

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
WEDNESDAY, JANUARY 12, 2004 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 Anne Ring
Councillor David Karroll
Town Manager – William S. Kostiw
Recreation Director – Rick Kreklewich
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
- Absent
Councillor Ken Connolley
- Minutes Motion 01/04
- Moved by Councillor Jarl that the Minutes of the Regular Council Meeting held on December 8, 2003 be approved as presented. CARRIED
- Adoption of Agenda Motion 02/04
- Moved by Councillor Ring that the agenda be approved and amended to include:
- Montessori School to be added under Committee of the Whole
 - BSE to be added under New Business
- CARRIED
- Financial Report Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month ending December 2003.
- Motion 03/04
- Moved by Councillor Karroll that the Consolidated Financial Statement for December 2003 be approved as presented. CARRIED
- Recreation Services Report Rick Kreklewich, Recreation Director, provided a report on the following:
- New Years Eve Event
 - Arena Update
 - Upcoming Events – Go-Girl Conference, Bullarama
 - General Information
- Motion 04/04
- Moved by Councillor Karroll that the Recreation Director’s report be accepted as presented and motion to support the Bullarama project subject to insurance and whether the building will hold structurally. CARRIED
- Public Works Report Town Manager provided a report on the following:
- Sanding
 - Sidewalk Cleaning

Motion 05/04

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

CARRIED

Rick Kreklewich left the meeting at 6:50 p.m.

Emergency Services Report

Council reviewed report from Emergency Services.

Motion 06/04

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

CARRIED

Rimbey Fire & Rescue Report

Councillor Karroll provided the Rimbey Fire & Rescue Report on the following:

- Budget
- Business Meeting
- General Information

Motion 07/04

Moved by Councillor Ring that the Rimbey Fire & Rescue Report be accepted as presented.

CARRIED

Flu Vaccine Policy

Recommended by Council to refer back to committee for further discussion and final recommendations.

Motion 08/04

Moved by Councillor Ring to accept recommendation as presented.

CARRIED UNANIMOUSLY

Snow Removal Policy

Recommended by Council to refer back to Public Works Committee for further study

Motion 09/04

Moved by Councillor Karroll to accept recommendation as presented.

Sick Leave Policy

Discussions regarding the changes that are developing with sick leave policies.

Motion 10/04

Motioned by Councillor Jarl to table to next meeting.

CARRIED

By-Law 759/03 – Natural Gas – Public Hearing

Public Hearing regarding Bylaw No. 759/03 expressed no concerns or issues. First reading of By-Law No. 759/03 was recorded December 8, 2003, 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 11/04

Moved by Councillor Jarl that By law No. 759/03 Natural Gas public hearing be closed noting no objections or concerns from the public.

CARRIED

Motion 12/04

Moved by Councillor Ring to authorize Administration to proceed with the Franchise Agreement with Atco Gas.

CARRIED

By-Law 760/03
Municipal Reserve

First reading of By-law 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 was recorded December 8, 2003

Motion 13/04

Moved by Councillor Ring second reading of Bylaw 760/03 and authorize Mayor and CEO to sign.

CARRIED

Motion 14/03

Moved by Councillor Karroll to pass third reading of Bylaw 760/03 and authorize Mayor and CEO to sign.

CARRIED

Murals Committee

Discussion on creating a committee to overlook beautification of the town

Motion 15/04

Moved by Councillor Jarl table to next meeting of the Town Council.

CARRIED

2004 Budget – Cost
of Living

Discussion of operating budget and helping support farming in the community and the challenges we face.

Motion 16/04

Moved by Councillor Karroll to table budget to Council Meeting in March.

CARRIED

Utility Charges

Discussion of water conservation and consumption.

Motion 17/04

Moved by Councillor Ring to draft a By-law regarding water consumption and conservation

CARRIED

2004 Business Plan

Town manager provided the 2004 Business Plan on the following:

- Water and Sewer Master Plan
- Roads, Signage and Sidewalk Repair
- Developments
- Future Plans

Motion 18/04

Moved by Councillor Karroll to receive as information.

CARRIED

2003 Building
Permits Summary

Summary of 2003 Building permits.

Motion 19/04

Moved by Councillor Ring to accept 2003 Building Permits summary.

CARRIED

Bernice Birtsch left the meeting at 7:25 p.m.

BSE

Discussion regarding the effects BSE is having on the farmers and the community

Motion 20/04

CARRIED

Reports –
Councillors' Reports

The following reports were provided by Council:

Councillor Karroll

- Fire Department Meeting

Councillor Jarl

- Montessori School Meeting

Councillor Ring

- Library Meeting
- Regional Library Board Meeting
- Risk Management Meeting
- Montessori School Meeting

Reports –
Mayor's Report

Mayor Barr reported on the following:

- Wrap up of 2003
- Government and Dignitaries Meetings
- Summary of Projects Completed for 2003
- Summary of Promotion for the Town of Rimbey

Motion 21/04

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
- Staff & 2004 Workplan
- Ambulance, Fire & Disaster Services

Motion 22/04

Moved by Councillor Jarl to accept Town Manager's Report

CARRIED

Calendars

Motion 23/04

Moved by Councillor Jarl to accept scheduled meeting for January 27 at 6:30 p.m.

CARRIED

Information Items Motion 24/04

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

- Alberta Association of Municipal Districts & counties Newsletter
- West Central Planning – Apartment Vacancy Rates
- AUMA Milenet Template Agreement
- AUMA Electricity Purchase Confirmed
- Water for Life Letter to AUMA
- Travel Alberta Update
- Recreation funding to host Go-Girl conference
- Advanced community Economic Development Training Info

CARRIED UNANMOUSLY

Recess Mayor Barr declared the meeting in recess at 7:40 p.m.

Rob Giligan left meeting at 7:45 p.m.

Reconvene Mayor Barr reconvened the meeting at 7:50 p.m.

Into Camera Motion 25/04

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

- Snow Removal
- Utility Charges
- Montessori School

CARRIED

Out of Camera Motion 26/04

Moved by Councillor Jarl that the meeting move out of camera at 9:10 p.m.

CARRIED

Snow Removal Motion 27/04

Moved by Councillor Karroll that administration review the snow removal matters and prepare a draft policy for Councils perusal.

CARRIED

Utility Charges Motion 27/04

Moved by Councillor Ring that administration prepare a new policy on utility charges for Councils perusal.

CARRIED

Montessori School Motion 28/04

Moved by Councillor Jarl that we extend permit to continue for one more year with same amount of students

CARRIED

Adjournment Motion 29/04

Moved by Councillor Karroll that the meeting be adjourned at 9:25 p.m.

CARRIED



MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, JANUARY 27TH, 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 6:40 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 – Melissa Beebe</p>
Minutes	<p><u>Motion 30/04</u></p> <p>Moved by Councillor Ring that minutes from November 17th, 2003 be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
Adoption of Agenda	<p><u>Motion 31/04</u></p> <p>Moved by Councillor Karroll to accept agenda with the following amendments:</p> <p>8.1 Council Reports and 8.2 Town Manager's Report to be tabled to the first Council Meetings of the month.</p> <p style="text-align: right;">CARRIED</p>
Public Presentation	<p>Rob Giligan from the town newspaper presented to Council an advance copy of the January 28th Issue of the Rimbey Review featuring an inside pull out section on the Truck Museum. Extra 500 copies of the pull out were printed for the museums use. Mayor Barr and Council commended the paper on the work and support that went into creating the write up.</p>
Policing Update	<p>Rimbey submitted letters to MLA to keep five-member attachment, also letters to K-Division to start process of change over and letter to Honourable Heather Forsythe for agreement to be in place by April 1st. Awaiting responses regarding the letters sent. In addition, replacement Constable to come in sometime in February</p> <p><u>Motion 32/04</u></p> <p>Moved by Councillor Karroll that the Policing update be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
Budget Overview	<p>Mayor Barr discussed issues affecting this years budget</p> <p><u>Motion 33/04</u></p> <p>Moved by Councillor Ring to table to another date for further discussion.</p> <p style="text-align: right;">CARRIED</p>
Development Comparison Table	<p>Development Comparison table which shows the development over the last four years.</p>

Motion 34/04

Moved by Councillor Jarl to accept Development Comparison table as information.

CARRIED

Truck Wash

Information regarding some new entrepreneur business venture proposing to build a large truck wash in the Town of Rimbey.

Motion 35/04

Moved by Councillor Karroll to accept truck wash business venture as information.

CARRIED

General Municipal Plan (Draft)

Discussion regarding the Land-use bylaw draft document

Motion 36/04

Moved by Councillor Jarl that the Land use Bylaw be tabled to a special meeting for review in more detail.

CARRIED

Green Funds (FCM)

The Green Funds is funding is available for Canadian municipalities and the public sector or private sector partners. . With a private sector partner we are applying for access to these special funds for an Energy and Energy Services Project.

Motion 37/04

Moved by Councillor Connolley that Council support and go after grant funds for an Energy and Energy Services Project

CARRIED

Pas-Ka-Poo Historical Park

Pak-Ka-Poo Historical Park progress report for January 2004

Motion 38/04

Moved by Councillor Jarl that thePas-Ka-Poo progress report for January 2004 be accepted as information.

CARRIED

Public Works

Report regarding Public Works plan for 2004.

Motion 39/04

Moved by Councillor. Jarl that the Public Works plan for 2004 be accepted as information.

CARRIED

Information Items: CAEP

CAEP Review of Municipal Infrastructure Report is outlining that they are looking for committee members. Council discussed whether to send a representative to CAEP Council meeting on our behalf.

Motion 40/04

Moved by Councillor Jarl that we have representation to attend CAEP committee meeting.

CARRIED

Motion 41/04

Moved by Councillor Ring that it be agreed that CAEP be designated the managing partner for the purposes of administering , reporting, and accounting for the grant funds on behalf of the partners.

CARRIED

Motion 42/04

Moved by Councillor Connolley that the Town of Rimbey agrees to enter into, or agrees to abide by the terms of a conditional grant agreement signed by the managing partner on behalf of the other partner municipalities or approved participants regarding the use of the fund.

CARRIED

Volunteer Week

Rimbey & District Volunteer Week Committee Letter outlining the details of the event and asking for financial support in the form of a grant to cover the cost of the Community Centre Rental.

Motion 43/04

Moved by Councillor Ring that council give Rimbey & District Volunteer Week Committee donation to cover the rental cost of the Community Centre.

CARRIED

Motion 44/04

Moved by Councillor Connolley to accept the following as information:

- AUMA 2004 Annual Convention, Request for Resolutions
- AUMA Notes to Council – Highlights from the Board Nov 03
- AUMA Notes to Council – Highlights from the Board Dec 03
- AUMA President Meets with the Prime Minister
- Parkland community Planning Services – Water Conservation
- Transport Canada – Wildlife Strike Reports

CARRIED

Adjournment

Motion 45/04

Moved by Councillor Connolley that the meeting be adjourned at 7:50 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
WEDNESDAY, FEBRUARY 9, 2004 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING.**

- Call to Order The Mayor, Dale Barr, called the meeting to order at 6:35 p.m. with the following in attendance.
- Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Councillor David Karroll
Councillor Ken Connolley
Town Manager – William S. Kostiw
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
- Minutes Motion 46/04
- Moved by Councillor Karroll that the Minutes of the Regular Council Meeting held on January 12, 2004 be approved as presented. CARRIED
- Adoption of Agenda Motion 47/04
- Moved by Councillor Ring that the agenda be approved and amended to include:
- Public Skating to be added under New Business CARRIED
- Financial Report Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month ending January 2004.
- Motion 48/04
- Moved by Councillor Jarl that the Consolidated Financial Statement for January 2004 be approved as presented. CARRIED
- Emergency Services Emergency Services provided a document summary for the month ending January 2004 of the following:
- Call Statistics,
 - Revenue Statistics and
 - Monthly revenue
- Motion 49/04
- Moved by Councillor Connolley that the Emergency Services report be accepted as presented. CARRIED
- Development Projects Motion 50/04
- Moved by Councillor Jarl that Development Projects moved to in camera session. CARRIED
- Water Distribution Study Growth and Development over the years has required the Town of Rimbey to complete a water distribution system assessment and provide

	<p>recommendations for improving the water supply in terms of safety, security and service level.</p> <p><u>Motion 51/04</u></p> <p>Moved by Councillor Ring to accept as information and refer to Public Works Committee for review..</p>	
Special Events Committee	<p>Information that the Special Events Committee will be held on February 10, 2004 at 7:00 pm at the Provincial Building. All council is to attend.</p> <p><u>Motion 52/04</u></p> <p>Moved by Councillor Jarl that Special Events be accepted as information.</p>	CARRIED
AUMA 2004 Equalized Assessment	<p>Bernice Birstch provides a brief summary of the concerns regarding the Equalized Assessment Report for 2004 in regards to the provincial government and the impact the Provincial Education Tax may have on the communities.</p> <p><u>Motion 53/04</u></p> <p>Moved by Councillor Karroll that some letters be drafted in support of reducing the education requisition in the upcoming budget.</p>	CARRIED.
National Resources Canada	<p>NRC is providing a new grant initiative to help support homeowners undertaking energy efficiency renovations for homes that are 25 years old or more. These grants are only available for homes that have a pre-renovation EnerGuide for Houses rating.</p> <p><u>Motion 54/04</u></p> <p>Moved by Councillor Ring to receive as information and post it for the community.</p>	CARRIED
Disaster Services	<p>Disaster Services is providing two training sessions designed for the benefit of all first responders to a disaster.</p> <p><u>Motion 55/04</u></p> <p>Moved by Councillor Connolley to accept as important information and authorize Councils attendance.</p>	CARRIED
Street Numbering	<p>Town Manager summarizes the street numbering in consistencies in regards to the names and numbers of certain roads within the Town of Rimbey that are nonexistent, misleading or inconsistent.</p> <p><u>Motion 56/04</u></p> <p>Moved by Councillor Karrol to refer street numbering to the land-use bylaw meeting for further review.</p>	CARRIED
CAEP Cross Ministry Pilot Task Team #2 & #3	<p>CAEP's Task Team #2 in the final phase of their project goal regarding Regional Labour Force Capacity Study and Task Team #3 has delivered three outcomes in completing their project goal regarding "Assist CAEP with Identification and Access to Federal Programs.</p> <p><u>Motion 57/04</u></p> <p>Moved by Councillor Ring to accept CAEP Cross Ministry Pilot Task Team #2 & #3 as information.</p>	CARRIED
CAEP Task Team	<p>CAEP Task Team #4 presents a study, which focuses on potential investment</p>	

#4 – Regional
Investment
Attraction and
Growth

opportunities in three industry sectors and identifies seventy investment opportunities within those sectors.

Motion 58/04

Moved by Councillor Ring to receive as information.

CARRIED

Public Skating

Update regarding issues that are arising with public skating, such as music and skate marshal. Recreation is having discussions and trying to resolve the issues presented.

Motion 59/04

Moved by Councillor Connolley to accept as information on Public Skating issues.

CARRIED

Reports –
Councillors' Reports

The following reports were provided by Council:

Councillor Karroll

- Fire Department Meeting
- Chamber of Commerce Meeting

Motion 60/04

Moved by Councillor Connolley to allow the Mural Committee to proceed with painting on Recycle Building.

CARRIED

Motion 61/04

Moved by Councillor Jarl to approve the town advertise for the Mural Committee.

CARRIED

Councillor Connolley

- Snow removal & street cleaning progressing on schedule

Councillor Jarl

- Chamber of Commerce

Councillor Ring

- Risk Management Policy Meeting
- Blindman Youth Group
- Library Board
- Volunteer Meeting
- FCSS Meeting
- Budget Meeting
- Library workshop in Lacombe
- Met with Engineers

Reports –
Mayor's Report

Mayor Barr reported on the following:

- North entry of recreation building all most complete
- Attended Wolf Creek Information Session
- DTHR visit regarding upgrades for the hospital
- Summary of Promotion for the Town of Rimbey

Motion 63/04

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

CARRIED

Reports –
Town Manager's

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

Report

- 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
- Staff & 2004 Workplan
- Ambulance, Fire & Disaster Services

Motion 64/04

Moved by Councillor Connolley to accept Town Manager's Report

CARRIED

Calendars

Review of calendars and schedules for the months of February and March.

Motion 65/04

Moved by Councillor Ring to accept information as information.

CARRIED

Information Items

Motion 66/04

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

- AUMA Throne Speech Signals Step in the Right Direction
- FCM Members' Advisory – Speech from the Throne
- Kyoto Protocol & Industry Growth Opportunities
- PCPS – Water Conservation Objectives.

CARRIED

Recess

Mayor Barr declared the meeting in recess at 7:46 p.m.

Rob Giligan and Bernice Birtsch left meeting at 7:50 p.m.

Reconvene

Mayor Barr reconvened the meeting at 8:00 p.m.

Into Camera

Motion 67/04

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

- Development Projects

CARRIED

Out of Camera

Motion 68/04

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

CARRIED

Shoot Out – Rimbe
y Show & Shine

Motion 69/04

Moved by Councillor Karroll that council supports shoot out on 50th Street along with the Rimbe
y Show & Shine on July 10th.

CARRIED

Development
Projects – Sewer
Utilities

Request for sewer line extension has been received to service NE 29-42-2-5.

Motion 70/04

Moved by Councillor Ring that the town install a sewer line to serve future developments on the north side of town (NW 28-42-2-5) subject to confirmation that significant development will take place and the developers take full responsibility for utilities on their sites and construct road crossings, the cost will be recovered from future developments along sewer line.

CARRIED

Adjournment

Motion 71/04

Moved by Councillor Karroll that the meeting be adjourned at 9:15 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, FEBRUARY 24TH, 2004 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
Recording Secretary – Melissa Beebe
- Minutes Motion 72/04
- Moved by Councillor Jarl that minutes from January 27th, 2004 be accepted as presented.
- CARRIED
- Adoption of Agenda Motion 73/04
- Moved by Councillor Connolly to accept agenda with the following additions:
- Under New Business – North Lagoon Motor sports Park
 - Under New Business – Destination Rimbeey
- CARRIED
- ATCO Gas Bylaw No. 759/03 First reading of By-Law No. 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 was recorded December 8, 2003. Further readings pending approval by Atco. Approval from ATCO was received February 19th, 2004.
- Motion 74/04
- Moved by Councillor Jarl Second reading of Bylaw 759/03 .
- CARRIED.
- Motion 75/04
- Moved by Councillor Connolley pass Third and final reading of Bylaw 759/03 and authorize Mayor and CEO to sign.
- CARRIED
- Cemetery Bylaw No. 761/04 Summary of results from cemetery committee meeting with regards to Bylaw No. 761/04 to provide for the control and regulations of the Rimbeey Cemeteries.
- Motion 76/04
- Moved by Councillor Jarl pass First Reading of Cemetery Bylaw No. 761/04 and to present at public hearing scheduled for March 22nd, 2004
- CARRIED

Alberta Treasury
Branch

The Alberta Treasury Branch has applied for a demolition permit

Motion 77/04

Moved by Councillor Karroll to accept as information and that the administration attend site meeting March 15, 2004.

CARRIED

Motion 78/04

Motion by Councillor Karroll to refer to finance committee for further discussion regarding architect, anesthetics, and parking.

CARRIED

Bylaw No. 763/04 to
Amend Names &
Numbers of Roads

Bylaw No. 763/04 to amend the names and numbers of roads within the Municipality. Roads that is nonexistent, misleading or inconsistent.

Motion 79/04

Moved by Councillor Ring pass First reading of Bylaw No. 763/04 Amend Names & Numbers of Roads.

CARRIED

Motion 80/04

Motion by Councillor Ring to forward Bylaw No. 762/04 to Public Hearing scheduled for March 22, 2004.

CARRIED

Town Office Roof

Information regarding ice problems from the run off from the roof and one year deficiency inspection required for building.

Motion 81/04

Moved by Councillor Connolley to refer to Building Committee for further discussion.

CARRIED

Site Selection Inquiry
– Steel supply Centre
Facility

Information from Alberta Economic Development regarding the assistance of a US based Steel Company looking for a potential location and site that would be suitable for set up of a Steel Supply Centre in Alberta.

Motion 82/04

Moved by Councillor Ring to respond with information regarding potential sites locations within the community.

CARRIED

Bernice Birtsch left meeting at 6:55 p.m.

Water & Sewer

Information letter regarding the inspection of the water works system.

Motion 83/04

Moved by Councillor Connolley that the inspection letter regarding water works be received as information.

CARRIED

Rimbey Review Farm
Safety Report

Rimbey Review is looking for others to show support for our agricultural community by posting a Farm Safety Ad for the March 10th issue.

Motion 84/04

Moved by Councillor Karroll to accept as information and support in principal.

CARRIED

North Lagoon Motor Sports Park	<p>Discussions regarding a preliminary plan are being worked on and is being proposed that may run on the east side of the lagoon.</p> <p><u>Motion 85/04</u></p> <p>Moved by Councillor. Connolley that the North Lagoon Motor Sports Park be accepted as information</p> <p style="text-align: right;">CARRIED</p>
Destination Rimbey	<p>Information regarding publications and pullout options that are available and could be used a promotional tool to promote the Town of Rimbey. Example Business Central Magazine can do pull outs at a cost and with community business advertising.</p> <p><u>Motion 86/04</u></p> <p>Moved by Councillor Carroll that further investigation into promotional options and costs to promote the Town of Rimbey be looked at more in-depth.</p> <p style="text-align: right;">CARRIED</p>
Policing	<p><u>Motion 87/04</u></p> <p>Moved by Councillor Ring to refer Policing to in camera session.</p> <p style="text-align: right;">CARRIED</p>
Packing Plan	<p><u>Motion 88/04</u></p> <p>Moved by Councillor Connolley to refer packing plant to in camera session.</p> <p style="text-align: right;">CARRIED</p>
General Municipal Plan (Draft)	<p>Bylaw to regulate the development and use of land and buildings.</p> <p><u>Motion 89/04</u></p> <p>Moved by Councillor Karroll to refer land use bylaw to Public Hearing scheduled for March 22, 2004.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Coop Upgrading & Roads	<p><u>Motion 90/04</u></p> <p>Moved by Councillor Ring to refer Coop upgrading & roads to in camera session.</p> <p style="text-align: right;">CARRIED</p>
Information Items	<p><u>Motion 91/04</u></p> <p>Moved by Councillor Jarl that the following items be accepted as information:</p> <ul style="list-style-type: none"> ▪ Wolf Creek School Division Communications ▪ Water Usage Information ▪ West Central – Proposed subdivision of Utility Reserve Lot ▪ Lambourne Environment Ltd. ▪ AUMA Milenet ▪ AUMA Changes to the Funding Structure for Policing <p style="text-align: right;">CARRIED</p>
Recess	<p>Mayor Barr declared the meeting in recess at 7:45 p.m.</p>
Reconvene	<p>Mayor Barr reconvened the meeting at 7:57 p.m.</p>

- Into Camera Motion 92/04
- Moved by Councillor Connolley that the meeting move into camera to discuss the following:
- Policing
 - Packing Plant
 - Coop Upgrading & Roads
- CARRIED
- Out of Camera Motion 93/04
- Moved by Councillor Ring that the meeting move out of camera at 9:15 p.m.
- CARRIED
- Policing Motion 94/04
- Moved by Councillor Jarl to refer to Finance Committee to continue further negotiations on building lease agreement with R.C.M.P.
- CARRIED
- Motion 95/04
- Moved by Councillor Karroll that the town negotiate with R.C.M.P. in regards to the town covering the casual staff support member.
- CARRIED
- Packing Plant Motion 96/04
- Moved by Councillor Connolley that the town will provide water and sewer services to proposed packing plant property line.
- CARRIED
- Coop Upgrading &
Roads Motion 97/04
- Moved by Councillor Connelley to proceed with negotiations with the Coop regarding upgrading roads.
- CARRIED
- Adjournment Motion 98/04
- Moved by Councillor Jarl that the meeting be adjourned at 9:30 p.m.
- CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
WEDNESDAY, MARCH 8TH, 2004 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

- Call to Order The Mayor, Dale Barr, called the meeting to order at 6:05 p.m. with the following in attendance.
- Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Councillor David Karroll
Councillor Ken Connolley
Town Manager – William S. Kostiw
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Director of Recreation Services - Rick Kreklewich
- Minutes Motion 99/04
- Moved by Councillor Karroll that the Minutes of the Regular Council Meeting held on February 9, 2004 be approved as presented. CARRIED
- Adoption of Agenda Motion 100/04
- Moved by Councillor Ring that the agenda be approved and amended to include:
- Dairy Council under Business Arising CARRIED
- Financial Report Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month ending February 2004.
- Motion 101/04
- Moved by Councillor Jarl that the Consolidated Financial Statement for February 2004 be approved as presented. CARRIED
- Recreation Services Report Rick Kreklewich, Recreation Director, provided a report on the following:
- Arena Update
 - Goal Lights
 - Pool Staff
 - Facility Update
 - Hanging Baskets
- Motion 102/04
- Moved by Councillor Ring that the Recreation Services Report be accepted as information as presented. CARRIED
- Emergency Services Report Emergency Services provided a document summary for the month ending February 2004 of the following:
- Call Statistics,
 - Revenue Statistics and
 - Monthly revenue
- Motion 103/04
- Moved by Councillor Jarl that the Emergency Services report be accepted as information as presented. CARRIED

Land Use Bylaw -
Public Hearing

Motion 104/04

Moved by Councillor Jarl that Land use Bylaw be referred to public hearing scheduled for March 22, 2004.

CARRIED

Cemetery Bylaw –
Public Hearing

Motion 105/04

Moved by Councillor Jarl that Cemetery Bylaw be referred to public hearing scheduled for March 22, 2004.

..CARRIED

Dairy Council

Rimbey recycling program has now been expanded to include Milk jug recycling which has been provided by the Dairy Council and will be set up at the recycling depot.

Motion 106/04

Moved by Councillor Ring that the Dairy Council Milk Jug Recycling be accepted as information.

CARRIED

Street Signage

Letter regarding concerns over the intersection of 49 Avenue and 51 street.

Motion 107/04

Moved by Councillor Jarl to refer to Public Works Committee for further review.
CARRIED.

Rimbey's Farmers'
Market

Rimbey Farmer's market is proposing to rent the Rimbey Arena for the purpose of operating a market during the summer

Motion 108/04

Moved by Councillor Connolley to refer to recreation committee for review and action.

CARRIED

Post Office

Concerned citizen letter regarding the post office outside doors and accessibility for everyone. The building does not have good accessibility for handicapped. Handicapped were taken into consideration.

Motion 109/04

Moved by Councillor Karroll to write a letter of support in regards to the accessibility of the building for handicapped.

CARRIED

EDA Conference

The EDA Spring Seminar Conference is being hosted in Rimbey on May 13th and 14th, 2004 at the Community Centre.

Motion 110/04

Moved by Councillor Jarl to approve EDA Spring Seminar Conference as presented and authorize Council and Admin attendance at same.

CARRIED

Subdivision SE 28-
42-2-5

Information regarding subdivision of Former Municipal Reserve in SE28-42-2-5

Motion 111/04

Moved by Councillor Connolley to approve Municipal Reserve Subdivision SE 28-42-2-5.

CARRIED

Reports –
Councillors' Reports

The following reports were provided by Council:

Councillor Karroll

- Special Events Meeting
- To upgrading our website

Councillor Jarl

- Historical Society meeting

Councillor Ring

- Risk Management Policy Meeting
- Me Day
- Cemetary Bylaw Meeting
- Judged Cutter Day Parade
- Met with Brian Malbus
- Neighborhood Place Meeting
- Emergency Planning meeting

Reports –
Mayor's Report

Mayor Barr reported on the following:

- Disaster Services Meeting
- Maxus is one of 12 that received the Women of Vision Award.
- RCMP negotiations moving along.
- Nisku Meeting regarding RCMP provincial resolutions, still awaiting responses.

Motion 112/04

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

CARRIED

Reports –
Town Manager's
Report

William Kostiw, Town Manager, provided a brief summary which included the following:

- Construction Start for Discovery Developments – March 9, 2004
- Treasury Branch Demolition Start March 15, 2004

Motion 113/04

Moved by Councillor Jarl to accept Town Manager's Report

CARRIED

Calendars

Review of calendars and schedules for the months of February and March.

Motion 114/04

Moved by Councillor Ring to accept information as information.

CARRIED

Information Items

Motion 115/04

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

- Rimbey Historical Society Meeting Minutes
- AUMA Request for Resolutions for the Annual Convention
- Wolf Creek School Division – Mould Found in Ponoka School

CARRIED

Adjournment

Motion 116/04

Moved by Councillor Jarl that the meeting be adjourned at 6:50 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE PUBLIC HEARING OF TOWN COUNCIL HELD ON MONDAY, MARCH 22, 2004, IN THE AUDITORIUM AT THE RIMBEY COMMUNITY CENTRE.

Call to Order	<p>The meeting was called to order by Mayor Dale Barr at 7:10 p.m., with the following in attendance:</p> <p>Mayor Dale Barr Councillor Ray Jarl Councillor Anne Ring Councillor Ken Connolley Councillor David Karroll Town Manager – William Kostiw Assistant Development Officer – Olga Stern Municipal Treasurer – Bernice Bertsch Recording Secretary – Melissa Beebe</p> <p>List of Attendees Robert Riddett – West Central Planning Agency Paul Sheppard – Alberta Permit Pro Alberta Young – Resident of Rimbey Terry Wilson – Resident of Rimbey Earl Gieblehaus – Resident of Rimbey Terry Winters – Resident of Rimbey Tom Maddox – Resident of Rimbey John Moore – Resident of Rimbey Harry Whitt – Resident of Rimbey Sharon Johnson – Resident of Rimbey Rick Kreklewich – Recreation Director</p>
Introduction	<p>Mayor Dale Barr gave a brief introduction of Council Members and the professional support to help answer any questions or concerns.</p>
Bylaw 762/04 - Land use & Bylaw 763/04 – Street Name Amending	<p>Bob Riddett from West Central Planning gave a brief overview and summary of the changes to the Land use Bylaw.</p> <p>Concerns expressed by the delegation included:</p> <ul style="list-style-type: none">- Direct Control – Town Council and not Development Officer have control- R1A District – reconsider the width of the property- Narrow Lot Development- Residential Estate District – Size of House, Size of Acreage, Services- Cost of servicing vs. country residential- Granny Suites vs. Rental Suites
Bylaw 761/04 - Cemetery	<p>Councillor Ray Jarl summarizes Cemetery Bylaw with emphasis on the changes reflected in Schedule A.</p> <p>Concerns expressed by the delegation included:</p> <ul style="list-style-type: none">- Monuments – Still allowed in at the Cemetery in Town- Concrete Vaults for Burial – Now required
Water Meters	<p>Councillor Anne Ring summarizes the need to be more accountable with our water supply and reduce usage and waste. We do not have a shortage of water but we do lack storage structure.</p> <p>Concerns expressed by the delegation included:</p> <ul style="list-style-type: none">- Water Meters- Residential vs. Commercial- Cost
Home Based Businesses	<p>Councillor Dave Karroll summarized the need to equalize competition between store front vs. home based businesses. Looking for input and guidelines regarding store front vs. home based.</p>

- Business Licenses Mayor Dale Barr summarizes the striving need to continue to have growth in the business sector, which in turn makes for a more sustainable economy for the community.
- Concerns expressed by the delegation included:
 - Business License due right after tax notice.
- Wrap up Council thanked the delegation for attending the hearing and encouraged all to reread and let council know of any concerns they may have over the next couple of weeks.
- Adjournment Meeting adjourned at 8:26 p.m.

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, MARCH 23RD, 2004 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
Recording Secretary – Melissa Beebe
- Minutes Motion 117/04
- Moved by Councillor Jarl that minutes from February 24th, 2004 be accepted as presented.
- CARRIED UNANIMOUS
- Adoption of Agenda Motion 118/04
- Moved by Councillor Karroll to accept agenda as presented.
- CARRIED UNANIMOUS
- Bylaw No. 762/04 – Land use Bylaw Public hearing was held on March 22, 2004 at the Rimbey Recreation Centre. Summary of Bylaw to public with a question and answer period did not bring up any concerns or changes in regards to the new Land use bylaw.
- Motion 119/04
- Moved by Councillor Karroll to table Bylaw No. 762/04 – Land use bylaw to next meeting.
- CARRIED UNANIMOUS.
- Bylaw No. 763/04 – Amend Street Names Public hearing was held on March 22, 2004 at the Rimbey Recreation Centre. Summary of Bylaw to public with a question and answer period did not bring up any concerns or changes in regards to the bylaw to Amend Street Names
- Motion 120/04
- Moved by Councillor Connolley to table Bylaw No. 763/04 – Amend Street Names to next meeting.
- CARRIED
- Bylaw No. 761/04 – Cemetery Public hearing was held on March 22, 2004 at the Rimbey Recreation Centre. Summary of Bylaw to public with a question and answer period did not bring up any concerns or changes in regards Cemetery bylaw.
- Motion 121/04
- Moved by Councillor Ring to table Bylaw No. 761/04 Cemetery to next meeting.
- Economic Development Conference Draft summary of the Events for the Economic Development Conference being held in Rimbey on May 13th & 14th, 2004
- Motion 122/04

Moved by Councillor Connolley to accept Economic Development Conference Registration and Agenda as draft form of information.

CARRIED

Policy Handbook

Policy handbook has not been updated for many years and administration would like to adopt the policy book on interim and draft a new policy book.

Motion 123/04

Moved by Councillor Karroll to accept policy manual as an interim document pursuant to administration coming back to council by December 31, 2004.

CARRIED

Alberta Municipal Affairs – ME First program

Alberta Municipal Affairs is providing a loan that is for only things that reduce energy. This is an interest free loan that would require pay back in five years with energy saving costs to shown within 15 years

Motion 124/04

Moved by Councillor Karroll to refer to recreation committee and to work with Municipal Treasurer for further information on Grant Program.

CARRIED UNANIMOUS

Environmental Setbacks

Discussion regarding what the environmental setbacks for land development that is located across highway 20 West of North Lagoon.

Motion 125/04

Moved by Councillor Connolley to reduce the setback for development west of the north lagoon on west side of highway 20..

CARRIED

Pest & Predator Control

Alberta Government will be funding to augment or initiate mosquito control programs aimed at reducing the numbers of mosquitoes throughout Alberta

Motion 126/04

Moved by Councillor Ring that the Alberta Mosquito Control program be received as information.

CARRIED

Bernice Birtsch left the meeting at 7:10 p.m.

Water & Sewer Master Plan

Water & Sewer meeting will be held on April 13 with Councillors and Public Works.

Motion 127/04

Moved by Councillor Jarl to accept Water & Sewer meeting as information.

CARRIED

White School

Discussion regarding the swimming pool building in relationship to the pool property boundary.

Motion 128/04

Moved by Councillor. Jarl to request legal surveyor to show a detailed plan showing road and walk way

CARRIED

- Information Items Motion 129/04
- Moved by Councillor Jarl that the following items be accepted as information:
- Wolf Creek School Division – Board Happenings
 - DTHR – Pandemic Influenza Response Plan
 - AUMA President Applauds the Province
 - West Central Planning – Notice of Annual Meeting
- CARRIED
- Recess Mayor Barr declared the meeting in recess at 7:15 p.m.
- Rob Giligan left meeting at 7:20 p.m.
- Reconvene Mayor Barr reconvened the meeting at 7:25 p.m.
- Into Camera Motion 130/04
- Moved by Councillor Connolley that the meeting move into camera to discuss the following:
- Policing
 - Kinsmen Racetrack
 - Business License Protocol
- CARRIED
- Out of Camera Motion 131/04
- Moved by Councillor Connolley that the meeting move out of camera at 9:05 p.m.
- CARRIED
- Policing Motion 132/04
- Moved by Councillor Jarl to table police matters to next meeting as we are waiting for provincial budget information.
- CARRIED
- Kinsmen Racetrack Motion 133/04
- Moved by Councillor Connolley for administration to negotiate terms of reference and proceed with Taggish review of Kinsmen property and proposed track
- CARRIED
- Business License Protocol Motion 134/04
- Moved by Councillor Ring to refer business license to administration for review.
- CARRIED
- Adjournment Motion 135/04
- Moved by Councillor Jarl that the meeting be adjourned at 10:00 p.m.
- CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
WEDNESDAY, APRIL 13TH, 2004 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

- Call to Order The Mayor, Dale Barr, called the meeting to order at 4:15 p.m. with the following in attendance.
- Mayor Dale Barr
Councillor Ray Jarl
Councillor Anne Ring
Councillor David Karroll
Councillor Ken Connolley
Town Manager – William S. Kostiw
Recording Secretary – Melissa Beebe
- Minutes Motion 136/04
- Moved by Councillor Jarl that the Minutes of the Regular Council Meeting held on March 8th, 2004 be approved as presented. CARRIED UNANAMOUS
- Adoption of Agenda Motion 137/04
- Moved by Councillor Ring that the agenda be approved and amended to include:
- Community Centre Parking under New Business
 - EDA under New Business
 - Development Proposal under Committee of the Whole
- CARRIED
- Public Presentation - Murals Rob Giligan presents information regarding the Mural Committee, which is currently made up of Approximately six people. Committee structure is coming together with Alberta Tourism coming to do a presentation in early June.
- Councillor Karroll has requested to a part of the committee as the town's representative.
- Motion 138/04
- Moved by Councillor Connolley that Councillor Karroll will be the town's representative on the Mural Committee. CARRIED
- Delegations – Rimbey Kinsmen Motorpark Lease Rimbey Kinsmen President, Al Adam, Vice President, Phil Swanson, and Chairman, Jeff Makofka, presented a summary of the design and layout for the development and lease regarding the Motorpark. Discussion of the lease agreement, sponsorship, insurance, adhering to provincial and federal building codes and that no food will be within 300 m of the lagoon inclusive the camping area.
- Motion 139/04
- Moved by Councillor Ring that the town enter into the lease agreement with the Kinsmen regarding the Motor park with amendments as discussed. CARRIED
- Financial Report William Kostiw, Town Manager, presented the Draft Auditors Report and Consolidated Financial Statement for March 2004. Summary of report is showing no deficit with a slight surplus overall. Recommendation to accept audited financial statement for last year and do a public presentation on last years financial statement and this years budget.
- Motion 140/04
- Moved by Councillor Karroll that the Auditors Report by accepted and approved as presented.

CARRIED

Motion 141/04

Moved by Councillor Ring to have public hearing at the Community Centre on April 27th, 2004 at 8:00 pm on last year's financial statement and this year's budget.

CARRIED

Motion 142/04

Moved by Councillor Jarl that the Consolidated Financial Statement for March 2004 be approved as presented.

CARRIED

Emergency Services
Report

Emergency Services provided a document summary for the month ending March 2004 of the following:

- Call Statistics,
- Revenue Statistics and
- Monthly revenue

Motion 143/04

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

CARRIED

Rimbey
Neighbourhood
Place

Letter from Neighbourhood Place describing recent funding cuts and changes in policies with Wolf Creek School Division will no longer cover the insurance. Requesting the Town look into options available under the town's insurance and extension of the lease agreement.

Motion 144/04

Moved by Councillor Ring to present to Kinsmen in regards to extending the lease on the building Rimbey Neighbourhood Place is housed in.

CARRIED

Motion 145/04

Moved by Councillor Jarl for Administration to review Insurance options available under the town and bring back to the May meeting.

CARRIED

Alberta Municipal
Affairs – Fire
Services Training

Alberta Municipal Affairs is allocating \$500,000 to a special initiative for fire services training this year for all Alberta municipalities to take part in. This is based on conditional grants to regional training centers within Alberta including volunteer participation.

Motion 146/04

Moved by Councillor Karroll to refer to the Fire Commission for the Fire Chief to review.

CARRIED

Alberta Municipal
Audit Program
Workshops

AUMA has purchased an Energy Audit Program that will allow data to be gathered in a standardized format from recommended energy auditors. A two day training workshop is being offered on using this new system.

Motion 147/04

Moved by Councillor Jarl to receive AUMA Energy Audit Program as information.

CARRIED

Alberta Municipal
Affairs-Supernet

Municipal Affairs is offering each municipality a grant to help cover the current costs and future costs of hooking up to the SuperNet project.

Motion 148/04

Moved by Councillor Jarl to accept as information and for administration to apply for the Grant being offered by Municipal Affairs regarding the SuperNet project, but not to commit to hookup at this time.

CARRIED.

Alberta Environment
– Drinking Water
Facility Assessment

Information regarding Alberta Environments first phase of the province's assessment of drinking water facilities is complete, with second phase to be completed later this year. Once complete results will be available.

Motion 149/04

Moved by Councillor Ring to accept Alberta Environment's Drinking Water Assessment as information and to provide information as it comes available.

CARRIED

2004 Streets
Improvement
Program

Rimbey has been approved for the Alberta Transportation Streets Improvement program, which is a grant based on dollars per capita.

Motion 150/04

Moved by Councillor Jarl to accept the Alberta Transportation Streets Improvement Grant and to respond with a letter expressing our thanks.

CARRIED

Community Centre
Parking Lot

Discussion regarding the completion of the Community Centre Parking lot and Pas-ka-poo Parking Lot, which includes: paving, lighting, curbing, etc.

Motion 151/04

Moved by Councillor Karroll to pursue proposals on the costs of completing the Community Centre Parking lot and to bring back to council

CARRIED

EDA Conference

Discussion regarding EDA Spring Seminar Conference is being hosted in Rimbey on May 13th and 14th, 2004 at the Community Centre. Everything is in place with a variety of Guest Speakers from college presidents, MLA's, and many more. Also discussion regarding media coverage.

Motion 152/04

Moved by Councillor Connolley for the Town Manager to recommend to EDA Members in regards to allowing the local press to be able to attend at no cost.

CARRIED

Reports –
Councillors' Reports

The following reports were provided by Council:

Councillor Karroll

- Fire Department Meeting – expansion will be delayed until further notice.
- Budget Meeting

Councillor Jarl

- Rimoka Meeting
- John Roberts Court Case
- Budget Meeting

Councillor Ring

- Library Meeting
- Seniors Meeting
- Volunteer Committee Meeting
- FCSS Meeting
- Policy and Risk Management
- Budget Meeting
- Rimoka Meeting

Reports –
Mayor's Report

Mayor Barr reported on the following:

- Kinsmen Lease Project
- MLA meetings regarding Budget – Policing, Ambulance, etc.
- Drop in Centre
- Spoke to a Grade 6 Class on how Municipality Government affects them.

Motion 153/04

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

CARRIED

Reports –
Town Manager's Report

William Kostiw, Town Manager, provided a brief summary which included the following:

- Area Structure Plan & Truck Routes
- Lease Agreement for Motor Sports Park
- Town Property – easements and road cut offs
- Policies and Bylaws
- Truck Water Fill
- Security
- Five year business and work plan
- Long-term capital project plan
- Water & Sewer Master Plan
- Lift Station and wells
- Montessori School
- Tractor Trailer Parking
- Condominium Projects
- Street Improvement
- Cemetery Review
- Subdivisions
- Super Net
- Agriculture Matters
- Grant Programs
- 2004 Budget
- Staff & 2004 Workplan
- Ambulance, fire & Disaster Services

Motion 154/04

Moved by Councillor Connolley to accept Town Manager's Report as presented.

CARRIED

Calendars

Discussion and overview of schedules for the calendar months of April and May 2004.

Motion 155/04

Moved by Councillor Ring to accept Calendars as information.

CARRIED

Information Items

Motion 156/04

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

- AUMA Scores Provincial Budget 2 out of 3
- AUMA 2004 Regional Seminars
- Alberta International Business Investment Team
- Alberta Transportation – Collision Monitoring

CARRIED

Recess

Mayor Barr declared the meeting in recess at 5:30 p.m.

Rob Giligan left meeting at 5:35 p.m.

Reconvene Mayor Barr reconvened the meeting at 5:40 p.m.

Into Camera Motion 157/04

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

- Development and Personnel

CARRIED

Out of Camera Motion 158/04

Moved by Councillor Karroll that the meeting move out of camera at 5:55 p.m.

CARRIED

Cal-Gas Cal-Gas proposes development to install propane storage tank facility for the purpose of loading and unloading of propane bulk trucks.

Motion 158/04

Moved by Councillor Karroll to allow Cal-Gas to proceed with the proposed storage facility for the purpose of loading and unloading propane bulk trucks and an admin building.

CARRIED

Personnel Motion 159/04

Moved by Councillor Ring that Council take the Personnel matter under advisement until further notice and that Mayor and Deputy Mayor take action as necessary.

CARRIED

Adjournment Motion 160/04

Moved by Councillor Jarl that the meeting be adjourned at 6:00 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, APRIL 27TH, 2004 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

- Call to Order The meeting was called to order by the Mayor, Dale Barr, at 6:27 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
Assistant Treasurer & District Development Officer – Olga Stern
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
West Central Planning – Bob Riddett
- Regular Council Minutes Motion 161/04
- Moved by Councillor Jarl that minutes from March 23rd, 2004 be accepted as presented.
- CARRIED UNANIMOUS
- Public Hearing Minutes Motion 162/04
- Moved by Councillor Ring that Public Hearing Minutes be accepted with the following amendment:
- Dave Karroll be added to the Attendance of the minutes
- CARRIED
- Adoption of Agenda Motion 163/04
- Moved by Councillor Karroll to accept the agenda with the following amendments:
- 7.7 - Landscaping and Paving
 - 11.2 – Personnel
 - 6.5 – Neighborhood Place
- CARRIED UNANIMOUS
- Bylaw No. 762/04 – Land use Bylaw Bob Riddett summarizes the changes that were recommended from people who attended the public hearing regarding:
- Setbacks
 - Side yards
 - Lot size
 - Housing Type
- Motion 164/04
- Moved by Councillor Jarl that Bob Riddett, West Central Planning, will make changes as discussed and table to the next meeting on May 25th.
- CARRIED
- Bylaw No. 763/04 – Amend Street Names Discussion and summary since public meeting on March 22, 2004 has had no concerns to amend the street names.
- Motion 165/04
- Moved by Councillor Jarl for Second reading of Bylaw 763/04.
- CARRIED
- Motion 166/04
- Moved by Councillor Ring to give third and final reading of Bylaw 763/04 and authorize Mayor and CEO to sign.

CARRIED

Bylaw No. 761/04 –
Cemetery

Discussion noting that there are no other concerns or changes a
regarding Bylaw No. 761/04 Cemetery

Motion 166/04

Moved by Councillor Jarl to pass Second reading of Bylaw 761/04 and
authorize Mayor and CEO to sign.

CARRIED UNANIMOUS

Motion 167/04

Moved by Councillor Ring to pass third reading of Bylaw 761/04 and
authorize Mayor and CEO to sign.

CARRIED UNANIMOUS

Proposed Subdivision
of Lot 5 Plan 952
2685

Discussion regarding Proposed Subdivisions of Lot 5 Plan 952 2685,
which would allow a 2m gas line easement to be put in on the former
municipal reserve in SE 28-42-2-5.

Motion 168/04

Moved by Councillor Karroll to approve subdivision of Lot 5 Plan 952 2685
allowing a 2m gas line easement to be put in place and registration of the
former municipal reserve in SE 28-42-2-5.

CARRIED UNANIMOUS

Neighborhood Place

Discussion regarding the requested extension of lease and whether the
town's insurance would cover them. Program is not a department of the
municipality and Wolf Creek School Division will not insure them as of
August 2004.

Motion 169/04

Moved by Councillor Karroll to redirect back to admin to review and make
a decision on the best suitable option available for Neighborhood Place in
regards to insurance and extension on lease.

CARRIED

Bob Riddett, West Central Planning leaves meeting at 7:10 p.m.

New Centennial
Funding

Alberta Community Development will be providing an additional \$30
million to support 2005 Centennial initiatives with two options available for
funding. Town council discussed the options available with the new
funding.

Motion 170/04

Moved by Councillor Jarl for Administration to look into the funding
options and what would be a better fit and to proceed with application for
funding

CARRIED UNANIMOUS

Bylaw 764/04 – Mill
Rate for Fiscal Year
2004

Discussion of Bylaw No. 764/04 to set the Mill Rate for real property for
the fiscal year 2004.

Motion 171/04

Moved by Councillor Jarl to pass first reading of Bylaw No. 764/04 to set
the Mill Rate for real property for the fiscal year 2004.

CARRIED UNANIMOUS

Motion 172/04

Moved by Councillor Ring to pass second reading of Bylaw No. 764/04 to
set the Mill Rate for real property for the fiscal year 2004

CARRIED

Motion 173/04

Motion by Councillor Connolley to go to third and final reading of Bylaw No. 764/04 to set the Mill Rate for real property for the fiscal year 2004.

CARRIED UNANIMOUS

Motion 174/04

Moved by Councillor Karroll to pass third and final reading of Bylaw No. 764/04 to set the Mill Rate for real property for the fiscal year 2004.

CARRIED UNANIMOUS

Bylaw No. 765/04 to set the Mill Rate for Real Property for the Fiscal Year 2004

Discussion of Bylaw No. 765/04 to set the Mill Rate for real property for the fiscal year 2004.

Motion 175/04

Moved by Councillor Jarl to pass first reading of Bylaw No. 765/04 to set the Mill rate for Real Property for the Fiscal Year 2004.

CARRIED

Motion 176/04

Moved by Councillor Connelley to pass second reading of Bylaw No. 765/04, setting the Mill Rate for Real Property for the Fiscal year 2004.

CARRIED UNANIMOUS

Motion 177/04

Motion to go to third reading of Bylaw No. 765/04, setting the Mill Rate for Real Property for the Fiscal year 2004

CARRIED UNANIMOUS

Motion 178/04

Moved by Councillor Karroll to pass third and final reading of Bylaw No. 765/04 to set the Mill Rate for Real Property for the Fiscal Year 2004.

CARRIED UNANIMOUS

David Thompson Health Region – Transfer of Funding Responsibility

Discussion regarding David Thompson Health Region and the transfer of Ground Ambulance governance and funding from municipalities to health regions.

Motion 179/04

Moved by Councillor Ring to accept David Thompson Health Region and the transfer of ground ambulance governance and funding from municipalities to health regions as information.

CARRIED

Rimbey Municipal Library

Discussion regarding the letter received from the Rimbey Municipal Library recommending that Alana Toews be appointed to the Library Board.

Motion 180/04

Moved by Councillor. Ring to accept recommendation allowing Alanda Toews to be appointed to the Library Board.

CARRIED UNANIMOUS

CAEP Review of Municipal Infrastructure Study Meeting

Information regarding CAEP's Regional Review of Municipal Infrastructure Study "Next Step Strategy" Meeting coming up on May 4, 2004 in Red Deer.

Motion 181/04

Moved by Councillor Jarl to accept CAEP Review of Municipal Infrastructure Study Meeting as information

CARRIED

Landscaping and Paving

Discussion regarding the completion of the Community Centre Parking lot and Pas-ka-poo Parking Lot, which includes: paving, lighting, curbing, etc. and that the town proceed with consultants proposed landscaping plan for the Community Centre and Pas-ka-poo park and prepare Projects for tender.

Motion 182/04

Moved by Councillor Jarl to proceed with consultants proposed landscaping plan for the Community Centre and Pas-ka-poo park and prepare projects for tender.

DEFEATED

Motion 183/04

Moved by Councillor Ring to table to another meeting the completion of Community Centre Parking lot and Pas-ka-poo parking lot including: paving, lighting, curbing, etc.

CARRIED

Earl Giebelhaus arrived at 7:20 p.m. Earl was advised that the Land Use Bylaw was deferred to the May Meeting.

Information Items

Motion 184/04

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

- AUMA-Sustaining prosperity Together
- West Central Planning Agency Annual Meeting Minutes
- Recycling Fees on Computers
- FCSS Board Meeting Minutes
- AUMA-Urban/Rural Cost Sharing Report
- Legacy Court Condominium
- CASA-Emission s Management Framework
- Violence Free Alberta

CARRIED

Rob Giligan and Earl Giebelhaus Left meeting at 7:31 p.m.

Into Camera

Motion 185/04

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

- Development
- Personnel

CARRIED

Out of Camera

Motion 186/04

Moved by Councillor Connolley that the meeting move out of camera at 7:45 p.m.

CARRIED

Development

Motion 187/04

Moved by Councillor Jarl to accept report on development as information.

CARRIED

Personnel

Motion 188/04

Moved by Councillor Ring to accept and Manager's Resignation with regret.

CARRIED

Adjournment

Motion 189/04

Moved by Councillor Jarl that the meeting be adjourned at 7:50 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, MAY 10TH, 2004 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
Recording Secretary – Melissa Beebe
Recreation Director – Rick Kreklewich
- Regular Council Minutes Motion 190/04
- Moved by Councillor Jarl that minutes from April 13th, 2004 be accepted as presented.
- CARRIED UNANIMOUS
- Adoption of Agenda Motion 191/04
- Moved by Councillor Ring to accept the agenda with the following amendments:
- 8.3 – Odd and Even Watering
 - 8.4 – Speed Limit Signs For Eastview Crescent
 - 8.5 – Grassed Area at Eastview Crescent
 - 9.2 – Mayors Report & EDA
 - 11.2 - Developments
- CARRIED UNANIMOUS
- Financial Report Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month ending April 2004. Tax notices will be going out this month and the police subsidy grant came in close to budgeted amount.
- Motion 192/04
- Moved by Councillor Jarl that Financial Report for April 2004 be approved as presented.
- CARRIED
- Rob Giligan arrived at 6:40 p.m.
- Recreation Services Report Rick Kreklewich, Recreation Director, provided a report on the following:
- Arena - farmers Market beginning May 1st.
 - Swimming Pool – concern with construction site fencing near the pool should be higher for safety.
 - RV Park – Rick is to provide an overview plan and budget for possible expansion and servicing of more sites.
 - Community Centre – Busy for the summer
 - Hanging Baskets – Ready for end of May beginning of June
 - Programs & Events – Kids Summer Program, Go-Girl Conference and Canada Day Celebrations.
 - Website – Website Committee will meet to look at ways to develop the website to promote Rimbey and Community while producing revenue.
- Motion 193/04
- Moved by Councillor Karroll to accept Recreation Services Report as information
- CARRIED UNANIMOUS

Emergency Services Report	<p>Emergency Services provided a document summary for the month ending February 2004 of the following:</p> <ul style="list-style-type: none"> ▪ Call Statistics, ▪ Revenue Statistics and ▪ Monthly revenue <p><u>Motion 194/04</u></p> <p>Moved by Councillor Jarl that the Emergency Services report be accepted as information as presented.</p> <p style="text-align: right;">CARRIED</p>
Alberta Municipal Affairs Unconditional Grant	<p>Information from Alberta Municipal Affairs in regards to the unconditional municipal grant for the town. Significantly reduced due the transfer of funds to Alberta Solicitor General for the new Policing Grant Program.</p> <p><u>Motion 195/04</u></p> <p>Moved by Councillor Jarl to accept Alberta Municipal Affairs unconditional municipal grant letter as information.</p> <p style="text-align: right;">CARRIED</p>
CAEP Presentation	<p>Lisa Houle arrived at 6:55 pm from CAEP to provide information on what Central Albert Economic Partnership has been doing to promote the communities as one voice.</p> <p>Mayor Barr thanks Lisa Houle for coming and presenting on CAEP's Behalf.</p>
David Thompson Health Region – Ground Ambulance Service Transfer	<p>Letter received regarding key messages from the April 27th meeting of the David Thompson Health Region in regards to the transfer of ground ambulance service governance.</p> <p><u>Motion 196/04</u></p> <p>Moved by Councillor Jarl to accept David Thompson Health Region meeting minutes of April 27th regarding Ground Ambulance Service transfer.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Landscape Design	<p>Discussion regarding conceptual plans being created for future tendering of projects for completion. Main part of the plan consists with completion of the Community Centre parking lot. Included in the design of the conceptual plans for future tendering would be Nesting Place, swimming pool, park, museum, arena and Cemetery.</p> <p><u>Motion 197/04</u></p> <p>Moved by Councillor Jarl to head committee assessment and final deliberation of all projects to be included in plans and will choose to seek the best option for the money.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
ATCO Gas and ATCO Electric to Direct Energy Marketing Ltd.	<p>Information regarding the merging of ATCO Gas and ATCO Electric to Direct Energy on May 4, 2004. Discussion should not affect us at all but suggestion that a contact number or website is needed in case bills become mixed up in the transition.</p> <p><u>Motion 198/04</u></p> <p>Moved by Councillor Connolley to accept ATCO Gas and ATCO Electric merge to Direct Energy as information and that administration seeks out contact numbers in case bills become mixed up in the transition.</p> <p style="text-align: right;">CARRIED</p>
Tax Rebates	<p>Municipal Treasurer provides information regarding Tax Incentive Rebates for renovations, new construction, new subdivisions or newly created lots. The five-year program has now come full circle. Update also</p>

provided on the success of having the rebates applied to the tax roll.

Motion 199/04

Moved by Councillor Ring to provide tax rebates on renovations and new construction.

CARRIED

Motion 200/04

Motion by Councillor Ring to provide tax rebates on newly created lots or subdivisions.

CARRIED UNANIMOUS

Motion 201/04

Moved by Councillor Karroll to have the tax rebates applied to the tax roll.

CARRIED UNANIMOUS

Odd and Even Watering

Discussion regarding the dryer weather conditions in the last couple of years that maybe the town should think of implementing a water conservation method of odd and even watering for the summer.

Motion 202/04

Moved by Councillor Jarl for administration to prepare an odd and even water conservation bylaw to present to council at the next council meeting.

CARRIED

Speed Limit Signs for Eastview Crescent

Discussion regarding concerns with speeding around Eastview Crescent with recommendations of alternate signage to help reduce speed to having stricter police enforcement.

Motion 203/04

Moved by Councillor Karroll to have administration send a letter to the police asking for a written police report assessment on the speeding issues at Eastview Crescent and request for recommendations and report back to Council on results.

CARRIED

Bernice Birtsch and Rick Kreklewich left at 8:00 p.m.

Change For Council Meeting Date

A request to move Council Meeting from May 25th and Special Events meeting to June 1st. Council meeting to be held at 6:00 pm and Special Events to held at 8:00 pm.

Motion 204/04

Moved by Councillor. Ring to accept Council Meeting and Special Events to be moved from May 25th, 2004 to June 1st, 2004 with Council at 6:00 pm and Special Events at 8:00 pm.

CARRIED

Reports – Councillors' Reports

The following reports were provided by Council:

Councillor Karroll

- Fire Commission
- Water Truck Development
- Fire Hall Expansion

Motion 205/04

Moved by Dave Karroll to defer Fire Hall Expansion to in camera.

CARRIED

Councillor Jarl

- Fish Pond – Pas-ka-poo Park
- Stantec

Councillor Ring

- Stantec
- Rad Cap Group Meeting – Methane Gas
- Legrary Executive Meeting - Lacombe
- Pas-ka-poo
- Public Meeting
- Weed Control – County
- Seniors Meeting with Keller and Discovery
- BIAS Meeting
- Ron Crossly
- Public Works Meeting
- Dr. Mike Award Committee

Councillor Connolley

- Public Works Committee

Reports –
Mayor's Report

Mayor Barr reported on the following:

- David Thompson Health Region Symposium
- Historical Society
- Drop In Centre
- Volunteer Appreciation
- Developments, Property and Economic
- Maxus Announcement of Recycling Fees by Government
- RCMP Lease & Negotiations

Motion 206/04

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

CARRIED UNANIMOUS

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
- Staff & 2004 Workplan
- Ambulance, Fire & Disaster Services
- EDA Conference, focus is agriculture, caliber list of speakers.
Please provide input by noon May 11th for final print of program and agenda

Motion 207/04

Moved by Councillor Jarl to accept Town Manager's Report as presented.

CARRIED

Town Manager provided an official Formal Letter of Resignation. Town Manager thanked all and enjoyed working with Council and town but this is a great opportunity in the land of the northern lights.

Mayor thanks and congratulates William S. Kostiw, Town Manager, and with regrets accepts the resignation.

Motion 208/04

Moved by Councillor Jarl to accept William Kostiw's letter of resignation with regret and wishing him all the best in all future endeavors.

CARRIED

Information Items

Motion 209/04

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

- Wolf Creek – Allocation rates for 2004/05 Budget
- FCM – Quality of Life Highlights Report
- The FCM "Friends Care Mission"
- Rimbey Christian School
- PC Alberta Notes

CARRIED

Motion 210/04

Moved by Councillor Jarl to accept Proclamation Seniors' Week 2004 as information and to make proclamation that Seniors' Week to be held June 6-12th, 2004.

CARRIED

Recess

Mayor Barr declared the meeting in recess at 8:25 p.m.

Rob Giligan and left meeting at 8:30 p.m.

Into Camera

Motion 211/04

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

- John Roberts
- Development
- Fire Hall

CARRIED

Out of Camera

Motion 212/04

Moved by Councillor Connolley that the meeting move out of camera at 8:40 p.m.

CARRIED

John Roberts

Motion 213/04

Moved by Councillor Ring to table further action on John Roberts until November Meeting 2004.

CARRIED

Development

Motion 214/04

Moved by Councillor Jarl to accept report on development as information.

CARRIED

Fire Hall Expansion

Motion 215/04

Moved to refer Fire Hall expansion to Emergency Services Committee for recommendation to council.

CARRIED

Adjournment

Motion 216/04

Moved by Councillor Jarl that the meeting be adjourned at 9:40 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, JUNE 14TH, 2004 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 Connolley
Councillor Anne Ring
Councillor David Karroll
Town Manager – William S. Kostiw
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Assistant Treasurer & Assistant District Development Officer – Olga Stern
West Central Planning – Bob Riddett
- Absent:
Councillor Ray Jarl
- Regular Council Minutes Motion 229/04
- Moved by Councillor Karroll that minutes from May 10th, 2004 be accepted as presented. CARRIED
- Motion 230/04
- Moved by Councillor Ring that minutes from June 1st, 2004 be accepted as presented. CARRIED
- Adoption of Agenda Motion 231/04
- Moved by Councillor Ring to accept the agenda with the following amendments:
- 11.1 – Viks Development
 - 7.4 – Lane Closures
 - Delegations – Ronnie Coulthard, Emergency Services
 - 11.2 – Personnel – Emergency Services
- CARRIED
- Financial Report Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month ending May 2004. Tax notices went out and invoices to the County of Ponoka for fire calls.
- Motion 232/04
- Moved by Councillor Connolley that Financial Report for May 2004 be approved as presented and Municipal Treasurer report be accepted as information. CARRIED UNAMOUS
- Rob Giligan arrived at 6:40 p.m.
- Recreation Services Report - Recreation provided update in regards to the following:
1. Letter received from West Country Outreach School looking for money donations to present bursary awards to honor students.
 2. Destination Rimbey is an infancy project to help support and promote Rimbey in Economic Development internationally and across Canada. The project consists of applying for a CISP Grant, where the federal government will match funding support from the town and community businesses. Administration has been working on the application for the grant funding.
- Motion 233/04

Moved by Councillor Ring to refer West Country Outreach School's request for bursary donations to the service clubs rather than the municipality.

CARRIED UNANIMOUS

Motion 234/04

Moved by Councillor Karroll that Council endorses Administration submission for the CISP Grant application with the Federal government for the Destination Rimbey project

CARRIED

Emergency Services Report

Emergency Services provided a document summary for the month ending May 2004 of the following:

- Call Statistics,
- Revenue Statistics and
- Monthly revenue

Motion 235/04

Moved by Councillor Connelley that the Emergency Services report be accepted as information as presented.

CARRIED

Land Use Bylaw No. 762/04

Assistant Development Officer, Olga Stern and Bob Riddett, West Central Planning, summarized the current changes and additions to the proposed Land Use Bylaw regarding the following:

1. Manufactured Housing Subdivisions District
2. Manufactured Housing Park District
3. Central Commercial District

Overall changes are complete to the Land Use Bylaw and may proceed to final readings.

Motion 236/04

Moved by Councillor Karroll to pass second reading on Land Use Bylaw No. 762/04.

CARRIED

Motion 237/04

Moved by Councillor Connelley to pass third and final reading on Land Use Bylaw No. 762/04.

CARRIED

Mayor Barr commends all who was involved in updating the new Land Use Bylaw and it repeals all old bylaws.

Olga Stern and Bob Riddett leave at 6:55 p.m.

Odd Even Watering Policy

Bernice Birtsch presented the drafted Town of Rimbey Policy regarding water conservation. First run of advertisement regarding the Odd/Even Watering Program will be in the Newspaper starting June 15th.

Motion 238/04

Moved by Councillor Ring to approve Odd Even Watering Policy with an amendment to be added stating that penalties will be applied for over use on watering of lawns and gardens and in this event meter readings will commence and water will be charged at Commercial Rates.

CARRIED

Paving & Landscaping

Update provided on the Engineering quotes received for creating proposals for tender for the completion of the Community Centre Parking lot and Pas-ka-poo Parking Lot, which includes: paving, lighting, curbing, etc.

Motion 239/04

Moved by Councillor Ring to refer to Recreation Committee for action on paving and landscaping engineering design and study quotes and implementation regarding trailer park expansion.

CARRIED

Lane Closures

Discussion regarding two separate lane closure projects including:

1. Lot behind Rondeels near the trailer lots and Rimbey Transport, Plan Number 0324387. Recommendation to pass Bylaw No. 766/04 allowing closure of lane and dedicating the lane to a utility right of way.

Motion 240/04

Moved by Councillor Karroll to pass first reading of Bylaw No. 766/04 allowing closure of land and dedicating the lane to a utility right of way, Plan No. 0324387.

CARRIED

Motion 241/04

Moved by Councillor Ring to pass second reading of Bylaw No. 766/04 allowing closure of land and dedicating the lane to a utility right of way, Plan No. 0324387

CARRIED

Motion 242/04

Motion by Councillor Connolley to go to third and final reading of Bylaw No. 766/04 allowing closure of land and dedicating the lane to a utility right of way, Plan No. 0324387.

CARRIED UNANAMOUS

Motion 243/04

Moved by Councillor Karroll to pass third and final reading of Bylaw No. 766/04 allowing closure of land and dedicating the lane to a utility right of way, Plan No. 0324387.

CARRIED

2. Lane closure between Lot 6A and 6B, Block 1, Plan No. 7823240. Discussion that land has not been designated as a lane and has no access for a lane from adjacent properties. Options are to designate as utility right of way or allow land owners of Lot 6A and 6B to purchase for a dollar and they incur all legal fees and costs in transfer of land.

Motion 244/04

Moved by Councillor Connelley to send letter to land owners of Lot 6A and 6B, Block 1, Plan No. 7823240 giving the land owners the option to purchase the land for a minimal amount and incur all legal costs and fees in transfer of land.

CARRIED

July 10th Shoot Out Event

July 10th Shoot Out Event is in place with letter received from RCMP approving and supporting the event. Council will need to enact Bylaw No.736/02 Section 2.2 prohibiting certain activities creating noise. Kinsmen requires letter from the town providing approval to use 50th Avenue to hold the Shoot out Event. In addition a request from the Motorsports Park Committee to have one member of Council sit on the Committee.

Motion 245/04

Moved by Councillor Connelley that Bylaw #736/02, Section 2.2 be enacted allowing a Special Events Permit be issued allowing noise

restrictions to be lifted for the July 10th Event.

CARRIED UNANIMOUS

Motion 246/04

Moved by Councillor Karroll to have Mayor Dale Barr represent Council as a member of the Motorsports Committee and a letter from the town in regards to allowing the use of 50th Avenue as supported by the RCMP.

CARRIED UNANIMOUS

Signs

Letter from Alberta Transportation informing that obsolete emergency sign package material as surplus hereby grants the sign material to the Town of Rimbey.

Motion 247/04

Moved by Councillor Karroll to receive as information and to refer to Public Works to check out the material.

CARRIED

Rimbey CO2 Plant
Open House

Letter received from Ferus Gas Industries and Keyspan Energy Canada cordially invited to attend the grand opening of the new carbon dioxide recovery plant. Mayor and council discussed making a presentation on behalf of the town.

Motion 248/04

Moved by Councillor Ring that on behalf of the town a presentation be made to Ferus Gas Industries and Keyspan Energy in regards to the Grand Opening of the new liquid carbon dioxide recovery plant.

CARRIED

Reports – Councillors’
Reports

The following reports were provided by Council:

Councillor Karroll

- EDA Seminar
- Website Committee

Councillor Ring

- Blindman Youth
- Town Foreman
- EDA Conference
- Library Meetings
- FCSS Meeting
- Risk Management & Policy
- Meeting with Ron Crossly

Reports –
Mayor’s Report

Mayor Barr reported on the following:

- FCM Conference
- Dr. Boorman Award Evening
- RCMP Meetings – ongoing discussions & negotiations
- SWANA Presentation Town of Rimbey & Maxus
- Ethanol Plant

Motion 249/04

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 Kinsmen for Motor Sports Park - Complete
- New land use Bylaw - Complete
- 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
- Condominium Projects
- Street Improvement & other works
- Cemetery Review
- Subdivisions
- Super Net
- Beef Producers and Agriculture Matters
- Grant Programs
- 2004 Budget
- Staff & 2004 Workplan -Complete
- Ambulance, Fire & Disaster Services

Motion 250/04

Moved by Councillor Karroll to accept Town Manager's Report as presented.

CARRIED UNANIMOUS

Information Items

Motion 251/04

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

- AUMA Municipalities Set to Receive GST Refund
- Alberta Environment – Household Hazardous Waste Program
- Alberta Solicitor General-Municipal Policing Agreement
- FCSS Board Meeting Minutes
- Celebrate Canada Initiative-Department of Canadian Heritage
- Municipal 2000 Sponsorship Program Funding

CARRIED

Recess

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

Rob Giligan and left meeting at 7:32 p.m.

Into Camera

Motion 252/04

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

- Personnel
- Development
- Emergency Services

CARRIED

Out of Camera

Motion 253/04

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

CARRIED

Development - Motel

Motion 254/04

Moved by Councillor Karroll that Council provide water and sewer to the property line and assess an offsite levy to the project once the developer chooses a specific site

CARRIED

Emergency Services

Motion 255/04

Moved by Councillor Ring to concur with admin recommendation in not granting leave of absence to an ambulance employee

CARRIED

Adjournment

Motion 256/04

Moved by Councillor Connolley that the meeting be adjourned at 9:40 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, JUNE 1ST, 2004 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 Assistant Treasurer & Assistant District Development Officer – Olga Stern Director of Recreation Services – Rick Kreklewich Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe</p> <p>Absent: Town Manager – William S. Kostiw</p>
Regular Council Minutes	<p><u>Motion 217/04</u></p> <p>Moved by Councillor Karroll that minutes from April 27th, 2004 be accepted with the following amendments:</p> <ul style="list-style-type: none">▪ Amend spelling of Earl Giebelhaus's name.▪ Amend "Out of Camera" time to 7:45 pm from 9:05 pm. <p style="text-align: right;">CARRIED</p>
Adoption of Agenda	<p><u>Motion 218/04</u></p> <p>Moved by Councillor Jarl to accept the agenda with the following amendments:</p> <ul style="list-style-type: none">- 9.2 – Discovery Developments & Seniors' Drop in Centre- 11.2 – Personnel <p style="text-align: right;">CARRIED</p>
Public Presentations	<p>Earl Giebelhaus opens discussion on the Financial Statement that was presented at the Public Hearing on April 27th, 2004. Questions brought forth were in regards to the following</p> <ul style="list-style-type: none">▪ Who is responsible for New Development Park Areas & Costs?▪ Amount of Land for resale from Financial Statement▪ Discovery Developments▪ Why an Increase in debenture?▪ What is special leave without pay?▪ Concessionary loans? <p>Municipal Treasurer responded that Municipal Affairs provides the wording to cover benefits, of Councilors and Municipal Officers of all Municipalities for yearly Financial Audits, but not all things listed relate to Rimbey. Rimbey does not have any special leave without pay or concessionary loans. Debenture increase is a combination of projects, example town office, library, etc.</p>
Bylaw No. 762/04 – Land use Bylaw	<p>Assistant Treasurer & Assistant District Development Officer, Olga Stern provides an overview of the current changes including public changes and recommendations to the Land Use Bylaw provided by West Central Planning.</p> <p><u>Motion 219/04</u></p> <p>Moved by Councillor Ring to pass first reading on Land Use Bylaw No. 762/04.</p> <p style="text-align: right;">CARRIED</p>
Public Questions regarding Land Use Bylaw No. 762/04	<p>Earl Giebelhaus brought forth some more questions in regards to the following:</p> <ul style="list-style-type: none">▪ Country Residential Definition in regard to size of Lots▪ Meaning of "Owner" Definition

- Development Agreements

Mayor Barr will have administration draft a letter in regards to Earl's questions and concerns to West Central Planning for clarification. The Land Use Bylaw is being updated to keep up with the times and also to make it clearer and easier for staff and every day people to understand.

Earl Gieblehaus leaves Council Chamber at 6:55 pm

Odd Even Watering

With the need for Conservation and that water is a very valuable source, discussion regarding an implementation of a policy for an odd even watering system to be put in place over the summer.

Motion 220/04

Moved by Councillor Karroll to publish an odd and even watering initiative in the local newspaper and to follow up with a policy for next meeting.

CARRIED

Paving and Landscaping

Discussion regarding the completion of the Community Centre Parking lot and Pas-ka-poo Parking Lot, which includes: paving, lighting, curbing, etc. Councillor Jarl and Councillor Karroll have received two quotes and still looking for more clarification between the two before making final decisions.

Motion 221/04

Moved by Councillor Jarl to accept as information at this time and will present final decisions at a later date.

CARRIED

CAEP Community Support Declaration

Letter received from CAEP thanking Rimbey for the continued support, in addition, requesting a continued commitment of support for the next three years. CAEP is looking for a signed Community Support Declaration to be submitted by June 7, 2004.

Motion 222/04

Moved by Councillor Jarl that Rimbey continue supporting CAEP for the next three years.

CARRIED

CTF Federal Fuel Tax Revenue Petition

Canadian Taxpayers Federation is inviting municipal leaders across the country to join in a petition calling for the federal government to return over \$2 billion in federal fuel tax revenues to Canada's municipalities and put towards roadway construction and maintenance.

Motion 223/04

Moved by Councillor Karroll that Council endorse petition application and support the Canadian Taxpayers Federation calling for the federal government to return federal fuel tax revenues to municipalities.

CARRIED

Information Items

Motion 224/04

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

- 311 Non-Emergency Service Delivery
- FCM Notice of Annual General Meeting
- AUMA Bylaw Amendments
- Training Opportunities with AlbertaFirst.com
- AUMA Notice of "Drinking Water Quality User Agreement"
- AUMA Group Life Insurance for Retiring Employees
- FCM International Policy Review
- Alberta Centennial Per Capita Municipal Grant Program
- Alberta 2005 Centennial Legacies Grant Program

CARRIED

Rob Giligan and Rick Kreklewich Left meeting at 7:10 p.m.

Into Camera

Motion 225/04

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

- Development
- Personnel

CARRIED

Out of Camera

Motion 226/04

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

CARRIED

Development

Motion 227/04

Moved by Councillor Jarl to accept report on development as information.

CARRIED

Adjournment

Motion 228/04

Moved by Councillor Jarl that the meeting be adjourned at 8:35 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, JUNE 22nd, 2004 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 Assistant Treasurer & Assistant District Development Officer – Olga Stern Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe</p> <p>Town Manager – William S. Kostiw is no longer with us</p>
Regular Council Minutes	<p><u>Motion 257/04</u></p> <p>Moved by Councillor Ring that minutes from June 12th, 2004 be accepted as is</p> <p>CARRIED</p>
Adoption of Agenda	<p><u>Motion 258/04</u></p> <p>Moved by Councillor Ring to accept the agenda as presented</p> <p>CARRIED</p>
Public Presentations	<p>Rob Giligan poses a question from a couple of weeks ago in regards to Earl Geiblehaus and his question on who owns the land that Discovery Development is developing on. Mayor Barr responds that the land is Discovery Developments and the transfer of land is in progress.</p>
Paving & Landscaping	<p>Councillor Jarl gives summarization of the quotes received from the Engineering firms to complete the parking lots for the Community Centre, Paskapoo Park and Truck Museum. Stantec and UMA provided quotes in regards to preparing the tenders for bid. Stantec provided the lowest bid</p> <p><u>Motion 259/04</u></p> <p>Moved by Councillor Ring that Councillor Jarl can hire Stantec to prepare the documents in regards to the completion of the paving and landscaping for the Community Centre, park and truck museum.</p> <p>CARRIED</p>
Council Meetings for Summer	<p>With summer months approaching with staff and council members taking holidays. The two meetings scheduled for the 2nd Monday and 4th Tuesday of every month will be moved to one meeting a month for July and August. July meeting will be held on the 27th and August meeting will be held on the 24th. Meetings will resume back to regular meetings in September.</p> <p><u>Motion 260/04</u></p> <p>Moved by Councillor Jarl to have July 12th meeting moved to July 27th and August 9th meeting moved to August 24th.</p> <p>CARRIED</p>
Interim CAO	<p>Bill Kostiw is no longer with us and until the new Town Manager is available to start Pat Lyster will be the Interim CAO. Pat will fill in until July 21st. He is a retired CAO from Rocky.</p> <p><u>Motion 261/04</u></p> <p>Moved by Councillor Karroll to enter into agreement with Pat Lyster as the Interim CAO.</p> <p>CARRIED</p>

Special Events Meeting	<p>Special Events Meeting will be held on June 29th at 7:00 p.m. at the Rimbey Provincial Building. This will be the last meeting held until September.</p> <p><u>Motion 262/04</u></p> <p>Moved by Councillor Connelley to accept Special Events letter as information.</p> <p style="text-align: right;">CARRIED</p>
Persona Communications	<p>Letter received from Persona Communications in regards to getting permission to cross and directional bore at 50th Street and 53rd Avenue and others will be trenched in at approx 6" wide and 4" deep.</p> <p><u>Motion 263/04</u></p> <p>Moved by Councillor Ring to approve the go ahead that was given by Town Manager to directional bore at 50th Street and 53rd Avenue and to allow the rest to be trenched in at approximately 6"wide and 4" deep.</p> <p style="text-align: right;">CARRIED</p>
White Land Consulting Ltd.	<p>Whiteland Consulting, on behalf of PMC (Nova Scotia) Company requests consent to cross drainage ditch within NE 22-42-02-W5M to tie-in to Samson 02-26-42-02-W5M from 06-22-42-02-W5M.</p> <p><u>Motion 264/04</u></p> <p>Moved by Councillor Karroll to give consent to White Land Consulting pursuant to guidelines of a minimum of 4 feet below ditch to cross drainage ditch within NE 22-42-02-W5M to tie-in to Samson 02-26-42-02-W5M from 06-22-42-02-W5M.</p> <p style="text-align: right;">CARRIED</p>
Alberta Health & Wellness Mosquito Control Program	<p>Alberta Health & Wellness is providing a grant to municipalities in regards to targeting mosquito control of the West Nile Virus. The grant applications per municipalities are due by June 25th.</p> <p><u>Motion 265/04</u></p> <p>Moved by Councillor Ring to complete the forms and enter the grant application in with Ponoka County's decision.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Information Items	<p><u>Motion 266/04</u></p> <p>Moved by Councillor Jarl that the following items be accepted as information:</p> <ul style="list-style-type: none"> ▪ Battle River Trends ▪ National Aboriginal Day ▪ TC-Civil Air Navigation Commercialization Act ▪ AUMA Urges members not to sign Policing Grant Agreement ▪ AUMA Recent Policing Correspondence with Solicitor General ▪ AUMA Policing Update-Municipalities over 5,000 ▪ AUMA Policing Update-Municipalities under 5,000 ▪ Economic Development Practitioners Gathering ▪ Wolf Creek School Division - Communications <p style="text-align: right;">CARRIED</p>
Recess	<p>Mayor Barr declared the meeting in recess at 6:55 p.m.</p> <p>Rob Giligan a Left meeting at 6:55 p.m.</p>
Into Camera	<p><u>Motion 267/04</u></p> <p>Moved by Councillor Connolley that the meeting move into camera to discuss the following:</p> <ul style="list-style-type: none"> ▪ Development

- Personnel
- Policing

		CARRIED
Out of Camera	<u>Motion 268/04</u>	
	Moved by Councillor Connolley that the meeting move out of camera at 8:20 p.m.	CARRIED
Development	<u>Motion 269/04</u>	
	Moved by Councillor Jarl to provide a Pool Tax Incentive for motel and hotel development.	CARRIED
Website	<u>Motion 270/04</u>	
	Moved by Councillor Connelley to withdraw CISP Grant Application at this time and to have Reveal.ca provide price quote on costs to upgrade Town Website.	CARRIED
Personnel	<u>Motion 271/04</u>	
	Moved by Councillor Karroll to have Olga Stern assume Interim Development Officer position at this time.	CARRIED
	<u>Motion 272/04</u>	
	Moved by Councillor Ring to recognize internal staff for the increased duties during the interim.	CARRIED
Adjournment	<u>Motion 273/04</u>	
	Moved by Councillor Jarl that the meeting be adjourned at 8:25 p.m.	CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL HELD ON MONDAY, JULY 5TH, 2004, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order	<p>The meeting was called to order by Mayor Dale Barr at 5:30 p.m., with the following in attendance:</p> <p>Mayor Dale Barr Councillor Ray Jarl Councillor Anne Ring Councillor Ken Connolley Councillor Dave Karroll</p>
Waiver	<p><u>Motion 274/04</u></p> <p>Moved by Councillor Jarl that the Waiver Notice for Special Meeting be approved as signed.</p> <p style="text-align: right;">CARRIED</p>
Into Camera	<p><u>Motion 275/04</u></p> <p>Moved by Councillor Connolley that the meeting move into camera to discuss the following:</p> <ul style="list-style-type: none">▪ RCMP Lease Agreement▪ Green Municipal Funds
Out of Camera	<p><u>Motion 276/04</u></p> <p>Moved by Councillor Connolley that the meeting move out of camera at 7:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
Green Municipal Funds Project	<p>Discussion regarding the Green Municipal Funds Project and the related Consulting and Engineering requirements.</p> <p><u>Motion 277/04</u></p> <p>Moved by Councillor Jarl to pay the balance of the Consulting Fees as set out in the terms and conditions of the attachments to the Green Municipal Funds Project report of October 17th, 2003. The report shall remain confidential in accordance with sections 24 and 25 of the Freedom of Information and Privacy Act (FOIP).</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 278/04</u></p> <p>Moved by Councillor Ring to pay Keen Engineering based on Agreement established regarding the Feasibility Study for the Green Municipal Funds Project.</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 279/04</u></p> <p>Moved by Councillor Karroll to continue a working agreement with Keen Engineering on the continued Development of the Feasibility Study for the Green Municipal Funds Project.</p> <p style="text-align: right;">CARRIED</p>
RCMP Lease Agreement	<p>Discussion regarding the RCMP Lease Agreement.</p> <p><u>Motion 280/04</u></p> <p>Moved by Councillor Jarl to forward Town's Proposal on the Lease Agreement to the RCMP Property Management.</p> <p style="text-align: right;">CARRIED</p>

Adjournment

Motion 281/04

Moved by Councillor Jarl that the meeting be adjourned at 7:30 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, JULY 27TH, 2004 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 Ken Connolley Councillor Anne Ring Councillor David Karroll Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe</p> <p>Absent: Councillor Ray Jarl</p> <p>Public Attendance: Rob Giligan Constable Bill Coulthard</p>
Regular Council Minutes	<p><u>Motion 282/04</u></p> <p>Moved by Councillor Connolley that minutes from June 22nd, 2004 be accepted as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Special Council Minutes	<p><u>Motion 283/04</u></p> <p>Moved by Councillor Ring that minutes from June 5th, 2004 be accepted as presented with the following correction:</p> <ul style="list-style-type: none">- Motion 277/04 should read: Moved by Councillor Jarl to pay the balance of the Consulting Fees as set out in the terms and conditions of the attachments to the Green Municipal Funds Project report of October 17th, 2003. The report shall remain confidential in accordance with sections 24 and 25 of the Freedom of Information and Privacy Act (FOIP). <p style="text-align: right;">CARRIED UNANIMOUS</p>
Adoption of Agenda	<p><u>Motion 284/04</u></p> <p>Moved by Councillor Karroll to accept the agenda with the following amendments:</p> <ul style="list-style-type: none">- 6.0 – CAO Designation <p style="text-align: right;">CARRIED</p>
Public Presentation – Constable Coulthard	<p>Constable Coulthard provided a summary regarding RimbeY RCMP Detachment’s Business Plan and Annual Report. The presentation summarized the following:</p> <ul style="list-style-type: none">- Vandalism- Alternate Measures Plan- DARE Program sponsored by ConocoPhillips- Local Crime Statistics- Motor Vehicle Theft- Property Damage- Motor Vehicle Collision Reduction Program- School Liaison Program- Traveling Criminals Program- Youth Initiative Plan to curb Youth Criminal Activity- Playground Perks <p>In addition, it was brought forward that summer villages and lake lots require the services of the RimbeY Detachment leaving other areas unmanned. Mayor Barr and Council commended the Local RCMP on the work they have been doing.</p>

Motion 285/04

Moved by Councillor Connolley to accept Constable Coulthard's report on the Rimbey RCMP Detachment's Business Plan and Annual Report.

CARRIED

CAO Designation

Welcome to Russ Wardrope as the new Town Manager for Rimbey.

Motion 286/04

Moved by Councillor Connolley that the town enter into employment agreement and designate Russ Wardrope as CAO for the Town of Rimbey.

CARRIED UNANIMOUS

Motion 287/04

Moved by Councillor Karroll that the new CAO, Russ Wardrope, assume Development Officer position.

CARRIED UNANIMOUS

Financial Report

Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month ending June 2004. Tax Deadline is July 30th and requisitions are half way through for the year. The Rimbey Historical Society is holding a Golf Tournament on August 18th, any councilors attending please let Bernice know.

Motion 288/04

Moved by Councillor Ring that the Financial Report for June 2004 be approved as presented and Municipal Treasurer report be accepted as information.

CARRIED

Recreation Services Report

Recreation Services provided a report update in regards to the following:

- Facilities Update – preparing arena for next hockey season, pool is up and running for another month, community centre is booked for weddings and RV park is operating as usual
- Hanging Baskets – have had some vandalism, baskets can be replaced for a nominal fee and hung back up
- Canada Day was a huge success
- Exchange Student from Quebec is assisting with the Kids Summer Fun Program
- Financial Report appears to be on budget.

Motion 289/04

Moved by Councillor Ring to approve the nominal fee and replace the vandalized hanging baskets at the respective locations that were vandalized.

CARRIED

Motion 290/04

Moved by Councillor Karroll to accept Recreation Services Report as presented.

CARRIED

Emergency Services Report

Emergency Services provided a document summary for the month ending June 2004 of the following:

- Call Statistics,
- Revenue Statistics and
- Monthly revenue

Motion 291/04

Moved by Councillor Connelley that the Emergency Services report be accepted as information as presented.

CARRIED

- Development Building Permits Summary to June 30, 2004
- A summary of the Building Permits issued up to June 30, 2004, broke down by the different zones with the number of developments by value and classification. Development activity is up. Interest was expressed in seeing a further breakdown within the classifications.
- Motion 292/04
- Moved by Councillor Ring to accept Development Building Permits Summary to June 30, 2004 as information as presented.
- CARRIED
- Rimbey Neighbourhood Place Lease Agreement
- Rimbey Neighbourhood Place has requested to renew their Lease Agreement with Town.
- Motion 293/04
- Moved by Councillor Ring that the Town sign the lease agreement with Rimbey Neighbourhood Place commencing on July 1, 2004 to June 30, 2005 as presented.
- CARRIED
- Paving & Landscaping
- An update was provided on the signed engineering scope of work for the paving of the Rimbey Community Centre Paving Lot, Smithson International Truck Museum Parking Lot, Pas-Ka-Poo Parking Lot and a Proposal for Engineering Services for the RV Park expansion.
- Motion 294/04
- Moved by Councillor Karroll to accept the signed engineering scope of work for the above listed parking lots and RV park as information.
- CARRIED UNANIMOUS
- Town Website
- The Website Committee requested a price list from Reveal.ca on what the costs would be to have them create a new website for the town. Information received by Reveal.ca on a cost breakdown to build a website and to host on their website was provided.
- Motion 295/04
- Moved by Councillor Karroll to authorize the website committee to expend \$1500 dollars towards development of the Town's website.
- CARRIED
- Renewal Contract for 911 Call Answer Services
- Discussion regarding the Renewal Contract of the 911 Call Answer Services between the Town of Rimbey and City of Red Deer that is due by August 30, 2004. The contract has provided a good service and the cost has gone up minimal.
- Motion 296/04
- Moved by Councillor Ring that the Town enter into the new contract for 911 Answer Services with the City of Red Deer.
- CARRIED
- Alberta Main Street Program
- Letter from Alberta Main Street Program inviting communities throughout the province to consider participating in what is called a Doors Open Alberta, which allows communities to show case their heritage and cultural on a province wide basis.
- Motion 297/04
- Moved by Councillor Ring to accept the Alberta Main Street Program as information and to forward this information to the Chamber, Historical Society and the Beatty House.
- CARRIED
- Rimbey Fire & Rescue Proposal
- A proposal was received from the Rimbey Firefighters requesting approval from the Town of Rimbey to purchase articles of clothing to be

worn with pride and distinction, by the firefighters.

Motion 298/04

Moved by Councillor Connolley that the Rimbey Firefighters proposal for articles of clothing be referred to the Fire Commission.

CARRIED

Alberta Centennial
Ambassadors
Program

Letter received from Alberta Community Development in regards to the Alberta Centennial Ambassadors program where every MLA is requested to submit the names of three possible candidates in their constituency and one ambassador will be chosen from each of the constituencies.

Motion 299/04

Moved by Councillor Ring to accept the Alberta Centennial Ambassadors Program as information.

CARRIED

Municipal
Sponsorship Program

A resolution is required for the Municipal Sponsorship Program stating that the Town of Rimbey is allocating 100% of its entitlement under the Municipal Sponsorship Program to the "Emergency Services Upgrade Project".

Motion 300/04

Moved by Councillor Karroll to allocate 100% of the Town of Rimbey's entitlement under the Municipal Sponsorship Program to the "Emergency Services Upgrade Project".

CARRIED

Partners in
Community Safety

Alberta Solicitor General has announced an Alberta Community Crime Prevention Grant Program to assist communities in delivering initiatives that promote community safety.

Motion 301/04

Moved by Councillor Ring to have administration meet with the RCMP and discuss public partners that may be eligible for the grant.

CARRIED UNANIMOUS

Municipal Internship
Program

Alberta Municipal Affairs is offering a Municipal Internship Grant Program to work with Alberta Municipalities to help address succession planning issues in the future.

Motion 302/04

Moved by Councillor Ring that the Municipal Internship Program be accepted as information.

CARRIED

Grandparents Day

Alberta Council on Aging with the support of the Ministry of Alberta Seniors would like to invite communities to proclaim September 12th, 2004 as Grandparents Day.

Motion 303/04

Moved by Councillor Ring to proclaim September 12th as Grandparents Day.

CARRIED

Bylaw No. 767/04 –
Lane Closure

Bylaw No. 767/04 – Lane Closure for the purpose of closing a portion of a certain road in accordance with section 22 of the Municipal Government Act, Chapter M-26, revised statutes of Alberta 2000, as amended for Plan 932 1459, Block 1 and 782 3240, Block 1.

Motion 304/04

Moved by Councillor Connolley to pass first reading of Bylaw No 767/04 –

Lane Closure for Plan 932 1459, Block 1 and Plan 782 3240, Block 1.

CARRIED

Bernice Birtsch left meeting at 7:30 pm.

Reports – Councillors’
Reports

The following reports were provided by Council:

Councillor Ring

- Potholes
- Library
- Blindman Youth

Reports –
Mayor’s Report

Mayor Barr reported on the following:

- Motorsports event huge success
- Developer Meetings
- Attended Parade

Motion 305/04

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

CARRIED

Reports –
Town Manager’s
Report

Russ Wardrope, Town Manager, provided a “Work in Progress” report which included the following:

- Develop Area Structure Plan & Truck Routes
- 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
- Lift Station & Wells
- Rimbey Montessori School
- 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 306/04

Moved by Councillor Karroll to accept Town Manager’s Report as presented.

CARRIED

Information Items

Motion 307/04

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

- Weather & Emergency Warning System
- CAEP’s new 3 year Strategic Plan & Annual Business Plan
- AUMA Troubled Over Cost Sharing Collapse
- David Thompson Health Region Letter to Government

CARRIED

Recess

Mayor Barr declared the meeting in recess at 7:35 p.m.

Rob Giligan left meeting at 7:37 p.m.

Into Camera

Motion 308/04

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

- Personnel
- Development

CARRIED

Out of Camera Motion 309/04

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

CARRIED

RCMP Motion 310/04

Moved by Councillor Ring that letters to summer villages be drafted and sent out by administration in regards to providing some funding for the RCMP.

Adjournment Motion 311/04

Moved by Councillor Ring that the meeting be adjourned at 8:50 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, AUGUST 24TH, 2004 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 Ken Connolley Councillor Anne Ring Councillor David Karroll Councillor Ray Jarl Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe Recreation Director – Rick Kreklewich Rob Giligan – Rimbey Review</p> <p>Public Attendance:</p>
Regular Council Minutes	<p><u>Motion 312/04</u></p> <p>Moved by Councillor Karroll that minutes from July 27th, 2004 be accepted as presented.</p> <p>CARRIED UNANIMOUS</p>
Adoption of Agenda	<p><u>Motion 313/04</u></p> <p>Moved by Councillor Ring to accept the agenda with the following Addition:</p> <ul style="list-style-type: none">- 8.4 – Ag Society <p>CARRIED UNANIMOUS</p>
Financial Report	<p>Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month ending July 2004, with the following Updates:</p> <ul style="list-style-type: none">- Fire Costs have been billed to the county for the 1st half of the year.- Utilities are up to date. <p><u>Motion 314/04</u></p> <p>Moved by Councillor Jarl that the Financial Report for July 2004 be approved as presented and Municipal Treasurer report be accepted as information.</p> <p>CARRIED UNANIMOUS</p>
Recreation Services Report	<p>Rick Kreklewich, Recreation Director, presented a verbal report for the month of August regarding the following:</p> <ul style="list-style-type: none">- Pool season winding down- Hanging baskets ending this week. Some vandalism took place, but otherwise was a success. Next year will check with Arc Best Nurseries in Ponoka regarding a solid pot base, which would be easier for watering.- Start up for the Arena is scheduled for September 13th. Maintenance work on the arena took place this summer and has been completed with the exception of the entrance to the north; this still requires drywall and paint.- Need to check on pricing for signage for the Arena and Community Centre. <p><u>Motion 315/04</u></p> <p>Moved by Councillor Jarl to accept Recreation Director's verbal report regarding the Arena and Community Centre for the month of August 2004.</p> <p>CARRIED</p>

Emergency Services Report

Town Manager provided an Emergency Services update in regards to an accident involving an ambulance, damage is as follows:

- Cab and Chassis may be okay
- Box of the ambulance is a write-off.
- One company provides vehicle insurance and another company provides insurance for the box.
- Insurance covers rental until a proposal on damages is provided then rental coverage ceases; this is still under negotiation.
- Ambulance attendants involved in the accident are off with non-serious injuries

Motion 316/04

Moved by Councillor Ring that the verbal report provided by the Town Manager on the status of the ambulance be accepted as information as presented.

CARRIED

Paving & Landscaping

Discussion of the design plan for the paving and landscaping of Community Centre parking lot involved the following:

- Parking setup for Community Centre
- Extra Parking
- Community Centre Door parking

Motion 317/04

Moved by Councillor Jarl to have the Engineering Company come out for a meeting at 9:00 am, August 25, 2004 to discuss other design options for the paving and landscaping of the Community Centre parking lot.

CARRIED

Sylvan Lake Provincial Park

Letter from the Town of Sylvan Lake to all neighboring communities asking for a letter of support to be sent to the MLA requesting increased park operation funding for Sylvan Lake Provincial Park.

Motion 318/04

Moved by Councillor Karroll that administration draft a letter of support to increase operation funding for Sylvan Lake Provincial Park.

CARRIED

Demolition Permits

Discussion regarding the cost of demolition permits based on square footage. Demolition of a larger building would require an inspector. Smaller buildings, such as garage, shed, woodshed, etc. only requires inspection by a town employee. Right now the existing fee structure does not encourage individuals to tear down smaller buildings or to inform the town if they do.

Motion 319/04

Moved by Councillor Connolley that demolition permits for small out buildings less than 2000 not requiring a safety code inspection be reduced to \$25.00.

CARRIED UNANIMOUS

Bylaw No. 768/04 – Borrowing Bylaw

Bylaw No 768/04 – Borrowing Bylaw is to authorize borrowing from a financial institution to complete the Community Centre Parking lot. \$356,000.00 will be borrowed from ATB Financial at prime less ¼ for a 10-year term.

Motion 320/04

Moved by Councillor Ring that first reading of Bylaw No. 768/04 – Borrowing Bylaw to finance completion of a project be accepted.

CARRIED

Agricultural Society

Rimbey Agricultural Society and Rimbey Exhibition Association are undergoing a project to rebuild the racetrack fence. This project will take

place in the fall and are requesting assistance from the Town in both equipment and labour for some excavation and leveling. They are also proposing to move the East side entrance to the grounds to the north/east corner.

Motion 321/04

Moved by Councillor Connolley that the town help the Agricultural Society and the Rimbey Exhibition Association by supplying equipment and labour for some excavation and leveling for their project.

CARRIED

Reports – Councillors’
Reports

The following reports were provided by Council:

Councillor Connolley

- Nothing to report at this time

Councillor Karroll

- Nothing to report at this time

Councillor Jarl

- Nothing to report at this time

Councillor Ring

- Legacy Place Meeting
- Blindman Youth Meeting
- Public Works Meeting
- Executive Library Meeting in Lacombe

Reports –
Mayor’s Report

Mayor Barr reported on the following:

- FCM Feasibility Study Meetings coming up
- Motor Sports Development, oval track completed and now working on Derby Track

Motion 322/04

Moved by Councillor Ring to accept Council and Mayor’s report as presented.

CARRIED

Reports –
Town Manager’s
Report

Russ Wardrope, Town Manager, provided a summary on the following:

- Filing System
- Public Works
- Economic Development
- Contract Management
- Familiarizing with day to day operations
- Computers

Motion 323/04

Moved by Councillor Connolley to accept Town Manager’s Report as presented.

CARRIED

Information Items

Motion 324/04

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

- AUMA Ground Ambulance Update
- AUMA ME First Information
- Alberta’s New Tourism Sign Program
- Imperial Oil Tank Cleaning & Maintenance
- Municipal Election Sign Information
- Canadian Diabetes Association Campaign

CARRIED

Recess

Mayor Barr declared the meeting in recess at 7:45 p.m.

Rob Giligan, Bernice Birtsch and Rick Kreklewich left meeting at 7:47 p.m.

Into Camera

Motion 325/04

Moved by Councillor Connolley that the meeting move into camera at 8:00 pm to discuss the following:

- Personnel
- Development

CARRIED

Out of Camera

Motion 326/04

Moved by Councillor Jarl that the meeting move out of camera at 9:20 p.m.

CARRIED

Electrical Distribution

Motion 327/04

Moved by Councillor Jarl that the Franchise fee for Electrical Distribution remain the same.

Adjournment

Motion 328/04

Moved by Councillor Jarl that the meeting be adjourned at 9:30 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, SEPTEMBER 13TH, 2004 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 Ken Connolley Councillor Anne Ring Councillor David Karroll Councillor Ray Jarl Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe Recreation Director – Rick Kreklewich</p> <p>Public Attendance:</p>
Regular Council Minutes	<p><u>Motion 329/04</u></p> <p>Moved by Councillor Karroll that minutes from August 24th, 2004 be accepted as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Adoption of Agenda	<p><u>Motion 330/04</u></p> <p>Moved by Councillor Connolley to accept the agenda Addendum #1 with the following Addition:</p> <ul style="list-style-type: none">- 8.9 – Bylaw No. 766/04 <p style="text-align: right;">CARRIED</p>
Financial Report	<p>Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month ending August 2004, with the following Updates:</p> <ul style="list-style-type: none">- Ambulance revenue will show up in September- Public Works budget adjusted due to water main break- Recreation revenue will increase with memberships being purchased closer to Christmas.- Overall budget is on track <p><u>Motion 331/04</u></p> <p>Moved by Councillor Jarl that the Financial Report for August 2004 be approved as presented and Municipal Treasurer's report be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
Recreation Services Report	<p>Rick Kreklewich, Recreation Director, presented a verbal report for the month of September regarding the following:</p> <ul style="list-style-type: none">- Arena ice is in and ready to go- Good attendance for mass registration- Nesting Place well is still off line at this time. Public Works has done a shock treatment to well, still awaiting water sample report.- Curling rink will open sometime mid to late October <p><u>Motion 332/04</u></p> <p>Moved by Councillor Jarl to accept Recreation Director's verbal report regarding the Arena and Community Centre for September 2004.</p> <p style="text-align: right;">CARRIED</p>
Emergency Services Report	<p>Emergency Services provided a document summary for the month ending August 2004 of the following:</p> <ul style="list-style-type: none">▪ Call Statistics,▪ Revenue Statistics and

Motion 333/04

Moved by Councillor Jarl that the report provided on the status of the ambulance be accepted as information as presented.

CARRIED

Paving &
Landscaping

Discussion of the design plan for the paving and landscaping of Community Centre parking lot involved the following:

- Parking setup for Community Centre
- Funding
- Cost Breakdown
- Availability of Grants
- County & Community Group funding

Motion 334/04

Moved by Councillor Jarl to take the design plan for the paving and landscaping of the Community Centre Parking lot back to Recreation Committee for discussion and present back to council with a recommendation.

CARRIED

Amended 2004
Operating & Capital
Budget

Bernice Birtsch presented the Amended 2004 Operating & Capital Budget was balanced by moving some money from operating reserves to the operating budget.

Motion 335/04

Moved by Councillor Ring that we accept the updated Amended 2004 Operating & Capital budget as presented.

CARRIED

Signs

Discussion regarding costs involved for different types of signage that would or could be used to promote Rimbey.

Motion 336/04

Moved by Councillor Karroll to have administration look into budget pricing on cube trailer and painting for signage promotion of Rimbey and to discuss with Alberta Transportation on rules and regulations for putting up signage along the highway.

CARRIED

Rimbey Fire &
Rescue Fireman's
Ball

Rimbey Fire and Rescue is holding a Firefighter's Ball on October 9th at the Rimbey community Centre. They are looking for a contribution of funds from the town to put towards trophy and awards that will be presented to recipients at the ball.

Motion 337/04

Moved by Councillor Jarl that we give a financial contribution to the Rimbey Fire and Rescue towards the trophy and awards.

CARRIED

Motion 338/04

Moved by Councillor Karroll that the Council present a plaque to Constable Bill Coulthard for his 20 years of service to Rimbey at the Firefighter's Ball and provide 2 tickets for Constable Coulthard and his wife to attend.

CARRIED

Ambulance Repairs

Town Manager provided an Insurance update in regards to the accident involving the ambulance as follows:

- Once quote provided 3rd party insurance will start backing off on paying the rental costs.
- 1991 has significant Engine damage
- 1995 rental needs service work
- Need to compare costs of fixing 1991 to purchase of the rental

1995.

- Need to consider options of operating with one unit or two units before the transition takes place.

Motion 339/04

Moved by Councillor Jarl to have the 1995 mechanically inspected by a mechanic and by the Ambulance Authority on whether the 1991 or 1995 is a better unit for Ambulance operations and to have the Ambulance Coordinator present findings to council.

CARRIED

Garbage Contract

Garbage Contract expires end of September. Contractor will extend the contract on a week-by-week basis until the end of November until negotiation of new contract with new council can take place.

Motion 340/04

Moved by Councillor Jarl to extend the contract on a week-to-week basis with the contractor until the end of November.

CARRIED

Recess

Mayor Barr declared the meeting in recess at 8:25 p.m.

Rick Kreklewich left meeting at 8:25 p.m.

Reconvene

Mayor Barr reconvened the meeting at 8:40 p.m.

Bylaw No. 769/04 –
Amendment to Land
Use Bylaw No. 762/04

Discussion of Bylaw No. 769/04 – Amendment to Land Use Bylaw No 762/04 pertaining to rezoning Lot 6 Block A, Plan 042 0912 (4929-52 Avenue) from IPU (Institutional & Public) to R2 (General Residential).

Motion 341/04

Moved by Councillor Connolley to continue Advertisement of bylaw, but to meet with prospective buyer of the property to discuss the issues pertaining to rezoning.

CARRIED

Senior's Drop-In
Centre

A copy of the Letter of Approval to Discovery Developments Inc. on the conditions for the application for subdivision and transfer of land from West Central Planning Agency.

Motion 342/04

Moved by Councillor Karroll to accept West Central Planning's recommendations on the Letter of Approval and conditions for application for subdivision and transfer of land to Discovery Developments Inc.

CARRIED UNANIMOUS

Citizenship Week

A Letter from the Minister of Citizenship and Immigration asking municipalities to join in recognizing October 18-24 by passing a resolution proclaiming Canada's Citizenship Week.

Motion 343/04

Moved by Councillor Ring to proclaim October 18-24 as Canada's Citizenship Week.

CARRIED

Bylaw No. 766 –
Closure of a Utility
Right of Way

Discussion of Bylaw No. 766/04 – The Closure to Traffic of the lane as shown on Plan 0324397 containing 2.012 hectares, more or less, was discussed to rescind 2nd and 3rd reading due to the requirement for the Minister's review and signature before closure.

Motion 344/04

Moved by Councillor Karroll to rescind 2nd and 3rd reading of Bylaw No. 766/04 – Closure to Traffic of Utility Right of Way lane as shown on Plan 0324397.

CARRIED

Reports – Councillors’
Reports

The following reports were provided by Council:

Councillor Connolley

- Nothing to report at this time

Councillor Karroll

- Nothing to report at this time

Councillor Jarl

- Nothing to report at this time

Councillor Ring

- Library Meeting

Reports –
Mayor’s Report

Mayor Barr reported on the following:

- Motel Meeting
- Kick Off Assembly at the Legislature for 2005 Centennial
- Goosehumick Golf Tournament

Motion 345/04

Moved by Councillor Ring to accept Council and Mayor’s report as presented.

CARRIED

Reports –
Town Manager’s
Report

Russ Wardrope, Town Manager, provided a summary on the following:

- Trees
- Inventory Assessments
- Road Grader

Motion 346/04

Moved by Councillor Connolley to accept Town Manager’s Report as presented.

CARRIED

Information Items

Motion 347/04

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

- CAEP Practitioner Gathering
- Talk of the Town

CARRIED

Into Camera

Motion 348/04

Moved by Councillor Connolley that the meeting move into camera at 9:45 pm to discuss the following:

- EMS Personnel
- Policing

CARRIED

Out of Camera

Motion 349/04

Moved by Councillor Jarl that the meeting move out of camera at 10:05 p.m.

CARRIED

Ambulance

Motion 350/04

Moved by Councillor Jarl that the Ambulance accept donation and provide stand by service to the Kinsmen for the Demolition Derby.

CARRIED

Motion 351/04

Moved by Councillor Karroll to increase the part-time ambulance employees’ hours from 4-hour shifts to 8-hour shifts.

CARRIED

Motion 352/04

Moved by Councillor Jarl to create a new employment agreement with ambulance personnel ensuring that after training courses paid for by the town are completed, the employee is committed to a term of employment with Rimbey EMS to repay the cost of the training.

CARRIED

Municipal Election

Motion 353/04

Moved by Councillor Karroll to authorize the use of special ballots for the 2004 Civic Elections.

CARRIED

Adjournment

Motion 354/04

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

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, SEPTEMBER 28TH, 2004 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING.**

Call to Order	<p>The Public Hearing was called to order by the Mayor, Dale Barr, at 6:00 p.m. with the following in attendance:</p> <p>Mayor Dale Barr Councillor Ken Connolley Councillor Anne Ring Councillor David Karroll Councillor Ray Jarl Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe Rimbey Review – Rob Giligan</p> <p>Public Attendance:</p>
Public Hearing	<p>Public hearing was held for the advertised notice of proposal to amend the land use bylaw. The Amendment is in regards to changing the zoning of land legally described as Plan 042 0912, Block A, Lot 6 and the municipal address is 4929 – 52 Avenue. At present the land is zoned IPU (Institutional and Public) and would like to rezone the parcel to R2 (General Residential).</p> <p><u>Motion 355/04</u></p> <p>Moved by Councillor Jarl that this bylaw be deferred to next meeting, allowing some time to hear from the RCMP regarding lease agreement and regulation guidelines on residential housing near the RCMP Station.</p> <p style="text-align: right;">CARRIED</p> <p><u>Motion 356/04</u></p> <p>Moved by Councillor Connolley that the public hearing be closed at 6:30 pm.</p> <p style="text-align: right;">CARRIED</p>
Call to Order	<p>Mayor, Dale Barr, called the Regular Council Meeting to order at 6:30 p.m.</p>
Regular Council Minutes	<p><u>Motion 357/04</u></p> <p>Moved by Councillor Karroll that minutes from September 13th, 2004 be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
Adoption of Agenda	<p><u>Motion 358/04</u></p> <p>Moved by Councillor Ring to accept the agenda as presented.</p> <p style="text-align: right;">CARRIED</p>
Delegations – Ambulance Services	<p>Ronnie Coulthard, Ambulance Services Coordinator, entered the meeting at 6:30 pm and provided an update on the following:</p> <ul style="list-style-type: none">- Servicing- Staffing- Staff Accommodations- Ambulance Repairs- Life Pack replacement- Attended Ambulance Operator's Meeting <p>Mayor Barr thanked her for the briefing and Ronnie Coulthard withdrew from the meeting at 6:45 pm.</p>

Community Centre Parking Lot	<p>Discussion recommending to proceed as soon as possible with Phase 1 of site grading, gravel and light is as follows:</p> <ul style="list-style-type: none"> - Excavation and electrical contractors can work at the same time - County is supporting the project by supplying gravel - Local Contractor will do the work and supply labour and equipment - Engineering Firm will monitor the first phase <p><u>Motion 359/04</u></p> <p>Moved by Councillor Karroll to proceed with the Community Centre Parking Lot Phase 1 and award site grading, gravel and excavation to Nikirk Bros.</p> <p style="text-align: right;">CARRIED</p>
	<p><u>Motion 360/04</u></p> <p>Moved by Councillor Karroll to empower administration to go to tender and finalize electrical and wall lighting up to a value of 30,000 dollars.</p> <p style="text-align: right;">CARRIED</p>
Garbage Collection Contract	<p>Administration has discussed with Garbage Contractor and has received a proposal to extend contract until the end of November on a week-to-week basis.</p> <p><u>Motion 361/04</u></p> <p>Moved by Councillor Ring to enter into a garbage collection contract extension for the period October 1 to November 30, 2004</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Advance Polls	<p>Discussion regarding election advance polls, which requires Council to pass a resolution authorizing the Returning Officer, to establish the advance polls.</p> <p><u>Motion 362/04</u></p> <p>Moved by Councillor Jarl to have Returning Officer establish the locations and times for advance polls.</p> <p style="text-align: right;">CARRIED</p>
Convention Resolutions	<p>Administration encouraged Council to review the AUMA Convention Resolution Package and be up-to date with the information.</p>
Fireman's Ball	<p>Please support your local fire department and get your friends and family to support the Fireman's Ball. In addition, Council will present a Plaque to Constable Coulthard for 20 years of service to Rimbey.</p>
Municipal Library Board	<p>Municipal Library Board Chairperson has stepped down due to prior commitments and responsibilities. Ginny Grinde has agreed to assume the position of Chairperson until replacement can be found.</p> <p><u>Motion 363/04</u></p> <p>Moved by Councillor Ring to appoint Ginny Grinde as Chairperson to the Municipal Library Board.</p> <p style="text-align: right;">CARRIED</p>
Public Auction – Lot 9, Block 16, Plan 234KS	<p>Require a resolution from Council in regards to a public auction on the property located at lot 9, block 16, Plan 234 KS including the following:</p> <ul style="list-style-type: none"> - Sale will be subject to reserve bid and to the reservations and conditions contained in the existing certificate of title. - The terms will be cash <p><u>Motion 364/04</u></p> <p>Moved by Councillor Jarl that the property located at Lot 9, Block 16, Plan 234 KS be put up for public auction, November 30, 2004 subject to a reserve bid.</p> <p style="text-align: right;">CARRIED</p>

Recess Mayor Barr declared the meeting in recess at 7:27 p.m.

Bernice Birtsch & Rob Giligan left meeting at 7:28 p.m.

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

Into Camera Motion 365/04

Moved by Councillor Connolley that the meeting move into camera at 7:42 pm to discuss the following:

- Development
- RCMP Lease

CARRIED

Out of Camera Motion 366/04

Moved by Councillor Jarl that the meeting move out of camera at 8:35 p.m.

CARRIED

Adjournment Motion 367/04

Moved by Councillor Jarl that the meeting be adjourned at 8:35 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, OCTOBER 12TH, 2004 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

Call to Order	<p>The Regular Council 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 Ken Connolley Councillor Anne Ring Councillor David Karroll Councillor Ray Jarl Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe Rimbey Review – Rob Giligan</p> <p>Public Attendance:</p>
Regular Council Minutes	<p><u>Motion 367/04</u></p> <p>Moved by Councillor Jarl that minutes from September 28th, 2004 be accepted as presented.</p> <p>CARRIED</p>
Rimbey Municipal Library Board Meeting Minutes	<p><u>Motion 368/04</u></p> <p>Moved by Councillor Ring that minutes from September 7th meeting of the Rimbey Municipal Library Board be accepted as presented.</p> <p>CARRIED</p>
Special Events Meeting Minutes	<p><u>Motion 369/04</u></p> <p>Moved by Councillor Jarl that the minutes from September 14th meeting of the Special Events Committee be accepted as presented</p> <p>CARRIED</p>
Adoption of Agenda	<p><u>Motion 370/04</u></p> <p>Moved by Councillor Karroll to accept the agenda as presented.</p> <p>CARRIED</p>
Public Presentation – Rimbey Review	<p>Rob Giligan, Editor of Rimbey Review, expressed concern with the conduct of Councillor Ring with respect to the Rimbey Review and staff. He felt the conduct was an improper behaviour.</p> <p>Mayor Barr expressed that Council supports local small businesses and the Rimbey Review is a local business. Council is a representation of the community and any comments can reflect on other members of council as a whole.</p> <p>Councillor Ring expressed her support of local businesses and apologized to the Rimbey Review in regards to her behaviour towards the business and staff and her actions were not intended to represent council.</p>
Financial Report	<p>Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month ending September 2004, with the following Updates:</p> <ul style="list-style-type: none">- Ambulance and Utilities revenue is always one month behind- There is still revenue to come in, in the next three months.- Overall budget is on track for the end of the year. <p><u>Motion 371/04</u></p> <p>Moved by Councillor Connolley that the Financial Report for September 2004 be approved as presented and Municipal Treasurer's report be accepted as information.</p> <p>CARRIED</p>

Recreation Services
Report

Recreation Services provided a report for October 12th, 2004, on the following:

Facilities

- Sound System has been replaced with a more reliable one.
- Cost estimate on building trophy cabinets is \$3,750 or will do in trade for the old Zamboni.
- Quotes for replacing carpets in the Lions Room and the Kinsmen Room in the near future

Events

- Annual Terry Fox Run was a success
- Adult Halloween Costume Party will be held on October 30th.
- A number of Recreation Service programs are running this fall.

Town Website

- Currently meeting with website designers before making any final decisions.

Motion 372/04

Moved by Councillor Jarl to accept Recreation Director's report regarding the Arena and Community Centre for October 12th, 2004.

CARRIED

Emergency Services
Report

Emergency Services provided a document summary for the month ending September 2004 of the following:

- Call Statistics,
- Revenue Statistics and monthly revenue

Motion 373/04

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

CARRIED

Town Administrator presented update on the ambulance involved in the accident, discussion involved the following:

- Box replacement allowed by insurance company is 22,500.
- A complete ambulance has been located in Manitoba at less cost than the replacement value for the box allowed by insurance.
- Phoenix Emergency Services will provide an inspection on the unit.
- Cost to bring this ambulance up to Alberta Regulations is unknown.
- 3-car system should be in place before the transfer over to David Thompson Health Region.

Motion 374/04

Moved by Councillor Connolley to authorize Administration to make an evaluation and decision on the best option for the replacement of the damaged ambulance.

CARRIED UNANIMOUS

Lot 6, Block A, Plan
042 0912

RCMP have been advised in regards to zone change of Lot 6, Block A, Plan 042 0912 located behind the detachment and a written response was to be provided by 4:00 pm, October 12 with any concerns to the change. Administration has received no response at this time. Mayor and Administration may have to go have a personal visit with "K" Division in order to get a response.

Motion 375/04

Moved by Councillor Connolley for Administration and Mayor to make a personal visit to Assistant Commissioner Sweeney of "K" Division as soon as possible in regards to the zone change of Lot 6, Block A, Plan 042 0912.

CARRIED

Centennial Grant

The Town of Rimbey has received the Alberta Centennial Municipal Per Capita Grant. Discussions regarding assigning the funds to a project, some options are purchasing more bleachers or presenting at the Special Events Committee in November for ideas.

Motion 376/04

Moved by Councillor Ring to post pone decision until after presentation to Special Events Committee in November for ideas on assigning funds to a project.

CARRIED

Parkland Regional Library

A copy of the Parkland Regional Library Budget for 2005 was submitted to for council to consider for acceptance or rejection. Discussion followed on what impact this budget would have on Rimbey.

Motion 377/04

Moved by Councillor Ring to approve Parkland Regional Library Budget for 2005 as presented.

CARRIED

Rimbey Municipal Library

Rimbey Municipal Library provided a copy of updated Library Bylaws that have not been updated since 1987. The Board has made changes to the bylaws and is looking for council to ratify the changes.

Motion 378/04

Moved by Councillor Ring to take the Bylaw back to the Rimbey Municipal Library Board and for the board to provide changes to Schedule A of the Rimbey Library Board Bylaws.

CARRIED

Gas Franchise Fee

Gas Franchise Fee delivery tariff is up for renewal and change. Current franchise fees 24% of the distribution costs and includes the value of the linear taxes. This formula allows a more regulated and equal sharing throughout the year with all users instead of just property tax owners.

Motion 379/04

Moved by Councillor Jarl to keep the Gas Franchise Fee delivery tariff revenue with ATCO Gas at the current 24% of the distribution costs and includes the linear taxes.

CARRIED

Ambulance Purchase

Administration has been negotiating for a purchase price quote for the 1995 Crestline Sprint RM –4124 ambulance rental. Administration asking Council to ratify based on the following:

- Estimated 400,000 km
- Mechanically Inspected – requires minor work (rehang/electrical wires, replacement of rear tires)
- Purchase Price – \$14,000.00 + GST

Motion 380/04

Moved by Councillor Jarl for Administration to purchase the 1995 Crestline Sprint RM –4124 ambulance.

CARRIED

Reports – Councillors' Reports

The following reports were provided by Council:

Councillor Connolley

- Nothing to report at this time

Councillor Karroll

- Eastview interested in making a tobagon hill on the greenspace
- Resident interested in constructing a mini golf at empty Lot near Paskapoo Park
- Resident artists interested in Mural Projects
- Communication a public concern
- Congratulations to the Mayor on his acclamation to Council

Councillor Jarl

- Historical Society installed floor in new shop
- Blindman Youth Meeting – passed motion to build at the old arena site

Councillor Ring

- Library Meeting
- FCSS Meeting
- FCSS Workshop – Parent Link

Reports –
Mayor's Report

Mayor Barr discussed how council has made significant leaps and bounds in the three years with achievements such as a 14 million dollar Acute Care Hospital. Thanks to administration and a special thanks to Bernice Birtsch for all her hard work. Council has helped shape the community. Thanks to the Rimbey Review for reporting as best as they could. Communication is a main concern. So thank you all and wish you well in the elections.

Motion 381/04

Moved by Councillor Jarl to accept Council and Mayor's report as presented.

CARRIED

Bernice Birtsch left meeting at 8:10 pm.

Reports –
Town Manager's
Report

Russ Wardrope, Town Manager, provided a summary on the following:

- Policies & Bylaws
- Ambulance Repair/Replacement
- Solid Waste Transfer Site
- Truck Fill Station
- RCMP

Motion 382/04

Moved by Councillor Connolley to accept Town Manager's Report as presented.

CARRIED

Information Items

Motion 383/04

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

- Sustaining Prosperity Together
- AUMA Alberta Infrastructure Funding
- Reach Alert System
- Travel Alberta – Directions Update

CARRIED UNANIMOUS

Adjournment

Motion 384/04

Moved by Councillor Connolley that the meeting be adjourned at 8:20 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, OCTOBER 26TH, 2004 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

- Call to Order Mayor, Dale Barr, called the Regular Council Meeting to order at 7:00 p.m. with the following in attendance:
- Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor David Karroll
Councillor Wayne Clark
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Recreation Director – Rick Kreklewich
Rimbey Review – Rob Giligan
- Public Attendance:
Harry Witt
Tim Husk
John & Barbara Jennings
Orrell Amundsen
- Public Hearing – Ms. Orrell Amundsen Ms. Amundsen presented some ongoing concerns regarding the following issues:
- Loud music from neighbours at all hours of the day and night.
 - Dogs howling excessively day and night
 - Vehicles speeding with loud music
- Ms. Amundsen stated that she had brought these issues to the Town Office and RCMP and no action was taken. In regards to the noise issue Mayor Barr explained that the RCMP should be called first in this regard because there is a noise bylaw in effect. In regards to excessive barking of dogs, the City of Red Deer has a bylaw that includes barking dogs with a notice and fine. Mayor Barr recommended that Council look into a bylaw in regards to barking dogs.
- Motion 392/04
- Moved by Councillor Karroll that we review Red Deer's Dog Bylaw in regards to excessive dog barking.
- CARRIED
- Motion 393/04
- Moved by Councillor Stewart Tarney that we have the RCMP keep watch in the area and report back to Council.
- CARRIED
- Public Hearing – Mr. & Mrs. Jennings Mr. and Mrs. Jennings summarized the following issues:
- Concerns with curb and gutter along north side of 50th Avenue near the UFA is non-existent.
 - Semi truck parking along the street.
 - Noise concerns from loud stereo systems in vehicles.
 - Dogs howling excessively day and night
 - Loud music from the neighbours at all hours of the day and night.
- The Jennings requested council review and pass a noise bylaw, similar to the City of Edmonton, which allows Police Officers to ticket boomboxers without an official complaint being filed. This would allow the local RCMP to ticket the offenders without the victims having to go to court. Mayor Barr advised that administration will have public works check out the curb and gutters along 50th Ave near the UFA. In addition, administration will look at excessive barking bylaws, and the truck-parking bylaw.
- Motion 394/04
- Moved by Councillor Karroll that administration have Public Works review

the curb and gutter along north side of 50th Avenue near the UFA

CARRIED

Mr. and Mrs. Jennings congratulate all elected members of Council.

Mr. and Mrs. Jennings and Ms. Orell Amundsen left meeting at 7:20 p.m.

Regular Council
Minutes

Motion 395/04

Moved by Councillor Karroll that minutes from October 12th, 2004 be accepted as presented.

CARRIED

Adoption of Agenda

Motion 396/04

Moved by Councillor Stewart Tarney to accept the agenda as presented with the following additions as stated in Addendum #1.

Information

- Battle River Trends

CARRIED

Delegations – Rimbey
Rock

Tim Husk from the Rimbey Rock presented to Council with a plan to convert a back room near the Zamboni into a dressing room. The cost to complete this project is approximately 7-8,000 dollars to be paid by the hockey team. Permission to do the renovation and maybe provide some help with the floor drainage was requested. Use of this room would be available to other local teams when not in use by the Rock. Recreation Director advised that use of this area for a dressing room would not be an issue, as the space they are requiring is being used for storage. Mayor Barr recommended this be referred to the Recreation Committee to meet with the Rimbey Rock to discuss the issues and costs and bring a recommendation back to council.

Motion 397/04

Moved by Councillor Karroll to have the Recreation Committee meet with the Rimbey Rock to discuss and bring back recommendation to Council.

CARRIED

Conoco Phillips –
Proposed Wellsite 11-
36-2 W5M

Discussion regarding Conoco Phillips putting in a well site 2 miles from town. EUB requires that all municipalities within 5 kms of the proposed drilling be in agreement, EUB set back for this well is 100 meters. It was recommended that Admin talk to EUB and after further consultation draft a policy that sets parameters that would not allow drilling within a certain distance of the town, so as to protect our water supply. In addition EUB is to be invited to a council meeting for discussions on policies.

Motion 398/04

Moved by Councillor Karroll for Administration to consult with the EUB in regards to well site drilling close to the town. Administration to draft a policy in regards to setting drilling parameters around the town and to invite EUB to next meeting.

CARRIED

Education Property
Tax

The Government is considering putting a cap on the education property tax to the seniors. The Mayor of Eckville is seeking support from other municipalities against this proposal.

Motion 399/04

Moved by Councillor Karroll that we support Eckville Mayor and her position against putting a cap on the education property tax to seniors.

CARRIED

Information

Information items presented are the following:

- Alberta Waste Reduction Week (October 18-22)
- Alberta Government Centennial Legacies Program

- AIA Breaking Ground Seminar
- Family Violence Prevention Month

Motion 400/04

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

- Alberta Waste Reduction Week
- Alberta Government Centennial Legacies Program
- AIA Breaking Ground Seminar
- Family Violence Prevention Month

CARRIED

Recess

Mayor Barr declared the meeting in recess at 7:55 p.m.

Bernice Birtsch, Rick Kreklewich & Rob Giligan left meeting at 7:58 p.m.

Reconvene

Mayor Barr reconvened the meeting at 8:05 p.m.

Into Camera

Motion 401/04

Moved by Councillor Karroll that the meeting move into camera at 8:06 pm to discuss the following:

- Development - Land

CARRIED

Out of Camera

Motion 402/04

Moved by Councillor Karroll that the meeting move out of camera at 9:15 p.m.

CARRIED

Discussion regarding the 2nd Thursday of November falls on Remembrance Day. Recommendation would be to move the 2nd Thursday meeting of November to Monday, November 8th.

Motion 403/04

Moved by Councillor Karroll to move the 2nd Thursday meeting of November to Monday, November 8th.

CARRIED

Motion 404/04

Moved by Councillor Huff to have Ray Jarl continue to represent the Town in the legal court case regarding the license plates.

CARRIED

Adjournment

Motion 405/04

Moved by Councillor Clark that the meeting be adjourned at 9:20 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 26th, 2004, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order	The meeting was called to order by the Russ Wardrope, Town Manager, at 6:30 p.m., with the following in attendance:
Present	Mayor Dale Barr Councillor Wayne Clark Councillor Dave Huff Councillor Rhonda Rae Stewart Tarney Councillor David Karroll Town Manager -Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary - Melissa Beebe Rimbey Review – Bob Giligan <u>Public Body</u> Robert Noce Nicole Noce Harry Witt Wendy Huff Tim Husk John & Barbara Jennings Orrell Amundsen
Introduction	Mayor Barr introduced, Robert Noce as the commissioner for the swearing in ceremony for the newly elected town council. Mr. Noce is a lawyer with Duncan & Craig LLP, our municipal lawyer, has served as a Councillor for the City of Edmonton from 1995-2001, and ran for Mayor in the 2004 election. Mr. Noce is well rehearsed in municipality governance.
Roles and Responsibilities of Council	Mr. Noce welcomed and congratulated the members of town council. Mr. Noce provided a brief overview of the roles and responsibilities of the newly elected members to council.
Swearing in of Mayor and Council	Mr. Noce conducted the swearing in ceremony for the Town of Rimbey new council members as follows: <ul style="list-style-type: none">- Mayor Dale Barr- Councillor David Karroll- Councillor Dave Huff- Councillor Rhonda Rae Stewart Tarney- Councillor Wayne Clark Mr. Noce congratulates all and passed the floor over to Mayor Dale Barr.
Welcome by Mayor	Mayor Barr thanked Mr. Noce and his wife, Nicole for taking the time to come out and attend the ceremony. Mayor Dale Barr congratulated all of council, stating that in the next three years we will have many challenges and decisions that we will face as council. The job of Council is to represent the whole town and make the right decisions for the town of Rimbey. We will be facing many exciting opportunities in the future. Mayor Barr is excited and looks forward to working with Council as a team.
Council Appointments – Deputy Mayor	The Deputy Mayor position entails representing the Mayor in his absence. This may include accompanying the CAO on meetings that the Mayor may not be able to attend. Mayor Dale Barr appointed Councillor Karroll to serve the first nine-month term, followed by the rest of the Councillors as outlined in Schedule A. <u>Motion 385/04</u> Moved by Councillor Huff that Councillor Karroll be appointed as Deputy Mayor for a nine-month term.

CARRIED UNANIMOUS

Meetings and
Renumberation –
Council Meetings

Discussion to move regular council meetings to every second and fourth Thursday of the month starting at 6:30 pm.

Motion 386/04

Moved by Councillor Karroll that regular council meetings will be held on every second and fourth Thursday of the month starting at 6:30 pm.

CARRIED UNANIMOUS

Committee Dates

Discussion regarding Committee Dates and scheduling.

Motion 387/04

Moved by Councillor Stewart Tarney that Committee Dates be scheduled on an as need basis as required.

CARRIED

Council
Remuneration

The town of Rimbey remuneration policy #155 was reviewed with a recommendation to continue with as written at this time.

Motion 388/04

Moved by Councillor Karroll to continue with current Council Remuneration Policy No. 155.

CARRIED

Appointment of
External Agents –
Development
Appeal Board

The Development Appeal Board is based on five members that are chosen from the community at large. Recommendation is to terminate the current board and advertise for applications to fill the five positions required to form the board.

Motion 389/04

Moved by Councillor Clark that administration advertise for five members at large to fill the Development Appeal Board positions.

CARRIED

Appointment of
Committees

Mayor Barr has appointed council members to the following committees as listed on Schedule A. These appointments were based on workload, interests and strengths of each council member.

Motion 390/04

Moved by Councillor Karroll to accept the Mayor's appointments to the committees as listed in Schedule A.

CARRIED UNANIMOUS

Adjournment

Motion 391/04

Moved by Councillor Karroll that the meeting be adjourned at 6:55 p.m.

CARRIED

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, NOVEMBER 8TH, 2004 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

- Call to Order Mayor, Dale Barr, called the Regular Council Meeting to order at 6:30 p.m. with the following in attendance:
- Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor David Karroll
Councillor Wayne Clark
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Recreation Director – Rick Kreklewich
- Regular Council Minutes Motion 406/04
- Moved by Councillor Karroll that minutes from October 26th, 2004 be accepted as presented with the following amendment:
- Motion 400/04 delete Councillor Jarl and add Councillor Karroll.
- CARRIED UNANIMOUS
- Other Minutes Motion 407/04
- Moved by Councillor Stewart Tarney that the minutes from October 26th, 2004 Organizational Meeting be accepted as presented.
- CARRIED UNANIMOUS
- Adoption of Agenda Motion 408/04
- Moved by Councillor Clark to accept the agenda as presented
- CARRIED UNANIMOUS
- Financial Report Bernice Birtsch, Municipal Treasurer, presented the Consolidated Financial Statement for the month ending October 2004, with the following Updates:
- Ambulance and Utilities revenue is always one month behind
 - There is still revenue to come in, in the next three months.
 - Overall budget is on track for the end of the year.
- Motion 409/04
- Moved by Councillor Huff that the Financial Report for October 2004 be approved as presented and Municipal Treasurer's report be accepted as information.
- CARRIED UNANIMOUS
- Recreation Services Report Recreation Services provided a report for November 8th, 2004, on the following:
- Painting of the Kinsmen and Lions rooms has begun. Carpet installation to follow.
 - Freezers were unrepairable and were replaced.
 - RV Park Closed for season and revenues were slightly up this year
 - Kids Halloween Event was a success.
 - Decided to rebuild website ourselves due to quotes from developers being very high. Work in progress
 - Recreation Committee met with Rimbey Rock regarding building a dressing room. The Rock want the town to provide the flooring and sewer tie in. Recommendation is to draft an agreement and go ahead with the project.

Motion 410/04

Moved by Councillor Clark to accept Recreation Director's report regarding the Arena and Community Centre for November 8th, 2004

CARRIED UNANIMOUS

Motion 411/04

Moved by Councillor Clark for the town to enter into an agreement with the Rimbey Rock. The Town will provide up to \$1,000.00 towards flooring and sewer tie-in for the dressing room project.

CARRIED UNANIMOUS

Emergency Services Report

Emergency Services provided a document summary for the month ending October 2004 of the following:

- Call Statistics,
- Revenue Statistics and monthly revenue

Motion 412/04

Moved by Councillor Stewart Tarney that the report provided by Emergency Services be accepted as information as presented.

CARRIED UNANIMOUS

Bylaw No. 769/04 –
Amendment to Land
Use Bylaw No. 762/04

Discussion of Bylaw No. 769/04 – Amendment to Land Use Bylaw No 762/04 pertaining to rezoning Lot 6 Block A, Plan 042 0912 (4929-52 Avenue) from IPU (Institutional & Public) to R2 (General Residential). The RCMP advised that there are no concerns with rezoning of the property

Motion 413/04

Moved by Councillor Karroll that Bylaw No. 769/04 – Amendment to Land Use Bylaw No 762/04 for Rezoning of Lot 6, Block A, Plan 042 0912 be given first reading

CARRIED UNANIMOUS

Motion 414/04

Moved by Councillor Clark that Bylaw No. 769/04 – Amendment to Land Use Bylaw No 762/04 for Rezoning of Lot 6, Block A, Plan 042 0912 be given second reading.

CARRIED UNANIMOUS

Motion 415/04

Moved by Councillor Huff that Bylaw No. 769/04 – Amendment to Land Use Bylaw No 762/04 for Rezoning of Lot 6, Block A, Plan 042 0912 be presented for third and final reading.

CARRIED UNANIMOUS

Motion 416/04

Moved by Councillor Stewart Tarney that Bylaw No. 769/04 – Amendment to Land Use Bylaw No 762/04 for Rezoning of Lot 6, Block A, Plan 042 0912 be given third reading and finally passed.

CARRIED UNANIMOUS

Snow Clearance
Program

Administration provided a brief overview of the details for the snow removal contract regarding the sidewalks for the Town of Rimbey.

Motion 417/04

Moved by Councillor Stewart Tarney for Administration to enter into snow removal contract for winter maintenance of sidewalks.

CARRIED UNANIMOUS

Grader Operations Administration provided a summary of grader operations. At this time the Grader is not operational and is in need of major repairs. Cost of repairs will exceed the value of the grader. Administration is looking into the costs of purchasing a replacement grader. Recommendation is to advertise for proposals to sell the grader as is for salvage of parts. In addition we will need to contract grader services for snow and ice removal and street and lane repair.

Motion 418/04

Moved by Councillor Clark that Administration advertise for proposals to sell the grader as is for salvage of parts.

CARRIED UNANIMOUS

Motion 419/04

Moved by Councillor Huff for Administration to contract out grader services for snow and ice removal and street and lane repair.

CARRIED UNANIMOUS

Purchasing of Snow Gate Snow and ice clearance operations requires a backhoe to follow behind the grader to clear driveways and sidewalks. A snow gate would allow the grader to drag snow across driveways and free up the backhoe to be used in clearing other priority areas. The gate is attached to the moldboard of the grader.

Motion 420/04

Moved by Councillor Huff for Administration to look into the options of purchasing a snow gate attachment for grader operations for snow and ice removal

CARRIED UNANIMOUS

Garbage Collection Contract Garbage collection contract expired September 30th, 2004 and was extended for two months. Recommendation from Public Works committee for the new contract are as follows: term not more than 3 years; termination of the contract on six month written notice by either party; better control of commercial bin charges; joint custody and control of the transfer site and direct delivery of Municipal Solid Waste to the landfill. Recommendation is to issue invitational request for proposals.

Motion 421/04

Moved by Councillor Karroll to accept Public Works Committee's recommendation to send out invitational RFP for Garbage Collection Contract.

CARRIED UNANIMOUS

Table Meeting Motion 422/04

Moved by Councillor Huff to table the rest of the meeting information to the November 25th, 2004 regular council meeting.

CARRIED UNANIMOUS

Adjournment Motion 423/04

Moved by Councillor Clark that the meeting be adjourned at 6:58 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, NOVEMBER 25TH, 2004 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order	Mayor, Dale Barr, called the Regular Council Meeting to order at 6:30 p.m. with the following in attendance: Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Dave Huff Councillor David Karroll Councillor Wayne Clark Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe Rob Giligan – RimbeY Review Public Attendance: John & Barbara Jennings Harry Witt
Regular Council Minutes	<u>Motion 424/04</u> Moved by Councillor Karroll that minutes from November 8 th , 2004 be accepted as presented with the following amendment: <ul style="list-style-type: none">- Motion 418/04 delete “recommends”- Garbage Collection Contract delete “has” in first sentence. <p style="text-align: right;">CARRIED UNANIMOUS</p>
Other Minutes – Historical Society	<u>Motion 425/04</u> Moved by Councillor Karroll that the minutes from October 19 th , 2004 Historical Society meeting be accepted as presented. <p style="text-align: right;">CARRIED UNANIMOUS</p>
Other Minutes – Special Events Committee	<u>Motion 426/04</u> Moved by Councillor Huff that the minutes from November 9 th , 2004 Special Events Meeting be accepted as presented. <p style="text-align: right;">CARRIED UNANIMOUS</p>
Adoption of Agenda	<u>Motion 427/04</u> Moved by Councillor Karroll to accept the agenda with the following amendments: <ul style="list-style-type: none">- Other Minutes, Rimoka Housing Foundation Board October 27th.- Other Minutes, RimbeY Municipal Library Board -November 9th.- New Business, Audit Tender for the 2004 Year End- Reports, Town Manager’s <p style="text-align: right;">CARRIED UNANIMOUS</p>
Other Minutes- Rimoka Housing Foundation Board	<u>Motion 428/04</u> Moved by Councillor Karroll that the minutes from October 27 th , 2004 Rimoka Housing Foundation Board meeting be accepted as presented. <p style="text-align: right;">CARRIED UNANIMOUS</p>
Other Minutes- RimbeY Municipal Library Board	<u>Motion 429/04</u> Moved by Councillor Stewart Tarney that the minutes from November 9 th , 2004 RimbeY Municipal Library Board be accepted as presented. <p style="text-align: right;">CARRIED UNANIMOUS</p>
Public Presentation – John & Barbara	The Jennings wanted to know what Council had done in regards to the concerns they brought forward at the October 26 th Council meeting.

- Jennings Mayor Barr and Administration did contact the RCMP and forwarded a copy of the noise bylaw in regards to noise concern. Citizens must also continue with notifying the RCMP when it happens. In addition, Mr. Jennings would like a sign posted at the entrance of their alley that reads Cul-de-sac to limit unnecessary traffic. Town Manager explained that a No Thru Sign should be posted as the lane is only for use as a Utility Right Away. Mr. Jennings would like a date set with Councillor Karroll regarding concerns with 50th Street. Mayor Barr explained that Council has been very busy since October 26th and we have not forgotten, meetings will be set up in the near future. Mr. & Mrs. Jennings thanked Council and withdrew from meeting at 6:45 pm.
- Public Presentation – Mr. Harry Witt Mr. Witt explained he has been waiting for a call from the Mayor since October 26th for the opportunity to discuss some issues. Mayor Barr explained that council has been busy with meetings and will set up a meeting in the near future.
- Bylaw No. 767/04 – Lane Closure of Block 1, Plan Nos. 782 3240 & 932 1459 Requesting lane closure for the land between Block 1 Plan No. 782 3240 and Block 1, Plan No. 932 1459 which was reserved as a lane but with development there is no access from either side. This parcel, owned by the town, will be dispersed equally to the adjoining property owners. Approval has been received from the Minister of Transportation and requires 2nd and 3rd readings from council.
- Motion 430/04
- Moved by Councillor Karroll that Bylaw No. 767/04 – Lane Closure of Plan 782 3240, Block 1, Lots 6A and 6B and Plan 932 1459, Block 1, Lots 5A and 5B be given second reading
- CARRIED UNANIMOUS
- Motion 431/04
- Moved by Councillor Huff that Bylaw No. 767/04 – Lane Closure of Plan 782 3240, Block 1, Lots 6A and 6B and Plan 932 1459, Block 1, Lots 5A and 5B be presented for third and final reading.
- CARRIED UNANIMOUS
- Rimbey Municipal Library – Library Bylaws The Rimbey Library Board reviewed Council's concerns in regards to Schedule A of the Library Bylaw. Decision has been made that space may be made available outside of public library hours to not-for-profit groups and organizations with no rental fees.
- Motion 432/04
- Moved by Councillor Stewart Tarney that Rimbey Municipal Library Bylaws be accepted as presented.
- CARRIED UNANIMOUS
- Rimbey Nursery School Toque Fundraiser Rimbey Nursery School is having a Toque Fundraiser that benefits the school and is under the Raise the Roof Foundation for helping the homeless.
- Motion 433/04
- Moved by Councillor Stewart Tarney that Council support the Rimbey Nursery School's Toque Fundraiser.
- CARRIED UNANIMOUS
- 2004 Community Christmas Party Recreation Services and the Blindman Youth Action Society are putting on the Annual Community Christmas Party. The event will be held at the Community Centre on December 11 starting at 6:00 pm. Council and staff are to notify the town office before December 3rd on who will be attending.

Motion 434/04

Moved by Councillor Stewart Tarney to receive the 2004 Community Christmas party as information.

CARRIED UNANIMOUS

FCSS – Volunteer Appreciation Event

FCSS requested that the Town waive the fee for the Community Centre hall and kitchen rental for Volunteer Appreciation Event. In addition, they requested the town supply the postage for the mail out to the local service clubs, advising them of the event.

Motion 435/04

Moved by Councillor Karroll that the Town provide a donation to cover the rental cost of the Community Centre and the postage for mail out.

CARRIED UNANIMOUS

Rimbey Municipal Library – Appointment of Board Member

The Rimbey Municipal Library Board recommends that Bev Ewanchuk be appointed to the library board.

Motion 436/04

Moved by Councillor Stewart Tarney that Bev Ewanchuk be accepted to the Rimbey Municipal Library Board

CARRIED UNANIMOUS

Alberta Children Services – Provincial Funding Agreement

The Town received Alberta Children Services funding agreement for Alberta Family and Community Support Services for execution. This agreement is for the maximum amount that can be received by the Town of Rimbey and Ponoka County and reflects only a minor increase in costs.

Motion 437/04

Moved by Councillor Stewart Tarney to approve the Alberta Children Services Funding agreement for Alberta Family and Community Support Services.

CARRIED UNANIMOUS

Bylaw No. 770/04 – Development Appeal Board

Bylaw No. 770/04 is to provide for the establishment of a subdivision and development appeal board. This Bylaw rescinds Bylaw No. 645/95 which had one member serving from Council, and will facilitate establishment of a board consists of 5 members at large.

Motion 438/04

Moved by Councillor Clark that Bylaw No. 770/04 – Development Appeal Board be given first reading

CARRIED UNANIMOUS

Bylaw No. 771/04 – Development Authority

Bylaw No. 771/04 to provide for the establishment of subdivision and development authorities. This Bylaw rescinds Bylaw No. 645/95.

Motion 439/04

Moved by Councillor Karroll that Bylaw No. 771/04 – Development Authority be given first reading

CARRIED UNANIMOUS

Audit Tender for the 2004 Year End

The Financial Audit agreement has expired and Wild & Company were requested to submit a proposal to extend the agreement for this year.

Motion 440/04

Moved by Councillor Karroll to accept administrations recommendation and extend the Financial Audit Agreement with Wild & Company for the 2004 audit year.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Karroll

- Historical Society, November 16th – Signage was discussed with 6 prime locations around Rimbey. Administration has done some research and working on a package of information. Tourism is sustainability.

Councillor Huff

- Rimoka Housing Board Meeting
- Chamber of Commerce Meeting – organizing a Welcome to Rimbey Bonspiel
- Special Events Meeting
- Recreation Board Meeting
- Public Works Meeting

Councillor Clark

- Recreation Board Meeting – waiting for quotes on flooring costs from the Rimbey Rock regarding Dressing Room project.
- Attending a Disaster Services Emergency Warning course in Stettler on November 30th.

Councillor Stewart Tarney

- FCSS Retreat – conducted strategic planning. Contract not signed with DTHR but will be renewing with a higher rate. In addition FCSS is holding a potluck lunch at the Nazarene church on Dec 15 & 16, would like council to attend.
- Family Links Program – once finalized will be additional funding and an additional employee.
- Library Board Meetings – 2005 budget approved.

Reports – Mayor's Report

Mayor Barr reported on the following:

- Constable Tim Fifield has taken a position in the north and a plaque was presented in appreciation of his service and his commitment and dedication to the community will be missed.
- AUMA Convention – learned a lot and became a stronger team.
- Assisted living is the key for this year, working with the developer on the Seniors Campus Development.

Motion 441/04

Moved by Councillor Karroll to send a letter to Integrated Life in support of the developer's proposal.

Councillor Karroll withdraws Motion 441/04.

Motion 442/04

Moved by Councillor Huff to accept Council and Mayors report as presented.

CARRIED UNANIMOUS

Reports - Town Manager

Town Manager reported on the following:

- Federal Government is committed to rebating 3 billion in gas tax revenues to cities and communities; nothing will be defined until after the next budget.
- Met with gas company to discuss options for repositioning the high-pressure gas line that enters the east part of town
- Buyer of lot 6, block A, Plan 042 0912 has decided not to purchase the property for development.
- Summary of Beatty House Meeting pertaining to a national website which will be hosting historic sites around Alberta, to facilitate this the Beatty House has to be designated a heritage site by the Municipality.

Motion 443/04

Moved by Councillor Huff to accept Town Manager's report as presented.

CARRIED UNANIMOUS

Committee Reports

Motion 444/04

Moved to accept Public Works, Family & Community Support Services (FCSS) and Recreation Committee reports as information as presented.

CARRIED UNANIMOUS

Information Items

Motion 445/04

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

- RCMP – Property Rezoning Letter
- Ponoka County – Rimbey Airport Commission Letter
- Ponoka County – Ambulance Committee Letter
- ARMA – Alberta’s Electronics Recycling Program
- Emergency Management Training – Town of Bentley

CARRIED UNANIMOUS

Recess

Mayor Barr declared the meeting in recess at 7:45 p.m.

Rob Giligan, Bernice Birtsch and Harry Witt left meeting at 7:46 p.m.

Into Camera

Motion 446/04

Moved by Councillor Karroll that the meeting move into camera at 8:00 pm to discuss the following:

- Garbage Contract

CARRIED UNANIMOUS

Out of Camera

Motion 447/04

Moved by Councillor Stewart Tarney that the meeting move out of camera at 9:15 p.m.

CARRIED UNANIMOUS

Garbage Contract

Motion 448/04

Moved by Councillor Huff to refer contract negotiations back to the Public Works Committee.

CARRIED UNANIMOUS

Educational Trust Estate Board

Motion 449/04

Moved by Councillor Clark to reappoint Mayor Barr to sit on the Educational Trust Estate Board.

CARRIED UNANIMOUS

Adjournment

Motion 450/04

Moved by Councillor Stewart Tarney that the meeting be adjourned at 9:20 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, DECEMBER 9TH, 2004 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

- Call to Order Mayor, Dale Barr, called the Regular Council Meeting to order at 6:30 p.m. with the following in attendance:
- Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor David Karroll
Councillor Wayne Clark
Town Manager – Russ Wardrope
Recording Secretary – Melissa Beebe
Recreation Director – Rick Kreklewich
Rimbey Review - Rob Gilgan
- Public Attendance:
Murray Caldwell
Harry Witt
Phil Swanson – Kinsmen
Darin Barter – EUB
Ron Wagner – EUB
Leo Touchette – EUB
- Regular Council Minutes Motion 451/04
- Moved by Councillor Karroll that minutes from November 25th, 2004 be accepted as presented.
- CARRIED UNANIMOUS
- Adoption of Agenda Motion 452/04
- Moved by Councillor Karroll to accept the agenda as presented
- CARRIED UNANIMOUS
- Public Presentation – Phil Swanson, Kinsmen Mr. Phil Swanson from the Kinsmen Motor Sports Park Committee presented to Town Council on behalf of the Kinsmen, thank you letters and a picture of ground work in progress at the park. Mr. Swanson thanked all of Council and Public Works for the help provided by the town. With the help of fundraising, donations, volunteers and equipment the Motor Sport Park development is on schedule. Mayor Barr and Council commended the Kinsmen on the work they have done.
- Public Presentation – Murray Caldwell Mr. Murray Caldwell presented a proposal to convert the green space in Eastview Crescent to a 40ft toboggan hill. There has been no negative feedback from residents in the area. Proposal is to use the green space located on the north side of the crescent where the burm is and push the dirt from the sides facing east and west to form a hill. Council recommended the proposed be referred to Recreation Committee for further review.
- Motion 453/04
- Moved by Councillor Stewart Tarney to refer to Recreation Committee for recommendation.
- CARRIED UNANIMOUS
- Public Presentation – Rob Gilgan Mr. Rob Gilgan received a call from a concerned citizen in regards to the town's ambulances. The citizen divulged that a call was made for an ambulance and that the town ambulance was not available for the call because it had been rented out to a drilling rig. This took place on December 8th and an ambulance from out of town had to respond. Mayor and Council will have administration review this issue.

Delegations – Energy Utilities Board (EUB) Presentation

Members from the EUB presented a power point presentation explaining the role of EUB. EUB regulates a balance between the public interests social and economical impact, and environmental impact in regards to development with the oil & gas industry. EUB is made up of 9 board members whose jurisdiction overrides all other. All applicants must conduct public consultation and all concerns are to be brought forward when the application is submitted. Not divulging public concerns upon application are grounds for revoking of license. EUB explains that you are better off doing your own negotiations than going in front of a hearing. Mayor Barr commented that we want to work with the oil companies but we also want to protect the town's interests. We would like to have a policy that is a standard that would provide guidelines to protect the town's water supply and insure that the public interests are protected. We would like EUB to provide the information that would protect the basic needs of Rimbey and safe guard the water supply. Mr. Barter emphasized that he will work on a proposal and will work with administration and bring back to council. Mayor Barr and Council thanked EUB representatives for attending.

Recess

Mayor Barr declared the meeting in recess at 7:50 pm.

Reconvene

Mayor Barr called the meeting back in at 8:03 pm.

Treasurer's Report

Town Manager presented Municipal Treasurer's report for the month ending November 2004.

Motion 454/04

Moved by Councillor Stewart Tarney to accept Municipal Treasurer's report to the month ending November 2004 as presented.

CARRIED UNANIMOUS

Recreation Directors Report

Rick Krekelwich, Recreation Director, presented a report for the month of December as follows:

- Facilities-Kinsmen and Lions room painting is complete with new carpet. Looking to install T-bar ceiling in north entrance.
- Swimming pool – painting of the interior building has started
- Events – Community Christmas party ticket sales are good, in addition, hosting a new years eve party
- Website is coming together
- Received letter from Rimbey Elementary School wanting to be given free usage of the arena in exchange for access to the school.

Motion 455/04

Moved by Councillor Clark that the Recreation Committee meet with Don Rolenga and the Recreation Department and bring a recommendation back to Council.

CARRIED UNANIMOUS

Motion 456/04

Moved by Councillor Karroll to accept Recreation Report as presented.

CARRIED UNANIMOUS

Emergency Services Report

Emergency Services provided a document summary for the month ending November 2004 of the following:

- Call Statistics,
- Revenue Statistics and monthly revenue

Motion 457/04

Moved by Councillor Huff to accept Emergency Services report as presented

CARRIED UNANIMOUS

Bylaw No. 770/04 –
Development Appeal
Board

Bylaw No. 770/04 is to provide for the establishment of a subdivision and development appeal board. This Bylaw rescinds Bylaw No. 645/95 which had one member serving from Council, and will facilitate establishment of a board consisting of 5 members at large.

Motion 458/04

Moved by Councillor Clark that Bylaw No. 770/04 – Development Appeal Board be given second reading

CARRIED UNANIMOUS

Motion 459/04

Moved by Councillor Stewart Tarney that Bylaw No. 770/04–Development Appeal Board giving third and final reading

CARRIED UNANIMOUS

Bylaw No. 771/04 –
Development
Authority

Bylaw No. 771/04 to provide for the establishment of subdivision and development authorities. This Bylaw rescinds Bylaw No. 645/95.

Motion 460/04

Moved by Councillor Clark that Bylaw No. 771/04 – Development Authority be given second reading

CARRIED UNANIMOUS

Motion 461/04

Moved by Councillor Karroll that Bylaw No. 771/04 – Development Authority giving third and final reading

CARRIED UNANIMOUS

Tagish Engineering –
Street Inventory
Assessment Proposal

The street inventory assessment was done in 1997 and is in need of an update and Tagish Engineering were requested to submit a proposal to review and re-inspect the infrastructure including an inventory of all streets, roads and lanes.

Motion 462/04

Moved by Councillor Stewart Tarney to forward to the 2005 Budget discussion.

CARRIED UNANIMOUS

Samson Canada Ltd.
– Proposed Gas Well
location SW-17-42-2-
W5M

Samson Canada plans to drill a gas well that is 400 meters from the town. The set back for this particular well is 100 meters from a residence and it is located very close to the Blindman River.

Motion 463/04

Moved by Councillor Clark for Administration to contact Samson Canada regarding the time-lines for the proposed well location at SW-17-42-2-W5M.

CARRIED UNANIMOUS

51st Street Traffic &
Lights

Streetlights along 51st Street stop at Rimbey Ford. Administration recommends that no more than two lights be installed between R&S and Michaels Studio. Fortis has been contacted to provide an estimate. Traffic at the corner of 51st Street and 49th Avenue is problematic due to angle parking causing poor visibility. Recommendation is to review the setbacks for the corners and check with RCMP on concerns regarding the intersection at 51st Street & 49th Avenue.

Motion 464/04

Moved by Councillor Karroll for administration to proceed with cost estimates from Fortis in regards to streetlights.

CARRIED UNANIMOUS

Motion 465/04

Moved by Councillor Huff for administration to review setbacks and review concerns with RCMP in regards to traffic at the corner of 51st Street and 49th Avenue.

CARRIED UNANIMOUS

Parkland Regional Library – Amendment of Agreement

Parkland Regional Library Board received some concerns from Alberta Community Development that some libraries receive grants while not complying with the provincial regulations. Amendment of Clause 19.1 would allow funding to be withheld to certain libraries until they comply with the provincial regulations.

Motion 466/04

Moved by Councillor Stewart Tarney that Council support Parkland Regional Library Board in the Amendment of Clause 19.1.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Karroll

- Website meeting advancing the concept of destination Rimbey, awaiting preliminary budget numbers.

Councillor Huff

- Attended ASHA Trade Show on November 20th
- Met with Public Works on December 8th
- Upcoming Rimoka meeting on December 15th

Councillor Clark

- November 30th attended Emergency Public Warning course in Stettler
- December 3rd attended Hospital Bed Project
- Met with CAO and Mayor in regards to Ambulance.

Councillor Stewart Tarney

- Attended FCSS Conference in Edmonton
- Library Board Meeting on December 3, Librarian, Katherine Wiebe, will be leaving us on January 7th, 2005

Reports – Mayor's Report

Mayor Barr reported on the following:

- Foresee significant economic development in the New Year
- Representative for Towns and Villages on the CAEP Board
- Legal case of John Roberts is closed and the Town of Rimbey is in complete possession of the license plates.
- RCMP discussions ongoing and looking favourable for a decision in the New Year.

Motion 467/04

Moved by Councillor Karroll to accept Council and Mayors reports as presented.

CARRIED UNANIMOUS

Reports - Town Manager

Town Manager reported on the following:

- RCMP reported a rat was found at Maxus, believed came in on a truck and subsequently destroyed.
- Municipal Affairs advisor visited Rimbey to review 2003 Municipal Sponsorship grant program and advised on various Municipal Affairs programs.
- Christmas Open House invitation from Dale Johnston for December 20th.
- Town office will be closed on December 24th to 27th and January 3rd.

Motion 468/04

Moved by Councillor Clark to accept Town Manager's written report as presented.

CARRIED UNANIMOUS

Information Items Motion 469/04

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

- Navigatable Waters Protection Act

CARRIED UNANIMOUS

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

Rob Giligan and Harry Witt left meeting at 8:36 p.m.

Into Camera Motion 470/04

Moved by Councillor Clark that the meeting move into camera at 8:45 pm to discuss the following:

- Development
- RCMP

CARRIED UNANIMOUS

Out of Camera Motion 471/04

Moved by Councillor Clark that the meeting move out of camera at 9:20 p.m.

CARRIED UNANIMOUS

Adjournment Motion 472/04

Moved by Councillor Clark that the meeting be adjourned at 9:25 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER