

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, JANUARY 12, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**
 - 2.1 Rezoning Bylaw 861/10 – Amendment to Land Use Bylaw

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Wednesday, December 8, 2010 Council Meeting Minutes 3-6
 - 4.2 Thursday, December 30, 2010 Special Council Meeting Minutes 7

5. **Delegations**

6. **Bylaws**
 - 6.1 Rezoning Bylaw 861/10 Amendment to Land Use Bylaw 8-13
 - 6.2 Nuisance Bylaw 859/10 14-23
 - 6.3 Procedural Bylaw 858/10 24-29
 - 6.4 Assessment Review Board Bylaw 862/11 30-35

7. **New and Unfinished Business**
 - 7.1 Interim Operating Budget 36
 - 7.2 Local Authorities Pension Plan 37
 - 7.3 Town Funded Agency Budget Presentation Meeting 38
 - 7.4 Aspen Bio Energy Meeting 39
 - 7.5 Committee Meeting Format 40
 - 7.6 Traffic Controls – 56 Ave 41
 - 7.7 RiNC Grant Resolution 42
 - 7.8 Delinquent Accounts 43

8. **Reports**
 - 8.1 Finance Reports
 - 8.2.1 AP Cheque Run
 - 8.2.2 Consolidated Financial Statement
 - 8.2.3 Bank Reconciliation

9. **Correspondence**
 - 9.1 Alone at Christmas Dinner Donation Request 44
 - 9.2 Rimbeey PeeWee Renegades Donation Request 45
 - 9.3 FCSS Welcome to Rimbeey Bags Financial Partnership 46
 - 9.4 Proclaim Environmental Public Health Week 47-48

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, JANUARY 12, 2011 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Joe Anglin
Councillor Paul Payson
Councillor Gayle Rondeel
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Recording Secretary - Melissa Beebe
- Public:
16 members of the Public attended
2. Public Hearing 2.1 Rezoning Bylaw 861/10 – Amendment to Land Use Bylaw
- Mayor Ibbotson called the Public Hearing to order to consider second reading of a proposed amendment to the Land Use Bylaw that would rezone property from R2 to R4 listed as follows:
1. Lots 1, 2 and 3, Block 1, Plan 8328 ET (5041 – 57 Avenue and 5611 – 51 Street);
 2. Lot 1, Block 5, Plan 2367 MC (5414 – 51 Street).
- Assistant CAO Maier advised that notice was sent to adjacent property owners within a 60m radius on December 9, 2010, and notices were posted in the December 14 and 21, 2010, editions of the **Rimbey Review**. Written submissions were received from the following:
- Jason Tran, West Central Planning Agency – Neutral
 - Nevelle Roper, Citizens – Opposed (Traffic, Parking)
 - Anne and Walter Ring, Citizens – Opposed (Traffic, Parking)
 - Lorna Hushagen and Henry and Shirley Pobuda, Citizens – Opposed (Noise, Parking, Traffic)
 - Wally and Maryann Josephson, Citizens – Opposed (Noise, Traffic)
- Assistant CAO Maier introduced those presenters wishing to be heard as follows:
- Steffen Olsen, Developer Applicant – In Favour
 - Dennis Nikirk, Citizen – In Favour
 - Steve Schrader, Citizen – In Favour
 - Carey Anderson, Citizen – In Favour
- Mayor Ibbotson asked for the second time if there are any other persons wishing to be heard and they were as follows:
- Joan Coams, Citizen – Opposed (Noise, Loitering, Traffic)
- Mayor Ibbotson asked for the third and final time if there were any other persons wishing to be heard and received no other comments. Mayor Ibbotson invited Steffen Olsen an opportunity to provide closing summary of application request.
- Mayor Ibbotson closed the Public Hearing at 7:02 pm.
3. Adoption of Agenda Motion 01/11
- Moved by Councillor Rondeel to adopt the agenda with the following amendments:
- New and Unfinished Business:
7.9 Ambulance Service
- CARRIED
4. Minutes 4.1 December 8, 2010 Council Meeting Minutes

Motion 02/11

Moved by Councillor Anglin to accept the December 8, 2010 Council Meeting minutes as amended.

CARRIED

4.2 December 30, 2010 Special Council Meeting MinutesMotion 03/11

Moved by Councillor Anglin to accept the December 30, 2010 Special Council Meeting minutes as presented.

CARRIED

5. Delegation

None

6. Bylaws

6.1 Rezoning Bylaw 861/10 Amendment to Land Use Bylaw

Council reviewed the information that was provided at the Public Hearing and discussed different options available regarding the rezoning concerns that were presented.

Motion 04/11

Moved by Councillor Anglin that Rezoning Bylaw 861/10 be given second reading.

CARRIED

Motion 05/11

Moved by Councillor Payson to amend Rezoning Bylaw 861/10 separating PART II into two points as follows:

PART II – REZONING

- 1) The rezoning of Lots 1, 2 and 3, Block 1, Plan 8328 ET (5611-51 Street and 5041-57 Avenue) which lands are shown on the sketch plan attached as 'Schedule A', from R2 (Low Density Family Residential) to R4 (High Density Residential).
- 2) The rezoning of Lot 1, Block 5, Plan 2367 MC (5414-51 Street), which lands are shown on the sketch plan attached as 'Schedule A', from R2 (Low Density Family Residential) to R4 (High Density Residential).

CARRIED

Motion 06/11

Moved by Councillor Rondeel to table Rezoning Bylaw 861/10 to January 26, 2011, meeting.

CARRIED

6.2 Nuisance Bylaw 859/10

Bylaw and Policy committee presented the revised Nuisance Bylaw 859/10 to Council.

Motion 07/11

Moved by Mayor Ibbotson that Nuisance Bylaw 859/10 be given first reading.

CARRIED

Motion 08/11

Moved by Councillor Anglin that Nuisance Bylaw 859/10 be given second

reading.

CARRIED

6.3 Procedural Bylaw 858/10

Motion 09/11

Moved by Councillor Anglin that Procedural Bylaw 858/10 be given second reading with amendment to PART IV (23) to remove "where appointed members are unable to attend".

CARRIED

Motion 10/11

Moved by Councillor Rondeel that Procedural Bylaw 858/10 be given third and final reading as amended.

CARRIED

6.4 Assessment Review Board Bylaw 862/11

Assistant CAO Maier presented Assessment Review Board Bylaw 862/11 outlining that this bylaw repeals Bylaw 850/10 and permits two or more Councils to jointly establish a Regional Assessment Board.

Motion 11/11

Moved by Councillor Anglin that Assessment Review Board Bylaw 862/11 be given first reading.

CARRIED

Motion 12/11

Moved by Councillor Anglin that Assessment Review Board Bylaw 862/11 be given second reading.

CARRIED

7. New and
Unfinished
Business

7.1 Interim Operating Budget

Motion 13/11

Moved by Councillor Anglin to approve the 2010 operating budget as the interim operating budget for 2011.

CARRIED

7.2 Local Authorities Pension Plan (LAPP)

Moved by Councillor Webb to authorize the Mayor and CAO to enter into an agreement with the Local Authorities Pension Plan (LAPP) for the provision of pension services for all permanent, full-time, non-union staff.

CARRIED

7.3 Town Funded Agency Budget Presentation Meeting

Administration has scheduled an information session for town funded agencies to present their budgets and provide Council information regarding the funding that is provided by the Town. Council agreed the scheduled date of Thursday, January 20, at 9:00 am.

7.4 Aspen Bio Energy Meeting

Council determined that the Aspen Bio Energy Meeting will be on Monday, January 17, at 3:00 pm.

7.5 Council Committee Meetings

Council determined that the first council committee meeting would be held Wednesday, January 19th at 7:00 pm and will have an informal agenda format.

7.6 Traffic Controls – 56 Avenue

Motion 14/11

Moved by Councillor Anglin to authorize the CAO to have three stop signs

installed at the eastern portion of Drader Crescent and 56 Avenue affecting the northbound traffic, 56 Avenue and eastern portion of Drader Crescent affecting eastbound traffic, and 56 Ave and the eastern portion of Drader Crescent affecting the westbound traffic.

CARRIED

7.6 Recreation Infrastructure Canada (RInC) Grant Deadline Extension

Motion 15/11

Moved by Councillor Anglin to accept the deadline of RInC Project #8990 (Rimbey Aquatic Centre) be extended from March 31 to September 30, 2011.

CARRIED

7.8 Delinquent Accounts

Motion 16/11

Moved by Councillor Webb to write-off delinquent account invoice number 9019, 7923, 50040-000, 53140, 7069, 7068, 8765, 8890 and 5627 in the amount of \$4,287.76 which was deemed uncollectable by the collection agency.

CARRIED

Mayor Ibbotson called a short recess at 8:27 pm

Mayor Ibbotson reconvened the meeting at 8:35 pm

7.9 Ambulance Service

Motion 17/11

Moved by Councillor Anglin to direct Administration to write and send a letter of inquiry to Alberta Health Services for clarification of matters considered relevant to the existing and future contract of the ground ambulance service, to include but not limited to the subjects of service quality, asset transfers, lease of building, and/or sales of assets.

CARRIED

Motion 18/11

Moved by Councillor Anglin to direct Administration to contact Alberta Health Services to start the process of upgrading the Rimbey Ambulance Service from BLS to ALS.

CARRIED

8. Reports

8.1 Finance Reports

Director of Finance presented the following reports:

- Pre-paid Accounts Payable for December 31, 2010
- Accounts Payable for January 12, 2011
- Consolidated Financial Statement for December 31, 2010
- Bank Reconciliation to December 31, 2010
- Cash Position to December 31, 2010
- Bank Balance to January 8, 2011
- 2010 Grant Update.

Motion 19/11

Moved by Councillor Anglin to approve the Pre-paid Accounts Payable for December 31, 2010, Accounts Payable for January 12, 2011, Consolidated Financial Statement for December 31, 2010, Bank Reconciliation to December 31, 2010, Cash Position to December 31, 2010, Bank Balance to January 8, 2011 and 2010 Grant Update as presented.

CARRIED

9. Correspondence

9.1 Alone at Christmas Dinner Donation Request

9.2 Rimbey Pee Wee Renegades Donation Request

9.3 FCSS Welcome to Rimbey Bags Financial Partnership

Motion 20/11

Moved by Councillor Rondeel to approve the partnership purchase for the Welcome to Rimbey Bags at a cost of \$345.50.

CARRIED

9.4 Proclaim Environmental Public Health Week

Motion 21/11

Moved by Councillor Anglin to proclaim January 17 to 23, 2011 as Environmental Public Health Week.

CARRIED

10. In Camera None

11. Adjournment Council adjourned the meeting at 9:03 pm.

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, JANUARY 26, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Wednesday, January 12, 2011 Council Meeting Minutes 3-7

5. **Delegations**
 - 5.1 Remuneration Committee 8-11

6. **Bylaws**
 - 6.1 Rezoning Bylaw 861/10 Amendment to Land Use Bylaw 12-13
 - 6.2 Nuisance Bylaw 859/10 14-23
 - 6.3 Assessment Review Board Bylaw 862/11 24-29

7. **New and Unfinished Business**
 - 7.1 Council Committee Meeting Format 30
 - 7.2 Rescind Policy 111 – Procedural Bylaw 31-32
 - 7.3 Legal Consultant 33
 - 7.4 Grant in Aid Policy 34-36

8. **Reports**
 - 8.1 Council Reports
 - 8.2 Finance Reports
 - 8.2.1 AP Cheque Run
 - 8.2.2 Consolidated Financial Statement

9. **Correspondence**
 - 9.1 Volunteer Fair Catering Policy Exemption Request 37-39

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, JANUARY 26, 2011 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:27 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Recording Secretary - Melissa Beebe
- Absent:
Councillor Joe Anglin
- Public:
Rimbey Review – Trena Mielke
17 members of the Public attended
2. Public Hearing None
3. Adoption of Agenda Motion 22/11
- Moved by Councillor Webb to adopt the agenda with the following amendments:
- Delegations:
5.2 Lions Club
- CARRIED
4. Minutes 4.1 January 12, 2011 Council Meeting Minutes
- Motion 23/11
- Moved by Councillor Payson to accept the January 12, 2011 Council Meeting minutes as presented.
- CARRIED
5. Delegation 5.1 Remuneration Committee
- Ralph Blyth presented on behalf of the members of the Remuneration Committee consisting of Earl Giebelhaus, Jim Moore, Al Lewis, Donna Heilemann, and Don McFadyen. Mr. Blyth commented that the committee compared Rimbey to other towns in Alberta of similar size and summarized the following recommendations to be considered by council:
- 1 Basic stipend
 - 2 Hourly rates
 - 3 Spousal expenses
 - 4 Paying for meals
 - 5 Mileage
 - 6 Lodging
 - 7 Other traveling expenses
 - 8 Other expenses
 - 9 Alcohol
 - 10 Double dipping
 - 11 Benefits and health coverage
 - 12 Signing off on council expense sheets
 - 13 Supporting structure for the remuneration policy
 - 14 Other expenses policy
- Mayor thanked the committee for all their time and hard work that was committed toward this task. Council accepted the recommendations as information.

5.2 Lion's Club

On behalf of the Rimbey Lions Club Steffen Olsen, Treasurer, presented Mayor Ibbotson with a certificate and thanked the Mayor for attending the convention and providing greetings to the delegates. In addition, Mr. Olsen thanked Council for the donation of Town Pins, and a \$300 grant towards the use of the recreation facilities. Mayor Ibbotson thanked Mr. Olsen.

6. Bylaws

6.1 Rezoning Bylaw 861/10 Amendment to Land Use Bylaw

Rezoning Bylaw 861/10 as amended from January 12, 2010 meeting was presented to Council to consider third reading. Council reviewed the information and discussed the different options available regarding the rezoning concerns that were presented. Mayor Ibbotson allowed public member, Rhonda Stewart-Tarney, to speak in regards to the bylaw.

Motion 24/11

Moved by Councillor Rondeel to amend Bylaw 861/10 with the removal of clause #1 from Part II – Rezoning that states the following.

- 1) The rezoning of Lots 1, 2 and 3, Block 1, Plan 8328 ET (5611-51 Street and 5041-57 Avenue) which lands are shown on the sketch plan attached as 'Schedule A', from R2 (Low Density Family Residential) to R4 (High Density Residential).

CARRIED

Motion 25/11

Moved by Councillor Payson that Bylaw 861/10 Amendment to Land Use Bylaw - Rezoning be given third and final reading as amended.

CARRIED

6.2 Nuisance Bylaw 859/10

Nuisance Bylaw 859/10 received first and second reading at the January 12, 2011 meeting and is being presented to Council for third reading.

Motion 26/11

Moved by Mayor Ibbotson that Nuisance Bylaw 859/10 be given third and final reading as amended.

CARRIED

6.3 Assessment Review Board Bylaw 862/11

Assessment Review Board Bylaw 862/11 received first and second reading at the January 12, 2010 meeting and is being presented to Council for third reading.

Motion 27/11

Moved by Councillor Rondeel that Assessment Review Board Bylaw 862/11 be given third and final reading.

CARRIED

7. New and Unfinished Business

7.1 Council Committee Meeting FormatMotion 28/11

Moved by Mayor Ibbotson that Council Committee Meetings be held the third Wednesday of every month at 7:00 pm commencing February 16, 2011.

CARRIED

7.2 Rescind Policy 111 – Procedural BylawMotion 29/11

Moved by Mayor Ibbotson to rescind Policy 111 – Procedural Bylaw.

CARRIED

7.3 Legal Consultant

Motion 30/11

Moved by Councillor Webb to direct Administration to engage Mr. Luke Kurata, Barristers and Solicitors of Gaetz Law Office, Red Deer, Alberta to provide certain legal services to the Town of Rimbey and that the CAO and any member of Council work with the legal consultant on certain town legal matters.

CARRIED

7.4 Grant in Aid Policy

Administration presented Council a draft Grant in Aid Policy for the purpose of fair and equitable process for the granting of financial assistance for projects or events that benefit the community. Council accepted as information and will discuss further at the next scheduled Council Committee meeting.

8. Reports

8.1 Council Reports

Councillor Webb:

- Attended Rimoka Meeting and the current CAO resigned and are in the process of recruiting a replacement.

Councillor Payson:

- Attended interagency meeting
- Attended Library Board meeting and a lot of things going on and provide a great service to the community

Councillor Rondeel:

- Attended Historical Society meeting and AGM will be February 16, 2011
- Attended Chamber and Commerce meeting and AGM will be February 16, 2011
- Interagency meeting looking at Disaster Preparedness Plan
- Neighborhood Place will be running an after school program

Mayor Ibbotson:

- FCSS meeting provided \$2,500 towards the Big Brothers & Sisters from Ponoka to cover some of their expenses. An application to renew the adult program, Tuesday Club video conferencing available, and Alberta Hospice Palliative Care conference coming up in May.
- Met with Alberta Health Services regarding the Ground Ambulance Service back in December 2010.
- Met with Renal Dialysis Group and discussed the hurdles being faced trying to bring a renal dialysis unit to the Rimbey Hospital.

Council accepted reports as information

8.2 Finance Reports

Director of Finance presented the following report:

- Accounts Payable for period ending January 26, 2011

Motion 31/11

Moved by Councillor Webb to approve Accounts Payable for period ending January 26, 2011 as presented.

CARRIED

9. Correspondence 9.1 Volunteer Fair Catering Policy Exemption Request

Motion 32/11

Moved by Councillor Webb to waive the Community Centre Catering Policy #2203 for the Volunteer Fair Event being held on February 24, 2011 as long as it meets all requirements from Alberta Health Services for Safe Food Handling.

CARRIED

- 10. In Camera None
- 11. Adjournment Council adjourned the meeting at 7:34 pm.

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, FEBRUARY 9, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS
OF THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Public Hearing**
3. **Agenda Approval and Additions**
4. **Minutes**
 - 4.1 Wednesday, January 26, 2011 Council Meeting Minutes 3-6
5. **Delegations**
6. **Bylaws**
7. **New and Unfinished Business**
 - 7.1 Council Budget Meetings 7
 - 7.2 Intersection Improvements 8-11
 - 7.3 Regional Assessment Review Board Agreement 12-28
 - 7.4 Residential Waste and Recycling Collection RFP 29-56
 - 7.5 Historical Society - Recreational Vehicles
8. **Reports**
 - 8.1 Finance Reports
 - 8.2.1 AP Cheque Run
 - 8.2.2 Consolidated Financial Statement
 - 8.2.3 Bank Reconciliation
 - 8.2.4 Cash Position
9. **Correspondence**
 - 9.1 Dog License Fee Waiver Request for Service Dog in Training 57-58
 - 9.2 AUMA Mayors Caucus Meetings 59
 - 9.3 Municipal Sustainability Initiative (MSI) 60-61
 - 9.4 Federal Gas Tax Fund Accepted Funded Projects 62-63
 - 9.5 Alberta Municipal Infrastructure Program Accepted Funded Projects 64-65
10. **In Camera**
11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, FEBRUARY 9, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:32 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Recording Secretary - Melissa Beebe
- Public:
Rimbey Review – Trena Mielke
15 members of the Public attended
2. Public Hearing None
3. Adoption of Agenda Motion 33/11
- Moved by Councillor Anglin to adopt the agenda with the following amendments:
- Delegations:
5.2 Kinsmen Club/CAR
- New and Unfinished Business
7.6 Ground Ambulance
7.7 Rimoka
- CARRIED
(5-0)
4. Minutes 4.1 January 26, 2011, Council Meeting Minutes
- Motion 34/11
- Moved by Councillor Rondeel to accept the January 12, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 Kinsmen Club/CAR
- Rod Schaff, acting liaison for Central Alberta Raceways (CAR), presented that CAR is currently working on its 2011 schedule and are requesting the use of 50th Street for the 8th annual 100ft Shoot-out event scheduled for July 9th, 2011,. This event has always been held the second weekend of July and has been a huge attraction to Rimbey and always well attended. Mr. Schaff presented that funds raised are used for local groups and community projects and this year will be donating funds to the pool project. CAR has provided the town a copy of the insurance since 2009 and this year the liability will be increased to 5 million for all events and especially for the 100ft Shoot-out. Mr. Schaff asked if Council had any questions.
- Council voiced concerns regarding the following:
- Effects on the local businesses within the vicinity of the event with regards to access of patrons.
 - What about noise from the car event affecting the horses at the rodeo event.
 - Could the event be held on Sunday, to alleviate the effects on local business.
 - Could the event be located at a different location.
 - Changing the date
 - Effects this will have on the parade.

- Standards and regulations for the set up of the barriers.

Mr. Schaff advised that he has talked to major businesses and have been advised they are not against it. CAR has offered to provide a shuttle service to help patrons get to the affected businesses such as the drug stores. Moving the event to Sunday affects some of the contestants that are driving long distances to come here and the date is pretty well locked in due to three other scheduled shoot-out events. Mr. Schaff commented that he has talked with a member of the rodeo association and they do not see it interfering with the rodeo event. The parade may need to be moved to Sunday and would need to discuss with Recreation. There are no regulatory boards and as for standards Nikirks make sure the barriers are set up properly as they are contracted to do that type of work.

Council discussed approving in principle with conditions applied.

Motion 35/11

Moved by Councillor Anglin to approve the use of 50th Street for 100 Foot Shoot-out Event being held on July 9, 2011, on the condition that it meets the risk standards set out by the town insurance provider and a letter of support from the Rimbey Rodeo Board.

CARRIED
(4-1)

6. Bylaws None Noted

7. New and Unfinished Business

7.1 Council Budget Meetings

Motion 36/11

Moved by Mayor Ibbotson that Council Budget Meeting be held on Thursday, February 24, 2011, commencing at 9:00 am.

CARRIED
(5-0)

7.2 Intersection Improvements

Assistant CAO advised that intersection improvements are required to the two intersections on the east side of Rimbey along Highway 20 to bring them up to a Type II A standard. Permits are in place and Alberta Transportation has approved these improvements. This project was tendered last year and postponed due to costs and will be budgeted in the 2011 capital budget. A developer will meet with Administration to discuss the options of moving the current access north of 54 Avenue to 53 Ave, which would involve additional costs as the avenue does not exist. Engineering has been completed for the existing intersection north of 54 Avenue.

Motion 37/11

Moved by Councillor Anglin and seconded by Councillor Rondeel to approve in principle to proceed with the tendering of the Highway 20 intersection improvements subject to meeting with the developer on conditions of approval or denial regarding development of Block Y, Plan 6268CE.

CARRIED
(5-0)

7.3 Regional Assessment Review Board Agreement

Administration presented Council an agreement between the City of Red Deer and the Town of Rimbey, which would provide assessment appeal services with the Regional Assessment Review Board for Council's approval.

Motion 38/10

Moved by Councillor Webb to enter into an agreement with the City of Red Deer for assessment appeal services with the Regional Assessment Review Board.

CARRIED
(5-0)

7.4 Residential Waste and Recycling Collection RFP

Administration presented Council a copy of the Residential Waste and Recycling Collection RFP based on previous discussions with Council. RFP to be out by February 11 with an expected submission deadline of March 4. Notices will be sent out to commercial collection customers that the town will no longer be responsible for waste and cardboard collection as of March 31, 2011.

Council accepted the residential waste and recycling collection RFP as information.

7.5 Historical Society – Recreational Vehicles

Director of Finance presented that a call was received from the town's insurance provider advising that the Historical Society contacted them in regards to the risks and liability of having RV storage at the park. The Historical Society has not made a formal request to the Town advising on if this proposal will include camping, which may create an insurance risk and increase the premiums to the Town. Council directed Councillor Rondeel to approach the Historical Society to come and present to council on their intentions.

7.6 Ground Ambulance

Councillor Anglin provided an update for the Rimbey Ground Ambulance on the following:

- One job position available,
- Seniority levels regarding open positions
- Needs required to change from BLS (Basic Life Support) to ALS (Advanced Life Support)
- ALS additional equipment costs.
- Paramedic staffing.

7.7 Rimoka

Councillor Anglin provided an update regarding Rimoka. The Rimoka CAO resigned and the board is in the process of acquiring a replacement or hiring a management firm. Studies prove Rimbey is in need of an assisted living facility and the Rimoka Board is looking at all options to acquire funding to move ahead with the plan.

Council accepted as information.

8. Reports

8.1 Finance Reports

Director of Finance presented the following reports:

- Pre-Paid Accounts Payable for January 31, 2011, and Accounts Payable for February 9, 2011;
- Consolidated Financial Statement for December 31, 2010;
- Bank Reconciliation to January 31, 2011;
- Cash Position to January 31, 2011, and Bank Balance to February 3, 2011.

Motion 39/11

Moved by Councillor Anglin to approve Pre-Paid Accounts Payable for January 31, 2011, and Accounts Payable for February 9, 2011, as presented.

CARRIED
(5-0)

Council accepted the other reports as information.

Mayor Ibbotson called a short recess at 8:33 pm.

Mayor Ibbotson reconvened the meeting at 8:41 pm.

9. Correspondence

9.1 Dog License Fee Waiver Request for Service DogMotion 40/11

Moved by Mayor Ibbotson to waive the license fee for Certified Service Dogs in training that are in the care of a registered volunteer puppy raiser.

CARRIED
(5-0)

9.2 AUMA Mayors Caucus Meetings

Information for Council that AUMA is hosting the one day Mayors Caucus Meetings in Edmonton depending on population size. They are as follows: Population under 2500 – Feb 16; Population 2501-10,000 – Feb 17; Populations over 10,000 – Feb 18.

9.3 Municipal Sustainability Initiative (MSI)

Information for Council that the Municipal Sustainability Initiative (MSI) accepted the Northeast Lagoon Upgrade as a qualifying project under the capital funding guidelines and allocated \$70,000 of funding to the qualifying costs of the project.

9.4 Federal Gas Tax Fund Accepted Funded Projects

Information for Council that the Federal Gas Tax Fund (FGTF) accepted for the 2010 application for program acceptance for the highway intersection upgrade list of projects as a qualifying project under the terms of FGTF

9.5 Alberta Municipal Infrastructure Program Accepted Funded Projects

Information for Council that the Alberta Municipal Infrastructure Program (AMIP) accepted for the 2010 application for program acceptance for the storm drainage improvements and water reservoir and water distribution system projects as qualifying under the terms of AMIP

Council accepted the correspondence 9.2, 9.3, 9.4 and 9.5 as information.

- | | |
|-----------------|---|
| 10. In Camera | None |
| 11. Adjournment | Council adjourned the meeting at 8:45 pm. |

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, FEBRUARY 23, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS
OF THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Public Hearing**
3. **Agenda Approval and Additions**
4. **Minutes**
 - 4.1 Wednesday, February 9, 2011 Council Meeting Minutes 3-6
5. **Delegations**
 - 5.1 none noted
6. **Bylaws**
 - 6.1 Pool Debenture Bylaw 7-10
7. **New and Unfinished Business**
 - 7.1 Council Remuneration Policy No. 155 Amendment 11-15
 - 7.2 Expense Reimbursement Policy No.1108 Amendment 16-23
 - 7.3 Utility Service Fee Policy No. 3211 Amendment 24-27
 - 7.4 Employee Pension Fund Policy No. 1105 Amendment 28-31
 - 7.5 Rescind Policy 1503 – Credit Card Policy 32-33
8. **Reports**
 - 8.1 Department Reports
 - 8.2.1 Ambulance 34
 - 8.2.2 Recreation 35-36
 - 8.2.3 Fire 37
 - 8.2.4 Public Works 38-39
 - 8.2.5 CAO 40
 - 8.2 Council Reports
 - 8.3 Finance Reports
 - 8.3.1 AP Cheque Run
9. **Correspondence**
 - 9.1 Proclamation Request for Parental Alienation Day 41-42
 - 9.2 Wolf Creek Public Schools Networking Evening Invitation 43-44
 - 9.3 Rimbey Municipal Library Minutes for Nov 22/10 and Jan 17/11 45-46
10. **In Camera**
11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, FEBRUARY 23, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:31 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Assistant Director of Finance – Georgia Beebe
Recording Secretary - Melissa Beebe
- Absent:
CAO – Tony Goode
- Public:
Rimbey Review – Trena Mielke
6 members of the Public attended
Recreation Director – Rick Kreklewich
Ambulance Director – Roni Coulthard
Public Works Foreman – Vern Browne
Fire Chief – John Weisgerber
2. Public Hearing None
3. Adoption of Agenda Motion 41/11
- Moved by Councillor Webb to adopt the agenda with the following amendments:
- New and Unfinished Business:
7.6 Meeting Schedule
7.7 Tax Incentive
7.8 Ambulance
- Correspondence:
9.4 Beatty House Restoration Letter
- CARRIED
(5-0)
4. Minutes 4.1 February 9, 2011, Council Meeting Minutes
- Motion 42/11
- Moved by Councillor Payson to accept the February 9, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation None Noted
6. Bylaws 6.1 Pool Debenture Bylaw 863/11
- Director of Finance presented to council that the Rimbey Aquatic Centre project will cost \$3.066 million. A \$1 million debenture was completed September 15, 2010; Ponoka County committed \$500,000 and RiNC grant funds of \$750,000, leaving a shortfall of \$816,000. Director of Finance is requesting Council consider first reading of Pool Debenture Bylaw 863/11 in the amount of \$1 million dollars to complete the pool project. Council reviewed the deadlines and requested an itemized material list of pool costs prior to second and third reading.

Motion 43/11

Moved by Councillor Webb that Pool Debenture Bylaw 863/11 in the amount of \$1 million for the Rimbey Aquatic Centre project be given first reading.

CARRIED
(5-0)

7. New and
Unfinished
Business

7.1 Council Remuneration Policy No. 155 Amendment

Council discussed the remuneration policy in depth with many opposing change variations on the following:

- Health spending account amount be changed from \$200 to \$300
- Cell phone costs to be available to all Council

Motion 44/11 (Mayor Ibbotson requested a recorded vote.)

Moved by Councillor Anglin to change the health spending account amount from \$200 to \$300.

DEFEATED
(2-3)

(Councillor Payson, Councillor Rondeel, Mayor Ibbotson – Opposed;
Councillor Anglin, Councillor Webb – In Favour)

Motion 45/11

Moved by Councillor Anglin that Councillors be added with the Mayor for cell phone costs in the amount of \$50.00.

CARRIED
(3-2)

Motion 46/11

Moved by Councillor Anglin to approve Council Remuneration Policy No. 155 as amended.

CARRIED
(5-0)

Motion 47/11

Moved by Mayor Ibbotson to move up the department reports at 7:06 pm.

CARRIED
(5-0)

8. Reports

8.1 Department Reports:8.1.1 Ambulance:

Ambulance Director provided a written and verbal report on the following:

- Staffing levels.
- Meeting with Health Sciences on February 25 to discuss the collective bargaining agreement.
- Ambulance Hall contractor has been diligent to review minor building deficiencies.
- Dispatch continues to work with ambulance to accommodate patient and staff needs.
- Updates, changes, correspondence are all posted on the AHS/EMS website and all practitioners in Alberta have access.

Council requested more information on the following:

- Status of the change request from BLS to ALS.
 - Procedures for booking ambulance if there are two events on the same day.
- Ambulance Director advised that would have to check with CAO on the status of the change request order from BLS to ALS. Groups requiring the ambulance to be at there event would book directly with the ambulance hall. There is only one ambulance available for events and two events on one day may create an issue. Ambulance Director will check and report back by email to Administration.

Mayor Ibbotson thanked Roni Coulthard and she withdrew from the meeting at 7:16 pm.

8.1.2 Recreation:

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

- Best Western pool usage report from June to Dec 2010.
- Pool building is very close to being completed, installation of mechanical equipment and some work on spray park. Most outdoor work will be completed in the spring.
- Snow blower replaced at a cost of just over \$1,000.
- Indoor walking program will be offered at the Community Centre during the winter months on weekdays for free and schedules will be posted.
- Staff update was provided
- Proposed a plan for consideration to extend Lions walking trail in the future.
- Discussion on whether to have the Rimbey Rodeo parade on Friday, July 8 or Saturday, July 9. Council discussed and referred to Recreation Committee to review and bring back a parade date recommendation to Council.

Mayor Ibbotson thanked Rick Kreklewich and he withdrew from the meeting at 7:27 pm.

8.1.3 Fire:

Fire Chief provided a written and verbal report on the following:

- Received 11 calls for service to date which are made up of motor vehicle collisions, fire and smoke, and public assist.
- Practices were held twice a month in January and February
- New fire truck specs are ongoing for the replacement of the old unit and hope to have some bid numbers in within the next month.
- Trailer ordered for the Ranger.

Mayor Ibbotson thanked John Weisgerber and he withdrew from the meeting at 7:32 pm.

8.1.4 Public Works:

Public Works Foreman provided a written and verbal report on the following:

- Due to above average snowfall, maintenance of streets is ongoing with plowing, sanding, and snow removal.
- Daily monitoring of the reservoir and three wells.
- Daily monitoring of our two aerated lagoon systems.
- Water samples are taken weekly and water quality is good and only requires the addition of chlorine.
- Daily chlorine residual testing is done in the distribution system.
- Maintenance and repair of equipment for spring with priority regarding the Street Sweeper.
- Ice build up is an ongoing problem by the High school as water from the roof drainage flows onto the street creating heavy icing on 52nd street.

Mayor Ibbotson thanked Vern Browne and he withdrew from the meeting at 7:43 pm.

8.1.5 CAO :

CAO provided a written report on the following:

- Pre-budget planning meetings.
- Ethanol Plant issues with Lawyer.
- Remuneration Committee meetings in an Advisory capacity.
- January 20 Pre-Budget meetings with groups that are funded by the Town.
- Prepared budgets with town departments.
- Meeting with potential developer regarding highway access.

Motion 48/11

Moved by Councillor Webb to accept department reports as presented.

CARRIED
(5-0)

Mayor Ibbotson called a short recess at 7:44 pm.

Mayor Ibbotson reconvened the meeting at 7:52 pm.

7. New and Unfinished Business

7.2 Expense Reimbursement Policy No 1108 Amendment

The amended Expense Reimbursement Policy No. 1108 will supersede policies 151, 1107, 1109, 1110, and 1111 into one policy for Councils approval.

Motion 49/11

Moved by Councillor Webb to adopt the amended Expense Reimbursement Policy No 1108 as presented.

CARRIED
(5-0)

7.3 Utility Service Fee Policy No. 3211 Amendment

Assistant CAO presented the amended Utility Service Fee Policy No. 3211, which has been changed to reflect the option of going to bi-monthly billing for Councils' approval.

Motion 50/11

Moved by Mayor Ibbotson to approve the amended Utility Service Fee Policy No. 3211 as presented.

CARRIED
(5-0)

7.4 Employee Pension Fund Policy No. 1105 Amendment

This policy is being updated to reflect allowing the employees to join the Local Authorities Pension Plan.

Motion 51/11

Moved by Councillor Webb to approve the amended Employee Pension Fund Policy No. 1105 as presented.

CARRIED
(5-0)

7.5 Rescind Credit Card Policy No. 1503

Policy 1503 currently states that payment of amounts owing in excess of \$500 is not authorized without prior approval of the Town Manager or Municipal Treasurer in regards to the use of credit cards for payment on accounts. Administration recommends Council consider rescinding Credit Card Policy No. 1503.

Motion 52/11

Moved by Mayor Ibbotson to rescind Credit Card Policy No. 1503.

CARRIED
(5-0)

7.6 Meeting Schedule

Councillor Anglin advised that all of council needs to be at the budget meeting and propose a resolution.

Motion 53/11

Moved by Councillor Anglin that whereas the budget meeting is the single most important meeting of the year, all Council members must be present.

DEFEATED
(2-3)

7.7 Tax Incentive

Councillor Anglin commented on the information that was provided from Brownlee LLP outlining that the tax incentive policy was contrary to the Municipal Government Act and provided three options for Council consideration.

7.8 Ambulance

Councillor Anglin presented that after further review of the Alberta Health Services ambulance contract that the Town of Rimbey will be looking at a total deficit of approximately \$300,000 walking into the budget and the chance of recouping the costs in one year's time is not good.

8. Reports

8.2 Council Reports

Councillor Anglin:

- Rimoka CAO replacement is going well and should be in place sometime in March. Still working on bringing in assisted living.

Councillor Rondeel:

- Attended Chamber AGM which is setting out some goals such as increasing local shopping; voice on town Council and involve farming and ranching; Alberta Tourism was guest speaker at the AGM talking about funding and programs that are available to help increase tourism in the community.
- Presentation to be held on March 3 at the Best Western to discuss trails.
- Advised Historical Society to get a committee together and bring their issues to the CAO and Assistant CAO for discussion.

Mayor Ibbotson:

- Attended January 20 Budget meeting
- Attended February 10 Bylaw Committee meeting
- Attended February 16 FCSS meeting and Big Brothers and Sisters has decided to downsize their program and do a mentoring program in the school for six months and postpone the afterschool program.
- Attended Lions rally
- Attended Rimbey Legions AGM
- Attended the Cutter Parade
- Attended Christian School 25th Anniversary

Councillor Payson:

- Attended Library meeting.

Councillor Webb

- Attended Rimoka Meeting

Motion 54/11

Moved by Mayor Ibbotson to accept the council reports as presented.

CARRIED
(5-0)

8.3 Finance Reports

Director of Finance presented the following reports:

- Accounts Payable for February 23, 2011;

Motion 55/11

Moved by Councillor Rondeel to approve the Accounts Payable for February 23, 2011, as presented.

CARRIED
(5-0)

9. Correspondence

9.1 Proclamation Request for Parental Alienation Day

Proclamation request was received requesting Council consider proclaiming April 25, 2011, as Parental Alienation Awareness Day for the Town of Rimbey.

Motion 56/11

Moved by Councillor Webb to proclaim April 25, 2011, as Parental Alienation Day.

CARRIED
(5-0)

9.2 Wolf Creek Public Schools Networking Evening Invitation

Wolf Creek Public Schools invitation letter to Council members and senior management staff of the Town of Rimbey to attend the fourth Municipal/School Division Networking Evening on March 17 from 6:30-8:30 pm at the Wolf Creek Public School s Office in Ponoka. RSVP is required before March 4.

9.3 Rimbey Municipal Library Minutes for Nov 22/10 and Jan 17/11

Rimbey Municipal Library board has provided a copy of the November 22, 2010, and January 17, 2011, meeting minutes as information to Council.

9.4 Beatty House Restoration Letter

Beatty Heritage House Society is requesting Council's approval for Beatty House restoration repair of masonry work to be done on the exterior chimney, areas at base of house, pillars, stone fence, birdbath, and barbecue pit to be done by stonemason contractor, Ad Vos, according the consultant preservation officer's recommendations.

Motion 57/11

Moved by Mayor Ibbotson to approve the Beatty House restoration repair of the masonry work as requested.

CARRIED
(5-0)

- 10. In Camera None
- 11. Adjournment Council adjourned the meeting at 8:29 pm.

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, MARCH 9, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Wednesday, February 23, 2011, Council Meeting Minutes 3-8

5. **Delegations**
 - 5.1 Historical Society 9-10

6. **Bylaws**

7. **New and Unfinished Business**
 - 7.1 Rimbey Historical Society – RV Parking and Camping 11
 - 7.2 Waste Management RFP (Addition) 12-20
 - 7.3 Rodeo Parade 21
 - 7.4 Delinquent Accounts 22
 - 7.5 Public Budget Meeting Date 23
 - 7.6 Ambulance Service (Budget Meeting Resolution Addition) 24
 - 7.7 Resolutions required from February 25 & March 5 Budget Meetings
 - 7.7.1 Council Remuneration Policy 155 Amendment (Addition) 25-26
 - 7.7.2 Tax Incentive Bylaws and Policy (Addition) 27
 - 7.8 Draft Budget (Addition) 28-29

8. **Reports**
 - 8.1 Finance Reports
 - 8.1.1 Council Expenses 30-34
 - 8.1.2 Special Meeting Request for Reimbursement 35-36
 - 8.1.3 AP Cheque Run
 - 8.1.4 Consolidated Financial Statement
 - 8.1.5 Bank Reconciliation
 - 8.1.6 Cash Position

9. **Correspondence**
 - 9.1 Municipal Sustainability Initiative (MSI) 2010 Operating Allocation 37-38
 - 9.2 Municipal Sustainability Initiative (MSI) 2011 Allocation Amounts 39
 - 9.3 FCSS and RCHHS Board Meeting Minutes from January 19, 2011 40-43

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, MARCH 9, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Assistant Director of Finance – Georgia Beebe
Recording Secretary - Melissa Beebe
Recreation Director – Rick Kreklewich
- Public:
Rimbey Review – Trena Mielke
13 members of the Public attended
2. Public Hearing None
3. Adoption of Agenda Councillor Anglin presented an amendment the agenda to move item 7.2 Waste Management RFP to in camera as item 10.1 for further discussion.
- Motion 58/11
- Moved by Councillor Rondeel to adopt the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 February 23, 2011, Council Meeting Minutes
- Motion 59/11
- Moved by Councillor Webb to accept the February 23, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 Historical Society
Mr. Kenny and Mr. McFadyen from the Historical Society presented the following:
- Seeking approval from Council to have RV storage and special event camping at the park.
 - Seeking approval to set up committee with one member from Council to review options and costs involved for completion of the parade truck and restoration costs. First question of inquiry will be the whereabouts of the original motor.
- Mayor Ibbotson thanked Mr. Kenny and Mr. McFadyen for the information and stated it is a good idea to work on restoring the truck. Historical Society thanked council.
6. Bylaws None
7. New and Unfinished 7.1 Rimbey Historical Society – RV Parking and Camping
Historical Society is requesting a letter of permission from the Town to allow the

Business

operation of a Recreational Vehicle Storage and parking venture at Pas-Ka-Poo Park. Councillor Rondeel will be the Town Representative when the Historical Society creates the committee for the parade truck.

Motion 60/11

Moved by Councillor Payson for Administration to allow the Rimbey Historical Society to operate a Recreational Vehicle Storage and Special Event Camping at Pas-Ka-Poo Park.

CARRIED
(5-0)

7.2 Rodeo Parade

Recreation Director presented that the Recreation Committee recommends moving the parade to Friday, July 8th at 2:00 pm in order to minimize congestion and allow for both events to take place without interference from one another. Council accepted as information.

7.3 Delinquent Accounts

Administration presented a status report from the collection agency of accounts that are considered uncollectable and are requesting Council's consent to write-off Invoice numbers 9189, 9365, 9116, 9518, 9519, 9520, 9521, 9523, 9571, 9575, 9576 and 9579 in the amount of \$3,704.42.

Motion 61/11

Moved by Mayor Ibbotson to write-off invoice numbers 9189, 9365, 9116, 9518, 9519, 9520, 9521, 9523, 9571, 9575, 9576 and 9579 in the amount of \$3,704.42.

CARRIED
(5-0)

7.4 Public Budget Meeting Date

Council discussed that the Public Budget Meeting will be held on Tuesday, March 22 at 7:00 pm at the Rimbey Community Centre Auditorium.

7.5 Ambulance Service

Mayor Ibbotson provided a brief summary of the developing situation with Ambulance Service Contract issues and the effects on the Town of Rimbey.

Motion 62/11

Moved by Councillor Rondeel to authorize Administration to provide written notice to Alberta Health Services to not extend the current EMS Ground Ambulance Contract and negotiate divesting of the ambulance service.

CARRIED
(4-1)

7.6.1 Council Remuneration Policy 155 Amendment

Councillor Anglin presented an amended copy of Remuneration Policy 155 that removes the cell phone charge, resulting in a reduction in the budget of \$2,500 in 2011 and adds compensation for special council meetings outside regular monthly or committee meetings, such as budget meetings.

Motion 63/11

Moved by Councillor Anglin to adopt Council Remuneration Policy 155 as amended.

CARRIED
(3-2)

7.6.2 Tax Incentive Bylaws and Policy

Mayor Ibbotson commented on the information that was provided from Brownlee LLP outlining the tax incentive bylaws and policy are in contravention of subsection 347(1) of the Municipal Government Act. Council voted (5-0) in favour of allowing public input at the meeting and allowed the following public

members to voice opinions: Rick Pankiw, Melvin Durand, Wayne Clark and Earl Geibelhaus.

Motion 64/11

Moved by Councillor Webb to table Tax Incentive Bylaws and Policy to next meeting.

DEFEATED
(2-3)

Motion 65/11

Moved by Councillor Payson to repeal Bylaws 827/08, 749/03, 826/08 and CIC Policy 6701.

CARRIED
(3-2)

7.7 Draft Budget

Administration presented the 2011 Draft Operating and Capital Budget projections that includes the following:

- 3% tax increase
- Cancellation of Tax Incentive Bylaws

Motion 66/11

Moved by Mayor Ibbotson to accept the 2011 Draft Operating and Capital Budget as presented.

CARRIED
(5-0)

8. Reports

8.1 Finance Reports:

8.1.1 Council Expenses

Director of Finance presented the council expense reports for the months of January and February 2011 for approval of Council.

Motion 67/11

Moved by Councillor Webb to approve the council expense reports for January and February 2011 as presented.

CARRIED
(5-0)

8.1.2 Special Meeting Request for Reimbursement

Administration presented that Policy 155 stated that the Mayor and Councillors will not be reimbursed for attending local meetings as their honorarium covers their local expenses; however, the policy also states the members should be reimbursed for all direct expenses as a result of their duties and Councillor Webb is requesting reimbursement expenses incurred in the amount of \$180.00. Councillor Payson is requesting reimbursement expenses incurred in the amount of \$140.00.

Councillor Webb withdrew from the meeting at 7:29 pm

Motion 68/11

Moved by Councillor Rondeel to reimburse Councillor Webb's expense amount of \$180.00 for the February 24 Budget Meeting in accordance with Council Remuneration Policy 155.

CARRIED
(4-0)

Councillor Webb re-entered the meeting and Councillor Payson withdrew from the meeting at 7:31 pm.

Motion 69/11

Moved by Mayor Ibbotson to reimburse Councillor Payson's expense amount of

\$140.00 for the February 24 Budget Meeting in accordance with Council Remuneration Policy 155.

CARRIED
(4-0)

Councillor Payson re-entered the meeting at 7:33 pm.

8.1.3 AP Cheque Run

Director of Finance presented the following Accounts Payable reports:

- Pre-Paid Accounts Payable for February 28, 2011
- Accounts Payable for March 9, 2011

Motion 70/11

Moved by Councillor Webb to approve Pre-Paid Accounts Payable for February 28, 2011, as presented.

CARRIED
(5-0)

Motion 71/11

Moved by Mayor Ibbotson to approve the Accounts Payable for March 9, 2011, as presented.

CARRIED
(5-0)

8.1.4 Consolidated Financial Statement

Director of Finance presented the Consolidated Financial Statements for the month ending December 31, 2010, and month ending February 28, 2011, as information.

8.1.5 Bank Reconciliation

Director of Finance presented the Bank Reconciliation to February 28, 2011, as information.

8.1.6 Cash Positions

Director of Finance presented the Cash Position as of February 28, 2011, as information.

Council accepted the other reports as information.

9. Correspondence 9.1 Municipal Sustainability Initiative (MSI) 2010 Operating Allocation
The 2011 Municipal Sustainability Initiative (MSI) allocation amount is \$554,118, which includes capital project funding of \$505,109 and conditional operating funding of \$46,009

9.2 Municipal Sustainability Initiative (MSI) 2011 Allocation Amounts

The 2010 Municipal Sustainability Initiative (MSI) accepted the Library Board Support and Garbage Collection as qualifying projects under the operating funding guidelines.

9.3 FCSS and RCHHS Board Meeting Minutes from January 19, 2011

FCSS and RCHHS provided a copy of the January 19, 2011, meeting minutes as information to Council.

Mayor Ibbotson called recess at 7:41 pm

Mayor Ibbotson reconvened the meeting at 7:49 pm

10. In Camera

Motion 72/11

Moved by Councillor Webb to go into camera at 7:50 pm to discuss Waste Management RFP with all Council and Administration in attendance.

CARRIED
(5-0)

Motion 73/11

Moved by Mayor Ibbotson to come out of camera at 8:04 pm.

CARRIED
(5-0)

Motion 74/11

Moved by Councillor Payson to authorize Administration to enter into an agreement with Cast-A-Waste for manual residential waste pick up and blue bag recycling collection and disposal services.

CARRIED
(4-1)

(Councillor Anglin was opposed and wanted it recorded with the note that he favoured roll away bins to manual pick up for residential)

11. Adjournment

Council adjourned the meeting at 8:11 pm.

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

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4. **Minutes**
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5. **Delegations**
 - 5.1 Rimbeys Ratepayers Association 8
 - 5.2 West Central Planning Agency

6. **Bylaws**

7. **New and Unfinished Business**
 - 7.1 2011 Operating and Capital Budget (Recommendation Provided at Meeting)
 - 7.2 Grant in Aid Policy 5402 9-10
 - 7.3 Commercial Rate Amendment Bylaw 864/11 11-13
 - 7.4 Solid Waste Management Bylaw 865/11 14-22
 - 7.5 Ambulance Service Offer to Purchase – Guardian Addition to Agenda

8. **Reports**
 - 8.1 Finance Reports
 - 8.1.1 AP Cheque Run
 - 8.1.2 Special Meeting Request for Reimbursement 23
 - 8.2 Council Reports

9. **Correspondence**
 - 9.1 Beatty Heritage House Society AGM Report 24-27
 - 9.2 Seniors Week 2011 Proclamation 28-29
 - 9.3 CAEP Website Launch and News Release Event – March 30/11 30
 - 9.4 Ponoka Youth Big Brothers Big Sisters Grant Request Addition to Agenda
 - 9.5 Volunteer Appreciation Week Proclamation Request Addition to Agenda

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

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Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Assistant Director of Finance – Georgia Beebe
Recording Secretary - Melissa Beebe
- Public:
Rimbey Review – Trena Mielke
West Central Planning Agency – Jason Tran
Steffen Olsen
Earl Geibelhaus
11 members of the Public attended
2. Public Hearing None
3. Adoption of Agenda Agenda additions presented were as follows: Delegation - Steffen Olsen; New and Unfinished Business – RinC Grant and Ambulance Service; and Correspondence – Ponoka Youth Group Grant Request and Volunteer Appreciation Proclamation request.
- Motion 75/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 March 9, 2011, Council Meeting Minutes
Councillor Anglin presented an amendment to Motion 74/11 to record that Councillor Anglin was opposed to Cast-A-Waste and wanted it noted that he favoured roll away bins to manual pick up for residential.
- Motion 76/11
- Moved by Councillor Webb to accept the March 9, 2011, Council Meeting minutes as amended.
- CARRIED
(5-0)
5. Delegation 5.1 Steffen Olsen
Mr. Steffen Olsen presented to Council that there is a lot of negativity out there regarding the repeal of the tax incentives for development. Mr. Olsen is requesting Council delay their budget decision until the next meeting to allow more time for research and information regarding legal opinions with the Tax Incentive Bylaws. Mayor Ibbotson commented that if Council does this, then he is to provide information by April 7 to Administration for review and it will be provided to Council at the April 13 meeting. Council thanked Mr. Olsen for his presentation and are in agreement to table the Operating and Capital budget to the next meeting. Mr. Olsen thanked council.
- 5.2 Rimbey Ratepayers Association
Mr. Geibelhaus presented on behalf of the Rimbey Ratepayers Association and provided a brief summary of the associations' vision. The Rimbey Ratepayers

Association asked the following questions:

- Will the Ambulance Service stay in the community?
- Does the Town have Job Descriptions for employees and conduct evaluations?

Mayor Ibbotson advised that AHS has assured Council verbally that it would stay in town, but under the new system the Town has to wait while Alberta Health Services (AHS) does an assessment. AHS will inform the town of its plan for the ambulance service once the assessment is completed. Mayor Ibbotson advised that will have to check with Administration and get back to him regarding employee evaluations and job descriptions. Mr. Geibelhaus thanked council and withdrew from meeting at 6:46 pm.

5.3 West Central Planning Agency

Mr. Jason Tran, West Central Planning Agency, presented a brief summary of the following:

- Employees and services provided
- Board Member Municipalities and services
- Contract services to non member municipalities
- Brochure Package for Developers outlining development permit, rezoning, subdivision, appeals, and planning basics.

Mayor Ibbotson thanked Mr. Tran for his presentation. Mr. Tran withdrew from meeting at 6:53 pm.

6. Bylaws None

7. New and Unfinished Business

7.1 2011 Operating and Capital Budget

Administration presented the 2011 Operating and Capital Budget. Council discussed issues that were brought forward at the public meeting.

Motion 77/11

Moved by Mayor Ibbotson to table the 2011 Operating and Capital Budget to the April 13, 2011 meeting.

CARRIED
(5-0)

7.2 Grant in Aid Policy 5402

Administration presented Grant in Aid Policy 5402, which will serve as a guideline for groups requesting grant and sponsorship by filling in an application for a certain amount of funds that will be available based on the annual budget.

Motion 78/11

Moved by Councillor Webb to adopt Grant in Aid Policy 5402 as presented.

CARRIED
(5-0)

7.3 Commercial Rate Amendment Bylaw 864/11

Assistant CAO presented Commercial Rate Amendment Bylaw 864/11 to amend previous Bylaw 844/09 and repeal Bylaw 856/10 removing commercial collection service as of April 1, 2011.

Motion 79/11

Moved by Councillor Rondeel that Commercial Rate Amendment Bylaw 864/11 be given first reading.

CARRIED
(5-0)

Motion 80/11

Moved by Councillor Webb that Bylaw 864/11 be given second reading.

CARRIED
(5-0)

Motion 81/11

Moved by Councillor Rondeel that Bylaw 864/11 be considered for third reading.

CARRIED UNANIMOUSLY
(5-0)

Motion 82/11

Moved by Councillor Rondeel that Commercial Rate Amendment Bylaw 864/11 be given third and final reading.

CARRIED
(5-0)

7.4 Solid Waste Management Bylaw 865/11

Assistant CAO presented Solid Waste Management Bylaw 865/11, which rescinds Bylaw 781/05 to comply with the garbage collection contractor agreement defining bag limits, recycling, containers, etc, and defines what the process is for non-compliance. Administration is requesting all three readings.

Motion 83/11

Moved by Councillor Webb that Solid Waste Management Bylaw 865/11 be given first reading.

CARRIED
(5-0)

Motion 84/11

Moved by Mayor Ibbotson that Bylaw 865/11 be given second reading.

CARRIED
(5-0)

Motion 85/11

Moved by Councillor Rondeel that Bylaw 865/11 be considered for third reading.

CARRIED UNANIMOUSLY
(5-0)

Motion 86/11

Moved by Councillor Payson that Solid Waste Management Bylaw 865/11 be given third and final reading.

CARRIED
(5-0)

7.5 RInC Grant

Administration presented that as of March 23, 2011 that the Town of Rimbey has been granted an extension of the Rimbey Aquatic Centre project to October 2011 and will be receiving an additional \$250,000 in RInC funding increasing the total amount to \$1 Million. Council accepted as information.

7.6 Ambulance Service Offer to Purchase - Guardian

Administration presented a proposal letter that was received from Guardian Ambulance Ltd. regarding an offer to purchase for the Rimbey Ambulance Service.

Motion 87/11

Moved by Councillor Anglin to pursue negotiations with Guardian and Alberta Health Services for the purchase of the Ambulance Service with regards to wages and paramedics.

CARRIED
(5-0)

8. Reports

8.1 Finance Reports:8.1.1 Accounts Payable Cheque Run

Director of Finance presented the Accounts Payable cheque run for March 23, 2011 for approval of Council.

Motion 88/11

Moved by Councillor Webb to approve the Accounts Payable cheque run for March 23, 2011 as presented.

CARRIED
(5-0)

8.1.2 Special Meeting Request for Reimbursement

At the March 9, 2011 regular council meeting, Policy 155 was amended to include budget meetings, but the budget meeting that was held on March 5, 2011 requires a resolution from Council to reimburse Councillor Webb for \$195.00 as compensation for attendance.

Motion 89/11

Moved by Councillor Payson to reimburse Councillor Webb's expense amount of \$195.00 for the March 5 Budget Meeting in accordance with Council Remuneration Policy 155.

CARRIED
(5-0)

8.2 Council Reports:

Mayor Ibbotson

- February 24 Budget Meeting
- March 3 attended Emergency Management & Emergency Broadcast System course
- March 15 attended high school rally
- March 16 attended FCSS Board meeting. FCSS would like to partner with Rimoka for assisted living. FCSS Holding a golf tournament fundraiser on August 11.
- Volunteer Appreciation Event on April 11
- Attended Wolf Creek School Board Network Session on Domestic Abuse.
- Attended March 20 Lion's pancake breakfast

Councillor Rondeel

- Attended Trail Meeting on March 5, went very well
- Attended Chamber of Commerce on March 15
- Attended Wolf Creek School Division Network Session

Councillor Anglin

- Provided update on Rimoka Foundation and the three month contract signed with Bethany group.
- Attended AISHA Conference and met with Ministers to discuss Rimoka Issues.
- New Rimoka board is very supportive

Councillor Payson

- Attended Lions Pancake Breakfast
- Attended Budget Meetings
- Discussions with ambulance staff

Councillor Webb

- Attended Rimoka Meetings

9. Correspondence

9.1 Beatty Heritage House Society AGM Report

Beatty Heritage House Society provided a copy of the March 7, 2011 AGM report that was presented to attendees of the event and provided a copy as information to Council.

9.2 Seniors Week 2011 Proclamation

Proclamation request was received requesting Council consider passing a resolution proclaiming June 6-12, 2011 as Seniors' Week for the Town of Rimbey.

Motion 90/11

Moved by Councillor Webb to proclaim June 6-12, 2011 as Seniors' Week in the Town of Rimbey.

CARRIED
(5-0)

9.3 CAEP Website Launch and News Release Event – Mar 30/11

Central Alberta Economic Partnership (CAEP) is hosting News Release and Website Launch event on March 30, 2011, at 1:30 pm at the Black Knight Inn. Council accepted as information.

9.4 Ponoka Youth Big Brothers, Big Sisters Grant Request

Administration received an updated funding request letter from the Ponoka Youth Centre to set-up a Big Brothers/Big Sisters program for the last six months of the year in Rimbey for a cost of \$22,000, committed funds to date is \$10,500. Ponoka Youth Centre would like Council to consider funding the remaining amount.

Motion 91/11

Moved by Councillor Anglin to table the Ponoka Youth Centre request to the April 13 meeting.

CARRIED
(5-0)

9.5 Volunteer Appreciation Week Proclamation Request

Proclamation request was received requesting Council consider passing a resolution proclaiming April 10-16, 2011 as Volunteer Appreciation Week to honour local volunteers.

Motion 92/11

Moved by Mayor Ibbotson to proclaim April 10-16, 2011 as National Volunteer Week.

CARRIED
(5-0)

10. In Camera

None

11. Adjournment

Council adjourned the meeting at 7:59 pm.

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, APRIL 13, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Wednesday, March 23, 2011, Council Meeting Minutes 3-7

5. **Delegations**
 - 5.1 RCMP
 - 5.2 Rimbey Business Community – Steffen Olsen 8
 - 5.3 Rimbey Lions 9

6. **Bylaws**
 - 6.1 Aquatic Centre Debenture Bylaw 863/11 10-13
 - 6.2 Aquatic Centre Loan Bylaw 866/11 14-15

7. **New and Unfinished Business**
 - 7.1 2011 Operating and Capital Budget 16-17
 - 7.2 Ponoka Youth Big Brothers Big Sisters Grant Request 18
 - 7.3 Rimbey & Area Recreation Board Agreement 19-24
 - 7.4 Waste Management Addition

8. **Reports**
 - 8.1 Finance Reports
 - 8.1.1 April 13 AP Cheque Run
 - 8.1.2 March 31 Preauthorized AP Cheque Run
 - 8.1.3 Council Expenses 25-31
 - 8.1.4 Bank Reconciliation 32
 - 8.1.5 Consolidated Financial Statement 33-34
 - 8.1.6 Cash Position 35

9. **Correspondence**
 - 9.1 2011 Municipal Sustainability Initiative (MSI) Funding 36-38
 - 9.2 Basic Municipal Transportation Grant (BMTG) &
Federal Gas Tax Fund (FGTF) 39
 - 9.3 Rimbey Municipal Library Board Minutes – Feb 14/11 40
 - 9.4 AUMA 2011 President's Summit on Energy 41
 - 9.5 Letter re: Elimination of Tax Incentives Bylaw 42-43

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, APRIL 13, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Recording Secretary - Melissa Beebe
- Public:
Rimbey Review – Trena Mielke
RCMP – Sgt. Mark Groves
Rimbey Business Community Association - Steffen Olsen
Rimbey Lion's – Alec Waldrin
24 members of the Public attended
2. Public Hearing None
3. Adoption of Agenda Agenda additions presented were as follows: New and Unfinished Business – Waste Management.
- Motion 92/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 March 23, 2011, Council Meeting Minutes
- Motion 93/11
- Moved by Councillor Rondeel to accept the March 23, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 RCMP
- Sgt Mark Groves provided a brief summary of call type responses comparing 2006 and 2007 to 2010 summarizing the following: collisions; traffic criminal; provincial traffic; drunk driving impaireds; weapons; child porn; drug trafficking; sex offences; harass/threats; assaults; theft; possession of stolen goods; mischief; fraud; and B&Es. The service call stats do not include assisting Fish & Wildlife and deaths. There were 1,623 calls which is an increase of 71% with the same number of members as in 2006. Some factors to consider is a population increase, development, and increased oil and gas activity. Boundaries have not changed which is Ponoka County, Rimbey, Gull Lake and parts of Lacombe County and Clearwater County. Sgt. Groves is working on the annual strategic priority plan for 2011 and is seeking input from Council and other agencies to assess the needs of the community for policing. Constable Kenny is transferring to Yellowknife detachment shortly. Sgt Groves provided that domestic dispute numbers are up and working with interagency to provide services to help curb the problem. Mayor Ibbotson thanked Sgt Groves for attending. Sgt. Groves thanked Council and withdrew from meeting at 6:48 pm.

5.2 Rimbey Business Community - Steffen Olsen

Mr. Steffen Olsen presented to Council a summary of the Rimbey Business Community presentation that was submitted to Council on April 7, 2011. The package outlined the following information: introduction, tax incentive programs in place in other communities, Alberta Municipal Affairs and MGA legalities, New West Trade Partnership Agreement Legalities, Concerns of the Rimbey Business Association, Development solutions and summary. Mr. Olsen expressed that there is interest in forming a Business Association to work along side with the Chamber of Commerce and the goal is to work proactively with the Town of Rimbey. The Business Association has some ideas it would like to propose to Council and would like Council to bring back the tax incentives. Mayor Ibbotson thanked Mr. Olsen and proposed forming an advisory committee that would consist of Mr. Olsen, Mr. Cummings, Ms. Oberhammer, Ms. Stratton, Councillor Rondeel, Mayor Ibbotson with CAO or Assistant CAO sitting in as advisors. First meeting to be scheduled for Thursday, April 21 at 9:30 am in the Council Chambers.

Note: (Time changed to 7:00 pm on request of Business Association)

5.3 Rimbey Lions

Mr. Alec Waldron presented on behalf of the Rimbey Lions and provided a summary of the associations' vision. Mr. Waldron reminded Council and Administration that the Rimbey Lions club has been in existence for 65 years and outlined a variety of projects that the Lions have completed for the community with the blood, sweat, and tears of its members. Mr. Waldron expressed concerns of a lack of communication from Council on the following issues: Recycling, Parks, and Walking Trails. Mr. Waldron expressed that the Lion's feel that they are being taken for granted by Council and are expressing their concerns to please keep the Lions involved in the lines of communication and not overlook the Lions club when making decisions on projects that have been worked on by the Lions members for the betterment of the community. Council asked how the Lions see Council improving communication and what type of action plan. Mr. Waldron expressed that the Lions extend an invitation to Council and vice versa on subjects that involve the Lions organization. Mr. Waldron thanked Council.

Mayor Ibbotson called a short recess at 7:36 pm.

Mayor Ibbotson reconvened the meeting at 7:45 pm.

6. Bylaws

6.1 Aquatic Centre Debenture Bylaw 863/11

Director of Finance presented that on February 23, 2011, Council gave first reading of Pool Debenture Bylaw 863/11 in the amount of \$1 million dollars to complete the pool project. Since then have received additional funds of \$500,000 from County and \$250,000 from RInC. Administration recommends not proceeding with Bylaw 863/11.

Motion 94/11

Moved by Mayor Ibbotson to give second reading to Aquatic Centre Debenture Bylaw 863/11.

DEFEATED
(0-5)

6.2 Aquatic Centre Loan Bylaw 866/11

Director of Finance presented Aquatic Centre Loan Bylaw 866/11 which is a short-term loan option to cover the estimated shortfall of \$250,000 to complete the pool project. Administration recommends proceeding with first reading of Bylaw 866/11.

Motion 95/11

Moved by Councillor Payson to give first reading to Aquatic Centre Loan Bylaw 866/11.

CARRIED
(5-0)

7. New and Unfinished Business

7.1 2011 Operating and Capital Budget

Administration presented the 2011 Operating and Capital Budget for approval by Council.

Motion 96/11

Moved by Councillor Anglin to approve the 2011 Operating and Capital Budget as presented.

CARRIED
(5-0)

7.2 Ponoka Youth Big Brothers, Big Sisters Grant Request

Administration advised a second letter had been received advising Big Brothers/Big Sisters were not going to operate in Rimbey for 2011 and unfortunately the budget was created with that information. Council directed Administration to send regrets that they are unable to provide funding.

7.3 Rimbey and Area Recreation Board Agreement

Administration presented a copy of the Recreation Board Agreement for Council's approval. Ponoka County has advised that there will be no County Council representative on the board and instead would like to see two members at large from the County involved.

Motion 97/11

Moved by Councillor Rondeel to amend clause 2(a) of the agreement to read as follows: the "Board" shall consist of seven (7) members of which two (2) members of Town of Rimbey Council; two (2) members at large from the Town of Rimbey; two (2) members at large from Ponoka County; and one (1) Rimbey Lions Club.

CARRIED
(5-0)

Motion 98/11

Moved by Councillor Webb to approve the Rimbey and Area Recreation Board Agreement as amended.

CARRIED
(5-0)

7.4 Waste Management

Administration presented information in regards to the Project 84 site issues with Cardboard Bins and the Give and Take Exchange. Complaints have been received due to the excessive amounts of cardboard that is being dropped off at the three bins. With two pick ups a week it is not keeping up with the overflow. Complaints are also being received in regards to items that are being placed at the Give and Take Exchange that are not in good shape. Public Works has been cleaning up the Project 84 site and making regular trips to Bluffton hauling material that has been dropped off. As of May 3, cardboard and the Give and Take Exchange will move to the Recycle Facility where the facility operator will accept, monitor and control the items being dropped off during regular operating hours. All parties involved have been notified of the change and a full page advertisement will run for the weeks of April 19 and 26 to help phase in and educate the public with a guide to waste management in Rimbey. Council accepted as information.

8. Reports

8.1 Finance Reports:

8.1.1 Accounts Payable Cheque Run

Director of Finance presented the Accounts Payable cheque run for April 13, 2011, for approval.

Motion 99/11

Moved by Mayor Ibbotson to approve the Accounts Payable cheque run for April 13, 2011, as presented.

CARRIED
(5-0)

8.1.2 March 31 Preauthorized Accounts Payable Cheque Run

Director of Finance presented the Preauthorized Accounts Payable Cheque Run for March 31, 2011, for approval.

Motion 100/11

Moved by Councillor Rondeel to approve the Preauthorized Accounts Payable Cheque Run for March 31, 2011, as presented.

CARRIED
(5-0)

8.1.3 Council Expense Reports

Director of Finance presented the Council Expense reports for approval.

Motion 101/11

Moved by Councillor Rondeel to approve Council and Mayor expenses as presented.

CARRIED
(5-0)

Director of Finance presented the following reports to Council as information.

8.1.4 Bank Reconciliation

8.1.5 Consolidated Financial Statement

8.1.3 Council Expense Reports

9. Correspondence Council accepted the following correspondence as information.

9.1 2011 Municipal Sustainability Initiative (MSI) Funding

9.2 Basic Municipal Transportation Grant (BMTG) & Federal Gas Tax Fund (FGTF)

9.3 Rimbey Municipal Library Board Minutes – Feb 14/11

9.4 AUMA 2011 President's Summit on Energy

9.5 Citizen letter of support in regards to the elimination of Tax Incentives Bylaw

Motion 102/11

Moved by Mayor Ibbotson to form an advisory committee composed of Steffen Olsen, Stan Cummings, Michelle Oberhammer, Jackie Stratton, Councillor Rondeel and Mayor Ibbotson to review tax incentives and potential economic development initiatives for the Town of Rimbey

CARRIED
(5-0)

10. In Camera None

11. Adjournment Council adjourned the meeting at 8:28 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, APRIL 27, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Wednesday, April 13, 2011 Council Meeting Minutes 3-6

5. **Delegations**

6. **Bylaws**
 - 6.1 Aquatic Centre Loan Bylaw 866/11 7-9
 - 6.2 Tax Rate Bylaw 867/11 10-12

7. **New and Unfinished Business**
 - 7.1 Rimbey Municipal Library Board Member Application 13-14
 - 7.2 2011 Municipal Demonstration Grant Program 15-18
 - 7.3 Ambulance Purchase Offer Addition

8. **Reports**
 - 8.1 Department Reports
 - 8.1.1 CAO 19
 - 8.1.2 Recreation 20-22
 - 8.1.3 Fire 23
 - 8.1.4 Public Works 24-25
 - 8.1.5 Bylaw Enforcement 26
 - 8.1.6 Finance
 - 8.1.6.1 Report to Council 27
 - 8.1.6.2 AP Cheque Run for April 27/11
 - 8.1.6.3 Council Expenses 28-33
 - 8.2 Council Reports

9. **Correspondence**
 - 9.1 Rimbey Municipal Library Minutes – March 14/11 34-35
 - 9.2 Rimbey FCSS Charity Golf Tournament Minutes – March 30/11 36-38
 - 9.3 2011 AUMA Convention Call for Resolutions 39
 - 9.4 GLDC Gas Coop Ltd Letter – Re: Tax Incentive Bylaws 40

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, APRIL 27, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Recording Secretary - Melissa Beebe
- Public:
Rimbey Review – Trena Mielke
Recreation Director – Rick Kreklewich
Public Works Foreman – Vern Browne
2 Municipal Interns
9 members of the Public
2. Public Hearing None
3. Adoption of Agenda Agenda additions presented were as follows: New and Unfinished Business – remove 7.2 - 2011 Municipal Demonstration Grant Program and replace with new 7.2 – Ambulance Purchase Offer.
- Motion 103/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 April 13, 2011, Council Meeting Minutes
- Motion 104/11
- Moved by Councillor Rondeel to accept the April 13, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation None
6. Bylaws 6.1 Aquatic Centre Loan Bylaw 866/11
Director of Finance presented Aquatic Centre Loan Bylaw 866/11 which is a short-term loan option to cover the estimated shortfall of \$250,000 to complete the pool project. Administration recommends proceeding with second reading of Bylaw 866/11.
- Motion 105/11
- Moved by Councillor Webb to give second reading to Aquatic Centre Loan Bylaw 866/11.
- CARRIED
(5-0)
- 6.2 Tax Rate Bylaw 867/11
Assistant CAO presented Tax Rate Bylaw 867/11, which is to set the mill rate for

2011 and recommends proceeding with all three readings.

Motion 106/11

Moved by Councillor Payson to give first reading of Tax Rate Bylaw 867/11.

CARRIED
(5-0)

Motion 107/11

Moved by Councillor Webb to give second reading of Tax Rate Bylaw 867/11.

CARRIED
(5-0)

Motion 108/11

Moved by Councillor Rondeel that Bylaw 867/11 be considered for third reading.

CARRIED UNANIMOUS
(5-0)

Motion 109/11

Moved by Councillor Webb to give third reading of Tax Rate Bylaw 867/11.

CARRIED
(5-0)

7. New and
Unfinished
Business

7.1 Rimbey Municipal Library Minutes – March 14/11

Rimbey Municipal Library is requesting Council approve Jody Davison's application to sit on the Rimbey Municipal Library Board.

Motion 110/11

Moved by Councillor Rondeel to accept Jody Davidson's application to sit on the Rimbey Municipal Library Board.

CARRIED
(5-0)

7.2 Ambulance Purchase Offer

Administration presented that this is an old ambulance that has been sitting in a state of disrepair at the Public Works yard and recommends Council accept the offer.

Motion 111/11

Moved by Councillor Rondeel to accept the offer to purchase for the Old Ambulance from Wally Latimer, Centerline Auto, for the sum of \$500.00.

CARRIED
(5-0)

8. Reports

8.1 Department Reports:

8.1.1 CAO Report

CAO provided a written report on the following meetings:

- Neighborhood Place regarding joint afterschool program.
- Cast-a-Waste re: involvement in the operation of Recycle centre.
- Recycling Attendant interviews
- Community Services Coordinator interviews
- Guardian, Associated, and Lakeside regarding desire to assume the Rimbey Ambulance.

8.1.2 Recreation

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

- Arena painting
- Eight Lifeguard applications received
- Hired Community Services Coordinator, Peter Stenstrom, starting on

- May 2.
- Recreation Board will review rates, plan for capital project development, review current policies and agreements.
 - Lions are requesting a motion from Council to support their application for a CFEP grant for the Rimbey Aquatic Pool.
 - Progress of the pool slowed due to weather.
 - Historical Society expressed interest in taking on the Canada Day Celebrations will discuss the responsibilities for organizing the event and provide assistance if required.
 - Recreation will be cutting the grass for the Lions parks, BMX Park, Eastview Crescent, cemeteries, airport and pool and tennis court area.
 - Compost pick up begins every Friday starting May 13 ending October 14.
 - Nesting Place RV Park will open once the overnight temperatures increase to above zero.

Motion 112/11

Moved by Councillor Webb that the Town of Rimbey, as owner of the land, supports the Rimbey Lions Club CFEP application to assist in the construction of the new Rimbey Aquatic Centre.

CARRIED
(5-0)

Rick Kreklewich withdrew from the meeting at 6:42 pm.

8.1.3 Fire Department

Fire provided a written report of the following:

- 21 calls for service received from January to April 15, which breaks down as follows:
 - Three ambulance assistance
 - Four fire calls
 - Nine motor vehicle collisions
 - Five alarms
- Donations have paid for a trailer to haul the new ranger
- Preparations have been completed for spring and grass fires.
- Still waiting for truck bids.

8.1.4 Public Works

Public Works Foreman provided a written and verbal report for March and April on the following:

- Kept busy with record setting snowfall for March and April with plowing and maintaining roads, snow removal, sidewalks and walking trails.
- Frozen water lines and broken water main repairs were ongoing.
- Attended AWWOA Operators Seminar in Banff in March.
- Removed ice from arena on March 28
- Storm drains and culverts had to be exposed to assist with water run off
- Street sweeping has begun
- Road repair and pothole filling to begin on streets and alleys.

8.1.5 Bylaw Enforcement

Bylaw Enforcement provided a written report on the following:

- Since starting approximately 42 issues have been dealt with; some are as follows:
 - 4 sidewalk complaints
 - 5 parking complaints ranging from expired plates to no plates on vehicles.
 - 2 unsightly properties
 - 3 garbage complaints
 - 4 semi trucks and trailers parked in residential areas
 - 5 holiday trailers parked on street
 - 1 school bus parking issue
 - 1 littering
 - Tree complaint
 - 1 full grown pig loose in town

8.1.6 Finance/Administration

Director of Finance presented a written and verbal report on the following:

- Cash flow as of April 20 cash in the bank \$1.961 million.
- Wilde & Company to present audit and financial statement at the next scheduled Council meeting.
- Commercial garbage update

- Residential garbage, recycling and new Recycling Facility update.
- Accounts payable cheque run for April 27, 2011 for approval
- Council expenses for April 15, 2011 show no claims for all members of Council.

Motion 113/11

Moved by Mayor Ibbotson to approve the Accounts Payable Cheque Run for April 27, 2011, as presented.

CARRIED
(5-0)

Council accepted as information department reports and Council expenses.

8.2 Council Reports:

Councillor Rondeel

- March 17 – met with Lions President regarding Recreation Board and attended meet and greet Wolf Creek School
- March 24 – interagency meeting
- March 25 – meeting with CAO, Councillor Webb, Mayor Ibbotson and Developer
- March 28 – pool tour
- March 30 – Neighborhood Place meeting
- April 6 – Development Meeting with all Council
- April 8 – Rec Board Policy Meeting
- April 11 – Volunteer Supper
- April 14 – Bylaw Committee Meeting
- April 15 – Ambulance Personnel meeting with Council
- April 19 – Historical Society Meeting
- April 20 – Meeting with Vet Clinic
- April 21 – Advisory Committee Meeting
- April 26 – County Council Meeting and Chamber of Commerce Meeting

Councillor Payson

- Pool Tour
- Tour of Vet Clinic
- Blindman Youth Action Society – Two meetings
- Recreation Committee meeting
- Development Meeting

Councillor Webb

- Rimoka meetings
- Met with Ministry of Housing in Wetaskiwin and toured a facility up there.
- Development Meeting
- Pool tour

Mayor Ibbotson

- April 23 – CAO Review
- Citizen concern regarding curb ramps
- March 28 – Pool Tour
- Atco tour
- Volunteer Appreciation Dinner
- Bylaw Committee
- Ambulance Personnel Meeting
- FCSS Board Meeting
- Charity Golf Tournament money raised will go to the food bank will be held on August 11 all Council are invited to attend, entrance fee \$150.
- April 21 – Advisory Committee Meeting
- April 26 – County Council Meeting

Councillor Anglin

- Rimoka update
- Rimoka Meetings

Motion 114/11

Moved by Mayor Ibbotson to accept Council reports as presented.

CARRIED

(5-0)

9. Correspondence Council accepted the following correspondence as information.

- 9.1 Rimbey Municipal Library Minutes – March 14/11
- 9.2 Rimbey FCSS Charity Golf Tournament Minutes – March 30/11
- 9.3 2011 AUMA Convention Call for Resolutions
- 9.4 GLDC Gas Coop Ltd Letter – Re: Tax Incentive Bylaws

10. In Camera

Motion 115/11

Moved by Councillor Webb to go into camera at 7:18 pm with all Council present to discuss development.

CARRIED
(5-0)

Motion 116/11

Moved by Mayor Ibbotson to come out of camera at 8:27 pm.

CARRIED
(5-0)

Motion 117/11

Moved by Mayor Ibbotson to schedule a Special Council Meeting for Wednesday, May 4, 2011 at 10:00 am.

CARRIED
Councillor Anglin opposed (4-1)

Motion 118/11

Moved by Councillor Webb to reschedule the Wednesday, May 11 meeting to Wednesday, May 18 at the regular scheduled time of 6:30 pm.

CARRIED
(5-0)

Motion 119/11

Moved by Mayor Ibbotson to amend the Advisory Committee from the April 13, 2011 meeting to appoint Rhonda Stewart-Tarney to the committee and for Michelle Oberhammer to serve as alternate for any member of the Business Association.

CARRIED
(5-0)

11. Adjournment

Council adjourned the meeting at 8:32 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR SPECIAL MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, MAY 4, 2011 AT 10:00 AM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

1. **Call to Order Special Council Meeting
& Record of Attendance**

2. **Tax Rate Bylaw 868/11**

3. **Ambulance Service Offers to Purchase**

4. **Lion's CFEP Application**

5. **Development**

6. **Adjourn**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, MAY 4, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 10:02 am, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Recording Secretary - Melissa Beebe
- Public:
Rimbey Review – Trena Mielke
- Motion 120/11
- Moved by Councillor Webb to adopt the agenda as presented.
- CARRIED
(5-0)
2. Tax Rate Bylaw 868/11 Administration presented Tax Rate Bylaw 868/11 has revised numbers that reflects a drop in the Rimoka Assessment rate and a slight drop in school rates. Administration is requesting Council repeal Tax Rate Bylaw 867/11 and complete all three readings of Tax Rate Bylaw 868/11 reflecting the accurate drop in rates.
- Motion 121/11
- Moved by Mayor Ibbotson to repeal Tax Rate Bylaw 867/11 because the Rimoka assessment and school rates dropped slightly.
- CARRIED
(5-0)
- Motion 122/11
- Moved by Councillor Payson to give first reading of Tax Rate Bylaw 868/11.
- CARRIED
(5-0)
- Motion 123/11
- Moved by Mayor Ibbotson to give second reading of Tax Rate Bylaw 868/11.
- CARRIED
(5-0)
- Motion 124/11
- Moved by Councillor Rondeel that Bylaw 868/11 be considered for third reading.
- CARRIED UNANIMOUS
(5-0)
- Motion 125/11
- Moved by Councillor Webb to give third and final reading of Tax Rate Bylaw 868/11.
- CARRIED
(5-0)

3. Ambulance Service Offers to Purchase

Administration presented the following offers to purchase that were received for the Rimbey Ambulance Service for Council discussion. Once Council makes a decision there will be a 4 to 6 week window for Alberta Health Services to provide its consent.

1. Guardian Ambulance Ltd. - \$400,000.00 – Lease purchase payments of \$6,500 monthly until March 31, 2012 with balance remaining paid out if Guardian is successful in being awarded the AHS Contract. The agreement stipulated retaining the right to return assets at end of year and forfeit lease payments to Town and terminate purchase contract if not awarded AHS contract.
2. Lakeside EMS - \$400,000.00 – Lease purchase payments of \$6,000.00 monthly until March 31, 2012 and if successful in being awarded AHS contract would continue purchase lease payments in the same amount until March 31, 2013 with remaining balance being paid out at that time. The agreement stipulated retaining the right to return assets at end of second year and forfeit lease payments to Town and terminate purchase contract if not awarded AHS contract.
3. Associated Ambulance Service - \$448,756.01 – initial deposit of \$20,000 to be paid upon acceptance of initial offer by both parties, with balance to be paid 60 days or as agreed upon by both parties after all conditions are removed and prior to take over of services.

Motion 126/11

Moved by Councillor Anglin to rescind Motion 62/11 from the March 9, 2011, regular council meeting that was moved by Councillor Rondeel to authorize Administration to provide written notice to Alberta Health Services (AHS) to not extend the current EMS Ground Ambulance Contract and negotiate divesting of the Ambulance Service.

CARRIED
(5-0)

Motion 127/11

Moved by Councillor Anglin to accept the offer of purchase from 615217 Alberta Inc. for the sum of \$448,756.01 and assign Associated Ambulance & Service (Whitecourt) Ltd. the Emergency Medical Services Contract as per Article 11.2 of the agreement.

CARRIED
(3-2)

Mayor Ibbotson called a short recess at 10:38 am

Mayor Ibbotson reconvened the meeting at 10:41 am

Councillor Anglin wanted noted in minutes that he calculated at 4.5% the Lakeside proposal showed present value at \$371,469.04 and Associated proposal showed as \$490,052.78 at future value of the service.

Council discussed that Administration schedule an informal lunch meeting of Council with MLA Ray Prins and MLA Ty Lund.

4. Lions CFEP Application

Administration provided an update in regards to the Lion's CFEP Application towards the pool. There still seems to be some miscommunication with the Lion's in regards to playground equipment and pool application to CFEP. Scheduling of meetings between council and Lions has not come to fruition and time to apply for the CFEP grant is running out. Council discussed and Mayor Ibbotson will contact the Lion's playground representative for more clarification so the CFEP application can go forward.

5. Development

Administration received a letter from Rick Pankiw asking for Council to consider paying for the cost of repaving the street later in the year, as he had to dig up the street to install the water and sewer services to his lot. Administration provided some draft infrastructure policies that were put in place in Westaskiwin

to assist in economic development by providing development contributions towards infrastructure development. Council discussed the policies and will present at the next Advisory Committee for tax incentives and potential economic development initiatives for review and comments.

Motion 128/11

Moved by Councillor Anglin to table Rick Pankiw's request until infrastructure development policy is created.

CARRIED
(5-0)

6. Adjournment Council adjourned the meeting at 11:03 am.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, MAY 18, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Wednesday, April 27, 2011, Council Meeting Minutes 3-7
 - 4.2 Wednesday, May 4, 2011, Special Council Meeting Minutes 8-10

5. **Delegations**
 - 5.1 44 Street Speed Control Concerns – Aimee Heileman
 - 5.2 Audited Financial Statements – Wilde & Company

6. **Bylaws**
 - 6.1 Aquatic Centre Loan Bylaw 866/11 11-12

7. **New and Unfinished Business**
 - 7.1 Fire Department Pumper Truck Tender 13-17
 - 7.2 Rimbey and Area Recreation Board 18-19
 - 7.3 Give and Take Exchange 20
 - 7.4 Review Meeting Schedule/Summer Schedule 21-22

8. **Reports**
 - 8.1 Finance Reports
 - 8.1.1 May 18 AP Cheque Run
 - 8.1.2 April 30 Preauthorized AP Cheque Run
 - 8.1.3 Consolidated Financial Statement 23-24
 - 8.1.4 Bank Reconciliation 25
 - 8.1.5 Cash Position 26

9. **Correspondence**
 - 9.1 Resident Request for speed control on 44 Street 27-28
 - 9.2 Resident Garbage Complaint 29-38
 - 9.3 FCSS Charity Golf Committee Meeting Minutes – Apr 27/11 39-41
 - 9.4 FCSS/RCHHS Board Minutes – Mar 16/11 42-45
 - 9.5 Minister's Awards for Municipal Excellence 46-46
 - 9.6 Seniors Week Celebration Invite for June 8 48

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, MAY 18, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:31 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Recording Secretary - Melissa Beebe
- Public:
Rimbey Review – Trena Mielke
Collette Miller, Wilde and Company
Ashley Bodnarchuk, Wilde and Company
5 members of public
- Absent:
CAO – Tony Goode
2. Public Hearing None
3. Adoption of Agenda Agenda additions presented were as follows: New and Unfinished Business – remove 7.1 – Fire Department Pumper Truck and replace with new 7.1 – Rimbey Pool and to add an in camera session after Delegation.
- Motion 129/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 April 27, 2011, Council Meeting Minutes
- Motion 130/11
- Moved by Councillor Anglin to accept the April 27, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
- 4.2 May 4, 2011, Special Council Meeting Minutes
Councillor Anglin presented that the motion was made before the break and should be moved above the recess.
- Motion 131/11
- Moved by Councillor Payson to accept the May 4, 2011 Special Council Meeting minutes as amended.
- CARRIED
(5-0)
5. Delegation 5.1 44 Street Speed Control Concerns
Ms. Heileman spoke to the letter she submitted for Council to consider implementing speed bumps on 44 Street between 51 Ave and 54 Ave to slow traffic down through the area. Ms. Heileman feels the letter outlines her concerns and asked if Council had any questions. Mayor Ibbotson advised that Public Works does not want to see speed bumps as they cause water and silt

buildup, which causes quicker deterioration of the asphalt on the street. Public Works recommends increased enforcement in the area to curb speeding. Ms. Heileman advised the other concern is that the area has no sidewalks and maybe a bike path lane could be considered and would be easier to maintain. Ms. Heileman expressed that she is okay with what Council decides as long as something is being looked into. Mayor Ibbotson thanked Ms. Heileman for presenting to Council and will look into options.

5.2 Audited Financial Statements

Collette Miller and Ashley Brodnarchuk, Wilde & Company, presented to Council the draft audited financial statements. Copies of the financial statements as of December 31, 2010, were circulated to all members of council and public that were present. Ms. Brodnarchuk and Ms Miller provided an overview of the conducted audit which is done in accordance with Canadian generally accepted auditing standards, which require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance that the financial statements are free from material misstatement. Ms. Brodnarchuk reviewed the statements of operations, change in net financial assets (debt) and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information. Ms. Miller is looking for a motion from Council to approve the draft Audited Financial Statement and is requesting Council go into camera.

Motion 132/11

Moved by Councillor Anglin to accept the Draft Audited Financial Statement as presented.

CARRIED
(5-0)

Mayor Ibbotson called a recess at 7:18 pm

Members of the Gallery withdrew from meeting

Mayor Ibbotson reconvened the meeting at 7:20 pm

Motion 133/11

Moved by Councillor Webb to go into Camera at 7:21 pm with Collette Miller and Ashley Brodnarchuk, Wilde & Company.

CARRIED
(5-0)

Motion 134/11

Moved by Mayor Ibbotson to come out of camera at 7:35 pm.

CARRIED
(5-0)

Collette Miller and Ashley Brodnarchuk, Wilde & Company withdrew from meeting at 7:37 pm and Members of the Gallery re-entered the meeting including Joe Croken, Bylaw Enforcement Officer.

6. Bylaws

6.1 Aquatic Centre Loan Bylaw 866/11

Director of Finance presented Aquatic Centre Loan Bylaw 866/11 which is a short-term loan option to cover the estimated shortfall of \$250,000 to complete the pool project. Administration recommends proceeding with third reading of Bylaw 866/11.

Motion 135/11

Moved by Councillor Webb to give third and final reading to Aquatic Centre Loan Bylaw 866/11.

CARRIED
(5-0)

7. New and

7.1 Rimbey Pool

Unfinished
Business

Motion 136/11

Moved by Councillor Anglin to move Rimbey Pool discussion to in camera.

CARRIED
(5-0)

7.2 Rimbey and Area Recreation Board

Administration presented the results from the applications that were received for the Rimbey and Area Recreation Board appointments.

Motion 137/11

Moved by Councillor Rondeel to appoint Derry Armstrong, Gail Stuart, Dawna Providenti, Christine Plumb-Makofka, Alex Waldron, Councillor Payson and Councillor Rondeel to the Rimbey and Area Recreation Board.

CARRIED
(5-0)

7.3 Give and Take Exchange

Public Works did not move the Give and Take Exchange on May 3 as advertised, due to late run off and flooding issues at the site. They are now ready to move and would like confirmation from Council to continue with the relocation of the Give and Take Exchange to the Rimbey Recycle Facility.

Motion 138/11

Moved by Councillor Webb to move the Give and Take Exchange program down to the Recycle Facility.

CARRIED
(5-0)

7.4 Review Meeting Schedule/Summer Schedule

Council discussed considering changing the regular meeting schedule from Wednesdays to Mondays and discussed reducing the meetings in July and August to one scheduled meeting for the summer.

Motion 139/11

Moved by Councillor Anglin to go to one scheduled meeting during the summer months on July 11 and August 22 starting at 6:30 pm.

CARRIED
(5-0)

8. Reports

8.9 Finance Reports:

8.1.1 Accounts Payable Cheque Run

Director of Finance presented the Accounts Payable cheque run for May 18, 2011, for approval.

Motion 140/11

Moved by Mayor Ibbotson to approve the Accounts Payable cheque run for May 18, 2011, as presented.

CARRIED
(5-0)

8.1.2 April 30 Preauthorized Accounts Payable Cheque Run

Director of Finance presented the Preauthorized Accounts Payable Cheque Run for April 30, 2011, for approval.

Motion 141/11

Moved by Councillor Webb to approve the Preauthorized Accounts Payable Cheque Run for April 30, 2011, as presented.

CARRIED

(5-0)

Director of Finance presented the following reports to Council as information:

- 8.1.3 Consolidated Financial Statement
- 8.1.4 Bank Reconciliation
- 8.1.5 Cash Position

9. Correspondence 9.1 Resident Request for speed control on 44 Street

Mayor Ibbotson requested Bylaw Enforcement Officer, Joe Croken approach Council to answer any questions on options for speed control on 44 Street between 51 Ave and 54 Ave. Mr. Croken presented some options but could not provide solutions at this time without reviewing the area of complaint. Council instructed Administration to look into options and report back to Council.

Councillor Webb withdrew from meeting at 8:20 pm and returned to meeting at 8:23 pm.

Council accepted the following correspondence as information.

- 9.2 Resident Garbage Complaints (3)
- 9.3 FCSS Charity Golf Committee Meeting Minutes
- 9.4 FCSS/RCHHS Board Minutes
- 9.5 Minister's Awards for Municipal Excellence
- 9.6 Seniors Week Celebration Invite for June 8

Mayor Ibbotson called a short recess at 8:26 pm

Public withdrew from meeting

Mayor Ibbotson reconvened the meeting at 8:36 pm

10. In Camera Motion 142/11

Moved by Councillor Anglin to go into camera at 8:36 pm with all Council present.

CARRIED
(5-0)

Motion 143/11

Moved by Mayor Ibbotson to come out of camera at 9:01 pm.

CARRIED
(5-0)

11. Adjournment Council adjourned the meeting at 9:02 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, MAY 25, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Public Hearing**
3. **Agenda Approval and Additions**
4. **Minutes**
 - 4.1 Wednesday, May 18, 2011, Council Meeting Minutes 3-6
5. **Delegations**
 - 5.1 Family and Community Support Services – Peggy Makofka
 - 5.2 Rimbey Ratepayers' Association
6. **Bylaws**
7. **New and Unfinished Business**
 - 7.1 Pool Update
 - 7.2 Best Western Pool Usage Agreement 7-11
 - 7.3 Recreation Board 12
8. **Reports**
 - 8.1 Finance Reports
 - 8.1.1 AP Cheque Run to May 25, 2011
 - 8.1.2 Council Expenses 13-18
 - 8.2 Council Reports
9. **Correspondence**
 - 9.1 Rimbey Ratepayers' Association Invitation & Request for Information 19
 - 9.2 Rimbey United Church Board Thank You Letter 20
 - 9.3 Rimbey Historical Society Thank You Letter 21
 - 9.4 Royal Canadian Air Cadets 65 Squadron Invitation 22
 - 9.5 Rimbey Municipal Library Board Minutes – April 11/11 23
 - 9.6 Municipal Sustainability Initiative (MSI) – Pumper Truck Replacement 24
10. **In Camera**
11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, MAY 25, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Recording Secretary - Melissa Beebe
- Public:
Peggy Makofka, Rimbey FCSS
Stan Cummings, Best Western
5 members of public
- Rimbey Review – Trena Mielke
2. Public Hearing None
3. Adoption of Agenda Agenda additions presented were as follows: Reports – addition 8.3 – Building Permit Summary.
- Motion 144/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 May 18, 2011, Council Meeting Minutes
- Motion 145/11
- Moved by Councillor Rondeel to accept the May 18, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
- Trena Mielke, Rimbey Review, entered meeting at 6:31 pm.
5. Delegation 5.1 Family and Community Support Services
Ms. Makofka presented a verbal and written overview of the 2010 Annual FCSS Program Report that is submitted to the Alberta Government outlining the following:
- Revenues
 - Expenses
 - Grants
 - Projects and Services
- Ms. Makofka asked if Council has any questions. Mayor Ibbotson thanked Ms. Makofka for coming and providing a report to Council.
- Ms. Makofka withdrew from the meeting at 6:37 pm.
6. Bylaws None

7. New and Unfinished Business

7.1 Rimbey Pool Update

CAO provided a verbal status report for the Rimbey Aquatic Centre construction project. The project contractor Scott Builders has run into some problems with one of the Sub-Trade contractors and the supply of materials (slide, hot tubs, pool liner, etc.) that has been delayed and will not be on site until the end of June. Scott Builders has had the Sub-Trade contractor sign off on an agreement to pay off the outstanding debts and have the lien removed off the pool. The company in question is not Scott Builders, but is one of the Sub-Trade contractors. The Sub-Trade contractor in question estimates arrival of the materials by the end of June, but the spray park material had not been ordered as of this update. CAO advised that unfortunately due to time of the year other companies that do this type of Sub-Trade are booked up for the summer. Council discussed the possibility that the pool will not be open in time for the season, due to allowing time to test all the equipment and make any adjustments as required. Council accepted as information.

7.2 Best Western Pool Usage Agreement

Mr. Cummings addressed Council requesting the pool usage agreement be extended with the Best Western for public use of the indoor pool. Mr. Cummings advised since the agreement was put in place the hotel indoor pool has been used by 3,500 people and would like to continue with the agreement. Mr. Cummings presented Ms. Judy Kemmis, who has a petition of 175 signatures asking to have the pool contract continue. Judy advised that this is a benefit to the community and the people who signed the petition usually will end up spending money in town when they use the pool. Council discussed all options that were presented.

Motion 146/11

Moved by Councillor Rondeel to approve extending the Pool Usage Agreement with the Best Western to December 31, 2011, with the option to suspend when the Rimbey Aquatic Centre is open, with the option to extend the agreement from January 1 to May 31, 2012.

CARRIED
(5-0)

Stan Cummings and Judy Kemmis withdrew from meeting at 7:13 pm

7.3 Recreation Board

The appointments to the recreation board were made on May 18 and the agreement states that the board shall make recommendations on all matters referred to it by Council. Community Services Director is seeking direction on matters that Council is seeking recommendations on.

Motion 147/11

Moved by Councillor Rondeel to refer Recreation Centre Programming, Special Events Committee, Beautification, Trail Extension Planning, Park Planning, Community and Arena Rental Rates, Grant in Aid Program, Community Garden Program, and Playgrounds to the Rimbey and Area Recreation Board for recommendations to Council.

CARRIED
(5-0)

8. Reports

8.1 Finance Reports:

8.1.1 Accounts Payable Cheque Run

Director of Finance presented the Accounts Payable cheque run for the period ending May 25, 2011, for approval.

Motion 148/11

Moved by Mayor Ibbotson to approve the Accounts Payable cheque run for May 25, 2011, as presented.

CARRIED
(5-0)

8.1.2 Council Expenses

Director of Finance presented the Council Expenses to May 15, 2011, for approval.

Motion 149/11

Moved by Councillor Webb to approve the Council Expenses to May 15, 2011, as presented.

CARRIED
(5-0)

8.2 Council Reports:

Councillor Web:

- Attended Co-op AGM and brought greetings from the Town of Rimbey
- Cemetery Board meeting
- Rimoka Meeting

Councillor Payson:

- Library Meeting

Mayor Ibbotson:

- April 28 attended a tour of the Community Centre
- April 28 attended a tour of the Recycle Facility
- April 29 attended a radiothon sponsored by the Optimist Clubs of Central Alberta
- May 2 attended the Rimbey Elementary School to celebrate Music Monday
- May 4 Special Council Meeting
- May 5 attended Committee Meeting for Economic Development at the Best Western
- May 5 attended a meeting with GLDC.
- May 13 attended pool meeting
- May 18 attended FCSS Board meeting and was advised of the FCSS Charity Golf Tournament and Hunger Awareness Day BBQ being held at Coop on May 31.
- May 19 attended a Cemetery Meeting
- May 19 attended an Interagency meeting
- May 19 information session on Education Development Initiative.

Councillor Rondeel:

- May 4 Special Council meeting
- May 5 attended Development Advisory Committee
- May 19 attended Interagency meeting
- May 12 attended conference call meeting with Mayor and CAO
- May 16 attended pool meeting
- May 17 attended Historical Society meeting

Councillor Anglin:

- Attended a Lodge program consultation with the ministry.
- Attended CAEP
- Attended AUMA President's Summit on Energy in Fort McMurray
- Attended Rimoka Meetings

Council accepted as information.

8.3 Building Permits Summary:

Mayor provided an overview of the 2011 Building permits in comparison to the same time for 2010. May 2010 the building permits were at approximately \$800,000 and for May 2011 it is at approximately \$2.5 million, which shows a substantial increase over the previous year. Council accepted as information.

9. Correspondence Council accepted the following correspondence as information.

- 9.1 Rimbey Ratepayers' Association Invitation & Request for Information – Mayor will attend with Councillors who are able to attend.

-
- 9.2 Rimbey United Church Board Thank You Letter
 - 9.3 Rimbey Historical Society Thank You Letter
 - 9.4 Royal Canadian Air Cadets 65 Squadron Invitation
 - 9.5 Rimbey Municipal Library Board Minutes – April 11/11
 - 9.6 Municipal Sustainability Initiative (MSI)

10. In Camera

None

11. Adjournment

Council adjourned the meeting at 7:55 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, JUNE 8, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Wednesday, May 25, 2011, Council Meeting Minutes 3-6

5. **Delegations**
 - 5.1 Rimbey Curling Club

6. **Bylaws**
 - 6.1 Amendment to Land Use Bylaw 869/11 - Rezoning 7-10

7. **New and Unfinished Business**
 - 7.1 Grant In Aid Program 11-12
 - 7.2 Arena Rate Increase 13
 - 7.3 Playground 14
 - 7.4 Drainage Easement Request 15-18
 - 7.5 Equipment Disposal Request 19

8. **Reports**
 - 8.1 Finance Reports
 - 8.1.1 AP Cheque Run
 - 8.1.2 Bank Balance
 - 8.1.3 Bank Reconciliation
 - 8.1.4 Consolidated Financial Statement
 - 8.1.5 Cash Position

9. **Correspondence**
 - 9.1 Rimbey Curling Club Financial Assistance Request 20-21
 - 9.2 Resident Complaint for 51 Ave from 46 Street to 45 Street 22-23
 - 9.3 Rimbey and Area Recreation Board 24-26

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, JUNE 8, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Director of Finance – Jackie McMullen
Assistant Director of Finance – Georgia Homan
Director of Finance in Training - Danita Deal
Recording Secretary - Melissa Beebe
- Public:
Marg Tisdale, President of Rimbey Curling Club
Rimbey Review – Trena Mielke
3 members of public
- Absent:
Assistant CAO – Ryan Maier
2. Public Hearing None
3. Adoption of Agenda Agenda additions presented were as follows: Reports – addition 7.6 – Transfer Station Work.
- Motion 150/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 May 25, 2011, Council Meeting Minutes
- Motion 151/11
- Moved by Councillor Payson to accept the May 25, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 Rimbey Curling Club
Ms. Tisdale presented information to Council advising that the curling club is in financial trouble and may have to close unless they have support from the Town of Rimbey. They presented the following concerns:
- Financial data showing income, expense and the negative loss from 2009-2011.
 - Decrease in casino fund revenue
 - increase in Utility rates
 - increase in equipment maintenance costs
- Ms. Tisdale presented that they have increased their memberships to 124 members and that part of the increase is due to youth involvement and interest in the sport. Ms. Tisdale would like Council to review the information and give consideration to provide them some financial support to keep the club open. Council discussed referring to the recreation board to gather further information. Mayor Ibbotson thanked Ms. Tisdale for the information which was very informative.

6. Bylaws

6.1 Land Use Bylaw Amendment 869/11

Administration is requesting first reading of Land Use Bylaw Amendment 869/11 for the rezoning of Lot 6, Block 1, Plan 042 3721 as presented which rescinds Bylaw 833/08. Administration is requesting that Council schedule a public hearing regarding Bylaw 869/11 for 6:30 pm on Wednesday, June 22.

Motion 152/11

Moved by Councillor Anglin to move the public hearing to Monday, July 11, 2011 regular Council Meeting at 6:30 pm.

CARRIED
(5-0)

Motion 153/11

Moved by Councillor Webb to give first reading to Bylaw 869/11 Land Use Bylaw Amendment.

CARRIED
(4-1)
(Councillor Anglin - opposed)

7. New and Unfinished Business

7.1 Grant in Aid Program

Recreation Board recommends Council conditionally approve the following eight applications subject to receiving a financial statement for their projects.

- Blindman Valley Pony Club - \$500
- Junior Golf foundation of Gull Lake - \$500
- Rimbey Ratepayers Association - \$500
- Rimbey Alberta Barrel Racing Association - \$500
- Rimbey Exhibition Association - \$500
- Rimbey & District Horticultural Group - \$500
- Rimbey & District Old Timers - \$300
- Students Against Drinking and Driving - \$500

Motion 154/11

Moved by Councillor Anglin to strike the Rimbey Rate Payers Association from the Grant in Aid application approval recommendation.

DEFEATED
(1-4)

(Councillor Rondeel, Mayor Ibbotson, Councillor Payson, Councillor Webb opposed, Councillor Anglin in favour)

Motion 155/11

Moved by Councillor Webb to conditionally approve the Blindman Valley Pony Club - \$500; Junior Golf foundation of Gull Lake - \$500; Rimbey Ratepayers Association - \$500; Rimbey Alberta Barrel Racing Association - \$500; Rimbey Exhibition Association - \$500; Rimbey & District Horticultural Group - \$500; Rimbey & District Old Timers - \$300 and Students Against Drinking and Driving - \$500 as the Grant in Aid recipients subject to receiving a financial statement for their project.

CARRIED
(4-1)
(Councillor Anglin opposed)

7.2 Arena Rate Increase

Recreation Board recommends Council approve an arena rate increase of \$5.00 per hour for all users with exception of the school rate to remain at \$35.00 per hour and recommends that a daily rate of \$75.00 per day for school usage from 8:45 am to 2:45 pm on regular Wolf Creek School Days.

Motion 156/11

Moved by Councillor Payson to approve the arena rate increase of \$5.00 per hour for all users with exception of the school rate to remain at \$35.00 per hour

and recommends that a daily rate of \$75.00 per day for school usage from 8:45 am to 2:45 pm on regular Wolf Creek School Days.

CARRIED
(4-1)

7.3 Playgrounds

Recreation Board recommends Council accept that safety inspections be completed on all playground equipment on town land and any equipment that is deemed unsafe would be removed immediately and that the playground located at 46th Avenue be replaced with new equipment.

Motion 157/11

Moved by Councillor Rondeel to approve that safety inspections be completed on all playground equipment on town land and any equipment that is deemed unsafe would be removed immediately and that the playground located at 46th Avenue be replaced with new equipment.

CARRIED
(5-0)

7.4 Drainage Easement Request

Central Alberta Raceways is requesting a drainage easement of 15 meters on the east side of the proposed drag strip construction location. The drainage ditch is already there and Public Works recommends Council approve a property drainage easement of 15 meters to create a permanent buffer area between the racetrack and the rest of the property.

Motion 158/11

Moved by Councillor Anglin to approve the property drainage easement of 15 meters on the east side of Central Alberta Raceways drag strip construction.

CARRIED
(5-0)

7.5 Equipment Disposal Request

Public Works has a early 1990's Rhino 72", 3 pt hitch mower that has not been in use for many years as it is too large to do ditches and would like Council to approve disposal of this piece of equipment to the public auction.

Motion 159/11

Moved by Councillor Webb to approve equipment disposal of the Rhino 72 inch three point hitch mower to the public auction.

CARRIED
(5-0)

7.6 Transfer Station Work

CAO provided an update on the work that is being done to clean up the old Transfer Site. Construction of a new burn pit is underway and the old burn waste material will be removed from the site and be hauled to the Bluffton Land Fill for disposal. Scrap metal has been removed from the site by Rimbey Recycle. Construction clean up and work is ongoing at the site. The change to a Recycle Facility is coming along. Council accepted as information.

Mayor Ibbotson called a short recess at 7:58 pm

Trena Mielke withdrew from meeting

Mayor Ibbotson reconvened the meeting at 8:04 pm.

8. Reports

8.1 Finance Reports:

8.1.1 Accounts Payable Cheque Run

Director of Finance presented the Accounts Payable #254 cheque run and Accounts Payable #245 cheque run for the period ending May 31, 2011, and Accounts Payable #255 cheque run for the period ending June 8, 2011, for

approval.

Motion 160/11

Moved by Councillor Webb to approve the Accounts Payable #254 cheque run for period ending May 31, 2011, as presented.

CARRIED
(5-0)

Motion 161/11

Moved by Councillor Webb to approve the Accounts Payable #245 cheque run for period ending May 31, 2011, as presented.

CARRIED
(5-0)

Motion 162/11

Moved by Councillor Webb to approve the Accounts Payable #255 cheque run for period ending June 8, 2011, as presented.

CARRIED
(5-0)

Council accepted the following as information:

8.1.2 Bank Balance

8.1.3 Bank Reconciliation

8.1.4 Consolidated Financial Statement

8.1.5 Cash Position

9. Correspondence 9.1 Rimbey Curling Club Financial Assistance Request.
Council discussed a variety of options for the Rimbey Curling Club with no conclusive decision at this time.

Motion 163/11

Moved by Councillor Anglin to go into camera at 8:25 pm

CARRIED
(5-0)

Motion 164/11

Moved by Mayor Ibbotson to come out of camera at 8:32 pm.

CARRIED
(5-0)

Council accepted the following correspondence as information:

9.2 Resident Complaint for 51 Ave from 46 Street to 45 Street

9.3 Rimbey and Area Recreation Board Minutes – May 31/11

10. In Camera None

11. Adjournment Council adjourned the meeting at 8:41 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, JUNE 22, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Wednesday, June 8, 2011, Council Meeting Minutes 3-6

5. **Delegations**
 - 5.1 SJC Development Corporation – Stan Cummings

6. **Bylaws**

7. **New and Unfinished Business**
 - 7.1 Delinquent Accounts 7
 - 7.2 Tax Penalty Cancellation Request 8-11

8. **Reports**
 - 8.1 Department Reports
 - 8.1.1 Ambulance 12
 - 8.1.2 Development 13-14
 - 8.1.3 Public Works 15
 - 8.1.4 Bylaw Enforcement 16
 - 8.1.5 Fire (not submitted)
 - 8.1.6 Community Services 17
 - 8.1.7 CAO 18
 - 8.1.8 Finance
 - 8.1.8.1 Finance/Administration 19
 - 8.1.8.2 Council Expenses 20-24
 - 8.1.5.3 Accounts Payable Cheque Run – June 22/11
 - 8.2 Council Reports

9. **Correspondence**
 - 9.1 SJC Letter RE Construction of the 54th Street Access 25-30
 - 9.2 Vault Sports Pub Yard Set Back Waiver Request 31-33
 - 9.3 Rimoka Minutes for May 2011 34-37

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, JUNE 22, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Gayle Rondeel
Councillor Joe Anglin
Assistant CAO – Ryan Maier
Director of Finance – Jackie McMullen
Community Services Director – Rick Kreklewich
Ambulance Director – Roni Coulthard
Recording Secretary - Melissa Beebe
- Public:
Stan Cummings, SJC Development
Rimbey Review – Trena Mielke
1 member of public
- Absent:
CAO - Tony Goode
Councillor Paul Payson
2. Public Hearing None
3. Adoption of Agenda Agenda additions presented were as follows: In Camera – Land Issues.
- Motion 165/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED
(4-0)
4. Minutes 4.1 June 8, 2011, Council Meeting Minutes
- Motion 166/11
- Moved by Councillor Anglin to accept the June 8, 2011, Council Meeting minutes as presented.
- CARRIED
(4-0)
5. Delegation 5.1 SJC Development Corporation
- Mr. Cummings approached Council and provided an outline of information gathered from previous meeting notes regarding 54 Street/Highway 53 Intersection. Councillor Anglin advised that the intersection development is to be constructed by Cavalier Venture Corporation in conjunction with the 54th street extension and that developer shall be reimbursed by the Town on a per square meter basis. Councillor Anglin advised Mr. Cummings that Council is obligated to fulfill the contracts. Mr. Cummings advised that SJC has fulfilled its obligation and if the intersection is not built then wants the land back.
- Mayor Ibbotson advised this is a complex issue and would require time to examine and review the agreements. Assistant CAO advised that he will look into the matter and will talk to Mr. Cummings on Friday.
- Mr. Cummings withdrew from meeting at 7:14 pm
6. Bylaws None

7. New and
Unfinished
Business

7.1 Delinquent Accounts

Administration presented a status report from the collection agency of accounts that are deemed uncollectable.

Motion 167/11

Moved by Mayor Ibbotson to write-off delinquent account invoice numbers 8826, 8827, 9359, 9648, 9522, 9736, and 9654 in the amount of \$1,511.24.

CARRIED
(4-0)

7.2 Tax Penalty Cancellation request

Administration presented a letter that was received from a property owner requesting to cancel the penalty portion of his taxes.

Motion 168/11

Moved by Councillor Anglin to decline the request to cancel the penalties on the property owner's tax roll and request full payment of all taxes, current and arrears.

CARRIED
(4-0)

8. Reports

8.1 Department Reports:

8.1.1 Ambulance

Ambulance Director presented a verbal and written report on the following:

- Chute Times were well within the guidelines and transfers have leveled off.
- One risk report for May, due to communication with dispatch center.
- Two Casual EMT's hired, and to date 6 full-time EMT's, 7 casuals and 2 casual EMR's.
- Staff vacation has been worked out as per their requests. Roni works on a car only when no other staff wants the shift, in accordance with the collective agreement.

Roni Coulthard withdrew from the meeting at 6:42 pm.

8.1.6 Community Services

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

- Compost program pick up.
- BMX Park Planning Public Meeting was held on June 15 with approximately 20 residents attending to provide input and ideas for the park.
- A company out of Sherwood Park was hired and will begin Playground inspections on June 27.
- Advertising for a Community Services Labourer
- Application was sent in to FCC AgriSpirit Fund and will know sometime in November if approved for \$25,000.
- Community Services Coordinator is holding a Canada Fun Run thru Drader Crescent, all residents are being informed.
- Rec Board will be focusing on playgrounds, trails, beautification, recreation master plan and needs assessment, recreation facilities financial analysis, and community garden.

Rick Kreklewich withdrew from the meeting at 6:42 pm.

8.1.2 Development

Assistant CAO provided a written report of the following:

- 2011 Building Permits to May 31, 2011 shows a total value of \$2,505,500.00 of permits sold to date, which is up by \$1,612,250.00 over the same time last year.

8.1.3 Public Works

Public Works Foreman provided a written report for May to June on the following:

- Routine street sweeping, grading of gravel streets and alleys is being done on a regular basis, as weather permits.
- Pot hole filling, crack filling and road repair under way as weather permits. Grass cutting has started on boulevards, ditches and designated areas, also as weather permits.
- Spring discharge of the Lagoons was started May 10th. Diffusers at the north lagoon have been changed out which enabled better pressure
- Two employees worked the Hazardous Waste Round Up on May 7
- Town has taken over maintenance of waterworks system of RV Heaven.
- Give and Take Exchange was moved to the Recycle Facility, but people still dumping off garbage at Project 84. Two loads of garbage, to date, have been hauled to Bluffton.
- Spring hydrant maintenance was completed
- Work has started on clean up of burn pit at Recycle Facility and material will be hauled to Bluffton Landfill middle of June.
- Discussed with Gabriel Construction the upcoming repair work at the storage cells.

8.1.4 Bylaw Enforcement

Bylaw Enforcement provided a written report on the following:

- Approximately 14 complaints received and most were regarding lawn care or the lack of it. All were requested to clean up.
- Have been monitoring the speed on 44 Street and after assessing speed of vehicles at different time intervals there are only a few that have been breaking the law.

8.1.5 Fire (not submitted)

8.1.7 CAO

CAO provided a written report on the following:

- As of June 6, Central Alberta Raceways has met all requirements set out by Council to host the Shoot Out Event on 50th Street.
- Assistant CAO will be the Acting CAO starting June 17 to July 4, while CAO is away on vacation.

8.1.8 Finance

8.1.8.1 Finance/Administration

- Grant claims and reporting being worked on
- Server and computer equipment replacement
- Staffing
- Tax notices were sent out, some assessment questions have been received.

8.1.8.2 Council Expenses

Motion 169/11

Moved by Councillor Rondeel to accept the Council Expenses as presented.

CARRIED
(4-0)

8.1.8.3 Accounts Payable Cheque Run – June 22, 2011

Motion 170/11

Moved by Councillor Webb to approve the Accounts Payable Cheque Run for June 22, 2011, as presented.

CARRIED
(4-0)

8.2 Council Reports:

Councillor Anglin

- Meetings with Deputy Minister of Housing and Senior Officials in Edmonton and Calgary regarding issues of housing for seniors.
- Met with people involved in the department of education.

Councillor Rondeel

- Lunch with MLA's on June 3
- Enviro Fair – June 4

- Rec Board Meeting on June 15 at BMX Park
- Rec Board Meeting on June 20
- Chamber of Commerce Meeting June 21
- Historical Society Meeting June 21
- Attended Seniors week event at the Drop In Centre

Mayor Ibbotson

- May 26 attended Economic Development Committee
- May 27 met with appointed members of Economic Development Committee to review Cold Lake development incentive policy.
- June 3 lunch meeting with MLAs Ty Lund and Ray Prins.
- June 4 attended Enviro Fair hosted by Rimbey Ratepayers
- June 8 attended Rimbey Drop In Centre to Celebrate Senior's Week
- June 11 attended Rimbey Old-timers Reunion to give greetings from the town.
- June 15 called to a fire at the south end of town.
- June 16 attended AUMA Mayor's caucus in Calgary
- June 17 attended Sustainable Development Seminar in High River.
- June 21 attended a debriefing of the organizations chaired by Bruce McKenzie regarding the June 15 Fire Disaster Services plan that was implemented.
- June 22 attended FCSS meeting and advised on the following: Food Bank Fundraiser Golf Tournament is in August.
- June 22 attended an afternoon session - FCSS brought in a Walter Lyster to give a talk on the "The Myths of Fundraising" which was a very informative session in the afternoon.

Councillor Webb

- Rimoka meetings
- Attended Seniors week BBQ in Rimbey and Ponoka.
- Attended Special Events meeting on June 21

Council accepted reports as information.

8. Correspondence 9.1 SJC Letter regarding construction of the 54th Street Access.
Council discussed under delegation.

- 9.2 Vault Sports Pub Yard Set Back Waiver Request

Motion 171/11

Moved by Councillor Anglin to approve the waiver of a 20 foot rear setback for one day only, July 9, 2011, for the Vault Sports Pub.

CARRIED
(4-0)

- 9.3 Rimoka Minutes for May 2011
Council accepted as information

Mayor Ibbotson called a recess at 7:49 pm.

Mayor Ibbotson reconvened the meeting at 7:58 pm

9. In Camera Motion 172/11

Moved by Councillor Anglin to go into camera at 7:58 pm with all Council present.

CARRIED
(4-0)

Motion 173/11

Moved by Mayor Ibbotson to come out of camera at 8:12 pm.

CARRIED
(4-0)

Motion 174/11

Moved by Councillor Anglin that the Town offer for sale the land Lot 1, Block 10, Plan 782 2245, 8.56 acres more or less, to Rimoka Housing Foundation for the amount of \$200,000.

CARRIED
(4-0)

10. Adjournment Council adjourned the meeting at 8:13 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
WEDNESDAY, JULY 11, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**
 - 2.1 Bylaw 869/11 - Amendment to Land Use Bylaw 3

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Wednesday, June 22, 2011, Council Meeting Minutes 4-8

5. **Delegations**

6. **Bylaws**
 - 6.1 Amendment to Land Use Bylaw 869/11 - Rezoning 9-12

7. **New and Unfinished Business**
 - 7.1 Priority Planning Session Date 13
 - 7.2 Street Addressing 14-16

8. **Reports**
 - 8.1 Finance Reports
 - 8.1.1 AP Cheque Run – June 30
 - 8.1.2 AP Cheque Run – July 11
 - 8.1.3 Bank Reconciliation
 - 8.1.4 Consolidated Financial Statement
 - 8.1.5 Cash Position

9. **Correspondence**

10. **In Camera**
 - 10.1 Land
 - 10.2 Land

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, JULY 11, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Assistant Director of Finance – Georgia Homan
Director of Finance in Training - Danita Deal
Recording Secretary - Melissa Beebe
- Public:
Alvin and Stacy Johnson – Johnson Estates
Rimbey Review – Trena Mielke
Fire Chief – John Weisgerber
4 members of public
2. Public Hearing Mayor Ibbotson opened the public hearing for Bylaw 869/11 Amendment to Land Use Bylaw 762/04 for rezoning of Lot 6, Block 1, Plan 042 3721 and welcomed Land Owners, Stacy and Alvin Johnson, who were present to answer any questions.
- Assistant CAO advised that property owners within a 60m radius were sent letters notifying them of the rezoning application and it was advertised in the local newspaper for the weeks of June 22 and June 28. Received one written concern.
- Mayor Ibbotson asked if there are any persons wishing to be heard or voice any concerns regarding Bylaw 869/11 and received no comments.
- Mayor Ibbotson asked for the second time if there are any persons wishing to be heard and received no comments.
- Mayor Ibbotson asked for the third and final time if there were any persons wishing to be heard and received no comments.
- Mayor Ibbotson adjourned the public hearing at 6:40 pm
3. Adoption of Agenda Agenda additions presented were as follows: New and Unfinished Business – addition 7.3 – Rimbey Fire Truck RFP.
- Motion 175/11
- Moved by Councillor Webb to adopt the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 June 22, 2011, Council Meeting Minutes
- Motion 176/11
- Moved by Councillor Anglin to accept the June 22, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)

5. Delegation

None

6. Bylaws

6.1 Land Use Bylaw Amendment 869/11

Administration is requesting second and third reading of Land Use Bylaw Amendment 869/11 for the rezoning of Lot 6, Block 1, Plan 042 3721 as presented which rescinds Bylaw 833/08 and pass a resolution accepting cash-in-lieu for any outstanding Municipal reserves.

Motion 177/11

Moved by Councillor Webb to give second reading to Bylaw 869/11 Land Use Bylaw Amendment.

CARRIED
(5-0)

Motion 178/11

Moved by Councillor Anglin to give third and final reading to Bylaw 869/11 Land Use Bylaw Amendment.

CARRIED
(5-0)

Motion 179/11

Moved by Councillor Webb to accept cash for the balance of the outstanding municipal reserve, not to exceed one acre.

CARRIED
(5-0)

7. New and Unfinished Business

7.1 Priority Planning Session Date

Administration is requesting Council pass a resolution to engage the services of Dr. Gordon McIntosh to lead a priority planning session for the evening of September 14 and full day for September 15.

Motion 180/11

Moved by Councillor Rondeel to engage the services of Dr. Gordon McIntosh for September 14 and 15 for a Priority Planning Session.

CARRIED
(5-0)

7.2 Street Addressing

Two subsequent country residential developments have occurred in the town annexed land and neither development has ever been officially assigned civic addresses. Administration is requesting Council pass a resolution naming the road through the area known as Bartko Estates and Nesbitt Estates as 35 Avenue for assigning of house numbers to the properties.

Motion 181/11

Moved by Councillor Anglin to rename Nesbitt Estates and Bartko Estates road to 35 Avenue and assign civic addresses.

CARRIED
(5-0)

Mayor Ibbotson congratulated Fire Chief, John Weisgerber, for Ten Years of Service and presented a Certificate of Appreciation for his years of service.

7.3 Rimbey Fire Truck RFP:

Fire Chief, John Weisgerber, presented a verbal summary that it was quite drastic range in amounts between the four RFP's received and is recommending that Council go with Rocky Mountain Phoenix at approximately \$243,000, and a 10% deposit is required on order and will take 8 months to complete the unit.

Motion 182/11

Moved by Councillor Anglin to accept the Rocky Mountain Phoenix bid for the Fire Truck.

CARRIED
(5-0)

Mayor Ibbotson called a short recess at 6:59 pm

John Weisgerber withdrew from meeting

Mayor Ibbotson reconvened the meeting at 7:01 pm.

8. Reports

8.1 Finance Reports:

Director of Finance in Training, Danita Deal, presented the following financial reports:

- 8.1.1 Accounts Payable Cheque Run – June 30
- 8.1.2 Accounts Payable Cheque Run – July 11
- 8.1.3 Bank Reconciliation
- 8.1.4 Consolidated Financial Statement
- 8.1.5 Cash Position

Motion 183/11

Moved by Councillor Anglin to accept Finance Reports as presented

CARRIED
(5-0)

9. Correspondence None

10. In Camera Motion 184/11

Moved by Councillor Anglin to go into camera at 7:08 pm with Ian Giebelhaus and Grady Barton in attendance.

CARRIED
(5-0)

Ian Giebelhaus and Grady Barton withdrew from in camera meeting at 7:34 pm

Motion 185/11

Moved by Councillor Anglin to come out of camera at 8:34 pm.

CARRIED
(5-0)

11. Adjournment Council adjourned the meeting at 8:35 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
MONDAY, AUGUST 22, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Monday, July 11, 2011, Council Meeting Minutes 3-5

5. **Delegations**
 - 5.1 Stan Cummings, SJC Development Corporation 6-9

6. **Bylaws**

7. **New and Unfinished Business**
 - 7.1 SJC Development Corporation – 54 Street Access Inquiry 6-9
 - 7.2 RInC Project Extension – Rimbey Aquatic Pool (Rick) 10-11
 - 7.3 Council Meeting Schedule 12-13
 - 7.4 Delinquent Accounts 14
 - 7.5 Tax Cancellation Request 15-17
 - 7.6 Snow Removal Policy 3101 18-21
 - 7.7 RV Park Winter Use 22

8. **Reports**
 - 8.1 Department Reports
 - 8.1.1 Development 23-24
 - 8.1.2 Public Works 25
 - 8.1.3 Bylaw Enforcement 26
 - 8.1.4 Fire
 - 8.1.5 Community Services 27-30
 - 8.1.6 CAO 31
 - 8.1.7 Finance
 - 8.1.7.1 Consolidated Financial Statement – July 31/11 32-33
 - 8.1.7.2 Cash Position 34
 - 8.1.7.3 Bank Reconciliation 35
 - 8.1.7.4 Council Expenses 36-39
 - 8.1.7.5 Accounts Payable Cheque Run – August 22/11
 - 8.2 Council Reports
 - 8.2.1 Mayor's Report 40-41

9. **Correspondence**
 - 9.1 Heritage Preservation Partnership Grant for Beatty House 42-43
 - 9.2 Proclamation Request for World Youth Week 44-45
 - 9.3 Rimbey Jr/Sr High Joint Use Agreement Request 46-47
 - 9.4 Stars of Alberta Volunteer Awards Program 48

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, AUGUST 22, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Gayle Rondeel
Councillor Joe Anglin
Councillor Paul Payson
CAO - Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Danita Deal
Community Services Director – Rick Kreklewich
Recording Secretary - Melissa Beebe
- Public:
Stan Cummings, SJC Development
Rimbey Review – Trena Mielke
2. Public Hearing None
3. Adoption of Agenda Agenda additions presented were as follows:
- New and Unfinished Business
7.8 Western Alberta Transmission Line (WATL)
7.9 Letter from Luke Kuratta
7.10 Flag at Half Mast
- Motion 186/11
- Moved by Councillor Anglin to adopt the agenda as amended.
- CARRIED
(5-0)
4. Minutes 4.1 July 11, 2011, Council Meeting Minutes
- Motion 187/11
- Moved by Councillor Rondeel to accept the July 11, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 SJC Development Corporation
Mr. Cummings approached Council asking for further information on what progress has been made towards the completion of 54 Street access to Highway 53, as noted in the letter dated August 15, 2011. Mr. Cummings referenced previous documentation that outlined what the Town has completed within the area of development.
- Mayor Ibbotson asked if Council had any questions. No comments were noted. Mayor Ibbotson thanked Mr. Cummings.
6. Bylaws None
7. New and Unfinished 7.1 SJC Development Corporation – 54 Street Access Inquiry
Mr Cummings who spoke as a delegation to Council provided a letter dated

Business

August 15, asking Council a question of when the 54 Street access to Highway 53 will be completed.

Motion 188/11

Moved by Councillor Rondeel to have Administration send a letter to Cavalier Ventures requesting clarification of their intent for the Construction of the 54 Street to Highway 53 access as outlined in the development agreement.

CARRIED
(5-0)

7.2 RInC Project Extension – Rimbey Aquatic Pool

Administration provided an update on the Rimbey Aquatic Pool project and is requesting Council pass a resolution extending the deadline for the project completion end date from September 30 to October 31, 2011.

Motion 189/11

Moved by Councillor Anglin to extend the deadline of the RInC Grant Rimbey Aquatic Pool project from September 30 to October 31, 2011 and any costs incurred after the date is to be paid by the Town of Rimbey.

CARRIED
(5-0)

7.3 Council Meeting Schedule

Council discussed revising the meeting schedule dates for September and October and will review further options at the annual Organizational Meeting.

Motion 190/11

Moved by Councillor Anglin that regular council meetings will be scheduled for September 12 and 26 starting at 6:30 pm, October 11 starting at 9:00 am and October 24 at 6:30 pm.

CARRIED
(5-0)

Stan Cummings withdrew from meeting at 6:46 pm.

7.4 Delinquent Accounts

Administration is requesting a resolution of Council to write-off delinquent account Invoice #9739.00 in the amount of \$245.48, which has been deemed uncollectable.

Motion 191/11

Moved by Councillor Anglin to write-off delinquent account invoice #9739.00 in the amount of \$245.48.

CARRIED
(5-0)

7.5 Tax Cancellation Request

A property owner submitted a letter on July 4, 2011, requesting council consider cancelling a portion of his taxes as the owner claims to be in financial distress due to the cancellation of the tax rebate bylaws. Administration presented that the MGA allows a Council to cancel or reduce tax arrears or any portion thereof under Section 347(1). As of July 31 the taxes remained unpaid and a penalty was added.

Motion 192/11

Moved by Councillor Anglin to waive the July 31 penalty for all tax rolls under the 1027859 Alberta Ltd. provided the taxes are paid in full.

CARRIED
(5-0)

7.6 Snow Removal Policy 3101

Bylaw and Policy Committee presented Snow Removal Policy 3101 to establish a consistent, cost-effective standard of practice for clearing roads of snow and

ice for safe travel within the corporate limits of the Town of Rimbey. Councillor Anglin wanted to know what additional equipment will be needed. At this time there will be no additional equipment required. Councillor Anglin would like to see 52 Ave between 52 and 51 Street be considered as a priority 1. Council discussed further options of changing 52 Ave between 52 and 51 Street to a priority 1, possible additional equipment uses, problems encountered with the clearing of driveways, and one sidewalk is to remain clear of snow piles on streets that have sidewalks.

Motion 193/11

Moved by Councillor Anglin to approve Snow Removal Policy 3101 as amended.

CARRIED
(5-0)

7.7 RV Park Winter Use

On August 19, an RV Park User approached the Town Office requesting consideration to have the Nesting Place RV Park kept open for the winter months with access to the power and sewer connections. To consider this option Administration has to look at snow removal, level and grade of the sewer line, and power costs. Council discussed and directed Administration to review.

Mayor Ibbotson called a recess at 7:12 pm.

Mayor Ibbotson reconvened the meeting at 7:20 pm

7.8 Western Alberta Transmission Line (WATL)

Councillor Anglin advised Council that the Western Alberta Transmission Line information report that was sent out is a small summary of the actual report and would like Council to consider supporting an application letter that the Town of Rimbey will not be participating, but would like to retain the right to intervene. Administration advised that this does not obligate Council to participate.

Motion 194/11

Moved by Councillor Anglin to apply for intervener status noting on the Western Alberta Transmission Line application that the Town of Rimbey will not be participating but retain the right to intervene.

CARRIED
(5-0)

7.9 Letter from Luke Kuratta

Mr. Kuratta, Barrister and Solicitor, is requesting Town Council pass a formal resolution whereby a former Councillor be requested by a formal letter in writing to explain and give further information about the matter of the \$5 million. It was noted that at a public meeting held on March 22, 2011, a former member of Counsel stated that there remained on deposit an amount of \$5 million in respect of funding for the ethanol plant.

Motion 195/11

Moved by Councillor Anglin that Administration draft a letter to former Councillor Mr. Wayne Clark asking for clarification of comments that were made at a March 22, 2011, public meeting regarding the matter of the \$5 million dollars that is not accounted for in the town's financial statements regarding the ethanol plant.

CARRIED
(5-0)

7.10 Flag at Half Mast

Councillor Payson inquired if the Town has any policy that governs when the flag is lowered to half mast. Administration advised that there is no policy at this time. Council discussed and directed Councillor Payson to review policies with other communities for lowering the flag to half mast and provide information to Bylaw and Policy Committee for review.

8.1.1 Development

Assistant CAO provided a written report of the following:

- 2011 Building Permits to July 31, 2011 shows a total value of \$3,070,500.00 of permits sold to date, which is up by \$410,750.00 over the same time last year.

8.1.2 Public Works

Public Works provided a written report for July to August on the following:

- Routine street sweeping, grading of gravel streets and alleys is being done on a regular basis, as weather permits.
- Pothole filling, crack filling and road repair under way as weather permits. Grass cutting on boulevards, ditches and designated areas ongoing.
- Work is continuing on the clean up of burn pit at Recycle Facility and material will be hauled to Bluffton Landfill. Hope to work on landscaping of site in late August.
- Weed spraying is ongoing on selected areas.
- Waiting to hear from Gabriel Construction regarding the repair work to the North Lagoon, Cell Five. Gabriel would like to set up meeting with ISL and Town to discuss the repair work.
- Lead Utility Operator attended a water meter course in Edmonton on June 11 as part of his continuing education units and attended a compliance inspection at RV Heaven waterworks system conducted by Alberta Environment.
- Pidherney's completed the valve replacement program
- Repairs required on 51 Ave and 47 Street water main and 4626-51 Ave lateral sewer break.
- Border paving completed the asphalt patching on areas that had valve replacements and other ground infrastructure repairs.

8.1.3 Bylaw Enforcement

Bylaw Enforcement provided a written report on the following:

- Several complaints received of unsightly properties on the north side and west side of town for July and August.
- TSA violations have been issued for stunting, speeding, fail to stop, seatbelts, window glazing and inadequate muffler.

8.1.4 Fire (not submitted)8.1.5 Community Services

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

- Water slide is expected to arrive next week and spray park is scheduled to be shipped next week. Contract with the pool supplier has been terminated and the project will continue with a different contractor.
- Compost program pick up will change on August 26; Recreation will work jointly with Cast-A-Waste who will provide a driver and a truck and Recreation will provide two employees to try to streamline the compost pick up program.
- Arena preparations are underway and being worked on between the grass cutting, etc. Work to be completed is the construction of a catwalk for the condenser, counter top replacement, new puck board and glass. Ice to be put in starting September 6.
- Current recreation programs are as follows: drop-in sports, Racquet Tuesday's, Yoga in the Park, Fun Fit program, Summer Fun Program, and Geo-caching. Coming in the fall is Zumba, Sports Day, and After School program.
- Gym Flooring RFP was sent out and four companies provided a proposal. Director provided Council with a sample of a synthetic gym flooring and a hardwood flooring. Advantage Sport provided a quote of \$81,112.95 for Synthetic floor, or \$80,041.95 for hardwood floor.

Motion 196/11

Moved by Councillor Anglin to purchase hardwood flooring for the Community Centre Main Auditorium sports floor.

TABLED

Council directed the Community Services Director to get cost estimates on maintenance for hardwood and synthetic gym flooring and discuss with

Members of the Recreation Board.

- A certified playground inspector conducted an audit on four playgrounds in Rimbey and deemed certain structures to be Class A hazards and require repair or removal. Recreation Board recommendation is to repair or remove the hazards. Recreation to provide public notification of the removal and changes to the town owned parks.

Motion 197/11

Moved by Mayor Ibbotson to accept the Recreation Board recommendation to have all Class A hazards repaired or removed from all town owned playgrounds in accordance with the inspection report for the following playgrounds: 52 Street and 46 Ave; 47 Street and 56 Ave; Park Avenue and 52 Street and 51 Ave and 49 Street.

CARRIED
(5-0)

Rick Kreklewich withdrew from the meeting at 7:58 pm.

8.1.6 CAO

CAO provided a written report on the following:

- Fire Department was bequeathed \$80,414.46 from an estate and will be available for the purchase of capital items for the department.
- The purchase of the Rimbey Ambulance Service by Associated Ambulance Service is completed. A cheque was received for \$442,000.00. Once WCB review is completed a hold back of \$6,000 will be released to the town.
- Pool update
- Several meetings regarding Development Incentive Policy
- Teleconference with Western Diversification regarding RInC grant
- Attended Tagish Golf Tournament in July and FCSS Golf Tournament in August.
- Received a request from the Junior/Senior High School to enter into a Joint Use Agreement. Administration will review.

8.1.7 Finance

- 8.1.7.1 Consolidated Financial statement – July 31, 2011
- 8.1.7.2 Cash Position as of July 31, 2011
- 8.1.7.3 Bank Reconciliation to July 31, 2011
- 8.1.7.4 Council Expenses
- 8.1.8.3 Accounts Payable Cheque Run – August 22, 2011

Motion 198/11

Moved by Councillor Webb to approve the Accounts Payable Cheque Run for August 22, 2011, as presented.

CARRIED
(5-0)

Motion 199/11

Moved by Mayor Ibbotson to accept department reports as presented.

CARRIED
(5-0)

8.2 Council Reports:

Mayor Ibbotson

- July 8 – Rimbey Parade
- July 12 met with Stan Orlesky of Fortis regarding fires and power disconnection.
- July 15 Land Use Bylaw meeting
- July 19 met with Sergeant Groves, Superintendent Curtis Zablocki, Staff Sergeant Tim Ashmore, and Ryan Maier to discuss policing needs for the community.
- July 20 conference call regarding RInC Grant.
- July 22 met to review grant policy
- July 28 met with the Business Association and proposed 3 policies
- Aug 10 reviewed changes to proposed Development Grant policy by the

Business Association.

- Aug 11 attended the FCSS Golf Tournament at Spruce Haven
- Aug 12 Attended the 50th Anniversary of the Keyera Gas Plant
- Aug 13 met with Tim Lekas, High School Principal, to discuss the possibility of a Joint Use Agreement with the Town and the school.
- Aug 15 called Gibson Energy to learn more about the project plan that was noted in received letter.
- Aug 16 met to review changes to the development grant policies proposed by the Business Association.
- Aug 18 met with Encana to discuss their drilling plans for the Duvernay Formation.
- Aug 18 met for Policy Committee Meeting

Councillor Anglin

- Provided Rimoka foundation update outlining the following:
 - Special meetings were held to review bylaws and policies to bring them up to date.
 - Completed business plan and application is sitting in the ministerial office.
 - Chairmanship for Rimoka is a full time job.
 - Looking for possible joint ventures with an idea to bring the community to the seniors, one example could be a public greenhouse, etc.

Councillor Rondeel

- Ponoka Parade beginning of July
- Rimbey Rodeo Parade on July 8
- Bylaw Committee Meeting July 15
- Business Development Committee July 17
- Recreation Board Meeting July 17
- Keyerra Anniversary August 12
- Special Council Meeting August 16
- Policy Meeting August 18

Councillor Payson

- Rocky Parade in June
- Rimbey Parade July 8
- Gas Plant Tour Aug 12
- Met with Library Director on general library stuff and record numbers for the summer library program.
- Special Council Meeting August 16

Councillor Webb

- Rimoka meetings
- Attended Roni Coulthard's and Jackie Mechlaoui's Farewell
- Development Meeting regarding the Business Association
- Helped out with the Geo-cache program

Council accepted reports as information.

9. Correspondence
- 9.1 Heritage Preservation Partnership Grant for Beatty House.
 - 9.2 Proclamation Request for World Youth Week

Motion 200/11

Moved by Councillor Anglin to proclaim October 17 to 23, 2011 to be "Canada World Youth Week".

CARRIED
(5-0)

- 9.3 Rimbey Jr/Sr High Joint Use Agreement Request

Motion 201/11

Moved by Mayor Ibbotson to authorize Administration to look into and develop a draft Joint Use Agreement with the Rimbey Jr/Sr High School.

CARRIED
(5-0)

9.4 Stars of Alberta Volunteer Awards Program

10. In Camera No In Camera

11. Adjournment Council adjourned the meeting at 8:24 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
MONDAY, SEPTEMBER 12, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Monday, August 22, 2011, Council Meeting Minutes 3-9

5. **Delegations**
 - 5.1 Wayne Clark

6. **Bylaws**
 - 6.1 Tax Discount and Penalty Bylaw 10-15

7. **New and Unfinished Business**
 - 7.1 Business Development Incentive Grant Policy 6601 16-23
 - 7.2 Development Contributions Policy 6602 24-25
 - 7.3 Fire Hydrant Development Policy 6603 26-27
 - 7.4 Electricity Franchise Fee 28

8. **Reports**
 - 8.1 Department Reports
 - 8.1.1 Finance
 - 8.1.1.1 Consolidated Financial Statement – Aug 31/11 29-30
 - 8.1.1.2 Cash Position 31
 - 8.1.1.3 Bank Reconciliation 32
 - 8.1.1.4 Accounts Payable Cheque Run – August 31/11
 - 8.1.1.5 Accounts Payable Cheque Run – Sept 7/11

9. **Correspondence**
 - 9.1 Removal of an Aging Spruce Tree on Town Property Request 33
 - 9.2 Town of Nanton AUMA Convention Resolution 34
 - 9.3 Alberta Transportation Representatives at AUMA Convention 35

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, SEPTEMBER 12, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance - Danita Deal
Recording Secretary - Melissa Beebe
- Public:
Rimbey Review – Trena Mielke
1 member of public
2. Public Hearing None
3. Adoption of Agenda Councillor Anglin requested the following additions: AUMA Conference and Tabled Motion 196/11 for hard wood floor and Councillor Payson requested addition of 54 Ave and 50 Street intersection
- Motion 202/11
- Moved by Councillor Anglin to accept agenda with additions of tabled motion for hard wood floor, 54 Ave and 50 St intersection, and AUMA Convention.
- CARRIED
(3-2)
- Council unanimously consented to add Tax Penalty Request to agenda.
4. Minutes 4.1 August 22, 2011, Council Meeting Minutes
- Motion 203/11
- Moved by Councillor Anglin to accept the August 22, 2011, Council Meeting minutes as amended.
- CARRIED
(5-0)
5. Delegation None
6. Bylaws 6.1 Tax Penalty Bylaw 870/11
Assistant CAO presented Tax Penalty Bylaw 870/11. Administration is requesting first and second reading of the bylaw.
- Motion 204/11
- Moved by Mayor Ibbotson to give first reading to Bylaw 870/11.
- CARRIED
(5-0)
- Council discussed the option of the 2% discount and directed Assistant CAO to prepare a tax discount bylaw.
- Motion 205/11

Moved by Councillor Webb to give second reading to Bylaw 870/11.

CARRIED
(5-0)

7. New and
Unfinished
Business

7.1 Business Development Incentive Grant Policy 6601

Administration presented the Business Development Incentive Grant Policy 6601 for Council approval.

Motion 206/11

Moved by Councillor Rondeel to approve Business Development Incentive Grant Policy 6601.

CARRIED
(5-0)

7.2 Development Contribution Policy 6602

Administration presented Development Contribution Policy 6602 for Council approval.

Motion 207/11

Moved by Councillor Anglin to amend item 3.4 to change the maximum contribution to \$90,000, subject to Council approval and funding availability.

DEAFEATED
(1-4)

Motion 208/11

Moved by Mayor Ibbotson to approve Development Contribution Policy 6602.

CARRIED
(5-0)

7.3 Fire Hydrant Development Policy 6603:

Administration presented Fire Hydrant Development Policy 6603 for Council approval.

Motion 209/11

Moved by Mayor Ibbotson to approve Fire Hydrant Development Policy 6603.

CARRIED
(5-0)

7.4 Electricity Franchise Fee:

Director of Finance presented that Fortis Alberta is requesting confirmation of the electric distribution franchise fee for 2012.

Motion 210/11

Moved by Councillor Anglin to eliminate the Electricity Franchise Fee.

DEFEATED
(1-4)

Motion 211/11

Moved by Councillor Payson to keep the Fortis Electricity Franchise Fee at 7% for 2012.

CARRIED
(4-1)

7.5 Tabled Motion for Sports Floor:

Councillor Anglin submitted a letter for the record from Mr. Tim Lekas outlining the differences between synthetic and hard wood sports floors that have been

installed in schools around Alberta. Councillor Anglin provided some additional comparison information regarding maintenance care and costs and injury rates between the two types of flooring.

Motion 212/11

Moved by Councillor Anglin to purchase hardwood flooring for the Community Centre Main Auditorium sports floor from Advantage Sport in the amount of \$80,041.95.

CARRIED
(3-2)

7.6 54 Ave and 50 St Intersection:

Councillor Payson discussed that maybe there needs to be a caution bump sign placed at the intersection. Council discussed and accepted as information.

7.7 Tax Penalty:

Motion 213/11

Moved by Councillor Anglin to reconsider motion 192/11 from the August 22, 2011 meeting.

CARRIED
(5-0)

Motion 214/11

Moved by Councillor Anglin to waive the July 31 penalty for all tax rolls under the 1027859 Alberta Ltd. provided the taxes are paid in full prior to December 31, 2011.

CARRIED
(5-0)

7.8 AUMA Convention:

Councillor Anglin is requesting that it be duly noted, who from Council will be attending the AUMA Convention.

Motion 215/11

Moved by Mayor Ibbotson to approve Councillor Payson, Councillor Webb and Councillor Anglin to attend the AUMA Conference in Calgary in late September 2011.

CARRIED
(5-0)

8. Reports

8.1 Finance Reports:

Director of Finance in Training, Danita Deal, presented the following financial reports:

- 8.1.1 Consolidated Financial Statement –Aug 31/11
- 8.1.2 Cash Position
- 8.1.3 Bank Reconciliation
- 8.1.4 Accounts Payable Cheque Run – Aug 31/11
- 8.1.5 Accounts Payable Cheque Run – Sept 7/11

Motion 216/11

Moved by Councillor Rondeel to accept Finance Reports as presented.

CARRIED
(5-0)

9. Correspondence 9.1 Removal of an Aging Spruce Tree on Town Property Request

Motion 217/11

Moved by Councillor Anglin to refer the letter from George and Shirley Little regarding the removal of an aging spruce tree to CAO.

CARRIED
(5-0)

9.2 Town of Nanton AUMA Convention Resolution

Motion 218/11

Moved by Councillor Anglin to support the motions from the Town of Nanton to the AUMA Convention.

CARRIED
(5-0)

9.3 Alberta Transportation Representative at AUMA Convention
Council directed Administration to set up an appointment.

10. In Camera None

11. Adjournment Council adjourned the meeting at 8:01 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
MONDAY, SEPTEMBER 26, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Monday, September 12, 2011, Council Meeting Minutes 3-6-

5. **Delegations**

6. **Bylaws**
 - 6.1 Tax Discount Bylaw 871/11 7-8
 - 6.2 Tax Penalty Bylaw 870/11 9-10

7. **New and Unfinished Business**
 - 7.1 Request to appoint an Auditor for the Library 11
 - 7.2 Parkland Regional Library Proposed 2012-14 Budget 12-33
 - 7.3 Rick Pankiw Service Request 34-45
 - 7.4 Tax Cancellation Request 46-48
 - 7.5 Sewer Line Issues 49-50
 - 7.6 Regional Assessment Review Board 51-67

8. **Reports**
 - 8.1 Finance Reports
 - 8.1.1 AP Cheque Run – September 23
 - 8.1.2 Council Expense Claims 68-71
 - 8.2 Council Reports
 - 8.2.1 Mayor's Report 72
 - 8.3 Committee/Board Reports 73

9. **Correspondence**
 - 9.1 Seniors Falls Prevention Month Proclamation Request 74-76
 - 9.2 Waste Reduction Week Proclamation Request 77-78
 - 9.3 54 Ave and 50 St Intersection Bump Complaint Letter 79

10. **In Camera**
 - 10.1 Rimoka – Ponoka County Councillors' Beebe and Hinkley

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, SEPTEMBER 26, 2011, IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance - Danita Deal
Public Works Foreman – Vern Browne
Public Works Utility Operator II – Rick Schmidt
Recording Secretary - Melissa Beebe
- Public:
Ponoka County Councillor Hinkley
Ponoka County Councillor Beebe
2. Public Hearing None
3. Adoption of Agenda Motion 219/11
Moved by Councillor Anglin to accept agenda as presented.
- CARRIED
(5-0)
4. Minutes 4.1 September 12, 2011, Council Meeting Minutes
- Motion 220/11
Moved by Councillor Rondeel to accept the September 12, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation None
6. Bylaws 6.1 Tax Discount Bylaw 871/11
Assistant CAO presented Tax Discount Bylaw 871/11. Administration is requesting first and second reading of the bylaw.
- Motion 221/11
Moved by Councillor Rondeel to give first reading to Tax Discount Bylaw 871/11.
- CARRIED
(4-1)
- 6.2 Tax Penalty Bylaw 870/11
Assistant CAO presented Tax Penalty Bylaw 870/11. Administration is requesting third and final reading of the bylaw.
- Motion 222/11
Moved by Councillor Anglin to give Tax Penalty Bylaw 870/11 third and final

reading.

CARRIED
(5-0)

7. New and
Unfinished
Business

7.1 Request to Appoint an Auditor for the Library

The Rimbey Municipal Library is requesting Council's approval to appoint Merilyn Sargeant for the annual review of the Library Financial records.

Motion 223/11

Moved by Councillor Webb to approve the appointment of Merilyn Sargeant for the annual review of the Library Financial records.

CARRIED
(5-0)

7.2 Parkland Regional Library Proposed 2012-14 Budget

Parkland Regional Library Board is requesting Council's approval of the 2012 budget.

Motion 224/11

Moved by Councillor Webb to approve the Parkland Regional Library Board 2012 Budget as presented.

CARRIED
(5-0)

Trena Mielke, Rimbey Review, entered the Council chambers at 6:42 pm.

7.3 Rick Pankiw Service Request:

Motion 225/11

Moved by Councillor Anglin to agree to cover the cost of asphalt patching in front of 4806-51 Street at the cost of \$2,314.04 that was removed for the servicing of the lot as requested by Mr. Pankiw in exchange for disqualifying himself for the incentive and for paying for full cost of the sidewalk.

CARRIED
(5-0)

7.4 Tax Cancellation Request:

Administration is requesting that Council make a decision on the request to reduce the taxes on the subject properties owned by 102759 Alberta Ltd. Council discussed and requested further clarification from Administration and all Council agreed to postpone to later in the meeting.

Assistant CAO withdrew from meeting at 6:50 pm to gather information for Council.

7.5 Sewer Line Issues:

Public Works presented sewer main problem at 51 Ave between 47 to 48 Street. Sewer pipe is broken and washed out two to three feet heading east and is severely sagged and the sewage is backing up. Public Works is requesting Council's approval to replace the sewer line.

Motion 226/11

Moved by Mayor Ibbotson to approve the replacement of one block of sewer line at 51 Avenue from 47 to 48 Street and award the contract to Nikirk Bros.

CARRIED
(5-0)

7.6 Central Alberta Regional Assessment Review Board:

Administration presented that the Central Alberta Regional Assessment Review Board is seeking a response from the member municipalities of their intent regarding retention of membership in the board.

Motion 227/11

Moved by Councillor Anglin to serve notice to remain a member of the Central Alberta Regional Assessment Review Board and pay the fee.

CARRIED
(5-0)

8. Reports

8.1 Finance Reports:

Director of Finance, Danita Deal, presented the following financial reports:

- 8.1.1 Accounts Payable Cheque Run – Sept 23/11
- 8.1.2 Council Expense Claims

Motion 228/11

Moved by Councillor Anglin to approve the Accounts Payable Cheque Run – September 23, 2011 as presented.

CARRIED
(5-0)

8.2 Council Reports:

Council accepted the Mayor's written report as information.

8.3 Committee/Board Reports

Council and Administration discussed that it would be beneficial to have Committee/Boards added to the agenda under reports at the last meeting. Council agreed to this starting in the month of October.

9. Correspondence

9.1 Seniors' Falls Prevention Month Proclamation RequestMotion 229/11

Moved by Councillor Anglin proclaim the month of November Seniors' Fall Prevention month.

CARRIED
(5-0)

9.2 Waste Reduction Week Proclamation RequestMotion 230/11

Moved by Mayor Ibbotson to proclaim October 17-23 as Waste Reduction Week.

CARRIED
(5-0)

9.3 54 Ave and 40 Street Intersection Bump Complaint LetterMotion 231/11

Moved by Councillor Anglin to refer to Administration for resolution.

CARRIED
(5-0)

7. New and Unfinished Business

7.4 Tax Cancellation Request:

Assistant CAO joined meeting at 7:05 pm and advised Council that the information that was requested would require more time to compile.

Councillor Rondeel motioned to table to October 11, 2011 meeting and was Defeated. (2-3)

Motion 232/11

Moved by Councillor Webb that the town forgive \$10,000 of the municipal taxes for 1027589 Alberta Ltd.

CARRIED
(3-2)

10. In Camera

10.1 Rimoka

Motion 233/11

Moved by Councillor Anglin to go into camera with Ponoka County Councillors' Beebe and Hinkley in attendance at 7:21 pm.

CARRIED
(5-0)

Motion 234/11

Moved by Councillor Anglin to come out of camera at 7:55 pm.

CARRIED
(5-0)

Mayor called a short recess at 7:55 pm.

Mayor reconvened the meeting at 7:59 pm.

Motion 235/11

Moved by Mayor Ibbotson that the Town of Rimbey requests the change of the present Ministerial Order (h:007/2002) and approves the appointment of Bethany Nursing Home of Camrose, Alberta, operating as the Bethany Group, as the management body for the Rimoka Housing Foundation.

CARRIED
(5-0)

Motion 236/11

Moved by Mayor Ibbotson that the Town of Rimbey support the County of Ponoka's purchase of 8.5 acres, subject to Ponoka County approval of the purchase, in the Town of Rimbey located at Johnson Estates in partnership with the Rimoka Foundation for the purpose of constructing a new seniors facility in Rimbey; and , further it be moved the Town of Rimbey will partner with the Rimoka Foundation once funding is received for the Seniors Facility to install water and sewer from the nearest main to the 8.5 acre parcel purchased to construct the new facility.

CARRIED
(5-0)

Motion 237/11

Moved by Councillor Anglin that the Town of Rimbey construct and connect sidewalks to the 80.5 acre property located at Johnson Estates subject to funding.

CARRIED
(5-0)

11. Adjournment

Council adjourned the meeting at 8:18 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY, OCTOBER 11, 2011 AT 9:00 AM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Monday, September 26, 2011, Council Meeting Minutes 5-8

5. **Delegations**
 - 5.1 Rimbey Christian School Grade 9 Students

6. **Bylaws**
 - 6.1 Tax Discount Bylaw 871/11 Addition

7. **New and Unfinished Business**
 - 7.1 Economic Development/Business Park 9
 - 7.2 Library Agreement 10-19
 - 7.3 Tax Cancellation Request 20-23
 - 7.4 Review Meeting with Tagish Engineering – 2011 Infrastructure Study 24-25

8. **Reports**
 - 8.1 Finance Reports
 - 8.1.1 Cash Position 26
 - 8.1.2 Bank Reconciliation 27
 - 8.1.3 Accounts Payable Cheque Run – Sept 30/11
 - 8.1.4 Accounts Payable Cheque Run – Oct 7/11

9. **Correspondence**
 - 9.1 Letter from John Peacock re: Why do people rent in Rimbey 28
 - 9.2 Joint Use Agreement Letter from Rimbey Christian School 29
 - 9.3 Enhanced Policing Guidelines Manual – Meeting Request 30-42

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, OCTOBER 11, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 9:00 am, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Gayle Rondeel
Councillor Joe Anglin
CAO – Tony Goode
Assistant CAO – Ryan Maier
Director of Finance - Danita Deal
Recording Secretary - Melissa Beebe
2. Public Hearing None
3. Adoption of Agenda Agenda additions were presented as follows:
- Bylaws:
6.1 Tax Discount Bylaw 871/11
- Motion 238/11
- Moved by Mayor Ibbotson to accept agenda as amended.
- CARRIED
(5-0)
- Member of the general public entered the meeting.
4. Minutes 4.1 September 26, 2011, Council Meeting Minutes
- Motion 239/11
- Moved by Councillor Payson to accept the September 26, 2011, Council Meeting minutes as amended.
- CARRIED
(5-0)
5. Delegation Rimbey Christian School Grade 7 Students
Delegation will be arriving later in the meeting.
6. Bylaws 6.1 Tax Discount Bylaw 871/11
- Motion 240/11
- Moved by Mayor Ibbotson to give second reading to Tax Discount Bylaw 871/11.
- CARRIED
(4-1)
- Motion 241/11
- Moved by Councillor Rondeel to give Tax Discount Bylaw 871/11 third and final reading.
- CARRIED
(4-1)
7. New and 7.1 Economic Development/Business Park

Unfinished
Business

Councillor Rondeel proposed engaging Tagish Engineering to provide information on subdividing and servicing costs for the town owned 8.5 acres of land for possible use as serviced industrial land to attract companies to set up locations and operate in Rimbey.

Motion 242/11

Moved by Councillor Rondeel to hire Tagish Engineering to provide cost estimate for development of the 8.5 acre parcel for the 2012 budget.

CARRIED
(5-0)

7.2 Library Agreement

Library is requesting Council approve the agreement between the Town of Rimbey and the Rimbey Municipal Library Board.

Motion 243/11

Moved by Councillor Payson to approve the agreement between the Town of Rimbey and the Rimbey Municipal Library Board as presented.

CARRIED
(5-0)

7.3 Tax Cancellation RequestMotion 244/11

Moved by Councillor Anglin to approve the request to cancel taxes for the Rimbey Vet Clinic, 889342 Alberta Ltd.

DEFEATED
(5-0)

7.4 Review Meeting with Tagish Engineering

Administration presented that the draft copy of the 2011 Infrastructure study is available for Council to review. Administration is looking for a date/time to schedule a review meeting between Tagish, Council and Administration to discuss the report.

Council proposed Friday, Oct 28 at 9:00 am, back-up date November 14 (Councillor Anglin not available for Nov 14) and directed Administration to set up meeting.

8. Reports

8.1 Finance Reports:

Director of Finance, Danita Deal, presented the following financial reports:

- 8.1.1 Cash Position
- 8.1.2 Bank Reconciliation
- 8.1.3 Accounts Payable Cheque Run – Sept 30/11
- 8.1.4 Accounts Payable Cheque Run – Oct 7/11

Motion 245/11

Moved by Mayor Ibbotson to approve the September 30 and October 7, 2011 Accounts Payable Cheque Run as presented.

CARRIED
(5-0)

Delegation joined the meeting at 9:31 am (9 Students, 1 Teacher)

9. Correspondence

- 9.1 Letter from John Peacock re: Why do people rent in Rimbey
- 9.2 Joint Use Agreement Letter from Rimbey Christian School
- 9.3 Enhanced Policing Guidelines Manual – Meeting Request

Motion 246/11

Moved by Councillor Anglin to refer all three letters to Administration for review.

CARRIED
(5-0)

Mayor called a short recess at 9: 42 am.

Mayor reconvened the meeting at 9:47 am.

5. Delegation

5.1 Rimbey Christian School Grade 7 Students:

The Grade 7 students from the Rimbey Christian School asked Council the following questions about local government:

1. When you joined Council, is there anything you thought was different. Councillor Rondeel responded, it is a bit different and something's you are not prepared for, but you deal with as it comes.
2. What does a day at Town Council look like? Mayor responded, the CAO is the one employee of Council.
3. Is there something Council is excited about that the town is looking at doing? Councillor Payson responded, the idea of more trails and sidewalks around town.
4. How do you deal with conflict with people around town? Mayor responded, you try to answer the questions as this is the closest level of democracy, and people with questions can walk up to any member of Council on the street and pose questions.
5. How do you deal with disagreements with Council? Mayor responded, you have to agree to disagree.
6. What do you plan to do to encourage growth? Mayor responded, growth in Rimbey is dependent on the general economy, but the town can provide more services to encourage people to move here.
7. What are some positive things about being on Council? Councillor Webb responded, that you are giving back to the community that you live in.
8. What is the hardest part of being on Council? Councillor Payson responded, dealing with things that are a bit more controversial, that bring up strong feelings among people. Councillor Anglin responded, the hardest part is the questions that come to council; 50% will be happy and 50% will be unhappy.
9. Why did you want to be on Town Council? Mayor responded, being involved in the process and try to contribute to the general good of the community.

Councillor Anglin asked the Grade 7 students if they could provide in writing to Council answers to the following questions:

1. What could you do to make Rimbey a better community?
2. What would you like to see done that would make Rimbey a better community?

Council thanked the students for attending.

10. In Camera

None

11. Adjournment

Council adjourned the meeting at 10:00 am.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD
ON MONDAY, OCTOBER 24th, 2011 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:00 pm, with the following in attendance:
- Present Mayor Sheldon Ibbotson
 Councillor Jack Webb
 Councillor Joe Anglin
 Councillor Paul Payson
 Councillor Gayle Rondeel
 CAO – Tony Goode
 Assistant CAO – Ryan Maier
 Director of Finance – Danita Deal
 Recording Secretary - Melissa Beebe
2. Adoption of Agenda Motion 247/11

 Moved by Councillor Webb to approve agenda as presented.

CARRIED
(5-0)
3. Schedule 3.1 Council and Committee Meetings

 Motion 248/11

 Moved by Councillor Anglin to continue regular council meetings every 2nd and 4th Monday of the month at 6:30 pm and if a meeting falls on a holiday then moves to Wednesday of that week and one meeting for the months as follows: December 12, 2011, July 16, 2012 and August 20, 2011.

CARRIED
(4-1)
- (See attached Schedule B)
- Motion 249/11

 Moved by Mayor Ibbotson to schedule regular committee of the whole meetings for the third Friday of the month at 9:00 am, starting November.

CARRIED
(5-0)
4. Appointments 4.1 Subdivision & Development Appeal Board

 Motion 250/11

 Moved by Councillor Webb to appoint Tim Buist, Rob Rondeel, Bob Johnston and Kathy Pfau to the Subdivision and Development Appeal Board for a two year term, in which members be paid an annual honorarium of \$100.00 plus a meeting rate in accordance with Policy 155, and for Administration to advertise for one vacancy.

CARRIED
(5-0)
- 4.2 Auditor

 Motion 251/11

 Moved by Councillor Webb to appoint Wilde and Company as auditors for the December 31, 2011 year end and approve an RFP for Auditors for the 2012 year end.

CARRIED
(5-0)

4.3 BankMotion 252/11

Moved by Councillor Payson to approve sending out an RFP to all the local financial institutions for banking services.

CARRIED
(5-0)

4.4 Deputy Mayor and Signing AuthorityMotion 253/11

Moved by Councillor Webb to extend the rotation term for Deputy Mayor and signing authority from 3 months to 6 months following already established rotations starting with Councillor Rondeel starting November 2011.

CARRIED
(5-0)

Committee Appoints (Schedule A)

Committees / Boards	Mayor Ibbotson	Councillor Rondeel	Councillor Payson	Councillor Webb	Councillor Anglin	CAO Tony Goode	Assist. CAO Ryan Maier
Disaster Services Committee (3)	X		X		X		
CAEP Board (2)	X				X		
Cemetery Committee (2)	X			X			
Chamber of Commerce		X					
FCSS Board	X						
Fire Commission					X		
F.O.I.P. Coordinator						X	
Historical Society Board					X		
Library Board (includes Parkland Library Board)			X				
Recreation Board (2)		X	X				
Recycling Committee	X	X	X	X			
Rimoka Foundation Board (2)				X	X		
West Central Planning Agency(2)	X				X alternate		
Interagency Committee		X alternate	X				
Bylaw & Policy Committee	X	X					x

Motion 254/11

Moved by Councillor Webb to adopt the board appointments according to Schedule A as amended.

CARRIED
(5-0)

5. Adjournment

Council adjourned the meeting at 6:20 pm.

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

ORGANIZATIONAL MEETING AGENDA

**AGENDA FOR THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL
TO BE HELD ON MONDAY, OCTOBER 24, 2011 AT 6:00 PM IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order**

2. **Agenda Approval and Additions**

3. **Schedule**
 - 3.1 Council & Committee Meetings 2

4. **Appointments**
 - 4.1 Subdivision & Development Appeal Board 3
 - 4.2 Auditor 4
 - 4.3 Bank 5
 - 4.4 Deputy Mayor & Signing Authority 6
 - 4.5 Disaster Services Committee 7
 - 4.6 CAEP Board 7
 - 4.7 Cemetery Committee 7
 - 4.8 Chamber of Commerce 7
 - 4.9 FCSS Board 7
 - 4.10 Fire Commission 7
 - 4.11 Historical Society Board 7
 - 4.12 Library Board (including regional Parkland) 7
 - 4.13 Recreation Board 7
 - 4.14 Rimoka Foundation Board 7
 - 4.15 West Central Planning Agency 7
 - 4.16 Interagency Board 7
 - 4.17 Bylaw & Policy Committee 7

5. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
MONDAY, OCTOBER 24, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Tuesday, October 11, 2011, Council Meeting Minutes 4-6

5. **Delegations**
 - 5.1 RCMP

6. **Bylaws**
 - 6.1 Traffic Bylaw 872/11 7-51
 - 6.2 Business License Bylaw 873/11 52-64

7. **New and Unfinished Business**
 - 7.1 FCM Membership 65
 - 7.2 Joint-Use Agreement with Wolf Creek School Division No. 72 66-75
 - 7.3 Western Alberta Transmission Line 76-82
 - 7.4 Staff Christmas Function Proposal 83
 - 7.5 Swing Replacement 84
 - 7.6 Recycle Facility Winter Hours 85

8. **Reports**
 - 8.1 Department Reports
 - 8.1.1 Development 86-87
 - 8.1.2 Public Works 88-89
 - 8.1.3 Bylaw Enforcement (no report)
 - 8.1.4 Fire
 - 8.1.5 Community Services 90-92
 - 8.1.6 CAO 93
 - 8.1.7 Finance
 - 8.1.7.1 Consolidated Financial Statement 94-95
 - 8.1.7.2 Council Expenses 96-99
 - 8.1.7.3 Accounts Payable Cheque Run – Oct 21/11
 - 8.2 Council Reports
 - 8.2.1 Mayor's Report 100
 - 8.3 Board/Committee Reports
 - 8.3.1 Recreation Board Minutes
 - 8.3.1.1 June 20, July 18, Aug 15 and Oct 3, 2011 101-112

9. **Correspondence**
 - 9.1 54th Avenue & 50 Street Intersection – Swale 113
 - 9.2 Alberta Municipal Infrastructure Program (AMIP) 114-115
 - 9.3 FCSS/RCHHS Thank you Letter –Charity Golf Tournament 116-117
 - 9.4 Rimbey Ratepayers Association – Sports Floor Addition
 - 9.5 Rimbey Vet Clinic – Request to Consider a Cat Bylaw Addition
 - 9.6 Chamber of Commerce request for Platform Flooring-Curling Rink Addition

10. **In Camera**
 - 10.1 Council Communications

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, OCTOBER 24, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Gayle Rondeel
Councillor Joe Anglin
Councillor Paul Payson
CAO - Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Danita Deal
Community Services Director – Rick Kreklewich
Recording Secretary - Melissa Beebe
- Public:
Sgt. Mark Groves, RCMP
4 members of Public
2. Public Hearing None
3. Adoption of Agenda Motion 255/11
- Moved by Councillor Anglin to accept agenda as amended with addition of Keith Spelrem, Rimbey Ratepayers Association, under Delegation and remove Western Alberta Transmission Line under New and Unfinished Business.
- CARRIED
(5-0)
4. Minutes 4.1 October 11, 2011, Council Meeting Minutes
- Motion 256/11
- Moved by Councillor Rondeel to accept the October 11, 2011, Council Meeting minutes as presented.
- CARRIED
(5-0)
5. Delegation 5.1 RCMP
- Sgt. Mark Groves provided a brief summary of call type responses and an update on the operations. Sgt. Groves advised that due to lack of staffing resources the DARE program will be cancelled for Rimbey and Bluffton. An additional member transferred from Fort McMurray detachment will be arriving in the near future to join the Rimbey Detachment.
- Council asked can anybody be trained to provide the DARE program and would it help to have the decommissioned cells at the station, commissioned for use. Sgt. Groves responded that with the DARE Program not just anybody can take the program on as it is a trained officer with the program and to have a commissioned cell would certainly free up someone from traveling to Sylvan Lake and would definitely help in those cases. Mayor Ibbotson thanked Sgt. Groves.
- Sgt. Groves withdrew from the meeting at 6:49 pm.
- 5.2 Rimbey Ratepayers Association
Delegation will be arriving later in the meeting under correspondence 9.4.
6. Bylaws 6.1 Traffic Bylaw 872/11

Motion 257/11

Moved by Councillor Anglin to give first reading to Traffic Bylaw 872/11.

CARRIED
(5-0)

6.2 Business License Bylaw 873/11Motion 258/11

Moved by Councillor Anglin to give first reading to Business License Bylaw 873/11.

CARRIED
(5-0)

7. New and
Unfinished
Business

7.1 FCM Membership.

Received a letter from FCM outlining the municipal membership fee is up for renewal for April 1, 2012 to March 31, 2013. The membership fee amount is \$416.14.

Motion 259/11

Moved by Councillor Anglin to continue the municipal membership with FCM.

CARRIED
(5-0)

7.2 Joint Use Agreement with Wolf Creek School Division No. 72

Administration presented a Joint Use Agreement between the Town and Wolf Creek School Division that would mutually benefit both parties for Council's approval.

Motion 260/11

Moved by Councillor Anglin to approve the Joint Use Agreement with Wolf Creek School Division No. 72.

CARRIED
(5-0)

7.3 Staff Christmas Function Proposal

Councillor Payson proposed that Council offer to purchase multiple tickets for the Library Dinner Theatre Fundraiser as a way of hosting a staff Christmas function for the staff of the various town departments.

Motion 261/11

Moved by Councillor Payson that the town purchase Dinner Theatre tickets as a Christmas function for staff, up to \$2,500.

CARRIED
(5-0)

7.4 Swing Replacement

The Recreation Board recommends that the swings be removed and replaced at the Lions park. New swings and resurfacing would cost no more than \$10,000.

Motion 262/11

Moved by Councillor Webb to approve replacement of the swings at the Lions Park, up to \$10,000.

CARRIED
(5-0)

7.5 Recycle Facility Winter Hours

Administration proposed reducing the hours of operation for the Recycle Facility during the winter months.

Motion 263/11

Moved by Councillor Anglin to reduce the hours of operation at the Recycle Facility to Tuesday to Friday from 2:00 to 6:00 pm, Saturday from 10:00 am to 6:00 pm and closed Sunday and Monday, effective December 1 to April 30.

CARRIED
(5-0)

8. Reports

8.1 Department Reports:

8.1.1 Development

Assistant CAO provided a written report of the following:

- 2011 Building Permits to September 30, 2011 shows a total value of \$4,698,500.00 of permits sold to date, which is up by \$1,171,750.00 over the same time last year.

8.1.2 Public Works

Public Works provided a written report for July to August on the following:

- Routine maintenance continuing on the following: reservoirs, lagoons, water wells, fall hydrant inspections, fall crosswalk and curb painting and equipment.
- Grading of gravel streets and alleys and dust suppressants were applied at 43 Street between 50 and 51 Ave, 47 Street between 50 and 46 Ave, the RV Park road and street sweeping ongoing as weather permits.
- Completed building the burn pit and other landscaping at the Recycle Facility.
- Compliance inspection of the Town's Waterworks system passed with Alberta Environment.
- New 8" sewer main on 51 Ave between 47 and 48 street was completed.
- Removed playground equipment at park located at Rimwest -46 Ave.
- Walked lagoon drainage ditch east of town prior to discharge and Nikirks hired to remove 7 beaver dams and a large feed pile. Discharge started October 18.
- Waterline repaired at 5613-46 Street, because the ¾" copper line had a hole in it.
- Winterized the water lines at the RV Park

8.1.3 Bylaw Enforcement (no report)

8.1.4 Fire

Fire Chief provided a written report on the following:

- As of October 15 the fire department has responded to 21 ambulance assist, 28 fire calls, 16 motor vehicle collisions and 8 alarms.
- The new truck order is in and the chassis should be delivered soon.
- Visited four schools for Fire Prevention Week.
- Fire ban in effect starting October 18.

8.1.5 Community Services

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

- Gym flooring installed and consists of one basketball court, three badminton courts and three volleyball courts with two being cross-court. Equipment is expected to arrive soon.
- Playground equipment was removed by Public Works at the park in RimWest. Public meeting to be held on Oct 25 at the park to gather ideas for the future planning of that park.
- The pool is now fenced, spray park structure is up and the area is being landscaped. Most of the work is complete.
- Public works winterized the RV park on Oct 17, but park will remain open until sometime in November. Some vandalism was found in the men's washroom and the walking trail shelter.

8.1.6 CAO

CAO provided a written report on the following:

- Attended Strategic Planning Meeting on September 14 and 15.
- Meeting with RCMP & Ponoka County regarding cost sharing of additional staff.
- Met with RInC people regarding progress of pool.
- Met with Associated Ambulance Service to transfer base station from Town to Associated.

- Met with Chamber President, Jackie Stratton, regarding street banners.
- Met with Stan Cummings regarding road options.
- Attended FCSS Charity Golf Luncheon and presentation.

Motion 264/11

Moved by Mayor Ibbotson to accept the department reports as presented.

CARRIED
(5-0)

8.1.7 Finance

- 8.1.7.1 Consolidated Financial statement – July 31, 2011
- 8.1.7.2 Council Expenses
- 8.1.7.3 Accounts Payable Cheque Run – October 21, 2011

Motion 265/11

Moved by Councillor Webb to approve the Accounts Payable Cheque Run for October 21, 2011, as presented.

CARRIED
(5-0)

Delegation Keith Spelrem, Rimbey Ratepayers Association, joined the meeting at 7:15 pm.

8.2 Council Reports:

Mayor Ibbotson provided a written report on the following

- Sept 22 Bylaw Committee
- Sept 29 Traffic Bylaw review
- Oct 4 attended BBQ at the Library recognize the COW bus
- Oct 6 Bylaw Committee
- Oct 6 attended grand opening of the Big Brothers/Big Sisters
- Oct 8 attended last Farmer's Market at the park and served hamburgers
- Oct 13 Bylaw Committee
- Oct 19 FCSS Board meeting
- Oct 19 attended lunch for the sponsors and the volunteers of the Golf Tournament.
- Oct 20 Bylaw Committee

Councillor Rondeel provided a written report on the following:

- Sept 20 Historical Society meeting
- Sept 22 Bylaw Meeting
- Oct 4 Rec Board Meeting
- Oct 4 Library BBQ
- Oct 6 Big Brothers/Big Sisters Grand Opening
- Oct 6 Bylaw Meeting
- Oct 13 Bylaw Meeting
- Oct 18 Chamber of Commerce
- Oct 18 Historical Meeting
- Oct 19 FCSS Luncheon
- Oct 20 Bylaw Meeting
- Oct 24 Rec Board

Councillor Payson provided a verbal report on the following:

- Sept 26 Blindman Youth Action
- Oct 3 Rec Board
- Oct 17 Library Board
- Attended AUMA Convention

Councillor Anglin provided a verbal report on the following:

- Elected Board Chair for the upcoming year to Rimoka. Met with one of Alison Redfords staff to discuss funding
- Met with Minister of Environment and water and how it will impact future and attended other municipal classes.

Councillor Webb

- Rimoka meetings

- Priority Planning Sessions
- AUMA Convention

Motion 266/11

Moved by Mayor Ibbotson to accept Council reports as presented

CARRIED
(5-0)

9. Correspondence 9.1 54th Avenue & 50 Street Intersection – Swale
Tagish Engineering provided comments for council to review regarding 54 Avenue Swale.

Motion 267/11

Moved by Councillor Anglin to refer to Administration to bring back to 2012 Budget process.

CARRIED
(5-0)

- 9.2 Alberta Municipal Infrastructure Program (AMIP)
9.3 FCSS/RCHHS Thank you Letter –Charity Golf Tournament

Motion 268/11

Moved by Councillor Anglin to accept 9.2 and 9.3 as information.

CARRIED
(5-0)

Mayor Ibbotson called a short recess at 7:35 pm.

Mayor Ibbotson reconvened the meeting at 7:40 pm.

- 9.4 Rimbey Ratepayers Association – Sports Floor
Keith Spelrem, Rimbey Ratepayers Association, appeared in front of council requesting clarification of some questions that were raised regarding the process used in securing bids, award of contract and purchasing of materials for the Community Centre Sports Floor. Mayor Ibbotson provided that the contract was completed in accordance with current policy. Mr. Spelrem suggested that in a project of this magnitude that information should be more open and ongoing and put out in advance. Mayor Ibbotson advised that the current policy is under review and agreed all large projects should be advertised in the local paper. Mr. Spelrem withdrew from meeting at 7:44 pm.

- 9.5 Rimbey Vet Clinic – Request to Consider a Cat Bylaw

Motion 269/11

Moved by Councillor Anglin to refer the Rimbey Vet Clinic Request to Administration to provide information and recommendation.

CARRIED
(5-0)

- 9.6 Chamber of Commerce request for Platform Flooring-Curling Rink

Motion 270/11

Moved by Councillor Anglin to refer to the Recreation Board for recommendations.

CARRIED
(5-0)

Motion 271/11

Moved by Councillor Anglin to accept the Rimbey Ratepayers Association Letter as information.

CARRIED
(5-0)

Mayor Ibbotson called a short recess at 7:51 pm.

Mayor Ibbotson reconvened the meeting at 7:54 pm

10. In Camera

11. Adjournment Council adjourned the meeting at 8:41 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
MONDAY, NOVEMBER 14, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Monday, October 24, 2011, Council Meeting Minutes 3-8
 - 4.2 Monday October 24, 2011, Organizational Meeting Minutes 9-12

5. **Delegations**
 - 5.1 SJC Development Corporation

6. **Bylaws**
 - 6.1 Business License Bylaw 873/11 13-22
 - 6.2 Regional Assessment Review Board Bylaw 874/11 23-42

7. **New and Unfinished Business**
 - 7.1 Tax Cancellation Request 43-47
 - 7.2 Rimbey Vet Clinic – Request to Consider a Cat Bylaw 48-61
 - 7.3 Recreation Board Agreement Issues 62-67

8. **Reports**
 - 8.1 Department Reports
 - 8.1.1 Finance
 - 8.1.1.1 Bank Reconciliation 68
 - 8.1.1.2 Cash Position 69
 - 8.1.1.3 Consolidated Financial Statement 70-71
 - 8.1.1.4 Accounts Payable Cheque Run – Nov 10/11

9. **Correspondence**
 - 9.1 SJC Deletion 54 Street Access to Highway 53 Letter 72-74
 - 9.2 Claim Request Letter for Damages 75-77
 - 9.3 Big Brothers Big Sisters of Rimbey 78
 - 9.4 Alberta Utilities Commission 79-82
 - 9.5 FCSS & RCHHS Sept 21/11 Board Minutes 83-86

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, NOVEMBER 14, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Gayle Rondeel
Councillor Joe Anglin
Councillor Paul Payson
CAO - Tony Goode
Director of Finance – Danita Deal
Recording Secretary - Melissa Beebe
- Absent:
Assistant CAO – Ryan Maier
- Public:
Stan Cummings, SJC Development
Karen Connover, SJC Development
Phillip Rushton, Rimbey Review
1 member of Public
2. Public Hearing None
3. Adoption of Agenda Motion 272/11
Moved by Councillor Rondeel to approve the agenda as presented.

CARRIED
(5-0)
4. Minutes 4.1 October 24, 2011, Council Meeting Minutes
Councillor Anglin noted an amendment to remove item number 10 – in camera.
- Motion 273/11
Moved by Councillor Webb to accept the October 24, 2011, Council Meeting minutes as amended.

CARRIED
(5-0)
- Motion 274/11
Moved by Councillor Web to approve October 24, 2011 Organizational Minutes as amended.

CARRIED
(5-0)
5. Delegation 5.1 SJC Development
Mr. Stan Cummings and Ms. Karen Connover addressed Council summarizing an amended letter to the one presented in the package; proposing an option to delete the 54th Street access to Highway 53 in exchange to commit the funds that it would have cost for the construction of the access toward the construction of 46th Avenue west to 55th street. Mr. Cummings summarized that this would open up a west access for residents who live in Legacy Court and Rim West Crescent and allow the closure of the back lane behind legacy court.
- Council asked Mr. Cummings if there is a timeline he is looking at for the construction of 46th Avenue west to 55th Street. Mr. Cummings advised potential construction of the road for Spring 2012. Mr. Cummings thanked Council. The Mayor thanked Mr. Cummings and Ms. Connover for attending Council.

Mr. Cummings, Ms Conover and member of the public withdrew from the meeting at 6:37 pm.

6. Bylaws

6.1 Business License Bylaw 873/11

Motion 275/11

Moved by Councillor Anglin to amend item number 22 of Bylaw 873/11 to read as follows: "A notice of appeal from clause 20 shall be made within 30 business days after a refusal or revocation".

CARRIED UNANIMOUSLY
(5-0)

Motion 276/11

Moved by Councillor Webb to give second reading to Business License Bylaw 873/11 as amended.

CARRIED
(5-0)

6.2 Regional Assessment Review Board Bylaw 874/11

Motion 277/11

Moved by Councillor Payson to give first reading to Regional Assessment Review Board Bylaw 874/11.

CARRIED
(5-0)

Motion 278/11

Moved by Mayor Ibbotson to give second reading to Bylaw 874/11.

CARRIED
(5-0)

Motion 279/11

Moved by Councillor Webb to give consent for third reading of Bylaw 874/11.

CARRIED UNANIMOUS
(5-0)

Motion 280/11

Moved by Councillor Rondeel to give third and final reading to Bylaw 874/11.

CARRIED
(5-0)

Motion 281/11

Moved by Mayor Ibbotson that the Town of Rimbey enter into an agreement with the City of Red Deer for Regional Assessment Review Board services at an annual cost of \$2,000.

CARRIED
(5-0)

7. New and Unfinished Business

7.1 Tax Cancellation Request.

Lawrence and Katherine Klassen submitted a letter requesting Council cancel a portion of their taxes and assessment, as they claim both are too high in comparison with other properties.

Motion 282/11

Moved by Councillor Webb to take into consideration Municipal Property Consultant, Don Sheridan's, recommendation and decline the request.

CARRIED
(5-0)

7.2 Request to Consider Cat Bylaw

Rimbey Vet Clinic submitted an email to Council requesting consideration of a cat bylaw. Administration presented information from Animal Control Services and a Draft Animal Bylaw that outlines options for Council's consideration and recommendation.

Motion 283/11

Moved by Councillor Webb to refer the request to consider a cat bylaw to the Bylaw Committee.

CARRIED
(5-0)

7.3 Recreation Board Agreement Issue

A member at large from the Town of Rimbey has moved to the County and according to the current agreement, this member must resign as they are no longer a resident of the municipality. Council discussed the options under the agreement and will advise the board to accept the resignation and have recreation advertise to fill the position. Under the agreement, the board member may remain until a replacement is found. If a replacement is not found Administration will bring back to Council at the first meeting in January to review options.

8. Reports

8.1 Department Reports:8.1.1 Finance

- 8.1.1.1 Bank Reconciliation
- 8.1.1.2 Cash Position
- 8.1.1.3 Consolidated Financial Statement
- 8.1.1.4 Accounts Payable Cheque Run – Nov 14, 2011

Motion 284/11

Moved by Mayor Ibbotson to approve the Financial Reports as presented.

CARRIED
(5-0)

9. Correspondence

9.1 SJC Deletion of 54 Street Access to Highway 53 Proposal Letter

Mr. Cummings as a delegation earlier in the meeting summarized his proposal letter submitted to Council which outlined the option to delete the 54th Street access to Highway 53 in exchange to commit the funds that it would have cost for the construction of the access toward the construction of 46th Avenue west to 55th street.

Motion 285/11

Moved by Councillor Anglin that Council commit the funds designated for 54th Street intersection to the construction of 46 Avenue west to 55 Street as proposed by SJC.

Council discussed options and requested to defer to in camera for further discussion.

Motion 286/11

Moved by Councillor Anglin to defer to in camera for further discussion.

CARRIED
(5-0)

9.2 Claim Request Letter for Damages

Ms. Maciborsky is requesting that the Council consider paying for the damages to her car for hitting a rock that is located near the curb on the lawn at the north entrance to the Seniors Drop In Centre. The incident was reviewed by the insurance company and found no liability on the part of the town. After further

review and consideration of all the facts the claim was denied.

Motion 287/11

Moved by Councillor Webb to deny the claim request for damages by Ms. Maciborsky and to place a reflective marker showing the location of the rock.

CARRIED
(5-0)

- 9.3 Big Brothers Big Sisters of Rimbey
- 9.4 Alberta Utilities Commission
- 9.5 FCSS & RCHHS September 21/11 Board Minutes

Motion 288/11

Moved by Councillor Anglin to refer Big Brothers Big Sisters to Administration for action and to accept the Alberta Utilities Commission, Department of Energy and FCSS & RCHHS September 21/11 minutes as information.

CARRIED
(5-0)

Mayor Ibbotson called a short recess at 8:04 pm.

Mayor Ibbotson reconvened the meeting at 8:12 pm.

10. In Camera

Motion 289/11

Moved by Councillor Anglin to go in camera at 8:14 pm.

CARRIED
(4-1)

Jack withdrew from meeting at 8:27 pm.

Motion 290/11

Moved by Mayor Ibbotson to come out of camera at 8:31 pm.

CARRIED
(4-0)

Motion 291/11

Moved by Councillor Anglin to refer to the committee of the whole meeting and table motion 285/11 to first meeting in January 2012.

CARRIED
(4-0)

Motion 292/11

Moved by Councillor Anglin to direct Administration to forward a letter to Gord Davis requesting a release from the agreement regarding the intersection and Administration will seek assistance from Council as required.

CARRIED
(4-0)

11. Adjournment

Council adjourned the meeting at 8:41 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
MONDAY, NOVEMBER 28, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Tuesday, November 14, 2011, Council Meeting Minutes 5-8

5. **Delegations**
 - 5.1 Big Sisters Big Brothers
 - 5.2 Rick Pankiw – Conflict of Interest Inquiry

6. **Bylaws**
 - 6.1 Business License Bylaw 873/11 9-18

7. **New and Unfinished Business**
 - 7.1 Parade Truck 19-21
 - 7.2 CAEP 2012 Membership Fees 22-24

8. **Reports**
 - 8.1 Department Reports
 - 8.1.1 Development 25
 - 8.1.2 Public Works 26-27
 - 8.1.3 Bylaw Enforcement 28
 - 8.1.4 Fire (no report)
 - 8.1.5 Community Services 29
 - 8.1.6 CAO 30
 - 8.1.7 Finance
 - 8.1.7.1 Council Expenses 31-33
 - 8.1.7.2 Accounts Payable Cheque Run – Nov 25/11
 - 8.2 Council Reports
 - 8.2.1 Mayor's Report 34-35
 - 8.3 Board/Committee Reports
 - 8.3.1 Recreation Board
 - 8.3.1.1 Nov 7, 2011 minutes 36-38
 - 8.3.2 Library Board
 - 8.3.2.1 Oct 17 and Sept 12, 2011 minutes 39-40
 - 8.3.3 Rimoka Board Minutes
 - 8.3.3.1 Oct 13, 2011 minutes 41-44

9. **Correspondence**
 - 9.1 Elections Alberta Re Contributions 45-46
 - 9.2 Elections Alberta Provincial Fund Raising & Political Contributions 47-48
 - 9.3 Conflict of Interest Inquiry Letter 49-51

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, NOVEMBER 28, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Gayle Rondeel
Councillor Joe Anglin
Councillor Paul Payson
CAO - Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Danita Deal
Public Works Operator – Rick Schmidt
Recording Secretary - Melissa Beebe
- Public:
Rick Pankiw
Paula Madu, Big Sisters Big Brothers
Beth Reitz, Executive Director Big Sisters Big Brothers
Rimbey Review – Trena Mielke
7 members of Public
2. Public Hearing None
3. Adoption of Agenda Motion 293/11
Moved by Councillor Payson to approve the agenda as presented.
- CARRIED
(5-0)
4. Minutes 4.1 November 14, 2011, Council Meeting Minutes
Motion 294/11
Moved by Councillor Rondeel to accept the November 14, 2011, Council Meeting minutes as amended.
- CARRIED
(5-0)
5. Delegation 5.1 Big Sisters Big Brothers
Paula Madu and Beth Reitz from Big Sisters Big Brothers presented to Council a PowerPoint presentation and a short video summarizing the programs that are being offered and some of the benefits and success stories. The mentoring program has 8-10 mentors going through the process with approximately 6 mentees. The program has finances to run this year, as it was established late in the year. Ms. Reitz presented that part of the reason for coming to Council was to put the request forward for 2012 Financial Support. Mayor Ibbotson asked if Council had any questions. Councillor Rondeel asked about their Christmas Fundraiser. Ms. Reitz outlined the concept is if you give a donation of any amount for someone as a Christmas gift the Big Sisters Big Brothers intern would send a card to that person. Mayor asked if there were any further questions. CAO asked for a copy of the 2012 budget to be submitted at a later date by Ms. Reitz. Mayor thanked Ms. Reitz and Ms. Madu for their presentation outlining an overview of what is coming with the program.
- Paula Madu and Beth Reitz withdrew from the meeting at 6:45 pm.
- 5.2 Rick Pankiw
Mayor asked Mr. Pankiw if he was representing a group or himself. Mr. Pankiw advised that he is representing himself. Mr. Pankiw provided an overview of

concerns as follows:

1. Does Council treat all delegates the same as he feels he has been hassled and is requesting information on what Council required from past delegates over the last 13 months.
2. That Councillor Payson is in Conflict of Interest as he is an employee and accepts remuneration as a firefighter and is requesting based on the MGA that Councillor Payson be disqualified or removed by Council.

Council had a discussion around Councillor Payson's eligibility and requirements for presentations by delegations.

Mayor Ibbotson advised that time was up.

6. Bylaws

6.1 Business License Bylaw 873/11

Administration presented Business Bylaw 873/11 to Council to consider third and final reading.

Motion 295/11

Moved by Councillor Webb to give third and final reading to Business License Bylaw 873/11.

CARRIED
(5-0)

7. New and Unfinished Business

7.1 Parade Truck.

Council reviewed and discussed the recommendations that were provided in a report on the costs involved to finish restoration of the 1928 international parade truck that was submitted by Harold Kenney, Historical Society.

Motion 296/11

Moved by Councillor Anglin to sell the 1928 International Truck.

Motion 297/11

Moved by Councillor Payson to table Motion 296/11 to the next meeting on December 12.

CARRIED
(3-2)

7.2 CAEP 2012 Membership Fees

Received a letter from CAEP outlining the municipal membership fee is up for renewal for April 1, 2012 to March 31, 2013. The annual membership fee will be \$0.40 per capita based on Municipal Affairs 2011 Official Population List.

Motion 298/11

Moved by Councillor Anglin to stay with CAEP for another year and pay the fee.

CARRIED
(5-0)

8. Reports

8.1 Department Reports:

8.1.1 Development

Assistant CAO provided a written report outlining that as of November 15, 2011 the total value of permits sold to date is \$4,701,500.00.

8.1.2 Public Works

Public Works, Rick Schmidt, provided a written report on matters that have been dealt with during the months of October and November. Additional verbal information was provided regarding the sewer mains on 51 Ave between 46 to 44 Street and 58 Ave between 48 to 46 Street were checked with a camera and found that there were issues where the pipe is in the process of collapsing and some major repairs are required.

Rick Schmidt withdrew from the meeting at 7:15 pm.

8.1.3 Bylaw Enforcement

Joe Croken, Peace Officer, provided a written report to Council outlining complaints received regarding unpaid business license, property/line fencing and smoking in the work place.

8.1.4 Fire (no report)

8.1.5 Community Services

Recreation Director provided a written report outlining what is happening within the recreation department for the month of November.

8.1.6 CAO

CAO provided a written report and expressed verbally that the pool was completed on October 31, all equipment was tested and winterized, as per the deadline with the grant and will receive the rest of the grant. Assistant CAO advised the project came in at 3.118 million.

Motion 299/11

Moved by Councillor Rondeel to accept the department reports as presented.

CARRIED
(5-0)

8.1.7 Finance

8.1.7.1 Council Expenses

8.1.7.2 Accounts Payable Cheque Run – November 25, 2011

Motion 300/11

Moved by Councillor Rondeel to approve the November 25 Accounts Payable Cheque Run as presented.

CARRIED
(5-0)

Councillor Payson withdrew from the meeting at 7:20 pm.

8.2 Council Reports:

Mayor Ibbotson provided a written report outlining meeting and events attended during October and November.

Councillor Rondeel will provide a written report in the future.

Councillor Anglin provided a verbal report on the following:

- Several meetings with Rimoka issues
- Met with Minister twice on the presentation of the Rimoka model package. The ministry likes the model that was presented and wishes to apply to other rural communities and would like to see a reworked package back before Christmas, so in the process of working through some number changes.
- Historical Society meeting

Councillor Webb

- Oct 20 met with Tagish Engineering
- Rimoka Board Meeting
- Committee of the Whole meeting

8.3 Board/Committee Reports:

8.3.1 Recreation Board

Nov 7, 2011 minutes

8.3.2 Library Board

October 17 and September 12, 2011 minutes

8.3.3 Rimoka Board

October 13, 2011 minutes

Motion 301/11

Moved by Councillor Webb to accept Council and Board/Committee reports as presented

CARRIED
(5-0)

9. Correspondence
- 9.1 Elections Alberta Regarding Contributions
Elections Alberta sent out letters dated November 10, 2011, outlining a section of the Election Finances and Contributions Disclosure Act regarding contributions to a political party, constituency association or candidate as information.
- 9.2 Elections Alberta Provincial Fund Raising & Political Contributions
Elections Alberta resent out a copy of a letter that was sent out October 1, 2010, regarding appropriate payment policies for councillors attending political fund-raisers as information.
- 9.3 Conflict of Interest Inquiry Letter
Councillor Anglin presented that the issue in question that Mr. Pankiw brought forward as a delegation is not clear cut, but it is clear in the MGA. The issue is whether the Fire Department Volunteers are an employee of the Town. Council discussed the eligibility issues that were presented by Mr. Pankiw.

Motion 302/11

Moved by Mayor Ibbotson to accept 9.1, 9.2 and 9.3 as information.

CARRIED
(5-0)

10. In Camera None

11. Adjournment Council adjourned the meeting at 7:29 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
MONDAY, DECEMBER 12, 2011 AT 6:30 PM IN THE COUNCIL CHAMBERS OF
THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Public Hearing**

3. **Agenda Approval and Additions**

4. **Minutes**
 - 4.1 Monday, November 28, 2011, Council Meeting Minutes 3-6

5. **Delegations**

6. **Bylaws**

7. **New and Unfinished Business**
 - 7.1 Red Deer River Watershed Alliance Funding Request 7
 - 7.2 Parade Truck 8-11
 - 7.3 Curling Rink Portable Flooring 12
 - 7.4 Track Skid Steer RFP 13-16
 - 7.5 2012 Interim Operating Budget 17

8. **Reports**
 - 8.1 Department Reports
 - 8.1.1 Finance
 - 8.1.1.1 Cash Position 18
 - 8.1.1.2 Bank Reconciliation 19
 - 8.1.1.3 Consolidated Financial Statement 20-21
 - 8.1.1.4 Accounts Payable Cheque Run
November 30 and December 12/11

9. **Correspondence**
 - 9.1 Spotlight on ChooseWell Communities – Rimbey Geocaching 22-23
 - 9.2 Member of Parliament Christmas Open House 24

10. **In Camera**

11. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY, DECEMBER 12, 2011, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:30 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Gayle Rondeel
Councillor Joe Anglin
Councillor Paul Payson
CAO - Tony Goode
Assistant CAO – Ryan Maier
Director of Finance – Danita Deal
Public Works Operator – Vern Browne
Community Services Director - Rick Kreklewich
Recording Secretary - Melissa Beebe
- Public:
Rimbey Review – Trena Mielke
4 members of Public
2. Public Hearing None
3. Adoption of Agenda Motion 303/11
Moved by Councillor Webb to approve the agenda as presented.

CARRIED
(5-0)
4. Minutes 4.1 November 28, 2011, Council Meeting Minutes

Motion 304/11
Moved by Councillor Web to accept the November 28, 2011, Council Meeting minutes as presented.

CARRIED
(5-0)
5. Delegation None
6. Bylaws None
7. New and Unfinished Business 7.1 Red Deer River Watershed Alliance Funding Request
Red Deer River Watershed Alliance submitted a letter to Council requesting consideration for financial support for 2011/12, based on 50 cents per capita. Council discussed and referred to Administration and the budget process.
- 7.2 Parade Truck
Council discussed the November 28, tabled motion to sell the 1928 International Truck. Council unanimously agreed to amend the year of the truck from 1928 to read 1934 in motion 296/11.
- Motion 296/11
Moved by Councillor Anglin to sell the 1934 International Truck.

CARRIED
(4-1)
- 7.3 Curling Rink Portable Flooring
The Chamber of Commerce submitted a letter, October 20, 2011, for Council to consider purchasing carpet and building platforms for off season use of the curling rink. Council referred to Recreation board and was determined that the high costs and anticipated limited use does not justify the expense.

Motion 305/11

Moved by Councillor Rondeel to accept the recommendation by the Recreation Board regarding the removable curling club flooring.

CARRIED
(4-1)

7.4 Track Skid Steer RFP

Public Works provided a summary and recommendation of the RFP's that were received from the advertisement that ran for two weeks and closed on December 9.

Motion 306/11

Moved by Mayor Ibbotson to approve the purchase of the 2011 New Holland 227 Compact Track Loader from Rimbey Implements.

CARRIED
(5-0)

7.5 Interim Operating Budget

Administration presented that under the MGA, Council is required to adopt an interim operating budget for the new year.

Motion 307/11

Moved by Councillor Webb to approve the 2011 operating budget as the interim operating budget for 2012.

CARRIED
(5-0)

8. Reports

8.1 Department Reports:

Director of Finance presented a summary of the following reports:

- 8.1.1.1 Bank Reconciliation
- 8.1.1.2 Cash Position
- 8.1.1.3 Consolidated Financial Statement
- 8.1.1.4 Accounts Payable Cheque Fun – December 12/11

Motion 308/11

Moved by Mayor Ibbotson to approve the financial reports as presented.

CARRIED
(5-0)

9. Correspondence

9.1 Spotlight on ChooseWell Communities – Rimbey Geocaching

Rimbey is featured on the Alberta Recreation Parks Association website as a Spotlight on ChooseWell Communities for the geocaching program that was held this summer.

9.2 Member of Parliament Christmas Open House

Blaine Calkins, MP, cordially invites Council to drop in for a Christmas Open House, Wednesday, December 21 from 1:00 to 5:00 pm at the Constituency Office in Ponoka.

Motion 309/11

Moved by Councillor Webb to accept 9.1 and 9.2 as information.

CARRIED
(5-0)

10. In Camera

None

11. Adjournment

Council adjourned the meeting at 6:47 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER