

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE
HELD ON MONDAY SEPTEMBER 9, 2013 AT 7:00 PM IN THE COUNCIL
CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
3.	Agenda Approval and Additions	
4.	Minutes	
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10.	In Camera	
10.1	None	
11.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY,
AUGUST 19, 2013, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 7:00 pm, with the following in attendance:

Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Scott Ellis
Councillor Gayle Rondeel
CAO Tony Goode
Assistant CAO/DO – Melissa Beebe
Director of Finance – Lori Hillis
Director of Community Services – Pete Stenstrom
Recording Secretary – Kathy Blakely

Absent:

Public:
Treena Mielke – Rimbey Review

2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. August 19, 2013 Agenda
Agenda Motion 213/13

Moved by Councillor Ellis to accept the agenda as presented.

CARRIED
(5-0)

4. Minutes 4.1 July 17, 2013, Council Regular Meeting Minutes
Motion 214/13

Moved by Councillor Payson to accept the July 17, 2013, Council Regular Meeting Minutes as presented.

CARRIED
(5-0)

5. Delegation 5.1 None

6. Bylaws 6.1 None

7. New and Unfinished Business 7.1 LEX3 Engineering Inc. – Rimbey Library Structural Assessment
Motion 215/13

Moved by Councillor Webb Council accept the report from LEX3 Engineering Inc. as presented recommending a second floor is not added to the existing building as under current design loading, the existing building is generally at 100% of the structural capacity and cannot handle any additional superimposed load from a second floor.

CARRIED
(5-0)

- 7.2 Alberta Farm Safety Centre

Motion 216/13

Moved by Councillor Ellis Council donates \$300.00 from Public Relations, to the Alberta Farm Safety Centre in support of the province wide "Safety Smarts" Program for the 2013-2014 school year.

CARRIED
(5-0)

7.3 Peace Officer Policies (5)

Motion 217/13

Moved by Councillor Ellis Council approves Policy 4106 – Community Peace Officer Baton Use as presented

CARRIED
(5-0)

Motion 218/13

Moved by Councillor Rondeel Council approves Policy 4107 - Community Peace Officer OC (Oleoresin Capsicum) Spray Use as presented.

CARRIED
(5-0)

Motion 219/13

Moved by Councillor Payson Council approves Policy 4108 – Community Peace Officer Record Keeping and Exhibit Policy as presented.

CARRIED
(5-0)

Motion 220/13

Moved by Councillor Webb Council approves Policy 4109 Community Peace Officer Employer Reporting Requirements as presented

CARRIED
(5-0)

MOTION 221/13

Moved by Mayor Ibbotson Council approves Policy 4110 – Emergency Response by Community Peace Officers as presented.

CARRIED
(5-0)

7.4 Rimbey FCSS/RCHHS Board Members

Motion 222/13

Moved by Councillor Ellis Council approves the request from the Executive Director of the Rimbey FCSS to appoint Viola Schneider to the Rimbey FCSS Board on behalf of the Town of Rimbey residents replacing Pat Weeks.

CARRIED
(5-0)

7.5 Meeting Date Amendment

Motion 223/13

Moved by Councillor Webb Council cancel the Organizational Meeting and Regular Council Meeting prescheduled for October 24th, 2013 as this date falls prior to results of the General Municipal Election becoming official.

CARRIED
(5-0)

Motion 224/13

Moved by Councillor Webb the Organizational Meeting be scheduled for 6:30 pm and the Regular Council Meeting scheduled to follow immediately thereafter, on Monday, October 28, 2013.

CARRIED
(5-0)

7.6 Rimbey Big Brothers Big Sisters

Motion 225/13

Moved by Mayor Ibbotson to proclaim the month of September 2013 Big Brothers Big Sisters Month in Rimbey.

CARRIED
(5-0)

7.7 Rimbey Boys & Girls Club

Motion 226/13

Moved by Councillor Payson Council approve the formation of an agreement between the Town of Rimbey and the Boys and Girls Club to provide recreation programs whereas the Town of Rimbey agrees to provide financial support for the Boys and Girls Club in the amount of \$25,000/year (to increase only at the rate of inflation) for 5 years, including the use of specified Town Recreation Facilities at no charge.

CARRIED
(5-0)

Pete Stenstrom, Director of Community Services, departed the meeting at 7:33 pm.

7.8 2014 AMSC Energy Program

Motion 227/13

Moved by Councillor Ellis Council commit to the 2014 Alberta Municipal Services Corporation (AMSC) Energy Program for a 5 year period, effective January 1, 2014 for both electricity and natural gas.

CARRIED
(5-0)

8. Reports

8.1 Department Reports

8.1.1 Finance Reports

- Bank Reconciliation to July 31, 2013
- Cash Position to July 31, 2013
- Consolidated Financial Report to July 31, 2013
- Accounts Payable Cheque Listing to July 12, 2013
- Accounts Payable Cheque Listing to July 31, 2013
- Accounts Payable Cheque Listing to August 15, 2013
- Council Expenses for the period June 16-July15, 2013
- Council Expenses for the period July 16-August 15, 2013

Motion 228/13

Moved by Councillor Webb Council accepts the Bank Reconciliation to July 31, 2013, Cash Position to July 31, 2013 and Consolidated Financial Report to July 31, 2013 as presented.

CARRIED
(5-0)

Mayor Ibbotson recessed the meeting at 7:48 pm.

Mayor Ibbotson reconvened the meeting at 7:49 pm.

Treena Mielke of the Rimbey Review departed the meeting at 7:51 pm.

Motion 229/13

Moved by Councillor Webb Council accepts the Accounts Payable Cheque listing to July 12, 2013, Accounts Payable Cheque Listing to July 31, 2013 and Accounts Payable Cheque Listing to August 15, 2013 as presented.

CARRIED
(5-0)

Motion 230/13

Moved by Councillor Rondeel Council accepts Council Expenses for the period June 16-July 15, 2013 and Council Expenses for the period July 16-August 15, 2013 as presented.

CARRIED
(5-0)

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Meeting Minutes June 19, 2013

8.2.2 Rimbey Historical Society Meeting Minutes June 18, 2013

Motion 231/13

Moved by Councillor Ellis Council accepts the Rimoka Housing Foundation Meeting Minutes of June 19, 2013 and Rimbey Historical Society Meeting Minutes of June 18, 2013 as presented.

CARRIED
(5-0)

8.3 Council Reports

8.3.1 Mayor's Report

8.3.2 Councillor Ellis's Report

Motion 232/13

Moved by Councillor Webb Council accepts Council reports as presented.

CARRIED
(5-0)

9. Correspondence
- 9.1 The Provincial Court of Alberta
 - 9.2 Alberta Environment and Sustainable Resource Development
 - 9.3 Alberta Municipal Affairs
 - 9.4 Alberta Culture
 - 9.5 Community Futures
 - 9.6 Government of Alberta – Municipal Affairs

Motion 233/13

Moved by Councillor Ellis Council sign the 2007/08 Alberta Municipal Affairs Amending Conditional Grant Agreement as provided by Municipal Affairs.

CARRIED
(5-0)

Motion 234/13

Moved by Councillor Webb to accept items 9.1, 9.2, 9.4, 9.5 and 9.6 as information.

CARRIED
(5-0)

10. In Camera None

11. Adjournment Motion 235/13

Moved by Mayor Ibbotson to adjourn the meeting.

CARRIED
(5-0)

Time of Adjournment: 7:57 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	September 9, 2013		
Agenda Item No.	5.1	Confidential	Yes	No	XX
Topic	Delegation – Mark Steeves – The War Zone Mandate				
Originated by	Tony Goode		Title	CAO	

BACKGROUND:

Documentation Attached:	Yes XX	No
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DISCUSSION:

Mr. Mark Steeves has requested to speak to Council regarding the War Zone Mandate. (The War Zone's Stance on Negative Effects Violent Games Have on Children; In Particular First Person Shooter Games).

RECOMMENDED ACTION:

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

The War Zone's Stance on Negative Effects Violent Games Have on Children; In particular First Person Shooter Games

The mandate for The WarZone is to provide a Fun, Healthy, Safe Environment which promotes through the Gaming community; Fellowship, Team Work, Social Skills, Stewardship, and Home Town Pride through a very active incentive fueled event schedule designed to benefit some of the local charities within the community. The implementation of the WWW social gaming platform, house league LAN competitions and Fantasy Board Gaming space will be set up for board gamers. Comic Book Shelves are being looked into the list goes on.... These attractions will be used to generate youth interest and reach a sector of youth often missed by sport orientated groups. While it is our intention to offer our services to all the Youth of our community, we are particularly targeting the age group 16 – 35.

Younger Children will not be subjected to Violent Games during time space allotments tailored just for Youth aged 8-13. The fee will be nominal.

Regarding the Gray area of Youth between 13 and 15, We are choosing to let the Youth's Parents decide which Rating they will allow their children to play through a permission slip and direct phone contact. For this age group we can only manage what they play however we will not be able to control what the youth may see as far as Violence on another players screen. This statement will be on the form that the parent must fill out prior to admittance. Please note that every caution will be taken to lessen the chance of exposure by placing the youth strategically.

We are able to manage this through our Cyber Cafe Management Software at the time of Account Setup, through file access restrictions in group management.

We recognize as parents ourselves the negative impact that some of the more violent games pose on some of the more vulnerable youth and have taken steps to limit the younger aspect of our clients to more age suitable games.

Our Views On The Importance Of Ending Isolated Gaming Practices.

Actual Question: “My kid plays at home for free, Why would he want to pay to play at your place!”

We have all heard about a troubled child going off the rails and how he was obsessing about a particular video game. It is a tragic happenstance that has undeniably happened in the past and no doubt unfortunately will happen again. But to blame this child’s problems on, and that his actions rest solely on the fact that he played and obsessed over a violent game is irresponsible and just not true. Throughout History we have born witness to troubled people taking sad desperate actions to be seen/noticed... their actions have been traced to unhealthy obsessions such as, written word; Mark David Chapman and the Book Catcher and the Rye comes to mind. More recently the TV series Dexter has been tied to several Murders from several States and several different people. It also could be argued that the stress of sports programming can actually adversely affect a Childs ID and damage his/her psyche for all time. Aside from, the pressure a gifted athlete receives daily to perform and needs, something; anything! different than hockey! Typically children that don’t do well in sports are

ostracized and often picked on. Bruce Springsteen wrote a song called Glory days. It is about how we remember our “GLORY DAYS” when we all grow up. For many of our youth, there are no glory days. Just the daily torture of Gym and the ridicule in the hallways of hell we call High School. At the War Zone We can change this. All of a sudden in front of the awkward teenager’s peers he’s revered by his totally awesome gaming abilities. He is often contacted by his gaming buds to team up and enter tournaments or just go for a blast! Once where there was isolation and loneliness now he has a life people to meet places to go.... All of a sudden the awkward teenager has his “Glory Days”. It is these often very gifted individuals that need an outlet a place where they “Fit In” a place where they can shine. We at the WarZone want to provide that outlet, reach these children, and have a ton of fun Nerd Style!

Our Views On How Isolated Violent Video Gaming Affects Our Youth.

The typical Child watches 28 hrs of TV weekly. Statics state that by the time he/she reaches 18 they will have viewed over 16,000 simulated murders and over 200,000

acts of violence. Does Gaming add to the mayhem the Jury is still out on that as the Science is still too new to actually form a proper scientifically backed synopsis. We believe it does and as video games get even more advanced and realistic we believe the line between fantasy and reality will get thinner for many kids. We have taken steps to follow recommended ratings as a result of these concerns. What we truly believe to be the worst thing about gaming is the amount of time a youth will spend Isolated. Shut off from the real world immersed in a virtual world of the first person shooter game. Mix this with low self esteem or depression or onset undiagnosed mental illness, and you have a ticking time bomb. It is this reality that has inspired people like myself to recognize the many actual benefits associated with social gaming and how important it is to reach these Isolated children by getting them out of their Dark Bedroom/Basement and into the Light of Day in a social environment that is fun packed and ripe with opportunities of new friendships based on same interests and the introduction of new interests. We are focusing on the positive aspects of gaming rather than dwelling on

the negative aspects the media has tied to the activity of gaming. These aspects include but are not limited to

- Action games improve a range of visuospatial skills
- Educational games successfully teach specific knowledge and skills
- Prosocial games Increase empathy and helping
- Increased problem solving skills and creativity
- Discovery of new interests (as in games that require math, history or language skills)
- Motivation to be active (as in sports games or exercise platforms)
- People who play video games can focus on six things at once, compared to those who do not play video games who can only focus on four
- Video gamers perform 10 to 20 percent higher in perceptual and cognitive ability than non-gamers
- Children who play video games score higher on creativity tests
- Gamers are more inclined to help their fellow man in a physical altercation
- Individuals training on virtual stimulation almost double performance test scores

- Surgeons who enjoyed gaming were faster and more accurate at advanced procedures.

We welcome all input and are very open and interested in forming Partnership relationships with other youth organizations in our community so that we are all working on the same page in when it comes to our Youth in our community. I myself am loath to take away from positive programming another organization may have planned and I feel it is important at the very least to communicate our programming events so that we don't negate each other out. We have space for games and gaming events. We have space for free internet use, we will have a state of the art computer lab. For which we have already started a partnership with Adult Learning here in Rimbey. Plan is to use our gaming PC's as a Computer Lab and offer the space to Adult Learning during non peak hours. We will also be looking into teaching beginners courses in Android O/S and Linux O/S, as well as the possibility of having my certified professional teacher/friend from RDC come and offer the occasional A+ computer course.

This was written by Mark Steeves

My sources are quoted from the following articles and are also based on personal opinions formulated by personal experience and through the eyes of my Proud to be a Geek Son Andrew who has taught me so much in his ability to shoulder on in the face of being alone in a crowded room.

<http://www.voxxi.com/video-games-and-children-pros-cons/>

<http://www.parents.com/kids/development/benefits-of-video-games/#page=2>

http://en.wikipedia.org/wiki/Id,_ego_and_super-ego

<http://news.medill.northwestern.edu/chicago/news.aspx?id=199731>

One of many stories from one of the thousands of scarred people with no glory days.

<http://www.thisview.org/?p=143>

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	September 9, 2013		
Agenda Item No.	7.1	Confidential	Yes	No	XX
Topic	Recreation Board Member Resignation				
Originated by	Tony Goode		Title	CAO	
BACKGROUND:					
<p>The Recreation Board currently has 6 Board Members, two from the County of Ponoka, two from Town of Rimbeey Council and two Town of Rimbeey residents.</p>					
Documentation Attached:	Yes			No	XX
DISCUSSION:					
<p>A letter, dated August 20, 2013 has been received from Gail Stuart, resigning from the Town of Rimbeey Recreation Board effective August 20, 2013.</p>					
RECOMMENDED ACTION:					
<p>Administration recommends Council accept the resignation of Gail Stuart from the Town of Rimbeey Recreation Board, effective August 20, 2013.</p>					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	September 9, 2013		
Agenda Item No.	7.2	Confidential	Yes	No	XX
Topic	Tagish Engineering Ltd. – Project Status Updates				
Originated by	Tony Goode		Title	CAO	

BACKGROUND:

Tagish Engineering Ltd has provided a project status update on the various ongoing projects within the Town of Rimbeey.

Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is the Project Status Update from Tagish Engineering Ltd.

RECOMMENDED ACTION:

Administration recommends Council accept the Project Status Update from Tagish Engineering on RV02 – RV Haven Campground, Water Operations Manual, RB00-Rimbeey General, RB102 - South Lagoon Baffle Curtain, RB106 – Rimbeey Northeast Lagoon, RB108 – 2013 Walking Trails, RB109 – 58th Avenue Re-construction, RB110 – High School Soccer Field, RB111 – 53rd Avenue Re-construction, RB113 – 2013 Concrete Repairs and Replacement and RB115 – 2014 Capital Planning Designs, as information.

CAO 					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	



PROJECT STATUS UPDATES

Sept 3, 2013

1.0 Developers

RV02 – RV Haven Campground, Water Operations Manual (GM)

This project is related to development of a water system operation manual for the campsites water system.

(August 6) No Change.

(August 20) Work was suspended on project, due to other higher priority projects.

(September 3) No Change.

2.0 Town of Rimbey

RB00 – Rimbey General (GS)

This project is for small general requests for the Town.

(Aug 20) No change

(Sept 4) We have told Aurora to order a new radio for well 13 it should hopefully be in this week.

RB102 South Lagoon Baffle Curtain – GM

(August 6) Aqua Clear Environmental will be soil testing the week of August 12, to determine time is required

(August 20) Aqua Clear Environmental and Town have agreed that sludge would be incorporated into lands around the Rimbey Airport.

(September 3) Aqua Clear Environmental is scheduled to be on site September 5 – 6 to start pumping out the water from Cell # 2, with the remainder of the crew being on site September 9.

RB106 Rimbey Northeast Lagoon Subdrain Upgrades - GM

(August 6) No Change.

(August 20) No Change.

(September 3) Made arrangements with AMEC Red Deer to conduct one more set of ground water tests at the NE Lagoon. AMEC is scheduled to complete the field work by September 16, with a report to follow.

NE Lagoon (GS)

This project is related to all work involving the NE Lagoon repairs and drainage. (March 4) We have sent correspondence back to ISL regarding FAC, should be completed in the spring. We are surveying AMEC boreholes this week and providing them elevations so they can complete their report. We need to finalize the wastewater diversion letter to AENV. Sent letter to review high lighting development and engineering comments to Town Administration.

(August 6) Completed Ground Water Diversion Application will be sent to ESRD for approval.

(September 3) Received confirmation that ESRD is processing the Ground Water Diversion Application.

RB108 2013 Walking Trails– GM

(August 6) Beta Surveys is surveying out MR and roadway dedication. Town received confirmation from Alberta Infrastructure to construct Walking Trail on Provincial Building property.

(August 14) Project is complete. Need to have a final walk through with Border

(September 3) BETA Surveys is working on surveying and registration of the legal plans for both the Roadway and Municipal Reserve dedication. This work should be complete by the week of September 9, 2013.

RB109 – 58th Avenue Re-construction – LS

Project: There are significant settlements along 58th Ave. Roadway is to be milled, asphalt leveling course is to be applied and overlaid. Sanitary is to be re-lined with a CIPP as part of this project. Miscellaneous patching in Rimbey is also part of this project.

(August 6) Paving finalized. Sanitary liner and Landscaping to be finalized this month.

(September 3) Project is now finished. CC has been issued. Awaiting HB release.

RB110 – High School Soccer Field – LS

Project: The high school in Rimbey would like to construct a football field/shale track on its campus. Tagish to provide a grading/site plan indicating the proposed layout.

(August 6) No change.

(August 20) No change.

(September 3) Going to follow up with High School and determine what they want to do regarding the High School football field. (Estimate was sent May 2nd but they never made any decision).

RB111 – 53rd Avenue Re-construction - LS

Project: 53 Ave. between 51 and 52 Street is to have a new water/sanitary line installed, and the road is to be re-constructed with new base, asphalt, curb and sidewalk. As part of this project new sidewalk is to be installed at 50 Ave. & 51 St. and 50 Ave. & 55 St.

(August 6) No change.

(August 20) Construction in progress. Border to pave bottom lift on August 19. Landscaping still remains.

(September 3) Construction is now complete other than landscaping. Doing construction walk through on September 3rd and then will issue CCC.

RB113 – 2013 Concrete Repairs and Replacement - GM

(August 6) Beta Surveys is surveying out MR and roadway dedication. Town received confirmation from Alberta Infrastructure to construct Walking Trail on Provincial Building property.

(August 20) Concrete replacements are complete as requested by Town.

(September 3) No Change.

RB115 – 2014 Capital Planning Designs – LS

(August 6) Surveyors picked up some information on four way stop down (50 Ave / 51 St) to Co-op for upcoming work in 2014. Draftsperson has put together an existing conditions drawing. Will review drawing and get surveyors to pick up additional information when they are out doing as-builts for 53rd Ave.

(August 20) No change.

(September 3) Surveyors have picked up additional information for project. Going to begin to work on a preliminary site plan and cost estimate this week.

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	September 9, 2013		
Agenda Item No.	7.3	Confidential	Yes	No	XX
Topic	Ponoka County Polling Station				
Originated by	Tony Goode	Title	CAO		

BACKGROUND:

In previous Municipal Elections, Ponoka County has had polling stations situated in the same place as the Town of Rimbey Polling Stations.

Documentation Attached:	Yes	No	XX
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DISCUSSION:

Mr. Tom Webber, ACAO, for Ponoka County has contacted the Town of Rimbey requesting to have a polling station for Ponoka County residents located at the Rimbey Community Centre along with the Town of Rimbey Polling Stations. They wish to have a polling station at the Advance Poll on October 9th and on Election Day October 21st. They will have their own Returning Officer and all their own supplies and request to be invoiced for the space provided.

RECOMMENDED ACTION:

Administration recommends Council allow Ponoka County to have a polling station for Ponoka County residents at the Rimbey Community Centre for the Advance Vote on October 9, 2013 and Election Day, October 21, 2013 and be invoiced for the space provided.

CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	September 9, 2013		
Agenda Item No.	7.4	Confidential	Yes	No	XX
Topic	Recreation Board – Community Grants Program				
Originated by	Peter Stenstrom		Title	Director of Community Services	

BACKGROUND:

The Recreation Board received 4 eligible applications for the Community Events Grant Program. The applications are from the Rimbey Art Club for the Alberta Culture Days Art Show for \$250; Rimbey Exhibition Association for the Rimbey Rodeo for \$500; Rimbey Adult Learning for their Mental Health First Aid Event for \$500; and the Auxiliary to Rimbey Hospital and Care Centre for their Strawberry Tea and Bake Sale for \$389.84.

Documentation Attached:	Yes	No
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DISCUSSION:

Upon reviewing the applications, the Rec Board has concluded that the for-mentioned events and organizers meet all criteria as laid out in the Community Events Grant Program Policy.

RECOMMENDED ACTION:

The Recreation Board recommends Council approves the funding of \$250 to the Rimbey Art Club, \$500 to the Rimbey Exhibition Association, \$500 to Rimbey Adult Learning and \$389.84 to the Auxiliary to Rimbey Hospital and Care Centre from the Community Events Grant Program budget.

CAO 				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	September 9, 2013		
Agenda Item No.	7.5	Confidential	Yes	No	xxxx
Topic	Mark Steeves – Gaming Cafe				
Originated by	Peter Stenstrom		Title	Director of Community Services	
BACKGROUND:					
Mark Steeves presented his new business plan to the Recreation Board on Sept 3, 2013.					
Documentation Attached:	Yes			No	XX
DISCUSSION:					
Mark communicated that he plans on providing recreational opportunities for older youth and young adults in the form of a social gaming centre.					
<p>The purpose of Mark's presentation was to ensure that the lines of communication are open between the town's Recreation Department and his business. He wants to ensure that there will be no overlap in service that would negatively affect either party. The Recreation Board could see no concern with overlap and does not feel that his business will negatively impact current or future programs.</p> <p>The Rimbey Recreation Board would like to advise council that they are thrilled to see a private recreation service provider start-up here in our community. New service providers like the proposed gaming café have the potential to be an asset to our community by providing a range of opportunities to address the range of interests that exist.</p>					
RECOMMENDED ACTION:					
Administration recommends Council accept as information.					
CAO <i>M. Burke</i>					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	September 09, 2013		
Agenda Item No.	8.1.1	Confidential	Yes	No	XX
Topic	Finance Reports				
Originated by	Lori Hillis		Title	Director of Finance	
BACKGROUND:					
<p>Each month the Director of Finance prepares the following reports: Accounts Payable Cheque Listing</p>					
Documentation Attached:	Yes XX			No	
DISCUSSION:					
<p>Attached is the Accounts Payable Cheque Listing for the periods ending August 26, 2013, and August 31, 2013.</p>					
RECOMMENDED ACTION:					
<p>Administration recommends Council accept the Accounts Payable Cheque Listing for the periods ending August 26, 2013 and August 31, 2013, as presented.</p>					
CAO <i>M. Buse</i>					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

Town of Rimbey 2013
Accounts Payable Cheque List
From: 27-Aug-2013 To: 31-Aug-2013

Vendor Name	Purpose	Cheque	Date	Amount
Telus Communications	August 10 Invoice	PAW 3390	28-Aug-2013	\$69.58
Telus Communications	August 10, 2013 Invoice	PAW 3391	30-Aug-2013	\$69.72
Aitken, Rowena	Swim Lesson Refund	34491	30-Aug-2013	\$40.00
Alberta Farm Safety		34492	30-Aug-2013	\$300.00
Alberta Fire Chiefs Association	R&R Small Recuitment Kit	34493	30-Aug-2013	\$132.65
Alberta NWT Command	Ad in annual Military Service Regonition Book	34494	30-Aug-2013	\$275.00
AMEC Enviroment &	53 Ave Reconstruction Testing	34495	30-Aug-2013	\$2678.42
Behrens Signs	Custom Traffic Sign	34496	30-Aug-2013	\$128.00
Beta Surveys	Surveying for Walking Trails	34497	30-Aug-2013	\$2480.10
Big Hill Services Ltd.	Board Cleaning	34498	30-Aug-2013	\$656.25
Border Paving Ltd.	Proposed Payment 58th Avenue & Holdback	34499	30-Aug-2013	\$137652.91
Chapman Riebeek LLP	July 2013 Services	34500	30-Aug-2013	\$1698.91
Cooper Roofing	Additional Roof Repairs	34501	30-Aug-2013	\$719.25
Country Acre Stables	19 riders @ 15.00 each	34502	30-Aug-2013	\$299.25
Government of Alberta	Processing Fee Peace Officer Program &	34503	30-Aug-2013	\$1100.00
Hach Sales & Services Canada	Chemicals & Freight	34504	30-Aug-2013	\$142.17
Koehler, Joel	Tree Pruning	34505	30-Aug-2013	\$945.00
Legacy Ford		34506	30-Aug-2013	\$109.40
LEX3 Engineering Inc.	Library Structural Assessment	34507	30-Aug-2013	\$2331.00
Longhurst Consulting	August 2013 Service Contract	34508	30-Aug-2013	\$1575.00
Lousana Water Wells (1987)	Repair, Parts and Mileage for Controller in	34509	30-Aug-2013	\$1580.25
LRL HVAC/R Soltions Ltd.	Labour & Truck Charge	34510	30-Aug-2013	\$3173.63
M. Pidherney's Trucking Ltd.	Proposed Pymt 53 Ave Construction &	34511	30-Aug-2013	\$124426.89
Meridian Maverick	Safety Lock out	34512	30-Aug-2013	\$688.88
NAPA Auto Parts - Rimbey	Wire Wheel & Brush	34513	30-Aug-2013	\$32.67
Nesbitt, Ben	Parade Candy	34514	30-Aug-2013	\$135.00
Newbury, Ronald	Lunches (Course in Red Deer)	34515	30-Aug-2013	\$30.00
North Star Sports Inc.	Bats & Paddles	34516	30-Aug-2013	\$297.00
OK Tire (773664 AB Ltd.)	Bobcat Repair	34517	30-Aug-2013	\$39.38
Palmer, Vanessa	Swim Lesson Refund	34518	30-Aug-2013	\$35.00
Pepsi Bottling Group (Canada)	Pepsi supplies	34519	30-Aug-2013	\$432.08
Pletz, Joey	Deposit Refund	34520	30-Aug-2013	\$550.00
Ponoka County	10 Laminated Maps	34521	30-Aug-2013	\$150.00
Portne, Owen	Preschool Swim Lesson Refund	34522	30-Aug-2013	\$30.00
Rimbey Christian School	Charter to Country Acre Stables	34523	30-Aug-2013	\$75.38
Rimbey Family & Community	2013 Town Funding as per Funding	34524	30-Aug-2013	\$19836.00
Rimbey Janitorial Supplies	Air Freshner	34525	30-Aug-2013	\$536.55
Rimbey TV & Electronics 1998	Computer Mouse	34526	30-Aug-2013	\$202.09
Schmidt, Richard Jr.		34527	30-Aug-2013	\$30.00
Scott, Jesse	Refund of Season Pass	34528	30-Aug-2013	\$90.00
Smith, Ronald	Labour to Repair IHC Refuse Compactor	34529	30-Aug-2013	\$105.00
Stenstrom, Peter	Shelving, Pool Operator Courses &	34530	30-Aug-2013	\$1279.01
Tagish Engineering Ltd.	Engineering Services Library Structural	34531	30-Aug-2013	\$14203.04
TransAlta Energy Marketing	Aug 12 Invoice: July usage	34532	30-Aug-2013	\$143.52
Watson Pools Inc.	Hayward Chemical Controller	34533	30-Aug-2013	\$2357.25
Weisgerber, John	Diesel Injection	34534	30-Aug-2013	\$302.40
46 cheques for				324163.63

Town of Rimbey 2013
Accounts Payable Cheque List
From: 16-Aug-2013 To: 26-Aug-2013

Vendor Name	Purpose	Cheque	Date	Amount
EPCOR		PAW 3384	20-Aug-2013	\$73.72
Canada Revenue Agency		PAW 3385	26-Aug-2013	\$4880.66
Canada Revenue Agency		PAW 3386	26-Aug-2013	\$11187.85
Telus Communications		PAW 3387	20-Aug-2013	\$2527.30
Roynat Inc.		PAW 3388	20-Aug-2013	\$1925.72
LAPP		PAW 3389	20-Aug-2013	\$8024.69
Aquiform Distributors Ltd.		34490	20-Aug-2013	\$4562.15
			7 cheques for	33182.09

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	September 9, 2013		
Agenda Item No.	8.1.2	Confidential	Yes	No	XX
Topic	Department Reports				
Originated by	Tony Goode		Title	CAO	
BACKGROUND:					
<p>Department Managers supply a report to Council, bi-monthly at the first meeting of the month advising Council of the work progress from that time period.</p>					
Documentation Attached:	Yes XX			No	
DISCUSSION:					
<p>CAO will provide a verbal report.</p>					
RECOMMENDED ACTION:					
<p>Administration recommends Council accept the CAO Report as presented.</p>					
CAO <i>M. Buse</i>					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	September 9, 2013		
Agenda Item No.	8.1.3	Confidential	Yes	No	XX
Topic	Department Reports				
Originated by	Melissa Beebe		Title	Assistant CAO/DO	

BACKGROUND:

The Development Officer provides a report summarizing the 2013 Building Permits.

Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is a copy of the 2013 Building Permits Summary.

RECOMMENDED ACTION:

Administration recommends that Council accept the Development Officers Report as presented.

CAO <i>M. Beebe</i>				
DISTRIBUTION:	Council:	Admin:	Press:	Other:



2013 Building Permits Summary To August 31, 2013

Zoning		Number of Developments	Value
Residential	New	9	\$1,142,772.40
	Renovations & Other	10	\$369,104.00
Commercial	New	1	\$2,470,000.00
	Renovations	0	\$0.00
Institutional	New	0	\$0.00
	Renovations	0	\$0.00
Industrial	New	0	\$0.00
	Renovations	0	\$0.00
TOTALS		20	\$3,981,876.40

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	September 9, 2013		
Agenda Item No.	8.1.4	Confidential	Yes	No	XX
Topic	Department Reports				
Originated by	Verne Browne		Title	Public Works Foreman	
BACKGROUND:					
<p>Department Managers supply a report to Council, bi-monthly at the first meeting of the month advising Council of the work progress from that time period.</p>					
Documentation Attached:	Yes <input checked="" type="checkbox"/> XX			No	
DISCUSSION:					
<p>Attached is the report from the Public Works Department for the period ending August 30, 2013.</p>					
RECOMMENDED ACTION:					
<p>Administration recommends that Council accept the Public Works Report as presented.</p>					
CAO <i>M. Bube</i>					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

PUBLIC WORKS REPORT – JULY/AUGUST/13

- Daily monitoring & recording is done on our wells, both reservoirs, both lagoons and the lift station;
- Compost pick-up done on weekly basis, litter bins, main street & parks being done also on weekly basis;
- Street sweeping ongoing as weather permits;
- Grading of streets & alleys ongoing;
- July 19/13 – Rick & Vern attended a committee meeting with the Mayor and council, Tony & Melissa;
- July 21/13 – Ron Smith's last day with Public Works;
- Pot hole filling ongoing;
- July 25/13 – We had problems at Well #13, we had Lausana Water Well Company put the pump. The pump and meter were all right. It was determined the arable starter drive burnt out. Tagish call supplier to send out a new drive.
- Weekend on call duty ongoing for our wells, lagoons & reservoirs;
- Monday to Friday checking on RV Heaven water system done. This will stop at the end of September;
- Public Works has been hauling crushed concrete to alleys, etc.
- August 13/13 – Attended NWQ session in Penhold with Melissa;
- TMA completed in August, the Town will be reimbursed for the project by a grant fund;
- Public Works has been pushing back compost at the Recycle as well as the wood;
- The major projects were finally completed, in spite of the bad weather;
- 53rd Avenue – major infrastructure & sidewalk,
- 58th Avenue – sewer relining & pavement,
- Storm sewer on Bergum Road,

Vern Browne

Foreman – Public Works

ARENA, CEMETRY, COMMUNITY CENTRE, ETC.

PARKS - Routine maintenance and inspections are done daily and weekly. The hanging flowers are near dead and should be taken down soon. With the grass cutting slowing down, some more dirt works needs to be done in a couple of parks.

CEMETRIES – With the wet weather this summer, maintenance in the cemeteries was slow, but with the dry weather as of late, we have recently completed the landscaping. Regular maintenance is ongoing. There has been a recent problem with porcupines stripping bark off trees at the West cemetery. Heavy winds have blown several trees down this summer in the cemetery.

POOL – After repairs of the main drain, the pool has been in continuous use without many issues. The spray park has been plagued with continuous problems. It has been a systematic issue and I am not convinced there is not more leaking lines going from the mechanical vault to the spray park itself. This issue is being looked into. Regular maintenance is ongoing. Bruce has completed his Pool Operator Level 1 course.

COMMUNITY CENTRE – Bruce has been working to fix our air handling issues. Roof repairs were completed by Cooper Roofing. Darryl has been working with Peter to complete some major projects (Fitness Centre, pool & other projects).

ARENA – The arena was used throughout the summer for Youth activities. The arena has been cleaned and maintenance is now ready for the Ice Season. Rick Schmidt & Bruce Newbury attended a Level 1 Arena Course.

TOWN OFFICE – Issues with the heating & cooling in the offices has been fixed.
The parkette in front of the Library has been cleaned and benches painted.

COMPOST – Compost collection is ongoing. Issues with the Compactor truck have been fixed.

Rick Schmidt
Assistant Public Works Foreman

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	September 9, 2013		
Agenda Item No.	8.1.5	Confidential	Yes	No	XX
Topic	Department Reports				
Originated by	Peter Stenstrom		Title	Director of Community Services	

BACKGROUND:

Department Managers supply a report to Council, bi-monthly at the first meeting of the month advising Council of the work progress from that time period.

Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is the report from the Director of Community Services.

RECOMMENDED ACTION:

Administration recommends that Council accept the Director of Community Services Report as presented.

CAO <i>M. Bube</i>				
DISTRIBUTION:	Council:	Admin:	Press:	Other:



Community Services Report

September 9, 2013

Community Centre

The Community Centre staff have spent several hours this summer reallocating, cleaning and organizing our storage areas. Additional custom built and prefab shelving units have been installed. Although there is still much to do, we are already noticing that staff are able to carry out their duties in a more efficient manner.

We have recently replaced 20 large round tables, 12 garbage receptacles and added cigarette disposal units by all 3 main entrances. We also have a new portable multimedia projector on order to replace one that was stolen back in the spring. Two needs that have been identified moving forward are a larger screen in the main auditorium and a new ice machine.

An emergency contact number is now posted at all entrances to the Community Centre. The hope is that this will allow centre staff to quickly respond to unforeseen problems that arise.

We recently hired a company called LRL to provide a report on the status of the Community Centre's air handling units. The report indicates that around \$5000 worth of repairs are needed immediately to ensure reliable service this winter and that we need to begin the process of replacement of all our units. The most critical unit provides service to the lower roof area above the Recreation Office, they recommend replacement of that unit ASAP (approximately \$25,000). The next priority is one of the units over the Main Auditorium (approximately \$45,000).

Areas of concern that have come up this summer are the need to better maintain the flower beds and the need to better manage our inventory and reserve supplies. We had a funeral that was unable to use our main projector because the bulb burnt out. No replacement bulb was on site.

Fitness Centre

The Fitness Centre's upgrade is now complete. The positive feedback from our users is overwhelming. New memberships are up significantly.

A group of users from the centre called "The Friends of the Community Fitness Centre" organized an open house that allowed the public to view the changes and to receive basic training on our equipment and with Racquetball and Squash. The event drew about 30 participants.

Areas of concern moving forward are the need for additional equipment such as a squat machine (space is a concern). Also the overall space is still congested at certain points of the day.

Arena

The arena plant was started on Tuesday, September 3rd. The ice is being installed over the course of the next week and the facility will be open for normal operations starting September 16th.

The demand for ice time has increased as both Pond Hockey and Minor Hockey have expanded programming. This has resulted in the average start time for adult groups to be pushed back to 9:15PM.

Rimbey Aquatic Centre

The pool has been operating consistently now since our major repair back in July. We have been getting good numbers out for our programs and public swim times. The Splash Park sustained major damage due to ground shifting and what we suspect was poor winterization following the 2012 season. Several pipes have been replaced and rerouted to hopefully reduce the likelihood of this happening again. We are currently testing the system as we aim to have the park up and running this fall so it will be ready to go next spring.

Security concerns have arisen as we were broken into 2 times. The float was stolen both times. We are now removing all cash at night. Moving forward we will likely have a security system in place for next summer.

Moving forward we aim to improve our signage (including a general pool sign), add seating/lounging/picnicking furniture, addressing the paint peeling problems in the showers and the poor drainage in the change rooms.

Community Centre Naming Rights

Keyera is still intending on purchasing the naming rights to the Rimbey Community Centre. We are still negotiating the details around an agreement.

Recreation Master Plan

Under direction from the Recreation Board I will be creating a simplified spreadsheet based on the reports direction to help us guide decision making moving forward.

Programs

Our summer programs have just wrapped up and the fall line-up is kicking off throughout September.

Review of Summer programs:

Summer Fun – We have about 25 kids registered. Attendance dropped off towards the end. Although little feedback has been received, the kids appeared to enjoy themselves during the activities and field trips.

Community Bus Field Trips – The Field Trips were quite popular as we averaged between 15-20 participants for each trip. The trips were to the Sylvan Waterslides, Country Acre Stables, the Lacombe Corn Maze and to the Gull Lake Beach.

Drop-in Sports – Our summer drop-in sports all received low use. The sports were soccer, badminton, ultimate frisbee and floor hockey.

Open Gym – The Main Auditorium is open daily from 9am to 4pm for drop-in use. We have had no interest so far in this program.

Baby Sitting Course – Full class with several on waiting list.

Aquatic Programs – The pool staff are ran a variety of spontaneous use and registration based programs that include lane swim, swimming lessons and aqua fit. All programs were utilized.

Fall line-up:

Basketball – Mondays at 7:30pm, Comm Centre Gym

Badminton – Tuesdays at 7pm, Comm Centre Gym

Volleyball – Wednesdays at 8:30pm, Jr. Sr. High Gym

Pickleball – Thursdays at 7pm, Comm Centre Gym

Zumba Fitness – Wednesdays at 6:30pm, Comm Centre Gym

Fusion Bootcamp (Fitness) – Mondays at 6:30pm, Comm Centre Gym

Art Fusion for Kids – Tuesdays in Art Club Room

Skating Lessons – Fridays at 3:30pm

Public Skating – TBD

Shinny Hockey – Wednesdays at TBD

Boys and Girls Club

Following initial discussions with the Boys and Girls Club. It appears that we are targeting the start of January to begin programming. From now until then, we will be working out an agreement. From there staff will be hired and planning will commence.

Events

Fitness Centre Open House – see write-up under Fitness Centre

Mass Registration & Sport Swap – Thursday, Sept 5. The Main Auditorium becomes the registration hub for fall and winter programs. Any organization that provides activity based programs that require registration are welcome to attend and set-up. We expect several hundred members of the public to utilize this service. There will also be free used sporting equipment available from the town that we have accumulated over the years. The public able to bring gear to trade or sell.

Movie Nights – We hosted our first Movie Night of the year back on August 27th. We had 18 attend the pre-release showing of Star Trek Into Darkness. We moved the venue up into the Upper Auditorium from the Main Auditorium and we felt the space was much more appropriate. Our next movie is planned for September 24th.

Parks

The park on 46ave between 52 and 53 street had its playground equipment removed last year and no plan has been made for future use of this space. The Recreation Board held a public meeting about this park several months back but due to poor attendance no clear message from the public was heard. The Recreation Board is planning to hold another public meeting at the Park on Monday, September 30th at 6pm. We will provide free hotdogs and pop for those who attend. Our objective will be to discover some potential uses of the space and to hear what the majority of the local users want.

We have made emergency contact signage for all our parks and they are set to go up ASAP. The signs will go up in conjunction with signage that was developed by Neighbourhood Place. Their signs are designed to address early childhood development in our community. They give parents ideas of how to play with their children to positively impact their physical and cognitive development.

Areas of concern moving forward are to replace damaged benches and garbage receptacles. Some of our equipment can be refurbished and potentially relocated to the developing trail system. We have received a fair bit a negative feedback this summer regarding weeds and unkempt garden areas on Town property. I would like to visit how we can find more man-power whether through existing employees or by recruiting and organizing volunteers. The outdoor tennis and basketball courts by the pool are in need of attention. Both need to be resurfaced and to receive new equipment (most notably is one of the tennis nets).

Respectfully submitted by:

Peter Stenstrom

Director of Community Services

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	September 9, 2013		
Agenda Item No.	8.1.6	Confidential	Yes	No	XX
Topic	Department Reports				
Originated by	John Weisgerber		Title	Fire Chief	
BACKGROUND:					
<p>Department Managers supply a report to Council, bi-monthly at the first meeting of the month advising Council of the work progress from that time period.</p>					
Documentation Attached:	Yes XX			No	
DISCUSSION:					
<p>Attached is the report from the Rimbey Fire Department.</p>					
RECOMMENDED ACTION:					
<p>Administration recommends that Council accept the Rimbey Fire Department Report as presented.</p>					
CAO <i>m. Bube</i>					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

Fire Chief's Report to August 31, 2013

As of the end of August we have had 52 calls this year. We have been actively looking for some new fire fighters as we have had a number of firefighters move out of the area. We are working on our new bush buggy for the new truck the county provided. The number of alarms calls has been going up but the number of fires has been low. No other changes at this time.

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	September 9, 2013		
Agenda Item No.	9.0	Confidential	Yes	No	XX
Topic	Correspondence				
Originated by	Tony Goode		Title	CAO	
BACKGROUND:					
Documentation Attached:	Yes	XX	No		
DISCUSSION:					
9.1 Alberta Health Services					
9.2 Alberta Municipal Affairs					
RECOMMENDED ACTION:					
Administration recommends Council accept items 9.1 and 9.2 as information.					
CAO <i>M. Bunde</i>					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

August 28th 2013

Mr. Tony Goode
Rimbey Town Manager
Box 350.
Rimbey AB T0C2J0

Dear Mr. Goode,

Re: Power Mobility Luncheon at the Rimbey Hospital and Care Centre
Wednesday, September 25, 2013

You are invited, along with the Mayor, Town Councilors and Town of Rimbey staff to attend a luncheon for Long Term Care Residents who use power mobility inside and outside of the Rimbey Long Term Care Unit. A member of the Rimbey RCMP detachment has been invited to speak about: "Power chair safety, driving outside and the law". A similar presentation made last year to residents on this same topic was very well received.

The purpose of the power mobility luncheon is to:

- 1) Assess how power chair users are driving.
- 2) Identify any issues residents are having with their chair or the environment.
- 3) To make recommendations or changes that will allow residents to remain independent with their power mobility.

It would be beneficial to have your participation to understand how the Town is improving and can improve accessibility for all seniors.

The luncheon is scheduled for Wednesday September 25th 2013 at 12.00 pm, at Rimbey Hospital and Care Centre, Long Term Care area. Parking is available at the Hospital in the main parking lot across from the main entrance. Please RSVP to the undersigned at 403-843-7828. Thank you for your time and commitment to the Seniors of Rimbey.

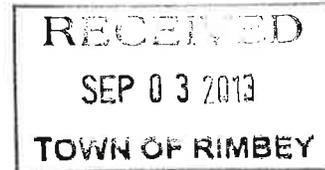
Sincerely,



Jenny Crossley DipCOT OT(c)
Occupational Therapist

August 26, 2013

Mr. Tony Goode
Chief Administrative Officer
Town of Rimbey
PO Box 350
Rimbey, AB T0C 2J0




Dear Mr. Goode:

Building on the past success of the Municipal Dispute Resolution Services training program, Alberta Municipal Affairs, in partnership with the Alberta Urban Municipalities Association and the Alberta Association of Municipal Districts and Counties, is pleased to announce the fall start of the 2013-14 workshop season.

The program, which is specifically designed for **municipal staff, elected officials, and community leaders**, is committed to supporting local governance through a series of workshops that enhance skills in negotiation, public input, and workplace conflict management. Workshops combine practical training with skills building exercises and allow participants the opportunity to test their learning.

We always strive to provide training that is cost-effective and relevant to the municipal context. Once again we have partnered with municipalities across Alberta to expand the reach of our program and provide even better access to training. Consistently past participants have praised our workshops and reported on how valuable the learning is, saying:

Excellent presenters!..... "Very interactive..."
"Great instructor, good venue, great value for time and money"
"Excellent networking opportunity" "... very relevant to my needs."

Registration information and more information on the workshops and instructors can be found at www.municipalaffairs.alberta.ca/MDRS.cfm. Workshops cost \$125 and include materials, snacks and lunches. Workshop sessions have limited seats so we encourage early registration.

If you require additional information, please contact Irene Black, Municipal Dispute Resolution Services, Municipal Affairs, directly by dialing 310-0000 toll-free in Alberta, then 780-644-3124.

We encourage you to forward this information to your staff and council, and we look forward to seeing you at the workshops!

Michael Scheidl
Manager, Municipal Dispute Resolution Services

Attachments