

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD
ON MONDAY MARCH 11, 2013 AT 7:00 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**
4. **Minutes**
 - 4.1 February 25, 2013, Council Regular Meeting Minutes 2-6
5. **Delegations**
 - 5.1 Ann-Marie Rogers Cooper, Miss Teen Ponoka County – World
(information under Correspondence 9.1)
6. **Bylaws**
7. **New and Unfinished Business**
 - 7.1 58 Avenue Reconstruction Tender 7-8
 - 7.2 Tree Pruning RFP 9-11
 - 7.3 Assessment Services Contract..... 12-15
 - 7.4 Budget Meetings 16
8. **Reports**
 - 8.1 Department Reports
 - 8.1.1 Finance 17
 - Bank Reconciliation as of February 28, 2013..... 18
 - Accounts Payable Cheque Listing to March 1, 2013 19-20
 - 8.1.2 CAO Report 21-22
 - 8.1.3 Development Officer Report 23-24
 - 8.1.4 Public Works Report 25-26
 - 8.1.5 Community Services Report 27-28
 - 8.1.6 Fire Department Report – No Report
 - 8.2 Board/Committee Reports
 - 8.2.1 Rimoka Meeting Minutes – December 6, 2013 29-33
9. **Correspondence**
 - 9.1 Miss Teen Ponoka County – World Request for Sponsorship 34-37
 - 9.2 BBBS Bowling for Kids Sake – Monday March 17, 2013 38
 - 9.3 Provincial Budget Highlights..... 39-43
10. **In Camera**
11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, FEBRUARY 25, 2013, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 9:30 am, with the following in attendance:

Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Scott Ellis
Councillor Gayle Rondeel
CAO Tony Goode
Recreation Director – Rick Kreklewich
Assistant CAO/Development Officer - Melissa Beebe
Recording Secretary – Melissa Beebe

Absent:
Director of Finance – Lori Hillis

Public:
Treena – Rimbey Review
1 Teachers/26 Students – Rimbey Elementary School
Steffon Olsen, Brix Development & Lions Representative
Laverne Oberhammer, Lion's Representative
Ms. Val Warren, Library Board

2. Public Hearing 2.1 Bylaw 882/13 Amendment to Land Use Bylaw - Brix Development
Mayor Ibbotson called the Public Hearing to order for Bylaw 882/13 Amendment to Land Use Bylaw - Brix Development. Bylaw 882/13 Amendment to Land Use Bylaw – Brix Development is to rezone Phase 1 which is Pt of SW ¼ Sec 22-42-02-W5 parcel lots 1 through 5 from UX Urban Expansion to CR Country Residential.

The Development Officer confirmed to Council that notification was sent to adjacent property owners within a 60m radius and Bylaw 882/13 was advertised for the weeks of February 5 and February 12 in the Rimbey Review. The Bylaw was also advertised on the Town of Rimbey website. There have been no written or verbal concerns received.

Mayor Ibbotson asked if there was anybody in the gallery who would like to be heard. No comments were brought forward.

Mayor Ibbotson asked a second and third time, if there was anybody who wished to speak regarding Bylaw 882/13 Amendment to Land Use Bylaw - Brix Development, there were no responses noted.

Mayor Ibbotson declared the public hearing regarding Bylaw 882/13 Amendment to Land Use Bylaw – Brix Development closed at 9:35 am.

Mr. Olsen thanked council and administration for the guidance and clear direction that was provided with this development.

3. Adoption of 3.1. Feb 25, 2013 Agenda
Agenda Additions to the agenda are as follows:
7.4 Library Board Delegation Letter
7.5.Rimbey Ag Letter - Regarding Performance Deposit

Motion 53/13

Moved by Councillor Ellis to accept the agenda as amended.

CARRIED
(5-0)

4. Minutes 4.1 February 11, 2013, Council Regular Meeting Minutes
An amendment to 7.3 of the February 11, 2013 minutes was noted to amend to include "and only if the kitchen is not all ready booked".
- Motion 54/13
- Moved by Councillor Rondeel to accept the February 11, 2013, Council Regular Meeting Minutes as amended.
- CARRIED
(5-0)
5. Delegation 5.1 Rimbey Elementary School Grade 6 Social Studies Class
There were no questions at this time from the Rimbey Elementary School Grade 6 Social Studies Class.
- 5.2 Rimbey Library Board Letter
Ms. Val Warren, Library Board member, summarized a letter that was presented to Council outlining that the board is in favour of the library expansion. Ms. Warren presented the letter from the Rimbey Library Board Directors outlining the issues they are facing with the current space and the reasons they would prefer to stay in the same location. The board would like Council to consider the option of leasing the town office space to the Library board. The expansion would allow the library to continue to expand the programs, continue to play a strong role within the community and better accommodate the people that are being served. Council thanked Ms. Warren and commented that they are in full support of the library and what it offers to the community.
6. Bylaws 6.1 Bylaw 880/13 – Rimbey Library Loan Authorization
Council discussed Bylaw 880/13 - Rimbey Library Loan Authorization on whether to proceed with third and final reading or defer to a later date for further discussions.
- Motion 55/13
- Moved by Councillor Rondeel to defer third reading of Bylaw 880/13 – Rimbey Library Loan Authorization to March 25, 2013 Council Meeting.
- CARRIED
(5-0)
- 6.2 Bylaw 881/13 – Brix Area Structure Plan
Administration recommends that Council consider third reading of Bylaw 881/13 – Brix Area Structure Plan.
- Motion 56/13
- Moved by Councillor Webb that Council give third reading to Bylaw 881/13 – Brix Area Structure Plan.
- CARRIED
(5-0)
- 6.3 Bylaw 882/13 – Amendment to Land Use Bylaw – Brix Development (2.1)
Administration recommended that Council pass second and third reading of Bylaw 882/13 Amendment to Land Use Bylaw – Brix Development to rezone Phase 1 which is PT of SW ¼ Sec 22-42-02-W5 parcels Lots 1 through 5 from UX Urban Expansion to CR Country Residential.
- Motion 57/13
- Moved by Councillor Rondeel to give second reading to Bylaw 882/13 Amendment to Land Use Bylaw to rezone the Brix Development Phase 1 which is PT of SW ¼ Sec 22-42-02-W5, parcel lots 1 through 5 from UX Urban Expansion to CR Country Residential.
- CARRIED
(5-0)

Motion 58/13

Moved by Councillor Webb to give third and final reading to Bylaw 882/13 Amendment to Land Use Bylaw to rezone the Brix Development Phase 1 which is PT of SW ¼ Sec 22-42-02-W5, parcel lots 1 through 5 from UX Urban Expansion to CR Country Residential.

CARRIED
(5-0)

7. New and
Unfinished
Business

7.1 Nesting Place RV Park RFP

Director of Recreation provided an overview of the one proposal that was received from the Rimbey Lion's Club in response to the request for proposals that was advertised for the weeks of January 22 and 29, 2013 in the Rimbey Review, to run the Nesting Place RV Park.

Motion 59/13

Moved by Councillor Payson to enter into a five year agreement with the Rimbey Lion's Club to manage and operate the Nesting Place RV Park starting April 15, 2013 to October 15, 2017 camping seasons.

CARRIED
(5-0)

7.2 Garbage Contract Extension

Caste-A-Waste submitted a letter asking for an extension to the original contract of another two years from 2014 to 2016 for the Residential Waste Collection Service Agreement as outlined under Article 3 of the original contract.

Motion 60/13

Moved by Councillor Webb to approve the extension of Caste-A-Waste's service contract agreement for the Residential Waste Collection Service for another two years.

CARRIED
(5-0)

7.3 Keystone Strategies

Council discussed the presentation of Keystone Strategies which is a new economic development consultancy agency that provides communities with a basic set of economic development tools it can use to diversify its tax base, support its community businesses, and foster entrepreneurs in the community. Council directed Administration to write a letter to Keystone Strategies inviting them back to Rimbey to make a second presentation to Public, Chambers, Business Association, etc. on a date that works for them.

Mayor Ibbotson called a recess at 10:09 am

Mayor Ibbotson reconvened the meeting at 10:18 am

7.4 Library Delegation Letter

Council discussed the letter from the Rimbey Library Board Directors outlining the issues they are facing with the current space and the reasons they would prefer to stay in the same location. The board would like Council to consider another option of leasing the town office space to the Library board. Council discussed that they are in support of the library expansion and feel it is an asset to the down town core of the community.

Motion 61/13

Moved by Councillor Ellis to accept the Library Board letter as information.

CARRIED
(5-0)

7.5 Rimbey Ag Society Letter for Donation in Kind Request

Rimbey Ag Society submitted a letter requesting Council consider waiving the development performance fee deposit of \$50,000 on the Rimbey Agrim Building project that is under development, as a donation in kind. Council discussed different options available to cover liabilities for any potential damage to town services.

Motion 62/13

Moved by Councillor Webb to waive the Rimbey Ag Society development performance fee deposit of \$50,000 for the Rimbey Agrim Building project as a donation in kind, subject to the Rimbey Ag Society providing a legal letter of indemnification for any potential damage to town services.

CARRIED
(5-0)

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

Accounts Payable Cheque Listing to February 15, 2013
Council Expense Reports to February 15, 2013

Motion 63/13

Moved by Councillor Ellis to accept the finance reports as presented.

CARRIED
(5-0)

Motion 64/13

Moved by Councillor Payson to accept the Council Expense Reports February 15, 2013 as presented.

CARRIED
(5-0)

8.2 Boards/Committee Reports

- 8.2.1 Rimbey Historical Society Board minutes - November 22, 2012
- 8.2.2 FCSS & RCHHS Board minutes - January 9, 2013

Motion 65/13

Moved by Councillor Webb to accept Rimbey Historical Society Board minutes - November 22, 2012, as presented.

CARRIED
(5-0)

Motion 66/13

Moved by Councillor Ellis to accept FCSS & RCHHS Board minutes - January 9, 2013, as presented.

CARRIED
(5-0)

8.3 Council Reports

8.3.1 Mayor Ibbotson's written report

8.3.2 Councillor Webb's written report

8.3.3 Councillor Rondeel's written report

8.3.4 Councillor Ellis's written report

8.3.4 Councillor Payson provided a verbal report on the BYAS building was broken into.

Motion 67/13

Moved by Mayor Ibbotson to accept Council Reports as presented

CARRIED
(5-0)

9. Correspondence None

10. In Camera None

11. Adjournment Council adjourned the meeting at 10:42 am

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 11, 2013		
Agenda Item No.	7.1	Confidential	Yes	No	XX
Topic	58 Avenue Reconstruction Tender				
Originated by	Tony Goode		Title	CAO	

BACKGROUND:

58th Avenue re-construction 2013 capital project was tendered the first part of year, with a closing date of February 14. Five contractors picked up tender documents of which three submitted tenders. The results were as follows:

Border Paving	\$300,893.96
Central City Asphalt	\$410,793.37
Carmacks	\$414,524.88

All tenders include the necessary bonding, insurance documentation, 10% contingency allowance, and GST.

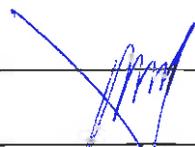
Documentation Attached:	Yes	No
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DISCUSSION:

Tagish Engineering reviewed the tenders and recommend awarding the Tender submitted by Border Paving, for the tendered price of \$300,893.96 (including GST). Once acceptance from the Town of Rimbey, Tagish Engineering, will issue a "Notice of Award" to Border Paving.

RECOMMENDED ACTION:

Administration recommends that Council award the tender of 58 Avenue Re-construction to Border Paving for the tendered price of \$300,893.96 (including GST).

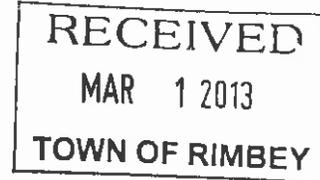
 CAO			
DISTRIBUTION:			
Council:	Admin:	Press:	Other:



February 14, 2013

File # RB109

Town of Rimbey
Box 350
Rimbey, Alberta
T0C 2J0



ATTN: Tony Goode, CAO

Dear Sir:

RE: 58th Ave. Re-Construction

The tender for the above project closed on February 14, 2013, five Contractors picked up tender documents, of which three submitted tenders. The results, corrected if applicable, are as follows:

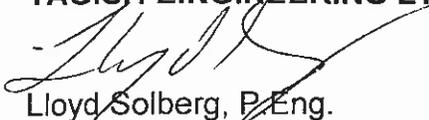
Border Paving	\$300,893.96
Central City Asphalt	\$410,793.37
Carmacks	\$414,524.88

All tenders included the necessary bonding, insurance documentation, 10% contingency allowance, and GST.

It should be noted that the Tender included extra work for the catch basin installation and miscellaneous patching which was not outlined in the original estimate and is within budget. We respectfully recommend awarding the Tender submitted by Border Paving, for the tendered price of \$300,893.96 (including GST). Upon receipt of notification of acceptance from the Town of Rimbey, Tagish Engineering Ltd, will issue a "Notice of Award" to Border Paving.

If you require additional information please contact our office at your earliest convenience.

Yours Truly
TAGISH ENGINEERING LTD


Lloyd Solberg, P.Eng.
Project Manager

Encl

TG01_RB109_14 Feb 2013_Recommedation_Ltr

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 11, 2013		
Agenda Item No.	7.2	Confidential	Yes	No	XX
Topic	Tree Pruning Request for Proposal Results				
Originated by	Tony Goode		Title	CAO	

BACKGROUND:

Trees within the Town of Rimbeey contribute greatly to the natural beauty of our town, but if not properly managed over time, they can create hazardous situations. The Town of Rimbeey has many areas that have not properly been managed and put out an RFP seeking contractor pricing to prune trees that are overhanging alleys and boulevards with a closing date of February 22, 2013. Three contractors picked up RFP packages of which two submitted tenders. The results were as follows:

G.O. Contracting	\$8,295.00
Bushwacker Tree Removal	\$56,700

All tenders do not include not including GST.

All RFP's had to include insurance documentation and be in good standing with WCB.

Documentation Attached:	Yes	No
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DISCUSSION:

Administration and Public Works reviewed the proposals and recommend awarding the RFP submitted by G.O. Contracting, for the tendered price of \$8,295.00 (not including GST).

Once acceptance from Council will notify contractor to begin work and advertising will begin with on March 12, 2013 as a half page advertisement outlining the tree pruning program.

RECOMMENDED ACTION:

Administration recommends that Council award the tree pruning program to G.O. Contracting for the proposal price of \$8,295.00 (not including GST).

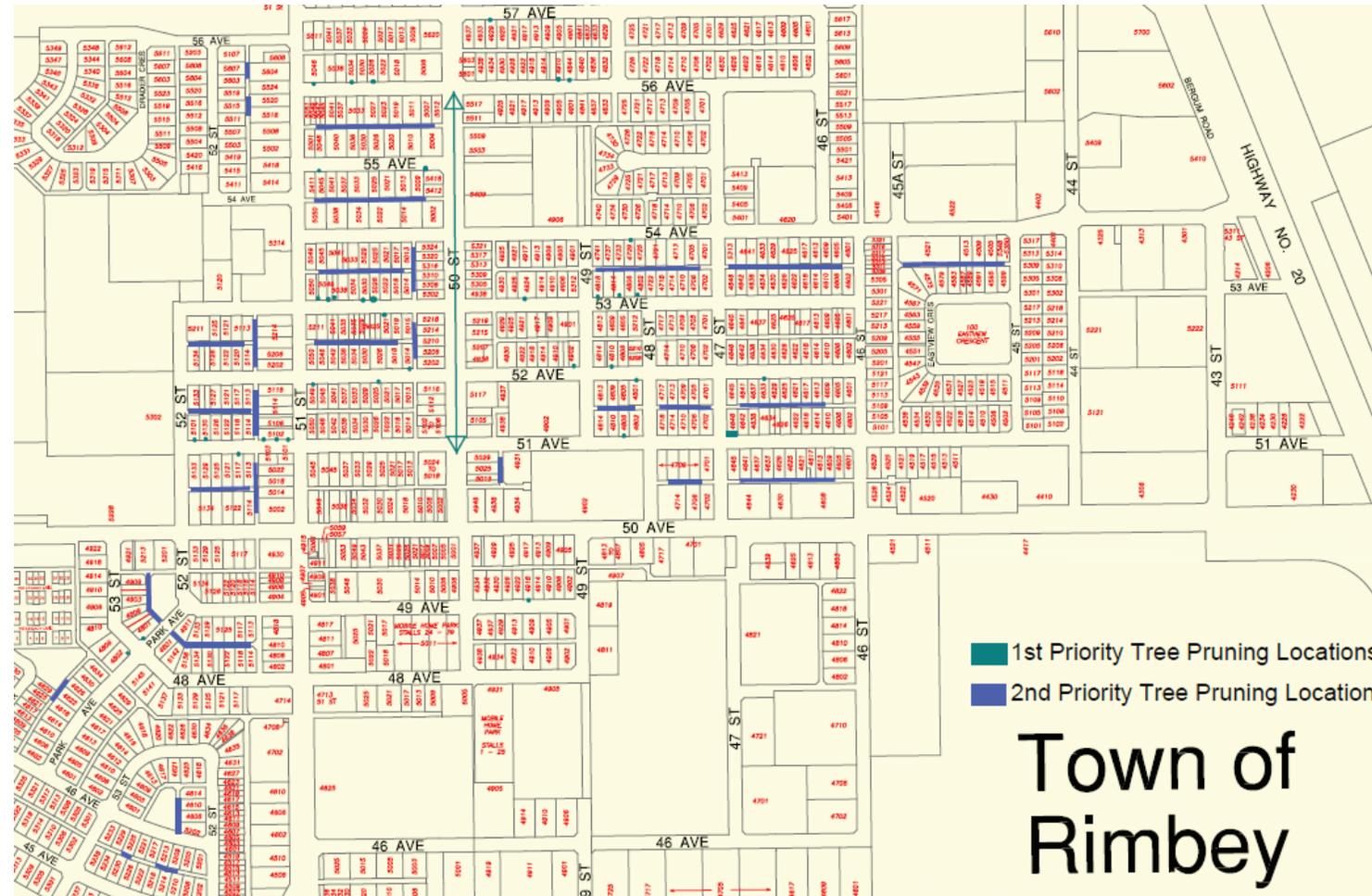
CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

PUBLIC NOTICE

TREE PRUNING

The Town of Rimbey will be conducting a tree pruning program to prune trees that are overhanging alleys and boulevards. This program will begin the middle of March. Trees will be pruned from ground level up to 15 feet in height from the roadway back to the property/Fence line.

Trees contribute greatly to the natural beauty of our town, but if not properly managed over time, they can create hazardous situations. Attached is a map outlining the areas where work will be conducted during this program or view online at the town website. Maps will be available for pick up at the Town Office during regular office hours.



- 1st Priority Tree Pruning Locations
- 2nd Priority Tree Pruning Locations

Town of Rimbey


 Ph. (403) 843-4909 Fax: (403) 843-4907
 INSERT DATE: MAR. 12
 AD SIZE: 7x91
 AD CODE: RR12862TOWNOFRIMBEYC12

___ OK as is
 ___ OK with corrections
 Approved by:

Composed By
NB

PDF'd By

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 11, 2013		
Agenda Item No.	7.3	Confidential	Yes	No	XX
Topic	Assessment Services				
Originated by	Tony Goode		Title	CAO	

BACKGROUND:

The Town has a contract with Municipal Property Consultants for assessment services since 1995. The term of the contract is up for renewal for the assessment services, for an additional five years contract. The assessment cycle which is January 1 to December 31 annually would include 2014 to 2018.

Documentation Attached:	Yes	No
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DISCUSSION:

Attached is a copy of the letter asking for a five year contract renewal. The contract shows no increase noted for 2014 but moving forward an annual increase of 5% each year over the term of the contract.

RECOMMENDED ACTION:

Administration recommends that Council accept Municipal Property Consultants (2009) letter and approve the five year contract renewal from 2014 to 2018 for the Assessment Services Agreement.

 CAO				
DISTRIBUTION	Council:	Admin:	Press:	Other:



MUNICIPAL PROPERTY CONSULTANTS (2009) LTD.

A2 83 Burnt Park Drive
Red Deer, AB. T4P 0J7
Phone (403) 309-4190
Fax (403) 309-4149

February-27-2013

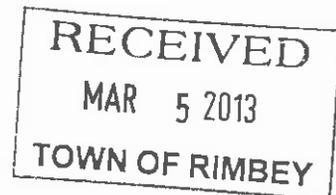
Tony Goode
Chief Administrative Officer
Town of Rimbey
Box 350
Rimbey, AB.
T0C 2J0

Mr. Goode,

Please find attached Municipal Property Consultants (2009) Ltd. submission for a five year contract renewal. If our proposal is acceptable, please sign and return to our office at the address below. We will then forward to you our formal contract.

If you have any questions or concerns, please give me a call.

Sincerely,



Don Sheridan AMAA
A2 83 Burnt Park Drive
Red Deer, AB.
T4P 0J7
d.sheridan@telus.net

MUNICIPAL PROPERTY CONSULTANTS (2009) LTD.

A2 83 Burnt Park Drive
Red Deer, AB. T4P 0J7
Phone (403) 309-4190
Fax (403) 309-4149

February 27, 2013

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

Re: SUBMISSION FOR ASSESSMENT SERVICES FOR THE TOWN OF RIMBEY

Assessment Year	Annual Rate Per Parcel	Annual Increase
2014	\$22.50 / parcel	
2015	\$23.60 / parcel	5%
2016	\$24.80 / parcel	5%
2017	\$26.00 / parcel	5%
2018	\$27.30 / parcel	5%

PLEASE NOTE THE FOLLOWING CONDITIONS

1. The cost per parcel rate will be charged per account per annum.
2. G.S.T. will be applied to the above quoted prices.
3. The above quotes are for a complete assessment service for the 2014 to 2018 assessment cycle (January 1 through to December 31 annually).
4. If Municipal Property Consultants (2009) Ltd. is not awarded an additional five year

extension at the completion of the 2018 assessment cycle, we will be responsible in handling all enquiries and the appeal process pertaining to the 2018 assessment year. Our fee structure for 2019 will be based on a monthly billing at the 2018 rate per parcel.

5. The Town of Rimbey will be responsible for the annual lease cost of the CAMA lot computer system @ \$1.00 per parcel.
6. Method of payment will be monthly invoices throughout the assessment year unless alternative payment options have been agreed upon.

Sincerely,

A handwritten signature in blue ink, appearing to read "Don Sheridan".

Don Sheridan, A.M.A.A.
Municipal Property Consultants (2009) Ltd.
A2 83 Burnt Park Drive
Red Deer, AB.
T4P 0J7
d.sheridan@telus.net

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 11, 2013		
Agenda Item No.	7.4	Confidential	Yes	No	XX
Topic	Budget Meetings				
Originated by	Tony Goode		Title	CAO	
BACKGROUND:					
Budget preparations have been ongoing and preparation of final draft budget is ready for presentation to Council					
Documentation Attached:		Yes		No	
DISCUSSION:					
<p>Administration is proposing a budget meeting scheduled for Friday, March 15 following the Committee of the Whole Meeting starting at 9:00 am. A public budget meeting will need to be scheduled and administration is proposing one of the following dates:</p> <ul style="list-style-type: none"> • Wednesday, March 27 @ 7:00 pm; or • Thursday, March 28 @ 7:00 pm. <p>Either of these dates would allow for advertising on March 19 and 26 within the local newspaper.</p>					
RECOMMENDED ACTION:					
Administration recommends that Council schedule a public budget meeting on one of dates proposed.					
 CAO					
DISTRIBUTION:					
Council:	Admin:	Press:	Other:		

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 11, 2013		
Agenda Item No.	8.1.1	Confidential	Yes	No	XX
Topic	Finance Reports				
Originated by	Lori Hillis	Title	Director of Finance		
BACKGROUND:					
<p>Each month the Director of Finance prepares the following reports:</p> <p style="padding-left: 40px;">Bank Reconciliation February 28, 2013</p> <p style="padding-left: 40px;">Accounts Payable Cheque Listing March 1, 2013</p>					
Documentation Attached:	Yes	XX	No		
DISCUSSION:					
<p>Attached is the Bank Reconciliation as of February 28, 2013 and the Accounts Payable Cheque Listing for the period ending March 1/2013.</p>					
RECOMMENDED ACTION:					
<p>Administration recommends that Council accept the Finance Reports and the Accounts Payable Cheque Listing for the period ending March 1, 2013 as presented.</p>					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

**Bank Reconciliation
as at February 28, 2013**

	ATB (23 and 24) General	TOTAL
Balance January 31, 2013	2,846,750.06	2,846,750.06
ADD RECEIPTS	427,425.31	
ADD: INTEREST	2,340.86	
ADD: Cancelled Cheque		
LESS EXPENSES	(178,880.47)	
LESS: TRANSFER		
LESS: DEBENTURES		
LESS: SCHOOL REQUISITION		
LESS: RET'D CHEQUES		
LESS: BANK CHARGES	(280.93)	
LESS: ADJUSTMENTS		
LESS: BANK ERROR		
Balance January 31, 2013	3,097,354.83	3,097,354.83

Accounts Payable Account Distribution Report

For Period Ending: 01-Mar-2013

Voucher # 94

Voucher Date: 01-Mar-2013

Account	Vendor	Invoice	PO Number	Cheque	Debit	Credit
2-11-00-00-00-211	11053 - Webb, Jack	Feb/13	N/A	33908	\$162.86	
2-11-00-00-00-211	11095 - Ibbotson, Sheldon	Feb/2013	N/A	33891	\$239.99	
2-12-00-00-00-211	10934 - Beebe, Melissa	Feb 27,	N/A	33881	\$454.29	
2-12-00-00-00-214	10288 - GFOA - Alberta Chapter	2013	N/A	33877	\$58.00	
2-12-00-00-00-214	11438 - The Municipal Information NetMS12-14232		N/A	33905	\$250.00	
2-12-00-00-00-500	10321 - Stationery Stories & Sounds (234993		N/A	33902	\$30.25	
2-12-00-00-00-500	10869 - Rimbey Pharmasave	83882	N/A	33899	\$22.96	
2-21-00-00-00-250	10010 - Pyrotec Alarms Inc.	C10192	N/A	33897	\$375.00	
2-23-00-00-00-148	10857 - Grundy, Bonnie	Feb 27/13	N/A	33889	\$543.24	
2-23-00-00-00-211	10857 - Grundy, Bonnie	Feb 27/13	N/A	33889	\$200.00	
2-23-00-00-00-251	10530 - Centratch Technical Services	72865	N/A	33883	\$225.00	
2-23-00-00-00-271	10584 - RECEIVER GENERAL FOR	3013672	N/A	33898	\$734.00	
2-23-00-00-00-500	11141 - Dynamic Online Marketing	106869	N/A	33888	\$320.00	
2-23-00-00-00-500	10857 - Grundy, Bonnie	Feb 27/13	N/A	33889	\$83.94	
2-23-00-00-00-500	10860 - Weisgerber, John	Feb 27:2013	N/A	33909	\$112.37	
2-26-00-00-00-232	11166 - Chapman Riebeek LLP	File : 3185	N/A	33884	\$2,371.62	
2-32-00-00-00-217	10327 - Telus Mobility Inc.	15085580	N/A	PAW 3262	\$211.78	
2-32-00-00-00-250	10725 - RJ Plumbing and Heating	1818	N/A	33901	\$876.50	
2-32-00-00-00-500	10640 - Rimbey TV & Electronics 1998	136789	N/A	33900	\$19.98	
2-32-00-00-00-500	10321 - Stationery Stories & Sounds (234024		N/A	33902	\$57.35	
2-32-00-00-00-500	10321 - Stationery Stories & Sounds (234690		N/A	33902	\$75.24	
2-33-00-00-00-271	10584 - RECEIVER GENERAL FOR	30155527	N/A	33898	\$41.00	
2-41-00-00-00-218	10047 - Hi-Way 9 Express Ltd.	6290256	N/A	33890	\$234.66	
2-41-00-00-00-250	11203 - Magnum Hydrovac Ltd.	0648 Job	N/A	33893	\$2,030.00	
2-41-00-00-00-250	10744 - EMCO Corporatlon	3126635-00	N/A	33880	\$164.00	
2-41-00-00-00-500	10640 - Rimbey TV & Electronics 1998	137373	N/A	33900	\$9.99	
2-41-00-00-00-500	10321 - Stationery Stories & Sounds (234721		N/A	33902	\$730.05	
2-61-00-00-00-232	10493 - Tagish Engineering Ltd.	10962	N/A	33904	\$723.60	
2-61-00-00-00-232	10493 - Tagish Engineering Ltd.	10967	N/A	33904	\$2,149.20	
2-72-00-00-00-217	10793 - Telus Communications	215530561	N/A	PAW 3263	\$66.29	
2-72-11-20-00-221	10572 - Ponoka Adult Learning Society	W11-01	N/A	33896	\$150.00	
2-74-00-00-00-251	10837 - Phone Experts	523045	N/A	33895	\$175.00	
2-74-00-00-00-251	10505 - M & M Refrigeration	9051	N/A	33892	\$200.00	
2-74-00-00-00-500	11140 - Weldco	315794	N/A	33910	\$10.45	
2-74-08-00-00-544	10160 - EPCOR	21761051	N/A	PAW 3261	\$86.09	
2-74-09-00-00-543	11287 - Direct Energy Regulated	7654526921	N/A	33886	\$1,465.20	
2-74-09-00-00-544	11167 - TransAlta Energy Marketing	13-1163771	N/A	33906	\$2,812.63	
3-01-00-00-00-122	Bank Offset					\$123,957.01
3-02-00-00-00-272	Tax Refund				\$38.02	
3-02-00-00-00-284	Tax Refund				\$5,788.64	
3-04-00-00-00-650	10020 - New Can Truck Parts	12946	N/A	33894	\$4,771.67	
3-04-00-00-00-650	10029 - Rimbey Ford	Deal /	N/A	33879	\$27,219.00	
3-04-00-01-00-610	10493 - Tagish Engineering Ltd.	10964	N/A	33904	\$5,847.90	
3-04-00-01-00-610	10829 - Urban Dirt Works	File RB#106	N/A	33907	\$55,784.50	
3-04-00-19-00-610	10493 - Tagish Engineering Ltd.	10965	N/A	33904	\$10,422.00	
4-07-00-00-00-286	10493 - Tagish Engineering Ltd.	10963	N/A	33904	\$1,066.20	
4-07-00-00-00-298	10829 - Urban Dirt Works	File RB#106	N/A	33907		\$5,578.45
4-09-00-00-00-445	11437 - Damiani, Melissa	FEB 2013	N/A	33885	\$25.00	
4-09-00-00-00-445	11436 - Brannen, Bill	Feb 2013	N/A	33882	\$25.00	
4-09-00-00-00-445	10510 - Steeves, Gene	Feb 2013	N/A	33903	\$50.00	
4-09-00-00-00-445	11435 - Doerksen, Christina	Feb:2013	N/A	33887	\$25.00	
				Voucher Total	\$129,535.46	\$129,535.46

Town of Rimbey 2013

Accounts Payable Cheque List

From: 16-Feb-2013 To: 01-Mar-2013

Vendor Name	Purpose	Cheque	Date	Amount
Alberta Association Of	Liners & Tube	33880	01-Mar-2013	\$172.20
Beebe, Melissa	Feb Travel, Meal and Accomodation	33881	01-Mar-2013	\$477.00
Brannen, Bill	Deposit Refund	33882	01-Mar-2013	\$25.00
Centratech Technical Services	Air Recharges	33883	01-Mar-2013	\$236.25
Chapman Riebeek LLP	Jan 2013 Services	33884	01-Mar-2013	\$2490.05
Damiani, Melissa	Deposit Refund	33885	01-Mar-2013	\$25.00
Direct Energy Regulated	Feb 8 Invoice	33886	01-Mar-2013	\$1538.43
Doerksen, Christina	Deposit Refund	33887	01-Mar-2013	\$25.00
Dynamic Online Marketing	Fire Prevention Material	33888	01-Mar-2013	\$336.00
EPCOR	Dec 23 -Jan 22/13	PAW 3261	20-Feb-2013	\$90.39
GFOA - Alberta Chapter	2013 Membership: Lori Hillis	33877	19-Feb-2013	\$60.90
Grundy, Bonnie	<i>CISM Course Expenses: Supplies</i>	33889	01-Mar-2013	\$841.38
Hi-Way 9 Express Ltd.	24 Pkgs	33890	01-Mar-2013	\$246.39
Ibbotson, Sheldon	<i>Mayor Caucus Mileage</i>	33891	01-Mar-2013	\$251.99
M & M Refrigeration	Service and Repairs	33892	01-Mar-2013	\$210.00
Magnum Hydrovac Ltd.	Locate Pipe for Repair	33893	01-Mar-2013	\$2131.50
New Can Truck Parts	Truck Inspection and Repairs	33894	01-Mar-2013	\$5010.25
Phone Experts	Service Call & Labour	33895	01-Mar-2013	\$183.75
Ponoka Adult Learning Society	Ad in Winter Spring 2013 Activity Guide	33896	01-Mar-2013	\$150.00
Pyrotec Alarms Inc.	Annual Fire Alarm Inspection and Emergency	33897	01-Mar-2013	\$393.75
RECEIVER GENERAL FOR	Radio Authorization Renewal Invoice	33898	01-Mar-2013	\$775.00
RJ Plumbing and Heating	Boiler Pump Parts & Repair	33901	01-Mar-2013	\$920.33
Rimbey Ford	2013 Ford Truck	33879	28-Feb-2013	\$28579.95
Rimbey Pharmasave	Danita's Gift	33899	01-Mar-2013	\$24.10
Rimbey TV & Electronics 1998	8GB USB	33900	01-Mar-2013	\$31.47
Stationery Stories & Sounds	Utility Bills	33902	01-Mar-2013	\$937.53
Steeves, Gene	Deposit Refund	33903	01-Mar-2013	\$50.00
Tagish Engineering Ltd.	Jan: 2013 Brix Development Review	33904	01-Mar-2013	\$21219.35
Telus Communications	Rec Office Feb 10 - Mar 9, 2013	PAW 3263	28-Feb-2013	\$69.58
Telus Mobility Inc.	Jan 6 - Feb 5/13 Services	PAW 3262	28-Feb-2013	\$222.37
The Municipal Information	Annual subscription	33905	01-Mar-2013	\$262.50
TransAlta Energy Marketing	Power: Jan:2013 Curling Rink	33906	01-Mar-2013	\$2953.29
Urban DirtWorks Inc.	Holdback retained NE Lagoon	33907	01-Mar-2013	\$52716.35
Webb, Jack	Mayor's Caucus Supper Mileage	33908	01-Mar-2013	\$171.00
Weisgerber, John	Parts: Princess Auto & Freightliner	33909	01-Mar-2013	\$117.99
Weldco	Helium	33910	01-Mar-2013	\$10.97

36 cheques for

123957.01

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 11, 2013		
Agenda Item No.	8.1.2	Confidential	Yes	No	XX
Topic	Department Reports				
Originated by	Tony Goode		Title	CAO	

BACKGROUND:

The CAO provided a written report for the period ending February 28, 2013.

Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is a copy of the CAO's Report for the period ending February 28, 2013.

RECOMMENDED ACTION:

Administration recommends that Council accept the CAO Report as presented.

CAO 				
DISTRIBUTION/	Council:	Admin:	Press:	Other:

CAO REPORT

March 11, 2013

- Met with landowners, Rick Kreklewich, and Derry Armstrong regarding the route for the 2013 trails project.
- Met with TNC Publications and Rick Kreklewich regarding a Town Promotional brochure. Rick will be providing them some of the background information and TNC will be selling advertising space to local business. There are no direct costs to the Town.
- Met with Tagish Engineering regarding 2013 Capital projects. I have directed them to do the engineering for 53 Avenue should Council decide to include it for 2013.
- Arranged for Keystone Strategies to make an economic development presentation to Council.
- Melissa and I met with Bob Wescott and West Central Planning Agency regarding the Brix Development.
- Met with Plains Midstream regarding their disaster plan.
- Met with Lion's Club regarding questions on the RV park operation.

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 11, 2013		
Agenda Item No.	8.1.3	Confidential	Yes	No	XX
Topic	Department Reports				
Originated by	Melissa Beebe		Title	Assistant CAO/DO	
BACKGROUND:					
The Development Officer provides a report summarizing the 2013 Building Permits.					
Documentation Attached:					
Yes			XX		No
DISCUSSION:					
Attached is a copy of the 2013 Building Permits Summary.					
RECOMMENDED ACTION:					
Administration recommends that Council accept the Development Officers Report as presented.					
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  CAO </div> <div style="width: 80%;"></div> </div>					
DISTRIBUTION:		Council:	Admin:	Press:	Other:



2013 Building Permits Summary To March 11, 2013

Zoning	Number of Developments	Value
Residential New	1	\$2,470,000.00
Renovations & Other	3	\$115,000.00
Commercial New	0	\$0.00
Renovations	0	\$0.00
Institutional New	0	\$0.00
Renovations	0	\$0.00
Industrial New	0	\$0.00
Renovations	0	\$0.00
TOTALS	4	\$2,585,000.00

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 11, 2013		
Agenda Item No.	8.1.4	Confidential	Yes	No	XX
Topic	Department Reports				
Originated by	Verne Browne		Title	Public Works Foreman	

BACKGROUND:

Department Managers supply a report to Council, bi-monthly at the first meeting of the month advising Council of the work progress from that time period.

Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is the report from the Public Works Department for the period ending February 28, 2013.

RECOMMENDED ACTION:

Administration recommends that Council accept the Public Works Report as presented.

CAO					
DISTRIBUTION:	<table style="width: 100%; border: none;"> <tr> <td style="border: none;">Council:</td> <td style="border: none;">Admin:</td> <td style="border: none;">Press:</td> <td style="border: none;">Other:</td> </tr> </table>	Council:	Admin:	Press:	Other:
Council:	Admin:	Press:	Other:		

PUBLIC WORKS REPORT – JAN/FEB/13

- Daily monitoring and recording is done on our wells, both reservoirs, both lagoons and the lift station;
- Urban Dirt Works completed the flow line installation at the North Lagoon from under drain manhole #5 to the storm water pond to the North;
- Urban Dirt Works had a leak in their installation and they repaired it;
- Grading of streets as required;
- Sidewalk sweeping ongoing as needed;
- Sanding of streets being done;
- Public Works assisted the Recycle Facility moving bags of glass;
- All alleys were plowed;
- Maintenance of electric motors, pumps, compressors is done on a scheduled basis in our water and wastewater facilities;
- Jan. 10/13 – Encana came and took lagoon samples for testing;
- Feb. 12/13 – AMEC brought in a drilling rig to install the monitoring wells at the North lagoon. There are 15 wells installed around the North lagoon area;
- Feb. 26/13 – Public Works repaired a water leak on 51st Avenue East of 43rd Street. The curb stop on a lateral was leaking, this was a 1 ½” copper line that had been leaking and washed a hole right through the copper line. We installed a new curb stop to make the repair.
- February 27/13 – Adele completed Annual Reports for Town of Rimbey and Condominium Corporation and placed on Memory Card and submitted to Alberta Environment.

Vern Browne
Foreman
Public Works

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 11, 2013		
Agenda Item No.	8.1.5	Confidential	Yes	No	XX
Topic	Department Reports				
Originated by	Rick Kreklewich	Title	Director of Community Services		

BACKGROUND:
 Department Managers supply a report to Council, bi-monthly at the first meeting of the month advising Council of the work progress from that time period.

Documentation Attached:	Yes	XX	No
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DISCUSSION:
 Attached is the report from the Director of Community Services for the period ending February 28, 2013.

RECOMMENDED ACTION:
 Administration recommends that Council accept the Director of Community Services Report as presented.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:



Community Services Report

March 11th, 2013

RFP – Community Centre Washroom Renovations

We are currently developing the Request For Proposals to renovate the Community Centre washrooms. The RFP was advertised in the February 26th and March 5th newspapers, on our website and on the Alberta Purchasing Connection (APC) website. The deadline for proposals is March 27th. Site orientation meetings were held on March 6th and 8th.

Draft Recreation Master Plan

RC Strategies presented the draft of the Parks, Trails and Recreation Master Plan at the March 4th Recreation Board Meeting. The Board is currently working on prioritizing future projects.

Community Naturalization Grant

Fortis Alberta has a grant out for community projects. We applied for the maximum amount of \$3,000 for our Community Garden in Eastview Crescent to offset costs for a shed and garden tools.

Community Garden

Public Works will be looking at installing an outside tap on the reservoir building at Eastview Crescent and having a garden hose on site for watering the garden.

Student Representative

Erica Trenson volunteered to attend Recreation Board Meetings as a Student Representative. She attended the meeting on March 4th.

Naming of Parks

The Recreation Board is interested in naming the BMX Park, Eastview Crescent Park and the park on 46th Avenue, perhaps as part of community-wide contest.

Community Centre Naming Rights

Keyera will be submitting an expression of interest letter for the naming rights for the Community Centre.

Community Centre Usage

Our weekends are filling up fast in the summer. We have events on each weekend from July 13th to Sept. 21st.

Events Planning

We started planning for Canada Day and the Rimbey Parade. We are looking for volunteers to help us with directing traffic on parade day.

Respectfully submitted by:

Rick Kreklewich

Rick Kreklewich

Director of Community Services

MINUTES

In Attendance	Legion	D. MacPherson	
	Town of Ponoka	L. Henkelman	J. Jacobs
	Town of Rimbej	G. Rondeel	S. Ibbotson
	County of Ponoka	P. McLauchlin - Chair	G. Svenningsen
	The Bethany Group	D. Beesley	D. Bulst
		M. Wideman - Recorder	

1.	<p>CALL TO ORDER</p> <p>The Board met with the residents of Parkland Manor at 9:00am. The Board meeting was called to order at 9:30am by P. McLauchlin.</p>
2.	<p>ELECTION OF CHAIR & VICE-CHAIR</p> <p>The Chair was handed over to D. Beesley, who called for nominations for the position of Board Chair.</p> <ul style="list-style-type: none"> - MOVED by J. Jacobs that P. McLauchlin be nominated as Board Chair. P. McLauchlin accepted the nomination. <p>D. Beesley called for further nominations three times, and hearing no further nominations, requested nominations cease.</p> <ul style="list-style-type: none"> - MOVED by G. Svenningsen that nominations cease. <p>P. McLauchlin was declared Board Chair.</p> <p>P. McLauchlin called for nominations for the position of Board Vice-Chair.</p> <ul style="list-style-type: none"> - MOVED by S. Ibbotson that D. MacPherson be nominated as Board Vice-Chair. D. MacPherson accepted the nomination. - MOVED by J. Jacobs that L. Henkelman be nominated as Board Chair. L. Henkelman accepted the nomination. <p>P. McLauchlin called for further nominations three times, and hearing no further nominations, requested nominations cease.</p> <ul style="list-style-type: none"> - MOVED by G. Svenningsen that nominations cease. <p>A few words from each nominee:</p> <p>D. MacPherson: As he is not an appointed member, can represent without worrying about the electorate. Believes in the Board and what it does.</p> <p>L. Henkelman: Would like to see business move forward, and is happy to work with the Rimoka Board.</p>

	<p>Vote by secret ballot. Votes were collected and tabulated by D. Beesley.</p> <p>D. MacPherson was declared Board Vice-Chair by majority vote.</p> <p>- MOVED by L. Henkelman to destroy the ballots.</p>
<p>3.</p>	<p>ADOPTION OF THE AGENDA</p> <p>RHF 12-12-01 MOVED by S. Ibbotson that the Board accept the Agenda with the addition of 'Carports' and 'Resident Dryer' under New Business.</p> <p style="text-align: right;">CARRIED</p>
<p>4.</p>	<p>APPROVAL OF MINUTES</p> <p>RHF 12-12-02 MOVED by L. Henkelman that the Board accept the minutes of the October 17, 2012 meeting as circulated.</p> <p style="text-align: right;">CARRIED</p>
<p>5.</p>	<p>FINANCIAL REPORTS – October 31, 2012</p> <p>Review of Financial Reports</p> <ul style="list-style-type: none"> - Lodge Operations – Revenue and expenses are both slightly under budget, mostly due to vacancies at Reid Manor (lower food costs, reduced housekeeping staff, etc.) Reid Manor also seems to be competing with the lodges, as occupancy at Golden Leisure is quite low, at 83%. Marketing plan for the lodges will be developed in the new year, which may include communication between communities to relieve waitlists in other lodges. Lodge Program is being reviewed by government, and it is possible that in the future grants would be geared towards the room rather than the resident. Energy contracts will show savings once Rimoka's current contracts expire in December 2013. - Senior Self-Contained - Reid Manor was recently inspected by Accommodation Standards, who recommended several maintenance items to achieve compliance. - Life Lease Operations - Operating right on target. One vacancy (will be filled shortly) and one one-bedroom suite rented. Cost to purchase a suite is approximately \$100,000. This fee has not been raised since the opening of the building. Cost needs to remain competitive, but fair to the residents. This item will be included in the Strategic 5 Year Plan, to be established in the new year. - Cash In Bank Report - For review. - Non-Recurring Maintenance - All projects are completed. Report will be discontinued. - Endowment Account Expenditures - For review. <p>RHF 12-12-03 MOVED by J. Jacobs to approve the Endowment Account Expenditures as presented.</p> <p style="text-align: right;">CARRIED</p> <ul style="list-style-type: none"> - Direct Debit Payments - For review. - Cheque Register - Includes the return of one life lease. Payment to CI Funds reflects the group RRSP plan.

	RHF 12-12-04	MOVED by L. Henkelman to accept the Cheque Registers as presented.	CARRIED
	RHF 12-12-05	MOVED by D. MacPherson to accept the Unaudited Financial Statements for October 31, 2012 as presented.	CARRIED
6.	2013 BUDGET APPROVAL		
	Review of General Assumption notes.		
	<ul style="list-style-type: none"> - Occupancy for 2013 is estimated based on current vacancies. Propose to Increase lodge rates \$100 per month, to bring them on par with similar communities. Rent Geared to Income may be Investigated for 2014. - Review of Reid Manor Cost of Resident Services. Rent payments go to Government, the only cost recovered by Rimoka is the services package. Similar lodge services packages cost \$765, as compared to the \$575 charged at Reid Manor. Elevator repairs took much longer than anticipated, and vacancies rose as residents were unable to move into the higher floors. - Discussion regarding provision of the financial statements to the residents of Reid Manor, to allow transparency in decision making. New residents will not be offered the enhanced services package, and recent admissions will be given the opportunity to drop the package. Those currently receiving services may possibly be grandfathered for two years. - Cost for night security FTE will be clarified and a new staffing model will be created. The monthly fee for the service package will be increased \$125, for a total of \$700 per month. Minister will be made aware of the concerns; the Deputy Minister is already aware - Discussion regarding setting the Requisition at a fixed amount with balance coming from the reserve. Short term decision vs. long term plan. 		
	RHF 12-12-06	MOVED by D. MacPherson to approve the 2013 Budget as amended, with a 5% increase to the requisition from the 2012 amount of \$403,000, and a \$125 increase to the monthly service fee at Reid Manor, for a total monthly fee of \$700.	CARRIED
	RHF 12-12-07	MOVED by J. Jacobs to approve the 2013 Budget for Legacy Place as presented.	CARRIED
7.	OPERATIONS REPORT		
	Review of report prepared by D. Buist.		
	<ul style="list-style-type: none"> - Working with local RCMP to problem-solve vehicles driving on the lawn at Legacy Place. 		
8.	PREVIOUS BUSINESS		
	a.	Rimbey Project Update	
		No update to provide.	

	b.	<p>Policy Review: Board of Directors Remuneration Review of revised policy. Monthly remuneration has been separated to individually recognize attendance at the monthly Board meeting, and work done outside the monthly meeting.</p> <p>RHF 12-12-08 MOVED by G. Rondeel to approve the Board of Directors Remuneration policy as revised. CARRIED</p>
	c.	<p>Rimbey FCSS - The Rural Way Date has been rescheduled to January 3, 2013 from 10am - 2pm. Request for Parkland Manor to provide lunch for the event.</p> <p>RHF 12-12-09 MOVED by P. McLauchlin that the Rimoka Foundation provide lunch for up to 75 people for the Rimbey FCSS Rural Way event. CARRIED</p> <p style="text-align: right;"><i>Opposed: L. Henkelman</i></p>
	d.	<p>FOIP Requests Request for J. Anglin's expense account and L. Kurata's Itemized Statement of Account. Information has been gathered and J. Anglin's expense account will be released. The solicitor's account is considered propriety information under the Act, thus a written summary will be provided. Both J. Anglin and Gaetz Law Office will be notified of the FOIP Request, as per the Act.</p> <p>A second request for financial information on board expenses was received. The Audited Financial Statements will be released.</p> <p>Moved by J. Jacobs that fees paid for any FOIP Request be reimbursed for the first request. NOT CARRIED</p> <p style="text-align: right;"><i>Opposed: L. Henkelman, G. Svenningsen, G. Rondeel. S. Ibbotson</i></p>
9. NEW BUSINESS		
	a.	<p>Board Photographs Tabled until next Board Meeting in Rimbey (February).</p>
	b.	<p>2013 ASCHA Convention Has been scheduled for April 9-12, 2013 at River Cree in Edmonton.</p>
	c.	<p>2013 Board Meeting Schedule The Rimoka Board will meet on the 3rd Thursday of each month, excluding July and August.</p>

	<p>d. Carports As per discussion with residents. Carport tents are not the solution as they are too wide for the parking spaces.</p>
	<p>e. Resident Dryer As per discussion with residents. Maintenance checked the dryer and it is functioning properly.</p>
<p>10.</p>	<p>DATE & LOCATION OF NEXT MEETING The next meeting is scheduled for Wednesday January 16th, 2013 at Legacy Place, Ponoka.</p>
<p>11.</p>	<p>ADJOURNMENT RHF 12-12-10 MOVED by S. Ibbotson that the December 6, 2012 Rimoka Board meeting be adjourned at 11:45am. CARRIED</p>



Paul McLaughlin, Board Chair

Jan 16 / 2013

Date



Dave Buist, CAO

Jan 16, 2013

Date

Board meeting minutes were recorded by M. Wideman of The Bethany Group.

**Ann-Marie Rogers Cooper
Miss Teen Ponoka County-World**



Dear Sir or Madam

I would like to introduce myself. My name is Ann-Marie Rogers Cooper; I live and attend school in Ponoka. On January 26th and 27th I competed in the Miss Teen Canada World Regional Pageant. I was honored with receiving the title of Miss Teen Ponoka County World. This means I will be representing Ponoka County which includes Ponoka, Rimbey, and Bluffton in Toronto, Ontario for the national pageant in July 2013.

I am an excellent student, consistently finishing at the top of my class. I enjoy school and am looking forward to pursuing a career in forensic science. I have also volunteered in the community for 3 years with the Ponoka Girl Guide unit as a junior leader.

I want to promote self-confidence and show people of all ages anything is possible. Being a visually impaired teenager I know how it feels to not fit in, or have any confidence. Doing pageants has taught me how to have confidence in myself, and accomplish the goals I want to reach. Going to nationals is a great opportunity. I want to show the rest of Canada what Ponoka has to offer, and want the country to know how supportive my community is.

I am looking for sponsorship to help me with the costs associated with entering this national pageant. Any assistance, whether financial or goods will be used strictly towards pageant expenses.

**For your consideration, I remain
Yours sincerely**

Ann-Marie Rogers-Cooper

You can reach me at:
403-704-5150
MissTeenPonokaCounty2013@yahoo.ca

Or Cory Powers (mother) at:
403-307-3346
cpowers@shaw.ca



www.missteeencanadaworld.com

Miss Teen Canada-World 2013

Dear Potential Sponsor,

Ann-Marie Rogers Cooper has qualified for the National Miss Teen Canada- World Pageant. She competed in the provincial pageant in her province, and was among the top finalist in the province. As one of the finalists she has been awarded the title Miss Teen Ponoka County-World 2013.

MTC-W INC. wants all of our delegates to gain and retain control of her choices regarding her education, health, beauty, and civic responsibilities; she has elected to take the first steps towards a leadership role in her community as a Miss Teen Canada-World delegate.

MTC-W INC. pageant invites your company to be a visible participant in this exciting and unprecedented event. Your assistance as a sponsor will not only publicize your company, but it also helps Ann-Marie to prepare for the pageant with minimum of personal expense. MTC-W INC, fosters positive attitudes, promotes self-respect, and self-motivation. While each delegate is beautiful, well-spoken and physically fit, she is selected based on her personal accomplishments, goals and commitment to community service. By supporting the role models of today, we strengthen our collective tomorrows.

As a sponsor, you will contribute to a hopeful future by helping Ann-Marie develop and refine personal attributes such as self-esteem, public speaking ability and confidence that will assist her throughout her life.

We hope you will consider supporting our delegate in her quest to be Miss Teen Canada-World. If you have any questions pertaining to sponsorship, or the pageant please do not hesitate to contact me personally. All cheques should be made out to Ann-Marie Rogers personally. Each delegate needs to raise a total of \$2500 plus applicable taxes for her entry fee. Any amount is greatly appreciated, and your generosity and support will not go unrecognized.

Thank You for your Support.

Best Regards,

Michelle Weswaldi
Executive Director
Miss Teen Canada-World Pageant
905.883.7643 - 647.222.5578
Info@missteeencanadaworld.com
www.missteeencanadaworld.com

Provincial Titleholder Available for Promotional Opportunities at Your Event
Title Holder Miss Teen Ponoka County- World Ann-Marie Rogers Cooper

Dear Event Organizer,

This letter is to introduce you to Miss Teen Canada-World Pageant and to offer the services of our regional provincial titleholder at your event. MTC-W Inc. titleholders are intelligent, energetic, talented, personable and eager to assist with fundraisers, educational programs, promotions, and other special events. Ann-Marie can help in many different capacities such as:

greeting the public, entertaining, signing autographs, distributing literature, modeling in fashion shows, presenting awards/ prizes, Product demonstrations, drawing sweeps winners, hostess /seating guests. registering event participant's, making announcements, ribbon-cuttings, public speaking, serving as tour guides, answering phones on telethons, riding in parades, collecting tickets, celebrity judges

You will benefit with the assistance of additional staff without negatively affecting the event budget. In addition, Miss Teen Ponoka County will add interest, color, and goodwill to any event. Our delegates possess many fine qualities and can certainly serve as positive role models for children, who are always fascinated to meet a real princess. Ann-Marie will benefit by gaining pride, self-confidence, social poise, and public speaking skills. All we ask is that you treat our achievers as true celebrity VIP's at your event. We encourage you to include their names and titles in your press releases and promotional materials.

Please respond directly to Ann-Marie Rogers. The MTC-W INC. does not book appearances for the provincial title holders, but we will be happy to answer any questions you may have about our pageant.

Thank you for your consideration
Michelle Weswaldi
MTC-W INC Executive Director
Missteencanadaworld.com

Contact Ann-Marie at:
403-704-5150
MissTeenPonokaCounty2013@yahoo.ca

Or Cory Powers (Mother) at:
403-307-3346
cpowers@shaw.ca



PONOKA COMPOSITE HIGH SCHOOL

6002-54 Street, Ponoka, Alberta T4J 1N9
Phone 403-783-4411 Fax 403-783-5450
E-mail: 4205@wolfcreek.ab.ca

Principal: Ian Rowlands
irowlands@wolfcreek.ab.ca
Asst Principal: Ron Kanel
rkanel@wolfcreek.ab.ca
Asst Principal: Kathy McTaggart
ktaggart@wolfcreek.ab.ca

September 17, 2012

To Whom it May Concern,

I am writing this support letter for Ann-Marie Rogers who has been accepted as a finalist in the Miss Teen Canada World competition taking place January 27, 2013 in Calgary Alberta.

I have known Ann-Marie for three years in my capacity as a teacher and assistant principal at Ponoka Composite High School. I have had the pleasure of teaching Ann-Marie Science 9. I also know Ann-Marie in my role facilitating and communicating for her as she proceeds through school with her visual impairment.

In my time knowing Ann-Marie I have seen her excel in so many areas. Ann-Marie conducts herself in an upstanding manner at all times. She is an outgoing friendly student that displays respect of teachers and other students. Ann-Marie has pursued her academics with determination. She has passed every course and maintains an average near honors every semester. She is on track to graduate next year. Ann-Marie has led her academic updoner while at the same time pursuing her interests and planning for the possible future as she is taking Braille and enrolled in Cosmology.

Ann-Marie has continually impressed me as she has overcome the hurdle through her way as far as limitations caused by her sight. She has never let this be a deciding factor in anything she has decided to pursue. Finish her work in her best forward pageantry and know you will not be disappointed with her as a representative of your company.

Sincerely,

Kathy McTaggart
Assistant Principal, Ponoka Composite High School
6002-54st
Ponoka AB T4J 1N9
Phone: (403) 783-4411



Team of 4 = \$200.00
or
1 person = \$50.00



Big Brothers Big Sisters
of Rimby

Big Brothers Big Sisters of Rimby
invites you to our.....

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Alberta budget highlights

BY SARAH O'DONNELL, EDMONTON JOURNAL MARCH 7, 2013



Premier Alison Redford listens to Finance Minister Doug Horner delivering the 2013 provincial budget speech at the Alberta legislature in Edmonton, March 7, 2013.

Photograph by: Ed Kaiser, Edmonton Journal

EDMONTON After months of warning about tough decisions, Alberta Finance minister Doug Horner delivered the details Thursday of what the province will spend in 2013/14, and what it will cut.

"To be sure, this is not an easy budget," Horner said.

Here are some highlights:

- No change to income tax rates or sales tax.
- Legislated requirement for the government to start saving some resource royalties in 2015/16.
- No budgeted pay increases for any public servants, doctors, teachers and other health care workers.
- \$5.2 billion in construction projects in 2013/14, of which \$4.3 billion will be paid for through some form of debt.
- Municipal Sustainability Initiative grants to cities and towns stay at \$846 million. ✓

- No additional funding for an Edmonton NHL arena.
- New monthly levy of 44 cents applied to all cellphone bills to fund 911 calls.
- Improvements to Highway 881 to Fort McMurray no longer funded.
- About \$60 million flagged over next three years for an unspecified number of new Family Care Clinics.
- \$500 million earmarked over next three years as first step toward 50 new schools and 70 school modernizations.
- Student Temporary Employment Program (STEP), worth \$7 million, suspended. ✓
- A new Seniors Property Tax Deferral program replaces current Seniors School Property Tax Assistance program. ✓
- Community Spirit Grant program for non-profit organizations cut. ✓
- A two-per-cent increase in Alberta Education's class-size initiative to \$248 million.
- An increase to nearly \$110 million in inclusive education grants for classroom supports.
- PharmaCare program to be introduced for 20 per cent of Albertans who don't have drug coverage as of January 2014.
- \$130 million to build NAIT's Centre for Applied Technology and \$64 million for Norquest's expansion and retrofit over next three years.
- New insulin pump therapy program starting in late spring will give eligible Albertans with Type 1 diabetes 100-per-cent coverage.
- About 9,000 seniors funded through the Seniors Benefit Program will have their benefits reduced or eliminated by changes to income eligibility.
- About 45,000 farmers will no longer receive six-cent per litre fuel rebate as \$30 million Farm Fuel Distribution Allowance discontinued. (A nine-cent per litre tax exemption on farm fuel is maintained).

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CAPITAL PLAN 2013–16

Budget 2013 reflects the government’s commitment to continue building Alberta, maintaining and improving public infrastructure that is crucial to securing our high standard of living. Albertans have been clear they believe the government should continue to invest in Alberta’s infrastructure. Quality public infrastructure contributes to Alberta’s prosperity by facilitating economic activity and excellence in programs and services, such as health and education.

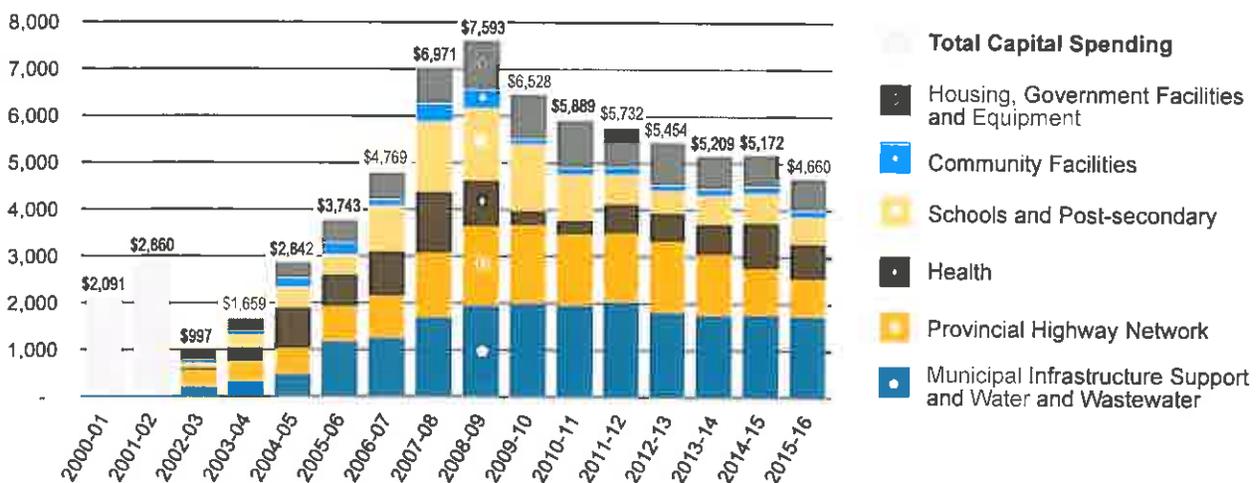
Despite the decline in revenue and the uncertainty in the world’s markets in 2012-13, the provincial economy and labour market remained solid. People from across Canada and around the world are arriving in Alberta to start new lives. This anticipated population growth and changing demographics are expected to place substantial demands on Alberta’s existing infrastructure.

Alberta has invested over \$72 billion in infrastructure over the past fifteen years, averaging as much as \$7 billion per year during the 2007-10 period. The rapid increase in spending resulted in high levels of construction cost escalation. The 2013-16 Capital Plan invests an average of \$5 billion per year, which is lower than in recent years but is still a responsible level of investment given the province’s current fiscal position.

Alberta has invested over \$72 billion in infrastructure over the past fifteen years.

The 2013-16 Capital Plan will be supported by a responsible borrowing strategy to finance priority infrastructure projects, leveraging the current low interest rates and Alberta’s AAA credit rating.

Capital Plan 2000–2016^a
(millions of dollars)



^a The Capital Plan amounts by envelope details were not available prior to 2002-03. In addition, 2011-12 to 2015-16 excludes inventory acquisition and land development held for re-sale in Fort McMurray.

Alberta Government **News release**

BUDGET | Responsible **2013** | Change

March 7, 2013

Building Alberta: Budget 2013 invests in communities

Maintaining support for municipal infrastructure and culture, increasing funding to add more RCMP officers and judges, and streamlining the operation of the justice system are important pieces of Budget 2013 that will help build Alberta communities.

Funding for the Municipal Sustainability Initiative (MSI) will be maintained at nearly \$900 million this fiscal year, allowing municipalities to continue to meet local infrastructure priorities. And over the next three years, government will do more to encourage municipal collaboration and make better use of existing resources and P3 opportunities to invest in affordable housing. Announcements on seniors lodge maintenance and replacement projects and the modernization of social housing facilities will be made in the coming weeks.

"This budget meets Premier Redford's commitment not to balance our books on the backs of municipalities. In the face of serious fiscal challenges, we're making a considerable investment in local infrastructure and the future of our province," said Municipal Affairs Minister Doug Griffiths. "At the same time, we are spending our dollars smarter by doing more to encourage municipal collaboration and maintaining our existing housing resources."

New funding of \$10 million per year will be invested in Métis settlements. "We're proud we're the only province in Canada with a land-base specifically dedicated to Métis people, and we want to ensure that Alberta's eight Métis Settlements are able to provide infrastructure and essential services on par with other Alberta communities," said Aboriginal Relations Minister Robin Campbell.

Ten more RCMP officers and two new provincial court judges will be working in Alberta this year. Steps will be taken to improve access to the justice system by raising the limit for small claims court, continuing to fund case management offices and other processes that reduce caseloads, and integrating programs that help Albertans navigate the justice system.

"We're balancing more demands with essentially the same budget as last year by focusing on core programs and spending smarter on areas of greatest need," said Jonathan Denis, Minister of Justice and Solicitor General. "Our decisions were made based on community safety and access to justice, balanced with the importance of spending taxpayer dollars wisely."

Government is maintaining funding for the Alberta Foundation for the Arts, Community Initiative and Community Facility Enhancement grants and other programs that have consistently had a strong impact on Alberta communities. The new Royal Alberta Museum project continues to

move forward, with an anticipated opening in 2017.

“Our government recognizes that even when times are tough, we must continue to invest in the long-term future of our communities, including world-class facilities like the Royal Alberta Museum that will help tell Alberta's story to generations of Albertans and visitors to our province,” said Culture Minister Heather Klimchuk.

Our government was elected to keep building Alberta, to live within its means and to fight to open new markets for Alberta's resources. We will continue to deliver the responsible change Albertans voted for.

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