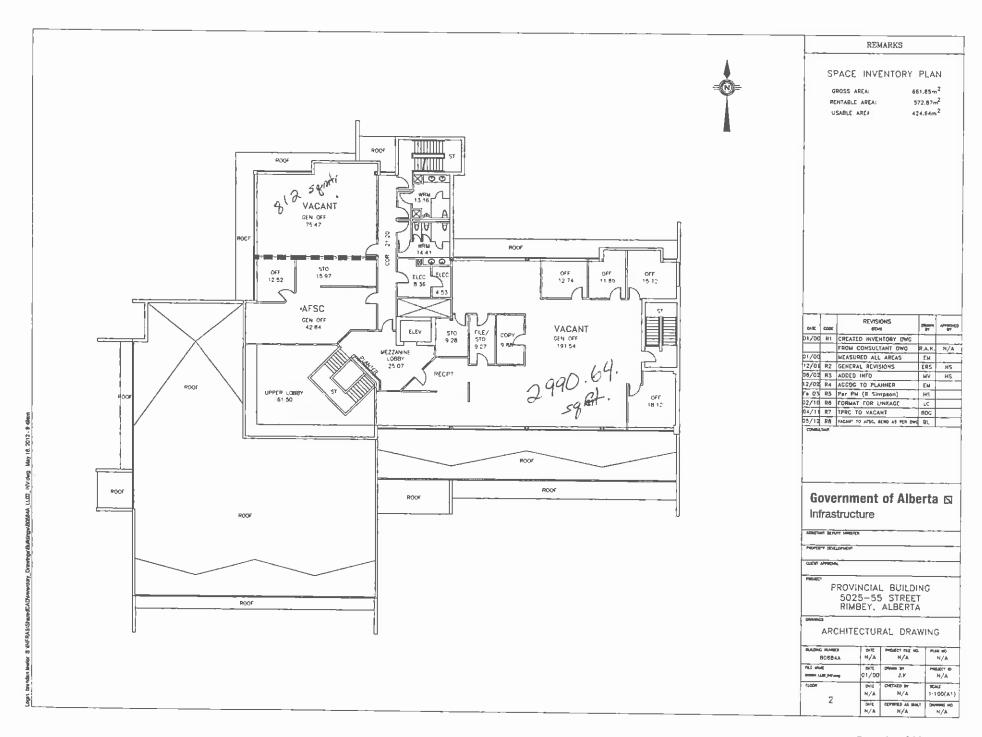
The Town has been advised that we could lease the space at a cost of \$2,917.00 per month, including utilities on the condition of a ten (10) year lease. The province will confirm in the near future with regards to renovations, such as new flooring, painting and blinds are required

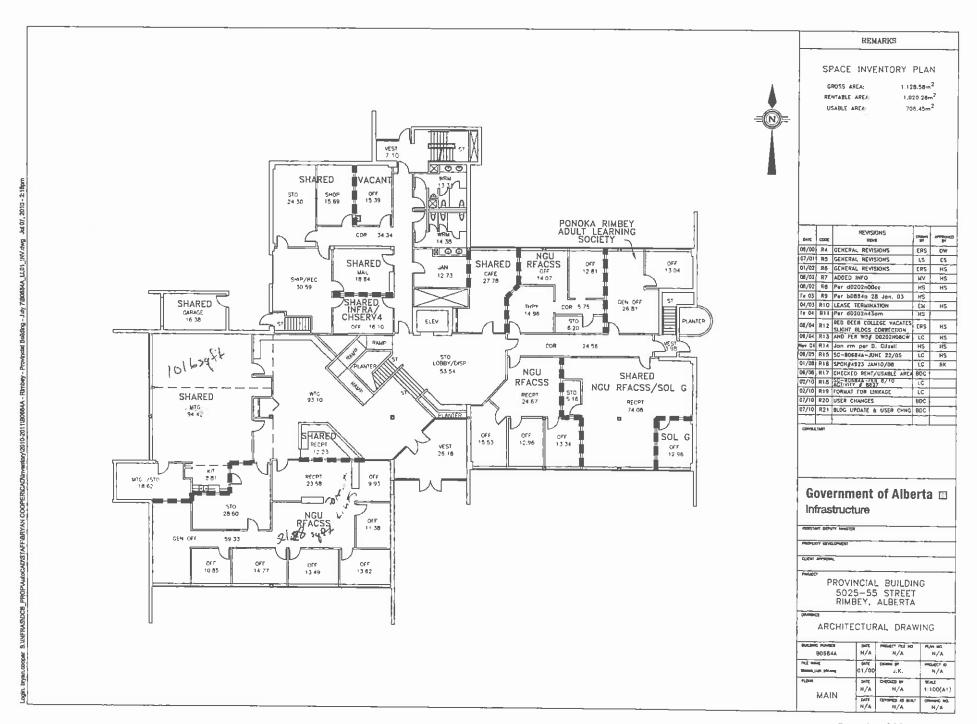
Other items to consider, should the Town move to the Provincial Building are pedestrian access to the Provincial Building, moving expenses, office down time during the move and security issues during evening meetings.

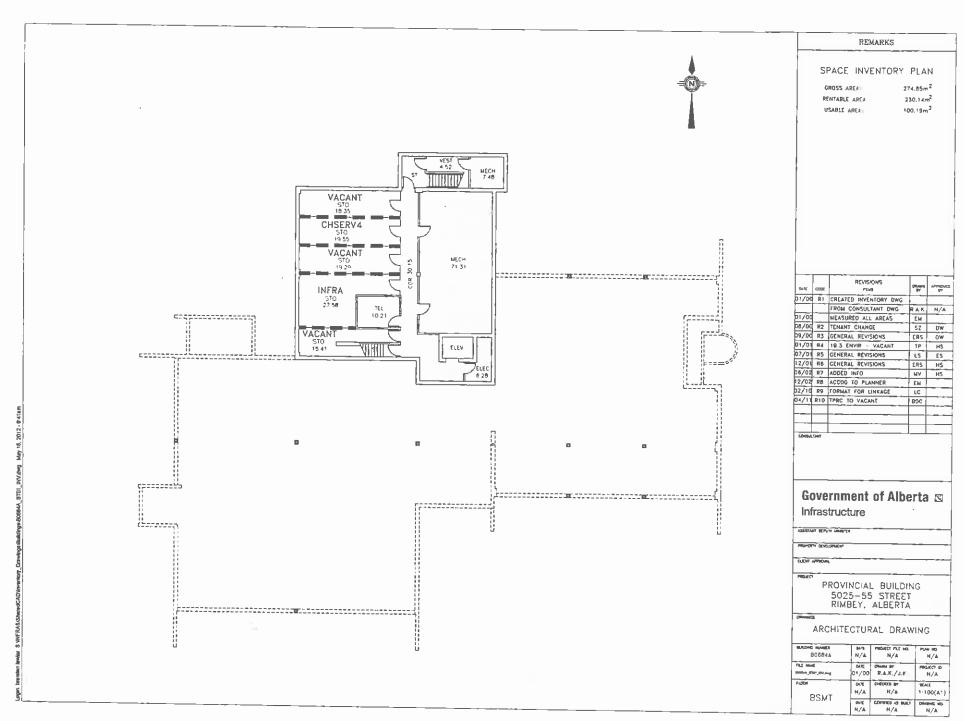
Town Building	2012 Estimated	Provincial Building	
621 sq meters	Costs	350.47 sq meters	
Includes Library			
Gas	\$2,766.06	Monthly Lease	\$2,917.00
Power	\$8,010.77	X 12 months	
W/S/G/R	\$368.75	Includes utilities	
Custodial	\$21,914.93		
Janitorial Supplies	\$2,016.77		
Sub Total	\$35,076.78	Sub Total	\$35,000.00
		Custodial costs	\$10,062.00
		Janitorial supplies	\$2,000.00
Grand Total	\$35,076.78	Grand Total	\$47,062.00

Total costs would be \$82,138.78 per year, up and above the \$80,000.00 grant already given to the Library as we would be paying the operating expenses of two building.

RECOMMENDED ACTION:							
3 c	3 options:						
1)	Council cover the costs for the Town Administration Building and Provincial Building at an estimated cost of \$80138.78,						
2)	2) Sell the Town Administration Building to the Rimbey Municipal Library Board for \$1.00, with the Library Board responsible for all operating costs. The current grant plus approximately \$10,000.00 for utilities.						
3) Town Administration Office remains where it is.							
CAO							
DIS	STRIBUTION: Council:	Admin:	Press:	Other:			







Meeting	Council	Meeti	ng Date	November	29, 2012	
Agenda Item No.	8.1.1.1. Co	onfidential	Yes		No	XX
Topic	Accounts Payal	ble Listing				
	Danita Deal			Title Dire	ctor of Fin	апсе
BACKROUND:						
Accounts payable	cheque runs are	e on the 15t	h and las	t day of eve	y month.	
				-		
Documentation A	ttached: Yes	s_XX			No	
DISCUSSION:						
Attached is the ad	ccounts payable	cheque listir	ng for the	period endi	ng Noveml	per 15,
2012.						
DECOMMENDE						
RECOMMENDED						_
Administration red	commends that C	Council acce	pt the Dir	rector of Fina	ance Repo	rts as
presented.						
		1				
	7/					
CAO X						
DISTRIBUTION	Council:	Admin:	Pr	ess:	Other:	

Town of Rimbey 2012

Accounts Payable Cheque List

From: 01-Nov-2012 To: 15-Nov-2012

Vendor Name	Purpose	Cheque	Date	Amount
Telus Communications	Oct 10/12 Billing	PAW3210	01-Nov-2012	\$52.59
Workers' Compensation Board	- Installment	PAW3215	05-Nov-2012	\$2081.25
Direct Energy Regulated	Sept/2012	PAW3216	14-Nov-2012	\$66.11
Telus Mobility Inc.	Oct 11/2012 Invoice	PAW3217	06-Nov-2012	\$25.67
Telus Mobility Inc.	Oct/2012 Invoice	PAW3218	01-Nov-2012	\$229.15
Telus Mobility Inc.	October/12 Invoice	PAW3219	01-Nov-2012	\$25.67
Uniserve Communications	Domain and Web Hosting	PAW3222	12-Nov-2012	\$46.19
Alberta Association Of	Valve Boxes - Curb Signs, Rolains Pins. 14 Notifications@ 3.00 each Supplies, Tantorial: Napkins, Tal	33487	15-Nov-2012	\$1050.27
Alberta One-Call Corporation	14 Notifications@ 3.00 each	, 33488	15-Nov-2012	\$44.10
Alsco	Supplies, Janitorial ! Napkins, kit	33489	15-Nov-2012	\$1119.28
AMSC Insurance Services Ltd.	Benefits Dec/12	33490	15-Nov-2012	\$34.32
Animal Control Services	Monthly Inimal Control Services	33491	15-Nov-2012	\$1104.60
Black Press Group Ltd.	Weekly Ad 3	33492	15-Nov-2012	\$1884.75
Brahma Compression	Compressor and filter	33493	15-Nov-2012	\$3935.15
Brownlee LLP	Other charges: scanning, Printing	33494	15-Nov-2012	\$146.73
Buist Motor Products Ltd.	Oil&filter, Inspection	33495	15-Nov-2012	\$299.94
Buist Motors Leasing & Rentals	Lift Rental	33496	15-Nov-2012	\$147.00
Cal-Gas Inc	Propane	33497	15-Nov-2012	\$310.97
Canadian Pacific Railway	Flasher contract 2012/10/31 to 2012/10/31	33498	15-Nov-2012	\$257.43
Cast-A-Waste Inc.	Roll-off Bin Rental Oct/12	33499	15-Nov-2012	\$9737.44
Chapman Riebeek LLP	May 2012 Legal Fees	33500	15-Nov-2012	\$255.98
City Of Red Deer	Water Lab Analysis	33501	15-Nov-2012	\$873.28
Goode, Tony	Media Course	33502	15-Nov-2012	\$104.94
Hi-Way 9 Express Ltd.	16 Bins of Paper	33503	15-Nov-2012	\$474.00
Hilander Locksmiths Inc.	New doors and installation	33504	15-Nov-2012	\$4584.87
Imperial Esso Service (1971)	50 LARGES Fuel	33505	15-Nov-2012	\$334.90
Jubilee Insurance Agencies	Automobile Insurance	33506	15-Nov-2012	\$9415.23
Konica Minolta Business	Oct 22/12 Meter Reading	33507	15-Nov-2012	\$241.65
Littke, Juanita	Cleaning Services Oct 16-Nov 15/2012	33508	15-Nov-2012	\$367.50
Lizzards Rec. Hockey	Refund of Ice Rental pd Oct 18/12 1000.00-	33509	15-Nov-2012	\$475.00
Longhurst Consulting	Nov 12/monthly Contract	33510	15-Nov-2012	\$1522.50
Meridian Maverick	Hydraulic Fittings	33511	15-Nov-2012	\$284.85
MLA Benefits Inc.	Admin Fees and GST for Health Spending	33512	15-Nov-2012	\$61.44
	November 2012 : 1479 parcels@\$ 20.19 ea	33513	15-Nov-2012	\$2612.84
NAPA Auto Parts - Rimbey	Lube, Filters, Lights, Air Comp_	33514	15-Nov-2012	\$496.26
New Can Truck Parts	Inspection, Replace Air Bags and Wheel	33515	15-Nov-2012	\$1236.65
Nikirk Bros. Contracting Ltd.	Bin Rent & Bin Dumps	33516	15-Nov-2012	\$52547.13
Parkland Geotechnical	Engineering and Laboratory Services	33517	15-Nov-2012	\$1652.96
	Security' CW Bakap Montoring	33518	15-Nov-2012	\$114.50
Ponoka County	Maps	33519	15-Nov-2012	\$1838.25
Raiders Site Services	2012 Concrete ReplacementsHoldback	33520	15-Nov-2012	\$13559.07
RC Strategies	Rec Master Plan	33521	15-Nov-2012	\$2677.50
Recreation Facility Personnel	Log Book	33522	15-Nov-2012	\$30.19
Rimbey Builders Supply Centre	Ballast	33523	15-Nov-2012	\$157.25
• • • • • • • • • • • • • • • • • • • •		33524	15-Nov-2012	
Rimbey Co-op Association Rimbey Curling Club	Fuel , Groc . Bonspiel Sponsorship	33525	15-Nov-2012 15-Nov-2012	\$1672.24 \$1200.00
	Replace Ballasts and Tubes	33526	15-Nov-2012	
Rimbey Electric Rimbey Fas Gas o/a 1662899	Lobiace paliage and Tubes	33527	15-Nov-2012 15-Nov-2012	\$157.50 \$1011.40
Tambey I 23 Ods Old 1002039		JUJET	13-1404-2012	\$1011.40

Town of Rimbey 2012

Accounts Payable Cheque List

From: 01-Nov-2012 To: 15-Nov-2012

Vendor Name	Purpose	Cheque	Date	Amount
Rimbey Furnace Care & Gas	Fillers and Service Call, Labor	33528	15-Nov-2012	\$765.71
Rimbey Home Hardware	Cord, Antifreeze, Vacuum PaintSy	ad =33529	15-Nov-2012	\$936.48
Rimbey Implements Ltd.	Parts for Skidsteer	33530	15-Nov-2012	\$442.82
Rimbey Janitorial Supplies 📳	Supplies (Janitorial)	33531	15-Nov-2012	\$443.10
Rimbey Transport Ltd.	Freight.	33532	15-Nov-2012	\$205.07
RJ Plumbing and Heating	Labour to Remove & Install New Hose(Keith	33533	15-Nov-2012	\$131.25
Service, Michelle	Pool Rental Refund	33534	15-Nov-2012	\$22.50
Simpson, Chris	Babysitter Course cancelled	33535	15-Nov-2012	\$60.00
Stationery Stories & Sounds	Office supplies	33536	15-Nov-2012	\$378.39
The Government of Alberta	DRR #F054B18	33537	15-Nov-2012	\$40.00
Town Of Rimbey	Oct/12 (Util.	33538	15-Nov-2012	\$6778.45
United Farmers Of Alberta	Oil, G03.	33539	15-Nov-2012	\$249.19
Wayne's Painting	Redo Pool Floors.	33540	15-Nov-2012	\$600.00
			61 cheques for	133611.45

Meeting	Council	Meeti	ng Date	November 2	9. 2012	
Agenda Item No.	8.1.1.2	Confidential	Yes		No	XX
Topic	Council Expe	nses				
Originated by	Danita Deal			Title Direc	ctor of Fin	ance
BACKROUND:						
By the 15 th of eac Form.	h month, the N	Mayor and Cou	incillors ti	urn in their Fo	es & Exp	enses
Documentation A	ttaabad. V	V				
Documentation A DISCUSSION:	mached: Y	es XX			No	
Attached are the	Moyor & Coup	oillar Eaga from	- 0+ 10	0-145 0	240	
RECOMMENDE	ACTION:					
Administration represented.	commends that	t Council acce	pt the Ma	iyor & Counc	illor Fees	as
————— <i>In</i>	4					
CAO	/					
DISTRIBUTION	Council:	Admin:	Pre	ess:	Other:	



Name: Sheldon Ibbotson Month Ending: Nover			lovember 1	nber 15, 2012		
Meeting H	lonorariums:					
Date	Particulars		Hours	Amount	Kilometers	
Oct 17	CP Lacombe and Area Mu	nicipalities	1.75	46.44	96	
					_	
			_			
	_					
						
				-		
_						
		Total Ho	onorarium:	54.18	-	
Expense	S (attach receipts):				Total	
Mileage:		meters @ \$0	.53	50.8		
Meals:		_				
					_	
		<u></u>				
Hotels:						
Other:						
		Tota	l Expense	s: <u>50.8</u>	38	
	Signature:					
	Signature:					
	Mayor Approval					



Date	Particulars		Hours	Amount	Kilometers
			are and		
,					
Expens	es (attach receipts):	Total Hor	iorarium:		Total
Mileage:	es (attach receipts):	T otal Hor Kilometers @ \$0.			Total
Expenso Mileage: Meals:	***				Total
Mileage:	***				Total
Mileage:	***				Total
Mileage: Meals:	***				Total
Mileage: Meals: Hotels:	***				Total
Mileage:	***				Total
Mileage: Meals: Hotels:	***	_ Kilometers @ \$0		s:	Total
Mileage: Meals: Hotels:		_ Kilometers @ \$0	Expense		Total



Name:	Paul Payson	Month End	ding: _	Nov 1	5 201
Meeting	Honorariums:				
Date	Particulars		Hours	Amount	Kilometers
	111/00/	10.10			
	1110				
	V V				
-					
		Total Honor	arium:	mage (a great to make a second	
			arrain.		
Expense	es (attach receipts):				Total
Mileage:	Kilom	eters @ \$0.53			
Meals:		<u> </u>		<u></u> =	
					
l latala.			71		
Hotels: Other:				-	
Curiot.					
		Total Ex	penses		
	Total Hon	orarium & Exp	enses		
		1 16	1 4 -	- 10	
	Signature:	o jagva	M		
	Mayor Approval:				

	/ 3	('	,)	\ (
Name	~ C	10	Km	100
racino.		<u> </u>	1 100	i Q U J

Month Ending: November 15/2012

Meeting Honorariums:

Date	Particulars	Hours	Amount	Kilometers
Oct 24-	2012 CAEP Economic Development Training	77		
	Training	8:00-32	۵	_
	@ 30.967 hr	6.5 hs	20124	
-				

Total Honorarium: 201.24

Expenses (attach receipts):		Total
Mileage:	Kilometers @ \$0.53	
Meals:		
Hotels:		
Other:		
	Total Expenses:	
	Total Honorarium & Expenses:	201.24
Signature:	Charashalat	
Mayor Approval:		



Name: _	jack We	h b	Month	Ending:	Nov	15-12.
	lonorariums:					
Date	Particulars			Hours	Amount	Kilometers
		A (191	M		
	N		_			
L		Т	otal Hor	norarium:		
Expense Mileage: Meals:	s (attach receipts):	Kilometers	@ \$0	.53		Total
Hotels: Other:						
			Total	Expenses	3;	
	-	Total Honorari	um/ & E	Expenses	s:	
	Signature:	hn	1			
	Mayor Approval:					

Macting	0	4*	N. A				
Meeting	Council Me			ng Date	November		
Agenda Item No.		Confide	<u>ential</u>	Yes		No	XX
Topic	Council Re	ports			1		
	Tony Goode		_		Title CA	<u> </u>	
BACKROUND:							
At the 2 nd Counci	I meeting of	each mor	nth, the	Mayor a	and Councillo	rs provide	reports
of events from the	e previous m	onth.					
Documentation A	ttached:	Yes XX				No	
DISCUSSION:							
Attached are the	following rep	orts:					
	otson's writte						
8.2.2 Councillor							
8.2.3 Councillor	Rondeel's w	ritten rep	ort				
RECOMMENDE	ACTION:						
Recommend to a	ccept Counc	il reports	as pre	sented.			
	1-1						
\///	71						
CAO /	/						
DISTRIBUTION:	Council:	Adı	min:	Р	ress:	Other:	

Mayor Ibbotson's Report

October 19. Conversations with council. Three residents attended and discussed three issues. The question of setbacks for fences was discussed to was suggested more money be budgeted for bylaw enforcement.

October 24. The Early Development Initiative presented the results of the study done on kindergarten students. The EDI survey is a tool used throughout the world and has proven to be highly predictive of future results of the students. The good news is the results from Rimbey are better than Alberta and Canada's results. "The percentage of children in Rimbey and area experiencing great difficulty in one or more areas of development is 21.05%". The percentage in Alberta is 26.96% and in Canada is 25.40%. The EDI coalition is working to bring tha percentage down from 21%. They are holding a Family Fair January 10 with an Explorer theme . Burgers and hot dogs will be served , Mary Lambert will provide entertainment and there will be five activities designed to engage children in fun.

November 1. Met the Assessors and discussed the process by which property is assessed and how the appeal process works.

November 2. Signed cheques.

November 8. Cemetery committee met and discussed

- beautify Mount Auburn
- creat a scattering garden for cremated remains
- pour more foundations in West Haven
- establish another area in West Haven for burial of cremated remains,
- the primary reason for maintaining current standards for headstones is to decrease the risk of vandalism. Both Rimbey Funeral Directors agreed vandalism is a constant concern in graveyards.

November 8. Sat in on a meeting with Tony, Melissa, Derry Armstrong and Greg from Tagish engineering to discuss building new trails.

November 9. Met with the Victims' Services Coordinator about Victims' Services Week in April 2013. Jordanna is planning to create ribbons to commemorate the week. Next April she is organizing an Information Fair at the Community Centre involving a number of agencies. She is looking for volunteers to take pies in the face to raise money.

November 9. Attended the Inter-Agency meeting.

November 9. Attended Conversations with Council. One individual provided input on trails and Jean updated us on the grant application she is completing.

November 16. Attended the Library Fundraiser at the Community Centre.

November 21. Sat in on a meeting with Infinity Water Solutions regarding the possibility of purchasing the effluent from the lagoons.

November 22. Attended the opening ceremonies at the High School for the Seniors' Girls AA Volleyball Provincial Tournament.

November 22. Attended a meeting to review the draft MDP.

Councillor Ellis's Report

- On Saturday, October 27 I visited 11 homes along Drader Cr. to inform of the motion to restrict vehicle access to the back alley that Council tabled till the end of November pending community input. I specifically spoke to seven out of eight residents along the alleyway.
- Also on Saturday, October 27 Chris and I attended the Lions Convention dinner along with the Honourable Joe Anglin. The event was well done and a credit to our community. Judi Green, one of the organizers, wanted to specifically let Council know that almost all the businesses who were asked to sponsor the event did so in a big way. Our community showed well.
- Saturday, November 3 I visited another nine homes or so along Drader Crescent about restricting access to the back alley.
- Saturday, November 17 attended the Library fundraiser at the Community Centre. Another very well done event.

Councillor Rondeel's Report

October 16/12

- Historical Society
- Town Landscape around new reservoir
- Finish Medical Building

October 17/12

- Rimoka Ponoka 9:00 am
- Discussed Rimbey Project
- Uses for existing Lodge
- Board thanks Rimbey Council for innovative ideas
- Letter on uses delivered by Councillor Webb

October 17/12

- Chamber of Commerce Small Business Week
- Very well attended
- Social media discussed
- Farm On help for small businesses

October 18/12

- Disked community garden

October 19/12

- CASHA AGM (Central Alberta Seniors Housing Association)
- Mike Leathwood, Assistant Deputy Minister of Housing said they were very close with Rimbey application for seniors housing.

Oct 19/12

- Coffee with Council
- 2 guests
- #1 Lot boundaries
- #2 Truck and RV's parked on street a problem for some residents

Oct 22/12

- 6:00 pm Council Organizational Meeting
- 6:30 pm Council Regular Meeting

October 24/12

- CAEP Meeting 8:30 am
- Economic Development Meeting
- 80%-90% of growth comes from existing business
- We need a marketing plan
- 63% of Alberta businesses have between 1 and 4 employees

October 24/12

- EDI Mapping 4:30 pm (Provincial Building)
- Early Development Initiative
- Planning for early childhood 3-5 years

October 26/12

- Coffee with Council
- Hugh Bains snow removal concerns on sidewalks at seniors condos, Hugh needs to talk to Condo Association.

Oct 31/12

- Santa Night Planning at Paskapoo Park 10:00 am
- Plans are going well
- Lots of community involvement
- Set for Dec 7/12 3:30 pm-6:30 pm

November 2/12

- Coffee with Council
- 2 visitors to give kudos on job well done
- Helped library move tables and chairs to basement

November 3/12

- Exhibition Society AGM
- Supper and Dance

November 4/12

- Historical Society
- Volunteer supper at 4:30 pm at the Truck Museum
- Well attended by volunteers, MLA, County Council and Town Council

November 5/12

- Recreation Board Meeting
- Discussed school sports field project

November 6/12

- Chamber of Commerce Meeting 8:30 am at Scratchin the Surface
- Santa Night late night shopping
- Beautification
- "Director of First Impressions"
- Trade Fair balloons

November 9/12

- Interagency Meeting 12:00 pm
- Shared event planning

November 14/12

- Council Regular Meeting 6:30 pm

November 16/12

- Coffee with Council
- Only the Mayor and Councillor Rondeel

November 16/12

- Library Fundraiser 5:00 pm at the Community Centre
- Supper and entertainment
- Very nice.

Nov 22/12

- Trail Meeting, 10:30 Council Chambers
- Discuss "Plan B" if needed

Nov 22/12

- Recreation Master Plan Meeting in Council Chambers at 6:30 pm

Meeting	Council	1	Meetin	g Date	November 2	29 2012	
Agenda Item No.	8.3.1	Confiden		Yes		No	XX
Topic	Rimbey Muni	cipal Libr	rary Bo	ard Med	eting Minutes		707
	Tony Goode				Title CAC		
BACKROUND:							
The Rimbey Mun	icipal Library B	soard held	d their	Board N	leetings on (October 1,	2012.
Documentation A	ttached: Y	'es XX				No	
DISCUSSION:							
Attached is a copy 2012.	y the Rimbey N	Municipal	Librar	y Board	Meeting Mir	nutes of Oc	otober 1,
RECOMMENDED ACTION:							
Administration red Meeting Minutes of	commends that of October 1, 2	t Council 012 as p	accep resent	t the Rir ed.	nbey Municip	oal Library	Board
CAO							
DISTRIBUTION:	Council:	Admi	n:	Pre	ess:	Other:	

Rimbey Municipal Library Board Meeting Agenda Monday, October 1st, 2012 8:00 p.m.

Present: Jean Keetch, Rowena Aitken (Chairperson), Marg Ramsey, Val Warren, Paul Payson,

Gordon Mounteny, , Robyn McIntyre, Cheryl Duckett (new members)

Absent: Jim Peck.

Call to Order

Minutes from the Last Meeting - read and approved as printed by Gordon

Consent Agenda Items:

- 1. Librarians Report read by Jean Keetch
- 2. Financial Report
- 3. Correspondence re the quilt raffle and the table at the Christmas markets on Nov. 10th and Dec. 1st. We'd like feedback from people about the rink board ad Val will do that.

Business Arising from the Minutes:

- Chairs Jean was supposed to know by Sept. 15th, but it's been delayed until November or December. Gordon M. moved that we take \$6000.00 from our reserves to buy the chairs before the grant comes through, then Jean can get them ordered. Val seconded. All in favor.
- 2. Library Space The town and Jean are still looking at the feasibility of the Town Office moving to the Prov. Building. Jean will be getting some ideas as to what needs to be done if the Library was to expand into the Town Office and then will get some quotes from a few contractors. Then Jean will apply for a grant from the Federal Government.
- Fall Dinner we discussed the dates and filled out a worksheet of workers for each night. Marg will contact Lorie and Derry about working, Jean will check with Jamie, Rowena will check with Jay and Val will check with Linda and Bruce.

New Business - there was nothing to discuss.

Adjournment at 9:45 p.m.

Next Meeti	ng; Monday, Nov. 5th at 8:00 p.m.	
Chairperson	Konena Fferher	
Secretary		

1.4 d							
Meeting	Council			ng Date	November	29, 2012	
Agenda Item No.	~~~~	Confide	<u>ential</u>	Yes		No	XX
Topic	Correspond	ence					
	Tony Goode				Title CAC		
BACKROUND:							
			_				
Documentation A	Haabad. T	V VV	_				
	ittached:	Yes XX				No	<u> </u>
DISCUSSION:							
9.1 Alberta Re							
9.2 Rimbey M	unicipal Librai	гу					
	-	-				<u> </u>	
RECOMMENDE	ACTION:						
Accept as informa							
Accept as inform	auon.						
1	. 1						
X//	71						
CAO /							
DISTRIBUTION:	Council:	Adr	nin:	Pr	ess:	Other:	-
	1	7 (01)				TOTAL .	



November 13, 2012

Town of Rimbey Box 350 Rimbey, AB TOC 2JO

Attention: Mr. Tony Goode Chief Administrative Officer

Dear Mr. Goode,

On behalf of the Alberta Recycling Management Authority, I am pleased to inform you that the Town of Rimbey's application for the 2013-2015 Tire Marshalling Area Grant has been approved for \$8,668.00

The plan you submitted to upgrade the tire collection area at the Rimbey Recycling Facility demonstrates the dedication of the Town of Rimbey in ensuring you have a well organized, accessible temporary storage area for your residents and businesses to recycle their scrap tires. Since the inception of Alberta's tire recycling program in 1992, 72 million tires have been collected from municipalities across Alberta and recycled into tire-derived-aggregate (TDA) for use as drainage medium in municipal landfills, rubber crumb for loose fill applications, or incorporated in manufactured products.

Attached for your review and signature is a Funding Approval Agreement; please read carefully and fax a signed copy to the Albert Recycling office at your earliest convenience. Once you have endorsed the funding agreement, a copy will be returned to you.

If you have any questions, please contact Christine Brown toll free at 1-888-999-8762 or via email at cbrown@albertarecycling.ca

Thank you.

Brad Shultz

Director of Operations

Alberta Recycling

cc. Mayor Sheldon 1bbotson Mr. Joe Anglin, MLA

The state of the s





paint



FUNDING APPROVAL AGREEMENT

PROJECT: Town of Rimbey (the "Applicant")

Approval Number: TMA-84

Based upon the information provided to the Alberta Recycling Management Authority (Alberta Recycling) in the Tire Marshalling Grant Application received in October 2012 the applicant will make the following improvements to their temporary tire collection area:

The construction of a concrete bunker with all weather base at the Rimbey Recycling Facility (the "project")

The applicant is approved for funding under the Tire Marshalling Area ("TMA") project subject to the following terms and conditions:

- 1. Subject to the terms and conditions of this Agreement, Alberta Recycling agrees to reimburse the Applicant for all costs and expenses incurred as a direct result of the project to a maximum of Eight Thousand, Six Hundred Sixty Eight (\$8,667.50) Dollars.
- 2. The Applicant shall apply the grant solely and entirely to the project.
- 3. Alberta Recycling shall not be obliged to pay any additional amount whatsoever.
- 4. Upon request, the Applicant shall provide project information to the satisfaction of Alberta Recycling, including:
 - detailed specifications and plans
 - the project timetable
 - project management responsibilities
 - any contributions to the project by the Applicant and third parties.
 - tire volume
- 5. The Applicant is responsible for overall project management including construction and installation and the provision of any required construction insurance, workman's compensation and all other requirements related to employment of persons or contractors.
- 6. The Applicant shall indemnify and hold harmless Alberta Recycling from any and all expenses, claims, demands, or actions, including environmental claims, relating to or arising out of the negligence of the Applicant or its employees or agents, the use, misuse, storage and transportation of scrap tire material or the carrying out of the terms of this approval.
- 7. The Applicant further acknowledges it is responsible, and Alberta Recycling shall not be responsible, for any claims or matters arising out of the project, and shall be liable for any damages, or otherwise, that may arise out of or relate to such use.
- 8. The TMA will be open to the public upon completion of installation.

- 9. Alberta Recycling may require all funds paid under this agreement to be re-paid to it in the event there is a breach by the Applicant of terms 8, above, and the Applicant shall then immediately return all such funds paid to it.
- 10. Unless waived by Alberta Recycling, the TMA will be used solely for the purpose of temporary storage of scrap tires.
- 11. The TMA site shall be operated in accordance with any regulations, legislation, government orders or directives and other applicable requirements.
- 12. The Applicant is responsible for ensuring that all applicable fire codes, health, safety and environmental conditions are complied with.
- 13. In return for Alberta Recycling's financial contribution to this project it is requested that the applicant waive tipping fees or any other fees and charges for scrap tire material delivered to the TMA.
- 14. Alberta Recycling will provide signage to be installed at the TMA project.
- 15. This approval expires if not accepted prior to the end of close of business on <u>December 14</u>, <u>2012</u>. The obligation of Alberta Recycling to provide any grant funds or other funding for the project <u>expires without notice March 1</u>, <u>2015</u>.



Box 1130 Rimbey, Alberta TOC 2J0

Phone (403) 843-2841

E-mail: rimbeylibrarian@libs.prl.ab.ca http://rimbeylibrary.prl.ab.ca

November 20, 2012

Town of Rimbey Council Members:

Please accept our attached budget for 2013 as passed by the Town of Rimbey Library Board. You will notice that we are asking for a 6.5% increase. We have tried to keep the increases to our expenses at a minimum. The only increases are a 2% COLA raise for the staff (some of them have incremental raises as well); along with the corresponding MERC costs and an increase in the cost of janitorial as there was a new contract signed last year without our knowledge that we had not budgeted for. We ask you to please pass the town requisition amount as requested at your budget meeting.

Sincerely,

Jean Keetch Library Manager

	2012	2013
Reveunue		
Sale of Goods	15	15
Library Fines	2100	2100
Library Card Fees	7800	7800
Program Revenue	1500	1800
Other Service Revenue	900	900
Fundraising Revenue	10000	10000
Postage Reumbursement	20	20
Donations	5000	5000
Book donations	1400	1400
Community Spirit Grant	4000	4000
Arts Presenting Grant	1,100	1500
Conditional Step Grant	2695	2695
Conditional Provincial Grants	16200	16350
Other Local Gov't Contributions	27140	28740
PRL Libraries Service Grant	24057	24279
Trans. From Operating Res	10000	8000
Town of Rimbey Appropriation	76781	81805
Total General Revenue	190708	196404

	2012	2013
Expenditures		
Salaries	42744	43600
Wages - Part Time - Casual	70409.13	73000
Board fees - Library	1200	1200
Benefits - Pension	4235.93	4548
Benefits - Canada Pension	4446.16	4850
Benefits El	2819.82	2991
Benefits - Group Insurance	210	3722
Benefits - Health spending	3400	
In Service Training - Library	50	50
WCB	380	380
Contracts - Library	8400	10000
Travel & Subsustance - Library	2300	2300
Volunteer & Staff Appreciation	1200	1200
Memberships & Conf Library	400	400
Postage	100	100
Advertising - Library	1000	1000
Audit	400	250
Purchased Repair/Maint	650	650
Equip. Repairs & Mtce	250	250
Licenses	50	50
Insurance	1638	1638
Janitorial Supplies	925	925
Goods	9000	9000
Fundraising Expenses	10000	10000
Books	10000	10000
Periodicals	1500	1300
Program Supplies	12000	12000
Audio-Visual Materials	1000	1000
Total General Expenditures	190708	196404