TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY APRIL 23, 2012 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 11, 2012, Council Meeting Minutes 3-6

5. **Delegations**

- 5.1 Sgt Groves, RCMP
- 5.2 Howard Steele, Permit Request
- 5.3 Auditors, Wilde and Company

6. Bylaws

7. New and Unfinished Business

8. **Reports**

8.1	Department Reports
	8.1.1 Development
	8.1.2 Public Works 10
	8.1.3 Bylaw Enforcement 11
	8.1.4 Fire 12-15
	8.1.5 Community Services 16
	8.1.6 CAO
	8.1.7 Finance
	8.1.7.1 Council Expenses 18-17
	8.1.7.2 Accounts Payable Cheque Run April 23/12
8.2	Council Reports
	8.2.1 Mayor's Report 22-26
8.3	Board/Committee Reports
	8.3.1 Recreation Board Minutes
	8.3.1.1 Jan 4, Feb 6 & Mar 5/12 27-34
	8.3.2 Rimoka Board Minutes
	8.3.2.1 Feb 15 & Mar 19/12 35-44
	8.3.3 Library Board
	8.3.3.1 Financial Statements, Dec 31/11 45-49
	8.3.4 FCSS & RCHHS Minutes Mar 15/12 50-55
Cor	respondence

9.1	Request for Permit to Travel Off of Truck Route	56-61
9.2	Municipal Sustainability Initiative Allocation	62

10. In Camera

9.

- 10.1 Land
- 11. Adjournment

Summary of Agenda Items for April 23, 2012:

Delegation

- 5.1 Sgt. Groves, RCMP
- 5.2 Howard Steele, Permit Request
- 5.3 Auditors, Wilde and Company

<u>Bylaws</u>

6.1 **2012 Tax Rate Bylaw 877/12** – recommendation Council approve second and third reading of Tax Rate Bylaw 877/12.

Reports:

8.1 Department Reports

- 8.1.1 Development
- 8.1.2 Public Works
- 8.1.3 Bylaw Enforcement
- 8.1.4 Fire
- 8.1.5 Community Services
- 8.1.6 CAO
- 8.1.7 Finance
 - 8.1.7.1 Council Expenses
 - 8.1.7.2 Accounts Payable Cheque Run April 23/12

8.2 Council Reports

8.2.1 Mayor's Report

8.3 Board/Committee Reports

- 8.3.1 Recreation Board Minutes
 - 8.3.1.1 Jan 4, Feb 6 & Mar 5/12
- 8.3.2 Rimoka Board Minutes
 - 8.3.2.1 Feb 15 & Mar 19/12
- 8.3.3 Library Board
 - 8.3.3.1 Financial Statements, Dec 31/11
- 8.3.4 FCSS & RCHHS Minutes Mar 15/12

Council pass a resolution to accept Finance Reports as presented.

Council pass a resolution to accept department, Council and Board/Committee reports as presented.

Correspondence:

- 9.1 Request for Permit to Travel Off of Truck Route
- 9.2 Municipal Sustainability Initiative Allocation

In Camera

10.1 Land

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, APRIL 11, 2012, 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 Gayle Rondeel Councillor Joe Anglin Councillor Paul Payson Assistant CAO – Ryan Maier Director of Finance – Danita Deal Recording Secretary - Melissa Beebe

Absent: CAO - Tony Goode

Late: Councillor Jack Webb

Public: Rimbey Review – Trena Mielke 6 public members

- 2. Public Hearing None
- 3. Adoption of
AgendaAdditions to the agenda are as follows: Land Use Bylaw Amendment, 2012 Tax
Rate Bylaw and In Camera Land.

Motion 56/12

Moved by Councillor Anglin to approve the agenda as amended.

CARRIED (4-0)

4. Minutes <u>4.1 March 12, 2012, Council Meeting Minutes</u>

Motion 57/12

Moved by Councillor Anglin to accept the March 12, 2012, Council Meeting minutes as presented.

CARRIED (4-0)

- 5. Delegation None
- 6. Bylaws <u>6.1 Land Use Bylaw Amendment</u> Administration recommended Council pass first reading of Bylaw 878/12 amendment to Land Use Bylaw 762/04 regarding rezoning.

Motion 58/12

Moved by Councillor Anglin to give first reading to Bylaw 878/12 Amendment to Land Use Bylaw.

CARRIED (4-0)

<u>6.2</u> 2012 Tax Rate Bylaw Administration recommended Council pass first reading of Tax Rate Bylaw 877/12.

Motion 59/12

Moved by Councillor Rondeel to give first reading of Tax Rate Bylaw 877/12. CARRIED

(4-0)

7. New and
Unfinished
Business7.1 Community Centre Catering Policy #2203 Amendment
Recreation presented a recommendation from the Recreation Board that
Council amend the Community Catering Policy #2203, effective April 1, 2012.

Motion 60/12

Moved by Councillor Rondeel to adopt Community Catering Policy #2203 as amended.

CARRIED (3-1)

7.2 2012 Draft Operational and Capital Budget

Administration presented to Council an amended 2012 Operational and Capital Budget for approval.

Motion 61/12

Moved by Councillor Anglin to approve the 2012 Operating and Capital Budget as amended.

CARRIED (4-0)

7.3 Development Permit Request

Administration presented a letter requesting a partial refund on \$1,228 in permits paid in 2007 to develop a lot on 58 Avenue.

Motion 62/12

Moved by Councillor Anglin to deny the request to refund a portion of the development and building permit fees.

CARRIED (4-0)

7.4 Regional Emergency Management Plan

Administration presented a request received from Ponoka County asking for Council's support for an application by Ponoka County for a regional emergency management plan under the Regional Collaboration Program grant through Municipal Affairs.

Motion 63/12

Moved by Mayor Ibbotson to support an application by Ponoka County for a regional emergency plan under the Regional Collaboration Program grant through Municipal Affairs.

CARRIED (4-0)

7.5 Tax Penalty Cancellation Request

Administration presented a letter from a property owner requesting Council consider canceling the penalty portion of their taxes, as they did not receive the 2011 tax notice due to staff turnover at the place of business.

Motion 64/12

Moved by Council Payson to decline the request to cancel the \$3,447.21 in penalties on tax roll 19170.

CARRIED (4-0)

Councillor Webb joined the meeting at 6:42 pm.

7.6 Community Events Grant Program

Recreation Board presented a recommendation to Council seeking approval of applications for the Community Event Grant Program.

Motion 65/12

TOWN COUNCIL REGULAR COUNCIL MINUTES APRIL 11, 2012

Moved by Mayor Ibbotson to approve the Community Event Grant application for \$400 for the Rimbey Women's Conference.

CARRIED (5-0)

7.7 Administration Update on the Waterworks Bylaw 776/05

Administration presented that Waterworks Bylaw 776/05 bylaw has been in place since 2005 but past practice has always been that unpaid water bills have been transferred to the tax roll. This ends up creating a problem with people who do not ever pay utility bills or taxes and that some properties have been allowed to accumulate in excess of \$8,000 to \$12,000 in arrears.

Motion 66/12

Moved by Councillor Anglin to accept update on the Waterworks Bylaw 776/05 as information.

CARRIED (5-0)

7.8 Compliance Certificate Policy

Administration presented a Policy that would establish a consistent system whereby requests for Compliance Certificates are received and processed and is requesting Council pass a resolution to adopt Compliance Certificate Policy 6001.

Motion 67/12

Moved by Councillor Anglin to adopt Compliance Certificate Policy 6001 as presented.

CARRIED (5-0)

8. Reports

8.1 Department Reports:

8.1.1 Finance

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 Accounts Payable Cheque Run March 31/12
- 8.1.1.4 Accounts Payable Cheque Run April 11/12

Motion 68/12

Moved by Councillor Webb to accept the financial reports as presented.

CARRIED (5-0)

- 9. Correspondence 9.1 MSI Capital and Operating Programs
 - 9.2 Municipal Transportation Grand & Federal Gas Tax Fund
 - 9.3 Volunteer Appreciation Week Proclamation Consideration
 - 9.4 Seniors Week Proclamation Consideration
 - 9.5 Library Board Appointment Request
 - 9.6 Library Board Minutes March 12 & Feb 16/12
 - 9.7 FCSS/RCHHS Minutes February 16/12
 - 9.8 Letter from Premier Re: Education Property Tax Increase

Motion 69/12

Moved by Mayor Ibbotson to proclaim the week of April 15-21 as Volunteer Week in Rimbey.

CARRIED (5-0)

Motion 70/12

Moved by Councillor Anglin to proclaim the week of June 4-10 as Seniors Week in Rimbey.

CARRIED (5-0)

Motion 71/12

	Moved by Councillor Anglin to appoint Jim Peck to the Library Board.
	CARRIED (5-0)
	Motion 72/12
	Moved by Councillor Anglin to accept 9.1, 9.2, 9.6, 9.7, and 9.8 as information.
	CARRIED
	(5-0) Mayor Ibbotson called recess at 7:03 pm.
	Mayor Ibbotson reconvened the meeting at 7:04 pm
	Seven residents of Legacy Lane voiced concerns to Council regarding the Developer, Cavalier Ventures. The residents asked questions of Council regarding:
	 54 Street and Hwy 53 Intersection Residents would like to have a proper roadway constructed from the development.
	 Can the Town put some pressure on the Developer to clean up the development?
	Council advised they would request Administration to review the development agreement but could not promise a satisfactory resolution.
	Mayor Ibbotson thanked the attendees and called a short recess at 7:30 pm.
	Mayor Ibbotson reconvened the meeting at 7:35 pm
10. In Camera	Motion 73/12
	Moved by Councillor Anglin to go into camera at 7:36 pm.
	Motion 74/12 (5-0)
	Moved by Mayor Ibbotson to come out of camera at 7:38 pm.
	CARRIED (5-0)
11. Adjournment	Council adjourned the meeting at 7:40 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

Bylaw 877/12

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE TOWN OF RIMBEY FOR THE 2012 TAXATION YEAR.

WHEREAS, The total requirements of the Town of Rimbey as shown in the annual estimates are as follows:

MUNICIPAL	General Rimoka Seniors Foundation Requisition	\$4,291,251 \$32,240
SCHOOL	School Foundation Requisition – Res. School Foundation Requisition – Non-Res.	\$527,979 \$244,605

and,

WHEREAS, the total assessment of taxable land, buildings and improvements amounts to \$281,559,500, and

WHEREAS, the estimated revenue other than from taxation is \$2,373,410, and

WHEREAS, the rates hereinafter set out are deemed necessary to provide the amounts required for municipal, school and other purposes, after making due allowance for the amount of taxes which may reasonably be expected to remain unpaid,

NOW THEREFORE, by virtue of the power conferred upon it by the Municipal Government Act, Chapter M-26, R.S.A. 2000, and amendments thereto, the Council of the Town of Rimbey, duly assembled, enacts as follows:

The municipal administration is hereby authorized and required to levy the following rates of taxation on the assessed value of all land, buildings and improvements as shown on the assessment and tax roll:

Assessment Class	Municipal	Rimoka	School	Total Mills
Residential/Farm	6.8624	0.1154	2.5410	9,5188
Country Estates	3.8624	0.1154	2.5410	6.5188
Non-Residential	8.7099	0.1154	3.2332	12.0585
M & E	8.7099	0.1154	0.0000	8.8253
Farm – Annexed	5.995	0.1154	2.5410	8.6514
Residential – Annexed	1.660	0.1154	2.5410	4.3164
Non-Residential – Annexed	10.820	0.1154	3.2332	14.1686
M & E – Annexed	10.820	0.1154	0.0000	10.9354

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

The Town of Rimbey Tax Rate Bylaw

Bylaw 877/12

READ a first time this 11th day of April, 2012.

READ a second time this _____ day of _____, 2012.

READ a third and final time this _____ day of _____, 2012.

MAYOR

CHIEF ADMINISTRATIVE OFFICER



2012 Building Permits Summary To April 23, 2012

Zoning		Number of Developments	Value
		•	
Residential	New	0	\$0.00
Renovations	& Other	3	\$26,000.00
Commercial	New	0	\$0.00
Ren	ovations	3	\$56,000.00
Institutional	New	0	\$0.00
	ovations	1	\$20,000.00
Industrial	New	1	\$85,000.00
	ovations	0	\$0.00
Ken	ovalions	0	φ0.00
TOTALS		8	\$187,000.00

PUBLIC WORKS REPORT - MARCH TO APRIL/12

- March 5-7 –Public Works were busy plowing streets, we were out with the Backhoe and Track Loader clearing driveways after grading;
- March 5-6 Sidewalk sweeping ongoing;
- March 5-7 Street sanding done as needed;
- March 7-8–Used Track Loader with blade to plow alleys;
- March 8 Moved snow off some priority 1 streets to assist with drainage;
- March 9 Checked on storm drains and catch basins to keep waterflowing;
- March 13 Public Works started at Midnight plowing the snow off Main Street to the centre. We used the Grader, Backhoe and Tandem. Nikirk's supplied the Loader and trucks. This is done on a cost shared system with Alberta Highway Services through Alberta Transportation;
- March 13-16 Vern Browne and Dave Kreutz attended the Operator's Seminar in Banff.
 This is in conjunction with obtaining our Continuing Education Units required by Alberta Environment;
- March 19 Public Works dug out the frozen material on the water line repair done on
 57 Avenue by 46 Street, December 23/11. There was 42 yards of Fillcrete hauled in;
- March 23 Sidewalk sweeping was done after snow storm;
- March 28 Equipment maintenance is ongoing in readiness for spring work;
- March 28 Nikirk's are pushing up our concrete pile in preparation for crushing;
- March 30 There are still some issues with the Lift Station at Evergreen Estates to be worked out;
- March 30 Gravelling of some potholes were done, prior to the shipment of our road repair drums;
- April 2 Public Works used the Backhoe, Track Loader and Tandem to remove the ice from the Arena. It took about 4 hours to complete;
- April 3 Public Works started on our street sweeping for the season;
- April 4 Filling potholes with road repair has started, but due to the bad weather of snow & rain, we are behind schedule;
- April 5 Heavy snowfall, parking lots cleared, sidewalks swept;
- April 10 Public Works dug out the rest of the frozen material on 57 Avenue by 46 Street, another 42 yards of Fill Crete was put in;
- April 11 An early morning of sweeping on Main Street and areas downtown was done;
- Daily, weekly maintenance is done on our Water and Wastewater facilities.

-

Vern Browne - Public Works Foreman

MUNICIPAL BYLAW ENFORCEMENT REPORT

February - April 2012

- 3 vehicles have been towed off the streets, all vehicles were not registered. All unregistered owners were mailed fines for contravention of the TSA.
- One complaint of a vehicle that has been sitting for several months, unable to contact the owner as the phone number apparently rings to a fax line.
- Rimbey Express contacted me regarding a proposed off leash area for dogs.
- Letters were sent out regarding some properties along 50th Ave that are in contravention of the Nuisance Bylaw. We have heard back from one property owner at this time. Several speeding tickets were issued in the 70 KP/H zone, average speed was 125 KP/H. 5 speeding warnings were given to speeders heading west on to 50th Ave of off Hwy 20.
- Complaint received regarding garbage bags being piled up behind an apartment complex, letters sent to building owners. One littering complaint was received; an individual was following a vehicle that was losing its load. Complainant was contacted and a statement was requested. Complaint was via Rimbey RCMP Detachment.
- Last few weeks it has been fairly active with semi-trucks parking in various places throughout the town. Many of the trucks have been driving off the truck route and parking. Complainant stated that a truck was hauling a D-8 cat and apparently weighting over 100,000 lbs and had witnessed the driver unload the Cat on the curb/road on 48th Ave and appears that there was damage done to the road/curb due to the heavy traffic. Public Works currently requested to assess the damage. The owner of the trucking company was advised of the damage and was informed that the company may be charged under the Highway Development and Protection Act and/or pay for the repairs to the road/curb.
- Received a noise complaint via the Rimbey Detachment. I replied to the email that was sent to me and outlined the charges that could be issued to the accused.
- If a person is lodging a complaint they must be willing to attend court if charges are issued to the accused.

Respectfully Submitted Joe Croken Peace Officer Gull Lake Municipal Enforcement

FIRE DEPARTMENT REPORT APRIL 2012

- April 18 2012 year to date we have had 22 calls at this point.
- First aid training course was run as was a H2S.
- The water Ice training was held in April as was Equipment training.
- The last word on the new pumper was that it is on the line and the invoice for the truck has

been received as it was delivered to the factory. Looks like Late may June. (attached Pictures)









Page 14 of 61



Page 15 of 61



Community Services Report April 23rd, 2012

Arena Season Complete

The arena season was completed on April 1st. The floor was cleaned and prepped for the Bullarama on April 7th.

RV Park Firewood Sales

Iam and Gaia Mac Ausland will be supplying firewood to RV Park guests, once during the day and once in the evening. A storage shed has been provided to them on site to store their firewood.

Spotlight Protection

A local contractor (Blindman Aluminum Welding Ltd.) will be providing the protection equipment for the spotlights in the Main Auditorium.

RV Park Opened

We opened the Nesting Place RV Park on Wednesday, April 18th. All services were available at startup time. Thanks to Public Works for treating our well.

Kitchen Cleaning

A kitchen cleaning company is cleaning our kitchen today and tomorrow.

<u>Pool Staff</u>

We had 11 lifeguard applications for this summer. Pool preparations have already begun. We have to clean the pool and then fill it and have it tested for weeks prior to opening.

Out-of-School Care Program Supervisor

Our new Out-of-School Care Program Supervisor is Paulette Armstrong. She is a substitute teacher that brings a lot of experience to our program.

Parks, Trails and Recreation Master Plan

We received 9 proposals for the Parks, Trails and Recreation Master Plan. We are in the process of shortlisting the proposals for selection.

Playground Equipment RFP

An RFP is currently being advertised to supply and supervise the installation of new playground equipment. The RFP is available on the Alberta Purchasing Connection or by contacting the Recreation Office.

Respectfully submitted by:

Rick Kreklewich

Rick Kreklewich Director of Community Services

CAO REPORT April 2012

- Meeting with Fortis regarding street lights.
- Visit with Grade 6 Class to discuss local government.
- Attended Volunteer supper at Recreation Centre.
- Attended CAEP Community Toolkit session in Ponoka.
- Discussed Cavalier development with Town Lawyer.
- Reviewed Playground RFP with Rick.
- Will be involved in review of Parks & Rec Master Plan Submissions.



Town of Rimbey

Mayor & Councilor Fees

Jack Webb Name:

Month Ending: March 15- april 15-12

Meeting Honorariums:

Date	Particulars	Hours	Amount	Kilometers
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Total Honorarium:

Expense	s (attach receipts)		Total
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Meals:		<u> </u>	
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Hotels:			
Other:			
		Total Expenses:	4
	Signature:	AN	
	Mayor Approval:	- 52	



Town of Rimbey

Mayor & Councilor Fees

Payson Name: Payl

Month Ending: April 15 2012

Meeting Honorariums:

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Expense	s (attach receipts)	Total
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Meals:		
Hotels: Other:		
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Name Grayte Rondrel	Month Ending:

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	Mayor & Councilor Fees	
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Name: Shadon botson

Month Ending: April 15, 2012

Meeting Honorariums:

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Total Honorarium:

Expenses	(attach receipts)			Total
Mileage:		Kilometers @	\$0.52	
Meals:				
Hotels: Other:				
			Total Expenses:	
	Signature:	60		
	Mayor Approval:	Jø		

Mayor's Report April 2012

February23. Attended the Volunteer Fair at the Community Centre.

February 23. Attended a Lions Club Meeting and discussed playgrounds, trails and Town issues.

February 27. Budget meeting held after council meeting.

February 28. Met with members of the Lions Club and Helping Hands. Discussed Project 84 and agreed to move Helping Hands to the Scout Hall. Project 84 will continue to operate as a Recycling Facility until the fall of 2012. After the Recycling ends the building will be used by the Lions for cold storage.

March 2. Budget meeting.

March 8. Met with Ryan and Jason of West Central Planning, Gayle and Ryan to discuss revising the Municipal Development Plan.

March 9. The Inter Agency meeting was well attended. The probation officer has 30 files, and fewer than 20 are Town residents. The library is putting on the Annual Spring Festival from March 22nd to 30th. Magicians, musicians, scientists and illustrators will be demonstrating their skills during the week. The funding for the Volunteer coordinator at FCSS ends at the end of March. Big Brothers Big Sisters needs more mentors to match with students. BBBS are holding the First Annual Bowl for Kids Sake May 6. Victim Services is having a busy quarter. Currently they have 32 files open.

March 5. I attended the Beatty House AGM. Teri Ormberg was reelected as President.

March 15. FCSS Board and AGM meeting. FCSS received a one year extension on the Home Care contract. In February there were 69 clients who accessed Homecare services. The Board discussed expanding the Strategic Plan. FCSS is partnering with the Seniors' Drop-in Centre on June 5th to provide entertainment and information during Seniors' week.

The Meals on Wheels programs is almost running at full capacity. Servus Credit Union and The Alberta Treasury Branch have taken on a "driver" slot.

The current volunteer drivers are busy and can use the extra drivers to take on some of deliveries.

The Volunteer Week is scheduled on Monday, April 16th. FCSS now has a Facebook Page. It can be found at <u>http://www.facebook.com/search.php?q=Rimbey%20Fcss</u>.

March 19. The public meeting to present the budget was held at the Community Centre.

April 5. Bylaw committee reviewed the Compliance Certificate policy.

April 12. I attended the last meeting of the Rimbey and District Volunteer Week Committee before the volunteer Dinner.

April 12. Paul and I went to the Lion's Club meeting and discussed the possibility of the Club installing playground equipment this summer.

April 13. Mrs Hohn's Grade six class came to the Town office and met with council and our CAO. They have been studying Municipal Government. I enjoyed the opportunity to hear their points of view and questions. I hope they found the session as interesting as I did.

April 16. I attended the Volunteer Appreciation Dinner. A large crowd enjoyed good food and excellent entertainment. Our MP Mr Blaine Calkins and our MLA Ty Lund attended and gave short speeches to thank Volunteers. Thanks were also delivered by the County of Ponoka Reeve, Mr. Keith Beebe, Councillor Anglin and Lynn Gray of Alberta Health Services. The Rimbey and District Volunteer Committee organized an excellent event and deserve recognition for their hard work to honour our communities' volunteers.

April 18. Rimbey & Area ECD Coalition meeting. Attached handouts explaining mandate of EDI.

April19. FCSS meeting.



we engage

Why early childhood development matters

Early childhood development sets the course for a child's future and largely determines how well children will do in school, their physical and mental health, behaviour, relationships and general well-being. A child's early life experiences shape the structure of the brain and lay the foundation for later emotional, social, intellectual and physical development. Early childhood presents great opportunities for influencing children's lives positively as well as risks for influencing their development negatively.

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Why are the early years so critical for human development?

We know a great deal more about how the human brain develops, thanks to new scientific research. The brain grows rapidly between birth and age three. The connections that are formed in the brain during the early years build a foundation for later, more complex human development.

How does brain development work?

- Brain development is a complex interaction between genes and environment, nature and nurture.
- Every child is born with billions of brain cells. These cells contain genes, which make up the blueprint for brain development. How this blueprint unfolds largely depends on a child's early life experiences.

 A child's relationships and environment stimulate the brain. As the brain responds and adapts, connections are made among brain cells. These connections form networks that control different anysical environment physical, behavioural and cognitive functions, including hearing, vision, language, learning and memory.

 Repeated experiences, positive or negative, strengthen these connections, and establish the pattern for future development.

What kinds of early experiences affect development?

Social Institutions Children's early life experiences are shaped by their physical and social environments, and play a significant role in children's brain development.

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Government of Alberta

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Public Policy

Informal support

Economics

Pectestion facilities

When is brain development complete?

Brain development continues throughout life, but the brain is most malleable and open to change during early childhood. Brain connections that control basic functions, including cognition and behaviour, are established during the early years. Once these connections are formed, they can be more difficult to change.

Why is early childhood development important?

 Most young children in Canada are developing well; however, approximately 25 per cent are experiencing difficulties by the time they enter kindergarten.

- One out of every four kindergarten-age children struggles with basic tasks such as holding a crayon, following instructions and getting along with others.
- A greater percentage of children who grow up in poverty and with other social disadvantages are vulnerable.
 However, the greatest number of vulnerable children comes from middle-income homes, because of the size of the middle-class in Canada (75 per cent of all families).
- Getting children off to the right start reduces juvenile delinquency, addictions, school dropout rates, learning disabilities, obesity and many other problems.
- Investing in the early years pays off. According to one estimate, every \$1 invested in the early years saves \$3 in spending for school-aged children and \$8 for adult education.



For further information, please go to www.ecdmapping.alberta.ca

Government of Alberta

Alberta

Mapping a bright future for Alberta's young children

ECMap is funded by the Government of Alberta and is part of the province's Early Child Development Mapping Initiative ECMap is led by the Community-University Partnership. University of Alberta

Early childhood development



Young children naturally invite interaction.

Photo: Laurel McCalla

8 things everyone should know about early development

Will listening to Mozart make your baby smarter?

Is brain development solidified after age three?

The short answer to both questions is no, although popular misconceptions have suggested otherwise.

The Mozart Effect: Parents were advised to play classical music tapes to their babies after it was incorrectly and widely reported that this would improve their IQ. What researchers found — based on limited findings in adults, not children — was that listening to a Mozart piano sonata may temporarily improve spatial intelligence or the ability to think in pictures.

It's all over by age three: Misinterpretation of research on sensitive periods of brain development led to other wrong conclusions — namely, that brain development was essentially complete by age three. What studies indicated, however, is that developing brain functions are particularly receptive, or sensitive, to environmental influences during the early years. The brain continues to develop and change throughout life, however.

How to separate facts from fiction?

Scientists became concerned over inaccurate media coverage of the rapid advances made by neuroscience in the 1990s, especially when this led to misguided policies and parenting advice. The Harvard-based National Scientific Council on the Developing Child brought together leading experts and a U.S. communications think tank on social issues called FrameWorks to tackle the problem. After seven years, the council was able to create "a core story on child development" that was scientifically accurate and easy to understand. The eight key concepts were presented in an article recently published in the *Child Development* journal.

- Child development lays the foundation for community and economic development. Healthy children create healthy communities and economies.
- The architecture of the brain is built through a step-by-step process that begins before birth and continues into adulthood. Building a strong foundation in the early years increases the chances of positive development, and vice versa.
- One skill leads to another. Brain development occurs from the bottom up, with increasingly complex skills and capacities built on top of simpler skills and capacities.
- 4. Thinking, emotional, physical and social skills are intertwined. So is learning and behaviour, and mental and physical health. You cannot address one area without affecting the others.
- 5. Children's relationships with family, caregivers and the community shape the wiring of the developing brain. This happens through a serve and return process, like in a tennis or volleyball game. Young children naturally reach out for interaction. When adults respond consistently and appropriately, the brain is wired in a way that supports healthy development. When adults do not respond or respond negatively, the brain is wired in a way that leads to dysfunction and difficulties.
- Toxic stress in early childhood, caused by extreme poverty and abuse, for example, can damage the developing brain and cause lifelong difficulties in behaviour, learning and mental and physical health.
- The brain becomes less malleable and behaviour more difficult to change over time. Providing children with the right supports for healthy early development is an effective preventative measure.
- 8. Early childhood supports can be measured for their effectiveness, and sound policy and program choices can then be made.

Source: Jack P. Shonkoff and Susan Nall Bales. Science Does Not Speak for Itself: Translating Child Development Research for the Public and its Policymakers. Child Development. January/February 2011, Volume 82, Number 1, pages 17-32. Control-click here or go to http://onlinelibrary.wiley.com/ doi/10.1111/j.1467-8624.2010.01538.x/pdf

MINUTES

Rimbey and Area Recreation Board January 4 2012

Rimbey Community Centre Lions Room

In Attendance:

Gail Stuart-County Resident, Alex Waldron-Lions Representative, Dawna Providenti-Town Resident, Gayle Rondeel-Town Councillor, Christine Makofka- Town Resident, Rick Kreklewich-Resident Director of Community Services, Derry Armstrong-County Resident

Meeting commenced at 730 p.m

Amendments for Minutes from Dec 5 Meeting are as follows:

4.2 Trail costs are \$100/meter

4.10 Recreation Board vacancy will be advertised until it is filled.

Motion to adopt agenda from Christine, Gayle seconded.

Alex motioned to adopt the minutes as amended and Christine seconded

New and Unfinished Business

4.1 Off-Leash Dog Park

Derry suggested that when more information such as a possible location, requirements or rules for the use of a dog park, cost for fencing has been received then the recreation board will reevaluate its position.

4.2 Grant in Aid Policy (Community Events Grant Program)

Gail S made a motion that the board recommend to council the amended Community Events Policy and that it is effective immediately.

4.3 Community Center Contracts

The increase in rent for the Nursery school would be \$700, which has them paying \$2800 for the year which includes utilities. The increase in rent for the Art Club would be \$200 having them pay a total of \$1700 per year including utilities. With the increase in rent both tenants would be covering approximately 90% of their expenses to the community center. Currently the Curling Club is covering their costs because of their fundraising activities. By 2013 they will need an additional \$22000.

Derry made a motion that the community center be charging tenants who have exclusive use to cover 100% of their operating costs. That is the direction in which the community center should be working towards. Gail S motioned that the recreation board makes a recommendation to council to change the exclusive agreements for both the Art Club and Nursery School.

4.4 Lions Club Meeting Report

Derry and Rick both attended the meeting in conjunction with the Lions Club on December 8 2011. Derry explained to the Lions Club the purpose of the Recreation Board. He explained to them about some of our current projects such as the BMX Park, Trail Expansions that are in development. Some of the Lions members were concerned that they were being undermined and not being approached with their own recommendations. Overall Derry felt that there will always be objections from some of the members but overall the meeting was a success in that it explained the recreation boards objectives and goals.

4.5 Trail Plan Landowner Contact

Tony recommended that the landowners are contacted. Rick gave Derry a list of names that are a priority to contact (such as Earl Giebelhaus, Carey Anderson). Derry is to contact the individual land owners in the near future.

4.6 Update on Capital Budget Submission

Items for the Capital Budget for the Recreation Department are as follows: Trail Extension \$100,000 BMX Park Playground & Hockey Pad \$150,000 46th Avenue Park \$20,000 Air Handling Unit Controller \$15,000 LED Lighting for the Arena \$60,000 Soft Starters for Arena Compressors \$35,000 New Used Truck \$15,000 Zero Turn Mower-estimated by Rimbey Implements \$20,000 It was recommended that money be budgeted for the replacement of the Lions Park equipment.

4.7 BMX Park Meeting Preparations

The meeting will be held in the Upper Auditorium on January 18 at 7pm at the Community Center. The meeting was advertised in over 600 school newsletters. The Lions Club was invited to attend. Rick is to call Nick Bamford 403-843-1147 and invite him to the meeting. Rick is to print up a list of expenses associated with the development of the park and prepare written response forms as well. Bronwen Jones will be attending to answer questions in regards to the presented ideas and concepts. Derry will be chairing the meeting to define the objections of what the park plans are to be.

Alex wants to see an ad in the Rimbey Review for upcoming events for the various recreational activities. It was recommended in a previous Rec Brd meeting.

4.8 Fortis Meeting Update

5. Recreation Report

Staff opening at the Community Center in the evenings. Arena bookings have increased. There has been an increase in the usage from the schools. Running, Basketball, Volleyball Clubs have also been using the facilities at the High School. Rec Board recommends that before any ball sports are allowed that caging for the spot lights and projector is needed. Rick will be looking into this. Winter Fest is approaching and is scheduled for February 4 and 5th. Activities include Outdoor Hockey and Ball Hockey, Cross Country Skiing and Cutter Parade

Meeting was adjourned at 11pm

Next meeting is scheduled for February 6 2012 at 730 in the Lions Room.

MINUTES

Rimbey and Area Recreation Board February 6 2012

Rimbey Community Centre Lions Room

In Attendance:

Gail Stuart-County Resident, Laverne Oberhammer-Lions Representative, Dawna Providenti-Town Resident, Gayle Rondeel-Town Councillor, Sharla Hull-Town Resident, Rick Kreklewich-Resident Director of Community Services, Derry Armstrong-County Resident, Paul Payson-Town Councillor, Tony Goode-Town Manager

Meeting commenced at 730 p.m

Motion to adopt agenda from Sharla, Gail S seconded.

Gail S motioned to adopt the minutes and Gayle R seconded

New and Unfinished Business

4.1 BMX Park Community Meeting Response

The Rec Brd received a letter of petition from the neighbours of the Proposed BMX Park. A total of 21 out of 22 signed the petition to not have a skateboard park included in the proposed park plan. Paul suggested that possibly a better location is necessary. The letter expressed a strong opposition and expressed concern over their property value decreasing. The community feedback was that a bathroom was needed but no parking lot in the proposed BMX Park plan. The Rec Brd recommends to council that the BMX Park Plan be approved over time excluding the skateboard park & parking lot but adding a modest washroom facility. Bronwen has volunteered to refine some of the concepts of the BMX Park. The implementations of the priorities are:

Playground Structure Reinstall Exercise equipment Fill placement for BMX Trail Hockey Pad with Basketball Wall Landscape to be done in sequence with each phase

Derry suggested that the implementation take place over a 2 year period. Derry made the motion for the recommendations and Gail S seconded.

4.2 Needs Assessment and Master Plan

Rick wants a needs assessment & Master Plan to be completed before making any further recommendations to council. Some on board question whether a needs assessment just for recreation or should it be an overall community needs assessment. What is the town vision? Or should it be a Community Services Plan? Gail S asked, What is the town's vision? Are we doing projects based on present demographics or future demographics?

4.3 In House Catering Policy

Some board members felt that by not having an in house caterer it would encourage many more groups to hold their functions at the center which hopefully increases rental activity. Gayle R said there could be different kitchen rental rates. Tony suggested an hourly rate or perhaps a set function rate. It was suggested to make the kitchen available to anyone and not just for formal or large scale functions. Without an in house caterer the maintenance of inventory would be up to the community center employees and there is a risk of double bookings. Gayle R suggested painting and cleaning the kitchen thoroughly in the near future. Board recommends that the community center have an in house caterer but take out the exclusive right in the Community Center Catering policy and make up new kitchen rental rates Sharla recommended and Laverne seconded. Recommendation from the Recreation Board that Town Council rescinds the Community Centre Catering Policy #2203, effective April 1 2012. The Recreation Board will provide kitchen use to the public at a rate of \$50 per hour or \$150 per day. A deposit of \$150 would be required for all rentals.

4.4 Off Leash Dog Park Information

Spring inspection of site to be considered for the Master Plan. Project on hold but could be considered in the future.

4.5 Council Direction to Board

Tony says that we have 2.4 million in the capital budget. We have committed 2.2 million. The money left over will be used by playgrounds and the BMX Park.

Swimming pool should be open for the May long weekend. There are many things that need to be addressed prior to its opening such as new staff need to be hired, new wage schedule has to be done and be put into the budget, what rate will be charged for the use of the swimming pool and what will be the hours of operation. Tony mentioned that the town is considering reimbursing anyone who applies for a position at the pool for their costs associated with the training.

The After School Program is currently being administered by Neighbourhood Place. Council thought about having the FCSS. Some feel that the program is too expensive. Neighbourhood place has subsidized it with fundraising and donations.

Curling Club is considering closing. They approached the town to subsidize them for either their utilities or the ice maker. Charley at Ponoka County office will cover the utilities for Curling Club with \$23000 for this year. The expenses of the curling club for next year will have to be addressed.

Over 13% of the community center expenses come from the racquetball and exercise rooms. A facility rate review is necessary.

Nesting place was expanded with access to firewood. There is no onsite caretaker to sell the firewood. The idea is to approach a service club or a private business who may be interested in selling it.

4.6 Senior Phone Call

Phone call was received in opposition of skate board park and off leash park.

4.7Sidewalks

The new infrastructure report for the town simply says what sidewalks need to be replaced or repaired. It does not consider the sidewalks needed in the future. Some felt it was important that we have connections to the future trail system. Derry felt that there is a gap because it addresses the existing sidewalks but not the future ones. He felt that the town should be looking at new sidewalk requirements.

5. Action Plan

: 225

Action list was received. Action items are attached.

6. Recreation Report

Rick reported that a new night time employee, James Laplante was hired. Arena bookings have increased. There are still some open ice times on the weekends. Winter Festival was decently successful despite the weather or less than seasonal weather. All staff at the community center is N.E.D. and C.P.R. trained

Meeting was adjourned at 10:40pm

Next meeting is scheduled for March 5 2012 at 730.

MINUTES

Rimbey and Area Recreation Board Monday March 5 2012

Rimbey Community Centre Kinsmen Room

In Attendance:

Laverne Oberhammer-Lions Representative, Dawna Providenti-Town Resident, Gayle Rondeel-Town Councillor, Sharla Hull- Town Resident, Rick Kreklewich- Resident Director of Community Services, Paul Payson-Town Councillor, Derry Armstrong-County Resident

1 Meeting commenced at 730 p.m

2 Motion to adopt agenda from Shar, Gayle Seconded as amended

3. Minutes Amended from 4.3 as follows:

Removed: Board recommends that the community center have an in house caterer but take out the exclusive right in the Community Center Catering Policy and make up a new kitchen rental rates.

Following: Recommendation from the Recreation Board that Town Council rescinds the Community Center Catering Policy #2203 effective April 1 2012. The Recreation Board will provide kitchen use to the public at a rate of \$50 per hour or \$150 per day. A deposit of \$150 would be required for all rentals. Sharla recommended and Laverne seconded.

New and Unfinished Business

4 Delegation

Tanner Giesbrecht-Motocross Track

Tanner and other motocross enthusiasts have formed a society called the Blindman Valley Motocross. They want to apply to the Central Alberta Raceway association to sublease land next to the raceway. They want to sublease the land so they are in control of any sponsorship money and/or donations for the maintenance and improvements of the track. It was suggested by Derry to put their request in writing to the raceway association and send a copy of the request to Turple Brothers as well.

5. New and Unfinished Business

5.1 December 31 Draft

Recreation Master Plan RFP

Rick briefly discussed the Recreation Master Plan RFP with the Board. Rick will meet with Tony to review the draft RFP. The final RFP will be presented at the next Board Meeting.

5.2 BMX Park Plan

Town has allocated \$50000 for replacement of the playground equipment and possibly the reinstalling of exercise equipment. Bromwen is to be asked to revise the park plan. Rick is to ask her. Paul suggested that Sheldon meet with the Lions to see what their contribution will be.

5.3 Recreation Board Report

Good overall, but the report is missing the information provided by Gail Stuart and the Community Centre Sub-Committee.

5.4 Community Gardens

Amendments or suggested changes were made to the proposed Community Garden. Town residents are eligible first to have a plot.

To start advertising the deadline of May 1 in April in the Rimbey Review for those participating to register their plot.

A suggestion that the land next to the water tower be used as an additional site.

5.5 Rimbey Aquatic Centre Admission Prices

6 Community Events Grant-Applications for the Grant are as follows:

- 1 Volunteer Week Committee
- 2 Rimbey Masons & Lions-Dinner Theater to benefit the playground
- 3 Rimbey Elementary-Comedy Night to benefit the playround equipment
- 4 Blindman's Pony Club-3 day weekend in June.
- 5 Chamber of Commerce Hot Air Event

Laverne motioned for approval of the and Shar seconded

7. Action Plan

Tabled for next meeting

8. Rimbey and Area Recreation Board Report Report

Rick provided information on the 2011 revenues/expenditures for the Recreation Department

Meeting was adjourned at 10:00pm

Next meeting is scheduled for Monday April 2 2012 at 730 in the Kinsmen Room.



MINUTES

	Legion	D. MacPherson (regrets)	
	Town of Ponoka	L. Henkelman	J. Jacobs
	Town of Rimbey	J. Anglin - Chair	J. Webb (regrets)
In Attendance	County of Ponoka	K. Beebe	P. McLauchlin (regrets)
	The Bethany Group	D. Beesley	D. Buist - CAO
		M. Wideman - Recorder	
	Special Guest	Jeffrey Heyden-Kaye, Reporter	

1.	CALL TO ORDE	र			
The meeting was called to order at 0908 hours by J. Anglin.					
2.	ADOPTION OF THE AGENDA				
	The Board meeting agenda was adopted with the following additions:				
	Under New Business 'Rimbey FCSS'				
	Under New Business 'Reid Manor'				
	RHF 12-02-01	MOVED by L. Henkelman that the Board accept the Agenda with additions as identified.			
		CARRIED			
3.	APPROVAL OF MINUTES				
		ling the amount of detail to be included in meeting Minutes. Minutes are CAO and provided to the Board Chair for review prior to distribution to the			
	RHF 12-02-02	MOVED by J. Jacobs that the Board accept the minutes of the January 13, 2012 meeting as circulated.			
		CARRIED			
	RHF 12-02-03	MOVED by K. Beebe that full details on all matters discussed at each meeting be reflected in the Minutes.			
		CARRIED			
4.	Financial Report	s – January 31, 2012			
	Lodge Operations	3			
	• Utilities continue to be over budget, approximately \$7,000. A short comparison will be prepared regarding cost of usage, delivery, etc. based on the fixed contract. A meeting was held with another provider, 8760 Utilities, for review of options. Fixed term would be renegotiated if provider was to be changed.				



Senior Self Contained

- Discussion regarding vacancies and total occupancy at Reid Manor. Most vacancies are located in the upper floors, due to elevator issues.
- Rental recovery is under budget due to vacancies. Utilities are over budget. Maintenance expenses are over budget as two suites were refurbished in January. Approx \$9,000 deficit.

Life Lease Operations

- Approximately \$1,000 over budget. Two vacant one-bedroom suites, another to become available later this month. One-bedroom suites are not as desirable, due to size and location.
- No longer using the real estate agent to fill suites, which is working quite well. Thirtyfour people are on the waitlist; if a suite is refused when offered, they remain at the same spot on the list. Recommendation will be prepared regarding right of refusal, to be incorporated into policy. The Bethany Group is working on preparing a consistent process for implementation across all Life Lease buildings. Discussion of scenario where a suite is accepted, pending sale of their house. Policy will be brought to next meeting.

Cash in Bank Report – Reviewed

2012 Federal Stimulus Funding

 All three elevators are now up and running. Project completion date was initially set for June 2011. Otis was very difficult to work with. Reid Manor elevator was entirely out of service for approximately 6-8 months. Actual time frame will be provided, as will description for delays. The elevators in Reid Manor were back in service late August. Other elevators were not completely out of service. Project was completed under budget; original project was to refurbish mechanical, were also able to retrofit the interiors.

Endowment Account Expenditures

RHF 12-02-04 MOVED by J. Jacobs to approve the Endowment Account Expenditure for Golden Leisure Lodge Tote Boxes.

CARRIED

Direct Debit Payments – Reviewed

Cheque Register

• Payment to Otis reflects project completion costs. Welding payment reflects repair of landings, as requested by Accommodation Standards.

RHF 12-02-05 MOVED by K. Beebe to approve the unaudited Financial Reports as presented.

CARRIED



RIMOKA HOUSING FOUNDATION February 15, 2012 @ 0900 HOURS Golden Leisure Lodge, Ponoka

5.	CAO Operations Report				
		Review of Report. Legacy Place meeting was postponed due to outbreak.			
	RHF		IOVED by L. Henkelman to accept the CAO Operations Report as nformation.		
			CARRIED		
6.	PREVIOUS BUSINESS				
	a.	Proposed Rim	bey Project		
		Minister. If Mini	Griffiths desk, with full support of Deputy Minister and Assistant Deputy stry requests any revisions, a special Board meeting will be called. The g will be combined into this special meeting if possible. Notice and an be distributed.		
			that maintenance costs would go down once a new facility is in place, ion should be lowered.		
		At this time, the	Ministry has requested no further revisions or documentation.		
		province. Origin	ent forward is considered a model that may be implemented across the al percentage was 65/35, numbers were reworked and the Ministry ers on an 80 unit facility.		
		moka stand in the priority list for the five projects to be approved? The ery well received by D. Griffiths.			
		existing building government to r part of the gove	e request of government, the proposal also took into consideration a use for the ing buildings, due to the prediction that the senior population will decrease. Allows rnment to maintain the building as an asset, without it being included as a main of the government budget. Revitalized uses may not always be feasible or realistic. ect will likely come down to budget, but housing needs for seniors will be an ing problem.		
	b.	ASCHA Convention			
		Registrations co	ompleted and hotel registrations distributed.		
		RHF 12-02-07	MOVED by J. Jacobs that the Board move In Camera at 10:06. CARRIED		
		RHF 12-02-08	MOVED by J. Jacobs that the Board move Out Of Camera at 10:31.		
			CARRIED		
		- a short break	was called at 10:31		
			as called back to order at 10:38		

BETHANY

RIMOKA HOUSING FOUNDATION February 15, 2012 @ 0900 HOURS Golden Leisure Lodge, Ponoka

7.	NEW BUSINESS		
	a.	Rimbey FCSS	
		Discussed while In Camera under 6(b).	
	b.	Reid Manor	
		 Dale Spelrem, family member, joined the meeting at 10:38 	
		D. Beesley – A letter was distributed to all residents of Reid Manor, apologizing for angst and issues this meeting has caused. Also apologize profusely to the Board for placing them into this position without their knowledge.	
		D. Buist – When elevators were back up and running, the lodge manager suggested this may be a good time to review the services currently being offered, and set up a meeting with residents (Wednesday Feb 8 @ 10am). Building was originally built as Seniors Self Contained. Approximately 10 years ago there were no vacancies in the Lodge, so residents were admitted to Reid Manor and provided with full lodge services (3 meals daily, laundry, housekeeping, 24-hr staffing).	
		Was a preliminary meeting, with the intent to be in front of the residents prior to rumors circulating in the community. Were very clear, stating at least three times that changes were not imminent and no services would be removed or discontinued, until residents no longer require those services.	
		L. Henkelman – Received a phone call on Thursday from Ray Prins, MLA to discuss letters he and the Minister had received. Met to discuss complaints received from seniors: that their meals would be cut off immediately; that Reid Manor is being run inefficiently; that vacancy levels are over 50% and why is the building bring run with so many vacancies. Explained that vacancies were high because elevators were down and thus the upper floors were not being filled. Elevators are back in service and vacancies are being filled. Ray was satisfied with this response. Ray did attempt to phone Denis during this meeting. Larry advised Ray that the situation would be handled and brought forward to the Board.	
		Upon return to Ponoka, residents personally contacted Larry complaining that their meals were cut off by 'new management'. Confusion also due to letter received introducing new maintenance manager.	
		J. Jacobs – Was at the meeting with Ray Prins, and received two phone calls at home that evening. Advised that he had not heard anything at this time, and that the comments are unsubstantiated.	
		K. Beebe – Ray Prins phoned the County office around noon on Thursday, seeking clarification from the CEO of concerns received. This was prior to Ray meeting with Larry and John. Keith was advised Friday morning.	
		J. Anglin – Had met with Dave following the meeting with residents; Dave advised that meeting went well. Joe was informed about the issues by Keith Friday afternoon. Joe contacted Dave and Denis. Communication breakdown occurred when Joe and Denis were not immediately advised.	



RIMOKA HOUSING FOUNDATION February 15, 2012 @ 0900 HOURS Golden Leisure Lodge, Ponoka

		GROOP Conden Lensure Louge, Ponoka		
		A letter was distributed to all residents on Monday, apologizing for the angst caused. As a Board, responsibility is to quash rumors before the residents receive misinformation in the community, if known before residents. Formal statement could have been distributed to residents much earlier, eliminating their anxiety and confusion. Malicious rumors are hurtful and harmful to seniors.		
		Not all concerns were brought forward by residents. Formal complaint did go to Minister, and has been dealt with.		
		There has been much discussion between Dave and Denis. Will review costing for the program over the next few months, and make a decision based on that.		
		Rhonda will provide a detailed report for the next meeting.		
		– Dale Spelrem left the meeting at 11:24		
8.	CORRESPONDENCE			
	a.	Rowland, Parker & Associates LLP		
		Review of letter received. On pages 6-7, new accounting standards are being introduced for non-profit entities, which are quite complex. A report will be provided at the next meeting.		
		RHF 12-02-09 MOVED by K. Beebe to accept the correspondence as information.		
		CARRIED		
9. DATE & LOCATION OF NEXT MEETING		E & LOCATION OF NEXT MEETING		
		next meeting will be at the call of the chair, to accommodate the County's attendance at AAMD&C Conference.		
4.0	ADJ	OURNMENT		
10.				

Joseph Anglin, Board Chair

Date

Dave Buist, CAO

Date

Board meeting minutes were recorded by M. Wideman of The Bethany Group.



MINUTES

	Legion	D. MacPherson (regrets)	
	Town of Ponoka	L. Henkelman	J. Jacobs
	Town of Rimbey	J. Anglin - Chair	J. Webb
In Attendance	County of Ponoka	K. Beebe	P. McLauchlin
	The Bethany Group	D. Beesley	D. Buist - CAO
		M. Wideman - Recorder	
	Rowland, Parker & Associates LLP		Gord Parker

1.	CALL TO ORDER			
	The meeting was	called to order at 9:01am by J. Anglin. Introductions were made.		
2.	ADOPTION OF THE AGENDA			
	RHF 12-03-01	MOVED by J. Jacobs that the Board accept the Agenda as presented.		
		CARRIED		
3.	APPROVAL OF	MINUTES		
	Page 5, Board Members are unable to quash rumors if residents are aware before the Board members. Issues will be addressed as efficiently as possible. Will add 'if known before residents' to end of sentence.			
	RHF 12-03-02	MOVED by J. Jacobs that the Board accept the minutes of the February 15, 2012 meeting as amended.		
		CARRIED		
4.	2011 AUDIT PRESENTATION – Gord Parker, Rowland, Parker & Associates LLP			
	Review of Audit Findings Letter and minor concerns identified therein. Discussion regarding future changes in Significant Accounting Policies and the impact these changes will have on our processes. Any impact will be managed between the Accounting Firm and Finance Department.			
	Statement of Liability was provided by L. Karata, to provide auditors with a legal opinion of the liabilities carried by the foundation.			
	RHF 12-03-03	MOVED by P. McLauchlin to approve the 2011 Audited Consolidated Financial Statement as presented, and Management's suggestions to make those necessary improvements as identified in the Auditors Report.		
		· · • • • • · · ·		



5.

RHF 12-03-04	MOVED by J. Jacobs to approve the 2011Audited Operating Fund Statement.	Legacy Place
		CARRIED
RHF 12-03-05	MOVED by K. Beebe to approve the 2011 Audited Statement for Provincial Housing Operations.	Financial
		CARRIED
- Gord Pai	rker left the meeting at 9:37am	
2011 Request for	or Accounts Receivable Write Off	
	tion that record of write-offs is maintained. In the event that s to return, amount owing is still on file.	this tenant
In the ca quite rea	ase of eviction, by the time legal process is completed, 2 mc alistic.	onths rent owing is
RHF 12-03-06	MOVED by J. Webb to approve the 2011 Request f Receivable Write Off.	or Accounts
		CARRIED
 FINANCIAL RE	PORTS – FEBRUARY 29, 2012	
Lodge Operation	ns	
Leisure.	e is currently under budget, due to vacancies at Reid Manor Overall expenses are under budget; utilities are over budg n at the beginning of the year.	
Senior Self Con	Itained	
utilities a	evenue down slightly, due to vacancies at Reid Manor. Exp and maintenance. Provincial maintenance grant of \$235/un upon receipt. Federal Renovation Grant projects are under	it will be applied to
Life Lease Oper	rations	
	ng on target. Some maintenance projects carried over, as ta ed in 2011. Admin fee will catch up when units sell.	asks were not
Cash in Bank R		
1	eport	
1	restricted cash is down from 2011 due to expenditures on fe irn of one life lease.	ederal grant money,



 Approved projects identified, as well as funds spent to end of February. Funds are very project specific, and any dollars not spent will be returned to provincial government at the end of March. Federal Stimulus dollars were 'non-unilaterally funded', i.e. Kansas Ridge II is eligible, Kansas Ridge I is not. 					
Endowment Account Expenditures - Reviewed					
RHF 12-03-07	MOVED by P. McLauchlin to approve the Endowment Account Expenditures as presented.				
	CARRIE	D			
Direct Debit Paym	ients - Reviewed				
Cheque Register	- Reviewed				
RHF 12-03-08	MOVED by J. Jacobs to approve the unaudited Financial Reports a presented.	S			
	CARRIE	D			
Review of Board Chair expenses - existing cheque and three half-day meetings with mileage.					
RHF 12-03-09	MOVED by K. Beebe to approve the Board Chair Expenses as identified.				
	CARRIE	D			
COMPLIANCE REPORT					
Canada Revenue Agency statutory requirements met, WCB premiums up to date, Employee Benefit Plans remitted on time.					
RHF 12-03-10	MOVED by J. Webb to accept the Compliance Report as information.				
	CARRIE	D			
OPERATIONAL REPORT					
the beginn and qualifi The Betha expedited. provided b	ing was identified as an issue. Otis was selected based on bid (\$150K les cations / reputation, but ended up with internal issues and confusion. Once ny Group Facility Services Manager became involved, repairs were A letter will not be sent to Otis, as it is possible there was a lack of direction by maintenance. This type of project requires much up-front planning to	s) e			
	 Approved very project government funded', i.e. Endowment Accoor RHF 12-03-07 Direct Debit Payment Cheque Register RHF 12-03-08 Review of Board O RHF 12-03-09 COMPLIANCE RI Canada Revenue Benefit Plans rement RHF 12-03-10 OPERATIONAL F Report reconstruction of the beginn and qualifit The Bethan expedited. provided b 	very project specific, and any dollars not spent will be returned to provincial government at the end of March. Federal Stimulus dollars were 'non-unilaterally funded', i.e. Kansas Ridge II is eligible, Kansas Ridge I is not. Endowment Account Expenditures - Reviewed RHF 12-03-07 MOVED by P. McLauchlin to approve the Endowment Account Expenditures as presented. CARRIE Direct Debit Payments - Reviewed Cheque Register - Reviewed RHF 12-03-08 MOVED by J. Jacobs to approve the unaudited Financial Reports a presented. CARRIE Review of Board Chair expenses - existing cheque and three half-day meetings with mileage RHF 12-03-09 MOVED by K. Beebe to approve the Board Chair Expenses as identified. CARRIE COMPLIANCE REPORT Canada Revenue Agency statutory requirements met, WCB premiums up to date, Employee Benefit Plans remitted on time. RHF 12-03-10 MOVED by J. Webb to accept the Compliance Report as information. CARRIE			



RIMOKA HOUSING FOUNDATION March 19, 2012 @ 0900 HOURS Parkland Manor, Rimbey

	•	Staff Meetings – in	dividual complaints, generally resolved quite quickly.
	•	Office protocol was	s discussed with Ponoka office staff.
	•	Process is under re timely notification of	at Legacy Place – main concern was a recent elevator issue. eview, and the monitoring company will become involved to ensure of maintenance. Otis has assigned a key to the elevator to intment. Fire Department also has access to a key.
	•	opportunities, wait	ree one-bedroom suites remain vacant. Discussion regarding rental list management and options of raising/lowering rents. Overall se process is imminent.
	•		compliance with Accommodation Standards. Reid Manor initial audit Monday, with carpet identified as a concern. Replacement is
	•	recently, and deter	icipal Affairs and Accommodation Standards have both visited mined the building is safe and compliant. Also met with residents, laint was food. A financial costing model will be provided.
	RHF	12-03-11 MOV	ED by J. Webb to accept the Operational Report as information. CARRIED
	_	A short break was	called at 10:38am
	_		alled back to order at 10:52am
8.			
		IOUS BUSINESS	
	a.	Proposed Rimbey	Project
	1	Proposed Rimbey Five projects were h expected that the re	Project highlighted by the province; three have been announced and it is emaining two will not be announced until after the election. Due to uld likely be 2013 before ground is broken.
	1	Proposed Rimbey Five projects were h expected that the re- timing issues, it wou Board publicity and to work together as	highlighted by the province; three have been announced and it is emaining two will not be announced until after the election. Due to
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	1	Proposed Rimbey Five projects were hexpected that the retiming issues, it would board publicity and to work together as should always be retered. RHF 12-03-06	 Anighlighted by the province; three have been announced and it is emaining two will not be announced until after the election. Due to ald likely be 2013 before ground is broken. Reid Manor rumors may have had a negative impact on PR. Need a Board to look after the care of our seniors - external inquiries eplied to with a statement from the Board. MOVED by L. Henkelman that the Board move In-Camera at 11:04am. CARRIED
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RIMOKA HOUSING FOUNDATION March 19, 2012 @ 0900 HOURS Parkland Manor, Rimbey

9.	NEW BUSINESS		
	a.	Policy & Procedure	
		A review and consolidation of policies & procedures will occur throughout the year, acknowledging that Rimoka Foundation has numerous policies which are unique and essential to the Foundation.	
10.	COF	RESPONDENCE	
	a.	Municipal Affairs – March 2, 2012	
		The Restricted Operating Reserve Policy was revised to provide clarification regarding reserve funds.	
	b.	Alberta Seniors Maintenance Grant	
		Alberta Seniors has provided a one-time lodge maintenance grant of \$235/unit. Funds have not yet been received.	
11.	DATE & LOCATION OF NEXT MEETING		
	The	next meeting will be at 9:00am Wednesday April 18, 2012 at Legacy Place, Ponoka.	
12.		OURNMENT 7 12-03-10 MOVED by K. Beebe that the meeting adjourn at 12:15pm CARRIED	

Joseph Anglin, Board Chair

Date

Dave Buist, CAO

Date

Board meeting minutes were recorded by M. Wideman of The Bethany Group.

The Town of Rimbey Library Board Financial Statements As at December 31, 2011

Notes to Financial Statement

I have reviewed the financial records of the Town of Rimbey Library Board as at December 31, 2011 and find them to be in order.

M. Sargeant

M. Sargeant Accounting Tech.

The Town of Rimbey Library Board Income Statement 01/01/2011 to 31/12/2011

REVENUE

_	
Revenue	
Library Card Fees	7,492.25
Programming Revenue	3,446.80
Fundralsing Revenue	16,518.80
Fines	2,733.48
Other Service Revenue	1,039.47
Sale of Goods	9.76
Book Donations	2,074.86
Personal Donations	5,804.40
Corporate/Service Club Donations	2,700.00
Total Revenue	41,819.82
Grant Revenue	
Young Canada Works Grant	
Arts Presenting Grant	3,983.35
CAP YI Grant	1,119.00
	8,064.00
Community Spirit Grant	5,262.80
Rural Library Services Grant	24,057.00
Library Operating Grant	16,200.00
County appropriation	27,140.00
Town of Rimbey Appropriation	81,330.88
Other Grants	5,000.00
EPSS - Employment Grant	1,892.94
STEP Grant	2,695.00
Total Grant Revenue	176,744.97
TOTAL REVENUE	218,564.79
EXPENSE	
Payroll Expenses	
Wages	57,915.93
Salarles	41,100.51
El Expense	2,485.68
	2.040.00

El Expense 2,4	85.68
CPP Expense 3,8	49.90
WCB Expense 3	26.70
Pension Expense 4,4	40.03
Employee Benefits 4	02.31
Total Payroll Expense 110,5	21.06

General & Administrative Expenses	
Health Spending	3,752.94
Advertising & Promotions	784.00
Business Fees & Licenses	100.00
Memberships	550.00
Board Fees	1,064.25
Courier & Postage	147.19
Inservice/Training	35.90
Contracts - Library	8.805.52
Insurance	1,565.70
Fundraising Expense	14,138.19
Programming Expenses	13,055.27
Alberta Arts Days	4,562.12
Office Supplies	482.29
Goods	7,509.32
Library Supplies	1,819.81
Office Equipment	23.00
Janitorial Supplies	985.38
Books	14,607.78
Magazines	1,347.06
Audio/Visual	1,235.19
Purchased Repair & Mainlenance	1,216.69
Telephone	818.77
Travel & Subsustance	1,794.50
Utilities	5,712.60
Staff & Volunteer Appreciation	784.86
Total General & Admin. Expenses	86,899.33
TOTAL EXPENSE	197,420.39
	21,144.40

Generated On: 17/04/2012

The Town of Rimbey Library Board Balance Sheet As at 31/12/2011

ASSET

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		Current Liabilities		
		Accounts Payable		2,744.58
Current Assets		GST Paid on Purchases	-1,260,14	
Cash Register Float	50.00	GST Owing (Refund)		-1,260,14
Petty Cash	200.00	Prepaid Sales/Deposits		0.00
Chequing Bank Account	44,154.35	Total Current Liabilities	-	1,484.44
Total Cash	44,404.35	· · · · · · · · · · · · · · · · · · ·	-	1,404,44
Accounts Receivable	0.00	TOTAL LIABILITY		1,484.44
Total Receivable	0.00		=	1,404.44
Total Current Assets	44,404.35			

44,404.35

. . .

EQUITY

TOTAL ASSET

Retained Earnings		
Retained Earnings - Previous Year	0.00	
Current Earnings	21,144.40	
Total Retained Earnings	21,144.40	
Reserve Accounts		
Operating Reserve	21,775.51	
Total Reserve Accounts	21,775.51	
TOTAL EQUITY	42,919.91	
LIABILITIES AND EQUITY	44,404.35	

Generated On: 17/04/2012

Family and Community Support Services (FCSS) Rimbey Community Home Help Services (RCHHS) BOARD MEETING MINUTES March 15, 2012 10:00 a.m. Rimbey Provincial Building

Present:

Nancy Teeuwsen-Hartford, Chairperson Irene Steeves, Vice Chairperson Viola Schneider, Board Member Sheldon Ibbotson, Board Member MaryAnn Josephison, Board Member Paul McLauchlin, Board Member (Entered at 12:15) Pat Weeks, Board Member Peggy Makofka, Executive Director Christine Simpson, Recording Secretary

Regrets:

Bill Coulthard, Board Member

1. CALL TO ORDER

The meeting was called to Order by Chairperson, N. Teeuwsen-Hartford at 10:15 a.m.

2. APPROVAL OF AGENDA

12-03-01 MOTION: By: V. Schneider: That the agenda be adopted with the following addition: 11.2 FCSSAA Letter

CARRIED.

3. PREVIOUS MEETING MINUTES – February 16, 2012

12-03-02 MOTION: By: P. Weeks: that the minutes of the February 16, 2012 Meeting be adopted as corrected:

10.8 B. Soderberg name reads twice, spelling correction on N. Teeuwsen-Hartford and C. Simpson missing from list.

CARRIED.

- 4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 2012 FCSS Charity Golf Tournament

12-03-03 MOTION: By: V. Schneider: That the money raised from the 2012 FCSS Charity Golf Tournament is to go to Seniors Programs. Seconded by: I. Steeves.

CARRIED.

- 5. OLD BUSINESS
- 6. FINANCE

6.1 March 15, 2012 Finance Committee Meeting Minutes/Highlights

12-03-04 MOTION: By: I. Steeves: that the Minutes of the March 15, 2012 Finance Committee Meeting be accepted as information.

CARRIED.

6.2 Request to contribute to Reserve Fund

12-03-05 MOTION: By: S. Ibbotson: That \$10,000.00 be transferred to the Reserve Fund. Seconded by: M. Josephison.

CARRIED.

S. Ibbotson exited the meeting at 11:35 a.m.

- 7. WRITTEN REPORTS
 - 7.1 Meals on Wheels
 - 7.2 Volunteer Income Tax
 - 7.3 Volunteers
 - 7.4 Medical Alert
 - 7.5 Food Bank
 - 7.6 Home Support/Personal Care
 - 7.7 Education Coordinator
 - 7.8 Community Kitchen
 - 7.9 Healthy Families/Babies First
 - 7.10 Rimbey Parent Link Centre
 - 7.11 Family Resource Library
 - 7.12 Volunteer Centre
 - 7.13 Adult Day Support
 - 7.14 Internet Technology
 - 7.15 Rainbows
 - 7.16 Office Manager/Quality Control

12-03-06 MOTION: By: I. Steeves: that the Written Reports be accepted as information.

CARRIED.

S. Ibbotson re-entered the meeting at 11:55 a.m.

8. POLICY/RISK MANAGEMENT COMMITTEE-Meeting date set for May 17th at 1:00 p.m. to follow the Board Meeting and lunch will be provided.

- 9. DIRECTOR'S REPORT
 - 9.1 2012 Minister's Seniors Service Awards
 - 9.2 Alberta Home Visitation Network Association
 - 9.3 FCSS-Volunteer; Years of Service Awards
 - 9.4 Services for Young parents
 - 9.5 Community Spirit Program
 - 9.6 Volunteer Week Committee- request for volunteer admin assistant
 - 9.7 26th Annual Women's Conference

12-03-07 MOTION: By: P. Weeks: That the Director's Report be accepted as information.

CARRIED.

- 10. NEW BUSINESS
 - 10.1 Delegation Accountant (10:00 a.m.)
 - 10.2 RCHHS Annual Meeting
 - a) Recess FCSS Meeting

12-03-08 MOTION: By: N. Teeuwsen-Hartford: That the March 15, 2012 FCSS Meeting adjourns in order that the RCHSS Annual General Meeting be called in order to comply with Society Act Regulations.

b) Call to Order
 The RCCHS Annual General Meeting was called to order by Chairperson: N.
 Teeuwsen-Hartford at 11:45 a.m.

CARRIED.

c) Election – Chairperson MOTION: By: V. Schneider to nominate: N. Teeuwsen-Hartford. M. Josephison moved that nominations cease.

CARRIED.

N. Teeuwsen-Hartford was declared Chairperson.

d) Election – Vice ChairpersonMOTION: By: M. Josephison to nominate: I. Steeves.N. Teeuwsen-Hartford moved that nominations cease.

CARRIED.

I. Steeves was declared Vice Chairperson.

CARRIED.

e) Election – Finance Committee
 MOTION: By: P. Weeks: That I. Steeves, V. Schneider, N. Teeuwsen-Hartford sit on the Finance committee.
 N. Teeuwsen-Hartford moved that nominations cease.

CARRIED.

I. Steeves, V. Schneider, N. Teeuwsen-Hartford are declared to sit on the Finance Committee.

CARRIED.

f) Election – Policy/Risk Management Committee
MOTION: By: V. Schneider: To nominate M. Josephison, P. Weeks, I. Steeves,
B. Coulthard, N. Teeuwsen-Hartford to sit on the Policy/Risk Management
Committee. N. Teeuwsen-Hartford moved that nominations cease.

CARRIED.

M. Josephison, P. Weeks, I. Steeves, B. Coulthard, N. Teeuwsen-Hartford are declared to sit on the Policy/Risk Management Committee.

CARRIED.

g) Appointment of FCSS Board Members to RCHHS Board MOTION: By: M. Josephison: That the FCSS Board Members be appointed the RCHHS Board and continue to act as one Board.

h) RCHHS Annual Report for 2011 MOTION: By: P. Weeks: That the RCHHS Annual Report for 2011 be adopted as presented.

CARRIED.

i) Appointment of Auditor
 MOTION: By: I. Steeves: That the accounting firm of BDO be appointed as the Agency's Auditor for 2012. Seconded: By: M. Josehpison.

CARRIED.

j) Financial Statements

MOTION: By: S. Ibbotson: That the 2011 Financial Statements be adopted as presented, signed by the Chair and Vice Chair of the Board and forwarded to the proper authorities.

CARRIED.

 k) Adjournment of RCHHS Meeting MOTION: By: N. Teeuwsen-Hartford: That the RCHHS Annual General Meeting adjourns at 11:50 a.m.

CARRIED.

I) Reconvene FCSS Meeting Chairperson: N. Teeuwsen-Hartford reconvened the FCSS Meeting at 11:50 a.m.

10.3 Staff Wage Review

12-03-09 MOTION: By: S. Ibbotson: That effective April 1, 2012 the staff pay review will be accepted as follows: The HCA and Program Managers will receive a \$.60 per hour increase across the grid, Office Manager and Administrative staff \$.80 per hour across the grid and the Board approves the presented new pay grid for the Health Care Programs Coordinator. Seconded: By: M. Josephison

CARRIED.

10.4 Vitalize conference **12-03-10 MOTION:** By: V. Schneider: That two staff and as many Board members that want to attend the Vitalize Conference will do so at the expense of the Agency. Seconded by: P. Weeks.

CARRIED.

10.5 Alberta Health Services contract extension **12-03-11 MOTION:** By: I. Steeves: That P. Makofka signs the Alberta Health Services contract extension on behalf of the Agency.

CARRIED.

10.6 2012 Senior's Week

12-03-12 MOTION: By: I. Steeves: That the Agency give \$200.00 towards Seniors Week Celebration at the Drop In Centre. Seconded by: P. Weeks.

10.7 Community Kitchen participant incentive

12-03-13 MOTION: By: V. Schneider: That the Agency allows the use of the Special Donation fund to assist Food Bank Clients participation in the Community Kitchen Program. Seconded by: S. Ibbotson.

CARRIED.

10.8 Staffing proposal **12-03-14 MOTION:** By: P. McLauchlin: That the Board approves of the re-assignment of C. Jensen to Seniors Information and Referral Service with no increase to her hours or the budget and assign K. Winters and additional 4 hours per week for the support of Special Events for the agency and all other FCSS programs that require volunteers by recruiting, screening and recognizing their efforts, with no increase to the budget. Seconded by: P. Weeks.

CARRIED.

10.9 Volunteer Centre involvement with C.A.R. **12-03-15 MOTION:** By: M. Josephison: That FCSS/RCHHS cease their involvement with Central Alberta Raceways, and P. Makofka will send a letter to C.A.R. of this action.

CARRIED.

10.10 Donation of phone cards **12-03-16 MOTION:** By: M. Josephison: That the Agency redirects the donated Telus longdistance phone cards received from Alberta Food Banks Network to the Irish Gala. Seconded by: I. Steeves.

CARRIED.

12-03-17 MOTION: By: V. Schneider: That the Agency be a Lane Sponsor in the Big Brothers Big Sisters bowl a thon, at a cost of \$300.00. Seconded by: P. McLauchlin.

CARRIED.

11. CORRESPONDENCE

Alberta Government property tax referral programFCSSAA Letter

12. NEXT MEETING DATE – April 19, 2012

Note: Lunch will be served immediately and then the Executive Directors Evaluation will take place.

12-03-18 MOTION: By: V. Schneider: That the Executive Director receives a pay increase as outlined in the signed contract effective April 1, 2012. Seconded by: P. Weeks.

13. ADJOURNMENT

12-03-19 MOTION: By: N. Teeuwsen-Hartford: That the Meeting adjourns at 1:20 p.m.

CARRIED.

14. BOARD SHARING TIME

N. Teeuwsen-Hartford, Chairperson

C. Simpson, Recording Secretary

L .A MARSHALL CONSTUCTION

RR2 BLUFFTON AB.

Attn. C.A.O. Tony Goode

I am writing this letter to request a permit to travel on a portion of a street and ave.that is not a designated truck route.

I travel into town from the north on 51 st. hwy. 20 down to the coop and fuel up then travel east on 46 ave.to 47 st. then north on 47 st.to 50 ave west to 49 st.

From there I would like a permit to travel off truck route south on 49 st .to 48 ave. west on 48 ave. to Rimbey and District Tire Shop.

Where we have a parking area rented from tire shop.

We would not be hauling any loads on this route unless we had to go to tire shop for repairs.

We are prepard to gravel the 3 meter strip of town property where the dirt is packed down lower than the gutter it would bring the lot back up to ground level.above the gutter please see attached picture.

Please give this request some consideration as I have trucked in this town for over 40 years and would like to cooperate with you on this.

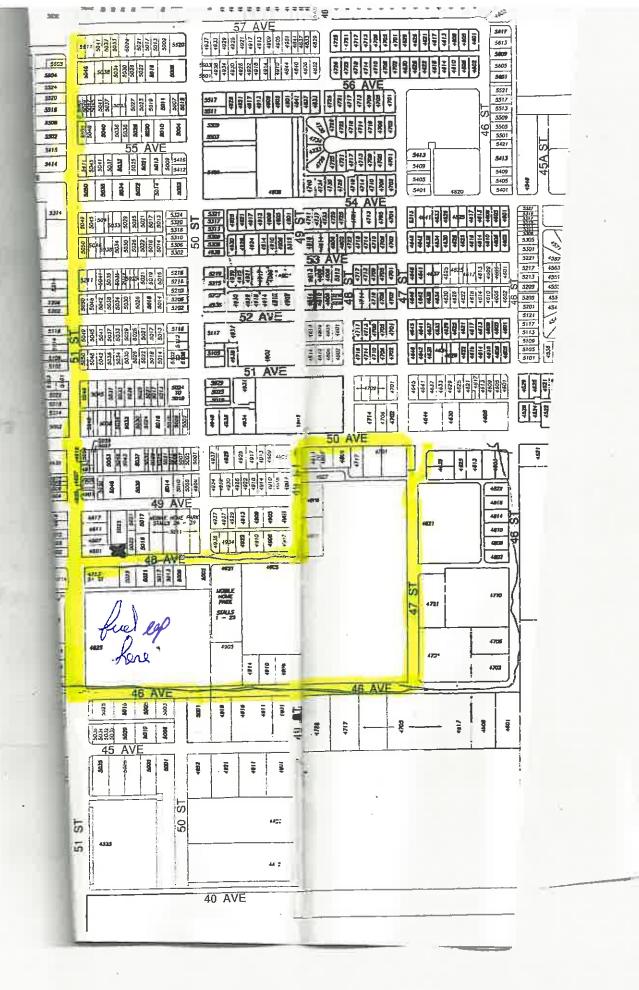
Any questions please call 403 783 1130.

Yours Truly

Howard Steele

Truck Supervisor

L. A. Marshall construction







Bylaw 872/11

through the ranks of another authorized parade or processions, or in any way obstruct, impede or interfere with the same.

- 9.9 No person shall take part in the organization of a parade or procession or participate in a parade or procession, which is conducted without permission having first been granted pursuant to the provisions of this Bylaw.
- 9.10 No person shall carry out or allow or cause to be carried out a parade or procession that does not conform to conditions imposed in a permit issued by the C.A.O. or his authorized designate.
- 9.11 Nothing in this section waives the requirement to obtain a permit through any other permit authorizing body, Provincial, Federal or otherwise for any parade, procession or special event. Ex. Special Events permit through Alberta Transportation

10. FIRES AND FIRE LINES

- 10.1 In case of a fire within the Town, any Peace Officer or member of the Fire Department of the Town of Rimbey may designate in any manner a line or lines near the location of the fire beyond which no member of the public shall pass, and no unauthorized person, whether on foot or in a vehicle, shall cross such line or lines.
- 10.2 The Town of Rimbey Fire Chief or any person acting under his/her direction is hereby empowered to move or cause to be moved any vehicle which he may deem necessary for the purpose of carrying out any duty, work or undertaking of the Town of Rimbey Fire Department.
- 10.3 No person shall fail or refuse to comply with any traffic control device or direction of a Peace Officer or of any officer of the fire department at the scene of a fire or other emergency.

11. HEAVY AND OVER-DIMENSION VEHICLES AND TRUCK ROUTES

- 11.1 No person shall operate a heavy vehicle, excluding a motor home, on a roadway or public parking lot owned and operated by the Town except on a designated truck route as outlined in Schedule "B" of this Bylaw, the Schedule being hereby incorporated into and made part of this Bylaw.
- 11.2 The following shall be deemed not to be operating or parking a heavy vehicle in contravention of section 11.1 if the heavy vehicle was being operated on the shortest route between the delivery, pick-up or other location concerned and the nearest truck route by:
 - (a) A person delivering or collecting goods, materials or merchandise to or from the premises of a bona fide customer;
 - (b) A person going to or from the business premises of the owner of the heavy vehicle, a heavy vehicle repair or maintenance facility, or an approved "vehicle storage area" for heavy vehicles;
 - (c) A person towing a disabled vehicle from or along a roadway prohibited to heavy vehicles; and

Bylaw 872/11

- (d) A person actively engaged in lawful public works requiring him by the very nature of such work to deviate from established truck routes.
- (e) A person traveling by the most direct route to their place of residence and parking the heavy vehicle on private land off the roadway.

12. MAXIMUM WEIGHTS OF VEHICLES

- 12.1 No person shall drive or park upon any roadway within the Town a vehicle or combination of attached vehicles with a weight, including or excluding any load thereon, in excess of maximum weight.
- 12.2 A person driving or in charge or control of a vehicle or combination of attached vehicles suspected by a Peace Officer of being on a roadway in contravention of section 12.1 shall, when requested by the Peace Officer, produce for such officer's inspection any official registration certificate or interim registration for such vehicle or vehicles that may have been issued by the Province of Alberta showing the maximum weight of such vehicle or combination of attached vehicles.

13. MISCELLANEOUS RESTRICTIONS AND PROHIBITIONS

- 13.1 No person shall allow the engine or motor of any stationary vehicle
 - a) In a residential area, or
 - b) In any other area where prohibited by traffic control device

to remain running for a period of time longer than twenty minutes.

- 13.2 No person shall place an electrical cord on or above a roadway or above a sidewalk unless it is a minimum height of 2.5 metres above the sidewalk.
- 13.3 No person shall, while clearing a sidewalk, use power driven equipment, or any other tools or equipment, or any other material, unless the use of such equipment does not result in damage to the sidewalk.
- 13.4 No person shall wash, service or repair a vehicle on any roadway, sidewalk, boulevard or median within the Town.
- 13.5 No person shall wash, repair, or service a vehicle near any roadway, sidewalk, boulevard or median within the Town in a manner that allows soap suds, mud, cement, refuse, debris, tar, oil, grease, antifreeze or other vehicle fluids to flow onto or enter upon the roadway, sidewalk, boulevard or median or enter any storm water system.
- 13.6 No person shall park a vehicle on a roadway or public parking lot within the Town that, due to the state of the vehicle, results in mud, cement, refuse, debris, tar, oil, grease, antifreeze or other vehicle fluids being deposited upon the roadway or public parking lot or enter a storm water sewer system.
- 13.7 Where an offence under section 13.3, 13.4, 13.5, or 13.6 occurs resulting in damage to a roadway, sidewalk, boulevard or median or other town property or resulting in spillage or deposit of dirt, gravel, vehicle fluids or

13 of 19

Deputy Minister 18th floor, Commerce Place 10155 - 102 Street Edmonton, Alberta T5J 4L4 Canada Telephone 780-427-4826 Fax 780-422-9561

AR54203

April 2, 2012

His Worship Sheldon Ibbotson Mayor, Town of Rimbey PO Box 350 Rimbey, AB T0C 2J0

Dear Mayor Ibbotson:

Budget 2012 reaffirms the Government of Alberta's commitment to provide longterm funding support to municipalities through the Municipal Sustainability Initiative (MSI). Over the last five years, municipalities received \$3.1 billion in MSI funding, and I am pleased to announce that an additional \$896 million will be provided in 2012.

Your MSI allocation is \$562,120, which includes capital project funding of \$513,154, and conditional operating funding of \$48,966. The allocations are based on the formula established for the long-term program. MSI funding amounts for all municipalities are posted on the Municipal Affairs MSI website at <u>municipalaffairs.gov.ab.ca/MSI.cfm</u>.

I would like to thank you again for your continued good work and wish you every success in keeping Alberta's communities vibrant and strong.

Sincerely,

Paul Whittaker Deputy Minister

cc: Tony Goode, Chief Administrative Officer, Town of Rimbey

APP 10 2 TOWN OF RIMBEY

berta -