

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, APRIL 25, 2016 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	Bylaw 912/16 Amendment to Land Use Bylaw 762/04 – Re-designation of Land	2-15
2.2	Bylaw 913/16 Repeal of Bylaw 839/09 Area Structure Plan	16-24
3.	Agenda Approval and Additions	
4.	Minutes	
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5.	Delegations - None	
6.	Bylaws	
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7.	New and Unfinished Business	
7.1	Final 2016 Operating Budget.....	53-54
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8.1	Department Reports - None	
8.2	Boards/Committee Reports	60
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9.	Correspondence - None	
10.	Open Forum (Bylaw 894/14 – Council Procedural Bylaw #30 - The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.)	
11.	In- Camera	
11.1	Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)	
12.	Adjournment	

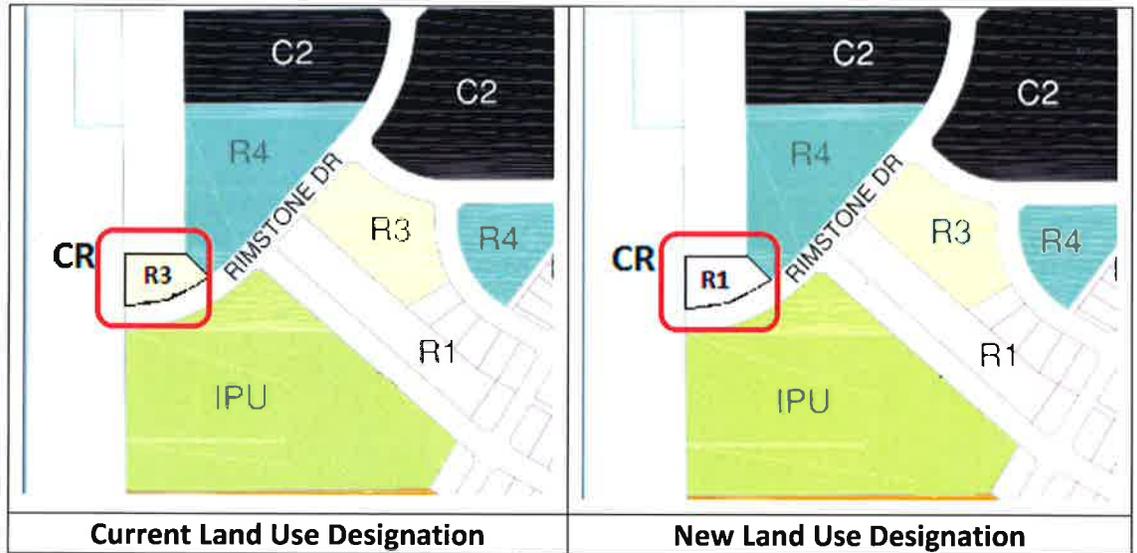
Council Agenda Item	2.1
Council Meeting Date	April 25, 2016
Subject	Public Hearing Bylaw 912/16 Amendment to Land Use Bylaw 762/04 – Re-Designation of Land
For Public Agenda	Public Information
Background	<p>On November 23, 2015 Donna Tona and Liz Armitage met with Stan Cummings to discuss a new subdivision application. It was discussed that upon review of the new application by Mrs. Armitage, the subdivision as presented is not compliant with the Land Use Bylaw. The Land Use Bylaw requires all R3 lots to have a lane/back alley which are not shown on the tentative subdivision plan. Specifically, Land Use Bylaw 762-04 states in clause 4.11 that “A new subdivision intended to be classified R3 shall contain lanes serving every residential lot.”</p> <p>Three options were presented to Mr. Cummings:</p> <ol style="list-style-type: none"> 1. Complete TR-13-03 as approved by the Subdivision and Development Appeal Board. This includes paying the Municipal Reserve owing as determined by the board. 2. Extend the Subdivision application deadline to allow the Land Use Bylaw review to include a review of clause 4.11 and/or re-designate the three parcels from R3 to R1. 3. Immediately apply and pay to amend the land use bylaw to remove clause 4.11 and/or re-designate the lands from R3 to R1. <p>On November 25, 2016 Mr. Cummings submitted a letter which opted to extend the subdivision while the Land Use Bylaw review is undertaken by administration (as attached).</p> <p>On December 14, 2015 Mr. Cummings submitted an additional letter requesting that the re-designation of three R3 lots to R1 as part of the overall Land Use Bylaw project starting in January 2016 (as attached)</p> <p>Mr. Cummings presented a delegation at the February 22, 2016 council meeting. At this time Mr. Cummings requested the lots be re-designated immediately.</p> <p>Upon further conversation with Mrs. Tona on February 25, 2016, Mr. Cummings indicated his preference was for a text amendment to the Land Use Bylaw to remove the requirement of the lanes as required by Clause 4.11.</p> <p>On February 25, 2016 the application information was forwarded to Mr. Cummings by administration. At that time he indicated that he is not going to apply as he does not want to pay the application fee.</p> <p>On March 7, 2016, Mr. Cummings met with Council to discuss this re-designation. Mr. Cummings indicated that he never intended for these lands to be designated R3, and his application in 2014 did not specify re-designating these lands. Therefore, as a possible administrative error in the preparation of Land Use Re-designation Bylaw 890/14, Mr. Cummings felt that he should not be charged to rectify the situation. Administration noted that regardless of why they were re-designated, as it was done by bylaw a new bylaw is required to designate them back to R1. As such first reading, public hearing, second reading and third reading are required. Additionally, at the council meetings neighbouring residents have expressed concern with a resignation from R3 to R1. At the March 7, 2016 meeting</p>

Discussion

council indicated that Mr. Cummings needs to apply for a re-designation and that the fees will be waived due to the potential error.

On March 9, 2016 Mr. Cummings, submitted an application requesting the Town of Rimby re-designate the southwestern portion of Lot 1, Block 19, Plan 0729960 from Medium Density Residential (R3) to Low Density Residential (R1). The area being amended consists of approximately 0.212 hectares. Mr. Cummings has indicated a desire to subdivide these lands into 3 R1 lots at a future date.

The specific lands which the applicant proposed to re-designate are indicated below:



Analysis of Existing Conditions:

An analysis of the existing land use and surrounding area indicates that the area surrounding the subject parcel contains R4, R1, Country Residential (CR) and Institutional and Public Uses (IPU) designations. The IPU lands will include the future Rimoka seniors lodge.

According to Land Use Bylaw 762/04, within R3 the following are permitted uses:

- Duplex, Triplex, and fourplex dwellings not forming part of a condominium
- Row housing
- Multiple unit housing registered as a condominium
- Granny suits in detached houses
- Home offices
- Public parks and recreation areas
- Buildings and uses accessory to the above

Additional discretionary uses include:

- Churches
- Group homes
- Home business
- Rental suites
- Utility installations

- Buildings and uses accessory to the above

Analysis of Proposed Land Use Re-designation:

Under the district proposed by the applicant, R1, the following are permitted uses:

- New detached residences
- New Ready-To-Move or modular homes (subject to development author approval)
- Rental suites in detached homes
- Granny suites
- Home offices
- Public parks and recreation areas
- Building and uses accessory to the above

Additional discretionary uses in the R3 district include:

- Moved-in residences and modular homes, but excluding manufactured and mobile homes
- Churches
- Group homes
- Home businesses
- Utility installations
- Buildings and uses accessory to the above

Compliance with Town Policy

There are no Area Structure Plans governing development within this part of Town.

The Municipal Development Plan Bylaw 910/15 (MDP) encourages a mixture of residential densities and tenure so that a variety of housing is available (8.1). Further, the MDP encourages high density residential development in the transitional areas including along highway 53 (8.3). As the proposed area is not greater than 1.5 hectares or comprised of more than 6 lots (7.4), an Area Structure Plan is not required.

Administration Review

Administration has completed a thorough review of the proposal and notes the following:

1. The MDP encourages high density development in the transitional areas along highway 53. This area may be considered part of the transitional area, where higher density is encouraged. Note that this is not a requirement, rather it is encouraged.
2. As the lands to the east and south including R4 and the multi-unit seniors lodge, if designated R1, the uses may not be compatible.
3. There is no Area Structure Plan in place for the lands directly to west. Without knowing the long range development plans, administration does not have details available to know what may happen in the future. Therefore at this time administration assumes that Country Residential will remain in place for the foreseeable future.
4. These lots are in a very unique position as they are adjacent to lands designated as R4, and CR. The R1 designation may provide a unique opportunity to transition between these uses.

Circulation Responses:

As per council's direction Bylaw 912/16 was circulated to adjacent land owners and government agencies as per the municipal Government Act. Notice of Bylaw 912/19 was placed in the April 5, 2016 and April 12, 2016 editions of the Rimby Review.

The following comments were received and are attached for council's consideration:

- Alberta Transportation – received April 4, 2016. Alberta Transportation notes that development in this area may accelerate the need for intersection improvements at Highway 53 and Rimstone Drive. Additionally, they note that future access for Block B, Plan 762 0599 must be addressed with future subdivision of said lot or with development of NW 20-42-02-W5.
- ATCO Gas – received April 12, 2016. ATCO Gas notes future requirements that will need to be addressed at the time of subdivision.
- ATCO PIPELINES – received April 13, 2016. ATCO Pipelines has no objections.
- Earl and Francine Repas, adjacent Land Owners – received April 18, 2016. The letter indicates that "I strongly appose this re-designation" and lists multiple reasons for his opposition.

Prepared By:



Liz Armitage

April 19, 2016

Date

Endorsed By:

Donna Tona

Donna Tona

April 20, 2016

Date

The Town of Rimbey Amendment to Land Use Bylaw

Bylaw 912/16

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AMEND LAND USE BYLAW 762/04.

WHEREAS Council has deemed it appropriate to re-designate certain parcels of land,

AND WHEREAS Part 1, Section 21, of the Town of Rimbey Land Use Bylaw 762/04 states that Council may initiate an amendment to the Land Use Bylaw,

NOW THEREFORE, after due compliance with the relevant provisions of the Municipal Government Act RSA 2000, ch. M-26, as amended, the Council of the Town of Rimbey duly assembled enacts as follows:

PART I - BYLAW TITLE

This bylaw may be cited as "Amendment to Land Use Bylaw".

PART II - RE-DESIGNATION

- 1) A portion of Lot 1, Block 19, Plan 0729960 will be re-designated from Medium Density Residential (R3) to Low Density Residential (R1) as shown in Schedule A.

PART III – EFFECTIVE DATE

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

READ a first time this _____ day of _____, 2016.

MAYOR RICK PANKIW

INTERIM CHIEF ADMINISTRATIVE OFFICER
DONNA TONA, CTS

READ a second time this _____ day of _____, 2016.

READ a third and final time this _____ day of _____, 2016.

MAYOR RICK PANKIW

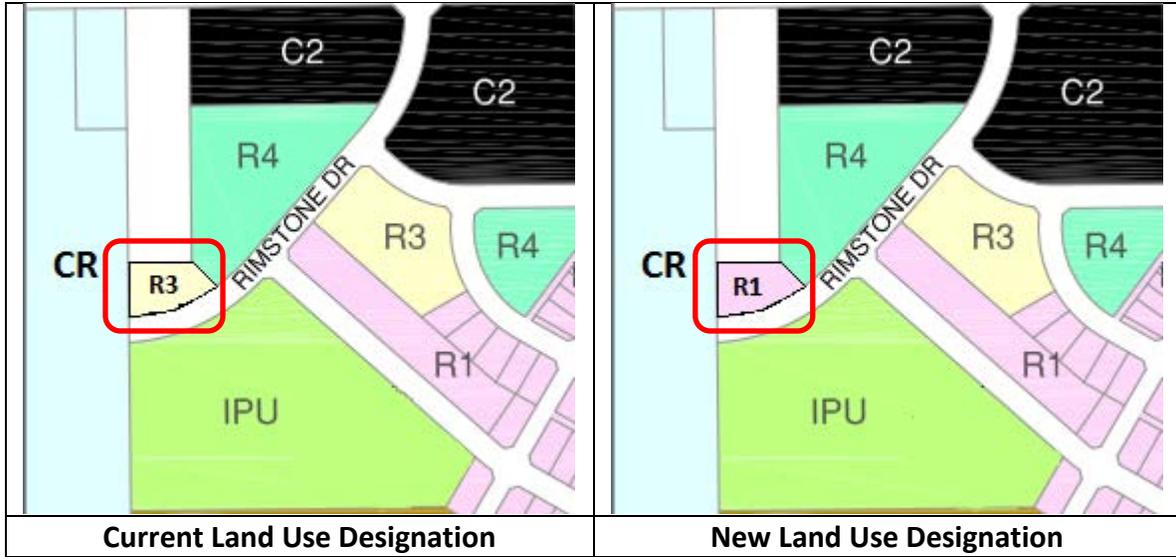
INTERIM CHIEF ADMINISTRATIVE OFFICER
DONNA TONA, CTS

The Town of Rimbey Amendment to Land Use Bylaw

Bylaw 912/16

SCHEDULE A

Land Use Re-designation Map



April 4th, 2016

File: Rimbey (Sub)
Bylaw: 912/16

Town of Rimbey
4938 – 50th Avenue
PO Box 350
Rimbey, AB T0C 2J0
Sent via email to: michael@rimbey.com

Attention: Elizabeth Armitage

**RE: PROPOSED LAND USE RE-DESIGNATION REQUEST BYLAW 912/16
PORTION OF LOT 1, BLOCK 19, PLAN 072 9960; PT. NE 20-42-02-W5
SOUTH OF HIGHWAY 53 (50TH AVENUE) AND RIMSTONE DRIVE**

With reference to the above, I would advise that we have no objections to the proposed land use re-designation of a portion of Lot 1, Block 19, Plan 072 9960 from Medium Density Residential (R3) to Low Density Residential (R1).

It is Alberta Transportation's position that development-driven improvements are the responsibility of the Town/Developer. Continued development may accelerate the need for intersection improvements at the Highway 53 and Rimstone Drive intersection.

Currently Block B, Plan 762 0599 has physical (temporary) access to Highway 53, but no legal, public access. If this re-designation is approved, legal access to Block B, Plan 762 0599 shall be addressed with future subdivision or development on Block B, Plan 762 0599 or the adjacent quarter section to the west, NW 20-42-02-W5.

If you have any questions, please contact me at 403-340-5166. Thank you for the referral and opportunity to comment.

Sincerely,



Sandy Choi
Development & Planning

SC/sc



Your File: Bylaw 912/16
Our File: RIMB01

April 12, 2016

Re: Land Use Re-Designation Request Bylaw 912/16

The Engineering Department of ATCO GAS, an Operating Name of ATCO Gas and Pipelines Ltd. have reviewed the above-named plan and have no objections, subject to the following:

CONDITIONS TO SUBDIVIDE:

1. A gas main installation and front lot rights-of-way will be needed to service the newly created lots. It is recommended that the owner/developer contact ATCO Gas' Distribution Engineer at (403) 357-5220 prior to approval of subdivision regarding proposed alignments and right-of-way requirements. Please note, plans suitable for registration are required to commence the design. Designing, obtaining the necessary approvals and the installation can take up to three (3) months.
2. The owner/developer shall provide gas right(s)-of-way and/or alignments as marked on the attached plan.
3. ATCO Gas' existing Right-of-Way or other land rights shall be carried forward and registered on any newly created lots.
4. Should it be necessary to lower, relocate or make any alterations to our existing pipelines and/or appurtenances due to this project, contact ATCO Gas' Distribution Engineer at (403) 357-5220. If alterations are required, the cost shall be borne by owner/developer.

FOR YOUR INFORMATION:

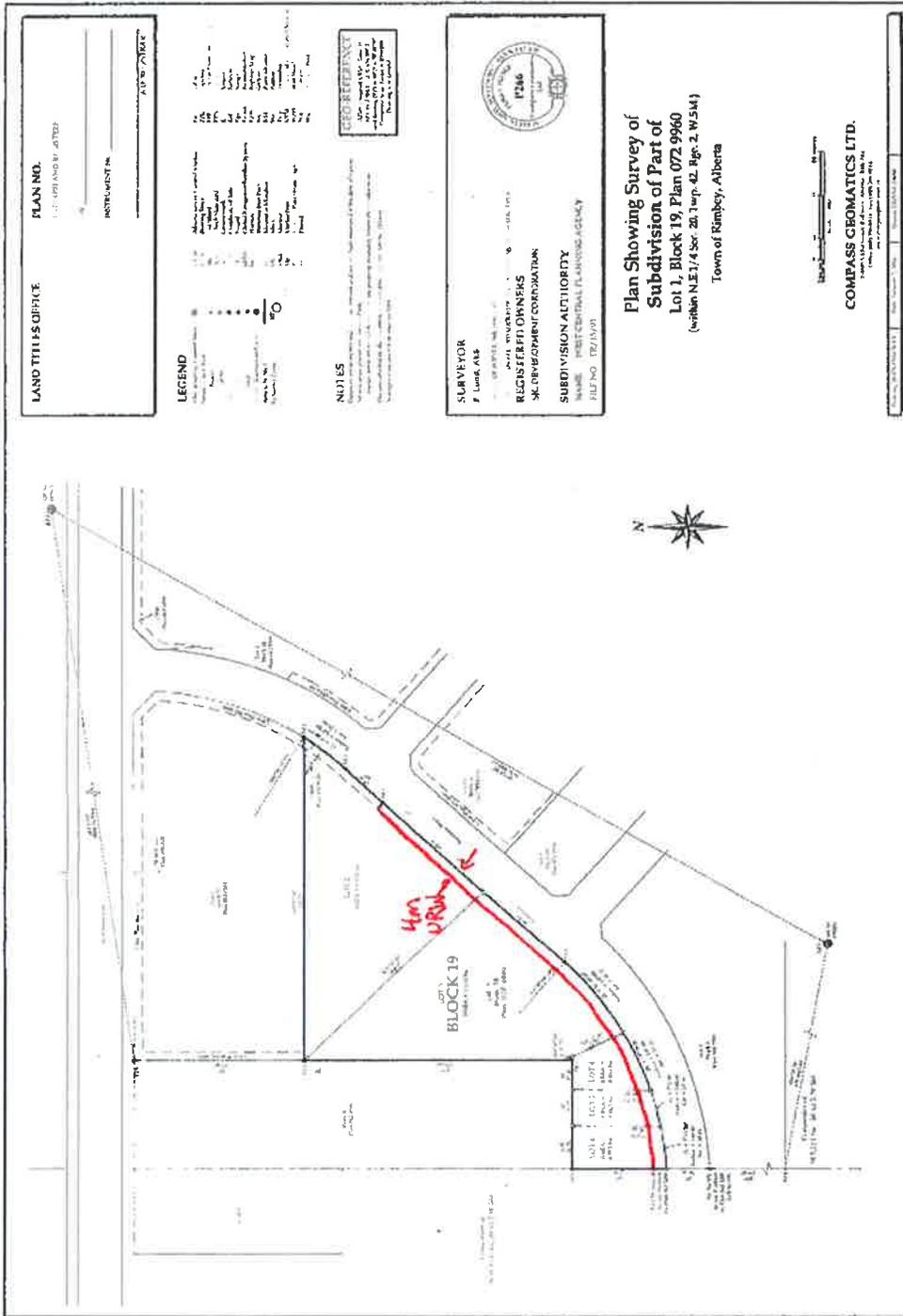
1. Each lot is to have a separate service line.
2. When gas service is required for the individual lots, the owner/developer shall contact the local ATCO Gas office at 403-357-5200 to discuss their service requirements, timing and the associated costs
3. Remember to contact Alberta One-Call at 1-800-242-3447 to have the gas lines located at least 48 hours prior to any excavation.

If you have any questions or concerns, please do not hesitate to call.

Yours truly,

Dave Weinkauf
Senior Engineer
Red Deer District Operations

cc Nicole Smith



Subject: FW: 16-1080 Response - Bylaw 912/16 Circulation Notice
From: "Michael Fitzsimmons" <michael@rimbey.com>
Sent: 2016-04-13 4:05:57 PM
To: "Liz Armitage (vicinia.planning@gmail.com)" <vicinia.planning@gmail.com>
Attachments: Agency Package [SJC].pdf

From: Isabel.Solis@atco.com [mailto:Isabel.Solis@atco.com]
Sent: Wednesday, April 13, 2016 4:05 PM
To: Michael Fitzsimmons <michael@rimbey.com>
Subject: 16-1080 Response - Bylaw 912/16 Circulation Notice

Good Afternoon,

ATCO PIPELINES has no objection.

Thank you ☺

Isabel Solis | Operations Engineering Administrative Coordinator

ATCO Pipelines | 7210-42 Street NW | Edmonton, AB T6B 3H1

T: 780.420.3896 | F: 780.420.7411 | E: Isabel.Solis@atco.com*New email address*

MISSION: ATCO Pipelines provides reliable and efficient delivery of natural gas and is committed to operational excellence and superior customer service while ensuring the safety of our employees and the public.

 Please consider the environment before printing this e-mail

From: Michael Fitzsimmons [mailto:michael@rimbey.com]
Sent: Thursday, March 31, 2016 3:16 PM
To: Solis, Isabel
Subject: Bylaw 912/16 Circulation Notice

Good afternoon,

Attached above is Bylaw 912/16 to review. As a potentially affected agency, we're requesting that you review the enclosed information and forward your comments, recommendations and/or requirements with respect to this bylaw by **April 14, 2016**. Your comments will then be considered by Town Administration and Council. Should no response be received by the requested date, it will be considered that you have no comments with respect to this application.

Thank you,

Michael Fitzsimmons
Municipal Intern, Town of Rimbey
P: 403-843-2113
F: 403-843-6599
E: michael@rimbey.com
<http://www.rimbey.com/>



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April 18/2016

TO; Town of Rimbey

ATT; Development Services Department

FROM; Earl & Francine Repas, adjacent land owner

RE; Re- designation of land use request by SJC developments

I strongly appose this re-designation because;

* R1 is an incompatable land use to the existing land use of my acreage and also the other adjacent land owner Mr. Grutterink, whom operates a cattle feed lot. I own and operate a legitimate business (Rimbey Towing) on my acreage where I store wrecked vehicles as a componant of the business since Sept. 15/2009. On March 3/16 I was contacted by Rimbey's peace officer in regards to a complaint made by Stan Cummings of SJC about the wrecked vehicles in my yard which leads me to believe that future residents of these new lots will also complain about my storage operation, effectively shutting down my business and causing me financial hardship.

* the proposed development contravines;

MGA -640-6-a-ii, which effectively says a new development cannot materially interfere with or effect the use, enjoyment or value of neighbouring parcels of land.

MDP town of Rimbey

Part 2 section 3 - Existing land use patterns set the stage for development of adjacent lands

Part 3 section 6.1- To ensure the orderly, complementary, contiguous, and efficient development of the physical environment within the town.

Part 4 section 8.4 - Provide for separation and buffering of residential neighbourhoods from incompatible land uses.

yours truly,

Earl Repas

Council Agenda Item	2.2
Council Meeting Date	April 25, 2016
Subject	Public Hearing Bylaw 913/16 to Rescind Bylaw 839/09
For Public Agenda	Public Information
Background	<p>Bylaw 839/09 Town of Rimbey Area Structure Plan was presented to Council January 13, 2009 where it received first reading and again on September 8, 2009, where it received second and third reading.</p> <p>After a review of the Minutes between January 13th and September 8, 2009, Administration was only able to determine the motions made to pass the Bylaw. There was no mention in the Minutes of advertising of this bylaw, nor a Public Hearing being held.</p> <p>At the February 24, 2014 Regular Council Meeting, Administration brought forth the recommendation to Council to Repeal Area Structure Plan Bylaw 839/09. Council passed the following motion:</p> <p><u>Motion 049/14</u></p> <p><i>Moved by Deputy Mayor Webb to repeal Area Structure Plan Bylaw 839/09.</i></p> <p style="text-align: right;">CARRIED</p>
Discussion	<p>Upon review by current administration it has been determined that Motion 049/14 was not sufficient to repeal Area Structure Plan Bylaw 839/09. Further, while preparing the new Municipal Development Plan Bylaw 910/15 (MDP) administration noted that Area Structure Plan Bylaw 839/09 is no longer relevant to the Town of Rimbey and is not consistent with MDP 910/15.</p> <p>Further, in order to promote quality long term development within the Town, future development shall require Area Structure Plans specific to each development on accordance with MDP clause 7.4 which states <i>“The Town shall require the preparation of an Area Structure Plan (ASP) or other non-statutory plan, acceptable to Council, before subdivision and/or development of any parcel which will be subdivided into six or more lots and/or consist of greater than 1.5 hectares of land is permitted to proceed.”</i></p> <p>In order to repeal Bylaw 839/09 MGA 190(2) states <i>“The amendment or repeal must be made in the same way as the original bylaw and is subject to the same consents or conditions or advertising requirements that apply to the passing of the original bylaw, unless this or any other enactment provides otherwise.”</i> Therefore, in order to appeal the bylaw, council must do so in the same manner as it was approved.</p> <p>Although no Public Hearing appears to have been held when Bylaw 839/09 was approved, it is possible that an open house or alternative form of consultation was</p>

	<p>held in according to MGA. MGA 636(1) states that <i>“while preparing a statutory plan a municipality must (a) provide a means for any person who may be affected by it to make suggestions and representations.”</i></p> <p>Therefore, notice of Bylaw 913/19 was placed in the April 5, 2016 and April 12, 2016 editions of the Rimbey Review.</p> <p>Written submission received before April 21 from the following include:</p> <ul style="list-style-type: none"> • Alberta Transportation – No Objections, received April 4, 2016. Follow up phone call between Sandy Choi and Liz Armitage occurred on April 5, 2016. <p>In addition two agencies requested further information. These agencies were Atco Pipelines and Atco Gas. Michael Fitzsimmons sent them additional information and Elizabeth Armitage followed up with both agencies by telephone on April 19, 2016. Elizabeth spoke with Isobel Solis with Atco Pipelines and David Weinkauf with Atco Gas. Both agencies appeared to understand that Bylaw 913/16 will repeal 839/09 and new ASPs created in the future will be forwarded to them for comments at the appropriate time in accordance with the Municipal Government Act.</p> <p>Those expressing interest in speaking prior to the public hearing date have been registered. Additional audience members are welcome to register and speak.</p>
Relevant Policy/Legislation	MGA 63 (2) (b) MGA 190(2) MGA 636(1)(a)
Options/Consequences	Close Public Hearing.
Desired Outcome(s)	Repeal Bylaw 839/09.
Financial Implications	Not applicable
Follow Up	Public Hearing, Second Reading and Third Reading.
Attachments	<ol style="list-style-type: none"> 1. Page 3, Regular Council Minutes January 13, 2009 Bylaw No. 839/09-Area Structure Plan, with Motion 19/09 2. Page 2, Regular Council Minutes September 8, 2009, Bylaw 839/09-Area Structure Plan 3. Page 3, Regular Council Minutes September 8, 2009, Bylaw 839/09-Area Structure Plan, with Motion 285/09 and Motion 086/09. 4. February 24, 2014 Agenda Item 6.1 Repeal Area Structure Plan 839/09 request 5. Page 2, Regular Council Minutes February 24, 2014, Motion 049/14 6. Bylaw 913/16 Bylaw to Repeal Bylaw 839/09 Area Structure Plan 7. Circulation Comments.
Recommendation	<ol style="list-style-type: none"> 1. Close Public Hearing.

Prepared By:



Liz Armitage
Development Officer

April 19, 2016
Date

Endorsed By:

Donna Tona

Donna Tona, CTS
Interim Chief Administrative Officer

April 20/16
Date

Bylaw No. 837/09 -
Appoint a Designated
Officer and Position of
Development Officer

Administration presented Bylaw No. 837/09 which authorizes Council to establish the position of a Development Officer and appoint a Designated Officer.

Motion 11/09

Moved by Councillor Davies that Bylaw No. 837/09 authorizing the establishment of the position of Development Officer and appoint a Designated Officer be given first reading.

CARRIED UNANIMOUS

Motion 12/09

Moved by Councillor Huff that Bylaw No 837/09 be given second reading

CARRIED UNANIMOUS

Motion 13/09

Moved by Councillor Karroll that Bylaw No 837/09 be presented for third reading.

CARRIED UNANIMOUS

Motion 14/09

Moved by Councillor Clark that Bylaw No. 837/09 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 838/09
Retention &
Destruction of
Municipal Documents

Administration presented Bylaw No. 838/09 – retention and destruction of municipal documents to council.

Motion 15/09

Moved by Councillor Davies that Bylaw No. 838/09 authorizing retention and destruction of municipal documents be given first reading.

CARRIED UNANIMOUS

Motion 16/09

Moved by Councillor Huff that Bylaw No 838/09 be given second reading

CARRIED UNANIMOUS

Motion 17/09

Moved by Councillor Clark that Bylaw No 838/09 be presented for third reading.

CARRIED UNANIMOUS

Motion 18/09

Moved by Councillor Karroll that Bylaw No. 838/09 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 839/09 –
Area Structure Plan

Administration presented Bylaw No. 839/09 for the purpose of adopting an Area Structure Plan for the Town of Rimbey to Council.

Motion 19/09

Moved by Councillor Clark that Bylaw No. 839/09 for the purpose of adopting an Area Structure Plan for the Town of Rimbey be given first reading.

CARRIED UNANIMOUS

addressed, he will be available Monday to Friday. Staff update is that Constable Meuller will be transferred to Morinville soon and at this time no replacement has been named due to the backfill of openings that need to be filled.

Mayor and Council welcomed Sgt. Groves to the community and commented that Council also has an open door policy and looks forward to working together. Council takes great pride in the community and looks forward to continue working with keeping the community safe. Mayor Barr commented that Council will do its due diligence to support getting an additional member to replace Constable Meuller.

Mayor Barr thanked Constable Coulthard and Sgt Groves for the update.

Constable Coulthard and Sgt Groves exited the meeting at 10:18 am.

Director of Finance
Report

Director of Finance, Jackie McMullen, presented the budget figures for the month ending August 31, 2009. The statement is a bit deceiving in some areas, but closer to the end of the year these areas will reflect a more accurate match of the budget. Budget is on schedule and an impact statement to show the effect federal or provincial government cuts of funding may have on the municipal budget is being prepared.

Motion 282/09

Moved by Councillor Huff to accept the Director of Finance report update for the month ending August 31, 2009 as presented.

CARRIED UNANIMOUS

Recreation Services
Report

Recreation Director, Rick Kreklewich, provided a written and verbal report on the following:

- RV Park Expansion upgrade
- Arena Open
- Pool Season Complete
- School Rental Proposal
- Hanging Baskets

Motion 283/09

Moved by Councillor Huff to accept the recreation report as presented.

CARRIED UNANIMOUS

Motion 284/09

Moved by Councillor Clark that Recreation Director draft a letter to the Rimbey Jr./Sr. High School explaining why the Town can not support a flat rate rental of the recreational facility.

CARRIED UNANIMOUS

Rick Kreklewich withdrew from meeting at 10:50 am

Bylaw 839/09 – Area
Structure Plan (ASP)

Administration presented Bylaw No. 839/09 – Area Structure Plan explaining that the Town of Rimbey has two major highways going through and the highway traffic act says that transportation has jurisdiction over most of Rimbey. In conjunction with Alberta Transportation the plan was developed to alleviate some of the issues when applying for development approval and requests to Alberta Transportation. Administration has reviewed the plan with Alberta Transportation and is now looking for Council's approval for second and third reading.

Motion 285/09

Moved by Councillor Clark that Bylaw No. 839/09 for the purpose of adopting an Area Structure Plan for the Town of Rimbey be given second reading.

CARRIED UNANIMOUS

Motion 286/09

Moved by Councillor Huff that Bylaw No 839/09 be given third and final reading.

CARRIED UNANIMOUS

Recess Mayor Barr called a short recess at 11:10 am.

Reconvene Mayor Barr called meeting back to order at 11:22 am

51st Street Water Main Administration presented an overview of 51st Street water main proposals that have been received. The Town Engineer received quotes from Pidherneys and Urban Dirtworks Inc. to put the water line in 51st Street. The prices do not include bonding price for the project. As for the sewer line installation is not part of the quote due to some sizing issues with the developer of Evergreen Estates and the Town. Administration would like Council's approval to proceed awarding the earthworks contract to Urban Dirtworks Inc.

Motion 287/09

Moved by Councillor Schrader to approve awarding the contract for 51st Street Water Main to Urban Dirtworks Inc at a cost of 68,369.00 not including bonding or GST.

CARRIED UNANIMOUS

Green Gym Outdoor Fitness Equipment Five pieces of Green Gym Outdoor Fitness Equipment are waiting to be shipped to the Town of Rimbey. The site plan was to put the equipment in the same location as the pool. A plan needs to be put into place on a primary and secondary site location for installation of the equipment. Recreation Committee is to recommend two alternate locations and bring back to next Council meeting.

Motion 288/09

Moved by Councillor Clark that Administration advise Green Gym that the Town is awaiting information on the RInC Grant and that a secondary site will be chosen by September 22.

CARRIED UNANIMOUS

Arena Concessions The Concession Arena operator has some concerns with having to be open during practices when there are not enough people accessing the service. Options are to put in vending machines that would be run by recreation and have the concession operator open on weekends only or to leave the contract as is. As the contract sits concession is to be open during practices and games. The Caterer would require support from minor hockey to see if not running concessions during practice would be feasible.

Motion 289/09

Moved by Councillor Huff that recreation review concessions operator agreement with Caterer and Minor Hockey.

CARRIED UNANIMOUS

RV Park Signage Now that the expansion of the RV Park is almost complete it would be appropriate to have some new signage put up. Recreation will look at costs to upgrade the RV Park signage.

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	February 24, 2014		
Agenda Item No.	6.1	Confidential	Yes	No	XX
Topic	Repeal Area Structure Plan Bylaw 839/09				
Originated by	Melissa Beebe		Title	Assistant CAO	

BACKGROUND:

Bylaw 839/09 Area Structure Plan outlining the framework for subsequent subdivision and development of areas of land within the municipality. This plan laid out the sequence of development in the proposed quadrants, land uses proposed, density of population, general location of major transportation routes and other matters that council considered necessary at that time.

Documentation Attached:	Yes	XX	No
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DISCUSSION:

According to the MGA section 632(2) a council of a municipality with population of less than 3500 may adopt a municipal development plan, which the Town of Rimbey does have area structure plans addressed within the MDP regarding future land use within the municipality. The MDP also has a provision that expects developers of private sector development to provide an Area Structure Plan that is presented to Council for consideration and adoption addresses the land uses proposed, density of population, location of major transportation routes, storm water management, municipal services, etc. Bylaw 839/09 is not necessary and is not going to stay current with the changes of future land developments. As this is covered in the MDP bylaw it is redundant to continue with this bylaw, as each development is required to provide an Area Structure Plan that requires Council's approval, advertising, and public hearing. Any amendment to a developer's ASP falls under the MGA, Division 12, which has the same requirements as the Land Use Bylaw for notifications and public hearings.

RECOMMENDED ACTION:

Administration recommends Council repeal Area Structure Plan Bylaw 839/09.

CAO

DISTRIBUTION:	Council:	Admin:	Press:	Other:
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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 7th, and look forward to council attending. The Charity Golf Tournament is August 14th.

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



A BY-LAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO REPEAL BYLAW 839/09 WHICH ADOPTED THE TOWN OF RIMBEY AREA STRUCTURE PLAN

WHEREAS

The Municipal Government Act, R.S.A., 2000 Chapter M-26, permits a Town Council to repeal a bylaw; and

AND WHEREAS

The Council of the Town of Rimbey deems it appropriate to repeal the bylaw that adopted the Town of Rimbey Area Structure Plan;

NOW THEREFORE

The Council of the Town of Rimbey, duly assembled, hereby enact as follows:

- 1. Bylaw 839/09 is hereby rescinded.

This By-Law comes into effect on the date of third and final reading.

READ a First Time in Council this _____ day of _____, 2016.

Mayor Rick Pankiw

Interim Chief Administrative Officer Donna Tona

READ a Second Time in Council this _____ day of _____, 2016.

UNANIMOUSLY AGREED to present this Bylaw for Third & Final Reading

READ Third Time and Finally Passes this __ day of _____, 2016.

Mayor Rick Pankiw

Interim Chief Administrative Officer Donna Tona

April 5th, 2016

File: Rimbey (ASP)
Bylaw: 913/16

Town of Rimbey
Box 350
Rimbey, AB T0C 2J0
Sent via email to: michael@rimbey.com

Attention: Elizabeth Armitage

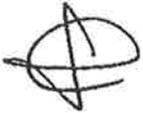
**RE: PROPOSED BYLAW 913/16 TO RESCIND BYLAW 839/09
TOWN OF RIMBEY AREA STRUCTURE PLAN (ASP)**

With reference to the above, I would advise that we have no objections to the proposal to rescind Bylaw 839/09 – Town of Rimbey Area Structure Plan.

We understand that the Town of Rimbey Area Structure Plan will be rescinded in its entirety and replaced by a proposed Municipal Development Plan (MDP) that establishes land use in the municipality.

If you have any questions, please contact me at 403-340-7179. Thank you for the referral and opportunity to comment.

Sincerely,



Sandy Choi
Development & Planning

SC/sc

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, APRIL 11 2016 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
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CPA, CA
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Contract Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:

Public:
Treena Mielke – Rimbey Review
4 members of the public
Seniuk & Company - Delegation
Paul Kusch – Delegation

2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. April 11, 2016 Agenda

Motion 173/16

Moved by Councillor Godlonton to accept the agenda for April 11, 2016 Regular Council Meeting as presented.

CARRIED

4. Minutes 4.1 Minutes of the Regular Council Meeting March 30, 2016

Motion 174/16

Moved by Councillor Webb to accept the Minutes of the Regular Council Meeting of March 30, 2016, as presented.

CARRIED

5. Delegation 5.1 Seniuk & Company

Mayor Pankiw welcomed Auditor, Mr. Mike Seniuk of Seniuk & Company to the Council Meeting.

Mr. Seniuk reviewed with Council the Town of Rimbey Consolidated Financial Statements, for the year ending December 31, 2015.

Mr. Seniuk noted the audit went very well and complimented Chief Financial Officer Lori Hillis and her staff on the information they provided indicating it was very well maintained.

Mayor Pankiw thanked Mr. Seniuk for his presentation.

Motion 175/16

Moved by Councillor Webb to accept the Town of Rimbey Consolidated Financial Statements for the year ending December 31, 2015, as presented.

CARRIED
Page 25 of 87

Mr. Seniuk departed the meeting at 7:40 pm.

5.2 Paul Kusch – Rimbey Airport

Mayor Pankiw welcomed Paul Kusch and Wayne Danser, airport hangar owners to the Council Meeting.

Mr. Kusch spoke to Council regarding the power at the airport. He noted they use very little power in the hangars at the airport and indicated putting in meters to each of the hangars is too costly. Mr. Danser indicated he uses a solar panel to power his hangar. It was suggested by Mr. Kusch, the three airport hangar owners pay the full electricity bills for the airport.

Mr. Danser also suggested more lots be surveyed so other people can have hangars at the airport to make it be a viable airport.

Discussion ensued on possible lease rates. Mr. Kusch indicated \$1300.00 per year is too high for something they can use only 4 months a year.

Motion 176/16

Moved by Councillor Jaycox to table further discussion regarding the airport hangars to the June 13, 2016 Regular Council Meeting

CARRIED

Mayor Pankiw thanked Mr. Kusch for his presentation regarding the Rimbey Airport.

Mr. Danser departed the meeting at 7:58 pm.

5.3 Paul Kusch – Evergreen Estate Roads

Mayor Pankiw again welcomed Paul Kusch to the Council Meeting.

Mr. Kusch indicated when it rains or snows, the road in Evergreen Estates are very greasy and it is very difficult to get in and out of the subdivision. He noted he is a developer who builds in Evergreen Estates, and when people are looking for lots to build homes, the roads are a deterrent. Mr. Kusch is requesting the roads in Evergreen Estates be graveled.

Mayor Pankiw thanked Mr. Kusch for his presentation regarding the Evergreen Estate roads.

Motion 177/16

Moved by Councillor Godlonton to accept the presentation from Mr. Kusch regarding the roads in Evergreen Estate, as information.

CARRIED

5.4 Paul Kusch – New Incentive Motion for Builders in Rimbey

Mayor Pankiw welcomed Paul Kusch for the third time to the Council Meeting.

Mr. Kusch indicated to Council he prefers to presell houses and it is not feasible to construct 2 homes at one time. He suggested Council revisit Motion 236/15 from the July 27, 2015 Regular Council Meeting and eliminate the number of homes to be constructed, as the new home warranty program essentially eliminates the one time builders from constructing a home and reselling it. He noted they would have to live in the home for a period of 10 years prior to selling it or put up a substantial bond to cover deficiencies which may arise in the 10 year period.

Motion 178/16

Moved by Mayor Pankiw to table further discussion on the Residential Spec Homes – Request for Tax Relief, to the May 9, 2016 Regular Council Meeting.

CARRIED

Mayor Pankiw thanked Mr. Kusch for his presentation regarding a New Incentive Motion for Builders in Rimbey.

Motion 179/16

Moved by Councillor Godlonton to accept the presentation from Mr. Kusch regarding a New Incentive Motion for Builders in Rimbey, as information.

CARRIED

Mr. Kusch departed the meeting at 8:18 pm.

6. Bylaws

6.1 None

7. New and Unfinished Business

7.1 Community Centre Roof TenderMotion 180/16

Moved by Councillor Godlonton to extend the Regular Council Meeting beyond the 90 minutes as allocated for Council Meetings in Bylaw 894/14 Town of Rimbey Procedural Bylaw.

CARRIED

Motion 181/16

Moved by Councillor Jaycox to award the Peter Lougheed Community Centre Roof tender to Cooper Roofing at a cost of \$264,595.00 plus GST.

CARRIED

Director of Community Services Cindy Bowie departed the meeting at 8:40 pm.

7.2 Information on Land Sale ProcessMotion 182/16

Moved by Councillor Payson to accept the information on Land Sale Process, as information.

CARRIED

7.3 Tagish Engineering Ltd. Project Status Update to April 5, 2016Motion 183/16

Moved by Councillor Godlonton to accept the Tagish Engineering Ltd. Project Status Update to April 5, 2016, as information.

CARRIED

8. Reports

8.1 Department Reports - None8.2 Boards/Committee Reports8.2.1 Rimbey Historical Society AGM Minutes of February 17, 2016Motion 184/16

Moved by Councillor Jaycox to accept the Rimbey Historical Society AGM Minutes of February 17, 2016, as information.

CARRIED

9. Correspondence 9.1 None10. Open Forum 10.1 Open Forum

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

There was one response from the gallery.

One member of the public asked regarding the cost sharing agreement between Rimoka Housing Foundation, SJC Development Corporation and Town of Rimbey.

It was noted from Councillor Webb, this item was not on the agenda and as per Council Procedural Bylaw 894/14, only items discussed at the meeting in progress, can be dealt with during the Open Forum Session.

The member of the public was directed to make a formal request through the Chief Administrative Officer or submit a written request to be a delegation to Council.

Mayor Pankiw recessed the Council Meeting at 8:45 pm.

All members of the gallery departed the meeting at 8:45pm.

Mayor Pankiw reconvened the Council Meeting at 8:54 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 185/16

Moved by Councillor Godlonton the Council meeting go in camera at 8:54 pm, pursuant to Division 2, Sections 17(2) of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Acting Chief Administrative Officer/Chief Financial Officer Lori Hillis, Municipal Intern Michael Fitzsimmons, Director of Public Works Rick Schmidt, Contract Development Officer Liz Armitage and Recording Secretary Kathy Blakely, to discuss personnel issues.

CARRIED

Motion 186/16

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:55 pm.

CARRIED

Motion 187/16

Moved by Councillor Webb to accept, with regret, the resignation of Rimbey Municipal Library Board Member Shannon Kiss, effective March 7, 2016.

CARRIED

Motion 188/16

Moved by Councillor Godlonton, to appoint Robin Burns as Rimbey Municipal Library Board Chairman.

CARRIED

Motion 189/16

Moved by Councillor Jaycox to appoint Betty Everenden to audit the Rimbey Municipal Library Board financial records.

CARRIED

12. Adjournment

Motion 190/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 8:56 p.m.

MAYOR RICK PANKIW

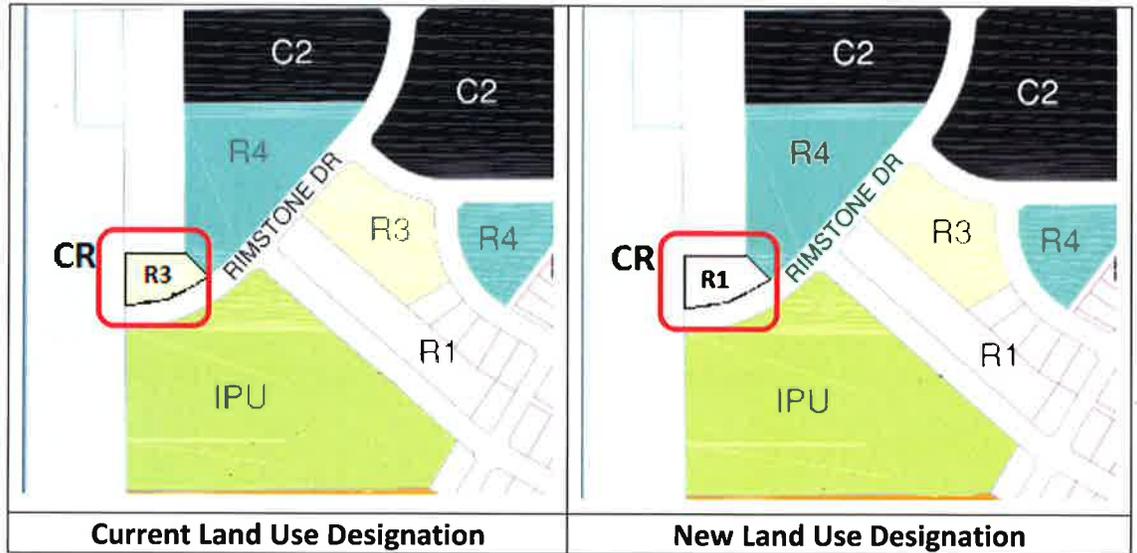
ACTING CHIEF ADMINISTRATIVE OFFICER DONNA TONA

Council Agenda Item	6.1
Council Meeting Date	April 25, 2016
Subject	Public Hearing Bylaw 912/16 Amendment to Land Use Bylaw 762/04 – Re-Designation of Land
For Public Agenda	Public Information
Background	<p>On November 23, 2015 Donna Tona and Liz Armitage met with Stan Cummings to discuss a new subdivision application. It was discussed that upon review of the new application by Mrs. Armitage, the subdivision as presented is not compliant with the Land Use Bylaw. The Land Use Bylaw requires all R3 lots to have a lane/back alley which are not shown on the tentative subdivision plan. Specifically, Land Use Bylaw 762-04 states in clause 4.11 that “A new subdivision intended to be classified R3 shall contain lanes serving every residential lot.”</p> <p>Three options were presented to Mr. Cummings:</p> <ol style="list-style-type: none"> 1. Complete TR-13-03 as approved by the Subdivision and Development Appeal Board. This includes paying the Municipal Reserve owing as determined by the board. 2. Extend the Subdivision application deadline to allow the Land Use Bylaw review to include a review of clause 4.11 and/or re-designate the three parcels from R3 to R1. 3. Immediately apply and pay to amend the land use bylaw to remove clause 4.11 and/or re-designate the lands from R3 to R1. <p>On November 25, 2016 Mr. Cummings submitted a letter which opted to extend the subdivision while the Land Use Bylaw review is undertaken by administration (as attached).</p> <p>On December 14, 2015 Mr. Cummings submitted an additional letter requesting that the re-designation of three R3 lots to R1 as part of the overall Land Use Bylaw project starting in January 2016 (as attached)</p> <p>Mr. Cummings presented a delegation at the February 22, 2016 council meeting. At this time Mr. Cummings requested the lots be re-designated immediately.</p> <p>Upon further conversation with Mrs. Tona on February 25, 2016, Mr. Cummings indicated his preference was for a text amendment to the Land Use Bylaw to remove the requirement of the lanes as required by Clause 4.11.</p> <p>On February 25, 2016 the application information was forwarded to Mr. Cummings by administration. At that time he indicated that he is not going to apply as he does not want to pay the application fee.</p> <p>On March 7, 2016, Mr. Cummings met with Council to discuss this re-designation. Mr. Cummings indicated that he never intended for these lands to be designated R3, and his application in 2014 did not specify re-designating these lands. Therefore, as a possible administrative error in the preparation of Land Use Re-designation Bylaw 890/14, Mr. Cummings felt that he should not be charged to rectify the situation. Administration noted that regardless of why they were re-designated, as it was done by bylaw a new bylaw is required to designate them back to R1. As such first reading, public hearing, second reading and third reading are required. Additionally, at the council meetings neighbouring residents have expressed concern with a resignation from R3 to R1. At the March 7, 2016 meeting council indicated that Mr. Cummings needs to apply for a re-deisgnation and that the fees will be waived due to the potential error.</p>

Discussion

On March 9, 2016 Mr. Cummings, submitted an application requesting the Town of Rimbey re-designate the southwestern portion of Lot 1, Block 19, Plan 0729960 from Medium Density Residential (R3) to Low Density Residential (R1). The area being amended consists of approximately 0.212 hectares. Mr. Cummings has indicated a desire to subdivide these lands into 3 R1 lots at a future date.

The specific lands which the applicant proposed to re-designate are indicated below:



Analysis of Existing Conditions:

An analysis of the existing land use and surrounding area indicates that the area surrounding the subject parcel contains R4, R1, Country Residential (CR) and Institutional and Public Uses (IPU) designations. The IPU lands will include the future Rimoka seniors lodge.

According to Land Use Bylaw 762/04, within R3 the following are permitted uses:

- Duplex, Triplex, and fourplex dwellings not forming part of a condominium
- Row housing
- Multiple unit housing registered as a condominium
- Granny suits in detached houses
- Home offices
- Public parks and recreation areas
- Buildings and uses accessory to the above

Additional discretionary uses include:

- Churches
- Group homes
- Home business
- Rental suites
- Utility installations
- Buildings and uses accessory to the above

Analysis of Proposed Land Use Re-designation:

Under the district proposed by the applicant, R1, the following are permitted uses:

- New detached residences
- New Ready-To-Move or modular homes (subject to development author approval)
- Rental suites in detached homes
- Granny suites
- Home offices
- Public parks and recreation areas
- Building and uses accessory to the above

Additional discretionary uses in the R3 district include:

- Moved-in residences and modular homes, but excluding manufactured and mobile homes
- Churches
- Group homes
- Home businesses
- Utility installations
- Buildings and uses accessory to the above

Compliance with Town Policy

There are no Area Structure Plans governing development within this part of Town.

The Municipal Development Plan Bylaw 910/15 (MDP) encourages a mixture of residential densities and tenure so that a variety of housing is available (8.1). Further, the MDP encourages high density residential development in the transitional areas including along highway 53 (8.3). As the proposed area is not greater than 1.5 hectares or comprised of more than 6 lots (7.4), an Area Structure Plan is not required.

Administration Review

Administration has completed a thorough review of the proposal and notes the following:

1. The MDP encourages high density development in the transitional areas along highway 53. This area may be considered part of the transitional area, where higher density is encouraged. Note that this is not a requirement, rather it is encouraged.
2. As the lands to the east and south including R4 and the multi-unit seniors lodge, if designated R1, the uses may not be compatible.
3. There is no Area Structure Plan in place for the lands directly to west. Without knowing the long range development plans, administration does not have details available to know what may happen in the future. Therefore at this time administration assumes that Country Residential will remain in place for the foreseeable future.
4. These lots are in a very unique position as they are adjacent to lands designated as R4, and CR. The R1 designation may provide a unique opportunity to transition between these uses.

Circulation Responses:

As per council's direction Bylaw 912/16 was circulated to adjacent land owners and government agencies as per the municipal Government Act. Notice of Bylaw 912/19 was placed in the April 5, 2016 and April 12, 2016 editions of the Rimbey Review.

	<p>The following comments were received and are attached for council's consideration:</p> <ul style="list-style-type: none"> • Alberta Transportation – received April 4, 2016. Alberta Transportation notes that development in this area may accelerate the need for intersection improvements at Highway 53 and Rimstone Drive. Additionally, they note that future access for Block B, Plan 762 0599 must be addressed with future subdivision of said lot or with development of NW 20-42-02-W5. • ATCO Gas – received April 12, 2016. ATCO Gas notes future requirements that will need to be addressed at the time of subdivision. • ATCO PIPELINES – received April 13, 2016. ATCO Pipelines has no objections. • Earl and Francine Repas, adjacent Land Owners – received April 18, 2016. The letter indicates that "I strongly appose this re-designation" and lists multiple reasons for his opposition. <p>Recommendations: Due to the unique nature of these lands situated between CR and R4, administration is recommending that Council consider second and third reading of this bylaw to re-designate the southwest portion of Lot 1, Block 19, Plan 0729960 from R3 to R1.</p>
Relevant Policy/Legislation	Municipal Government Act
Options/Consequences	Option 1: Council may give second and third reading to Bylaw 912/16. Option 2: Council may refuse to give second reading to Bylaw 912/16 [for reasons listed].
Desired Outcome(s)	Ensure orderly development within the Town of Rimbey
Financial Implications	Future taxes will vary depending on the land use designation and what is built.
Follow Up	N/A
Attachments	Bylaw 912/16. Circulation responses.
Recommendation	Council consider second and third reading of Bylaw 912/16.
<p>Prepared By:</p> <p style="text-align: center;">  _____ Liz Armitage </p> <p style="text-align: right;"> _____ April 19, 2016 Date </p> <p>Endorsed By:</p> <p style="text-align: center;"> Donna Tona _____ Donna Tona </p> <p style="text-align: right;"> _____ April 20, 2016 Date </p>	

The Town of Rimbey Amendment to Land Use Bylaw

Bylaw 912/16

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AMEND LAND USE BYLAW 762/04.

WHEREAS Council has deemed it appropriate to re-designate certain parcels of land,

AND WHEREAS Part 1, Section 21, of the Town of Rimbey Land Use Bylaw 762/04 states that Council may initiate an amendment to the Land Use Bylaw,

NOW THEREFORE, after due compliance with the relevant provisions of the Municipal Government Act RSA 2000, ch. M-26, as amended, the Council of the Town of Rimbey duly assembled enacts as follows:

PART I - BYLAW TITLE

This bylaw may be cited as "Amendment to Land Use Bylaw".

PART II - RE-DESIGNATION

- 1) A portion of Lot 1, Block 19, Plan 0729960 will be re-designated from Medium Density Residential (R3) to Low Density Residential (R1) as shown in Schedule A.

PART III – EFFECTIVE DATE

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

READ a first time this _____ day of _____, 2016.

MAYOR RICK PANKIW

INTERIM CHIEF ADMINISTRATIVE OFFICER
DONNA TONA, CTS

READ a second time this _____ day of _____, 2016.

READ a third and final time this _____ day of _____, 2016.

MAYOR RICK PANKIW

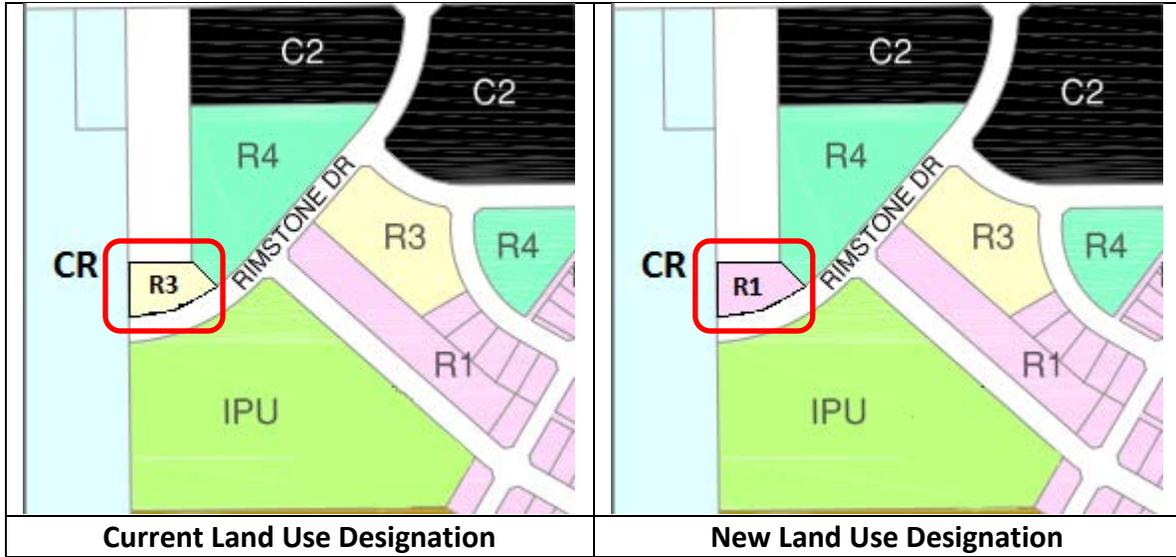
INTERIM CHIEF ADMINISTRATIVE OFFICER
DONNA TONA, CTS

The Town of Rimbey Amendment to Land Use Bylaw

Bylaw 912/16

SCHEDULE A

Land Use Re-designation Map



April 4th, 2016

File: Rimbey (Sub)
Bylaw: 912/16

Town of Rimbey
4938 – 50th Avenue
PO Box 350
Rimbey, AB T0C 2J0
Sent via email to: michael@rimbey.com

Attention: Elizabeth Armitage

**RE: PROPOSED LAND USE RE-DESIGNATION REQUEST BYLAW 912/16
PORTION OF LOT 1, BLOCK 19, PLAN 072 9960; PT. NE 20-42-02-W5
SOUTH OF HIGHWAY 53 (50TH AVENUE) AND RIMSTONE DRIVE**

With reference to the above, I would advise that we have no objections to the proposed land use re-designation of a portion of Lot 1, Block 19, Plan 072 9960 from Medium Density Residential (R3) to Low Density Residential (R1).

It is Alberta Transportation's position that development-driven improvements are the responsibility of the Town/Developer. Continued development may accelerate the need for intersection improvements at the Highway 53 and Rimstone Drive intersection.

Currently Block B, Plan 762 0599 has physical (temporary) access to Highway 53, but no legal, public access. If this re-designation is approved, legal access to Block B, Plan 762 0599 shall be addressed with future subdivision or development on Block B, Plan 762 0599 or the adjacent quarter section to the west, NW 20-42-02-W5.

If you have any questions, please contact me at 403-340-5166. Thank you for the referral and opportunity to comment.

Sincerely,



Sandy Choi
Development & Planning

SC/sc



Your File: Bylaw 912/16
Our File: RIMB01

April 12, 2016

Re: Land Use Re-Designation Request Bylaw 912/16

The Engineering Department of ATCO GAS, an Operating Name of ATCO Gas and Pipelines Ltd. have reviewed the above-named plan and have no objections, subject to the following:

CONDITIONS TO SUBDIVIDE:

1. A gas main installation and front lot rights-of-way will be needed to service the newly created lots. It is recommended that the owner/developer contact ATCO Gas' Distribution Engineer at (403) 357-5220 prior to approval of subdivision regarding proposed alignments and right-of-way requirements. Please note, plans suitable for registration are required to commence the design. Designing, obtaining the necessary approvals and the installation can take up to three (3) months.
2. The owner/developer shall provide gas right(s)-of-way and/or alignments as marked on the attached plan.
3. ATCO Gas' existing Right-of-Way or other land rights shall be carried forward and registered on any newly created lots.
4. Should it be necessary to lower, relocate or make any alterations to our existing pipelines and/or appurtenances due to this project, contact ATCO Gas' Distribution Engineer at (403) 357-5220. If alterations are required, the cost shall be borne by owner/developer.

FOR YOUR INFORMATION:

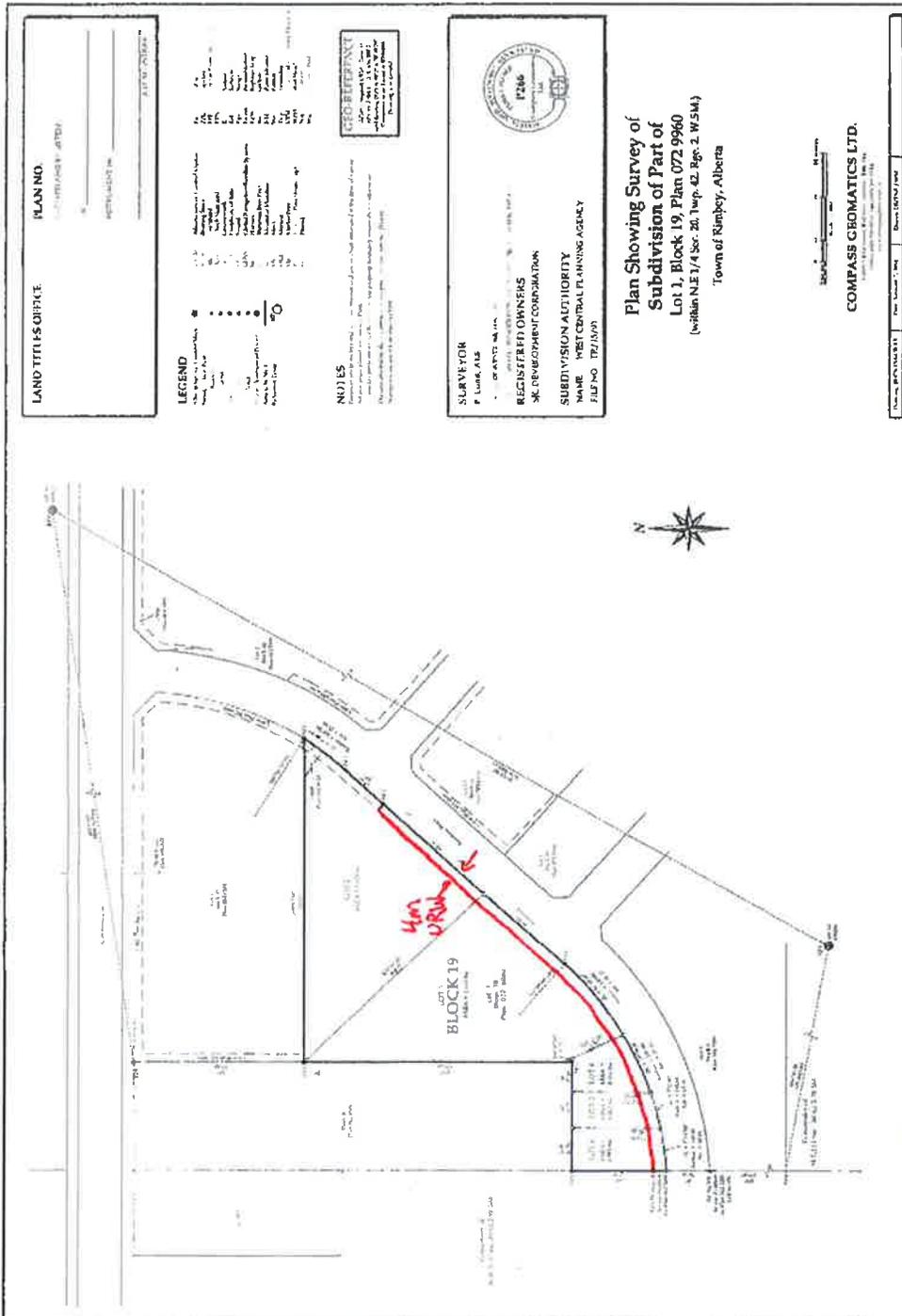
1. Each lot is to have a separate service line.
2. When gas service is required for the individual lots, the owner/developer shall contact the local ATCO Gas office at 403-357-5200 to discuss their service requirements, timing and the associated costs
3. Remember to contact Alberta One-Call at 1-800-242-3447 to have the gas lines located at least 48 hours prior to any excavation.

If you have any questions or concerns, please do not hesitate to call.

Yours truly,

Dave Weinkauf
Senior Engineer
Red Deer District Operations

cc Nicole Smith



Subject: FW: 16-1080 Response - Bylaw 912/16 Circulation Notice
From: "Michael Fitzsimmons" <michael@rimbey.com>
Sent: 2016-04-13 4:05:57 PM
To: "Liz Armitage (vicinia.planning@gmail.com)" <vicinia.planning@gmail.com>
Attachments: Agency Package [SJC].pdf

From: Isabel.Solis@atco.com [mailto:Isabel.Solis@atco.com]
Sent: Wednesday, April 13, 2016 4:05 PM
To: Michael Fitzsimmons <michael@rimbey.com>
Subject: 16-1080 Response - Bylaw 912/16 Circulation Notice

Good Afternoon,

ATCO PIPELINES has no objection.

Thank you ☺

Isabel Solis | Operations Engineering Administrative Coordinator

ATCO Pipelines | 7210-42 Street NW | Edmonton, AB T6B 3H1

T: 780.420.3896 | F: 780.420.7411 | E: Isabel.Solis@atco.com*New email address*

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 Please consider the environment before printing this e-mail

From: Michael Fitzsimmons [mailto:michael@rimbey.com]
Sent: Thursday, March 31, 2016 3:16 PM
To: Solis, Isabel
Subject: Bylaw 912/16 Circulation Notice

Good afternoon,

Attached above is Bylaw 912/16 to review. As a potentially affected agency, we're requesting that you review the enclosed information and forward your comments, recommendations and/or requirements with respect to this bylaw by **April 14, 2016**. Your comments will then be considered by Town Administration and Council. Should no response be received by the requested date, it will be considered that you have no comments with respect to this application.

Thank you,

Michael Fitzsimmons
Municipal Intern, Town of Rimbey
P: 403-843-2113
F: 403-843-6599
E: michael@rimbey.com
<http://www.rimbey.com/>



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April 18/2016

TO; Town of Rimbey

ATT; Development Services Department

FROM; Earl & Francine Repas, adjacent land owner

RE; Re- designation of land use request by SJC developments

I strongly appose this re-designation because;

* R1 is an incompatable land use to the existing land use of my acreage and also the other adjacent land owner Mr. Grutterink, whom operates a cattle feed lot. I own and operate a legitimate business (Rimbey Towing) on my acreage where I store wrecked vehicles as a componant of the business since Sept. 15/2009. On March 3/16 I was contacted by Rimbey's peace officer in regards to a complaint made by Stan Cummings of SJC about the wrecked vehicles in my yard which leads me to believe that future residents of these new lots will also complain about my storage operation, effectively shutting down my business and causing me financial hardship.

* the proposed development contravines;

MGA -640-6-a-ii, which effectively says a new development cannot materially interfere with or effect the use, enjoyment or value of neighbouring parcels of land.

MDP town of Rimbey

Part 2 section 3 - Existing land use patterns set the stage for development of adjacent lands

Part 3 section 6.1- To ensure the orderly, complementary, contiguous, and efficient development of the physical environment within the town.

Part 4 section 8.4 - Provide for separation and buffering of residential neighbourhoods from incompatible land uses.

yours truly,

Earl Repas

Council Agenda Item	6.2
Council Meeting Date	April 25, 2016
Subject	Bylaw 913/16 to Rescind Bylaw 839/09
For Public Agenda	Public Information
Background	<p>Bylaw 839/09 Town of Rimbey Area Structure Plan was presented to Council January 13, 2009 where it received first reading and again on September 8, 2009, where it received second and third reading.</p> <p>After a review of the Minutes between January 13th and September 8, 2009, Administration was only able to determine the motions made to pass the Bylaw. There was no mention in the Minutes of advertising of this bylaw, nor a Public Hearing being held.</p> <p>At the February 24, 2014 Regular Council Meeting, Administration brought forth the recommendation to Council to Repeal Area Structure Plan Bylaw 839/09. Council passed the following motion:</p> <p><u>Motion 049/14</u></p> <p><i>Moved by Deputy Mayor Webb to repeal Area Structure Plan Bylaw 839/09.</i></p> <p style="text-align: right;">CARRIED</p>
Discussion	<p>Upon review by current administration it has been determined that Motion 049/14 was not sufficient to repeal Area Structure Plan Bylaw 839/09. Further, while preparing the new Municipal Development Plan Bylaw 910/15 (MDP) administration noted that Area Structure Plan Bylaw 839/09 is no longer relevant to the Town of Rimbey and is not consistent with MDP 910/15.</p> <p>Further, in order to promote quality long term development within the Town, future development shall require Area Structure Plans specific to each development on accordance with MDP clause 7.4 which states <i>“The Town shall require the preparation of an Area Structure Plan (ASP) or other non-statutory plan, acceptable to Council, before subdivision and/or development of any parcel which will be subdivided into six or more lots and/or consist of greater than 1.5 hectares of land is permitted to proceed.”</i></p> <p>In order to repeal Bylaw 839/09 MGA 190(2) states <i>“The amendment or repeal must be made in the same way as the original bylaw and is subject to the same consents or conditions or advertising requirements that apply to the passing of the original bylaw, unless this or any other enactment provides otherwise.”</i> Therefore, in order to appeal the bylaw, council must do so in the same manner as it was approved.</p> <p>Although no Public Hearing appears to have been held when Bylaw 839/09 was approved, it is possible that an open house or alternative form of consultation was</p>

	<p>held in according to MGA. MGA 636(1) states that <i>“while preparing a statutory plan a municipality must (a) provide a means for any person who may be affected by it to make suggestions and representations.”</i></p> <p>Therefore, notice of Bylaw 913/19 was placed in the April 5, 2016 and April 12, 2016 editions of the Rimbey Review.</p> <p>Written submission received before April 21 from the following include:</p> <ul style="list-style-type: none"> • Alberta Transportation – No Objections, received April 4, 2016. Follow up phone call between Sandy Choi and Liz Armitage occurred on April 5, 2016. <p>In addition two agencies requested further information. These agencies were Atco Pipelines and Atco Gas. Michael Fitzsimmons sent them additional information and Elizabeth Armitage followed up with both agencies by telephone on April 19, 2016. Elizabeth spoke with Isobel Solis with Atco Pipelines and David Weinkauf with Atco Gas. Both agencies appeared to understand that Bylaw 913/16 will repeal 839/09 and new ASPs created in the future will be forwarded to them for comments at the appropriate time in accordance with the Municipal Government Act.</p>
<p>Relevant Policy/Legislation</p>	<p>MGA 63 (2) (b) MGA 190(2) MGA 636(1)(a)</p>
<p>Options/Consequences</p>	<p>Option 1: Council may give second and third reading to Town of Rimbey Bylaw 913/16 to Rescind Bylaw 839/09. Option 2: Council may defeat second reading citing reasons.</p>
<p>Desired Outcome(s)</p>	<p>Repeal Bylaw 839/09.</p>
<p>Financial Implications</p>	<p>Not applicable</p>
<p>Follow Up</p>	<p>Third Reading.</p>
<p>Attachments</p>	<ol style="list-style-type: none"> 1. Page 3, Regular Council Minutes January 13, 2009 Bylaw No. 839/09-Area Structure Plan, with Motion 19/09 2. Page 2, Regular Council Minutes September 8, 2009, Bylaw 839/09-Area Structure Plan 3. Page 3, Regular Council Minutes September 8, 2009, Bylaw 839/09-Area Structure Plan, with Motion 285/09 and Motion 086/09. 4. February 24, 2014 Agenda Item 6.1 Repeal Area Structure Plan 839/09 request 5. Page 2, Regular Council Minutes February 24, 2014, Motion 049/14 6. Bylaw 913/16 Bylaw to Repeal Bylaw 839/09 Area Structure Plan 7. Circulation Comments.
<p>Recommendation</p>	<ol style="list-style-type: none"> 1. Administration recommends Council provide second and third reading of Bylaw 913/16 to repeal bylaw 839/09.

Prepared By:



Liz Armitage
Development Officer

April 19, 2016
Date

Endorsed By:

Donna Tona

Donna Tona, CTS
Interim Chief Administrative Officer

April 20/16
Date

Bylaw No. 837/09
Appoint a Designated
Officer and Position of
Development Officer

Administration presented Bylaw No. 837/09 which authorizes Council to establish the position of a Development Officer and appoint a Designated Officer.

Motion 11/09

Moved by Councillor Davies that Bylaw No. 837/09 authorizing the establishment of the position of Development Officer and appoint a Designated Officer be given first reading.

CARRIED UNANIMOUS

Motion 12/09

Moved by Councillor Huff that Bylaw No 837/09 be given second reading

CARRIED UNANIMOUS

Motion 13/09

Moved by Councillor Karroll that Bylaw No 837/09 be presented for third reading.

CARRIED UNANIMOUS

Motion 14/09

Moved by Councillor Clark that Bylaw No. 837/09 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 838/09
Retention &
Destruction of
Municipal Documents

Administration presented Bylaw No. 838/09 – retention and destruction of municipal documents to council.

Motion 15/09

Moved by Councillor Davies that Bylaw No. 838/09 authorizing retention and destruction of municipal documents be given first reading.

CARRIED UNANIMOUS

Motion 16/09

Moved by Councillor Huff that Bylaw No 838/09 be given second reading

CARRIED UNANIMOUS

Motion 17/09

Moved by Councillor Clark that Bylaw No 838/09 be presented for third reading.

CARRIED UNANIMOUS

Motion 18/09

Moved by Councillor Karroll that Bylaw No. 838/09 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 839/09 –
Area Structure Plan

Administration presented Bylaw No. 839/09 for the purpose of adopting an Area Structure Plan for the Town of Rimbey to Council.

Motion 19/09

Moved by Councillor Clark that Bylaw No. 839/09 for the purpose of adopting an Area Structure Plan for the Town of Rimbey be given first reading.

CARRIED UNANIMOUS

addressed, he will be available Monday to Friday. Staff update is that Constable Meuller will be transferred to Morinville soon and at this time no replacement has been named due to the backfill of openings that need to be filled.

Mayor and Council welcomed Sgt. Groves to the community and commented that Council also has an open door policy and looks forward to working together. Council takes great pride in the community and looks forward to continue working with keeping the community safe. Mayor Barr commented that Council will do its due diligence to support getting an additional member to replace Constable Meuller.

Mayor Barr thanked Constable Coulthard and Sgt Groves for the update.

Constable Coulthard and Sgt Groves exited the meeting at 10:18 am.

Director of Finance Report

Director of Finance, Jackie McMullen, presented the budget figures for the month ending August 31, 2009. The statement is a bit deceiving in some areas, but closer to the end of the year these areas will reflect a more accurate match of the budget. Budget is on schedule and an impact statement to show the effect federal or provincial government cuts of funding may have on the municipal budget is being prepared.

Motion 282/09

Moved by Councillor Huff to accept the Director of Finance report update for the month ending August 31, 2009 as presented.

CARRIED UNANIMOUS

Recreation Services Report

Recreation Director, Rick Kreklewich, provided a written and verbal report on the following:

- RV Park Expansion upgrade
- Arena Open
- Pool Season Complete
- School Rental Proposal
- Hanging Baskets

Motion 283/09

Moved by Councillor Huff to accept the recreation report as presented.

CARRIED UNANIMOUS

Motion 284/09

Moved by Councillor Clark that Recreation Director draft a letter to the Rimbey Jr./Sr. High School explaining why the Town can not support a flat rate rental of the recreational facility.

CARRIED UNANIMOUS

Rick Kreklewich withdrew from meeting at 10:50 am

Bylaw 839/09 – Area Structure Plan (ASP)

Administration presented Bylaw No. 839/09 – Area Structure Plan explaining that the Town of Rimbey has two major highways going through and the highway traffic act says that transportation has jurisdiction over most of Rimbey. In conjunction with Alberta Transportation the plan was developed to alleviate some of the issues when applying for development approval and requests to Alberta Transportation. Administration has reviewed the plan with Alberta Transportation and is now looking for Council's approval for second and third reading.

Motion 285/09

Moved by Councillor Clark that Bylaw No. 839/09 for the purpose of adopting an Area Structure Plan for the Town of Rimbey be given second reading.

CARRIED UNANIMOUS

Motion 286/09

Moved by Councillor Huff that Bylaw No 839/09 be given third and final reading.

CARRIED UNANIMOUS

Recess Mayor Barr called a short recess at 11:10 am.

Reconvene Mayor Barr called meeting back to order at 11:22 am

51st Street Water Main Administration presented an overview of 51st Street water main proposals that have been received. The Town Engineer received quotes from Pidherneys and Urban Dirtworks Inc. to put the water line in 51st Street. The prices do not include bonding price for the project. As for the sewer line installation is not part of the quote due to some sizing issues with the developer of Evergreen Estates and the Town. Administration would like Council's approval to proceed awarding the earthworks contract to Urban Dirtworks Inc.

Motion 287/09

Moved by Councillor Schrader to approve awarding the contract for 51st Street Water Main to Urban Dirtworks Inc at a cost of 68,369.00 not including bonding or GST.

CARRIED UNANIMOUS

Green Gym Outdoor Fitness Equipment Five pieces of Green Gym Outdoor Fitness Equipment are waiting to be shipped to the Town of Rimbey. The site plan was to put the equipment in the same location as the pool. A plan needs to be put into place on a primary and secondary site location for installation of the equipment. Recreation Committee is to recommend two alternate locations and bring back to next Council meeting.

Motion 288/09

Moved by Councillor Clark that Administration advise Green Gym that the Town is awaiting information on the RInC Grant and that a secondary site will be chosen by September 22.

CARRIED UNANIMOUS

Arena Concessions The Concession Arena operator has some concerns with having to be open during practices when there are not enough people accessing the service. Options are to put in vending machines that would be run by recreation and have the concession operator open on weekends only or to leave the contact as is. As the contract sits concession is to be open during practices and games. The Caterer would require support from minor hockey to see if not running concessions during practice would be feasible.

Motion 289/09

Moved by Councillor Huff that recreation review concessions operator agreement with Caterer and Minor Hockey.

CARRIED UNANIMOUS

RV Park Signage Now that the expansion of the RV Park is almost complete it would be appropriate to have some new signage put up. Recreation will look at costs to upgrade the RV Park signage.

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	February 24, 2014		
Agenda Item No.	6.1	Confidential	Yes	No	XX
Topic	Repeal Area Structure Plan Bylaw 839/09				
Originated by	Melissa Beebe	Title	Assistant CAO		

BACKGROUND:

Bylaw 839/09 Area Structure Plan outlining the framework for subsequent subdivision and development of areas of land within the municipality. This plan laid out the sequence of development in the proposed quadrants, land uses proposed, density of population, general location of major transportation routes and other matters that council considered necessary at that time.

Documentation Attached:	Yes	XX	No
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DISCUSSION:

According to the MGA section 632(2) a council of a municipality with population of less than 3500 may adopt a municipal development plan, which the Town of Rimbeby does have area structure plans addressed within the MDP regarding future land use within the municipality. The MDP also has a provision that expects developers of private sector development to provide an Area Structure Plan that is presented to Council for consideration and adoption addresses the land uses proposed, density of population, location of major transportation routes, storm water management, municipal services, etc. Bylaw 839/09 is not necessary and is not going to stay current with the changes of future land developments. As this is covered in the MDP bylaw it is redundant to continue with this bylaw, as each development is required to provide an Area Structure Plan that requires Council's approval, advertising, and public hearing. Any amendment to a developer's ASP falls under the MGA, Division 12, which has the same requirements as the Land Use Bylaw for notifications and public hearings.

RECOMMENDED ACTION:

Administration recommends Council repeal Area Structure Plan Bylaw 839/09.

CAO				
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DISTRIBUTION:	Council:	Admin:	Press:	Other:
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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 we're giving advice to, what is the direction Council would like to see.

Mayor Pankiw stated that a skateboard park is high on Council's 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 7th, and look forward to council attending. The Charity Golf Tournament is August 14th.

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



A BY-LAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO REPEAL BYLAW 839/09 WHICH ADOPTED THE TOWN OF RIMBEY AREA STRUCTURE PLAN

WHEREAS

The Municipal Government Act, R.S.A., 2000 Chapter M-26, permits a Town Council to repeal a bylaw; and

AND WHEREAS

The Council of the Town of Rimbey deems it appropriate to repeal the bylaw that adopted the Town of Rimbey Area Structure Plan;

NOW THEREFORE

The Council of the Town of Rimbey, duly assembled, hereby enact as follows:

- 1. Bylaw 839/09 is hereby rescinded.

This By-Law comes into effect on the date of third and final reading.

READ a First Time in Council this _____ day of _____ 2016.

Mayor Rick Pankiw

Interim Chief Administrative Officer Donna Tona

READ a Second Time in Council this _____ day of _____ 2016.

UNANIMOUSLY AGREED to present this Bylaw for Third & Final Reading

READ Third Time and Finally Passes this __ day of _____, 2016.

Mayor Rick Pankiw

Interim Chief Administrative Officer Donna Tona

April 5th, 2016

File: Rimbey (ASP)
Bylaw: 913/16

Town of Rimbey
Box 350
Rimbey, AB T0C 2J0
Sent via email to: michael@rimbey.com

Attention: Elizabeth Armitage

**RE: PROPOSED BYLAW 913/16 TO RESCIND BYLAW 839/09
TOWN OF RIMBEY AREA STRUCTURE PLAN (ASP)**

With reference to the above, I would advise that we have no objections to the proposal to rescind Bylaw 839/09 – Town of Rimbey Area Structure Plan.

We understand that the Town of Rimbey Area Structure Plan will be rescinded in its entirety and replaced by a proposed Municipal Development Plan (MDP) that establishes land use in the municipality.

If you have any questions, please contact me at 403-340-7179. Thank you for the referral and opportunity to comment.

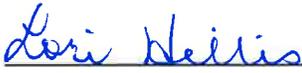
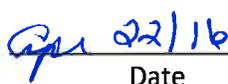
Sincerely,



Sandy Choi
Development & Planning

SC/sc

Council Agenda Item	7.1														
Council Meeting Date	April 25, 2016														
Subject	Final Operating Budget and 2016 Mill Rate														
For Public Agenda	Public Information														
Background	Public budget meetings were held January 9 and 16, 2016 where discussions and resolutions were passed for certain sections of the 2016 budget. We were waiting for the final assessment numbers to determine what the 2016 tax revenues.														
Discussion	<p>We have now received the final assessment numbers from the Town's assessor. Overall assessments increased when both new assessments and inflation are considered.</p> <p>Using 2015 mill rate (no increase or decrease), an operating surplus of \$7,774 is projected.</p> <p>As a 1% mill rate increase equates to approximately \$23,500 in revenues to the Town, the following scenarios would apply:</p> <table border="1" data-bbox="479 903 1502 1165"> <thead> <tr> <th>Mill Rate % increase</th> <th>Surplus</th> </tr> </thead> <tbody> <tr> <td>0.0%</td> <td>\$7,774</td> </tr> <tr> <td>1.0%</td> <td>\$31,316</td> </tr> <tr> <td>1.5%</td> <td>\$43,087</td> </tr> <tr> <td>2.0%</td> <td>\$54,857</td> </tr> <tr> <td>2.5%</td> <td>\$66,628</td> </tr> <tr> <td>3.0%</td> <td>\$78,398</td> </tr> </tbody> </table> <p>The municipality is also required to collect school taxes on behalf of the province and seniors housing requisition on behalf of Rimoka. School taxes for 2016 are \$859,474 (2015 - \$824,080) and Rimoka requisition is \$32,713 (2015 - \$32,586).</p> <p>As an example, a residential property with an assessed value of \$200,000 would see an increase in annual taxes of \$22 if the municipal mill rate was increased by 2%.</p> <p>A non-residential property with an assessed value of \$500,000 would see an increase in annual taxes of \$114 if the municipal mill rate was increased by 2%.</p> <p>CAPITAL:</p> <p>As per the provincial budget, our grant funding has decreased by \$33,029 for the 2016 year. Originally we had projected a carryover to 2017 of MSI funding of \$46,161. With the cut to MSI funding our carryover is now projected to be \$13,132.</p> <p>To fund our current year capital projects we are using most of our grant funding as well as \$347,000 of our reserves, however we are putting a total of \$168,000 back into our streetlight, water and Zamboni reserves. The net draw on reserves is \$179,000.</p>	Mill Rate % increase	Surplus	0.0%	\$7,774	1.0%	\$31,316	1.5%	\$43,087	2.0%	\$54,857	2.5%	\$66,628	3.0%	\$78,398
Mill Rate % increase	Surplus														
0.0%	\$7,774														
1.0%	\$31,316														
1.5%	\$43,087														
2.0%	\$54,857														
2.5%	\$66,628														
3.0%	\$78,398														

	<p>Each year as our infrastructure ages it becomes more imperative that we have funds in reserves to be able to maintain our current level of services to the community. With the current economic instability regarding future grant funding and the need to maintain our infrastructure we should at least keep the current level of funds in reserves.</p> <p>A mill rate increase of 7.61% would be required to replenish our reserves to the 2015 level.</p>
Relevant Policy/Legislation	
Options/Consequences	<ol style="list-style-type: none"> 1. Council can pass the 2016 Operating Budget and set the mill rate increase or decrease for 2016. 2. Council can pass the 2016 Operating Budget with revisions and set the mill rate increase or decrease for 2016.
Desired Outcome(s)	To set the 2016 mill rate increase or decrease and to pass the final 2016 Operating Budget.
Financial Implications	TBD
Follow Up	Draft the 2016 Town of Rimbey Tax Rate Bylaw and bring to Council at the May 9, 2016 Regular Council Meeting
Attachments	None
Recommendation	Administration recommends passing the 2016 Final Operating Budget with a minimum 2.0% increase in the municipal mill rate for all classes of properties.
Prepared By:	<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">  _____ Lori Hillis, CPA, CA Chief Financial Officer </div> <div style="text-align: center;">  _____ Date </div> </div>
Endorsed By:	<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> _____ Lori Hillis, CPA, CA Acting Chief Administrative Officer </div> <div style="text-align: center;"> _____ Date </div> </div>

Council Agenda Item	7.2
Council Meeting Date	April 25, 2016
Subject	2016 Street/Sidewalk Improvement Projects
For Public Agenda	Public Information
Background	Our 2016 Capital Budget included a total of \$685,700 for three street overlays, three sidewalk replacements and 1 new sidewalk. This project was awarded to Border Paving Ltd at the March 7, 2016 regular Council meeting.
Discussion	<p>The contract price for the entire project is \$547,500 leaving a budget surplus of \$138,200. Attached is a report from Tagish outlining additional work that could be done with the extra funds.</p> <p>The cost of overlay an additional street (46 Street from 50 to 51 Ave) is estimated at \$66,800.</p> <p>The remaining \$71,400 could be used for much needed repairs to the sidewalks, curbs and gutters in the downtown commercial area. This would include grinding raised concrete to minimize trip hazards that have been identified in that area.</p> <p>A second option could be to carryover the funds to the 2017 Capital Budget. If we receive the AMWWP grant for our new water well we will need to contribute our share estimated at approximately \$632,000. If the total surplus was carried over we would only need to come up with \$493,800 which could be covered by our 2017 MSI capital funding. If we don't receive the AMWWP grant we will be required to fund the entire project.</p>
Relevant Policy/Legislation	
Options/Consequences	<ol style="list-style-type: none"> 1. Add the additional street and the additional sidewalk repairs to the current project. 2. Add the additional street to the current project and carryover \$71,400 to our 2017 capital budget. 3. Add the additional sidewalk repairs to the current project and carryover \$68,800 to our 2017 capital budget. 4. Continue with the current project and carryover the full \$138,200 to our 2017 capital budget.
Desired Outcome(s)	
Financial Implications	As stated above.
Follow Up	
Attachments	Letter from Tagish Engineering Town of Rimbey map
Recommendation	Administration recommends that Council make a decision regarding the surplus funds.

Prepared By:

Lori Hills

Lori Hills, CPA, CA
Chief Financial Officer

Apr 22/16

Date

Endorsed By:

Donna Tona, CTS
Interim Chief Administrative Officer

Date



File# RB128
Sent By: E-mail

April 21, 2016

Town of Rimbey
Box 35
Rimbey, AB
T0C 2J0

ATTENTION: Lori Hillis, Acting CAO

Dear Madam;

**RE: Town of Rimbey, 2016 – Street Improvements
Revised Budget Estimates Including Extra Work**

In response to your request to include additional work to the 2016 Street Improvement Contract, Tagish Engineering has estimated the cost to complete the asphalt overlay of 46 Street from 50 Ave to 51 Ave (the estimate was based on Border Paving Ltd. Contract units rates) estimated cost of \$66,800.00.

Highlighted in the November 30, 2015 (Tagish Engineering) the estimated cost to complete the 2016 – Street Improvement project including the \$200,000.00 allotted for concrete replacement was:

- Total Estimated Cost (Nov. 30, 2015) **\$685,700.00**

The projected cost of the project is summarized below:

- Border Paving Ltd Contract Amount	\$494,000.00
- Estimated cost to overlay 46 Street from 50 – 51 Av.	\$66,800.00
- Engineering and testing estimated	\$53,500.00
Estimated Total Project Cost (April 21, 2016)	\$614,300.00

The difference between the (2016 Budgeted) compared to the actual amounts including the additional work would be:

\$71,400.00

Public Works and Tagish Engineering completed an inspection of the concrete sidewalk, curb and gutters in the commercial area and would recommend that these additional funds be utilized to repair concrete deficiencies and grind raised concrete to minimize trip hazards.

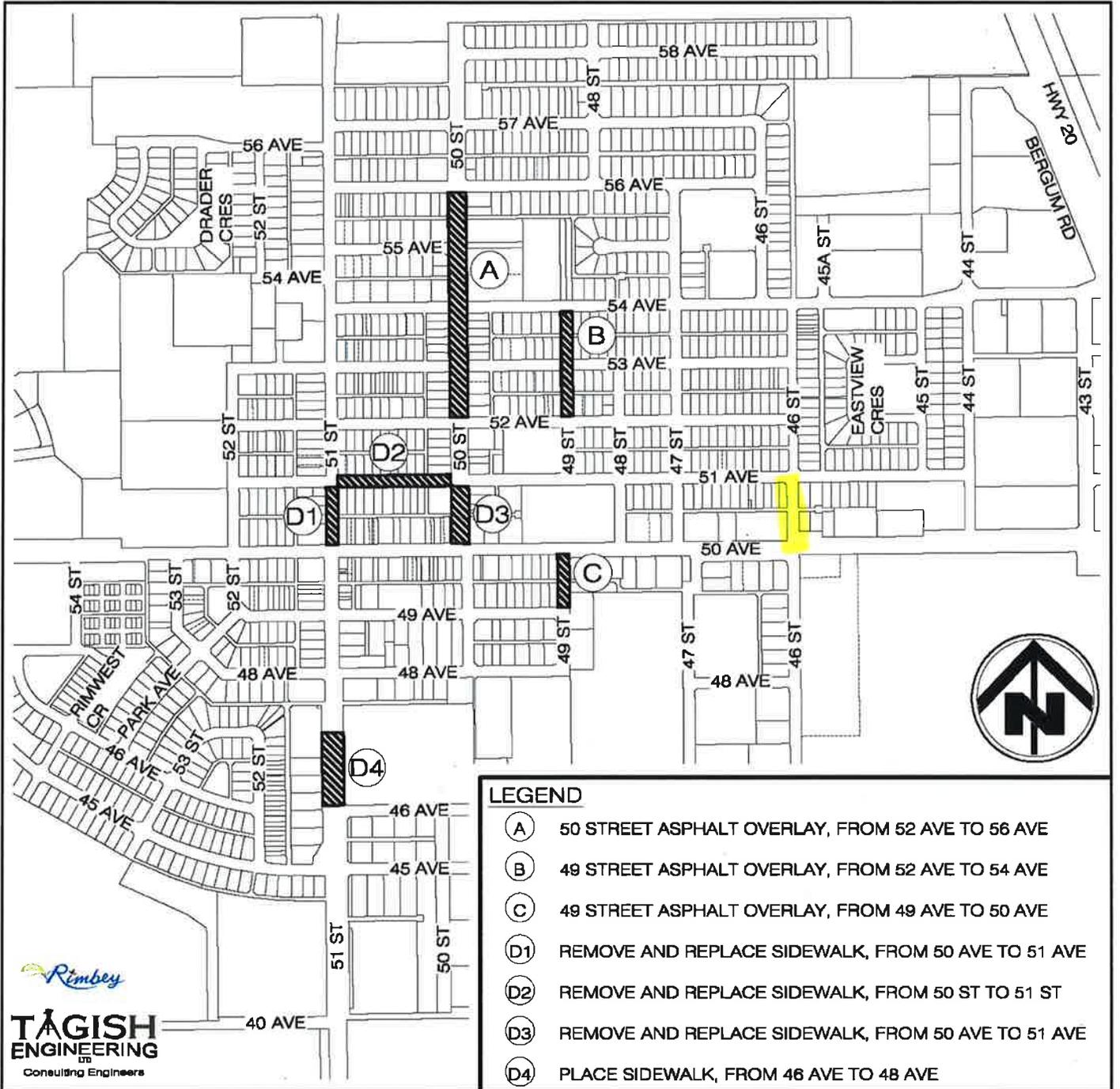
Should you have any questions, please do not hesitate to contract us at 403-346-7710.

Yours truly,
TAGISH ENGINEERING LTD.



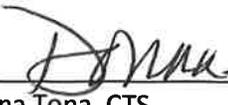
Gerald Matichuk
Senior Project Manager

RB128_LH02_Revised Budget Estimate_Extra Work_April 21, 2016.doc



LEGEND

- (A) 50 STREET ASPHALT OVERLAY, FROM 52 AVE TO 56 AVE
- (B) 49 STREET ASPHALT OVERLAY, FROM 52 AVE TO 54 AVE
- (C) 49 STREET ASPHALT OVERLAY, FROM 49 AVE TO 50 AVE
- (D1) REMOVE AND REPLACE SIDEWALK, FROM 50 AVE TO 51 AVE
- (D2) REMOVE AND REPLACE SIDEWALK, FROM 50 ST TO 51 ST
- (D3) REMOVE AND REPLACE SIDEWALK, FROM 50 AVE TO 51 AVE
- (D4) PLACE SIDEWALK, FROM 48 AVE TO 48 AVE

Council Agenda Item	8.2
Council Meeting Date	April 25, 2016
Subject	Boards/Committee Reports
For Public Agenda	Public Information
Background	Various community groups supply minutes of their board meetings to Council for their information.
Discussion	
Relevant Policy/Legislation	Not applicable
Options/Consequences	Accept the various community groups' board meeting minutes submitted to Council as information. Discuss items in question from the submitting community boards with Council members who sit as a member on the Board.
Desired Outcome(s)	To keep Council and the community informed of actions taken by the various community groups.
Financial Implications	Not applicable
Follow Up	Not applicable
Attachments	8.2.1 Beatty Heritage House Society Meeting Minutes of January 23 and March 14, 2016 8.2.2 FCSS/RCHHS Minutes of February 17, 2016 8.2.3 Rimbeey Historical Society Meeting Minutes of March 6, 2016 8.2.4 Rimoka Housing Foundation Board Meeting Minutes of June 24, 2015, August 25, 2015, November 25, 2015, January 13, 2016 and January 21, 2016
Recommendation	Motion by Council to accept the Beatty Heritage House Society Meeting Minutes of January 23 and March 14, 2016, FCSS/RCHHS Minutes of February 17, 2016, Rimbeey Historical Society Meeting Minutes of March 16, 2016, Rimoka Housing Foundation Board Meeting Minutes of June 24, 2015, August 25, 2015, November 25, 2015, January 13, 2016 and January 21, 2016, as information.
Prepared By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <hr style="width: 100%;"/> <p>Donna Tona, CTS Interim Chief Administrative Officer</p> </div> <div style="text-align: right;"> <p><i>April 20/16</i></p> <hr style="width: 100%;"/> <p>Date</p> </div> </div>
Endorsed By:	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <hr style="width: 100%;"/> <p>Donna Tona, CTS Interim Chief Administrative Officer</p> </div> <div style="text-align: right;"> <p><i>April 20/16</i></p> <hr style="width: 100%;"/> <p>Date</p> </div> </div>

Meeting was called to order at 7:40 PM by Chairperson Teri Ormberg.

In attendance: Teri Ormberg	Jackie Anderson
Florence Stemo	
Annette Boorman	Fred Schutz
Bronwen Jones	Annelise Wettstein
Murray Ormberg	

MINUTES of previous meeting (December 7, 2015) tabled by Chair due to time constraint.

CORRESPONDENCE: None.

TREASURER'S REPORT: Jackie reported a Balance of \$20,945.90 and moved the adoption of her report. Seconded by Murray. Carried.

OLD BUSINESS:

CONCERT SERIES: Upcoming concerts: Feb. 3 - Spencer and Raines
Mar. 3 - Ian Tamblyn

REQUEST FOR GRANT FROM TOWN: No response to date.

FEDERAL GRANT: To assist with Summer Student Employee(s).

Application submitted by Jackie.

NEW BUSINESS:

ADDITIONAL CONCERTS: Requests by musicians to perform at the BH.
Laura Smith will perform on Feb. 16; Twin Peaks on June 6.

Andy Brown - no date this season due to number of concerts already booked.

EARTH DAY: Friday April 22 - Discussion re program at the Beatty House.

ANNUAL MEETING: March 14, 2016, 7:30 PM.

NEXT MEETING - March 14, 2016, following the Annual Meeting.

ADJOURNMENT: By Fred at 8:30 PM.

Florence Stemo

Minutes Adopted at March 14th/16 Meeting.

Beatty Heritage House Society
March 14, 2016
Monthly Meeting (Following Annual Meeting): Minutes

1. Call to Order: Teri, Annette, Judy, Fred, Jackie, Ed, Murray, Nancy, James, Bron in attendance
Recording Secretary: Bron

2. Minutes of previous meeting – Jan 23/2016
Approved /
Seconded \.

3. Correspondence
 - a) Volunteer Appreciation Night April 11
 - Annette moved to have the Society donate \$25 to the Volunteer Supper. Bron seconded
 - b) Thank you and receipt from Waskasoo Environmental Education Society for our contribution last year
 - sent poster and a tax receipt, given to Jackie

4. Treasurer's Report
 - a) Letter from Town re: Council motion passed re: our grant for employees
 - Town of Rimbey Councillor Godlington asked for Council motion to ensure that the funds for the grant only be used for the salaries & wages of summer employees at the Beatty House – BH Society group thought it was an unusual request – Jackie emailed confirmation of Society's acceptance of the Council's conditions
 - b) Jackie provided current accounting, with \$19,625.50 balance; discussion about numbers
 - c) Jackie has to provide two 6 month period GST applications, instead of one

5. Old Business
 - a) Storage artifacts
 - b) Concert reports
 - concerts generally going well; Spencer & Rains lost money due to Bron's printing error. Otherwise would have been in the black. Ian Tamblyn had 38 people attend.
 - c) Request for grant from Town has been approved
 - d) Friends of the BHH newsletter – tabled, Bron committed to finishing it.
 - e) Christmas lights take down – Finish date Mar. 24 1:00 pm
 - f) Federal grant – Jackie said we didn't apply for the provincial step student grant as not as good – pays less and maximum to receive is less, and might jeopardize Federal Grant
 - g) Twin Peaks concert – June 6 – Annelise to host
 - h) Earth Day April 23
 - helpers requested – Jackie, Annette, Bron, Teri
 - Speakers to be Gayle Rondeel (waterwise gardening), Christina Seidel (local and regional recycling), Caleb Schmidt (Solar power).
 - suggestion to ask Guerilla Gardeners

6. New Business

- a) Me and the Missus Concert: discussed various suggested dates. Decided to ask for none, instead if they would be willing to come in the Fall or at Christmas
- b) Student application: Janet Mckay not able to help this year
 - Jackie to put in ad next week
 - Jackie to directly ask Natasha Bartsch if she'd like to come back
- c) CO-OP bbq application – discussed possible dates – June 3rd, August 26, June 10 to be submitted
 - requirement to put in a recognition somehow, i.e. in the paper, to thank the CO-OP.
- d) Andy Brown and Tim Isberg – decided to consider for some time in the future, not now. Bron to contact (?)
- e) Quilt Handover from Wooddale Ladies – Annette or Judy have volunteered to be there on April 7th at the Beatty House to accept quilt and thank the group.
- f) Welcome of Nancy Selent and James LaPlante as new members. James offered a number of suggestions for generating interest in the House and Society.

7. Next meeting: April 4th, 2016

8. Adjournment

Minutes adopted at
April 4th/16 Meeting



Bronwen Jones
in absence of
Secretary F. Stemo

Family and Community Support Services (FCSS)
Rimbey Community Home Help Services (RCHHS)
BOARD MEETING MINUTES
February 17, 2016
10:00 a.m. Rimbey Provincial Building

Present:

N. Hartford, Chairperson
I. Steeves, Vice Chairperson
J. Webb, Board Member
P. Weeks, Board Member
M. Josephison, Board Member
F. Pilgrim, Board Member
I. Wegmann, Board Member
P. Makofka, Executive Director
C. HN Simpson, Recording Secretary

Regrets:

B. Coulthard, Board Member

1. CALL TO ORDER
The meeting was called to order by N. Hartford at 10:00 a.m.
2. APPROVAL OF AGENDA
16-02-01 MOTION: By: F. Pilgrim That the agenda be adopted with the following additions:

10.14 FCSS Directors Network

CARRIED

3. PREVIOUS MEETING MINUTES –December 21, 2015
16-02-02 MOTION: By: M. Josephison: That the minutes of the December 21, 2015 Board Meetings be adopted as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES - None

5. OLD BUSINESS

- 5.1 Canada summer Jobs
- 5.2 Minister's Seniors Service award- recognition

6. FINANCE

- 6.1 January 13, 2016 Finance Committee Meetings Minutes/Highlights
16-02-03 MOTION: By: I. Steeves: That the Minutes of the January 13, 2016 Finance Committee meetings be accepted as information.

CARRIED

- 6.2 February 17, 2016 Finance Committee Meetings Minutes/Highlights
16-02-04 MOTION: By: I. Steeves: That the Minutes of the February 17, 2016 Finance Committee meetings be accepted as information.

CARRIED

- 6.3 2016 FCSS Budget amendments/updates
16-02-05 MOTION: By: J. Webb: That Rimbey FCSS/RCHHS Board accepts the Finance Committee's recommended 2016 amended FCSS/RCHHS budget for adoption and submission to the municipalities. Seconded by: F. Pilgrim

CARRIED

- 16-02-06 MOTION:** By: P. Weeks: That Rimbey FCSS/RCHHS Board accepts the Finance Committee's recommended 2016 Food Bank Budget for adoption. Seconded by: M. Josephison

CARRIED

16-02-07 MOTION: By: F. Pilgrim: That Rimbey FCSS/RCHHS Board accepts the Finance Committee's recommended 2016 ADSP Budget for adoption. Seconded by: I. Wegmann

CARRIED

7. WRITTEN REPORTS

7.1 Home Support/Personal Care

16-02-08 MOTION: By: M. Josephison: That the Agency supports three Health Care Aide's to be enrolled into the Certification program with Norquest, and retain the RN for a tutor at \$500.00. The Health Care Aides to sign the Loan Agreement. Seconded by: I. Wegmann

CARRIED

7.2 Compass Program

7.3 Education Coordinator

7.4 Seniors Information & Referral Centre

7.5 Volunteer Income Tax

7.6 Food Bank- Alberta Food Banks Association

16-02-09 MOTION: By: P. Weeks: That the Board approves the purchase of a new freezer for the Food Bank at a cost of no more than \$1200.00. Seconded by: J. Webb

CARRIED

16-02-10 MOTION: By: M. Josephison: That the Board allow J. Mann to remove the non-working fridge and unsafe table for disposal of his choice.

CARRIED

7.7 Volunteer Services

7.8 Palliative Care

7.9 Medical Alert

7.10 Volunteer Visitor

7.11 Meals on Wheels- Volunteer appreciation tea

7.12 Kitz 4 Kidz

7.13 Adult Day Support

7.14 Community Kitchen

7.15 Information Technology

7.16 Rimbey Parent Link Centre

7.17 Healthy Families/Young Parent Outreach

7.18 Rainbows

7.19 Family Resource Library

7.20 Accreditation Coordinator

7.21 Office Manager/Quality Control

16-02-11 MOTION: By: I. Steeves: That the Written Reports be accepted as information.

CARRIED

8. QUALITY IMPROVEMENT/RISK MANAGEMENT COMMITTEE – no report at this time, S. Doze has offered to come to a Board meeting and present on this topic.

9. DIRECTOR'S REPORT

9.1 Adult Day Support Program

9.2 Community Kitchen

9.3 Inter-agency update

9.4 Palliative Care Council

9.5 ASCHA-RDC Certificate course

9.6 Early childhood Coalition

16-02-12 MOTION: By: J. Webb: That the Director's Report be accepted as information.

CARRIED

10. **NEW BUSINESS**

10.1 Falls Prevention Project

16-02-13 MOTION: By: I. Steeves: That the Board supports this group and its projects. As well that the Agency hosts its meetings. Seconded by: F. Pilgrim

CARRIED

10.2 ADSP Contract amendment

10.3 Welcome Baby Packages

10.4 Family Assistance Fund

16-02-14 MOTION: By: I. Steeves: To appoint M. Josephison, I. Steeves, N. Hartford, P. Makofka, P. Weeks, F. Pilgrim and potentially some community representatives to this Family Assistance Fund Program development project. Seconded by: F. Pilgrim

CARRIED

10.5 Healthy Families Contract extension

M. Josephison exited the meeting

10.6 Red Deer College- work experience student proposal

16-02-15 MOTION: By: I. Wegmann: To accept the Red Deer College work experience student placement proposal. Seconded by: J. Webb

CARRIED

M. Josephison re-entered the meeting

10.7 2016 Rimbey Trade Fair

16-02-16 MOTION: By: J. Webb: To purchase a booth and participate in the "bingo" for \$135.00, as well as pay staff to work the Agency booth for the 2016 Rimbey Trade Fair. Seconded by: I. Steeves

CARRIED

10.8 BBBS Bowl-a-thon

16-02-17 MOTION: By: J. Webb: To support the 2016 BBBS Bowl-a-thon with a bronze sponsorship of \$150.00. Seconded by: F. Pilgrim

CARRIED

10.9 Food Bank review

16-02-18 MOTION: By: J. Webb: To expand the Food Bank hours of operation ½ hour earlier and ½ hour later per week, as well as stagger pick up times. Seconded by: M. Josephison

CARRIED

16-02-19 MOTION: By: M. Josephison: That the Food Bank purchase milk tokens from the local schools that have a milk program to put into the qualifying hampers, approximately 20 tokens per hamper. Seconded by: I. Wegmann

CARRIED

10.10 Volunteer Centre review

16-02-20 MOTION: By: I. Steeves: To revamp the Volunteer Coordinator's Job Description and budget contribution to reflect more accurately time spent on Volunteer Coordinator's activities. Seconded by: F Pilgrim

CARRIED

DELEGATION: 11:30 a.m.

10.11 Norbert Dworzynski - IT proposal – The Board suggests the Agency move towards switching over IT to Norbert Dworzynski on a six month trial basis, for trouble shooting, tech support, equipment/software management and annual renewals etc., reporting back to the Board in September.

10.12 ACCA member's meeting- Calgary

16-02-21 MOTION: By: M. Josephson: That the Executive Director attends the ACCA member's meeting in Calgary at the expense of the Agency. Seconded by: J. Webb

CARRIED

10.13 Ken Kendall- offer to train

16-02-22 MOTION: By: P. Weeks: That the Agency host a training session with Ken Kendall for the ICS 100 and 200 with possible dates of April 9th & 10th or April 30th & May 1st at the expense of the Agency. Seconded by: I. Steeves

CARRIED

10.14 FCSS Director's Network

16-02-23 MOTION: By: I. Wegmann: That the Executive Director attends the FCSS Director's Network in Edmonton at the expense of the Agency. Seconded by: J. Webb

CARRIED

11. Progress report on 2015 goals & objectives – report reviewed

12. Workplace Health & Safety Committee – report reviewed

13. Review of Statistics

- Home Care & Home Support Client totals
- Monthly Board Program Statistics
- Client Safety Reports

16-02-24 MOTION: By: I. Steeves: To accept the review of the above reports and statistics as information. Seconded by: J. Webb

CARRIED

14. CORRESPONDENCE

14.1 Payroll memo- December 2015, January 2016

14.2 AHVNA Connections

14.3 Town of Rimbey- CSS Family counselling funding

15. NEXT MEETING DATE – FCSS Board Meetings

- FCSS AGM March 30, 2016 at 9:30 a.m. - Lunch to follow

16. ADJOURNMENT

16-02-25 MOTION: By: N. Hartford: That the meeting adjourns at 12:20 a.m.

CARRIED

17. BOARD SHARING TIME

N. Hartford, Chairperson

Christine HN Simpson, Recording Secretary

Rimbey Historical Society

Meeting Minutes March 16, 2016

Present: Larry Varty, Eric Hornsey, Jack Webb, Reuben Giebelhaus, Cheryl Jones, Kim Lovell, Jim Schneider, Linda Girodat, Janet Carlson, & Janet Burghardt, Allan Tarleton.

Call To Order: Larry Varty called the meeting to order at 7:30 pm

Agenda: Moved by Jim Schneider & seconded by Rueben Giebelhaus to approve the agenda as presented. CARRIED

Minutes: Moved by Linda Girodat & seconded by Janet Carlson to approve the minutes of the January 20, 2016 meeting. CARRIED

Old Business: None

Guests introduced: Elaine Varty and Gayle Rondeel of the Farmer's Market. Gayle has a few changes to the Farmers' Market, in an effort to go green. They will be using ceramic mugs to replace the Styrofoam cups. These mugs will be the responsibility of the Farmers' Market to clean and sanitize each market at an offsite facility. The Market is designing a new sign which will require permanent holes in the ground by the Pavilion. These holes will be covered when not in use. The Market has some new events to run during the Market, ie. Apple Fest. Gayle asked that all shifts at the concession open for coffee at 9am. Asked that we make note of 2017 Canada Day is on a Saturday. The 2016 contract was signed with the increase of the rental to \$100.00 per time.

Committee Reports:

President: Larry Varty introduced Allan as a new board member. He talked about the importance of communication of the committee members within the committees.

Treasurer: The Treasurer's Report to February 29, 2016 was presented. Janet offered the board two different styles of reports to pick from. The one with the showing the proposed with monthly actual was chosen. Moved by Janet Carlson and seconded by Jim Schneider to approve the Treasurer's Report as presented. CARRIED

Grants: No report.

Park Admin. Cheryl Jones gave her Park Administrator's report. A letter from the Volunteer Week Committee inviting all members to the Monday April 11th dinner was read. A donation of \$100.00 was suggested for this event. Moved by Linda Girodat and seconded by Allan Tarleton. CARRIED
Cheryl has successfully completed a Food Safe Certificate, good for 5 years. The Historical Quilters have donated a quilt to be raffled. The proceeds of this raffle will go to the building fund. The Recognised Museum Status is up for renewal this year.

Gaming Casino: Our next Casino was moved up to the first quarter of 2017.

Restoration & Trucks: No report

Buildings & Yard: No report

Park Events: No report

Rimbey Historical Society

Volunteer

& Recruitment: Larry Varty reported that they need everyone to try and find volunteers and board members.

Town Rep. Jack reported there is unused grant moneys available.

New Business:

Committee members decided:

Truck Restoration & Repairs: Jim, Ruben, Allan (not available during summer)

Buildings & yards: Kim, Eric, Larry.

Events: Linda, Janet C, Kim.

Volunteer & Recruitment: Janet C

Strategic Planning: (Policies and Procedures updated) Allan, Janet B.

Grants: Pauline, Janet C, Cheryl

Gaming: Bernice, Janet C.

Signing authority changes are as follows: Add Linda Girodat, Janet Carlson, and Larry Varty, removing Brian Godlonton. Was moved by Jack Webb and seconded by Kim Lovell. CARRIED

Correspondence: Linda and Cheryl will attend the CARMN AGM meeting at Big Valley. 2016 advertising for the Park will be in the BackRoads guide, as Henry Saley is not doing a Rimbey guide this year. A motion was made to use the BackRoads Guide by Jim and seconded by Rueben. CARRIED

Steeves House & Building: After a lengthy discussion, it was proposed to table any decisions until hearing for the Ponoka County regarding our grant request.

Administration Contract: Motion made to approve an increase of holidays by Allan and seconded by Kim. A \$0.50 an hour raise was moved by Jack and seconded by Jim, and to continue the Christmas bonus of \$500.00.

Next Meeting: April 20, 2016 at 7:30pm

Adjournment: Moved by Jack Webb to adjourn the meeting at 8:50 p.m.



Rimoka Housing Foundation
 Monthly Board Meeting
 June 24, 2015 @ 9:00am
 Legacy Place, Ponoka

MINUTES

In Attendance:	Legion	D. MacPherson	
	Town of Ponoka	L. Gulka	T. Falkiner
	Town of Rimbey	R. Pankiw	M. Jaycox
	Ponoka County	P. McLauchlin, Board Chair	B. Liddle, Vice Chair (regrets)
	The Bethany Group	D. Beesley	S. Mickla
		M. Wideman (recorder)	

1.	CALL TO ORDER The Board Meeting was called to order at 9:02am by Paul McLauchlin, Board Chair
2.	ADOPTION OF AGENDA RHF 15-06-01 MOVED by T. Falkiner that the Board approve the Agenda for June 24, 2015 with the addition of Credit Card Request under New Business. CARRIED
3.	APPROVAL OF MINUTES RHF 15-06-02 MOVED by R. Pankiw that the Board accept the Minutes of the May 27, 2015 Board Meeting as information. CARRIED
4.	FINANCIAL STATEMENTS For the five months ended May 31, 2015 - Overall operations remain positive to budget. RHF 15-06-03 MOVED by L. Gulka that the Board accept the Lodge Financial Statements for the five months ended May 31, 2015 as information. CARRIED RHF 15-06-04 MOVED by T. Falkiner that the Board accept the Legacy Place Financial Statements for the five months ended May 31, 2015 as information. CARRIED

		<p>Ponoka County has made an agreement to build the storm water drainage and SJC will build the road and curbs, with no encumbrances on 45th Ave. The wet pond will then be transferred to the Town as Municipal Reserve.</p> <p>The site sign will include the graphic, once approved.</p>
9.	NEW BUSINESS & CORRESPONDENCE	
	a.	<p>Credit Card Request</p> <p>The Foundation currently has only one credit card. Will apply for three credit cards, one for each Lodge Manager and the Maintenance Coordinator.</p> <p>RHF 15-06-07 MOVED by T. Falkiner that the Board approve three corporate credit cards with a maximum limit of \$1,000 each. CARRIED</p>
10.	DATE & LOCATION OF NEXT MEETING	
	<p>The next Rimoka Board meeting will be held at the call of the Chair.</p>	
11.	ADJOURNMENT	
	<p>RHF 15-06-08 MOVED by M. Jaycox that the June 24, 2015 Board Meeting be adjourned at 10:25am. CARRIED</p>	



 Paul McLaughlin, Board Chair

November 25/2015.

 Date



 Sharon Mickla, Director Client Services

November 30/2015

 Date

Special Meeting Conference Call-August 25th-3:15 pm to 3:40 pm

In attendance: Paul McLaughlin, Rick Pankiw, Mathew Jaycox, Denis Beesley, Loanna Gulka, Sharon Mickla, Bryce Liddle and David MacPherson.

Paul informed the group:

At a public hearing on August 24th, 2015 at Rimbey Town Council:

- Rimoka Foundation proposed a boundary of land to be zoned as Municipal reserve will now become Lot 2. Approved by town council.
- Lot 1 is the remainder will be subdivided-transferred to AB Social Housing Corp.

MOTION

Rick Pankiw made a motion to transfer Lot 1 to AB Social Housing Corp. Unanimously all in favor.

Paul:

- to get copy of signed bylaw from the Town of Rimbey.
- Pond may cost more that the purchase of the land.

Open House-Planned for Sept. 16. 3pm at the Manor, 5:30 pm at the Peter Lougheed Center's main auditorium. -Barry Architecture and BDG Engineering will be invited to participate to ask questions. Questions such as "why the lodge is situated the way it is", "can the storm pond be moved 20m to the North"...

Open House to be advertised on the Town of Rimbey's website and advertised in the Rimbey Review 2 weeks prior.

Resident concerns brought forward. (Rick and Mathew)

- Resident missed dinner call, came out late and no dinner was left...Sharon says the normal process is to go looking for the resident, so will look into this.
- Resident arrived at meal time late...only half a meal left...Sharon to clarify if this was a quantity or quality issue.
- Any resident concerns can be addressed with Dennis or Sharon.

Dennis:

Re: Town of Rimbey Appeal on Subdivision-Public Hearing on Aug. 26 at 10:00am in Town Council Chambers.

-Rimoka is mentioned in the appeal...no further action required on their part.

Re: Sprinklers

-Coordinating the contract and money for sprinklers. No Social housing owned properties.

Monday August 31, 2015 at 1:30 pm

-Meeting with the Assistant Deputy Minister...44 Capital Blvd. 10044 108 St. Edmonton, AB.

Meeting Adjourned at 3:40 p.m.




Dec 2/2015
Nov 25/2015.



ANNUAL ORGANIZATIONAL/BOARD MEETING
Thursday, November 25, 2015
9:00 am
Legacy Place, Ponoka

PRESENT: P. McLauchlin, Board Chair C. Prediger M. Jaycox W. Sheppard, Interim CAO
D. MacPherson R. Pankiw L. Gulka D. Evans, Recorder
B. Liddle

CALL TO ORDER

The Interim CAO, W. Sheppard called the meeting to order at 9:18 am.

ORGANIZATIONAL MEETING

The CAO called for nominations for the position of Board Chair.

MOVED by D. MacPherson that P. McLauchlin be nominated as Board Chair (RHF 15-11-01)

MOVED by R. Pankiw that nominations cease. (RHF 15-11-02)

Carried

P. McLauchlin was declared Board Chair.

The Board Chair called for nominations for the position of Board Vice-Chair.

MOVED by R. Pankiw that B. Liddle be nominated as Board Vice-Chair (RHF 15-11-03)

DECLINED B. Liddle declined the acceptance of nomination.

MOVED by C. Prediger that L. Gulka be nominated as Board Vice-Chair (RHF 15-11-04)

MOVED by C. Prediger that nominations cease. (RHF 15-11-05)

Carried

L. Gulka was declared Board Vice-Chair.

The Board Chair advised that our Board Bylaws call for the review of Board Member Remuneration as part of the organizational meeting agenda and the existing remuneration policy was included in the agenda.

MOVED by R. Pankiw that Board Member Remuneration continue consistent with the policy dated April 14, 2014. (RHF 15-11-06)

Carried

The Board Chair advised that historically the Board Meeting schedule was the third Wednesday of the month.

MOVED by C. Prediger that the Board confirm the proposed Board meeting schedule as the third Wednesday of the month. (RHF 15-11-07)

Carried

ADOPTION OF AGENDA

ADDITION TO AGENDA requested by R. Pankiw that Greg Smith with Tagish Engineering Ltd. is joining the meeting.

MOVED by M. Jaycox that the Board meeting agenda be adopted as amended. (RHF 15-11-08)

Carried

APPROVAL OF MINUTES

MOVED by B. Liddle that the Board accept the minutes of the June 24, 2015 Board meeting and August 25, 2015 Teleconference (RHF 15-11-09)

Carried

TO BE NOTED that the motion made by P. Pankiw during the August 25, 2015 Teleconference be recognized as (RHF 15-08-01)

"To Transfer Lot 1 to Alberta Social Housing Corporation" (RHF 15-08-01)

FINANCIAL REPORTS

For the nine months ended September 30, 2015

MOVED by M. Jaycox that the Board accept the Lodge Financial Statements for the nine months ended September 30, 2015 as information. (RHF 15-11-10)

Carried

MOVED by L. Gulka that the Board accept the Legacy Place Financial Statements for the nine months ended September 30, 2015 as information. (RHF 15-11-11)

Carried

MOVED by M. Jaycox that the Board approve the authorized signing authorities for the Rimoka Housing Foundation to be the Board Chair (Paul McLaughlin), Board Vice-Chair (Loanna Gulka), the Interim CAO (Wendy Sheppard), the Ponoka Lodge Manager (Ronda Lamey) and reappointment of Board Member (David MacPherson) as an additional authorized signing authority. (RHF 15-11-12)

Carried

MOVED by R. Pankiw that the Board approve the transfer of the CAO credit card to Wendy Sheppard, Interim CAO and the transfer of the Rimbey Lodge Manager credit card to Leanne MacInnis at the current credit limits. (RHF 15-11-13)

Carried

Discussion on possibly increasing the life lease amounts for Legacy Place. Board looking for justification (cost of replacement for heating/cooling system, elevator, roof, etc).

BETHANY/RIMOKA TRANSITION TASKS

Update on Transition Progress-Prepared by W. Sheppard

STAFFING:

W. Filewich (Bethany employee) will stay on to transition until December 11 with availability until the end of the year as needed.

The replacement position for L. MacInnis has been posted internally.

GENERAL: BUDGET DEVELOPMENT:

Requisition request from all three councils (Town of Rimbey, Town of Ponoka and Ponoka County). Request for requisition to remain the same and available by year end.

MOVED by B. Liddle that the 2016 requisition will remain the same as 2015 at \$423,200.

Carried

MOVED by C. Prediger to go to the Ministry for a 3rd party management review of Maintenance to get recommendations and a go forward plan. (RHF 15-11-14)

Carried

GENERAL: AUDITOR APPOINTMENT:

MOVED by M. Jaycox to tender a Request for Proposal for a new auditor for the fiscal year of 2016. (RHF 15-11-15)

Carried

GENERAL: POLICIES AND PROCEDURES:

MOVED by R. Pankiw to develop a Policies and Procedures Committee to update Rimoka's former policies and procedures. Committee to include L. Gulka, C. Prediger, D. MacPherson, W. Sheppard and B. Liddle as an alternate. First review to be presented at the January 2016 meeting. (RHF 15-11-16)

Carried

MOVED by B. Liddle to name W. Sheppard as the FOIP head. (RHF 15-11-17)

Carried

CAO REPORT

Review of CAO Report prepared by D. Beesley.

Interim CAO Report by W. Sheppard

LEGACY RESIDENT MEETINGS:

Instead of holding monthly meetings for residents as they presently do with Dave Buist, going forward the residents can discuss issues and concerns with their Lodge Manager and the CAO will assist as required. Residents have been advised of the resignation of The Bethany Group.

NEW POSITION:

Request for the creation of a new position of Administrative Assistant II which would have increased responsibilities from the present Admin/Office Assistant position including the employee scheduling program, increased accounting responsibilities to assist in Finance and additional secretarial support with minutes of Board meetings, etc.

Board response-New position to be created as long as costs stay within budget.

Other: Golden Leisure Lodge Christmas Dinner-Dec. 6, 2015 at 12:30 pm
Parkland Manor Santa Night- Dec. 11, 2015 at 6:30 pm

MOVED by C. Prediger that the Board accept the CAO reports as information. (RHF 15-11-18)

Carried

STANDING AGENDA ITEMS

P. McLauchlin proposed to make a standing change in the agenda of "Operations Sub-Committee" to "Seniors Self Contained". All in agreeance.

P. McLauchlin to have a discussion with the Ministry on how to move Kansas Ridge I and Kansas Ridge II responsibilities over to Rimoka Housing Foundation. R. Pankiw has heard concerns from Kansas Ridge residents that they hope Rimoka will take on responsibilities of their housing. R. Pankiw brought forward a concern and is looking for an answer regarding a gentleman who has applied to Kansas Ridge last February and is still waiting placement. P. McLauchlin to follow up with S. Mickla (TBG).

RIMBEY PROJECT

UPDATE AND NEXT STEPS:

Tender will be going out November 26, 2015 for three weeks, then the Building committee will meet to go forward after the closing date. The Tender package inclusions are: commercial kitchen, computer hardware, blinds, commercial washers and dryers and the exclusions are: computer monitors and resident furniture (date to be announced for Tender) which are therefore Rimoka's cost.

MOVED by R. Pankiw to repurpose the Rimbey Parkland Manor at no cost to Rimoka and accommodate:

- 20 suites for senior housing
- Rimbey Municipal Library
- Rimbey Outreach School (RHF 15-11-19)

Motion Tabled

DEVELOPMENT PERMIT:

The Bethany Group had paid the Town of Rimbey but that payment has since been returned to TBG. The Development Permit costs of \$26,000 have been paid directly by the Province. The Tagish Engineering Ltd. letter addressed to The Town of Rimbey will be forwarded to Berry Architecture by P. McLauchlin.

NEW BUSINESS

2016-2020 Rimoka Business Plan provided to Board Members for review before the next meeting.

DATE AND LOCATION OF NEXT MEETING

The next regularly scheduled Board meeting will be held on January 13, 2016 at Parkland Manor in Rimbey at 9 am.

G. Smith of Tagish Engineering Ltd. was unable to attend the meeting.

ADJOURNMENT

MOVED

by B. Liddle that the meeting adjourn at 12:22 pm. (RHF 15-11-20)

Carried



Paul McLauchlin, Board Chair

Dec 7 / 2015

Date Signed



Wendy Sheppard, Interim CAO

Dec 7 / 2015

Date Signed



BOARD MEETING
Wednesday, January 13, 2016
9:00 am
Parkland Manor, Rimbey

PRESENT: P. McLauchlin, Board Chair L. Gulka M. Jaycox D. MacPherson
C. Prediger W. Sheppard, Interim CAO M. Nielsen, Recorder
ABSENT: B. Liddle R. Pankiw

CALL TO ORDER

P. McLauchlin, Board Chair called the meeting to order at 9:05 am.

ADOPTION OF AGENDA

ADDITION TO AGENDA requested by C. Prediger to add a follow up on policies.

MOVED by M. Jaycox that the Board meeting agenda be adopted as amended. (RHF 16-01-01) *Carried*

APPROVAL OF MINUTES

MOVED by L. Gulka that the Board accept the minutes of the November 25, 2015 Board meeting. (RHF 16-01-02) *Carried*

FINANCIAL REPORTS

For the eleven months ended November 30, 2015

MOVED by L. Gulka that the Board accept the Lodge Financial Statements for the eleven months ended November 30, 2015 as information. (RHF 16-01-03) *Carried*

MOVED by M. Jaycox that the Board accept the Legacy Place Financial Statements for the eleven months ended November 30, 2015 as information. (RHF 16-01-04) *Carried*

MOVED by D. MacPherson that the balance sheet be accepted as information for the eleven months ended November 30, 2015. (RHF 16-01-05) *Carried*

MOVED by M. Jaycox to accept the Cash in Bank report as presented. (RHF 16-01-06) *Carried*

MOVED by C. Prediger to accept the cheque registers as presented. (RHF 16-01-07) *Carried*

OPERATIONAL REPORT

UPDATE ON TRANSITION PROGRESS

T. Cameron has now set up the computers in Ponoka and will be setting up Rimbey's Monday, January 18th. He will be available for tech support as needed going forward.

Scheduling and employee flow sheets have been created and are in place to replace the current ESP system we had through TBG. Sage 50 Premium has been purchased for the accounting and payroll software.

Property and Liability insurance is in place with Jubilee insurance retroactive to November 1, 2015 just waiting on documents. The new benefit plan with AUMA is still in progress with a February 1st start date and NBF Financial is working on the group RRSP plan for employees for February 1st as well. The energy agreements for electricity and gas should be finalized soon by 8760 to separate the lodges and housing. W. Sheppard still following up on the lodge renewal grant funding with The Bethany Group.

MOVED by C. Prediger that if required W. Sheppard can hire a bookkeeper for a period of 6 months or less to input data into the new accounting system. (RHF 16-01-08)

Carried

MOVED by L. Gulka to adopt the operational report as information. (RHF 16-01-09)

Carried

CAO REPORT

COST OF LIVING INCREASE

Proposed by W. Sheppard to implement a 2% cost of living increase for employees effective January 1, 2016.

Tabled

MOVED by C. Prediger that the Board accept the CAO report as information. (RHF 16-01-10)

Carried

STANDING AGENDA ITEMS

SENIORS SELF CONTAINED

P. McLaughlin and L. Gulka have a meeting with Government on January 18, 2016 to provide a status update on the transition of management from The Bethany Group back to the Rimoka Housing Foundation. This will also provide an opportunity to discuss the steps involved in transferring the senior and low income housing back to the Rimoka Housing Foundation's ministerial order.

TRANSITION TO NON-SMOKING FACILITIES

On December 10, 2014 a Board motion was passed for all Rimoka Housing Foundation facilities to be non-smoking by September 30, 2015 pending legal review. P. McLaughlin will follow up with D. Beesley (TBG) as to whether that review was completed and if we can acquire a copy.

RIMBEY PROJECT

UPDATE AND NEXT STEPS

On December 22, 2015 the tenders for the new lodge in Rimbey were opened with thirteen tenders received and one tender being withdrawn. The tenders ranged from \$13.57 to \$15.9 million substantially below the \$21.6 million estimate. The building committee will meet with George Berry Architecture and government to award a contract on January 14, 2016.

The project will have a liaison committee consisting of members from government, Rimoka's building committee and the construction company instead of a project manager. L. Gulka and R. Pankiw will represent the building committee with M. Jaycox as the alternate. P. McLaughlin requested that the Board continue to be notified of any issues pertaining to the project by the building committee.

NEW BUSINESS & CORRESPONDENCE

EMPLOYEE BENEFITS

MOVED by C. Prediger to proceed with AUMA for employee benefits and NBF for the employee group RRSP plan. (RHF 16-01-11)

Carried

FINANCIAL POLICIES

The updated financial policies were provided to the Board from the policy committee's review on December 30, 2015. The Board is to review the policies by the next Board meeting and provide any recommendations or amendments.

MOVED by C. Prediger that the Board review policies as required however an amendment also be made to the Board's governance requiring a review of all policies minimally every two years. (RHF 16-01-12)

Carried

ACTION ITEM: Review all Foundation policies in January 2018.

ASCHA vs. ANPHA MEMBERSHIP

MOVED by C. Prediger to withdraw from ASCHA membership for 2016 and reevaluate for 2017. (RHF 16-01-13)

Carried

ACTION ITEM: Reevaluate ASCHA membership at September 2016 Board meeting.

OPERATING/PERSONNEL POLICIES

ACTION ITEM: Management to continue to build policies and review as created. W. Sheppard will draft personnel policies combining the best of The Bethany Group Terms and Conditions and Rimoka's former personnel policies.

P. McLaughlin left the meeting at 10:25 a.m.

L. Gulka assumed the chair.

MOVED by C. Prediger to go In Camera. (RHF 16-01-14)

MOVED by M. Jaycox to move Out of Camera. (RHF 16-01-15)

DATE AND LOCATION OF NEXT MEETING

The next regularly scheduled Board meeting will be held on February 17, 2016 at Legacy Place in Ponoka at 9 am.

ADJOURNMENT

MOVED by M. Jaycox that the meeting adjourn at 11:16 am. (RHF 16-01-16)

Carried



Paul McLaughlin, Board Chair

Mar 23/2016
Date Signed



Wendy Sheppard, Interim CAO

Mar 23/2016
Date Signed



CONFERENCE CALL
Thursday, January 21, 2016
9:00 am
Ponoka Office

PRESENT: P. McLauchlin, Board Chair L. Gulka B. Liddle R. Panikiw
W. Sheppard, Interim CAO M. Nielsen, recorder

ABSENT: M. Jaycox D. MacPherson C. Prediger

The Bethany Group will be announcing to the residents of all self-contained buildings that as of February 1, 2016 they will no longer be requiring Rimoka Housing Foundation to provide maintenance services as they will provide their own. They will also be meeting with housekeepers next week from both Ponoka and Rimbey currently cleaning self-contained apartments to offer them positions as Bethany employees.

W. Sheppard will prepare and post the position for Maintenance Manager by Monday, January 25th.

W. Sheppard to contact all maintenance personnel and set up individual meetings with herself and Board members for Thursday, January 28th.

Conference call adjourned 9:45 a.m.



Paul McLauchlin, Board Chair

Mar 23/2016
Date Signed



Wendy Sheppard, Interim CAO

Mar 23/2016
Date Signed

Council Agenda Item	8.3 Council Reports
Council Meeting Date	April 25, 2016
Subject	Council Reports
For Public Agenda	Public Information
Background	The Mayor and Councillors provide a monthly report to advise of their activities of the previous month.
Discussion	
Relevant Policy/Legislation	Not Applicable.
Options/Consequences	1. Accept the reports of Council as information. 2. Discuss items in question arising from the reports.
Desired Outcome(s)	To keep the community informed of actions taken by Council.
Financial Implications	Not Applicable.
Follow Up	Not Applicable.
Attachments	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
Recommendation	Motion by Council to accept the reports of Council, as information

Prepared By:



Donna Tona, CTS
Interim Chief Administrative Officer

April 18/16
Date

Endorsed By:



Donna Tona, CTS
Interim Chief Administrative Officer

April 20/16
Date

Highlights

- Mar 31/16 Rimoka Housing Foundation Building Committee Meeting
- Apr 6/16 Meeting at Lodge site with Shunda
- Apr 11/16 Volunteer Appreciation Dinner
- Apr 11/16 Regular Council Meeting
- Apr 14/16 Rimoka Housing Foundation Building Committee Meeting
- Apr 19/16 Open House at Senior's Drop-In Centre
- Apr 20/16 Rimoka Housing Foundation Meeting in Ponoka
- Apr 22/16 Rimbey Chamber of Commerce Trade Show
- Apr 23/16 Rimbey Chamber of Commerce Trade Show
- Apr 25/16 Regular Council Meeting
- Apr 25/16 ASCHA Conference in Red Deer

Signed cheque runs and Commissionaire of Oaths

Rick Wm. Pankiw
Mayor

Highlights

Mar 30/16 – Regular Council Meeting

Mar 31/16 – Rimoka Housing Foundation Building Committee Meeting

Apr 11/16 – Regular Council Meeting

Apr 20/16 – Rimoka Housing Foundation Board Meeting

Apr 22/16 – Policy Committee Meeting

Apr 25/16 – Regular Council Meeting

Mathew Jaycox
Councillor

Highlights

- Mar 30/16 Regular Council Meeting
- Apr 11/16 Developers Summit
- Apr 11/16 Volunteer Appreciation Dinner
- Apr 11/16 Regular council Meeting
- Apr 13/16 FCSS Compassion Fund Committee Meeting
- Apr 19/16 Adult Day Supper/Open House
- Apr 23/16 Rimbey Chamber of Commerce Trade Show
- Apr 25/16 Regular Council Meeting
- Apr 25/16 ASCH Convention

Jack Webb
Councillor