

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY JANUARY 13TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Minutes**
 - December 9th, 2004 Meeting Minutes 1-5
3. **Other Minutes**
 - 3.1 Special Events Meeting Minutes – December 7th, 2004 6-9
 - 3.2 Rimbey Municipal Library Board Minutes – December 7th, 2004 10-14
 - 3.3 Rimbey Historical Society Minutes – November 16, 2004 15-19
4. **Agenda Approval and Additions**
5. **Public Presentations**
6. **Delegations**
 - 6.1
7. **Financial & Department Reports**
 - 7.1 Treasurer's Report 20-21
 - 7.2 Recreation Services Report 22
 - 7.3 Emergency Services 23
8. **Business Arising from Minutes**
 - 8.1
9. **New Business**
 - 9.1 Bylaw 772/05 – Amendment of Bylaw 737/02 24-27
 - 9.2 ConocoPhillips Wellsite – 102 HOMRIM 6-10-42-W5/00 28-32
 - 9.3 Travel Alberta Spring Showcase 2005 33-36
 - 9.4 2005 Insurance Coverage Addendum 1
 - 9.5 Water, Sewer, Garbage Rate Review Addendum 1
10. **Reports**
 - 10.1 Council Reports
 - 10.2 Mayor's Report
 - 10.3 Committee Reports
 - 10.3.1.
 - 10.4 Town Manager's Report Addendum 1
11. **Information**
 - 11.1 Alberta Municipal Affairs Workshops 2005 37
 - 11.2 CAEP Workshop – Major Plans & Engineering Studies 38-40
 - 11.3 Economic Development Practitioners Gathering Workshop 41-42
 - 11.4 AUMA Policing Section Update 43-48
 - 11.5 AUMA General Insurance Renewal 2005 49
12. **Committee of the Whole**
 - 12.1

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, JANUARY 13TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order Mayor, Dale Barr, called the Regular Council Meeting to order at 6:30 p.m. with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor David Karroll
Councillor Wayne Clark
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Recreation Director – Rick Kreklewich
Rimbey Review - Rob Gilgan

Public Attendance:
None

Regular Council Minutes

Motion 01/05

Moved by Councillor Karroll that minutes from December 9th, 2004 be accepted as presented.

CARRIED UNANIMOUS

Special Events – Minutes

Motion 02/05

Moved by Councillor Huff that the Special Events Meeting Minutes from December 7th be accepted as presented.

CARRIED UNANIMOUS

Rimbey Municipal Library Board – Minutes

Motion 03/05

Moved by Councillor Stewart Tarney that the Rimbey Municipal Library Board Minutes from December 7th, 2004 be accepted as presented.

CARRIED UNANIMOUS

Rimbey Historical Society – Minutes

Motion 04/05

Moved by Councillor Karroll that the Rimbey Historical Society Minutes from November 16th, 2004 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 0505

Moved by Councillor Karroll to accept the agenda with the following amendments from Addendum 1 as follows:

- 3.4 FCSS & RCHHS Board Meeting Minutes – November 24th, 2004
- 8.1 EUB Report
- 9.6 Rimbey & District Drop in Centre
- 9.7 Rimbey Women's Conference Committee
- 9.8 Nazarene Church Tsunami Relief Benefit Concert
- 9.9 Bylaw No. 773/05 – Amend Land Use Bylaw No 762/04
- 10.2 Council Reports
- 10.4 Town Manager's Report
- 11.6 RASL program
- 11.7 CAEP Quicknotes – December 9, 2004
- 11.8 FCM – Members Advisory – December 9, 2004
- 11.9 Climate Change Central – Solar Electric

CARRIED UNANIMOUS

- Financial Report
- Municipal Treasurer, Bernice Birtsch advised that in accordance with the Municipal Government Act, Council will need to put in place an interim budget to continue operations until the annual operating budget is approved. The Interim budget in the amount of \$537,000.00 is approximately 50% of the net basic operating budget for 2005. Additionally the consolidated Financial Statement for the month ending December 31, 2004 was presented. Some revenue payments are still to come from the County, but overall it is estimated that at the end there will be a small surplus.
- Motion 06/05
- Moved by Councillor Karroll to approve the interim budget in the amount of \$537,000.00, which is approximately 50% of the net basic operating budget for 2005.
- CARRIED UNANIMOUS
- Motion 07/05
- Moved by Councillor Huff to accept the financial statement for the month ending December 31, 2004 as presented.
- CARRIED UNANIMOUS
- Recreation Report
- Recreation Director, Rick Kreklewich provided a report for January 13th, 2005, on the following:
- Facilities – touch up of cupboards in the Lions Room, 65 new chairs for the Lion’s room, installation of t-bar ceiling was put in the North Entrance and some problems with the heating system in the auditorium is being looked at.
 - Events – New Year’s Eve party and the Christmas Party were huge successes.
 - Website – Server crashed and the web site was uploaded to a company in Edmonton, which allows for easier access for updates of information by multiple users by logging into their server.
 - Rick was nominated for the position of Chairperson of Zone 4 Sports Strategy for Central Alberta Recreation Association.
- Motion 08/05
- Moved by Councillor Clark that Council endorse Recreation Director, Rick Kreklewich’s appointment as Chairperson for Central Alberta Recreation Association Board.
- CARRIED UNANIMOUS
- Motion 09/04
- Moved by Councillor Karroll to accept recreation report for January 13th, 2005 as presented.
- CARRIED UNANIMOUS
- Emergency Services Report
- Emergency Services provided a document summary for the month ending December 2004 of the following:
- Call Statistics,
 - Revenue Statistics and monthly revenue
- Motion 10/05
- Moved by Councillor Karroll to accept Emergency Services report as presented
- CARRIED UNANIMOUS
- Community Centre Donation Requests.
- Non-profit and fundraising groups are requesting a donation from the town to cover the rental of the community centre. The town has received requests from the following:
- Rimbey & District Drop In Centre
 - Rimbey Women’s Conference Committee
 - Rimbey Church of the Nazarene
- As part of our current policy, non-profit organizations are already granted a substantial reduction in rental fees for events in order to assist in

fundraising efforts in the community. The facility currently operates at a deficit and requests for additional subsidies would need to be deliberated during the budget process.

Motion 11/05

Moved by Councillor Clark that council is unable to approve donations to reimburse users for the cost of the Community Centre rental, due to budgetary constraints.

CARRIED UNANIMOUS

Energy & Utilities
Board (EUB) Report

Administration reported that it is still in the process of reviewing the Energy and Utilities Board information regarding development of the policy for oil and gas drilling and exploration in the area.

Bylaw No. 772/05 –
Development
Authority

Bylaw No. 772/05 for the purpose of amending Bylaw 737/02 to regulate the procedure, content and costs of permits for the use, occupancy, construction, relocation and demolition of buildings. This bylaw is being amended due to a change in safety codes council levies.

Motion 12/05

Moved by Councillor Karroll that Bylaw No. 772/05 for the purpose of amending Bylaw 737/02 to regulate the procedure, content and costs of permits for the use, occupancy, construction, relocation and demolition of buildings be given first reading.

CARRIED UNANIMOUS

Motion 13/05

Moved by Councillor Clark that Bylaw No. 772/05 be given second reading.

CARRIED UNANIMOUS

Motion 14/05

Moved by Councillor Huff that Bylaw No. 772/05 be presented for third and final reading.

CARRIED UNANIMOUS

Motion 15/05

Moved by Councillor Huff that Bylaw No. 772/05 for the purpose of amending Bylaw 737/02 to regulate the procedure, content and costs of permits for the use, occupancy, construction, relocation and demolition of buildings, be given third and finally passed.

CARRIED UNANIMOUS

ConocoPhillips
Wellsite – 102
HOMRIM 6-10-42-
W5/00

ConocoPhillips hereby gives notice as of January 5, 2005 of the construction, drilling and completion and possible flaring of development of a well site and access road at 102 HOMRIM 6-10-42-2 W5/00. This well will be approximately 2.5 km south of town and it is downstream of Delhurst aquifer system flowing towards the blind man river. Drilling is expected in February and until we have a policy in place allow this well to move ahead.

Motion 16/05

Moved by Councillor Huff to allow ConocoPhillips to move ahead with construction, drilling, completion and possible flaring of Wellsite – 102 HOMRIM 6-10-42-W5/00.

CARRIED

Travel Alberta Spring
Showcase 2005

This is a trade show that provides product knowledge for the Travel Alberta Contact Centre and Visitor Information Centre staff – the Alberta Specialists. This is an opportunity to promote not only the park and the museum but also all the facilities and features around Rimbey. Administration would like to register for a booth at a cost of \$230.05 plus

additional attendees at \$21.40 each. Promotional materials for distribution will be required. Personnel to attend would be administrative, park personnel, council, etc.

Motion 17/05

Moved by Councillor Clark for Administration to register for the Travel Alberta Spring Showcase 2005 at a cost of \$230.05 for a booth, plus the additional cost of \$21.40 per attendee.

CARRIED UNANIMOUS

Water, Sewer,
Garbage Rate Review

There are a number of factors requiring a review of all utility rates. Water, Sewer, Garbage rates are many factors that are requiring review by committee. The garbage contract has been completed with a substantial increase.

Motion 18/05

Moved by Councillor Clark to refer water, sewer and garbage rates to committee.

CARRIED UNANIMOUS

Bylaw 773/05 –
Amend Land Use
Bylaw No. 762/04

Bylaw 773/05 – Amend Land Use Bylaw No. 762/04 to rezone Lot 8, Block 13, Plan 6161ET from R2 Residential to R3 Residential and to reclassify all of SE 33-42-2 W5M lying east of the railway right-of way shown on Plan 982 CL UX ,Urban Expansion, to IPU ,Institutional and Public.

Motion 19/05

Moved by Councillor Karroll that Bylaw 773/05 – Amending Land Use Bylaw No 762/04 be given first reading.

CARRIED UNANIMOUS

Advertise and public hearing will be held on January 27,2005.

Reports - Council

The following reports were provided by Council:

Councillor Karroll

- Fire Department Meeting – discussion of upcoming election of officers and recruitment
- Fire Commission Meeting – primary focus ambulance transition and the request for contribution fireman's apparel was presented and the County will share in the costs of \$1200 dollars to be put in 2005 budget. This is to improve moral and help in recruitment process to increase members.
- Upgrade of website
- Historical Society Meeting
- Special Events Meeting
- RAD Cap Meeting

Councillor Huff

- December 15th was at Parkland Manor Handing out roses and chocolates.
- Recreation Committee met with Elementary school in early January regarding proposal for a joint use agreement for the school and arena
- Sub committee meeting with Special Events on January 10th in regards to booking a top name performer for Alberta Centennial Celebrations
- Recreation Committee met with C&L Catering on January 12th concerning the catering situation at the Community Centre.
- Note: Recreation Committee has been trying to set up a meeting in regards to proposed toboggan hill.

Councillor Clark

- Town of Rimbey Christmas Party – December 11, 2004
- Accompanied Town Manager to meeting regarding Ambulance Insurance Claim on December 14, 2004
- FCSS Chili Lunch on December 16, 2004

- Ambulance Transition Meeting on December 16, 2004
- Blindman Youth Action Society Christmas Party
- Dale Johnston Christmas party in Ponoka.
- Worked the New Years Eve Party for the Blindman Youth Action Society.
- Recreation Committee met with Elementary School proposal for a joint use agreement between the school and the arena.
- Ambulance Fire Commission Meeting on January 11, 2005
- Recreation Committee met with C&L Catering on January 12th concerning the catering situation at the Community Centre.

Councillor Stewart Tarney

- Attended FCSS Meeting on November 24th and volunteered to be on risk management
- Attended December 15 Chili Lunch
- Interviewed candidates for new librarian
- Library Board Meeting on January 11th.
- Tickets Available for quilt raffle proceeds going to the library.

Motion 20/05

Moved by Councillor Clark to accept Council reports as presented.

CARRIED UNANIMOUS

Reports – Mayor's Report

Mayor Barr reported on the following:

- Maxus expansion plans for 2005
- Motor sports Park has six events planned for 2005
- Centennial Celebration is commencing favourable with plans for a headliner band.
- New Development issues
- Encourage Council to attend Halvar Jonson Retirement Party and will be making special presentation on behalf of the town.
- Confirmation that we have a Corporal coming from Yorkton, SK, with approximately 30 years experience, but no date as to arrival at this time.

Motion 21/05

Moved by Councillor Stewart Tarney to accept Mayors reports as presented.

CARRIED UNANIMOUS

Reports - Town Manager

Town Manager reported on the following:

- John Roberts has filed an appeal against the court decision award to the town
- West Central advised no increase in basic service fees
- Rimbey was asked to coordinate an education session presentation on the Gasification project at a conference scheduled for March
- Guide Sign Industries Ltd will be doing the Government Program to exchange the brown tourist information's signs to new blue format. There information may be of interest to the Town.

Motion 22/05

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

CARRIED UNANIMOUS

Information Items

Motion 23/05

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

- Alberta Municipal Affairs Workshops 2005
- CAEP Workshop – Major Plans & Engineering Studies
- Economic Development Practitioners Gathering Workshop
- AUMA Policing Section Update

- AUMA General Insurance Renewal 2005
- RASL Program
- CAEP Quicknotes – December 2004
- FCM – Members Advisory _ December 9, 2004

CARRIED UNANIMOUS

Information regarding Climate Change Central which is working with Alberta Businesses, governments and communities to participate in a new renewable energy pilot project called “Alberta Solar” to use solar energy for electricity. Discussion involved that this could be a viable option to investigate further for use at some of our facilities.

Motion 24/05

Moved by Councillor Clark to have administration investigate further information regarding the “Alberta Solar” pilot project with Climate Change Central.

CARRIED UNANIMOUS

Adjournment

Motion 25/05

Moved by Councillor Karroll that the meeting be adjourned at 8:00 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY JANUARY 27TH, 2005 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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

2. **Public Hearing**
 - 2.1 Bylaw No. 773/05 – Amend Land Use Bylaw No. 762/04 1-2

3. **Minutes**
 - 3.1 January 13th, 2005 Meeting Minutes 3-8

4. **Other Minutes**
 - 4.1 Special Events Meeting Minutes – January 11, 2005 9-16

5. **Agenda Approval and Additions**

6. **Public Presentations**
 - 6.1

7. **Delegations**
 - 7.1

8. **Business Arising from Minutes**
 - 8.1 Bylaw No. 773/05 – Amend Land Use Bylaw No. 762/04 1-2
 - 8.2 Oil & Gas Well Drilling Policy Addendum

9. **New Business**
 - 9.1 Rimbey Sleigh, Wagon & Saddle Club – Request for Donation 17-18
 - 9.2 Kinsmen Canada – Request for Message of Support Donation 19-22
 - 9.3
 - 9.4

10. **Information**
 - 10.1 Miller Thomson Employment & Labour Law Seminar 23-25
 - 10.2 Growing Rural Tourism Conference – Camrose 26-29

11. **Committee of the Whole**
 - 11.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, JANUARY 27TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order	<p>Mayor, Dale Barr, called the Public Hearing to order at 6:02 p.m. with the following in attendance:</p> <p>Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Dave Huff Councillor Wayne Clark Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe</p> <p><u>Non Attendance:</u> Councillor David Karroll</p> <p><u>Public Attendance:</u> None</p>
Public Hearing	<p>Public hearing was held for the advertised notice of proposal to amend the land use bylaw. Duly noted that there are no public concerns and no complaints were received. Bylaw 773/05 – Amend Land Use Bylaw No. 762/04 to rezone Lot 8, Block 13, Plan 6161ET from R2 Residential to R3 Residential and to reclassify all of SE 33-42-2 W5M lying east of the railway right-of way shown on Plan 982 CL UX , Urban Expansion, to IPU ,Institutional and Public.</p> <p><u>Motion 26/05</u></p> <p>Moved by Councillor Clark that Bylaw No. 773/05 - Amend Land Use Bylaw No. 762/04 to rezone Lot 8, Block 13, Plan 6161ET from R2 Residential to R3 Residential and to reclassify all of SE 33-42-2 W5M lying east of the railway right-of way shown on Plan 982 CL UX , Urban Expansion, to IPU ,Institutional and Public be given second reading.</p> <p>CARRIED UNANIMOUS</p> <p><u>Motion 27/05</u></p> <p>Moved by Councillor Huff that Bylaw No. 773/05 be presented for third and final reading.</p> <p>CARRIED UNANIMOUS</p> <p><u>Motion 28/05</u></p> <p>Moved by Councillor Huff that the public hearing be closed at 6:30 pm</p> <p>CARRIED UNANIMOUS</p> <p>Rob Gilgan, Rimbey Review, enters meeting at 6:25 pm.</p>
Call to Order	<p>Mayor Dale Barr called the regular council meeting to order at 6:30 pm.</p>
Regular Council Minutes	<p><u>Motion 29/05</u></p> <p>Moved by Councillor Stewart Tarney that minutes from January 13th, 2005 be accepted as presented.</p> <p>CARRIED UNANIMOUS</p>
Special Events – Minutes	<p><u>Motion 30/05</u></p> <p>Moved by Councillor Clark that the Special Events Meeting Minutes from January 11, 2005 be accepted as information.</p> <p>CARRIED UNANIMOUS</p>

Note: Special Events minutes will be moved to committee reports

Adoption of Agenda

Motion 31/05

Moved by Councillor Huff to accept the agenda with the following amendments from Addendum 1:

- 9.3 Bylaw No. 774/05 – Change to Municipal Utility Rates
- 10.3 ARHCA
- 10.4 Parkland Regional Library
- 10.5 Solicitor General – Crime Prevention

CARRIED UNANIMOUS

Bylaw No. 773/05 –
Amend Land Use
Bylaw No. 762/04

Bylaw No 773/05 – Amend Land Use Bylaw No 762/04 was presented at public hearing with no concerns noted. Bylaw received third readings at that time.

Oil & Gas Well Drilling
Policy

Town Manager, Russ Wardrope, presented options that maybe pursued in regards to a policy for Oil and Gas Development concerns in and around Rimbey, they are as follows:

- Location of drilling activity in relation to proposed development.
- Water wells and aquifer changes that can be caused by drilling activity.
- Noise requirements of drilling rigs in relation to the town's vicinity.
- Dust
- Public Safety in regards to emergency plans, etc.
- Flaring

In addition, it would be in the town's best interest to work with the County to develop an intermunicipal development agreement in regards to oil & gas activity.

Motion 32/05

Moved by Councillor Clark to refer review of oil and gas development guidelines to the next meeting.

CARRIED UNANIMOUS

Rimbey Sleigh,
Wagon & Saddle Club
– Request for
Donation

Rimbey Sleigh, Wagon & Saddle Club is having their Annual Family Day Cutter Parade on February 21, 2005. They are looking for a donation of food, supplies or monetary donations to operate the concession or a donation for the silent auction. Council has never donated cash, in the past we have donated equipment to grade them a path.

Motion 33/05

Moved by Councillor Stewart Tarney that we offer again offer to donate equipment to grade them a path as we have done in the past.

CARRIED UNANIMOUS

Kinsmen Canada –
Request for Message
of Support Donation

The Kinsmen of Canada is looking for support for their annual "Message of Support" campaigns so that their members can continue to provide assistance to the many groups, organizations and individuals that rely on their support. This campaign does not support the local kinsmen club.

Motion 34/05

Moved by Councillor Clark that council decline the Kinsmen of Canada request for Message of Support campaign donation.

CARRIED UNANIMOUS

Bylaw 774/05 –
Change to Municipal
Utility Rates

Bylaw 774/05 – Change to Municipal Utility Rates. The utility rates have previously established on the principle that utilities are self-sufficient. Over the last while the cost of utilities have risen significantly with new contracts and prices. The future needs of utilities in regards to development must be addressed. The revised rates are the first increase over the rates established in 1994 and they meet our existing requirements. General taxes will not be used to subsidize utilities. The billing will be changed from bimonthly to a monthly as of March 1, 2005.

Motion 35/05

Moved by Councillor Stewart Tarney to change Bylaw No. 774/05 in regards to effective date of billing to be changed from January 1, 2005 to March 1, 2005 and forward notice of change on next bill.

CARRIED UNANIMOUS

Motion 36/05

Moved by Councillor Huff that Bylaw No. 774/05 – Change to Municipal Utility Rates be given first reading.

CARRIED UNANIMOUS

Information Items

Motion 37/05

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

- Miller Thomson Employment & Labour Law Seminar
- Growing Rural Tourism Conference – Camrose
- ARHCA
- Parkland Regional Library
- Solicitor General – Crime Prevention

CARRIED UNANIMOUS

Recess

Mayor Barr declared the meeting in recess at 7:15 p.m.

Rob Gilgan and Bernice Birtsch left meeting at 7:18 p.m.

Into Camera

Motion 38/05

Moved by Councillor Clark that the meeting move into camera at 7:25 pm.

CARRIED UNANIMOUS

Out of Camera

Motion 39/05

Moved by Councillor Clark that the meeting move out of camera at 8:58 p.m.

CARRIED UNANIMOUS

Adjournment

Motion 40/05

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

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY FEBRUARY 10TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Minutes**
January 27th, 2005 Meeting Minutes 1-3
3. **Other Minutes**
3.1 Rimbey Historical Society Minutes – November 16, 2004 4-9
3.2 Rimbey & District Volunteer Week Committee 10-13
4. **Agenda Approval and Additions**
5. **Public Presentations**
6. **Delegations**
6.1
7. **Financial & Department Reports**
7.1 Treasurer's Report 14
7.2 Recreation Services Report
7.3 Emergency Services 15
8. **Business Arising from Minutes**
8.1 Oil & Gas Policy
9. **New Business**
9.1 AUMA – Peer Mentor Network 16-17
9.2 Rimbey Tourism
10. **Reports**
10.1 Council Reports
10.1.1 Councillor Huff 18
10.2 Mayor's Report
10.3 Committee Reports
10.3.1
10.4 Town Manager's Report
11. **Information**
11.1 Wilde & Company – 2004 Annual Audit of Financial Statements 19-23
11.2 ARMA – Alberta's Electronics Recycling Program 24-26
11.3 AMSC – AUMA Municipal Energy Efficiency Conference 27
11.4 AUMA – President's Summit on Municipal Sustainability 28
11.5 Federal Fuel Tax & New Revenues for Infrastructure 29-32
12. **Committee of the Whole**
12.1 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, FEBRUARY 10TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order	<p>Mayor, Dale Barr, called the regular council meeting to order at 6:30 p.m. with the following in attendance:</p> <p>Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Dave Huff Councillor Wayne Clark Councillor David Karroll Town Manager – Russ Wardrope Recording Secretary – Melissa Beebe Rimbey Review – Rob Gilgan Recreation Director – Rick Kreklewich</p> <p><u>Absent with Regrets:</u> Municipal Treasurer – Bernice Birtsch</p> <p><u>Public Attendance:</u> None</p>
Regular Council Minutes	<p><u>Motion 41/05</u></p> <p>Moved by Councillor Huff that minutes from January 27th, 2005 be accepted as presented.</p> <p>CARRIED UNANIMOUS</p>
Rimbey Historical Society Minutes	<p><u>Motion 42/05</u></p> <p>Moved by Councillor Karroll that the Rimbey Historical Society Meeting Minutes from December 14th, 2004 be accepted as information.</p> <p>CARRIED UNANIMOUS</p>
Rimbey & District Volunteer Week Committee	<p><u>Motion 43/05</u></p> <p>Moved by Councillor Clark that the Rimbey & District Volunteer Week Committee minutes from January 25th, 2005 be accepted as information.</p> <p>CARRIED UNANIMOUS</p>
Adoption of Agenda	<p><u>Motion 44/05</u></p> <p>Moved by Councillor Clark to accept the agenda with the following amendments from Addendum 1:</p> <p>Additions: 9.3 David Thompson Health Region – Smoking Workshop 9.4 Rimbey Lions Club – Community Centre 11.6 Alberta Capital Finance Authority – Annual General Meeting 11.7 Northern Care Electronic Recycling</p> <p>Deletions: 8.1 Oil & Gas Policy</p> <p>CARRIED UNANIMOUS</p>
Municipal Treasurers Report	<p>Russ Wardrope, Town Manager provided a summary of the Consolidated Financial Statement for the month ending December 31, 2004.</p> <p><u>Motion 45/05</u></p> <p>Moved by Councillor Karroll to accept the Consolidated Financial Statement for the month ending December 31, 2004.</p>

CARRIED UNANIMOUS

Recreation Services
Report

Recreation Director, Rick Kreklewich provided the following update on recreation activities:

- Replacement of the grease trap in kitchen, replacement cost \$350.
- Special Event carnival games range from \$1,000 to \$2,000 for balloon activities. Special Events committee has equal representation from all groups, and has not been given a budget except \$6,500 from the Government Centennial Fund. Events have been organized with the Town supporting based on a cost recovery basis. Recreation will bring back recommendations for council support for some of the activities that clubs lack resources to manage. An authorization from council is required before proceeding with acquisition of the carnival game equipment.
- The recumbent bike in the exercise room is in need of repairs. Cost of repair ranges from \$200 to 1,000 or \$1,900 for a new one. Rick recommends that if to expensive to repair we purchase a new one.
- Special Events Cabaret Committee is requesting council's support for the Centennial event to co-host with KG Country and host Aaron Pritchett, George Canyon, and Gord Bramford at a cost of 30,000 with a cost recovery of approximately 500 tickets. Arena can hold up to 1125 people. This is a high profile event to showcase Rimbey.

Motion 46/05

Moved by Councillor Stewart Tarney to have recreation proceed with carnival games for Special Events Centennial Celebration.

CARRIED UNANIMOUS

Motion 47/05

Moved by Councillor Huff that we purchase a new recumbent bike if the old one is not economically repairable.

CARRIED UNANIMOUS

Motion 48/05

Moved by Councillor Karroll that Council provides advance-funding support for the proposed Centennial Cabaret.

CARRIED UNANIMOUS

Emergency Services
Report

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

- Call Statistics,
- Revenue Statistics and monthly revenue

Motion 49/05

Moved by Councillor Clark to accept Emergency Services report as presented

CARRIED UNANIMOUS

AUMA Peer
Mentoring Network

AUMA is looking for nominations for the Alternative Dispute Resolution Committee. All nominees should be submitted to AUMA no later than March 4th.

Motion 50/05

Moved by Councillor Karroll that AUMA Peer Mentoring Network be received as information.

CARRIED UNANIMOUS

Rimbey Tourism

What should be included in the community profile for website and

brochures, was discussed. The structures and contour of the service directory and business directory must be determined. Recommendation to have a no charge linking to the website at this time.

Motion 51/05

Moved by Councillor Stewart Tarney to implement a no charge linking to the website for businesses who purchase a business licence and provide the linkage data.

CARRIED UNANIMOUS

David Thompson
Health Region –
Smoking Workshop

David Thompson Health Region has partnered with AADAC to provide no cost workshops to communities who want to bring in Smoke Free Plebiscites and Bylaws. This is a provincial responsibility and is a download of responsibility to the health regions.

Motion 52/05

Moved by Councillor Karroll to write a letter to Health & Wellnes Minister Iris Evans that the Province needs to take leadership in promoting a province wide smoke free stance and not putting it back on the lower levels of government.

CARRIED UNANIMOUS

Rimbey Lions Club –
Community Centre

Rimbey Lions Club is concerned with the new rental policy to deal with non-profit groups seeking to use the community centre. Blood donor clinics are held at the community centre, do not raise any money, and do provide a service to the community. They would like council to consider waiving the rent fee for future blood donor clinics.

Motion 53/05

Moved by Councillor Stewart Tarney that Council makes an exception and waives the fee for the Rimbey Lions Club Blood Donor Clinics.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Karroll

- Historical Society Meeting
- Budget Meeting
- Insurance Meeting

Councillor Huff

- Ambulance Committee
- Rimoka Board
- Insurance Meeting
- Budget Meeting
- Public Works Meeting

Councillor Clark

- Recreation Committee
- Ambulance Committee
- Blindman Youth Action Meeting
- Insurance Meeting
- Budget Meeting

Councillor Stewart Tarney

- Library Board Meetings
- Budget Meeting
- Insurance meeting

Motion 54/05

Moved by Councillor Huff to accept Council reports as presented.

CARRIED UNANIMOUS

Reports – Mayor's Report

Mayor Barr reported on the following:

- Cutter Parade being held on February 21 at 1:00 pm would like Council Representation. Deputy Mayor will be attending on Councils behalf.
- Meeting with Ray Prins, MLA Lacombe-Ponoka, to express town's interest in the community projects.
- Snow Drags are happening on the 21st of February and will be the first official race for Central Alberta Raceways.
- RCMP Lease still in negotiations. Will have a meeting in a couple of weeks to try to finalize an agreement.
- New Corporal will arrive sometime in the spring
- Working with Ponoka on enhanced police member

Motion 55/05

Moved by Councillor Clark to accept Mayors reports as presented.

CARRIED UNANIMOUS

Reports - Town Manager

Town Manager reported on the following:

- Snow Clearance
- Insurance Seminar to be held at the Council Chambers on February 23 at 7:00 pm for clubs who fall under the town's insurance
- Montessori School would like to make presentation to Council at the March 10th meeting.

Motion 56/05

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

CARRIED UNANIMOUS

Information Items

Motion 57/05

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

- Wilde & Company – 2004 Annual Audit of Financial Statements
- ARMA – Alberta's Electronics Recycling Program
- AMSC – AUMA Municipal Energy Efficiency conference
- AUMA – President's Summit on Municipal Sustainability
- Federal Fuel Tax & new revenues for Infrastructure
- Alberta Capital Finance authority – Annual General Meeting
- Northern Care Electronic Recycling

CARRIED UNANIMOUS

Recess

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

Rob Gilgan left meeting at 7:40 p.m.

Into Camera

Motion 58/05

Moved by Councillor Clark that the meeting move into camera at 7:45 pm.

CARRIED UNANIMOUS

Out of Camera

Motion 59/05

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

CARRIED UNANIMOUS

Motion 60/05

Moved by Councillor Clark that Council Meeting for March 10th be

cancelled.

CARRIED UNANIMOUS

Adjournment

Motion 61/05

Moved by Councillor Karroll that the meeting be adjourned at 9:13 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY FEBRUARY 24TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Minutes**
February 10th, 2005 Meeting Minutes 1-5
3. **Other Minutes**
 - 3.1 FCSS Board, January 19th, 2005 6-9
 - 3.2 RCHHS/FCSS Board Meeting February 10th, 2005 10-17
 - 3.3 Municipal Library, January 11th, 2005 18-21
 - 3.4 Municipal Library, February 1st, 2005 22-24
 - 3.5 Parkland Regional Library, January 27th, 2005 25-29
4. **Agenda Approval and Additions**
5. **Public Presentations**
6. **Delegations**
 - 6.1 Beatty House Historical Site Designation
7. **Business Arising from Minutes**
 - 7.1 Utility Bylaw 774/05 30-31
 - 7.2 Bylaws
8. **New Business**
 - 8.1 Grader Disposition
 - 8.2 Community Centre Catering
9. **Information**
 - 9.1 Wolf Creek School Division Networking Evening 32-33
 - 9.2 Red Deer Water Shed Alliance 34-35
 - 9.3 Battle River Trends 36-41
10. **Committee of the Whole**
 - 10.1

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, FEBRUARY 24TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

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

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Rimbey Review – Rob Gilgan

Absent with Regrets:

Public Attendance:

Judy Larmour
John Howe
Florence Stemo – Beatty House

Regular Council Minutes

Motion 62/05

Moved by Councillor Karroll that minutes from February 10th, 2005 be accepted as presented.

CARRIED UNANIMOUS

FCSS Board Minutes – January 19th, 2005

Motion 63/05

Moved by Councillor Stewart Tarney that the FCSS Board Meeting Minutes from January 19th, 2005 be accepted as information as presented.

CARRIED UNANIMOUS

RCHHS/FCSS Board Meeting Minutes – February 10, 2005

Motion 64/05

Moved by Councillor Stewart Tarney that the RCHHS/FCSS Board minutes from February 10th, 2005 be accepted as information.

CARRIED UNANIMOUS

Municipal Library Meeting Minutes – January 11, 2005

Motion 65/05

Moved by Councillor Stewart Tarney that the Municipal Library Meeting Minutes from January 11, 2005 be accepted as information.

CARRIED UNANIMOUS

Municipal Library Meeting Minutes – February 1, 2005

Motion 66/05

Moved by Councillor Stewart Tarney that the Municipal Library Meeting Minutes from February 1, 2005 be accepted as information

CARRIED UNANIMOUS

Parkland Regional Library Minutes – January 27, 2005

Motion 67/05

Moved by Councillor Stewart Tarney that the Parkland Regional Library Minutes from January 27th, 2005 be accepted as information.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 68/05

Moved by Councillor Clark to accept the agenda with the following amendments from Addendum 1:

New Business:

8.3 AUMA Infrastructure Funding

CARRIED UNANIMOUS

Delegations – Beatty Heritage House Society

The Beatty Heritage House Society has requested that the Mayor and Council consider designating the Beatty House as a Municipal Historic Resource, through a bylaw declaration. Beatty House was designated as a historic resource by the province. Recent changes in the policies and regulations governing registration requires that it be designated at a municipal level to ensure provincial funding through the Alberta Historical Resources Foundation. Mayor spoke for council that the Beatty House is a cornerstone piece of the community and Council supports the recommendation to bring forward a draft bylaw designating the Beatty House as a Municipal Heritage Site.

Motion 69/05

Moved by Councillor Karroll for administration to draft a bylaw in support of designating the Beatty House as a Municipal Heritage Site for the March 24th Council Meeting.

CARRIED UNANIMOUS

Bylaw No. 774/05 - Change Municipal Utility Rates

Bylaw No. 774/05 is to change municipal utility rates for the following municipal utility systems: water, wastewater, and solid waste disposal (garbage). Since first reading on January 27th, this bylaw has been duly advertised with no written or verbal concerns from the ratepayers of Rimbey.

Motion 70/05

Moved by Councillor Clark that Bylaw No. 774/05 - Change in Municipal Utility Rate be given second reading.

CARRIED UNANIMOUS

Motion 71/05

Moved by Councillor Huff that Bylaw No. 774/05 be given third and final reading.

CARRIED UNANIMOUS

Bylaws relating to Change in Municipal Utility Rates

Russ Wardrope, Town Manager, summarized that with the change in the Municipal Utility Rates will require amendment. Administration is in the process of reviewing previous bylaws that need to reflect the new changes.

Motion 72/05

Moved by Councillor Stewart Tarney to post pone Bylaw Review relating to change in the Municipal Utility Rate to the March 24th meeting.

CARRIED UNANIMOUS

Grader Disposition

Russ Wardrope, Town Manager, presented two written responses in regards to the advertisement for proposals for the grader. They are as follows:

- Allbrike - \$2,660 – Purchase for salvage.
- Central Alberta Raceways - \$100 to purchase and on the condition that they would repair the grader at their own cost and would loan back the grader for town use when it is not in use at the Motorsport Park for any activities. In exchange the Town would provide storage for the grader and insurance and all other repairs would be done at a 50/50 with a clause for either party to opt out. Recommendation is to go with the Motor Sports Park proposal and refer to Public Works

Committee to go over finer points and technical issues with the grader.

Motion 73/05

Moved by Councillor Clark to accept the Motor Sports Park proposal and refer to Public Works Committee to go over finer points and technical issues with the grader.

CARRIED UNANIMOUS

Recess

Mayor Barr declared the meeting in recess at 7:05 p.m.

Reconvene

Mayor Barr called meeting back to order at 7:15 pm

Community Centre
Catering Policy

The Community Centre would like to have a policy in place to be able to enhance the facility by retaining an in-house cater for all functions being held at the Community Centre yet still allowing private functions the opportunity to cater their own function.

Motion 74/05

Moved by Councillor Stewart Tarney that Policy No. 2203 be adopted to cover catering services in the community Centre.

CARRIED UNANIMOUS

AUMA Infrastructure
Funding

AUMA requested Municipalities write a letter urging the government to adopt the AUMA funding allocation formula based on per capita distribution, and supplemented by a base amount for every municipality. For the distribution of funds under the new Alberta Municipal Infrastructure Program and the Government of Canada's New Deal for Cities and Communities

Motion 75/05

Moved by Councillor Clark that we hold off on writing the letter in support of the AUMA Infrastructure funding allocation formula proposal until after the Central Alberta Mayors meeting on March 16th to see what the other municipalities propose.

CARRIED UNANIMOUS

Information Items

Motion 76/05

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

- Wolf Creek School Division Networking Evening
- Red Deer Water Shed Alliance
- Battle River Trends

CARRIED UNANIMOUS

Recess

Mayor Barr declared the meeting in recess at 8:10 p.m.

Rob Gilgan left meeting at 8:25 p.m.

Reconvene

Mayor Barr called meeting back to order at 8:30 p.m.

Into Camera

Motion 77/05

Moved by Councillor Karroll that the meeting move into camera at 8:32 pm.

CARRIED UNANIMOUS

Out of Camera

Motion 78/05

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

CARRIED UNANIMOUS

RCMP

Motion 79/05

Moved by Councillor Clark to move forward with application for enhanced policing in conjunction with Ponoka County with a 50/50 cost sharing.

CARRIED UNANIMOUS

Ambulance

Motion 80/05

Moved by Councillor Huff to have Freelance Consulting be liaison with administration on the Ambulance Labour Relations.

CARRIED UNANIMOUS

Adjournment

Motion 81/05

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

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY MARCH 24TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Minutes**
February 24th, 2005 Meeting Minutes 1-4
3. **Other Minutes**
3.1 Rimbey Family & Community Support Services – January 19th 5-8
3.2 Rimbey Family & Community Support Services – February 10th 9-12
4. **Agenda Approval and Additions**
5. **Public Presentations**
6. **Delegations**
6.1
7. **Financial & Department Reports**
7.1 Treasurer's Report 13
7.2 Recreation Services Report 14
7.3 Emergency Services 15
8. **Business Arising from Minutes**
8.1 Municipal Heritage Site Bylaw Notification 16-17
8.2 Water Services Bylaw No. 776/05-regulate the use of Waterworks 18-21
8.3 Bylaw No. 775/05 Regulate Development Permits 22-25
9. **New Business**
9.1 Accounts Receivable Write off of Delinquent Accounts 26
9.2 Truck Lease Addendum
9.3 Advertising Addendum
9.4 Hazardous Waste Roundup 27-30
9.5 Rate Payers Public Meeting Agenda 31
10. **Reports**
10.1 Council Reports
10.2 Mayor's Report
10.3 Committee Reports
10.3.1. Special Events Meeting- March 8th 32-38
10.4 Town Manager's Report
11. **Information**
11.1 Ambulance Insurance Offer 39-43
11.2 Provincial Ambulance Transition Funding 44
11.3 Agricultural Economic Development Seminar 45
11.4 DTHR Health Symposiums 46-48
11.5 AUMA Notes to Council 49-51
11.6 AUMA Spring Regional Sessions 52-54
11.7 AUMA Call for Resolutions for the 2005 Annual Convention 55-57
12. **Committee of the Whole**
12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, MARCH 24TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

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

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Rimbey Review – Rob Gilgan

Absent with Regrets:

Public Attendance:

Regular Council Minutes

Motion 82/05

Moved by Councillor Clark that minutes from February 24th, 2005 be accepted as presented.

CARRIED UNANIMOUS

FCSS Board Minutes –January 19th, 2005

Motion 83/05

Moved by Councillor Stewart Tarney that the FCSS Board Meeting Minutes from January 19th, 2005 be accepted as information.

CARRIED UNANIMOUS

FCSS Board Meeting Minutes – February 10, 2005

Motion 84/05

Moved by Councillor Stewart Tarney that the FCSS Board minutes from February 10th, 2005 be accepted as information.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 85/05

Moved by Councillor Clark to accept the agenda with the following amendments:

New Business:

- 9.6 West Central Planning Agency
- 9.7 Council Meeting – April 28th, 2005

CARRIED UNANIMOUS

Municipal Treasurers Report

Bernice Birtsch, Municipal Treasurer, provided a summary of the Consolidated Financial Statement for the month ending February 28th, 2005, reporting the regular operating revenue and expenses. Budget figures will not be reported until approved by Council. A future Ambulance meeting with the County will be set up to discuss the funding and budget that will be required for the operation of the ambulance. Budget preparation is ongoing and may not know anything until the end of April. Taxes are usually released around the 20th of May and tax payments are due by the last working day of July.

Motion 86/05

Moved by Councillor Clark to accept the Municipal Treasurer's Consolidated Financial Statement and report for month ending February 28th, 2005 as information.

CARRIED UNANIMOUS

Recreation Services
Report- Mar 24th,
2005

Recreation Services provided a written report for March 24th, 2005, summarized as follows:

- Removal of the ice in the arena is scheduled for April 1st to make way for the lacrosse games, which will be held in the arena beginning April 4th.
- Pool staff advertisement has been published; deadline for applications is April 8th.
- Purchased a new recumbent bike to replace the ever failing old one.
- Hanging Baskets will be placed downtown sometime around the first week of June.
- Community Centre has been booked with many activities such as: Curling, Hockey and Fundraising Events.

Motion 87/05

Moved by Councillor Karroll that Recreation Service's written report be accepted as presented.

CARRIED UNANIMOUS

Emergency Services
Report

Emergency Services provided a document summary for the month ending February 2005 of the following:

- Call Statistics,
- Revenue Statistics and monthly revenue

Motion 88/05

Moved by Councillor Huff to accept Emergency Services written report as presented.

CARRIED UNANIMOUS

Municipal Heritage
Site Bylaw Notification

The Beatty House Heritage Society at the February 24th Council meeting requested Council consider designating the Beatty House as a Municipal Heritage Site. After reviewing all the material and any existing bylaws in regards to the Beatty House, administration would like council to approve the 60 day notice that will be publicized informing that Council intends to pass a bylaw designating Beatty House as a Municipal Historic resource.

Motion 89/05

Moved by Councillor Stewart Tarney to approve notice that Council intends to pass a bylaw designating Beatty House as a Municipal Historic Resource.

CARRIED UNANIMOUS

Water Service Bylaw
No. 776/05-regulate
the use of
Waterworks.

Russ Wardrope, Town Manager, summarized that with the change in the Municipal Utility Rates other bylaws required amendments. First reading of Water Service Bylaw No. 776/05 is requested and repeals all other bylaws regulating the use of waterworks.

Motion 90/05

Moved by Councillor Huff that Water Service Bylaw No. 776/05 regulating the use of waterworks be incorporated into one single bylaw be given first reading.

CARRIED UNANIMOUS

Bylaw No. 775/05 –
Regulate
Development Permits

Russ Wardrope, Town Manager summarized that this bylaw incorporates the new rate fees in accordance with the changes presented by the Safety Codes Council of Alberta. Administration is requesting first reading of Bylaw No. 775/05 – Regulate Development Permits.

Motion 91/05

Moved by Councillor Clark that Bylaw No. 775/05 – Regulate Development Permits; repealing all previous bylaws be given first reading.

CARRIED UNANIMOUS

- Delinquent Accounts Bernice Birtsch, Municipal Treasurer, presented accounts that have been deemed uncollectable as all avenues of collection are exhausted. It is requested that Council approve write off the total amount of \$467.00 for the following accounts:
- Invoice No. 4154 – Ambulance Bill of \$225.40
 - Invoice No. 3868 – Ambulance Bill of \$241.60
- Motion 92/05
- Moved by Councillor Karroll to approve write off of Invoice Numbers 4154 and 3868 in the total amount of \$467.00.
- CARRIED UNANIMOUS
- Truck Lease Public works fleet of vehicles are in need of upgrades. Vehicle maintenance costs incurred with the fleet are equal or higher than leasing costs. Administration has checked into leasing options available through local dealerships by providing them with specifications of a ½ ton truck. Lease quotes were provided by both dealerships with variance in lease deposit amounts, monthly rates and residual amount after lease.
- Motion 93/05
- Moved by Councillor Huff that the town enter into truck lease agreement as per quote provided by Buist Motors.
- CARRIED UNANIMOUS
- Advertising Administration has been looking at trying to provide standardization for our advertising in the Rimbey Review. This would address a standard look, consistent location, and product recognition. Administration recommends addressing this as part of the budget deliberations.
- Motion 94/05
- Moved by Councillor Stewart Tarney to accept the standard advertising program as information and refer to the budget deliberations.
- CARRIED UNANIMOUS
- Mayor Barr passes chair to Councillor Karroll and exits meeting at 7:00 pm
- Hazardous Waste Roundup EnviroSort has suggested the date of Saturday, May 14th for the Town of Rimbey to hold a Household Hazardous Waste Roundup. Last years event was covered by two oil companies, which covered the cost. Administration is asking if Council would like to hold the Hazardous Waste roundup on Saturday, May 14th, 2005.
- Motion 95/05
- Moved by Councillor Stewart Tarney that administration proceed with EnviroSort Agreement to hold a Household Hazardous Waste Roundup Saturday, May 14th, 2005.
- CARRIED UNANIMOUS
- Rate Payers Public Meeting Agenda Annual Rate Payers Meeting for 2005 was discussed with the following points:
- Meeting is usually held near the end of April
 - All Council will need to make time available for this meeting.
 - All items will be presented on a PowerPoint Presentation.
 - Tentative date Tuesday the 3rd of May
- West Central Planning's Annual Mayor Barr attended the West Central Planning Election of Executive Board members meeting. Mayor Dale Barr was elected to sit on the

Meeting	<p>Executive Board with Councillor Stewart Tarney appointed as the alternate.</p> <p><u>Motion 96/05</u></p> <p>Moved by Councillor Stewart Tarney to accept West Central Planning's Annual Meeting report as information.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Council Meeting – April 28 th , 2005	<p>Note: Council meeting for Thursday, April 28th will be moved to Wednesday April 27th.</p>
Reports – Council	<p>The following reports were provided by Council:</p> <p>Councillor Stewart Tarney</p> <ul style="list-style-type: none"> - FCSS Meeting - Library Meeting - Parkland Regional Library Meeting - Night of the Stars put on the Rimbey Library Fundraiser had a low turnout and lost money. <p>Councillor Huff</p> <ul style="list-style-type: none"> - Chamber of Commerce Meeting – voting in of a new board <p>Councillor Clark</p> <ul style="list-style-type: none"> - Blindman Youth – received cheque from MLA to start construction of youth facility. <p>Councillor Karroll</p> <ul style="list-style-type: none"> - Attended Air Cadet Event in Ponoka and interacted with MLA - Attended the Cutter Parade - Annual Historical Meeting – new structure coming a long - Attended Municipal Networking Meeting in Ponoka <p><u>Motion 97/05</u></p> <p>Moved by Councillor Clark to accept council reports as presented</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Committee Reports – Special Events	<p><u>Motion 98/05</u></p> <p>Moved by Councillor Huff to accept March 8th Special Events Minutes as information</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Reports – Town Manager	<p>Russ Wardrope, Town Manager presented on the following:</p> <p>Official Census</p> <ul style="list-style-type: none"> - Council has the option of conducting a census at a cost of approximately \$2,000. Recommendation is to wait for the next scheduled official consensus. <p>Commercial Garbage Collection</p> <ul style="list-style-type: none"> - Final details are being developed for the garbage collection contract for implementation May 1, 2005. Decision on how many businesses can share a bin needs to be made by the Public Works Committee. <p>Blindman Youth Action Society</p> <ul style="list-style-type: none"> - Blindman Youth Action Society will be constructing a new facility at the old arena site. A letter will be issued to them dedicating the arena site for the new facility. <p>Water/Sewer Study</p> <ul style="list-style-type: none"> - ISL will present the water/wastewater study report on Wednesday, March 30th in the Council Chambers. All Council requested to attend. <p>Diesel Truck Operations</p> <ul style="list-style-type: none"> - Complaints have been received regarding the operation of Diesel

vehicles in residential areas. Other municipalities restrict the operation of equipment to specific daytime hours of operation. Municipalities may develop an education program to encourage limitations on diesel idling, however enforcement of any regulation would be difficult.

Motion 99/05

Moved by Councillor Huff to send a letter to school division on diesel idling policies.

CARRIED UNANIMOUS

Motion 100/05

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

CARRIED UNANIMOUS

Information Items

Motion 101/05

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

- Ambulance Insurance Offer
- Provincial Ambulance Transition Funding
- Agricultural Economic Development Seminar
- DTHR Health Symposiums
- AUMA Notes to Council
- AUMA Spring Regional Sessions
- AUMA Call for Resolutions for the 2005 Annual Convention

CARRIED UNANIMOUS

Recess

Councillor Karroll declared the meeting in recess at 7:43 p.m.

Rob Gilgan left meeting at 7:55 p.m.

Reconvene

Councillor Karroll passed the chair back to Mayor Dale Barr and meeting called back to order at 8:03 p.m.

Into Camera

Motion 102/05

Moved by Councillor Stewart Tarney that the meeting move into camera at 8:04 pm.

CARRIED UNANIMOUS

Out of Camera

Motion 103/05

Moved by Councillor Karroll that the meeting move out of camera at 8:52 p.m.

CARRIED UNANIMOUS

Adjournment

Motion 104/05

Moved by Councillor Clark that the meeting be adjourned at 8:54 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY APRIL 14TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Minutes**
March 24th, 2005 Meeting Minutes 1-5
3. **Other Minutes**
 - 3.1 Rimbey Municipal Library Board – February 1, 2005 6-7
 - 3.2 West Central Planning Agency Annual Meeting Minutes 8-11
 - 3.3 Parkland Regional Library Board – March 24, 2005 12-14
4. **Agenda Approval and Additions**
5. **Public Presentations**
6. **Delegations**
 - 6.1 Peggy Makofka, Tracy Streek – Youth Initiatives
 - 6.2 Special Constable Services – Don Alhquist
7. **Financial & Department Reports**
 - 7.1 Treasurer’s Report 15
 - 7.2 Recreation Services – No Report
 - 7.3 Emergency Services 16
8. **Business Arising from Minutes**
 - 8.1 Bylaw No. 775/05 Regulate Development Permits 17-20
 - 8.2 Water Services Bylaw No. 776/05-regulate the use of Waterworks 21-24
 - 8.3 Borrowing Bylaw No. 777/05 25-26
 - 8.4 Ratepayers Public Meeting – May 3, 2005 27
9. **New Business**
 - 9.1 Historical Society – Council Resolution Governing Park 28
 - 9.2 Rimbey Library Board Member 28A
 - 9.3 Proclamation Senior’s Week 2005 – June 6th-12th 29-30
10. **Reports**
 - 10.1 Council Reports
 - 10.2 Mayor’s Report
 - 10.3 Committee Reports
 - 10.3.1. Special Events Meeting- April 12th, 2005 Addendum
 - 10.3.2 Volunteer Week Committee 31-34
 - 10.4 Town Manager’s Report
11. **Information**
 - 11.1 AUMA Regional Seminars 35-36
 - 11.2 Operation Crossroads – Donation 37
 - 11.3 National Denim Day – May 20th 38-39
 - 11.4 Hand Sculpted Heritage Signs 40-43
12. **Committee of the Whole**
 - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, APRIL 14TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order	Mayor, Dale Barr, called the regular council meeting to order at 6:30 p.m. with the following in attendance: Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Wayne Clark Councillor David Karroll Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe Rimbey Review – Rob Gilgan Rimbey Review – Faye Bayko <u>Absent with Regrets:</u> Councillor Dave Huff <u>Public Attendance:</u> Tracy Street Peggy Makofka
Regular Council Minutes	<u>Motion 105/05</u> Moved by Councillor Karroll that minutes from March 24 th , 2005 be accepted as presented. CARRIED UNANIMOUS
Rimbey Municipal Library Board – February 1, 2005	<u>Motion 106/05</u> Moved by Councillor Stewart Tarney that the Rimbey Municipal Library Board February 1, 2005 be accepted as information. CARRIED UNANIMOUS
West Central Planning Agency Annual Meeting Minutes	<u>Motion 107/05</u> Moved by Councillor Karroll that the West Central Planning Agency Annual Meeting Minutes be accepted as information. CARRIED UNANIMOUS
Parkland Regional Library Board Minutes March 24, 2005	<u>Motion 108/05</u> Moved by Councillor Stewart Tarney that the Parkland Regional Library Board Minutes of March 24, 2005 be accepted as information. CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 109/05</u> Moved by Councillor Karroll to accept the agenda with the following amendments: New Business: 9.4 Annual Audit Report CARRIED UNANIMOUS
Delegation – Peggy Makofka & Tracy Street – Youth Initiatives	Peggy Makofka, Family Community Support Director, and Tracy Street, Youth Coordinator, presented to Council some of the programs that are being offered to the youth in Rimbey. Tracy Street coordinates the youth program, 20 to 30 youth in a fun, safe, learning and growing environment. The Rimbey Youth Challenge was developed between various agencies and community members at large to offer Rimbey and area youth a free

fun filled day of activities. This year a Youth Conference will be held at the Rimbey Arena on May 14th, and offer a trade fair, Boot Camp Challenge, Obstacle Course, etc. Mayor Barr thanked both on the effort and energy that is required for their involvement. Mayor Barr spoke that Rimbey is blessed with the programs that we have for the youth and this falls back on the commitment that individuals, such as the Family Community Support Director and others. Council are honoured to support these programs as youth are our future.

Peggy Makofka and Tracy Street exit at 6:50 pm.

Delegation – Don Alhquist – Special Constable

Don Alhquist provided an overview of the services that a Special Constable (S/C) can provide for the community. A special Constable could provide Security Patrols, Provincial and Municipal Traffic Act Enforcement, administer nuisance complaints, and assist in animal control, public awareness/education programs and other duties as assigned by the Municipality. S/C's work with citizens to encourage compliance, while criminal Code offences are to be handled by the RCMP. Services can be contracted to more than municipality to improve efficiencies. Mayor Barr commented that this is a budgetary item for Council to review. Council will certainly deliberate this issue and take this into serious consideration. Mayor and Council thanked Don for his presentation.

Municipal Treasurers Report

Bernice Birtsch, Municipal Treasurer, provided a summary of the Consolidated Financial Statement for the month ending March 2005, reporting the regular operating revenue and expenses. Still waiting for the provincial budget results, which should be available by the end of the month for finalization of the 2005 budget prior to the Annual Rate Payers Meeting.

Motion 110/05

Moved by Councillor Clark to accept the Municipal Treasurer's Consolidated Financial Statement and report for month ending March 2005 as information.

CARRIED UNANIMOUS

Emergency Services Report

Emergency Services provided a document summary for the month ending March 2005 of the following:

- Call Statistics,
- Revenue Statistics and monthly revenue

Motion 111/05

Moved by Councillor Karroll to accept Emergency Services written report as presented.

CARRIED UNANIMOUS

Water Service Bylaw No. 776/05-regulate the use of Waterworks.

Russ Wardrope, Town Manager, summarized that with the change in the Municipal Utility Rates other bylaws required amendments. Second and third reading of Water Service Bylaw No. 776/05 regulating the use of waterworks and repealing all previous bylaws is requested.

Motion 112/05

Moved by Councillor Clark that Water Service Bylaw No. 776/05 consolidating waterworks regulation into one single bylaw, be given second reading.

CARRIED UNANIMOUS

Motion 113/05

Moved by Councillor Stewart Tarney that Bylaw No. 776/05 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 775/05 – Regulate Development Permits

Russ Wardrope, Town Manager summarized that this bylaw incorporates the new rate fees in accordance with the changes presented by the Safety Codes Council of Alberta. Administration is requesting second and third

reading of Bylaw No. 775/05 – Regulate Development Permits.

Motion 114/05

Moved by Councillor Clark that Bylaw No. 775/05 – Regulate Development Permits; repealing all previous bylaws be given second reading.

CARRIED UNANIMOUS

Motion 115/05

Moved by Councillor Karroll that Bylaw No. 775/05 be given third and final reading.

CARRIED UNANIMOUS

Borrowing Bylaw No
777/05

This Bylaw authorizes the borrowing of 200,000.00 for the completion of Phase II of the Community Centre Parking Lot project.

Motion 116/05

Moved by Councillor Karroll to approve Borrowing Bylaw No. 777/05 for 200,000.00 for completion of parking lot improvements at the Community Centre be given first reading.

CARRIED UNANIMOUS

Motion 117/05

Moved by Councillor Stewart Tarney to advertise Borrowing Bylaw 777/05 in the Talk of the Town.

CARRIED UNANIMOUS

Rate Payers Public
Meeting

A Public Rate Payers Meeting will be held on Tuesday, May 3 at the Community Centre. The agenda will be advertised in the Talk of the Town.

Historical Society –
Council Resolution
Governing Park

The Historical Society would like to make applications to work casinos. To do this they have had to change their bylaws and would also require a resolution from council that shows that they are the governing body and operators of Pas Ka Poo Park and Truck Museum until or if they dissolve then it reverts back to the town

Motion 118/05

Moved by Councillor Clark that Council designates the Historical Society as being responsible for governance and operational management of the Pas Ka Poo Historical Park and the International Truck Museum until such time that the Historical Society is dissolved or ceases to have an interest in the operations whereas custody, control and ownership will revert to the Town.

CARRIED UNANIMOUS

Rimbey Library Board
Member

Rimbey Municipal Library Board is requesting a resolution from council ratifying Rob Gilgan to sit on the Municipal Library Board for Rimbey.

Motion 119/05

Moved by Councillor Stewart Tarney to appoint Rob Gilgan to the Municipal Library Board for Rimbey.

CARRIED UNANIMOUS

Senior's Week
Proclamation 2005 –
June 6-12th

Alberta's Senior Advisory Council is requesting Rimbey formally recognize Seniors' Week from June 6 to 12, 2005

Motion 120/05

Moved by Councillor Clark that Council proclaims Seniors' Week from June 6-12th, 2005.

CARRIED UNANIMOUS

Annual Audit Report

Bernice Birtsch, Municipal Treasurer, presented the Annual Audit Report. This report shows a very strong position for the community.

Motion 121/05

Moved by Councillor Stewart Tarney to accept the Auditors Report.

CARRIED UNANIMOUS

Reports – Council

The following reports were provided by Council:

Councillor Stewart Tarney

- FCSS Meeting
- Library Meeting

Councillor Clark

- Nothing to report

Councillor Karroll

- Fire Department Meeting
- Historical Society Meeting

Reports – Mayor's Report

Mayor Barr reported on the following:

- Provincial Budget has come down and will affect us
- More cash coming our way in the next few years
- Working on normal development issues.
- Very busy spring

Motion 122/05

Moved by Councillor Clark to accept Mayor and Council reports as presented.

CARRIED UNANIMOUS

Committee Reports – Special Events-Apr 12 & Volunteer Week Committee – Mar 31

Motion 123/05

Moved by Councillor Stewart Tarney to accept Special Events Minutes from April 12th and Volunteer Week Committee Minutes from Mar 31st as information

CARRIED UNANIMOUS

Reports – Town Manager

Russ Wardrope, Town Manager presented on the following:

Ambulance Repair

- Repairing the ambulance to certification standard within the Insurance allowance will be achieved.

Health Sciences Association

- Meeting on April 21 to establish the collective bargaining negotiation timetable.

Town Clean Up Week

- Would like to designate the last week of April as Town Clean up Week and promote this in the Talk of the Town Newsletter next week.

Motion 124/05

Moved by Councillor Karroll to proclaim the last week of April 25th to the 29th as Town Clean up Week and advertise in the Talk of the Town Newsletter.

CARRIED UNANIMOUS

Conoco Philips Gas Well – 6/10/42/2 W5

- A Potential Professional Engineer, Theresa Watson could be available to monitor the drilling activity on the Town's behalf. Council

to refer this to Disaster Services to work with Conoco and Gecko on drilling activity.

Motion 125/05

Moved by Councillor Clark to refer management of the drilling activity on 6/10/42/2 W5 to Disaster Services to work with ConocoPhillips and Gecko.

CARRIED UNANIMOUS

Motion 126/05

Moved by Councillor Stewart Tarney to accept Town Manager's report as presented

CARRIED UNANIMOUS

Information Items

Motion 127/05

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

- AUMA Regional Seminars
- Operation Crossroads – Donation
- National Denim Day – May 20th
- Hand Sculpted Heritage Signs

CARRIED UNANIMOUS

Recess

Mayor Barr declared the meeting in recess at 8:15 p.m.

Rob Gilgan and Faye Bayko left meeting at 8:17 p.m.

Reconvene

Mayor Dale Barr called meeting back to order at 8:30 p.m.

Into Camera

Motion 128/05

Moved by Councillor Clark that the meeting move into camera at 8:31 pm.

CARRIED UNANIMOUS

Out of Camera

Motion 129/05

Moved by Councillor Clark that the meeting move out of camera at 9:42 p.m.

CARRIED UNANIMOUS

Adjournment

Motion 130/05

Moved by Councillor Clark that the meeting be adjourned at 9:45 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY APRIL 27TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Minutes**
April 14th, 2005 Meeting Minutes 1-5
3. **Other Minutes**
3.1 Rimbey Neighborhood Place Interagency Meeting Minutes Addendum 1
4. **Agenda Approval and Additions**
5. **Public Presentations**
6. **Delegations**
6.1 Dale Johnston, M.P.
7. **Financial & Department Reports**
7.1
8. **Business Arising from Minutes**
8.1 Borrowing Bylaw No. 777/05- 2nd & 3rd Reading 6-7
9. **New Business**
9.1 Sewer Bylaw No. 780/05 8-14
9.2 Parkland Regional Library Membership Agreement Amendment 15
9.3 Historical Society Request 16
9.4 John Roberts – License Plates 17
9.5 Policy No.: 1301 – Country Estates Residential Mill Rate Addendum 1
10. **Reports**
10.1 Town Manager's Report 18
11. **Information**
11.1 Alberta Infrastructure Streets Improvement Program Grant 19
11.2 Alberta Infrastructure Municipal Infrastructure Program 20
11.3 Wolf Creek Official Opening 21
11.4 ConocoPhillips – Revised H2S Release Rate 22-26
11.5 2005 Energize Workshop – AB Community Development Addendum 1
12. **Committee of the Whole**
12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
WEDNESDAY, APRIL 27TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

Call to Order	<p>Mayor, Dale Barr, called the regular council meeting to order at 6:30 p.m. with the following in attendance:</p> <p>Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Dave Huff Councillor Wayne Clark Councillor David Karroll Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe Rimbey Review – Faye Bayko</p> <p><u>Absent with Regrets:</u></p> <p><u>Public Attendance:</u> Dale Johnston, M.P.</p>
Regular Council Minutes	<p><u>Motion 131/05</u></p> <p>Moved by Councillor Karroll that minutes from April 14th, 2005 be accepted as presented.</p> <p>CARRIED UNANIMOUS</p>
Rimbey Neighbourhood Place Interagency Meeting Minutes – March 11 th	<p><u>Motion 132/05</u></p> <p>Moved by Councillor Clark that the Rimbey Neighbourhood Place Interagency Meeting Minutes for March 11th, 2005 be accepted as information.</p> <p>CARRIED UNANIMOUS</p>
Adoption of Agenda	<p><u>Motion 133/05</u></p> <p>Moved by Councillor Karroll to accept the agenda with the following amendments:</p> <p>Other Minutes: 3.1 Interagency Meeting Minutes – Neighborhood Place New Business: 9.5 Policy No.: 1301 – Country Estates Residential Mill Rate Information: 11.5 2005 Energize Workshop – Alberta Community Development</p> <p>CARRIED UNANIMOUS</p>
Delegation – Dale Johnston, M.P.	<p>The Mayor welcomed Dale Johnston, Member of Parliament for Westaskiwin Constituency to the meeting. Mr. Johnston congratulated Council on their recent election victories and reminded all of the tremendous commitment they have made to their community. Mr. Johnston summarized the Conservative Party's most immediate objectives and concerns and gave an overview of his political career. He is proud to have served with the Reform, Alliance and now the Conservative Party. Mr. Johnston asked that Council support his initiative on Navigable Waters and confirmed that he would not be standing for re-election.</p> <p>Mayor Barr agreed that a letter of support for amendment of the Navigable Waters Act would be sent to the Ministers of Fisheries and Transportation</p>

Mayor Barr and Council expressed their gratitude for his many years of dedicated service and commitment to the constituency including the Town of Rimbey. Mayor Barr extended an open invitation to Mr. Johnston to visit Rimbey at any time.

MP, Dale Johnston withdrew from the meeting at 7:25 pm.

Borrowing Bylaw No
777/05

This Bylaw authorizes the borrowing of 200,000.00 for the completion of Phase II of the Community Centre Parking Lot project. Ratepayers have expressed no written or verbal objections.

Motion 134/05

Moved by Councillor Karroll that Borrowing Bylaw No. 777/05 for 200,000.00 for completion of parking lot improvements at the Community Centre be given second reading.

CARRIED UNANIMOUS

Motion 135/05

Moved by Councillor Clark that Borrowing Bylaw 777/05 be given third and final reading

CARRIED UNANIMOUS

Sewer Bylaw No.:
780/05

Sewer Bylaw No.: 780/05 regulating the use of public and private sewers and drains and the disposal of sewage and the discharge of liquids and waste into the Rimbey sewerage system. This bylaw consolidates multiple bylaws into one.

Motion 136/05

Moved by Councillor Stewart Tarney to approve Sewer Bylaw No.: 780/05 consolidating multiple bylaws into one is given first reading.

CARRIED UNANIMOUS

Note: Bylaw No.: 780/05 to be advertised

Parkland Regional
Library Membership
Agreement
Amendment

Parkland Regional Library Board is requesting written confirmation from council to amend Clause 8.6 in the agreement to read as follows: Notwithstanding Clause 17.1.c., any increase in the requisition requires written notification of approval from two-thirds of the parties to this agreement which must represent at least two-thirds of the member populations.

Motion 137/05

Moved by Councillor Stewart Tarney that Council accept Parkland Regional Library Board's request to amend Clause 8.6 on the agreement to require approval from two-thirds of the parties representing at least two-thirds of the member population, for any increases to the requisition without a thirteen-month notice.

CARRIED UNANIMOUS

Historical Society
Request

The Historical Society will be entering into the Edmonton Centennial Klondike Days Parade and is requesting a member of council to accompany. Historical Society is requesting that the Town help find suitable transportation to transport the truck up to Edmonton for the parade. Town Office Historical Building located at the park, is in need of some repairs and restoration. The agreement was that the town would cover the cost for the material, which is \$150.00.

Motion 138/05

Moved by Councillor Karroll to have administration locate appropriate transportation for the museum vehicle and that the mayor or deputy mayor accompany the vehicle in the parade.

CARRIED UNANIMOUS

Motion 139/05

Moved by Councillor Karroll that the town provide \$150.00 to cover the cost of restoring the old Town Office Historical Building.

CARRIED UNANIMOUS

John Roberts License Plates

Motion 140/05

Moved by Councillor Clark to defer to in camera John Roberts License plates.

CARRIED UNANIMOUS

Policy 1301 – Country Estates Residential Mill Rate

This policy is to create a mill rate for those residential properties that were annexed in 2003 and have not changed the use of their properties, but have simply subdivided their property.

Motion 141/05

Moved by Councillor Stewart Tarney to accept Policy 1301 – Country Estates Residential Mill Rate.

CARRIED UNANIMOUS

Reports – Town Manager

Russ Wardrope, Town Manager presented on the following:

RCMP Lease

- K Division has advised that they will be accepting the Rimbey proposal for a long-term lease.

Severe Weather Workshop

- Disaster Services is holding a Severe Weather Workshop on May 19th in the Red Deer County Offices.

Community Economic development Training Session

- A two-day workshop is being offered on May 13-14th at the Lacombe Town Office.

Detailed Assessment Audit

- Assessment Service Branch from Alberta Municipal Affairs will perform a detailed audit of the Rimbey Assessment procedures for 2005.

Public Works

- Street Cleaning – Sweeper should be back on the streets by the 28th if all repairs go well.
- Street Repair – Grading of lanes and gravel street has begun. Tagish has started on an assessment inventory of streets and sidewalks.

Motion 142/05

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

CARRIED UNANIMOUS

Information Items

Motion 143/05

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

- Alberta Infrastructure Streets Improvement Program Grant
- Alberta Infrastructure Municipal Infrastructure Program
- Wolf Creek Official Opening
- ConocoPhillips – Revised H2s Release Rate
- 2005 Energize Workshop-Sponsored by Alberta Community Development

CARRIED UNANIMOUS

Recess

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

Faye Bayko left meeting at 7:35 p.m.

Reconvene Mayor Dale Barr called meeting back to order at 7:40 p.m.

Into Camera Motion 144/05

Moved by Councillor Clark that the meeting move into camera at 7:41 pm.

CARRIED UNANIMOUS

Out of Camera Motion 145/05

Moved by Councillor Clark that the meeting move out of camera at 8:39 p.m.

CARRIED UNANIMOUS

Adjournment Motion 146/05

Moved by Councillor Clark that the meeting be adjourned at 8:40 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY MAY 12TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Minutes**
April 27th, 2005 Meeting Minutes 1-4
3. **Other Minutes**
3.1 Rimbey Municipal Library Board Minutes – Mar 1, 2005 5-6
4. **Agenda Approval and Additions**
5. **Public Presentations**
6. **Delegations**
Stantec – Community Centre Phase 2 Parking Lot
7. **Financial & Department Reports**
7.1 Municipal Treasurer’s Report 7
7.2 Recreation Services Report 8
7.3 Emergency Services Report 9
8. **Business Arising from Minutes**
8.1 Sewer Bylaw No. 780/05 10-15
9. **New Business**
9.1 2005 Operating Budget 16
9.2 2005 Capital Budget 17
9.3 Bylaw No. 778/05 – Mill Rate – Annexed Property 18
9.4 Bylaw No. 779/05 Mill Rate 19
9.5 Tax Incentive Rebates & Tax Rebates on New Lots 20-22
10. **Reports**
10.1 Council Reports
10.2 Mayor’s Report
10.3 Committee Reports
10.4 Town Manager’s Report Addendum 1
11. **Information**
11.1 DTHR – Community Associations & Volunteer Groups that Sponsor Public Events where food is served. 23-26
12. **Committee of the Whole**
12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
THURSDAY, MAY 12TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.

Call to Order Deputy Mayor, Dave Karroll, called the regular council meeting to order at 6:35 p.m. with the following in attendance:

Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Rimbey Review – Rob Gilgan

Absent with Regrets:

Public Attendance:

Regular Council
Minutes

Motion 147/05

Moved by Councillor Stewart Tarney that minutes from April 27th, 2005 be accepted as presented.

CARRIED UNANIMOUS

Rimbey Municipal
Library Board Minutes
– Mar 1, 2005

Motion 148/05

Moved by Councillor Stewart Tarney that the Rimbey Municipal Library Meeting Minutes for March 1st 2005 be accepted as information.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 149/05

Moved by Councillor Huff to accept the agenda with the following amendments:

Delegations:

6.1 Removal of Stantec

New Business:

9.6 Rimbey Sidewalk Sale:

Information:

11.2 Regional Water & Wastewater systems Seminar

CARRIED UNANIMOUS

Municipal Treasurer's
Report

Municipal Treasurer, Bernice Birtsch, presented the consolidated financial statement for the month ending April 30, 2005. Everything is based on regular operating expenses until budget is past.

Motion 150/05

Moved by Councillor Stewart Tarney to accept Municipal Treasurer's Report as presented for the month ending April 30, 2005.

CARRIED UNANIMOUS

Mayor Barr enters meeting at 6:45 pm. Deputy Mayor Karroll passes chair to the Mayor.

Recreation Services
Report

Recreation Director, Rick Kreklewich provided a report for January 13th, 2005, on the following:

RV park

- Opened for operation on April 22nd and full service lots were occupied in the first week. Painted interior of the park building.

Pool

- Pool Staff has been hired.
- Currently filling the pool and will be open for May long weekend as long as the weather is cooperative.
- School bookings will be limited; staff hired are currently attending high school.

GoodSam Samboree

- Working to ensure that we have all of our bases covered to make this event a success.

Arena

- Lacoka Locos Lacrosse has increased the usage of the arena
- Farmer's mark has started and will continue to the end of August
- Rimbey Youth Challenge is scheduled in the Arena on May 14th and a slo-pitch cabaret will be held on May long weekend.

Recreation Programs

- Winter season was a success with most classes full to capacity
- Summer program guide has been sent out with many youth programs and a number of adult programs also being offered.

Fitness Centre

- A rubber flooring will be installed by June 1st

Auditorium

- Having some problems with the PA System, cost of original system was \$30,000. PA System is made up of a Bogen and a Yamaha. We are in the process of having the system checked out.

Motion 151/05

Moved by Councillor Huff to authorize the repairs required to bring the sound system up-to-date at the Community Centre.

CARRIED UNANIMOUS

Motion 152/05

Moved by Councillor Huff to accept Recreation Services Report as information.

CARRIED UNANIMOUS

Recreation Director withdrew from the meeting at 6:50 pm.

Bob Riddett entered meeting at 6:55 pm.

Emergency Services Report

Emergency Services provided a document summary for the month ending April, 2005 of the following:

- Call Statistics,
- Revenue Statistics and monthly revenue

Motion 153/05

Moved by Councillor Karroll to accept Emergency Services written report as presented.

CARRIED UNANIMOUS

Sewer Bylaw No.: 780/05

Sewer Bylaw No.: 780/05 regulates the use of public and private sewers and drains, the disposal of sewage, and the discharge of liquids and waste into the Rimbey sewerage system. This bylaw consolidates multiple bylaws into one. Duly advertised and no concerns expressed by the general public.

Motion 154/05

Moved by Councillor Clark to approve Sewer Bylaw No.: 780/05 consolidating multiple bylaws into one is given second reading.

CARRIED UNANIMOUS

Motion 155/05

Moved by Councillor Stewart Tarney that Bylaw No. 780/05 be given third reading.

CARRIED UNANIMOUS

2005 Operating
Budget

Municipal Treasurer presented the 2005 Operating Budget for approval. No concerns brought forward from public rate payers meeting.

Motion 156/05

Moved by Councillor Clark to approve the 2005 Operating Budget as presented.

CARRIED UNANIMOUS

2005 Capital Budget

Municipal Treasurer presented the 2005 Capital Budget for approval. No concerns received from the public. No changes from council.

Motion 157/05

Moved by Councillor Karroll to approve the 2005 Capital Budget as presented.

CARRIED UNANIMOUS

Bylaw No. 778/05 –
Mill Rate – Annexed
Property

Bylaw No. 778/05 is to set the mill rate for real property for the fiscal year 2005 for annexed property.

Motion 158/05

Moved by Councillor Karroll that Bylaw No. 778/05 – Mill Rate - Annexed Property be given first reading.

CARRIED UNANIMOUS

Motion 159/05

Moved by Councillor Clark that Bylaw No 778/05 be given second reading.

CARRIED UNANIMOUS

Motion 160/05

Moved by Councillor Huff that Bylaw No. 778/05 – Mill Rate – Annexed Property be presented for third reading.

CARRIED UNANIMOUS

Motion 161/05

Moved by Councillor Stewart Tarney that Bylaw 778/05 – Mill Rate Annexed Property be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 779/05 –
2005 Mill Rate

Bylaw No. 778/05 is to set the mill rate for real property for the fiscal year 2005.

Motion 162/05

Moved by Councillor Clark that Bylaw No. 779/05 – 2005 Mill Rate be given first reading

CARRIED UNANIMOUS

Motion 163/05

Moved by Councillor Stewart Tarney that Bylaw No. 779/05 – 2005 Mill Rate be given second reading.

CARRIED UNANIMOUS

Motion 164/05

Moved by Councillor Karroll that Bylaw No. 779/05 – 2005 Mill Rate be

presented for third reading.

CARRIED UNANIMOUS

Motion 165/05

Moved by Councillor Huff that Bylaw No. 779/05 – 2005 Mill Rate be given third and final reading.

CARRIED UNANIMOUS

Tax Incentive
Rebates and Tax
Rebates on New Lots

Municipal Treasurer provided information regarding Tax Incentive Rebates for renovations, new construction, new subdivisions or newly created lots.

Motion 166/05

Moved by Councillor Clark to approve all tax rebates as presented, excluding Michaels Studio.

CARRIED UNANIMOUS

Motion 167/05

Moved by Councillor Stewart Tarney approving tax incentive rebate to Michael's Studio.

CARRIED

Councillor Huff abstained due to a pecuniary interest.

Rimbey Sidewalk
Sale

The Chamber of Commerce is requesting Council pass a resolution allowing Rimbey Businesses to hold a sidewalk sale scheduled for May 20 & 21, 2005.

Motion 168/05

Moved by Councillor Huff that Council pass a resolution authorizing the Chamber of Commerce to hold a sidewalk sale for May 20 & 21, 2005.

CARRIED UNANIMOUS

Reports – Council

The following reports were provided by Council:

Councillor Huff

- Special Events Meeting
- Chamber Meeting – starting to look at spending money on advertising.

Councillor Stewart Tarney

- FCSS Meetings
- Youth Activity Camp at the Arena on Saturday May 14th
- Library Meetings

Councillor Karroll

- Nothing to report at this time

Councillor Clark

- Lots of meetings this month. Significant meeting was with the engineer who is representing the Town with ConocoPhillips.

Reports – Mayor

Mayor Barr reported on the following:

- AUMA Mayor's conference provided some new insight between Ministers and mayors.
- Other Municipalities are very interested in our bylaw incentive to encourage new development. In addition interest in how we are handling our Natural Gas franchise fee.
- Received many calls in regards to the Rimbey Review article regarding the Ethanol Power Plant.
- Overall the budget and the ratepayers meeting went good.

Motion 169/05

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

CARRIED UNANIMOUS

Reports – Town Manager

Russ Wardrope, Town Manager presented on the following:

- Public Works will continue to focus on keeping the street sweeper operational.
- Will be meeting with Milestone Exploration in regards to drilling of a well in close proximity to the town.
- The Transfer Station attendant is not taking cash. When county residents deliver garbage from non-residents, the county will provide a credit on tippage.
- Proposed to have the street cleaner go do the commercial parking lots once for free, to help with keeping the streets clean. If a business would like it done more often, they could contact the town for rates that are offered.

Motion 170/05

Moved by Councillor Huff to have the street cleaner do the commercial parking lots in town once for free to help keep the streets clean.

CARRIED UNANIMOUS

Motion 171/05

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

CARRIED UNANIMOUS

Information Items

David Thompson Health Region provided information on health regulations in regards to community associations and volunteer groups that sponsor public events where food is served. Mayor Barr is encouraging all members of Municipal government to get involved when it comes to this regulation, which requires completion of an approved course and certificate in food safety.

Motion 172/05

Moved by Councillor Karroll for administration to draft a letter to the Minister of Health and Wellness in support of community groups be given greater latitude in food service operations.

CARRIED UNANIMOUS

Recess

Mayor Barr declared the meeting in recess at 7:25 p.m.

Rob Gilgan left meeting at 7:30 p.m.

Reconvene

Mayor Dale Barr called meeting back to order at 7:37 p.m.

Into Camera

Motion 173/05

Moved by Councillor Clark that the meeting move into camera at 7:37 pm.

CARRIED UNANIMOUS

Out of Camera

Motion 174/05

Moved by Councillor Karroll that the meeting move out of camera at 9:08 p.m.

CARRIED UNANIMOUS

Home Based Tire Service Business

Motion 175/05

Moved by Councillor Clark to not approve a business license for a home based tire service.

CARRIED UNANIMOUS

Adjournment

Motion 176/05

Moved by Councillor Stewart Tarney that the meeting be adjourned at 9:10 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY MAY 26TH, 2005 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Public Hearing**

Development Proposal – Plan 852 0326, Block 9, Lot 23

Call to Order Regular Council Meeting
3. **Minutes**

May 12th, 2005 Meeting Minutes 1-6
4. **Other Minutes**
5. **Agenda Approval and Additions**
6. **Public Presentations**
7. **Delegations**

Earl Giebelhaus – 6:30 pm
8. **Business Arising from Minutes**
9. **New Business**
 - 9.1 Bylaw 781/05 – Collection & Removal of Garbage and Refuse 7
 - 9.2 Rodeo Preparation
 - 9.3 Samboree Preparation Addendum
 - 9.4 FCSS Volunteer Training Addendum
 - 9.5 FCSS Funding Increase Addendum
10. **Reports**
 - 10.1 Committee Reports
 - 10.3.1.1 Special Events Minutes May 10th 8-10
 - 10.2 Town Manager's Report 11
11. **Information**
 - 11.1 AUMA Call for Resolutions for the 2005 Annual Convention 12-14
 - 11.2 Victim Services Golf Tournament Addendum
 - 11.3 Rocky Rodeo Parade Addendum
 - 11.4 Sylvan Lake 1913 Days Parade Addendum
 - 11.5 Ponoka Stampede Parade Addendum
12. **Committee of the Whole**
 - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, MAY 26TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order Public Hearing

Mayor, Dale Barr called the Public Hearing to order at 6:00 p.m. with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Rimbey Review – Rob Gilgan

Absent with Regrets:

Town Manager, Russ Wardrope

Public Attendance:

Wendy Huff
Rick Pankiw
Richard Ramsay
Glenna Spelrem
Keith Spelrem
Melissa LaBrecque

Councillor Dave Huff abstained from discussion and excused himself from the meeting at 6:05 pm due to being a business owner in the area of Plan 852 0326, Block 9, Lot 23.

Keith & Glenna Spelrem

Keith and Glenna Spelrem presented to Council a proposal for developing the land legally described as Plan 852 0326, Block 9, Lot 23, municipal address 4506-51 Street as follows:

- Divide the northern portion into two parcels that would be C2
- The southern portion approximately 130 feet rezoned to R1. This is due to the grade of the property.
- The property grade would fit 2 story houses with one entry level, off of 45th Avenue.
- Would like to blend in R1 development into the commercial development.

Rick Pankiw

Rick Pankiw, a business owner in the area, expressed the following concerns.

- Ample residential property and not enough commercial property.
- This is prime commercial property and is opposed to having it rezoned just to make a prettier transition.
- Grade to the south of the property can be adjusted to fit a commercial development such as a strip mall.
- To do the grade would cost extra money but it is not impossible.
- Allowing this change from C2 to R1 on the south piece of property , then where does it stop.

Wendy Huff

Wendy Huff, Michael's Studio, expressed the following concerns:

- When she built her business it was promised that this would be staying as commercial property.
- Since locating her business down there, she has lost traffic.
- More commercial businesses is what is needed to increase traffic flow in the area
- Do not want residential being on the back yard of my business.
- People that built south of 45th Avenue chose to build knowing that the north view was overlooking commercial property.
- If you rezone now for some residential then where does it stop.

Mayor Dale Barr expressed that this is a small parcel of land that is up for rezoning discussion and each parcel would have to have another public hearing if it was to be considered for rezoning.

- Richard Ramsey Richard Ramsey, a residential landowner in the area of 45th Avenue, expressed that he was in favor of the rezoning application. His concerns were that at one point there was an application to put up a bulk fuel stand, which would have been across from his house. Mr. Ramsey would sanction one row of housing and the rest stay as commercial. This would look good across from the subdivision.
- Mayor Barr appreciated all comments and we will not be making a decision at this time. We will review all comments and review with West Central Planning on the issues being raised and will provide written notice to all businesses in the area.
- Motion 177/05
- Moved by Councillor Karroll to adjourn meeting at 6:30 pm. CARRIED
- Councillor Huff returns to Council Chambers.
- Call to Order – Mayor Barr called the Regular Council meeting to order at 6:30 p.m. with
Regular Council the following in attendance:
Meeting
- Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Rimbey Review – Rob Gilgan
- Absent with Regrets:
Town Manager, Russ Wardrope
- Regular Council Motion 178/05
Minutes
- Moved by Councillor Karroll that minutes from May 12th, 2005 be accepted as presented. CARRIED UNANIMOUS
- Adoption of Agenda Motion 179/05
- Moved by Councillor Karroll to accept the agenda with the following amendments from Addendum #1:
- New Business:
- 9.3 Samboree Preparations
9.4 FCSS Volunteer Training
9.5 FCSS Funding Increase
- Information:
- 11.2 Victim Services Golf Tournament
11.3 Rocky Rodeo Parade
11.4 Sylvan Lake 1913 Days Parade
11.5 Ponoka Stampede Parade
- CARRIED UNANIMOUS
- Delegations – Earl Earl Gieblehaus, Rivercrest Ventures Inc., presented to Council an update
Gieblehaus on the Legacy Court Development.
- Process of working on the public park, which is located on the south end.
 - The park will have a two-rail vinyl fence and every 32 feet will have a light.
 - Park development will start at the north half first.
 - Requesting Council invest in the development of the public park.
 - Legacy Lane 100 will need to be paved and people have expressed that they would also like the back alley paved.
 - No cost estimates for the paving or the park at this time and if Council is interested will provide cost estimates and proposals.

Mayor Dale Barr commented that this is a budget item and we do contribute to development of public parks. Mayor Barr advised Mr. Gieblehaus to submit a proposal to administration for review.

Mr. Gieblehaus thanked Council and exited meeting at 6:40 pm.

Motion 180/05

Moved by Councillor Clark to have administration review paving project for Legacy Court.

CARRIED UNANIMOUS

Motion 181/05

Moved by Councillor Stewart Tarney to have administration review cost sharing on park for Rimwest Crescent.

CARRIED UNANIMOUS

Bylaw No 781/05 -

Bylaw No. 781/05 is to provide for the collection and removal of garbage and refuse in the Town of Rimbey. This bylaw consolidates multiple bylaws into one.

Motion 182/05

Moved by Councillor Clark to approve Bylaw No. 781/05 consolidating multiple bylaws for collection and removal of garbage and refuse into one be given first reading.

CARRIED UNANIMOUS

Administration will duly advertise this bylaw.

Rodeo Preparations

Bernice Birtsch, Municipal Treasurer, summarized that the insurance has been applied for and is in place. Letters have been sent out inviting dignitaries to participate in the parade. Arrangements have been made for the Saturday morning gathering of dignitaries. Mayor Barr expressed the need for Council involvement in entertaining the dignitaries during the Rodeo. Administration to check with Dealerships in regards to vehicles for dignitaries.

Motion 183/05

Moved by Councillor Huff to have administration implement a dignitary reception during the rodeo.

CARRIED UNANIMOUS

Samboree Preparations

Samboree preparations are underway. The community Centre is working very hard to have everything in place before they arrive. Mayor Barr commented that this is a very large event that recognizes us nationally and requires all our support.

Motion 184/05

Moved by Councillor Karroll to support Recreation Services with the Samboree preparations.

CARRIED UNANIMOUS

FCSS Volunteer Training

Alberta Gaming and Liquor Commission laws require that servers of alcohol complete a certificate training session. With the increased activity of volunteers and special events in our community, we propose that the Town pay for one FCSS volunteer member or staff member to take the Train the Trainer workshop at a cost of \$185.00 as well as the training kit for total cost of \$358.40 including GST. This person then would be able to train all volunteer staff required for events.

Motion 185/05

Moved by Councillor Stewart Tarney to donate \$358.40 to FCSS for the Train the Trainer workshop.

CARRIED UNANIMOUS

FCSS Funding Increase

FCSS has become aware that the Province has amended the FCSS budget for 2005, which reflects an increase in funding on the condition that their municipality also increase their funding to FCSS Agencies. FCSS is requesting that the Town consider increasing their contribution to FCSS by \$314.00.

Motion 186/05

Moved by Councillor Clark to approve increasing the Town's Budget to FCSS by \$314.00.

CARRIED UNANIMOUS

Reports

Motion 187/05

Moved by Councillor Clark to post pone Special Events Committee Minutes to June 9th Council Meeting.

CARRIED UNANIMOUS

Information Items

Motion 188/05

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

- AUMA Call for Resolutions for the 2005 Annual Convention
- Victim Services Golf Tournament
- Rocky Rodeo Parade
- Sylvan Lake 1913 Days Parade
- Ponoka Stampede Parade

CARRIED UNANIMOUS

Recess

Mayor Barr declared the meeting in recess at 7:00 p.m.

Rob Gilgan left meeting at 7:03 p.m.

Reconvene

Mayor Dale Barr called meeting back to order at 7:16 p.m.

Councillor Dave Huff abstained due to conflict of interest as he is a business owner in the area of Plan 852 0326, Block 9, Lot 23

Into Camera

Motion 189/05

Moved by Councillor Clark that the meeting move into camera at 7:14 pm.

CARRIED

Out of Camera

Motion 190/05

Moved by Councillor Clark that the meeting move out of camera at 7:30 p.m.

CARRIED

Development - Rezoning of Plan 852 0326, Block 9, Lot 23

Motion 191/05

Moved by Councillor Clark to forward public concerns to West Central Planning for recommendations.

CARRIED

Councillor Dave Huff returns to the meeting

Into Camera

Motion 192/05

Moved by Councillor Clark that the meeting move into camera at 7:32 pm

CARRIED UNANIMOUS

Out of Camera

Motion 193/05

Moved by Councillor Clark that the meeting move out of camera at 7:50 pm.

CARRIED UNANIMOUS

Development

Motion 194/05

Moved by Councillor Stewart Tarney to approve a Triplex development subject to a timeline of 24 months, which applies only to the owner of the property, Don McFadyen, and will not apply if property is sold.

CARRIED UNANIMOUS

Adjournment

Motion 195/05

Moved by Councillor Huff that the meeting be adjourned at 8:00 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY JUNE 9TH, 2005 AT 6:00 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Public Hearing**

Development Proposal – Plan 792 1806, Block 1, Lots 2 & 3 (5015 & 5025-46 Avenue)

Call to Order Regular Council Meeting
3. **Minutes**

May 26th, 2005 Meeting Minutes 1-5
4. **Other Minutes**
5. **Agenda Approval and Additions**
6. **Public Presentations**
7. **Delegations**

Nicole Smith, Rimbey Parent Council – Schools Addendum 1
8. **Financial & Department Reports**
 - 8.1 Municipal Treasurer’s Report 6
 - 8.2 Recreation Services Report 7
 - 8.3 Emergency Services Report 8
9. **Business Arising from Minutes**
 - 9.1 Bylaw 781/05 – Collection & Removal of Garbage and Refuse 9
10. **New Business**
 - 10.1 Tax Incentive Rebates on New Lots 10
 - 10.2 Assessment Review Board Hearing 11
 - 10.3 Council Meetings – Summer Addendum 1
 - 10.4 Noise Relaxation – Rimbey Motorsports Park Addendum 1
11. **Reports**
 - 11.1 Council Reports
 - 11.2 Mayor’s Report
 - 11.3 Committee Reports
 - 11.3.1.1 Special Events Minutes May 10th 12-14
 - 11.4 Town Manager’s Report Addendum 1
12. **Information**
 - 12.1 AUMA President’s Summit Addendum 1
 - 12.2 AUMACelebrate Alberta’s Legacy Addendum 1
13. **Committee of the Whole**
 - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, JUNE 9TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order Public Hearing

Mayor, Dale Barr called the Public Hearing to order at 6:00 p.m. with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager, Russ Wardrope
West Central Planning, Bob Riddett
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Rimbey Review – Rob Gilgan

Public Attendance:

Nicole Smith	Micki Cellis	Steven Schrader
Cliff Schrader	John More	Caralee Strome
Richard Ramsay	Elizabeth Harvey	Allan Wilson
Janet Burghardt	Keith Spelrem	Darryl Freisen
David Simpson	Wendy Ramsey	Chris Harvey
Bob Collis	Bill Loov	John Gutterink
Del Banack	Elsie Loov	Teuwisje & Richard Damer
Archie Clark	Glenna Spelrem	Ted Everudie
Stan Skeels	Peter Bradford	Karen Cummings

Mayor Barr explained this public hearing is an information and consultation session to listen to concerns in regards to a proposal for development of a meat processing and retail outlet facility with future expansion to include an abattoir on the land located at 5015 & 5026 – 46 Avenue (Plan 7921806, Block 1, Lots 2 &3).

Allan Wilson

Allan Wilson presented a proposal to develop a meat processing and retail facility. The following information was provided:

- Process approximately 30 head of cattle a week
- Custom hogs may also be included.
- Waste by products will be kept in refrigerated rooms until removal.
- All Operations will be enclosed
- No holding pens on the outside of the building
- The most traffic would be on slaughter day.
- Would follow all provincial regulatory standards
- Retail would be in the front and processing in behind.
- Will be building a steel sided structure that would be eye appealing.

Council asked where would the drop off area be for the cattle? Mr. Wilson responded that the drop off would be done on the east side of the property and entered directly into the building. There will be 30 head a week with one day a week for slaughter.

Mayor Barr asked if administration has received any written notices or concerns from the residents. To be noted administration has received 5 letters with 21 signatures against the proposed project with a variety of concerns.

Richard Ramsey

Richard Ramsey a resident located in the area in close proximity to the proposed project has the following comments:

- Not opposed to the operation of the project but the location is not suited for this.

Teuwisje Damer

A resident who lives approximately 100 meters to the south had the following comments:

- Concerned with odour effecting adjacent property values
- Not opposed to the plant just not in that area.

- Bob Collis A resident of Rimbey has the following comments:
- The project is desirable and not in objection to the project just the location.
 - Location is approximately 300 feet from residential, which is too close to residential for an abattoir
 - There is a high concentration of mixed traffic in the area and will be a deterrent to the other businesses and traffic in the area.
 - Unsightly scenes and disposal of inedible components
 - Pests and scavengers will be attracted to the odour
 - Property variance and grade will pose a risk of run off that may have uncontained contaminants.
 - There must be other property that would be more suited for this project that is not so close to residential.
- Bill Loov, Coop Board Mr. Loov, representing the Coop Board presented the following concerns:
- Competition on the retail side is a concern since the coop is investing a lot of money in renovations to provide a service to the community (although there is nothing against competition).
 - Pests are an issue since the Coop does serve fresh food
 - Location is not ideal
 - Letter of opposition was submitted to administration
- Mayor noted that the letter had been received.
- Chris Harvey Mr. Harvey a local resident spoke that he is very enthused with the project but would like it located somewhere else. Mr. Harvey believes that it is naive to think that there will be no odour. Residents don't like slaughterhouse odour. This location is inappropriate and would be better to locate it in the east part of town.
- Archie Clark,
Manager, Central
Region, Agriculture,
Food and Rural
Development Mr. Archie Clark spoke on behalf of the Agriculture, Food and Rural Development. Mr. Clark represents the regulatory body for the Central Region acting as the Control Authority.
- Odour associated with abattoir facility is due to effluent
 - This facility is a very small operation.
 - Wastewater would be handled through the municipal system
 - There are guidelines that are defined in meat standards in regards to paunch, manure and other non-edibles.
 - Written procedures would have to be approved before construction could commence.
 - A clean well-managed and operated facility would produce only moderate to minimal odour and may be operated in close proximity to residential.
 - Town of Strathmore has a very clean and modern facility that is well maintained and not an issue in the community.
 - Ventilation is the key and if done properly is hard to detect an odour.
 - Town of Highriver has housing less than 300 yards from the building and there are no complaints regarding odour.
 - Regulations would ensure the noise is contained within the building
 - The proposed operation is 30 head a week with up to six being held overnight.
 - A clean well-managed facility will not attract scavenger birds.
 - Written programs are to be in place to make sure pests are controlled.
 - With a well-managed facility and proper procedures this type of project can operate in close proximity to residential.
- Mayor Barr thanked Mr. Clark from Agricultural, Food, and Rural Development for coming.
- Teuwisje Damer Mrs. Damer commented that if this facility proceeds in this location it will devalue property value.
- Keith Spelrem,
Resident and
Developer Mr. Spelrem commented that he is all for this project and questioned the placement of the facility. Mr. Spelrem has recently purchased property in the area and is working very hard to develop the property so as to have a smooth transition with residential, but if this project goes through then he will have to rethink what he will do with the property he has purchased.
- Richard Ramsey,
Resident Mr. Ramsey a resident in the community commented that there is a school that is 100ft from the proposed project. If this facility is not

maintained and regulated and if there is an increase of more than 30 head a week requiring more than one slaughter day, would this development still be acceptable.

Wendy Huff, Business Owner

Mrs. Huff commented that this business is not any worse than other businesses that are already operating in Rimbey. There are regulations that when implemented would control odour. This is part of the expansion of Rimbey and we should encourage development in the area.

Bob Collis

Mr. Collis commented that we are not talking the same thing in regards to Ms. Huff's comment; it's proximity, risk and threat to residential and commercial development. The Land use bylaw has to take into account the adjacent properties. The point about business in regards to Rimbey is you look at space and the business of where this facility should be located is separate from the availability of space. Council must weigh the amount of risk and amount of incongruency. In talking with Alberta Environment there is a risk and the risk is odour.

Mayor Barr commented that the planning of this community has been well planned and utilized. There will be conflict and as Council, we are trying to find the fit for the municipality as this community grows. Mayor Barr asked the proposed developers to provide closing comments.

Stan Skeels

Mr. Skeels one of the partners for the project in question provided the following closing remarks in regards to concerns voiced at the meeting.

- Odour and Flies – This would be controlled by Provincial Regulation and well maintained facility that is completely enclosed.
- Contamination of run off – Cattle would be unloaded on cement and taken directly into the facility, no outside holding pens.
- This facility would only be dealing with 30 head a week not 500 head a day.
- Competition – this is a free market and that comment is disturbing
- School – not sure why there is a school in an industrial area.

Mr. Skeels offered to take anybody who is interested to High River or Strathmore to view an operation that is consistent to the project being proposed.

Allan Wilson

Mr. Wilson, a partner in the project commented that he would like to think that this project would be a benefit, not a hindrance. In regards to other locations, we have spent a year looking at prospective locations and yes there is other commercial land on the east side of town. The concern is on either side of town there is residential. This site fits in with what we are proposing.

Mayor Barr thanked all in attendance for coming and it is apparent that from the people here that we want to work with you. At this time, we will take the time to work with West Central Planning and Agriculture, Food and Rural Development before making any decisions. This is a serious issue and we do want to work with you. We will provide written notice to all when a final decision is reached.

This concludes the Public Hearing.

Mayor adjourned the Public Hearing at 7:02 pm.

Call to Order –
Regular Council
Meeting

Mayor Barr called the Regular Council meeting to order at 7:16 p.m. with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager, Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Rimbey Review – Rob Gilgan

Regular Council
MinutesMotion 196/05

Moved by Councillor Stewart Tarney that minutes from May 26th, 2005 be accepted as presented.

CARRIED UNANIMOUS

Public Hearing
MinutesMotion 197/05

Moved by Councillor Clark that Public Hearing minutes from May 26th, 2005 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 198/05

Moved by Councillor Clark to accept the agenda with the following amendments from Addendum #1:

Delegations:

7.1 Rimbey Parent Council

New Business:

10.3 Council Meetings - Summer

10.4 Noise Relaxation Request – Rimbey Motorsports Park

Reports:

11.4 Town Manager's Report

Information:

12.1 AUMA President's Summit

12.2 AUMA Celebrate Alberta's Legacy of Municipal Government Leadership

CARRIED UNANIMOUS

Delegations – Rimbey
Parent Council –
Nicole Smith

Nicole Smith and Janet Burghardt of the Rimbey Elementary Parent Council presented the following information:

- Rimbey will lose 2.5 or more teaching staff due to funding cuts and low enrollment
- Elected officials are not responding to our calls.
- Wolfcreek School Board reserves are depleted.
- The Parent Council is interested in what Council can do for them.

Mayor Dale Barr commented that as a municipality we have concerns and we are certainly very supportive at retaining our teachers. The Elected School Board representative has not come to ask for our support at this time. Mayor Barr requested that Parent Council gather the information and direct the Elected School Board representative to come and talk to Council in this regards. We will draft a letter to Trudy Bratland, copy to Lloyd Jacobs, to let them know that Council is in support of retaining quality education services in Rimbey. Mayor Barr expressed that we are here to support.

Nicole Smith & Janet Burghardt exited Council Meeting at 7:35 pm.

Mayor Barr excused himself from the meeting due to a prior commitment at 7:40 pm and would be returning in approximately 30 minutes. Deputy Mayor, Dave Karroll, assumed the Chair and council decided to move into camera to discuss Plan 852 0326, Block 9, Lot 23.

Councillor Dave Huff abstained due to conflict of interest and exited meeting at 7:42 pm.

Rob Gillgan exited meeting at 7:41 pm.

Into Camera

Motion 199/05

Moved by Councillor Stewart Tarney that the meeting move into camera at 7:45 pm with all persons except Council, Town Manager, Municipal Treasurer, Recording Secretary and Bob Riddett of West Central Planning

Agency excused.

CARRIED

Out of Camera

Motion 200/05

Moved by Councillor Clark that the meeting move out of Camera at 8:15 pm.

CARRIED

Plan 852 0326, Block 9, Lot 23.

Motion 201/05

Moved by Councillor Clark that we do not make any decision on rezoning Lot 23, Block 9, Plan 852 0326 until a decision has been reached on the Meat Processing and Retail Facility.

CARRIED

Bob Riddett, West Central Planning, exits meeting at 8:20 pm.

Councillor Huff and Rob Gillgan returned to the meeting at 8:20 pm.

Municipal Treasurer's Report

Municipal Treasurer, Bernice Birtsch, presented the consolidated financial statement for the month ending May 31st, 2005.

Motion 202/05

Moved by Councillor Huff to accept Municipal Treasurer's Report as presented for the month ending May 31, 2005.

CARRIED UNANIMOUS

Mayor Barr returned and assumed Chair of the meeting at 8:30 pm.

Recreation Services Report

Recreation Director, Rick Kreklewich provided a report for June 9th, 2005, on the following:

- Victoria Day long weekend was busy for the RV park with the annual Rimbey Slo-Pitch Tournament.
- Summer pool program is well underway
- Fitness Centre Flooring was installed on June 1st
- Final Preparations for the Good Sam Samboree are being completed
- Town's beautification program is underway with 23 hanging baskets around town
- Community Centre kitchen received an extensive cleaning
- Canada Day preparations are complete

Motion 203/05

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

CARRIED UNANIMOUS

Emergency Services Report

Emergency Services provided a document summary for the month ending May, 2005 of the following:

- Call Statistics,
- Revenue Statistics and monthly revenue

Motion 204/05

Moved by Councillor Stewart Tarney to accept Emergency Services written report as presented.

CARRIED UNANIMOUS

Bylaw No 781/05 -

Bylaw No. 781/05 is to provide for the collection and removal of garbage and refuse in the Town of Rimbey. This bylaw consolidates multiple bylaws into one.

Motion 205/05

Moved by Councillor Clark that Bylaw No. 781/05 consolidating multiple bylaws for collection and removal of garbage and refuse into one, be

given second reading.

CARRIED UNANIMOUS

Motion 206/05

Moved by Councillor Stewart Tarney that Bylaw No. 781/05 be given third and final reading.

CARRIED UNANIMOUS

Tax Incentive
Rebates and Tax
Rebates on New Lots

Municipal Treasurer provided information regarding Tax Incentive Rebates for renovations, new construction, new subdivisions or newly created lots. Require a motion for the following four properties, which were missed on the list of tax rebates.

Motion 207/05

Moved by Councillor Clark to approve tax rebates for the following listed properties:

- 22930 River Crest Ventures Inc.
- 22940 River Crest Ventures Inc.
- 22950 River Crest Ventures Inc.
- 23020 River Crest Ventures Inc.

CARRIED UNANIMOUS

Assessment Review
Board

Municipal Treasurer requires a motion to set the date and time for the Assessment Review Board Hearing. A motion is also required to appoint the Clerk of the Court.

Motion 208/05

Moved by Councillor Clark that Assessment Review Board Hearing be held on Monday, July 11th at 9:00 am.

CARRIED UNANIMOUS

Motion 209/05

Moved by Councillor Clark that Bernice Birtsch be appointed as the Clerk of the Court.

CARRIED UNANIMOUS

Council Meetings -
Summer

The Council Meetings schedule for the summer months will be reduced to one meeting a month to be held on the July 14th and August 11th.

Motion 210/05

Moved by Councillor Karroll to reduce Council Meetings to one meeting a month to be held on July 14th and August 11th.

CARRIED UNANIMOUS

Note: Advertise Council Meeting Summer schedule.

Noise Relaxation
Request – Rimbe
y Motorsports Park

Rimbey Kinsmen is requested approval from the town for the use of the streets and for a relaxation of the noise bylaw for the 100 Foot Shootout, which takes place on 50 Street, north of 50th Avenue.

Motion 211/05

Moved by Councillor Huff to approve use of 50th Street for the Rimbe
y Kinsmen's 100 Foot Shootout to be held on July 9th.

CARRIED UNANIMOUS

Motion 212/05

Moved by Councillor Huff to approve issuing a Special Events permit lifting the Noise restriction for the 100 Foot Shootout to be held on July 9th.

CARRIED UNANIMOUS

- Reports - Council The following reports were provided by Council:
- Councillor Huff
- Blindman Youth Golf Tournament
- Councillor Stewart Tarney
- FCSS
 - Library
- Councillor Karroll
- Nothing to report at this time
- Councillor Clark
- Severe Weather Workshop
 - Citizen's on Patrol
- Reports- Mayor Mayor Dale Barr presented on the following:
- New contacts made for Municipal Green Funds
 - Pilot Testing stage for the Gasification project
 - Super 8 is in the ground, all permits have been submitted.
 - Seniors Drop in Centre is well on its way
- Reports – Town Manager Russ Wardrope, Town Manager presented the following:
- Rodeo and Samboree preparations are in progress
 - Alberta Infrastructure is hosting an information session in Red Deer on June 13th in regards to Infrastructure programs.
 - Canada Alberta Federal Gas Tax Rebate program has been signed between Alberta and the Federal government for the transfer of 477 million dollars over the next five years. Distribution of funds to municipalities is on a per capita basis.
 - Inter municipal Council Meeting between Rimbey; Ponoka and Bashaw will meet at the Rimbey Legion on June 13th for discussion on issues that are of mutual interest.
- Motion 213/05
- Moved by Councillor Karroll to accept Council reports as presented.
- CARRIED UNANIMOUS
- Motion 214/05
- Moved by Councillor Huff to accept all other reports as presented
- CARRIED UNANIMOUS
- Committee Reports – Special Events Special events committee is well underway with the planning for the Centennial Celebration. It is requested that Council approve \$1,000 dollars for advertising of the Rimbey Centennial Celebration.
- Motion 215/05
- Moved by Councillor Karroll that Council approve \$1,000 to be put towards advertising of the Rimbey Centennial Celebration.
- CARRIED UNANIMOUS
- Information Items Motion 216/05
- Moved by Councillor Clark that the following items be accepted as information:
- AUMA President's Summit
 - AUMA Celebrate Alberta's Legacy
- CARRIED UNANIMOUS
- Recess Mayor Barr declared the meeting in recess at 8:45 p.m.
- Rob Gilgan left meeting at 8:47 p.m.

Reconvene Mayor Dale Barr called meeting back to order at 9:00 p.m.

Into Camera Motion 217/05/05

Moved by Councillor Stewart Tarney that the meeting move into camera at 9:01 pm for discussion of Development activities.

CARRIED UNANIMOUS

Out of Camera Motion 218/05

Moved by Councillor Clark that the meeting move out of camera at 9:25 p.m.

CARRIED UNANIMOUS

Adjournment Motion 219/05

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

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY JUNE 23rd, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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

Call to Order Regular Council Meeting
2. **Minutes**

June 9th, 2005 Public Hearing
June 9th, 2005 Meeting Minutes 1-8
3. **Other Minutes**

Rimbey Municipal Library Board – April 5, 2005 9-10
FCSS Meeting Minutes – May 18th 11-15
4. **Agenda Approval and Additions**
5. **Public Presentations**
6. **Delegations**
7. **Business Arising from Minutes**
8. **New Business**
 - 8.1 Bylaw 782/05 –Beatty House as Municipal Historic Resource 16-20
 - 8.2 Utilities Service Fees Policy No. 3211 21-22
 - 8.3 Arena Ice Rental Fee Schedule Addendum 1
 - 8.4 Approve Rimbey Ambulance DTHR Supplies and/or Services 23
9. **Information**
 - 9.1 Alberta Municipal Affairs – Awards for Municipal Excellence 24-25
 - 9.2 Alberta Centennial Medal Nomination Form 26
 - 9.3 Rimbey Centennial Coins Addendum 1
10. **Committee of the Whole**
 - 10.1 Development
 - 10.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, JUNE 23, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order	<p>Mayor, Dale Barr, called the regular council meeting to order at 6:35 p.m. with the following in attendance:</p> <p>Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Dave Huff Councillor Wayne Clark Councillor David Karroll Town Manager – Russ Wardrope Recording Secretary – Melissa Beebe Rimbey Review – Rob Gilgan</p> <p><u>Absent with Regrets:</u> Municipal Treasurer, Bernice Birtsch</p> <p><u>Public Attendance:</u> Keith Spelrem</p>
Public Hearing Minutes – June 9 th	<p><u>Motion 220/05</u></p> <p>Moved by Councillor Stewart Tarney that the Public Hearing Minutes from June 9th, 2005 be accepted with it being recorded there are typos to be corrected otherwise no errors or omissions noted.</p> <p>CARRIED UNANIMOUS</p>
Regular Council Meeting Minutes – June 9 th	<p><u>Motion 221/05</u></p> <p>Moved by Councillor Karroll that the Regular Council Meeting Minutes from June 9th, 2005 be accepted with it being recorded there is a typo to be corrected otherwise no errors or omissions noted.</p> <p>CARRIED UNANIMOUS</p>
Rimbey Library Board	<p><u>Motion 222/05</u></p> <p>Moved by Councillor Stewart Tarney that the Rimbey Library Board Minutes for April 5th be accepted as presented.</p> <p>CARRIED UNANIMOUS</p>
Rimbey FCSS Board Meeting Minutes	<p><u>Motion223/05</u></p> <p>Moved by Councillor Stewart Tarney that the Rimbey FCSS Board Minutes of May 18th be accepted as presented.</p> <p>CARRIED UNANIMOUS</p>
Adoption of Agenda	<p><u>Motion 224/05</u></p> <p>Moved by Councillor Karroll to accept the agenda as presented.</p> <p>CARRIED UNANIMOUS</p> <p>Mr. Gilgan, Rimbey Review, asked to have Council speak in regards to the Community Centre Paving.</p> <p>Mayor Barr commented that tenders have come in at a higher price tag than anticipated and we are looking for some cost saving measures for the project. Council will be reviewing and discussing in the development phase of the meeting.</p>

Beatty House as
Municipal Historic
Resource Bylaw No
782/05

This Bylaw is to designate the Beatty Heritage House as a Municipal Historic Resource. This Bylaw would allow the Society to apply for provincial and federal funding based on the new statutory requirements. A 60-day notification was provided and now requesting all three readings so that the package can be completed and forwarded onto other levels of government.

Motion 225/05

Moved by Councillor Karroll that Bylaw 782/05, Beatty House as Municipal Historic Resource, be given first reading.

CARRIED UNANIMOUS

Motion 226/05

Moved by Councillor Clark that Bylaw 782/05 be given second reading

CARRIED UNANIMOUS

Motion 227/05

Moved by Councillor Stewart Tarney that Bylaw 782/05 be given consideration of third reading

CARRIED UNANIMOUS

Motion 228/05

Moved by Councillor Huff that Bylaw 782/05 designating the Beatty House as a Municipal Historic Resource, be given third and final reading

CARRIED UNANIMOUS

Policy No 3211 –
Utilities Service Fees

Utility Service Fee, Payment & Penalties Policy No. 3211 dictates how we recover the following payments: Utility Billings, connection/disconnection, Utility Account Transfer Fee, Payment and Penalties and arrears transfer to tax roll. This policy is being brought back because the number was duplicated.

Motion 229/05

Moved by Councillor Clark to approve Utility Service Fee, Payment and Penalties Policy No. 3211.

CARRIED UNANIMOUS

Arena Ice Rental Fee
Schedule

The Recreation Committee recommends approval of the Recreation Services proposal to increase ice rental rates for the Rimbey Arena for the 2005/06 season. Rates have not increased since 2002. Motion 230/05

Moved by Councillor Huff to approve a rate increase for the Rimbey Arena ice rental rates for the 2005-2006 season as attached and forming part of these minutes.

CARRIED UNANIMOUS

Rimbey Ambulance
DTHR Supplies
and/or Services

This agreement is to provide linen and laundry services and also authorizes the ambulance service to be able to pick up service material.

Motion 231/05

Moved by Councillor Karroll to have administration enter into agreement with DTHR Supplies and/or Services and for Linen and Laundry Services

CARRIED UNANIMOUS

Information Items –
Alberta Municipal

Municipal Affairs is inviting submissions for the fourth annual Minister's Awards for Municipal Excellence, which will recommend award recipients

Affairs – Awards for Municipal Excellence in four categories. Council discussed setting up a committee to look at handling these programs. Rimbey is setting a precedent with the Special Events Committee on how community groups can work together for one common goal.

Motion 232/05

Moved by Councillor Karroll that we strike a committee to submit a proposal for the Municipal Excellence Award with the focus of the application being the Special Events Committee.

CARRIED UNANIMOUS

Information Items Moved by Councillor Clark that the following items be accepted as information:

- Centennial Medals – Marian Reed and Mrs. Nazaroff received the Gold Centennial Medals.
- Rimbey Centennial Coins on sale at all public related facilities and may be purchased for \$3.00 each. We ask that retailers who want to sell them sell them at the same value and the proceeds will go for the Centennial Celebrations

CARRIED UNANIMOUS

Note: Letters to be sent congratulating the Centennial Medal Recipients.

Recess

Mayor Barr declared the meeting in recess at 7:10 p.m.

Rob Gilgan exited meeting at 7:20 p.m.

Reconvene

Mayor Dale Barr called meeting back to order at 7:21 p.m.

Into Camera

Mayor Barr called meeting into camera to discuss Kragg Development proposal.

Motion 233/05

Moved by Councillor Karroll that the meeting move into camera at 7:25 pm with all council present except Councillor Huff who withdrew prior to Mr. Spelrum's presentation.

CARRIED UNANIMOUS

Out of Camera

Motion 234/05

Moved by Councillor Clark that the meeting move out of camera at 7:43 p.m.

CARRIED UNANIMOUS

Mr. Keith Spelrem withdrew from the meeting at 7:45 pm

Councillor Huff reentered the meeting at 7:47 pm

Into Camera

Motion 235/05

Moved by Councillor Karroll that the meeting move into camera at 7:48 pm for the purpose of discussing development issues.

CARRIED UNANIMOUS

Out of Camera

Motion 236/05

Moved by Councillor Clark that the meeting move out of camera at 9:37 p.m.

CARRIED UNANIMOUS

Legacy Court

Motion 237/05

Moved by Councillor Karroll that the subdivision application will be approved subject to a development agreement being signed that the applicant will complete the construction of the 55th Street highway access, construction of 49 Avenue from 55 Street highway access to Rim West Crescent and removal of the current highway access and that the remainder of Block C will have a caveat on the road development being the responsibility of the Developer.

CARRIED UNANIMOUS

Vik's Property

Motion 238/05

Moved by Councillor Huff that the Vik Property subdivision application be approved subject to the condition that applicant build a proper road from 55 Street to the property and that the house lot be extended to conjoin with the Community Centre Property.

CARRIED UNANIMOUS

Adjournment

Motion 239/05

Moved by Councillor Huff that the meeting be adjourned at 9:45 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY JULY 14TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Call to Order Regular Council Meeting**
3. **Minutes**
June 23rd, 2005 Meeting Minutes 1-4
4. **Other Minutes**
Rimbey Municipal Library Board – May 17th, 2005 5-9
Assessment Review Board Hearing Minutes – July 11th 9A
5. **Agenda Approval and Additions**
6. **Public Presentations**
7. **Delegations**
Rimbey Minor Hockey – Mark Trautman 10
8. **Financial & Department Reports**
8.1 Municipal Treasurer's Report 11
8.2 Recreation Services Report 12
8.3 Emergency Services Report 13
8.4 Development Services Report 14
9. **Business Arising from Minutes**
9.1 CIC Program & Bylaw Development Incentive Addendum 1
10. **New Business**
10.1 Bylaw 783/05 15-16
10.2 Municipal Sponsorship Program Addendum 1
10.3 FCSS – Letter of Support for Youth Foundation 17
10.4 Rimbey & District Horticulture Society 18
10.5 Promotional Items Addendum 1
10.6 Deputy Mayor Addendum 1
11. **Reports**
11.1 Council Reports
11.2 Mayor's Report
11.3 Committee Reports
11.4 Town Manager's Report Addendum 1
12. **Information**
12.1 AAMD&C Contact 19-20
12.2 Alberta Infrastructure & Transportation Letter 21
12.3 Good Sam Club Letter 22
12.4 Minister of Health & Wellness MLA Task Force on Continuing Care 23
12.5 Alberta Council of Aging – Grandparents Day 24-25
12.6 Alberta Spirit – Provincial Time Capsule 26
12.7 Rimbey Ag Society's Classic Horse Show July 30th 27-28
12.8 AUMA Asset System 29
13. **Committee of the Whole**
12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, JULY 14TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order Mayor, Dale Barr, called the regular council meeting to order at 6:35 p.m. with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recreation Director – Rick Kreklewich
Recording Secretary – Melissa Beebe
Rimbey Review – Rob Gilgan

Public Attendance:

Mark Trautman, Director, Rimbey Minor Hockey

Regular Council Meeting Minutes – June 23rd

Motion 240/05

Moved by Councillor Karroll that the Regular Council Meeting Minutes from June 23rd, 2005 be accepted as presented.

CARRIED UNANIMOUS

Rimbey Library Board

Motion 241/05

Moved by Councillor Stewart Tarney that the Rimbey Library Board Minutes for May 17th be accepted as presented.

CARRIED UNANIMOUS

Assessment Review Board Hearing Minutes

Motion 242/05

Moved by Councillor Clark that the Assessment Review Board Hearing Minutes of July 11th be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 243/05

Moved by Councillor Karroll to accept the agenda as presented with the following additions from Addendum 1.

9.1 CIC Program & Bylaw Development Incentive
10.2 Municipal Sponsorship Program
10.5 Promotional Items
11.4 Town Manager's Report

CARRIED UNANIMOUS

Delegations – Rimbey Minor Hockey Director, Mark Trautman

The Rimbey Minor Hockey Director, Mark Trautman addressed concerns in regards to a dressing room for female players at the Rimbey Arena. Minor Hockey is proposing to build a female dressing room by using a small amount of space in the storage area. Mayor commented that Council recognizes the need and is supportive of this type of project. It is recommended that this be directed to the Recreation Committee to work with Rimbey Rock and Rimbey Minor Hockey to find some viable solutions to creating a ladies change room in the Arena.

Motion 244/05

Moved by Councillor Clark that Council supports the Rimbey Minor

Hockey efforts to construct a dressing room in the existing storage room area and refer to Recreation Committee to work with all parties involved to find a viable solution.

CARRIED UNANIMOUS

Mark Trautman withdrew from the meeting at 7:05 pm

Municipal Treasurer's Report

Municipal Treasurer, Bernice Birtsch, presented the consolidated financial statement for the month ending June 30, 2005. Fire Department Fire Calls have just been billed to the County. Ambulance surplus is the proceeds from the damaged ambulance. Finances are right on track.

Motion 245/05

Moved by Councillor Stewart Tarney to accept Financial Statement for the month ending June 30, 2005 as presented.

CARRIED UNANIMOUS

Recreation Services Report.

Recreation Director, Rick Krekelwich presented on the following:

Facilities

- Grass cutting is caught up
- New pool vacuum will be arriving shortly

Events

- Good Sam's Samboree was a success despite the weather and ammonia leak.
- Canada Day celebrations were well attended.

Arena

- Preparing to install ice for hockey season and fixing any minor repairs.

Motion 246/05

Moved by Councillor Stewart Tarney to accept Recreation Services report as presented.

CARRIED UNANIMOUS

Rick Kreklewich withdrew from the meeting at 7:15 pm

Emergency Services Report

Emergency Services provided a document summary for the month ending June, 2005 of the following:

- Call Statistics,
- Revenue Statistics and monthly revenue

Motion 247/05

Moved by Councillor Karroll to accept Emergency Services written report as presented.

CARRIED UNANIMOUS

Development Services Report

The 2005 Building permits summary to June 30th was presented. Permits are moving along very nicely. We have exceeded last years record. Note there is a lack of trades' people, which is stalling some of the projects.

Motion 248/05

Moved by Councillor Stewart Tarney to accept Development Services report on 2005 Building Permits summary to June 30th as presented

CARRIED UNANIMOUS

CIC Program & Bylaw Development Incentive

A copy of the CIC program has been provided, which offers a tax incentive for people who wish to do upgrades on their property. If they demolish and build a new building there would be a tax incentive for those that fall in the designated area. The CIC program would take in commercial and residential. Mayor Barr commented that Council should look at this and take sometime to review.

Motion 249/05

Moved by Councillor Stewart Tarney to postpone Community Improvement and Consolidation Program (CIC) to the next meeting to allow time for review and recommendations.

CARRIED UNANIMOUS

Review of the Bylaws 726/01 and 749/03 regarding the tax incentive program is due. Recommendation that new Council should endorse the bylaws and extend for the term of this Council.

Motion 250/05

Moved by Councillor Karroll that Council endorse the continuation of Bylaw 749/03- Tax Rebate on Newly Created Lots for the next 3 years.

CARRIED UNANIMOUS

Bylaw 783/05 –
Authorizing Partial
Cancellation of
Descriptive Plan 852
0326

Mr. Spelrem would like Lot 23 Block 9 Plan 852 0326, at the corner of 51 Street and 45 Avenue revoked back into 3 C2 Lots from the one lot, which was created in 1985 by the consolidation of three smaller lots. Instead of going to the expense of a subdivision and new plan, we can resurrect the three original lots if council will pass a partial plan cancellation bylaw. Recommendation is Council endorse Bylaw 783/05 authorizing partial cancellation of Plan 852 0326.

Motion 251/05

Moved by Councillor Stewart Tarney that Bylaw 783/05 – Authorizing Partial Cancellation of Descriptive Plan 852 0326 be given first reading.

CARRIED UNANIMOUS

Motion 252/05

Moved by Councillor Clark that Bylaw 783/05 be given second reading.

CARRIED UNANIMOUS

Motion 253/05

Moved by Councillor Karroll that Bylaw 783/05 be considered for third reading.

CARRIED UNANIMOUS

Motion 254/05

Moved by Councillor Huff that Bylaw 783/05 be given third reading.

CARRIED UNANIMOUS

Municipal
Sponsorship Program

Government grant program that is based on population and needs. There are two parts to the grant basic eligibility and maximum enhanced. Recommendation to apply for an enhanced grant of \$40,000 for Rimbey, which would be used for Municipal Infrastructure Management System (MIMS) for the collection of infrastructure data. Rimbey would then allocate any additional grant capacity to an inter-municipal application for the Ponoka Agricultural Society Riding Arena Project; managing partner would be Ponoka County.

Motion 255/05

Moved by Councillor Karroll that Council approve the Municipal Sponsorship Program Special Application for Municipal Infrastructure Management System (MIMS) Development and the remaining 10% of enhanced funding be allocated to Ponoka Agricultural Society Riding Arena as an Inter-municipal project.

CARRIED UNANIMOUS

FCSS letter of Support for Youth Foundation

Rimbey FCSS is in the process of applying for membership in the Bashaw Youth Foundation. We are requesting that Council provide us with a letter indicating you agree to support this initiative and will be a working partner in the community initiative once FCSS is accepted.

Motion 256/05

Moved by Councillor Stewart Tarney that Council support Rimbey's FCSS membership initiative with the Bashaw Youth Foundation.

CARRIED UNANIMOUS

Rimbey & District Horticultural Society

The Rimbey & District Horticultural Society is looking for donations. The Society will hold their function in the Community Centre and administration has not ever issued them a grant. Recommendations would be to donate a Travel Mug to the Horticultural Society.

Motion 257/05

Moved by Councillor Clark that Council donate a Travel Mug to the Rimbey & District Horticultural Society.

CARRIED UNANIMOUS

Promotional Items

The town has purchased Travel Mugs to be used as promotional items. Administration would like to see a policy with guidelines that clearly defines how these products will be used. Recommendation is that we sell these products and that if given away the items are to be charged to the purchaser or group being represented, this would allow clear tracking of the inventory. Administration also recommends that Council set a budget for promotional products.

Motion 258/05

Moved by Councillor Clark that Administration draft a policy in regards to distribution and use of promotional items.

CARRIED UNANIMOUS

Motion 259/05

Moved by Councillor Karroll to approve a budget of \$2,000 for promotional items for special events and resale on administrations discretion.

CARRIED UNANIMOUS

Deputy Mayor

Mayor Barr thanked Councillor Karroll for his time served as Deputy Mayor and the torch is passed to the new Deputy Mayor, Councillor Stewart Tarney.

Motion 260/05

Moved by Councillor Karroll to nominate and appoint Councillor Stewart Tarney as the new Deputy Mayor.

CARRIED UNANIMOUS

Welcome Councillor Stewart Tarney as the new Deputy Mayor.

Bernice Birtsch withdrew from the meeting at 7:55 pm.

Reports - Council

The following reports were provided by Council:

Councillor Karroll

- Historical Society in disarray with the resignation of Verna Field
- Deputy Fire Chief resigned do to personal reasons

Councillor Clark

- Nothing to report that requires action from Council

Councillor Huff

- Nothing to report

Councillor Stewart Tarney

- Library is having a garage sale the weekend of July 23rd
- 200 Children are enrolled in the summer reading program.

Reports - Mayor

Mayor Barr provided the following information:

- Ponoka Stamped has been great to work with and interaction is heaping huge rewards.
- Ponoka County is reviewing ways to help us fund the Community Centre Parking Lot
- 100 FT Shootout was a huge success, no incidents. Estimated attendance 2300 people and 90 vehicles attended. The Show & Shine had 150 vehicles registered. Very good promotion and we need to support it.

Motion 261/05

Moved by Councillor Stewart Tarney to accept Mayor and Council reports as information as presented.

CARRIED UNANIMOUS

Reports – Town Manager

Town Manager, Russ Wardrope, provided the following information:

- Community Promotion of the Centennial Celebration requires the new focus to make it successful.
- Town office is receiving numerous complaints about the quantity of ravenous scavengers in our community. We require someone who would remove the problem and conduct demolition of their homes.
- Claude Pereault of Neptune would like to provide a presentation in regards to water metering.
- Preliminary report has been received on the Gas & Oil Well Monitoring. Standard Protocols for any company drilling through the supply aquifer in proximity to the Town of Rimbey should be completed in the near future. Ponoka County has agreed to support the program.

Motion 262/05

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

CARRIED UNANIMOUS

Information Items

Motion 263/05

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

- AAMD&C Contact
- Alberta Infrastructure & Transportation Letter
- Good Sam Club Letter
- Minister of Health & Wellness MLA Task Force on Continuing Care
- Alberta Council of Aging –Recognizing September 11, 2005 as Grandparents Day
- Alberta Spirit – Provincial Time Capsule has been sent out to 200 communities across the province. Each community decorates and fills the time capsule. Contents may weigh no more than 4 pounds.
- Rimbey Ag Society's Classic Horse Show – July 30th
- AUMA Asset System

CARRIED UNANIMOUS

Motion 264/05

Moved by Councillor Karroll to recognize and proclaim September 11, 2005 as Grandparents Day

CARRIED UNANIMOUS

Note: Duly Advertise

Motion 265/05

Moved by Councillor Stewart Tarney to have the Centennial Time Capsule decorated by Children in the Library program.

CARRIED UNANIMOUS

Recess

Mayor Barr declared the meeting in recess at 8:15 p.m.

Rob Gilgan exited meeting at 8:20 p.m.

Earl Geiblehaus arrived at 8:23 pm.

Reconvene

Mayor Dale Barr called meeting back to order at 8:25 p.m.

Into Camera

Mayor Barr called meeting into camera to discuss Earl Geiblehaus' Development proposal.

Motion 266/05

Moved by Councillor Clark that the meeting move into camera at 8:26 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 267/05

Moved by Councillor Stewart Tarney that the meeting move out of camera at 8:58 p.m.

CARRIED UNANIMOUS

Mr. Earl Geiblehaus withdrew from the meeting at 9:00 pm

Into Camera

Motion 268/05

Moved by Councillor Clark that the meeting move into camera at 9:01 pm for the purpose of discussing development issues.

CARRIED UNANIMOUS

Out of Camera

Motion 269/05

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

CARRIED UNANIMOUS

Adjournment

Motion 270/05

Moved by Councillor Huff that the meeting be adjourned at 9:35 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY AUGUST 11TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Call to Order Regular Council Meeting**
3. **Minutes**
 - July 14th, 2005 Meeting Minutes 1-6
4. **Other Minutes**
5. **Agenda Approval and Additions**
6. **Public Presentations**
7. **Delegations**
8. **Financial & Department Reports**
 - 8.1 Municipal Treasurer's Report 7
 - 8.2 Recreation Services Report 8
 - 8.3 Emergency Services Report 9
9. **Business Arising from Minutes**
 - 9.1 Bylaw #784/05 – Tax Incentive – Residential Rental 10-12
 - 9.2 Bylaw #785/05 – Tax Incentive – New Commercial 13-15
10. **New Business**
 - 10.1 Policies to be rescinded 16-20
 - 10.2 Policies to be amended 21-26
 - 10.3 Fire Truck Disposition 27
11. **Reports**
 - 11.1 Council Reports
 - 11.2 Mayor's Report
 - 11.3 Committee Reports
 - 11.4 Town Manager's Report Addendum 1
12. **Information**
 - 12.1 Muscular Dystrophy Canada 28-29
 - 12.2 FCSS – Community Volunteer Training 30
 - 12.3 Rimoka Housing Foundation 31-32
13. **Committee of the Whole**
 - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, AUGUST 11 , 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order Mayor, Dale Barr, called the regular council meeting to order at 6:35 p.m. with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Rimbey Review – Rob Gilgan

Public Attendance:
Doreen Glanfield

Regular Council Meeting Minutes

Motion 271/05

Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from July 14th, 2005 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 272/05

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

- 9.3 Town Promotional Items, Policy No. 1804
- 9.4 CIC Program & Development Incentive Bylaw
- 11.4 Town Manager's Report

CARRIED UNANIMOUS

Municipal Treasurer's Report

Municipal Treasurer, Bernice Birtsch, presented the consolidated financial statement for the month ending July 30, 2005. Majority of tax funds have been received. No department is over on budget. Police Fine revenue is still being received.

Motion 273/05

Moved by Councillor Karroll to accept Financial Statement for the month ending July 31st, 2005 as presented.

CARRIED UNANIMOUS

Recreation Services Report.

Recreation Director submitted a written report on the following:

Minor Hockey Dressing Room

- Recreation Committee met with Rimbey Rock and Rimbey Minor Hockey Association to review plans for construction of women's dressing room by using some space in the storage room. Rimbey Minor Hockey Association has brought contractors in to review the plans.

RV Park

- Doing very well this summer and revenues are ahead of last year.

Financial Report

- All areas under control of recreation services are showing a decrease in expenditures and revenues have increased. Currently sitting at a 75% cost recovery.
- Fall/winter mass registration will be held on August 25 at the

community centre.

Pool

- Pool season will come to an end on August 18th.

Motion 274/05

Moved by Councillor Clark to accept Recreation Services report as presented.

CARRIED UNANIMOUS

Emergency Services Report

Emergency Services provided a document summary for the month ending July, 2005 of the following:

- Call Statistics,
- Revenue Statistics and monthly revenue

Motion 275/05

Moved by Councillor Stewart Tarney to accept Emergency Services written report as presented.

CARRIED UNANIMOUS

Bylaw 784/05 – provide Property Tax Incentives for Residential Rental Accommodations.

Bylaw No. 784/05 is to provide Property Tax Incentives for Residential Rental Accommodations. This bylaw rescinds Bylaw No. 725/01 and is to be reviewed in three years after the date of final passage.

Motion 276/05

Moved by Councillor Karroll that Bylaw 784/05 – Property Tax Incentive for Residential Rental Accommodations be given first reading.

CARRIED UNANIMOUS

Motion 277/05

Moved by Councillor Stewart Tarney that Bylaw 784/05 be given second reading.

CARRIED UNANIMOUS

Motion 278/05

Moved by Councillor Huff that Bylaw 784/05 be given consideration for third reading.

CARRIED UNANIMOUS

Motion 279/05

Moved by Councillor Clark that Bylaw 784/05 be given third and final reading.

CARRIED UNANIMOUS

Bylaw 785/05 – Provide Property Tax Incentive for New Commercial and Industrial Development

Bylaw No. 785/05 is to provide property tax incentives for new commercial and industrial development. This Bylaw rescinds Bylaw No. 726/01 and is to be reviewed in three years after the date of final passage.

Motion 280/05

Moved by Councillor Karroll that Bylaw 785/05 – Property tax incentive for new commercial and industrial development be given first reading.

CARRIED UNANIMOUS

Motion 281/05

Moved by Councillor Clark that Bylaw 785/05 be given second reading.

CARRIED UNANIMOUS

Motion 282/05

Moved by Councillor Stewart Tarney that Bylaw 785/05 be given

consideration for third reading.

CARRIED UNANIMOUS

Motion 283/05

Moved by Councillor Huff that Bylaw 785/05 be given third and final reading.

CARRIED UNANIMOUS

Town Promotional
Items

Town Promotional Items Policy No. 1804 for the purpose of regulating the distribution and allocation of Town of Rimbey promotional materials.

Motion 284/05

Moved by Councillor Clark to approve Policy No. 1804 for the purpose of regulating the distribution and allocation of Town of Rimbey Promotional Materials.

CARRIED UNANIMOUS

Community
Improvement &
Consolidation
Program (CIC)

Community Improvement and Consolidation Program (CIC) is being presented as a policy, so that it can be reviewed annually. This policy offers encouragement in the form of property tax rebates to owners of derelict or vacant property located within designated areas.

Motion 285/05

Moved by Councillor Stewart Tarney to have the Community Improvement and Consolidation Program (CIC) be adopted as Policy No. 6701 with the following amendments:

- Remove second point in 1.1
- Remove second bullet in 1.4
- Addition to 1.5 – All applications subject to approval by the Development Authority.

CARRIED UNANIMOUS

Policies to be
Rescinded or
Amended

Bernice Birtsch, Municipal Treasurer, advised that the policy Manual is in review and has brought forward some policies that require rescinding or amending, they are as follows:

- Policy No. 102 – Annual Census to be rescinded.

Motion 286/05

Moved by Councillor Clark that Policy No. 102 – Annual Census be rescinded.

CARRIED UNANIMOUS

- Policy No. 165 – Internal Correspondence

Motion 287/05

Moved by Councillor Karroll that Policy No. 165 be rescinded.

CARRIED UNANIMOUS

- Policy No. 166 – External Correspondence be rescinded

Motion 288/05

Moved by Councillor Stewart Tarney that Policy No. 166 be rescinded.

CARRIED UNANIMOUS

- Policy No. 124 – Appointment of Deputy Mayor

Motion 289/05

Moved by Councillor Huff that Policy No. 124 be rescinded.

CARRIED UNANIMOUS

- Policy No. 130 – Agenda Preparation

Motion 290/05

Moved by Councillor Stewart Tarney that Policy No. 130 be rescinded.

CARRIED UNANIMOUS

- Policy No. 168 – Personnel Records

Motion 291/05

Moved by Councillor Clark that Council approves amended Policy No 168.

CARRIED UNANIMOUS

Doreen Glanfield withdrew from the meeting at 7:30 pm.

Fire Truck

The Town is requesting that Council allow the decommissioned Fire Truck that is located at Public Works yard be lent out to Central Alberta Raceways on permanent loan until such time as the Historical Society wishes to take it over for the Smithsonian Museum. The Fire Truck would be used to water the track out at the Raceways. Discussion has taken place with the Historical Society and the thought was that this would be a fabulous way to use the truck until such time as the Historical Society would like to add it to their collection.

Motion 292/05

Moved by Councillor Stewart Tarney that the Fire Truck be loaned to the racetrack and to be maintained in good order at no cost to the town, until such time as the Historical Society wish to take it over for the museum.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Karroll

- Nothing to report

Councillor Clark

- Nothing to report that requires action from Council

Councillor Huff

- Nothing to report

Councillor Stewart Tarney

- Library Garage sale was a success
- Participated in the Edmonton Klondike Parade with the Historical Society.

Reports - Mayor

Mayor Barr provided the following information:

- Housing issues will have to be addressed with Rimoka some time soon.
- Central Alberta Raceways received Western Canada Coverage

Motion 293/05

Moved by Councillor Clark to accept Mayor and Council reports as information as presented.

CARRIED UNANIMOUS

Reports – Town Manager

Town Manager, Russ Wardrope, provided the following information:

- Contract has been awarded to Border Paving for the Community Centre Parking Lot. Cost of improving 51 Ave will be shared with adjacent property owners. Start date is mid to late August subject to weather and availability of crews.

- Sponsorship Grant application has been made for \$38,880.00 to be applied to the MIMS project. Tagish Engineering provided proposal to prepare the required data for entry into the MIMS Software program.
- AUMA Convention is fast approaching; Early bird registration deadline is September 2nd.
- Centennial Celebration schedule of events has been produced. Assuming Cabaret is break even at risk is approximately \$5,000 dollars. We commend the service clubs for trying to make this as free as possible.
- Historical Society Golf Tournament to be held on August 20th at the Rimbeby Golf Course. Participants needed.

Motion 294/05

Moved by Councillor Stewart Tarney to accept Town Manager's Report as information as presented.

CARRIED UNANIMOUS

Information Items

Motion 295/05

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

- Muscular Dystrophy Canada
- FCSS – Community Volunteer Training
- Rimoka Housing Foundation

CARRIED UNANIMOUS

Recess

Mayor Barr declared the meeting in recess at 7:47 p.m.

Rob Gilgan exited meeting at 7:49 p.m.

Reconvene

Mayor Dale Barr called meeting back to order at 8:00 p.m.

Into Camera

Mayor Barr called meeting into camera to discuss development issues.

Motion 297/05

Moved by Councillor Karroll that the meeting move into camera at 8:02 pm with Bob Riddett, West Central Planning and all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 298/05

Moved by Councillor Stewart Tarney that the meeting move out of camera at 8:36 p.m.

CARRIED UNANIMOUS

Viks Subdivision

Motion 299/05

Moved by Councillor Karroll that council rescind previous subdivision agreement for lot 6, Block 1, Plan 042 3721.

Motion 300/05

Council approves subdivision of Lot 6, Block 1, Plan 042 3721, subject to the following conditions:

1. That the area between new lots 3 and 4A is to be dedicated as a public utility Lot (PUL). The town is prepared to lease the PUL to the operator of the golf course for \$1 dollar a year as long as it is required for the driving range.
2. Developers are to obtain easement from the Christian Reform Church to allow golf course patrons to cross the property Lot 1, Block 2, Plan 872 0533 to access the driving range.
3. Developers are to enter into agreement with the town under section 655 of the Municipal Government Act acknowledging that they are to share in the cost of street development and paving and installation of

water and sewer mains from 51 Ave to the north boundary of the new lots.

CARRIED UNANIMOUS

Bob Riddett, West Central Planning, withdrew from the meeting at 8:40 pm

Into Camera

Motion 301/05

Moved by Councillor Clark that the meeting move into camera at 8:41 pm for the purpose of discussing legal issues.

CARRIED UNANIMOUS

Out of Camera

Motion 302/05

Moved by Councillor Clark that the meeting move out of camera at 9:35 p.m.

CARRIED UNANIMOUS

John Roberts

Motion 303/05

Moved by Councillor Clark that Council acknowledge that Mr. Roberts has abandoned his claim on the Licence Plate Collection.

CARRIED UNANIMOUS

Adjournment

Motion 304/05

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

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY SEPTEMBER 8TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Call to Order Regular Council Meeting**
3. **Minutes**
August 11th, 2005 Meeting Minutes 1-6
4. **Other Minutes**
5. **Agenda Approval and Additions**
6. **Public Presentations**
7. **Delegations**
8. **Financial & Department Reports**
 - 8.1 Municipal Treasurer's Report Addendum 1
 - 8.2 Recreation Services Report 7
 - 8.3 Emergency Services Report Addendum 1
9. **Business Arising from Minutes**
 - 9.1 Policy 6701 – CIC Program 8-12
 - 9.2
10. **New Business**
 - 10.1 Bylaw #786/05 – Establish Position of Designated Officer 13
 - 10.2 Bylaw #787/05 – Municipal Council to Incur an Indebtness 14-15
 - 10.3 Policy Review 16-62
 - 10.4 Town Signs Addendum 1
 - 10.5 Commercial Water Meters Addendum 1
11. **Reports**
 - 11.1 Council Reports
 - 11.2 Mayor's Report
 - 11.3 Committee Reports
 - 11.4 Town Manager's Report
12. **Information**
 - 12.1 Alberta Municipal Affairs – Finding Agreement Training 63
 - 12.2 Rimbey Elementary – Chili Cook Off 64
 - 12.3 Alberta Infrastructure – New Deal for Cities and Communities 65
 - 12.4 AUMA 2005 Elections Addendum 1
13. **Committee of the Whole**
 - 13.1 Development
 - 13.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, SEPTEMBER 8TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order	<p>Mayor, Dale Barr, called the regular council meeting to order at 6:35 p.m. with the following in attendance:</p> <p>Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Dave Huff Councillor Wayne Clark Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe Rimbey Review – Rob Gilgan</p> <p><u>Absent with Regrets</u> Councillor David Karroll</p> <p><u>Public Attendance:</u> Melissa Shaw</p>
Regular Council Meeting Minutes	<p><u>Motion 305/05</u></p> <p>Moved by Councillor Huff that the Regular Council Meeting Minutes from August 11th, 2005 be accepted as presented.</p> <p>CARRIED UNANIMOUS</p>
Adoption of Agenda	<p><u>Motion 306/05</u></p> <p>Moved by Councillor Stewart Tarney to accept the agenda as presented with the following additions from Addendum 1.</p> <p>8.1 Municipal Treasurer's Report 8.3 Emergency Services Report 10.4 Town Signs to be deferred to next meeting 10.5 Commercial Water Meters to become 10.4 12.4 AUMA 2005 Elections</p> <p>CARRIED UNANIMOUS</p>
Public Presentation – Melissa Shaw	<p>Concerned Citizen, Melissa Shaw, addressed council in regards to safety concerns along the 51 Avenue and 50 Street. The concern is with loading large vehicles that are parked in the middle of the road for long periods of time. This practice is a hazard in regards to regular flow of traffic in the area and also with regards to pedestrian safety. Melissa has approached the commercial business with these concerns and they have expressed that they would try to accommodate, but at this time they have not done so. She is wondering if Council could provide information on what options are available to remedy this problem. Mayor Barr commented that this has been a concern and has been noted but nobody has brought this issue forward to council until now. This is a challenging issue when you have commercial and residential so close together. Council will have administration look into this and have some discussions with the commercial business owner. Mayor Barr thanked Melissa Shaw for bringing this to Council's attention. Melissa thanked Council and withdrew from meeting at 6:40 pm.</p>
Delegation – Rob Gilgan	<p>Rob Gilgan, Editor of the Rimbey Review, announced that this would be his last assignment to be cover council meetings. Mr. Gilgan will be moving into a new position in Ponoka. Mayor Barr commented that Council wishes him well in his new career move and that he will surely be missed. It is hoped that the Rimbey Review continues to support the community.</p>

Municipal Treasurer's Report Municipal Treasurer, Bernice Birtsch, presented the consolidated financial statement for the month ending August 31, 2005. The report shows that there are some surpluses right now, but those entries are done every three months so at the end of September will show more of a balance. Otherwise everything is showing that the town is on track and in good financial position.

Motion 307/05

Moved by Councillor Clark to accept Financial Statement for the month ending August 31st, 2005 as presented.

CARRIED UNANIMOUS

Recreation Services Report.

Recreation Director submitted a written report on the following:

Minor Hockey Dressing Room

- Construction of new dressing room is proposed to start soon
Arena Opening

- Ice is currently being installed in the arena with opening date of September 12th.

Fall/Winter mass Registration

- Mass registration went very well but with less attendance than last year. Date for mass registration will be moved back to early September.

Work Experience Student

- Recreation is working with the School to provide placement for one of their students.

Centennial Event

- The centennial event was a success and the costs were kept to a minimum for a normal family. There will be a slight cost to the town. Thanks to all the clubs, organizations and volunteers for helping make this event a success. The Mayor commended the Recreation Director for the time and effort that he provided.

Motion 308/05

Moved by Councillor Stewart Tarney to accept Recreation Services report as presented.

CARRIED UNANIMOUS

Emergency Services Report

Emergency Services provided a document summary for the month ending August, 2005 of the following:

- Call Statistics,
- Revenue Statistics and monthly revenue

Motion 309/05

Moved by Councillor Stewart Tarney to accept Emergency Services written report as presented.

CARRIED UNANIMOUS

Community Improvement and Consolidation Program – Policy No. 6701

Community Improvement and Consolidation Program (CIC) is being brought back for further amendments from last meeting. This policy offers encouragement in the form of property tax rebates for replacement of derelict buildings located within designated areas.

Motion 310/05

Moved by Councillor Huff to accept the Community Improvement and Consolidation Program (CIC), Policy No. 6701 subject to amendments of clause 1.4 from 2 to 5 years and clause 1.7 from 6 months to 12 months.

CARRIED UNANIMOUS

Bylaw 786/05 – Establish Position of

Bylaw No. 786/05 is to establish the Assessor position as a Designated Officer, in accordance with the MGA and authorizing the Chief

- Designated Officer Administrative Officer to appoint the Assessor.
- Motion 311/05
- Moved by Councillor Clark that Bylaw 786/05 – establishing the Assessor position as a designated officer, be given first reading.
- CARRIED UNANIMOUS
- Motion 312/05
- Moved by Councillor Stewart Tarney that Bylaw 786/05 be given second reading.
- CARRIED UNANIMOUS
- Motion 313/05
- Moved by Councillor Huff that Bylaw 786/05 be given consideration for third reading.
- CARRIED UNANIMOUS
- Motion 314/05
- Moved by Councillor Clark that Bylaw 786/05 be given third and final reading.
- CARRIED UNANIMOUS
- Bylaw 787/05 – authorizing Council to incur an indebtedness
- Bylaw No. 787/05 authorizing the municipal council to incur an indebtedness on behalf of the town to ATB Financial for the purposes of securing Town credit cards, and overdraft protection.
- Motion 315/05
- Moved by Councillor Clark that Bylaw 787/05 – authorizing Council to incur an indebtedness on behalf of the Town to ATB Financial.
- CARRIED UNANIMOUS
- Motion 316/05
- Moved by Councillor Huff that Bylaw 787/05 be given second reading.
- CARRIED UNANIMOUS
- Motion 317/05
- Moved by Councillor Stewart Tarney that Bylaw 787/05 be given consideration for third reading.
- CARRIED UNANIMOUS
- Motion 318/05
- Moved by Councillor Huff that Bylaw 787/05 be given third and final reading.
- CARRIED UNANIMOUS
- Policy Review
- Bernice Birtsch, Municipal Treasurer, advised that the policy Manual is in review and has brought forward some policies that require rescinding.
- Motion 319/05
- Moved by Councillor Clark to rescind the following policy numbers: 1000, 1001, 1002, 1004, 1007, 1101, 1106, 1109, 1112, 1113, 1114, 1116, 1117, 1202, 1203, 1701, 1706 and 1801 as per Administration's recommendation.
- CARRIED UNANIMOUS
- Recess
- Mayor Barr called a short recess at 7:20 p.m.

Bernice Birtsch withdrew from meeting.

Reconvene Mayor Dale Barr called meeting back to order at 7:40 p.m.

Commercial Water Meters Neptune Technologies has been selected as the supplier for water-metering systems. An opportunity has come available to piggy back on another municipality's rates for installation. Administration is looking for Council's approval on whether to proceed with negotiations and finalize a contract.

Motion 320/05

Moved by Councillor Stewart Tarney that Council empower administration to start the process and negotiate the terms of a contract with Neptune Technologies for the next meeting.

CARRIED UNANIMOUS

Reports - Council The following reports were provided by Council:

Councillor Clark

- Nothing to report that requires action from Council
- Information regarding Cemetery. Gentleman who was digging the graves for the Town is no longer able and alternate arrangements have been put in place.

Councillor Huff

- Nothing to report

Councillor Stewart Tarney

- Attended Parkland Regional Library Board Meeting. Parkland is forecasting requisition increases for 2007 and 2008.

Reports - Mayor Mayor Barr provided the following information:

- Met with Maxis and they will be conducting a clean up and removal of all debris from the site. Maxis will donate the cardboard compactor and pick up to the Town.
- Would like to commend the Special Events Committee for all their work on the centennial weekend and the hundreds of volunteers who helped with the event.

Motion 321/05

Moved by Councillor Huff to accept Mayor and Council reports as information as presented.

CARRIED UNANIMOUS

Reports – Town Manager Town Manager, Russ Wardrope, had nothing significant to report at this time. Mayor publicly proclaimed that Russ Wardrope is appointed as a permanent employee of the Town.

Motion 322/05

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

CARRIED UNANIMOUS

Information Items Motion 323/05

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

- Alberta Municipal Affairs –Finding Agreement with Difficult issues
- Rimbey Elementary – Chili Cook Off
- Alberta Infrastructure-New Deal for Cities and Communities
- AUMA 2005 Elections

CARRIED UNANIMOUS

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

Rob Gilgan exited meeting at 7:56 p.m.

Reconvene Mayor Dale Barr called meeting back to order at 8:09 p.m.

Into Camera Mayor Barr called meeting into camera to discuss development issues.

Motion 324/05

Moved by Councillor Huff that the meeting move into camera at 8:10 pm with Ron Crossley of Executrade and all council present.

CARRIED UNANIMOUS

Out of Camera Motion 325/05

Moved by Councillor Stewart Tarney that the meeting move out of camera at 9:27 p.m.

CARRIED UNANIMOUS

Ambulance Personnel Motion 326/05

Moved by Councillor Clark that council ratify the Ambulance Collective Bargaining Agreement as negotiated.

CARRIED UNANIMOUS

ATCO Gas Motion 327/05

Moved by Councillor Stewart Tarney that the ATCO Gas franchise fee remain the same.

CARRIED UNANIMOUS

Adjournment Motion 328/05

Moved by Councillor Huff that the meeting be adjourned at 9:35 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY SEPTEMBER 22nd, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Call to Order Regular Council Meeting**
3. **Minutes**
September 8th, 2005 Meeting Minutes 1-5
4. **Other Minutes**
 - 4.1 Historical Society – August 16th Meeting Minutes 6-8
 - 4.2 Historical Society – July 19th Meeting Minutes 9-13
 - 4.3 Rimbey Municipal Library – June 21st Meeting Minutes 14-17
5. **Agenda Approval and Additions**
6. **Public Presentations**
7. **Delegations**
9. **Business Arising from Minutes**
 - 9.1 Commercial Water Meters Addendum 1
 - 9.2
10. **New Business**
 - 10.1 Road Closure Bylaw No. 789/05 Addendum 1
 - 10.2 Town Signs 18-28
 - 10.3 Rimbey Municipal Library – Nomination of Board Member Addendum 1
 - 10.4 Traffic Issue – 51 Street & 49 Avenue Addendum 1
11. **Information**
 - 11.1 Alberta Municipal Affairs –Municipal Sponsorship Program 29
 - 11.2 CAEP Advanced Community Economic Development Training 30
 - 11.3 Legion Fall Rally Letter 31
 - 11.4 Ideapreneur Business Center (IBC) 32
 - 11.5 Parent Link Centres 33
 - 11.6 Municipal Excellence Letter Addendum 1
12. **Committee of the Whole**
 - 12.1 Development

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, SEPTEMBER 22nd, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order	Mayor, Dale Barr, called the regular council meeting to order at 6:30 p.m. with the following in attendance: Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Dave Huff Councillor Wayne Clark Councillor David Karroll Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe Rimbey Review – Rob Gilgan <u>Public Attendance:</u> Keith Spelrem Dwayne & Nancy Adams
Regular Council Meeting Minutes	<u>Motion 329/05</u> Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from September 8 th , 2005 be accepted as presented. CARRIED UNANIMOUS
Historical Society – August 16 th Meeting Minutes	<u>Motion 330/05</u> Moved by Councillor Karroll that the Historical Society August 16 th Meeting Minutes be accepted as presented. CARRIED UNANIMOUS
Historical Society – July 19 th Meeting Minutes	<u>Motion 331/05</u> Moved by Councillor Clark that the Historical Society July 19 th Meeting Minutes be accepted as presented. CARRIED UNANIMOUS
Rimbey Municipal Library Board Meeting Minutes – June 21 st	<u>Motion 332/05</u> Moved by Councillor Stewart Tarney that the Rimbey Municipal Library Board meeting Minutes for June 21 st be accepted as presented. CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 333/05</u> Moved by Councillor Karroll to accept the agenda as presented with the following additions from Addendum 1. 9.1 Commercial Water Meters (Defer to October 13 th Meeting) 10.1 Road Closure Bylaw No. 789/05 10.3 Rimbey Municipal Library Nomination of Board Member 10.4 Traffic Issue – 51 Street & 49 Avenue 11.6 Alberta Municipal Affairs – Minister’s Municipal Excellence Award Letter CARRIED UNANIMOUS
Public Presentation – Keith Spelrem	Keith Spelrem, Developer, addressed council and summarized where he is in regards to the development of his property. At this time council has approved the rezoning of the lot from one commercial property to three commercial lots. Servicing has been installed on the three commercial

lots. At this time, waiting to hear from council in regards to the results of the meat processing plan and if the southern portion of his property can be rezoned from commercial into two residential lots. Mayor Barr thanked Mr. Spelrem for the update and understands that development depends on results of the meat processing plant.

Mr. Spelrem thanked Council and withdrew from meeting at 6:40 pm.

Commercial Water
Meters

Town Manager provided an update on the approved negotiation for commercial water meters. Administration has established a standardized amount and is just finalizing number of meters required for installation. Discussion took place regarding whether a pilot project for residential should also be put in place with the installation of the commercial meters. The pilot project could monitor consumption and help establish rates for residential.

Motion 334/05

Moved by Councillor Stewart Tarney to accept administrations report on commercial water meters as information.

CARRIED UNANIMOUS

Bylaw 789/05 – Road
Closure

Bylaw No. 789/05 is to close a portion of road that is 11 meters wide that runs east and west along 50th Avenue (Highway 53), property number Lot1, Block 1, Plan 8022744. This road closure is in respect to the planned development of the Hospital; at this time with no road closure they are restricted on parking places with the new development.

Motion 335/05

Moved by Councillor Stewart Tarney that Bylaw 789/05 – Road Closure that is a portion of road on the southerly boundary of Lot 1, Block 1, Plan 8022744 that runs alongside 50th Avenue (Highway 53) be given first reading.

CARRIED UNANIMOUS

Town Signs

There is currently a program called “Sign Up Alberta”. Over the next few yeas, the current brown signs on Alberta’s highways will be replaced with new, blue ones. The information on the signs will be in the form of simple, easy to read text and clear recognizable symbols. Administration provided an overview of options. It was proposed that a committee be formed to work with administration on signage.

Motion 336/05

Moved by Councillor Clark to form a sign committee to work with administration consisting of the following members: Councillor Karroll, Councillor Stewart Tarney and Mayor Dale Barr.

CARRIED UNANIMOUS

Motion 337/05

Moved by Councillor Karroll to refer sign information to the sign committee.

CARRIED UNANIMOUS

Rimbey Municipal
Library Nomination of
Board Member

The Rimbey Municipal Library is requesting Council’s approval and appoint Rebekah Seidel as a new member to the Rimbey Municipal Library Board.

Motion 338/05

Moved by Councillor Stewart Tarney to appoint Rebekeh Seidel as a new member to the Rimbey Municipal Library Board.

CARRIED UNANIMOUS

Traffic Issue – 51 Street & 49 Avenue	<p>Council has been approached with concerns in regards to the intersection of 51 Street & 49 Avenue. Angle parking has been moved back moderately from the corner and this has not helped with the decreased visibility in that area. The area is a high traffic zone area. Administration proposes consulting with all the business owners in the area to see what suggestions they have to help with traffic concerns in the affected area.</p> <p><u>Motion 339/05</u></p> <p>Moved by Councillor Karroll that administration prepare a letter to the business owners seeking suggestions or the options of a 4 way stop or parallel parking on one side of the road.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Information Items	<p><u>Motion 340/05</u></p> <p>Moved by Councillor Karroll that the following items be accepted as information:</p> <ul style="list-style-type: none"> ▪ Alberta Municipal Affairs –Municipal Sponsorship Program ▪ CAEP Advanced Community Economic Development Training ▪ Legion Fall Rally Letter ▪ Ideapreneur Business Center (IBC) ▪ Parent Link Centres ▪ Alberta Municipal Affairs-Minister's Municipal Excellence Award <p style="text-align: right;">CARRIED UNANIMOUS</p>
Recess	<p>Mayor Barr called a short recess at 7:20 p.m.</p> <p>Rob Gilgan and Bernice Birtsch withdrew from meeting.</p>
Reconvene	<p>Mayor Dale Barr called meeting back to order at 7:30 p.m.</p>
Into Camera	<p>Mayor Barr called meeting into camera to discuss development issues.</p> <p><u>Motion 341/05</u></p> <p>Moved by Councillor Huff that the meeting move into camera at 7:32 pm with Dwayne and Nancy Adams and all council present.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Out of Camera	<p><u>Motion 342/05</u></p> <p>Moved by Councillor Stewart Tarney that the meeting move out of camera at 7:40 p.m.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Development – 5018-48 Avenue	<p><u>Motion 343/05</u></p> <p>Moved by Councillor Huff that Council approve the Direct Control zoning of property 5018-48 Avenue for use and construction of a commercial development.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p> <p>Duane and Nancy Adams withdrew from meeting at 7:41 pm.</p>
Into Camera	<p><u>Motion 344/05</u></p> <p>Moved by Councillor Clark that the meeting move into camera at 7:42 pm to discuss development.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Out of Camera	<p><u>Motion 345/05</u></p> <p>Moved by Councillor Clark that the meeting move out of camera at 8:50 p.m.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>

Adjournment

Motion 346/05

Moved by Councillor Karroll that the meeting be adjourned at 8:55 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY OCTOBER 13TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Call to Order Regular Council Meeting**
3. **Minutes**
September 22nd, 2005 Meeting Minutes 1-4
4. **Other Minutes**
4.1 FCSS Minutes September 21 Addendum
5. **Agenda Approval and Additions**
6. **Public Presentations**
7. **Delegations**
8. **Financial & Department Reports**
8.1 Municipal Treasurer's Report
8.2 Recreation Services Report
8.3 Emergency Services Report
8.4 Development Report
9. **Business Arising from Minutes**
9.1 Commercial Water Meters
10. **New Business**
10.1 Parkland Regional Library Budget
10.2 Rimbey Fire & Rescue
10.3 Delinquent Accounts Addendum
11. **Reports**
11.1 Council Reports
11.2 Mayor's Report
11.3 Committee Reports
11.4 Town Manager's Report Addendum
12. **Information**
12.1 Library Board Resignation
12.2 FCM – New Funding Opportunity for Brownfield Remediation
12.3 LA Radio Group Inc – New Radio Station Lacombe-Ponoka Area
13. **Committee of the Whole**
13.1 Development
13.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, OCTOBER 13TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

Call to Order	Mayor, Dale Barr, called the regular council meeting to order at 6:30 p.m. with the following in attendance: Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Dave Huff Councillor Wayne Clark Councillor David Karroll Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe <u>Public Attendance:</u>
Regular Council Meeting Minutes	<u>Motion 347/05</u> Moved by Councillor Clark that the Regular Council Meeting Minutes from September 22 nd , 2005 be accepted as presented. CARRIED UNANIMOUS
FCSS September 21 st Meeting Minutes	<u>Motion 348/05</u> Moved by Councillor Stewart Tarney that FCSS Meeting Minutes of September 21 st be accepted as presented. CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 349/05</u> Moved by Councillor Karroll to accept the agenda as presented with the following additions from Addendum 1. Other Minutes 4.1 FCSS – September 21 st Meeting Minutes New Business 10.3 Delinquent Accounts Reports 11.4 Town Manager's Report CARRIED UNANIMOUS
Municipal Treasurer's Report	Bernice Birtsch, Municipal Treasurer, presented an overview for the financial statement ending September 30 th , 2005. Overall we are still in good shape. Budget amendments are being prepared for Council review. <u>Motion 350/05</u> Moved by Councillor Karroll to accept Municipal Treasurer's Report as presented. CARRIED UNANIMOUS
Recreation Services Report	Recreation Director provided a hand written report on the following <ul style="list-style-type: none">• Minor Hockey has begun construction of a women's dressing room• RV Park winterizing has begun but will remain open until end of October• Community Centre Parking Lot lines have been painted• Recreation Services and Rimbey Jr./Sr. School will be hosting a Halloween Party at the school• Terry Fox Run was another success• Recreation Director will be attending 2005 National Parks &

Recreation Conference in Edmonton Oct 12-15.

Motion 351/05

Moved by Councillor Huff to accept the Recreation Services Report as written.

CARRIED UNANIMOUS

Emergency Services Report

Emergency Services provided a document summary for the month ending September 2005 of the year to date call statistics.

Motion 352/05

Moved by Councillor Stewart Tarney to accept the Emergency Services written report as presented.

CARRIED UNANIMOUS

Development Report

Third quarter Building Permits summary was presented ending September 30th and is sitting at 7.5 million with an overall increase of 2 million over last year.

Motion 353/05

Moved by Councillor Clark to accept the development report as information.

CARRIED UNANIMOUS

Commercial Water Meters

Town Manager provided an update on the approved negotiation for commercial water meters. A community advisory letter is being prepared for release. The proposal will include 40-60 residential installations for the purpose of monitoring consumption and establish rates that are consistent for both commercial and residential. A base monthly service fee will be applied to cover the cost of meters, service lines and valve replacement.

Motion 354/05

Moved by Councillor Stewart Tarney to have administration proceed with water meter purchase and installation program not to exceed the amount of \$90,000.

CARRIED UNANIMOUS

Parkland Regional Library Budget

Parkland Regional Library has submitted their three-year budget and is requesting that council approve the budget before November 24th. Discussion took place in regards to the Parkland Regional Policy and disclosure of accumulated surpluses and reserves that exist, and the need for an increase in fees.

Motion 355/05

Moved by Councilor Karroll to have administration draft a letter in regards to Parkland Regional Library, requesting clarification and disclosure of current surpluses and reserves that exist.

CARRIED UNANIMOUS

Rimbey Fire & Rescue

Rimbey Fire & Rescue submitted a letter requesting Councils continued support and contribution of small trophies for the recipients of Firefighter of the Year, Officer of the Year and Rookie of the Year and the engraving for the permanent plaque at the Fire Hall.

Motion 356/05

Moved by Councillor Karroll to approve the purchasing of the awards and the engraving for the permanent plaque at the Fire Hall.

CARRIED UNANIMOUS

Delinquent Accounts

Administration is requesting Council approve the write off of the delinquent account #3865 in the amount of \$245.20, which has been

outstanding since November of 2003, and collection agency considers uncollectable.

Motion 357/05

Moved by Councillor Stewart Tarney to write off delinquent account invoice #3865 in the amount \$245.20.

CARRIED UNANIMOUS

Information Items –
Library Board Letter
of Resignation

Rob Gilgan submitted a letter of resignation from the Board of Rimbe Municipal Library effective September 22nd.

Motion 358/05

Moved by Councillor Clark to accept letter of resignation and administration draft a thank you letter for his services.

CARRIED UNANIMOUS

Information Item –
FCM New Funding for
Brownfield
Remediation

Administration to do further review in regards to FCM – New Funding Opportunity for Brownfield Remediation.

Information Item – LA
Radio Group

Administration to send a letter of support on Councils behalf to LA Radio Group Inc who has applied to the CRTC for an FM Broadcasting Licence to operate a Radio Station for the Lacombe/Ponoka trading areas.

Motion 359/05

Moved by Councillor Clark to accept information as information.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

- Councillor Karroll – nothing to report
- Councillor Clark – Nothing to report
- Councillor Huff – Nothing to report
- Councillor Stewart Tarney – Nothing to report
- Mayor Dale Barr – Nothing to report

Motion 360/05

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

CARRIED UNANIMOUS

Town Manager's
Report

The Town Manager provided a report on the following:

Spiders

- Concern has been expressed that there was a spider infestation at 46 Street/56 Avenue playground. The area has been viewed twice and Pest Control has been consulted. The recommended reaction is No Action other than to assure residents that there is no hazardous condition at this time.

51 Street/49 Ave Intersection

- Responses were received from area businesses with recommendation to endorse making this a four way stop. Council recommends sending a notice to area residents allowing them to respond within a timeline and put in a trial 4 way stop with a trial markers on the east side extending out into the intersection on the corner of 49 Avenue.

Motion 361/05

Moved by Councillor Stewart Tarney that administration run a trial on corner of 49 Avenue on the east side with markers extending out into the intersection and 49th Avenue stop lines extended further into 51st Street.

CARRIED UNANIMOUS

North Sewer Lagoon

- There is sufficient space for expansion of the north lagoon capacity by increasing the cell surface area or by deepening the cells. The intent is to make the lagoon capable of holding one years worth of sewage. ISL will be providing new drawings for presentation Thursday, October 20th.

Motion 362/05

Moved by Councillor Huff to accept Town Managers Report as presented.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:45 p.m.

Reconvene

Mayor Dale Barr called meeting back to order at 7:55 p.m.

Into Camera

Mayor Barr called meeting into camera to discuss development issues.

Motion 363/05

Moved by Councillor Clark that the meeting move into camera at 7:32 pm with all Council present.

CARRIED UNANIMOUS

Out of Camera

Motion 364/05

Moved by Councillor Huff that the meeting move out of camera at 9:50 p.m.

CARRIED UNANIMOUS

Policy Review

Motion 365/05

Moved by Councillor Clark to accept the recommendations made by administration amending policies #1102, #1103, #1105, #1110, #1115, #1204, #1502, #1705, #1708 and #1803.

CARRIED UNANIMOUS

Legacy Court & 49th
Avenue

Motion 366/05

Moved by Councillor Stewart Tarney that administration advise Mr. & Mrs. Geibelhaus that upon completion of a turn about at the north end of 54th Street to pavement standard, and repair of back lane to a gravel standard; the Town will return their letter of credit.

CARRIED UNANIMOUS

Development Appeal
Board

Motion 367/05

Moved by Councillor Karroll that members of the Development Appeal Board be provided with a \$100.00 honorarium for each year they serve on the Board.

CARRIED UNANIMOUS

Keith Spelrem –
Rezoning of Lot 23,
Block 9, Plan 852
0326

Motion 368/05

Moved by Councillor Karroll that the request to rezone southern most portion of Lot 23, Block 9, Plan 852 0326 from C2 to R1 be denied on grounds that commercial property is limited.

CARRIED (Councillor Huff abstained from vote)

Adjournment

Motion 369/05

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

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

ORGANIZATIONAL MEETING AGENDA

AGENDA FOR THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL
TO BE HELD ON THURSDAY, OCTOBER 27th, 2005, AT 6:00 P.M. IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order**
2. **Agenda Approval and Additions**
3. **Meetings and Remuneration**
 - 3.1 Council Meetings
 - 4.1.1 Every 2nd & 4th Tuesday 1
 - 3.2 Council Benefits & Expenses
 - 4.2.1 Policy No. 155 2-10
4. **Members at Large**
 - 4.1 Development Appeal Board Membership 11-14
5. **Appointment of Committees**
 - 5.1 See Attached "Schedule A" 15
6. **Communications**
 - 6.1 Upgrades to Council Chamber
 - 6.2 Public Forum – Talk of the Town
7. **Adjournment**

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON THURSDAY, OCTOBER 27th, 2005, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

Call to Order	Mayor Barr called the meeting to order at 6:00 pm., with the following in attendance:
Present	Mayor Dale Barr Councillor Wayne Clark Councillor Dave Huff Councillor Rhonda Rae Stewart Tarney Councillor David Karroll Town Manager -Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary - Melissa Beebe
Adoption of Agenda	<u>Motion 370/05</u> Moved by Councillor Stewart Tarney to approve agenda as presented. CARRIED UNANIMOUS
Meetings and Remuneration – Council Meetings	<u>Motion 371/05</u> Moved by Councillor Stewart Tarney to schedule Council meetings for 6:30 pm every 2 nd and 4 th Tuesday of the month, with the exception of July, August and December, which will be held once a month on the 2 nd Tuesday. CARRIED UNANIMOUS
Meetings and Remuneration – Policy No 155	<u>Motion 372/05</u> Moved by Councillor Huff to amend Council Remuneration Policy No. 155 CARRIED UNANIMOUS
Members at Large – Development Appeal Board Membership	<u>Motion 373/05</u> Moved by Councillor Karroll that Development Appeal Board members be paid an annual honorarium of \$100.00 plus a meeting rate in accordance with Council Remuneration Policy #155. Nominees for the Development Appeal Board are: <ul style="list-style-type: none">• Rick Davies• Tim Buist• Bob Johnson• Michael Jarmoluk• Rob Rondeel CARRIED UNANIMOUS
Appointment of Committees	<u>Motion 374/05</u> Moved by Councillor Huff to accept the Mayor's appointments to the committees as listed in Schedule A. Committee meeting to be scheduled as required. CARRIED UNANIMOUS
Communications – Upgrades to Council Chambers	The Council Chambers is to be equipped for PowerPoint presentations.

Adjournment

Motion 375/05

Moved by Councillor Stewart Tarney that the meeting be adjourned at 6:25 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON THURSDAY OCTOBER 27TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Call to Order Regular Council Meeting**
3. **Minutes**
October 13th, 2005 Meeting Minutes 1-5
4. **Other Minutes**
 - 4.1 Rimbey Municipal Library – September 13 Addendum
 - 4.2 Rimbey Historical Society-September 20 Addendum
5. **Agenda Approval and Additions**
6. **Public Presentations**
7. **Delegations**
8. **Business Arising from Minutes**
 - 8.1
9. **New Business**
 - 9.1 Budget Adjustments 6-8
 - 9.2 Emergency Generator (Addendum 1-Additional Information) 9-11
10. **Information**
 - 10.1 Infrastructure & Transportation – Heavy Construction Equipment is Eligible under AMIP 12
 - 10.2 West Central Planning Agency – Apartment Vacancy Rates & Rentals 13-17
 - 10.3 2005 AUMA Resolutions Addendum
11. **Committee of the Whole**
 - 11.1 Development
 - 11.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON THURSDAY, OCTOBER 27TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

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

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recording Secretary – Melissa Beebe
Rimbey Review – David Christensen

Regular Council Meeting Minutes

Motion 376/05

Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from October 13th, 2005 be accepted as presented.

CARRIED UNANIMOUS

Rimbey Municipal Library Minutes – September 13th.

Motion 377/05

Moved by Councillor Stewart Tarney that the Municipal Library Meeting Minutes for September 13th be accepted as presented.

CARRIED UNANIMOUS

Historical Society – September 20th Meeting Minutes

Motion 378/05

Moved by Councillor Karroll that the Historical Society September 20th Meeting Minutes be accepted as presented.

CARRIED UNANIMOUS

Note: Administration to contact Historical Society to set up a meeting.

Adoption of Agenda

Motion 379/05

Moved by Councillor Karroll to accept the agenda as presented with the following additions from Addendum 1.

Other Minutes

- 4.1 Rimbey Municipal Library – September 13th
- 4.2 Rimbey Historical Society – September 20th

New Business

- 9.3 Maxus Donation
- 9.4 Rimoka Update

Information

- 10.3 2005 AUMA Resolutions

CARRIED UNANIMOUS

Budget Adjustments

Bernice Birtsch, Municipal Treasurer, presented an updated operating Budget with adjustments for 2005.

Motion 381/05

Moved by Councillor Karroll to approve the adjustments to the 2005 operating budget.

CARRIED UNANIMOUS

Emergency Generator Town Manager presented information regarding funding that is available through a Alberta Joint Emergency Preparedness Program (JEPP) Grant for the purchase of an Emergency Generator. Council Chambers would be the EOC and Community Centre would be a Reception area. An electrician would be required to provide information on what we need for capacity to be able to connect an emergency generator to the required areas. Application Deadline is mid November.

Motion 382/05

Moved by Councillor Clark that administration work with Electrician on requirements and submit application for the JEPP Grant for an Emergency Generator.

CARRIED UNANIMOUS

Maxus Technology It has been formalized that Maxus Technology are opening up their operations on a portable scale and are cleaning up the old site. Maxus has donated the cardboard baler to the town, so that the town can continue the cardboard recycling program. Council recommends that administration send a thank you letter to Maxus for their contributions to the community.

Rimoka Update Mayor Barr provided an update from the last Rimoka meeting. There were some issues brought forward with staffing and wages in regards to the Rimbey Manor.

Information Items Motion 383/05

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

- Alberta Infrastructure & Transportation-Heavy Construction Equipment is Eligible under AMIP Grant.
- West Central Planning Agency – Apartment Vacancy Rates & Rentals.
- 2005 AUMA Resolutions

CARRIED UNANIMOUS

Recess Mayor Barr called a short recess at 7:00 p.m.

David Christensen and Bernice Birtsch withdrew from meeting.

Reconvene Mayor Dale Barr called meeting back to order at 7:10 p.m.

Into Camera Mayor Barr called meeting into camera to discuss development issues.

Motion 384/05

Moved by Councillor Huff that the meeting move into camera at 7:12 pm with all council present.

CARRIED UNANIMOUS

Out of Camera Motion 385/05

Moved by Councillor Huff that the meeting move out of camera at 8:05 p.m.

CARRIED UNANIMOUS

Electrical Franchise Fee Motion 386/05

Moved by Councillor Clark that the Electrical Franchise Fee remain the same.

CARRIED UNANIMOUS

In-house Caterer

Motion 387/05

Moved by Councillor Huff to empower Recreation Committee to negotiate and finalize the agreement for the In-house Caterer and bring back to the next council meeting.

CARRIED UNANIMOUS

Earl Giebelhaus-
Legacy Court

Motion 388/05

Moved by Councillor Karroll for administration to draft a letter to Mr. Giebelhaus regarding the requirements for the return of the letter of credit.

CARRIED UNANIMOUS

Adjournment

Motion 389/05

Moved by Councillor Karroll that the meeting be adjourned at 8:15 p.m.

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY NOVEMBER 8TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Call to Order Regular Council Meeting**
3. **Minutes**
 - October 27th, 2005 Council Meeting 1-3
 - October 27th, 2005 Organizational Meeting 4-6
4. **Agenda Approval and Additions**
 - 4.1
5. **Other Minutes**
6. **Public Presentations**
7. **Delegations**
8. **Financial & Department Reports**
 - 8.1 Municipal Treasurer's Report 7
 - 8.2 Recreation Services Report 8
9. **Business Arising from Minutes**
 - 9.1 In House Caterer 9
10. **New Business**
 - 10.1 Policy 4701 – Ambulance Stand by 10
 - 10.2 Policy 1108 – Expenses 11
 - 10.3 House of Commons – Heritage Hunting & Fishing Protection Act 12-18
 - 10.4 Bylaw 788/05 – Municipal Line of Credit 19-20
 - 10.5 Rimbey Municipal Library Board Resignation Addendum
 - 10.6 CAEP –Marketing Plan Questions Addendum
11. **Reports**
 - 11.1 Council Reports
 - 11.2 Town Manager's Report Addendum
12. **Information**
 - 12.1 2006 Census Information 21-24
 - 12.2 Muniversity 25-26
 - 12.3 Advanced Community Economic Development Training Program Sponsored by CAEP & East Parkland Community & Business Development 27
 - 12.4 Canada Post Closing Post Offices and Plants 28-30
 - 12.5 West Central – Battle River Trends Addendum
13. **Committee of the Whole**
 - 13.1 Development
 - 13.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, NOVEMBER 8TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

Call to Order Mayor, Dale Barr, called the regular council meeting to order at 6:35 p.m. with the following in attendance:

Mayor Dale Barr
Councillor Rhonda Rae Stewart Tarney
Councillor Dave Huff
Councillor Wayne Clark
Councillor David Karroll
Town Manager – Russ Wardrope
Municipal Treasurer – Bernice Birtsch
Recreation Director – Rick Kreklewich
Recording Secretary – Melissa Beebe
Rimbey Review – Josh Skapin

Regular Council Meeting Minutes

Motion 390/05

Moved by Councillor Karroll that the Regular Council Meeting Minutes from October 27th, 2005 be accepted as presented.

CARRIED UNANIMOUS

Organizational Meeting Minutes

Motion 391/05

Moved by Councillor Stewart Tarney that the Organizational Meeting Minutes from October 27th be accepted with the amendment to Motion 373/05 as follows:

Moved by Councillor Karroll that Development Appeal Board members be paid an annual honorarium of \$100.00 plus a meeting rate in accordance with Council Remuneration Policy #155. Nominees for the Development Appeal Board are:

- Rick Davies
- Tim Buist
- Bob Johnson
- Michael Jarmoluk
- Rob Rondeel

CARRIED UNANIMOUS

Adoption of Agenda

Motion 392/05

Moved by Councillor Clark to accept the agenda as presented with the following additions:

New Business
10.5 Rimbey Municipal Library Board Resignation
10.6 CAEP Marketing Plan Questions
10.7 Chamber of Commerce
10.8 Committee Meetings – Signs/Public Works

Information
12.5 West Central Planning
12.6 AISH Meeting

CARRIED UNANIMOUS

Municipal Treasurer's Report

Bernice Birtsch, Municipal Treasurer, presented an overview for the financial statement month ending October 2005. The amended budget figures are now shown and are right on track. Reminder notices on

outstanding taxes has been sent out. Most of the 2005 capital items have been processed.

Motion 393/05

Moved by Councillor Huff to accept the Municipal Treasurer's Report for the month ending October 2005.

CARRIED UNANIMOUS

Recreation Services Report

Recreation Director, Rick Kreklewich, presented the recreation report for November 8th, 2005 as follows:

In-house Caterer

- The new in house caterer for the Rimbey Community Centre is "Especially for you Catering".

RV Park

- Is officially closed for the season and revenues are about \$5,000 more than last year. Expansion has been held off until next spring.

Halloween Party

- The Halloween party went very well with approximately 150 people attending and was sponsored by Recreation Services and Rimbey Junior/Senior High.

Community Centre

- The Community Centre is heavily booked for the next couple of months.
- The female change room is getting close to completion.
- Concerns about the visibility of the parking lot islands and planting trees in the islands need to be addressed.

Motion 394/05

Moved by Councillor Clark that administration seek the opinion of the Engineers and Border Paving in regards to the planting of trees in the parking lot islands.

CARRIED UNANIMOUS

Motion 395/05

Moved by Councillor Karroll to accept the Recreation Services report as presented.

CARRIED UNANIMOUS

Rick Kreklewich withdrew from the meeting at 6:55 pm.

In House Caterer

The new in house caterer has been selected for the Rimbey Community Centre which is "Especially for you Catering" run by Melodie Howard.

Motion 396/05

Moved by Councillor Clark to accept "Especially for you Catering" as the contracted caterer for the Community Centre.

CARRIED UNANIMOUS

Note: Administration to forward a thank you letter to C&L Catering for the service they provided to the community.

Ambulance Standby – Policy 4701

Policy 4701 establishes ambulance standby fees for local non-profit organizations.

Motion 397/05

Moved by Councillor Karroll that Policy 4701 – Ambulance Standby Fees for local non-profit organizations be adopted as presented.

CARRIED UNANIMOUS

- Travel Expenses – Policy 1108 provides equitable compensation for travel on municipal
Policy 1108 business.
- Motion 398/05
- Moved by Councillor Stewart Tarney to accept amended Policy 1108 as presented.
- CARRIED UNANIMOUS
- House of Commons – A petition seeking Council support for a private members bill was
Heritage Hunting & presented. The Bill proposes that all citizens have hunting and fishing
Fishing Protection Act rights equivalent to those of aboriginals.
- Motion 399/05
- Moved by Councillor Huff to accept as information and make the petition available to interested parties.
- CARRIED UNANIMOUS
- Bylaw 788/05- Bylaw 788/05 is a borrowing bylaw authorizing the establishment of a
Borrowing Bylaw for revolving line of credit.
Revolving Credit
- Motion 400/05
- Moved by Councillor Karroll that Bylaw No. 788/05 authorizing the establishment of a revolving line of credit be given first reading.
- CARRIED UNANIMOUS
- Motion 401/05
- Moved by Councillor Clark that Bylaw No. 788/05 be given second reading.
- CARRIED UNANIMOUS
- Motion 402/05
- Moved by Councillor Stewart Tarney that Bylaw No. 788/05 be considered for third reading.
- CARRIED UNANIMOUS
- Motion 403/05
- Moved by Councillor Huff that Bylaw No 788/05 be given third reading.
- CARRIED UNANIMOUS
- Rimbey Municipal Virginia Grinde submitted a letter of resignation from the Board of Rimbey
Library Board Municipal Library.
Resignation
- Motion 404/05
- Moved by Councillor Stewart Tarney to accept letter of resignation and administration draft a thank you letter for her services.
- CARRIED UNANIMOUS
- CAEP Marketing Plan CAEP requested Council's input on what municipalities want and expect
Questions of CAEP to help improve and align their mandate. The following are Rimbey Council responses:
1. What do you as a member municipality want from CAEP?
 - Notification of Economic activity and investment opportunities.
 - Assistance in developing community profiles
 - Economic Development Training

- Liaison with other levels of government
 - Create an Economic Development Toolbox
2. What do you as a member municipality expect CAEP to do for you?
- Treat all members fairly and equally
 - Provide leadership to all member municipalities
 - Coordination of Economic Development Officer training
 - Identify leads to investment opportunities
 - Visibly represent and lobby on behalf of the region

Motion 405/05

Moved by Councillor Stewart Tarney that the responses above be submitted to CAEP.

CARRIED UNANIMOUS

Chamber of Commerce

The Rimbey Chamber of Commerce queried the status of the budgeted promotional grant. Municipal Treasurer explained the grant would be issued on confirmation of compliance with the conditions set forth.

Motion 406/05

Moved by Councillor Huff to accept as information.

CARRIED UNANIMOUS

Bernice Birtsch withdrew from meeting at 7:30 pm.

Meetings – Sign & Public Works Committee

Sign Committee and Public Works meetings to be scheduled as follows:

- Public Works, November 16th at 8:30 pm at Town Office
- Sign Committee, November 16th at 12:00 Noon at Town Office

Reports – Council

The following reports were provided by Council:

Councillor Karroll

- Nothing to report

Councillor Clark

- Nothing to report

Councillor Huff

- Nothing to report

Councillor Stewart Tarney

- Attended Planning Session for Library

Mayor Dale Barr

- Work is progressing with Engineering for the design phase of the lagoon expansion.

Motion 407/05

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

CARRIED UNANIMOUS

Reports – Town Manager

The Town Manager provided the following report:

- Effective January 1st, 2006 the "Smoke Free Places Act comes into effect and areas that permit minors must be smoke free. There will be an information session held in Rocky Mountain House on November 28th.
- Policing Fine revenues will no longer be received effective November 1st. This will not affect the budget since it has not been budgeted in the last year.
- Fire occurred at the Transfer site on October 29th. A clean up and

Engineer inspection has been completed. Currently awaiting insurance authorization for the electrical and mechanical repair.

- Cardboard recycling collection and baling contract has been signed with Cast-A-Waste starting November 7th. The 1984 Ford Truck that had been used for cardboard collection could be offered to the Lions for the paper recycling.
- Stars Foundation will be canvassing in Rimbey the first two week of November.

Motion 408/05

Moved by Councillor Stewart Tarney that the 1984 Ford Truck used for cardboard collection be offered to the Lions Club for Paper Recycling.

CARRIED UNANIMOUS

Motion 409/05

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

CARRIED UNANIMOUS

Information Items

Motion 410/05

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

- 2006 Census Information
- Muniversity
- Advanced Community Economic Development Training Program sponsored by CAEP & EAST Parkland Community & Business Development
- Canada Post Closing Post Offices and Plants
- AISH Conference

CARRIED UNANIMOUS

Motion 411/05

Moved by Councillor Clark to change Council Meeting from November 22nd to November 21st due to AISH Conference.

CARRIED UNANIMOUS

Note: Advertise Council Meeting Change

Recess

Mayor Barr called a short recess at 8:00 p.m.

Josh Skapin withdrew from meeting.

Reconvene

Mayor Dale Barr called meeting back to order at 8:10 p.m.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 412/05

Moved by Councillor Karroll that the meeting move into camera at 8:12 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 413/05

Moved by Councillor Clark that the meeting move out of camera at 8:55 p.m.

CARRIED UNANIMOUS

Adjournment

Motion 414/05

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

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY NOVEMBER 21ST, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Call to Order Regular Council Meeting**
3. **Minutes**
November 8th, 2005 Council Meeting 1-6
4. **Agenda Approval and Additions**
4.1 Addendum 1
5. **Other Minutes**
5.1 FCSS Board Minutes for October 19th, 2005 7-10
5.2 Historical Society Meeting Minutes for October 18th, 2005 11-14
6. **Public Presentations**
7. **Delegations**
8. **Business Arising from Minutes**
9. **New Business**
9.1 Policy Review – Recreation/Library 15-88
9.2 Red River Watershed Alliance 89-94
9.3 Neighbourhood Society requests Letter of Support 95-96
10. **Reports**
10.1 Council Reports
11. **Information**
11.1 Neighbourhood Place 97-98
11.2 Blindman Youth Action Society Fundraiser 99
11.3 Capital Funding for Senior Housing 100
11.4 United Power Transmission Area Group Addendum
11.5 Community Christmas Party Addendum
12. **Committee of the Whole**
12.1 Development
12.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, NOVEMBER 21st, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

Call to Order	Mayor, Dale Barr, called the regular council meeting to order at 6:35 p.m. with the following in attendance: Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Dave Huff Councillor Wayne Clark Councillor David Karroll Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe Rimbey Review – Josh Skapin
Regular Council Meeting Minutes	<u>Motion 415/05</u> Moved by Councillor Clark that the Regular Council Meeting Minutes from November 8 th , 2005 be accepted with the amendment to the note under Motion 396/05 to read “C&L Catering”. CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 416/05</u> Moved by Councillor Stewart Tarney to accept the agenda as presented with the following additions: New Business 9.4 Silent Angel Award Information 11.4 United Power Transmission Area Group 11.5 Community Christmas Party CARRIED UNANIMOUS
FCSS Minutes - October 19 th Meeting Minutes	<u>Motion 417/05</u> Moved by Councillor Stewart Tarney that the FCSS Board Meeting Minutes for October 19 th be accepted as presented. CARRIED UNANIMOUS
Historical Society – October 18 th Meeting Minutes	<u>Motion 418/05</u> Moved by Councillor Karroll that the Historical Society October 18 th Meeting Minutes be accepted as presented. CARRIED UNANIMOUS
Policy Review	Administration requested to rescind out dated policies referring to recreation and library board.

Motion 419/05

Moved by Councillor Clark to accept the recommendations made by administration to rescind the following policy numbers: 2002, 2004, 2101, 2102, 2201 and 2401.

CARRIED UNANIMOUS

Red Deer River
Watershed Alliance

The Red Deer River Watershed Alliance provided a letter identifying their goal of having all affected municipalities speak with a united voice on the Red Deer River Basin water distribution recommendations. The Red Deer River Watershed does not affect the municipality of Rimbey.

Motion 420/05

Moved by Councillor Huff to accept as information.

CARRIED UNANIMOUS

Neighbourhood
Society – requests
Letter of Support

Rimbey Neighbourhood Place is putting together the requirements for the CFSA contract, and letters of support from various community partners are required. Neighbourhood Place is requesting a letter of support from the Town.

Motion 421/05

Moved by Councillor Clark for administration to submit a letter of support on behalf of the town.

CARRIED UNANIMOUS

Silent Angel Award

The Soroptimist group of Central Alberta in conjunction with the Centennial Celebrations are honoring over 100 women who have made contributions to their home and community. 14 ladies from the Springdale Club were nominated to receive the Silent Angel Award of which 3 are from Rimbey. Councillor Stewart Tarney recommended a letter of recognition be submitted on behalf of the Town.

Motion 422/05

Moved by Councillor Stewart Tarney that the Mayor and Deputy Mayor draft a letter of congratulations to the Spring Dale Ladies in recognition of the Silent Angel Award.

CARRIED UNANIMOUS

Reports - Council

The following report was provided by Councillor Huff and Councillor Clark:

The Recreation Committee met to look at the construction of a Toboggan Hill in Eastview Crescent. Nikirks has agreed to augment the hill with earth so that the hill could serve as a BMX park in the summer. Administration is to look into the Town's liability and risk in developing a toboggan hill/BMX park.

Motion 423/05

Moved by Councillor Huff to that a decision on construction of the Toboggan/BMX hill be deferred until the Town's liability and risk exposure are identified.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 7:10 p.m.

Josh Skapin withdrew from meeting.

Reconvene

Mayor Dale Barr called meeting back to order at 7:18 p.m.

Into Camera

Mayor Barr asked that the meeting go into camera to discuss development issues.

Motion 424/05

Moved by Councillor Stewart Tarney that the meeting move into camera at 7:20 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 425/05

Moved by Councillor Huff that the meeting move out of camera at 8:15 p.m.

CARRIED UNANIMOUS

Adjournment

Motion 426/05

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

CARRIED UNANIMOUS

MAYOR

TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR THE REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY DECEMBER 13TH, 2005 AT 6:30 P.M. IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. **Call to Order & Record of Attendance**
2. **Call to Order Regular Council Meeting**
3. **Minutes**
November 21st, 2005 Council Meeting 1-3
4. **Agenda Approval and Additions**
5. **Other Minutes**
5.1 Rimbey Municipal Library Minutes – October 4, 2005 4-5
5.2 Rimbey Historical Society – November 15th, 2005 Addendum
6. **Public Presentations**
7. **Delegations**
8. **Financial & Department Reports**
8.1 Municipal Treasurer's Report 6
8.2 Recreation Services Report 7
9. **Business Arising from Minutes**
9.1 Bylaw No. 789/05 – Municipal Road Closure 8-17
9.2 Signage Approval 18-19
10. **New Business**
10.1 Policy 2301 – Recreation 20
10.2 Policy Review 21-29
10.3 Smoking Ban 30-31
10.4 Parkland Regional Library Survey Addendum
10.5 Handicap Parking Letter Addendum
11. **Reports**
11.1 Council Reports
11.2 Town Manager's Report Addendum
12. **Information**
12.1 AUMA Small Communities Committee 32-33
12.2 2005 Municipal Sponsorship Program 34
12.3 AUMA – Notes to Council 35-37
12.4 Alberta Seniors Housing Association Convention Update 38
12.5 AUMA-Private Members Bill to Vacate Property Tax 39
12.6 Rimbey Detachment Christmas Social Open House 40
12.7 2006 Convention Education Sessions 41
12.8 Health & Wellness Smoke Free Places Act Information 42-47
13. **Committee of the Whole**
13.1 Development
13.2 Personnel

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY DECEMBER 13TH, 2005 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING.**

Call to Order	Mayor, Dale Barr, called the regular council meeting to order at 6:40 p.m. with the following in attendance: Mayor Dale Barr Councillor Rhonda Rae Stewart Tarney Councillor Dave Huff Councillor Wayne Clark Councillor David Karroll Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe Rimbey Review – Josh Skapin
Regular Council Meeting Minutes	<u>Motion 427/05</u> Moved by Councillor Stewart Tarney that the Regular Council Meeting Minutes from November 8 th , 2005 be accepted as presented. CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 428/05</u> Moved by Councillor Karroll to accept the agenda as presented with the following additions: Other Minutes 5.2 Rimbey Historical Society – November 15 th New Business 10.4 Parkland Regional Library Survey 10.5 Handicapped Parking Letter Reports 11.2 Town Manager's Report CARRIED UNANIMOUS
Rimbey Municipal Library Minutes- October 4 th	<u>Motion 429/05</u> Moved by Councillor Stewart Tarney that the Rimbey Municipal Library Minutes of October 4 th be accepted as presented. CARRIED UNANIMOUS
Historical Society – November 15 th Meeting Minutes	<u>Motion 430/05</u> Moved by Councillor Karroll that the Historical Society November 15 th Meeting Minutes be accepted as presented. CARRIED UNANIMOUS
Reports – Municipal Treasurer	Bernice Birtsch, Municipal Treasurer, presented an overview of the financial statement for the month ending November 2005. Overall the town is in good shape and the interim budget for 2006 will be presented at the first meeting in January.

Motion 431/05

Moved by Councillor Clark to accept the Municipal Treasurer's Report for the month ending November 2005.

CARRIED UNANIMOUS

Reports – Recreation

Rick Kreklewich, Recreation Director, provided a written report for the month of December on the following:

- Met with local personal trainer in order to develop programs for the upcoming year and to seek recommendations to what equipment the fitness centre may require.
- Female dressing room construction is near completion in the arena.
- Penalty box heater had been left on from a previous game and caused the ice to melt in a 1x1 section, which caused a hockey game to be cancelled to rectify the problem.
- Community Carol Festival was held December 5th with approximately 200 people in attendance. Community Christmas party was well attended and the next major event is the New Year's Eve Party on December 31st.

Motion 432/05

Moved by Councillor Huff to accept Recreation Services report as presented.

CARRIED UNANIMOUS

Bylaw 789/05 –
Municipal Road
Closure

Bylaw 789/05 Road Closure for that portion of road on the southerly boundary of Lot 1, Block 1, Plan 8022744 that runs parallel to 50th Avenue (Highway 53). This was requested for the Rimbey Hospital expansion to accommodate parking. First Reading of the bylaw was approved on September 22nd and approved by Alberta Infrastructure on November 17th with the condition that we register an ATCO Gas easement.

Motion 433/05

Moved by Councillor Stewart Tarney that Bylaw 789/05 – Road Closure of that is a portion of road on the southerly boundary of Lot 1, Block 1, Plan 8022744 that runs parallel to 50th Avenue (Highway 53) be given second reading.

CARRIED UNANIMOUS

Motion 434/05

Moved by Councillor Clark that Bylaw 789/05 be given third and final reading.

CARRIED UNANIMOUS

Signage Approval

The Alberta Highway Signage program allows for local tourism attractions to be posted on the community highway signs. It is recommended that the middle panel of the Rimbey sign advertise the Heritage Museum and Antique Trucks.

Motion 435/05

Moved by Councillor Karroll that administration complete the application to have the Rimbey Highway signs promote the Heritage Museum and Antique Trucks.

CARRIED UNANIMOUS

Recreation Program
Refund Policy #2301

Policy No. 2301 defines the eligibility to receive a refund of recreation program deposits and regulates the \$10.00 administration fee.

Motion 436/05

Moved by Councillor Clark to accept Recreation Program Refund Policy #2301 as presented.

CARRIED UNANIMOUS

Policy Review

Administration requested amended policies #2202 – Community Centre Rental Procedures, #2501 – Paskapoo Park Management, #2801 – Public Relations and #2803 – Public Relation – Flowers.

Motion 437/05

Moved by Councillor Huff to accept the recommendations made by administration to amend the following policies 2202, 2801, 2803, and 2501 as presented.

CARRIED UNANIMOUS

Smoking Ban

Administration presented information on the Smoke Free Act, Bill 201, which will be implemented across the province as of January 1st. Appropriate Signage must be in place notifying the public if the facility is designated as smoke free where minors are permitted or if smoking is allowed minors under the age of 18 are not permitted. Enforcement is based on reaction by the RCMP to complaints. Administration has conducted impact assessment of town departments and recommends that council initiate a bylaw that designates municipally owned property as smoke free. Mayor commented that we would like the people in the community to work with us and get community support before we implement a smoke free bylaw.

Parkland Regional Library Survey

Parkland Regional Library has provided a Member Council Satisfaction Survey for 2005 to be completed by the municipality. Mayor recommended that the Library Board Chairperson, Council representative and administration review and respond to the survey.

Motion 438/05

Moved by Councillor Stewart Tarney that a committee consisting of the Library Board Chairperson, Librarian, Council Representative and Administration review the Parkland Library survey and respond as soon as possible.

CARRIED UNANIMOUS

Handicap Parking Letter

A letter was received from a concerned citizen regarding handicap parking in Rimbey. The concern is in regards to handicap signage and availability of parking spots. Mayor Barr commented that approximately two years ago a survey was sent out that was extensive and perhaps there is a need to revisit some of the issues in this regard.

Motion 439/05

Moved by Councillor Clark to accept as information and refer to administration for further review.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Karroll
- Nothing to report

Councillor Clark
- Nothing to report

Councillor Huff
- Nothing to report

Councillor Stewart Tarney

- Nothing to report

Mayor Dale Barr

- CAEP has asked the Mayor to sit on the Tiger Corridor Marketing Committee.

Motion 440/05

Moved by Councillor Clark for the Mayor be authorized to sit on the Tiger Corridor Marketing Committee for CAEP.

CARRIED UNANIMOUS

Motion 441/05

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

CARRIED UNANIMOUS

Report – Town
Manager's

The following report was provided by the Town Manager:

Toboggan Hill

- Jubilee Insurance advised that liability coverage would be provided if the hill was public property.

Commercial Water Meters

- Neptune Technologies installed 200 new meters with radio frequency reading equipment.

Open House

- Town Open House December 14th, 2 – 4:00 pm, Community Centre.
- RCMP Open House December 16th, 2 – 5:00 pm, RCMP Detachment.
- MP Open House December 21st, 12-4:00 pm, Ponoka Constituency Office

North Lagoon Expansion

- Application for Water/Wastewater Partnership Grant for expansion of the north sewer lagoon has been made at an estimated cost of 3.5 million.

Motion 442/05

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

CARRIED UNANIMOUS

Motion 443/05

Moved by Councillor Stewart Tarney to refer the development of a toboggan hill to the Recreation Committee for final decision

CARRIED UNANIMOUS

Information Items

Motion 444/05

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

- AUMA Small Communities Committee
- 2005 Municipal Sponsorship Program
- AUMA – Notes to Council
- Alberta Seniors Housing Association Convention Update
- AUMA-Private Members Bill to Vacate Property Tax
- Rimbey Detachment Christmas Social Open House
- 2006 Convention Education Sessions
- Health & Wellness Smoke Free Places Act Information

CARRIED UNANIMOUS

- Recess Mayor Barr called a short recess at 7:50 p.m.

 Josh Skapin withdrew from meeting.
- Reconvene Mayor Dale Barr called meeting back to order at 8:00 p.m.
- Into Camera Mayor Barr asked that the meeting go into camera to discuss development issues.

 Motion 445/05

 Moved by Councillor Stewart Tarney that the meeting move into camera at 8:02 pm with all council present.

 CARRIED UNANIMOUS
- Out of Camera Motion 446/05

 Moved by Councillor Clark that the meeting move out of camera at 8:50 p.m.

 CARRIED UNANIMOUS
- Adjournment Motion 447/05

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

 CARRIED UNANIMOUS

MAYOR

TOWN MANAGER