# TOWN OF RIMBEY

# TOWN COUNCIL AGENDA

# AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JUNE 9, 2014 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 2.1 None
3.	Agenda Approval and Additions
4.	Minutes 4.1 May 26, 2014, Regular Council Meeting Minutes 2-7
5.	Delegations 5.1 MLA Joe Anglin(7.1)
6.	Bylaws 6.1 None
7.	New and Unfinished Business7.1MLA Joe Anglin Delegation Discussion (5.1)7.2Rimbey Elementary School
8.	Reports
	8.1 Department Reports - None
	<ul> <li>8.2 Boards/Committee Reports</li> <li>8.2.1 Rimbey &amp; District Chamber of Commerce Minutes May 21, 2014 27-29</li> <li>8.2.2 Beatty Heritage Society Minutes of April 14, 2014 and May 6, 2014 30-32</li> </ul>
9.	Correspondence9.1Letter from MP Blaine Calkins – 2014 New Horizons for Seniors Program.33-349.2Rimbey Historical Society – Thank you card
10.	Open Forum
11.	In Camera 11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act.) 11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)

# 12. Adjournment

# TOWN OF RIMBEY

# TOWN COUNCIL

# MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, MAY 26, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Pankiw Councillor Jaycox Councillor Olsen Councillor Payson Councillor Webb Acting CAO/DO – Melissa Beebe Acting Assistant CAO/Director of Finance – Lori Hillis Recording Secretary – Kathy Blakely Recording Secretary in Training – Karen Dawn

Absent:

Public: Treena Mielke – Rimbey Review Mr. Tim Lekas – Delegate for the Rimbey Junior Senior High School 7 members of the public

- 2. Public Hearing 2.1 None
- 3. Adoption of <u>3.1. May 26, 2014 Agenda</u> Agenda

Motion 155/14

Moved by Councillor Payson to accept the agenda as presented.

# CARRIED

4. Minutes <u>4.1 April 28, 2014, Council Regular Meeting Minutes</u>

# Motion 156/14

Moved by Councillor Jaycox to accept the April 28, 2014 Council Regular Meeting Minutes as presented.

CARRIED

5. Delegation <u>5.1 Rimbey Junior/Senior High School – Tennis Courts (7.1)</u>

Mayor Pankiw welcomed Mr. Tim Lekas, Principal of the Rimbey Jr/Sr High School to the Council Meeting.

Mr. Tim Lekas, Principal of the Rimbey Jr/Sr High School has contacted the Town of Rimbey with concerns regarding the condition of the Rimbey Tennis Courts.

Mr. Lekas addressed council with his concerns regarding the maintenance and upkeep of the tennis courts, concern for the visitors and the 360 students who use the tennis courts in the spring. He indicated the Wolf Creek School Division would be in favor of having the tennis courts on the school property in the event they are relocated in the future.

Mayor Pankiw thanked Mr. Lekas for his presentation on the Tennis Courts.

6. Bylaws <u>6.1 Bylaw 894/14 Council Procedural Bylaw</u>

# Motion 157/14

Moved by Councillor Jaycox Council give first reading to Town of Rimbey Council Procedural Bylaw 894/14.

Motion 158/14

Moved by Councillor Olsen Council give second reading to Town of Rimbey Council Procedural Bylaw 894/14.

# CARRIED

# Motion 159/14

Moved by Councillor Jaycox Council unanimously agrees to give third reading to Town of Rimbey Council Procedural Bylaw 894/14.

CARRIED

# Motion 160/14

Moved by Councillor Payson Council gives third reading to Town of Rimbey Council Procedural Bylaw 894/14.

CARRIED

# 7.1 Rimbey Junior/Senior High School – Tennis Courts (5.1)

Motion 161/14

7. New and

Unfinished Business

> Moved by Mayor Pankiw to table the discussions regarding the tennis courts to the June 23rd Council Meeting enabling administration additional time to acquire more information and advice the general public the Rimbey Junior Senior High School supports relocation of the tennis courts to the school property.

> > CARRIED

# 7.2 Floor Damage in Main Auditorium

# Motion 162/14

Moved by Councillor Jaycox the repairs to the gymnasium floor in the rec centre be postponed until the fall, due to the full booking schedule at the facility and as the re-assessment and repairs to the floor and sub floor will take approximately 10-14 days.

CARRIED

# 7.3 Rimbey FCSS Board Member Vacancy

# Motion 163/14

Moved by Councillor Webb Council appoints Faith Pilgrim to the Rimbey FCSS Board effective May 26, 2014.

CARRIED

# 7.4 Tagish Engineering Project Status Updates – May 6/14

# Motion 164/14

Moved by Councillor Olsen Council accepts the Project Status Update dated May 6, 2014 from Tagish Engineering as information.

CARRIED

# 7.5 Snow Removal Survey

# Motion 165/14

Moved by Councillor Olsen Council accepts the Snow Removal Survey Results and resident comments as information.

# CARRIED

3

# 7.6 Canada Day – Council Attendance

# Motion 166/14

Moved by Councillor Webb to accept the request to have Council attend the Canada Day Celebration to say a few words at the opening ceremony and to serve cake and ice cream immediately following the ceremony as information.

# CARRIED

# 7.7 Keyera Naming Celebration – Council Attendance

# Motion 16714

Moved by Councillor Payson to accept the request to attend the Keyera Naming Celebration on August 22, 2014, representing the Town of Rimbey as information.

CARRIED

# 7.8 Canada day Free Public Swim

# Motion 168/14

Moved by Councillor Olsen Council approves having the Rimbey Aquatic Centre open to the public free of charge from 3pm-6pm on July 1, 2014.

CARRIED

# 7.9 Community Grant Applications

# Motion 169/14

Moved by Councillor Webb Council approves the requested funding to the Rimbey & District Old Timers, the Kitchener Masonic Lodge and the Rimbey Art Club at their requested amounts of \$500 each and the Ladies Auxiliary to the Rimbey Hospital for their requested amount of \$432.38 from the Community Events Grant Program budget.

# CARRIED

# 7.10 Request for Cancellation of Tax Penalty

# Motion 170/14

Moved by Councilor Jaycox Council applies a onetime only, reduction of 6% penalty from 18% to 12%, for Roll #16600 and Roll #12100 and the resulting credit be applied to the respective 2014 taxes.

CARRIED

8. Reports

# 8.1 Department Reports

- 8.1.1 FinanceCash Position to April 30, 2014Consolidated Financial Statement to April 30, 2014
- 8.1.2 CAO Report
- 8.1.3 Development Officer Report
- 8.1.4 Public Works Department Report
- 8.1.5 Director of Community Services Report
- 8.1.6 Community Peace Officer Report
- 8.1.7 Fire Department Report

# Motion 171/14

Moved by Councillor Olsen to accept the department reports as information.

CARRIED

4

# 8.2 Boards/Committee Reports

8.2.1 Rimbey & District Volunteer Week Committee Minutes Apr 3/14 8.2.2 Rimoka Housing Foundation Minutes, March 20 and April 16, 2014 8.2.3 The Rimbey FCSS/RCHHS Board Meeting Minutes on March 20 and April 23, 2014.

# Motion 172/14

Moved by Councillor Webb Council accepts the Rimbey & District Volunteer Week Committee Minutes of April 3, 2014, Rimoka Housing Foundation Minutes of March 20, 2014, Rimoka Housing Foundation Minutes of April 16, 2014, Rimbey FCSS/RCHHS Board Meeting Minutes of March 20, 2014 and Rimbey FCSS/ RCHHS Board Meeting Minutes of April 23, 2014 as information.

CARRIED

<u>8.3 Council Reports</u><u>8.3.1 Mayor Pankiw's Report</u>Mayor Pankiw provided a written report.

<u>8.3.2 Councillor Jaycox's Report</u> Councillor Jaycox provided a written report.

8.3.3 Councillor Olsen's Report Councillor Olsen provided a written report.

<u>8.3.4 Councillor Payson's Report</u> Councillor Payson provided a written report.

<u>8.3.5 Councillor Webb's Report</u> Councillor Webb provided a written report.

# Motion 173/14

Moved by Councillor Jaycox Council accepts the reports as information.

# CARRIED

# 9. Correspondence <u>9.1 Seniors Week June 2-8, 2014</u>

- 9.2 Annual Rocky Rodeo Parade June 7/14
- 9.3 Town of Sylvan Lake 1913 Days Parade June 14/14
- 9.4 Alberta Culture Alberta Culture Days 2014 Sept 26-28
- 9.5 Canadian Red Cross Red Deer Branch
- 9.6 Eckville Parade June 7, 2014
- 9.7 2014 Energize Workshop

# Motion 174/14

Moved by Councillor Webb Mayor Pankiw proclaim the week of June 2 - 8, 2014 to be Seniors Week 2014.

# CARRIED

# Motion 175/14

Moved by Councillor Olsen Council accept the parade invitations and the correspondence from the Alberta Culture, Canadian Red Cross – Red Deer Branch and the 2014 Energize Workshop as information and Councillors Webb and Olsen will attend the Annual Rocky Rodeo Parade on June 7, 2014 and Councillor Payson will attend the Eckville Parade on June 7, 2014 and Councillor Jaycox will attend the Town of Sylvan Lake – 1913 Days Parade on June 14, 2014 and Mayor Pankiw and Councillors Olsen and Webb will attend The Ponoka Stampede on June 27, 2014.

5

MAY 26. 2014

10.5 <u>10.1 Open Forum</u>

Mayor Pankiw asked the gallery if anyone wished to address Council.

There were 4 responses from the gallery.

One person spoke with regards to the lack of a back alley to access his property on Drader Crescent and water drainage issues Mayor Pankiw requested the individual to submit documentation to come as a delegation to the June 9<sup>th</sup> meeting.

One person spoke on the number of units for the new seniors centre. Mayor Pankiw advised the individual speak to Rimoka Housing Foundation

One person spoke on the wording of the new Council Procedural Bylaw 894/14

One person spoke on motion 153/14 from the minutes of April 28<sup>th</sup> meeting regarding municipal reserve.

The Mayor asked if any other people from the gallery wished to speak.

Mayor Pankiw advised members of the gallery then next items would be in camera.

Councillor Payson departed the meeting at 8:08pm.

Mayor Pankiw recessed the meeting at 8:08 pm.

5 members of the public departed the meeting.

Mayor Pankiw reconvened the meeting at 8:14 pm.

# 11. In Camera <u>11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of</u> Information and Protection of Privacy Act.)

# Motion 176/14

Moved by Councillor Olsen the Council Meeting go in camera at 8:15 pm Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues with Joe Croken and Community Peace Officer Supervisor Kyle Koller.

# CARRIED

# Motion 177/14

Moved by Councillor Olsen the Council Meeting reverts back to an open meeting at 8:31 pm.

CARRIED

# Motion 178/14

Moved by Councillor Webb to extend the Council Meeting past the ninety minutes allotted in the Council Procedural Bylaw for the meeting.

CARRIED

Councillor Webb departed the meeting at 8:45 pm.

Councillor Webb returned to the meeting at 8:46 pm.

Motion 179/14

Moved by Councillor Jaycox the Council Meeting go in camera at 8:47 pm Pursuant to Division 2, Section 17(2) of the Freedom of Information and

# TOWN COUNCIL REGULAR COUNCIL MINUTES MAY 26, 2014

Protection of Privacy Act to discuss personnel issues with Acting CAO Melissa Beebe.

# CARRIED

Director of Finance Lori Hillis, Recording Secretary Kathy Blakely, Joe Croken, Community Peace Officer Supervisor Kyle Koller and Recording Secretary in Training Karen Dawn departed the meeting at 8:47pm.

# Motion 180/14

Moved by Councillor Webb the Council Meeting reverts back to an open meeting at 9:00 pm.

CARRIED

3 members of the public returned to the meeting.

12. Adjournment Motion 181/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 9:01 pm.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY AGENDA ITEM					
Meeting Council	Meetir	ig Date   June	9, 2014		
Agenda Item No. 5.1		Yes	No	XX	
	nglin - Delegatio	ייייייי			
Originated by Lori Hillis		Title	Acting CAO		
BACKGROUND:					
Documentation Attached: DISCUSSION: MLA Joe Anglin has requeste	Yes XX	re Council.	No		
RECOMMENDED ACTION:					
CAO DISTRIBUTION: Council:	Athi Admin:	Lin, CA Press:	Other		

09:04:20 a.m. 05-14-2014

1/1

LEGISLATURE OFFICE: #724, Legislature Annex 9718 – 107 Street Edmonton, AB T5K 1E4

Tel: (780) 422-2036 Fax: (780) 638-3506



LEGISLATIVE ASSEMBLY

ALBERTA

CONSITITUENCY OFFICE: Bay 4, 117 Centre Street South Box 1626 Sundre, AB TOM 1X0

Tel: (403) 638-5025 Fax: (403) 638-5026

# Joe Anglin, MLA

# Rimbey-Rocky Mountain House- Sundre Constituency

May 14, 2014

Mayor Rick Pankiw Box 350, Rimbey, AB, TOC 2J0

Dear Sir,

Please accept this letter as my official request to appear before council to discuss the recent newspaper stories regarding the funding for the Rimbey Senior's lodge. Please contact my office at your earliest convenience to schedule a meeting.

Sincerely,

Joseph V Anglin MLA for Rimbey-Rocky Mountain House-Sundre

# TOWN OF RIMBEY AGENDA ITEM

Meeting	Council		Meetin	ng Date	June 9, 201	14	
Agenda Item No.	7.2	Confide	ential	Yes		No	XX
Topic	Rimbey Ele	mentary \$	School				
	_ori Hillis				Title Acti	ng CAO	
BACKGROUND:							
Each year the Rimbey Elementary School holds their annual Christmas Concert in the Main Auditorium at the Community Centre. The Joint Use Agreement between the Town of Rimbey and the Wolf Creek School Division is for use during school hours.							
Documentation A	ttachod:	Yes XX	YY			No	
Discussion:	litacheu.	163 77	~~				
The Rimbey Elementary School is requesting Council to donate the use of the Peter Lougheed Community Centre Main Auditorium for three (3) full days, December 16 – December 18/14 inclusive to enable them to set up, have dress rehearsals and the Christmas Concert on December 18 <sup>th</sup> .							
RECOMMENDE	D ACTION:						
Administration recommends Council donate the use of the Peter Lougheed Community Centre Main Auditorium for the dates of December 16, 17 and 18, 2014 to enable the Rimbey Elementary School to hold their annual Christmas Concert.							
CAO			LD	in,	CA		
DISTRIBUTION:	Council:	Ad	min:		Press:	Other:	



May 15, 2014

To Rimbey Town Council:

Rimbey Elementary School is requesting the Town to donate the Peter Lougheed Community Center main auditorium for 3 days free of charge for our annual school Christmas Concert; as the requested times fall outside of the timeframe covered under the Joint Use Agreement.

The times we have had in the past, and are requesting for the 2014 Christmas Concert are:

December 16, 2014 – Set up, Practice, Lights and Sound Check

 Classes bring their props over to the community center and are provided time to practice.

December 17, 2014 – Dress Rehearsals

- In the morning, the whole school attends to watch the Christmas Concert. Providing students with time to practice in front of their peers and see the concert.
- In the afternoon, classes have an opportunity to work out any glitches and fine tune their performance.

December 18, 2014 – Christmas Concert

Christmas Concert is performed for family and friends of our students at 12:30 pm.

Ideally, we would like to set up the chairs and bring all the props over on December 16<sup>th</sup> and leave everything set up through to December 18<sup>th</sup>. This means utilizing the space outside of the timeframe covered under the Joint Use Agreement, as we would be overlapping potential community programming in the evening.

The RES Christmas Concert is a well-attended school event; with our gym being too small to accommodate the community members who attend. The staff, students and parents of RES would appreciate your donation to cover the evenings of December 16<sup>th</sup> and 17<sup>th</sup> for our school Christmas Concert. If you have any questions, please feel free to call me at 403-783-1154.

Sincerely,

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Jodi Bramfield Principal Rimbey Elementary School





Town of Rimbey Schools

School Name: Rimbey Elementary School

Date: April 25, 2014

Submitted By: Jodi Bramfield

Signature:	1	
•	( Brancheld	
	Jon f	

Facility	Time(s)	Date(s)	Usage Type (Activity, ages, group size, etc.)	Supervisor(s)	<u>Office Use Only</u> Approved Yes/No
Community Centre Main Auditorium	8:00 AM overnight	December 17	Christmas Concert Dress Rehearsal- will need chairs,etc.	All staff and students of RES	
Community Centre Main Auditorium	8:00 Am – 4:00 PM	December 18	Christmas Concert @ 12:30 PM	Jodi Bramfield	
Will enter through	Arena	Curling rink doors	As has been past practice		
Community Centre		December 16	Will be bringing props, etc., during the day and leaving on stage and in table room, rehearsal & chair set up		
Also have had available Lions Room if needed.					

# **IMPORTANT:**

This request falls under the Town of Rimbey and Wolf Creek School Division Joint Use Agreement. The details outlined in the agreement will govern all use and procedures including applying fees when applicable.

\*The Town of Rimbey reserves the right to cancel services up to 48 hours in advance for priority bookings.

# SUBMIT REQUEST:

Email: recreation@rimbey.com or Fax: 403-843-4267 (Requests will be addressed within 24 hours by email)

Office Use Only

Addressed By:

Date:



4938 - 50th Avenue • PO Box 350 Rimbey, Alberta TOC 2J0 Ph. (403) 843-2113 • Fax. (403) 843-6599 Email: generalinfo@rimbey.com



# **RE: Request for space at the Community Centre under the Joint Use Agreement**

Dear Jodi,

Thank you for your request for space at the Community Centre under the Joint Use Agreement for the Elementary School Christmas Concert. Unfortunately the details outlined in your request form cannot be approved for the following reason:

• The requested times fall outside of the timeframe covered under the Joint Use Agreement. The times would overlap community programming timeslots in the evening.

Here are your options:

- 1. To gain the space free for the requested times you could send Rimbey's Council a letter formally requesting the Town donate the space free of charge. The letter could be submitted to the Town Office or by way of the Recreation Office.
- 2. You could remove the chairs each evening so the space is still available for community programs. This request would then be covered under the Joint Use Agreement.
- 3. You could pay for the space at our posted rate of \$300/day to cover the two days that the chairs would be set up overnight.

Please do not hesitate to call if you have any questions or if you would like to discuss the alternatives.

Sincerely

Peter Stenstrom Director of Community Services

# TOWN OF RIMBEY AGENDA ITEM

	-						
Meeting	Council		Meetir	ng Date	June 9, 20	14	
Agenda Item No.	7.3	Confide		Yes		No	XX
Торіс		torical So	ociety –	Visitor	Information C	Centre	
	ori Hillis.				Title Acti	ng CAO	
BACKGROUND:							
The Smithson Truck Museum is a Visitor Information Centre, however, in the summer months this service is shared with the Beatty Heritage House Society. Documentation from the Rimbey Historical Society requests the Town of Rimbey to officially name the Smithson Truck Museum as the official site for the Visitor Information Centre.							
Documentation At	ttached:	Yes XX				No	
DISCUSSION:		100 /01					
The Rimbey Historical Society is working towards official accreditation with Alberta Tourism, Parks and Recreation for the Smithson International Truck Museum's Visitor Information Centre. The benefits of becoming an accredited Visitor Information Centre includes highway signage, being featured on Alberta Road Maps, in the Alberta Travel Planner, lodging and camping guides and included on the Travel Alberta Website, all at no cost. In order for the Smithson International Truck Museum to become an official community Visitor Information Centre they require endorsement by the municipality.							
RECOMMENDED ACTION:							
Administration recommends Council forward a letter to the Rimbey Historical Society endorsing the Smithson International Truck Museum to be the official Visitor Information Centre for the Town of Rimbey.							
	Councils	<u>۸</u>	& Kt	en	CA	Other	
DISTRIBUTION:		Ad	min:		Press:	Other:	



Phone/Fax: 403-843-2004 5620-51<sup>St</sup> Rimbey, AB Box 813 - ToC 2Jo paskapoo@telus.net www.paskapoopark.com

May 27, 2014

Attention Rimbey Town Council,

2014 was the third year the Rimbey Historical Society has attended Travel Alberta's annual "Spring Training" and Show Case Conference in Edmonton. This is a great opportunity to share with other Visitor Information Centres across the province how great the Town of Rimbey is and all we have to offer. At this conference we discovered the "Tourism Highway Signage Program" offered by Travel Alberta. This program encourages community Visitor Information Centres to become accredited VIC's. Some of the benefits of becoming an accredited VIC are; receiving the new tourism "trailblazer" highway signs, being featured on official Alberta road map, in the Alberta Travel Planner, lodging and Camping Guides and on the Travel Alberta website all at no cost.

The Rimbey Historical Society is working towards the accreditation for the Smithson International Truck Museum's Visitor Information Centre and has only one criteria remaining. We are asking the town council to forward us a letter, endorsed by the municipality, the Smithson International Truck Museum as an official community Visitor Information Centre. Our deadline for submission is in September.

We thank you in advance for your ongoing consideration and support.

*Cheryl Jones* Curator & Park Administrator Rimbey Historical Society PasKaPoo Historical Park Smithson International Truck Museum



Accreditation and Tourism Highway Signage Program

for Alberta Visitor Information Providers

# Raise the profile of your Visitor Information Centre by becoming an Accredited VIC.



**Government of Alberta** 

# Background

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Alberta Tourism, Parks and Recreation has developed a community Visitor Information Centre (VIC) Accreditation and Tourism Highway Signage Program. This program aligns with Alberta's Tourism Framework and was developed based on consultation with the Alberta Visitor Information Providers (AVIPs) Advisory Committee.

# The goal of the program is to support a provincial network of VICs recognizable to visitors for their high level of professional services offered and the broad range of Alberta visitor information provided.

This program encourages community and regional VICs to focus on promoting tourism, to participate in training programs, and to promote all areas of the province, thus benefiting local communities and the tourism industry in Alberta.

# What's in it for you?

- Accredited VICs will receive new tourism "trailblazer" signs at no cost, through Alberta Tourism, Parks and Recreation. The trailblazer signs include a wild rose icon, the internationally recognized "?" symbol, directional information, and the words *Visitor Info*.
- The trailblazer sign graphic image will be featured:
  - ✓ on the Official Alberta Road Map;
  - ✓ in the Alberta Travel Planner, Lodging and Campground Guides; and
  - ✓ on the TravelAlberta.com website

The new signs will help visitors identify accredited community VICs when travelling throughout Alberta.

- Visitors' expectations will be better managed when your VIC offers a consistent level of service and professionalism from well-trained staff.
- It is anticipated that with well-trained staff, high levels of customer service, and increased promotion of the VICs to the travelling public, the local economic benefits of your VIC will be better recognized in the community.

# **Eligibility**

All active Alberta Visitor Information Provider members are eligible to apply for accreditation.



# **The Accreditation Criteria**

The following is a list of the criteria your VIC must meet to become accredited and to qualify for no-cost trailblazer signage. These criteria must be met on an annual basis in order to retain accreditation.

- The VIC has a **primary purpose** of providing tourism information and travel counselling to visitors in a visible, consistent and high quality manner.
- The VIC is endorsed by the municipality as an official community VIC.
- The VIC's operating organization is a not-for-profit legal entity.
- The VIC is open a minimum of 40 hours a week, including Saturdays in July and August.
- The VIC agrees to collect visitor statistics and send the total number of walk-in visitors for July and August to Alberta Tourism, Parks and Recreation by September 30 each year.
- The VIC displays current-year versions of all of the following:
  - o the official Travel Alberta publications (including the Travel Planner, Lodging Guide, and Campground Guide)
  - o a minimum of one official publication/guide from each region of the Province (South, Central, North, Edmonton and Area, Calgary and Area, Canadian Rockies)
  - o the Official Alberta Road Map available for purchase
  - o at least 25 additional tourism brochures promoting all areas of the Province
- The VIC has access to sufficient parking to accommodate anticipated visitor numbers.
- The VIC has a pay telephone <u>or</u> a phone accessible for use by the public.
- The VIC has well-maintained public washrooms.
- The VIC has wheelchair accessibility (parking, entrance and washrooms).
- The VIC has internet access on site for travel counselling purposes
- The VIC's operating organization agrees that **all** staff, including volunteers, require training on an annual basis. This may be completed by participating in training programs provided by Alberta Tourism, Parks and Recreation or equivalent training programs.
- The VIC staff members are appropriately attired
- The VIC's operating organization understands that Alberta Tourism, Parks and Recreation (or a designate) may conduct site inspections to ensure compliance with the above noted criteria.
- The VIC's operating organization understands that a consultant may undertake an evaluation of their operation from time to time, through exit surveys of visitors and/or mystery-shopper style evaluations.



# Kathy

From: Sent: To: Cc: Subject: Kathy Thursday, May 29, 2014 11:35 AM 'ScottEllis' 'Cheryl Jones' RE: Official Vistor information Site

Hi Scott,

Thank you for your email.

The Town of Rimbey has received an official letter of request dated May 27/14, from Historical Society. We will be putting the Historical Societies request on the agenda for the June 9, 2014 Regular Council Meeting.

Thanks

Kathy

From: ScottEllis [mailto:scottzellis@EastLink.ca] Sent: Wednesday, May 21, 2014 3:17 PM To: Kathy Cc: Melissa; Cheryl Jones; jack webb Subject: Official Vistor information Site

Kathy,

At last night's Historical Society meeting, I was asked to contact the Town about getting a letter designating the Smithson Truck Museum as the official visitors information centre in order to receive accreditation from Alberta Tourism. It's my understanding that the Museum already is, but during the summer the Beatty House is too. We just need a letter from the Town stating that the Museum is the official year-round information centre.

Who would I ask about getting a letter?

Scott

# Kathy

From:	paskapoo@telus.net
Sent:	Wednesday, May 21, 2014 9:41 AM
То:	Scott Ellis
Subject:	Town's endorsment

Good morning Scott,

The Alberta Visitor Information Providers Tourism Highway Signage program has a accreditation criteria checklist. What we require from the municipality is an endorsement letter naming the Smithson International Truck Museum as the official year round community Visitor Information Centre.

Thanks, Cheryl Jones Curator & Park Administrator Rimbey Historical Society Smithson International Truck Museum PasKaPoo Historical Park

# Kathy

From:	Melissa
Sent:	Thursday, May 22, 2014 12:13 PM
То:	Kathy
Subject:	FW: Official Vistor information Site
Attachments:	Town's endorsment

Committee of whole agenda

Melissa Beebe Assistant CAO Rimbey, AB Telephone: 403-843-2113 Fax: 403-843-6599

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From: ScottEllis [mailto:scottzellis@EastLink.ca] Sent: Wednesday, May 21, 2014 3:17 PM To: Kathy Cc: Melissa; Cheryl Jones; jack webb Subject: Official Vistor information Site

Kathy,

At last night's Historical Society meeting, I was asked to contact the Town about getting a letter designating the Smithson Truck Museum as the official visitors information centre in order to receive accreditation from Alberta Tourism. It's my understanding that the Museum already is, but during the summer the Beatty House is too. We just need a letter from the Town stating that the Museum is the official year-round information centre.

Who would I ask about getting a letter?

Scott

TOWN OF RIMBEY AGENDA ITEMS						
Meeting	Council		Meeting Da	ite   June 9	, 2014	
Agenda Item No.	7.4	Confider			No	XX
Topic	Tagish Eng	ineering Lt	d. – Projec	t Status Up	dates	
	_ori Hillis			Title	Acting CAO	
BACKGROUND:						
	Tagish Engineering Ltd has provided a project status update on the various ongoing projects within the Town of Rimbey.					
Documentation A	ttached:	Yes	XX		No	
DISCUSSION:		103		_		
Attached is the ending June 3, 20	Project Stati 014.	us Update	from Tagi	sh Enginee	ering Ltd for	the period
RECOMMENDED ACTION: Administration recommends Council accept the Project Status Update dated June 3, 2014 from Tagish Engineering as information.						
CAO			P11.	. 0.4	2	



# PROJECT STATUS UPDATES

June 3, 2014

Note: Items we are requesting the Town of Rimbey support or decisions on will be highlighted in yellow.

# Town of Rimbey

# <u>RB00 – Rimbey General</u>

This project is for small general requests for the Town.

(May 6) Concept Plan for skateboard / BMX facility will be discussed with Council at strategic planning session.

(May 20) No Change.

(June 3) Met with Town staff to discuss proposed development with Cavalier Ventures Corporation Legacy Court Phase 2. Developer to provide Town with detailed design drawings for proposed layout for legal, lot grading, roadways, underground and shallow utilities.

### RB87 – Hwy 20 Intersections – (GM)

This project consists of granular base construction (ready for asphalt paving to be completed by others) for both the 54 Av and 58 Av intersections on Hwy 20. Alberta transportation as agreed to pave the intersections in conjunction with the asphalt overlaying of Hwy 53

(May 6) Received approval from Alberta Transportation. Preparing contract agreement for endorsement prior to start of construction.

(May 6 – May 20) Received approval from Alberta Transportation. Preparing contract agreement for endorsement prior to start of construction.

(June 3) Contracts were signed by Town and Contractor. Both intersections were surveyed and Contractor received construction grade sheet. Contractor completed First Call requirements, and is scheduled to start construction in the week of June 3, subject to weather.

# RB100 – 51st Avenue from 44-46th Street (2012 Construction) – (LS)

(May 6) No change.

(May 20) Will touch base with CCA this week and see if we can set up a meeting to discuss the fixes.

(June 3) Awaiting CCA to send letter with their proposed course of action for 51<sup>st</sup> Ave. settlements.

### RB102 South Lagoon Baffle Curtain - GM

This project consists of improving the baffle curtain support system.

(May 6 – June 3) No Change.

# RB106 Rimbey Northeast Lagoon Subdrain Upgrades - GM

This project is related to all work involving the NE Lagoon repairs and drainage.

(May 6) Contacted AMEC to provide a budget to complete a study of the hydraulic connection between the NE Lagoon and Well 13.

(May 20) Tagish is compiling information related to the NE Lagoon Upgrades and ground water monitoring wells, which will be forwarded to AMEC to complete the hydraulic connection study.

(June 3) AMEC is reviewing all information regarding information on both the NE Lagoon, lagoon under drain and Well # 13. AMEC will provide a cost estimate to provide a study to determine if Well # 13 is affected by the NE Lagoon.

# RB108 2013 Walking Trails- GM

Project: Construct an asphalt trail system from the Rimbey Community Center to Hwy 53 - 55 St, then south along the west boundary of NE 20 - 42 - 2 W, connecting to the Lions Walking Trail.

(May 6 – May 20) No Change.

(June 3) Border Paving will be meeting with sub-contractor (Appollo Landscaping) to set work schedule to complete landscaping and damage to trail form spring run-off.

# RB109 – 58th Avenue Re-construction – LS

Project: There are significant settlements along 58<sup>th</sup> Ave. Roadway is to be milled, asphalt leveling course is to be applied and overlayed. Sanitary is to be re-lined with a CIPP as part of this project. Miscellaneous patching in Rimbey is also part of this project.

(May 6) No change

(May 20) Sent information to Town regarding plumber to flush, camera the work. Will touch base with Town this week to determine what they want to do.

(June 3) Have been contacting residents and left some phone messages. Trying to find a day that works for the resident that has the issue and 3-4 other people who are available on that day.

# RB116 – Bergum Area and Back Lane Storm (GM)

Project: Assessment of drainage from back lane entering Bergum property

(March 25 - June 3) No Change.

### RB119 – 2014 Concrete Sidewalk Replacements – (LS)

(May 6) Preconstruction meeting scheduled for May 7th. Construction may start the week after-

(May 20- June 3) Construction in progress.

### RB120 – Community Center HVAC Upgrades – (GM)

This project involves the replacement of three (3) Air Handling Units and the Control System for the Rimbey Community Center.

AHU-1 Is the air handling unit that serves the main entrance and administrative areas. AHU-4 Is the unit that serves the north side of the main auditorium.

AHU-6 Is the air handling unit for the fitness area.

(May 6) Council awarded the replacement of the HVAC units to Rimbey Heating, and the control upgrades to Direct Digital Controls. Contracts are being prepared for endorsement prior to start of construction.

(May 20) Contracts for the replacement of the HVAC units and the Control Upgrades were sent to KB Engineering for endorsement.

(June 3) Signed contracts for both the removal and replacement of HVAC units and Control Upgrades. Contractors have order material required to complete project.

### RB121 – Spray Park Upgrades 2014 – (LS)

(May 6) Waiting for Western Recreation to submit a price to do Spray Park work. Will follow up this week if I don't hear anything.

(May 20) Been trying to contact Western Recreation but not getting any response. Will keep trying or will see if there's another pool/spray park contractor that does similar work.

(June 3) No change.

### RB122 – Water System Upgrades 2014 – (GM)

(May 6) No Change.

(May 20) Contacts related to the Well 12, 13 & Main Reservoir Fencing were sent out to Ram Fencing for endorsement.

(June 3) Ram Fencing is collecting all necessary documents required in Contract and has indicated fencing construction is scheduled to start in the week of June 23, 2014.

# TOWN OF RIMBEY AGENDA ITEMS

Meeting Council	Meetin	g Date	May 26 201	4	
Agenda Item No. 8.2.1		Yes		No	XX
	District Chamber	of Comm	nerce Minute	es May 21	/14
Originated by Lori Hillis			Title Acti	ng CAO	
BACKGROUND:					
The Rimbey & District Chamb	er of Commerce	held a bo	oard meeting	g on May	21, 2014.
De sum entertien Attestes du					
Documentation Attached:	Yes XX			No	
DISCUSSION:					
Attached is a copy of the Rim of May 21, 2014.	nbey & District Cl	hamber	of Commerc	e Meetin	g Minutes
RECOMMENDED ACTION:					
Administration recommends Commerce Meeting Minutes of				istrict Ch	amber of
CAO	211.11		1		
DISTRIBUTION: Council:	Admin:		ess:	Other:	

# Rimbey & District Chamber of Commerce General Membership Meeting May 21, 2014 - Super 8 Hotel

# In Attendance:

Carrie Vaartstra	Chamber
Darrell Peters	Dynamic Insurance
Melvin Durand	Parkland Automotive
Jackie Stratton	Scratchin the Surface
Ilya Dourmanov	ATB Financial
Jennifer Robak	Jeweller Next Door
Kathy Lee	SideStreet Liquor Store
Jerry Winters	SideStreet Liquor Store
Jason Ryden	Rimbey Coop

Meeting called to order at 11:45 AM by Jackie Stratton

Agenda: - accepted as presented

**Minutes:** – accepted as read with a change that Olds concrete is only doing concrete sidewalks and not paving the road.

Treasurers Report: Chequing account - \$11,937.83, Savings - \$7,617.50, Rimbey Bucks - \$100.00

# Old Business:

Carrie and Jackie attended an ACC Round table in Leduc May 7, 2014.

Darrell motion to amend the bylaws, removing the last part of the sentence listed under Officers and Board. Motion passed.

Trade Fair Report – See attached.

Business Awards - A suggestion was mention to set up voting through the paper and on Facebook.

# **New Business:**

The main street is scheduled to be paved mid-July; however, it will not affect Rodeo parade, sidewalk sale, and the Farmer's Market.

A request for businesses to consider putting tie hooks outside to tether pets will have to be voted on by the Members. Tabled until next meeting.

Next meeting – TBA. Meeting adjourned 1:00 PM.

Jackie Stratton, President

The 2014 Trade Fair was another success.

Booked 36 booths – down from 54 last year

There were a number of various vendors from all over Alberta

Blindman Valley Pony Club tirelessly worked the door collection admission and was awarded a split of the proceeds for their efforts.

Based on their excellent tracking skills and the amount of money that came in, our numbers of visitors was up this year as to last year.

The Balloon clown and face painting artist were also a huge hit. They serviced just over a hundred eager people. They expressed that they would like to return next year as they enjoyed Rimbey and the people. The Farmers Market set up Saturday. There were mixed opinions with having them there. The doors were open all day Saturday and it made the arena very, very cold.

The hours were better; however, there was mention that Friday should end at 8PM.

The fifties theme was well liked. The bingo blackout was a hit.

Community Futures donated the door prize a BBQ and Home hardware donated the utensils. The Bingo Blackout prize was a swimming pass donated by Rec Depart.

A trade fair committee should be established for next year.

т		MREY				
AGENDA ITEMS						
Meeting Council	Meeting	Date June 9, 20	)14			
Agenda Item No. 8.2.2		es	No XX			
	age House Societ	/ Minutes	J., ,1			
Originated by Lori Hillis		Title Act	ing CAO			
BACKGROUND:						
The Beatty Heritage House S 2014 and May 6, 2014.	ociety forwarded E	3oard Meeting Mi	nutes from April 14,			
Desumentation Attacked						
Documentation Attached: DISCUSSION:	Yes XX		No			
RECOMMENDED ACTION:						
Administration recommends Minutes of April 14, 2014 and		he Beatty Herita	age House Society			
CAO	LAU	rp, cA				
DISTRIBUTION: Council:	Admin:	Press:	Other:			

# BEATTY HERITAGE HOUSE SOCIETY

April 14, 2014 MEETING

Meeting was called to order at 8:10 PM by Chairperson Teri Ormberg. **Jackie Anderson** In attendance: Teri Ormberg

> Florence Stemo Audrey Anne Bresnahan Ed Grumbach Bronwen Jones Lammie Kisjes

Leah Kowalchuk Murray Ormberg **Fred Schutz** 

MINUTES of previous meeting (March 3/14) read by Florence. Adopted as read by Bronwen; seconded by Leah. Carried. **CORRESPONDENCE:** None.

TREASURER'S REPORT: Jackie reported a Balance of \$18,554.18. She noted that we have received the 2014 annual grant of \$4000.00 from the Town of Rimbey. We very much appreciate the grant which is used to pay the insurance on the Beatty House, and to help pay our Summertime student employee. Jackie moved the adoption of her report. Seconded by Audrey Anne. Carried.

# **OLD BUSINESS:**

CHINA CABINET No discussion, as Judy was away.

FRED'S TREE To be replaced in the first half of May.

MAP OF GROUNDS Unavailable as Mike and Annette are out of town.

HEDGE Work bee planned for Wed., April 23 at 10:00 AM. We are hoping Committee members and friends will be able to trim and thin the hedge.

GRANT APPLICATION Request to Federal Government program for assistance in paying a summer student for sixteen 40-hour weeks @ \$12.50/hr. Reply received by Jackie. We have been granted assistance for fourteen 40-hour weeks.

CHRISTMAS LIGHTS Taken down March 10. Snow was still very deep.

# **NEW BUSINESS:**

SUMMER STAFF (two positions) Interviews set for April 17/14. A list of jobs has been drawn up. These will be done as time and weather permit. Info Centre will be open eight hours each day of the week from May 15 to Sept.2.

WOODDALE QUILT Audrey Anne will accept the Wooddale Ladies' quilt SOCIAL/CULTURAL COMMITTEE REPORT Several suggestions brought forth. Discussion re a possible House Concert "Me and the Mrs" for late May.

EARTH DAY April 23/14 Plan made to clean up Main Street and environs. NEXT MEETING - May 5, 2014

ADJOURNMENT By Murray at 10:00 PM.

Secretary - Researce Stems minutes approved at May 61h meeting Rege 31 of 44

# **BEATTY HERITAGE HOUSE SOCIETY**

May 6, 2014 MEETING

Meeting was called to order at 8:20 PM by Chairperson Teri Ormberg. **Jackie Anderson** In attendance: Teri Ormberg Florence Stemo Annette Boorman Judy Larmour Audreyann Bresnahan Ed Grumbach Murray Ormberg **Fred Schutz** Bronwen Iones Leah Kowalchuk

MINUTES of previous meeting (April14/14) read by Florence. Adopted as read by Jackie; seconded by Ed. Carried. **CORRESPONDENCE:** None.

TREASURER'S REPORT: Jackie, as usual, presented a comprehensive report, showing Profit and Loss and the Balance Sheet up until May 6, and indicating a comparison with 2013 numbers. Report showed a Balance of \$18,673.13. Jackie moved the adoption of her report. Seconded by Leah. Carried.

# OLD BUSINESS:

FRED'S TREE Trip to be made with Fred to his farm to get a young Alpine Fir to replace the dead one in the Beatty House Park – set for Wed., May 21.

MAP OF GROUNDS Work in progress.

HEDGE Several committee members spent six hours trimming height and width from the hedge; and removing several truckloads of branches from the site. This was deemed a very worthwhile effort, as the quote to have just the cutting done professionally was almost \$800.

SUMMER STAFF Thomas Anglin - student doing post-secondary studies Janet McKay - on summer staff in 2013

Orientation for Thomas - Fri. May 9 - with Teri.

A list of jobs to be done this summer has been drawn up.

WOODDALE QUILT Accepted by Leah Kowalchuk. Raffle tickets are now on sale.

CULTURE COMMITTEE REPORT Preparations are ongoing for House Concert ("Me and the Mrs.") May 30.

EARTH DAY CLEANUP April 22 Several committee members, and from the public, three children, one man who didn't give his name, and Gayle Rondeel picked up garbage along the main street.

# **NEW BUSINESS**

FLOWER BEDS Bronwen and Florence will pick up flowers for the beds.

NEW TASK FOR STUDENT Collection of info from Minutes of past 28 years. Fred suggested that we request that the info be quite detailed, in order to be easily understood and more interesting to the reader/researcher. NEXT MEETING - June2, 2014

ADJOURNMENT By Audreyann at 9:45 PM. Florence Stems minutes approved at June 2nd meeting. Page 32 of 44

# TOWN OF RIMBEY AGENDA ITEMS

	-						
Meeting	Council		Meetir	ng Date	June 9, 20	14	
Agenda Item No.	9.0	Confide		Yes	1	No	XX
Topic	Correspond	dence					
Originated by L	ori Hillis				Title Act	ing CAO	
BACKGROUND:							
Documentation At	tached:	Yes X	(X			No	
DISCUSSION:							
<ul> <li>9.1 Letter from MP Blaine Calkins – 2014 New Horizons for Seniors Program</li> <li>9.2 Rimbey Historical Society – Thank you card</li> <li>9.3 AUMA – AUMA President's Summit</li> <li>9.4 Alberta Agriculture and Rural Development – Agricultural Pest Act</li> <li>9.5 Alberta Agriculture and Rural Development – Alberta Weed Control Act and Regulation</li> <li>9.6 Alberta Health Services – Community Health Forum</li> </ul>							
RECOMMENDED	ACTION:						
Administration re Calkins regarding form the Rimbey Agriculture and F Rural Developme Health Services –	the 2014 N Historical Rural Develo ent – Albert	New Hori Society, opment a Weed	zons fo AUMA - Agricu Contro	r Senior - AUM Iltural Pe I Act a	rs Program, A President est Act, Albo nd Regulatio	the thar t's Sumr erta Agri	nk you card nit, Alberta culture and
CAO DISTRIBUTION:	Council:	Ad	LAU Imin:	în, P	ress:	Other	:



HOUSE OF COMMONS CANADA

### House of Commons

Room 401, Justice Building Ottawa, Ontario K1A 0A6 Tel.: 613-995-8886 Fax: 613-996-9860 Calkins.B@parl.gc.ca www.blainecalkinsmp.com

### Constituency

Bay 6A - 4612 50th St Ponoka, Alberta T4J 1S7 Tel.: (403) 783-5530 Fax: (403) 783-5532

Ponoka, Alberta May 16, 2014

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

Dear Mayor and Council,

I am pleased to inform you that the 2014 New Horizons for Seniors Program call for proposals for community-based grants is now open. As the deadline for filing applications is July 4, 2014; it would be appreciated if you would inform organizations in your community you might be looking for the type of funding and that meets one of these five program objectives:

- Promoting volunteerism among seniors and other generations
- Engaging seniors in the community through the mentoring of others
  - Expanding awareness of elder abuse, including financial abuse
  - Supporting the social participation and inclusion of seniors
- Providing capital assistance for new and existing community projects

There is funding of \$25,000.00 per year, per organization for community-based projects. Eligible organizations can find all available information, including application forms and guides, checklists, follow up procedures and eligibility requirements at the following websites:

www.esdc.gc.ca/seniors or

http://www/esdc.gc.ca/eng/seniors/funding/index.shtml

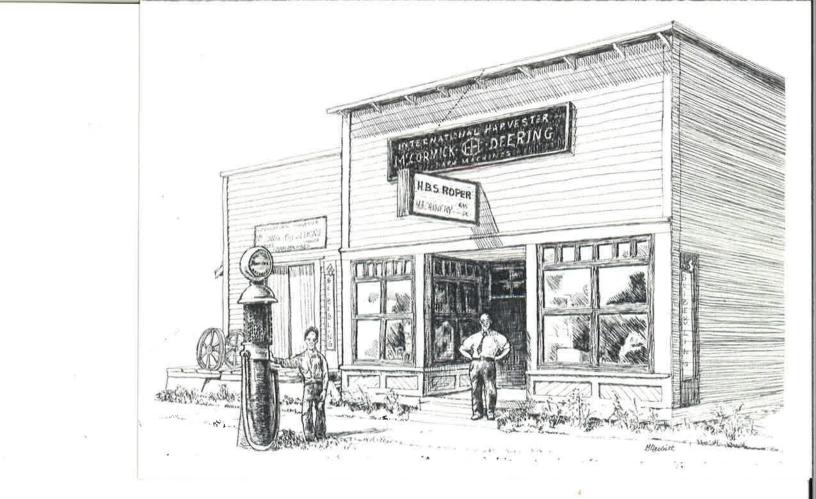
Should assistance be required with completing the application or should organizations have any questions please call the toll free number and press 0 to speak to an agent at 1-800-277-9914.

Regards

Blaine Calkins, MP Wetaskiwin



**Blaine Calkins** M.P. for Wetaskiwin



The Rimbery Historical Jociety world like to thank the Drin of Rimbery for the 2014 grant of \$38, 670. We appreciate continued support of our efforts to preserve our local heritage.



Jary Vor Bin Tsel Heuben Huberhard Pauline Honser.



June 2, 2014

Dear Mayor, Council & CAO

The MGA Review is a rare opportunity to influence the governance and funding for our communities to ensure we are prepared for the expected economic and social growth of our province.

While many of you participated in work to develop principles and key MGA changes, it is particularly important that you attend the upcoming AUMA President's Summit on June 18 & 19 to hear first-hand what influential business, community, academic, and municipal organizations are seeking.

Don't miss this opportunity to help prepare us for the journey to change. We hope to see council members and senior administration in Calgary for this important dialogue. As outlined in the attached brochure and agenda, the event takes place at the Metropolitan Conference Centre.

The June 18 component is open to AUMA members as well as external organizations and consists of panel discussions on infrastructure, service and growth pressures, revenue options, and governance changes. The morning of June 19 begins with a members-only discussion and provides an opportunity to review AUMA's MGA submission, discuss the next steps in terms of what we've heard from the panel presentations. As well, we have invited **Premier leadership candidates** to join us later that morning for an opportunity for you to hear their views of municipal matters and to ask questions. This component is open to external organizations.

Register today! See the attached brochure for more details.

If you have any questions, please contact presidentsummit@auma.ca.

Sincerely,

101

Helen Rice AUMA President

John McGowan AUMA CEO

RECEIVED
JUN 3 2014
TOWN OF RIMBEY

300 - 8616 51 Avenue, Edmonton, AB T6E 6E6 Toll Free: 310-AUMA (2862) Phone: 780-433-4431 Fax: 780-433-4454 auma.ca

# THE AUMA president's **SUMMIT 2014**

The opportunity to renew the MGA will not come again soon as it has been 20 years

since the last comprehensive review. We look forward to your participation at this important occasion for dialogue!

**Metropolitan Conference Centre** 333 Fourth Ave S.W. Calgary, AB T2P 0H9 TEL: (403) 266-3876 FAX: (403) 233-0009 \$340 plus GST **Register today at** 

www.auma.ca

Your opportunity to hear from stakeholder groups on the modernization of the **Municipal Government Act** 

President's

Summit

on the MGA

AUM



WE ARE THE advocate Don't miss the President's Summit June 18 & 19 Metropolitan Conference Centre Calgary

WE ARE advocate economies. support experts OF SCALE

# YOUR OPPORTUNITY TO HEAR FROM LEADING STAKEHOLDERS



# ENABLING THE ECONOMIC, ENVIRONMENTAL AND SOCIAL SUSTAINABILITY OF OUR CITIES AND MUNICIPALITIC ACTOSS Alberta

The AUMA is bringing together a diverse group of key stakeholders from industry, advocacy, and municipal groups to provide input on how the MGA should be modernized to enable the economic, environmental and social sustainability of our cities, towns and villages across Alberta.

Day one of the Summit features a panel discussion of speakers from key stakeholder groups. You will hear the voices and perspectives and share your thoughts on the MGA review.

Day two is for members only to review what was heard and determine next steps. It also includes a leadership forum with Alberta PC party Premier Candidates.

Do not miss this important event. We look forward to your participation at the Summit.

# June 18 8:30 Breakfast 9:00 Summit Opening Alberta's municipal infrastructure and services deficit and implications of growth Features discussions and a question and answer session with a panel of speakers Understanding the revenue requirements to maintain infrastructure and services and meet growth demands Features discussions and a question and answer session with a panel of speakers 12:00 Lunch

**Closing Comments** 

11:30

Achieving effective governance at the municipal order of government Features discussions and a guestion and answer session with a panel of speakers Fostering productive and collaborative relationships for future shared benefit Features an interactive dialogue for attendees Summary of key themes and learnings 3:30 Next steps and closing comments June 19 Part 1: AUMA Member Session 8:30 Breakfast Next steps in advocating on MGA changes and working with others 9:00 Part 2: Open Session 10:15 Leadership forum for candidates for the Premier'

economies

support

**PRESIDENT'S SUMMIT** 

# Visit www.auma.ca to register and for more information

advocate

Agriculture and Rural Development

Crop Research and Extension Division Pest Surveillance Branch 17507 Fort Road NW Edmonton, AB T5Y 6H3 Telephone: 780-427-9945 Fax: 780-422-6096 www.agric.gov.ab.ca

RECEIVED JUN A MA TOPON OF TRANST Y

29 May 2014

# Re: Agricultural Pests Act (APA)

To whom it may concern;

The following sections of the APA and related Regulation identify the responsibilities of municipalities and local authorities:

# Duty of local authority:

Section 6: A local authority of a municipality shall take active measures (a) to prevent the establishment of, or (b) to control or destroy, pests in the municipality.

### **Municipal inspectors:**

Section 10(1): The local authority of a municipality shall appoint a sufficient number of inspectors to carry out this Act and the regulations within the municipality.

### Notices:

Section 12(1): When an inspector is of the opinion that land, property of livestock contains or is likely to contain a pest of should be protected against a pest, the inspector may issue a notice in writing directed to the owner or occupant of the land or property or to the owner or person in control of the livestock.

### Appeals:

Section 14(5): A local authority shall at the beginning of each calendar year appoint a committee to hear and determine appeals under this section and on receipt of a notice of appeal a local authority shall refer the appeal to that committee.

The *Agricultural Pests Act* and *Regulation* is available for viewing on ARD's "Ropin' the Web" website at www.agric.gov.ab.ca (type in Agricultural Pest Act in the Search bar).

If you have any questions or concerns, feel free to contact me.

Sincerely,

Gayah Sieusahai

Freedom To Create. Spirit To Achieve.



Crop Research and Extension Division Pest Surveillance Branch 17507 Fort Road NW Edmonton, AB T5Y 6H3 Telephone: 780-427-9945 Fax: 780-422-6096 www.agric.gov.ab.ca

29 May 2014

# Re: Alberta Weed Control Act and Regulation (WCA)

To whom it may concern;

The following sections of the *WCA* and related Regulation identify the responsibilities of municipalities and local authorities:

# **Municipal inspectors:**

Section 7(1): A local authority shall appoint inspectors to enforce and monitor compliance with this Act within the municipality. Inspectors shall be provided identification by the appointing local authority or municipality (Section 10).

# Notices:

Section 13(1): If an inspector finds non-compliance with this Act, an inspector may give an inspector's notice in writing requiring compliance.

Section 13(2): If an inspector finds prohibited noxious weeds that have not been destroyed, the inspector **shall** give an inspector's notice requiring the prohibited noxious weeds to be destroyed. Destroy in the definition of the Act means to kill all growing parts or render reproductive mechanisms non-viable (Section 1(d)).

# Appeals:

Section 19(1): A local authority shall establish, at least annually, an independent appeal panel to determine appeals of inspector's notices, local authority's notices and debt recovery notices.

# Weeds recommended to the Minister:

The Alberta Weed Regulatory Advisory Committee (AWRAC) has identified the following weeds as potential prohibited noxious weeds

Common name	Latin name	Potential classification	
African rue	Peganum harmala L.	<b>Prohibited noxious</b>	
Alkali swainsonpea	Sphaerophysa salsula (Pall.) DC.	Prohibited noxious	
Black swallow-wort	Cynanchum louiseae (L.) Kartesz & Gandhi	Prohibited noxious	
Pale/European swallow-wort	Cynanchum rossicum (Kleopow) Borhidi	Prohibited noxious	
All hawkweeds	Hieracium (except H. umbellatum)	Prohibited noxious	
Wild carrot, Queen Anne's lace	Daucus carota L.	<b>Prohibited noxious</b>	

Freedom To Create. Spirit To Achieve.

Information on these weeds can be found on the Alberta Invasive Species Council website at: https://www.abinvasives.ca/fact-sheets and the USDA website at: http://www.usda.gov/wps/portal/usda/usdahome

If you encounter these weeds in your municipality, please report these findings to me at gayah.sieusahai@gov.ab.ca.

The *Weed Control Act* and *Regulation* is available for viewing on ARD's "Ropin' the Web" website at www.agric.gov.ab.ca (*Weed Control Act* in the Search bar). Under the Weed Control Act section you will also find templates for the *Weed Control Act* Notices listed in Part 3 of the Act and information on AWRAC.

If you have any questions or concerns, feel free to contact me.

Sincerely,

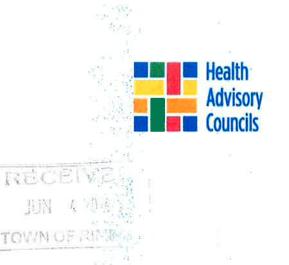
gfsilvala.

Gayah Sieusahai



May 28, 2014

His Worship Mayor Mr. Sheldon Ibbotson PO Box 350, Town of Rimbey Rimbey, AB, TOC 2J0



Dear Mayor Ibbotson:

The David Thompson Health Advisory Council (HAC) and Central Zone, Alberta Health Services (AHS) invites you and up to two other community leaders from your village, county, town, city or municipal district to a Community Health Forum and Networking Event in Olds. Event details as follows:

# Date: Tuesday, June 24, 2014 Location: Pomeroy Inn and Suites Conference Centre, Olds College 4601-46 Avenue, Olds, AB Time: Doors Open/Reception 4:30 p.m. & Program Start 5:00 p.m.

Mr. Gerald Ingeveld, HAC Chair, and Mr. Kerry Bales, Chief Zone Officer, Central Zone, AHS, are co-hosting an evening with community leaders and senior AHS health service and program leaders. The purpose of this event is to provide you with a Central Zone update. You will also participate in small group discussions with program and services leaders. This will be an opportunity to provide direct feedback on health matters of importance in your community. Updates since last year will be provided as well as discussion groups from the following programs:

- Medical Affairs (Physicians)
- Emergency Medical Services
- Seniors Health
- Public Health, Primary Care and Chronic Disease Management
- Addiction and Mental Health

**Please RSVP** with the names, organization and contact information (telephone and email) of up to two other community participants who will be attending, **by Tuesday, June 17, 2014** to Valerian Nyaga, Project Coordinator at: <u>davidthompson@albertahealthservices.ca</u> or telephone at: 780.643.4640.

We look forward to seeing you on June 24, 2014, in Olds. Further information on the David Thompson Health Advisory Council can be found at: <u>http://www.albertahealthservices.ca/1816.asp</u>

Sincerely yours,

Gerald Ingeveld, Chair David Thompson Health Advisory Council

,

Kerry Bales, Chief Zone Officer Central Zone, Alberta Health Services

c.c. Chief Administrative Officer





# R.S.V.P.

David Thompson Health Advisory Council Community Health Forum Tuesday, June 24, 2014 – 4:30p.m. – 8:30p.m. Location: Pomeroy Inn and Suites Conference Centre, Olds College 4601-46 Avenue, Olds, AB

Name	Organization	Email	Address	City/Town/Village	Postal Code	Telephone
						1
						1

# Please reply by <u>Tuesday June 17, 2014</u> to Valerian Nyaga at:

Email: davidthompson@albertahealthservices.ca Telephone: 780.643.4640