

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JANUARY 13, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
	2.1 None	
3.	<b>Agenda Approval and Additions</b>	
	7.9 Budget Planning Meeting ( addition)	
	7.10 AAMD&C Spring Convention (addition)	
4.	<b>Minutes</b>	
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5.	<b>Delegations</b>	
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	5.2 Destination Rimbey – Mr. Dave Karroll (7.7) .....	7-10
	5.3 Animal Control Services – Jim DeBoon (7.8).....	11-14
6.	<b>Bylaws</b>	
	6.1 None	
7.	<b>New and Unfinished Business</b>	
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	7.2 Rimbey Municipal Library – Board Member Application.....	16
	7.3 Rimbey Art Club Agreement .....	17-22
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	7.6 MLA Joe Anglin Delegation discussion (5.1) .....	
	7.7 Destination Rimbey – Mr. Dave Karroll Delegation Discussion (5.2) .....	
	7.8 Animal Control Services Jim DeBoon Delegation Discussion (5.3) .....	
8.	<b>Reports</b>	
	8.1 Department Reports	
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10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
	11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)	
	11.2 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act.)	
12.	<b>Adjournment</b>	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JANUARY 13, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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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  
CAO Tony Goode  
Assistant CAO/DO – Melissa Beebe  
Director of Finance – Lori Hillis  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Treena Mielke – Rimbey Review (7:04pm)  
MLA Joe Anglin, Delegation  
Mr. Dave Karroll, Delegation  
Mr. Jim DeBoon – Delegation  
Peter Stenstrom, Director of Community Services  
8 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. January 13, 2014 Agenda  
7.9 Budget/Planning Meeting (addition)  
7.10 AAMD&C Spring Convention (addition)
- Motion 001/14
- Moved by Councillor Jaycox to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 December 09, 2013, Council Regular Meeting Minutes
- Motion 002/14
- Moved by Councillor Olsen to accept the December 09, 2013, Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 MLA Joe Anglin (7.8)  
Mayor Pankiw welcomed MLA Anglin to the meeting.
- MLA Anglin congratulated the Members of Council and thanked Council for the opportunity to address Council, noting this was his first chance to meet with Council since the municipal election.
- MLA Joe Anglin highlighted the following topics in his update to Council:
- Bill 28 –Regional Growth Board Act. MLA Anglin noted the previous Minister of Municipal Affairs insisted this bill pass, however, it has been rewritten to make it voluntary for municipalities to join instead of mandatory. He advised to ensure the municipality has an opt out clause and to maintain autonomy.
- Cabinet Shuffle – MLA Anglin indicated with the Cabinet shuffle there is a new Minister of Municipal Affairs and a new Minister of Environment and Sustainable Resources. He spoke regarding the proposed new lodge recommending a delegation meet with the new Minister of Municipal Affairs, stressing the urgency of the lodge. MLA Anglin indicated the new application has an additional aspect which is federal funding. He suggested the Town of Rimbey find out what is the source and where is it coming from and who is

responsible. He also suggested we contact MP Blaine Calkins with regards to the federal funding.

Municipal Government Act – MLA Anglin indicated the biggest thing coming is the rewriting of the MGA. He noted it is a huge document. The AUMA will have consultation on the MGA and suggested we make sure we get our input into the AUMA and the Minister of Municipal Affairs. MLA Anglin advised the Minister of Municipal Affairs would like the document rewritten prior to the next election.

Mayor Pankiw thanked MLA Anglin for his presentation.

#### 5.2 Destination Rimbey – Mr. Dave Karroll (7.9)

Mayor Pankiw welcomed Mr. Karroll to the Council Meeting.

Mr. Karroll presented options for marketing Rimbey to the world to attract seniors, families and businesses. He outlined a 12 week test program, which would lay the foundation for a long term marketing initiative for the Town of Rimbey to help expand the community. It would involve placing three ads four times each in Alberta and three different ads would be placed once in Saskatchewan and British Columbia. This would give exposure to approximately 3.5 million people. The site would have a visitor counter to track visits.

The cost to the Town of Rimbey for the initial twelve week test program is \$9,000.00.

Mayor Pankiw thanked Mr. Karroll for his presentation.

#### 5.3 Animal Control Services – Mr. Jim DeBoon

Mayor Pankiw welcomed Mr. Deboon to the Council Meeting.

Mr. Deboon spoke to Council regarding a cat bylaw. He spoke in-depth on 4 options: Council consider enacting a cat bylaw, Council can amend the current dog bylaw to cover domestic pets, Council can do neither and just arrange for pick up and housing of cats (which could have legal implications) or Council could choose to maintain the status quo. Mr. DeBoon indicated the cost to house a cat for the minimum of three days is \$120.00.

Mayor Pankiw thanked Mr. Deboon for his presentation.

#### 6. Bylaws

##### 6.1 None

#### 7. New and Unfinished Business

##### 7.1 Recreation Board – Community Grants Program

##### Motion 003/14

Moved by Councillor Payson Council approves the funding of \$500 to the Rimbey and Area Early Child Development Coalition (Powerful Moms and Super Dads), \$500 to the Rimbey and District Victim Services (Big Band Valentine Gala), and \$500 to the Rimbey Kinsmen (Christmas Supper and Entertainment) from the Community Events Grant Program budget.

CARRIED

##### 7.2 Rimbey Municipal Library – Board Member Application

##### Motion 004/14

Moved by Councillor Jaycox to vote by secret ballot.

CARRIED

##### Motion 005/14

Moved by Councillor Payson Council appoints Mrs. Gayle Rondeel to the Rimbey Municipal Library Board effective January 13, 2014 for a period of three (3) years.

DEFEATED

7.3 Rimbey Art Club AgreementMotion 006/14

Moved by Councillor Jaycox Council approves the proposed agreement which would extend the Art Club's Lease at the Peter Lougheed Community Centre for the period January 1, 2014 through December 31, 2016.

CARRIED

7.4 Parkland Regional Library AgreementMotion 007/14

Moved by Councillor Webb Council approves the Parkland Regional Library requisition of \$17,835.00 for the 2014 year.

CARRIED

7.5 West Central Planning AgencyMotion 008/14

Moved by Councillor Olsen Council approves the requisition from West Central Planning Agencies in the amount of \$7,021.08 for the 2014 year.

CARRIED

7.6 MLA Joe Anglin Delegation Discussion (5.1)Motion 009/14

Moved by Councillor Webb Council accepts MLA Anglin's update as information.

CARRIED

7.7 Destination Rimbey – Mr. Dave Karroll Delegation Discussion (5.2)Motion 010/14

Moved by Councillor Olsen Council accepts the presentation regarding Destination Rimbey as information, and refer the information to the 2014 budget.

CARRIED

7.8 Animal Control ServicesMotion 011/14

Moved by Councillor Jaycox Council accepts the documentation from Animal Control Services which outlines suggestions for the regulation and control of cats within the corporate limits of the Town of Rimbey as information and refer to the 2014 budget.

CARRIED

7.9 Budget Planning MeetingMotion 012/14

Moved by Councillor Webb Council to hold a Budget/Planning Meeting with Administration on February 1, 2014 at 9:00 am.

CARRIED

7.10 AAMD&C Spring ConventionMotion 013/14

Moved by Councillor Payson Council authorizes Mayor Pankiw and Councillor Webb to attend the AAMD&C Spring Convention to be held in Edmonton from March 17-19, 2014 as guests of Ponoka County.

CARRIED

## 8. Reports

8.1 Department Reports

## 8.1.1 CAO Report

## 8.1.2 Development Officer Report

## 8.1.3 Public Works Department Report

## 8.1.4 Director of Community Services Report

## 8.1.5 Fire Department Report

Motion 014/14

Moved by Councillor Jaycox Council accepts the CAO Report, the Development Officer Report, the Public Works Department Report and the Director of Community Services Reports as information.

CARRIED

8.2 Boards/Committee Reports8.2.1 Rimoka Housing Foundation Meeting Minutes Nov 6, 20138.2.2 Rimbey Municipal Library Board Meeting Minutes Nov 4, 2013Motion 015/14

Moved by Councillor Webb Council accepts the Rimoka Housing Foundation Board Meeting Minutes of November 6, 2013 and the Rimbey Municipal Library Board Meeting Minutes of Nov 4, 2013 as information.

CARRIED

## 9. Correspondence

9.1 Alberta Municipal Affairs Bill 289.2 Big Brothers Big Sisters of Rimbey – Bowl for Kids Sake9.3 Rimbey & District Victims Services – Big Band Valentine Gala9.4 Rimbey and Area Early Child Development Coalition – LetterMotion 016/14

Moved by Councillor Olsen Council enter a team in the Big Brothers Big Sisters Bowl for Kids Sake to be held Sunday March 2, 2014 and the Councillors pay their own fees.

CARRIED

Motion 017/14

Moved by Councillor Webb Council purchase a table of 8 for the Rimbey & District Victims Services – Big Band Valentine Gala to be held on February 8th, at a cost of \$400.00 and the 8 tickets be offered to Council and Staff on a first come first serve basis.

CARRIED

Motion 018/14

Moved by Councillor Jaycox Council accepts the correspondence from Alberta Municipal Affairs, Bill 28, Big Brothers Big Sisters of Rimbey – Bowl for Kids Sake, Rimbey & District Victim Services – Big Band Valentine Gala, and Rimbey and Area Early Child Development Coalition as information.

CARRIED

## 10. Open Forum

10.1 Open Forum

1 member of the public addressed Council regarding damage to his property as a result of the construction of the roadway between 58th and 57<sup>th</sup> Avenue in 2007. He is requesting Council look at the situation.

1 member of the public addressed Council regarding the Library Board and on what criteria Council used to determine the qualifications of applicants.

1 member of the public addressed Council regarding the upcoming position and hiring of the CAO and raised concerns with some of the applications.

1 member of the public addressed Council with regards to the tennis courts, noting this item was brought up several months ago and it was quite a contentious issue and wanted to know if it was brought forward again, if the sale would be made public.

1 member of the public addressed Council regarding cats, noting the City of Stoney Plain has a cat bylaw and we may be able to get a copy of their bylaw as a sample.

Motion 019/14

Moved by Councillor Jaycox to extend the Council meeting beyond the 90 minute limit set out in Procedural Bylaw 889/13.

CARRIED

Mayor Pankiw recessed the meeting at 8:26 pm.

10 members of the public, Lori Hillis, Director of Finance and Kathy Blakely, Recording Secretary, departed the meeting at 8:26 pm.

Mayor Pankiw reconvened the meeting at 8:32 pm.

## 11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act).

11.2 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act).

Motion 020/14

Moved by Councillor Jaycox Council go in camera at 8:32 pm pursuant to Division 2, Sections 17(2) of the Freedom of Information and Protection Act to discuss personnel issues and Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act to discuss land Issues.

CARRIED

Motion 021/14

Moved by Councillor Jaycox the Council Meeting reverts back to an open meeting 8:46 pm.

CARRIED

10 members of the public rejoined the meeting at 8:46 pm.

Motion 022/14

Moved by Councillor Jaycox to cease the current search for an applicant for the position of Chief Administrative Officer and contract an organization for the recruitment of a Chief Administrative Officer.

CARRIED

Motion 023/14

Moved by Councillor Payson the Town of Rimbey terminate negotiations with Johnson Estates for utility servicing of land for the Rimoka Housing Foundation project.

CARRIED

12. Adjournment

Motion 024/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:48 pm.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JANUARY 27, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1.	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
2.1	None	
3.	<b>Agenda Approval and Additions</b>	
4.	<b>Minutes</b>	
4.1	January 13, 2014, Regular Council Meeting Minutes .....	2-7
5.	<b>Delegations</b>	
5.1	Stacey Johnson – Seniors Housing Project.....	8-9
6.	<b>Bylaws</b>	
6.1	None	
7.	<b>New and Unfinished Business</b>	
7.1	Tagish Engineering Ltd. Project Status Updates.....	10-14
8.	<b>Reports</b>	
8.1	Department Reports	
8.1.1	Consolidated Financial Statement to Dec 31/13 .....	15-17
8.2	Boards/Committee Reports	
8.2.1	Rimoka Housing Foundation Meeting Minutes Dec 18/13.....	18-21
8.2.2	Rimbey & District Volunteer Week Committee Minutes Nov 14/13.....	22-24
8.3	Council Reports	25
8.3.1	Mayor Pankiw's Report.....	26
8.3.2	Councillor Jaycox's Report.....	27
8.3.3	Councillor Olsen's Report.....	28
8.3.4	Councillor Payson's Report.....	29
8.3.5	Councillor Webb's Report.....	30
9.	<b>Correspondence</b>	31
9.1	Ponoka Air Cadets Dining In Night.....	32
9.2	Alberta Municipal Affairs.....	33
9.3	Government of Alberta – Human Services.....	34-35
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
11.1	Land (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.	<b>Adjournment</b>	



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, JANUARY 27, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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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  
CAO Tony Goode  
Assistant CAO/DO – Melissa Beebe  
Director of Finance – Lori Hillis  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Treena Mielke – Rimbey Review  
Stacey Johnson, Alvin Johnson, Delegation  
10 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. January 27, 2014 Agenda  
Motion 025/14  
Moved by Councillor Webb to accept the agenda as presented.  
CARRIED
4. Minutes 4.1 January 13, 2014, Council Regular Meeting Minutes  
Motion 026/14  
Moved by Councillor Olsen to accept the January 13, 2014, Council Regular Meeting Minutes as presented.  
CARRIED
5. Delegation 5.1 Stacey Johnson – Seniors Housing Complex  
Stacey Johnson has requested to attend the Council Meeting as a delegation to speak to Council regarding the new Seniors Housing Complex.  
Mayor Pankiw welcomed Stacey Johnson and Alvin Johnson to the Council Meeting.  
Ms. Stacey Johnson addressed Council stating she had two purposes for her request to speak with Council. Firstly, she stated the proposal was not a final proposal for the development agreement and secondly, she wanted to present to Council a timeline of events of the Seniors Housing Project and present seven questions for Council to consider.  
Mayor Pankiw thanked Ms. Johnson for her presentation
6. Bylaws 6.1 None
7. New Unfinished Business and 7.1 Tagish Engineering Ltd. – Project Status Updates  
Motion 027/14  
Moved by Councillor Olsen Council accepts the Project Status Update dated January 13, 2014, from Tagish Engineering on RV02 – RV Haven

Campground, Water Operations Manual, RB00-Rimbey General, RB87 – Hwy 20 Intersections, RB 100 – 51st Ave from 44 – 46th Street (2012 Construction), RB102 - South Lagoon Baffle Curtain, RB106 – Rimbey Northeast Lagoon, RB108 – 2013 Walking Trails, RB109 – 58th Avenue Reconstruction, RB114 – Johnson Estates Development Review, RB115 – Hwy 53 – 51st Street Prelim Planning, RB116 – Bergum Area and Back Lane Storm, and RB117 - 2014 Capital Planning Designs and RB118 – Simpson Road, as information.

CARRIED

1 person departed the meeting at 7:20 pm

## 8. Reports

8.1 Department Reports

## 8.1.1 Finance Reports

Consolidated Financial Statement to December 31, 2013

Motion 028/14

Moved by Councillor Payson Council accepts the Consolidated Financial Statement to December 31, 2013 as presented.

CARRIED

8.2 Boards/Committee Reports

## 8.2.1 Rimoka Housing Foundation Meeting Minutes Dec 18/13

## 8.2.2 Rimbey &amp; District Volunteer Week Committee Minutes Nov 14/13

Motion 029/14

Moved by Councillor Webb Council accepts the Rimoka Housing Foundation Board Meeting Minutes of December 18, 2013 and Rimbey & District Volunteer Week Committee Minutes of November 14, 2013, as information.

CARRIED

8.3 Council Reports

## 8.3.1 Mayor Pankiw's Report

## 8.3.2 Councillor Jaycox's Report

## 8.3.3 Councillor Olsen's Report

## 8.3.4 Councillor Payson's Report

## 8.3.5 Councillor Webb's Report

Motion 030/14

Moved by Councillor Jaycox to accept Council reports as information.

CARRIED

## 9. Correspondence

9.1 Ponoka Air Cadets Dining In Night9.2 Alberta Municipal Affairs9.3 Government of Alberta Human ServicesMotion 031/14

Moved by Councilor Olsen Council accepts the correspondence from Ponoka Air Cadets Dining In Night, Alberta Municipal Affairs and Government of Alberta Human Services as information.

CARRIED

## 10. Open Forum

10.1 Open Forum

Mayor Pankiw asked the gallery if anyone wished to address Council. There were no responses from the gallery.

## 11. In Camera

11.1 Land (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.)

Motion 032/14

Moved by Councillor Jaycox Council go in camera at 7:28 pm pursuant to Division 2, Sections 24(1) of the Freedom of Information and Protection act to discuss land issues and pursuant to Division 2, Sections 17(2) of the Freedom of Information and Protection Act to discuss personnel issues.

CARRIED

9 members of the public, Director of Finance Lori Hills and Recording Secretary Kathy Blakely departed the meeting at 7:28 pm.

Motion 033/14

Moved by Councillor Webb the Council Meeting reverts back to an open meeting at 8:50 pm.

CARRIED

9 members of the public returned to the meeting at 8:50 pm.

Motion 034/14

Moved by Councillor Jaycox to extend the Council meeting beyond the 90 minute limit set out in Procedural Bylaw 889/13.

CARRIED

Motion 035/14

Moved by Councillor Webb Motion 023/14 of January 13, 2014 Council Meeting remains the same.

CARRIED

12. Adjournment

Motion 036/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:52 pm.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY, FEBRUARY 11, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1.	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
	2.1 None	
3.	<b>Agenda Approval and Additions</b>	
	5.1 Peggy Makofka, FCSS (deletion)	
	7.3 Recruitment Firm (Addition) .....	
4.	<b>Minutes</b>	
	4.1 January 27, 2014, Regular Council Meeting Minutes .....	2-4
5.	<b>Delegations</b>	
	5.1 Peggy Makofka, FCSS (7.1) .....	5-7
6.	<b>Bylaws</b>	
	6.1 None	
7.	<b>New and Unfinished Business</b>	
	7.1 Peggy Makofka FCSS Delegation Discussion (5.1).....	
	7.2 Community Events Grants Program .....	8
8.	<b>Reports</b>	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	
	8.2.1 Rimbey & District Volunteer Week Committee Minutes Jan23/13 .....	9-13
	8.2.2 Rimbey FCSS/RCHHS Board Meeting Minutes Nov20/13 .....	14-18
9.	<b>Correspondence</b>	19
	9.1 Rimbey & District Chamber of Commerce AGM Notice	20
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
	11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)	
12.	<b>Adjournment</b>	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, FEBRUARY 11, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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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  
CAO Tony Goode  
Assistant CAO/DO – Melissa Beebe  
Director of Finance – Lori Hillis  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Treena Mielke – Rimbey Review  
5 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. February 11, 2014 Agenda  
7.3 Recruitment Firm (addition)  
5.1 Peggy Makofka, Rimbey FCSS/RCHHS (deletion)
- Motion 037/14
- Moved by Councillor Payson to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 January 27, 2014, Council Regular Meeting Minutes
- Motion 038/14
- Moved by Councillor Olsen to accept the January 27, 2014, Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 Peggy Makofka, FCSS  
Mrs. Makofka was unable to attend the rescheduled meeting and will present at the February 24, 2014 Regular Council Meeting.
6. Bylaws 6.1 None
7. New Unfinished Business and 7.1 Peggy Makofka, Rimbey FCSS Delegation Discussion (5.1)
- No Discussion
- 7.2 Community Events Grant Program
- Motion 039/14
- Moved by Councillor Olsen Council approves the funding of \$500 to the Rimbey Minor Hockey Association for the Bantam “C” Provincials Tournament, from the Community Events Grant Program budget.
- CARRIED
- 7.3 Recruitment Firm
- Motion 040/14
- Moved by Councillor Olsen Council rescind Motion 022/14 to cease the

current search for an applicant for the position of Chief Administrative Officer and contract an organization for the recruitment and hiring of a Chief Administrative Officer.

DEFEATED

8. Reports                      8.1 Department Reports - None

8.2 Boards/Committee Reports

8.2.1 Rimbey & District Volunteer Week Committee Minutes Jan 23/14

8.2.2 Rimbey FCSS/RCHHS Board Meeting Minutes Nov 20/13

Motion 041/14

Moved by Councillor Jaycox Council accepts the Rimbey & District Volunteer Week Committee Minutes of January 23 and the Rimbey FCSS/RCHHS Board Meeting Minutes of November 20, 2013 as information.

CARRIED

9. Correspondence                      9.1 Rimbey & District Chamber of Commerce – AGM Notice

Motion 042/14

Moved by Councilor Olsen Council accepts the correspondence from Rimbey & District Chamber of Commerce as information.

CARRIED

10. Open Forum                      10.1 Open Forum

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

There were 2 responses from the gallery.

One member of the public address Council regarding the hiring of a CAO and the costs associated with the hiring of a recruitment firm, noting the people of the Town of Rimbey voted Council in to make the decisions they need to make. He requested Council not waste the tax payer's dollars on a recruitment firm when they still have to make the decision in the end.

Another member of the public indicated that Council is capable of making this decision. He puts his faith in Council making the right decision and not let the pressures of the general public make your minds up for you.

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

Motion 043/14

Moved by Councillor Olsen Council go in camera at 7:19 pm pursuant to Division 2, Sections 17(2) of the Freedom of Information and Protection Act to discuss personnel issues.

CARRIED

5 members of the public, Treena Mielke of the Rimbey Review, Director of Finance Lori Hills and Recording Secretary Kathy Blakely departed the meeting at 7:19 pm.

Motion 044/14

Moved by Councillor Jaycox the Council Meeting reverts back to an open meeting at 7:23 pm.

CARRIED

3 members of the public and Treena Mielke of the Rimbey Review rejoined

the meeting at 7:23 pm.

Motion 045/14

Moved by Mayor Pankiw to hire the recruitment firm of HR Group Management Consultants of Suite #105 - 4990 92 Avenue, Edmonton, Alberta at a cost of \$12,000.00 plus GST and expenses for advertising and travel for the purpose of the recruitment and selection of a Chief Administrative Officer.

CARRIED

12. Adjournment

Motion 046/14

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 7:25 pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, FEBRUARY 24, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
	2.1 None	
3.	<b>Agenda Approval and Additions</b>	
4.	<b>Minutes</b>	
	4.1 February 11, 2014, Regular Council Meeting Minutes .....	2-4
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	8.1.1 Finance Report - None	
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	9.1 Rimbey & District Volunteer Week Committee Invitation .....	88-89
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
	11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)	
12.	<b>Adjournment</b>	



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, FEBRUARY 24, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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1. Call to Order Mayor Pankiw passed the Chair to Deputy Mayor Webb, who called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw  
Councillor Jaycox  
Councillor Olsen  
Councillor Payson  
Deputy Mayor Webb  
CAO Tony Goode  
Assistant CAO/DO – Melissa Beebe  
Director of Finance – Lori Hillis  
Recording Secretary – Melissa Beebe  
Community Services Director - Peter Stenstrom
- Absent:  
Councillor Mathew Jaycox teleconference at 7:20 pm
- Public:  
Treena Mielke – Rimbey Review  
Rimbey Recreation Board – Delegation (4)  
Peggy Makofka, Rimbey FCSS/RCHHS Delegation  
4 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. February 24, 2014 Agenda  
Administration advised that Delegation, Item #5.3 Bill Argent, Outdoor Sports Facility, would be unable to attend.
- Motion 047/14
- Moved by Mayor Pankiw to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 February 11, 2014, Council Regular Meeting Minutes
- Motion 048/14
- Moved by Councillor Olsen to accept the February 11, 2014, Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 Rimbey Recreation Board
- Deputy Mayor Webb welcomed the Rec Board to the Council Meeting. Derry Armstrong, Recreation Board Chair, introduced himself and members, Aimee Heilemann, Leila Maillet, Elma Schumacher introduced themselves to Council. The board consists of two County, two Town, and two council representatives and the Recreation Board Chair provided a brief summary of the role and past activities, which is as follows:
- Role of board is to provide advice to Council and Community Services Director on any questions related to recreation. First two years was to address some of the issues that had been percolating in the community, such as playground equipment, catering, fees, etc.
  - The recreation board did not feel they had a sense of what the community wanted and that is why it was suggested to complete a recreation master plan which would provide a clear direction and feel of what the community needed.
  - The plan identified the gaps in the community, maintenance needs of the existing facilities, what the community does offer. The plan gave a vision on where we wanted to go, emphasis on existing facilities and how to keep them going and how to implement new recreation

opportunities in the future.

The feeling of the board is it would like to move forward with the Master Plan recommendations and open communication with the service groups with Council direction and see how we can work together on the key initiatives. Community groups have been instrumental in building community recreation infrastructure. The Chair reiterated that we are an advisory group and we really need you, the people were giving advice to, what is the direction Council would like to see.

Mayor Pankiw stated that a skateboard park is high on Councils list and inquired if the Rec Board could do research on how this type of project could be done. Rec Board felt a Skateboard park would be a good project, and advised that some of the priorities to come out of the rec plan are the trails and the pie shaped park.

Deputy Mayor Webb thanked Derry Armstrong of the Recreation Board for their presentation.

#### 5.2 Peggy Makofka Rimbey FCSS/RCHHS

Deputy Mayor Webb welcomed Mrs. Makofka to the Council Meeting.

Peggy Makofka, Executive Director of the Rimbey Family & Community Support Services, Rimbey Community Home Help Services wanted to have an opportunity to meet the new council and provide a brief overview of the services that are provided by the FCSS. FCSS was started in 1982 as there was a need for homecare services that were identified for the community and the mandate of the organization to help people to be able to stay at home as long as possible and to delay and prevent family breakdown. The organization is a registered nonprofit and allows us to take on additional contracts to provide additional services, such as: meals on wheels, home support, personal care, etc. Contracts allow us to cover costs with a bit of profit that can be reinvested back into new services or sustaining existing services that are not sustainable on their own. The contract with homecare and Alberta Health Services is coming up for competition April 1 2015 and we are hoping to maintain that contract. Some of the non-profit FCSS's have lost contracts to larger private companies. Alberta Health Services determines who will get the contract and a letter of support to the Minister from Council on the benefits of the many services being offered by FCSS.

Peggy advised that community members need to know what is in their community. The Volunteer Centre is there to help other non-profit groups to find volunteers, maintaining stats, training etc, and thank you to council for their support with the program. The Volunteer Appreciation is April 7<sup>th</sup>, and look forward to council attending. The Charity Golf Tournament is August 14<sup>th</sup>.

Deputy Mayor Webb advised that the services provided by the FCSS are well used and needed in the community and thanked Mrs. Makofka for her presentation.

Mathew joined meeting in a conference call at 7:20 pm.

## 6. Bylaws

### 6.1 Repeal Area Structure Plan Bylaw 839/09

#### Motion 049/14

Moved by Deputy Mayor Webb to repeal Area Structure Plan Bylaw 839/09.

CARRIED

### 6.2 Amendment to Land Use Bylaw Rezoning – SJC

#### Motion 050/14

Moved by Councillor Payson to give first reading to Amendment to Land Use Bylaw 890/14 Rezoning.

CARRIED

7. New  
Unfinished  
Business

and 7.1 Rimbey Recreation Board Delegation Discussion (5.1)

CAO advised that it would be good to have the rec board and council meet annually in January to go through the details of work plans to make sure the Rec Board and Council are on the same page.

Motion 051/14

Moved by Councillor Olsen, to accept the presentation from the Rimbey Recreation Board as information.

CARRIED

7.2 Peggy Makofka, Rimbey FCSS/RCHHS Delegation Discussion (5.2)

Motion 052/14

Moved by Deputy Mayor Webb to accept the presentation from the Rimbey FCSS/RCHHS as information.

CARRIED

7.4 Nursery School Agreement

Motion 053/14

Moved by Mayor Pankiw to approve the proposed agreement which extends the lease of The Rimbey Nursery School at the Peter Loughheed Community Centre through December 31, 2016.

CARRIED

7.5 Bull Riding Event Agreement

Motion 054/14

Moved by Deputy Mayor Webb to approve the proposed agreement which will govern the use of the Rimbey Arena for the bull riding event called the Bullarama promoted by Mark VanTienhoven.

CARRIED

7.6 Policy 155 Council Remuneration

Motion 055/14

Moved by Mayor Pankiw to approve the amendments to Policy 155 Council Remuneration to reflect the current rates of pay, cell phone costs, hourly rates and the cost per month for the Health Spending Account.

CARRIED

7.7 Rimbey Agricultural Society

Motion 056/14

Moved by Councillor Olsen to waive Policy 6602 and grant a development contribution of 50% of the cost of the municipal improvements (water & sewer) to a maximum of \$44,220.00, subject to the Town receiving an invoice from the developer complete with a copy of the construction completion certificate for the municipal improvements.

CARRIED

Motion 057/14

Moved by Councillor Payson to grant a contribution, as per Fire Hydrant Development Policy 6603, of 50% for the installation of a Fire Hydrant at the

Agriculture Building to a maximum of \$4,137.00 subject to the Town receiving an invoice from the developer complete with a copy of the construction completion certificate for the municipal improvements.

CARRIED

#### 7.8 Blindman Handi-Van Society

##### Motion 058/14

Moved by Mayor Pankiw Council approves a grant of \$20,000.00 to the Blindman Handi-Van Society to assist with the costs of hiring a full time driver of the handi-van, subject to Ponoka County contributing a matching.

CARRIED

#### 7.9 Rimbey Chamber of Commerce

##### Motion 059/14

Moved by Councillor Olsen to approve a Business Support Grant for the Chamber of Commerce Incubator Program in the amount of \$50,000.00.

CARRIED

#### 7.10 Options for Public Budget Meeting Process

##### Motion 060/14

Moved by Councillor Olsen that public budget meetings will be held in the Council Chambers on March 20<sup>th</sup> from 6-8 pm and March 21<sup>st</sup> from noon-2 pm with the draft budget available online and at the Town Office in advance of the scheduled meeting dates.

CARRIED

#### 7.11 Rate Increase at the Peter Lougheed Community Centre

##### Motion 061/14

Moved by Councillor Olsen to approve the 2014 rate increase for the Peter Lougheed Community Centre commencing April 1, 2014 as presented.

CARRIED

## 8. Reports

### 8.1 Department Reports

Finance Reports -None

### 8.2 Boards/Committee Reports

8.2.1 Rimbey Municipal Library Board Meeting Minutes Jan 6/14

#### Motion 062/14

Moved by Councillor Webb to accept the Rimbey Municipal Library Board Meeting Minutes of Jan 6, 2014 as information.

CARRIED

### 8.3 Council Reports

8.3.1 Mayor Pankiw provided a verbal report on the following

- Jan 21<sup>st</sup> Ponoka County Council Meeting,
- Jan 23<sup>rd</sup> Meeting with John Hull re Library Development Proposal,
- Jan 23<sup>rd</sup> Meeting with Earl Giebelhaus re playground proposal,
- Jan 24<sup>th</sup> Town Administration re Budget,
- Jan 27<sup>th</sup> Council Meeting,
- Feb 1<sup>st</sup> Council Budget Meeting,
- Feb 5<sup>th</sup> Chamber of Commerce Meeting,
- Feb 11<sup>th</sup> Council Meeting,

- Feb 18<sup>th</sup> HR Group,
- Feb 19<sup>th</sup> Chamber AGM,
- Feb 20<sup>th</sup> Brownlee Meeting in Edmonton at Northlands.

8.3.2 Councillor Jaycox provided a written report.

8.3.3 Councillor Olsen provided a written report.

8.3.4 Councillor Payson provided a verbal report on the following:

- Jan 27 Council Meeting,
- Feb 1<sup>st</sup> Budget planning Meeting,
- Feb 3<sup>rd</sup> Rec Board Meeting,
- Feb 8<sup>th</sup> Victim Services Fundraiser,
- Feb 10<sup>th</sup> Council Meeting,
- Feb 15<sup>th</sup> Recreation Department Winter Festival,
- Feb 17<sup>th</sup> Blindman Youth Action Society Board Meeting,
- Feb 18<sup>th</sup> HR Group Meeting,
- Feb 24<sup>th</sup> Chamber of Commerce Lunch

8.3.5 Deputy Mayor Webb provided a written report.

Motion 063/14

Moved by Deputy Mayor Webb to accept the reports as presented.

CARRIED

9. Correspondence

9.1 Rimbey & District Volunteer Week Committee Invitation

Motion 064/14

Moved by Deputy Mayor Webb to accept the correspondence from Rimbey & District Volunteer Week Committee as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

1 member of the public addressed Council regarding who will be taking over as interim CAO when Tony retires.

1 member of the public addressed Council concerns regarding the public budget meeting changes and that Council is missing an opportunity to tell the town of the budget meeting.

1 member of the public addressed Council regarding changing the location of the public budget meeting changes are too much too soon with all the changes by council.

Motion 065/14

Moved by Deputy Mayor Webb to extend the Council meeting beyond the 90 minute limit set out in Procedural Bylaw 889/13.

CARRIED

Deputy Mayor Webb recessed the meeting at 8:19 pm

Deputy Mayor Webb reconvened the meeting at 8:24 pm.

8 members of the public departed the meeting

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.

Motion 066/14

Moved by Deputy Mayor Webb to go in camera at 8:24 pm pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues.

CARRIED

Motion 067/14

Moved by Deputy Mayor Webb the Council Meeting reverts back to an open meeting at 8:40 pm.

CARRIED

4 members of public rejoined the meeting.

Motion 068/14

Moved by Deputy Mayor Webb that starting March 3, 2014 that Council appoints Melissa Beebe as Acting CAO until a permanent replacement Chief Administrative Officer is in place.

CARRIED

12. Adjournment

Motion 069/14

Moved by Deputy Mayor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:44 pm.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, MARCH 10, 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**
  - 7.10 Minor Hockey Renegades Jersey Days (addition)
4. **Minutes**
  - 4.1 February 24, 2014, Regular Council Meeting Minutes ..... 2-7
5. **Delegations**
  - 5.1 None
6. **Bylaws**
  - 6.1 None
7. **New and Unfinished Business**
  - 7.1 2014 Red Deer River Watershed Alliance General Meeting Speaker Request ..... 8-9
  - 7.2 West Country Outreach Request for Contribution ..... 10-11
  - 7.3 Municipal Library Board Resignation ..... 12-13
  - 7.4 Tagish Engineering Ltd Project Updates ..... 14-19
  - 7.5 Committee/Boards ..... 20-21
  - 7.6 Community Grant Request ..... 22
  - 7.7 Outdoor Fitness Equipment ..... 23
  - 7.8 Volunteer Appreciation Week Proclamation ..... 24-25
  - 7.9 Draft Operation and Capital Budget ..... 26-27
8. **Reports**
  - 8.1 Department Reports - None
  - 8.2 Boards/Committee Reports
    - 8.2.1 Rimbey Municipal Library Minutes, Feb 10, 2014..... 28-29
    - 8.2.2 Rimoka Housing Foundation Minutes, Jan 15, 2014 ..... 30-33
    - 8.2.3 FCSS & RCHHS Board Minutes, Jan 8, 2014 ..... 34-37
9. **Correspondence**
  - 9.1 .... FCM 2014 Annual Conference ..... 39-43
  - 9.2 11<sup>th</sup> Annual Mayor's Prayer Breakfast ..... 44
10. **Open Forum**
11. **In Camera**
  - 11.1 Personnel
12. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, MARCH 10, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

---

1. Call to Order Mayor Pankiw called the meeting to order at 7:01 pm, with the following in attendance:
- Mayor Pankiw  
Councillor Jaycox  
Councillor Olsen  
Councillor Payson  
Councillor Webb  
Acting CAO/DO – Melissa Beebe  
Director of Finance – Lori Hillis  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Treena Mielke – Rimbey Review  
4 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. March 10, 2014 Agenda
- 7.10 Minor Hockey Renegades Jersey Days (addition)
- Motion 070/14
- Moved by Councillor Olsen to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 February 24, 2014, Council Regular Meeting Minutes
- Motion 071/14
- Moved by Councillor Olsen to accept the February 24, 2014, Council Regular Meeting Minutes as amended.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New Unfinished Business and 7.1 2014 Red Deer River Watershed Alliance General Meeting speaker Request
- Motion 072/14
- Moved by Councillor Webb Council appoints Councillor Payson to attend the Red Deer River Watershed Alliance Spring Forum & General Meeting to provide greetings and speak in regards to the Rimbey/Encana Wastewater Pilot Project on behalf of Council.
- CARRIED
- 7.2 West Country Outreach Request for Contribution
- Motion 073/14
- Moved by Councillor Webb Council approve the West Country Outreach academic and citizenship award contribution request of \$150.00 under grants to local organizations and appoint a member of Council to attend the ceremony.



CARRIED

7.3 Municipal Library Board ResignationMotion 074/14

Moved by Councillor Jaycox Council accept Jim Peck's resignation and direct administration to send a thank you letter for his service.

CARRIED

7.4 Tagish Engineering Ltd. Project UpdatesMotion 075/14

Moved by Councillor Webb to accept the Project Status Update dated February 25, 2014, from Tagish Engineering as information.

CARRIED

7.5 Committee/BoardsMotion 076/14

Moved by Councillor Jaycox if Council wishes to make changes on the appointments of the committee/boards it must be made by a resolution of council and should adhere to the government acts.

CARRIED

7.6 Community Grants RequestMotion 077/14

Moved by Councillor Webb Council approves the funding of \$500 to the Red Deer River Watershed Alliance for their Spring Forum and General Meeting on March 14; \$500 to the Rimbey and District Horticultural Group for their Annual Horticultural and Craft Show on August 15 and 16; and \$500 to the Rimbey and District Volunteer Week Committee for their Volunteer Appreciation Event from the Community Events Grant Program budget.

CARRIED

7.7 Outdoor fitness EquipmentMotion 078/14

Moved by Councillor Jaycox Council approves the placement of the Town's outdoor fitness equipment along the new and existing trail system.

CARRIED

7.8 Volunteer Appreciation Week ProclamationMotion 079/14

Moved by Councillor Webb Council proclaim the Week of April 6 – 13, 2014, as Volunteer Appreciation Week.

CARRIED

7.9 Draft Operation and Capital BudgetMotion 080/14

Moved by Councillor Olsen Council approve the Draft 2014 Operating and Capital Budget, which will be presented at the public meeting scheduled for Thursday, March 20 from 6:00 – 8:00 pm and Friday, March 21 from Noon -

2:00 pm in the Council Chambers of the Town Office with budget available to public Friday, March 14.

CARRIED

7.10 Minor Hockey Renegades Jersey Days

Motion 081/14

Moved by Councillor Jaycox Council proclaim March 14 – 16, 2014 to be Minor Hockey Renegades Jersey Days.

CARRIED

8. Reports

8.1 Department Reports

Finance Reports -None

8.2 Boards/Committee Reports

8.2.1 Rimbey Municipal Library Minutes, Feb 10, 2014

8.2.2 Rimoka Housing Foundation Minutes, Jan 15, 2014

8.2.3 FCSS/RCHHS Board Minutes Jan 8, 2014

Motion 082/14

Moved by Councillor Jaycox Council accepts the Rimbey Municipal Library Board Minutes of February 10, 2014, Rimoka Housing foundation Minutes of January 15, 2014 and the FCSS/RCHHS Board Minutes of January 8, 2014 as information.

CARRIED

9. Correspondence

9.1 FCM 2014 Annual Conference

9.2 11<sup>th</sup> Annual Mayor's Prayer Breakfast

1 person departed the meeting.

Motion 083/14

Moved by Councilor Webb Council accepts the correspondence regarding the FCM 2014 Annual Conference and the 11<sup>th</sup> Annual Mayor's Prayer Breakfast as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There were 2 responses from the gallery.

1 person spoke on election expenses of the Councillors.

1 person suggested the Town add wording on the snow removal signs indicating vehicles will be towed at the owners expense if the vehicles are not removed from the street to enable the removal of snow.

Mayor Pankiw recessed the meeting at 7:36 pm.

3 members of the public departed the meeting.

Mayor Pankiw reconvened the meeting at 7:41 pm.

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of information and Protection of Privacy Act.

Motion 084/14

Moved by Councillor Webb the Council meeting go in camera at 7:42 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and

Protection of Privacy Act to discuss personnel issues.

CARRIED

Motion 085/14

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 7:54 pm.

CARRIED

Motion 086/14

Moved by Councillor Jaycox Council accepts the Letter of Agreement of compensation for the interim CAO position as presented.

CARRIED

Motion 087/14

Moved by Councillor Olsen Council appoints Lori Hillis as interim Assistant CAO and approve the Letter of Agreement of compensation for the position of Assistant CAO as presented.

CARRIED

12. Adjournment

Motion 088/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:58 pm.



\_\_\_\_\_  
MAYOR



\_\_\_\_\_  
ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, MARCH 24, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

---

1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
2.1	Amendment to Land Use Bylaw 890/14/Rezoning.....	
3.	<b>Agenda Approval and Additions</b>	
7.7	2014 Engineering Services Agreement (addition)	
4.	<b>Minutes</b>	
4.1	March 10, 2014, Regular Council Meeting Minutes.....	2-5
5.	<b>Delegations</b>	
5.1	None	
6.	<b>Bylaws</b>	
6.1	Bylaw 890/14 Amendment to Land Use.....	6
7.	<b>New and Unfinished Business</b>	
7.1	Retired Community Services Photocopier.....	7-9
7.2	Rimbey Historical Society Update.....	10-13
7.3	Tagish Engineering Ltd Project Status Update Mar 11/14.....	14-19
7.4	Final Operational and Capital Budget.....	20
7.5	Recreation Master Plan.....	21
7.6	Recreation Board.....	22-23
8.	<b>Reports</b>	
8.1	Department Reports	
8.1.1	CAO Report.....	24-25
8.1.2	Development Officer Report.....	26-27
8.1.3	Public Works Department Report.....	28-29
8.1.4	Director of Community Services Report.....	30-33
8.1.5	Fire Department Report.....	34-35
8.1.6	Community Peace Officer Report.....	36-37
8.2	Boards/Committee Reports	
8.2.1	Beatty Heritage House Soc. Minutes Mar4/13, Jan 6/14 & Mar3/14 ...	38-42
8.3	Council Reports	43
8.3.1	Mayors Report.....	44
8.3.2	Councillor Jaycox's Report.....	45
8.3.3	Councillor Olsen's Report.....	46
8.3.4	Councillor Payson's Report.....	47
8.3.5	Councillor Webb's Report.....	48
9.	<b>Correspondence</b>	49
9.1	City of Edmonton, Zero 2014-A Conference for a Low Carbon Future.....	50-53
9.2	Agrium - 2014 Community Green Spaces Program.....	54-55
9.3	MADD – Advertising.....	56-58
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
11.1	None	
12.	<b>Adjournment</b>	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, MARCH 24, 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, via teleconference  
Councillor Webb  
Acting CAO/DO – Melissa Beebe  
Director of Finance – Lori Hillis  
Recording Secretary – Kathy Blakely  
Director of Community Services – Peter Stenstrom

Absent:

Public:

Amelia Naismith – Rimbey Review  
10 members of the public

2. Public Hearing

2.1 Amendment to Land Use Bylaw 890/14/Rezoning

Mayor Pankiw called the Public Hearing to order for Bylaw 890/14 Amendment to Land Use Bylaw 890/14 Rezoning SJC at 7:01 pm.

Bylaw 890/14 is a bylaw rezoning the following parcels; Lot 1, Block 19, Plan 072 9960, Lot 1, Block 21, Plan 082 6554, Lot 1, Block 20, Plan 112 0539 and Lot 10, 15, 16, 17 and 18, Block 14, Plan 082 6554.

The Development Officer confirmed notice was placed in the March 4th and March 11th editions of the Rimbey Review and notice was given to affected property owners by regular mail.

An application was received from the owner of Lot 1, Block 19 Plan 072 9960 to amend the rezoning of the parcel from R, low density housing to IPU, institutional public use. This site is currently being used as farmland at this time. The Developer has revised the proposed concept plan consolidating the southern parcel from multiple residential lots to reflect one large IPU lot.

This bylaw is repealing 824/07 to accommodate the change. All other parcels are not changing from the original plan that was presented.

One person entered the meeting at 7:02 pm.

If Bylaw 890/14 is approved, future steps would require a subdivision application to create the lots or any such designation that the Registrar of Land Titles feels is appropriate.

The original rezoning application was completed January 8, 2008, and a new rezoning bylaw has to be completed as an amendment to the land use bylaw for any rezoning or changes for development.

There were no written submissions received for the Public Hearing of Bylaw 890/14 Amendment to Land Use – Rezoning SJC.

Mayor Pankiw asked if there was anybody in the gallery who would like to be heard.

Jan Boyarsin had concerns regarding the future development plans for the parcel, roads, construction traffic, and noise. She believes the rezoning will negatively impact their property values with the increase of traffic.

Jim Moore had concerns with the intent of the rezoning. He speculated on use for the rezoned land, noting concerns with the volume of traffic on Highway 53 and safety hazards of trying to cross the Highway.

Stacey Johnson – addressed Council regarding the speculated use of the rezoned land, her attendance at Ponoka County Council Meeting, traffic concerns, inner roadway concerns, drainage concerns and Municipal Reserve.

Ron Soderberg – concerns with drainage.

Stan Cummings – developer of SJC development corporation. Mr. Cummings indicated that he has made no deal with the Town of Rimbey for the sale of the land. He indicated he required the rezoning prior to the sale of land to his potential purchaser. He does not know what the purchaser is going to do with the property. He reiterated to Council the location of the land is good for IPU.

Mayor Pankiw asked a second and third time, if there was anybody who wished to speak regarding Bylaw 890/14 Amendment to Land Use - Rezoning SJC. There were no responses noted.

Mayor Pankiw declared the Public Hearing regarding Bylaw 890/14 Amendment to Land Use – Rezoning SJC closed at 7:33 pm.

1 person departed the meeting at 7:34 pm.

- 3. Adoption of 3.1. March 24, 2014 Agenda
- 7.7 2014 Engineering Services Agreement
- 7.8 Grant Applications

Motion 089/14

Moved by Councillor Olsen to accept the agenda as amended.

CARRIED

- 4. Minutes 4.1 March 10, 2014, Council Regular Meeting Minutes

Motion 090/14

Moved by Councillor Jaycox to accept the March 10, 2014, Council Regular Meeting Minutes as presented.

CARRIED

- 5. Delegation 5.1 None

- 6. Bylaws 6.1 Bylaw 890/14 amendment to Land Use Bylaw

Motion 091/14

Moved by Councillor Webb Council give second reading to Bylaw 890/14 Amendment to Land Use Bylaw.

CARRIED

- 7. New Unfinished Business and 7.1 Retired Community Services Photocopier

Motion 092/14

Moved by Councillor Webb Council donates the retired community services photocopier to the Rimbey Historical Society.

CARRIED

7.2 Rimbey Historical Society Update

Motion 093/14

Moved by Councillor Jaycox Council to accept the Rimbey Historical Society update as information.

CARRIED

7.3 Tagish Engineering Ltd. Project Status Update Mar 11/14Motion 094/14

Moved by Councillor Jaycox Council accepts the Project Status Update dated March 11, 2014, from Tagish Engineering as information.

CARRIED

7.4 Final Operating and Capital BudgetMotion 095/14

Moved by Councillor Olsen Council approves the 2014 Operating and Capital Budget.

CARRIED

7.5 Recreation Master PlanMotion 096/14

Moved by Councillor Jaycox Council accepts the Recreation Master Plan as it was originally presented in July 2013.

CARRIED

7.6 Recreation BoardMotion 097/14

Moved by Councillor Olsen Council accepts the recommendation to reconfigure the recreation board, as presented by the Director of Community Services, and present the name and revised roles and responsibilities of same to the April 14, 2014.

CARRIED

7.7 2014 Engineering Services AgreementMotion 098/14

Moved by Councillor Webb Council authorizes the execution of the 2014 Engineering Services Agreement with Tagish Engineering Ltd. and the appointment of Engineers be included in the Organizational Meeting annually.

CARRIED

7.8 Grant Applications

Administration provided an update the grant applications.

## 8. Reports

8.1 Department Reports

8.1.1 CAO Report

8.1.2 Development Officer Report

8.1.3 Public Works Department Report

8.1.4 Director of Community Services Report

8.1.5 Fire Department Report

8.1.6 Community Peace Officer Report

Motion 099/14

Moved by Councillor Jaycox Council accepts the department reports as information.

CARRIED

8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Minutes Mar 4/13, Jan 6/14 & Mar3/14

Motion 100/14

Moved by Councillor Olsen Council accepts the Beatty Heritage House Society Minutes from Mar 4/13, Jan 6/14 and Mar 3/14 as information.

CARRIED

8.3 Council Reports

8.3.1 Mayors Report

8.3.2 Councillor Jaycox's Report

8.3.3 Councillor Olsen's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 101/14

Moved by Councillor Olsen Council accepts the reports as information.

CARRIED

9. Correspondence

9.1 The City of Edmonton, Zero 2014-A Conference for a Low Carbon Future

9.2 Agrium – 2014 Community Green Spaces Program

9.3 MADD - Advertising

Motion 102/14

Moved by Councillor Olsen Council accepts the correspondence from the City of Edmonton and Agrium – 2014 Community Green Spaces Program, as information.

CARRIED

Motion 103/14

Moved by Councillor Jaycox Council support The Madd Message Yearbook by purchasing a ¼ page ad at a value of \$650.00

CARRIED

10. Open Forum

10.1 Open Forum

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

There was 1 response from the gallery.

One person requested the aforementioned Agrim-2014 Community Green Spaces Grant information.

11. In Camera

11.1 None

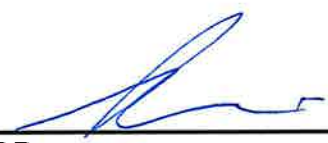
12. Adjournment

Motion 104/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:05 pm.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ACTING CHIEF ADMINISTRATIVE OFFICER



**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, APRIL 14, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1.	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
2.1	None	
3.	<b>Agenda Approval and Additions</b>	
11.1	In Camera - Personnel (addition)	
4.	<b>Minutes</b>	
4.1	March 24, 2014, Regular Council Meeting Minutes .....	2-6
5.	<b>Delegations</b>	
5.1	Atco Gas – Cheque Presentation.....	7-8
6.	<b>Bylaws</b>	
6.1	Bylaw 890/14 Amendment to Land Use – Rezoning.....	9-11
6.2	Bylaw 891/14 Town of Rimbey Tax Rate Bylaw.....	12-14
6.3	Bylaw 892/14 Fees for Services Bylaw.....	15-18
6.4	Bylaw 893/14 Municipal Emergency Management Bylaw.....	19-26
7.	<b>New and Unfinished Business</b>	
7.1	Regional Emergency Management Partnership .....	27-31
7.2	Council Meeting Date Amendment.....	32
7.3	Recreation Advisory Group – Team Operating Agreement .....	33-37
7.4	Community Events Grant Program Policy 5402.....	38-40
7.5	Community Events Grant Program Applications.....	41
7.6	Rimbey Municipal Library .....	42-43
7.7	2014 Concrete Replacement Program.....	44-45
7.8	Tagish Engineering Project Status Updates April 8/14 .....	46-51
7.9	Rimbey Municipal Library – Board Member Applications .....	52-54
7.10	Recreation Advisory Group – Member Appointments.....	55
8.	<b>Reports</b>	
8.1	Department Reports	
8.1.1	None	
8.2	Boards/Committee Reports	
8.2.1	Rimoka Housing Foundation Minutes Feb 26/14.....	56-59
8.2.2	Rimbey & District Volunteer Week Committee Minutes Mar 20/14 .....	60-64
8.2.3	FCSS/RCHHS Board Meeting Minutes Feb 19/14 .....	65-68
9.	<b>Correspondence</b>	69
9.1	Rimbey Bantam Renegades –Thank you letter .....	70
9.2	Alberta Municipal Affairs – MSI.....	71
9.3	City of Red Deer – Centralization of ambulance dispatch.....	72
9.4	Alberta Municipal Affairs – MSI 2012 Conditional Operating Funding Statement.....	73
9.5	WCB – National Day of Mourning.....	74-76
9.6	Alberta Municipal Affairs – Census.....	77
9.7	MADD – Thank you Letter .....	78
9.8	Letter From Virginia Grinde – Recycle Facility .....	79
9.9	Library Board Invitation .....	80
9.10	Elected Officials Education Program – Emergency Preparedness Planning .....	81
9.11	Town of Blackfalds Parade – June 14, 2014 .....	82-85
9.12	Alberta Municipal Affairs – 2014 MSI Funding Allotment .....	86-88
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
11.1	Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.(addition)	
12.	<b>Adjournment</b>	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, APRIL 14, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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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  
Director of Community Services – Peter Stenstrom  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Daryl Borchuk and Doug Palamarchuk, ATCO Gas - Delegation  
Amelia Naismith – Rimbey Review  
31 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1 April 14, 2014 Agenda  
11.1 In Camera - Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act).
- Motion 105/14
- Moved by Councillor Webb to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 March 24, 2014, Council Regular Meeting Minutes
- Motion 106/14
- Moved by Councillor Olsen to accept the March 24, 2014, Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 ATCO Gas – Cheque Presentation  
Mayor Pankiw welcomed Mr. Daryl Borchuk and Mr. Doug Palamarchuk from ATCO Gas to the Council Meeting. Mr. Borchuk presented Mayor Pankiw and the Councillors of the Town of Rimbey with a cheque in the amount of \$2000.00 to be put towards the new trail system.
- Mayor Pankiw advised the gallery the Town of Rimbey will be using the donated money from ATCO Gas to provide a resting place in the form of a park bench and garbage receptacle along Rimbey's newest trail development.
- Mr. Pankiw thanked Mr. Borchuk and Mr. Palamarchuk for their cheque presentation.
- Mayor Pankiw recessed the meeting at 7:02 pm for pictures.
- Mayor Pankiw reconvened the meeting at 7: 06 pm.
- Mr. Borchuk and Mr. Palamarchuk departed the meeting at 7:06 pm.
6. Bylaws 6.1 Bylaw 890/14 amendment to Land Use Bylaw
- Motion 107/14

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Moved by Councillor Jaycox Council give third reading to Bylaw 890/14 Amendment to Land Use Bylaw.

CARRIED

6.2 Bylaw 891/14 Town of Rimbey Tax Rate Bylaw

Motion 108/14

Moved by Councillor Olsen Council give first reading to Tax Rate Bylaw 891/14.

CARRIED

Motion 109/14

Moved by Councillor Payson Council give second reading to Tax Rate Bylaw 891/14.

CARRIED

Motion 110/14

Moved by Councillor Webb Council unanimously agrees to give third and final reading to Tax Rate Bylaw 891/14.

CARRIED

Motion 111/14

Moved by Councillor Olsen Council give third reading to Tax Rate Bylaw 891/14.

CARRIED

6.3 Bylaw 892/14 Fees for Services Bylaw

Motion 112/14

Moved by Councillor Jaycox Council give first reading to Fees for Services Bylaw 892/14.

CARRIED

Motion 113/14

Moved by Councillor Webb Council give second reading to Fees for Services Bylaw 892/14.

CARRIED

Motion 114/14

Moved by Councillor Olsen Council unanimously agrees to give third and final reading to Fees for Services Bylaw 892/14.

CARRIED

Motion 115/14

Moved by Councillor Payson Council give third reading to Fees for Services Bylaw 892/14.

CARRIED

6.4 Bylaw 893/14 Municipal Emergency Management Bylaw

Motion 116/14

Moved by Councillor Webb Council give first reading to Municipal Emergency Management Bylaw 893/14.

CARRIED

Motion 117/14

Moved by Councillor Jaycox Council give second reading to Municipal Emergency Management Bylaw 893/14.

CARRIED

Motion 118/14

Moved by Councillor Payson Council unanimously agrees to give third and final reading to Municipal Emergency Management Bylaw 893/14.

CARRIED

Motion 119/14

Moved by Councillor Olsen Council give third reading to Municipal Emergency Management Bylaw 893/14.

CARRIED

7. New and 7.1 Regional Emergency Management Partnership  
Unfinished Business

Motion 120/14

Moved by Councillor Jaycox Council executes the Ponoka Regional Emergency Management Partnership Agreement between Ponoka County and Town of Ponoka and Town of Rimbey and Summer Village of Parkland Beach as presented.

CARRIED

7.2 Council Meeting Date Amendment

Motion 121/14

Moved by Councillor Jaycox Council will move the Regularly Scheduled Council Meeting of May 12th to May 6th.

CARRIED

7.3 Recreation Advisory Group – Team Operating Agreement

Motion 122/14

Moved by Councillor Webb Council approves the formation of The Recreation Advisory Group and the groups "Team Operating Agreement".

CARRIED

7.4 Community Events Grant Program Policy 5402

Motion 123/14

Moved by Councillor Olsen Council amends Policy # 5402 as presented.

CARRIED

7.5 Community Events Grants Program Applications

Motion 124/14

Moved by Councillor Jaycox Council approves the requested funding from the Community Events Grant Program budget to the Rimbey Lions Club in

the amount of \$500.00 for their Pancake Breakfast, Rimbey Nursery School in the amount of \$500.00 for their Spring Dance, Rimbey Girl Guides in the amount of \$50.00 for their yearend celebration and Advancement Ceremony, Fashion Show for Breast Cancer Committee in the amount of \$410.00 for the Fashion Show for Breast Cancer Fundraiser, Rimbey and District Chamber in the amount of \$500.00 for the Expo 2014 & Hot Air Affair and the Gull Lake North Citizens on Patrol in the amount of \$500.00 for their Annual Garage Sale.

CARRIED

#### 7.6 Rimbey Municipal Library

##### Motion 125/14

Moved by Councillor Webb Council waives the fees for the hall rental and the use of the kitchen for the Rimbey Municipal Library fundraising event which will be held on May 24th at the Peter Lougheed Community Centre.

CARRIED

#### 7.7 2014 Concrete Replacement Program

##### Motion 126/14

Moved by Councillor Jaycox Council awards the tender of the 2014 Concrete Replacement Program to Olds Concrete for the tendered price of \$158,681.98 (including GST).

CARRIED

#### 7.8 Tagish Engineering Project Status Updates April 8/14

##### Motion 127/14

Moved by Councillor Payson Council accepts the Project Status Update dated April, 8 2014, from Tagish Engineering as information.

CARRIED

#### 7.9 Rimbey Municipal Library – Board Member Applications

##### Motion 128/14

Moved by Councillor Jaycox Council appoints Michael Boorman and Bev Ewanchuk to the Rimbey Municipal Library Board effective April 14, 2014 for a period of three (3) years.

CARRIED

#### 7.10 Recreation Advisory Group – Member Appointments

##### Motion 129/14

Moved by Councillor Olsen Council approves the appointments of Aimee Heilemann, Leila Maillet, and Elma Schumacher to the newly formed Recreation Advisory Group.

CARRIED

## 8. Reports

### 8.1 Department Reports None

#### 8.1.1 None

### 8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Minutes February 26, 2014

8.2.2 Rimbey & District Volunteer Week Committee Minutes March 20, 2014

8.2.3 Rimbey FCSS/RCHHS Board Meeting Minutes Feb 19, 2014

##### Motion 130/14

Moved by Councillor Jaycox Council accepts the Rimoka Housing Foundation Minutes of February 26, 2014, the Rimbey & District Volunteer Week Committee Minutes of March 20, 2014, and the Rimbey FCSS/RCHHS Board Meeting Minutes of February 19, 2014, as information.

CARRIED

9. Correspondence

9.1 Rimbey Bantam Renegades –Thank you letter.

9.2 Alberta Municipal Affairs – MSI

9.3 City of Red Deer – Centralization of ambulance dispatch.

9.4 Alberta Municipal Affairs – MSI 2012 Conditional Operating Funding Statement.

9.5 WCB – National Day of Mourning

9.6 Albert Municipal Affairs - Census

9.7 MADD – Thank you Letter

9.8 Letter from Virginia Grinde – Recycle Facility

9.9 Rimbey Municipal Library - Invitation

9.10 Elected Officials Education Programs – Emergency Preparedness Planning

9.11 Town of Blackfalds Parade – June 14, 2014

9.12 Alberta Municipal Affairs – 2014 MSI Funding Allotment

Motion 131/14

Moved by Councillor Olsen Council accepts the correspondence from the Rimbey Bantam Renegades, Alberta Municipal Affairs (4), City of Red Deer, WCB, MADD, Virginia Grinde, Rimbey Municipal Library, the Elected Officials Education Program, and the Town of Blackfalds Parade June 14, 2014 as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There were 2 responses from the gallery.

One person advised Council of an article in the Red Deer Advocate regarding the expectations of Council from the people of Red Deer. He suggested the Town of Rimbey do something similar.

One person questioned Council regarding the 3rd reading of Bylaw 890/14 Amendment to Land Use Bylaw – Rezoning, asking where does the discussion come into play regarding concerns raised from the previous meeting.

The person was advised the concerns were investigated and updates were given to Council.

Mayor Pankiw thanked the speaker for her thoughts and reiterated Council makes decision based on facts put in front of them by administration.

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

The applicant of the rezoning request indicated he wished to speak and congratulated Council for following the law to get the rezoning done.

Mayor Pankiw recessed the meeting at 8:04 pm.

Mayor Pankiw reconvened the meeting at 8:10 pm.

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act).

Motion 132/14

Moved by Councillor Olsen the Council meeting go in camera at 8:11 pm,

pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues.

CARRIED

Motion 133/14

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:18 pm.

CARRIED

Motion 134/14

Moved by Mayor Pankiw Council agrees to sign an agreement which appoints Mr. Lucien Cloutier to the position of Chief Administrative Officer, with an employment commencement date of August 5, 2014; Melissa Beebe will continue as Acting CAO/DO and Lori Hills will continue as Acting Assistant CAO/Director of Finance until Mr. Cloutier commences his posting, after which Melissa Beebe will return to her previous position of Assistant CAO/Development Officer and Lori Hillis will return to her previous position of Director of Finance.

CARRIED

12. Adjournment

Motion 135/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:20 pm.



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, APRIL 28, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

---

1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
	2.1 None	
3.	<b>Agenda Approval and Additions</b>	
	11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act.)addition	
	11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)addition	
4.	<b>Minutes</b>	
	4.1 April 14, 2014, Regular Council Meeting Minutes .....	2-7
5.	<b>Delegations</b>	
	5.1 Seniuk & Company – Auditors Report (7.4) .....	8
6.	<b>Bylaws</b>	
	6.1 None	
7.	<b>New and Unfinished Business</b>	
	7.1 Rimbey Municipal Library – Board Member Application.....	9-10
	7.2 Tagish Engineering Ltd. – Project Status Updates April 22, 2014.....	11-16
	7.3 Well 12, 13, & Main Reservoir Fencing Tender .....	17-18
	7.4 Senuik & Company Delegation Discussion (5.1) .....	19
	7.5 Floor Damage in Main Auditorium.....	20
	7.6 HVAC Tender/Control Upgrades.....	21-23
8.	<b>Reports</b>	
	8.1 Department Reports	
	8.1.1 Finance	24
	Cash Position to March 31, 2014 .....	25
	Consolidated Financial Statement to March 31, 2014 .....	26-27
	8.2 Boards/Committee Reports	
	8.2.1 Rimbey Municipal Library Board Meeting Minutes – March 3 <sup>rd</sup> 2014.....	28-30
	8.2.2 Beatty Heritage House Society Meeting Minutes- March 3, 2014.....	31-33
	8.3 Council Reports	34
	8.3.1 Mayor Pankiw's Report.....	35
	8.3.2 Councillor Jaycox's Report.....	36
	8.3.3 Councillor Olsen's Report.....	
	8.3.4 Councillor Payson's Report .....	
	8.3.5 Councillor Webb's Report.....	37
9.	<b>Correspondence</b>	38
	9.1 Alberta Transportation – AMIP .....	39
	9.2 Alberta Transportation – BMTG .....	40
	9.3 Alberta Transportation – FGTF .....	41
	9.4 Rimbey Municipal Library – Steak & Lobster/Chicken & Rib Night.....	42
	9.5 Letter From Blaine Calkins .....	43
	9.6 Alberta Municipal Affairs - Bill 27 Flood Recovery and Reconstruction Act .	44-45
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
	11.1 None	
12.	<b>Adjournment</b>	



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, APRIL 28, 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  
Town of Rimbey Maintenance – Bruce Newbury  
Recording Secretary – Kathy Blakely  
Recording Secretary in Training – Karen Dawn
- Absent:
- Public:  
Mr. Mike Seniuk – Seniuk & Company Delegation  
Treena Mielke – Rimbey Review  
2 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. April 28, 2014 Agenda  
11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act.) addition  
11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.) addition  
7.7 Reschedule May 6/14 Regular Council Meeting
- Motion 136/14
- Moved by Councillor Webb to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 April 14, 2014, Council Regular Meeting Minutes
- Motion 137/14
- Moved by Councillor Olsen to accept the April 14, 2014, Council Regular Meeting Minutes as presented.
- CARRIED
- 1 person entered the meeting 7:04 pm.
5. Delegation 5.1 Seniuk & Company – Auditors Report  
Mayor Pankiw welcomed Mr. Mike Seniuk, Auditors for the Town of Rimbey, to the Council Meeting.
- Mr. Seniuk went over the Auditor's Report to Council. He spoke to Council regarding the Consolidated Financial Statements which included the Financial Position, Statement of Operations, Statement of Changes in Net Financial Assets, Statement of Cash Flow, Schedule of Property and other Taxes, Schedule of Government Transfers, Schedule of Expenditures by Object, Schedule of Segmented Disclosures and the notes to the Consolidated Financial Statements.
- Mayor Pankiw thanked Mr. Seniuk for his presentation.

## 6. Bylaws

6.1 None

## 7. New and Unfinished Business

Council was in consensus to move item 7.4 prior to item 7.1

7.4 Seniuk & Company – Auditors Report Delegation Discussion (5.1)Motion 138/14

Moved by Councillor Jaycox Council accepts the audit report of the Financial Statements for the year ending December 31, 2013, as presented by Mr. Seniuk, of Seniuk and Company, auditors for the Town of Rimbey.

CARRIED

7.1 Rimbey Municipal Library - Board Member ApplicationMotion 139/14

Moved by Councillor Webb Council appoints Kathie Wallace to the Rimbey Municipal Library Board effective April 28, 2014 for a period of three (3) years.

CARRIED

7.2 Tagish Engineering Ltd. – Project Status Updates April 22, 2014Motion 140/14

Moved by Councillor Olsen Council accepts the Project Status Updates dated April, 22, 2014, from Tagish Engineering as information.

CARRIED

7.3 Well 12, 13 & Main Reservoir Fencing TenderMotion 141/14

Moved by Councillor Payson Council awards the tender of the 2014 Fencing Contract to Ram Fencing for the tendered price of \$23,655.00 (excluding GST).

CARRIED

7.5 Floor Damage in Main AuditoriumMotion 142/14

Moved by Councillor Webb Council table the decision on the flooring to the May 26, 2014 Council Meeting.

CARRIED

7.6 HVAC Tender/Control UpgradesMotion 143/14

Moved by Councillor Webb the tender for the HVAC Replacement and Coil Cleaning be awarded to Rimbey Heating at a tendered price of \$139,715.00 (GST not included).

CARRIED

Motion 144/14

Moved by Councillor Olsen the tender for the building controls upgrade be awarded to Direct Digital Controls Ltd at the tendered price of \$28,865.00 (GST not included).

CARRIED

## 8. Reports

8.1 Department Reports8.1.1 Finance

Cash Position to March 31, 2014

Consolidated Financial Statement to March 31, 2014

Motion 145/14

Moved by Councillor Olsen Council accepts the Cash Position to March 31, 2014 and the Consolidated Financial Statement to March 31, 2014 as presented.

CARRIED

8.2 Boards/Committee Reports8.2.1 Rimbey Municipal Library Board Meeting Minutes March 3, 20148.2.2 Beatty Heritage House Society – Meeting Minutes - March 3, 2014Motion 146/14

Moved by Councillor Jaycox Council accepts the Rimbey Municipal Library Board Meeting Minutes of March 3, 2014 and the Beatty Heritage House Society Meeting Minutes of March 3, 2014 as information.

CARRIED

8.3 Council Reports8.3.1 Mayor Pankiw's Report

Mayor Pankiw provided a written report.

8.3.2 Councillor Jaycox's Report

Councillor Jaycox provided a written report.

8.3.3 Councillor Olsen's Report

Councillor Olsen provided a verbal report indicating he attended the following: Mar 21/14 Budget Presentation, Mar 24/14 Blindman Youth Action Society Meeting, Mar 24/14 Regular Council Meeting, April 1/14 Meet potential CAO Candidate, Apr/3/14 Incubator Information Session, Apr 9/14 CAO Interviews. Apr 11/14 Meeting with Seniors at the Lodge, Apr 14/14 Regular Council Meeting, Apr 21/14 Blindman Youth Action Society Meeting, Apr 23/14 Meeting with RCMP and Apr 28/14 Regular Council Meeting.

8.3.4 Councillor Payson's Report

Councillor Payson provided a verbal report indicating he attended the following: Apr 3/13 Incubator Information Meeting, Apr 7/14 Volunteer Appreciation Dinner, Apr 9/14 CAO Interviews, Apr 14/14 Neighbourhood Place Meeting Apr 14/14 Regular Council Meeting, Apr 15/14 Library Board Meeting, Apr 21/14 Blindman Youth Action Society Meeting, Apr 23/14 Meeting with RCMP, and Apr 28/14 Regular Council Meeting.

8.3.5 Councillor Webb's Report

Councillor Webb provided a written report.

Motion 147/14

Moved by Councillor Olsen Council accepts the reports as information.

CARRIED

## 9. Correspondence

9.1 Alberta Transportation - AMIP.9.2 Alberta Transportation - BMTG9.3 Alberta Transportation - FGTF9.4 Rimbey Municipal Library – Steak & Lobster/Chicken & Rib Night9.5 Letter From Blain Calkins9.6 Alberta Municipal Affairs - Bill 27 Flood Recovery and Reconstruction ActMotion 148/14

Moved by Councillor Olsen Council accepts the correspondence from

Alberta Transportation - AMIP, Alberta Transportation - BMTG, Alberta Transportation - FGTF, the Rimbey Municipal Library – Steak & Lobster/Chicken & Rib Night, Letter from Blain Calkins MP and Alberta Municipal Affairs - Bill 27 Flood Recovery and Reconstruction Act, as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There were 2 responses from the gallery.

One person questioned council regarding the funds announced for the seniors center and the rezoning bylaw passed at the previous meeting. He feels the community should be made aware of the details of the development agreement as soon as possible.

One person requested clarification from Council regarding the leak on the Community Centre floor.

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

The Mayor advised the gallery the next items will be in camera and asked the gallery to depart the meeting.

Mayor recessed the meeting at 8:13 pm.

3 members of the public departed the meeting at 8:13 pm.

Mayor Pankiw reconvened the meeting at 8:18 pm.

11. In Camera

11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act.) addition

11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.) addition

Motion 149/14

Moved by Councillor Olsen the Council Meeting go in camera at 8:18 pm Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act to discuss land issues and pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues.

CARRIED

Motion 150/14

Moved by Councillor Webb the Council meeting revert back to an open meeting 8:30 pm.

CARRIED

2 member of the public returned to the meeting.

Motion 151/14

Moved by Councilor Jaycox to extend the meeting past the 90 minutes allotted for a Council Meeting.

CARRIED

Motion 152/14

Moved by Councillor Jaycox Council will forgive the 1 acre of municipal reserve, based on the review of documentation which indicates 29 acres (more or less) for the original subdivision of SJC Development Corporation

from 2007, which would then have required 10% of the land be allocated as municipal reserve for a total of 2.9 acres not 3.9 acres.

CARRIED

Motion 153/14

Moved by Councillor Olsen the municipal reserve for subdivision application TR14/01 be split into 3 ways as follows, 10% of the proposed lot shall be deferred into the proposed lot at the time of registration for the future storm water management, 10% of the remainder shall be deferred into the remainder parcel at the time of registration and the rest of the remaining municipal reserve owing shall be paid out in cash, based on a rate of \$7,500.00 per acre for 1.4493 acres, for a total of \$10,869.75.

CARRIED

12. Adjournment

Motion 154/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:35 pm.



\_\_\_\_\_  
MAYOR



\_\_\_\_\_  
ACTING CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY MAY 26, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
	2.1 None	
3.	<b>Agenda Approval and Additions</b>	
4.	<b>Minutes</b>	
	4.1 April 26, 2014, Regular Council Meeting Minutes .....	2-6
5.	<b>Delegations</b>	
	5.1 Rimbey Junior Senior High School – Tennis Courts(7.1).....	7-8
6.	<b>Bylaws</b>	
	6.1 Bylaw 894/14 Council Procedural Bylaw .....	9-15
7.	<b>New and Unfinished Business</b>	
	7.1 Rimbey Jr/Sr High School – Tennis Courts Delegation Discussion (5.1) .....	
	7.2 Floor Damage in Main Auditorium .....	16-17
	7.3 Rimbey FCSS Board Member Vacancy.....	18-19
	7.4 Tagish Engineering Project Status Updates May 6, 2014 .....	20-24
	7.5 Snow Removal Survey .....	25-28
	7.6 Canada Day – Council Attendance .....	29
	7.7 Keyera Naming Celebration – Council Attendance.....	30
	7.8 Canada Day – Free Public Swim.....	31
	7.9 Community Grants Program Applications .....	32
	7.10 Request for Cancellation of Tax Penalties .....	33-34
8.	<b>Reports</b>	
	8.1 Department Reports	
	8.1.1 Finance	35
	Cash Position.....	36
	Consolidated Financial Statement.....	37-38
	8.1.2 CAO Report.....	39-40
	8.1.3 Development Officer Report.....	41-42
	8.1.4 Public Works Report.....	43-44
	8.1.5 Director of Community Services Report.....	45-47
	8.1.6 Community Peace officer Report.....	48-50
	8.1.7 Fire Department Report.....	51-52
	8.2 Boards/Committee Reports	
	8.2.1 Rimbey & District Volunteer Week Committee Minutes Apr3/14.....	53-56
	8.2.2 Rimoka Housing Foundation Minutes, March 20, and April 16, 2014 ....	57-64
	8.2.3 FCSS/RCHHS Board Meeting Minutes March 20, and April 23, 2014....	65-74
	8.3 Council Reports	75
	8.3.1 Mayor Pankiw's Report.....	76
	8.3.2 Councillor Jaycox's Report .....	77
	8.3.3 Councillor Olsen's Report.....	78
	8.3.4 Councillor Payson's Report .....	79
	8.3.5 Councillor Webb's Report.....	80
9.	<b>Correspondence</b>	81
	9.1 Seniors Week June 2-8, 2014 .....	82-86
	9.2 Annual Rocky Rodeo Parade, June 7/14 .....	87-88
	9.3 Town of Sylvan Lake – 1913 Days Parade June 14/14 .....	89-91
	9.4 Alberta Culture – Alberta Culture Days 2014 Sept 26-28 .....	92-93
	9.5 Canadian Red Cross, Red Deer Branch .....	94-95
	9.6 Eckville Parade – June 7, 2014.....	96
	9.7 Alberta Tourism, Parks and Recreation - 2014 Energize Workshop .....	97-106
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
	11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)	
12.	<b>Adjournment</b>	

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

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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 Agenda 3.1. May 26, 2014 Agenda  
Motion 155/14  
Moved by Councillor Payson to accept the agenda as presented.
4. Minutes 4.1 April 28, 2014, Council Regular Meeting Minutes  
Motion 156/14  
Moved by Councillor Jaycox to accept the April 28, 2014 Council Regular Meeting Minutes as presented.
5. Delegation 5.1 Rimbey Junior/Senior High School – Tennis Courts (7.1)  
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 6.1 Bylaw 894/14 Council Procedural Bylaw  
Motion 157/14  
Moved by Councillor Jaycox Council give first reading to Town of Rimbey Council Procedural Bylaw 894/14.

CARRIED

CARRIED

CARRIED

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. New and Unfinished Business

7.1 Rimbey Junior/Senior High School – Tennis Courts (5.1)Motion 161/14

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, if so decided upon by Council & Rate Payers.

CARRIED

7.2 Floor Damage in Main AuditoriumMotion 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 VacancyMotion 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 6/14Motion 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 SurveyMotion 165/14

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



CARRIED

7.6 Canada Day – Council AttendanceMotion 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 AttendanceMotion 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 SwimMotion 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 ApplicationsMotion 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 PenaltyMotion 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 Finance

Cash Position to April 30, 2014

Consolidated 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

### 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

### 8.3 Council Reports

#### 8.3.1 Mayor Pankiw's Report

Mayor Pankiw provided a written report.

#### 8.3.2 Councillor Jaycox's Report

Councillor Jaycox provided a written report.

#### 8.3.3 Councillor Olsen's Report

Councillor Olsen provided a written report.

#### 8.3.4 Councillor Payson's Report

Councillor Payson provided a written report.

#### 8.3.5 Councillor Webb's Report

Councillor Webb provided a written report.

### Motion 173/14

Moved by Councillor Jaycox Council accepts the reports as information.

CARRIED

## 9. Correspondence

9.1 Seniors Week June 2-8, 2014

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.

CARRIED

10.5

10.1 Open Forum

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

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of 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

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**  
**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**

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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)..... 8-9
6. **Bylaws**
  - 6.1 None
7. **New and Unfinished Business**
  - 7.1 MLA Joe Anglin Delegation Discussion (5.1)
  - 7.2 Rimbey Elementary School..... 10-13
  - 7.3 Rimbey Historical Society – Visitor Information Centre..... 14-21
  - 7.4 Tagish Engineering Project Status Updates to June 3, 2014..... 22-26
8. **Reports**
  - 8.1 Department Reports - None
  - 8.2 Boards/Committee Reports
    - 8.2.1 Rimbey & District Chamber of Commerce Minutes May 21, 2014 ..... 27-29
    - 8.2.2 Beatty Heritage Society Minutes of April 14, 2014 and May 6, 2014 ... 30-32
9. **Correspondence**
  - 9.1 Letter from MP Blaine Calkins – 2014 New Horizons for Seniors Program .. 33-34
  - 9.2 Rimbey Historical Society – Thank you card ..... 35-36
  - 9.3 AUMA – AUMA President’s Summit ..... 37-39
  - 9.4 Alberta Agriculture and Rural Development – Agricultural Pest Act ..... 40
  - 9.5 Alberta Agriculture and Rural Development – Alberta Weed Control Act and Regulation ..... 41-42
  - 9.6 Alberta Health Services Community Health Forum ..... 43-44
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, JUNE 9, 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/Director of Finance – Lori Hillis  
Recording Secretary in training – Karen Dawn  
Recording Secretary Kathy Blakely
- Absent:
- Public:  
Treena Mielke – Rimbey Review  
17members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. June 9, 2014 Agenda  
Agenda Motion 189/14  
Moved by Councillor Webb to accept the agenda as amended.  
  
CARRIED
4. Minutes 4.1 May 26, 2014, Council Regular Meeting Minutes  
Motion 190/14  
Moved by Councillor Olsen to accept the May 26, 2014 Council Regular Meeting Minutes as amended.  
  
CARRIED
5. Delegation 5.1 MLA Joe Anglin – Delegation (7.1)  
Mayor Pankiw welcomed MLA Anglin to the Council Meeting.  
MLA Anglin spoke on the following items:
- Spoke on policy age in place – 2010 needs study.
  - Handed out 5 documents.
  - Spoke on the Capital Funding announcement.
  - 80 units vs 40 units, Council should have been able to vote on this.
  - Spoke on cost per foot.
  - Rimoka now has access to Social Housing, they didn't before.
  - Have funding for 13.3 million; Rimoka Housing Foundation is not looking for any financing.
  - Everytime they looked at renovation versus new building it's costing more to renovate than to build new.
  - Costing too much to renovate seniors will need to move, where will the go.
  - No upgrades to Kansas 1, has to be changes to bring it up to standards.
  - Purpose to make sure seniors get to stay in their community.
  - Lack of experience with the ministers since Minister Griffiths.
- Mayor Pankiw thanked MLA Anglin for his presentation to Council.
6. Bylaws 6.1 None
7. New and 7.1 MLA Joe Anglin Delegation Discussion (5.1)

Unfinished  
BusinessMotion 191/14

Moved by Councillor Jaycox Council accepts MLA Joe Anglin's report to Council as information.

CARRIED

7.2 Rimbey Elementary SchoolMotion 192/14

Moved by Councillor Payson Council donates 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.

CARRIED

7.3 Rimbey Historical Society – Visitor Information CentreMotion 193/14

Moved by Councillor Olson to table discussion to July 28, 2014 meeting for more information from the Beatty Heritage House Society and the Smithson Truck Museum.

CARRIED

7.4 Tagish Engineering Project Status UpdatesMotion 194/14

Moved by Councillor Olsen Council accepts the Project Status Update dated June 3, 2014 from Tagish Engineering as presented.

CARRIED

7.5 Thank you Letter to Legacy FordMotion 195/14

Moved by Councillor Payson administration send a letter to Legacy Ford on behalf of the Mayor and Council to thank them for the use of a vehicle in the Eckville parade.

CARRIED

## 8. Reports

8.1 Department Reports – None

## 8.1.1 None

8.2 Boards/Committee Reports8.2.1 Rimbey & District Chamber of Commerce Minutes May 21, 20148.2.2 Beatty Heritage House Society Minutes of April 14, 2014 and May 6, 2014Motion 196/14

Moved by Councillor Olsen Council accepts the Rimbey & District Chamber of Commerce Meeting Minutes of May 21, 2014 as information.

CARRIED

Motion 197/14

Moved by Councillor Payson Council accepts the Beatty Heritage House Society Minutes of April 14, 2014 and May 6, 2014 as information.

CARRIED

9. Correspondence
- 9.1 Letter from MP Blaine Calkins – 2014 New Horizons for Seniors Program
  - 9.2 Rimbey Historical Society – Thank You Card
  - 9.3 AUMA – AUMA President’s Summit
  - 9.4 Alberta Agriculture and Rural Development – Agricultural Pest Act
  - 9.5 Alberta Agriculture and Rural Development – Alberta Weed Control Act and Regulation
  - 9.6 Alberta Health Services – Community Health Forum

Motion 198/14

Moved by Councillor Jaycox Council accepts the correspondence from MP Blaine Calkins regarding the 2014 New Horizons for Seniors Program, the thank you card from the Rimbey Historical Society, AUMA - AUMA President’s Summit, Alberta Agriculture and Rural Development - Agricultural Pest Act, Alberta Agriculture and Rural Development – Alberta Weed Control Act and Regulation and the Alberta Health Services – Community Health Forum as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There was 1 response from the gallery.

One person inquired if 43<sup>rd</sup> Street will ever be paved and requested dust control in the meantime.

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

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

Mayor Pankiw recessed the meeting at 7:40 pm.

11 members of the public departed the meeting.

Mayor Pankiw reconvened the meeting at 7:46 pm.

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.)

Motion 199/14

Moved by Councillor Olsen the Council Meeting go in camera at 7:47 pm Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act. to discuss land issues and Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues.

CARRIED

Motion 200/14

Moved by Councillor Jaycox the Council Meeting reverts back to an open meeting at 8:36 pm.

CARRIED

Motion 201/14

Moved by Councillor Jaycox administration recalculate Mr. Lawson’s water bill by using the average of his monthly billing for 6 months prior to the spike in water consumption due to a water line leak and cancel the penalties and administration fees to the period of February 2013 through May 2014.

CARRIED



Motion 202/14

Moved by Councillor Olsen an additional employee will be added for Public Works.

CARRIED

Motion 203/14

Moved by Councillor Jaycox to increase the Public Works Foreman salary.

CARRIED

12. Adjournment

Motion 204/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:38 pm.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ACTING CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY JUNE 23, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Public Hearing**
  - 2.1 None
3. **Agenda Approval and Additions**
  - 6.1 Bylaw 895/14 Designated Officer Bylaw
  - 7.14 Transitional Solutions
4. **Minutes**
  - 4.1 Administrative Error ..... 1-4
  - 4.2 June 2, 2014 Special Council Meeting ..... 5-6
  - 4.3 June 9, 2014, Regular Council Meeting Minutes ..... 7-10
5. **Delegations**
  - 5.1 MLA Mary Anne Jablonski (7.1) ..... 11
  - 5.2 Neighbourhood Place – Leanne Evans (7.2) ..... 12-13
  - 5.3 Rimbey Ratepayers Association – Jim Moore (7.3) ..... 14-46
6. **Bylaws**
  - 6.1 Bylaw 895/14 Designated Officer Bylaw
7. **New and Unfinished Business**
  - 7.1 MLA Mary Anne Jablonski Delegation Discussion (5.1) .....
  - 7.2 Neighbourhood Place Delegation Discussion (5.2) .....
  - 7.3 Rimbey Ratepayers' Association Delegation Discussion (5.3).....
  - 7.4 Committee of the Whole..... 47-49
  - 7.5 Rimbey & District Chamber of Commerce Incubator Program..... 50-51
  - 7.6 Regional Bylaw Enforcement Equipment Requirements ..... 52-53
  - 7.7 Community Events Grants Program ..... 54-58
  - 7.8 Community Events Grants Program Application..... 59-61
  - 7.9 Skateboard Park Design Workshop ..... 62-63
  - 7.10 Library Board Member Resignation..... 64
  - 7.11 Rimbey Historical Society – Visitor Information Centre..... 65-66
  - 7.12 Office Closure ..... 67
  - 7.13 Sound Proofing of Walls – Administration Building ..... 68-69
  - 7.14 Transitional Solutions
8. **Reports**
  - 8.1 Department Report
    - 8.1.2 None
  - 8.2 Boards/Committee Reports
    - 8.2.1 None
  - 8.3 Council Reports..... 70
    - 8.3.1 Mayor's Report ..... 71
    - 8.3.2 Councillor Jaycox's Report..... 72
    - 8.3.3 Councillor Olsen's Report ..... 73
    - 8.3.4 Councillor Payson's Report.....
    - 8.3.5 Councillor Webb's Report ..... 74
9. **Correspondence** ..... 75
  - 9.1 Thank you – Fashion Show Fundraiser ..... 76
  - 9.2 Thank you – Parkland Manor..... 77
  - 9.3 Rimbey & District Chamber of Commerce – Sidewalk Sale..... 78-80
  - 9.4 Ram River Coal Corp..... 81-83
10. **Open Forum**
11. **In Camera**
  - 11.1 None
12. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, JUNE 23, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw  
Councillor Olsen  
Councillor Payson  
Councillor Webb  
Acting CAO/Director of Finance – Lori Hillis  
Recording Secretary – Karen Dawn
- Absent: Councillor Jaycox
- Public:  
Treena Mielke – Rimbey Review  
4 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. June 23, 2014 Agenda  
Motion 206/14
- Moved by Councillor Webb Council approve the amended agenda with additions.
- CARRIED
4. Minutes 4.1 Administrative Error  
Motion 207/14
- Moved by Councillor Webb Council amends the Minutes of the April 28, 2014 to include item 7.7 and its ensuing motion and assign the Carried Motion the next available motion number 205/14.
- CARRIED
- 4.2 June 2, 2014, Special Council Meeting Minutes  
Motion 208/14
- Moved by Councillor Webb Council accept the June 2, 2014 Special Council Meeting Minutes as presented.
- CARRIED
- 4.3 Minutes of Regular Council Meeting June 9, 2014  
Motion 209/14
- Moved by Councillor Olsen Council accept the June 9 Regular Council Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 MLA Mary Anne Jablonski Delegation Discussion (7.1)
- Mayor Pankiw welcomed MLA Jablonski to the Council Meeting.
- MLA Jablonski spoke on the following items:
- The astronomical population growth that has hit Alberta.
  - Benefits of a Strong economy and caring communities
  - Currently 4 million people call Alberta home.
  - Over the last year Alberta has grown by 136,000 people
  - Key factor in attracting new Albertans has been the province's strong economy, which Alberta has the strongest economy in Canada.

- Job growth in Alberta is 83.3%
- Population doubled since 1978
- Alberta is the 3rd popular choice for immigrants behind Quebec and Toronto.
- Fastest growing communities in Canada include Red Deer, Sylvan Lake, Blackfalds, Penhold, Olds and Lacombe.
- Plan to accommodate this growth is in place and called "The Building Alberta Plan".
- New Cancer Centre opened in Red Deer; therefore people will not have to travel to Edmonton or Calgary for cancer treatment.
- New 100 bed continuing care centre in Red Deer.
- Two things that people want more than anything else is to stay close to family and friends in their own communities and not to be separated by their spouses/partner. Trying to help each other in neighboring communities to accomplish what is important.
- If we have good homecare people will be able to stay in their homes longer.
- 211 is a program to help you find what social programs are out there [ab.211.ca](http://ab.211.ca)

Mayor Pankiw thanked MLA Mary Anne Jablonski on behalf of Town Council for being here tonight.

#### 5.2 Neighbourhood Place – Leanne Evans (7.2)

Mayor Pankiw welcomed Leanne. Evans to the Council Meeting.

Ms. Evans spoke on

- The Community Wellness Group is working on a partnership with the Catholic Social Services to provide a counseling service in our area.
- As a pilot project Catholic Social Services has a councilor available to come to Rimbey one afternoon a week.
- This program is supported by many groups and organizations in Rimbey as it would be a benefit to many.
- Alberta Mental Health Services indicated they could potentially refer 2 – 3 people a month to the program.
- The RCMP are called out to 2 – 3 domestic violence cases a week, family counseling would be a preventative measure to these statistics.
- Rimbey victim's Services unit is supportive to this initiative and have backed it with part of the initial funding.
- The Social Worker at the Rimbey Junior Senior High and the Outreach School is very supportive of Red Deer Catholic Social Services and their referral program in Rimbey and will make references to the program.
- FCSS supports the initiative and reports that there have been attempts to bring in family counseling by different groups over the years and it never really materialized, they believe that Catholic Social Services is a reputable agency that this is an ideal route to take, and they have also committed to funding this project.

Mayor Pankiw thanked Leanne Evans for her presentation on the Community Wellness Group and The Catholic social Services partnership pilot program.

#### 5.3 Rimbey Ratepayers Association – Jim Moore

Mr. Pankiw welcomed Mr. Moore to the Council Meeting

Mr. Moore asked the following questions in his letter to Mayor and Town Council:

1. The Definition of "Meeting of The Whole"
2. An explanation of the protocol for secret ballot use.
3. An explanation of the protocol for secret ballot use.
4. An explanation of the protocol used for cancelling Council Meetings.

Mayor Pankiw thanked Mr. Moore for submitting his letter to Council.

## 6. Bylaws

### 6.1 Bylaw 895/14 Designated Officer Bylaw

Motion 210/14

Moved by Councillor Webb give first reading to Designated Officer Bylaw 895/14.

CARRIED

Motion 211/14

Moved by Councillor Olsen give second reading to Designated Officer Bylaw 895/14.

CARRIED

Motion 212/14

Moved by Councillor Olsen Council proceeds to third and final reading to Designated Officer Bylaw 895/14.

CARRIED

Motion 213/14

Moved by Councillor Payson to give third reading to Designated Officer Bylaw 895/14.

CARRIED

7. New and  
Unfinished  
Business

7.1 MLA Mary Anne Jablonski Delegation (5.1)Motion 214/14

Moved by Councillor Webb Council accept MLA Mary Anne Jablonski's discussion as presented.

CARRIED

7.2 Neighbourhood Place Delegation DiscussionMotion 215/14

Moved by Councillor Payson Council supports the Neighbourhood Place - Community Wellness Group and The Catholic social Services partnership pilot program in the amount of \$5,000.00 from unrestricted surplus.

CARRIED

7.3 Rimbey Ratepayers Association Delegation Discussion (5.3)Motion 216/14

Moved by Councillor Olsen Council accept Mr. Moore's information as presented and discussed.

CARRIED

7.4 Committee of the WholeMotion 217/14

Moved by Councillor Webb Council amend the wording in the Council Procedural Bylaw 894/14 to read.

2) The Regular Meetings of Council and the Committee of the Whole Meetings shall be held in the Council Chambers of the Town on days and times established, by resolution of Council, at the annual Organizational Meeting of Council. Regular Meetings of Council may be cancelled or rescheduled by resolution of Council at any duly constituted meeting.

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CARRIEDMotion 218/14

Moved by Councillor Webb Council schedule Committee of the Whole Meetings for the second Friday of September commencing at 9:00 am, until the Organizational Meeting Scheduled for Monday October 22, 2014 whereby dates and times for following years can be determined.

CARRIED

7.5 Rimbey & District Chamber of Commerce Incubator ProgramMotion 219/14

Moved by Councillor Olsen Council reallocate the \$50,000 from the economic development budget to other department budgets as required.

CARRIED

7.6 Regional Bylaw Enforcement Equipment RequirementsMotion 220/14

Moved by Councillor Olsen Council reallocates \$5,000.00 from the Economic Development budget to the Regional Bylaw Enforcement budget to allow for the purchase of 2 radar units.

CARRIED

7.7 Community Events Grant ProgramMotion 221/14

Moved by Councillor Webb Council reallocates \$5,000.00 from The Economic Development Budget to Grant in Aid for the Community Events Grant Program.

CARRIED

7.8 Community Events Grant ProgramMotion 222/14

Moved by Councillor Olsen Council approves the Community Events Grant Application from the Rimbey Exhibition Association in the amount of \$500.00 to help pay for the EMS Team which they are required to have on site during the Rimbey Rodeo.

CARRIED

7.9 Skateboard Park Design WorkshopMotion 223/14

Moved by Councillor Payson Council reallocate \$40,000.00 from the Economic Development Budget to Special Projects to allow for the Commencement of the Skateboard Project.

CARRIED

Motion 224/14

Moved by Councillor Payson Council hold a public meeting on June 30, 2014 at 7:00 pm in the Lions Room of the Peter Lougheed Community Centre to enable the citizens of Rimbey to learn about the Skateboard Project and contribute to the design of the facility.

CARRIED

7.10 Rimbey Municipal Library Board Member Resignation

Motion 225/14

Moved by Councillor Olsen Council accepts the notice of resignation from Rimbey Municipal Library Board Member, Cheryl Duckett, effective May 27, 2014.

CARRIED

7.11 Rimbey Historical Society – Visitor Information CentreMotion 226/14

Moved by Councillor Webb Council Forwards a letter to the Rimbey Historical Society endorsing the Smithsonian International truck Museum to be the Official Visitor Information Centre for the Town of Rimbey

CARRIED

7.12 Office ClosureMotion 227/14

Moved by Councillor Olsen Council grants permission to Administration to close operations on June 30, 2014 to coincide with Canada Day to give staff a 4 day break.

CARRIED

7.13 Sound Proofing of Walls – Administration Building

Councillor Olsen declared a pecuniary interest as his father is the owner of Brix Construction. Councillor Olsen left the Council Chambers at 8:09 pm.

Motion 228/14

Moved by Councillor Payson Council authorized administration to complete the soundproofing of the 4 walls in the administration building and install door sweeps under 4 doors at a cost of \$2,456.40, plus GST.

CARRIED

Councillor Olsen returned to the Council Chambers at 8:11 pm.

7.14 Transitional SolutionsMotion 229/14

Moved by Councillor Webb Council continues to bring in Transitional Solutions, which will be Donna Tona to continue to work with Lori Hillis.

CARRIED

## 8. Reports

8.1 Department Reports8.1.1 None8.2 Boards/Committee Reports8.2.1 None8.3 Council Reports8.3.1 Mayor Pankiw's Report

Mayor Pankiw provided a written report.

8.3.2 Councillor Jaycox's Report

Councillor Jaycox provided a written report.

8.3.3 Councillor Olsen's Report

Councillor Olsen provided a written report.

8.3.4 Councillor Payson's Report

Councillor Payson provided a verbal report. Indicating he attended the following May 26/14 Neighbourhood Place Meeting, June 2/14 Special Council Meeting, June 4/14 Fortris Alberta get together in Edmonton, June 7/14 Eckville Parade June 9/14 Regular Council Meeting, June 16/14 ICS 100 Training, June 23/14 Regular Council Meeting.

#### 8.3.5 Councillor Webb's Report

Councillor Webb provided a written report.

#### Motion 230/14

Moved by Councillor Olsen Council accepts the reports as information.

CARRIED

9. Correspondence
- 9.1 Thank you – Fashion Show Fundraiser for Breast Cancer
  - 9.2 Thank you – Parkland Manor
  - 9.3 Rimbey & District Chamber of Commerce Sidewalk Sale
  - 9.4 Ram River Coal Corp

#### Motion 231/14

Moved by Councillor Olsen Council accepts the correspondence as information.

CARRIED

#### Motion 232/14

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

CARRIED

10. Open Forum
- 10.1 Open Forum

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

There were 5 responses from the gallery.

One person responded about the Building Canada Fund in response to a question earlier in the meeting.

One person spoke on a point of clarification about Community of the Whole. Mayor Pankiw advised that we are doing things differently that previous administration.

One person spoke on former employee Melissa Beebe. Mayor Pankiw advised that we are prohibited to discuss personnel.

One person spoke on the termination of the Acting CAO and how much this is going to cost tax payers.

One person asked about the soundproofing of the walls and are there any other quotes. Mayor Pankiw advised that there is a policy regarding getting other quotes when work will be a certain dollar amount and the current quote is under that.

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

11. In Camera
- 11.1 None

12. Adjournment
- Motion 233/14

Moved by Councillor payson to adjourn the meeting.

CARRIED



Time of Adjournment: 8:44 pm.



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MAYOR



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ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY JULY 28, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
	1.1 Appointment of Deputy Mayor	2-4
2.	<b>Public Hearing</b>	
	2.1 None	
3.	<b>Agenda Approval and Additions</b>	
	3.1 Motion for Meeting Time Extension .....	
4.	<b>Minutes</b>	
	4.1 June 23, 2014, Regular Council Meeting Minutes.....	5-11
5.	<b>Delegations</b>	
	5.1 Donna Tona with Transitional Solutions	
6.	<b>Bylaws</b>	
	6.1 None	
7.	<b>New and Unfinished Business</b>	
	7.1 Councillor By-election .....	12-13
	7.2 Tagish Engineering Ltd. Project Status Update, June 17, 2014, July 2, 2014 and July 15, 2014 .....	14-28
	7.3 Rimbey Junior Senior High School .....	29-30
	7.4 TNC Publishing Group Request for Funding.....	31-64
	7.5 Rimbey Nursery School Request for Funds.....	65-78
	7.6 Rimbey FCSS Charity Golf Tournament .....	79-83
	7.7 Request for Cancellation of Tax Penalty 1660667 Alberta Ltd (Phil Swanson) .....	84-86
	7.8 Request for Tax cancellation – 1378209 Alberta Ltd. (Ken Buist) .....	87-89
8.	<b>Reports</b>	
	8.1 Department Reports	
	8.1.1 Finance	
	Consolidated Financial Statement June 30, 2014 .....	90-92
	8.1.2.... CAO Report.....	93-94
	8.1.3 Public Works Report.....	95-97
	8.1.4 Director of Community Services Report.....	98-99
	8.1.5 Community Peace officer Report.....	100-102
	8.2 Boards/Committee Reports	
	8.2.1 FCSS & RCHHS Board Minutes of May 21, 2014 .....	103-106
	8.2.2 Beatty Heritage House Society Minutes of June 2 <sup>nd</sup> , 2014 .....	107-108
	8.3 Council Reports	109
	8.3.1 Mayor's Report	110
	8.3.2 Councillor Jaycox's Report	
	8.3.3 Councillor Payson's Report	111
	8.3.4 Councillor Webb's Report	
9.	<b>Correspondence</b>	112
	9.1 Letter from Dave Hancock .....	113-115
	9.2 Letter from Greg Weadick .....	116-117
	9.3 Letter from Greg Weadick .....	118
	9.4 Bentley Annual Town and Country Fair Days .....	119
	9.5 <a href="http://www.ab.211.ca">www.ab.211.ca</a> information .....	120-123
	9.6 ACB Annual Work Place Conference.....	124
	9.7 United Steelworkers .....	125-126
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
	11.1 Item 7.8	
	11.2 Personnel	
12.	<b>Adjournment</b>	



## 6. Bylaws

6.1 None

## 7. New and Unfinished Business

7.1 Councillor By-electionMotion 237/14

Moved by Councillor Jaycox to hold a by-election to fill the vacant Councillor position on the Town of Rimbey Council, on Monday, October 6, 2014 with nomination date being September 8, 2014 between 10:00am and 12:00pm; and further

To appoint Mr. Lucien Cloutier as the returning officer for the Town of Rimbey by-election to be held on October 6, 2014; and further

To hold an advance vote for the Town of Rimbey by-election at the Parkland Manor on dates and times to be determined by the returning officer and to hold an advanced Institutional vote at the Rimbey Hospital in the long term care facility; and further

To allocate \$3,000 from the unrestricted surplus to cover the cost of the October 6, 2014 by-election for the Town of Rimbey.

CARRIED

7.2 Tagish Engineering Ltd. Project Status update, June 17, 2014, July 2, 2014 and July 15, 2014Motion 238/14

Moved by Councillor Webb that Council accepts the Project Status Updates dated June 17, 2014, July 2nd, 2014 and July 15th, 2014 from Tagish Engineering Ltd. as information.

CARRIED

7.3 Rimbey Junior Senior High SchoolMotion 239/14

Moved by Councillor Payson Council donates the use of the Peter Lougheed Community Centre Main Auditorium for the date of September 20, 2014 to enable the Rimbey Junior Senior High School to hold their annual Graduation.

CARRIED

7.4 TNC Publishing Group Request for FundingMotion 240/14

Moved by Mayor Pankiw to refuse the request submitted by TNC Publishing Group for a contribution of \$1400 towards the cost of producing a marketing magazine for the area; and further

To forward a letter to TNC asking for a refund of the \$1395 paid by Rimbey for advertising in the proposed publication; and further

To refer this matter to the local RCMP to investigate whether or not there is fraud involved in this matter.

CARRIED

7.5 Rimbey Nursery School Request for FundsMotion 241/14

Moved by Councilor Jaycox that Council defers the request submitted by the Rimbey Nursery School for renovations to their lease space within the Peter Lougheed Community Centre to the 2015 Budget process and to extend the Rimbey Nursery School lease until December 31, 2019, with a 3% increase in lease fee per year to account for inflation.

CARRIED

7.6 Rimbey FCSS Charity Golf Tournament

Motion 242/14

Moved by Councillor Webb to approve the donation of \$500.00 to the Rimbey FCSS Charity Golf Tournament and to send up to three town staff employees to participate in the event.

CARRIED

7.7 Request for Cancellation of Tax Penalty – 1660667 Alberta Ltd.

Motion 243/14

Moved by Mayor Pankiw to defer items 7.7 and 7.8 to the in camera session.

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Finance

Consolidated Financial Statement to June 30, 2014

8.1.2 CAO Report

8.1.3 Public Works Department Report

8.1.4 Director of Community Services Report

8.1.5 Community Peace Officer Report

Motion 244/14

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

CARRIED

Motion 245/14

Moved by Mayor Pankiw at 8:25 pm to extend the meeting past the allotted 90 minute time.

CARRIED

8.2 Boards/Committee Reports

8.2.1 FCSS & RCHHS Board Minutes of May 21, 2014

8.2.2 Beatty Heritage House Society Minutes of June 2, 2014

Motion 246/14

Moved by Councillor Webb that Council accepts item 8.2.1 and 8.2.2 Meeting Minutes as information.

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

Mayor Pankiw provided a written report.

8.3.2 Councillor Jaycox's Report

Councillor Jaycox provided a verbal report.

8.3.3 Councillor Payson's Report

Councillor Payson provided a written report.

8.3.5 Councillor Webb's Report

Councillor Webb provided a verbal report.

Motion 247/14

Moved by Councillor Jaycox that Council accepts the Council reports as information.

CARRIED

## 9. Correspondence

9.1 Letter from Dave Hancock – New Building Canada Fund9.2 Letter from Greg Weadick – Alberta Community Partnership guidelines9.3 Letter from Greg Weadick – Meeting Request update9.4 Bentley Annual Town and Country Fair Days9.5 www.ab.211.ca information9.6 ACB Annual Work Place Conference9.7 United SteelworkersMotion 248/14

Moved by Councillor Webb to approve Mayor Pankiw's attendance at the ACB Annual Work Place Conference in October 2014.

CARRIED

Motion 249/14

Moved by Councillor Jaycox to accept correspondence items 9.1 and 9.7 as information.

## 10. Open Forum

10.1 Open Forum

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

There was one response from the gallery about how interesting it was to hear what Donna Tona with Transitional Solutions had to say.

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

There was no further response.

Mayor Pankiw recessed the meeting at 8:34 pm.

5 members of the public departed the meeting.

Mayor Pankiw reconvened the meeting at 8:38 pm.

## 11. In Camera

Motion 250/14

Moved by Mayor Pankiw to proceed with the meeting in camera to discuss the following legal and personnel matters at 8:39 pm:

11.1 Legal (Pursuant to Division 2, Section 7(1)(a) of the Freedom of Information and Protection of Privacy Act)11.2 Legal (Pursuant to Division 2, Section 7(1)(a) of the Freedom of Information and Protection of Privacy Act)11.3 Personnel (Pursuant to Division 2 Section 17(2) of the Freedom of Information and Protection of Privacy Act)

CARRIED

Recording Secretary Karen Dawn departed the meeting at 9:40 pm.

Motion 251/14

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 10:02 pm.

Motion 252/14

Moved by Councillor Webb Council to waive the second tax penalty of \$752.06 on Tax roll # 10760 due to an administrative omission.

CARRIED

Motion 253/14

Moved by Councillor Jaycox to table In Camera Item 11.2 to the next meeting.

CARRIED

12 Adjournment

Motion 254/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 10:07 pm.

  
 \_\_\_\_\_  
 MAYOR

  
 \_\_\_\_\_  
 CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY AUGUST 25, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
	2.1 None	
3.	<b>Agenda Approval and Additions</b>	
	11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act) addition	
4.	<b>Minutes</b>	
	4.1 July 28, 2014, Regular Council Meeting Minutes.....	1-5
5.	<b>Delegations</b>	
	5.1 TNC Publication – Mr. Graham / Mr. Jack .....	6-8
	5.2 Ms.Val Hilliker – Virtues Project.....	9-10
6.	<b>Bylaws</b>	
	6.1 None	
7.	<b>New and Unfinished Business</b>	
	7.1 Tagish Engineering Ltd. – Project Status Update .....	11-17
	7.2 2014 Municipality/School Division Golf Tournament .....	18-20
	7.3 Scenario Planning Workshop.....	21-23
	7.4 Rimbey Employment Centre Closure .....	24-27
	7.5 AUMA Meeting with Ministers .....	28
8.	<b>Reports</b>	
	8.1 Department Reports	
	8.1.1 CAO Report	29-30
	8.2 Boards/Committee Reports	
	8.2.1 None	
	8.3 Council Reports	31
	8.3.1 Mayor’s Report.....	32
	8.3.2 Councillor Jaycox’s Report .....	33
	8.3.3 Councillor Webb’s Report .....	34
9.	<b>Correspondence</b>	35
	9.1 Letter from Alberta Development Officer’s Association .....	36-37
	9.2 2014 Penhold Fall Festival Invitation .....	38
	9.3 Letter from Honourable Greg Weadick .....	39
	9.4 Letter from Community Futures .....	40-44
	9.5 Letter from Honourable Greg Weadick .....	45
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
	11.1 Legal (Pursuant to Division 2, Section 27(1)(A) of the Freedom of Information and Protection of Privacy Act.)	
12.	<b>Adjournment</b>	



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, AUGUST 25, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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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 Payson  
Councillor Webb  
CAO Lucien Cloutier  
Assistant CAO/Director of Finance – Lori Hillis  
Recording Secretary - Karen Dawn  
  
Absent:  
  
Public:  
Treena Mielke – Rimbey Review  
10 members of the public
2. Public Hearing  
2.1 None
3. Adoption of Agenda  
3.1. August 25, 2014 Agenda  
Motion 255/14  
  
Moved by Councillor Payson that Council accepts the addition of in camera item 11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act) to the agenda and accepts the amended agenda as presented.  
  
CARRIED
4. Minutes  
4.1 July 28, 2014, Council Regular Meeting Minutes  
Motion 256/14  
  
Moved by Councillor Webb that council accepts the July 28, 2014 Council Regular Meeting Minutes as presented.  
  
CARRIED
5. Delegation  
5.1 TNC Publications  
  
Mr. Erwin Jack and Mr. Brian Graham were present to discuss a pending marketing publication for the Rimbey area.  
  
Motion 257/14  
  
Moved by Councillor Jaycox that council accepts Mr. Graham's Presentation as information.  
  
CARRIED  
  
5.2 Ms. Val Hillikier The Virtues Project  
  
Ms. Val Hillikier was present to discuss the Virtues Project.  
  
Motion 258/14  
  
Moved by Councillor Webb that Council accepts Ms. Hilliker's presentation on The Virtues Project as information.  
  
CARRIED

## 6. Bylaws

6.1 None

## 7. New and Unfinished Business

7.1 Tagish Engineering Ltd. Project Status UpdateMotion 259/14

Moved by Councillor Jaycox that Council accepts the Project Status Update dated August 12, 2014 from Tagish Engineering as information.

CARRIED

7.2 2014 Municipality/School Division Golf Tournament

The CAO will make suitable arrangements for any Council member to attend the 2014 Municipality/School Division Golf Tournament to represent the Town.

7.3 Scenario Planning WorkshopMotion 260/14

Moved by Councillor Payson that Council approves sending the Town of Rimbey CAO to attend the Municipal Governance Reform and Land Use Planning in Alberta Scenario Planning Workshop on Wednesday, October 8, 2014 in Camrose.

CARRIED

7.4 Rimbey Employment Centre ClosureMotion 261/14

Moved by Councillor Jaycox to send a letter as prepared to the Minister of Human Resources regarding the closure of the Rimbey Employment Centre.

CARRIED

7.5 AUMA Meeting with MinistersMotion 262/14

Moved by Councillor Webb that administration forward emails to the Minister of Human Services, the Minister of Municipal Affairs and the Minister of Transportation to make appointments to meet at the AUMA Conference.

CARRIED

## 8. Reports

8.1 Department Reports

CAO status report – regarding Council Meeting Follow-up

Motion 263/14

Moved by Councillor Jaycox that Council accepts the Council Action List as information.

CARRIED

8.2 Boards/Committee Reports

None

8.3 Council Reports8.3.1 Mayor Pankiw's Report

Mayor Pankiw provided a written report.

8.3.2 Councillor Jaycox's Report

Councillor Jaycox provided a written report.

8.3.3 Councillor Webb's Report

Councillor Webb provided a written report.

8.3.4 Councillor Payson's Report

Councillor Payson has no report to provide.

Motion 264/14

Moved by Councillor Webb that Council accepts the reports as information.

CARRIED

9. Correspondence
- 9.1 Letter from Alberta Development Officer's Association
  - 9.2 2014 Penhold Fall Festival Invitation
  - 9.3 Letter from Honourable Greg Weadick
  - 9.4 Letter from Community Futures
  - 9.5 Letter from Honourable Greg Weadick

Motion 265/14

Moved by Councillor Webb that Council accepts the correspondence from Alberta Development Officers Association regarding sponsorship for 2014 ADOA 30th Anniversary Conference, letter from Honourable Greg Weadick regarding Safety Codes, 2014 Penhold Fall Festival invitation, Letter from Community Futures regarding the 2013-2014 Annual Review and the letter from Honourable Greg Weadick regarding three qualifying projects under the capital funding guidelines as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There were 2 responses from the gallery.

One person spoke regarding the closure of the Employment Centre and how many other employment centres are closing and wondering if it is every small town.

Another person spoke to thank Council for taking an interest in the closure of the Employment Centre and how much this is appreciated.

Mayor Pankiw recessed the meeting at 7:54 pm.

10 members of the public departed the meeting.

Mayor Pankiw reconvened the meeting at 8:02 pm.

11. In Camera

Motion 266/14

Moved by Councillor Webb to proceed with the meeting in camera to discuss the following legal and personnel matters at 8:07 pm:

11.1 Legal (Pursuant to Division 2, Section 27(1)(a) 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)

Motion 267/14

Moved by Councillor Payson the Council meeting reverts to an open meeting at 8:53 pm.

CARRIED

Motion 268/14

Moved by Mayor Pankiw that Council not cancel the taxes for 1318209 Alberta Ltd.

CARRIED

Motion 269/14

Moved by Councillor Webb that due to the Town's error in not contacting the customer on In camera item that was tabled to at the July 28<sup>th</sup> meeting, council hereby cancels the tax penalties for the properties owned by 1318209 Alberta Ltd.

CARRIED

12. Adjournment

Motion 270/14

Moved by Councillor Payson to adjourn the meeting.

CARRIED

Time of Adjournment: 8:55 pm.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, SEPTEMBER 8, 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 August 25, 2014, Regular Council Meeting Minutes..... 2-5
5. **Delegations**
  - 5.1
6. **Bylaws**
  - 6.1 None
7. **New and Unfinished Business**
  - 7.1 Tagish Engineering Project Status Report to August 26/14..... 6-11
  - 7.2 2015 Municipal Internship Program ..... 12-13
  - 7.3 Robert & Jessie Gates Back Alley Issues..... 14-15
  - 7.4 Ponoka County – Request for Consent ..... 16-18
8. **Reports**
  - 8.1 Department Reports
    - 8.1.1 Council Meeting Action List to September 5, 2014..... 19-20
  - 8.2 Boards/Committee Reports
    - 8.2.1 Beatty Heritage House Society..... 21-22
9. **Correspondence** 23
  - 9.1 Erin O’Toole, C.D. Thank you Letter..... 24
  - 9.2 Rimbe Chamber of Commerce – Recruit & Retain Motivated Staff ..... 25-26
10. **Open Forum**
11. **In Camera - None**
12. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, SEPTEMBER 8, 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 Payson  
Councillor Webb  
Chief Administrative Officer - Lucien Cloutier, CLGM  
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Treena Mielke – Rimbey Review
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. September 8, 2014 Agenda  
Motion 271/14  
Moved by Councillor Webb Council accepts the agenda as presented.  
CARRIED
4. Minutes 4.1 August 25 2014, Council Regular Meeting Minutes  
Motion 272/14  
Moved by Councillor Webb that council accepts the August 25, 2014 Council Regular Meeting Minutes as presented.  
CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Tagish Engineering Ltd. Project Status Update  
Motion 273/14  
Moved by Councillor Jaycox Council accepts the Project Status Update dated August 26, 2014 from Tagish Engineering as information.  
CARRIED
- One member of the public entered the meeting at 7:04 pm.
- 7.2 2015 Municipal Internship Program  
Motion 274/14  
Moved by Councillor Webb the Town of Rimbey applies for the 2015 Municipal Internship Program for a Municipal Intern for Administrators.  
CARRIED
- One member of the public entered the meeting at 7:13 pm.

7.3 Robert & Jessie Gates Back Alley IssuesMotion 275/14

Moved by Councillor Webb Council forward a letter to the Gates advising them the Town will contact the School regarding the vegetation on the school grounds north of the Peter Lougheed Community Centre, the town of Rimbey will do its best to control the drainage of overland water and the Town of Rimbey will review the development agreement and subdivision plans of Drader Crescent in regards to the alleyway.

CARRIED

7.4 Ponoka County – Request for ConsentMotion 276/14

Moved by Councillor Payson Council forward a letter to Ponoka County advising the Town of Rimbey consents to Ponoka County purchasing Lot 1, Block 1, Plan 1423218 (8.45 acres) located within the Town of Rimbey.

CARRIED

## 8. Reports

8.1 Department Reports

## 8.1.1 CAO status report – regarding Council Meeting Follow-up

Motion 277/14

Moved by Councillor Jaycox Council accepts the Council Action List as information.

CARRIED

8.2 Boards/Committee Reports

## 8.2.1 Beatty Heritage House Society Minutes July 7, 2014

Motion 278/14

Moved by Councillor Webb Council accepts the Beatty Heritage House Society Minutes of July 7, 2014 as information.

CARRIED

## 9. Correspondence

## 9.1 Erin O'Toole, C.D. Thank You Letter

## 9.2 Rimbey Chamber of Commerce – Recruit &amp; Retain Motivated Staff

Motion 279/14

Moved by Councillor Webb Council accepts the correspondence from Erin O'Toole and the Rimbey Chamber of Commerce as information.

CARRIED

## 10. Open Forum

10.1 Open Forum

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

There were no responses from the gallery.

Mayor Pankiw advised the Council members he has obtained information from the Minister of Municipal Affairs Office regarding the Bethany Group and Rimoka Housing Foundation.

Mayor Pankiw advised Council members he has received, from the Kinsmen Club, a copy of a letter from Ponoka County to the Kinsmen Club indicating they cannot commit funds this year for the skateboard project and they may put funding in their 2015 budget. Mayor Pankiw and Councillor Jaycox will speak with Reeve McLaughlin regarding the situation.

11. In Camera

None

12. Adjournment

Motion 280/14

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 7:33 pm.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER



TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY SEPTEMBER 22, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
2.1	None	
3.	<b>Agenda Approval and Additions</b>	
11.1	Land (Pursuant to Division 2, Section 25(1) of the Freedom of Information and Protection of Privacy Act.) addition	
11.2	Land (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act.) addition	
4.	<b>Minutes</b>	
4.1	Sept 8, 2014, Regular Council Meeting Minutes.....	2-4
5.	<b>Delegations</b>	
5.1	Boys & Girls Club of Wolf Creek, Rimbey Branch (7.1).....	
6.	<b>Bylaws</b>	
6.1	None	
7.	<b>New and Unfinished Business</b>	
7.1	Boys & Girls Club of Wolf Creek, Rimbey Branch Delegation Discussion (5.1).....	5-7
7.2	Rimbey Downtown Sustainability Strategy .....	8-21
7.3	Tagish Engineering Project Status Update to Sept 9, 2014 .....	22-27
7.4	Rimbey Municipal Library Board Member resignation .....	28-29
7.5	Franchise Fees – FortisAlberta Inc. ....	30-40
7.6	Request for Forgiveness of Secondary Penalty.....	41-44
7.7	51 <sup>st</sup> Street Infrastructure Rehabilitation Project-Grant Application .....	45-51
7.8	Service Levels.....	52-136
7.9	Rimoka Housing Foundation-Request for Letter of Support-Lodge Replacement .....	137-139
8.	<b>Reports</b>	
8.1	Department Reports	
8.1.1	Chief Administrative Officer Report.....	
8.1.2	Chief Financial Officer Report.....	140-141
8.1.3	Public Works Report.....	142-144
8.1.4	Director of Community Services Report.....	145-147
8.1.5	Community Peace officer Report.....	148-150
8.1.6	Fire Department Report.....	151-152
		153-154
8.2	Boards/Committee Reports	
8.2.1	Rimoka Housing Foundation Minutes May 21/14, June 18/14 & Aug 5/14.....	
8.2.2	Rimbey Municipal Library Board Meeting Minutes May 6/14 .....	155-163
8.2.3	Rimbey FCSS/RCHHS Board Meeting Minutes June 18/14 .....	154-154
		166-167
8.3	Council Reports	
8.3.1	Mayor Pankiw's Report .....	178
8.3.2	Councillor Jaycox's Report.....	179
8.3.3	Councillor Payson's Report.....	180
8.3.4	Councillor Webb's Report .....	181
		182
9.	<b>Correspondence</b>	183
9.1	Minister of Municipal Affairs – Gas Tax Fund.....	184-185
9.2	Honourable Alice Wong, P.C., M.P. – National Seniors Day .....	185
9.3	Alberta Municipal Affairs – Municipalities Operating spending Plan .....	187
9.4	Rimbey Chamber of Commerce - Passport to Christmas .....	188
9.5	Alberta Municipal Affairs – Special Grant .....	189
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
11.1	None	
12.	<b>Adjournment</b>	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, SEPTEMBER 22, 2014 IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING

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1. Call to Order  
Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:  
  
Mayor Pankiw  
Councillor Payson  
Councillor Webb  
Chief Administrative Officer - Lucien Cloutier, CLGM  
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Recording Secretary – Kathy Blakely  
  
Absent: Councillor Jaycox  
  
Public:  
Three members of the public  
Annette Peck and Beth Reitz of Boys & Girls Club of Wolf Creek, Rimbey Branch Delegation
2. Public Hearing  
2.1 None
3. Adoption of Agenda  
3.1. September 22, 2014 Agenda  
11.1 Land (Pursuant to Division 2, Section 25(1) of the Freedom of Information and Protection of Privacy Act) addition  
11.2 Land (Pursuant to Division 2, Section 27(1) of the Freedom of Information of Protection of Privacy Act) addition  
  
Motion 281/14  
  
Moved by Councillor Payson to accept the agenda as amended.  
  
CARRIED
4. Minutes  
4.1 September 8 2014, Council Regular Meeting Minutes  
  
Motion 282/14  
  
Moved by Councillor Webb to accept the September 8, 2014 Council Regular Meeting Minutes as presented.  
  
CARRIED
5. Delegation  
5.1 Boys & Girls Club of Wolf Creed, Rimbey Branch Delegation  
  
The Boys & Girls Club of Wolf Creek requested to appear before Council as a delegation.  
  
Annette Peck presented an overview of the following programs from the commencement seven months ago of the Boys and Girls Club of Wolf Creek, Rimbey Branch: Terrific Tuesdays, Mid-Week Mash up and the Summer Program.  
  
Motion 283/14  
  
Moved By Councillor Webb to accept the presentation of the Boys & Girls Club of Wolf Creek, Rimbey Branch as information.  
  
CARRIED
6. Bylaws  
6.1 None
7. New and Unfinished Business  
7.1 Boys & Girls Club of Wolf Creek, Rimbey Branch Delegation Discussion (5.1)

Mayor Pankiw requested Mrs. Peck to provide the Town of Rimbey with a copy of their budget as the Town is a major source of funding for their organization.

Discussion ensued on various funding options and volunteers.

Mayor Pankiw again thanked Mrs. Peck and Mrs. Reitz for their presentation.

Mrs. Peck and Mrs. Reitz departed the meeting at 7:15 pm.

#### 7.2 Rimbey Downtown Sustainability Strategy

##### Motion 284/14

Moved by Councillor Webb to accept the draft Rimbey Downtown Sustainability Strategy as information at this time and for Administration to bring this document forward to the next Committee of the Whole for an in depth discussion.

CARRIED

#### 7.3 Tagish Engineering Project Status Update to Sept 9, 2014

##### Motion 285/14

Moved by Councillor Payson to accept the Tagish Engineering Project Status Report for the period ending September 9, 2014 as information.

CARRIED

#### 7.4 Rimbey Municipal Library Board Member Resignation

##### Motion 286/14

Moved by Mayor Pankiw to accept the resignation of Kathie Wallace from the Rimbey Municipal Library Board.

CARRIED

#### 7.5 Franchise Fees – Fortis Alberta Inc.

##### Motion 287/14

Moved by Councillor Webb to increase the Fortis Alberta Inc. franchise fee to 14% for the 2015 calendar year.

CARRIED

#### 7.6 Request for Forgiveness of Secondary Penalty

##### Motion 288/14

Moved by Councillor Payson to refuse the request for cancellation of the January 1, 2014 penalty for the late payment of taxes in the amount of \$808.75 for tax roll #11060.

CARRIED

#### 7.7 51<sup>st</sup> Street Infrastructure Rehabilitation Project – Grant Application

##### Motion 289/14

Moved by Councillor Webb to instruct Administration to apply under the New Building Canada Grant, Small Communities Fund for the 51st Street Infrastructure Rehabilitation Project, with a total estimated cost of \$3.3 million.

CARRIED

7.8 Service LevelsMotion 290/14

Moved by Councillor Payson to accept the draft service level analysis provided by Administration at this time as information and to discuss this matter at an upcoming Committee of the Whole and/or Special Council meeting of Council with a date to be determined.

CARRIED

7.9 Rimoka Housing Foundation – Request for Letter of Support – Lodge ReplacementMotion 291/14

Moved by Mayor Pankiw Council forward a letter to the Rimoka Housing Foundation supporting the replacement of the Seniors Lodge in Rimbey.

CARRIED

## 8. Reports

8.1 Department Reports8.1.1 Chief Administrative Officer Report

The Chief Administrative Officer provided a written report. He informed Council the Canadian Association of Petroleum Producers would like to meet with them. It was suggested to have them attend the Committee of the Whole on October 10, 2014.

8.1.2 Chief Financial Officer Report

The Chief Financial Officer provided a written report.

8.1.3 Public Works Report

The Public Works Foreman provided a written report.

8.1.4 Director of Community Services Report

The Director of Community Services provided a written report.

8.1.5 Community Peace Officer Report

Sgt. Koller provided a written report.

8.1.6 Fire Department Report

The Fire Chief provided a written report.

Motion 292/14

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

CARRIED

8.2 Boards/Committee Reports8.2.1 Rimoka Housing Foundation Minutes May 21/14, June 18/14 & Aug5/14.8.2.2 Rimbey Municipal Library Board Meeting Minutes May 6/148.2.3 Rimbey FCSS/RCHHS Board Meeting Minutes June 18/14Motion 293/14

Moved by Councillor Webb to accept the Rimoka Housing Foundation Minutes of May 21/14, June 18/14, and August 5/14, the Rimbey Municipal Library Minutes of May 6/14, and the Rimbey FCSS/RCHHS Board Meeting Minutes of June 18/14 as information.

CARRIED

8.3 Council Reports8.3.1 Mayor Pankiw's Report

Mayor Pankiw provided a written report.

8.3.2 Councillor Jaycox's Report

Councillor Jaycox provided a written report.

8.3.3 Councillor Payson's Report

Councillor Payson provided a written report.

8.3.4 Councillor Webb's Report

Councillor Webb provided a written report.

Motion 294/14

Moved by Councillor Payson to accept the Council reports as information.

CARRIED

## 9. Correspondence

9.1 Minister of Municipal Affairs – Gas Tax Fund9.2 Honourable Alice Wong, P.C., M.P. – National Seniors Day9.3 Alberta Municipal Affairs – Municipalities Operating Spending Plan9.4 Rimbey Chamber of Commerce – Passport to Christmas9.5 Alberta Municipal Affairs - Special GrantMotion 295/14

Moved by Councillor Webb to accept the correspondence from the Minister of Municipal Affairs (3), the Honorable Alice Wong, P.C., M.P. and the Rimbey Chamber of Commerce as information.

CARRIED

## 10. Open Forum

10.1 Open Forum

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

There was one response from the gallery.

One person requested clarification on the summer village's fine revenues and the deadline for adding items to the agenda.

Mayor Pankiw recessed the meeting at 7:57 pm.

Mayor Pankiw reconvened the meeting at 7:59 pm.

## 11. In Camera

11.1 Land (Pursuant to Division 2, Section 25(1) of the Freedom of Information and Protection of Privacy Act)11.2 Land (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)Motion 296/14

Moved by Councillor Webb Council go in camera at 7:59 pm pursuant to Division 2, Section 24(1) and Section 27(1) of the Freedom of Information and Protection of Privacy Act.

CARRIED

Motion 297/14

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 8:10 pm.

CARRIED

Motion 298/14

Moved by Councillor Webb Council to authorize the Mayor and Chief Administrative Officer to make contact with a potential purchaser advising them of the assessed value and land size of Block 1, Lots 2 & 3, Plan 082-1573.

CARRIED

Motion 299/14

Moved by Councilor Payson to direct administration to instruct our legal counsel to apply to vacate the order to produce documents with respect to the litigation involving Lot 37, Block 1, Plan 1222867.

CARRIED


12. Adjournment

Motion 300/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:13 pm.

  
MAYOR  
CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON WEDNESDAY, OCTOBER 15, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

---

1. **Call to Order Regular Council Meeting & Record of Attendance**  
  
Swearing In of Councillor Brian Godlonton.
2. **Public Hearing**  
2.1 None
3. **Agenda Approval and Additions**  
11.2 Legal (pursuant to Division 2, Section 27(1)a of the Freedom of Information and Protection of Privacy Act. (addition)
4. **Minutes**  
4.1 September 22, 2014, Regular Council Meeting Minutes ..... 2-6  
4.2 October 7, 2014 Special Council Meeting Minutes ..... 7
5. **Delegations**  
5.1 None
6. **Bylaws**  
6.1 None
7. **New and Unfinished Business**  
7.1 October 6, 2014 By-Election Results ..... 8-9  
7.2 Tagish Engineering Project Status Updates to Sept 23, 2014..... 10-15  
7.3 Finding Balance ..... 16-19  
7.4 Budget Meeting Dates ..... 20-21
8. **Reports**  
  
8.1 Department Reports - None  
  
8.2 Boards/Committee Reports ..... 22  
8.2.1 Beatty Heritage House Society Minutes Sept 1, 2014..... 23
9. **Correspondence** ..... 24  
9.1 Letter to Rimbey and District Victim Services..... 25-26  
9.2 Media Release – AUMA Supports Big Cities Charter Framework ..... 27
10. **Open Forum**
11. **In Camera**  
11.1 Personnel (Pursuant to Division 2, Section 17 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 WEDNESDAY, OCTOBER 15, 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:
- Councillor Brian Godlonton was administered the Oath of Office as Councillor for the Town of Rimbey.
- Mayor Pankiw  
Councillor Godlonton  
Councillor Jaycox  
Councillor Payson  
Councillor Webb  
Chief Administrative Officer - Lucien Cloutier, CLGM  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Treena Mielke, Rimbey Review  
six members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. October 15, 2014 Agenda  
7.5 Lacombe Flying Club  
7.6 Letter to Telus Mobility  
11.2 Legal (pursuant to Division 2, Section 27(1)a of the Freedom of Information and Protection of Privacy Act. (addition)
- Motion 304/14
- Moved by Councillor Webb to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 September 22, 2014, Council Regular Meeting Minutes  
4.2 October 7, 2014 Special Council Meeting Minutes
- Motion 305/14
- Moved by Councillor Payson to accept the September 22, 2014 Council Regular Meeting Minutes and the October 7, 2014 Special Council Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 October 6, 2014 By-Election Results
- Motion 306/14
- Moved by Councillor Godlonton to accept the report on the results of the 2014 By-Election for the vacant position of Councillor as information.
- CARRIED
- 7.2 Tagish Engineering Project Status Update to Sept 23, 2014
- Motion 307/14



Moved by Councillor Jaycox to accept the Tagish Engineering Project Status Report for the period ending September 23, 2014 as information.

CARRIED

7.3 Finding Balance

Motion 308/14

Moved by Councillor Payson to proclaim the month of November 2014 as Seniors' Falls Prevention Month in Rimbey.

CARRIED

Mayor Pankiw read aloud the proclamation.

7.4 Budget Meeting Dates

Motion 309/14

Moved by Councillor Jaycox to schedule the first 2015 Budget Meeting for November 1, 2014 at 9:00 a.m. and to advertise the budget meeting(s) in the local newspaper.

CARRIED

7.5 Lacombe Flying Club – Request for Lighting

Motion 310/14

Moved by Councillor Jaycox to have Administration investigate with Transport Canada the feasibility of removing the lights from the Rimbey Airport as it is not a certified aerodrome and advise Council of the outcome at an upcoming Council Meeting.

CARRIED

7.6 Letter to Telus Mobility

Motion 311/14

Moved by Councillor Webb that Administration send a letter to Telus Mobility requesting an additional cell phone tower to increase the services levels for rural areas around Rimbey.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports

8.2.1 Beatty Heritage House Society Minutes of Sept 1, 2014

Motion 312/14

Moved by Councillor Godlonton to accept the Beatty Heritage House Society Minutes of Sept 1, 2014 as information.

CARRIED

9. Correspondence

9.1 Minister of Municipal Affairs – Gas Tax Fund

9.2 Media Release - AUMA Supports Big Cities Charter Framework

Motion 313/14

Moved by Councillor Jaycox to accept the letter to Rimbey & District Victim Services and the Media Release – “AUMA Supports Big Cities Charter Framework”, as information.

CARRIED

## 10. Open Forum

10.1 Open Forum

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

There were three responses from the gallery.

A person spoke to Council regarding the newly paved main street, curb accessibility and the newly proposed seniors lodge.

A person spoke to Council regarding the land issue noted in the Minutes of September 22, 2014.

A person queried Council as to where the land was located.

Mayor Pankiw recessed the Council Meeting 7:41 p.m.

Six members of the public and Treena Mielke of the Rimbey Review departed the meeting at 7:41 p.m.

Mayor Pankiw reconvened the meeting at 7:46 p.m.

## 11. In Camera

11.1 Personnel (pursuant to Division 2, Section 17 of the Freedom of Information and Protection of Privacy Act.11.2 Legal Pursuant to Division 2, Section 27(1)a of the Freedom of Information and Protection of Privacy Act.Motion 314/14

Moved by Councillor Jaycox the Council meeting go in camera at 7:47 p.m., pursuant to Division 2, Sections 17 and Sections 27(1)a of the Freedom of Information and Protection of Privacy Act to discuss personnel and legal issues.

CARRIED

Motion 315/14

Moved by Councillor Godlonton the Council meeting reverts back to an open meeting at 8:22 p.m.

CARRIED

Motion 316/14

Moved by Councillor Jaycox Council to proceed with option #3, for item 11.2, as provided by Legal Counsel.

CARRIED

Motion 317/14

Moved by Councillor Godlonton to have Administration investigate hiring a development officer on a contract basis to address past, current and future development issues.

CARRIED

## 12. Adjournment

Motion 318/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:23 p.m.

  
\_\_\_\_\_  
MAYOR  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

ORGANIZATIONAL MEETING AGENDA

AGENDA FOR THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY OCTOBER 27, 2014 AT 6:30 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

---

1. **Call to Order Regular Council Meeting & Record of Attendance**
2. **Agenda Approval and Additions**
3. **Schedule**
  - 3.1 Council & Committee of the Whole Meetings Dates and Times 2
4. **Appointments**
  - 4.1 Auditor..... 3-4
  - 4.2 Assessor ..... 5-6
  - 4.3 Engineers..... 7-8
  - 4.4 Bank..... 9-10
  - 4.5 Legal ..... 11
  - 4.6 Deputy Mayor & Signing Authority ..... 12-13
  - 4.7 Blindman Youth Action Society ..... 14-16
  - 4.8 Bylaw & Policy Committee..... 14-16
  - 4.9 CAEP Board ..... 14-16
  - 4.10 Cemetery Committee..... 14-16
  - 4.11 Chamber of Commerce ..... 14-16
  - 4.12 Disaster Services Committee ..... 14-16
  - 4.13 FCSS Board..... 14-16
  - 4.14 Fire Commission..... 14-16
  - 4.15 F.O.I.P. Coordinator ..... 14-16
  - 4.16 Historical Society Board ..... 14-16
  - 4.17 Interagency Committee ..... 14-16
  - 4.18 Library Board (including Regional Parkland)..... 14-16
  - 4.19 Neighbourhood Place ..... 14-16
  - 4.20 Rimoka Foundation Board..... 14-16
  - 4.21 Wellness Committee..... 14-16
  - 4.22 West Central Planning Agency..... 14-16
5. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 27, 2014, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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1. Call to Order Mayor Pankiw called the organizational meeting to order at 6:30 pm, with the following in attendance:
- Mayor Pankiw  
Councillor Godlonton  
Councillor Jaycox  
Councillor Payson  
Councillor Webb  
Chief Administrative Officer – Lucien Cloutier, CLGM  
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Rimbey Review - Treena Mielke  
no members of the public
2. Adoption of Agenda of Agenda Approval and Additions
- Motion 319/14
- Moved by Councillor Webb to approve agenda as presented.
- CARRIED
3. Schedule
- 3.1. Council and Committee of the Whole Meetings
- Motion 320/14
- Moved by Councillor Jaycox to schedule Regular Council meetings every 2nd and 4th Monday of the month commencing at 7:00 pm.
- CARRIED
- Motion 321/14
- Moved by Councillor Godlonton there be only one meeting per month in the months of July 2015 and August 2015 on the 4th Monday of the month, commencing at 7:00 pm and one meeting in December 2015 on the 2nd Monday of the month, commencing at 7:00 pm.
- CARRIED
- Motion 322/14
- Moved by Councillor Payson that if any regularly scheduled meeting falls on a statutory holiday, the meeting moves to the Wednesday of the same week, commencing at 7:00 pm.
- CARRIED
- Mr. Stan Orlesky of FortisAlberta entered the meeting at 6:43 pm.
- Motion 323/14
- Moved by Councillor Godlonton the Committee of the Whole meetings be held every second month, starting January 2015, on the last Friday, commencing at 9:00 am.
- CARRIED

## 4. Appointments

4.1 AuditorMotion 324/14

Moved by Councillor Jaycox to continue Auditor Services with Seniuk & Company.

CARRIED

4.2 AssessorMotion 325/14

Moved by Councillor Jaycox to retain Municipal Property Consultants as Assessors for the Town of Rimbey.

CARRIED

4.3 Engineering ServicesMotion 326/14

Moved by Councillor Jaycox to appoint Tagish Engineering Services as the main engineers for the Town of Rimbey for the 2015 and use 2015 as a review year in which to evaluate their services, with an aim to present Council with a recommendation in October 2015.

CARRIED

4.4 Banking ServicesMotion 327/14

Moved by Councillor Webb the Town of Rimbey stay with our current banking services provider ATB Financial for the time being, however the Town of Rimbey should put out an RFP for Banking Services to determine the best solution for the Town of Rimbey.

CARRIED

4.5 Legal ServicesMotion 328/13

Moved by Councillor Webb the Town of Rimbey retains Chapmen Riebeek LLP, Barristers & Solicitors of Red Deer, Alberta as our legal counsel.

CARRIED

4.6 Deputy Mayor and Signing AuthorityMotion 329/14

Moved by Councillor Payson the position of Deputy Mayor and Signing Authority revolve on a 6 month term commencing November 1, 2014 and revolve in the order of Councillor Jaycox, (November 1, 2014 – April 30, 2015), Councillor Payson (May 1, 2015 – October 31, 2015), Councillor Godlonton (November 1, 2015 – April 30, 2016) and Councillor Webb (May 1, 2016 – October 31, 2016).

CARRIED

4.7 – 4.22 Committee Appointments (Schedule A)

Committees / Boards	Mayor Pankiw	Councillor Jaycox	Councillor Payson	Councillor Godlonton	Councillor Webb	CAO Lucien Cloutier	Assist CAO Lori Hillis
		1	2	3	4		
Deputy Mayor (6 month term proposed)		Nov 1, 2014 – Apr 2015	May 2015 – Oct 2015	Nov 2015 – Apr 2016	May 2016 – Oct 2016		
Signing Authorities (6 month term proposed)		Nov 1, 2014 – Apr 2015	May 2015 – Oct 2015	Nov 2015 – Apr 2016	May 2016 – Oct 2016		
Blindman Youth Action Society (1)			X				
Bylaw & Policy Committee (3)	X	X			X		
CAEP Board (2)		X			X		
Cemetery Committee (2)	X				X		
Chamber of Commerce (1)	X						
Disaster Services Committee(3)		X	X	X		X	
FCSS Board (1)					X		
Fire Commission (1)				X		X	
F.O.I.P. Coordinator						X	
Historical Society Board (1)					X		
Interagency Committee (2)	X			X			
Library Board (includes Parkland Library Board) (1)			X			X	
Neighbourhood Place (1)			X				
Rimoka Foundation Board (2)	X	X					
Wellness Committee (1)				X			
West Central Planning Agency (2)		X		X		X	
Subdivision and Development Appeal Board (5) Term – 2013-2015	Rhonda Tarney	Rob Rondeel	Bob Johnston	Tim Buist	Kathy Pfau		
Assessment Review Board (3)	Central Alberta Regional Assessment Review Board						

Motion 330/14

Moved by Councillor Webb to adopt the Board Appointments according to Schedule A.

CARRIED

## 5. Adjournment

Motion 331/14

Moved by Councillor Jaycox to adjourn.

CARRIED

Time of adjournment 7:06 pm.

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, OCTOBER 27, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

---

1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
2.1	None	
3.	<b>Agenda Approval and Additions</b>	
4.	<b>Minutes</b>	
4.1	October 15, 2014 Regular Council Meeting Minutes .....	2-5
5.	<b>Delegations</b>	
5.1	Stan Orlesky, Fortis Alberta (7.1).....	6
6.	<b>Bylaws</b>	
6.1	Bylaw – 896/14 Rimbey Downtown Sustainability Advisory Committee.....	7-11
7.	<b>New and Unfinished Business</b>	
7.1	Stan Orlesky, Fortis Alberta Delegation Discussion (5.1) .....	
7.2	Tagish Engineering Project Status Updates for October 7 and October 21, 2014 .....	12-20
7.3	Town of Rimbey Policy No. 3005 – Purchasing Work Boots .....	21-24
7.4	Parkland Regional Library .....	25-47
7.5	Rimbey Downtown Sustainability Strategy.....	48-49
7.6	Allocation of Additional Funding – Development Consulting Services .....	50-52
7.7	Allocation of Additional Funding – Wastewater Services .....	53-58
7.8	Lacombe Flying Club – Airport Runway Lights .....	59-61
7.9	Alberta Farm Safety.....	62-73
7.10	Red Deer River Watershed Alliance.....	74-77
7.11	Rimbey FCSS/RCHHS 2015 Budget .....	78-81
7.12	2014 Groundwater Monitoring Program and Environmental Assessment .....	82-84
8.	<b>Reports</b>	
8.1	Department Reports - None	
8.2	Boards/Committee Reports	
8.2.1	Rimoka Housing Foundation Meeting Minutes September 10, 2014..	85-89
8.2.2	FCSS/RCHHS Meeting Minutes Sept 10 and Sept 15, 2014 .....	90-104
8.3	Council Reports	105
8.3.1	Mayor Pankiw's Report .....	106
8.3.2	Councillor Godlonton's Report .....	
8.3.3	Councillor Jaycox's Report.....	107
8.3.4	Councillor Payson's Report.....	
8.3.5	Councillor Webb's Report .....	108
9.	<b>Correspondence</b>	109
9.1	Rimbey Lions Club – Thank You .....	110
9.2	CAEP – 2014 Annual Achievement Awards.....	111-114
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
12.	<b>Adjournment</b>	



TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, OCTOBER 27, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

---

1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
	2.1 None	
3.	<b>Agenda Approval and Additions</b>	
4.	<b>Minutes</b>	
	4.1 October 15, 2014 Regular Council Meeting Minutes .....	2-5
5.	<b>Delegations</b>	
	5.1 Stan Orlesky, Fortis Alberta (7.1) .....	6
6.	<b>Bylaws</b>	
	6.1 Bylaw – 896/14 Rimbey Downtown Sustainability Advisory Committee....	7-11
7.	<b>New and Unfinished Business</b>	
	7.1 Stan Orlesky, Fortis Alberta Delegation Discussion (5.1) .....	
	7.2 Tagish Engineering Project Status Updates for October 7 and October 21, 2014 .....	12-20
	7.3 Town of Rimbey Policy No. 3005 – Purchasing Work Boots .....	21-24
	7.4 Parkland Regional Library .....	25-47
	7.5 Rimbey Downtown Sustainability Strategy .....	48-49
	7.6 Allocation of Additional Funding – Development Consulting Services .....	50-52
	7.7 Allocation of Additional Funding – Wastewater Services .....	53-58
	7.8 Lacombe Flying Club – Airport Runway Lights .....	59-61
	7.9 Alberta Farm Safety .....	62-73
	7.10 Red Deer River Watershed Alliance .....	74-77
	7.11 Rimbey FCSS/RCHHS 2015 Budget .....	78-81
	7.12 2014 Groundwater Monitoring Program and Environmental Assessment .....	82-84
8.	<b>Reports</b>	
	8.1 Department Reports - None	
	8.2 Boards/Committee Reports	
	8.2.1 Rimoka Housing Foundation Meeting Minutes September 10, 2014 ..	85-89
	8.2.2 FCSS/RCHHS Meeting Minutes Sept 10 and Sept 15, 2014 .....	90-104
	8.3 Council Reports	105
	8.3.1 Mayor Pankiw’s Report .....	106
	8.3.2 Councillor Godlonton’s Report .....	
	8.3.3 Councillor Jaycox’s Report .....	107
	8.3.4 Councillor Payson’s Report .....	
	8.3.5 Councillor Webb’s Report .....	108
9.	<b>Correspondence</b>	109
	9.1 Rimbey Lions Club – Thank You .....	110
	9.2 CAEP – 2014 Annual Achievement Awards .....	111-114
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
12.	<b>Adjournment</b>	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, OCTOBER 27, 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 Godlonton  
Councillor Jaycox  
Councillor Payson  
Councillor Webb  
Chief Administrative Officer - Lucien Cloutier, CLGM  
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Recording Secretary – Kathy Blakely  
Public Works Foreman – Rick Schmidt

Absent:

Public:  
Treena Mielke, Rimbey Review  
Mr. Stan Orlesky, - FortisAlberta  
one member of the public

2. Public Hearing

2.1 None

3. Adoption of Agenda

3.1. October 27, 2014 Agenda  
7.13 Rimbey Skateboard Park donation summary ( addition)

Motion 332/14

Moved by Councillor Webb to accept the agenda as amended.

CARRIED

4. Minutes

4.1 October 15, 2014, Council Regular Meeting Minutes

Motion 333/14

Moved by Councillor Godlonton to accept the October 15, 2014 Council Regular Meeting Minutes as presented.

CARRIED

5. Delegation

5.1 Stan Orlesky – FortisAlberta (7.1)

Mayor welcomed Mr. Orlesky to the Council Meeting.

Mr. Orlesky gave Council an overview of the streetlights located on Hwy 53 and Hwy 20A through the Town of Rimbey. He indicated to Council these streetlights are currently on a “non-investment rate” which is at a lesser charge, however the Town of Rimbey is responsible for the maintenance and repair costs. He indicated if they had been on an “investment rate”, they would have initially cost more, however the repair and maintenance costs would have been the responsibility of FortisAlberta.

The current lights are at the end of their life cycle and are in need of replacing and suggested replacing the lights over three years. It was suggested to go from the four way stop east to the Esso one year, from the four way stop west to the hospital one year and from the four way stop north on Highway 20A one year.

Mr. Orlesky indicated the Town of Rimbey would need to request a costing for lighting design.

Mayor Pankiw thanked Mr. Orlesky for his presentation on the streetlights.

Mr. Orlesky departed the meeting at 7:24 pm.

6. Bylaws

6.1 Bylaw 896/14 Rimbey Downtown Sustainability Advisory Committee

Motion 334/14

Moved by Mayor Pankiw to table Bylaw 896/14 Rimbey Sustainability Advisory Committee to the next Council to be held on November 10, 2014 in order to allow Administration the opportunity to make the amendments requested.

CARRIED

7. New and Unfinished Business

7.1 Stan Orlesky – FortisAlberta Delegation Discussion (5.1)

Motion 335/14

Moved by Councillor Webb to accept Mr. Orlesky's presentation as information.

CARRIED

7.2 Tagish Engineering Project Status Update for October 7 and October 21, 2014

Motion 336/14

Moved by Councillor Payson to accept the Tagish Engineering Project Status Reports for October 7, and October 21, 2014 as information.

CARRIED

7.3 Town of Rimbey Policy 3005 – Purchasing Work Boots

Motion 337/14

Moved by Mayor Pankiw to amend Town of Rimbey Policy No. 3005 - Purchasing Work Boots, to increase the maximum to \$250.00 per calendar year and change the policy wording from "for each full time" public works' employee to "for each permanent" public works employee.

CARRIED

7.4 Parkland Regional Library

Motion 338/14

Moved by Councillor Webb to defer the Parkland Regional Library 2015 budget and 2016 – 2017 budget projections to Town of Rimbey budget deliberations.

CARRIED

7.5 Rimbey Downtown Sustainability Strategy

Motion 339/14

Moved by Councillor Jaycox to table Rimbey Downtown Sustainability Strategy to the next Council meeting scheduled November 10, 2014 to allow Administration the opportunity to make the amendments requested.

CARRIED

7.6 Allocation of Additional Funding – Development Consulting Services

Motion 340/14

Moved by Councillor Godlonton to allocate \$5,000 from Unrestricted Surplus to Professional Services for the provision of development consulting services for Rimbey.

CARRIED

7.7 Allocation of Additional Funding – Wastewater ServicesMotion 341/14

Moved by Councillor Webb to draw \$12,500 from the Water/Sewer Reserves to carry-out the five tasks identified in the proposal received by the Town of Rimbey from Associated Engineering, Dated October 17, 2014 with respect to Wastewater Systems Effluent Regulations (WSER) assistance.

CARRIED

7.8 Lacombe Flying Club – Airport Runway LightsMotion 342/14

Moved by Councillor Jaycox for Administration to contact Transport Canada for permission remove the Rimbey airport lights and further to allow the Lacombe Flying Club to remove the Rimbey airport runway lights and have any associated spare parts in exchange for a donation of \$1000 in support of the Kinsmen's Skateboard Park, once Administration has received permission from Transport Canada to do so, and further the Public Works Foreman is to inspect the runway after the removal of the runway lights to ensure, to his satisfaction, there is no debris left on the premises.

CARRIED

Chief Administrative Officer requested Council to deal with item 7.12 while the Public Works Foreman, Rick Schmidt was here at the meeting.

It was the consensus of Council to proceed with item 7.12.

7.12 Groundwater Monitoring Program and Environmental AssessmentMotion 343/14

Moved by Councillor Jaycox to reallocate \$40,000 identified in the 2014 Capital Budget for the purchase of a water well backup generator to, instead, carryout a Groundwater Monitoring program and Environmental Assessment of the aquifer near the Town of Rimbey's northeast wastewater lagoon and, further, to allocate an additional \$10,000 from the Unrestricted Surplus for this purpose.

CARRIED

Public Works Foreman, Rick Schmidt departed the meeting at 8:03 pm.

7.9 Alberta Farm SafetyMotion 344/14

Moved by Councillor Godlonton to provide a donation in the amount of \$300.00 to the Alberta Farm Safety Centre in support of the 2014-2015 Safety Smarts Program.

CARRIED

7.10 Red Deer River Watershed AllianceMotion 345/14

Moved by Councillor Payson to table The Red Deer River Watershed Alliance request for funding to the next Council meeting scheduled for November 10, 2014 to allow Administration to obtain more information from the Red Der River Watershed Alliance regarding what the benefit is to the Town of Rimbey.

CARRIED

7.11 Rimbey FCSS/RCHHS 2015 BudgetMotion 346/14

Moved by Mayor Pankiw to defer the Rimbey Family and Community Support Services budget to the Town of Rimbey budget deliberations.

CARRIED

7.13 Rimbey Skateboard Park Donation Summary

Mayor Pankiw read out a list of Potential "in-kind" opportunities the Kinsmen could use for their grant application. They will be submitting their grant application within the next ten days and are actively soliciting donations of the "in Kind" opportunities at this time.

Treena Mielke of the Rimbey Review departed the Council Meeting at 8:10 pm.

## 8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports8.2.1 Rimoka Housing Foundation Meeting Minutes September 10, 20148.2.2 Rimbey FCSS/RCHHS Meeting Minutes September 10 and September 15, 2014Motion 347/14

Moved by Councillor Webb to accept the Rimoka Housing Foundation Meeting Minutes of September 10<sup>th</sup> and the Rimbey FCSS/RCHHS Meeting Minutes of September 10 and September 15, 2014 as information.

CARRIED

8.3 Council Reports

## 8.3.1 Mayor Pankiw's Report

## 8.3.2 Councillor Godlonton's Report

## 8.3.3 Councillor Jaycox's Report

## 8.3.4 Councillor Payson's Report

## 8.3.5 Councillor Webb's Report

Motion 348/14

Moved by Councillor Godlonton to accept the reports of Council as information.

CARRIED

## 9. Correspondence

9.1 Rimbey Lions Club – Thank You9.2 CAEP – 2014 Annual Achievement AwardsMotion 349/14

Moved by Councillor Jaycox to accept the Rimbey Lions Club – Thank You, and the CAEP Annual Achievement Awards, as information.

CARRIED

## 10. Open Forum

10.1 Open Forum

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

There was one response from the gallery.

One person spoke to Council regarding the watershed and requested clarification regarding the development issue.

## 11. In Camera

11.1 None

One member of the public departed the meeting at 8:18 pm.

12. Adjournment

Motion 350/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:19 p.m.

  
\_\_\_\_\_  
MAYOR  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, NOVEMBER 10, 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 October 27, 2014 Organizational Meeting ..... 2-4
  - 4.2 October 27, 2014 Regular Council Meeting Minutes ..... 5-9
5. **Delegations**
  - 5.1 None
6. **Bylaws**
  - 6.1 Bylaw 896/14 Rimbey Business Sector Sustainability Advisory Committee ..... 10-13
7. **New and Unfinished Business**
  - 7.1 Rimbey Business Sector Sustainability Strategy ..... 14-27
  - 7.2 2014 Groundwater Monitoring Program and Environmental Assessment ..... 28-29
  - 7.3 Arena Concession Equipment..... 30-31
  - 7.4 Skate Sharpening Room..... 32-35
  - 7.5 Appointment of Director of Emergency Management Services ..... 36-37
  - 7.6 Community Events Grants Program Application..... 38-40
  - 7.7 Tagish Engineering Project Status Update for November 5, 2014 ..... 41-45
  - 7.8 53rd Avenue West to 51<sup>st</sup> Street – No Trucking Signs..... 46-47
  - 7.9 58<sup>th</sup> Avenue & 48<sup>th</sup> Street – Stop Sign..... 48
8. **Reports**
  - 8.1 Department Reports - None
  - 8.2 Boards/Committee Reports - None
9. **Correspondence** ..... 49
  - 9.1 Teamsters Canada..... 50
  - 9.2 Boys & Girls Club of Rimbey 2014 Revenue & Expenses ..... 51
  - 9.3 Rimbey & District Chamber of Commerce..... 52
  - 9.4 Letter from MP Blaine Calkins ..... 53
10. **Open Forum**
11. **In Camera**
12. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, NOVEMBER 10, 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 Godlonton  
Councillor Jaycox  
Councillor Payson  
Councillor Webb  
Chief Administrative Officer - Lucien Cloutier, CLGM  
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Recording Secretary – Kathy Blakely

Absent:

Public:  
5 member of the public

2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. November 10, 2014 Agenda  
Motion 351/14

Moved by Councillor Godlonton to accept the agenda as presented.

CARRIED

4. Minutes 4.1 October 27, 2014, Council Organizational Meeting Minutes  
4.2 October 27, 2014 Council Regular Meeting Minutes

Motion 352/14

Moved by Councillor Webb to accept the October 27, 2014 Council Organizational Meeting Minutes and the October 27 Council Regular Meeting Minutes as presented.

CARRIED

5. Delegation 5.1 None

6. Bylaws 6.1 Bylaw 896/14 Rimbey Business Sector Sustainability Advisory Committee

Motion 353/14

Moved by Councillor Payson to give first reading of Bylaw 896/14 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

Motion 354/14

Moved by Councillor Jaycox to give second reading of Bylaw 896/14 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED



Motion 355/14

Moved by Councillor Jaycox to unanimously agree to consider third reading of Bylaw 896/14 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED UNANIMOUSLY

Motion 356/14

Moved by Councillor Godlonton to give third and final reading of Bylaw 896/14 Rimbey Business Sector Sustainability Advisory Committee.

CARRIED

7. New and  
Unfinished  
Business

7.1 Rimbey Business Sector Sustainability StrategyMotion 357/14

Moved by Councillor Payson to accept the Rimbey Business Sector Sustainability Strategy as presented.

CARRIED

7.2 2014 Groundwater Monitoring Program and Environmental AssessmentMotion 358/14

Moved by Council Webb to table discussion on the allocation of \$18,000 from the Water/Sewer Reserves for the 2014 Lagoon Ground Monitoring program to the November 24, 2014 Regular Council Meeting to allow administration time to investigate if the Town of Rimbey is required to do the monitoring in 2014.

CARRIED

7.3 Arena Concession EquipmentMotion 359/14

Moved by Councillor Jaycox to table the discussion on the equipment for the kitchen of the Peter Lougheed Community Centre to allow Administration to determine exactly what equipment is required.

CARRIED

7.4 Skate Sharpening RoomMotion 360/14

Moved by Councillor Payson that Council enters into agreement with Rimbey Minor Hockey for the lease of the Skate Sharpening space in the arena for a charge of \$150.00 per season.

CARRIED

7.5 Appointment of Director of Emergency Management ServicesMotion 361/14

Moved by Councillor Godlonton to appoint Lucien Cloutier as the Director of Emergency Management for the Town of Rimbey.

CARRIED

7.6 Community Events Grants Program ApplicationMotion 362/14

Moved by Councillor Jaycox that Council approves a contribution of \$500 out of the 2014 budget towards rent of the Peter Lougheed Community Centre for

the Rimbey and District Community Bazaar event scheduled for November 28th, 2015, providing the non-profit groups who attend to sell their wares are not charged for their tables.

CARRIED

7.7 Tagish Engineering Project Status Update for November 5, 2014

Motion 363/14

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Update for November 5, 2014 as information.

CARRIED

7.8 53<sup>rd</sup> Avenue West to 51<sup>st</sup> Street

Motion 364/14

Moved by Councillor Godlonton to accept the report regarding the upcoming installation of a “no truck route” sign on 53<sup>rd</sup> Avenue west to 51<sup>st</sup> Street, as information.

CARRIED

7.9 58<sup>th</sup> Avenue & 48<sup>th</sup> Street

Motion 365/14

Moved by Councillor Jaycox to accept the report regarding the placement of a stop sign at 58<sup>th</sup> Avenue and 48<sup>th</sup> Street, as information.

CARRIED

8. Reports

8.1 Department Reports - None

8.2 Boards/Committee Reports - None

9. Correspondence

9.1 Teamsters Canada

9.2 Boys & Girls Club of Rimbey 2014 Revenue & Expenses

9.3 Rimbey & District Chamber of Commerce

9.4 Letter from MP Blaine Calkins

Motion 366/14

Moved by Councillor Jaycox to accept the correspondence from Teamsters Canada, Boys & Girls Club of Rimbey 2014 Revenue and Expenses, Rimbey & District Chamber of Commerce and the letter from MP Blaine Calkins, as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There was one response from the gallery.

One member of the gallery inquired if Administration had received information back regarding the Red Deer River Watershed Alliance. The individual was informed the reply letter came after the agenda for the current meeting was prepared and it will be on the agenda for November 24, 2014.

The same member of the gallery thanked Council for the upcoming placement of the no trucking signs on 53rd Avenue west to 51st Street which will increase the safety for the school children.

11. In Camera

11.1 None

12. Adjournment      Motion 367/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:35 p.m.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY  
TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, NOVEMBER 24, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

---

1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
	2.1 None	
3.	<b>Agenda Approval and Additions</b>	
	5.1 Rimbey Lions Club (deletion)	
	7.7 Rimbey Lions Club Delegation Discussion (deletion)	
4.	<b>Minutes</b>	
	4.1 November 10, 2014 Regular Council Meeting .....	2-5
5.	<b>Delegations</b>	
	5.1 Rimbey Lions Club (7.7).....	6
6.	<b>Bylaws</b>	
	6.1 None	
7.	<b>New and Unfinished Business</b>	
	7.1 Red Deer River Watershed Alliance.....	7-12
	7.2 2014 Groundwater Monitoring Program .....	13-15
	7.3 Arena Concession Equipment.....	16-19
	7.4 Alberta Community Partnership Program – Community Policing .....	20-21
	7.5 Letter of Support to the Lions Club.....	22
	7.6 Reallocation of \$50,000 to the Lions Club Trail Improvements .....	23-24
	7.7 Rimbey Lions Club Delegation Discussion (5.1) .....	
8.	<b>Reports</b>	
	8.1 Department Reports - None	25
	8.1.1 Chief Administrative Officer Report.....	26-30
	8.1.2 Chief Financial Officer Report.....	31-32
	8.1.3 Public Works Foreman’s Report.....	33
	8.1.4 Director of Community Services Report.....	34-35
	8.1.5 Community Peace Officer’s Report.....	36
	8.2 Boards/Committee Reports	37
	8.2.1 Rimbey Municipal Library Board Meeting Minutes of September 15, 2014 and October 20, 2014.....	38-39
	8.3 Council Reports	40
	8.3.1 Mayor Pankiw’s Report.....	41
	8.3.2 Councillor Godlonton’s Report .....	
	8.3.3 Councillor Jaycox’s Report.....	42
	8.3.4 Councillor Payson’s Report.....	43
	8.3.5 Councillor Webb’s Report.....	44
9.	<b>Correspondence</b>	45
	9.1 Letter from the Rimbey Rate Payers .....	46
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
12.	<b>Adjournment</b>	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, NOVEMBER 24, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw  
Councillor Godlonton  
Councillor Jaycox  
Councillor Payson  
Councillor Webb  
Chief Administrative Officer - Lucien Cloutier, CLGM  
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Director of Community Services – Cindy Bowie  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Treena Mielke, Rimbey Review  
3 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. November 24, 2014 Agenda  
5.1 Rimbey Lions Club Delegation (deletion)  
7.7 Rimbey Lions Club Delegation Discussion (deletion)
- Motion 368/14
- Moved by Councillor Godlonton to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 November 10, 2014, Council Regular Meeting Minutes
- Motion 369/14
- Moved by Councillor Webb to accept the November 10, 2014 Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 Rimbey Lions Club (deleted)
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Red Deer River Watershed Alliance
- Motion 370/14
- Moved by Councillor Jaycox to table the discussions on the Red Deer River Watershed Alliance to budget deliberations on November 29, 2014.
- CARRIED
- 7.2 2014 Groundwater Monitoring Program and Environmental Assessment
- Motion 371/14
- Moved by Councillor Webb to allocate \$11,000 from the Water/Sewer Reserves for the 2014 Northeast Lagoon Ground Monitoring Program.
- CARRIED

7.3 Arena Concession EquipmentMotion 372/14

Moved by Councillor Webb to purchase a sandwich/prep table with cooler doors underneath for use in the Arena concession, for an upset limit cost of \$5,000.00 from the Recreation Reserve, with the provision that all equipment currently in the concession area that has been provided by the concession operator will become the property of the Town of Rimbey, and to enter into a new lease agreement to reflect these changes.

CARRIED

7.4 Alberta Community Partnership Program – Community PolicingMotion 373/14

Moved by Councillor Webb to authorize the Town of Rimbey to participate in an application for the Regional Community Policing Service Pilot Project through the Alberta Community Partnership Program; and further that the Town of Rimbey, the applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

7.5 Letter of Support to the Rimbey Lions Club7.6 Reallocation of \$50,000 Lions Club Trail ImprovementsMotion 374/14

Moved by Councillor Webb to provide a letter of support to the Rimbey Lions Club to accompany their grant application to the Community Facility Enhancement Program (CFEP) in relation to the trail Improvements and to reallocate \$50,000 identified in the 2014 Capital Budget for improvements to the 46th Ave playground to the Improvement of the Trail System in Rimbey, on the condition that the Lion's Club provides a park development plan for the 46th Avenue Playground to the satisfaction of Council.

CARRIED

7.7 Rimbey Lions Club Delegation Discussion (5.1) (deleted)

## 8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Chief Financial Officer Report
- 8.1.3 Public Works Foreman's Report
- 8.1.4 Director of Community Services Report
- 8.1.5 Community Peace Officer's Report
- 8.1.6 Fire Department Report

Motion 375/14

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

CARRIED

8. Boards/Committee Reports

- 8.2.1 Rimbey Municipal Library Board Meeting Minutes of September 15, 2014 and October 20, 2014.

Motion 376/14

Moved by Councillor Jaycox to accept the Rimbey Municipal Library Board Meeting Minutes of September 15, 2014 and October 20, 2014 as information.

CARRIED

## 8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Godlonton's Report

8.3.3 Councillor Jaycox's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Webb's Report

Motion 377/14

Moved by Councillor Godlonton to accept the reports of Council as information.

CARRIED

## 9. Correspondence

9.1 Letter from the Rimbey Rate PayersMotion 378/14

Moved by Councillor Jaycox to accept the letter from the Rimbey Rate Payers, as information.

CARRIED

## 10. Open Forum

10.1 Open Forum

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

There were two responses from the gallery.

One person spoke regarding playgrounds and suggested to Council there be civic address signs located at each of the playgrounds located in the Town of Rimbey for easy identification of the location, in the event an emergency vehicle is required to attend the scene.

One person requested clarification on the costing of the lagoon water testing.

## 11. In Camera

11.1 None

## 12. Adjournment

Motion 379/14

Moved by Councillor Payson to adjourn the meeting.

CARRIED

Time of Adjournment: 7:25 p.m.




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 MAYOR




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 CHIEF ADMINISTRATIVE OFFICER

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, DECEMBER 8, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
2.1	None	
3.	<b>Agenda Approval and Additions</b>	1
7.9	Edmonton Journal Article on Rimbey Hospital (addition)	
7.10	Pas-ka-poo Park House (addition)	
4.	<b>Minutes</b>	
4.1	November 24, 2014 Regular Council Meeting .....	2-4
5.	<b>Delegations</b>	
5.1	Blindman Handi-Van Society Delegation (7.1).....	5-11
6.	<b>Bylaws</b>	
6.1	None	
7.	<b>New and Unfinished Business</b>	
7.1	Blindman Handi-Van Society Delegation Discussion (5.1) .....	12-14
7.2	2015 Interim Budget .....	15-17
7.3	Tagish Engineering Project Status Updates to December 2, 2014 .....	18-22
7.4	Meeting with Ponoka County.....	23-33
7.5	Red Deer River Watershed Alliance.....	34-39
7.6	Kinsmen 2 <sup>nd</sup> Annual Christmas Party .....	40-42
7.7	Christmas Hours .....	43-44
7.8	Rimbey High School Drama Play .....	45-47
8.	<b>Reports</b>	
8.1	Department Reports - None	
8.2	Boards/Committee Reports	
8.2.1	Rimbey Family and Community Support Services/Rimbey Community Home Help Services Board Meeting Minutes of October 15, 2014.	48-59
9.	<b>Correspondence</b>	60
9.1	Letter of concern .....	61
10.	<b>Open Forum</b>	
11.	<b>In Camera</b>	
11.1	Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)	
12.	<b>Adjournment</b>	



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, DECEMBER 8, 2014 IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING

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1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw  
Councillor Godlonton  
Councillor Jaycox  
Councillor Payson  
Councillor Webb  
Chief Administrative Officer - Lucien Cloutier, CLGM  
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Treena Mielke, Rimbey Review  
Harold Kenny, President Blindman Handi-Van Society  
4 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. December 8, 2014 Agenda  
7.9 Edmonton Journal Article on Rimbey Hospital (addition)  
7.10 Pas-Ka-Poo Park House (addition)
- Motion 380/14
- Moved by Councillor Webb to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 November 24, 2014, Council Regular Meeting Minutes
- Motion 381/14
- Moved by Councillor Godlonton to accept the November 24, 2014 Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 Blindman Hani-Van Society (7.1)
- Mr. Harold Kenny, President of the Blindman Handi-Van Society reviewed their request for \$20,000 to offset the cost of hiring a contract driver.
- Motion 382/14
- Moved by Councillor Jaycox to accept the delegation presentation from the Blindman Handi-Van Society as information.
- CARRIED
6. Bylaws 6.1 None
7. New and Unfinished Business 7.1 Blindman Handi-Van Delegation Discussion (5.1)
- Motion 383/14
- Moved by Councillor Jaycox to provide the Blindman Handi-Van Society with a donation of \$20,000 annually for the next three years, ending in 2017, to assist with maintaining a contract driver.

CARRIED

7.2 2015 Interim BudgetMotion 384/14

Moved by Mayor Pankiw to adopt the 2014 Operating Budget as the 2015 Interim Operating Budget.

CARRIED

7.3 Tagish Engineering Project Status Update to Dec 2, 2014Motion 385/14

Moved by Councillor Webb to accept the Tagish Engineering Project Status Report for December 2, 2014 as information.

CARRIED

7.4 Meeting with Ponoka County

It was the consensus of Council to meet with Ponoka County to discuss the following items:

- NE Lagoon Outlet Channel Cleanout;
- HVAC Funding for the Community Centre;
- Fire Services Cost Sharing;
- 5-ton Tandem Truck for Snow Removal.

7.5 Red Deer River Watershed AllianceMotion 386/14

Moved by Councillor Godlonton to approve funding for 2015 in the amount of \$1189 to the Red Deer River Watershed Alliance conditional on the continuation of the school component of their program and conditional on the Alliance involving the media and public in the process through events such as an open house.

CARRIED

7.6 Rimbey Kinsmen 2nd Annual Christmas PartyMotion 387/14

Moved by Councillor Jaycox to purchase a table of eight for the Rimbey Kinsmen 2nd Annual Christmas Party to be held on Saturday, December 13, 2014 at the Peter Lougheed Community Centre, at a cost of \$450.00 and the eight tickets are to be offered to Council and Staff on a first come, first served basis.

CARRIED

7.7 Christmas HoursMotion 388/14

Moved by Councillor Webb to close the operations of the Town of Rimbey Wednesday, December 24, 2014 and employees of the Town of Rimbey be paid for the entire day.

CARRIED

7.8 Rimbey High School Drama PlayMotion 389/14

Moved by Councillor Godlonton that Council donates the use of the Main

Auditorium and Kitchen at the Peter Lougheed Community Centre for Friday, April 24, 2015, to the Rimbey Junior Senior High School.

CARRIED

7.9 Edmonton Journal Article on Rimbey Hospital

Motion 390/14

Moved by Councillor Jaycox Administration draft a letter to be signed by Mayor Pankiw advising the Rimbey Review, Edmonton Journal, Calgary Herald and the Red Deer Advocate of the factual information and further that the letter also be forwarded to the Minister of Health, Honourable Stephen Mandel.

CARRIED

7.10 Pas Ka-Poo Park House

Motion 391/14

Moved by Councillor Webb the Town of Rimbey pay \$1,500.00 to assist with the cost of the furnace replacement.

CARRIED

8. Reports

8.1 Department Reports - None

8. Boards/Committee Reports

8.2.1 Rimbey Family and Community Services/Rimbey Community Home Help Services Board Meeting Minutes of October 15, 2014

Motion 392/14

Moved by Councillor Webb to accept the Rimbey Family and Community Services/Rimbey Community Home Help Services Board Meeting Minutes of October 15, 2014 as information.

CARRIED

9. Correspondence

9.1 Letter of Concern

Motion 393/14

Moved by Councillor Godlonton to accept the letter of concern, as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There were four responses from the gallery.

One person spoke regarding the Edmonton Journal's Article on the Rimbey Hospital and also requested an explanation regarding the letter they sent to the last Council Meeting regarding the tax cancellation on two properties.

One person also spoke regarding the Edmonton Journal's Article, the number of employees the Rimbey Hospital had, and also spoke as a rural rate payer, regarding county residents using facilities in town, etc.

Treana Mielke of the Rimbey Review departed the meeting at 8:03 pm.

One person requested clarification on the Christmas holiday hours and the \$50,000 reallocation of funds noted in the last meeting regarding the 49th avenue park. The funds are being reallocated from park to trails, however, the park will still be built to a standard park level.

One person spoke regarding idling.

Mayor Pankiw thanked the members of the gallery for their comments. Four members of the public and Mr. Kenny departed the meeting.

Mayor Pankiw recessed the meeting at 8:05 pm.

Chief Administrative Officer Lucien Cloutier, Chief Financial Officer Lori Hills and Recording Secretary Kathy Blakely departed the meeting at 8:05 pm.

Mayor Pankiw reconvened the meeting at 8:08 pm

Motion 394/14

Moved by Councillor Jaycox to extend the meeting past the 90 minutes allocated for Council Meetings.

CARRIED

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)

Motion 395/14

Moved by Councillor Godlonton the Council meeting go in camera at 8:09 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act, to discuss personnel.

CARRIED

Motion 396/14

Moved by Councillor Webb the meeting reverts back to an open meeting at 8:40 pm.

CARRIED

Motion 397/14

Moved by Councillor Webb there be no Cost of Living Adjustment (COLA) increase for 2015 and that COLA be revisited in 2016, there be a grid established effective January 1, 2015 for hourly wage employees, all employees other than management positions are eligible to receive merit increases where applicable. No adjustments of any kind for management personnel.

CARRIED

12. Adjournment

Motion 398/14

Moved by Councillor Godlonton to adjourn the meeting.

CARRIED

Time of Adjournment: 8:43 p.m.

  
 \_\_\_\_\_  
 MAYOR

  
 \_\_\_\_\_  
 CHIEF ADMINISTRATIVE OFFICER