

**TOWN OF RIMBEY
TOWN COUNCIL AGENDA**

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, DECEMBER 8TH, 2003, AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**

2. **Minutes**
 - 2.1 November 12th, 2003 – Regular Council Meeting Minutes 1-8

3. **Agenda Approval and Additions**

4. **Public Presentations**

5. **Delegations**

6. **Financial & Department Reports**
 - 6.1 Consolidated Financial Report 9
 - 6.2 Recreation Services Report 9A
 - 6.3 Public Works Report 9B

7. **Business Arising from Minutes**
 - 7.1 By-Law 759/03-Natural Gas 10
 - 7.2 River Crest Ventures/Do Mar Farms (in negotiation)
 - 7.3 Discovery Development (in negotiation)
 - 7.4 R.C.M.P. 10A-B

8. **New Business**
 - 8.1 Western Raceways 11-12
 - 8.2 Rimbey Municipal Library Board 13-16
 - 8.3 Rimbey Art Club 17

9. **Reports**
 - 9.1 Mayor's Report
 - 9.2 Reports from Council
 - 9.3 Town Manager's Report 18-19
 - 9.4 Calendars 20-21

Thought of the Week

Nothing will ever be attempted if all possible objections must be first overcome.

7-0111 87-3-06

10. **Information**
- | | | |
|-------|---|-------|
| 10.1 | Emergency Management Training Program | 22-24 |
| 10.2 | AUMA Milenet Information | 25-26 |
| 10.3 | Alberta Infrastructure-FCSS | 27 |
| 10.4 | Alberta Government News Release | 28 |
| 10.5 | Rimbey Hospital – Fundraising Event | 29 |
| 10.6 | Tire Recycling Programs | 30-32 |
| 10.7 | CAEP Workshop-Agriculture-Tourism | 33-34 |
| 10.8 | Infrastructure Canada-Alberta Program | 35 |
| 10.9 | Community Christmas Party | 36 |
| 10.10 | AUMA-Green Power | 37-39 |
| 10.11 | Wolf Creek School-Building Arrangements | 40-41 |
11. **Committee of the Whole**
- | | | |
|--------|--------------------------|--|
| 11.1 | Developments in Progress | |
| 11.2 | Legal Matters: | |
| 11.2.1 | Hockey Puck Incident | |
| 11.2.2 | John Roberts | |
12. **Adjournment**



Thought of the Week



“I don’t make jokes – I just watch the government and report the facts.”



TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
WEDNESDAY, DECEMBER 8, 2003 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING.**

- Call to Order The Mayor, Dale Barr, called the meeting to order at 6:30 p.m. with the following in attendance.
- Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Anne Ring
Councillor David Karroll
Town Manager – William S. Kostiw
Recreation Director – Rick Kreklewich
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
- Minutes Motion 538/03
- Moved by Councillor Karroll that the Minutes of the Regular Council Meeting held on November 12, 2003 be approved as presented. CARRIED
- Adoption of Agenda Motion 539/03
- Moved by Councillor Jarl that the agenda be approved as amended. CARRIED
- Public Presentation John Jennings joined the meeting at 6:30 p.m. to present a tourism idea that he had come across while on holidays in British Columbia. The town of Chermainus has revitalized the community by having artists paint murals on the Building Walls, which has drawn in a tourism market. Discussed that this idea would need support of local artists, Chamber of Commerce and Council. Mr. Jennings will approach the Chamber of Commerce and report back at a later date to council. Mayor Barr thanked Mr. And Mrs. Jennings for the presentation and community support.
- Motion 540/03
- Moved by Councillor Karroll that the town accept John Jennings Report as information and refer it to the Special Events Committee. CARRIED
- Financial Report Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month of November, 2003.
- Motion 541/03
- Moved by Councillor Connelly that the Consolidated Financial Statement for November 2003 be approved as presented. CARRIED
- Budgets Administration recommended we pass interim budget for 2004.
- Motion 542/03
- Moved by Councillor Connelly that we adopt fifty percent (50%) of 2003 budget interim operating budget for 2004 until final 2004 budget is set.
- Reports –
Recreation Services Rick Kreklewich, Recreation Director, provided a report on the following:
- Arena Netting
 - Arena Update
 - Upcoming Events
 - General Information
-  

Motion 543/03

Moved by Councillor Jarl that the Recreation Director's report be accepted as presented.

CARRIED

Public Works Report

Councillor Connolley provided a report on the following:

- Sanding
- Sidewalk Cleaning
- 2003 Projects update

Motion 544/03

Moved by Councilor Jarl that the Public Works Report be accepted as presented

CARRIED

Rick Kreklewich, John and Barb Jennings left the meeting at 6:50 p.m.

By-Law 759/03 – Natural Gas

By-Law 759/03 is to renew Franchise Agreement with Atco Gas and authorize them to collect a fee for the town on the delivery costs rather than on all costs. This Bylaw will also allow for the Franchise Fee Rate to be adjusted for the town, which nets approximately the same amount of fees.

Motion 545/03

Moved by Councillor Ring first reading of Bylaw 759/03 and Authorize Mayor and CEO to sign.

CARRIED.

Bernice Birtsch left the meeting at 7:00 p.m.

River Crest Ventures/Do Mar Farms

Motion 546/03

Moved by Councillor Ring to refer Do Mar Farms to in-camera.

CARRIED

Discovery Development

Motion 547/03

Moved by Councillor Connolly to refer Discovery Developments to in-camera.

CARRIED

R.C.M.P

R.C.M. P. Funding and Service Level were Discussed. Council wishes to continue to work with the Province and the R.C.M.P. to maintain a five (5)-member force in the short-term and the long-term.

Motion 548/03

Moved by Councillor Ring that the Council continue to work with the Provincial and Federal Government and the R.C.M.P. to maintain a five (5)-member force.

CARRIED

Kinsmen Western Raceway

Plans, maps and site requirements were discussed.

Motion 549/03

Moved by Councillor Karroll to accept Western Raceway's site plans as information.

CARRIED

Municipal Library

Library Postage Rates and Super Net costs were concerns discussed.

Board

Motion 550/03

Moved by Councillor Connelley to write a letter of support for the Municipal Library Board in regards to Postage Rates.

CARRIED

Motion 551/03

Moved by Councillor Ring to send a letter of support for the Municipal Library Board regarding the Super net operating costs.

CARRIED

Rimbey Art Club

Motion 552/03

Moved by Councillor Jarl that administration meet with Art Club to discuss options in using Town Buildings to host Art Show

CARRIED

Bob Ridet joined meeting at 7:30 p.m.

Reports –
Councillors' Reports

The following reports were provided by Council:

Councillor Karroll

- Non-smoking communities
- Traffic Concerns
- CAEP Meeting

Councillor Jarl

- Blindman Meeting
- Storage Safety and recycling of batteries

Councillor Ring

- Public Works Meeting
- FCSS Meeting
- ASHA Meeting
- Library Meeting
- Display Rack

Motion 553/03

Moved by Councillor Ring that the administration put up a display rack for public/community information.

CARRIED

Councillor Connelley

- Kiosk
- Roads & Utilities

Reports –
Mayor's Report

Mayor Barr reported on the following:

- Meetings regarding development & subdivisions
- E-waste Meeting
- Alberta Transportation
- Meeting with new RCMP area representative
- Department Head Meeting

Motion 554/03

Moved by Councillor Karroll to accept Council and Mayor's report.

CARRIED

Reports –
Town Manager's
Report

William Kostiw, Town Manager, provided a "Work in Progress" report which included the following:

- Develop Area Structure Plan & Truck Routes

- Lease agreement with Rimbey Kinsmen for Motor Sports Park
- New land use Bylaw
- Identify all Town Property inclusive of easements and road cut-offs
- Policies & Bylaws
- Truck Water Fill
- Security
- Five Year Business & Work Plan
- Long-term capital project plan
- Water & Sewer Master Plan & Ditch
- Lift Station & Wells
- Rimbey Montessori School
- Tractor Trailer Parking areas for Rimbey
- Condominium Projects
- Street Improvement & other works
- Cemetery Review
- Subdivisions
- Super Net
- Beef Producers and Agriculture Matters
- Grant Programs
- 2004 Budget
- Ambulance, Fire & Disaster Services

Motion 555/03

Moved by Councillor Connelly to accept Town Manager's Report

CARRIED

Calendars

Motion 556/03

Moved by Councillor Jarl to accept scheduled meeting for January 12 at 6:30 p.m.

CARRIED

Information Items

Motion 557/03

Moved by Councillor Connelly that the following items be accepted as information:

- Emergency Management Training Program
- AUMA Milenet Information
- Alberta Infrastructure-FCSS
- Alberta Government News Release
- Rimbey Hospital-Fundraising Event
- Tire Recycling Programs
- CAEP Workshop-Agriculture-Tourism
- Infrastructure Canada-Alberta Program
- Community Christmas Party
- AUMA-Green Power
- Wolf Creek School-Building Arrangements

CARRIED

Recess

Mayor Barr declared the meeting in recess at 8:05 p.m.

Rob Giligan left meeting at 8:15 p.m.

Reconvene

Mayor Barr reconvened the meeting at 8:17 p.m.

Into Camera

Motion 558/03

Moved by Councillor Jarl that the meeting move into camera to discuss the following:

- River Crest Ventures/Do Mar Farms
- Discovery Development
- Developments in Progress
- Legal Matter - Hockey Puck Incident and License Plate Matters.

CARRIED

Out of Camera

Motion 559/03

Moved by Councillor Connelly that the meeting move out of camera at 9:55 p.m.

CARRIED

New Bylaw

Bylaw No. 760/03 in the province of Alberta to authorize the municipal council to close and sell or trade municipal reserve of Lot R1 and Lot R2 of Plan 3687 MC.

Motion 560/03

Moved by Councillor Connolly first reading of Bylaw authorizing the closure and sale/transfer of reserve land

CARRIED

Discovery
DevelopmentMotion 561/03

Moved by Councillor Ring to approve the Development Agreement with Discovery Development Inc. as amended.

CARRIED

Do-Mar
Development
AgreementMotion 562/03

Moved by Councillor Karroll to approve Do Mar/River Crest Development Agreement as presented.

CARRIED UNANIMOUSLY

R.C.M.P. Building

Motion 563/03

Moved by Councillor Connelley that the Town enter into negotiations with the R.C.M.P. on building rent/purchase.

CARRIED

Adjournment

Motion 564/03

Moved by Councillor Karroll that the meeting be adjourned at 10:30 p.m.

CARRIED


MAYOR
TOWN MANAGER

**TOWN OF RIMBEY
TOWN COUNCIL AGENDA**

**AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE
HELD ON TUESDAY, NOVEMBER 17TH, 2003, AT 6:30 P.M. IN THE COUNCIL
CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order &
Record of Attendance**

2. **Minutes**
2.1

3. **Agenda Approval and Additions**

4. **Public Presentations**

5. **Delegations**

6. **Capital & Special Projects**
6.1 Street Improvement Program
6.2 Policing 1-2
6.3 E-Waste Roundup

7. **Development Projects**
7.1 Hwy.20 Service Road
7.2 Street Cleaning Contract
7.3 Flu Vaccine Policy 3-12
7.4 Do-Mar Farms 13-16
7.5 White School Property 17-25
7.6 NE 29-42-2-W5th

8. **Reports**
9.1 Council Reports
9.2 Town Manager's Report 26-33

9. **Information**
9.1 Alberta Government Information Bulletin 34-44
9.2 Notes to Council – October, 2003 45-47
9.3 Disaster Services Course – Ponoka County 48
9.4 Paul Kusch – Re: Rimbey Airport 49
9.5 FCM – Members' Advisory 50

10. **In Camera**

11. **Adjournment**



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, NOVEMBER 17, 2003 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

Call to Order	<p>The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m. with the following in attendance:</p> <p>Mayor Dale Barr Councillor Ray Jarl Councillor Ken Connolley Councillor Anne Ring Councillor David Karroll Town Manager – William S. Kostiw Recording Secretary – Bernice Birtsch</p>
Adoption of Agenda	<p><u>Motion 520/03</u></p> <p>Moved by Councillor Jarl that the agenda be approved as presented.</p> <p>CARRIED</p>
Street Improvement Program	<p>William Kostiw discussed the need to start planning for next years projects and to lobby the Province for an increase of the \$60/capita funding. Mayor Barr reported that the cities funding based on \$.05/litre of gas sales worked out to approximately \$100/Capita. The AUMA is lobbying the Province for all municipalities to get their funding based on \$.05/litre.</p> <p><u>Motion 521/03</u></p> <p>Moved by Councillor Connolley that the Public Works Committee prioritize next years projects.</p> <p>CARRIED</p>
Policing	<p>Mayor Barr informed Council that they were waiting for some options from the RCMP, "K" Division, Client Services and expected to have them in time for the December 8, 2003 Council Meeting. A discussion took place regarding the Public Information Meeting on November 13, 2003.</p> <p><u>Motion 522/03</u></p> <p>Moved by Councillor Ring that the Mayor and Deputy Mayor be authorized to negotiate a staffing & housing agreement with the RCMP "K" Division.</p> <p>CARRIED</p>
E-Waste Roundup	<p>Mayor Barr discussed the success of the E-Waste Roundup. There were 18 pallets of E-Waste collected. A suggestion was made that next year the E-Waste Roundup and the Hazardous Waste Roundup be held the day.</p> <p><u>Motion 523/03</u></p> <p>Moved by Councillor Karroll that letters of appreciation be sent to Shell Canada & Maxus Technology.</p> <p>CARRIED</p>
Hwy.20 Service Road	<p>William Kostiw reported to Council that the Hwy. 20 Service Road will soon be completed, that 2/3 of the gravel has been done and that the road will be open this winter.</p>

Motion 524/03

Moved by Councillor Connolley that safety markers and signage be installed on the Hwy 20 Service Road and 54 Avenue.

CARRIED

Sidewalk Cleaning
Contract

Five proposals were received for sidewalk cleaning and snow removal.

Motion 525/03

Moved by Councillor Jarl that the sidewalk cleaning and snow removal proposals be referred to the Public Works Committee for action.

CARRIED

Flu Vaccine Policy

The Town's lawyers provided comments on the proposed flu vaccine policy. This information was received on November 17, 2003.

Motion 526/03

Moved by Councillor Jarl that the Flu Vaccine Policy be tabled to the December 8, 2003 Council Meeting to enable the committee to review and make a recommendation.

CARRIED

Do-Mar Farms

William Kostiw, Town Manager reported that the Town has signed off on the proposed subdivision by Do-Mar Farms and are working on a revised development agreement.

Motion 527/03

Moved by Councillor Jarl that the Do-Mar Farms development be referred to the In Camera part of the meeting.

CARRIED

White School
Property

William Kostiw, Town Manager provided a report on the White School Property development.

Motion 528/03

Moved by Cr. Karroll that the White School Property development be referred to the In Camera part of the meeting.

CARRIED

NE 29-42-2-W5th

William Kostiw, Town Manager provided a report on the NE 29-42-2-W5th and SE 20-42-2-W5th developments.

Motion 529/03

Moved by Cr. Ring that the NE 29-42-2-W5th and SE 20-42-2-W5th developments be referred to the In Camera part of the meeting.

CARRIED

Council & Town
Manager's Reports

Motion 530/03

Moved by Councillor Karroll that the Council Reports and the Town Manager's Reports be referred to the first Council Meeting of the month and that section 8 of the second Council Meeting of the month shall be for Special Reports.

CARRIED

Information Items

Motion 531/03

Moved by Councillor Jarl that the following items be accepted as information:

- Alberta Government Information Bulletin
- Notes to Council – October, 2003
- Disaster Services Course – Ponoka County
- Paul Kusch – Re: Rimbey Airport
- FCM – Members' Advisory

CARRIED

Motion 532/03

Moved by Councillor Ring that the letter from Paul Kusch be referred to the Airport Commission.

CARRIED

Recess

Mayor Barr declared the meeting in recess at 7:20 p.m.

Rob Gilgan left the meeting at 7:20 p.m.

Reconvene

Mayor Barr reconvened the meeting at 7:30 p.m.

Into Camera

Motion 533/03

Moved by Councillor Karroll that the meeting move into camera at 7:32 p.m. to discuss the following developments:

- Do-Mar Farms
- White School Property
- NE 29-42-2-W5th
- SE 20-42-2-W5th

CARRIED

Out of Camera

Motion 534/03

Moved by Councillor Connolley that the meeting move out of camera at 9:30 p.m.

CARRIED

Motion 535/03

Moved by Councillor Jarl that administration continue to negotiate development agreements with Do-Mar Farms and Discovery Developments to be completed as soon as possible subject to advice from consultants.

CARRIED

Motion 536/03

Moved by Councillor Ring that administration develop a policy for country residential subdivisions for Council's approval.

CARRIED

Adjournment

Motion 537/03

Moved by Councillor Karroll that the meeting be adjourned at 10:330 p.m.

CARRIED

MAYOR

TOWN MANAGER

11/17/03

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON WEDNESDAY, NOVEMBER 12TH, 2003, AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**

2. **Minutes**
 - 2.1 October 14th, 2003 – Regular Council Meeting Minutes 1-9
 - 2.2 October 20th, 2003 – Organizational Meeting Minutes 10-13
 - 2.3 October 22, 2003 – Special Council Meeting Minutes 14

3. **Agenda Approval and Additions**

4. **Public Presentations**
 - 4.1 Presentation to Sgt. Mclsaac

5. **Delegations**

6. **Financial & Department Reports**
 - 6.1 Treasurer's Report 15
 - 6.2 Recreation Services Report 15(a)
 - 6.3 Public Works Maintenance Report

7. **Business Arising from Minutes**
 - 7.1 Flu Vaccine Policy 16-25
 - 7.2 By-Law 758/03 – Financing & Const. of Local Improvements 26-27
 - 7.3 By-Law 755/03 – Control of Dogs 28-32
 - 7.4 River Crest Ventures/Do Mar Farms
 - 7.5 Equipment Sales – Zamboni & Fire Truck
 - 7.6

8. **New Business**
 - 8.1 Prairie Grain Roads Program 33-34
 - 8.2 Battery Recycling Program 35-39
 - 8.3 Red Deer County – Sitting Justice of the Peace 40
 - 8.4 STARS – Calendar Campaign 41
 - 8.5 AUMA – Energy & Gas Aggregation Contracts 42-45
 - 8.6 Christmas Holidays – Office Closure 46
 - 8.7 Energy Consultants 47-54
 - 8.8 ATB Financial – Trailer Revisions 55-56
 - 8.9 Kinsmen Racetrack 57
 - 8.10 Montessori School – Extension Request 58
 - 8.11 Minister of Energy – Gas Rebate Program 59-60
 - 8.12 Well #9 61-63
 - 8.13 Alberta Environment (Water) 64-65
 - 8.14 Rimbey Municipal Library Board Recommendations 65(a)
 - 8.15 F.C.S.S. Funding Agreement - 2004

Form #1-3011

DR

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9. **Reports**
- 9.1 Reports from Council
 - 9.2 Mayor's Report
 - 9.3 Town Manager's Report 66-68
 - 9.4 Emergency Services
 - 9.5 Rimbey Fire & Rescue
10. **Information**
- 10.1 The Rothwell Group 69-70
 - 10.2 Edmonton Journal – Private Highway Project 71-73
 - 10.3 Alberta Seniors – Service Award Nominations 74
 - 10.4 Alberta Health & Wellness 75
 - 10.5 CAEP's Corner 76-77
 - 10.6 CWWA Window on Ottawa 78-79
 - 10.7 Alberta Learning – Commission Final Report 80-83
 - 10.8 Emergency Management Alberta 84-85
 - 10.9 Disaster Plan Updates Meeting Minutes 86-88
11. **Committee of the Whole**
- 11.1 Development Agreements
 - 11.2 Staffing
12. **Adjournment**

DD

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TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
WEDNESDAY, NOVEMBER 12, 2003 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING.**

Call to Order The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m. with the following in attendance.

Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Anne Ring
Councillor David Karroll
Town Manager – William S. Kostiw
Recreation Director – Rick Kreklewich
Recording Secretary – Bernice Birtsch

Minutes Motion 480/03

Moved by Councillor Karroll that the Minutes of the Regular Council Meeting held on October 14, 2003 be approved as presented. CARRIED

Motion 481/03

Moved by Councillor Jarl that the Minutes of the Organizational Meeting held on October 20, 2003 be approved as presented. CARRIED

Motion 482/03

Moved by Councillor Ring that the Minutes of the Special Council Meeting held on October 22, 2003 be approved as presented. CARRIED

Adoption of Agenda Motion 483/03

Moved by Councillor Ring that the agenda be approved as amended. CARRIED

Public Presentation Sgt. Ken Mclsaac joined the meeting at 6:30 p.m. Mayor Dale Barr thanked Sg. Mclsaac on behalf of Council for his years with the Rimbey RCMP detachment and for his contribution to the community by acting as chairman of the Lotteries Board. Mayor Barr presented Sgt. Mclsaac with a plaque in appreciation for his service to Rimbey. Sgt. Mclsaac thanked Council for the plaque and stated he enjoyed his 7 years in Rimbey.

Financial Report Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month of October, 2003.

Motion 484/03

Moved by Councillor Jarl that the Consolidated Financial Statement for October, 2003 be approved as presented. CARRIED

Reports –
Recreation Services Rick Kreklewich, Recreation Director, provided a report on the following:

- Arena Netting
- Arena Update
- Upcoming Events

DB

BO

Motion 485/03

Moved by Councillor Connolley that the Recreation Director's report be accepted as presented.

CARRIED

Public Works Report

Councillor Connolley provided a report on the following:

- Sanding
- Sidewalk Cleaning Tender
- Meeting with Alberta Transportation

Flu Vaccine Policy

Rimbey Emergency Services has provided a draft policy for employees with respect to mandatory influenza immunization. Policy has been sent to the lawyers for comment. Council discussed the issues of the policy.

Motion 486/03

Moved by Councillor Jarl that the Flu Vaccine Policy be tabled to the November 17, 2003 Council Meeting.

CARRIED

By-Law 758/03 – Financing and Construction of Local Improvements

By-Law 758/03 is to authorize the financing and construction of local improvements. The By-Law was given first reading on October 14, 2003.

Motion 487/03

Moved by Councillor Connolley that By-Law 758/03 be given second reading.

CARRIED

Motion 488/03

Moved by Councillor Jarl that By-Law 758/03 be given third and final reading.

CARRIED

By-Law 755/03 – Providing Regulations for the Control of Dogs.

By-Law 755/03 is a By-Law to provide regulations for the control of dogs. William Kostiw, Town Manager, recommended to Council that the By-Law be amended to allow for the grandfathering of up to 4 dogs.

Motion 489/03

Moved by Councillor Ring to accept the recommendation of the Town Manager and that administration amend By-Law 755/03 to allow for the grandfathering of up to 4 dogs.

CARRIED

River Crest Ventures/Do Mar Farms

William Kostiw, Town Manager provided a report on the River Crest Ventures/Do Mar Farms development.

Motion 490/03

Moved by Councillor Connolley to accept the report on the River Crest Ventures/Do Mar Farms development as information and refer to the November 17, 2003 Council Meeting.

CARRIED

Equipment Sales –
Zamboni & Fire
Truck

Council discussed whether or not to sell the old zamboni and the old fire truck.

Motion 491/03

Moved by Councillor Ring that the old zamboni be advertised for sale and Council reserves the right to accept or refuse any or all bids received.

CARRIED

Motion 492/03

Moved by Councillor Karroll that the Town approach the Rimbey Historical Society to see if they would be interested in the old fire truck and if not list for sale.

CARRIED

Rick Kreklewich left the meeting at 7:35 p.m.

Prairie Grain Roads
Program

Mark Wonneck, Chairman of the Agreement Management Committee of the Prairie Grain Roads Program, announced that funding is still available for regional transportation planning activities.

Motion 493/03

Moved by Councillor Connolley that administration apply for grant funding through the Prairie Grain Roads Program for the 46th Avenue extension.

CARRIED

Battery Recycling
Program

The Rechargeable Battery Recycling Corporation has provided information about their rechargeable battery recycling program. They are asking the Town of Rimbey to sign up as a collection site.

Motion 494/03

Moved by Councillor Ring to refer the information from the Rechargeable Battery Recycling Corporation to the recycle committee for further review.

CARRIED

Red Deer County –
Sitting Justice of the
Peace

Reeve Earl R. Kinsella of the Red Deer County is asking the Town of Rimbey to send a letter to the Minister of Justice in support of having a sitting Justice of the Peace.

Motion 495/03

Moved by Councillor Karroll that the Town send letters to the Minister of Justice and to Red Deer County in support of having a sitting Justice of the Peace.

CARRIED

STARS – Calendar
Campaign

The STARS Foundation has informed the Town of Rimbey that they will be in their area commencing on or about November 3, 2003 with their calendar campaign.

Motion 496/03

Moved by Councillor Karroll that administration send a letter to the Minister of Health regarding fundraising in our community.

CARRIED

Handwritten initials

Handwritten initials

AUMA – Energy & Gas Aggregation Contracts	The AUMA is has provided the Town of Rimbey with information on aggregation program benefits. They are informing Municipalities that if they wish to join the aggregation program, they must sign the contract and fax it back to the AUMA by noon, November 13, 2003.
Recess	Mayor Barr declared the meeting in recess at 8:09 p.m.
Reconvene	Mayor Barr reconvened the meeting at 8:15 p.m.
	<u>Motion 497/03</u>
	Moved by Councillor Jarl that the Town sign the contract with the AUMA to join the energy & gas aggregation program and that they increase their volume by 15% over the consumption history.
	CARRIED
Christmas Holidays & Office Closure	<u>Motion 498/03</u>
	Moved by Councillor Connolley that the office be closed for the Christmas holidays on December 25 & 26, 2003 and on January 1, 2004 and to accept the Town Manager's recommendation on Christmas scheduling for staff.
	CARRIED
Energy Consultants	Direct Energy, Pearse Walsh and Associates, Interactive and ATCO Energy Sense provided information on energy management.
	<u>Motion 499/03</u>
	Moved by Councillor Ring that administration get additional information on energy management for the December 8, 2003 council meeting.
	CARRIED
ATB Financial – Trailer Revisions	ATB Financial is requesting approval to install self enclosed washroom facilities and to enclose the existing ramp and stairs with an insulated lean-to structure with lighting and minor heating.
	<u>Motion 500/03</u>
	Moved by Councillor Karroll to authorize administration to enter into an agreement with ATB Financial.
	CARRIED
Kinsmen Racetrack	<u>Motion 501/03</u>
	Moved by Councillor Karroll that the Town enter into a long term lease agreement with the Rimbey Kinsmen for a Motorsports Park on Pt. of the S.E. 33-42-2-W5th.
	CARRIED
Montessori School – Extension Request	The Rimbey Montessori Society has requested an extension or their existing development permit. The Town Manager recommended that a committee be formed to meet with the Montessori Society Board and to discuss the situation with the RCMP and Alberta Transportation.

	<p><u>Motion 502/03</u></p> <p>Moved by Councillor Connolley to appoint Councillor Jarl and Councillor Ring to a committee to meet with the Montessori Society Board.</p> <p>CARRIED</p>
Minister of Energy – Natural Gas Rebate Program	<p>The Honourable Murray Smith, Minister of Energy, announced the new Natural Gas Rebate Program. The program will supply a rebate if the cost of natural gas rises above \$5.50/GJ.</p> <p><u>Motion 503/03</u></p> <p>Moved by Councillor Connolley to accept the announcement of the Natural Gas Rebate Program as information.</p> <p>CARRIED</p>
Well # 9	<p>Omni-McCann Consultants Ltd. has sent the Town information on Well No. 9. They included some background information and an action plan.</p> <p><u>Motion #504/03</u></p> <p>Moved by Councillor Jarl that the Town investigate and budget for well no. 9 in January, 2004.</p> <p>CARRIED</p>
Alberta Environment – Water	<p>Alberta Environment informed the Town of regulation changes regarding the registration for Rimbey's Waterworks System. In the future, the subject facility will be reviewed by Alberta Environment as part of the process of converting the operation of the facility from approval conditions to the new <i>Code of Practice for Waterworks Systems Using High Quality Groundwater</i>.</p> <p><u>Motion 505/03</u></p> <p>Moved by Councillor Connolley that administration take action and contact Alberta Environment.</p> <p>CARRIED</p>
Rimbey Municipal Library Board Recommendations	<p>Katherine Wiebe, Librarian, recommended Council appoint Monika Pachan and Doreen Glanfield to the Library Board and to advise Council that Tracy Jordan has resigned from the Library Board.</p> <p><u>Motion 506/03</u></p> <p>Moved by Councillor Ring to appoint Monika Pachan and Doreen Glanfield to the Library Board and to send a letter of thanks to Tracy Jordan for her work on the Library Board.</p> <p>CARRIED</p>
F.C.S.S. Funding Agreement – 2004	<p>Tim Moorhouse of the Alberta Children's Services presented the F.C.S.S. funding agreement for 2004. To expedite payment, the agreement must be signed and returned by November 21, 2003.</p> <p><u>Motion 507/03</u></p> <p>Moved by Councillor Ring that the Town enter into an agreement with Alberta Children's Services for F.C.S.S. funding in 2004.</p> <p>CARRIED</p>

Reports –
Councillors' Reports

The following reports were provided by Council:

Councillor Jarl

- Rimbey Historical Society

Councillor Ring

- FCSS Meeting
- FCSS Retreat
- Rimoka Meeting
- CASHA workshop in Red Deer

Councillor Karroll

- Fire Dept Meeting
- Fire Commission Meeting
- Rimbey Idol competition

Councillor Connolley

- E-Waste Roundup

Reports –
Mayor's Report

Mayor Barr reported on the following:

- Meetings regarding development & subdivisions
- Meeting with Keen Engineering
- Senior's Housing & Drop In Centre
- Meeting with new RCMP area representative
- Maxus – E-Waste Roundup
- Service Road under construction
- Police Funding Meeting
- Disaster Services Meeting in Ponoka

Motion 508/03

Moved by Councillor Connolley to accept the Councillors' Reports as information.

CARRIED

Motion 509/03

Moved by Councillor Karroll to accept the Mayor's Report as information.

CARRIED

Reports –
Town Manager's
Report

William Kostiw, Town Manager, provided a "Work in Progress" report which included the following:

- Develop Area Structure Plan & Truck Routes
- Lease agreement with Rimbey Kinsmen for Motor Sports Park
- Pool Renovations
- RCMP cost reduction
- New Land Use By-law
- Identify all Town Property inclusive of easements and road cut-offs
- Policies & Bylaws
- Truck Water Fill
- Security
- Five Year Business & Work Plan
- Long-term capital project plan
- Water & Sewer Master Plan & Ditch
- Lift Station & Wells
- Rimbey Montessori School
- Tractor Trailer Parking areas for Rimbey
- White School Property
- Street Improvement & other works
- Cemetery Review
- Subdivisions
- Super Net
- Beef Producers Rally
- Grant Programs
- Staffing, Work Plans for 2004 Budget

	<p><u>Motion 510/03</u></p> <p>Moved by Councillor Jarl that the Town Manager's report be accepted as information.</p> <p>CARRIED</p>
Information Items	<p><u>Motion 511/03</u></p> <p>Moved by Councillor Jarl that the following items be accepted as information:</p> <ul style="list-style-type: none">▪ The Rothwell Group▪ Edmonton Journal – Private Highway Project▪ Alberta Senior's – Service Award Nominations▪ Alberta Health & Wellness▪ CAEP's Corner▪ CWWA Window on Ottawa▪ Alberta Learning – Commission Final Report▪ Emergency Management Alberta▪ Disaster Plan Updates Meeting Minutes <p>CARRIED</p>
Recess	<p>Mayor Barr declared the meeting in recess at 9:40 p.m.</p> <p>Bernice Birtsch & Rob Gilgan left the meeting at 9:40 p.m.</p>
Reconvene	<p>Mayor Barr reconvened the meeting at 9:50 p.m.</p>
Into Camera	<p><u>Motion 512/03</u></p> <p>Moved by Councillor Jarl that the meeting move into camera to discuss the Do-Mar Farms Subdivision application & staffing issues.</p> <p>CARRIED</p>
Out of Camera	<p><u>Motion 513/03</u></p> <p>Moved by Councillor Ring that the meeting move out of camera at 11:00 p.m.</p> <p>CARRIED</p>
Staffing	<p><u>Motion 514/03</u></p> <p>Moved by Councillor Karroll to accept the administration's recommendations on personnel.</p> <p>CARRIED</p>
Do-Mar Farms Subdivision	<p><u>Motion 515/03</u></p> <p>Moved by Councillor Connolley to table the Do-Mar Subdivision request for approval until after the Public Meeting on November 13, 2003.</p> <p>CARRIED</p>
Adjournment	<p>Mayor Barr adjourned the meeting until November 13, 2003 at 7:00 p.m.</p>

Reconvene

Mayor Barr reconvened the meeting on November 13, 2003 at 7:00 p.m. with the following in attendance:

Mayor Dale Barr
 Councillor Ray Jarl
 Councillor Anne Ring
 Councillor Ken Connolley
 Councillor David Karroll
 Town Manager – William Kostiw
 Staff Sgt. Plitz & Constable Bill Coulthard
 Approximately 40 members of the public.

Call to Order

Mayor Barr called the Public Meeting to order at 7:00 p.m.

Do-Mar Farms
Subdivisions

Earl Giebelhaus presented a draft area structure plan and park plan.

Mayor Barr explained the purpose of the Public Meeting was to discuss the following:

- Policing
- Do-Mar Farms development in RimWest
- Highway 20 Service Road
- Other Projects

Public discussions were held regarding the above items.

Adjournment

Mayor Barr adjourned the Public Meeting at 9:45 p.m.

Recess

Mayor Barr declared the meeting in recess at 9:45 p.m.

Reconvene

Mayor Barr reconvened the meeting at 10:00 p.m.

Motion 516/03

Moved by Councillor Connolley to accept the report on RCMP as presented by Mayor Barr.

CARRIED

Motion 517/03

Moved by Councillor Ring to accept the Do-Mar Farms development agreement as per West Central Planning Agency's draft dated November 10, 2003 and to instruct the development officer to sign the subdivision approval.

CARRIED

Motion 518/03

Moved by Councillor Jarl to accept the Mayor's Report on other development as information.

CARRIED

Adjournment

Motion 519/03

Moved by Councillor Karroll that the meeting be adjourned at 10:50 p.m.

CARRIED

MAYOR

TOWN MANAGER

**TOWN OF RIMBEY COUNCIL AGENDA
WEDNESDAY, OCTOBER 22, 2003
SPECIAL MEETING**

Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the Chief Elected Official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A., 2000, Chapter M-26, to waive written notice as noted in Section 194 of the Act for this meeting at 7:00 p.m. on the 22nd day of October, 2003.

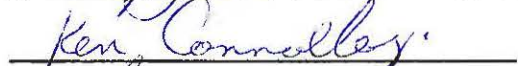
Mayor Dale Barr



Councillor Ray Jarl



Councillor Ken Connolley



Councillor Anne Ring



Councillor David Karroll



Items for Discussion:

1. Do-Mar Farms Ltd. Subdivision
2. Municipal Green Funds
- 3.





TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, OCTOBER 22ND, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by Mayor Dale Barr at 7:00 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Councillor Ken Connolley
Councillor Dave Karroll
Town Manager – William Kostiw

Waiver

Motion 475/03

Moved by Councillor Jarl that the Waiver Notice for Special Meeting be approved as signed.

CARRIED

Earl Giebelhaus, Gordon Davis, and Robert Riddett joined the meeting at 7:00 p.m. A general discussion was held in regards to the Subdivision process and the Land Use By-Law.

Into Camera

Motion 476/03

Moved by Councillor Connolley that the meeting move into camera to discuss the Do-Mar Farms Subdivision application and requests for change.

CARRIED

Earl Giebelhaus, Gordon Davis and Robert Riddett remained present for the in-camera session.

Out of Camera

Motion 477/03

Moved by Councillor Jarl that the meeting move out of camera at 9:00 p.m.

CARRIED

Do-Mar Farms Subdivision

Motion 478/03

Moved by Councillor Karroll that West Central Planning prepare a reply to Do-Mar Farms with regards to the Subdivision.

CARRIED

Adjournment

Motion 479/03

Moved by Councillor Ring that the meeting be adjourned at 10:00 p.m.

CARRIED


MAYOR


TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 20th, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m., with the following in attendance:

Present Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Anne Ring
Councillor David Karroll
Town Manager - William S. Kostiw
Recording Secretary - Laura Moscaluk

Adoption of Agenda Motion 448/03
Moved by Councillor Ring that the agenda be approved.
CARRIED

Nomination Procedure Motion 449/03
Moved by Councillor Ring that voting for the meeting be done with the show of hands.
CARRIED

Motion 450/03
Moved by Councillor Connolley that the Mayor call for the appointment of Committee members.
CARRIED

Nomination of Deputy Mayor Mayor Barr called for nominations for the position of Deputy Mayor.
Councillor Connolley nominated Councillor Jarl.
Mayor Barr called for nominations a second and third time.
Nominations closed.
Mayor Barr declared Councillor Jarl as Deputy Mayor.

Council Meeting Dates Motion 451/03
Moved by Councillor Karroll that effective November 1, 2003, Council Meeting Dates be scheduled as follows:
Every 2nd Monday at 6:30 p.m. - Regular Council Meeting
Every 4th Tuesday at 6:30 p.m. - Regular Council Meeting to deal with Capital Projects and Development
CARRIED

Motion 452/03
Moved by Councillor Connolley that the Regular Council Meeting for November be rescheduled to November 17th, 2003 commencing at 6:30 p.m.
CARRIED

FC-441-37-0

Motion 453/03

Moved by Councillor Jarl that in the event that a Regular Council Meeting should fall on a Holiday, the meeting be rescheduled to the following Tuesday.

CARRIED

Committee Meeting Dates Motion 454/03

Moved by Councillor Ring that the dates for Committee Meetings be scheduled as required.

CARRIED

Agenda Format Motion 455/03

Moved by Councillor Karroll that the Agenda Format for the Regular Council Meetings held on the 2nd Monday of the month remain similar with the Mayor's Report being placed after Council Reports.

CARRIED

Motion 456/03

Moved by Councillor Karroll that the Agenda for the Council Meeting on the 4th Tuesday be similar to the Regular Council Meeting Agenda to deal with Capital Projects and Development issues.

CARRIED

Council Remuneration Motion 457/03

Moved by Councillor Karroll that Policy 155, Council Remuneration, Appendix A, be approved as amended, effective November 1st, 2003.

CARRIED

F.O.I.P. Coordinator Motion 458/03

Moved by Councillor Connolley that William Kostiw be appointed as the Freedom of Information & Protection of Privacy Coordinator.

CARRIED

Finance Committee Motion 459/03

Moved by Councillor Ring that Mayor Barr, Deputy Mayor Jarl, Town Manager William Kostiw and Town Treasurer Bernice Birtsch be appointed as the Finance Committee.

CARRIED

Signing Authorities Motion 460/03

Moved by Councillor Ring that the Finance Committee be appointed as signing authority for the Town, with the stipulation that signatures include one signature from Administration and one signature from Council.

CARRIED

Capital & Major Projects Committee Motion 461/03

Moved by Councillor Ring that all Council members, the Town Manager and Department Heads be appointed to the Capital & Major Projects Committee.

CARRIED

10-20-03

Public Works
CommitteeMotion 462/03

Moved by Councillor Karroll that Councillor Ring, Councillor Connolley, William Kostiw and Vern Browne be appointed as the Public Works Committee, with Councillor Connolley as Chairman.

CARRIED

Assessment &
Taxation
CommitteesMotion 463/03

Moved by Councillor Jarl that the appointments for the Assessment & Taxation Committees be as follows:

Assessment Review Board Committee - Councillor Jarl, Councillor Connolley
and Councillor Ring

Assessment Review Board Clerk - Bernice Birtsch

CARRIED

Planning &
Development
CommitteesMotion 464/03

Moved by Councillor Connolley that the appointments for the Planning & Development Committees be as follows:

Development Appeal Board - Councillor Connolley

Development Appeal Board Secretary - Executive Secretary

Development Officer - William Kostiw

Deputy Development Officer - Olga Stern

Economic & Tax Base Development Committee - All Council

West Central Planning Committee - Mayor Barr

CARRIED

Community
Services
CommitteesMotion 465/03

Moved by Councillor Ring that the appointments for Community Services Committees be as follows:

F.C.S.S. Board - Councillor Ring

Rimoka Foundation Board - Councillor Jarl & Councillor Ring

Library Board - Councillor Ring

Historical Society Board - Councillor Jarl

Chamber of Commerce - Councillor Jarl & Councillor Karroll

Rimbey & District Crime Watch - Councillor Jarl

Recreation Services Committee - Councillor Jarl & Councillor Karroll

Special Events Committee - All Council & William Kostiw

CARRIED

Emergency
Services
CommitteesMotion 466/03

Moved by Councillor Connolley that the appointments for the Emergency Services Committees be as follows:

Fire Commission - Councillor Jarl & Councillor Karroll

Fire & Emergency Services Committee - Councillor Karroll

Disaster Services Committee - All Council with Mayor Barr as Chairman

Director of Disaster Services - Wayne Clark

Deputy Director of Disaster Services - William Kostiw

CARRIED

Airport Commission

Motion 467/03

Moved by Councillor Connolley that Councillor Jarl be appointed to the Airport Commission Committee and the Chief Administrative Officer or designate to be Secretary to the Commission.

CARRIED

Recycling Committee Motion 468/03
 Moved by Councillor Connolley that Mayor Barr and Councillor Jarl be appointed to the Recycling Committee.
 CARRIED

Building Committee Motion 469/03
 Moved by Councillor Connolley that Mayor Barr, Councillor Jarl and William Kostiw be appointed to the Building Committee.
 CARRIED

Website Committee Motion 470/03
 Moved by Councillor Connolley that Mayor Barr and Councillor Connolley be appointed to the Website Committee.
 CARRIED

Cemetery Committee Motion 471/03
 Moved by Councillor Karroll that Councillor Jarl and Councillor Ring be appointed to the Cemetery Committee with Bernice Birtsch acting as Recording Secretary if required.
 CARRIED

Policy Committee Motion 472/03
 Moved by Councillor Jarl that all Council members be appointed to the Policy Committee.
 CARRIED

External Agents Motion 473/03
 Moved by Councillor Karroll that the External Agents be as follows:
 Auditors – Wilde & Company
 Lawyers – Duncan & Craig as the Corporate Lawyers and that additional firms be hired as deemed necessary for specialty projects
 Engineers - be hired as deemed appropriate by Council for projects.
 Inspection Agency - Alberta Permit Pro
 Assessor - Municipal Property Consultants Limited
 CARRIED

Adjournment Motion 474/03
 Moved by Councillor Jarl that the meeting be adjourned at 7:55 p.m.
 CARRIED


 MAYOR


 TOWN MANAGER

Form #73716

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, OCTOBER 14TH, 2003, AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**

2. **Minutes**
 - 2.1 September 8th, 2003 - Regular Council Meeting Minutes 1-8
 - 2.2 September 30th, 2003 - Special Council Meeting Minutes 9

3. **Agenda Approval and Additions**

4. **Public Presentations**

5. **Delegations**

6. **Financial & Department Reports**
 - 6.1 Treasurer's Report 10
 - 6.2 Recreation Services Report
 - 6.3

7. **Business Arising from Minutes**
 - 7.1 By-Law 757/03 - Amending Land Use By-Law 617/94 11-12
 - 7.2 Arena Netting 13
 - 7.3 Projects - Eastview & Highway 20 Service Road
 - 7.4

8. **New Business**
 - 8.1 Amended Operating Budget 14-16
 - 8.2 FCSS - Proposed Budget 17-18
 - 8.3 Zoning Request 19
 - 8.4 Rimbey Historical Society - Donation Request 20
 - 8.5 Flu Vaccine Policy 21-31
 - 8.6 Alberta Energy - Meeting with the Minister 32
 - 8.7 Alberta Municipal Affairs - Municipal Energy First 33-40
 - 8.8 David Thompson Tourist Council - Community Representative 41
 - 8.9 Letter regarding Dog By-law 42-43
 - 8.10 National Week Reduction Week - Proclamation 44-45
 - 8.11 Canadian HIV / AIDS Awareness Week 2003 46-47

9. **Reports**
- 9.1 Mayor's Report
 - 9.2 Reports from Council
 - 9.3 Town Manager's Report 48-50
 - 9.4 Emergency Services 51
 - 9.5 Rimbey Fire & Rescue
10. **Information**
- 10.1 Municipal Government Board – Linear Property Assessment 52-53
 - 10.2 Building Permits Summary 54
 - 10.3 F.C.M. – Call for Resolutions 55-58
 - 10.4 David Thompson Health Region – Mental Illness Awareness Week 59-62
11. **Committee of the Whole**
- 11.1 John Roberts v. Town of Rimbey
 - 11.2 Staff Issues
12. **Adjournment**

PIZ

AO

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 14TH, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Anne Ring
Councillor David Karroll
Town Manager - William S. Kostiw
Municipal Treasurer - Bernice Birtsch
Recreation Director - Rick Kreklewich
Recording Secretary - Laura Moscaluk

Adoption of Agenda

Motion 403/03

Moved by Councillor Karroll that the agenda be approved as amended.

CARRIED

Minutes

Motion 404/03

Moved by Councillor Jarl that the Minutes of the Regular Council Meeting held on September 8th, 2003, be approved as presented.

CARRIED

Motion 405/03

Moved by Councillor Ring that the Minutes of the Special Council Meeting held on September 30th, 2003, be approved as presented.

CARRIED

Financial Report

Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month of September, 2003.

Motion 406/03

Moved by Councillor Jarl that the Consolidated Financial Statement for September, 2003, be approved as presented.

CARRIED

Reports -
Recreation
Services

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

- RV Park
- Orientation Manual
- Phone System Installed
- Halloween Events
- Football Game
- Public Skating
- Baying Buffoons
- Arena Netting

Motion 407/03

Moved by Councillor Karroll that the Recreation Director's report be accepted as presented.

CARRIED



Baying Buffoons
Post-Christmas
Party

The Rimbey Municipal Library is once again sponsoring the Baying Buffoons Dinner Theatre. The group has begun their rehearsals in preparing for the presentation of "Appointment with Death", an Agatha Christie play, which will be held during the month of January. The group is requesting that the Town provide them with free usage of the Community Centre on a weekly basis for their rehearsals. Discussion took place with regards to a possible charge if the booked time was cancelled without notification to Recreation Services.

Motion 408/03

Moved by Councillor Jarl that the Town support the request of the Baying Buffoons Post-Christmas Party and that the Recreation Director be authorized to deal with the rehearsal bookings.

CARRIED

Arena Netting

Discussion took place with regards to arena netting. The requirement has been mandated by the National Hockey League and the Western Hockey League. Although Hockey Alberta has not mandated this requirement, the Rimbey Rock Junior B Hockey Club is asking that Rimbey install the netting as soon as possible for the safety of all fans.

Motion 409/03

Moved by Councillor Jarl that Recreation Services proceed with purchasing the appropriate netting for the Arena for the safety of the public.

CARRIED

Rick Krelewich left the meeting at 7:00 p.m.

Delegation – Earl
Giebelhaus &
Gordon Davis

Earl Giebelhaus & Gordon Davis joined the meeting at 7:00 p.m. to discuss the proposed development of Bareland Condominiums on Plan 74 NY, Block A, which is situated on Pt. of the N.E. 20-42-2-5. Alberta Transportation had refused the subdivision due to the proposed access to the new subdivision. Mr. Giebelhaus and Mr. Davis presented a revised outline plan after discussing different access scenarios with Alberta Transportation.

Due to another commitment Mr. Giebelhaus left the meeting at 7:15 p.m.

Into Camera

Motion 410/03

Moved by Councillor Ring that the meeting move into camera at 7:16 p.m. to continue the development discussion with Mr. Davis.

CARRIED

Rob Gilgan left the meeting at 7:16 p.m.

Out of Camera

Motion 411/03

Moved by Councillor Connolley that the meeting move out of camera at 7:40 p.m.

CARRIED

Mayor Barr thanked Mr. Davis for meeting with Council to present the revised development outline. Mr. Davis was informed that Council would review the proposal with West Central Planning and then contact him.

Mr. Davis left the meeting at 7:42 p.m.

Rob Gilgan joined the meeting at 7:42 p.m.

Public Works
Report

Vern Browne, Public Works Foreman, was not in attendance; however a report was provided on the following:

- Tentative date set for this week for Lagoon discharge
- Fire Hydrant damaged at 51st Street and 50th Avenue – being repaired
- Hydrants have been flushed, drained, serviced and pressure tested
- A new 3 inch flow meter and chlorinator fitting have been installed at the reservoir
- Painted "No Parking" decals in front of the fire hall and at the curb between the no parking signs at the Elementary School
- Working closely with AGTL Construction monitoring first calls and supplying water
- Aqua trenching started flushing sewer lines
- Rick Schmidt has applied to write the Water and Wastewater Level 1 exam
- Lynda Simons completed the Level 1 Water Certification Program
- Tree trimming will be done for displaying Christmas decorations from 50th Avenue north to Town boundary on 51st Street
- Water line leak at 49th Avenue has been repaired
- Back alley from 48th to 49th has been paved for water drainage
- RV park water well has been chlorinated, lines blown and water supply closed down for the winter
- All Town wells will be chlorinated for the fall in October
- Nikirk's have been hauling gravel to the back alleys for Public Works to grade and fill in the potholes.

Motion 412/03

Moved by Councillor Jarl that the Public Works Foreman's report be accepted as presented.

CARRIED

By-Law 757/03 –
Amending Land
Use By-Law 617/94

By-Law 757/03 is to amend Land Use By-Law 617/94 with respect to adding Bareland Condominiums as a discretionary use in the R3 & R4 residential districts and revisions to yard setbacks in all residential districts. The By-Law was given first reading on September 8th, 2003 and a public hearing was held on September 30th, 2003 to permit ratepayers to bring any concerns they may have to the attention of Council. The By-Law was given second reading at that time.

Motion 413/03

Moved by Councillor Connolley that By-Law 757/03, a By-Law to Amend the Land Use By-Law 617/94, be given third and final reading.

CARRIED

Arena Netting

Motion 414/03

Moved by Councillor Ring that Administration forward letters to the County of Ponoka and Rimbey Rock Junior B Hockey Club for financial assistance for the purchase of the arena netting that is required for the safety of the fans.

CARRIED

Projects – Eastview
& Highway 20
Service Road

William Kostiw, Town Manager, gave a brief update on the Eastview Crescent paving project and the construction of the Highway 20 Service Road.

Motion 415/03

Moved by Councillor Jarl that the update on the Eastview Crescent paving project & the Highway 20 Service Road be accepted as information.

CARRIED

DR

- Smoke Stacks William Kostiw briefly discussed the power plant proposal that the Town has received for construction of a plant in Rimbey. Due to the fact that the project is in the initial, negotiation stages the Town is unable to provide information to the public at this time; however, are continuing to work with the company in hopes that the project will come to fruition.
- Motion 416/03
- Moved by Councillor Karroll that the Development Proposal be discussed in camera.
- CARRIED
- Amended Operating Budget Bernice Birtsch, Municipal Treasurer, presented the Amended Operating Budget. The budget has been discussed between Council and the Auditors. The budget is being adjusted as certain grants and expenditures were not known at the time of setting the budget in the Spring.
- Motion 417/03
- Moved by Councillor Jarl that the Amended Operating Budget be adopted.
- CARRIED
- FCSS – Proposed Budget Peggy Makofka, Director, Rimbey Family & Community Support Services, has presented the proposed budget for 2004 for Council's approval.
- Motion 418/03
- Moved by Councillor Jarl that the FCSS proposed Budget be tabled to the Budget meeting later this year.
- CARRIED
- Zoning Request A request has been received from residents asking that a certain property be rezoned from R2 to R1.
- Motion 419/03
- Moved by Councillor Jarl that Administration review the zoning request and take the appropriate action.
- CARRIED
- Rimbey Historical Society – Donation Request The Rimbey Historical Society operates the Tourism Information Booth at the Smithsonian International Truck Museum. The Society is requesting financial assistance from the Town to assist with the administration costs in the amount of \$150.00 per year. The Society is also requesting that the Town provide assistance for 2001 and 2002 as they have neglected to send in a request.
- Motion 420/03
- Moved by Councillor Ring that Administration provide yearly financial assistance to the Rimbey Historical Society in the amount of \$150.00 and also provide funding for 2001-2002 in the amount of \$300.00.
- CARRIED
- Flu Vaccine Policy Rimbey Emergency Services has provided a draft policy for employees with respect to mandatory Influenza Immunization.
- Motion 421/03
- Moved by Councillor Jarl that Councillor Ring and Jarl be appointed as Committee members to review the proposed Flu Vaccine Policy and bring back a recommendation to the next Council meeting.
- CARRIED

Alberta Energy –
Meeting with the
Minister

The Town had requested a meeting with The Honourable Murray Smith during the A.U.M.A. Convention to discuss utility concerns. Due to other commitments the Minister could not accommodate the request, however has advised that we are welcome to meet with him at another time that may be convenient.

Motion 422/03

Moved by Councillor Ring that Administration schedule a meeting with the Minister of Energy to discuss the Town's utility concerns.

CARRIED

Alberta Municipal
Affairs – Municipal
Energy First

The Honourable Guy Boutilier, Minister of Alberta Municipal Affairs, announced the new Municipal Energy Efficiency Assistance Program (ME first). The program will provide interest free loans to municipalities, allowing them to undertake energy efficiency projects such as building/vehicle retrofits, green power and landfill gas recovery / waste reduction programs.

Motion 423/03

Moved by Councillor Karroll that the Town call for proposals for the Municipal Energy Efficiency Assistance Program.

CARRIED

Motion 424/03

Moved by Councillor Conolley that the Town Manager be authorized to attend the Regional Information Session that is being held with regards to the Municipal Energy Efficiency Assistance Program.

CARRIED

David Thompson
Tourist Council –
Community
Representative

The Board of Directors of the David Thompson Tourist Council is asking the Town of Rimbey to appoint a community representative to serve on their Board. The objective of the Board is to ensure good communications on tourism issues between our Association and participating communities.

Motion 425/03

Moved by Councillor Jarl that the request by David Thompson Tourist Council be forwarded to the Rimbey Historical Society to appoint a committee representative if they approve.

CARRIED

Letter regarding
Dog By-Law

By-Law 755/03, a By-Law for the Control of Dogs, was given first reading in July, 2003 and second and final reading in August, 2003. The By-Law, which was advertised to the public, included a revision to the number of dogs that can be housed on a property and revisions to the fees for licenses and violation charges. A few complaints have been received about the By-Law, mostly with concerns of the number of dogs permitted.

Motion 426/03

Moved by Councillor Ring that Administration review and prepare an amendment to By-Law 755/03 in order to grandfather the number of dogs allowed to be housed on a property.

CARRIED

National Week
Reduction Week -
Proclamation

The Recycling Council of Alberta is urging municipalities to proclaim October 20 – 26 as Waste Reduction Week to inspire residents of communities to participate in Waste Reduction Week and to do their part to reduce waste every day.

Motion 427/03

Moved by Councillor Connolley that the Mayor proclaim October 20th – October 26th, 2003 as Waste Reduction Week in Rimbey.

CARRIED

E-Waste Round Up Motion 428/03

Moved by Councillor Karroll that Administration schedule a day in November, 2003 with Maxus Technology Inc. for an E-waste round up to be held in Rimbey.

CARRIED

Canadian HIV /
AIDS Awareness
Week 2003

The Canadian Public Health Association has provided information on their campaign for Canadian HIV / AIDS Awareness Week. The Association is requesting that municipalities proclaim November 24th – December 1st, 2003 Canadian HIV / AIDS Awareness Week and December 1st, 2003 World AIDS Day in Rimbey.

Motion 429/03

Moved by Councillor Karroll that the Mayor proclaim November 24th – December 1st, 2003 as Canadian HIV / AIDS Awareness Week and December 1st, 2003 as World AIDS Day.

CARRIED

By-Law 758/03 –
Financing and
Construction of
Local
Improvements

Motion 430/03

Moved by Councillor Connolley that By-Law 758/03, a By-Law to Authorize the Financing and Construction of Local Improvements be given first reading.

CARRIED

Judging – Rimbey
Idol – Rimbey
Neighborhood
Place

Rimbey Neighborhood Place has scheduled an event "Rimbey Idol". The event is scheduled for November 10, 2003 at 7:00 p.m. They are asking for volunteers from the Town to judge the contestants.

Motion 431/03

Moved by Councillor Jarl that Councillor Karroll be appointed as a Judge for the "Rimbey Idol" event.

CARRIED

Reports -
Mayor's Report

Mayor Barr reported on the following:

- Sustainable Communities Conference
- Meeting with Auditors
- Meeting with B. G. Sixty
- Good Sam Group
- Town Office Grand Opening
- Demolition Derby
- Meetings regarding R.C.M.P.
- A.U.M.A.
- Fire Fighter's Ball – successful
- Street Improvement
- Treasury Branch
- Meeting with David Thompson Health Region
- Recycling Council
- Bergum Service Road

F 0000 017-300-0

Motion 432/03

Moved by Councillor Karroll that the Mayor's Report be accepted as information.

CARRIED

Reports -
Councillors'
Reports

The following reports were provided by Council:

Councillor Karroll

- Destination Rimbey promotion
- Fireman's Ball

Councillor Connolley

- Public Works projects are under control

Councillor Ring

- FCSS Regular Meeting
- FCSS Open House
- Rimoka – Meals on Wheels

Councillor Jarl

- All is well. Projects are being cleaned up for the year

Letter to McIssac

Motion 433/03

Moved by Councillor Karroll that a Letter to Thanks be forwarded to Sgt. Ken McIssac who has been transferred to another RCMP Detachment.

CARRIED

Motion 434/03

Moved by Councillor Connolley that the Councillors' Reports be accepted as information.

CARRIED

Reports -
Town Manager's
Report

William Kostiw, Town Manager, provided a "Work in Progress" report which included the following:

- Develop Area Structure plan and truck routes
- Lease agreement with Rimbey Kinsmen for Motor Sports Park
- Pool Renovation
- RCMP cost reduction
- New Land Use By-Law
- Annexation of Land
- Library / Town Office
- Identify all Town Property inclusive of easements, and road cut-offs
- Policies & By-Laws
- Truck Water Fill
- Security
- Five Year Business and Work Plan
- Long-term Capital Project Plan
- Water & Sewer Master Plan & Ditch
- Lift Station & Wells
- Rimbey Montessori School
- Tractor Trailer Parking areas
- White School Property
- Eastview Development / Paving
- Street Improvement & other works
- Cemetery Review
- Subdivisions
- SuperNet
- Beef Producers Rally
- Grant Programs

Motion 435/03

Moved by Councillor Jarl that the Town Manager's report be accepted as information.

CARRIED

Reports -
Emergency
Services

Motion 436/03

Moved by Councillor Jarl that the Rimbey Emergency Services report be accepted as information.

CARRIED

Rimbey Fire &
Rescue

A report from the Rimbey Fire & Rescue Department was not available.

Information Items

Motion 437/03

Moved by Councillor Jarl that the following items be accepted as information:

- Municipal Government Board – Linear Property Assessment
- Building Permits Summary
- FCM – Call for Resolutions
- David Thompson Health Region – Mental Illness Awareness Week

CARRIED

Recess

Mayor Barr declared the meeting in recess at 9:00 p.m.

Reconvene

Mayor Barr reconvened the meeting at 9:10 p.m.

Into Camera

Motion 438/03

Moved by Councillor Connolley that the meeting move into camera at 9:10 p.m. to discuss development and staff issues.

CARRIED

Out of Camera

Motion 439/03

Moved by Councillor Ring that the meeting move out of camera at 10:00 p.m.

CARRIED

John Roberts v.
Town of Rimbey

William Kostiw, Town Manager, gave an update on the License Plate court case between John Roberts v. Town of Rimbey. The Town is being represented by the Town Solicitors.

Motion 440/03

Moved by Councillor Jarl that the action recommendation by Administration with regards to the John Roberts case be confirmed.

CARRIED

Resignation –
Laura Moscaluk

Motion 441/03

Moved by Councillor Jarl that Laura Moscaluk's resignation as the Executive Assistant be accepted with regret and that Administration advertise and fill the position.

CARRIED

Real Estate Agreement – Discovery Development Inc.

Motion 442/03

Moved by Councillor Ring that the Real Estate Agreement between Discovery Development Inc. and the Town of Rimbey be referred to the Finance Committee for action.

CARRIED

River Crest Ventures – Development Proposal

Motion 443/03

Moved by Councillor Karroll that the Development Proposal as presented by River Crest Ventures on October 14th, 2003, be pursued with West Central Planning and a recommendation be brought to Council.

CARRIED

Rimbey & District Drop-In Centre

Motion 444/03

Moved by Councillor Jarl that the Letter of Understanding between the Town and Rimbey & District Drop-In Centre be approved.

CARRIED

Young Property Access

Motion 445/03

Moved by Councillor Connolley that Administration continue to negotiate for road right of way for the Young and Bush properties for the continuance of 46th Avenue.

CARRIED

Smoke Stack

Motion 446/03

Moved by Councillor Connolley that the Town continue to work with the Power Plant / Ethanol Project coalition to locate a plant in Rimbey.

CARRIED

Adjournment

Motion 447/03

Moved by Councillor Jarl that the meeting adjourn at 10:30 p.m.

CARRIED


MAYOR


TOWN MANAGER

10/14/03 11:30 AM

**TOWN OF RIMBEY COUNCIL AGENDA
TUESDAY, SEPTEMBER 30, 2003
SPECIAL MEETING**

Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the Chief Elected Official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A., 2000, Chapter M-26, to waive written notice as noted in Section 194 of the Act for this meeting at 7:00 p.m. on the 30th day of September, 2003.

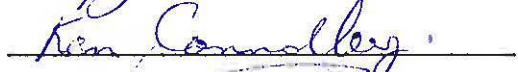
Mayor Dale Barr



Councillor Ray Jarl



Councillor Ken Connolley



Councillor Anne Ring



Councillor David Karroll



Items for Discussion:

- | | |
|-----------------------------------|-----|
| 1. Public Hearing – By-Law 757/03 | 1-2 |
| 2. Aquila – Fees | 3 |
| 3. | |



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL HELD ON TUESDAY, SEPTEMBER 30TH, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by Mayor Dale Barr at 7:00 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Councillor Ken Connolley
Councillor Dave Karroll
Town Manager – William Kostiw

Waiver

Motion 399/03

Moved by Councillor Jarl that the Waiver Notice for Special Meeting be approved as signed.

CARRIED

Public Hearing –
By-Law 757/03

This Public Hearing is being held to discuss proposed By-Law 757/03.

Five public members were in attendance for the Hearing.

The purpose of this By-Law is to amend Land Use By-Law 617/94 to allow for Bareland Condominiums to be permitted as discretionary uses in R3 & R4 districts and to revise yard requirements in all residential areas.

Mayor Barr gave a brief overview of the proposed changes and opened the meeting to comments from the gallery. A brief discussion was held.

Motion 400/03

Moved by Councillor Karroll that By-Law 757/03, as amended, be given second reading.

CARRIED

Aquila - Fees

Due to Aquila's estimated reduction in the Town's share of the distribution tariff, the Town is proposing to increase the access fee to Aquila from 3.5% to 7% based on Aquila's delivery charges, excluding any energy related riders.

Motion 401/03

Moved by Councillor Jarl that the access fee to Aquila be increased from 3.5% to 7% based on Aquila's delivery charges and advertised as required.

CARRIED

Adjournment

Motion 402/03

Moved by Councillor Jarl that the meeting be adjourned at 9:00 p.m.

CARRIED


MAYOR



TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, SEPTEMBER 8TH, 2003, AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Minutes**
 - 2.1 August 11, 2003 Regular Council Meeting Minutes 1-7
3. **Agenda Approval and Additions**
4. **Public Presentations**
5. **Delegations**
6. **Financial & Department Reports**
 - 6.1 Treasurer's Report 8
 - 6.2 Recreation Services Report
 - 6.3 *Public Works Report*
7. **Business Arising from Minutes**
 - 7.1 Subdivision – N.E. 20-42-2-5 Handout
 - 7.2 Development on White School Property 9
 - 7.3 Eastview Crescent
 - 7.4 Land Use By-Law Review
 - 7.5 *Alfred Young*
 - 7.6 *Viks*
8. **New Business**
 - 8.1 Energy Management Cost / Benefit Analysis 10-15
 - 8.2 Offer to Purchase Town Lot 16
 - 8.3 Noise Complaint Letter 17-18
 - 8.4 Proclamation – Canada's Citizenship Week 19-20
 - 8.5 Proclamation – Muscular Dystrophy Awareness Month 21-23
 - 8.6 Canadian Diabetes Association's Residential Campaign 24
 - 8.7 *Fire Department*
 - 8.8 *By-Law 757/03*
 - 8.9 *Appliance Tender*



9. **Reports**
- 9.1 Mayor's Report
 - 9.2 Reports from Council
 - 9.3 Town Manager's Report 25-27
 - 9.4 Emergency Services 28
 - 9.5 Rimbey Fire & Rescue
10. **Information**
- 10.1 Travel Alberta Newsletter 29
 - 10.2 Casino Facility 30-31
 - 10.3 South Saskatchewan River Basin Water Management 32-35
 - 10.4
11. **Committee of the Whole**
- 11.1 *Development Agreement*
 - 11.2 *Employees*
 - 11.3 *Recreation Land.*
12. **Adjournment**

DB
[Signature]

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, SEPTEMBER 8TH, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order	<p>The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m., with the following in attendance:</p> <p>Mayor Dale Barr Councillor Ray Jarl Councillor Ken Connolley Councillor Anne Ring Councillor David Karroll Town Manager - William S. Kostiw Recording Secretary - Laura Moscaluk</p>
Adoption of Agenda	<p><u>Motion 362/03</u></p> <p>Moved by Councillor Karroll that the agenda be approved as amended.</p> <p>CARRIED</p>
Minutes	<p><u>Motion 363/03</u></p> <p>Moved by Councillor Jarl that the Minutes of the Regular Council Meeting held on August 11th, 2003, be approved as presented.</p> <p>CARRIED</p>
Financial Report	<p>Bernice Birtsch, Municipal Treasurer, was not in attendance; however the Consolidated Financial Statement for the month of August, 2003 was provided.</p> <p><u>Motion 364/03</u></p> <p>Moved by Councillor Connolley that the Consolidated Financial Statement for August, 2003, be approved as presented.</p> <p>CARRIED</p>
Reports - Recreation Services	<p>Rick Kreklewich, Recreation Director, was not in attendance; however a report was provided on the following:</p> <ul style="list-style-type: none">• Arena Start-Up• Pool Season Over• Racquetball / Squash Courts Refinished• Fall / Winter Mass Registration• Soccer Team <p><u>Motion 365/03</u></p> <p>Moved by Councillor Karroll that the Recreation Director's report be accepted as presented.</p> <p>CARRIED</p>
Public Works Report	<p>Vern Browne, Public Works Foreman, was not in attendance; however a report was provided on the following:</p> <ul style="list-style-type: none">• Weed spraying map has been compiled. Have mowed where possible to knock down some of the weeds• Crosswalk and curb painting is completed• New wheelchair ramps have been installed• Lagoon discharge on October 14, 2003



- All hydrants will be flushed and serviced in September
- Aqua will flush sewer lines at the end of September as directed by Public Works
- Christmas ornaments will be made at the Town Shop
- Tree trimming north of 50 Avenue on 51st for proper visibility and displaying of Christmas decorations
- Watering birch trees on boulevards and in the parks
- Alleys have been graded, sod cut back and graveled to improve drainage

Motion 366/03

Moved by Councillor Jarl that the Public Works Foreman's report be accepted as presented.

CARRIED

Subdivision – N.E.
20-42-2-5

William Kostiw, Town Manager, gave an update on the proposed subdivision and Bareland Condominium development on the N.E. 20-42-2-5. Several issues need to be resolved such as land ownership, Land Use By-Law amendments; access to the property, draft condominium agreement; reserve lands; & storm water plan. The development does not conform to the current Land Use By-Law and the proposed access to Highway 53 does not conform to the guidelines set by Alberta Transportation.

Motion 367/03

Moved by Councillor Connolley that the update on the proposed subdivision for the development of Bareland Condominiums on the N.E. 20-42-2-5 be accepted as information.

CARRIED

Motion 368/03

Moved by Councillor Ring that all Council members be appointed as Committee members to deal with the reserve land settlement.

CARRIED

Development on
White School
Property

Mayor Dale Barr gave an update on the Senior's Housing Complex being proposed for the White School Property. Discovery Developments Inc. held the Official Sod Turning today with the Honourable Halvar Jonson and many others in attendance. Marketing of the housing units is going well with construction planned to begin October / November, 2003.

Motion 369/03

Moved by Councillor Ring that the update on the Senior's Housing Complex by Discovery Developments Inc. be accepted as information.

CARRIED

Eastview Crescent

William Kostiw gave an update on the paving of Eastview Crescent. Construction for paving is progressing very well. Discussion took place with regards to the possibility of paving driveways up to the property line or only paving 1 metre from the edge of the road. If the driveway paving was extended from the 1 metre mark to the property line residents would be financially responsible for that portion.

Motion 370/03

Moved by Councillor Karroll that the driveway paving issue be referred to the Public Works Committee to determine the distance of driveway pavement that will be economical for all Eastview Crescent residents.

CARRIED




Land Use By-Law Review Motion 371/03
 Moved by Mayor Barr that the Land Use By-Law Review be referred to Item 8.8.
 CARRIED

Alfred Young William Kostiw gave an update on the access to the property owned by Alfred Young. He currently uses the access that is owned by the Agricultural Society. The Society is in the process of fencing the area. Discussion was held with regards to the different possibilities of access to the Young property.
Motion 372/03
 Moved by Councillor Jarl that Administration proceed with entering into negotiations with landowners to have the 46th Avenue access extended directly east to 47th Avenue.
 CARRIED

Vik's Property William Kostiw gave an update on the Vik's reserves for parcels on the S.E. 29-42-2-5.
Motion 373/03
 Moved by Councillor Jarl that the reserves paid for the portion returned to Viks (north westerly point of Plan 822 0779, Block 1, Lot 4A - \$450.00) be reimbursed to William & Winifred Vik.
 CARRIED

Energy Management Cost / Benefit Analysis Pearse Walsh & Associates, Energy Consultants, have provided information on the services they provide in outlining energy management strategies for cost savings to Municipalities. The Company would complete the analysis at a cost of \$200.00 + G.S.T.
Motion 374/03
 Moved by Councillor Ring that The Town proceed with the Study as proposed by Pearse Walsh & Associates.
 CARRIED

Offer to Purchase An offer to purchase the Town lot east of the R.C.M.P. station (5117 – 50th Street) has been received for the sum of \$21,000.00.
Motion 375/03
 Moved by Councillor Connolley that the offer to purchase in the amount of \$21,000.00 be accepted subject to the purchaser being responsible for the installation of utility services to the property.
 CARRIED

Noise Complaint Letter Ken & Vivian Holland have forwarded a letter of complaint regarding the noise that is coming from the dust collector at Maxus Technology. Maxus Technology had been approached earlier about this noise but nothing has been done about it.
Motion 376/03
 Moved by Councillor Karroll that Administration prepare a letter to Maxus Technology regarding the noise.
 CARRIED

- Proclamation –
Canada's
Citizenship Week Motion 377/03
Moved by Councillor Ring that the Mayor proclaim October 13 – 19, 2003 as Canada's Citizenship Week in Rimbey.

CARRIED
- Proclamation –
Muscular Dystrophy
Awareness Month Motion 378/03
Moved by Councillor Jarl that the Mayor proclaim September as Muscular Dystrophy Awareness Month in Rimbey.

CARRIED
- Canadian Diabetes
Association The Canadian Diabetes Association will be conducting a residential campaign across the Region from November 1st to November 15th, 2003. Volunteer canvassers will be knocking on doors in Rimbey during this period. The money raised will be used to promote the health of Albertans through diabetes research, education, service and advocacy.

Motion 379/03
Moved by Councillor Connolley that the update on the Canadian Diabetes Association campaign be accepted as information.

CARRIED
- Fire Department Councillor Karroll gave an update on the Fire Commission meeting held on August 26, 2003. Discussion also took place with regards to the request from the Fire Department for sponsorship. They are requesting that the Councils from the County of Ponoka, the Town of Ponoka and the Town of Rimbey sponsor an award that will be given out to Fire Department Staff. The plaques which will be given out to the Firefighter of the Year, Rookie of the Year and Fire Officer of the Year, will cost approximately \$250.00

Motion 380/03
Moved by Councillor Karroll that the Town of Rimbey sponsor the Fireman of the Year plaque in the amount of \$250.00.

CARRIED
- Recess The Mayor declared the meeting in recess at 7:40 p.m.
- Reconvene The Mayor reconvened the meeting at 7:50 p.m.
- By-Law 757/03 –
Amend Land Use
By-Law 617/94 Council has received a request to amend the Land Use By-Law to allow for the development of Bareland Condominiums and to change building set backs in all Residential Districts. A public hearing will be held at which any person claiming to be affected may ask questions or state their opinion.

Motion 381/03
Moved by Councillor Karroll that the minimum amenities space free of any Development for Bareland Condominiums be set at a minimum of 140 square feet.

CARRIED

Motion 382/03

Moved by Councillor Connolley that By-Law 757/03, a By-Law for the Purpose of Amending Land Use By-Law 617/94, be given first reading as revised.

CARRIED

Public Hearing

Motion 383/03

Moved by Councillor Jarl that the Public Hearing for By-Law 757/03 be scheduled for September 30th, 2003 at 7:00 p.m.

CARRIED

Appliance Tender

Mayor Dale Barr abstained from voting and left the meeting at 9:05 p.m.

Deputy Mayor Jarl acted as Chairman of the meeting, and called for a motion to open the Appliance tenders.

Motion 384/03

Moved by Councillor Ring that the Appliance tenders be opened.

CARRIED

William S. Kostiw, Town Manager, opened the tenders which are recorded as follows:

True Value Hardware	\$ 1850.00 + GST
Barr's Home Furniture	\$ 1489.00 + GST

Motion 385/03

Moved by Councillor Connolley that the Appliance Tender be awarded to the lowest tender.

CARRIED

Recess

Deputy Mayor Jarl declared the meeting in recess at 9:08 p.m.

Rob Gilgan left the meeting at 9:08 p.m.

Reconvene

Mayor Dale Barr joined and reconvened the meeting at 9:15 p.m.

Reports -
Mayor's Report

Mayor Barr reported on the following:

- Wetaskiwin Parade
- Eastview Paving
- Beef Support – Red Deer
- Meeting with Solicitor General - RCMP
- CAEP
- Senior's Campus Ground Breaking

Motion 386/03

Moved by Councillor Karroll that the Mayor's Report be accepted as information.

CARRIED

Reports -
Councillors'
Reports

The following reports were provided by Council:

- Councillor Karroll
- Fire Department meeting




- Councillor Connolley
- Subdivisions

- Councillor Ring
- Meeting with Neighborhood Place
 - Rimoka Foundation
 - Meals on Wheels

- Councillor Jarl
- Nothing to report

Motion 387/03

Moved by Councillor Connolley that the Councillors' Reports be accepted as information.

CARRIED

Reports -
Town Manager's
Report

William Kostiw, Town Manager, provided a "Work in Progress" report which included the following:

- Develop Area Structure plan and truck routes
- Lease agreement with Rimbey Kinsmen for Motor Sports Park
- Pool Renovation
- RCMP cost reduction
- New Land Use By-Law
- Annexation of Land
- Library / Town Office
- Identify all Town Property inclusive of easements, and road cut-offs
- Policies & By-Laws
- Truck Water Fill
- Security
- Five Year Business and Work Plan
- Long-term Capital Project Plan
- Water & Sewer Master Plan & Ditch
- Lift Station & Wells
- Rimbey Montessori School
- Tractor Trailer Parking areas
- White School Property
- Eastview Development / Paving
- Street Improvement & other works
- Cemetery Review
- Subdivisions
- SuperNet
- Beef Producers Rally
- Grant Programs

Motion 388/03

Moved by Councillor Jarl that the Town Manager's report be accepted as information.

CARRIED

Reports -
Emergency
Services

Motion 389/03

Moved by Councillor Jarl that the Rimbey Emergency Services report be accepted as information.

CARRIED

Rimbey Fire &
Rescue

A report from the Rimbey Fire & Rescue Department was not available.

10/11/03/317

Information Items

Motion 390/03

Moved by Councillor Jarl that the following items be accepted as information:

- Travel Alberta Newsletter
- Casino Facility
- South Saskatchewan River Basin Water Management

CARRIED

Into Camera

Motion 391/03

Moved by Councillor Jarl that the meeting move into camera at 9:45 p.m. to discuss development agreements and staff issues.

CARRIED

Out of Camera

Motion 392/03

Moved by Councillor Ring that the meeting move out of camera at 10:15 p.m.

CARRIED

Motion 393/03

Moved by Councillor Karroll that Administration schedule a meeting with West Central Planning to review the Land Use By-Law in November, 2003.

CARRIED

Motion 394/03

Moved by Councillor Jarl that Administration proceed with preparing Development Agreements for River Crest Ventures (Plan 74NY, Block A & Plan 932 2365, Block C) and Discovery Developments Inc. (Plan 618HW, Lot C & Pt. of Lot B).

CARRIED

Motion 395/03

Moved by Councillor Connolley that the Town of Rimbey accept the agreements as presented in regards to the final settlement with past Administrator Brian Irvine.

CARRIED

Motion 396/03

Moved by Councillor Karroll that the Personnel Committee's recommendation in regards to Laura Moscaluk's 1 year performance appraisal be accepted.

CARRIED

Organizational Meeting

Motion 397/03

Moved by Councillor Connolley that the Organizational Meeting be scheduled for October 20, 2003 at 7:00 p.m.

CARRIED

10-11-03 3:00

Adjournment

Motion 398/03

Moved by Councillor Connolley that the meeting adjourn at 10:30 p.m.

CARRIED


MAYOR


TOWN MANAGER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, AUGUST 11TH, 2003, AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**

2. **Minutes**
 - 2.1 July 14th, 2003 Regular Council Meeting Minutes 1-7
 - 2.2 July 24th, 2003 Special Council Meeting Minutes 8-11

3. **Agenda Approval and Additions**

4. **Public Presentations**

5. **Delegations**

6. **Financial & Department Reports**
 - 6.1 Treasurer's Report 12
 - 6.2 Recreation Services Report 13
 - 6.3 *Public Works Report*

7. **Business Arising from Minutes**
 - 7.1 By-Law 755-03 – Control of Dogs 14-18
 - 7.2 Policing 19
 - 7.3 *Water Usage*

8. **New Business**
 - 8.1 By-Law 756-03 - Debenture By-Law – Eastview Crescent Paving 20-24
 - 8.2 Pipeline Right of Way – Conoco 25
 - 8.3 Rimbey Arena Skate Sharpening Contract sep.
 - 8.4 Account Request Write Off 26
 - 8.5 Assessment Review Board Hearing Notes sep.
 - 8.6 *Fire Bar*
 - 8.7 *Fine Revenue*
 - 8.8
 - 8.9
 - 8.10
 - 8.11

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9.	Reports	
	9.1 Mayor's Report	
	9.2 Reports from Council	
	9.3 Town Manager's Report	27-29
	9.4 Emergency Services	30
	9.5 Rimbeby Fire & Rescue	
10.	Information	
	10.1 West Coast Reduction Ltd.	31-35
	10.2 Community Bond	36
	10.3 New Contingency Plan – Health Related Emergencies	37-39
	10.4 Private Practice Therapy	40
	10.5 Canadian Firearms Program	41
	10.6 Alberta Dairy Council	42
11.	Committee of the Whole	
	11.1 Development Agreements	
	11.2 Staff	
12.	Adjournment	

Form 97-3116

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TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, AUGUST 11TH, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ken Conolley
Councillor David Karroll
Town Manager – William S. Kostiw
Public Works Foreman – Vern Browne
Public Works Secretary – Lynda Simons
Recreation Director - Rick Kreklewich
Recording Secretary - Laura Moscaluk

Councillors Jarl and Ring were not in attendance.

Adoption of Agenda

Motion 328/03

Moved by Councillor Karroll that the agenda be approved as amended.

CARRIED

Minutes

Motion 329/03

Moved by Councillor Karroll that the Minutes of the Regular Council Meeting held on July 14th, 2003, be approved as presented.

CARRIED

Motion 330/03

Moved by Councillor Conolley that the Minutes of the Special Council Meeting held on July 24th, 2003 be approved as presented.

CARRIED

Financial Report

Bernice Birtsch, Municipal Treasurer, was not in attendance however the Consolidated Financial Statement for the month of June, 2003 was provided.

Motion 331/03

Moved by Councillor Karroll that the Consolidated Financial Statement for July, 2003, be approved as presented.

CARRIED

Reports -
Recreation
Services

Rick Kreklewich, Recreation Director, provided the following report:

- Hockey Alberta – Western Canadian Junior Championship
- Zamboni
- Pool Shutdown & Arena Startup
- Pool Break in
- RV Park and Swimming Pool Update
- Refinishing Racquetball and Squash Courts
- Programming Update
- Good Sam Club

Motion 332/03

Moved by Councillor Conolley that the Town support the hosting of the Western Canadian Junior "B" Championship by Rimbey Rock and that letters of support be provided.

CARRIED

Motion 333/03

Moved by Councillor Karroll that Administration deal with posting a reward to a maximum of \$500.00 for vandalism.

CARRIED

Motion 334/03

Moved by Councillor Karroll that the Recreation Director's report be accepted as presented.

CARRIED

Public Works
Report

Vern Browne, Public Works Foreman, reported on the following:

- Yearly water test for annual report
- Maintaining cemeteries
- Painting curbs and cross walks
- Upgrading back alleys, removing sod and gravelling where required
- RV park road graveled
- Installed post and chain between Bank of Montreal & Town office
- Prepared a weed spraying map for fall spraying
- Water consumption
- Tree protection
- Wheel chair ramps

Administration has advertised water conservation by asking residents for their cooperation in avoiding the use of sprinklers and hand water only.

Motion 335/03

Moved by Councillor Connolley that the action taken by Administration for water conservation be supported.

CARRIED

Motion 336/03

Moved by Councillor Karroll that Administration and Public Works place rocks around the trees on the boulevard along 50 Street for protection.

CARRIED

Motion 337/03

Moved by Councillor Karroll that the Mayor and Administration prepare a letter to the Minister of Alberta Transportation with regards to ditch maintenance, street sweeping and snow removal on the primary highways in the Town.

CARRIED

Motion 338/03

Moved by Councillor Connolley that the Public Works Foreman's report be accepted as presented.

CARRIED

By-Law 755/03 –
Control of Dogs

By-Law 755/03, a by-law for the Control of Dogs, was given first reading on July 14th, 2003. The new by-law stipulates that residents will only be allowed to have a maximum of two dogs on their property at one time. The effective date that the by-law will come into force is January 1st, 2004 in order to provide residents who own more than two dogs with sufficient notice.




Motion 339/03

Moved by Councillor Karroll that By-Law 755/03, a By-Law to Provide Regulations for the Control of Dogs in the Town, be given second reading.

CARRIED

Motion 340/03

Moved by Councillor Connolley that By-Law 755/03 be given third and final reading.

CARRIED

Policing

Mayor Dale Barr gave an update on the policing issue. The Town definitely wants the R.C.M.P. to stay located in Rimbey and don't have a problem with the R.C.M.P., but a problem with the Province on the billing issue.

Motion 341/03

Moved by Councillor Connolley that the update on the Policing issue be accepted as information.

CARRIED

By-Law 756/03 –
Eastview Paving
Debenture

William Kostiw, Town Manager, gave an update on the Eastview Paving project. A notice of intent had been forwarded to all Eastview Crescent residents for their acceptance of the paving project. Over 65%, which is required by the Municipal Government Act, has voted in favour of the paving, curb and gutter. A couple of the residents had concerns about the paving however are in favour of it to proceed.

Motion 342/03

Moved by Councillor Karroll that due to the high number of votes in favour, the Town proceed with the paving, curb and gutter of Eastview Crescent as per the projected budget.

CARRIED

Motion 343/03

Moved by Councillor Karroll that By-Law 756/03, a By-Law Authorizing Council to Incur an Indebtedness on Behalf of the Town by the Issuance of Debentures for the Purpose of Local Improvements, be given first reading.

CARRIED

Motion 344/03

Moved by Councillor Connolley that By-Law 756/03, be given second reading.

CARRIED

Motion 345/03

Moved by Councillor Karroll that By-Law 756/03 be presented for third reading.

CARRIED

Motion 346/03

Moved by Councillor Connolley that By-Law 756/03 be given third and final reading.

CARRIED

10/11/03

Pipeline Right of Way

ConocoPhillips has provided notification of a Pipeline Right of Way for the installation of a 3" sour oil effluent line from 6-22-42-2-5 to 16-35-42-2-5.

Motion 347/03

Moved by Councillor Connolley that the notification from ConocoPhillips of the Pipeline Right of Way be accepted.

CARRIED

Rimbey Arena Skate Sharpening Contract

Motion 348/03

Moved by Councillor Connolley that the Rimbey Arena Skate Sharpening Contract be tabled to the in-camera session as the contract is in the negotiating stage.

CARRIED

Delinquent Accounts – Write Off

Olga Stern, Assistant Treasurer & Deputy Development Officer, provided a list of delinquent accounts that need write off by Council. The accounts have been forwarded to a collection agency who has replied that the accounts are uncollectable.

Motion 349/03

Moved by Councillor Karroll that the following uncollectable accounts be written off:

Invoice #3018	\$ 228.10
Invoice #1649	\$ 344.20
Invoice #14880-004	\$ 55.58

CARRIED

Assessment Review Board Hearing Notes

The Assessment Review Board hearing was held on Wednesday, July 15, 2003. The following assessment reduction recommendations were accepted by the Assessment Review Board:

- Plan 148BT, Block 10, Lot 10
 - Residential reduction from 99,810 to 70,860
 - Commercial reduction from 284,070 to 201,690
- Plan 3959MC, Block 11, Lot 9
 - Commercial reduction from 423,650 to 379,050
- Plan 4222MC, Block 11, Lot 2, W70'
 - Commercial reduction from 920 to 0
- Plan 4222MC, Block 11, Lot 2, W. Pt. of
 - Commercial reduction from 113,020 to 101,710.

Motion 350/03

Moved by Councillor Connolley that the assessment reductions be approved.

CARRIED

Fire Ban

Discussion was held with regards to a fire ban due to the extreme drought conditions. The County of Ponoka has a fire ban in effect and is asking that Towns in the area follow the same suit. Fires will be allowed in contained burning pits.

Motion 351/03

Moved by Councillor Karroll that Administration, in conjunction with the Fire Department, be authorized to deal with fire bans.

CARRIED

Fine Revenue

William Kostiw informed Council that an agency is wondering if the Town would consider sharing the fine revenue that is received as financial assistance to the agency.

Motion 352/03

Moved by Councillor Karroll that the Fine Revenue received by the Town be allocated to offset policing costs and not be used for any other purposes.

CARRIED

Reports -
Mayor's Report

Mayor Barr reported on the following:

- Senior's housing
- Policing
- Lacombe parade
- Maxus Technology's new warehouse in Calgary
- Land development – subdivision applications & development agreements
- Meeting with Hon. Jonson regarding priorities list
- Contractor for Seniors Campus
- Good Sam Club

Motion 353/03

Moved by Councillor Karroll that the Mayor's Report be accepted as information.

CARRIED

Reports -
Councillors'
Reports

The following reports were provided by Council:

Councillor Karroll

- Fire Department meeting
- Cat By-Law – Bowden
- Street lights – Calgary
- Community bonds

Councillor Connolley

- Nothing to report

Motion 354/03

Moved by Councillor Connolley that the Councillors' Reports be accepted as information.

CARRIED

Reports -
Town Manager's
Report

William Kostiw, Town Manager, provided a "Work in Progress" report which included the following:

- Develop Area Structure plan and truck routes
- Lease agreement with Rimbey Kinsmen for Motor Sports Park
- Pool Renovation
- RCMP cost reduction
- New Land Use-ByLaw
- Annexation of Land
- Library / Town Office
- Identify all Town Property inclusive of easements, and road cut-offs
- Policies & ByLaws
- Truck Water Fill
- Security
- Five Year Business and Work Plan
- Long-term Capital Project Plan
- Water & Sewer Master Plan & Ditch
- Lift Station & Wells
- Rimbey Montessori School
- Tractor Trailer Parking areas




- White School Property
- Eastview Development / Paving
- Street Improvement & other works
- Cemetery Review
- Subdivisions
- SuperNet
- Beef Producers Rally
- Grant Programs

Motion 355/03

Moved by Councillor Connolley that the Town Manager's report be accepted as information.

CARRIED

Reports -
Emergency
Services

Motion 356/03

Moved by Councillor Karroll that the Rimbey Emergency Services report be accepted as information.

CARRIED

Rimbey Fire &
Rescue

A report from the Rimbey Fire & Rescue Department was not available.

Information Items

Motion 357/03

Moved by Councillor Karroll that the following items be accepted as information:

- West Coast Reduction Ltd.
- Community Bond
- New Contingency Plan – Health Related Emergencies
- Private Practice Therapy
- Canadian Firearms Program
- Alberta Dairy Council

CARRIED

Recess

The Mayor declared the meeting in recess at 8:00 p.m.

Reconvene

The Mayor reconvened the meeting at 8:10 p.m.

Into Camera

Motion 358/03

Moved by Councillor Karroll that the meeting move into camera to discuss development agreements and staff issues.

CARRIED

Out of Camera

Motion 359/03

Moved by Councillor Connolley that the meeting move out of camera.

CARRIED

Rimbey Arena
Skate Sharpening
Contract

Motion 360/03

Moved by Councillor Karroll that the Arena Skate Sharpening Contract be approved.

CARRIED

Adjournment

Motion 361/03

Moved by Councillor Connolley that the meeting adjourn at 9:30 p.m.

CARRIED


MAYOR


TOWN MANAGER

**TOWN OF RIMBEY COUNCIL AGENDA
THURSDAY, July 24, 2003
SPECIAL MEETING**

Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as per Resolution 297/03 of the Regular Council Meeting held on July 14th, 2003, for this meeting at 7:00 p.m. on the 24th day of July, 2003.

Mayor Dale Barr



Councillor Ray Jarl



Councillor Ken Connolley



Councillor Anne Ring



Councillor David Karroll



Items for Discussion

1. Land Development
 - a. L. I. Ranches (Earl Giebelhaus) 1-10
 - b. Bergum
 - c. Viks
 - d. Jordons
 - e. Coninx
 - f. Discovery Developments 11-29
 - g. Wolf Creek School Development 30
 - h. Montessori School 31

2. Development Requirements
 - a. Offsite Levies
 - b. Reserves
 - c. Storm Water Control
 - d. Street Lights & Utilities

3. Blindman Youth Action Society 32

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL HELD ON THURSDAY, JULY 24th, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by Mayor Dale Barr at 7:00 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Councillor Ken Connolley
Councillor Dave Karroll
Town Manager – William Kostiw

Waiver

Motion 305/03

Moved by Councillor Jarl that the Waiver Notice for Special Meeting be approved as signed.

CARRIED

L. I. Ranches

Earl and Reuben Giebelhaus joined the meeting at 7:00 p.m. to discuss a Development Agreement for the proposed 20 lot subdivision extension of 45 Street.

Motion 306/03

Moved by Councillor Ring that the issue be tabled for an in camera session.

CARRIED

Bergum

William Kostiw, Town Manager, gave an update on the Bergum subdivision with regards to the service road.

Motion 307/03

Moved by Councillor Jarl that the update of the Bergum Subdivision be accepted as information.

CARRIED

Viks

A general discussion was held with regards to the development of properties on the Vik land.

Motion 308/03

Moved by Councillor Ring that the update on the Vik land developments be accepted as information.

CARRIED

Jordons

Servicing (water, sewer, & storm water) of the Jordan property was discussed.

Motion 309/03

Moved by Councillor Karroll that the issue be referred to the Land Use By-Law discussions with West Central Planning.

CARRIED

Coninx

Discussion took place with regards to the concern of a possible development on the property without a Development Agreement.

Motion 310/03

Moved by Councillor Connolley that Administration review the development concern and bring back a report to Council.

CARRIED

Discovery
Developments

The Real Estate Purchase Contract between the Town of Rimbey and Discovery Developments Inc. was presented.

Motion 311/03

Moved by Councillor Karroll that the Real Estate Purchase Contract with Discovery Developments Inc. be discussed in camera.

CARRIED

Wolf Creek School
Division

The Honourable Ty Lund, Minister of Alberta Infrastructure, has provided approval to Wolf Creek School Division to transfer the following to the Town of Rimbey:

1. All that portion of Block B, Plan 8328 ET, contained within the limits of Plan 032 – containing 0.278 hectares more or less, excepting thereout all mines and minerals.
2. All that portion of Block C, Plan 618HW, contained within the limits of Plan 032 – containing 1.274 hectares more or less, excepting thereout all mines and minerals.

In exchange, the Town of Rimbey will transfer Plan 032 3575, Block 1, Lot 5, containing 1.92 hectares more or less, excepting thereout all mines and minerals to Wolf Creek School Division.

Motion 312/03

Moved by Councillor Connolley that the update on the property transfer between the Town of Rimbey and Wolf Creek School Division be accepted as information.

CARRIED

Montessori School

Ms. Erin Wall joined the meeting at 7:10 p.m. to discuss a parking proposal for the Montessori School.

Motion 313/03

Moved by Councillor Karroll that the proposed parallel parking plan be approved for Montessori School as presented.

CARRIED

Eastview Crescent
- Paving

William Kostiw gave an update on the Survey for the Paving and Curb & Gutter of Eastview Crescent and 45th Street. A survey has been forwarded to the residents with a deadline to provide their vote by August 1, 2003.

Motion 314/03

Moved by Councillor Connolley that the update of the Eastview Crescent Paving issue be accepted as information.

CARRIED

Rimbey Co-op

Administration presented information on the proposed upgrading at Rimbey Co-op.

Motion 315/03

Moved by Councillor Karroll that Administration and Public Works meet with Rimbey Co-op to discuss upgrading.

CARRIED

- ATB Administration presented the plans from ATB to renovate the existing building and locate a temporary site on the parking lot by the Firehall.
Motion 316/03
Moved by Councillor Ring that the renovation and temporary site plan for the Alberta Treasury Branch be accepted as presented. CARRIED
- Offsite Levies There is concern that development costs may require offsite levies.
Motion 317/03
Moved by Councillor Karroll that the offsite levies concern be referred to the General Municipal Plan meeting to be held in the Fall of 2003. CARRIED
- Reserves The management of municipal reserves was discussed.
Motion 318/03
Moved by Councillor Ring that the issue of Municipal Reserves be referred to the General Municipal Plan meeting to be held in the Fall of 2003. CARRIED
- Storm Water Control Storm Water Control was discussed.
Motion 319/03
Moved by Councillor Jarl that Storm Water Control be discussed as part of the Area Structure Plans. CARRIED
- Street Lights & Utilities Extreme costs of electricity and natural gas was raised for discussion.
Motion 320/03
Moved by Councillor Connolley that Street Lights & Utilities be discussed as part of the Development Agreements and A.U.M.A. CARRIED
- Blindman Youth Action Society The Blindman Youth Action Society has been recently established to ensure the development and construction of a Youth Activity Centre and offices for Rimbey Neighborhood Place, as well as other agencies. The Society is requesting letters of support and local financial contributions from Community agencies and individuals.
Motion 321/03
Moved by Councillor Connolley that a letter of support from the Town of Rimbey be forwarded to the Blindman Youth Action Society. CARRIED
- Old Lettering for Town Office Motion 322/03
Moved by Councillor Jarl that the old sign letters from the Town office be salvaged and placed on the west side of the new Town Office / Library Complex to a maximum cost of \$1,600.00. CARRIED

PC-11878.9

Earl and Reuben Giebelhaus left the meeting at 8:35 p.m.

Recess

The Mayor declared the meeting in recess at 8:35 p.m.

Reconvene

The Mayor reconvened the meeting at 8:43 p.m.

Into Camera

Motion 323/03

Moved by Councillor Connolley that the meeting move into camera at 8:45 p.m. to discuss legal matters and development agreements.

CARRIED

Out of Camera

Motion 324/03

Moved by Councillor Karroll that the meeting move out of camera at 10:00.

CARRIED

L. I. Ranches – Earl Giebelhaus

Motion 325/03

Moved by Councillor Jarl that the Town approve the Development Agreement with L. I. Ranches as revised, and that the Development Agreement, once signed by Earl Giebelhaus, be forwarded to the Town Lawyer for approval prior to the Town signing.

CARRIED

Discovery Developments Inc.

Motion 326/03

Moved by Councillor Ring that the Real Estate Purchase Contract between the Town of Rimbey and Discovery Developments Inc. be approved, and that the Real Estate Purchase Contract, once signed by Discovery Developments Inc., be forwarded to the Town Lawyer for approval prior to the Town signing.

CARRIED

Adjournment

Motion 327/03

Moved by Councillor Jarl that the meeting be adjourned at 10:00 p.m.

CARRIED


MAYOR


TOWN MANAGER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JULY 14TH, 2003, AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**

2. **Minutes**
 - 2.1 June 9th, 2003 Regular Council Meeting Minutes 1-6
 - 2.2

3. **Agenda Approval and Additions**

4. **Public Presentations**
 - 4.1 7:00 p.m. – Ian Giebelhaus
 - 4.2 7:05 p.m. – Rimbey Seniors
 - 4.3 7:10 p.m. – Gene Zinyk

5. **Delegations**

6. **Financial & Department Reports**
 - 6.1 Treasurer's Report 7
 - 6.2 Recreation Services Report
 - 6.3

7. **Business Arising from Minutes**
 - 7.1 Rondeel Subdivision 8-11
 - 7.2 Eastview Crescent & 45 Street Paving – Tender
 - 7.3 Senior's Housing

8. **New Business**
 - 8.1 By-Law 755-03 – Control of Dogs 12-15
 - 8.2 Lease Agreement – Rimbey Neighborhood Place
 - 8.3 Resource Road Program (RRP) 16-24
 - 8.4 Grand Opening of Town Office / Time Capsule 25
 - 8.5 Proclamation – Grandparent's Day 26-27
 - 8.6 2006 Alberta Summer Games 28-29
 - 8.7 Strategies for Urban Sustainability – City of Edmonton 30
 - 8.8 Van Oostrum 31
 - 8.9 Alberta Treasury Branch
 - 8.10 *Montessori School*

DB

yo

9.

Reports

- 9.1 Mayor's Report
- 9.2 Reports from Council
- 9.3 Town Manager's Report
- 9.4 Emergency Services
- 9.5 Rimbey Fire & Rescue 32-35

10.

Information

- 10.1 John Roberts 36
- 10.2 Halvar Jonson – Streets Improvement Program Grant 37
- 10.3 Recycling Council of Alberta – Waste Reduction Week 38
- 10.4 Priority Access for Dialing 39-44
- 10.5 *West Nile Virus*

11.

Adjournment

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JULY 14TH, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Anne Ring
Councillor David Karroll
Town Manager – William S. Kostiw
Municipal Treasurer - Bernice Birtsch
Recreation Director - Rick Kreklewich
Recording Secretary - Laura Moscaluk

Adoption of Agenda

Motion 278/03

Moved by Councillor Karroll that the agenda be approved as amended.

CARRIED

Minutes

Motion 279/03

Moved by Councillor Jarl that the Minutes of the Regular Council Meeting held on June 9th, 2003, be approved as presented.

CARRIED

Financial Report

Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month of June, 2003.

Motion 280/03

Moved by Councillor Ring that the Consolidated Financial Statement for June, 2003, be approved as presented.

CARRIED

Reports -
Recreation
Services

Rick Kreklewich, Recreation Director, provided the following verbal report:

- 2006 Summer Games
- Bike Tour
- Facilities running fine
- Pool noise

Motion 281/03

Moved by Councillor Connolley that the Recreation Director's report be accepted as presented.

CARRIED

Rondeel
Subdivision

William Kostiw, Town Manager, gave an update on the Rondeel Subdivision. Bell West Inc. is requesting a Lease Agreement from the Town on the Public Utility Lot to erect an Equipment Shelter to house electronic equipment that supports the fibre optic and wireless communications.

Motion 282/03

Moved by Councillor Jarl that the Town enter into an agreement with Bell West Inc. subject to a Development Agreement being signed.

CARRIED

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Eastview Crescent & 45 Street Paving Tender

William Kostiw gave an update on the paving of Eastview Crescent and 45 Street. At the request of the residents the Town called for tenders for paving. The 2002 price was approximately \$413,000. The 2003 tendered price is \$312,000.

Motion 283/03

Moved by Councillor Karroll that Administration proceed to forward a survey to the Eastview Crescent residents with regards to paving the Crescent, with a two week deadline for response.

CARRIED

Senior's Housing

William Kostiw advised that Discovery Developments was present to discuss the proposed development of the Senior's Housing project on the White School property. However, William Kostiw recommended that the issue be tabled until the delegation presenting the petition had the opportunity to speak to Council.

Motion 284/03

Moved by Ken Connolley that the Senior's Housing issue be tabled to a later time on the Agenda.

CARRIED

By-Law 755/03 – Control of Dogs

A new By-Law has been developed for the Control of Dogs. The new by-law stipulates that residents will only be allowed to have a maximum of two dogs on their property at one time. The effective date that the by-law will come into force will most likely be set for January of 2004 in order to provide residents who own more than two dogs with sufficient notice. An advertisement will be included in the Rimbey 1/2 page informing residents they may review the by-law at the Town Office.

Motion 285/03

Moved by Councillor Jarl that By-Law 755/03, a By-Law to Provide Regulations for the Control of Dogs in the Town, be given first reading.

CARRIED

Lease Agreement – Rimbey Neighborhood Place

A Lease Agreement has been developed between the Town and Rimbey Neighborhood Place for the organization to rent the building located at 4902 – 51 Avenue (Old Scout Hall). The Lease will be in effect until the new premises are available.

Motion 286/03

Moved by Councillor Ring that the Lease Agreement between the Town of Rimbey and Rimbey Neighborhood Place be approved.

CARRIED

Resource Road Program

Alberta Transportation has provided information on the new three year Resource Road Program (RRP). The program will provide \$17 million per year for 2003/04, 2004/05, and 2005/06. The intent is to assist with the movement of goods and people associated with new or expanded value-added processing facilities, resource and other industries, intensified livestock operations and high through-put grain elevators which began operations or were expanded in 2001 or later.

Motion 287/03

Moved by Councillor Karroll that the Resource Road Program be referred to the Public Works Committee for review.

CARRIED

DB

Grand Opening of
the Town Office /
Time Capsule

A date has to be set for the Grand Opening of the newly renovated Town Office / Library Complex.

Motion 288/03

Moved by Councillor Jarl that the Grand Opening for the Town Office be set for Thursday, September 18th, 2003.

CARRIED

Delegation – Ian
Giebelhaus -
Petition

Approximately 18 public members were in attendance of the Council meeting.

Ian Giebelhaus informed Council that the Petition "**to desist from the planning and the developing of residential property on the park area commonly known as the Whyte School Area**" was delivered to the Town office that morning. He stated that 378 names were on the petition and they could not possibly canvas the entire Town. Mr. Giebelhaus stated that the Town did not consult the people in Town properly about the development and the White School Property was a poor choice. They don't want the Town to take anything away from the kids. There should not be any residential housing on the White School Property.

Mayor Barr informed the delegation that on receipt of the Petition an evaluation was done and information was gathered. Discussions with a few of the people who had signed the petition revealed the fact that they were not aware of all the information. When told additional information about the project and the land exchange they had changed their minds to be positive with the development on the White School Site. The Mayor informed those in attendance that a study had been done months ago to determine sites that would be favourable for a Senior's Housing Project. Three sites were determined which included the White School Property, Giebelhaus property and the Bergum property. An information package was provided to the delegation which consisted of the following:

- a Town of Rimbey Map outlining the parks and recreational areas
- a map outlining the White School Property and the running track
- a plan of the Senior's Housing project
- a financial breakdown of the Property Exchange
- newspaper articles outlining to residents that the White School property was being considered for the development
- 5 issues of the Town's ½ page requesting proposals for the White School Property by a certain date that was even extended for receiving submissions.
- A copy of the January 13, 2003 Council Minutes to outline the motion that was carried to award the White School Property to Discovery Developments Inc. subject to a satisfactory Development Agreement being drawn up between the two parties.

Mayor Barr also advised that discussions have been held with Wolf Creek School Division regarding the land exchange which will allocate 4.955 acres west of the school for a running track and tennis courts at the School Division's expense. The Town's solicitor has confirmed that the Petition is not sufficient because it was not filed within the sixty day time period from the day the motion for approval was passed in January 13, 2003.

Some comments from the delegation were as follows: (not quoted)

- the development on the White School property is a good idea
- there is nothing wrong with it at all
- a Senior's project is way overdue
- communication was not complete. When signing the petition I didn't realize we would still have the basketball & tennis courts. It's a good deal in my books now.
- Location is important. Don't put us in the boondocks. I want a location where I can walk downtown.
- Petitions don't mean a thing unless signed
- Comment directed to Mr. Giebelhaus – where do you want the seniors to go. Seniors are important to the community. It was the senior citizens who built the hall and built the community centre
- The school site is where the teens meet. The site is visible and a secure location.

A large majority of those in attendance were in favor of the Senior's Housing Project proceeding on the White School Property. A few of the members in attendance also admitted that they had signed the petition but after hearing the additional information at this meeting they have now changed their minds and support the project.

Mayor Dale Barr thanked Mr. Giebelhaus for his efforts.

The delegation left the meeting at 7:50 p.m.

Motion 289/03

Moved by Councillor Connolley that the petition be recorded as being received.

CARRIED

Recess

The Mayor declared the meeting in recess at 7:50 p.m. The delegation and Bernice Birtsch left the meeting at 7:50 p.m.

Reconvene

The Mayor reconvened the meeting at 8:10 p.m.

Senior's Housing

Motion 290/03

Moved by Councillor Ring that based on the merit of the proposed White School Property Site and the large population in favor of the project, the Town proceed with the Senior's Housing Project with Discovery Development Inc.

CARRIED

Proclamation – Grandparent's Day

The Alberta Council on Aging, with the support of the Ministry of Alberta Seniors, are asking that communities proclaim September 7, 2003 as Grandparents Day.

Motion 291/03

Moved by Councillor Jarl that the Mayor sign the Proclamation stating that September 7th, 2003 be declared Grandparent's Day in the Town of Rimbey.

CARRIED

2006 Alberta Summer Games

The Minister of Community Development is inviting communities to submit bids for the right to host the 2006 Alberta Summer Games. There will be approximately 2800 athletes, coaches and technical officials from all regions of the Province. The community that is awarded the Summer Games will have two years to plan the event and will receive base financial support to cover operational, cultural, and legacy aspects of the Games.

Motion 292/03

Moved by Councillor Karroll that the Recreation Director proceed with inquiring into the possibility of teaming up with surrounding communities to prepare a submission for hosting the 2006 Alberta Summer Games.

CARRIED

Strategies for Urban Sustainability – City of Edmonton

The City of Edmonton is sponsoring a Conference, "Strategies for Urban Sustainability" together with the City of Calgary, Alberta Municipal Affairs, Western Economic Diversification and the TD Bank. The goals of the conference are to increase awareness about the challenges faced by large urban centers, to provide insight to a range of innovative tools that can be used to improve sustainability of urban centers, and to provide information on the coordinated approach to urban sustainability.

February 2003

Motion 293/03

Moved by Councillor Jarl that Mayor Barr and Deputy Mayor Jarl be authorized to attend the Strategies for Urban Sustainability Conference scheduled for September 9 & 10, 2003 in Edmonton, Alberta.

CARRIED

Van Oostrum

William Kostiw gave an update on the Van Oostrum subdivision. Access to the property is of concern to the Town.

Motion 294/03

Moved by Councillor Karroll that the Town approach Alberta Transportation about access options that are available to the Van Oostrum property.

CARRIED

Alberta Treasury Branch

William Kostiw gave an update on the retrofit plan of the Alberta Treasury Branch. Once the final plan is completed, further information will be provided to Council.

Motion 295/03

Moved by Councillor Jarl that the update on the Alberta Treasury Branch be accepted as information.

CARRIED

Montessori School

Representatives of Montessori School are still dealing with the parking issue at the site. This issue and other developments will need to be reviewed further by Council and Administration.

Motion 296/03

Moved by Councillor Jarl that the parking issue of Montessori School be tabled for further information.

CARRIED

Planning Meeting

Motion 297/03

Moved by Councillor Connolley that a Land Development Meeting be scheduled for July 24th, 2003 at 7:00 p.m.

CARRIED

Reports - Mayor's Report

Mayor Barr reported on the following:

- CAEP general meeting
- Discussions held on ambulance boundaries
- Community Savings grand opening
- R.C.M.P.
- Senior's housing
- Treasury Branch Beef on a Bun
- Senior's Drop In Centre

Motion 298/03

Moved by Councillor Jarl that the Mayor's Report be accepted as information.

CARRIED

Form 107 (3-16)

Reports -
Councillors'
Reports

The following reports were provided by Council:

Councillor Jarl

- Nothing to report

Councillor Ring

- Vitalize Conference
- FCSS meeting
- Rimoka Foundation
- Blindman Youth Action Society meeting
- Food Bank

Councillor Karroll

- Nothing to report

Councillor Connolley

- Nothing to report

Motion 299/03

Moved by Councillor Connolley that the Councillors' Reports be accepted as information.

CARRIED

Reports -
Town Manager's
Report

William Kostiw, Town Manager, provided a "Work in Progress" report which included the following:

- Develop Area Structure plan and truck routes
- Lease agreement with Rimbey Kinsmen for Motor Sports Park
- Pool Renovation
- RCMP cost reduction
- New Land Use-ByLaw
- Annexation of Land
- Library / Town Office
- Identify all Town Property inclusive of easements, and road cut-offs
- Policies & ByLaws
- Truck Water Fill
- Security
- Five Year Business and Work Plan
- Long-term Capital Project Plan
- Water & Sewer Master Plan & Ditch
- Lift Station & Wells
- Rimbey Montessori School
- Tractor Trailer Parking areas
- White School Property
- Eastview Development / Paving
- Street Improvement & other works
- Cemetery Review
- Subdivisions
- SuperNet
- Beef Producers Rally
- Grant Programs

Motion 300/03

Moved by Councillor Ring that the designated areas for Tractor Trailer Parking be posted.

CARRIED

Motion 301/03

Moved by Councillor Jarl that the Town Manager's report be accepted as information.

CARRIED

Reports -
Emergency
Services

There was no Report available from the Emergency Services Department.

Rimbey Fire &
Rescue

Motion 302/03

Moved by Councillor Karroll that the Rimbey Fire & Rescue reports be accepted as information.

CARRIED

Information Items

Motion 303/03

Moved by Councillor Jarl that the following items be accepted as information:

- John Roberts
- Halvar Jonson – Streets Improvement Program Grant
- Recycling Council of Alberta – Waste Reduction Week
- Priority Access for Dialing
- West Nile Virus News Release

CARRIED

Adjournment

Motion 304/03

Moved by Councillor Jarl that the meeting adjourn at 9:10 p.m.

CARRIED



MAYOR



TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JUNE 9TH, 2003, AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**

2. **Minutes**
 - 2.1 May 12th, 2003 Public Hearing Meeting Minutes 1-2
 - 2.2 May 12th, 2003 Regular Council Meeting Minutes 3-12
 - 2.3

3. **Agenda Approval and Additions**

4. **Public Presentations**
 - 4.1 6:45 p.m. – AMEC
 - 4.2 7:00 p.m. – Montessori School
 - 4.3 7:30 p.m. – Old Arena Renovation Committee

5. **Delegations**

6. **Financial & Department Reports**
 - 6.1 Treasurer's Report 13
 - 6.2 Recreation Services Report
 - 6.3

7. **Business Arising from Minutes**
 - 7.1 Cemetery Charge Summary 14
 - 7.2 By-Law 747/03 – Amend Rates for Cemetery Use 15-16
 - 7.3 By-Law 753/03 – Establish a Fee Structure for Providing Information 17-19
 - 7.4 Catering & Concession Tenders
 - 7.5 Transfer Station Proposals
 - 7.6 Water Tower sep.

8. **New Business**
 - 8.1 Assessment Review Board 20
 - 8.2 Tax Rebates sep.
 - 8.3 Drader Crescent Street Numbering 21
 - 8.4 Economic Developers Association of Alberta – 2004 Spring Session 22
 - 8.5 Role of Special Constables 23-25
 - 8.6 Northern Community Conference 26-29
 - 8.7 Energize Workshop – Alberta Community Development 30-35





9. **Reports**

- 9.1 Mayor's Report
- 9.2 Reports from Council
- 9.3 Town Manager's Report
- 9.4 Emergency Services
- 9.5 Rimbey Fire & Rescue

10. **Information**

- 10.1 Federation of Canadian Municipalities – Clean Air Day 36-37
- 10.2 Realignment of Boundaries - A.U.M.A. 38-40
- 10.3 Extension of MDP into Annexed Lands 41-46
- 10.4 First Nation Casino Facility 47-50
- 10.5
- 10.6

11. **Adjournment**

DB

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TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, JUNE 9TH, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by the Mayor, Dale Barr, at 6:40 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Anne Ring
Councillor David Karroll
Town Manager – William S. Kostiw
Municipal Treasurer - Bernice Birtsch
Recreation Director - Rick Kreklewich
Recording Secretary - Laura Moscaluk

Adoption of Agenda

Motion 250/03

Moved by Councillor Jarl that the agenda be approved as amended.

CARRIED

Minutes

Motion 251/03

Moved by Councillor Jarl that the Minutes of the Public Hearing held on May 12th, 2003, be approved as presented.

CARRIED

Motion 252/03

Moved by Councillor Karroll that the Minutes of the Regular Council Meeting held on May 12th, 2003, be approved as amended.

CARRIED

Delegation – AMEC Engineering

Mr. Garry Headrick and Mr. Alex Nagy of AMEC joined the meeting at 6:45 p.m. They provided a presentation on their Company, which provides engineering and project management services to clients.

The delegation thanked Council for taking time to meet with them. Council thanked them for attending. The delegation left the meeting at 7:00 p.m.

Delegation – Montessori School

Heini Hehli and Holly Trenson, representatives for the Montessori School joined the meeting at 7:00 p.m. The delegation provided a drawing of their new proposal for solving the parking problem they are experiencing at the School. The proposal is to create parking stalls on a portion of the Lions Park by utilizing a 15 foot wide area on the north end of the Park.

Council informed the delegation that they must discuss their proposal with the Lions Club to show that the parking stalls will be a benefit for the Park and for endorsement of the Lions Club members.

The delegation thanked Council for taking the time to meet with them. Council thanked the delegation for their presentation and the delegation left the meeting at 7:20 p.m.

Delegation – Old
Arena Building
Committee

Ms. Janet Stout joined the meeting at 7:20 p.m. to discuss the old arena building. Neighborhood Place had originally wanted to renovate the old arena building for their organization; however, the building committee has decided to demolish the structure and construct a new facility. The organization is asking the Town for dedication of the site and permission to proceed with construction of the building.

Motion 253/03

Moved by Councillor Ring that the Town accept the concept of Neighborhood Place with regards to the demolition of the old arena building and construction of a new building as per their building plan dated April 9, 2003.

CARRIED

Ms. Janet Stout thanked Council for their time and left the meeting at 7:35 p.m.

Financial Report

Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month of May, 2003, and informed Council that the Tax Notices for 2003 were mailed to ratepayers on May 26th, 2003.

Motion 254/03

Moved by Councillor Jarl that the Consolidated Financial Statement for May, 2003, be approved as presented.

CARRIED

Catering &
Concession
Tenders

Motion 255/03

Moved by Councillor Jarl that the Catering and Concession Tenders be referred to the Recreation Committee for implementation and awarding.

CARRIED

Reports -
Recreation
Services

Rick Kreklewich, Recreation Director, provided the following report:

- Swimming Pool is in operation and running well
- Have not hired a maintenance worker yet
- Zamboni funding

Motion 256/03

Moved by Councillor Karroll that the Recreation Director's report be accepted as presented.

CARRIED

Rick Kreklewich left the meeting at 7:45 p.m.

Cemetery Charge
Summary

Bernice Birtsch provided a summary of cemetery charges from municipalities around the area.

Councillors Jarl and Ring volunteered to be Committee members to review the summary to set appropriate charges.

By-Law 747/03 –
Rates Charged for
Cemetery Use

Motion 257/03

Moved by Councillor Jarl that By-Law 747/03, a By-Law to Amend Rates Charged for Cemetery Use, be tabled to the next regular Council Meeting for Committee Review.

CARRIED

DR

JO

By-Law 753/03 – Fee Structure to Provide Information, Goods or Services

By-Law 753/03, a By-Law to Establish a Fee Structure to Provide Information, Goods or Services to the Public, was given 1st and 2nd readings on May 12th, 2003.

Motion 258/03

Moved by Councillor Jarl that By-Law 753/03, be given third and final reading.

CARRIED

Transfer Station Proposals

Motion 259/03

Moved by Councillor Connolley that the Tenders for the Operation of the Transfer and Compost Stations be opened and referred to the Public Works Committee for review.

CARRIED

William Kostiw, Town Manager, opened the tenders. Tenders were received from Denesoline Waste Management, Nikirk Bros. Contracting Ltd., and R. J. Smith Contracting.

Water Tower

At the Council meeting on May 20th, 2003, a motion to remove the Water Tower for a maximum cost of \$30,000 was defeated. A new proposal for the removal of the Tower has been received.

Motion 260/03

Moved by Councillor Karroll that the proposal for the removal of the Water Tower be accepted as information.

CARRIED

Assessment Review Board

Motion 261/03

Moved by Councillor Jarl that the Assessment Review Board Hearing be scheduled for July 15, 2003 at 10:00 a.m. at the Town Office.

CARRIED

Motion 262/03

Moved by Councillor Ring that Bernice Birtsch be appointed as the Assessment Review Board Clerk.

CARRIED

Tax Rebates

Bernice Birtsch provided Council with a list of accounts that qualify for the Tax Rebates on Renovations and New Construction.

Motion 263/03

Moved by Councillor Jarl that the Tax Rebates be approved as per the Tax Rebate By-Laws.

CARRIED

DB

W

Drader Crescent
Street Numbering

West Central Planning has provided three options for the Numbering Extension of Drader Crescent which is located at Plan 032 2094, Block 7, Lot 10A.

Motion 264/03

Moved by Councillor Ring that the new Street at Plan 032 2094, Block 7, Lot 10A, continue with the name of Drader Crescent.

CARRIED

Motion 265/03

Moved by Councillor Ring that the Numbering System for Plan 032 2094, Block 7, Lot 10A, be continued in a numeric sequence with Drader Crescent.

CARRIED

Economic
Developers
Association of
Alberta

The Town of Rimbey has been selected to host the 2004 Spring Session of the Economic Developer's Association of Alberta.

Motion 266/03

Moved by Councillor Karroll that the Town endorse the hosting of the 2004 Spring Session of the Economic Developer's Association in Rimbey.

CARRIED

Role of Special
Constables

Alberta Solicitor General has released a News Release on the Role of Special Constables on Primary Highways. The policy allows communities and municipal districts to use special constables to enforce traffic safety, provided it is done in conjunction with the local police service under an approved traffic safety plan.

Motion 267/03

Moved by Councillor Connolley that the update on the Role of Special Constables on Primary Highways be accepted as information.

CARRIED

Northern
Community
Conference

The Northern Community Conference has been scheduled for June 20th – 21st, 2003 at Fairview.

Motion 268/03

Moved by Councillor Jarl that the update on the Northern Community Conference be accepted as information.

CARRIED

Energize Workshop

Alberta Community Development is jointly sponsoring the Energize Workshop with the Alberta Sport, Recreation, Parks & Wildlife Foundation and the Alberta Recreation and Parks Association. The Workshop is scheduled for October 23rd – 25th, 2003 at Medicine Hat.

Motion 269/03

Moved by Councillor Connolley that the update on the Energize Workshop be accepted as information.

CARRIED

DB

to

Reports -
Mayor's Report

Mayor Barr reported on the following:

- Moving of Town Office
- Attended Finance Meeting
- Household Hazardous Waste Round-Up
- Seniors Drop In Centre Project
- Subdivisions are going well

Motion 270/03

Moved by Councillor Jarl that the Mayor's Report be accepted as information.

CARRIED

Reports -
Councillors'
Reports

The following reports were provided by Council:

Councillor Jarl

- Paskapoo Park – Window Incident

Councillor Ring

- Rimoka Foundation
- F.C.S.S. Meeting
- Swimming Pool Meeting

Councillor Karroll

- Fire Meeting
- Fire Hall Expansion
- Attracting developer into Town
- Special events meeting
- Swimming Pool presentation

Councillor Connolley

- Nothing new to report

Motion 271/03

Moved by Councillor Jarl that Administration prepare a Reward Policy for determining the appropriate reward for citizens reporting incidents causing damage to Town property for the next regular Council

CARRIED

Motion 272/03

Moved by Councillor Connolley that the Councillors' Reports be accepted as information.

CARRIED

Reports -
Town Manager's
Report

William Kostiw, Town Manager, did not provide a written report but commented on Realignment of Boundaries to Re-create a Central Alberta Region on the AUMA Board and the Extension of the Municipal Development Plan into Annexed Lands.

Motion 273/03

Moved by Councillor Jarl that the Town Manager's report be accepted as information.

CARRIED

Reports -
Emergency

There was no Report available for the Emergency Services Department.

CR

[Signature]

Rimbey Fire & Rescue

There was no Report available for Rimbey Fire & Rescue.

Information Items

Motion 274/03

Moved by Councillor Jarl that the following items be accepted as information:

- Federation of Canadian Municipalities – Clean Air Day
- Realignment of Boundaries – A.U.M.A.
- Extension of MDP into Annexed Lands
- First Nation Casino Facility

CARRIED

Municipal Sponsorship Grant

Motion 275/03

Moved by Councillor Jarl that the Town of Rimbey agree to allocate 100% of its Municipal Sponsorship Grant for 2003 to the County of Ponoka towards their Library Expansion Project.

CARRIED

Letter from Mr. Mugford

Motion 276/03

Moved by Councilor Connolley that the Town's Lawyer be instructed to counter offer Mr. Mugford's offer that the Town will not pay any further compensation but would waive the Health Benefit Costs subject to Mr. Irving signing a complete Release.

CARRIED

Adjournment


Motion 277/03

Moved by Councillor Jarl that the meeting adjourn at 10:00 p.m.

CARRIED



MAYOR



TOWN MANAGER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, MAY 12TH, 2003, AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**

2. **Minutes**
 - 2.1 April 2nd, 2003 Special Council Meeting Page 1-3
 - 2.2 April 14th, 2003 Regular Council Meeting 4-13
 - 2.3 April 23rd, 2003 Special Council Meeting 14-15

3. **Agenda Approval and Additions**

4. **Public Presentations**
 - 4.1 7:00 p.m. Enid Cartier - Petition of Proposed Dog Kennel Development

5. **Delegations**

6. **Financial & Department Reports**
 - 6.1 Treasurer's Report 16
 - 6.2 Recreation Services Report 17-18
 - 6.3

7. **Business Arising from Minutes**
 - 7.1
 - 7.2
 - 7.3
 - 7.4

8. **New Business**
 - 8.1 By-Law 752/03 - Millrate By-Law 19
 - 8.2 2003 Budget 20-21
 - 8.3 Education Property Tax Requisition 22-33
 - 8.4 Rimoka Seniors Foundation Requisition 34
 - 8.5 By-Law 753/03 – Establishing Fee Structure 35-40
 - 8.6 WCPA Board Representation 41-42
 - 8.7 Rimbey Art Club Agreement 43-44
 - 8.8 Regional Crime Prevention Initiative Workshop 45
 - 8.9 Beatty Heritage House Society 46
 - 8.10 A.U.M.A. – Community Representative - Telus Communications 47-48
 - 8.11 Rimbey Fire & Rescue – Fire Fighter's Ball 49
 - 8.12 Initiative to Promote Fairness in Payment for Police Services 50-52
 - 8.13 A.U.M.A. – Policing Review 53-55
 - 8.14 Brain Injury Awareness Week 56-57
 - 8.15
 - 8.16

9. **Reports**

- 9.1 Mayor's Report
- 9.2 Reports from Council
- 9.3 Town Manager's Report
- 9.4 Emergency Services 58
- 9.5 Rimbey Fire & Rescue

10. **Information**

- 10.1 2003 Building Permits Summary 59
- 10.2 R.C.M.P. Policing Business Plan Template 60-65
- 10.3 National Guide to Sustainable Municipal Infrastructure 66
- 10.4
- 10.5

11. **Adjournment**

Form 87-30-6

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, MAY 12TH, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by the Mayor, Dale Barr, at 6:50 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Anne Ring
Councillor David Karroll
Town Manager – William S. Kostiw
Municipal Treasurer - Bernice Birtsch
Recreation Director - Rick Kreklewich
Community Program Coordinator – Sharla Klotz
Recording Secretary - Laura Moscaluk

Adoption of Agenda

Motion 191/03

Moved by Councillor Jarl that the agenda be approved as amended.

CARRIED

Minutes

Motion 192/03

Moved by Councillor Jarl that the Minutes of the Special Council Meeting held on April 2nd, 2003, be approved as presented.

CARRIED

Motion 193/03

Moved by Councillor Ring that the Minutes of the Regular Council Meeting held on April 14th, 2003, be approved as presented.

CARRIED

Motion 194/03

Moved by Councillor Karroll that the Minutes of the Special Council Meeting held on April 23rd, 2003, be approved as amended.

CARRIED

Delegation – Enid Cartier

Ms. Enid Cartier, resident of the Town of Rimbey, attended the meeting to present a petition from the residents who are not in favor of the development of a dog kennel in their neighborhood. Ms. Cartier mentioned a few reasons for their opposition, which included noise & smell. The group is not against the actual development of a kennel, but are in strong opinion that the development should be in an industrial area rather than a residential one.

Ms. Cartier was informed that the Town had not approved an actual application but were requesting input from the public on such a development.

Motion 195/03

Moved by Councillor Ring that Administration look into amending the Land Use-ByLaw to situate dog kennels in non-residential areas only.

CARRIED

Council thanked Ms. Cartier for attending the meeting to express her concerns.

Ms. Cartier left the meeting at 7:00 p.m.



Financial Report

Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month of April, 2003.

Motion 196/03

Moved by Councillor Jarl that the Consolidated Financial Statement for April, 2003, be approved as presented.

CARRIED

Reports -
Recreation
Services

Rick Kreklewich, Recreation Director, provided the following report:

- Arena Souvenir Booth
- In-House Catering Tender
- Arena Concession Tender
- Pool Renovations
- RV Park Open
- Pool Staff

Motion 197/03

Moved by Councillor Jarl that the tenders received for the Arena Souvenir Booth be referred to the Recreation Committee for review.

CARRIED

Motion 198/03

Moved by Councillor Karroll that the Recreation Director's report be accepted as presented.

CARRIED

Motion 199/03

Moved by Councillor Karroll that Administration re-tender for the Arena Concession and In-House Catering based on the recommendation of the Recreation Committee.

CARRIED

By-Law 751/03 –
Amendment of
Land Use By-Law –
Subdivision by
Drader Crescent

Motion 200/03

Moved by Councillor Jarl that By-Law 751/03, a By-Law to amend the Land Use By-Law to reclassify a portion of land on the S.E. 29-42-2-5 from Urban Reserve to R1-Low Density Residential, be given first reading.

CARRIED

Motion 201/03

Moved by Councillor Connolley that By-Law 751/03 be given second reading.

CARRIED

Motion 202/03

Moved by Councillor Ring that By-Law 751/03 be presented for third and final reading.

UNANIMOUSLY AGREED

Motion 203/03

Moved by Councillor Karroll that By-Law 751/03 be given third and final reading.

CARRIED

Form #1-3-00

L.I. Ranches / Do-Mar Farms – Proposed Subdivision

West Central Planning has provided an update on the Subdivision application for Plan 932 2363, Block 12, Lot 11 which is an extension of Rim West. Referral agencies have no objections or requests for this development and the notice has gone to the adjacent neighbors who have until May 20th to provide any comments.

Motion 204/03

Moved by Councillor Karroll that the proposed Subdivision on Plan 932 2363, Block 12, Lot 11, be approved subject to there being no objections from neighbors and the conditions listed on West Central Planning Agency's letter are met.

CARRIED

Recess

Mayor Dale Barr declared the meeting in recess at 7:30 p.m.

Reconvene

Mayor Dale Barr reconvened the meeting at 7:40 p.m.

Into Camera

Motion 205/03

Moved by Councillor Connolley that the meeting move into camera to discuss legal matters at 7:43 p.m.

CARRIED

Rob Gilgan, Rick Kreklewich and Sharla Klotz left the meeting at 7:43 p.m.

Out of Camera

Motion 206/03

Moved by Councillor Ring that the meeting move out of camera at 8:30 p.m.

Rob Gilgan, Rick Kreklewich and Sharla Klotz joined the meeting at 8:30 p.m.

Millrate By-Law 752/03

By-Law 752/03, a By-Law to Set the Millrate for Real Property for the Fiscal Year 2003 was presented for approval. Mayor Dale Barr advised that the Town is awaiting a response from the Solicitor General with regards to policing costs that the Town is responsible for paying. This yearly payment has a significant impact on the budget.

Motion 207/03

Moved by Councillor Ring that upon completion of the agenda items of this meeting the meeting be adjourned to May 20th, 2003 at 7:00 p.m.

CARRIED

Motion 208/03

Moved by Councillor Jarl that By-Law 752/03 & By-Law 754/03, By-Laws to Set the Millrate for Real Property for the Fiscal Year 2003 be tabled to the Council Meeting scheduled for May 20th, 2003.

CARRIED

2003 Budget

Motion 209/03

Moved by Councillor Connolley that the 2003 Budget be tabled to the Council Meeting scheduled for May 20th, 2003.

CARRIED

10-0-03-03-03

Education Property Tax Requisition

Alberta Municipal Affairs has submitted the 2003 Education Property Tax Requisition for the Town of Rimbey.

Motion 210/03

Moved by Councillor Connolley that the Education Property Tax Requisition be accepted as requested by Alberta Municipal Affairs.

CARRIED

Rimoka Seniors Foundation Requisition

The Rimoka Housing Foundation has forwarded the 2003 Requisition for the Town of Rimbey which is based on equalized assessment.

Motion 211/03

Moved by Councillor Jarl that the Rimoka Housing Foundation 2003 Requisition be accepted as presented.

CARRIED

By-Law 753/03 – Fee Structure for Providing Information, Goods or Services

Motion 212/03

Moved by Councillor Connolley that By-Law 753/03, a By-Law to Establish a Fee Structure to Provide Information, Goods and Services to the Public be given first reading.

CARRIED

Motion 213/03

Moved by Councillor Jarl that By-Law 753/03, be given second reading.

CARRIED

Bernice Birtsch left the meeting at 8:40 p.m.

WCPA Representation

West Central Planning Agency is governed by a Board consisting of one representative of the City, one from each County and one who jointly represents the three Towns. At the annual meeting, municipal representatives agreed that it would be better to have all six owners represented on the Board and are requesting that Councils of the municipalities pass a resolution consenting to the change.

Motion 214/03

Moved by Councillor Ring that the Town of Rimbey agrees that the Board of the West Central Planning Agency should in the future consist of one representative of each of the six owner municipalities.

CARRIED

Rimbey Art Club Agreement

Motion 215/03

Moved by Councillor Connolley that the Recreation Committee review the Rimbey Art Club Agreement and bring back a recommendation to Council on June 9th, 2003.

CARRIED

Regional Crime Prevention Initiative Workshop

Walter Kubanek, Alberta Justice, has forwarded an update on the Regional Crime Prevention Initiative Workshop of March 14, 2003. The immediate task is to identify all communities and institutions that intend to continue their representation and set a date for the next meeting.

Motion 216/03

Moved by Councillor Connolley that the update on the Regional Crime Prevention Initiative Workshop be accepted as information.

CARRIED

Beatty Heritage House Society

The Beatty Heritage House Society is requesting financial assistance from the Town to assist with the insurance costs on the building.

Motion 217/03

Moved by Councillor Jarl that the financial request from the Beatty Heritage House Society be tabled to the next regular Council Meeting.

CARRIED

A.U.M.A. – Community Representative

The Alberta Urban Municipalities Association is inquiring into the possibility of acting as the community’s representative as an intervener in the Telus Communications’ complaint to the Municipal Government Board about the assessability of certain equipment.

Motion 218/03

Moved by Councillor Ring that the Town of Rimbey consider it in the interests of the public of the Town of Rimbey to intervene at the Municipal Government Board hearing of a complaint by Telus Communications Inc. regarding their 2002 Linear Property Assessment and that the Town of Rimbey hereby delegates to AUMA the authority to appear on behalf of the Town of Rimbey and make representations on their behalf.

CARRIED

Rimbey Fire & Rescue - Fire Fighter’s Ball

The Rimbey Fire Fighter’s Ball will be held on September 27, 2003 at the Rimbey Community Centre.

Motion 219/03

Moved by Councillor Jarl that all available Councillors attend the Rimbey Fire Fighter’s Ball and that the invitation be forwarded to the Fire Commission members also.

CARRIED

Initiative to Promote Fairness in Payment for Police Services

The Town of Three Hills has provided an update on the meeting held with The Honourable Heather Forsyth with regards to fairness in payment for Police Services.

Motion 220/03

Moved by Councillor Jarl that the update on the payment for Police Services be accepted as information.

CARRIED

DB

16-11-03-10

A.U.M.A. Policing Review

The Alberta Urban Municipalities Association has provided a copy of the letter they forwarded to The Honourable Heather Forsyth with regards to "Listening to Stakeholders: Input Received by the Alberta MLA Policing Review Committee on the July 2002 Report".

Motion 221/03

Moved by Councillor Ring that the update on the Policing Review from the Alberta Urban Municipalities Association be accepted as information.

CARRIED

Brain Injury Awareness Week

The Northern Alberta Brain Injury Society (NABIS) is a non-profit organization that supports northern Albertans and their families who have been affected by brain injury. The Brain Injury Awareness Week Provincial Committee is requesting that organizations proclaim June 1-7 as "Brain Injury Awareness Week" in their community to enhance the campaign's visibility and credibility.

Motion 222/03

Moved by Councillor Jarl that the Mayor proclaim June 1st - 7th, 2003 as "Brain Injury Awareness Week" in the Town of Rimbey.

CARRIED

Water Tower

Motion 223/03

Moved by Councillor Jarl that the issue of the Water Tower Removal be tabled to the May 20th, 2003 Council meeting.

CARRIED

Reports - Mayor's Report

Mayor Barr reported on the following:

- Moving of Town Office
- Library has relocated to new building
- Rimbey Neighborhood Place - Regional Meeting
- Elementary School
- Seniors' Housing

Motion 224/03

Moved by Councillor Jarl that the Mayor's Report be accepted as information.

CARRIED

Reports - Councillors' Reports

The following reports were provided by Council:

Councillor Karroll

- Seniors' Housing
- Farmer's Market

Councillor Ring

- Rimoka Foundation
- F.C.S.S. Policy Meeting
- Volunteer Appreciation Night
- Public Works meeting
- Need flags at the Nesting place

Councillor Connolley

- Nothing new to report

Councillor Jarl

- Nothing new to report

Motion 225/03

Moved by Councillor Karroll that the Councillors' Reports be accepted as information.

CARRIED

Reports -
Town Manager's
Report

William Kostiw, Town Manager, did not provide a written report but commented on the R.C.M.P. Policing Business Plan and the office move.

Motion 226/03

Moved by Councillor Jarl that the Town Manager's report be accepted as information.

CARRIED

Reports -
Emergency
Services

Motion 227/03

Moved by Councillor Jarl that the Emergency Services Report be accepted as information.

CARRIED

Information Items

Motion 228/03

Moved by Councillor Jarl that the following items be accepted as information:

- 2003 Building Permits Summary
- R.C.M.P. Policing Business Plan Template
- National Guide to Sustainable Municipal Infrastructure

CARRIED

Adjournment

Motion 229/03

Moved by Councillor Jarl that the meeting adjourn at 9:20 p.m. and reconvene on May 20th, 2003 at 7:00 p.m.

CARRIED

Reconvene – May
20, 2003

Motion 230/03

Moved by Councillor Connolley that the meeting be reconvened at 7:40 p.m. on May 20, 2003.

CARRIED

Call to Order

Mayor Dale Barr called the meeting to order at 7:40 p.m. with the following in attendance:

- Mayor Dale Barr
- Councillor Ray Jarl
- Councillor Ken Connolley
- Councillor Anne Ring
- Councillor David Karroll
- Town Manager – William S. Kostiw
- Municipal Treasurer - Bernice Birtsch
- Recording Secretary - Laura Moscaluk

FCM#7-3-0

Additions to Agenda

Mayor Dale Barr called for additions to the May 12, 2003 agenda. Administration recommended that the issue of R.C.M.P. be added to the Agenda.

Motion 231/03

Moved by Councillor Jarl that the addition to the Agenda be approved.

CARRIED

2003 Budget

Motion 232/03

Moved by Councillor Karroll that the Operating Budget for 2003 be approved as presented.

CARRIED

Motion 233/03

Moved by Councillor Ring that the Capital Budget for 2003 be approved as presented.

CARRIED

By-Law 752/03 – Millrate By-Law for 2003 – Original Properties of the Town of Rimbey

Motion 234/03

Moved by Councillor Karroll that By-Law 752/03, a By-Law to Set the Millrate for Real Property for the Fiscal Year 2003 for the original Town of Rimbey properties, be given first reading.

CARRIED

Motion 235/03

Moved by Councillor Connolley that By-Law 752/03 be given second reading.

CARRIED

Motion 236/03

Moved by Councillor Jarl that By-Law 752/03 be presented for third and final reading.

UNANIMOUSLY AGREED

Motion 237/03

Moved by Councillor Karroll that By-Law 752/03 be given third and final reading.

CARRIED

By-Law 754/03 – Millrate By-Law for 2003 – Annexed Property

Motion 238/03

Moved by Councillor Connolley that By-Law 754/03, a By-Law to Set the Millrate for Real Property for the Fiscal Year 2003 for the Annexed Property, be given first reading.

CARRIED

Motion 239/03

Moved by Councillor Karroll that By-Law 754/03, be given second reading.

CARRIED

TC 03/03/03

Motion 240/03

Moved by Councillor Ring that By-Law 754/03 be presented for third and final reading.

UNANIMOUSLY AGREED

Motion 241/03

Moved by Councillor Jarl that By-Law 755/03 be presented for third and final reading.

CARRIED

Water Tower

The Town has requested proposals for the removal of the Water Tower. Two proposals were received, one concerned with removal only and one proposal which included removal of the tower and plans for the lot.

Motion 242/03

Moved by Councillor Jarl that the Water Tower be removed by the end of July at a maximum cost of \$30,000.00 and that the lot remain owned by the Town.

MOTION DEFEATED

R.C.M.P.

General discussion on R.C.M.P. costs, service and current Provincial responsibility to pay for policing in Towns under 2500 population was held. Mayor Barr indicated that the Town has been attempting to resolve this matter for many years by meeting with the Solicitor General and other Provincial and Federal representatives to no avail. Town Manager William Kostiw advised Council that other Towns in the same situation have served notice.

Motion 243/03

Moved by Councillor Jarl that as Policing costs of Towns under 2500 population is a Provincial responsibility and as the Province currently covers these costs in the large majority of Towns, that the Town of Rimbey not provide any further police funding and advise the Solicitor General and the R.C.M.P. accordingly.

CARRIED

Into Camera

Motion 244/03

Moved by Councillor Jarl that the meeting move into camera at 8:30 p.m. to discuss the negotiating proposals for the White School Property.

CARRIED

Out of Camera

Motion 245/03

Moved by Councillor Karroll that the meeting move out of camera at 8:45 p.m.

CARRIED

White School Property

Motion 246/03

Moved by Councillor Jarl that Discovery Developments Inc. be sold the White School Property to develop the Seniors' Campus Style Complex as outlined on the Letter of Understanding presented May 20, 2003.

CARRIED



FRONTIER 2003

Motion 247/03

Moved by Councillor Karroll that Administration look into the possibility of advertising new developments in conjunction with a volunteer from Council once Development Agreements have been signed.

CARRIED

Motion 248/03

Moved by Councillor Connolley that Councillor Karroll work with Administration on the proposed subdivision development and promotion.

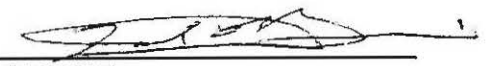
CARRIED

Adjournment

Motion 249/03

Moved by Councillor Jarl that the meeting adjourn at 10:00 p.m.

CARRIED


MAYOR


TOWN MANAGER

BANK RECONCILIATION
As of April 30, 2003

	Treasury Branch General	Restricted Municipal Reserve
Balance March 31, 2003	\$641,850.23	\$3,425.86
RECEIPTS	\$199,918.81	
INTEREST	\$2,476.79	\$8.10
EXPENSES	-\$311,288.76	
LESS: DEBENTURES	-\$17,011.64	
LESS: ATB LOAN	-\$5,099.82	
LESS: SCHOOL REQUISITION	\$0.00	
LESS: RET'D CHEQUES	-\$345.95	
LESS: BANK CHARGES	-\$85.91	
LESS: CREDIT CARD PURCHASES	-\$792.45	
<hr/>		
April 30, 2003 Balance	\$509,621.30	\$3,433.96


MAYOR


MUNICIPAL TREASURER



TOWN OF RIMBEY COUNCIL AGENDA
WEDNESDAY, MAY 12TH, 2003
PUBLIC HEARING

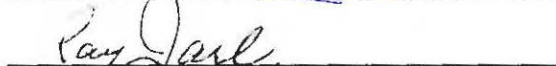
Waiver Notice for Public Hearing

We, the undersigned, hereby waive notice of this Public Hearing of the Council of the Town of Rimbey as called by the Chief Elected Official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A., 2000, Chapter M-26, to waive written notice as noted in Section 194 of the Act for this meeting at 6:00 p.m. on the 12th day of May, 2003.

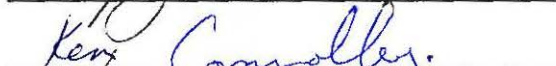
Mayor Dale Barr



Councillor Ray Jarl



Councillor Ken Connolley



Councillor Anne Ring



Councillor David Karroll



Items for Discussion:

1. By-Law 751/03 – Amendment to Land Use By-Law for Birch Meadows Subdivision
- 2.

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING OF TOWN COUNCIL HELD ON MONDAY,
MAY 12TH, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by Mayor Dale Barr at 6:00 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Councillor Ken Connolley
Town Manager – William Kostiw
Recording Secretary – Laura Moscaluk
List of Attendees
Robert Riddett – West Central Planning Agency

Waiver

Motion 189/03

Moved by Councillor Jarl that the Waiver Notice for Special Meeting be approved as signed.

CARRIED

By-Law 751/03 –
Amending By-Law

The developer of the proposed subdivision located on a portion of the S.E. 29-42-2-5 has requested that the Land Use By-Law be amended to rezone the area from Urban Reserve to Low Density Residential District. The request has been advertised with no written objections about the re-zoning being received.

A delegation, list attached, attended the meeting to express their concerns about the subdivision. They advised that they are not anti-development; however, they had a few questions and concerns with respect to the subdivision.

Mayor Dale Barr gave a brief update of the proposed subdivision which is to be located west of Drader Crescent. The subdivision would create 20 lots for single family housing with all services and curb and gutter. The development would follow a standard development agreement and is being designed for long range planning of the Town.

Concerns expressed by the delegation included:

- access to the subdivision
- land being taken from the Park for the road
- safety issue of pedestrians crossing the street to the park
- additional traffic through Drader crescent
- water pressure
- retention pond
- storm water
- White School Property
- Access to Senior's property
- Loss of green area
- Opinion that the Town is not short of property for housing
- Tennis & basketball courts
- Vic property

The delegation were informed that the Town and the Developer are working with the Planning Agency and Engineers to make sure that water and sewer, storm water, and road issues are addressed and are completed as stated in the Development Agreement that will need to be signed subject to changes that may arise from information collected from this Hearing.

The delegation thanked Council for listening to their concerns. Council thanked the delegation for attending the hearing. The delegation left the hearing at 6:30 p.m.

Adjournment

Motion 190/03

Moved by Councillor Jarl that the meeting be adjourned at 6:30 p.m.

CARRIED



MAYOR



TOWN MANAGER

May 12, 2003.

People Attending the Meeting

MIKE with Bernd. Penoyer Box 1350

Arthur MAEK MARSHALL 843-2649 Box 1312

CARRIE FREEMAN RR #1, Bentley TOR 030

C. REYNOLDS Clifford Box 595

ERENT BRITLAND Box 978

Gordon Anderson Box 505

Jack Chaney Box 1677

~~Ken Halland~~ ~~Box 1371~~

BRENDA WOLFE Box 1320

Les & Gladys Johnson. RR #1, Bentley.

Ken Halland Box 1371

**TOWN OF RIMBEY COUNCIL AGENDA
WEDNESDAY, APRIL 23rd, 2003
SPECIAL MEETING**

Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the Chief Elected Official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A., 2000, Chapter M-26, to waive written notice as noted in Section 194 of the Act for this meeting at 6:30 p.m. on the 23rd day of April, 2003.

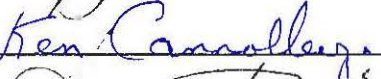
Mayor Dale Barr



Councillor Ray Jarl



Councillor Ken Connolley



Councillor Anne Ring



Councillor David Karroll



Items for Discussion:

1. Subdivision Applications
2. By-Law 751/03 – Amending LUB
3. Housing Proposals
4. Legacy Grant

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, APRIL 23RD, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by Mayor Dale Barr at 6:30 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Councillor Ken Connolley
Councillor Dave Karroll
Town Manager – William Kostiw
Recreation Services Director – Rick Kreklewich

Waiver

Motion 181/03

Moved by Councillor Jarl that the Waiver Notice for Special Meeting be approved as signed.

CARRIED

Into Camera

Motion 182/03

Moved by Councillor Connolley that the meeting move into camera to discuss development proposals in the negotiating stages at 6:45 p.m.

CARRIED

Out of Camera

Motion 183/03

Moved by Councillor Ring that the meeting move out of camera at 9:30 p.m.

CARRIED

Subdivision Applications

William Kostiw, Town Manager, gave an update on several proposed Subdivisions.

Motion 184/03

Moved by Councillor Jarl that the update on the proposed Subdivisions be accepted as information.

CARRIED

By-Law 751/03 – Amending By-Law


The developer of the proposed subdivision located on a portion of the S.E. 29-42-2-5 has requested that the Land Use By-Law be amended to rezone the area from Urban Reserve to Low Density Residential District.

Motion 185/03

Moved by Councillor Connolley that the Proposed By-Law to amend the Land Use By-Law be advertised.

CARRIED





Housing Proposals

B.G. Sixty Corporation has submitted proposals for development on the Scout Hall property and the property located at 5608 – 51 Street.

Motion 186/03

Moved by Councillor Karroll that B. G. Sixty Development Corporation's Offer to Purchase be accepted including signing an appropriate Development Agreement.

MOTION DEFEATED

Legacy Grant

Honourable Halvar Jonson has informed the Town that the Legacy Program Grant has now been re-activated.

Motion 187/03

Moved by Councillor Connolley that the Town apply for Legacy Funding to rebuild or upgrade the Swimming Pool.

CARRIED

Adjournment

Motion 188/03

Moved by Councillor Jarl that the meeting be adjourned at 10:00 p.m.

CARRIED


MAYOR


TOWN MANAGER



FORM 103-0

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, APRIL 14th, 2003, AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Minutes**
 - 2.1 March 10th, 2003 Public Hearing Minutes Page 1
 - 2.2 March 10th, 2003 Regular Council Minutes 2-7
 - 2.3 March 17th, 2003 Special Council Minutes 8-9
3. **Agenda Approval and Additions**
4. **Public Presentations**
 - 4.1
5. **Delegations**
6. **Financial & Department Reports**
 - 6.1 Treasurer's Report 10
 - 6.2 Recreation Services Report 11
 - 6.3 Public Works Maintenance Report 12
7. **Business Arising from Minutes**
 - 7.1 By-Law 748/03 – Municipal Treasurer 13-18
 - 7.2 By-Law 749/03 – Property Tax Incentives 19-20
 - 7.3 By-Law 750/03 – Regulations & Conditions for Subdivision 21-22
 - 7.4 Municipal Policing Costs 23-27
8. **New Business**
 - 8.1 Assessment Services Proposals 28
 - 8.2 Policy 1006 – Fixed Asset Accounting 29-30
 - 8.3 By-Law 747-03 – Amendment to Cemetery By-Law 31-34
 - 8.4 Request for Development of Boarding Kennel 35-38
 - 8.5 Electoral Boundaries Commission 39
 - 8.6 Annexation – Order in Council 40-46
 - 8.7 Municipal Energy Efficiency Trust 47
 - 8.8 Newsletter of AAMD&C 48
 - 8.9 Predator Control 49-52
 - 8.10 Proclamation – Seniors' Week – June 1-7 53-54
 - 8.11 Grand Opening Celebration for the New Library 55
 - 8.12 *Emergency Management Training*
 - 8.13 *Rimbey Farmer's Market*
 - 8.14 *In-House Catering*
 - 8.15 *Property Tenders*
 - 8.16 *Backhoe*
 - 8.17 *Review Advertisement*

10-11-03

9. **Reports**
- 9.1 Mayor's Report
 - 9.2 Reports from Council
 - 9.3 Town Manager's Report 56-57
 - 9.4 Emergency Services 58
 - 9.5 RimbeY Fire & Rescue
10. **Committee of the Whole**
- 10.1 In-House Catering Proposals
 - 10.2 Property Tenders
 - 10.3 Town Advertisements – RimbeY Review
 - 10.4 Backhoe Tenders
11. **Information**
- 11.1 West Central Planning – Surplus 59
 - 11.2 Indoor Pool – Fairview 60
 - 11.3 AUMA – Property Tax Increase 61-68
 - 11.4 AUMA – Affordable Housing 69
 - 11.5 AUMA – Transportation Funding 70
 - 11.6 Information Bulletin – Alberta Government 71-72
12. **Adjournment**



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, APRIL 14, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Anne Ring
Councillor David Karroll
Town Manager – William S. Kostiw
Municipal Treasurer - Bernice Birtsch
Recreation Director - Rick Kreklewich
Recording Secretary - Laura Moscaluk

Gallery

Rob Gilgan - Rimbey Review

Adoption of Agenda

Motion 126/03

Moved by Councillor Karroll that the agenda be approved as amended.

CARRIED

Minutes

Motion 127/03

Moved by Councillor Jarl that the Minutes of the Public Hearing held on March 10th, 2003, be approved as presented.

CARRIED

Motion 128/03

Moved by Councillor Ring that the Minutes of the Regular Council Meeting held on March 10th, 2003, be approved as presented.

CARRIED

Motion 129/03

Moved by Councillor Karroll that the Minutes of the Special Council Meeting held on March 17th, 2003, be approved as amended.

CARRIED

Financial Report

Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month of March, 2003 and the 2002 Audited Financial Statements.

Motion 130/03

Moved by Councillor Jarl that the 2002 Audited Financial Statements be approved.

CARRIED

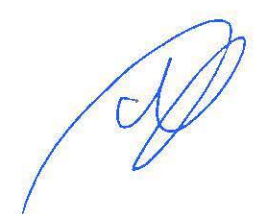
Motion 131/03

Moved by Councillor Ring that the Consolidated Financial Statement for March, 2003, be approved as presented.

CARRIED

1-8-03-9

DB



Reports -
Recreation
Services

Rick Kreklewich, Recreation Director, provided the following report:

- Arena Souvenir Booth
- Pool Renovations
- Pool Startup
- CARA Meeting
- Arena Shutdown
- Trees
- Communities in Bloom
- Sponsors
- Swimming Pool Renovations – Keller Construction

Motion 132/03

Moved by Councillor Ring that the Town not join the Provincial Communities in Bloom Project but promote our own "Rimbey in Bloom" Project for the Community.

CARRIED

Motion 133/03

Moved by Councillor Jarl that the issue of Sponsors be referred to the Recreation Council Committee.

CARRIED

Motion 134/03

Moved by Councillor Ring that the proposal from Keller Construction Ltd. for the Swimming Pool Renovations be accepted and that the Town proceed with having the repairs completed.

CARRIED

Motion 135/03

Moved by Councillor Connolley that the Recreation Director's report be accepted as presented.

CARRIED

In-House Catering
Proposals

Motion 136/03

Moved by Councillor Jarl that the meeting move into camera at 6:50 p.m. to review the In-House Catering Proposals.

CARRIED

Rob Gilgan left the meeting at 6:50 p.m.

Rick Kreklewich left the meeting at 6:57 p.m.

Motion 137/03

Moved by Councillor Karroll that the meeting move out of camera at 7:15 p.m.

CARRIED

Rob Gilgan and Rick Kreklewich joined the meeting at 7:15 p.m.

Form 1-3-00

Motion 138/03

Moved by Councillor Karroll that the existing tenders from C & L Catering & Rimbey Rock be rejected.

CARRIED

Motion 139/03

Moved by Councillor Karroll that Recreation Services re-tender for the Arena Concession Services.

CARRIED

Motion 140/03

Moved by Councillor Ring that the Recreation Council Committee prepare a recommended fee schedule for the possibility of multiple caterers using the Community Centre.

CARRIED

Motion 141/03

Moved by Councillor Connolley that the current In-House Catering Contract be extended until an agreement is put in place.

CARRIED

Rick Kreklewich left the meeting at 7:30 p.m.

Reports -
Public Works
Maintenance
Report

The following issues were included on the Public Works Maintenance Report:

- Daily monitoring & reporting on wells and reservoir
- Daily monitoring & reporting on the lagoons & aeration system
- Well reports are updated weekly
- Monthly dips on water wells were taken and recorded
- Compiled a complete list of manholes
- Purchased a 1996 Ford ½ ton to replace the 1991 Ford
- All hydrants have been checked for accessibility and to ensure they were free from snow
- Vern Browne attended the AWWOA in Banff
- Snow removal ongoing into April
- Removed ice from the Arena using a demo backhoe
- Storm drains cleared
- Demo backhoes
- Sweeper has been serviced
- Manholes and culverts have been thawed
- Rick attended Level One Water & Wastewater Operations Course

Motion 142/03

Moved by Councillor Jarl that the Public Works Maintenance Report be accepted as presented.

CARRIED

By-Law 748/03 –
Municipal
Treasurer

By-Law 748/03, a By-Law to Appoint a Designated Officer Position and Establish the Position of Municipal Treasurer, was presented.

DB

Motion 143/03

Moved by Councillor Jarl that By-Law 748/03 be given first reading.

CARRIED

Motion 144/03

Moved by Councillor Karroll that By-Law 748/03 be given second reading.

CARRIED

Motion 145/03

Moved by Councillor Ring that By-Law 748/03 be presented for third reading.

UNANIMOUSLY AGREED

Motion 146/03

Moved by Councillor Connolley that By-Law 748/03 be given third and final reading.

CARRIED

By-Law 749/03 –
Property Tax
Incentives

By-Law 749/03, a By-Law to Provide Property Tax Incentives to Encourage New Development, was presented.

Motion 147/03

Moved by Councillor Jarl that By-Law 749/03 be given first reading.

CARRIED

Motion 148/03

Moved by Councillor Ring that By-Law 749/03 be given second reading.

CARRIED

Motion 149/03

Moved by Councillor Karroll that By-Law 749/03 be presented for third reading.

UNANIMOUSLY AGREED

Motion 150/03

Moved by Councillor Connolley that By-Law 749/03 be given third & final reading.

CARRIED

By-Law 750/03 –
Regulations and
Conditions for
Subdivision

By-Law 750/03, a By-Law to Provide Regulations and Conditions for Subdivision was presented.

Motion 151/03

Moved by Councillor Jarl that By-Law 750/03 be given first reading.

CARRIED

DR

[Handwritten signature]

Municipal Policing
Costs

A joint meeting of Towns was held on March 19, 2003 in Three Hills to discuss a joint initiative to promote fairness in payment for Police Services. A Resolution was passed by the Town of Three Hills and has been forwarded to the Towns involved for endorsement by their Councils.

Motion 152/03

Moved by Councillor Jarl that the Town of Rimbey support the resolution on Municipal Policing Costs which is as follows:

"Be it resolved that the Province of Alberta take immediate steps to address the inequity in municipal policing costs.

The Town of Rimbey endorses the Guiding Principles of the Three Hills Summit on Municipal Policing, held on March 19, 2003.

1. That the immediate issue facing municipalities is the cost of policing; not the quality of policing services;
2. That the AUMA be encouraged to continue to play a positive role in addressing this critical issue for all urban municipalities;
3. That the Province immediately release the results of the MLA Policing Review Committee;
4. That the cost of municipal policing must be fair and equitable and confirm a direct financial contribution by the Province for municipal policing.

Should the Province not take meaningful and immediate steps to fairly respond to the existing inequities by June 1, 2003, this Council is prepared to consider all options available, including the withholding of payments for policing."

CARRIED

Assessment
Services Proposals

Bernice Birtsch, Municipal Treasurer, provided assessment proposals from three companies, Municipal Property Consultants, Municipal Assessment Services Group and Wild Rose Assessment Services Inc. The companies were requested to bid on a three-year term.

Resolution 153/03

Moved by Councillor Jarl that Municipal Property Consultants be awarded the contract for assessment services for a three-year term.

CARRIED

Policy 1006 – Fixed
Asset Accounting

Policy 1006 was presented to amend the purchase price of a durable item that is to be recorded as a capital expenditure and fixed asset from \$ 500.00 to \$5,000.00.

Motion 154/03

Moved by Councillor Connolley that Policy 1006 be approved.

CARRIED

By-Law 747/03 –
Rates for Cemetery
Use

By-Law 747/03, a By-Law to Amend Rates Charged for Cemetery Use, was presented.

Motion 155/03

Moved by Councillor Karroll that Administration contact surrounding municipalities regarding fee structures for Cemetery Use prior to first reading.

CARRIED




Bernice Birtsch left the meeting at 8:00 p.m.

Request for
Development of
Boarding Kennel

A request has been received to develop a boarding kennel in an R-2 District – "Low Density Family Residential District". The request is not a permitted use but could be allowed under a discretionary permit for home occupations.

Motion 156/03

Moved by Councillor Karroll that Administration advertise the request to develop a boarding kennel for public feedback.

CARRIED

Electoral
Boundaries
Commission
2002/2003

Robert C. Clark, Chairman, Alberta Electoral Boundaries Commission has advised that the Final Report of the Commission was submitted to the Speaker of the Alberta Legislative Assembly on February 18th for review, debate and possible amendment.

Motion 157/03

Moved by Councillor Jarl that the update on the Alberta Electoral Boundaries Commission's Final Report be accepted as information.

CARRIED

Annexation

The Honourable Guy Boutilier, Minister of Alberta Municipal Affairs, has provided Order in Council No. 94/2003, dated March 19th, 2003, approving the Town's annexation application.

Motion 158/03

Moved by Councillor Jarl that the update on the Annexation Proposal be accepted as information.

CARRIED

Motion 159/03

Moved by Councillor Ring that Administration proceed with incorporating the annexed property into the Town of Rimbey records and documents.

CARRIED

Municipal Energy
Efficiency Trust

The Alberta Urban Municipalities Association has been meeting with Government Officials to present a case for establishing a \$125 Million Municipal Energy Efficient Trust. The Trust would be established as an incentive for Alberta Municipalities to invest in energy efficient technologies with the objective being to reduce GHGs and to reduce long-term operating and energy costs.

Motion 160/03

Moved by Councillor Karroll that the update on the Municipal Energy Efficiency Trust be accepted as information.

CARRIED

Motion 161/03

Moved by Councillor Karroll that Administration prepare a response to the Alberta Urban Municipalities Association to inquire about the process of the Municipal Energy Efficiency Trust.

CARRIED

10-11-03

Newsletter of
AAMD&C

William Kostiw commented on the article of the Newsletter with regards to Premier Klein announcing "Infrastructure Commitment". The Town will be receiving the same amount of funding as last year, with no evident increases. The School Requisition, collected for the Province, will also be increasing for the Town.

Motion 162/03

Moved by Councillor Jarl that the update on Municipal Funding be accepted as information.

CARRIED

Predator Control

Motion 163/03

Moved by Councillor Connolley that the Town reinstate the Predator Control Program for crows.

CARRIED

Proclamation –
Senior's WeekMotion 164/03

Moved by Mayor Barr that June 1 – 7, 2003 be proclaimed as Seniors' Week in the Town of Rimbey.

CARRIED

Grand Opening –
Town Office /
Library Complex

Discussion took place with regards to the Grand Opening of the new Town Office / Library Complex. Representatives from ICAP will need to be involved as they are providing a plaque that is to be displayed on site.

Motion 165/03

Moved by Councillor Jarl that the update on the Grand Opening of the Town Office / Library Complex be accepted as information.

CARRIED

Emergency
Management
Training

Alberta Municipal Affairs has advised that the Town has been awarded a grant of \$ 3,000.00 for the 2002-03 Emergency Management Training Initiative.

Motion 166/03

Moved by Councillor Ring that the Town proceed with the Emergency Management Training Course.

CARRIED

Rimbey Farmers'
MarketMotion 167/03

Moved by Councillor Ring that the Agreement between the Town of Rimbey and Rimbey Farmers' Market be amended to charge an annual rental fee of \$1,500.00 to include business licences for the Farmers' Market groups.

CARRIED

Property Tenders

The Town had requested proposals for Development for the following properties:

- 5608 – 51 Street
- the easterly half of 5117 – 50 Street
- the north east portion of 4902 – 52 Avenue (old Scout Hall)
- the Water Tower

DB

Motion 168/03

Moved by Councillor Karroll that the property tenders be opened.

CARRIED

Tenders were opened and were received from:

- the Kinsmen Club of Rimbey
- B.G. Sixty Corporation
- Rimbey Neighborhood Place

Motion 169/03

Moved by Councillor Ring that the Tenders be referred to the Finance Committee for review and action.

CARRIED

Backhoe

The tenders for the Backhoe were opened and recorded at the Special Council Meeting of April 2nd, 2003. The Public Works Committee has reviewed the tenders and recommend that the tender be awarded to the lowest bidder.

Motion 170/03

Moved by Councillor Jarl that the Backhoe Tender be awarded to the lowest tender.

CARRIED

Town
Advertisement –
Rimbey Review

The arrangement for the publication of the weekly Town of Rimbey advertisement will expire on April 30, 2003. The Review has forwarded notification that they would offer the same pricing for the next 6 months of advertising.

Motion 171/03

Moved by Councillor Jarl that Administration proceed with the weekly advertisement subject to negotiations with the Rimbey Review.

CARRIED

Reports -
Mayor's Report

Mayor Barr reported on the following:

- Recycling
- Subdivisions
- Library Meetings
- Meeting with Keyspan
- Electoral Boundaries Commission
- Meeting with Hon. Halvar Jonson
- Ponoka County Shop Grand Opening
- Dr. Nazarene's welcoming
- Mayor's Meeting
- Community Savings Annual Meeting
- Budget Meeting
- Shunda Meetings
- Meeting with Hon. Mark Norris
- West Central Planning General Meeting
- Golf Meeting
- Emergency Dispatch
- Senior's Housing

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Motion 172/03

Moved by Councillor Jarl that the Mayor's Report be accepted as information.

CARRIED

Reports -
Councillors'
Reports

The following reports were provided by Council:

Councillor Karroll

- Fire Committee

Councillor Ring

- FCSS & Rimoka
- Volunteer Committee
- Special Committee
- Workshop on Effective Communications
- Public Works Meeting with ISL
- Interviews for Caterer

Councillor Connolley

- Transfer Station
- Workshop on Effective Communications

Councillor Jarl

- Workshop on Effective Communications was very interesting

Motion 173/03

Moved by Councillor Ring that the Councillors' Reports be accepted as information.

CARRIED

Reports -
Town Manager's
Report

William Kostiw, Town Manager, provided a report on the following:

- Develop Area Structure Plan
- Lease Agreement with Rimbey Kinsmen for Motor Sports Park
- Pool Renovation needs input to complete project
- RCMP cost reduction
- New Land Use By-Law
- Annexation of Land
- Library / Town Office
- Identify all Town Property
- Policies & ByLaws
- Truck Water Fill
- Security
- Five Year Business & Work Plan
- Long-term Capital Project Plan
- Water & Sewer Master Plan & Ditch
- West Country Outreach School
- Rimbey Montessori School
- Tractor Trailer Parking
- White School Property
- Eastview Development
- Ambulance
- Transfer Station

Motion 174/03

Moved by Councillor Ring that Administration advertise for proposals for the operation of the Compost and Transfer Station.

CARRIED

Motion 175/03

Moved by Councillor Jarl that the Town Manager's report be accepted as information.

CARRIED

Reports -
Emergency
Services

Motion 176/03

Moved by Councillor Jarl that the Emergency Services Report be accepted as information.

CARRIED

Information Items

Motion 177/03

Moved by Councillor Jarl that the following items be accepted as information:

- West Central Planning – Surplus
- Indoor Pool – Fairview
- AUMA – Property Tax Increase
- AUMA – Affordable Housing
- AUMA – Transportation Funding
- Information Bulletin – Alberta Government

CARRIED

Recess

Mayor Dale Barr declared the meeting in recess at 9:00 p.m.

Reconvene

Mayor Dale Barr reconvened the meeting at 9:10 p.m.

Into Camera

Motion 178/03

Moved by Councillor Karroll that the meeting move into camera to discuss personnel issues.

CARRIED

Out of Camera

Motion 179/03

Moved by Councillor Connolley that the meeting move out of camera.

CARRIED

Adjournment

Motion 180/03

Moved by Councillor Jarl that the meeting be adjourned at 10:00 p.m.

CARRIED



 MAYOR



 TOWN MANAGER

FC-8730-9



BANK RECONCILIATION
As of March 31, 2003

	Treasury Branch General	Restricted Municipal Reserve
Balance February 28, 2003	\$872,105.22	\$3,417.97
RECEIPTS	\$283,963.84	
INTEREST	\$808.80	\$7.89
EXPENSES	-\$367,165.68	
LESS: DEBENTURES	\$0.00	
LESS: ATB LOAN	-\$5,011.18	
LESS: SCHOOL REQUISITION	-\$141,677.32	
LESS: RET'D CHEQUES	-\$436.17	
LESS: BANK CHARGES	-\$85.70	
LESS: CREDIT CARD PURCHASES	-\$651.58	
<hr/>		
March 31, 2003 Balance	\$641,850.23	\$3,425.86


MAYOR


MUNICIPAL TREASURER

**TOWN OF RIMBEY COUNCIL AGENDA
WEDNESDAY, APRIL 2ND, 2003
SPECIAL MEETING**

Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the Chief Elected Official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A., 2000, Chapter M-26, to waive written notice as noted in Section 194 of the Act for this meeting at 7:00 p.m. on the 2nd day of April, 2003.


Mayor Dale Barr



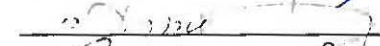
Councillor Ray Jarl



Councillor Ken Connolley



Councillor Anne Ring



Councillor David Karroll



Items for Discussion:

- | | |
|--------------------------------|------|
| 1. Development Projects | sep. |
| 2. Backhoe Tenders | |
| 3. Discovery Developments Inc. | 1-6 |
| 4. Information | |



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, APRIL 2ND, 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by Mayor Dale Barr at 7:05 a.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Councillor Ken Connolley
Councillor Dave Karroll
Town Manager – William Kostiw
Municipal Treasurer – Bernice Birtsch
Public Works Foreman – Vern Browne

Waiver

Motion 112/03

Moved by Councillor Ring that the Waiver Notice for Special Meeting be approved as signed.

CARRIED

Agenda

Motion 113/03

Moved by Councillor Connolley that the Agenda be accepted as presented.

CARRIED

Development
Projects -
S.E. 29-42-2-5

Motion 114/03

Moved by Councillor Jarl that the Town facilitate the Subdivision and Land Sale from William & Winifred Vik to a private developer in regards to the proposed Block 6 & 7 in the extension of Drader Crescent in order to expedite the negotiations for the property exchange between the Town and Wolf Creek School Division.

CARRIED

Motion 115/03

Moved by Councillor Karroll that the Town complete the transactions to acquire Lot 5, Block 1 from William & Winifred Vik.

CARRIED

Motion 116/03

Moved by Councillor Connolley that the Town acquire the title to the White School Property in agreement with Wolf Creek School Division.

CARRIED

Motion 117/03

Moved by Councillor Ring that the Town undertake the necessary transactions to complete the exchange of Proposed Lot 5, Block 1 for proposed Lot 2, Block C (White School) and the easterly portion of Lot 4A, Block 1 in the S.E. 29-42-2-5.

CARRIED





Motion 118/03

Moved by Councillor Jarl that the westerly portion of Lot 4A, Block 1 cutoff be incorporated in S.E. 29-42-2-5 in exchange for an equal portion of Lot 5, Block 1.

CARRIED

Motion 119/03

Moved by Councillor Karroll that the Town sell proposed Lot 2, Block C (White School Property) to a private developer for the construction of a Seniors Complex for the price of \$20,000 per acre plus other negotiated considerations.

CARRIED

Motion 120/03

Moved by Councillor Karroll that the Town enter into an agreement to cost share the north access road upgrading for Block 6 & 7 on Drader Crescent up to the private property line.

CARRIED

Backhoe Tenders

Motion 121/03

Moved by Councillor Karroll that the Backhoe Tenders be opened.

CARRIED

The tenders were opened and are recorded as follows:

- Brandt Tractor Limited - \$94,000.00 less trade in \$19,500.00 - \$74,500.00
- Skyreach Equipment Limited - \$94,420.00 less trade in \$27,000.00 - \$67,420.00
- Hammer Equipment Sales Ltd. - \$85,573.53 less trade in \$22,000.00 - 63,573.53
- Finning (Canada) - \$99,567.00 less trade in \$16,500.00 - \$83,067.00

Motion 122/03

Moved by Councillor Jarl that the Town purchase a new backhoe and that the Public Works Committee be authorized to negotiate the final deal.

CARRIED

Discovery Developments – Seniors Complex

Motion 123/03

Moved by Councillor Karroll that the Finance Committee be authorized to negotiate an agreement with Discovery Developments Limited that incorporates a Drop-In Centre and Seniors Complex on the White School Property (proposed Lot 2, Block C) and that the selling price of the units be in accordance with the original proposal.

CARRIED

Information Items

Discussion took place on the following development projects:

- Plan 5390RS Lot F – 50 Avenue & 45 Street
- S.E. Industrial Subdivision
- Plan 782 2245 – Highway 20

F:\C:\w\3\10

Motion 124/03

Moved by Councillor Ring that the update on the development projects be accepted as information.

CARRIED

Adjournment

Motion 125/03

Moved by Councillor Ring that the meeting be adjourned at 10:00 p.m.

CARRIED


MAYOR


TOWN MANAGER

**TOWN OF RIMBEY COUNCIL AGENDA
MONDAY, MARCH 17th, 2003
SPECIAL MEETING**

Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the Chief Elected Official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A., 2000, Chapter M-26, to waive written notice as noted in Section 194 of the Act for this meeting at 9:00 a.m. on the 17th day of March, 2003.

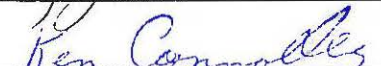
Mayor Dale Barr



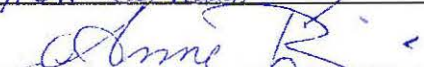
Councillor Ray Jarl



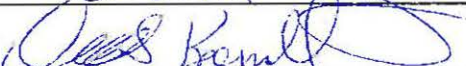
Councillor Ken Connolley



Councillor Anne Ring



Councillor David Karroll



Items for Discussion:

1. Draft Budget
2. Ambulance / Fire Hall Extension
3. Library / Town Office Additions / Renovations
4. Ambulance Tenders

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL HELD ON MONDAY, MARCH 17TH 2003, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by Mayor Dale Barr at 9:00 a.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Councillor Ken Connolley
Councillor Dave Karroll
Town Manager – William Kostiw
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Laura Moscaluk

Waiver

Motion 104/03

Moved by Councillor Ring that the Waiver Notice for Special Meeting be approved as signed.

CARRIED

Draft Budget

Motion 105/03

Moved by Councillor Connolley that the draft budget be accepted as information and brought back to the next regular Council meeting.

CARRIED

Ambulance / Fire
Hall Extension

Motion 106/03

Moved by Councillor Jarl that the Town hire Consultants to review the building to a maximum of \$2,500, that is to be cost shared with Ponoka County.

CARRIED

Library / Town
Office Additions /
Renovations

Motion 107/03

Moved by Councillor Karroll that the additional expenditures for the Library / Town Office Additions / Renovations for the brick and roof be approved.

CARRIED

Ambulance
Tenders

Motion 108/03

Moved by Councillor Connolley that the ambulance tenders be opened.

CARRIED

The Ambulance Tenders were opened and are recorded as follows:

Advanced Response Vehicles Inc.
2003 Ford E450 Mystere 160 - \$124,477.57 + GST
2002 Ford E450 Mystere 160 - \$117,832.71 + GST
Crestline Coach Limited - \$116,411.00 + GST

Motion 109/03

Moved by Councillor Jarl that the Ambulance Tenders be reviewed by the Ambulance Staff and the Finance Committee.

CARRIED

Motion 110/03

Moved by Councillor Karroll the purchase of the Ambulance be proceeded with subject to approval by the Finance Committee.

CARRIED

Adjournment

Motion 111/03

Moved by Councillor Ring that the meeting be adjourned at 2:30 p.m.

CARRIED


MAYOR


TOWN MANAGER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

**AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO
BE HELD ON MONDAY, MARCH 10TH, 2003, AT 6:30 P.M. IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order &
Record of Attendance**

 2. **Minutes**
 - 2.1 February 10th Regular Council Minutes Page 1-8
 - 2.2 February 14th Special Council Minutes 9-10



 3. **Agenda Approval and Additions**

 4. **Public Presentations**
 - 4.1

 5. **Delegations**

 6. **Financial & Department Reports**
 - 6.1 Treasurer's Report 11
 - 6.2 Recreation Services Report
 - 6.3 Public Works Maintenance Report 12

 7. **Business Arising from Minutes**
 - 7.1 By-Law 743/03 13
 - 7.2 Rimbey Neighborhood Place 14
 - 7.3

 8. **New Business**
 - 8.1 By-Law 744/03 - Municipal Treasurer 15
 - 8.2 By-Law 745/03 - Property Tax Incentives 16
 - 8.3 By-Law 746/03 - Regulations and Conditions for Subdivision 17
 - 8.4 Municipal Library Board Lease
 - 8.5 Household Hazardous Waste Round Up 18-21
 - 8.6 Official Census 22-23
 - 8.7 Delinquent Accounts 24
 - 8.8 West Central Planning Agency - Battle River Trends 25-32
 - 8.9 Proposed Fee Changes to West Central Planning Agency 33-34
 - 8.10 Town of Olds - AUMA Report – Zones 35
 - 8.11
 - 8.12
 - 8.13
- 


REGULAR COUNCIL MEETING AGENDA MARCH 10TH, 2003

9. Reports

- 9.1 Mayor's Report
- 9.2 Reports from Council
- 9.3 Town Manager's Report
- 9.4 Emergency Services
- 9.5 Rimbey Fire & Rescue 36

10. Information

- 10.1 "Contact" Newsletter 37
- 10.2 FCM - Letter to PM 38-39
- 10.3 FCM - Unified World Voice for Municipal Government 40
- 10.4 FCM - Budget Fails to Deliver for Canadian Municipalities 41-42
- 10.5 By-Laws of Beatty Heritage House Society 43-49
- 10.6 Alberta SuperRun 50
- 10.7 Travel Alberta 51
- 10.8 AUMA - Energy Audits 52-53
- 10.9 The W.I. and the Library 54
- 10.10

11. Adjournment

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MARCH 10, 2003, IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Anne Ring
Councillor David Karroll
Municipal Treasurer - Bernice Birtsch
Recreation Director - Rick Kreklewich
Recording Secretary - Laura Moscaluk

Gallery

Rob Gilgan - Rimbey Review

Adoption of
Agenda

Motion 79/03

Moved by Councillor Jarl that the agenda be approved as amended.

CARRIED

Minutes

Motion 80/03

Moved by Councillor Jarl that the Minutes of the Regular Council Meeting held on February 10th, 2003, be approved as presented.

CARRIED

Motion 81/03

Moved by Councillor Karroll that the Minutes of the Special Council Meeting held on February 14th, 2003, be approved as presented.

CARRIED

Delegation – Do-
Mar Farms / LI
Ranches

Mr. Earl Giebelhaus, Do-Mar Farms / L.I. Ranches, joined the meeting to present a development proposal for a portion of the N.E. 20-42-2-5.

Motion 82/03

Moved by Councillor Ring that Administration forward the conceptual drawings to West Central Planning for review and comment.

CARRIED

Financial Report

Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month of February, 2003, and briefly discussed the meeting that is required with the Auditors for the Financial Statements.

Motion 83/03

Moved by Councillor Jarl that the Consolidated Financial Statement for February, 2003, be approved as presented.

CARRIED

Reports -
Recreation
Services

Rick Kreklewich, Recreation Director, provided the following report:

- Arena Concession & In-House Catering
- Treadmills
- Pool Renovations
- Community Program Coordinator Position
- Communities in Bloom Meeting

Motion 84/03

Moved by Councillor Karroll that Councillor Ring be authorized to attend the Communities in Bloom Workshop in Red Deer on March 22nd, 2003.

CARRIED

Motion 85/03

Moved by Councillor Jarl that the Recreation Director's report be accepted as presented.

CARRIED

Rick Kreklewich left the meeting at 6:45 p.m.

Reports -
Public Works
Maintenance
Report

The following issues were included on the Public Works Maintenance Report:

- Daily monitoring & reporting on wells and reservoir
- Daily monitoring & reporting on the lagoons & aeration system
- Well reports are updated weekly
- Monthly dips on water wells were taken and recorded
- Weekly snow removal from the Arena
- Monitoring of the RV park and swimming pool
- Read all commercial water meters at the end of February
- Cleared the airport runway and lights
- Sanding streets on an as needed basis
- Snow removal occurring daily
- Removal of snow from fire hydrants
- Cleared the Agricultural grounds for the cutter parade and bull sale
- Tenders for a new loader extendahoe tractor have been sent out.

Motion 86/03

Moved by Councillor Ring that the Public Works Maintenance Report be accepted as presented.

CARRIED

Rimbey
Neighborhood
Place

Shannon Boyce-Campbell and staff from Rimbey Neighborhood Place, have begun to explore the possibility of renovating the "Old Arena Building" for the Society's office and center. The Society is requesting permission to temporarily relocate to the past location of the West Country Outreach School until renovations are complete.

Motion 87/03

Moved by Councillor Jarl that the letter from Rimbey Neighborhood Place be accepted as information.

 CARRIED

By-Law 744/03 – Municipal Treasurer By-Law 744/03, a By-Law to amend By-Law 719/00, which appointed a Designated Officer position and established the position of Municipal Accountant, was presented.

Motion 88/03

Moved by Councillor Connolley that By-Law 744/03 be given first reading.

CARRIED

By-Law 745/03 – Property Tax Incentives By-Law 745/03, a By-Law to Provide Property Tax Incentives for the Creation of New Lots through Subdivision was presented.

Motion 89/03

Moved by Councillor Karroll that By-Law 745/03 be given first reading.

CARRIED

By-Law 746/03 – Regulations and Conditions for Subdivision By-Law 746/03, a By-Law to Provide Regulations and Conditions for Subdivision was presented.

Motion 90/03

Moved by Councillor Jarl that By-Law 746/03 be given first reading.

CARRIED

Municipal Library Board Lease Administration provided a draft lease for the Rimbey Municipal Library Board to occupy space in the new Town Administration Building.

Motion 91/03

Moved by Councillor Jarl that Administration forward the draft lease to the Municipal Library Board for review and comments.

CARRIED

Household Hazardous Waste Round Up EnviroSort has provided a contract for the 2003 Household Hazardous Waste Round-Up. The event has been scheduled for Saturday, May 24th, 2003 from 10:00 a.m. to 2:00 p.m.

Motion 92/03


Moved by Councillor Jarl that the Town participate in the 2003 Household Hazardous Waste Round Up scheduled for May 24th, 2003.

CARRIED

Official Census Alberta Municipal Affairs has advised that if municipalities wish to conduct an official census this year it must be done from April 1 to June 30, 2003. If no population affidavits are received by the Department they will use the official population figure of 2,118 for the 2003 Official Population List.

Motion 93/03

Moved by Councillor Ring that the Town of Rimbey not proceed with conducting a Census this year.

  CARRIED

Delinquent
Accounts

Olga Stern, Assistant Treasurer & Deputy Development Officer, provided a list of delinquent accounts which the Collection Agency considers uncollectable. The billings are from ambulance services provided to people that do not reside in Rimbey and cannot be located. Bernice Birtsch informed Council that an additional invoice was to be added to the list which will change the total from \$1,590.40 to \$1,853.60.

Motion 94/03

Moved by Councillor Connolley that the Delinquent Accounts, in the total amount of \$1,853.60, be written off.

CARRIED

Mr. Earl Giebelhaus left the meeting at 7:30 p.m.

West Central
Planning Agency
– Battle River
Trends

West Central Planning Agency has provided a copy of "Battle River Trends" which is a survey of economic and land use trends.

Motion 95/03

Moved by Councillor Jarl that the "Battle River Trends" prepared by West Central Planning Agency be accepted as information.

CARRIED

Proposed Fee
Changes to West
Central Planning

The County of Wetaskiwin has provided Proposed Fee Changes to West Central Planning Agency.

Motion 96/03

Moved by Councillor Ring that the Proposed Fee Changes to West Central Planning Agency be accepted.

CARRIED

Town of Olds –
AUMA Report -
Zones

The Town of Olds has forwarded a letter stating that they support the resolution presented by Lacombe to increase the number of zones to create a central zone and the corresponding restructuring of the directorships. The Town of Olds agrees to expand the membership to four Directors from Towns and Villages by revising the Zone structure into four zones because the central Alberta region has strong partnership linkages as evidenced by the 36 municipalities in this region that make up the Central Alberta Economic Partnership (CAEP).

Motion 97/03

Moved by Councillor Jarl that the Town support the resolution of the Town of Lacombe in increasing the number of zones to create a central zone and the corresponding restructuring of the directorships.

CARRIED

Reports -
Mayor's Report

Mayor Barr reported on the following:

- Meghan Armstrong – medal winner
- Senior's Housing & Drop-In Centre
- Cutter Parade
- 6-Pack Meeting
- Hon. Gary Mar – Regional Health Changes

- Open house for new Doctor
- Electoral Boundaries
- Library Project
- Cardboard Transfer – Maxus
- Open House – County Shop

Motion 98/03

Moved by Councillor Karroll that the Mayor's Report be accepted as information.

CARRIED

Reports -
Councillors'
Reports

The following reports were provided by Council:

Councillor Karroll

- Ponoka Air Cadets

Councillor Ring

- FCSS & Rimoka
- Shunda meetings
- Meeting regarding Zamboni
- Cutter Parade
- Budget Meeting
- Indoor Pools – Riley and Killam
- Volunteer Committee Meeting

Councillor Connolley

- Nothing further to add

Councillor Jarl

- Historical Society – Executive Member

Motion 99/03

Moved by Councillor Connolley that the Councillors' Reports be accepted as information.

CARRIED

Reports -
Town Manager's
Report
Reports -
Emergency
Services

William Kostiw, Town Manager, was not in attendance.

Motion 100/03

Moved by Councillor Jarl that the Emergency Services Report be accepted as information.

CARRIED

Reports -
Rimbey Fire &
Rescue

Motion 101/03

Moved by Councillor Karroll that the Rimbey Fire & Rescue report be accepted as information.

CARRIED

Information Items Motion 102/03

Moved by Councillor Jarl that the following items be accepted as information:

- a) "Contact" Newsletter
- b) FCM – Letter to PM
- c) FCM – Unified World Voice for Municipal Government
- d) FCM – Budget Fails to Deliver for Canadian Municipalities
- e) By-Laws of Beatty Heritage House Society
- f) Alberta SuperRun
- g) Travel Alberta
- h) AUMA – Energy Audits
- i) The W.I. and the Library

CARRIED

Adjournment Motion 103/03

Moved by Councillor Jarl that the meeting be adjourned at 7:50 p.m.

CARRIED



MAYOR



TOWN MANAGER

**TOWN OF RIMBEY COUNCIL AGENDA
MONDAY, MARCH 10, 2003
SPECIAL MEETING**

Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the Chief Elected Official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A., 2000, Chapter M-26, to waive written notice as noted in Section 194 of the Act for this meeting at 6:00 p.m. on the 10th day of March, 2003.

Mayor Dale Barr



Councillor Ray Jarl



Councillor Ken Connolley



Councillor Anne Ring



Councillor David Karroll



Items for Discussion:

1. Public Hearing – Re-zoning of Plan 922 2832, Block 11, Lot 7
- 2.
- 3.

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING OF TOWN COUNCIL HELD ON MONDAY,
MARCH 10TH 2003, IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by Mayor Dale Barr at 6:00 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Councillor Ken Connolley
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Laura Moscaluk

Gallery

Bob Collis, the landowner, was present.

No members from the public were present.

Waiver

Motion 75/03

Moved by Councillor Jarl that the Waiver Notice for Special Meeting be approved as signed.

CARRIED

Public Hearing –
Proposal To
Amend the Land
Use By-Law

The owner of Plan 922 2832, Block 11, Lot 7, has asked that the Town of Rimbey amend its Land Use By-Law to change the zoning of the parcel from R3 Residential to R1 Residential.

The re-zoning will allow the zoning of each lot in Plan 922 2832, Block 11 to be consistent.

By-Law 743/03 was given first reading at the February 10th, 2003 Council meeting, and notification of the proposed reclassification was advertised in the local paper on February 19th, 2003 and February 26th, 2003 as required by Part 17 of the Municipal Government Act.

No objections from the public were received.

Motion 76/03

Moved by Councillor Jarl that By-Law 743/03 be given second reading.

CARRIED

Motion 77/03

Moved by Councillor Connolley that By-Law 743/03 be given third and final reading.

CARRIED

Adjournment

Motion 78/03

Moved by Councillor Ring that the Public Hearing be adjourned at 6:10 p.m.

CARRIED


MAYOR


TOWN MANAGER

**TOWN OF RIMBEY COUNCIL AGENDA
FRIDAY, FEBRUARY 14TH, 2003
SPECIAL MEETING**

Waiver Notice for Special Meeting

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the Chief Elected Official. We agree, as per Section 194(4) of the Municipal Government Act, R.S.A., 2000, Chapter M-26, to waive written notice as noted in Section 194 of the Act for this meeting at 8:00 a.m. on the 14th day of February, 2003.

Mayor Dale Barr



Councillor Ray Jarl



Councillor Ken Connolley



Councillor Anne Ring



Councillor David Karroll



Items for Discussion:

1. Zamboni
2. Well No. 9
3. S.E. 29 - 42 - 2 - 5
- 4.

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL
HELD ON FRIDAY, FEBRUARY 14TH, 2003, IN THE COUNCIL
CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by Mayor Dale Barr at 8:00 a.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Councillor Ken Connolley
Councillor Dave Karroll
Town Manager William S. Kostiw
Municipal Treasurer – Bernice Birtsch
Recreation Services Director – Rick Kreklewich

Waiver

Motion 68/03

Moved by Councillor Connolley that the Waiver Notice for Special Meeting be approved as signed.

CARRIED

Zamboni

Tenders which were opened at the Council Meeting of February 10th, 2003 were reviewed.

Motion 69/03

Moved by Councillor Jarl that the Zamboni Tender be awarded to Industrial Machine Inc. for a purchase price of \$ 69,750.00 + G.S.T.

CARRIED

Well No. 9

Motion 70/03

Moved by Councillor Ring that the Town have well No. 9 tested for production and quality by Omni McCann.

CARRIED

Motion 71/03

Moved by Councillor Jarl that the Town investigate options to secure the title for an appropriate site for well No. 9.

CARRIED

S.E. 29-42-2-5

Motion 72/03

Moved by Councillor Connolley that the Town proceed with negotiations for a land deal exchange between owners of S.E. 29 and Wolf Creek School Division.

CARRIED



Sponsorship

Motion 73/03

Moved by Councillor Karroll that the Town proceed with attracting corporate sponsors for capital projects or purchases.

CARRIED

Adjournment

Motion 74/03

Moved by Councillor Jarl that the Special Meeting be adjourned at 10:00 a.m.

CARRIED



MAYOR



TOWN MANAGER

Form 3.2.03

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

**AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO
BE HELD ON MONDAY, FEBRUARY 10TH, 2003, AT 6:30 P.M. IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order &
Record of Attendance**

2. **Minutes**
 - 2.1 January 13th Regular Council Minutes Page 1-8

3. **Agenda Approval and Additions**

4. **Public Presentations**
 - 4.1

5. **Delegations**
 - 7:00 p.m. Stu Becker – Alberta Transportation
 - 7:10 p.m. Rimoka Foundation 9-15
 - Rimbey Neighborhood Place

6. **Financial & Department Reports**
 - 6.1 Treasurer's Report 16-17
 - 6.2 Recreation Services Report 18-19
 - 6.3 Public Works Maintenance Report 20

7. **Business Arising from Minutes**
 - 7.1 Kinsmen Motor Park 21
 - 7.2 Water Supply
 - 7.3 Annexation
 - 7.4 Utility Charges

8. **New Business**
 - 8.1 By-Law 743/03 – Amend Land-Use ByLaw 22-24
 - 8.2 Rimbey Boxing Club – Financial Assistance 25
 - 8.3 Recycling Council of Alberta – Fall Conference 26
 - 8.4 Letter regarding Ratepayers Concerns at Drader Crescent 27
 - 8.5 AUMA – Call for Resolutions 28-30
 - 8.6 Sponsorship Programs 31-32
 - 8.7 Rimbey Municipal Library – Smoke Free Facility 33
 - 8.8 Alberta Ambulance Operators Association 34-37
 - 8.9 Zamboni Tenders
 - 8.10
 - 8.11

REGULAR COUNCIL MEETING AGENDA FEBRUARY 10TH, 2003

9. **Reports**
- 9.1 Mayor's Report
 - 9.2 Reports from Council
 - 9.3 Town Manager's Report 38-39
 - 9.4 Emergency Services 40
 - 9.5 Rimbey Fire & Rescue
10. **Information**
- 10.1 Child & Family Services Authorities – Regions 41-44
 - 10.2 Alberta Environment – E-waste Recycling 45
 - 10.3 Alberta Children's Services – Alberta Response Model 46-47
 - 10.4 Alberta Municipal Affairs – Equalized Assessment 48-49
 - 10.5 Alberta Supernet 50
 - 10.6 Land Solutions - Conoco 100 Wilson Creek 51-52
 - 10.7 Travel Alberta – Directions 53
 - 10.8 FCM – Municipal Rights of Way 54
 - 10.9 2003 Pitch-In Canada Week 55
 - 10.10 Government of Alberta – News Release 56-58
 - 10.11 H2O Logics 59
 - 10.12 EPIC Education Program Innovations Centre 60-64
 - 10.13 Introduction to Policy Governance 65-66
 - 10.14 City of Regina – Municipal Leaders' Forum on
Implementing Kyoto 67-70
 - 10.15 "Contact" – News Release 71-72
11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, FEBRUARY 10, 2003, IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Anne Ring
Councillor David Karroll
Town Manager - William S. Kostiw
Municipal Treasurer - Bernice Birtsch
Recreation Director - Rick Kreklewich
Recording Secretary - Laura Moscaluk

Gallery

Rob Gilgan - Rimbey Review

Adoption of
Agenda

Motion 34/03

Moved by Councillor Connolley that the agenda be approved as amended.

CARRIED

Minutes

Motion 35/03

Moved by Councillor Karroll that the Minutes of the Regular Council Meeting held on January 13th, 2003, be approved as presented.

CARRIED

Financial Report

Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month of December, 2002 and January, 2003. A brief update on the audit which was conducted on February 6th & 7th was also provided.

Motion 36/03

Moved by Councillor Jarl that the Consolidated Financial Statement for December, 2002 and January, 2003, be approved as presented.

CARRIED

Reports -
Recreation
Services

Rick Kreklewich, Recreation Director, provided the following report:

- Zamboni Tires
- 2003 HJHL All Star Game
- Rinklighter Pond Hockey Program
- Pool Survey
- Community Program Coordinator Position
- PFRA - Alberta Application for Trees
- Boxing event
- Facility Rental policy
- Treadmill



Motion 37/03

Moved by Councillor Connolley that a Recreation Services Council Committee be formed and that Councillor Jarl and Karroll be appointed as the Council members.

CARRIED

Motion 38/03

Moved by Councillor Karroll that the Recreation Services Council Committee be authorized to purchase a treadmill for the Recreation Services Department for a maximum of \$6,000.00.

CARRIED

Motion 39/03

Moved by Councillor Karroll that the Recreation Director's report be accepted as presented.

CARRIED

Zamboni Tenders

Motion 40/03

Moved by Councillor Connolley that the Zamboni tenders be opened.

CARRIED

William Kostiw, Town Manager, opened the Zamboni tenders. The tenders are recorded as follows:

Raymack Waters Limited	\$ 32,000 - Reconditioned Gasoline Model
	\$ 46,000 - Reconditioned Natural Gas
Industrial Machine Inc.	\$ 69,750 + G.S.T. - New
Big Hill Services Ltd.	\$ 72,665 + G.S.T. - New

Motion 41/03

Moved by Councillor Ring that the Zamboni tenders be referred to the Recreation Services Council Committee for review and that a recommendation be brought back for Council to ratify.

CARRIED

Delegation –
Rimbey
Neighborhood
Place

Ms. Janet Stout and Ms. Shannon Boyce-Campbell, Rimbey Neighborhood Place, joined the meeting at 7:15 p.m. Ms. Boyce-Campbell gave an update on the activities of the organization and informed Council that due to financial constraints of their funding providers, the organization is looking for partnerships to ensure their sustainability. The partnerships include assistance including office space in kind, financial contributions and professional development sponsorship.

Motion 42/03

Moved by Councillor Ring that representatives from Rimbey Neighborhood Place investigate the use of the old arena site and provide Council with a proposal for facility rental.

CARRIED

Council thanked Ms. Stout and Ms. Boyce-Campbell for attending. The delegation left the meeting at 7:40 p.m.

Form #7-02/11

Reports -
Public Works
Maintenance
Report

The following issues were included on the Public Works Maintenance Report:

- Daily monitoring & reporting on wells and reservoir
- Daily monitoring & reporting on the lagoons & aeration system
- Well reports are updated weekly
- Monthly dips on water wells were taken and recorded
- Weekly snow removal from the Arena
- Monitoring of the RV park and swimming pool
- Foreman is currently doing staff annual appraisals
- 2003 budget has been forwarded to the Municipal Treasurer
- Snow removal and sanding of streets
- Annual Water and Wastewater reports prepared
- Preparing a report on sewage lagoon usage in other municipalities
- Garbage rates
- Sewer line at 5117 – 46 street repaired

Motion 43/03

Moved by Councillor Jarl that the Public Works Maintenance Report be accepted as presented.

CARRIED

Kinsmen Motor
Park

William Kostiw gave an update on the previous agreement and survey of the Kinsmen Motorsport Park.

Motion 44/03

Moved by Councillor Karroll that Administration finalize the Lease Agreement with the Rimbey Kinsmen Club for the Motorsport Park.

CARRIED

Water Supply &
Utility Charges

Discussion took place with regards to water wells, the water truck fill and utility charges.

Motion 45/03

Moved by Councillor Karroll that the water supply issue be tabled to the March 10th Council meeting in order that additional information can be obtained from Ponoka County.

CARRIED

Annexation

William Kostiw gave a brief update on the Annexation Proposal. The Municipal Government Board has notified Administration that no objections were received from the advertisements of the proposal. The Board is now in the process of preparing the final documents for submission to the Minister of Municipal Affairs.

Motion 46/03

Moved by Councillor Connolley that Administration proceed with the requirements of obtaining the Order-In-Council from the Provincial Government.

CARRIED

By-Law 743/03 – Amend Land Use By-Law

The Town has been asked to amend the Land Use By-Law to change the zoning of Plan 922 2832, Block 11, Lot 7 from R3 Residential to R1 Residential for the purpose of allowing the zoning of each lot in the Plan to be consistent.

Motion 47/03

Moved by Councillor Jarl that By-Law 743/03, a By-Law of the Town of Rimbey, for the Purpose of Amending Land Use By-Law 617-94, be given first reading.

CARRIED

Motion 48/03

Moved by Councillor Connolley that a Public Hearing be scheduled for March 10th, 2003, at 6:00 p.m.

CARRIED

Rimbey Boxing Club – Financial Assistance

The Rimbey Boxing Club held its first Club Card on February 8th, 2003, at the main auditorium of the Community Centre. The Club is asking for financial assistance from the Town.

Motion 49/03

Moved by Councillor Jarl that the Town provide the Rimbey Boxing Club with a one time start-up financial donation in the amount of \$250.00.

CARRIED

Recycling Council of Alberta

The Recycling Council of Alberta has scheduled the 2003 Fall Conference for October 1st – 3rd, 2003 in Calgary.

Motion 50/03

Moved by Councilor Karroll that 1 member of Council be authorized to attend the Recycling Council of Alberta Fall Conference in Calgary.

CARRIED

Ratepayers Concerns at Drader Crescent

Residents of Drader Crescent have written a letter of concern with regards to vandalism and vehicle stunting in the subdivision. For the safety of the residents and children the residents are requesting that metal posts be installed to prevent access through the property.

Motion 51/03

Moved by Councillor Connolley that the vandalism and vehicle stunting concerns at Drader Crescent be referred to Public Works for appropriate action.

CARRIED

AUMA – Call for Resolutions

The Alberta Urban Municipalities Association has invited municipalities to submit resolutions by May 31, 2003, for the Annual Convention.

Motion 52/03

Moved by Councillor Ring that all proposed resolutions from Council for the Alberta Urban Municipalities Association be brought to the March Council Meeting.

 CARRIED



10-11-30-0

Sponsorship Programs

Information with regards to Sponsorship Programs was provided in the newsletter of the A.A.M.D.& C - "Contact".

Motion 53/03

Moved by Councillor Jarl that the Sponsorship Program correspondence be accepted as information.

CARRIED

Town Office / Library Complex – Smoke Free Facility

The Rimbey Municipal Library Board is requesting that consideration be given by Town Council to make the new Town Office / Library Complex a smoke free facility.

Motion 54/03

Moved by Councillor Karroll that the newly renovated Town Office / Library Complex Building be designated a smoke-free facility.

CARRIED

Motion 55/03

Moved by Councillor Jarl that the Town Office portion of the newly renovated Town Office / Library Complex be designated a smoke - free facility only during the Town office hours of 8:00 a.m. to 5:00 p.m.

MOTION DEFEATED

Alberta Ambulance Operators Association

Membership with the Alberta Ambulance Operators Association provides Ambulance Operators an opportunity to network with other operators. The Association also provides additional benefits including mailouts that inform operators of events affecting and influencing EMS in Alberta, discounted rates at the Convention, direct link on their webpage, discounted rates for advertising on the website, telephone directory and salary surveys.

Motion 56/03

Moved by Councillor Ring that the Town apply for an affiliate membership for a 1 year term with the Alberta Ambulance Operators Association.

CARRIED

Policing

William Kostiw gave a brief update on the Policing Cost issue that the 6-Pack Group is still dealing with. A meeting has been scheduled for the 6 municipalities for February 19th, 2003.

Motion 57/03

Moved by Councillor Ring that the Town pursue a new Policing Costs Agreement with the Solicitor General.

CARRIED

Reports - Mayor's Report

Mayor Barr reported on the following:

- Meetings with Shunda
- Drop-in Centre
- All Star Game
- Attended the meeting with Paul Martin
- Maxus presentation for e-waste round up
- Grade 6 Social Studies class




Motion 58/03

Moved by Councillor Karroll that the Mayor's Report be accepted as information.

CARRIED

Reports -
Councillors'
Reports

The following reports were provided by Council:

Councillor Karroll

- Fire Commission meeting
- Fire Department meeting
- Performance Appraisal for Veronica Coulthard

Councillor Ring

- Attended the regular meetings for FCSS & Rimoka Foundation
- Stantec Meeting

Councillor Connolley

- Performance Appraisal for Vern Browne

Councillor Jarl

- No additional issues to add to other Councillor reports

Motion 59/03

Moved by Councillor Karroll that the Councillors' Reports be accepted as information.

CARRIED

Reports -
Town Manager's
Report

William Kostiw, Town Manager, provided an update on the following:

- Develop Area Structure Plan
- Lease Agreement with Rimbey Kinsmen for Motor Sports Park
- Pool Renovation needs input to complete project
- RCMP cost reduction for 6 towns
- New Land Use By-Law
- Annexation of Land surrounding the Town
- Library / Town Office design plans
- Town Property
- Policies & By-Laws
- Truck Water Fill
- Security
- Five Year Business & Work Plan
- Long-term Capital Project Plan
- Water & Sewer Master Plan
- West Country Outreach School Agreement
- Rimbey Montessori School
- Tractor Trailer Parking
- North Lagoon Outfall Ditch
- Whyte School Property
- Eastview Development / Paving Survey

Motion 60/03

Moved by Councillor Jarl that the Town Manager's Report be accepted as information.

CARRIED

[Handwritten signature]

Reports -
Emergency
Services

Motion 61/03

Moved by Councillor Karroll that the Emergency Services Report be accepted as information.

CARRIED

Reports -
Rimbey Fire &
Rescue

Motion 62/03

Moved by Councillor Karroll that the Rimbey Fire & Rescue report be accepted as information.

CARRIED

Information Items

Motion 63/03

Moved by Councillor Ring that the following items be accepted as information:

- a) Child & Family Services Authorities – Regions
- b) Alberta Environment – E-waste Recycling
- c) Alberta Children's Services – Alberta Response Model
- d) Alberta Municipal Affairs – Equalized Assessment
- e) Alberta Supernet
- f) Land Solutions – Conoco 100 Wilson Creek
- g) Travel Alberta – Directions
- h) FCM – Municipal Rights of Way
- i) 2003 Pitch-In Canada Week
- j) Government of Alberta – News Release
- k) H2O Logics
- l) EPIC Education Program Innovations Centre
- m) Introduction to Policy Governance
- n) City of Regina – Municipal Leaders' Forum on Implementing Kyoto
- o) "Contact" – News Release

CARRIED

Recess

The Mayor declared the meeting in recess at 8:35 p.m.

Rick Kreklewich and Rob Gilgan left the meeting at 8:35 p.m.

Reconvene

The Mayor reconvened the meeting at 8:45 p.m.

Into Camera

Motion 64/03

Moved by Councillor Connolley that the meeting move into camera to discuss legal & personnel matters.

CARRIED

Bernice Birtsch left the meeting at 9:00 p.m.

Out of Camera

Motion 65/03

Moved by Councillor Ring that the meeting move out of camera.

CARRIED

Form # 1-30-10

Land Negotiations Motion 66/03

Moved by Councillor Ring that the Building Committee be authorized to negotiate the land deal for the running track.

CARRIED

Adjournment Motion 67/03

Moved by Councillor Connolley that the meeting be adjourned at 9:30 p.m.

CARRIED



MAYOR



TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JANUARY 13TH, 2003, AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**

2. **Minutes**
 - 2.1 December 17th Public Hearing Minutes 1
 - 2.2 December 17th Regular Council Minutes 2-11

3. **Agenda Approval and Additions**

4. **Public Presentations**
 - 4.1

5. **Delegations**

6. **Financial & Department Reports**
 - 6.1 Treasurer's Report 12
 - 6.2 Recreation Services Report
 - 6.3 Public Works Maintenance Report 13

7. **Business Arising from Minutes**
 - 7.1 Road Closure By-Law 741/02 14-15
 - 7.2
 - 7.3
 - 7.4

8. **New Business**
 - 8.1 2003 Budget
 - 8.2 Minister's Discussion on Geographical Boundaries for Child & Family Services Authorities 16-18
 - 8.3 Effective Communications & Actions Workshop 19-21
 - 8.4 Kinsmen Raceway & Water Wells 22-23
 - 8.5 Joint Fire Accreditation – Summer Village of Parkland Beach 24-25
 - 8.6 Annexation 26
 - 8.7
 - 8.8
 - 8.9
 - 8.10
 - 8.11
 - 8.12
 - 8.13
 - 8.14

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REGULAR COUNCIL MEETING AGENDA JANUARY 13TH, 2003

9.

Reports

9.1	Mayor's Report	
9.2	Reports from Council	
9.3	Town Manager's Report	27-28
9.4	Emergency Services	29
9.5	Rimbey Fire & Rescue	30

10.

Information

10.1	Emergency Management Alberta (EMA)	31-32
10.2	MGA – Control of Roads	33
10.3	2002 Building Permits Summary	34
10.4	"Contact"	35-36
10.5	Alberta Municipal Energy Efficiency	37-40
10.6	Sundre Round Up	41-44
10.7	Sylvan Lake News	45-46
10.8	Communities in Bloom	47-58
10.9	Travel Alberta Canada	59
10.10	F.C.S.S. Board Meeting Minutes	60-62
10.11		

11.

Adjournment

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, JANUARY 13, 2003, IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

Call to Order

The meeting was called to order by the Mayor, Dale Barr, at 6:30 p.m., with the following in attendance:

Mayor Dale Barr
Councillor Ray Jarl
Councillor Ken Connolley
Councillor Anne Ring
Councillor David Karroll
Town Manager - William S. Kostiw
Municipal Treasurer - Bernice Birtsch
Recreation Director - Rick Kreklewich
Recording Secretary - Laura Moscaluk

Gallery

Rob Gilgan - Rimbey Review

Adoption of
Agenda

Motion 01/03

Moved by Councillor Karroll that the agenda be approved as amended.

CARRIED

Minutes

Motion 02/03

Moved by Councillor Jarl that the Minutes of the Public Hearing held on December 17th, 2002, be approved as presented.

CARRIED

Motion 03/03

Moved by Councillor Ring that the Minutes of the Regular Council Meeting held on December 17th, 2002, be approved as presented.

CARRIED

Public
Presentations

There were no public presentations. Rob Gilgan had questioned Council about the provincial legislation that was mentioned in Motion 631/02. The motion instructed Administration to forward a letter to Mr. Roberts informing him that the Town has denied his request to have the licence plates returned to him due to Provincial Legislation.

Mr. Gilgan was informed that provincial legislation would supercede any local agreements. The Town indicated that the plates were collected for the Town and should remain at the Museum. Mr. Gilgan was given a copy of a letter the Town received from Alberta Government Services - Registries Department.

Financial Report

Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month of December, 2002.

Motion 04/03

Moved by Councillor Jarl that the Consolidated Financial Statement for December, 2002, be approved as presented.

CARRIED

PERMIT 0106

Reports -
Recreation
Services

Rick Kreklewich, Recreation Director, provided the following report:

- Tree Vandalism
- Red Deer Rebels Hockey Game - Tuesday
- All Star Hockey Game - Saturday
- Meeting with Councillor Ring - Indoor Swimming Pool research
- Communities in Bloom
- Arena meeting
- Photographs for website
- Budget

Motion 05/03

Moved by Councillor Karroll that the Recreation Director's report be accepted as presented.

CARRIED

Reports -
Public Works
Maintenance
Report

The following issues were included on the Public Works Maintenance Report:

- Daily monitoring & reporting on wells and reservoir
- Daily monitoring & reporting on the lagoons & aeration system
- Well reports are updated weekly
- Monthly dips on water wells were taken and recorded
- Weekly snow removal from the Arena is being done
- Repaired the damage that was done to the recycle building on December 5th
- 2003 budget is being prepared
- Northwest wall of the transfer station was repaired
- New Christmas decorations manufactured by the Department
- Streets snowplowed and driveways reopened
- Sanding streets on an as needed basis
- Preparing annual water & wastewater reports
- SFE inspected and recalibrated the monitor on the South Lagoon
- HCL Groundwater Consulting set up a monitor at well 13 to monitor flow while pumping the new well drilled north of the transfer station

Motion 06/03

Moved by Councillor Ring that the Public Works Maintenance Report be accepted as presented.

CARRIED

Road Closure By-
Law 741/02

The Minister of Transportation has approved the proposed Road Closure By-Law 741/02. The Department is asking that they be notified of second and third readings of the By-Law prior to registering the closure at Alberta Land Titles.

Motion 07/03

Moved by Councillor Jarl that By-Law 741/02, be given second reading.

CARRIED

Motion 08/03

Moved by Councillor Connolley that By-Law 741/02, be given third and final reading.

CARRIED

FD 10/03/03

North Entry -
Community
Centre

William Kostiw, Town Manager, discussed the North Entry Addition of the Community Centre. Administration is recommending that the project be completed as per the approved budget. Costs and structure will need to be reviewed.

Motion 09/03

Moved by Councillor Ring that Mayor Barr, Councillor Jarl and Town Manager William Kostiw be appointed as the Building Committee members for the construction completion of the North Entry Addition to the Community Centre.

CARRIED

Business
Licences

Discussion took place with regards to the current practice of issuing Business Licences. Licences for local businesses located within the limits of Town are \$ 25.00. Most business owners purchase their licenses yearly, and those are included on the bid list for construction projects. Administration follows a collection process of issuing invoices to those who have not purchased them by February.

Motion 10/03

Moved by Councillor Karroll that Administration continue with the current practice of issuing and collecting Business Licences.

CARRIED

2003 Budget

Administration informed Council that an interim budget needs to be set until the 2003 Operating and Capital Budget is finalized.

Motion 11/03

Moved by Councillor Ring that an Interim Budget of 50% of the 2002 Operating and Capital Budget be approved and followed until the 2003 Budget is adopted.

CARRIED

Minister's
Discussion on
Boundaries

A meeting was held on January 7, 2003, for the Minister's discussion on geographical boundaries for Child and Family Services Authorities. Mayor Dale Barr had attended the meeting and gave a brief review.

Motion 12/03

Moved by Councillor Karroll that the update on the Minister's discussion on geographical boundaries for Child & Family Services Authorities be accepted as information.

CARRIED

Effective
Communications
& Actions
Workshop

Alberta Municipal Affairs is offering regional seminars on "Effective Communications & Actions Workshop 2003".

Motion 13/03

Moved by Councillor Ring that Council and the Town Manager be authorized to attend the "Effective Communications & Actions Workshop", if time permits.

CARRIED




Kinsmen Raceway & Water Wells

Olson Surveys has provided a plan showing site details and two alternatives with respect to the water well locations for the Kinsmen Raceway.

Motion 14/03

Moved by Councillor Karroll that Administration forward a letter to Ponoka County to express appreciation for their assistance with the drilling of the water well at the Kinsmen Raceway property.

CARRIED

Joint Fire Accreditation - Summer Village of Parkland Beach

The Summer Village of Parkland Beach has requested joint Fire Accreditation with the Town of Rimbey.

Motion 15/03

Moved by Councillor Jarl that joint Fire Accreditation with the Summer Village of Parkland Beach be approved, subject to approval by the Fire Commission.

CARRIED

Annexation

Mayor Barr gave a brief update on the Annexation Proposal. All landowners have now signed the agreements. The Municipal Government Board is in the process of advertising the proposal and if no objections are received by February 7, 2003, the Board will recommend approval of the annexation to the Minister.

Motion 16/03

Moved by Councillor Ring that the update on the Annexation Proposal be accepted as information.

CARRIED

Snow Removal

Administration has been receiving several phone calls regarding snow removal along sidewalks in front of both businesses and residences. Under the provisions of the Municipal Government Act, municipalities have the authority to transfer costs incurred for snow removal to the tax roll, if the snow is not removed by the landowner. Administration recommends that enforcement of snow removal be done for the safety of the residents.

Motion 17/03

Moved by Councillor Karroll that Administration's recommendation for enforcement of snow removal be accepted.

CARRIED

Tree Vandalism

Someone has vandalized the trees which were planted on the boulevard on 50th Street. The trees had been planted by volunteers to both beautify the Town and to commemorate the 100th Anniversary.

Motion 18/03

Moved by Councillor Jarl that the Town proceed with offering a reward of \$ 500.00 for information that leads to the identity of the person or persons responsible for the Tree Vandalism on 50th Street.

CARRIED

Form #7-31-0

Main Street

A letter has been received from a resident who is very concerned and disappointed with the garbage that is ending up on the streets and in neighboring yards in Town.

Motion 19/03

Moved by Councillor Karroll that Administration forward a letter to Wolf Creek School Division regarding garbage clean up by students.

CARRIED

Whyte School Property

Two proposals have been received for the disposal of the Whyte School Property (Plan 618 HW, Block C). The proposals set out plans for the creation of a campus of senior housing and care housing units.

Motion 20/03

Moved by Councillor Connolley that the Whyte School Proposals be dealt with in-camera.

CARRIED

Reports - Mayor's Report

Mayor Barr reported on the following:

- Water Wells – Kinsmen Raceway
- Electoral Boundaries Commission
- Annexation – All landowners signed
- Library / Town Office Project
- Meeting – Seniors Drop In
- Maxus
- Devon – Discovery Place Opening

Motion 21/03

Moved by Councillor Jarl that the Mayor's Report be accepted as information.

CARRIED

Reports - Councillors' Reports

The following reports were provided by Council:

Councillor Karroll

- Next Fire meeting scheduled for January 14th

Councillor Ring

- Luncheon at the Manor
- Meeting with Hon. Halvar Jonson & Hon. Dale Johnston
- Christmas Parties
- Meeting with Recreation regarding swimming pool
- Volunteer Committee Meeting
- F.C.S.S. Policy Meeting

Councillor Connolley

- Reported that all is well in Public Works

Councillor Jarl

- Reported that all is well with Projects

Motion 22/03

Moved by Councillor Jarl that the Councillors' Reports be accepted as information.

CARRIED

Reports -
Town Manager's
Report

William Kostiw, Town Manager, provided an update on the following:

- Lions Entry to Recreation Complex
- Lease Agreement with Rimbey Kinsmen for Motor Sports Park
- Pool Renovation needs input to complete project
- RCMP cost reduction for 6 towns
- New Land Use By-Law
- Annexation of Land surrounding the Town
- Library / Town Office design plans
- Town Property
- Policies & By-Laws
- Truck Water Fill
- Security
- Five Year Business & Work Plan
- Long-term Capital Project Plan
- Water & Sewer Master Plan
- West Country Outreach School Agreement
- Rimbey Montessori School
- Tractor Trailer Parking
- North Lagoon Outfall Ditch
- Whyte School Property
- Eastview Development / Paving Survey
- Alberta Supernet
- Southview Athabasca

A 2003 Work Plan and Highlights of 2002 was provided also.

Motion 23/03

Moved by Councillor Ring that the Town Manager's Report be accepted as information.

CARRIED

Emergency
Services

Motion 24/03

Moved by Councillor Jarl that the Emergency Services Report be accepted as information.

CARRIED

Reports -
Rimbey Fire &
Rescue

Motion 25/03

Moved by Councillor Jarl that the Rimbey Fire & Rescue report be accepted as information.

CARRIED

Information Items

Motion 26/03



Moved by Councillor Jarl that the following items be accepted as information:

- a) Emergency Management Alberta (EMA)
- b) MGA – Control of Roads
- c) 2002 Building Permits Summary
- d) "Contact"
- e) Alberta Municipal Energy Efficiency
- f) Sundre Round Up
- g) Sylvan Lake News
- h) Communities in Bloom
- i) Travel Alberta Canada
- j) F.C.S.S. Board Meeting Minutes

CARRIED



1-800-962-0910

Recess	The Mayor declared the meeting in recess at 8:00 p.m. Rick Kreklewich and Rob Gilgan left the meeting at 8:00 p.m.
Reconvene	The Mayor reconvened the meeting at 8:15 p.m.
Into Camera	<u>Motion 27/03</u> Moved by Councillor Connolley that the meeting move into camera to discuss legal & personnel matters. CARRIED
Out of Camera	<u>Motion 28/03</u> Moved by Councillor Connolley that the meeting move out of camera. CARRIED
Benefit Survey	Bernice Birtsch provided a copy of a benefit survey completed by McPherson L'Hirondelle Associates on behalf of the Town of Rimbey. The results of the survey show a tremendous amount of savings if the Town switches from A.U.M.A. to Manulife Financial for Employee Group Benefits. <u>Motion 29/03</u> Moved by Councillor Ring that the Group Benefits provided by Manulife Financial be accepted, subject to final approval by the Finance Committee. CARRIED Bernice Birtsch left the meeting at 8:50 p.m.
Legal Case	A letter has been received from the legal firm of Siewert Bothwell regarding an injury sustained by a Rimbey resident on the Bank of Montreal property. <u>Motion 30/03</u> Moved by Councillor Connolley that Administration forward the letter from Siewert Bothwell to Duncan & Craig, for legal advice. CARRIED
Proposals – Whyte School Property	<u>Motion 31/03</u> Moved by Councillor Karroll that the Whyte School Property Proposal be awarded to Discovery Developments Inc., subject to a satisfactory Development Agreement being drawn up between the two parties.  CARRIED
E-911 Dispatching Services	William Kostiw provided a Dispatching Services Contract for the Town of Rimbey's Fire Department and Ambulance Service. 

Motion 32/03

Moved by Councillor Karroll that the Dispatch Services Agreement with the City of Red Deer be approved, subject to the County of Ponoka's approval of their per capita rates, and that the Agreement be referred to the Fire Commission.

CARRIED

Adjournment

Motion 33/03

Moved by Councillor Connolley that the meeting be adjourned at 10:00 p.m.

CARRIED



MAYOR



TOWN MANAGER