

TOWN OF RIMBEY COUNCIL

AGENDA

Monday, January 8, 2001

Regular Meeting - 6:00 P.M.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. PUBLIC PRESENTATION TIME - 6:00 P.M.
 - a)
 - b)
4. MINUTES
 - a) December 11, 2000 Regular Meeting Minutes
 - b) December 28, 2000 Special Meeting Minutes
 - c) Business Arising From Minutes
5. Financial Statements - December, 2000
Bank Reconciliations - December, 2000
Accounts Payable/Payroll - December, 2000
6. OLD BUSINESS
 - a) Parkland Regional Library
 - b) Investment Policy
 - c) Fed.of Canadian Municipalities
 - d) Alberta One-Call
 - e) Jasaac Land & Environmental Services
 - f) West Central Planning Agency
7. NEW BUSINESS
 - a) R.A.D.C.A.P.
 - b) Rimbey Pool - Operations Review
 - c) Ambulance Statistics - Dec/00
 - d) Canada Day Youth Award
 - e) Volunteer Canada
 - f) Comm.Crime Prevention Grant Fund
 - g) Comm.Planning Assoc.of Alberta
 - h) Tire Recycling Management of Alberta
 - i) Federation of Canadian Municipalities
 - j) Old Farmer's Almanac
 - k) Wild Rose Foundation
 - l) West Central Planning Agency
 - m) A.A.M.D. & C.
 - n) Gulf Canada Resources Limited
 - o) C.A.E.P.
 - p) A.U.M.A. - Policing Alberta
 - q) Utilities Task Force
 - r) A.U.M.A. - Natural Gas Rebates
 - s) A.U.M.A. - Notes to Council
 - t) Alberta Municipal Finance Corp.
 - u) A.A.M.D.& C. Newsletter
 - v) Royal Canadian Mounted Police
8. Decisions Arising from Delegations
9. COMMITTEE REPORTS
 - a) Town Manager's Report
 - b) Councilors' reports & members' business
10. COMMITTEE OF THE WHOLE
 - a)
 - b)
11. Adjournment



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JANUARY 8, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present Mayor Barr
Councilors: Jarl, Wit, McNaught
Absent with Cause: Connolly
Town Manager: Brian L. Irvine
Recording Clerk: Katherine Moore
Press Representative: Rob Gilgan (Rimbecy Review)

Order Mayor Barr called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

Additions to the Agenda
7.w) Tax Sale
10. a) BRRDAC

1/01
MOTION

Moved by Cr. Jarl that the agenda be approved as amended.

CARRIED UNANIMOUSLY

MINUTES

Minutes of the regular meeting of Town Council held on December 11, 2000 was presented.

2/01
MOTION

Moved by Cr. Jarl to accept the Minutes as presented.

CARRIED UNANIMOUSLY

Minutes of the special meeting of Town Council held on December 28, 2000 were presented.

3/01
MOTION

Moved by Cr. Jarl to accept the Minutes as presented.

BUSINESS ARISING FROM MINUTES

None

Financial Statements

The Financial Statements for the month of December, 2000 were presented.

4/01
MOTION

Moved by Cr. Jarl to accept the Financial Statements as presented.

CARRIED UNANIMOUSLY

Arena Ice Plant Deficit

A memo from the Municipal Accountant was presented with respect to the Arena Ice Plant Deficit.

5/01
MOTION

Moved by Cr. Jarl that the Arena Ice Plant deficit be funded from the Contingency Reserve Fund.

CARRIED UNANIMOUSLY

Alberta Municipal Finance Corporation Rebate

A memo from the Municipal Accountant was presented with respect to the Alberta Municipal Finance Corporation Rebate which was received.

6/01



Moved by Cr. Wit that the rebate received from Alberta



MOTION

Municipal Affairs be transferred to the Contingency Reserve as per the Municipal Accountant's Report.
CARRIED UNANIMOUSLY

Bank Reconciliations

Bank Reconciliations for December, 2000 were presented.

7/01
MOTION

Moved by Cr. Jarl that the Bank Reconciliations for the month of December, 2000 be approved as presented.
CARRIED UNANIMOUSLY

Accounts Payable/Payroll

Accounts Payable/Payroll for the month of December, 2000 were presented.

8/01
MOTION

Moved by Cr. Wit that the accounts payable and payroll for the month ending December 31, 2000 be paid with the exception of cheque #16347 payable to Barrs Homeland Furniture.
CARRIED UNANIMOUSLY

9/01
MOTION

Moved by Cr. Wit that cheque #16347 payable to Barrs Homeland Furniture be paid.
CARRIED
Mayor Barr abstained from voting due to a pecuniary interest in the account payable.

OLD BUSINESS

Parkland Regional Library

A letter sent to the Parkland Regional Library was presented.

10/01
MOTION

Moved by Cr. Wit to note and file the letter sent to Parkland Regional Library.
CARRIED UNANIMOUSLY

Proposed Investment Policy

An amendment to the proposed Investment Policy was presented.

11/01
MOTION

Moved by Cr. Jarl to accept the Proposed Investment Policy as amended.
CARRIED UNANIMOUSLY

Federation of Canadian Municipalities

A letter from the Federation of Canadian Municipalities respecting Broadband Internet was presented.

12/01
MOTION

Moved by Cr. Wit to note and file the letter from the Federation of Canadian Municipalities respecting Broadband Internet
CARRIED UNANIMOUSLY

Alberta One-Call Corporation

An information package from Alberta One-Call Corporation was presented.

13/01
MOTION

Moved by Cr. Wit to table this item to the next meeting pending further clarification.

CARRIED UNANIMOUSLY

Jaasac Land & Environmental Services

A letter from Jaasac Land & Environmental Services was presented.

14/01 MOTION

Moved by Cr. Jarl to note and file the letter received from Jaasac Land & Environmental Services.

CARRIED UNANIMOUSLY

West Central Planning Agency

A letter was presented from West Central Planning Agency with respect to a Proposed Intermunicipal Development Agreement.

15/01 MOTION

Moved by Cr. Jarl that this letter be tabled pending a review of the document by Administration.

CARRIED UNANIMOUSLY

NEW BUSINESS

R.A.D.C.A.P.

A letter from Rimbey and District Clean Air People (RADCAP) with respect to municipal membership in the Parkland Air Management Zone.

16/01 MOTION

Moved by Cr. Wit that a letter be sent to Parkland Air Management Zone inviting them to the next Council meeting.

CARRIED UNANIMOUSLY

Rimbey Pool Statistics

A report respecting the Rimbey Pool Statistics was presented.

17/01 MOTION

Moved by Cr. Jarl to note and file the Rimbey Pool Statistics report.

CARRIED UNANIMOUSLY

Rimbey Emergency Services

The December summary of statistics for Rimbey Emergency Services were presented.

18/01 MOTION

Moved by Cr. Jarl that the December summary from Rimbey Emergency Services be noted and filed.

CARRIED UNANIMOUSLY

Canada Day Youth Award

Information on the Canada Day Youth Award was presented.

19/01 MOTION

Moved by Cr. Wit that the Canada Youth Day Award information be forwarded to the Recreation Board, Family and Community Support Services and the schools.

CARRIED UNANIMOUSLY

Volunteer Day

Information from Celebrate Canada 2001 was presented respecting a grant for Canada Day celebrations.

20/01

Moved by Cr. Jarl that the information be forwarded to

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MOTION

local volunteer committees and Paskapoo Park. It was also noted that the Rimbey Review would like to be notified when the volunteer flag is being raised.

CARRIED UNANIMOUSLY

Community Crime Prevention Grant Fund

Information was presented with respect to a Community Crime Prevention Grant fund.

21/01 MOTION

Moved by Cr. Jarl that the information be forwarded to Rimbey RCMP.

CARRIED UNANIMOUSLY

Community Planning Association of Alberta

Conference information was presented from the Community Planning Association of Alberta.

22/01 MOTION

Moved by Cr. Wit that a member of Council and the Chief Administrative Officer attend the conference.

CARRIED UNANIMOUSLY

Tire Recycling Management Association Of Alberta

Information was presented from the Tire Recycling Management Association of Alberta.

23/01 MOTION

Moved by Cr. Wit that the information be forwarded to Nikirk Brothers for their input and to advise them that a discussion paper was forthcoming.

CARRIED UNANIMOUSLY

Federation of Canadian Municipalities

A letter from the Federation of Canadian Municipalities was presented which outlined municipal priorities for 2001.

24/01 MOTION

Moved by Cr. Wit that the letter be noted and filed.

CARRIED UNANIMOUSLY

Old Farmer's Almanac

An article from the 2001 Old Farmer's Almanac was presented.

25/01 MOTION

Moved by Cr. Wit that a letter of thanks be sent to Don Wasalenko and Rob Gilgan for their work on the Almanac article.

CARRIED UNANIMOUSLY

Wild Rose Foundation

A letter from the Wild Rose Foundation with respect to a 2001 International Year of Volunteers was presented.

26/01 MOTION

Moved by Cr. Jarl that the letter be noted and filed.

CARRIED UNANIMOUSLY

West Central Planning Agency

A letter from the West Central Planning Agency respecting an increase in municipal fees was presented.

27/01 MOTION

Moved by Cr. Jarl that the increase in fees be dealt with at the Budget Committee meeting.

CARRIED UNANIMOUSLY

The minutes of the West Central Planning Agency's Board of Directors meeting were presented.

28/01
MOTION

Moved by Cr. Jarl to accept the minutes as presented.
CARRIED UNANIMOUSLY

Alberta Association of
Municipal Districts &
Counties

A letter from the Alberta Association of Municipal Districts and Counties respecting a dividend payment was presented.

29/01

Moved by Cr. Jarl that the letter be noted and filed.
CARRIED UNANIMOUSLY

Gulf Canada Resources

A letter from Gulf Canada Resources Limited respecting the Homeglen Rimbey Multi Sour Well Satellite Facility was presented.

30/01
MOTION

Moved by Cr. Jarl that the letter be noted and filed.
CARRIED UNANIMOUSLY

Central Alberta
Economic Partnership

Information about the Central Alberta Economic Partnership was presented.

31/01
MOTION

Moved by Cr. Jarl that the letter be noted and filed.
CARRIED UNANIMOUSLY

Alberta Urban
Municipalities Assoc.

A discussion paper from the Alberta Urban Municipalities Association respecting policing Alberta was presented.

32/01
MOTION

Moved by Cr. McNaught that a meeting be held with K Division to discuss the cost of policing in Rimbey and a notice forwarded to Task Force about policing costs for municipalities under 2500.
CARRIED UNANIMOUSLY

Utilities Task Force

An email from AUMA respecting a Utilities Task Force was presented.

33/01
MOTION

Moved by Cr. McNaught that a copy of the Franchise Agreement be forwarded to the Task Force.
CARRIED UNANIMOUSLY

AUMA Natural Gas
Rebates

A letter from the AUMA respecting a letter to be sent to our MLA respecting natural gas rebates was presented.

34/01
MOTION

Moved by Cr. McNaught that the letter be sent to the MLA.
CARRIED UNANIMOUSLY

AUMA Notes to Council

Notes regarding the AUMA's Board of Directors Meeting were presented.

35/01

Moved by Cr. Jarl that the notes be noted and filed.

MOTION

CARRIED UNANIMOUSLY

Alberta Municipal Financing Corporation

Information from Alberta Municipal Financing Corporation was presented.

36/01 MOTION

Moved by Cr. McNaught that the information be noted and filed.

CARRIED UNANIMOUSLY

A.A.M.D. & C. Newsletter

A newsletter from the Alberta Association of Municipal Districts and Counties was presented.

37/01 MOTION

Moved by Cr. Jarl that the newsletter be noted and filed.

CARRIED UNANIMOUSLY

Royal Canadian Mounted Police

A letter from the Royal Canadian Mounted Police was presented respecting parking.

38/01 MOTION

Moved by Cr. Wit that the letter be noted and filed.

CARRIED UNANIMOUSLY

Tax Sale

A memo from the Municipal Accountant with respect to a Tax sale was presented.

39/01 MOTION

Moved by Cr. Wit that there be a reserve bid in the amount of \$45,000 for Lot 9, Block 16, Plan 234KS as per the Municipal Accountant's memo.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Managers Report

The Town Managers Report was presented.

40/01 MOTION

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

CARRIED UNANIMOUSLY

Committee Reports

Blindman River Housing Foundation

Mayor Barr reported that he attended two seniors' housing meetings. The foundation has a public meeting scheduled for January 17, 2001 at 6:30 p.m. at the Community Centre.

Lottery Board

Mayor Barr reported that he attended a Lottery Board meeting. Applications should be in by mid April, 2001.

Recessed

Mayor Barr called a recess at 7:50 p.m.

Departure

Recording Clerk Katherine Moore and Press Representative Rob Gilgan exited the Council Chambers at 7:50 p.m.

Reconvene Mayor Barr reconvened the regular Council meeting at 7:55 p.m.

COMMITTEE OF THE WHOLE

41/01 MOTION Moved by Cr. Jarl that council go into Committee of the Whole at 7:55 p.m.
CARRIED UNANIMOUSLY

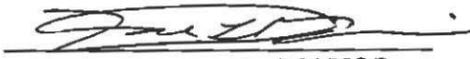
42/01 MOTION Moved by Cr. Wit that Council return to the Regular meeting at 8:44 p.m.
CARRIED UNANIMOUSLY

Cr. McNaught exited the meeting at 8:44 p.m.

Mayor Barr presented letters for inclusion into the minutes to file.

Adjournment

43/01 MOTION Moved by Cr. Jarl that Council adjourn the meeting at 8:51 p.m.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

**TOWN OF RIMBEY COUNCIL
AGENDA**

Monday, January 22, 2001

Regular Meeting - 6:00 p.m.

1. Call to Order & Record of Attendance
2. Additions to Agenda and Adoption of Agenda
3. **PUBLIC PRESENTATION TIME – 6:00 P.M.**
 - a) Parkland Air Management Zone
4. **MINUTES**
 - a) January 8, 2001 Regular Meeting Minutes
 - b) Business Arising From Minutes
- 5.
6. **OLD BUSINESS**
 - a) Alberta One-Call Corporation
7. **NEW BUSINESS**
 - a) Ponoka County
 - b) David Thompson Health Region
 - c) Alberta Ambulance Operators Association
 - d) Rimbey's 15th Annual Women's Conference
 - e) Federation of Canadian Municipalities
 - f) Alberta Association of Municipal Districts & Counties
Newsletter, Jan. 3, 2001
 - g) Alberta Association of Municipal Districts & Counties
Newsletter, Jan. 10, 2001
 - h) Commission for Public Complaints Against the RCMP
 - i) Growing Rural Tourism
 - j) Alberta Municipal Affairs
 - k) Tagish Engineering Ltd.
 - l) Financial Advisory Services – Financial Indicators Graphs
8. Decisions Arising from Delegations
9. **COMMITTEE REPORTS**
 - a) Town Manager's Report
 - b) Councillors' Reports & Members' Business
10. **COMMITTEE OF THE WHOLE**
 - a) David Thompson Health Region
11. Adjournment

Present

Mayor Barr
Councilors: Jarl, Wit, McNaught, Connolly
Town Manager: Brian L. Irvine
Recording Clerk: Desiree Bauer
Press Representative: Rob Gilgan (Rimbey Review)
In attendance:
Administrative Assistant: Katherine Moore
PAMZ: Kevin Warren
RADCAP: Betty Harvey, Chris Harvey, Jim Anderson, Sharon Caswell
Cordell Becker

Order

Mayor Barr called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

44/01
MOTION

Moved by Cr. Jarl that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Parkland Airshed
Management Zone

Kevin Warren, Director of PAMZ, gave a presentation to Council regarding the Parkland Airshed Management Zone Organization and invited Council to join PAMZ. Mayor Barr advised that the decision on membership would either be deferred to later in this meeting or may have to go to the Budget Committee. Both PAMZ and RADCAP will be notified when the decision is made.

MINUTES

Minutes of the regular meeting of Town Council held on January 8, 2001 were presented.

Amendments

Motion 3/01 should be amended to read "**CARRIED UNANIMOUSLY**".

45/01
MOTION

Moved by Cr. Jarl to accept the Minutes as amended.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Motion 15/01 regarding West Central Planning Agency and the Proposed Intermunicipal Development Agreement. Council was advised that the document is being reviewed.

Motion 32/01 regarding a meeting to be held with "K" Division of the RCMP respecting the costs of policing. Council was advised that no response had been received at this time.

Parkland Regional Library Council was advised that Parkland Regional Library had not yet responded to their letter.

OLD BUSINESS

Alberta One-Call Corporation

Council was advised that Alberta One-Call is the same organization as Alberta First Call. The cost of membership was \$40.00.

46/01
MOTION

Moved by Cr. McNaught that the Town of Rimbey become a member of Alberta One-Call Corporation for a fee of \$40.00.

CARRIED UNANIMOUSLY

NEW BUSINESS

Ponoka County

A letter from Ponoka County regarding increased funding to FCSS was presented.

47/01
MOTION

Moved by Cr. McNaught to note and file.

CARRIED UNANIMOUSLY

David Thompson Health Region

A copy of the Town of Rimbey's letter to the David Thompson Health Region was presented.

48/01
MOTION

Moved by Cr. Jarl to note and file the letter to the David Thompson Health Region.

CARRIED UNANIMOUSLY

Alberta Ambulance Operators Association

A membership invoice from the Alberta Ambulance Operators Association was presented.

49/01
MOTION

Moved by Cr. McNaught to table the invoice to the next meeting pending further information.

CARRIED UNANIMOUSLY

Rimbey's 15th Annual Womens Conference

A letter from Rimbey's 15th Annual Womens Conference Committee was presented.

50/01
MOTION

Moved by Cr. Wit to note and file the letter.

CARRIED UNANIMOUSLY

Federation of Canadian Municipalities

A newsletter from the Federation of Canadian Municipalities respecting two new grants was presented.

51/01
MOTION

Moved by Cr. McNaught that the newsletter be forwarded to Tagish Engineering for their review and comment.

CARRIED UNANIMOUSLY

Alberta Association of Municipal Districts & Counties

A newsletter from the Alberta Association of Municipal Districts and Counties was presented.

52/01
MOTION

Moved by Cr. McNaught to note and file the newsletter.
CARRIED UNANIMOUSLY

Alberta Association of Municipal Districts & Counties

A newsletter from the Alberta Association of Municipal Districts and Counties was presented.

53/01
MOTION

Moved by Cr. Jarl to note and file the newsletter.
CARRIED UNANIMOUSLY

Commission for Public Complaints Against the RCMP

A newsletter from the Commission for Public Complaints Against the RCMP was presented.

54/01
MOTION

Moved by Cr. Wit to note and file the newsletter.
CARRIED UNANIMOUSLY

Growing Rural Tourism

Conference information from the Growing Rural Tourism Conference was presented.

55/01
MOTION

Moved by Cr. Wit that the Town Manager and John Lane, from the Historical Society, attend this conference.
CARRIED UNANIMOUSLY

Alberta Municipal Affairs

A letter from Alberta Municipal Affairs respecting Assessment Review Board workshops was presented.

56/01
MOTION

Moved by Cr. McNaught that any member of the Assessment Review Board be allowed to attend the workshops.
CARRIED UNANIMOUSLY

Tagish Engineering Ltd.

A letter from Tagish Engineering respecting repair or replacement of the VFD Driver for the Blower Unit was presented.

57/01
MOTION

Moved by Cr. Jarl that Tagish Engineering purchase and install a new VFD Unit or other equipment deemed appropriate to a maximum of \$10,000.
CARRIED UNANIMOUSLY

Financial Advisory Services

Financial Indicator Graphs prepared by Financial Advisory Services, Local Government Services Division, were presented.

58/01
MOTION

Moved by Cr. Jarl to note and file the Financial Indicator Graphs.
CARRIED UNANIMOUSLY



**Decisions Arising From
Delegations**

Parkland Airshed
Management Zone

59/01
MOTION

Moved by Cr. Wit that the Town of Rimbey become a member of the Parkland Airshed Management Zone. Membership fees to be \$517.69 plus \$100.00 from the Rimbey and District Clean Air People.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Managers Report

The Town Managers Report was presented. The 2001 Budget Meeting is set for January 29, 2001 at 5 PM.

60/01
MOTION

Moved by Cr. Jarl to accept the Town Manager's Report as presented.
CARRIED UNANIMOUSLY

Committee Reports

Rimoka Foundation

Cr. McNaught reported that the renovations at the Manor were coming along quite nicely. The back apartments are now connected to the Lodge.

Milk Jug Recycling
Program

Cr. Wit reported that he and the Town Manager attended a Milk Jug Recycling information session in Red Deer. He suggested that he may go to Didsbury to assess their system. He also suggested that the Town of Ponoka be contacted to determine who handles their milk jug recycling.

FCSS

Cr. Wit reported that he attended a meeting with FCSS and the minutes are forthcoming.

Blindman River
Housing Foundation

Mayor Barr reported that he attended the recent seniors' housing meetings. The foundation had a public meeting on January 17, 2001 at 6:30 p.m. at the Community Centre which was very well attended. He advised that there were a number of positive responses from the community and another meeting was scheduled for February at which time a decision will be made as to whether the project will proceed.

Tagish Engineering

Mayor Barr reported that he had a meeting with Tagish Engineering and was given an update on this year's projects. He advised that he was finishing the application on the upgrade to the reservoir project and it would be available shortly.

Recessed

Mayor Barr called a recess at 7:26 p.m.



Departure Recording Clerk Desiree Bauer, Administrative Assistant Katherine Moore and Press Representative Rob Gilgan exited the Council Chambers at 7:26 p.m.

Reconvene Mayor Barr reconvened the regular Council meeting at 8:37 p.m.

COMMITTEE OF THE WHOLE

61/01 MOTION Moved by Cr. Jarl that council go into Committee of the Whole at 8:38 p.m.
CARRIED UNANIMOUSLY

62/01 MOTION Moved by Cr. Connolly that Council return to the Regular meeting at 8:48 p.m.
CARRIED UNANIMOUSLY

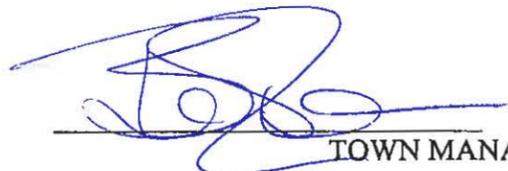
David Thompspon
Health Region

63/01 MOTION Moved by Cr. Connolly that a letter be forwarded to the Minister of Health with a copy to Halvar Jonson with respect to ambulance services.
CARRIED UNANIMOUSLY

Adjournment

64/01 MOTION Moved by Cr. Jarl that Council adjourn the meeting at 8:51 p.m.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER



TOWN OF RIMBEY COUNCIL AGENDA

Monday, February 12, 2001
Regular Meeting – 6:00 P.M.

Call to Order and Record of Attendance

1. **APPROVAL OF AGENDA**
2. **PUBLIC PRESENTATION TIME – 6:00 P.M.**
 - a)
3. **MINUTES**
 - a) January 22, 2001 Regular Meeting Minutes
4. **OLD BUSINESS**
5. **FINANCIAL STATEMENTS**
 - a) Financial Statements – January 2001
 - b) Bank Reconciliations – January 2001
 - c) Accounts Payable/Payroll – January 2001
6. **NEW BUSINESS**
 - a) Rimbey Sleigh Wagon and Saddle Club
 - b) Alberta Miniature Aircraft Association
 - c) Alberta Minister of Justice
 - d) AUMA Annual Convention
 - e) AUMA Protective Services Task Force
 - f) Alberta Community Development
7. **REPORTS**

Town Manager's Report

 - a) Garage Sale Bylaw
 - b) Alberta Ambulance Operators Association
 - c) Funeral Services at the Community Centre
 - d) Recreation Planning and Public Input
 - e) Household Hazardous Waste Round-Up
 - f) Natural Gas Rebate

Councilors' Reports & Members' Business
8. **CORRESPONDENCE**

Indexed list – Contents in Correspondence Binder
9. **COMMITTEE OF THE WHOLE**
 - a) Offer to Purchase Town Shop
10. **ADJOURNMENT**

DL

W

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 12, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present

Mayor Barr
Councilors: Wit, McNaught, Connolley
Absent with Cause: Jarl
Town Manager: Brian L. Irvine
Recording Clerk: Desiree Bauer
Press Representative: Rob Gilgan (Rimbey Review)

Gallery: Dale Plamondon, Scotty Aitken, Cordell Becker

Order

Mayor Barr called the meeting to order at 6:02 p.m.

ADOPTION OF THE AGENDA

65/01
MOTION

Moved by Cr. McNaught that the agenda be approved as presented.

CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Dale Plamondon addressed council with respect to the issues of the Dangerous Goods Bylaw, stop signs at 44th Street and the oiling of 44th Street. Council advised that Administration would arrange to meet with Mr. Plamondon to review the issues he raised.

Arrival

Rob Gilgan entered Council Chambers at 6:10 p.m.

At Council's request Rob Gilgan reported on the Habitat for Humanity mission to Fiji which was just completed.

Departure

Dale Plamondon and Scotty Aitken exited Council Chambers at 6:15 p.m.

MINUTES

Minutes of the regular meeting of Town Council held on January 22, 2001 were presented.

Mayor Barr noted that in his report regarding Tagish Engineering, the Minutes should read that "both he and the Chief Administrative Officer" attended the meeting.

66/01
MOTION

Moved by Cr. Connolley to accept the Minutes as amended.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Motion 57/01 – The Town Manager reported on the outcome of his discussions with Tagish Engineering Ltd. with respect to replacement or repair of the VFD panel. Tagish advised that the problem damaged the VFD Panel. The problem is somewhere further up the line and they were investigating the cause. It was determined that the VFD Panel would be replaced with a "Soft Start" system. Mayor Barr advised that Administration would follow Tagish's recommendations.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 12, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Motion 572/00 – The Town Manager advised that he would be following up on the letter that was sent to the Parkland Regional Library on December 31, 2000.

Motion 63/01 – The Town Manager advised that the letter to the Minister of Health regarding the ambulance fee for service proposal was in production.

OLD BUSINESS None

FINANCIAL STATEMENTS

Financial Statements The Financial Statements for the month of January, 2001 were presented.

67/01
MOTION Moved by Cr. Wit to accept the Financial Statements as presented.
CARRIED UNANIMOUSLY

Bank Reconciliations Bank Reconciliations for January, 2001 were presented.

68/01
MOTION Moved by Cr. McNaught that the Bank Reconciliations for the month of January, 2001 be approved as presented.
CARRIED UNANIMOUSLY

Accounts Payable/Payroll Accounts Payable/Payroll for the month of January, 2001 were presented.

69/01
MOTION Moved by Cr. Wit that the accounts payable and payroll for the month ending January 31, 2001 be paid with the exception of cheque #16497 payable to Garden's Gate and cheque #16597 payable to Realty World-Excel Inc.
CARRIED UNANIMOUSLY

70/01
MOTION Moved by Cr. Connolley that cheque #16497 payable to Garden's Gate and cheque #16597 payable to Realty World-Excel Inc. be paid.
CARRIED
Cr. McNaught abstained from voting due to a pecuniary interest in the account payable.

NEW BUSINESS

Rimbey Sleigh, Wagon & Saddle Club The Town Manager reported that the Rimbey Sleigh, Wagon & Saddle Club has requested that they be added to the Town's liability insurance policy for their parade which takes place on February 19, 2001.

71/01
MOTION Moved by Cr. Wit that the Rimbey Sleigh, Wagon and Saddle Club be added to the Town's liability insurance policy for the February 19, 2001 parade and that the club be invoiced for any additional premium payments required.
CARRIED UNANIMOUSLY

Alberta Miniature Aircraft Association

The Town Manager reported that the Alberta Miniature Aircraft Association was requesting permission to host the August 2001 Alberta Miniature Airshow at the Rimbey Airport.

72/01 MOTION

Moved by Cr. McNaught that Council follow Administration's recommendation and grant permission for the Alberta Miniature Aircraft Association to host their airshow at the Rimbey Airport. **CARRIED UNANIMOUSLY**

Alberta Minister of Justice

The Town Manager presented a letter from the Alberta Minister of Justice which advised of a natural gas rebate for municipalities. This is further discussed in the Town Manager's report later in the agenda.

73/01 MOTION

Moved by Cr. Connolley that the Town proceed with the application for the natural gas rebates. **CARRIED UNANIMOUSLY**

Alberta Urban Municipalities Association

An email was presented from the AUMA which invited resolutions from municipalities to be presented at the Annual Convention.

74/01 MOTION

Moved by Cr. McNaught to note and file the email request. **CARRIED UNANIMOUSLY**

AUMA Protective Services Task Force

A letter from the AUMA Protective Services Task Force inviting participation in the task force was presented.

75/01 MOTION

Moved by Cr. Wit that Mayor Barr respond to the AUMA with a request that he be considered for membership in the Task Force. **CARRIED UNANIMOUSLY**

Alberta Community Development

A letter from Alberta Community Development inviting communities to partner together to host the 2004 Alberta Winter Games was presented.

Discussion followed and Mayor Barr advised that he will present the concept to Ponoka at the Mayor's Luncheon.

COMMITTEE REPORTS

Town Managers Report

Garage Sale Bylaw

The Town Manager presented his report on the garage sale issue. He stated that voluntary compliance was the best way to proceed but the Land Use Bylaw and the Business License Bylaw could be used for enforcement.

76/01
MOTION

Moved by Cr. Wit that Administration investigate the matter further with the parties involved and report back to Council at the March 26, 2001 Council Meeting.
CARRIED UNANIMOUSLY

Alberta Ambulance
Operators Association

The Town Manger reported on the matter of the Town being a member of the Alberta Ambulance Operators Association.

77/01
MOTION

Moved by Cr. Wit that the Town follow Option B and discontinue membership in the Alberta Ambulance Operators Association.
CARRIED UNANIMOUSLY

Funeral Services at the
Community Centre

The Town Manager reported that both local funeral home operators had been advised that meeting rooms are available at the Community Centre for the purpose of consulting with the grieving families.

78/01
MOTION

Moved by Cr. McNaught to note and file this report.
CARRIED UNANIMOUSLY

Departure
Arrival

Cr. Wit exited Council Chambers at 7:14 p.m.
Cr. Wit entered Council Chambers at 7:16 p.m.

Recreation Planning and
Public Input

The Town Manager reported on the plans for community recreation and public input as well as the Rimbey and District Recreation and Cultural Board Bylaw.

79/01
MOTION

Moved by Cr. Wit that first reading be given to Bylaw 720/01 which repeals Bylaws 606/93 and 661/97 with respect to the Rimbey and District Recreation and Cultural Board.
CARRIED UNANIMOUSLY

Household Hazardous
Waste Round-Up

The Town Manager reported that the Town has been approached by EnviroSort with respect to the Town's interest in participating in the Household Hazardous Waste Round-Up with Penn West acting as the sponsor.

80/01
MOTION

Moved by Cr. Connolley that the Town advise Penn West that it is interested in participating in the Household Hazardous Waste Round-Up for 2001.
CARRIED UNANIMOUSLY

Committee Reports

Blindman River
Housing Foundation



Mayor Barr reported that he attended some Seniors Housing meetings. He stated that there was an Open House held on February 10, 2001 and the Foundation was looking for 20 potential buyers/investors to make a commitment. Companies are currently being interviewed for the position



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 12, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

of Project Manager. More information should be forthcoming shortly.

Rimbey and District Recreation and Cultural Board

Mayor Barr reported that he attended the Rimbey and District Recreation and Cultural Board meeting. The chair made a motion to dissolve the Recreation Board. Council will proceed with user group meetings.

Library Board

Mayor Barr reported that he attended a Library Board meeting where the new library was discussed. Both Lottery Board and Legacy grants will be applied for in coordination with Administration. The project is in the budget for further discussion.

Homeless Dessert Meeting

Mayor Barr reported that he attended the Homeless Dessert Meeting which was held in Red Deer. Their focus was to raise funds for a homeless centre in Red Deer. He noted that participants were from all around Central Alberta.

Blindman River Regional Development Agency

Mayor Barr reported that he and the Chief Administrative Officer attended BRRDAC's Board meeting to discuss the reorganization of the Agency under the Town's umbrella. The Town Office is to be the main point of contact for economic development inquiries.

Flying Fathers Hockey Tournament

Mayor Barr reported that he will be attending the Flying Fathers Hockey Tournament on February 14, 2001. He advised that it is sold out and about 1000 people will be in attendance.

Recessed

Mayor Barr called a recess at 7:32 p.m.

Departure

Recording Clerk Desiree Bauer and Press Representative Rob Gilgan exited the Council Chambers at 7:35 p.m.

Reconvene

Mayor Barr reconvened the regular Council meeting at 7:39 p.m.

COMMITTEE OF THE WHOLE

81/01 MOTION

Moved by Cr. Connolley that council go into Committee of the Whole at 7:40 p.m.
CARRIED UNANIMOUSLY

82/01 MOTION

Moved by Cr. Wit that Council return to the Regular meeting at 8:15 p.m.
CARRIED UNANIMOUSLY

83/01 MOTION

Moved by Cr. McNaught that the Town accept the Offer to Purchase on the Town Shop with the following conditions:
1. lease of well site for 99 years;
2. provide access to the site;

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 12, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

3. possession contingent on the Town being able to move to the other site by the end of April, 2001.

CARRIED UNANIMOUSLY

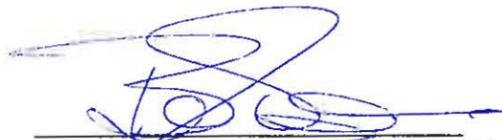
Adjournment

84/01
MOTION

Moved by Cr. Connolley that Council adjourn the meeting at 8:18 p.m.

CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER



TOWN OF RIMBEY COUNCIL AGENDA

Monday, February 26, 2001 ~ Regular Meeting – 6:00 P.M.

CALL TO ORDER

1. **APPROVAL OF AGENDA**

2. **PUBLIC PRESENTATIONS**

2.1 Rimbey Community Garden

3. **APPROVAL OF MINUTES**

3.1 February 12, 2001 Regular Meeting Minutes

4. **OLD BUSINESS**

4.1 Bylaw 720/01 re: Rimbey and District Recreation & Cultural Board

5. **FINANCIAL STATEMENTS**

6. **NEW BUSINESS**

6.1 Rimbey Emergency Services January Statistics

6.2 Alberta School Boards Association

7. **REPORTS**

Town Manager's Report

7.1 Parkland Regional Library

7.2 Public Works

7.3 Community Garden

COUNCILORS' REPORTS

DECISIONS ARISING FROM DELEGATIONS

8. **CORRESPONDENCE**

Indexed list – Contents in Correspondence Binder

9. **COMMITTEE OF THE WHOLE**

9.1 Offer to Purchase of Town Shop

9.2 David Thompson Health Region

10. **ADJOURNMENT**

Present Mayor Barr
Councilors: Wit, McNaught, Connolley, Jarl
Town Manager: Brian L. Irvine
Recording Clerk: Desiree Bauer
Press Representative: Rob Gilgan (Rimbey Review)

Gallery: Dale Plamondon, Cordell Becker, Ken Stemo

Order Mayor Barr called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

85/01 MOTION Moved by Cr. Jarl that the agenda be approved as presented.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Stop Signs on 44th Street Dale Plamondon addressed council and expressed his appreciation for the new stop signs that have been installed on 44th Street, however, he mentioned that the signs advising of the new stop signs were not up yet and there was a problem with people not stopping. The Town Manager advised that the "new" signs had been ordered and the RCMP have been notified of the problem with people not stopping.

Transportation of Dangerous Goods Bylaw Dale Plamondon inquired as to the status of the Transportation of Dangerous Goods Bylaw. He was advised that the bylaw was being reviewed and would be brought back to Council in a subsequent meeting.

Arrival Rob Gilgan entered Council Chambers at 6:05 p.m.

Community Garden Project Ken Stemo provided Council with a background report on the Community Garden Project and requested that the project be granted a 3 – 5 year lease on the property.

86/01 MOTION Moved by Cr. Wit that the Community Garden Project be granted a 5 year lease with the condition that they must vacate if a buyer comes forward for the property.
CARRIED UNANIMOUSLY

Criminal Record Checks Rob Gilgan addressed Council with respect to the fees charged to volunteers for Criminal Record Checks. He stated that there is no fee charged by other communities and in support of the International Year of the Volunteer Council should waive this fee for volunteers. Cr. McNaught advised that the directive came from the RCMP. Cr. Wit stated that a resolution was made in Council in the last year or so to charge a fee. Mayor Barr advised that it was Council's intention that organizations should be paying the fee and not the volunteers.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 26, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

87/01
MOTION

Moved by Cr. McNaught that further research on how other communities are proceeding with this fee issue be brought back to the March 12th Council Meeting.
CARRIED

Departure

Dale Plamondon and Ken Stemo exited Council Chambers at 6:30 p.m.

MINUTES

Minutes of the regular meeting of Town Council held on February 12, 2001 were presented.

88/01
MOTION

Moved by Cr. Wit to accept the Minutes as presented.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Motion 73/01 Cr. Wit inquired about applying for the Natural Gas Rebates. The Town Manager advised that no application was required and this was an automatic process.

Motion 75/01 Cr. Wit inquired if a response had been given to the AUMA with respect to the Protective Services Task Force. The Town Manager advised that this will be followed up on.

Alberta Community Development Cr. Wit inquired whether the 2004 Alberta Games had been discussed at the Mayor's Luncheon. The Town Manager advised that he would request that it be on the agenda.

Garage Sale Bylaw Cr. Wit inquired about the status of the Garage Sale Bylaw. The Town Manager advised that the matter had been tabled to the March 26th Council Meeting.

OLD BUSINESS

Bylaw #720/01

Dissolution of the Rimbey and District Recreation & Cultural Board

89/01
MOTION

Moved by Cr. Jarl that Bylaw #720/01 which repeals Bylaws 606/93 and 661/97 be given second reading.
CARRIED UNANIMOUSLY

90/01
MOTION

Moved by Cr. Connolley that Bylaw #720/01 which repeals Bylaws 606/93 and 661/97 be given third reading.
CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS

N/A



NEW BUSINESS

Rimbey Emergency Services

The January 2001 Call Statistics for Rimbey Emergency Services were presented. Mayor Barr noted that the 2nd car Ambulance requires some bodywork.

91/01
MOTION

Moved by Cr. McNaught that the Rimbey Emergency Services report be noted and filed.
CARRIED UNANIMOUSLY

Alberta School Boards Association

A letter from the Alberta School Boards Association was presented inviting council to respond to their survey.

92/01
MOTION

Moved by Cr. Jarl to note and file the Alberta School Boards Association's letter.
CARRIED

COMMITTEE REPORTS

Town Managers Report

Parkland Regional Library

The Town Manager advised that a reminder letter had been sent on February 16, 2001 requesting a response. Late February 26th a response was received from Patricia Silver who advised that the matter in question would be addressed at their Board meeting. Ms. Silver's letter will be presented at the March 12th Council Meeting.

Public Works Report

The Town Manager presented the Public Works report. He advised that the Town Foreman was coordinating with Alberta North Highway Services for snow and ice removal from the streets. Cr. Wit inquired about appropriate signage being installed near GTI with respect to truck parking. He was advised that Public Works was working on obtaining signs. Council was also advised that crosswalk signs would be in place first thing in the Spring.

Community Garden Project

The Town Manager advised that this matter was dealt with at the earlier public presentation.

Committee Reports

Rimoka Foundation

Cr. McNaught advised Council that she attended a Rimoka Foundation meeting. She mentioned that there are currently 35 people on the waiting list to get into Rimoka and that only 16 new units were being constructed. She also said that Rimoka was involved with an Alzheimers project in Ponoka.

Blindman River Housing Foundation

Mayor Barr reported that he attended the Seniors Housing meetings. He advised that the project will likely be condos and that a Project Management company would be selected shortly. He further advised that it may be worthwhile to have Integrated Life make a presentation to Council with respect to development of a supportive housing section. He stated that the numbers on the waiting lists are increasing and that the pressure to have facilities in place will come.

Flying Fathers Hockey Tournament

Mayor Barr reported that he attended the Flying Fathers Hockey Tournament on February 14, 2001 with Halvar Jonson. He advised that it raised about \$7,000 for the soccer field. The facility was full and it was a successful event.

Community Lottery Board

Mayor Barr reported that Mark Trautman will be the representative for the County on the Community Lottery Board. There are now 4 representatives from the County and 3 from Rimbey.

Family and Community Support Services

Cr. Wit reported that he attended an FCSS meeting and that the Minutes would be forthcoming.

Alberta Mental Health

Cr. Wit reported that the Mental Health Board has hired a children's therapist and another adult therapist.

Recessed

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

Departure

Cordell Becker and Press Representative Rob Gilgan exited the Council Chambers at 7:00 p.m.

Reconvene

Mayor Barr reconvened the regular Council meeting at 7:01 p.m.

COMMITTEE OF THE WHOLE

93/01 MOTION

Moved by Cr. Jarl that Council go into Committee of the Whole at 7:02 p.m.

CARRIED UNANIMOUSLY

Departure

Recording Secretary Desiree Bauer exited the Council Chambers at 7:20 p.m.

94/01 MOTION

Moved by Cr. Wit that Council return to the Regular meeting at 7:34 p.m.

CARRIED UNANIMOUSLY

95/01 MOTION

Moved by Cr. Jarl that the Town Manager begin negotiations with the David Thompson Health Region and report back to Council.

CARRIED UNANIMOUSLY

OK

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, FEBRUARY 26, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

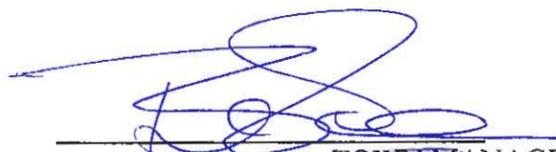
Adjournment

96/01
MOTION

Moved by Cr. Connolley that Council adjourn the meeting at 7:35 p.m.

CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, March 12, 2001 ~ Regular Meeting – 6:00 P.M.

CALL TO ORDER

1. **APPROVAL OF AGENDA**
 2. **PUBLIC PRESENTATIONS**
 - 2.1 Bergum Subdivision
 3. **APPROVAL OF MINUTES & BUSINESS ARISING FROM MINUTES**
 - 3.1 February 26, 2001 Regular Meeting Minutes
 4. **OLD BUSINESS**
 - 4.1 Parkland Regional Library
 5. **FINANCIAL STATEMENTS**
 - 5.1 Financial Statements – February, 2001
 - 5.2 Bank Reconciliation – February, 2001
 - 5.3 Accounts Payable/Payroll – February, 2001
 6. **NEW BUSINESS**
 - 6.1 AUMA Regional Seminars
 - 6.2 Birch Meadows Holdings Ltd.
 - 6.3 Rimbey Elementary School
 - 6.4 Rimbey Emergency Services
 - 6.5 Schrader Subdivision
 7. **REPORTS**

Town Manager's Report

 - 7.1 Transportation of Dangerous Goods Bylaw
 - 7.2 Criminal Record Checks
 - 7.3 Quality Management Plan – Fire and Building
 - 7.4 Bylaw to Amend Rimbey Land Use Bylaw 617/94
- COUNCILORS' REPORTS**
- DECISIONS ARISING FROM DELEGATIONS**
8. **CORRESPONDENCE**

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 9. **COMMITTEE OF THE WHOLE**
 - 9.1 Personnel
 10. **ADJOURNMENT**

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 12, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present

Mayor Barr
Councilors: Wit, McNaught, Connolley, Jarl
Town Manager: Brian L. Irvine
Recording Clerk: Desiree Bauer
Press Representative: Rob Gilgan (Rimbey Review)

Gallery: Cordell Becker, Rick Davies, Kathy Davies

Order

Mayor Barr called the meeting to order at 6:02 p.m.

ADOPTION OF THE AGENDA

97/01
MOTION

Moved by Cr. McNaught that the agenda be approved as presented.

CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Bergum Subdivision

Rick Davies gave a presentation on the beginning stages of the Bergum Subdivision. Phase I will contain approximately 8 acres of Highway Commercial property. Phase II will contain approximately 8 or 9 acres targeted towards residential development. It is the developer's intention to make the Bergum Subdivision a showpiece for the community. Aesthetics and underground services are under consideration. Concept #3 plans have been given to Tagish Engineering for estimates on costs. The start date for development is as soon as possible.

Departure

Rick and Kathy Davies exited Council Chambers at 6:08 p.m.

MINUTES

Minutes of the regular meeting of Town Council held on February 26, 2001 were presented.

98/01
MOTION

Moved by Cr. Jarl to accept the Minutes as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None

OLD BUSINESS

Parkland Regional Library

A letter from the Parkland Regional Library was presented.

99/01
MOTION

Moved by Cr. Jarl to note and file the Parkland Regional Library letter.

CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS

Financial Statements

The Financial Statements for February 2001 were presented.



100/01
MOTION

Moved by Cr. Connolley that the Financial Statements for February 2001 be accepted as presented.
CARRIED UNANIMOUSLY

Bank Reconciliation

The Bank Reconciliation for February 2001 was presented.

101/01
MOTION

Moved by Cr. Jarl to accept the Bank Reconciliation for February 2001 as presented.
CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The Accounts Payable/Payroll for February 2001 were Presented.

102/01
MOTION

Moved by Cr. Jarl to accept the Accounts Payable/Payroll for February 2001 as presented.
CARRIED UNANIMOUSLY

NEW BUSINESS

AUMA Regional Seminars

A registration form for AUMA Regional Seminars was presented.

103/01
MOTION

Moved by Cr. Wit that any Council Member wishing to attend the AUMA Regional Seminars is authorized by Council to attend and should advise the Town Manager of same.
CARRIED UNANIMOUSLY

Birch Meadows Holdings Ltd.

A letter from Birch Meadows Holdings Ltd. requesting a waiver of the Off Site Levies attached to their property was presented.

104/01
MOTION

Moved by Cr. Wit that Birch Meadows Holdings Ltd. be invited to attend a Council Meeting to discuss the matter.
CARRIED UNANIMOUSLY

Rimbey Elementary School

A letter from the Rimbey Elementary School requesting assistance with their playground project was presented.

105/01
MOTION

Moved by Cr. Wit that Council authorize a maximum of 16 hours and 3 pieces of equipment and manpower to assist the Elementary School with the groundwork for the playground project.
CARRIED UNANIMOUSLY

Rimbey Emergency Services

The Rimbey Emergency Services Call Statistics for February, 2001 were presented.

106/01
MOTION

Moved by Cr. Jarl that the Rimbey Emergency Service Call Statistics for February, 2001 be noted and filed.
CARRIED UNANIMOUSLY



Schrader Subdivision A report from the Town Manager with respect to the Schrader Subdivision was presented.

107/01
MOTION Moved by Cr. McNaught that Council approve the Schrader Subdivision as recommended by Administration. CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Managers Report

Transportation of Dangerous Goods Bylaw The Town Manager presented his report with respect to the Transportation of Dangerous Goods Bylaw with a recommendation that it be sent back for further review.

108/01
MOTION Moved by Cr. Wit that the item be sent back for review. CARRIED UNANIMOUSLY

Criminal Records Check The Town Manager presented his report with respect to the fees charged for Criminal Records Check to volunteers and volunteer organizations. His recommendation was that Council waive the fee charged to volunteers and volunteer organizations for a Criminal Records Check.

109/01
MOTION Moved by Cr. McNaught that Council follow Administration's recommendation and waive the fee charged to volunteers and volunteer organizations for the Criminal Records Check. CARRIED UNANIMOUSLY

Quality Management Plan Building and Fire The Town Manager presented his report with respect to separating the Quality Management Plan for Building and Fire into two separate plans.

110/01
MOTION Moved by Cr. McNaught to follow Administration's recommendation that the Quality Management Plan for Building and Fire be separated into two documents and be adopted as presented. CARRIED UNANIMOUSLY

Bylaw to Amend Rimbey Land Use Bylaw 617/94 The Town Manager presented his report with respect to rezoning Lot 1, Block 10, Plan 782 2245 from Urban Reserve to C3 Highway Commercial and that the amendment to the Land Use Bylaw 617/94 be given first reading.

111/01
MOTION Moved by Cr. Jarl that the amendment to the Rimbey Land Use Bylaw 617/94 rezoning Lot 1, Block 10, Plan 782 2245 from Urban Reserve to C3 Highway Commercial be given first reading. CARRIED UNANIMOUSLY

112/01
MOTION Moved by Cr. McNaught that a Public Hearing on the matter be held on Monday, March 26, 2001 at 5:30 p.m. CARRIED

Committee Reports

Recreation Mill Rate

Mayor Barr reported that he attended a meeting with the Mayor of Ponoka and the Reeve of Ponoka County with respect to changing the Recreation Mill Rate. He reported that they may have an agreement in principle and that it wouldn't apply in time for the 2001 Budget but it is a possibility for 2002. He advised that he would be working with Administration to see how it can be implemented. He advised that the matter will be brought back to Council for further discussion. Further, he advised that it would be a precedent setting agreement and one of Council's biggest successes if it were to be implemented.

Water Well

Mayor Barr reported that he had a meeting with a drilling company for a potential water well up at the Community Centre. It is a possibility that they will have some pricing in the next few weeks. He further advised that this is regarding an additional water supply for the community.

Blindman River Housing Foundation

Mayor Barr reported that he attended a Seniors Housing meeting. There is a potential developer who is interested in taking over the whole project. If there is consensus between the two groups the project could be started as early as next month. This decision will be made shortly and it looks very promising at this point. He advised that he was in contact with Integrated Life Care who would provide the supportive housing component and put them in touch with the potential developer's company to see if they could work the two projects together.

Parking and Drop Off Zones at the School

Mayor Barr met with Larry from the schools division and they are in negotiations right now for some possible land transfers with respect to the parking and drop off zones at the school. They will be looking to Council for some form of support but nothing has been talked about formally until the land issues are resolved. Once the land issues are resolved, a prospective plan will come from their design team and what type of expenditures they're looking at. There is some money allocated to the project

Recessed

Mayor Barr called a recess at 7:10 p.m.

Departure

Cordell Becker, Press Representative Rob Gilgan and Recording Secretary Desiree Bauer exited the Council Chambers at 7:12 p.m.

Reconvene

Mayor Barr reconvened the regular Council meeting at 7:22 p.m.

COMMITTEE OF THE WHOLE

113/01
MOTION



Moved by Cr. Jarl that Council go into Committee of
the Whole at 7:23 p.m.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 12, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

114/01
MOTION

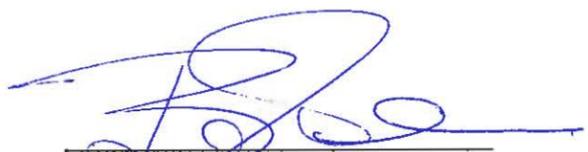
Moved by Cr. Wit that Council return to the Regular meeting at 7:55 p.m.
CARRIED UNANIMOUSLY

Adjournment

115/01
MOTION

Moved by Cr. McNaught that Council adjourn the meeting at 8:11 p.m.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER



TOWN OF RIMBEY COUNCIL AGENDA

Monday, March 26, 2001
Regular Meeting – 6:00 P.M.

Call to Order and Record of Attendance

1. **APPROVAL OF AGENDA**
2. **PUBLIC PRESENTATION TIME – 6:00 P.M.**
3. **APPROVAL OF MINUTES & BUSINESS ARISING FROM MINUTES**
 - 3.1 March 12, 2001 Regular Meeting Minutes
4. **OLD BUSINESS**
 - 4.1 Transportation of Dangerous Goods Bylaw
5. **FINANCIAL STATEMENTS**

N/A
6. **NEW BUSINESS**
 - 6.1 Building Safety Week
 - 6.2 West Central Planning Agency Annual Meeting
 - 6.3 Northrock – Proposed Sweet Gas Well
 - 6.4 Rimbey Curling Club
 - 6.5 Bylaw 722/01 – Lane Closure
 - 6.6 Crown Packaging
 - 6.7 Rimbey Farmer's Market Agreement
 - 6.8 Agricultural Society Lease Agreement
 - i) Recycle Depot
 - ii) Skateboard Park
7. **REPORTS**

Town Manager's Report

 - 7.1 Cemetery Headstones
 - 7.2 Public Works Report
 - 7.3 Recreation Report

Councilors' Reports & Members' Business
8. **CORRESPONDENCE**

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10. **ADJOURNMENT**

Pr

Present Deputy Mayor Jarl
Councilors: Wit, McNaught, Connolley
Town Manager: Brian L. Irvine
Recording Clerk: Desiree Bauer
Press Representative: Rob Gilgan (Rimbey Review)

Absent (on vacation): Mayor Barr

Gallery: Cordell Becker, Neville Roper

Order Deputy Mayor Jarl called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

Amendment Deputy Mayor Jarl amended the agenda adding section 4.2 to amend the Public Hearing date on the Bergum Subdivision to April 9, 2001 at 5:30 p.m.

116/01 MOTION Moved by Cr. McNaught that the agenda be approved as amended.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

3-way Stop on 44th Street Neville Roper discussed the original intention that 54th Avenue was to be a bypass to the west side of town. He inquired as to why there was now a 3-way stop at 54th Avenue and 44th Street. The Town Manager responded that Council had received complaints of excessive heavy traffic on that particular road. The stop signs were installed to slow the traffic down and are being monitored for effectiveness.

MINUTES

Minutes of the regular meeting of Town Council held on March 12, 2001 were presented.

117/01 MOTION Moved by Cr. McNaught to accept the Minutes as presented.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Birch Meadows Holdings Cr. Wit inquired as to whether Birch Meadows Holdings Ltd. had been notified of Council's invitation to attend a Council Meeting. The Town Manager advised that a letter had been sent to Birch Meadows Holdings Ltd.

Parking and Drop Off Zones at the School

Cr. Wit requested clarification of the Mayor's report with respect to the statement that "There is some money allocated to the project". Discussion followed with Council advising that it was their understanding that the school division had allocated the funding.

OLD BUSINESS

Transportation of Dangerous Goods Bylaw

The Town Manager made a presentation on the Transportation of Dangerous Goods Bylaw.

118/01
MOTION

Moved by Cr. Wit that the Transportation of Dangerous Goods Bylaw be tabled.

CARRIED UNANIMOUSLY

Bergum Subdivision Public Hearing

119/01
MOTION

Moved by Cr. McNaught that the Public Hearing for the Bergum Subdivision be held on April 9, 2001 at 5:30 p.m. in Council Chambers.

CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS

Financial Statements N/A

Bank Reconciliation N/A

Accounts Payable/Payroll N/A

Arrival

Press Representative Rob Gilgan arrived at 6:16 p.m.

NEW BUSINESS

Building Safety Week

A letter from the Alberta Building Officials Association with respect to proclaiming April 8th to 14th as Building Safety Week was presented.

120/01
MOTION

Moved by Cr. Connolley that April 8th to 14th be proclaimed Building Safety Week.

CARRIED UNANIMOUSLY

West Central Planning Agency Annual Meeting

A notice from West Central Planning Agency advising of their Annual Meeting was presented.

121/01
MOTION

Moved by Cr. Connolley that Cr. McNaught be authorized to attend the West Central Planning Agency's annual meeting.

CARRIED UNANIMOUSLY

Northrock – Proposed Sweet Gas Well

An advisory from Northrock Resources Ltd. respecting a proposed sweet gas well was presented.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 26, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Departure
Cr. McNaught removed herself from the meeting due to a pecuniary interest in the matter.

122/01
MOTION
Moved by Cr. Connolley to note and file the advisory received from Northrock Resources Ltd.
CARRIED

Arrival
Cr. McNaught returned to the Council Meeting.

Rimbey Curling Club
A letter from the Rimbey Curling Club was presented.

123/01
MOTION
Moved by Cr. Wit that the letter from the Rimbey Curling Club be noted and filed.
CARRIED UNANIMOUSLY

Bylaw 722/01
Lane Closure
Bylaw 722/01 with respect to a lane closure was presented for first reading.

124/01
MOTION
Moved by Cr. Wit that Bylaw 722/01 respecting a lane closure be given first reading.
CARRIED UNANIMOUSLY

125/01
MOTION
Moved by Cr. McNaught that a Public Hearing be set for April 23, 2001 at 5:30 p.m. in Council Chambers.
CARRIED UNANIMOUSLY

Interruption from
Gallery
Cordell Becker inquired whether written submissions are permitted from a member of the public.

Crown Packaging
A letter from Crown Packaging Ltd. with respect to an assignment of the agreement between the Town of Rimbey and Crown Packaging Ltd. was presented.

126/01
MOTION
Moved by Cr. McNaught that the assignment be approved and the consent to Crown Packaging Ltd. be executed.
CARRIED UNANIMOUSLY

Rimbey Farmers
Market Agreement
The Town Manager reported that the Rimbey Farmers Market Agreement was under negotiation with the Rimbey Farmers Market Board.

Interruption from
Gallery
Cordell Becker conducted a discussion in the gallery during the Town Manager's report.

Agricultural Society
Lease Agreement
The Town Manager reported that the Agricultural Society Lease Agreement was under negotiation with the Agricultural Society Board.

COMMITTEE REPORTS

Town Managers Report

127/01
MOTION

Moved by Cr. Jarl that the amendment to the Rimbey Land Use Bylaw 617/94 rezoning Lot 1, Block 10, Plan 782 2245 from Urban Reserve to C3 Highway Commercial be given first reading.

CARRIED UNANIMOUSLY

128/01
MOTION

Moved by Cr. McNaught that a Public Hearing on the matter be held on Monday, April 9, 2001 at 5:30 p.m. in Council Chambers.

CARRIED

Committee Reports

Town Manager's Report

Cemetery Headstones

The Town Manager presented his report with respect to changing the Cemetery Bylaw with respect to the size and shape of headstones. He recommended that Council decline the request to amend the current cemetery bylaw.

**Interruption from
Gallery**

Cordell Becker conducted a discussion in the gallery during the Town Manager's report.

129/01
MOTION

Moved by Cr. Wit that Council accept Administration's recommendation and decline the request to amend the current cemetery bylaw.

CARRIED

Public Works Report

The Town Manager presented the Public Works report for March 2001.

130/01
MOTION

Moved by Cr. McNaught to note and file the Public Works report for March 2001.

CARRIED UNANIMOUSLY

**Recreation Services
Report**

The Town Manager presented the Recreation Services Report.

131/01
MOTION

Moved by Cr. McNaught to accept the Town Manager's report.

CARRIED UNANIMOUSLY

Council Reports

Rimoka Foundation

Cr. McNaught reported that the Rimoka Foundation held a public meeting in Ponoka with respect to their plans for an Alzheimer's Unit. She also stated that the construction in Rimbey was on schedule and some of the units were already occupied.

Alberta Milk Producers

Deputy Mayor Jarl presented a letter from the Alberta Milk Producers commending the Rimbey Elementary School on their contribution to the "Club Moo" project.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MARCH 26, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

132/01
MOTION

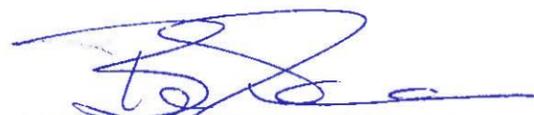
Moved by Cr. McNaught that Council send a letter of congratulations to Rimbey Elementary School.
CARRIED UNANIMOUSLY

Adjournment

133/01
MOTION

Moved by Cr. Connolley that Council adjourn the meeting at 6:45 p.m.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, April 9, 2001
Regular Meeting – 6:00 P.M.

Call to Order and Record of Attendance

1. **APPROVAL OF AGENDA**
2. **PUBLIC PRESENTATION TIME – 6:00 P.M.**
 - 2.1
3. **MINUTES**
 - 3.1 March 26, 2001 Regular Meeting Minutes
4. **OLD BUSINESS**
 - 4.1 Household Hazardous Waste Round-Up
5. **FINANCIAL STATEMENTS**
 - 5.1 Financial Statements – March, 2001
 - 5.2 Bank Reconciliation – March, 2001
 - 5.3 Accounts Payable/Payroll – March, 2001
6. **NEW BUSINESS**
 - 6.1 Ground Ambulance Training Grant Application
 - 6.2 Alberta Economic Development
– Business Library Agreement
 - 6.3 Volunteer Week Proclamation
7. **REPORTS**

Town Manager's Report

 - 7.1 Building Permit Report – January to March, 2001

Councilors' Reports & Members' Business
8. **CORRESPONDENCE**

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 9, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present Mayor Barr
Councilors: Jarl, McNaught, Connolley
Town Manager: Brian L. Irvine
Recording Clerk: Desiree Bauer
Press Representative: Rob Gilgan (Rimbey Review)

Absent: Cr. Wit

Gallery: Cordell Becker

Order Mayor Barr called the meeting to order at 5:56 p.m.

ADOPTION OF THE AGENDA

- Additions to the Agenda
- 6.1 Ground Ambulance Training Grant – replacement of pages
 - 6.4 Street Maintenance and Cleaning
 - 6.5 RCMP Meeting – May 9/01 1:00 p.m.
 - 7.2 Ambulance Reports
 - 9.1 Farmers Market Agreement
 - 9.2 Personnel
 - 9.3 Equipment Storage at Town Shop

134/01
MOTION Moved by Cr. McNaught that the agenda be approved as amended.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Cordell Becker Cordell Becker made a presentation with respect to a letter he received from the Chief Administrative Officer asking him to refrain from interrupting during Council meetings.

MINUTES

Minutes of the regular meeting of Town Council held on March 12, 2001 were presented.

135/01
MOTION Moved by Cr. Jarl to accept the Minutes as presented.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None



OLD BUSINESS

Household Hazardous Waste Round-Up

The Town Manager presented his report with respect to correspondence received from EnviroSort advising Council that the Town was unable to obtain a sponsor for the Household Hazardous Waste Round-Up.

136/01 MOTION

Moved by Cr. Jarl to accept the Town Manager's recommendation that Council not participate in the Household Hazardous Waste Round-Up for 2001 and try to obtain a sponsor for 2002.
CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS

Financial Statements

The Financial Statements for March 2001 were presented.

137/01 MOTION

Moved by Cr. Jarl that the Financial Statements for March 2001 be accepted as presented.
CARRIED UNANIMOUSLY

Bank Reconciliation

The Bank Reconciliation for March 2001 was presented.

138/01 MOTION

Moved by Cr. McNaught to accept the Bank Reconciliation for March 2001 as presented.
CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The Accounts Payable/Payroll for March 2001 were Presented.

139/01 MOTION

Moved by Cr. Jarl to accept the Accounts Payable/Payroll for March 2001 as presented.
CARRIED UNANIMOUSLY

NEW BUSINESS

Ground Ambulance Training Grant

The Town Manager presented his report with respect to the Ground Ambulance Training Grant.

140/01 MOTION

Moved by Cr. Jarl that Council follow the Town Manager's recommendation and that Council authorize Mayor Barr and the Chief Administrative Officer to sign the agreement on behalf of Council.
CARRIED UNANIMOUSLY

Alberta Economic Development

The Town Manager requested that Desiree Bauer present the report on Alberta Economic Development's letter with respect to the Blindman River Regional Development Agency's Business Library.

141/01 MOTION

Moved by Cr. McNaught that Council authorize the Mayor and/or the Chief Administrative Officer enter into the agreement with Alberta Economic Development with



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 9, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

respect to the Blindman River Regional Development Agency's Business Library and include the information in the Town's Newsletter.

CARRIED UNANIMOUSLY

Volunteer Week
Flag Raising

The Town Manager advised Council that there will be a Volunteer Flag Raising on April 19, 2001 at 10:00 a.m.

Volunteer Week
Proclamation

Mayor Barr reviewed a proclamation for Volunteer Week. The proclamation reads: 'Whereas the volunteer spirit that helped build Rimbey is alive and strong today and, Whereas each year many citizens commit their time and talents to improve the quality of life for our entire community, and Whereas the entire community benefits from the valuable contributions that volunteers make, There I, Mayor Dale Barr, do hereby proclaim April 22 - 28, 2001 "Volunteer Week" in Rimbey.'

Street Maintenance
And Cleaning

Mayor Barr inquired as to the scheduling of street cleaning and alley maintenance. The Town Manager advised that he was in discussions with Public Works with respect to both.

RCMP Meeting

The Town Manager advised Council that a meeting with the RCMP Deputy Commissioner has been scheduled for May 9, 2001 at 1:00 p.m. in Council Chambers. All of Council is invited to attend.

COMMITTEE REPORTS

Town Managers Report

Building Permit Report

The Town Manager presented the Building Permit Report for January to March, 2001. He advised Council that the report would be presented on a quarterly basis unless building activity required more frequent reporting.

142/01
MOTION

Moved by Cr. Connolley to accept the Town Manager's recommendation.

CARRIED UNANIMOUSLY

Foundation Quarter
Horse Association
AGM

The Town Manager advised Council that the Foundation Quarter Horse Association is holding their Annual General Meeting in Rimbey in 2002.

Fire Department Elections

Fire Department elections were held. Darcy Murfitt is Fire Chief, John Wisegerber is Deputy Fire Chief, Captains: Tim Lawson, Kevin Lentz and Curtis Wright. Firefighter's liaison officer is Terry Staples.

Department Reports

The Town Manager advised Council that different department reports will be presented on a monthly basis. This includes Public Works, Recreation, etc. A Recreation Services report will be available at the April 23rd Council meeting.



143/01
MOTION

Moved by Cr. McNaught to accept the Town Manager's report.
CARRIED UNANIMOUSLY

Ambulance Report

The Town Manager presented the Ambulance Report for March 2001.

144/01
MOTION

Moved by Cr. Jarl to note and file the Ambulance Report.
CARRIED UNANIMOUSLY

Council Reports

West Central Planning Agency Meeting

Cr. McNaught reported that she attended the West Central Planning Agency's meeting on Mayor Barr's behalf. The Agency moved to raise the fees to \$1.30 effective September 1, 2001. Mayor Barr advised that the increase in fees will be addressed in the budget meeting.

Rimbey Historical Society

Cr. Jarl reported that the Rimbey Historical Society is requesting a letter of support from Council for their Lottery Board application. The Society has provided Council with a proposed budget for their expenditures.

145/01
MOTION

Moved by Cr. Jarl that Council provide the Rimbey Historical Society with a letter of support for their Lottery Board grant application.
CARRIED UNANIMOUSLY

Rimoka Lodge

Cr. Jarl reported he attended a construction meeting at the Lodge and the project is moving along quite nicely.

Budget Discussions

Mayor Barr reported that another round of budget discussions have taken place and council was working hard to hold taxes or reduce them 5%. There should be a final decision by the end of April.

Human Services Meeting

Mayor Barr reported that he attended a Human Services meeting in Red Deer. This was a panel discussion comprised of all government department heads. They discussed how to streamline government processes to better serve the public.

1935 International Truck

Mayor Barr reported that the research man for the 1935 International Truck for parades has been found. He is back from the United States and further information will be forthcoming.

Recess

146/01
MOTION

Moved by Cr. Connolley that Council recess the meeting at 6:35 p.m.
CARRIED UNANIMOUSLY



Committee of the Whole

147/01
MOTION

Moved by Cr. Jarl to go In Camera at 6:55 p.m.
CARRIED UNANIMOUSLY

148/01
MOTION

Moved by Cr. Jarl to return to the regular Council Meeting at 7:50 p.m.
CARRIED UNANIMOUSLY

149/01
MOTION

Moved by Cr. McNaught that the recommendation of the Chief Administrative Officer be adopted and that the Town enter into a management agreement with the Rimbey Farmer's Market.
CARRIED UNANIMOUSLY

150/01
MOTION

Moved by Cr. Connolley that the Town send a letter to K Division requesting that Cst. Bill Coulthard not be transferred from Rimbey Detachment.
CARRIED UNANIMOUSLY

151/01
MOTION

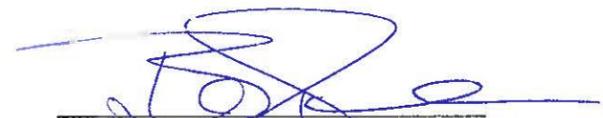
Moved by Cr. Connolley that administration implement a job description for the Fire Chief and then job descriptions for the Deputy Fire Chief and Captain positions.
CARRIED UNANIMOUSLY

Adjournment

152/01
MOTION

Moved by Cr. McNaught that the meeting adjourn at 8:00 p.m.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, April 23, 2001
Regular Meeting – 6:00 P.M.

Call to Order and Record of Attendance

1. **APPROVAL OF AGENDA**
2. **PUBLIC PRESENTATION TIME – 6:00 P.M.**
 - 2.1 Open
 - 2.2 Birch Meadows Holdings – 6:15 p.m.
3. **MINUTES**
 - 3.1 April 9, 2001 Public Hearing Minutes
 - 3.2 April 9, 2001 Regular Meeting Minutes
4. **OLD BUSINESS**
 - 4.1 Bylaw 721/01 – Bergum Subdivision
5. **FINANCIAL STATEMENTS**
 - 5.1 Town of Rimbey – Financial Information Return
 - 5.2 Town of Rimbey – Financial Statements
6. **NEW BUSINESS**
 - 6.1 West Central Planning Agency Financial Statements
 - 6.2 2001 Education Property Tax
 - 6.3 Subdivision and Development Appeal Board Correspondence
7. **REPORTS**

Town Manager's Report

 - 7.1 Water Well No. 9
 - 7.2 Director of Disaster Services
 - 7.3 Recreation Services – Riding Mower
 - 7.4 Sale of Town Shop
 - 7.5 Residential Property Tax Incentives Bylaw 706/99
 - 7.6 Commercial and Industrial Development Incentives Bylaw 699/99
 - 7.7 Recreation Services Report
 - 7.8 Bylaw 722/01 – Lane Closure
 - 7.9 Rimbey Fire & Rescue Report
 - 7.10 Public Works Report

Councilors' Reports & Members' Business
8. **CORRESPONDENCE**

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W

MINUTES OF THE PUBLIC HEARING TO CLOSE A PORTION OF A CERTAIN ROAD IN THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 23, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 5:30 P.M.

Present

Mayor Dale Barr
Councilors: Jarl, Wit, Connolley
Town Manager: Brian L. Irvine
Recording Clerk: Desiree Bauer

Absent: Cr. McNaught

Gallery: Cordell Becker, Bob Collis

Order

Mayor Barr called the meeting to order at 5:30 p.m.

Introduction and Purpose of Bylaw

Mayor Barr reviewed the background of Bylaw 722/01 with respect to an application to close a portion of a certain road. He reported that the matter had been introduced by the landowners. He noted that the advertising and notice requirements of the Municipal Government Act had been complied with.

Mayor Barr further stated that Bylaw 722/01 had been given first reading by Council on March 26, 2001 and that Council ordered a Public Hearing to follow.

Mayor Barr reviewed the area in question that is to be closed and cited that some of the reasons for the closure were due to safety issues.

Public to Speak in Support of the Re-zoning

Bob Collis, 5117 – 45 Avenue, Rimbey, gave the background on the matter. He stated that matter was originally brought forward on November 20, 2000. He initiated the request for the lane closure as it is not being used and he also cited safety concerns.

Cordell Becker of Rimbey made a presentation with respect to strict liability issues that may arise with respect to the lane closure.

Correspondence in Support

None was received.

Public to Speak who Don't support the Re-zoning

None.

Correspondence not in Support of the Re-zoning

None was received.

**MINUTES OF THE PUBLIC HEARING TO CLOSE A PORTION OF
A CERTAIN ROAD IN THE TOWN OF RIMBEY,
IN THE PROVINCE OF ALBERTA, HELD ON
MONDAY, APRIL 23, 2001 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING COMMENCING AT 5:30 P.M.**

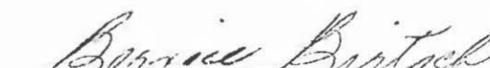
Council Consideration

Mayor Barr stated that Council would consider Bylaw 722/01 at the next Council Meeting.

Adjournment

The Public Hearing was adjourned at 5:50 p.m.


MAYOR


for TOWN MANAGER

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 23, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present

Mayor Barr
Councilors: Jarl, Wit, Connolley
Recording Clerk: Desiree Bauer
Press Representative: Rob Gilgan (Rimbey Review)

Absent: Cr. McNaught, CAO Brian Irvine

Gallery: Cordell Becker

Order

Mayor Barr called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

Amendment

Mayor Barr amended the agenda deleting section 9.1 and 2.2.

153/01
MOTION

Moved by Cr. Wit that the agenda be approved as amended.

CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

MINUTES

Public Hearing Minutes

Minutes of the Public Hearing held in Council Chambers on April 9, 2001 were presented.

Amendments

Council was advised by Rob Gilgan that in the Gallery at that meeting were Mark VanderLaan, Rob Bajema, Terry Wheale and Brian Wheale.

Cr. Wit advised Council that the Minutes should be amended to show that Mayor Barr entered the meeting and commenced chairing the meeting at 5:37 p.m.

154/01
MOTION

Moved by Cr. Jarl to accept the Minutes as amended.

CARRIED UNANIMOUSLY

Regular Council Minutes

Minutes of the regular meeting of Town Council held on April 9, 2001 were presented.

155/01
MOTION

Moved by Cr. Jarl to accept the Minutes as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

OLD BUSINESS

Bylaw 721/01
Bergum Subdivision

Bylaw 721/01 amending the Land Use Bylaw to re-zone a portion of Lot 1, Block 10, Plan 782 2245 from UR –

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 23, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Urban Reserve to C3 – Highway Commercial was presented for second and third reading.

156/01
MOTION

Moved by Cr. Wit that the matter be tabled to May 14, 2001.

CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS

Auditors Report

Mayor Barr set this matter over to 6:45 p.m.

NEW BUSINESS

West Central Planning Agency Financial Statements

The Financial Statements from West Central Planning Agency were presented for review.

157/01
MOTION

Moved by Cr. Jarl to accept the Financial Statements of the West Central Planning Agency as presented.

CARRIED UNANIMOUSLY

2001 Education Property Tax

The 2001 Education Property Tax Requisition for the Town of Rimbey was presented.

158/01
MOTION

Moved by Cr. Wit to note and file the 2001 Education Property Tax Requisition.

CARRIED UNANIMOUSLY

Subdivision and Development Appeal Board Correspondence

Correspondence from the Chair of the Subdivision and Development Appeal Board putting forth the appointment of David McFee to the Board was presented.

159/01
MOTION

Moved by Cr. Wit that Council approve the appointment of David McFee to the Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Managers Report

- | | |
|---|---|
| Water Well No. 9 | A report regarding the feasibility of reopening Water Well No. 9 was presented. |
| 160/01
MOTION | Moved by Cr. Wit that Water Well No. 9 be closed indefinitely.
<u>CARRIED UNANIMOUSLY</u> |
| 161/01
MOTION | Moved by Cr. Wit that Administration apply for grants from Alberta Infrastructure to close Water Well No. 9.
<u>CARRIED UNANIMOUSLY</u> |
| Director of Disaster Services | A report was presented with respect to the intended resignation of the current Director of Disaster Services, Wayne Clark. |
| 162/01
MOTION | Moved by Cr. Wit that Administration ask Wayne Clark to submit a letter of resignation.
<u>CARRIED UNANIMOUSLY</u> |
| Recreation Services – Riding Mower | A report was presented with respect to the request from Recreation Services to replace their existing John Deere Riding Mower. |
| 163/01
MOTION | Moved by Cr. Connolley that the matter be sent to the Budget meeting.
<u>CARRIED UNANIMOUSLY</u> |
| Sale of Town Shop | A report was presented on the sale of the Town Shop. |
| 164/01
MOTION | Moved by Cr. Jarl to accept the report on the sale of the Town Shop as presented.
<u>CARRIED UNANIMOUSLY</u> |
| Residential Property Tax Incentives Bylaw 706/99 | Bylaw 706/99 was brought forward for review as required in the Bylaw. Bylaw 725/01 has been drafted to replace 706/99. |
| 165/01
MOTION | Moved by Cr. Jarl that the Residential Property Tax Incentives Bylaw matter be tabled to May 14, 2001.
<u>CARRIED UNANIMOUSLY</u> |
| Commercial and Industrial Development Incentives Bylaw 699/99 | Bylaw 699/99 was brought forward for review as required In the Bylaw. Bylaw 726/01 has been drafted to replace 699/99. |
| 166/01
MOTION | Moved by Cr. Wit that the Commercial and Industrial Development Incentives Bylaw 699/99 be tabled to May 14, 2001.
<u>CARRIED UNANIMOUSLY</u> |

Ch

Recreation Services Report The Recreation Services Report was presented.

167/01
MOTION Moved by Cr. Jarl to note and file the Recreation Services Report.
CARRIED UNANIMOUSLY

Bylaw 722/01 – Lane Closure A report on Bylaw 722/01- Lane Closure was presented.

168/01
MOTION Moved by Cr. Wit that Administration review any amendment issues that arose at the Public Hearing.
CARRIED UNANIMOUSLY

Rimbey Fire and Rescue Report The Rimbey Fire and Rescue Report was presented.

169/01
MOTION Moved by Cr. Jarl to note and file the Rimbey Fire and Rescue Report.
CARRIED UNANIMOUSLY

Operational Services Report The Operational Services Report was presented.

170/01
MOTION Moved by Cr. Wit to note and file the Public Works Report.
CARRIED UNANIMOUSLY

Council Reports

Historical Society Cr. Jarl said that he had some items for a later discussion with respect to the Historical Society.

Rimoka Cr. Jarl reported that work at Rimoka was progressing nicely.

Volunteer Week Mayor Barr reported on the Volunteer Week Flag Raising and the Volunteer Appreciation Night which was to be held on April 25, 2001.

Parades Mayor Barr reported that a number of parade invitations were coming in.

West Central Planning Agency AGM Minutes Mayor Barr asked that the West Central Planning Agency Annual General Meeting Minutes be put on the May 14th Agenda.

Travel Alberta Marketing Workshops Mayor Barr reported that he had received notice from Travel Alberta Marketing Workshops.

Recess Mayor Barr called at Recess at 6:40 p.m.

Recall Mayor Barr recommenced the meeting at 6:45 p.m.

Financial Report from Meyers Norris Penny Rhonda Rae Stewart reported on the Town of Rimbey's Financial Statements and Financial Information Return.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, APRIL 23, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

171/01
MOTION

Moved by Cr. Jarl that the Town of Rimbey's Financial Statements and Financial Information Return be accepted as presented.
CARRIED UNANIMOUSLY

Adjournment

172/01
MOTION

Moved by Cr. Connolley that Council adjourn the meeting at 7:15 p.m.
CARRIED UNANIMOUSLY


MAYOR


for TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, May 14, 2001
Regular Meeting – 6:00 P.M.

Call to Order and Record of Attendance

1. **APPROVAL OF AGENDA**
2. **PUBLIC PRESENTATION TIME – 6:00 P.M.**
 - 2.1 Birch Meadows Holdings
 - 2.2 Innovative Edge Housing Corp.
3. **MINUTES**
 - 3.1 April 23, 2001 Public Hearing Minutes
 - 3.2 April 23, 2001 Regular Meeting Minutes
4. **OLD BUSINESS**
 - 4.1 Bergum Subdivision – Bylaw 721/01
 - 4.2 Residential Property Tax Incentives Bylaw 706/99 (Bylaw 725/01)
 - 4.3 Commercial and Industrial Development Incentives Bylaw 699/99
 - 4.4 CPR Subdivision
 - 4.5 Bylaw 722/01 – Collis Lane Closure
5. **FINANCIAL STATEMENTS**
 - 5.1 Financial Statements – March, 2001
 - 5.2 Bank Reconciliation – March, 2001
 - 5.3 Accounts Payable/Payroll – March, 2001
6. **NEW BUSINESS**
 - 6.1 Budget 2001 – Bylaw 727/01 Mill Rate
 - 6.2 West Central Planning Agency AGM Minutes
 - 6.3 Royal Canadian Legion No. 36
 - 6.4 Senior Citizens Week
 - 6.5 Halvar Johnson, MLA – Correspondence
 - 6.6 Seniors Drop In Centre
 - 6.7 FCSS Board Minutes
7. **REPORTS**

Town Manager's Reports

 - 7.1 RV Park Mower
 - 7.2 Bergum Subdivision Proposal
 - 7.3 Collis Lane Closure
 - 7.4 Dust Control Application
 - 7.5 Telus Long Distance Contract
 - 7.6 Photocopier and Fax Machine – Revised Lease

Committee Reports

 - 7.7 Library Board Minutes

Councilors' Reports & Members' Business
8. **CORRESPONDENCE**

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9. **COMMITTEE OF THE WHOLE**
 - 9.1 Water Tower
10. **ADJOURNMENT**

02

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 14, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present Mayor Barr
Councillors: Connolley, Jarl & McNaught
Municipal Accountant: Bernice Birtsch

Absent: Cr. Wit, CAO Brian Irvine

Gallery: Rick Davies, David Bergum, Terry Wheale, Al Ingles, Earl & Penny Giebelhaus, Carol Giercke

Order Mayor Barr called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

Amendment Mayor Barr amended the agenda by adding sections 4.6, 6.8, 6.9 & 9.2.

173/01 MOTION Moved by Cr. Jarl that the agenda be approved at amended **CARRIED UNANIMOUSLY**

PUBLIC PRESENTATION

Birch Meadow Hldgs. Al Ingles was present to discuss his letter with Council regarding offsite levies. He was requesting the offsite levies be waived or lowered on the 10 lots still not sold. He informed Council that he was having a hard time selling the lots and that if they waived the offsite levies, he would reduce the price of the lots by the \$1,000.00.

Arrival Rob Gilgan entered the Council Chambers at 6:05 p.m.

Al Ingles also notified Council that his industrial sign had been taken down when the curb & gutter was being put in and it has not been put back.

Departure Al Ingles exited the Council Chambers at 6:10 p.m.

Innovative Edge Housing Corp. Earl Giebelhaus was present to show Council the preliminary housing concept plans for adult housing. He informed Council that once it goes ahead, it will take about 7 to 10 years for all four phases to be completed. It is being designed as an aging in place or a home for life type facility. If they get enough commitments to this, they will be starting the final architectural designed this summer and starting construction this fall. Earl had a list of questions that he needs answers on within the next month. They are anticipating that the facility would be a 3 story building. Earl answered Council's questions. Earl informed Council that they have a meeting at the Legion Hall on May 15, 2001 at 7:30 p.m.

Departure Earl & Penny Giebelhaus & Carol Giercke exited the Council Chambers at 6:20 p.m.

Bergum Subdivision Terry Wheale was present to inform Council that he has some concerns about only having one access into the residential area, west of the Bergum subdivision



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 14, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Departure Terry Wheale exited the Council Chambers at 6:23 p.m.

MINUTES

Public Hearing Minutes of the Public Hearing held on April 23, 2001 were presented.

174/01 MOTION Moved by Cr. Jarl that the minutes of the Public Hearing held on April 23, 2001 be accepted as presented.
CARRIED UNANIMOUSLY

Regular Council Mtg. Minutes of the regular Council meeting held on April 23, 2001 were presented.

175/01 MOTION Moved by Cr. Jarl that the minutes of the regular Council meeting held on April 23, 2001 be approved as presented.
CARRIED UNANIMOUSLY

OLD BUSINESS

Bylaw No. 721/01 Bylaw No. 721/01, a bylaw of the Town of Rimbey, in the Province of Alberta, to amend Land Use Bylaw #617/94 was presented.

176/01 MOTION Moved by Cr. Connolley that Bylaw #721/01 be given second reading.
CARRIED UNANIMOUSLY

176/01 MOTION Moved by Cr. McNaught that Bylaw #721/01 be given third reading.
CARRIED UNANIMOUSLY

Departure David Bergum & Rick Davies exited the Council Chambers at 6:23 p.m.

Bylaw No. 725/01 Bylaw No. 725/01, a bylaw of the Town of Rimbey, in the Province of Alberta, to provide property tax incentives for residential rental accommodation was presented.

177/01 MOTION Moved by Cr. McNaught to amend Bylaw #725/01 by deleting "and the accessory buildings for any development" from section 2(a).
CARRIED UNANIMOUSLY

178/01 MOTION Moved by Cr. Jarl that Bylaw #725/01 be given first reading.
CARRIED UNANIMOUSLY

179/01 MOTION Moved by Cr. Connolley that Bylaw #725/01 be given second reading.
CARRIED UNANIMOUSLY

180/01 MOTION Moved by Cr. McNaught that Bylaw #725/01 be considered for third reading at this meeting.
CARRIED UNANIMOUSLY

181/01 MOTION Moved by Cr. Jarl that Bylaw #725/01 be given third reading.
CARRIED UNANIMOUSLY

Bylaw No. 726/01 Bylaw No. 726/01, a bylaw of the Town of Rimbey, in the Province of Alberta, to provide property tax incentives for new commercial and industrial development was presented.

CR

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 14, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

182/01
MOTION

Moved by Cr. McNaught that Bylaw #726/01 be amended by deleting "year 2000" from section 5 and deleting Schedule A under renovations and replacing it with "Amount of tax rebate shall be the difference between the municipal taxes on buildings before renovations and the municipal taxes on buildings after renovations and that Bylaw #726/01 be given first reading as amended.
CARRIED UNANIMOUSLY

CPR Subdivision

A letter from West Central Planning Agency regarding a proposed subdivision of CPR lands was presented.

183/01
MOTION

Moved by Cr. McNaught to approve West Central Planning Agency's proposed subdivision of CPR lands.
CARRIED UNANIMOUSLY

Proposed Land Closure

A memo from the CAO, Brian Irvine informing Council that Bylaw #722/01 is now reading to be sent to the Minister of Transportation and Utilities for ministerial approval was presented.

184/01
MOTION

Moved by Cr. Connolley that administration be authorized to send Bylaw #722/01 to the Minister of Transportation and Utilities for ministerial approval.
CARRIED UNANIMOUSLY

County Contribution

A copy of the County Council motion approving the contribution of \$32,396 toward the replacement of the Rimbey arena ice plant was presented.

185/01
MOTION

Moved by Cr. Jarl that the copy of the County Council motion be noted and filed.
CARRIED UNANIMOUSLY

Arrival

Bob Riddett entered the Council Chambers at 6:50 p.m.

Bob Riddett, representing the West Central Planning Agency discussed the proposed subdivision of Lot 1, Block 10, Plan 792 2543 with Council.

186/01
MOTION

Moved by Cr. Connolley to approve the subdivision application of Lot 1, Block 10, Plan 792 2543.
CARRIED UNANIMOUSLY

Subdivision in NE 20-42-2-W5

Bob Riddett discussed the proposed subdivision in the NE 20-42-2-W5th with Council

187/01
MOTION

Moved by Cr. McNaught to amend section 3 of the proposed subdivision by striking the second sentence and adding a sentence that makes it clear that the road is purely the responsibility of the property owners and they will not be reimburse by the Town of Rimbey and that this becomes part of the development agreement.
CARRIED UNANIMOUSLY

Development Appeal Board Hearing

Bob Riddett informed Council about his recommendations to the Development Appeal Board at the hearing held on May 10, 2001.

Departure

Bob Riddett exited the Council Chambers at 7:12 p.m.

FINANCIAL STATEMENTS

Financial Statements

The financial statements for the month ending April 30, 2001 were presented.

188/01

Moved by Cr. Jarl that the financial statements for the month ending April 30,

MOTION

2001 be accepted as presented.

CARRIED UNANIMOUSLY

Bank Reconciliations

The bank reconciliations for the month ending April 30, 2001 were presented.

189/01

Moved by Cr. McNaught that the bank reconciliations for the month ending

MOTION

April 30, 2001 be approved as presented.

CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The accounts payable and payroll for the month ending April 30, 2001 were presented.

190/01

Moved by Cr. Jarl that the accounts payable and payroll for the month ending April 30, 2001 be accepted as presented.

MOTION

CARRIED UNANIMOUSLY

NEW BUSINESS

Budget & Bylaw 727/01

The 2001 operating & capital budgets and Bylaw #727/01, a bylaw of the Town of Rimbey, in the Province of Alberta, to set the mill rate for real property for the fiscal year 2001 were presented.

Council decided to have one more budget meeting on May 15, 2001 at 3:00 p.m. and bring the final budgets back for approval to the next Council meeting.

191/01

Moved by Cr. McNaught that Bylaw #727/01 be given first reading.

MOTION

CARRIED UNANIMOUSLY

192/01

Moved by Cr. Jarl that Bylaw #727/01 be given second reading.

MOTION

CARRIED UNANIMOUSLY

193/01

Moved by Cr. Connolley that Bylaw #727/01 be considered for third reading at this Council meeting.

MOTION

CARRIED UNANIMOUSLY

194/01

Moved by Cr. Jarl that Bylaw #727/01 be given third reading.

MOTION

CARRIED UNANIMOUSLY

WCPA

The minutes of the West Central Planning Agency's annual meeting held March 29, 2001 were presented.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 14, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

- 195/01
MOTION
- Moved by Cr. McNaught that the minutes of the West Central Agency's Annual meeting be noted and filed.
CARRIED UNANIMOUSLY
- Royal Can.Legion
- A letter from the Royal Canadian Legion informing Council that they are celebrating 75 years and requesting the Town of Rimbey send a congratulatory message to be inserted in the History of the Legion booklet was presented.
- 196/01
MOTION
- Moved by Cr. McNaught that Mayor Barr sent a congratulatory message to the Royal Canadian Legion.
CARRIED UNANIMOUSLY
- Rimbey FCSS
- A letter from the Rimbey FCSS requesting Council proclaim June 3 through June 9, 2001 as Senior Citizens Week was presented.
- Mayor Barr proclaimed June 3 through June 9, 2001 as Senior Citizens Week.
- Alberta Health
- A letter from Halvor Jonson regarding the election and appointments to the Board of Regional Health Authorities was presented.
- 197/01
MOTION
- Moved by Cr. McNaught that the letter from Halvor Jonson be noted and filed.
CARRIED UNANIMOUSLY
- Rimbey Drop-In
- A letter from the Rimbey Seniors Drop In Center requesting Council extend the same tax-free status to the lot at 5010 – 49 Ave. was presented.
- 198/01
MOTION
- Moved by Cr. Jarl that the lot at 5010 – 49 Ave. be tax free as per the Municipal Government Act.
CARRIED UNANIMOUSLY
- Rimbey FCSS
- The minutes of the FCSS board meeting held on April 19, 2001 were presented.
- 199/01
MOTION
- Moved by Cr. Jarl that the minutes of the FCSS board meeting held on April 19, 2001 be noted and filed.
CARRIED UNANIMOUSLY
- Beatty House Society
- The proposed bylaws of the Beatty House Society were presented.
- 200/01
MOTION
- Moved by Cr. McNaught that Council accept the dissolution clause in the proposed bylaws of the Beatty House Society.
CARRIED UNANIMOUSLY
- Municipal 2000 Grant
- 201/01
MOTION
- Moved by Cr. Connolley to allocate 100% of our Municipal 2000 Sponsorship grant to the Ponoka County for the compactor at the Bluffton Landfill.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

RV Park Mower A memo from the Town Manager regarding the purchase of a new RV Park mower was presented.

202/01
MOTION Moved by Cr. Jarl that the purchase of a RV Park mower be tabled to the budget meeting.

CARRIED UNANIMOUSLY

Bergum Subdivision A memo from the Town Manager regarding the Bergum Subdivision proposal was presented.

203/01
MOTION Moved by Cr. McNaught that the memo on the Bergum Subdivision proposal be noted and filed.

CARRIED UNANIMOUSLY

Collis Lane Closure A memo from the Town Manager regarding the Collis lane closure was presented.

204/01
MOTION Moved by Cr. McNaught that the memo on the Collis lane closure be noted and filed.

CARRIED UNANIMOUSLY

Dust Control A memo from the Town Manager regarding dust control application on 54 Ave. & 44 St. was presented.

205/01
MOTION Moved by Cr. McNaught that the memo on dust control be tabled to the budget meeting.

CARRIED UNANIMOUSLY

Telus Long Distance A memo from Bernice Birtsch regarding a long distance contract offer from Telus was presented.

206/01
MOTION Moved by Cr. Jarl that the Town sign the long distance contracts with Telus as presented.

CARRIED UNANIMOUSLY

Copier/Fax Leases A memo from Katherine Moore regarding a proposed lease of a photocopier and fax from Minolta was presented.

207/01
MOTION Moved by Cr. Jarl that the Town enter into a lease agreement with Minolta for a photocopier and fax machine.

CARRIED UNANIMOUSLY

Committee Reports

Library Board Minutes of the Library Board meeting held on April 5, 2001 was presented.

208/01
MOTION Moved by Cr. Jarl that the Library Board minutes be noted and filed.

CARRIED UNANIMOUSLY

Council Reports

Rob Gilgan asked Council why at the last council meeting Cr. Jarl was able to give his report on the Historical Society later in the meeting. Mr. Gilgan informed Council that he had concerns that the Historical Society did not have plans for the Centennial Project.

Cr. Jarl reported that the Historical Society does have plans for the Centennial Project but they cannot be made public at this time.

Rimoka

Cr. Jarl reported that he had a meeting with the building committee of the lodge and they are requesting the Town's engineers to lay out the land as they have a retaining wall to build on the east side and request out engineers pertaining to the sidewalk that goes down the front. Cr. Jarl also reported that the building is coming along very nice and should be done by the end of September, 2001.

Mayor's Report

Mayor Barr reported that he attended a grade 6 classroom to speak on municipal government.

Co-op General Mtg.

Mayor Barr attended the Co-op general meeting and welcomed their new general manager.

Joint Meeting

Mayor Barr reported he had met with Ponoka County and the Town of Ponoka to work on the agreement for the compactor at the Bluffton Landfill and to discuss other mutual concerns. They are looking to get a group together that represents the Town of Rimbey, Town of Ponoka and Ponoka County to go over issues that are concerns for the towns and the county.

RCMP

Mayor Barr reported that he attended a meeting with the RCMP "K" Division to review the contract we are under. The agreement we have has some cost reductions in it for one more year. We will be sending a letter to the other five partners who had a similar agreement and try to have a new agreement negotiated.

Parkland Reg. Library

Mayor Barr reported he had attended a meeting of the Parkland Regional Library Board. They are in joint negotiations with Red Deer college.

Victim Services

Mayor Barr informed Council he had worked at Subway as a fundraiser for Victim Services.

CORRESPONDENCE

209/01
MOTION

Moved by Cr. McNaught to accept the correspondence as presented.
CARRIED UNANIMOUSLY

Recess

Mayor Barr called a recess at 8:15 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 8:23 p.m.

COMMITTEE OF THE WHOLE

210/01
MOTION

Moved by Cr. Jarl to in Camera at 8:24 p.m.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 14, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

211/01
MOTION

Moved by Cr. Jarl to return to the regular Council meeting at 9:18 p.m.

CARRIED UNANIMOUSLY

212/01
MOTION

Moved by Cr. Connolley that Council accept Desiree Bauer's resignation.

CARRIED UNANIMOUSLY

213/01
MOTION

Moved by Cr. McNaught to appoint Bernice Birtsch Interim Development Officer.

CARRIED UNANIMOUSLY

Adjournment

214/01
MOTION

Moved by Cr. McNaught that the meeting adjourn at 9:20 p.m.

CARRIED UNANIMOUSLY


MAYOR


MUNICIPAL ACCOUNTANT

TOWN OF RIMBEY COUNCIL AGENDA

Monday, May 28, 2001
Regular Meeting – 6:00 P.M.

Call to Order and Record of Attendance

1. **APPROVAL OF AGENDA**
2. **PUBLIC PRESENTATION TIME – 6:00 P.M.**
 - 2.1 Rimbey Lions
3. **MINUTES**
 - 3.1 May 14, 2001 Regular Meeting Minutes
4. **OLD BUSINESS**
 - 4.1 Taggish
 - 4.2 Innovative Edge Housing
 - 4.3 Town Shop Subdivision
 - 4.4 Development Appeal Decision
 - 4.5 Budget Final Approval
 - 4.6 Lottery Board Decision
 - 4.7 Do-Mar Farms Subdivision
 - 4.8 Senior's Drop In center
5. **FINANCIAL STATEMENTS**

N/A
6. **NEW BUSINESS**
 - 6.1 Service Road Access
 - 6.2 Stop Signs 44 Street
 - 6.3 FCSS Financial Statement
 - 6.4 AON Reed Stenhouse
 - 6.5 Letters Re: Cats
 - 6.6 Library Board Financial Statements
 - 6.7 Rimbey Fire & Rescue
 - 6.8 916501 Alberta Ltd. Subdivision
7. **REPORTS**

Town Manager's Reports
N/A
8. **DECISIONS ARISING FROM DELEGATIONS**
9. **CORRESPONDENCE**

Indexed list – Contents in Correspondence Binder
10. **COMMITTEE OF THE WHOLE**
 - 10.1 Employee Matters
11. **ADJOURNMENT**

DM

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 28, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present

Mayor Barr
Councilors: Jarl, Wit, & McNaught
Recording Clerk: Katherine Moore
Municipal accountant: Bernice Birstch
Press Representative: Rob Gilgan (Rimbey Review)

Absent: Cr. Connolley, CAO Brian Irvine

Gallery: Cordell Becker, Gary & Carol Giercke, Jackie Straton, Dale Plamondon, Scotty Aitken

Order

Mayor Barr called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

Amendment

Mayor Barr amended the agenda by adding 2.2 & 10.2

215/01
MOTION

Moved by Cr. Wit that the agenda be approved as amended.

CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Innovative Edge Housing Corp.

Gary Giercke was present to discuss if there was any progress made on the questions they had presented to council. Mayor Barr advised Gary that their questions were to be addressed later on the agenda and that some of their questions would then be answered. Gary also asked with Brian Irvine being absent at this time who do they address with any questions or concerns they may have in the future. Mayor Barr informed Gary that Council would address any concerns that may come up.

TDG Reading

Dale Plamondon was present to discuss if there was any more readings done on the bylaws concerning the dangerous goods route. Dale then asked about the dust control that will be applied to 44th Street and 54th Ave and if we would be stopping trucks from traveling that road.

Departure

Dale Plamondon, Rob Gilgan, Scotty Aitken, Gary & Carol Giercke, Cordell Becker exited the council chambers at 6:06 p.m.

216/01
MOTION

Moved by Cr. Wit to go into camera at 6:07

CARRIED UNANIMOUSLY

217/01
MOTION.

Moved by Cr. Wit to return to regular council meeting at 6:25 p.m.

CARRIED UNANIMOUSLY

Departure

Jackie Straton exited the council chambers at 6:25p.m.

Arrival

Dale Plamondon, Rob Gilgan, Scotty Aitken, Cordell Becker entered the council chambers at 6:26 p.m.

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 28, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

MINUTES

Regular Council Minutes

Minutes of the regular meeting of Town Council held on May 14, 2001 were presented.

218/01
MOTION

Moved by Cr. Jarl that the Minutes of the regular council meeting held on May 14, 2001 be approved as presented.
CARRIED UNANIMOUSLY

OLD BUSINESS

Innovative Edge
Housing Corp.

A letter requesting what specifications the town required to some questions to help with further development of the adult housing facility was presented.

219/01
MOTION

Moved by Cr. McNaught to draft a letter to Innovative Edge Housing with the response to their letter.
CARRIED UNANIMOUSLY

Town Shop Subdivision

A letter from West Central Planning on the approval for Subdivision at the old Town Shop was presented.

Arrival

Wes Williams, Robert Perrault entered council chambers at 6:35 p.m.

220/01
MOTION

Moved by Cr. Jarl to accept the Subdivision as presented by West Central Planning on the old Town Shop
CARRIED UNANIMOUSLY

Taggish

Report on Analysis of Sanitary Sewage Treatment & water Supply was presented.

Wes Williams and Robert Perrault addressed council with three options to help with the Sanitary Sewage Treatment & Water Supply for the Town of Rimbey.

221/01
MOTION

Moved by Cr. McNaught to approve the soil testing around the well on the north lagoon at the ceiling cost of no more than \$2000.00.
CARRIED UNANIMOUSLY

Departure

Wes Williams & Rob Perrault exited the council chambers at 7:35 p.m.

Development Appeal Board
Decision

A report from the Development Appeal Board on the decision for the Vik recreational golf course was presented.

222/01
MOTION

Moved by Cr. McNaught to note and file the Development Appeal Board decision.
CARRIED UNANIMOUSLY

Budget Final Approval

The 2001 Capital & Operational Budget for the Town of Rimbey was presented.

223/01
MOTION

Moved by Cr. Jarl to approve the 2001 Capital Budget.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 28, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

- 224/01 MOTION Moved by Cr. McNaught to approve the 2001 Operational Budget.
CARRIED UNANIMOUSLY
- Lottery Board Decision Letters received from the Community Lottery Board on the Town of Rimbey Grant applications for Funding with their decisions was presented.
- 225/01 MOTION Moved by Cr. McNaught to note and file Community Lottery Board Decision letters.
CARRIED UNANIMOUSLY
- Do-Mar Subdivision A Letter to notify council of Subdivision Appeal Board hearing was presented.
- 226/01 MOTION Moved by Cr. McNaught to note and file the letter from the Subdivision Appeal Board.
CARRIED UNANIMOUSLY
- Seniors Drop in Center A Letter from the Rimbey Seniors Drop in Center requesting the same tax-free concession for the new Drop in Center was presented.
- 227/01 MOTION Moved by Cr. McNaught that the new facility for the Drop in Center be Tax Free
CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS

N/A

NEW BUSINESS

- Service Road Access Mayor Barr informed council of a concern from the Bergum Subdivision.
- 228/01 MOTION Moved by Cr. McNaught that a letter be sent to Alberta Infrastructure formally requesting the north access on Highway 20 at the quarter line.
CARRIED UNANIMOUSLY
- Stop signs on 44 Street Mayor Barr informed council of a verbal request from the residents for Stop signs on 44th Street and 51st Avenue

Council suggested it be forwarded to the RCMP for their input on the situation.
- Departure Dale Plamondon exited council chambers at 8:00 p.m.
- FCSS financial statements Rimbey Family and Community Support Services Financial Statements were presented.
- 229/01 MOTION Moved by Cr. Wit that the financial statements be noted and filed
CARRIED UNANIMOUSLY
- AON Reed Stenhouse Inc. Received Bulletin fax from AON
- 230/01 MOTION Moved by Cr. Jarl that the fax from AON to be noted and filed.
CARRIED UNANIMOUSLY

Letter Re: Cats

Five letters from concerned residents of the town on the problem with cats were presented.

231/01
MOTION

Moved by Cr. McNaught to research neighboring municipalities to see if they have cat bylaws to keep the cats on a leash.
CARRIED UNANIMOUSLY

Library Board Financial Statements

The auditor's report on the Rimbey Municipal Library was presented.

232/01
MOTION

Moved by Cr. McNaught that the auditor's report for the Rimbey Municipal Library to be noted and filed.
CARRIED UNANIMOUSLY

Rimbey Fire & Rescue

A report from Rimbey Fire & Rescue concerning a new Pump Truck was presented

233/01
MOTION

Moved by Cr. Jarl that the report from Rimbey Fire & rescue on the new pump truck to be tabled to the next council meeting.
CARRIED UNANIMOUSLY

916501 Alberta Ltd Subdivision

A report from West Central Planning Agency requesting the approval for the Bergum Subdivision was presented.

234/01
MOTION

Moved by Cr. McNaught to approve Bergum Subdivision lot 3 Blk 10 and provision of the development agreement.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Managers Report

N/A

Council Reports

FCSS Meeting

Cr. Wit reported that he went to FCSS meeting and that most of the items were confidential, but informed council that the minutes of the meeting should be forth coming in the next couple of weeks.

Rimoka

Cr. McNaught reported that she took a tour of the new Rimoka facility and that the building looks great.

Mayor's Meeting

Mayor Barr reported on the Mayor's meeting in Red Deer. That they are changing the format to include Reeves not just Mayor's which will be beneficial to all municipalities.

Agenda Items

Mayor Barr reported that he worked mostly on the agenda this week, main items dealt with were the subdivision for Bergum and also met with Taggish Engineering to discuss the Sanitary Sewage Treatment & water Supply project.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, MAY 28, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Rimbey Lions

Mayor Barr reported that the Rimbey Lions are talking about putting in a public washroom in the Lion's playground park by the old Scout hall the issue coming from that for council is to decide if the maintenance of the washroom can be included in the town's maintenance project for the year. Similar to what we do at the ball diamonds.

CORRESPONDENCE

Correspondence notification.

235/01

Moved by Cr. McNaught to accept the correspondence as presented to noted and filed.

MOTION

CARRIED UNANIMOUSLY

Recess

Mayor Barr called at Recess at 8:20 p.m.

Departure

Bernice Birtsch, Rob Gilgan and Katherine Moore exited council chambers at 8:21 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 8:31 p.m.

COMMITTEE OF THE WHOLE

236/01

Moved by Cr. McNaught to go into camera at 8:38 p.m.

MOTION

CARRIED UNANIMOUSLY

237/01

Moved by Cr. Wit to return to the regular Council meeting at 9:37 p.m.

MOTION

CARRIED UNANIMOUSLY

238/01

Moved by Cr. Wit to deny request from the Ambulance Department.

MOTION

CARRIED UNANIMOUSLY

239/01

Moved by Cr. Wit that we receive the incident report from the ambulance department.

MOTION

CARRIED UNANIMOUSLY

240/01

Moved by Cr. Jarl to remunerate the Mayor for in-town meetings as required, until further notice.

MOTION

CARRIED UNANIMOUSLY

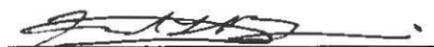
Adjournment

241/01

Moved by Cr. Jarl that the meeting adjourns at 9:47 p.m.

MOTION

CARRIED UNANIMOUSLY


MAYOR


MUNICIPAL ACCOUNTANT

TOWN OF RIMBEY COUNCIL AGENDA

Monday, June 11, 2001
Regular Meeting – 6:00 P.M.

Call to Order and Record of Attendance

1. **APPROVAL OF AGENDA**
2. **PUBLIC PRESENTATION TIME – 6:00 P.M.**
3. **MINUTES**
 - 3.1 May 28, 2001 Regular Meeting Minutes
4. **OLD BUSINESS**
 - 4.1 Stop Signs – 44th street
 - 4.2 Bergum Subdivision
 - 4.3 CPR Subdivision
5. **FINANCIAL STATEMENTS**
 - 5.1 Financial Statements – May, 2001
 - 5.2 Bank Reconciliation – May, 2001
 - 5.3 Accounts Payable/Payroll – May, 2001
6. **NEW BUSINESS**
 - 6.1 Ambulance Repeater
 - 6.2 Ambulance Statistics – May, 2001
 - 6.3 Tax Incentive Rebates
 - 6.4 D.T.H.A. – Ambulance Rates
 - 6.5 RCMP Lease
 - 6.6 Canadian Landmasters
 - 6.7 FCSS Association of Alberta
 - 6.8 Alberta Municipal Affairs – Municipal 2000 Grant
 - 6.9 Northrock Resources Ltd.
7. **REPORTS**

Town Manager's Reports
N/A
8. **Councilors' Reports**
9. **CORRESPONDENCE**

Indexed list – Contents in Correspondence Binder
10. **COMMITTEE OF THE WHOLE**
 - 10.1 Employee matters
11. **ADJOURNMENT**

BB
AZ

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 11, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present Mayor Barr
Councillors: Connolley, Jarl, McNaught & Wit
Recording Clerk Katherine Moore
Municipal Accountant: Bernice Birtsch
Press Representative: Rob Gilgan (Rimbey Review)

Absent: CAO Brian Irvine

Gallery: MP Dale Johnson, Frank Aitken, Cordell Becker, & David Coombs.

Order Mayor Barr called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

Amendment Mayor Barr amended the agenda by adding sections 6.10, 6.11, & 6.12.

242/01 Moved by Cr. Mcnaught that the agenda be approved as amended

MOTION **CARRIED UNANIMOUSLY**

PUBLIC PRESENTATION

Rimbey Review Rob Gilgan inquired as to when would Brian Irvine be returning to work? Mayor Barr informed Rob that the last information they received, is that he is on sick leave until June 11th. Rob also asked in the May 28th, 2001 Minutes of the Council Meeting it says that the Mayor will be remunerated for in town meetings and for how much and why was this discussed in Committee of the Whole. Mayor Barr explain that he would receive the normal committee fees of \$25.00 and that this topic was not actually discussed in the Committee of the Whole. Rob's last question was why was this issue then not on the agenda. Mayor Barr said that "it was not put on I guess".

M.P. Dale Johnson M.P. Dale Johnson spoke to council informing them that he has made visits to council meetings in the past, and lately I have been asked by the leader to share the municipal liaison committee. I have come to your council meeting to let you know that if you have any concerns with upcoming legislation government, that you can address them directly to me, also does council have any concerns with the water testing or quality of the water and how do you feel about the national standards for drinking water?

Departure Cr. McNaught exited the Council Chambers at 6:09 p.m.

Arrival Cr. McNaught entered the Council Chambers at 6:16 p.m.

Departure M.P. Dale Johnson exited the Council Chambers at 6:18 p.m.

B/S
DM

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 11, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

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Mayor Barr
Councillors: Connolley, Jarl, McNaught & Wit
Recording Clerk Katherine Moore
Municipal Accountant: Bernice Birtsch
Press Representative: Rob Gilgan (Rimbey Review)

Absent: CAO Brian Irvine

Gallery: MP Dale Johnson, Frank Aitken, Cordell Becker, & David Coams.

Order

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ADOPTION OF THE AGENDA

Amendment

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242/01

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MOTION

CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

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Arrival

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BB
DJ

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 11, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Scotty Aitken

Scotty Aitken asked council if they were aware of the problems with the road there are holes in the road and most of the road has been washed away from the rain. Mayor Barr informed Scotty that they had told Dale Plamondon at the last council meeting that the budget was on the agenda to be approved which is somewhat late in the year and there was also a concern about the frost coming up out of the ground before they could top surface the road. We do have it in the budget it is just a matter of timing.

MINUTES

Regular Council Minutes

Minutes of the regular meeting of the Town Council held on May 28th were presented.

243/01
MOTION

Moved by Cr. Jarl that the Minutes of the regular council meeting held on May 28th, 2001 be approved as amended.
CARRIED UNANIMOUSLY

Business Arising
From Minutes

Rimbey Fire & Rescue report concerning a new Pump Truck to be tabled to next meeting.

OLD BUSINESS

Stop Signs – 44th Street

Report from the RCMP concerning the stop signs issue on 44th street was presented.

244/01
MOTION

Moved by Cr. Wit that after the SP90 has been put on the surface of 44th street the placement of dirt speed bumps are to be placed to control the speed of the traffic from the north.

Bergum Subdivision

Presented is the outline plan from Taggish Engineering for sewer and water for the Bergum subdivision.

245/01
MOTION

Moved by Cr. Jarl that the outline plan from Taggish Engineering be Noted and Filed
CARRIED UNANIMOUSLY

CPR Subdivision

Response received from Macleod Dixon LLP representing CPR regarding the CPR subdivision concerning the conditions set out by West Central Planning.

246/01
MOTION

Moved by Cr. Wit that notification from Macleod Dixon LLP concerning the conditions set by West Central Planning Agency for the CPR subdivision be tabled to the next meeting.
CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS

Financial Statements

The financial statements for the month ending May 31, 2001 were presented.

BB
DL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 11, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

247/01
MOTION

Moved by Cr. Jarl that the financial statements for the month ending May 31, 2001 be accepted as presented.
CARRIED UNANIMOUSLY

Bank Reconciliation's

The bank reconciliation's for the month ending May 31, 2001 were presented.

248/01
MOTION

Moved by Cr. McNaught that the bank reconciliation's for the month ending May 31, 2001 to be approved as presented.
CARRIED UNANIMOUSLY

Accounts Payable/Payroll

The accounts payable and payroll for the month ending May 31, 2001 were presented.

249/01
MOTION

Moved by Cr. Jarl that the accounts payable and payroll for the month ending May 31, 2001 to be approved as presented.
CARRIED UNANIMOUSLY

NEW BUSINESS

Ambulance Repeater

Letter received from Rimbey Emergency Services on reasons for needing an ambulance repeater.

Departure

David Coombs exited council chambers at 6:50 p.m.

250/01
MOTION

Moved by Cr. Jarl that the communications group are asked to attend a council meeting to give more information on the Ambulance Repeater.
CARRIED UNANIMOUSLY

Ambulance Statistics

Report for Ambulance Statistics for May, 2001 was presented.

251/01
MOTION

Moved by Cr. Jarl that the Rimbey Emergency Services Statistics report be noted and filed as presented.
CARRIED UNANIMOUSLY

Arrival

David Coombs Entered council chambers at 6:54 p.m.

Tax Incentive Rebates

Request for a motion to grant tax rebates as provided for in Bylaw 699/99 was presented.

252/01
MOTION

Moved by Cr. Wit in accordance with the Tax Incentive Bylaw 699/99 to approve the tax rebates based on 7 mills to be refunded to roll #'s 10860, 16100, 14210, & 19880.
CARRIED UNANIMOUSLY

253/01
MOTION

Moved by Cr. Jarl in accordance with the Tax Incentive Bylaw 699/99 to approve the tax rebates for the following roll #'s 21660, 14250, 14570, & 19070.
CARRIED UNANIMOUSLY

BB


MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 11, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

D.T.H.A.
Ambulance Rates

Letter regarding Interfacility Ambulance Transfers was presented.

254/01
MOTION

Moved by Cr. Wit that the Interfacility Ambulance Transfer letter be noted and filed.

CARRIED UNANIMOUSLY

RCMP Lease

Letter was received from Carla Petley, Property Manager concerning lease agreement for the RCMP building.

255/01

Moved by Cr. Jarl that a council committee consisting of Mayor Barr and Cr. McNaught have a meeting with the lessee to have a discussion in order to negotiate the RCMP lease for the five remaining years left on the lease, and any adjustments will be made at that time.

CARRIED UNANIMOUSLY

Canadian Landmasters

letter requesting permission to locate a Plant Site Extension within 1.5 km of the Town of Rimbey

Departure

Scotty Aitken & Cordell Becker at 7:04 p.m.

256/01
MOTION

Moved by Cr. Jarl to find out what kind of expansion they require.

CARRIED UNANIMOUSLY

FCSS Association of Alberta

Final draft report to help with applying for increase funding for the FCSS program.

257/01

Moved by Cr. Jarl to send the review report to FCSS and request them report back to council.

CARRIED UNANIMOUSLY

Alberta Municipal Affairs

Alberta Minister of Municipal Affairs Letter regarding the Municipal 2000 Sponsorship Program for the fiscal year 2001-2002 was presented.

258/01
MOTION

Moved by Cr. Wit that the letter from Alberta Municipal Affairs be noted and filed.

CARRIED UNANIMOUSLY

Northrock Resources

A request from Dean of Access Land for permission to survey a new proposed gas well.

259/01
MOTION

Moved by Cr. Wit to deny the request for Access Land representing Northrock Resources Ltd. to do survey for a proposed new gas well at 2-33.

CARRIED

Cr. Connelly opposed.

Health and Wellness

A letter for the Town of Rimbey to enter into an agreement to include the elections of the regional health authorities for Alberta Health and Wellness in the upcoming election on October 15, 2001

BB (D)

Page Five

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 11, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

260/01
MOTION

Moved by Cr. Jarl to enter into an agreement to include the regional health authorities as part of the election in October.
CARRIED UNANIMOUSLY

Rimoka Housing
Foundation

Taggish Engineering sent a letter informing council on the proposed sidewalk at Manor.

Arrival

Scotty Aitken and Al & Lori Lewis entered council chambers at 7:15 p.m.

261/01
MOTION

Moved by Cr. McNaught the decision regarding the curb and gutter is to be tabled to the next meeting. Send a letter as soon as possible to the architects and the contractors regarding the 6ft sidewalk.
CARRIED UNANIMOUSLY

Keyspan Energy

Keyspan Energy donated an ambulance to the Historical Society. Which requires insurance so they are asking if the town would place the ambulance on their insurance.

262/01
MOTION

Moved by Cr. Jarl to authorize that the ambulance that was donated to the Historical Society be put on the Town's insurance.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Manager's Report

N/A

Council Reports

Cr. Jarl reported that he attended the builders meeting at the lodge. They have moved residents out of section C and D and have started to remodel that section which is the last. There have been a few minor concerns from residents complaining that the wallpaper was not put on right, also that the project is taking too long. The project is right on schedule.

Mayor's Report

Mayor Barr reported that he had met with Ronnie to discuss the radio systems.

Drop zone for
Rimbey Schools

The Mayor also had met with Ken MacIsaac and the Rimbey Schools who are coming up with there final plans to present to the School Board around the end of the month, to implement the new drop off zone which was tested last year. If all parties give their approval they will have two new parking lots at the north and south ends of the school with the drop off zones. They have some funding already in place and are asking council if they had a paving project for this year, and Mayor Barr informed them it was last year and that nothing had been budgeted for this year.

BB
DB

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 11, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Sale of the Town Shop The sale of the old town shop is now complete and Wally Latimer of Centerline Automotives has had possession of the shop for about two weeks. We have just completed the survey on the subdivision in order to complete the sale. Congratulations is to go to Wally on the purchase of the town shop for his business.

Skateboard Park Mayor Barr attended the grand opening of the skateboard park. It was well attended.

Departure David Coombs exited the council chambers at 7:30 p.m.

Bergum Sudivision Mayor Barr continues to work with the Bergum subdivision. They have already started building. Bernice had found a way that they could start their footprint design without any delays. We have been keeping them up to speed so that the town would not be slowing them down..

CORRESPONDENCE

263/01
MOTION Moved by Cr. Jarl to accept the correspondence as presented.
CARRIED UNANIMOUSLY

Recess Mayor Barr called a recess at 7:33 p.m.

Departure Rob Gilgan, Bernice Birtsch, Al & Lori Lewis, Scotty Aitken, & Katherine Moore exited council chambers at 7:34 p.m.

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

COMMITTEE OF THE WHOLE

264/01
MOTION Moved by Cr. Connelley to go into Committee of the Whole at 7:51 p.m.
CARRIED UNANIMOUSLY

265/01
MOTION Moved by Cr. Connelley to come out of Committee of the Whole at 8:37 p.m.
CARRIED UNANIMOUSLY

266/01
MOTION Moved by Cr. Wit to approve standby payment for full time and part time employees to \$5.00 an hour for the Rimbey Emergency Services.
CARRIED UNANIMOUSLY

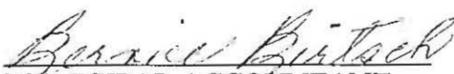
Adjournment

267/01
MOTION Moved by Cr. McNaught to adjourn the meeting at 8:40 p.m.
CARRIED UNANIMOUSLY

BB
MB

**MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JUNE 11, 2001 IN THE
COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING COMMENCING AT
6:00 P.M.**


MAYOR


MUNICIPAL ACCOUNTANT

TOWN OF RIMBEY COUNCIL AGENDA

Monday, June 25, 2001
Regular Meeting – 6:00 P.M.

Call to Order and Record of Attendance

1. **APPROVAL OF AGENDA**
2. **PUBLIC PRESENTATION TIME – 6:00 P.M.**
3. **MINUTES**
 - 3.1 June 11, 2001 Regular Meeting Minutes
 - 3.2 Business arising from the Minutes

OLD BUSINESS

- 4.1 Rimbey Fire & Rescue – Pump Truck
- 4.2 Canadian Landmasters
- 4.3 Bergum Subdivision
- 4.4 CPR Appeal
- 4.5 Cat Bylaw
- 4.6 Ambulance Repeater
- 4.7 RCMP Lease
- 4.8 Parks Mower

5. **FINANCIAL STATEMENTS**
N/A

6. **NEW BUSINESS**
 - 6.1 Town Shop Interest Refund
 - 6.2 Bylaw 728/01
 - 6.3 Innovative Edge Housing Appeal
 - 6.4 Centennial Legacies Grant
 - 6.5 Assessment Review Board
 - 6.6 AUMA Rebate
 - 6.7 Interim CAO
 - 6.8 Development Appeal Board Decisions

7. **REPORTS**

Town Manager's Reports
N/A

8. Councilors' Reports

9. **CORRESPONDENCE**
Indexed list – Contents in Correspondence Binder

10. **COMMITTEE OF THE WHOLE**
 - 10.1 Employee Matters
 - 10.2 Legal Issue

11. **ADJOURNMENT**

BB (M)

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 25, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present Mayor Barr
Councilors: Jarl, Wit, McNaught & Connolley
Recording Clerk: Katherine Moore
Interim CAO Pat Lyster
Press Representative: Rob Gilgan (Rimbey Review)

Absent: CAO Brian Irvine

Gallery: Desiree Bauer, Darcy Murfitt, Dana Illos, Ed Griffith, Stan Loyek, Martin & Nancy Benedict, Richard Schmidt, Dan Fitzsimmons, Carl Fitzsimmons, Christine Plumb, Scotty Aitken, Bob Collis and Cordell Becker

Order Mayor Barr called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

Amendment Mayor Barr amended the agenda by adding 4.9 & 6.9.

268/01 MOTION Moved by Cr. Jarl that the agenda be approved as amended.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Desiree Bauer. Presented two letters to council with concerns on the status of the CAO Brian Irvine for the Town of Rimbey. One letter was from Mary Burrows a concerned citizen of the Town of Rimbey letting council know that she felt Brian had the Town of Rimbey community as his top priority and that on the several occasions that she met with Brian concerning the town he dealt with issues promptly and effectively. The next letter was from Desiree Bauer also a concerned resident and past employee of the Town of Rimbey asking council to have Brian reinstated as CAO.

Town Staff Ed Griffith on behalf of the Town staff of Rimbey presented a letter to council concerning our CAO Brian Irvine asking for him to be reinstated. The staff felt Brian was a great leader that brought the staff together as a team and gave us the opportunity to show that we could work together and as a team solve problems for the town.

269/01 MOTION Moved by Cr. Wit to have council go into Camera at 6:17 p.m.
CARRIED UNANIMOUSLY

Departure Desiree Bauer, Darcy Murfitt, Dana Illos, Ed Griffith, Stan Loyek, Martin & Nancy Benedict, Richard Schmidt, Dan Fitzsimmons, Carl Fitzsimmons, Christine Plumb, Scotty Aitken, Bob Collis, Cordell Becker Rob Gilgan, & Katherine Moore. exited Council Chambers at 6:18 p.m.

270/01 MOTION Moved by Cr. Wit to return to regular council meeting at 6:52 p.m.
CARRIED UNANIMOUSLY

BB

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 25, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Arrival Desiree Bauer, Darcy Murfitt, Dana Illos, Ed Griffith, Stan Loyek, Martin & Nancy Benedict, Richard Schmidt, Dan Fitzsimmons, Carl Fitzsimmons, Christine Plumb, Scotty Aitken, Bob Collis, Cordell Becker Rob Gilgan, Al & Lori Lewis & Katherine Moore. entered Council Chambers at 6:54 p.m.

271/01
MOTION Moved by Cr. Jarl to accept Mr. Irvine proposal dated June 25, 2001.

CARRIED UNANIMOUSLY

Rimbey Curling Club Bob Collis presented a letter to council asking council for a letter of support for the Rimbey Curling Club to go with the grant application to the CFEP to help with the fundraising program to replace the existing ice Plant.

272/01
MOTION Moved by Cr. McNaught to have a letter of support done up for the Rimbey Curling Club for the CFEP application.

CARRIED UNANIMOUSLY

Departure Carl Fitzsimons, Dan Fitzsimons, Desiree Bauer, Dana Illos, Christine Plumb, & Stan Loyek

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on June 11, 2001 were presented.

273/01
MOTION Moved by Cr. Jarl that the Minutes of the regular council meeting held on June 11, 2001 be approved as amended.

CARRIED UNANIMOUSLY

OLD BUSINESS

Rimbey Fire & Rescue Darcy Murfitt the Fire Chief for Rimbey Fire & Rescue talked to council about why they brought forth the report on requesting a new pump truck. The concerns that he has are the age of the fire units that the town owns at this time. The number one pumper unit is a 1985, which leaves the number two pumper unit which is a 1967. There are requirements that have to be met in order to have a fire department in the town and the number two unit does not meet the requirement. The unit is too old to rely on as a backup unit.

274/01
MOTION Moved by Cr. Jarl to put pump truck on the 2002 budget

CARRIED UNANIMOUSLY

Departure Darcy Murfitt exited council chambers at 7:17 p.m.

Canadian Landmasters A letter of request for approval on plan site extension at Canadian Landmasters. They are extending only the truck terminal.

275/01
MOTION Moved by Cr. McNaught to allow the extension to proceed for Plains Marketing Canada, L.P (Canadian Landmasters).

CARRIED UNANIMOUSLY

Bergum Subdivision Mayor Barr informed council that he was notified today by Bergum that they still needed a couple of days before

BB DH

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 25, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

- presenting the overview plan for the Bergum Subdivision for councils approval
- 276/01
MOTION
- Moved by Cr. Jarl to have Bergum subdivision be tabled to next council meeting.
CARRIED UNANIMOUSLY
- CPR Appeal
- Notification from Macleod Dixon LLP concerning the conditions set out by West Central Planning for the CPR Subdivision.
- 277/01
MOTION
- Moved by Cr. McNaught that we forwarded this on to West Central Planning and the Subdivision Development Appeal Board.
CARRIED UNANIMOUSLY
- Departure
- Al & Lori Lewis and Bob Collis exited council chambers at 7:25 p.m.
- Cat Bylaw
- Presented was two cat bylaws one from Rocky Mountain House and also one from Sylvan Lake.
- Departure
- Cr. Connelly exited council chambers at 7:25 p.m.
- 278/01
MOTION
- Moved by Cr. Wit to table it.
One vote for
Three votes against
DEFEATED
- Arrival
- Cr. Connelly entered council chambers at 7:27 p.m.
- 279/01
MOTION
- Moved by Cr. McNaught that this be referred back administration for more information and an ad put in the Talk of R Town Newsletter to get more public input and to get some solutions.
CARRIED UNANIMOUSLY
- Ambulance Repeater
- A report from Ronnie Coulthard was presented to council on reasons why a repeater is needed for Rimbey Emergency Services.
- 280/01
MOTION
- Moved by Cr. Wit to have Administration to get Ronnie to look into other options and to get further information on the repeater station.
CARRIED UNANIMOUSLY
- RCMP Lease
- A Letter from Carla Petley regarding the RCMP lease was presented.
- 281/01
MOTION
- Moved by Cr. McNaught to table the RCMP Lease to the August 13th 2001 Council Meeting.
CARRIED UNANIMOUSLY
- Parks Mower
- A Report with cost estimates and more information on the mower was presented to council from Ed Griffith concerning the Parks Mower.
- 282/01
MOTION
- Moved by Cr. Wit that we go ahead and purchase the new front mower that was allowed for in the budget up to \$10,000. To include the trade in.
CARRIED UNANIMOUSLY
- BB
- DB

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 25, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Taggish Sewer Upgrade Sewer upgrade report was presented to council from Taggish Engineering, giving the testing results on soil conditions that was done by request of council.

283/01
MOTION Moved by Cr. Jarl to have Administration to work with Nikirks on a written agreement that they will be completing their part of the sewer line.
CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS

N/A

NEW BUSINESS

Town Shop Interest Refund Mayor Barr informed council due to a late application on May 11th 2001 to West Central Planning Agency for a subdivision on the sale of the Town Shop with a closing date of May 15th 2001 could not be achieved. This has caused an Interest Penalty that the purchaser of the property would owe to the Town of Rimbey. If the closing had occurred at the time it was suppose to no penalty or Interest would have occurred. It is up to council's discretion to refund the penalty payment back to the purchaser because the delay was the fault of the town.

284/01
MOTION Moved by Cr. McNaught that the penalty interest in the amount of \$917.29 is not payable to the Town.
CARRIED UNANIMOUSLY

Bylaw 728/01 Rezoning of the property Lot5B, Block 1, Plan 932 1459 (5018 – 48th Avenue) to be rezoned from their present zoning C-2 to R-4 (High Density Residential) was presented.

285/01
MOTION Moved by Cr. McNaught to give first reading of Bylaw 728/01
CARRIED UNANIMOUSLY

286/01
MOTION Moved by Cr. Wit to give second reading of Bylaw 728/01
CARRIED UNANIMOUSLY

Innovative Edge Housing request to withdraw this item from the agenda by the land owner he will address council at a later date.

287/01
MOTION Moved by Cr. Jarl to remove from the agenda at the owner's request.
CARRIED

Departure Martin and Nancy Benedict exited council chambers at 7:53p.m.

Centennial Legacies Grant Centennial Legacies Grant Program with funding guidelines and application was presented.

288/01
MOTION Moved by Cr. Wit to have Administration to look into how to apply the legacy grant in the best interest for the Town of Rimbey for the year 2002.
CARRIED UNANIMOUSLY

Bob
Wit

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 25, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

- Assessment Review Board Memo requesting an Assessment Review Board Hearing was presented to council.
- Departure Pat Lyster exited council chambers at 8:01 p.m.
- 289/01 Motion Moved by Cr. Jarl that the Assessment Review Board Hearing be set for July 16th at 9:00 a.m. The board will consist of Cr. Wit, Cr. McNaught & Mayor Barr with Cr. Jarl as the Alternate.
CARRIED UNANIMOUSLY
- 290/01 MOTION Moved by Cr. McNaught to appoint Bernice Birtsch as Clerk of the Court.
CARRIED UNANIMOUSLY
- Arrival Pat Lyster entered council chambers at 8:06 p.m.
- AUMA Rebate AUMA's Electric Load Aggregation Program Rebate sent a letter of thank you for supporting the program and to inform us of a rebate from the start-up fees was presented.
- 291/01 MOTION Moved by Cr. Wit to apply the rebate to the Natural Gas Aggregation Start-Up fee.
CARRIED UNANIMOUSLY
- Interim CAO Mayor Barr asked for a motion from council to enter into an agreement to have Pat Lyster stand in as Interim CAO until such time as a new CAO can be hired.
- 292/01 MOTION Moved by Cr. Jarl to enter into the agreement with Pat Lyster as Interim CAO for the Town of Rimbey.
CARRIED UNANIMOUSLY
- Development Appeal Board Decisions Copies of notifications of decisions made by the Development Appeal Board were presented to council.
- 293/01 MOTION Moved by Cr. Jarl to note and file the Development Appeal Board decisions.
- Alberta Infrastructure Cr. McNaught received a call today from Andy Kenneth from Rimoka Housing Foundation informing Cr. McNaught of a call that he had received from Alberta Infrastructure to request if they would forget about the sidewalk on the east side of the driveway. Cr McNaught told Andy that she would bring it to council.
- 294/01 MOTION Moved by Cr. McNaught that Alberta Infrastructure be told that the sidewalk was a requirement and that they need to deal with the problem with the contractor and that a 6ft sidewalk is to be put in, and we would really appreciate if they would work with us on the curb.
CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Managers Report N/A

BB
OM

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 25, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Council Reports

- Cr. McNaught Rimoka - Cr. McNaught reported that they had a couple of surveys done about the staff and operations it was done very well. We have a new client profile of our residents. We have just renewed Mr. Kenneth's contract, we feel he is doing a great job.
- Cr. Jarl Lodge – Cr. Jarl reported that he was at another lodge meeting which had some concerns about how to resolve the sidewalk problem other than that the residents are quite happy with the way the construction is coming along.
- Mayor's Meeting Mayor Barr reported that Vern from public works has been working on hiring a fulltime laborer for public works, and also trying to set up the training for water level 1 course. This is a requirement for this position. Mayor Barr also met with RCMP detachment on evaluations on how this department is working for the town, their overall performance he gave them a high ranking on that they always report to council when required. They are approachable for people in the community. Another meeting Mayor Barr had was with Innovative Edge Housing, West Central Planning and Taggish Engineering, which will be brought forward at another meeting. Mayor Barr also had a meeting with Ron Crossley to address the CAO position he helped us in getting our Interim CAO Pat Lyster to help us out until such time a new CAO can be hired. The Bergum subdivision is going ahead as planned and Taggish Engineering is working with them

CORRESPONDENCE

- Correspondence notification.
- 295/01
MOTION Moved by Cr. Jarl to accept the correspondence.
CARRIED UNANIMOUSLY
- Recess Mayor Barr called at Recess at 8:15 p.m.
- Departure Bernice Birtsch, Rob Gilgan and Katherine Moore exited council chambers at 8:16 p.m.
- Reconvene Mayor Barr reconvened the regular meeting at 8:30 p.m.

COMMITTEE OF THE WHOLE

- 296/01
MOTION Moved by Cr. Wit to go into camera at 8:32 p.m.
CARRIED UNANIMOUSLY
- 297/01
MOTION Moved by Cr. Jarl to return to the regular Council meeting at 9:30 p.m.
CARRIED UNANIMOUSLY
- 298/01
MOTION Moved by Cr. Wit to engage Ron Crossley of Free Lance Executive Services to develop a three level pay grid for all department heads positions with appropriate Job descriptions.
CARRIED UNANIMOUSLY
- BB
VJ

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF
RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JUNE 25, 2001 IN THE
COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

299/01
MOTION Moved by Cr. McNaught that Ed Griffith be moved to the permanent status of Recreation Department Services Supervisor and a Job description with a three level pay grid to be created.
CARRIED UNANIMOUSLY

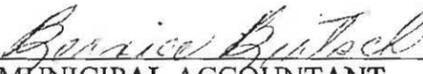
300/01
MOTION Moved by Cr. Connelly to engage Ron Crossley of Free lance Executives Service to advertise for the CAO position.
CARRIED UNANIMOUSLY

301/01
MOTION Moved Cr. Connelly that approval be given for the new position in the Administration office be a 40 hour week with a job description to follow.
CARRIED UNANIMOUSLY

Adjournment

302/01
MOTION Moved by Cr. Jarl that the meeting adjourns at 10:01 p.m.
CARRIED UNANIMOUSLY


MAYOR


MUNICIPAL ACCOUNTANT

TOWN OF RIMBEY COUNCIL AGENDA

Monday, July 9, 2001
Regular Meeting – 6:00 P.M.

Call to Order and Record of Attendance

1. **APPROVAL OF AGENDA**
 2. **PUBLIC PRESENTATION TIME – 6:00 P.M.**
 - 2.1 Kinsmen Club 6:30 p.m.
 - 2.2 Taggish Engineering 6:45 p.m.
 3. **MINUTES**
 - 3.1 June 25, 2001 Regular Meeting Minutes
 - 3.2 Business arising from the Minutes
- OLD BUSINESS**
- 4.1 Cat Bylaw
 - 4.2 Taggish, Sewer Upgrade Report
 - 4.3 Bylaw #726/01 – Tax Incentive
5. **FINANCIAL STATEMENTS**
 - 5.1 Accounts Payable/Payroll – June/01
 - 5.2 Financial Statements – June/01
 - 5.3 Bank Reconciliation's – June/01
6. **NEW BUSINESS**
 - 6.1 Ambulance Statistics – June/01
 - 6.2 Access Land Services 2-33-42-2-W5
 - 6.3 Access Land Services LSD 12-34-42-2-W5
 - 6.4 Glennis Shaw – Traffic Concerns
 - 6.5 IHC Truck Show
 - 6.6 Wolf Creek School Div #72
 - 6.7 Rimbey Midget D. Girls Fastball – Pin Request
 - 6.8 E 911 User Group Meeting Minutes
 - 6.9 Dennis McIntyre – Grass Cutting – Airport
 - 6.10 Alberta Municipal Affairs
7. **REPORTS**
 - 7.1 Town Manager's Reports
8. Councilors' Reports
9. **CORRESPONDENCE**

Indexed list – Contents in Correspondence Binder
10. **COMMITTEE OF THE WHOLE**
 - 10.1 Employee Matters
11. **ADJOURNMENT**

BB
BB

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JULY 9, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present Mayor Barr
Councilors: Jarl, Wit, McNaught & Connolley
Recording Clerk: Katherine Moore
Interim CAO Pat Lyster
Press Representative: Rob Gilgan (Rimbey Review)

Gallery: Desiree Bauer, Robert Perrault, Dennis McIntyre, & Wayne Heikkinen

Order Mayor Barr called the meeting to order at 6:00 p.m.

**ADOPTION OF
THE AGENDA**

Amendment Mayor Barr amended the agenda by changing 2.2 back to old business to combine with 4.2 and making it a A, & B part for Taggish Engineering, then making 2.2 of the public presentation Gulf Canada Resources also we will be changing 6.9 to 2.3, and adding 6.11.

Arrival Peter Coten entered council chambers at 6:02 p.m.

303/01
MOTION Moved by Cr. Wit to accept the Agenda as amended.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Gulf Canada Resources Ltd Wayne Heikkinen gave a courtesy call to council on behalf of Gulf Canada Resources Ltd. They are proposing to drill a well south of Rimbey at 14-10-42-02w5, it is a new sour oil well. This is us starting our public consultation as part of the procedure to let the proper authorities know of the Proposed Surface location one being the Town Council for the Town of Rimbey. Gulf Canada Resources Ltd are hoping to start drilling the well by October 1st 2001.

Arrival Corey Kusch entered council chambers at 6:07 p.m.

Arrival Phil Swanson, and Casey Street entered council chambers at 6:12 p.m.

Grass Cutting - Airport Dennis McIntyre presented a letter to council to let them know that he had started a new lawn care business in town. He had taken a look at the Airport Field and notice that it looked a little Shaggy and thought that he would just like to let council know of his new service that he would like to offer to the town knowing how busy they are trying to keep up with everything.

Departure Dennis McIntyre exited council chambers at 6:17 P.m.

Rimbey Kinsmen Phil Swanson spoke to council on behalf of the Rimbey Kinsmen they are asking council if the Kinsmen could lease a piece of property just north of town by the north lagoons for the purpose of using the land for their annual Demolition Derby held by the Kinsmen.

Departure Wayne Heikkinen, and Peter Coten exited council Chambers at 6:20 p.m.

15/8
00

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 9, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

304/01
MOTION

Moved by Cr. Wit to enter into an agreement with the Rimbey Kinsmen on the Motor Sport park proposed to be located on NE 28-42-2 w5 north of the north lagoons.
CARRIED UNANIMOUSLY

Departure

Phil Swanson, and Casey Street exited Council Chambers at 6:30 p.m.

MINUTES

Regular Council Minutes

Minutes of the regular meeting of Town Council held on June 25, 2001 were presented.

305/01
MOTION

Moved by Cr. Jarl to accept the Minutes of the regular council meeting held on June 25, 2001 as presented.
CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

OLD BUSINESS

Cat Bylaw

Pat Lyster reported to council on the research that he had done concerning the problem with cats in our town. After consulting with the Animal control officer for the town the setting up of a Cat Bylaw could end up being very costly for the town. Pat presented a report on maybe some conditions on how the beginnings on implementing the slow process of setting up the cat bylaw.

306/01
MOTION

Moved by Cr. McNaught that we monitor the situation over the next few months get more public input and the earliest we would look at for implement a bylaw to control cats would be January 1st 2002 at the earliest.
CARRIED UNANIMOUSLY

Taggish Engineering
Item A Bergum Subdivision

Robert from Taggish Engineering presented their report to council on their progress with the Bergum Subdivision letting council know that Alberta Transportation require area structure plan to show access to the highway. We need West Central Planning Agency to do up a area structure plan to keep going on the subdivision.

Arrival

Earl & Penny Giebelhaus entered council chambers at 6:48 p.m.

307/01
MOTION

Moved by Cr. Jarl to have West Central Planning Agency draft up a Bergum Subdivision area structure plan.
CARRIED UNANIMOUSLY

Item B
Rimbey Lagoon Fencing

Robert of Taggish Engineering had received a bid from Q& Q fencing for the south lagoon fencing and is recommending that council go with them.

Arrival

Bob Riddett entered council chambers at 6:51 p.m.

Item C
Sewer Upgrade Report

Robert Perrault of Taggish Engineering presented a revised Sewer Upgrade Report for council on the proposed Sewer Upgrade for the Town of Rimbey. Taggish Engineering is recommending that council go with option #1 which they

BB

**MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF FRIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JULY 9, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

feel is the best for cost effective and town growth that they are projecting for the next twenty five years.

308/01
MOTION

Moved by Cr. McNaught that Taggish Engineering to go with option one on the Sewer Upgrade
CARRIED UNANIMOUSLY

Departed

Cr. Jarl & Cr. McNaught exited council chambers at 7:09 p.m. due to a possible conflict of interest

Land Use By law 729/01

Bob Riddett presented a draft on the Land Use By-law 729/01 with some proposed amendments to address the height restrictions in a R3 and R4 zoning.

309/01
MOTION

Moved by Cr. Wit to give first reading on Bylaw 729/01.
CARRIED UNANIMOUSLY

Departure

Bob Riddett, Earl & Penny Giebelhaus exited council chambers at 7:24 p.m.

Arrival

Cr. Jarl, & Cr. McNaught entered council chambers at 7:25 p.m.

Departure

Desiree Bauer exited council chambers at 7:25 p.m.

Access Land

Corey Kusch of Access Land representing Northrock Resources Ltd presented council with two survey plans for proposed New Sweet Wells and would like permission from council to drill.

Departure

Cr. McNaught exited council chambers at 7:26 p.m. due to possible conflict of interests.

310/01
MOTION

Moved by Cr. Wit to deny the request to Northrock Resources Ltd.
2 votes for
2 votes against
DEFEATED

Departure

Corey Kusch exited council chambers at 7:33p.m.

Arrival

Cr. McNaught entered council chambers at 7:34 p.m.

By law 726/01

Revised Tax Incentive by-law to amend bylaw 699/99

311/01
MOTION

Moved by Cr. Jarl that this be referred back to administration for definition of commercial need more Clarification.
CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS

Accounts Payable/Payroll

Accounts Payable/Payroll for the month of June , 2001 were presented.

312/01
MOTION

Moved by Cr. Jarl to accept to Accounts Payable/Payroll for the month of June, 2001 be accepted as presented.
CARRIED UNANIMOUSLY

63

**MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JULY 9, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Financial Statements

Financial Statements for the month of June, 2001 were presented.

313/01
MOTION

Moved by Cr. McNaught to approve the Financial Statements to June 30, 2001.

CARRIED UNANIMOUSLY

Bank Reconciliation

Bank Reconciliation for the month of June, 2001 were presented.

314/01
MOTION

Moved by Cr. McNaught to approve the Bank Reconciliation Statements to June 30, 2001.

CARRIED UNANIMOUSLY

NEW BUSINESS

Ambulance Statistics
June, 2001

Ambulance Statistics Report for the month of June, 2001 was presented to council.

315/01
MOTION

Moved by Cr. Jarl that the Ambulance Statistics be Noted and Filed

CARRIED UNANIMOUSLY

Glennis Shaw

A letter was presented to council from Glennis Shaw with a few questions concerning the area of town that she is living in.

316/01
MOTION

Moved by Cr. Wit to have this letter sent back to administration to be handled by them

CARRIED UNANIMOUSLY

IHC Truck Show

A newsletter from the International truck Museum informing the town of the year 2002 12th Annual show that will be held in the Town of Rimbey.

317/01
MOTION

Moved by Cr. Wit to send them a thank you letter with a request that the town would be able to participate with them in conjunction on the towns 100th Anniversary

CARRIED UNANIMOUSLY

Wolf Creek School Div #72

A letter requesting that the Town of Rimbey enter into an agreement with the school division on holding a joint election.

318/01
MOTION

Moved by Cr. McNaught to enter into an agreement with the Wolf Creek School Division #72 with the Election

CARRIED UNANIMOUSLY

Rimbey Midget D. Girls

Rimbey Midget D Girls sent a letter requesting a donation of Town Pins to hand out at the Zone 5 Provincial Ball Tournament.

319/01
MOTION

Moved by Cr. Jarl to approve the request for 100 Town Pins for the Rimbey Midget D. Girls

CARRIED UNANIMOUSLY

Pins Policy

Mayor Barr asked council to consider having a new policy in place so that administration can have authorization to give out a higher number of pins for different events that go on in the town.

BB (W)

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF FRIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 9, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

320/01
MOTION

Moved by Cr. Connelley that a revised policy on the dispersing of town pins that administration have authorization to hand out be brought back to council for its approval.

CARRIED UNANIMOUSLY

Bluffton Pee Wee
Boy's Team

Bluffton Pee Wee Boy's Team sent in a request for a donation of 75 Town Pins to hand out at their provincial Tournament.

321/01
MOTION

Moved by Cr. Wit to approve the request for Town Pins for the Bluffton Pee Wee Boy's Team.

CARRIED UNANIMOUSLY

E 9-1-1 Central Alberta
User Group

Minutes for the E 9-1-1 Central Alberta User Group Meeting Minutes were presented to council.

322/01
MOTION

Moved by Cr. Jarl to be noted and filed as presented

CARRIED UNANIMOUSLY

Alberta Municipal Affairs

Received a letter from Alberta Municipal Affairs letting council know of Ministerial Order L:051/01 authorizing the payment of the 2000/2001 unconditional municipal grants.

323/01
MOTION

Moved by Cr. Jarl to be noted and filed.

CARRIED UNANIMOUSLY

Nikirk

Letter was presented to council from Nikirk regarding the Water and Sewer project in Nikirk Bros. Industrial Subdivision was presented.

324/01
MOTION

Moved by Cr. Jarl to accept the letter from Nikirk

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Managers Report

Pat Lyster presented a report on his research on the Ambulance Repeater after meeting with Bruce from the Communications Group I was informed that we would need to apply for a Radio License at a cost of \$500.00. This is the first step that we need to do, we cannot do anything until the government approves our application. Pat also informed council that the dust abatement was done on 44th street and 54th avenue, and was suggesting that the seal coat that was in budget for the community center if the estimate comes in below the \$20,000 allowance could we try to use the rest for 44th street and 54th avenue.

325/01
MOTION

Moved by Cr. Connelley to approve the expenditures to go to 44th street and 54th avenue if any balance is left from the \$20,000.

CARRIED UNANIMOUSLY

Council Reports

Mayor Barr

Mayor Barr reported that he attended the Old Timer Reunion they had a great turn out. Ledcor is now operating in town they are the new contractor for Highways North

BB

**MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, JULY 9, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

and they would like to enter into an agreement on the salt and sand that currently resides in our new town shop. Mayor Barr informed them they would need to present something to council and at that time they would look at it then. Mayor Barr attended the Rimbey Lions year end barbeque they had many thanks for the Town for all the support on the many projects they have had throughout the year.

Recess Mayor Barr called at Recess at 8:10 p.m.

Departure Rob Gilgan and Katherine Moore exited council chambers at 8:11 p.m.

Reconvene Mayor Barr reconvened the regular meeting at 8:24 p.m.

COMMITTEE OF THE WHOLE

326/01
MOTION

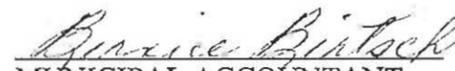
Moved by Cr. Jarl to go into camera at 8:25 p.m.
CARRIED UNANIMOUSLY

327/01
MOTION

Moved by Cr. Jarl to return to the regular Council meeting at 8:41 p.m.
CARRIED UNANIMOUSLY

Council considered the proposal from Dennis McIntyre and did not accept the proposal at this time they would like this referred back to administration to see that the grass at the airport is cut and if it is to be done by other forces it is to be an Invitational Tender.


MAYOR


MUNICIPAL ACCOUNTANT

MINUTES OF THE PUBLIC HEARING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, JULY 16, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present

Mayor Barr
Councillors: Connolley; McNaught & Wit
Municipal Accountant: Bernice Birtsch
Press Representative: Rob Gilgan
Public Presentation: Bruce & Kay Fulton, Cordell Becker & Rob Riddett

Order

Mayor Barr called the public hearing to order at 6:00 p.m.

Bylaw #728/01

Bylaw No. 728/01, a bylaw of the Town of Rimbey, in the Province of Alberta, to amend Land Use Bylaw #617/94 was presented.

Bob Riddett, representing West Central Planning Agency, was present to advise Council on the rezoning application. Bob informed Council that a few years ago, Council thought that the commercial district would extend to this area but this has not happened. He feels that if this area is kept commercial it will likely not be developed. Bob recommended that Council approve the rezoning but not sell the alley between Lots 5A and 5B.

Kay Fulton asked Council what would be built if it was rezoned to R-4.

Mayor Barr informed her that a duplex was indicated on the application.

Rob Gilgan asked Council what would happen if they received the rezoning to R-4 and than built an apartment.

Bob Riddett informed Council that they could refuse the R-4 zoning but allow a R-3 or R-3 zoning.

No one spoke against the rezoning and no correspondence had been received either for or against the rezoning.

328/01
MOTION

Moved by Cr. Wit that Bylaw #728/01 be given second reading.
CARRIED UNANIMOUSLY

329/01
MOTION

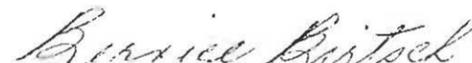
Moved by Cr. McNaught that Bylaw 728/01 be given third reading.
CARRIED UNANIMOUSLY

Adjournment

330/01
MOTION

Moved by Cr. Wit that the public hearing adjourn at 6:27 p.m.
CARRIED UNANIMOUSLY


MAYOR


MUNICIPAL ACCOUNTANT

TOWN OF RIMBEY COUNCIL AGENDA

Monday, August 13, 2001

Public Hearing – Bylaw 729/01 – 5:00 P.M.

Regular Meeting – 6:00 P.M.

Call to Order and Record of Attendance

1. **APPROVAL OF AGENDA**
2. **PUBLIC PRESENTATION TIME – 6:00 P.M.**
 - 2.1 Ken Stemo - Watermain
3. **MINUTES**
 - 3.1 July 9, 2001 Regular Meeting Minutes
 - 3.2 July 16, 2001 Public Hearing Minutes
 - 3.3 Business Arising From Minutes

OLD BUSINESS

 - 4.1 Bylaw #723/01 – Municipal Planning Commission
 - 4.2 Bylaw #724/01 – SDAB
 - 4.3 Bylaw #726/01 – Tax Incentive
 - 4.4 Bergum Subdivision – Outline Plan
 - 4.5 Bylaw #728/01 – Rescind Motion 286/01
 - 4.6 Security Check Policy
5. **FINANCIAL STATEMENTS**
 - 5.1 Accounts Payable/Payroll – July/01
 - 5.2 Financial Statements – July/01
 - 5.3 Bank Reconciliation – July/01
6. **NEW BUSINESS**
 - 6.1 Atco Gas Franchise
 - 6.2 AUMA Electric Franchise Agreement
 - 6.3 Black Diamond AUNA Resolution
 - 6.4 Muscular Dystrophy Association
 - 6.5 RCMP – AUMA Convention
 - 6.6 Hospital Activity Book - Advertising
 - 6.7 Blood Donor Clinics
 - 6.8 Building Permit Reports – Feb-Jun/01
 - 6.9 Ponoka County – Re: Access Land
 - 6.10 Alberta Transportation – RR/NI Program
 - 6.11 Assessment Review Board Notes – July 16/01
 - 6.12 Animal Control – Skunks
 - 6.13 Don Jordan – Maintenance Agreement
 - 6.14 C. Toews – Re: Stop Sign
 - 6.15 Wallah – Re: Entrance Signs
7. **DECISIONS ARISING FROM DELEGATIONS**
8. **ADMINISTRATION REPORTS**
 - 8.1 Reports from the Recreation Center
9. **CORRESPONDENCE**

Indexed list – Contents in Correspondence Binder
10. **COMMITTEE OF THE WHOLE**
 - 10.1 Employee Matters
 - 10.2 Bergum Development Agreement
 - 10.3 Land Sale
11. **ADJOURNMENT**

ES
DL

**MINUTES OF THE PUBLIC HEARING OF TOWN COUNCIL FOR
THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD
ON MONDAY, AUGUST 13, 2001 IN THE COUNCIL CHAMBERS OF
THE
TOWN ADMINISTRATION BUILDING COMMENCING AT 5:00 P.M.**

Present

Mayor Barr
Councilors: McNaught & Wit
Interim CAO: Pat Lyster
Recording Secretary: Olga Stern & Katherine Winters
Press Representative: Rob Gilgan
Public: Desiree Bauer, Bob Ridett, Cordell Becker, Penny & Earl
Giebelhaus, Carol & Gary Giercke, Kay Osbaldeston, Louise Craig

Order

Mayor Barr called the public hearing to order at 5:15 p.m.

Bylaw #729/01

Bylaw No. 729/01, a bylaw of the Town of Rimbey, in the Province of Alberta, to amend Land Use Bylaw #617/94 was presented.

Bob Riddett, representing West Central Planning Agency, was present to advise Council on the amendment of height limits in R3 and R4 areas for the height of apartment buildings. Bob informed Council that the amendment would allow the building of a multi-story condominium apartment complex in the west end of town. They had tried to go to the development appeal board to ask for a waiver, but were told that they really shouldn't do that, that it should go back to council. Bob recommended that the bylaw be amended to contemplate higher buildings. Bob explained that there are two reasons why you have height limits on buildings. Fire protection, which is taken care of by the building code. The second reason being looks and effects on the neighborhood.

Not opposed

Earl Giebelhaus spoke in support of the bylaw. The bylaw would allow adjustments in height, and yet the angle, the line of the sight of vision has been sketched out for all the neighbors close by, and the angle runs from 5° to 8.5°, the way the building would be set.

No correspondence in support of the bylaw.

Opposed

No one spoke opposed to the bylaw.

Pat Lyster interim CAO read correspondence from Robin and Dawn Nawrot concerning variance from zoning R3 land west of 53rd street in Rimwest to R4.

Earl Giebelhaus pointed out that the correspondence referred to rezoning to R4, which was not in question.

Pat Lyster interim CAO read correspondence from Alberta Transportation concerning traffic flow in the area. They have advised that they are not prepared to approve an additional direct highway access to the site, and that access to the public parking and the building complex would be via an internal road system.

331/01
MOTION

Moved by Cr. Wit that Bylaw #729/01 be given second reading.
CARRIED UNANIMOUSLY

332/01
MOTION

Moved by Cr. McNaught that Bylaw 729/01 be given third reading.
CARRIED UNANIMOUSLY

Adjournment
333/01
MOTION

Moved by Cr. McNaught that the public hearing adjourn at 5:32 p.m.
CARRIED UNANIMOUSLY


MAYOR


MUNICIPAL ACCOUNTANT

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 13, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present Mayor Barr
Councilors: Jarl, Wit, and McNaught
Recording Clerk: Olga Stern & Katherine Winters
Interim CAO: Pat Lyster
Press Representative: Rob Gilgan (Rimbey Review)

Absent Councilor Connelley

Gallery Desiree Bauer, Ken Stemo, Scotty Aitken, Bob Ridett, Cordell Becker

Order Mayor Barr called the meeting to order at 5:59 p.m.

ADOPTION OF THE AGENDA

334/01
MOTION

Moved by Cr. Jarl that the agenda be approved as presented.

CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Water Service 51st Ave. Ken Stemo – house on 51st Avenue, has a well that services 2 houses. The well has given up, so needs permission from council to either drill a new well, or to get town water. The situation is critical, because at this time there is virtually no water. Some occupants have young families, and may not be able to afford a high cost.

335/01
MOTION

Moved by Cr. McNaught to have administration instruct public works to incorporate a temporary surface line and set up a meeting with the landowners. Bring the results back to the next council meeting, as to what will be done for a final fix.

CARRIED UNANIMOUSLY

Departure Ken Stemo exited council chambers at 6:17 P.M.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on July 9, 2001 were presented.

336/01
MOTION

Moved by Cr. Jarl to accept the Minutes of the regular council meeting held on July 9, 2001 as presented.

CARRIED UNANIMOUSLY

Public Hearing Minutes Minutes of the public hearing meeting of Town Council held on July 16, 2001 were presented.

337/01
MOTION

Moved by Cr. Wit to amend the Minutes of the public hearing of town council meeting held on July 16, 2001 concerning the bylaw 728/01 to read R-2 or R-3 zoning, and to accept the minutes as amended.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

None.

BB
(D/S)

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, AUGUST 13, 2001 IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION
BUILDING COMMENCING AT 6:00 P.M.

COMMITTEE OF THE WHOLE

- Bergum Development Agreement
338/01
MOTION
- Moved by Cr. Wit to go into camera to discuss Bergum Development Agreement at 6:27 p.m.
CARRIED UNANIMOUSLY
- Departure
- Rob Gilgan, Katherine Winters, Olga Stern, Desiree Bauer, and Cordell Becker exited council chambers at 6:28 p.m.
- Departure
- Bob Ridett exited council chambers at 6:43 p.m.
- 339/01
MOTION
- Moved by Cr. Wit to return to the regular Council meeting at 6:43 p.m.
CARRIED UNANIMOUSLY
- Arrival
- Rob Gilgan, Katherine Winters, Olga Stern, Desiree Bauer, and Cordell Becker returned to council chambers at 6:44 p.m.
- OLD BUSINESS**
- Bylaw 723/00
- 'Town of Rimbey Subdivision and Development Authorities By-Law'
- 340/01
MOTION
- Moved by Cr. McNaught that bylaw 723/01 be tabled until the September 24, 2001 council meeting.
CARRIED UNANIMOUSLY
- Bylaw 724/00
- 'Town of Rimbey Subdivision and Development Appeal Board Bylaw'
- 341/01
MOTION
- Moved by Cr. McNaught that bylaw 723/01 be tabled until the September 24, 2001 council meeting.
CARRIED UNANIMOUSLY
- Bylaw 726/01
- Discussion is that the bylaw is trying to deal with two different issues. Tax incentives for development, and tax reductions. The bylaw as written is confusing. We need clarification from the Municipal Accountant.
- 342/01
MOTION
- Moved by Cr. Wit that bylaw 726/01 be tabled until the September 24, 2001 council meeting, and clarification is received from the municipal accountant
CARRIED UNANIMOUSLY
- Bergum Subdivision
- Bergum Subdivision – Outline Plan
- 343/01
MOTION
- Moved by Cr. McNaught that the bylaw 726/01 be tabled until the September 24, 2001 council meeting.
CARRIED UNANIMOUSLY
- Bylaw 728/01
- Bylaw to amend Landuse Bylaw 617/94.
- 344/01
MOTION
- Moved by Cr. Wit to rescind the second reading of bylaw 728/01.
CARRIED UNANIMOUSLY

BB
[Signature]

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 13, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Security Checks A memo regarding fees for 'Criminal Record Checks' was presented.

345/01
MOTION

Moved by Cr. Wit to instruct administration to form a policy or bylaw on security checks.
CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS

Accounts Payable/Payroll Accounts Payable/Payroll for the month of July 2001 was presented.

346/01
MOTION

Moved by Cr. McNaught to accept accounts payable as presented, except 17513.
CARRIED UNANIMOUSLY

347/01
MOTION

Moved by Cr. Jarl to have 17513 paid.
CARRIED UNANIMOUSLY

Financial Statements Financial Statements for the month of July 2001 were presented.

348/01
MOTION

Moved by Cr. Jarl to approve the Financial Statements to July 31, 2001.
CARRIED UNANIMOUSLY

Bank Reconciliation Bank Reconciliation for the month of June 2001 was presented.

349/01
MOTION

Moved by Cr. McNaught to approve the Bank Reconciliation Statements to July 31, 2001.
CARRIED UNANIMOUSLY

NEW BUSINESS

Atco Gas Franchise A letter from ATCO Gas regarding natural gas franchise was presented.

350/01
MOTION

Moved by Cr. Wit that the AUMA be contacted to see how this agreement is progressing, and bring forward to the September 24, 2001 council meeting.
CARRIED UNANIMOUSLY

Standard Electric A notice from Alberta Urban Municipalities Association regarding the standard electric franchise agreement was presented.

351/01
MOTION

Moved by Cr. McNaught to refer to administration for Franchise Agreement clarification.
CARRIED UNANIMOUSLY

Black Diamond AUMA A copy of the 'Town of Black Diamond's' 2001 AUMA Resolution was presented.

352/01
MOTION

Moved by Cr. Wit to be noted and filed as presented.
CARRIED UNANIMOUSLY

Muscular Dystrophy Awareness Month

Mayor Barr and the council of the 'Town of Rimbey' does hereby declare September 2001 as 'Muscular Dystrophy Awareness Month' in Rimbey.

BB
DU

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 13, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

RCMP – AUMA
Convention

A memo from the RCMP 'K' Division regarding the 2001 AUMA convention was presented.

353/01
MOTION

Moved by Cr. McNaught to set up a meeting with the 5 other municipalities, and 'K' Division at the convention.
CARRIED UNANIMOUSLY

Hospital Activity Book

Request for advertising in 'The Hospital Activity Book' was presented.

354/01
MOTION

Moved by Cr. McNaught that administration check on this and get background to see if this has been done before.

CARRIED UNANIMOUSLY

Blood Donor Clinics

Memo from Ed Griffith, Recreation Services Supervisor regarding blood donor clinics was presented.

355/01
MOTION

Moved by Cr. McNaught to accept the recommendation of the Recreation Services Supervisor and waive the fees.
CARRIED UNANIMOUSLY

Building Permit Reports
Feb-Jun/01

Building permit reports for February to June, 2001 were presented.

356/01
MOTION

Moved by Cr. Jarl to be noted and filed as presented
CARRIED UNANIMOUSLY

Ponoka County

A memo from the Ponoka County regarding approach approval for 7-6-43-2 W5M was presented.

357/01
MOTION

Moved by Cr. McNaught to be noted and filed as presented
CARRIED UNANIMOUSLY

Alberta Transportation
RR/NI Program

Memo from Alberta Transportation regarding Resource Road / New Industry Program was presented.

358/01
MOTION

Moved by Cr. McNaught to refer to administration for possible application of grant.
CARRIED UNANIMOUSLY

Assessment Review Board

Notes from the Assessment Review Board Hearing held July 16, 2001 were presented.

359/01
MOTION

Moved by Cr. McNaught to be noted and filed as presented
CARRIED UNANIMOUSLY

Animal Control-Skunks

Mayor Barr spoke that the animal control officer was to provide council with a charge contract for skunk control. Animal control was also to develop a policy that can be implemented for the humane use of skunk traps, and how it has to be administered from the town office.

360/01
MOTION

Moved by Cr. McNaught to implement skunk traps into the town of Rimbey, and to add skunk control to the contract with Jim DeBoon per his recommended use.
CARRIED UNANIMOUSLY

BB


MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 13, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Maintenance Agreement

Mayor Barr informed council that he had been approached by Don Jordan regarding an agreement to cut grass by the lagoons.

361/01
MOTION

Moved by Cr. Jarl that Don Jordan be given the go ahead to cut the second crop for this year, and direct administration to draft an agreement with Mr. Jordan for future years.

CARRIED UNANIMOUSLY

C. Toews - re: Stop Sign

A letter requesting a stop sign at the north end of 46th street was presented.

362/01
MOTION

Moved by Cr. McNaught to have RCMP do an evaluation of the signage in the 46 Street area.

CARRIED UNANIMOUSLY

Wallah-re: Entrance Signs

Letter from Wallah regarding quotation to refinish town entrance cedar signs was presented.

363/01
MOTION

Moved by Cr. Wit to have the refinishing tendered out.

CARRIED UNANIMOUSLY

DECISIONS ARISING FROM DELEGATIONS

Council was discussing the water problems at 51 avenue.

ADMINISTRATION REPORTS

Recreation Center

Discussion to have the CAO and recreation bring back a recommendation as to how signs are to be made, and how to charge out the costs of making signs, and bring back to the table.

364/01
MOTION

Moved by Cr. McNaught to approve the recommended rates for the arena board advertising, and direct the recreation services supervisor to come back with a proposal or the signs.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Town Managers Report

Pat Lyster presented a report from the AUMA on the drilling zone. The resolution was not passed, and therefore the AUMA technically has no position on this issue. We are investigating to see if there is a policy that can be put into place by the municipality on its own.

Regarding traffic on 51st avenue, there has been a dead end sign put up at the start of the road and the end of the road has been blocked off so there is no through traffic

Council Reports
Mayor Barr

Mayor Barr reported that he has attended numerous parades. He has had numerous discussions with the Bergum subdivision on development. Interviews on the CAO's position are complete, has attended finance meetings, 'Talk of the Town' has been created and released for the community, and had discussions with Taggish.

BB
D2

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, AUGUST 13, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

The Town of Eckville is having a parade on the 17th and 18th, which Mayor Barr will be unable to attend, there is also a meeting with the David Thompson Health Region on August 15th, in Red Deer, which he will be unable to attend.

We've went ahead with the utility easement on the Nikirk subdivision. We've put Len Olson in charge of surveying a 9 meter right-of-way for the sewer line to go in there.

CORRESPONDENCE

365/01
MOTION

Moved by Cr. McNaught to be noted and filed as presented.

CARRIED UNANIMOUSLY

Recess

Mayor Barr called at Recess at 7:53 p.m.

Departure

Rob Gilgan, Katherine Winters, Desiree Bauer, Cordell Becker, and Olga Stern exited council chambers at 7:53 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 8:12 p.m.

COMMITTEE OF THE WHOLE

366/01
MOTION

Moved by Cr. Wit to go into camera at 8:12 p.m.

CARRIED UNANIMOUSLY

367/01
MOTION

Moved by Cr. Jarl to return to the regular Council meeting at 8:30 p.m.

CARRIED UNANIMOUSLY

368/01
MOTION

Moved by Cr. McNaught to have the 'Town of Rimbey' enter into an employment agreement with William (Bill) Kostiw for the position of CAO (Chief Administrative Officer).

CARRIED UNANIMOUSLY

Adjournment
369/01
MOTION

Moved by Cr. Jarl to adjourn the regular council meeting at 8:32 p.m.

CARRIED UNANIMOUSLY


MAYOR


MUNICIPAL ACCOUNTANT

TOWN OF RIMBEY COUNCIL AGENDA

Monday, September 10, 2001
Regular Meeting – 6:00 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 10, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present Mayor Barr
Councilors: Jarl, Wit, Connelley and McNaught
Recording Clerk: Olga Stern
Finance Representative: Bernice Birtsch
CAO: William (Bill) Kostiw

Gallery Desiree Bauer, Rick Pankiw, Cordell Becker and Lorraine Scory, Rob Gilgan (Rimbey Review)

Call to Order Mayor Barr called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

370/01
MOTION Moved by Cr. Jarl that the agenda be approved as presented.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Junior 'B' Hockey Rick Pankiw presented to council; Junior 'B' hockey will have a start date of October 12, 2001, and discussion of the agreement with the town for ice usage ensued. The only questions rose about the agreement, being the paragraph regarding garbage pick up and notice time.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on August 13, 2001 were presented.

371/01
MOTION Moved by Cr. Jarl to accept the Minutes of the regular council meeting held on August 13, 2001 as presented.
CARRIED UNANIMOUSLY

Public Hearing Minutes Minutes of the public hearing meeting of Town Council held on August 13, 2001 were presented.

372/01
MOTION Moved by Cr. McNaught to accept the minutes as amended of the public hearing of town council meeting held on held on August 13, 2001 as presented.

Cr. Jarl abstained due to possible conflict of interest.
CARRIED UNANIMOUSLY (Cr. Jarl abstained)

FINANCIAL STATEMENTS

Accounts Payable/Payroll Accounts Payable/Payroll for the month of August 2001 was presented.

373/01
MOTION Moved by Cr. Jarl to accept accounts payable as presented.
CARRIED UNANIMOUSLY

Consolidated Financial Statements Financial Statements for the month of August 2001 were presented.

374/01
MOTION Moved by Cr. McNaught to approve the Financial Statements to August 31, 2001.
CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, SEPTEMBER 10, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Bank Reconciliation	Bank Reconciliation for the month of August 2001 was presented.
375/01 MOTION	Moved by Cr. McNaught to approve the Bank Reconciliation to August 31, 2001, as presented. <u>CARRIED UNANIMOUSLY</u>
Controller's Report	Controller's Report for the month of August 2001 was presented.
376/01 MOTION	Moved by Cr. Jarl to approve the Controller's Report to August 31, 2001, as presented. <u>CARRIED UNANIMOUSLY</u>
Departure	Bernice Birtsch exited council chambers at 6:18 p.m.
<u>BUSINESS ARISING FROM MINUTES</u>	
Resource Road / New Industry Program	Letter from Alberta Transportation was presented.
377/01 MOTION	Moved by Cr. Jarl to apply for the grant for 47 th street extension, and other projects that may qualify. <u>CARRIED UNANIMOUSLY</u>
Alberta 2005 Centennial Legacies Grant Program	Guidelines for the grant program were presented.
378/01 MOTION	Moved by Cr. McNaught that administration look into the 'Legacy Grant' for the pool upgrade, public library and civic building upgrades, and any other applicable projects, and report to council. <u>CARRIED UNANIMOUSLY</u>
Standard Electric Franchise Agreement / Natural Gas Franchise	AUMA's Standard Electric Franchise Agreement documentation was presented.
379/01 MOTION	Moved by Cr. Wit to table until further research is done, and report to the first council meeting in December. <u>CARRIED UNANIMOUSLY</u>
Bergum Subdivision Development Agreement	Copy of the Bergum Subdivision Development Agreement was presented.
380/01 MOTION	Moved by Cr. Jarl to table for in camera discussion. <u>CARRIED UNANIMOUSLY</u>
Ledcor Sales Agreement	Offer to Purchase by Ledcor O & S Limited was presented.
381/01 MOTION	Moved by Cr. Jarl to table until October meeting. <u>CARRIED UNANIMOUSLY</u>

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 10, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Town Signage /
Traffic Control

Issues of refinishing entrance signs, and town signage were brought before council

382/01
MOTION

Moved by Cr. Mc Naught for administration to tender the refinishing of entrance signs, and to coordinate with RCMP to reassess town signage in general.

CARRIED UNANIMOUSLY

Rimbey Fire and Rescue
Pump Truck

Quotes for a new pump truck were presented. Discussion indicated that the Fire and Rescue unit was to be a joint venture with the Ponoka County.

383/01
MOTION

Moved by Cr. Wit to instruct administration to meet with the Ponoka County, and report back to council.

CARRIED UNANIMOUSLY

NEW BUSINESS

Bylaw 726/01
Tax Incentive

Bylaw 726/01 was presented.

Moved by Cr. Jarl to amend the bylaw to read '*and to rescind Bylaw 699/99*' and to amend Schedule A to read '*New improvement valued at \$100,000.*' And to accept the Bylaw as amended.

CARRIED UNANIMOUSLY

384/01
MOTION

385/01
MOTION

Moved by Cr. Jarl to approve second reading of Bylaw 726/01 as amended.

CARRIED UNANIMOUSLY

386/01
MOTION

Moved by Cr. McNaught to approve third and final reading of Bylaw 726/01 as amended.

CARRIED UNANIMOUSLY

Walkways – Rim West

A petition and maps of the area were presented. Discussion followed that Rimbey Ford is willing to dedicated a strip of land at the south end of Block 'A' in order to build a walkway to join up to the 'Lions' walking trails.

387/01
MOTION

Moved by Cr. Wit to instruct administration to negotiate an agreement with Rimbey Ford to transfer land to the town's jurisdiction for a walkway.

CARRIED UNANIMOUSLY

Old Rescue Unit
1979 Chev Van

Council was advised that the town has had a number of offers to purchase the old rescue unit.

388/01
MOTION

Moved by Cr. McNaught to tender out the sale of the 1979 Chev van.

CARRIED UNANIMOUSLY

Rimbey Fun Flyers
Club Agreement

A letter from the Rimbey Fun Flyers requesting a further extension of an additional three (3) years to the current 'Lease Agreement' to lease the land site at NE corner of NE-28-42-2 W5M.

389/01
MOTION

Moved by Cr. Wit to renew the agreement with the Rimbey Fun Flyers for an additional three (3) years, at the same rate.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 10, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Consultants and Others	It was recommended to Council by CAO Bill Kostiw, to review the possibility of having General Consultants that deal with development work directly under the engineering consultant, and that it is time to put out tenders for audit proposals.
390/01 MOTION	Moved by Cr. Connelley to tender for audit proposal, and bring results back to council for awarding. <u>CARRIED UNANIMOUSLY</u>
The 'Contact'	The 'Contact' newsletter of the Alberta Association of Municipal Districts and Counties was presented.
391/01 MOTION	Moved by Cr. Jarl to be noted and filed as presented <u>CARRIED UNANIMOUSLY</u>
RCMP Per Capita Estimates	Memo from AUMA, and letter regarding per capita estimates were presented..
392/01 MOTION	Moved by Cr. McNaught to instruct administration to set up a meeting with other municipalities, the RCMP and Alberta Justice to negotiate for a reduced cost agreement. <u>CARRIED UNANIMOUSLY</u>
Conoco – Resident Information Package	Conoco Resident Information Package was presented.
393/01 MOTION	Moved by Cr. Wit to be noted and filed as presented <u>CARRIED UNANIMOUSLY</u>
Alberta Development Officers Association	Conference Registration form was presented.
394/01 MOTION	Moved by Cr. Wit that Bill Kostiw be authorized to attend the conference for September 25, 2001. <u>CARRIED UNANIMOUSLY</u>
F.O.I.P. Coordinator	Council was advised by Bill Kostiw that a F.O.I.P. Coordinator should be put into place.
395/01 MOTION	Moved by Cr. Wit to appoint Bill Kostiw as F.O.I.P. Coordinator, and to appoint Olga Stern as deputy. <u>CARRIED UNANIMOUSLY</u>
Departure	Cr. Connelley exited council chambers at 7.15 p.m.
<u>REVIEW OF IN PROGRESS</u>	A 'To Do' list for the town was presented.
396/01 MOTION	Moved by Cr. McNaught to be noted and filed as presented. <u>CARRIED UNANIMOUSLY</u>

**MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, SEPTEMBER 10, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

REPORTS

Reports from Council

Cr. Wit reported that he had attended the David Thompson Health Region meeting in Red Deer.

Departure

Rick Pankiw exited council chambers at 7.17p.m.

Arrival

Rick Pankiw and Cr. Connelley entered council chambers at 7:19 p.m.

Mayor Barr's Report

Mayor Barr welcomed William (Bill) Kostiw to Rimbeey as the new Chief Administrative Officer.

Mayor Barr attended the annual Horticultural Show.

Currently has been working with West Central Planning Agency, and Tagish Engineering on the Bergum and Rimbeey Ford subdivisions.

Currently working on an agreement for Junior 'B' hockey.

INFORMATION

397/01
MOTION

Moved by Cr. McNaught to be noted and filed as presented.

CARRIED UNANIMOUSLY

Recess

Mayor Barr called at Recess at 7:23 p.m.

Departure

Desiree Bauer, Cordell Becker, Rob Gilgan and Lorraine Scory exited council chambers at 7:28 p.m.

Reconvene

Mayor Barr reconvened the regular meeting at 7:33 p.m.

COMMITTEE OF THE WHOLE

398/01
MOTION

Moved by Cr. Wit to go into camera at 7:33 p.m. to discuss Bergum Subdivision Development Agreement, the Rimbeey Ford Subdivision, Junior 'B' hockey, the sale of two town lots, Seniors walkway through the Rimbeey Ford Subdivision, outside audit into administrative operating procedures, and the 51 Avenue waterline.

CARRIED UNANIMOUSLY

399/01
MOTION

Moved by Cr. McNaught to return to the regular Council meeting at 9:08 p.m.

CARRIED UNANIMOUSLY

400/01
MOTION

Moved by Cr. McNaught to implement onsite parking requirements for the Rimbeey Ford subdivision, in lieu of developing a service road.

CARRIED UNANIMOUSLY

401/01
MOTION

Moved by Cr. Wit to enter into an agreement with Rimbeey Ford for land for the walkway to the Town of Rimbeey.

CARRIED UNANIMOUSLY



**MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, SEPTEMBER 10, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

402/01
MOTION

Moved by Cr. Connelley to enter into an agreement with
for Junior 'B' hockey in Rimbey
CARRIED UNANIMOUSLY

403/01
MOTION

Moved by Cr. Wit to advertise for sale the two lots
on the west end of the public works shop.
CARRIED UNANIMOUSLY

404/01
MOTION

Moved by Cr. Wit to contract for outside audit into
administrative operating procedures, as recommended by
the current auditors.
CARRIED UNANIMOUSLY

405/01
MOTION

Moved by Cr. McNaught to sign the Bergum Development
Agreement as presented.
CARRIED UNANIMOUSLY

406/01
MOTION

Moved by Cr. Connelley to tender / advertise to have the
waterline installed to 51 Avenue.
CARRIED UNANIMOUSLY

Adjournment
407/01
MOTION

Moved by Cr. Connelley to adjourn the regular council
meeting at 9:17 p.m.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, September 24, 2001

Regular Meeting – 6:00 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 24, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Present Mayor Barr
Councilors: Jarl, Wit, Connelley and McNaught
Recording Clerk: Olga Stern
Finance Representative: Bernice Birtsch
CAO: William (Bill) Kostiw

Gallery Ann Ring, Desiree Bauer, Deon Wilner (ISL) and Cordell Becker

Call to Order Mayor Barr called the meeting to order at 6:00 p.m.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on September 10, 2001 were presented.

408/01 MOTION Moved by Cr. Jarl to accept the Minutes of the regular council meeting held on September 10, 2001 as presented.
CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA

409/01 MOTION Moved by Cr. McNaught that the agenda be approved as amended.
CARRIED UNANIMOUSLY

FINANCIAL STATEMENTS

Bad Debts Report Bad Debts Report was presented by the Municipal Accountant.

410/01 MOTION Moved by Cr. McNaught to write off Bad Debts as per list presented.
CARRIED UNANIMOUSLY

Arrival Rob Gilgan (Rimbey Review) entered council chambers at 6:09 pm.

DELEGATIONS AND PUBLIC PRESENTATION

ISL-Infrastructure Systems Ltd. Deon Wilner from ISL presented an information package from the engineering firm of Infrastructure Systems, regarding water, environmental, wastewater, solid waste storm water, master plans, transportation, land development engineering, landscape architecture and GIS (Graphic Information Systems).

Public Presentations No public presentations were given.

**BUSINESS ARISING
FROM MINUTES**

Bylaw 723/01 Bylaw 723/01 to provide for the establishment of
Development Authority, Subdivision Authority, and
Municipal Planning Commission in the Town of Rimbey
was presented.

411/01 MOTION Moved by Cr. Jarl to give Bylaw 723/01 first reading.
CARRIED UNANIMOUSLY

Departure Desiree Bauer exited council chambers at 6:12 pm.

Bylaw 724/01 Bylaw 724/01 to provide for a Subdivision and
Development Appeal Board in the Town of Rimbey was
presented.

412/01 MOTION Moved by Cr. Wit to give Bylaw 724/01 first reading.
CARRIED UNANIMOUSLY

Enron A memo from AUMA regarding Enron's gas aggregation
initiative program was presented.

413/01 MOTION Moved by Cr. Connelley to enter into an agreement with
Enron.
CARRIED UNANIMOUSLY

NEW BUSINESS

Advance Poll A memo regarding holding an advance poll was presented.

414/01 MOTION Moved by Cr. McNaught to provide for an advance poll on
October 5, 2001 from 10:00 am to 8:00 pm.
CARRIED UNANIMOUSLY

Departure Bernice Birtsch exited council chambers at 6:36 pm.

Offer to Purchase A decision was made to move the Offer to purchase to the
Committee of the Whole.

ALARIE Memo and invoice for the self insurance fund were
presented.

415/01 MOTION Moved by Cr. McNaught to pay the invoice for ALARIE.
CARRIED UNANIMOUSLY

ISL Water and Wastewater Site Visit A letter from ISL with reference to their site visit, and
recommendation was presented.

416/01 MOTION Moved by Cr. Wit to receive as information.
CARRIED UNANIMOUSLY



2

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, SEPTEMBER 24, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Recreation Agreement Documentation on recreation funding comparisons between Ponoka County and the Town of Rimbey was presented.

417/01
MOTION

Moved by Cr. Jarl for administration to organize a meeting between the 'Town' and Ponoka County regarding recreation funding.

CARRIED UNANIMOUSLY

Staff Christmas Party

Council was informed of the intent to hold a staff Christmas party.

418/01
MOTION

Moved by Cr. Jarl for administration to work out a proposal and bring it back to council

CARRIED UNANIMOUSLY

FCSS 2002 Budget
Proposal

The Family and Community Support Services 2002 proposed budget was presented..

419/01
MOTION

Moved by Cr. Wit to be noted and filed as presented.

CARRIED UNANIMOUSLY

Albertafirst.com
Annual General Meeting

Documentation on Albertafirst's annual general meeting was presented.

420/01
MOTION

Moved by Cr. Wit to allow one person to go to the convention on October 2, 2001 in Bonnyville.

CARRIED UNANIMOUSLY

Arrival

Ron Crossly entered council chambers at 7:01 pm.

**REVIEW OF
IN PROGRESS**

A review of the 'To Do' list for the town was presented.

421/01
MOTION

Moved by Cr. Jarl to be received as information.

CARRIED UNANIMOUSLY

REPORTS

Mayor Barr's Report

Met with Rimbey Ford regarding final approval on walkways.

Met with Bergum Subdivision members regarding highway 20 access.

Meetings with Alberta Infrastructure regarding access from Highway 20A and Highway 53 within the town.

Attended the Library meeting.

Attended the annual 'Chili Cookoff' put on by the Rimbey Elementary School parent council, and participated in the dunk tank event lasting 9 minutes.



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, SEPTEMBER 24, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Attended the Rimbey Legion's 75th anniversary celebration.

Attended the memorial service for emergency personnel lost in the September 11, 2001, terrorist tragedy in New York City.

Town Manager's Report Brought to council's attention some items off the 'Information Index'.

Uniform Quality Management should be looked at closely.

The Keyspan 40th anniversary celebration.

Departure Cr. Connelley exited council chambers at 7:43 pm.

Recreation Services Report The recreation services report was presented.

422/01 MOTION Moved by Cr. Jarl to be noted and filed as presented.
CARRIED UNANIMOUSLY

Reports from Council Cr. McNaught reported that she had attended the Rimoka meeting. Renovations are nearing completion, except that they are looking at putting a lift in as current ramp is too steep for walkers or wheelchairs.

Arrival Cr. Connelley entered council chambers at 7:47 pm..

INFORMATION

423/01 MOTION Moved by Cr. McNaught to be noted and filed as presented.
CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

Organizational Day Council was advised by Bill Kostiw that an organizational day, meeting, and orientation should be set up for the new council. Possible dates would be October 18, 2001, or October 29, 2001.

424/01 MOTION Moved by Cr. Wit for administration to set up an organizational meeting on October 18, 2001 to start at 1:00 pm.
CARRIED UNANIMOUSLY

Recess Mayor Barr called at Recess at 8:02 pm.

Departure Ann Ring, Cordell Becker, Rob Gilgan and Deon Wilner exited council chambers at 8:02 pm.

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, SEPTEMBER 24, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Reconvene Mayor Barr reconvened the regular meeting at 8:10 pm.

COMMITTEE OF THE WHOLE

425/01
MOTION Moved by Cr. Wit to go into camera at 8:11 pm. to discuss
Agenda Packages, Offer to Purchase, and Employee
matters.

CARRIED UNANIMOUSLY

Departure Olga Stern exited council chambers at 8:37 pm.

Arrival Olga Stern entered council chambers at 9:18 pm.

426/01
MOTION Moved by Cr. Connelley to return to the regular Council
meeting at 9:18 pm.

CARRIED UNANIMOUSLY

427/01
MOTION Moved by Cr. Jarl to accept the offer to purchase
Lot: 7B, Block: 8, Plan: 148 BT, and to include the
condition to develop within one year.

MOTION CARRIED

Adjournment
428/01
MOTION Moved by Cr. Jarl to adjourn the regular council
meeting at 9:23 pm.

CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Tuesday, October 9, 2001
Regular Meeting – 6:00 P.M.

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**MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON TUESDAY, OCTOBER 9, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Present
Mayor Barr
Councilors: Jarl, Connelley and McNaught. Councilor
Wit not present.
CAO: William (Bill) Kostiw
Recording Clerk: Olga Stern
Town Treasurer: Bernice Birtsch

Gallery
Ann Ring, Desiree Bauer, Rob Gilgan (Rimbey Review),
Neville Roper

Call to Order
Mayor Barr called the meeting to order at 6:02 p.m.

MINUTES

Regular Council Minutes
Minutes of the regular meeting of Town Council held on
September 24, 2001 were presented.

429/01
MOTION
Moved by Cr. Jarl to accept the Minutes of the regular
council meeting held on September 10, 2001 as amended.
CARRIED UNANIMOUSLY

**ADOPTION OF
THE AGENDA**

430/01
MOTION
Moved by Cr. Connelley that the agenda be approved
as amended.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Public Presentation re:
Compost Program
Neville Roper requested that council extend the
compost program until November 1, 2001 due to
a late fall.

431/01
MOTION
Moved by Cr. Connelley that the compost program is
extended as recommended.
CARRIED UNANIMOUSLY

DELEGATIONS

Delegations
No presentations were given.

FINANCIAL STATEMENTS

Accounts Payable/Payroll
Accounts Payable/Payroll for the month of September 2001
was presented.

432/01
MOTION
Moved by Cr. McNaught to accept accounts
payable/payroll for September 2001 as presented.
CARRIED UNANIMOUSLY

1  

**MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON TUESDAY, OCTOBER 9, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Consolidated Financial
Statements

Financial Statements for the month of September 2001
were presented.

433/01
MOTION

Moved by Cr. McNaught to approve the Financial
Statements to September 30, 2001.
CARRIED UNANIMOUSLY

Bank Reconciliation

Bank Reconciliation for the month of September 2001 was
presented.

434/01
MOTION

Moved by Cr. McNaught to approve the Bank
Reconciliation to September 30, 2001, as presented.
CARRIED UNANIMOUSLY

Controller's Report

Controller's Report for the month of September 2001 was
presented.

435/01
MOTION

Moved by Cr. Jarl to approve the Controller's
Report to September 30, 2001, as presented.
CARRIED UNANIMOUSLY

**BUSINESS ARISING
FROM MINUTES**

Offer to Purchase
Lots 1 & 2, Block 11,
Plan 792 1770

As advertised, offer to Purchase Lots 1 & 2, Block 11, Plan
792 1770 by Ledcor O & S Limited was presented.

436/01
MOTION

Moved by Cr. Jarl to accept Ledcor's offer to purchase, as
approved by our legal council.
CARRIED UNANIMOUSLY

51 Avenue Water Supply

Tenders for the 51 Avenue East Water Supply and Lot
Servicing were presented.

437/01
MOTION

Moved by Cr. Jarl that Pidherney's Trucking and
Excavating be given the contract subject to majority lot
owner acceptance, and to work out cost sharing as
recommended by administration.
CARRIED UNANIMOUSLY

North Lagoon Drainage

Council was advised that inquiries had been made
regarding the North Lagoon Drainage. It was indicated that
the project was to be a three-year project, and that budgets
had been done accordingly.

438/01
MOTION

Moved by Cr. Connelley to proceed with the project,
subject to funding, right-of-way agreements, and final
design approval.
CARRIED UNANIMOUSLY

South Lagoon Flow Meter
and Fence

Council was advised that the fence is in the process of
of being built, and should be complete by the end of the
of the week. Flow meters were borrowed from the Town of
Olds.



**MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON TUESDAY, OCTOBER 9, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.**

Pumping Station Alarms	Administration reported that fencing areas is in progress.
439/01 MOTION	Moved by Cr. Jarl to note and file as information. <u>CARRIED UNANIMOUSLY</u>
Final Acceptance Certificate 54 Avenue	Council was advised that the curb and gutter and SB 90 project needs final inspection, and when inspection takes place, the storm sewer culvert on 55 th street by the provincial building, and the drainage speed bump on 49 th avenue by the apartments should be inspected.
440/01 MOTION	Moved by Cr. McNaught to accept as information. <u>CARRIED UNANIMOUSLY</u>
Walking Trail, Rimbe Ford Lot 'A'	A letter from Sharek Reay LLP in regards to Walkway agreement was presented. Mayor Barr asked that administration do a thank you letter to Rimbe Ford for donating the easement necessary to compete the walking trail to access Rimbe Coop.
441/01 MOTION	Moved by Cr. McNaught to instruct administration to proceed with the thank you letter to Rimbe Ford (Jody Weiss). <u>CARRIED UNANIMOUSLY</u>
Auditors	A letter requesting bids for annual audits, and preparation of annual financial statements, and proposals was presented
442/01 MOTION	Moved by Cr. McNaught for finance and administration to review bids, and choose between Collins Barrow or Wilde and Company. <u>CARRIED UNANIMOUSLY</u>
<u>NEW BUSINESS</u>	
Remote Water Truck Fill	Council was advised of the need for a coin operated water truck fill.
443/01 MOTION	Moved by Cr. Connelley for administration to look into the possibility of putting in a coin operated water filling station at the fire hall, and bring information back to council. <u>CARRIED UNANIMOUSLY</u>
Municipal Joint Meeting	Council was advised that it would be necessary to have a joint meeting with Ponoka County regarding issues of joint interest.
444/01 MOTION	Moved by Cr. McNaught for administration to set up a meeting with Ponoka County for November 6, 2001. <u>CARRIED UNANIMOUSLY</u>
Public Tax Sale	A memo regarding the public tax sale of Part of Block 'A' Plan 6268 CE, C of T # 952 267 758 was presented.

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON TUESDAY, OCTOBER 9, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

- 445/01
MOTION
- Municipal Review
Fire Discipline
- 446/01
MOTION
- Resignation of Fire Chief
- 447/01
MOTION
- Organizational Meeting
- 448/01
MOTION
- Notification from
Northrock Resources
- 449/01
MOTION
- Used Oil Recovery
- 450/01
MOTION
- Visitors Guide
- 451/01
MOTION
- Moved by Cr. Jarl set the sale date as December 12, 2001,
and to accept the conditions as recommended.
CARRIED UNANIMOUSLY
- Documents on the Accredited Municipality Support
Program Review on the Rimbey Fire Department on
September 11, 2001 was presented.
- Moved by Cr. Jarl to table until the next council meeting.
CARRIED UNANIMOUSLY
- Letter of resignation from Fire Chief Darcy Murfitt
effective October 1, 2001 was presented.
- Moved by Cr. Jarl to appoint John Weisgerber as acting
chief until a vote can be taken for a new Fire Chief, and for
Administration to do a thank you letter to Darcy for his
service.
CARRIED UNANIMOUSLY
- Letter from Chief Judge Ernest J.M. Walter recommending
the Honourable Judge P.G. Sully attend the organizational
meeting, and perform the swearing in ceremony was
presented.
- Moved by Cr. McNaught to accept the date of October 18,
2001, as the organizational meeting.
CARRIED UNANIMOUSLY
- Letter from Northrock Resources regarding additional
pipelines and compressor stations near town limits.
- Moved by Cr. Jarl to accept as information, and to request
further information.
CARRIED UNANIMOUSLY
- Letter from Pnewko Trucking Ltd. regarding used oil
program was presented.
- Moved by Cr. McNaught to find out the cost, locations
available for containment units, and to look at all recycling
including cardboard and glass.
CARRIED UNANIMOUSLY
- Application for advertising in the David Thompson Tourist
Council's 2002 Visitors Guide to Alberta was presented.
- Moved by Cr. Jarl to request that administration prepare a
draft of 1/3 to 1/2 page ad and prepare a draft write-up about
the Town of Rimbey, and bring back to council.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON TUESDAY, OCTOBER 9, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

Departure

Rob Gilgan exited council chambers at 7:44 pm.

Departure

Desiree Bauer exited council chambers at 7:44 pm.

**REVIEW OF
IN PROGRESS**

A review of the 'To Do' list for the town was presented.

452/01
MOTION

Moved by Cr. McNaught to proceed with user group input of leisure services (Recreational Facilities).
CARRIED UNANIMOUSLY

453/01
MOTION

Moved by Cr. Connelley that the town collaborate with Rimbey Historical Society and Rimbey Chamber of Commerce on 100th anniversary celebrations for the summer of 2002.
CARRIED UNANIMOUSLY

454/01
MOTION

Moved by Cr. Jarl to accept 'Review of In Progress' as information.
CARRIED UNANIMOUSLY

REPORTS

Mayor Barr's Report

Attended the funeral for Dr. David Keyes.

Memorial for Bill Megchey received dedication of Lion's Park.

Recreation facilitator to help with replanning of recreation activities for the future..

Keyspan has just celebrated their 40th anniversary in the Rimbey area, and should be commended for all the support they have given the community. Mayor Barr suggested having a plaque done to present to Keyspan.

455/01
MOTION

Moved by Cr. McNaught to accept the 'Mayor's Report as presented.
CARRIED UNANIMOUSLY

Town Manager's Report

See 'Review of In Progress' report attached.

Reports from Council

Excess funds from Paskapoo Park Fencing (estimated \$1000.00).

456/01
MOTION

Moved by Cr. Jarl to use excess funds towards playground equipment at the park.
CARRIED UNANIMOUSLY

Ambulance Report Report

Ambulance statistics for the month of September were presented.

457/01
MOTION

Moved by Cr. Jarl to be noted and filed as presented.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON TUESDAY, OCTOBER 9, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:00 P.M.

INFORMATION ITEMS

458/01
MOTION

Moved by Cr. McNaught to be noted and filed as
presented.

CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

No presentations.

Recess

Mayor Barr called at Recess at 8:47 pm.

Departure

Ann Ring exited council chambers at 8:48 pm.

Reconvene

Mayor Barr reconvened the regular meeting at 8:57 pm.

Departure

Olga Stern exited council chambers at 8:58 pm.

COMMITTEE OF THE WHOLE

459/01
MOTION

Moved by Cr. Connelley to go into camera at 8:11 pm. to
discuss personnel issues and public works contract issues.

CARRIED UNANIMOUSLY

460/01
MOTION

Moved by Cr. Jarl to return to the regular Council
meeting at 9:20 pm.

CARRIED UNANIMOUSLY

461/01
MOTION

Moved by Cr. McNaught that wages for regular and
permanent part-time be adjusted according to consultants
and administration recommendations to reflect regional
salary scales.

CARRIED UNANIMOUSLY

462/01
MOTION

Moved by Cr. Jarl to submit grant applications under
Resource Road/New Industry and Prairie Grain Roads
Programs as appropriate.

CARRIED UNANIMOUSLY

Adjournment
463/01
MOTION

Moved by Cr. McNaught to adjourn the regular council
meeting at 9:40 pm.

CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY ORGANIZATIONAL AGENDA
Thursday, October 18, 2001
Meeting at 1:00 PM

1. **Call to Order** by Town Manager William S. Kostiw
(section 156 MGA)

Attendance
2. **Welcome** by Mayor Barr
3. **Overview of procedures and duties of Council** by Town
Manager William S. Kostiw
- 4 a. **Swearing in of Mayor and Council** by Provincial Court Judge
The Honourable Judge Paul Sully (Mayor assumes chair)
- 4 b. **Brief overview of Council roles and responsibilities** by
Provincial Court Judge The Honourable Judge Paul Sully
- 5 **Election/Appointment of Committees**
- 5 a. Finance Committee (4 members)
Recommend Mayor, Deputy Mayor, Town Manager and
Town Treasurer.
- 5 b. Appointment of Signing Authorities for the Town of Rimbey
Recommendations – see audit comments.
- 5 c. Capital and Major Projects Committee
Recommend 2 members of Council, Town Manager and
Department Heads.
- 5 d. Fire and Emergency Services Committee
Appoint 1 Councillor
- 5 e. Disaster Services Committee
Appoint Mayor as Chairman and Council as Committee
Members.

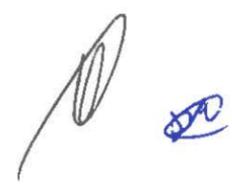
Appoint Director of Disaster Services Agency

Appoint Deputy Director of Disaster Services Agency
Agency is usually:
RCMP Commanding Officer
Fire Chief
Emergency Services/Ambulance Director
Hospital Administrator
Town Manager
County Representative
Others
- 5 f. Airport Commission Member
Appoint 1 Councillor
- 5 g. Development Appeal Board and Secretary
Appoint 1 Councillor and staff member as Secretary
- 5 h. Appoint Development Officer and Deputy Development Officer
Recommend Town Manager and Town Secretary
- 5 i. FCSS Board
Appoint 1 Councillor
- 5 j. Historical Society Board
Appoint 1 Councillor



TOWN OF RIMBEY ORGANIZATIONAL AGENDA
Thursday, October 18, 2001
Meeting at 1:00 PM

- 5 k. Library Board
Appoint 1 Councillor
- 5 l. Rimoka Foundation Board
Appoint 2 Councillors
- 5 m. Chamber of Commerce
Appoint 2 Councillors
- 5 n. Anniversary Committees – Town and International
Recommend 2 Councillors and Public Members
Also to review promotional material.
- 5 o. Economic and Tax Base Development Committee
Recommend all Council
- 5 p. Community Lottery Board
Appoint 1 Councillor
- 6 a. **Council Meetings**
Recommend continuation of current process.
- 6 b. **Committee Meeting Dates**
Recommend they be at the call of the chair until January 2002.
- 7. **Agenda Format**
Recommend continuation of current process.
- 8. **Council Renumeration**
Recommend to table until January 2002, using the same rates until then.
- 9. **Appointment of External Agents**
- 9 a. Auditor
Recommend Wilde & Company for 1 year, and if satisfied extend to 3 years. *Because of extensive experience and ability to help train our staff in up-to-date procedures.*
- 9 b. Lawyers
Recommend appointment of Brownlee Fryette as corporate lawyers, with other firms used as required until further notice by council.
- 9 c. Engineers
Recommend continuation with Tagish until review and appointment in December 2001.
- 9 d. Inspection Agency
Recommend Alberta Permit Pro for 1 year.
- 9 e. Assessor
Recommend continuation with Municipal Property Consultants.
- 10. **Next Meeting**
- 11. **Adjournment**



MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, OCTOBER 18, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 1:00 P.M.

Present The Honourable Judge P.G. Sully
Mayor Barr
Councillors: Jarl, Connelley, Karroll and Ring
CAO: William (Bill) Kostiw
Recording Clerk: Olga Stern
Town Treasurer: Bernice Birtsch
Alberta Transportation: Stu Becker

Call to Order Town Manager William S. Kostiw, called the meeting to order at 1:02 p.m.

SWEARING IN OF MAYOR AND COUNCIL

Provincial Court Judge The Honourable Judge P.G. Sully swore in Mayor Barr, Councillor Ray Jarl, Councillor Anne Ring, Councillor Ken Connelley and Councillor Dave Karroll.

Speech by The Honourable Judge P.G. Sully The Honourable Judge P.G. Sully delivered a speech to welcome the Mayor and Councillors, and reviewed duties and responsibilities.

Departure The Honourable Judge P.G. Sully exited council chambers at 1:20 pm.

DELEGATIONS

Stu Becker Alberta Transportation Stu Becker congratulated Mayor and Council on their election. Stu informed council of the recent establishment of communications between Alberta Transportation and the Town of Rimbey, the need to keep communications open, and the need to continue to develop a working relationship.

WELCOMES

Mayor Barr Mayor Barr welcomed the council, both re-elected and newly appointed. Mayor Barr spoke of the importance of the positions to both the public and the office, and the importance of an open door policy.

Town Manager William S. Kostiw Town Manager William S. Kostiw congratulated the Mayor and council on their elections. He gave a short overview of procedures and duties of council.

Mayor & Councillors The Mayor and each of the Councillors gave a short speech, and introduced themselves to the other members.

ADOPTION OF THE AGENDA

464/01
MOTION

Moved by Cr. Karroll the agenda be accepted as amended.
CARRIED UNANIMOUSLY



MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, OCTOBER 18, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 1:00 P.M.

REQUIREMENT AND NOMINATING PROCEDURE

465/01
MOTION

Moved by Cr. Jarl to waive seconder for motions.
CARRIED UNANIMOUSLY

466/01
MOTION

Moved by Cr. Ring to have voting by show of hands for organizational meeting.
CARRIED UNANIMOUSLY

ELECTION/APPOINTMENT OF COMMITTEES

Deputy Mayor

Deputy Mayor position discussed and consensus to be set up on a 1-year basis, over the three-year term.

- Mayor Barr called for nominations.
- Cr. Karroll nominated Cr. Jarl for the first year.
- Mayor Barr Called for nominations a second time.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared Cr. Jarl as Deputy Mayor.

Finance Committee

Recommended that Mayor Barr, Deputy Mayor Jarl, Town Manager William S. Kostiw, and Town Treasurer Bernice Birtsch be appointed.

467/01
MOTION

Moved by Cr. Ring to appoint Mayor Barr, Deputy Mayor Jarl, Town Manager William S. Kostiw, and Town Treasurer Bernice Birtsch Finance Committee members.
CARRIED UNANIMOUSLY

Signing Authorities

468/01
MOTION

Moved by Cr. Connelley to appoint the Finance Committee as signing authority for the town, with the stipulation that signatures include one signature from Administration and one signature from Council.
CARRIED UNANIMOUSLY

Capital and Major Projects Committee

469/01
MOTION

Moved by Cr. Ring to create Capital and Major Projects Committee.
CARRIED UNANIMOUSLY

- Mayor Barr called for nominations.
- Cr. Ring nominated Cr. Connelley.
- Mayor Barr Called for nominations a second time.
- Cr. Jarl nominated Cr. Karroll.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared Cr. Connelley and Cr. Karroll as Capital and Major Projects Committee members.

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, OCTOBER 18, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 1:00 P.M.

470/01
MOTION

Moved by Cr. Jarl to appoint Town Manager William Kostiw, and Department Heads to committee.
CARRIED UNANIMOUSLY

Fire and Emergency Services Committee

471/01
MOTION

Moved by Cr. Ring to create committee and appoint one councilor.

CARRIED UNANIMOUSLY

- Mayor Barr called for nominations.
- Cr. Ring nominated Cr. Karroll.
- Mayor Barr Called for nominations a second time.
- Cr. Connelley nominated Cr. Jarl.
- Cr. Jarl withdrew.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared Cr. Karroll as Fire and Emergency Services Committee member.

Disaster Services Committee

472/01
MOTION

Moved by Cr. Jarl to create committee.

CARRIED UNANIMOUSLY

473/01
MOTION

Moved by Cr. Jarl to appoint Council as Disaster Services Committee members, with Mayor as Chairman.

CARRIED UNANIMOUSLY

Director of Disaster Services

474/01
MOTION

Moved by Cr. Connelley to appoint Wayne Clark as Director of Disaster Services until January 1, 2002.

CARRIED UNANIMOUSLY

Recess

Mayor Barr called for recess at 2:24 pm.

Departure

Stu Becker (Alberta Transportation) exited council chambers at 2:25 pm.

Reconvene

Mayor Barr reconvened the organizational meeting at 2:37 pm.

Deputy Director of Disaster Services

475/01
MOTION

Moved by Cr. Jarl to table.

DEFEATED

476/01
MOTION

Moved by Cr. Karroll to appoint Town Manager Kostiw as interim Deputy Director of Disaster Services.

CARRIED UNANIMOUSLY

477/01
MOTION

Moved by Cr. Ring to instruct administration to forward other names for committee members by November 30, 2001.

CARRIED UNANIMOUSLY



MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON THURSDAY, OCTOBER 18, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 1:00 P.M.

Airport Commission Member

- Mayor Barr called for nominations.
- Cr. Connelley nominated Cr. Jarl.
- Mayor Barr Called for nominations a second time.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared Cr. Jarl as Airport Commission member.

Development Appeal Board and Secretary

- Mayor Barr called for nominations.
- Cr. Jarl nominated Cr. Connelley.
- Mayor Barr Called for nominations a second time.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared Cr. Connelley as Development Appeal Board member.

Development Officer and Deputy Development Officer

478/01
MOTION

Moved by Cr. Ring to appoint Town Manager William Kostiw Development Officer, and Municipal Secretary Olga Stern as Deputy Development Officer.
CARRIED UNANIMOUSLY

FCSS Board

- Mayor Barr called for nominations.
- Cr. Connelley nominated Cr. Ring.
- Mayor Barr Called for nominations a second time.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared Cr. Ring as FCSS Board member.

Historical Society Board

- Mayor Barr called for nominations.
- Cr. Ring nominated Cr. Jarl.
- Mayor Barr Called for nominations a second time.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared Cr. Jarl as Historical Society Board member.



MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, OCTOBER 18, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 1:00 P.M.

Library Board

- Mayor Barr called for nominations.
- Cr. Connelley nominated Mayor Barr.
- Mayor Barr called for nominations a second time.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared himself as Historical Society Board member.

Rimoka Foundation Board

- Mayor Barr called for nominations.
- Cr. Connelley nominated Cr. Jarl.
- Mayor Barr Called for nominations a second time.
- Cr. Karroll nominated Cr. Ring.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared Cr. Jarl and Cr. Ring as Rimoka Foundation Board members.

Chamber of Commerce

- Mayor Barr called for nominations.
- Cr. Connelley nominated Cr. Karroll.
- Mayor Barr Called for nominations a second time.
- Cr. Karroll nominated Cr. Connelley.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared Cr. Connelley and Cr. Karroll as Chamber of Commerce representatives.

Anniversary Committee

479/01
MOTION

Moved by Cr. Connelley to create committee.
CARRIED UNANIMOUSLY

- Mayor Barr called for nominations.
- Cr. Karroll nominated Mayor Barr.
- Mayor Barr Called for nominations a second time.
- Cr. Connelley nominated Cr. Ring.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared himself and Cr. Ring as Anniversary Committee members.

Economic and Tax Base Development Committee

480/01
MOTION

Moved by Cr. Karroll to create committee.
CARRIED UNANIMOUSLY

481 /01
MOTION

Moved by Cr. Jarl that all council be declared members of the Economic and Tax Base Development Committee.
CARRIED UNANIMOUSLY

Handwritten signature and initials in blue ink.

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON THURSDAY, OCTOBER 18, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 1:00 P.M.

Community Lottery Board

- Mayor Barr called for nominations.
- Cr. Ring nominated Cr. Jarl.
- Mayor Barr Called for nominations a second time.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared Cr. Jarl Community Lottery Board member.

COUNCIL MEETINGS

482/01
MOTION

Moved by Cr. Karroll that meetings be set to start at 6:30
6:30 pm.

CARRIED UNANIMOUSLY

483/01
MOTION

Moved by Cr. Jarl that meetings be for the second and
fourth Monday of each month, and if Monday is a statutory
holiday, that meeting will take place Tuesday.

CARRIED UNANIMOUSLY

COMMITTEE MEETING DATES

484/01
MOTION

Moved by Cr. Connelley that meetings be at the call of the
chair.

CARRIED UNANIMOUSLY

AGENDA FORMAT

485/01
MOTION

Moved by Cr. Jarl to continue with the current process and
review at subsequent meetings.

CARRIED UNANIMOUSLY

COUNCIL RENUMERATION

486/01
MOTION

Moved by Cr. Jarl to table until January, 2002, using the
same rates until then.

CARRIED UNANIMOUSLY

EXTERNAL AGENTS

Auditors

Council reviewed audit proposals.

487/01
MOTION

Moved by Cr. Jarl to retain Wilde & Company Chartered
Accountants for 1 year, with the option to extend for 2
more years at council's discretion.

CARRIED UNANIMOUSLY

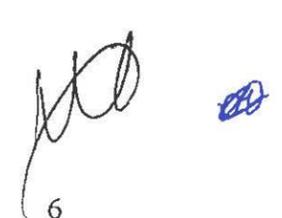
Lawyers

Administration reviewed legal services.

488/01
MOTION

Moved by Cr. Karroll to retain Brownlee Fryette as
Corporate Lawyers, with other and local firms used as
required.

CARRIED UNANIMOUSLY



MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, OCTOBER 18, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 1:00 P.M.

Engineers

Administration reviewed engineering services.

489/01
MOTION

Moved by Cr. Jarl to have Tagish Engineering Ltd. finish current projects, and then review engineering performance.
CARRIED UNANIMOUSLY

Inspection Agency

Administration reviewed inspection services.

490/01
MOTION

Moved by Cr. Karroll to continue with Alberta Permit Pro.
CARRIED UNANIMOUSLY

Assessor

Administration reviewed inspection services.

491/01
MOTION

Moved by Cr. Jarl to continue with Municipal Property Consultants.
CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

Council Meeting

492/01
MOTION

Moved by Cr. Jarl for next meeting to be October 22, 2001 commencing at 6:30 pm.
CARRIED UNANIMOUSLY

Workshop / Meeting

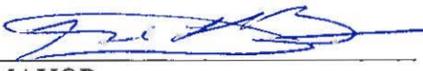
493/01
MOTION

Moved by Cr. Connelley to hold a workshop on November 1st, 2001, starting at 8:00 am. in the Council Chambers.
CARRIED UNANIMOUSLY

Adjournment

494/01
MOTION

Moved by Cr. Ring to adjourn the Organizational meeting at 4:43 pm.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, October 22, 2001
Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, OCTOBER 22, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Ring, Connelley and Karroll
CAO: William (Bill) Kostiw
Recording Clerk: Olga Stern
Municipal Accountant: Bernice Birtsch

Absent Councillor Jarl

Gallery Grant Hillis, Don Waselenko, Rob Gilgan (Rimbey Review), Dean Stutheit (Access Land), Laurier Laprise (Northrock Resources)

Call to Order Mayor Barr called the meeting to order at 6:30 pm.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on October 9, 2001 were presented.

495/01
MOTION Moved by Cr. Connelley to accept the Minutes of the regular council meeting held on October 9, 2001 as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA

496/01
MOTION Moved by Cr. Ring to accept the agenda as presented.

CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

No Public Presentations were made.

DELEGATIONS

100th Anniversary/
International Truck Show Grant Hillis and Don Waselenko made a presentation regarding the International Truck Show and 100th Anniversary Celebrations planned for July, 2002.

497/01
MOTION Moved by Cr. Connelley to support the International Truck Show and 100th Anniversary

CARRIED UNANIMOUSLY

Departure Grant Hillis and Don Waselenko exited council chambers at 7:40 pm.

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, OCTOBER 22, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Northrock Resources
Proposed New Well

Dean Stutheit (Access Land), and Laurier Laprise
(Northrock Resources) presented Notification of Proposed
New Sweet Gas Well at 4-33-42-02 W5M (Northrock File:
05682)

498/01
MOTION

Moved by Cr. Ring that Northrock Resources be denied
approval to drill at 4-33-42-2 W5M.
CARRIED UNANIMOUSLY

499/01
MOTION

Moved by Cr. Karroll that administration write
Northrock Resources stating the denial of approval to drill
at 4-33-42-2 W5M and to cc the EUB.
CARRIED UNANIMOUSLY

Departure

Dean Stutheit (Access Land), and Laurier Laprise
(Northrock Resources) exited council chambers at 8:08 pm.

FINANCIAL STATEMENTS

Utility Billings

Municipal Accountant Bernice Birtsch advised council of
the intent to do a three-month billing for utilities in order to
get billings on track with the fiscal year-end.

500/01
MOTION

Moved by Cr. Connelley to have administration do a
three-month billing for one-time only to have utility bills
reflect year-end.
CARRIED UNANIMOUSLY

**BUSINESS ARISING
FROM MINUTES**

Enron – Natural Gas
Purchase Agreement

Natural Gas Purchase Agreement was presented.

501/01
MOTION

Moved by Cr. Connelley to amend the date on the Natural
Gas Purchase Agreement as instructed by the AUMA
CARRIED UNANIMOUSLY

Montessori School Parking

Minutes of the Development Appeal Board Hearings of
June 5, 2001 were presented.

502/01
MOTION

Moved by Cr. Connelley to give Administration the
authority to deal with Montessori School on parking issues.
CARRIED UNANIMOUSLY

CAEP Business Plan
2001 to 2004

The CAEP Business Plan for 2001 to 2004 was presented.

503/01
MOTION

Moved by Cr. Ring to review membership and mandate
for Central Alberta Economic Partnership (CAEP).
CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, OCTOBER 22, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Municipal Review
- Fire Discipline

Letter from Tom O'Gorman, Fire Services Advisor and
Brian Alford, Administrator of Certification and Manager
of Training with the Safety Codes Council were presented.

504/01
MOTION

Moved by Cr. Connelley for Fire Committee, Fire
Department, and Administration to be present at the
November 6th fire meeting, and to work on the SOP and
Quality Management Plan.

CARRIED UNANIMOUSLY

AAMD&C Position
Statement

AAMD&C Position Statement on Policing Costs was
presented.

505/01
MOTION

Moved by Cr. Connelley to note and file.

CARRIED UNANIMOUSLY

Bylaw 730/01

Bylaw 730/01 Local Improvements on 51 Avenue was
presented.

506/01
MOTION

Moved by Cr. Connelley to give Bylaw 730/01 first
reading.

CARRIED UNANIMOUSLY

507/01
MOTION

Moved by Cr. Karroll to give Bylaw 730/01 second
reading.

CARRIED UNANIMOUSLY

508/01
MOTION

Moved by Cr. Ring to have Bylaw 730/01 considered
for third reading.

CARRIED UNANIMOUSLY

509/01
MOTION

Moved by Cr. Connelley to give Bylaw 730/01 third
reading.

CARRIED UNANIMOUSLY

Lease Agreement -
Skateboard Park

Lease Agreement signed in 1957 was presented.

510/01
MOTION

Moved by Cr. Karroll to enter into a renewed
agreement with the Agricultural Society for the Skateboard
Park..

CARRIED UNANIMOUSLY

NEW BUSINESS

Salt/Sand

Alberta North Highway Services Ltd. Agreement to
Purchase Sand and Salt for Rimbey Maintenance Facility
was presented.

511/01
MOTION

Moved by Cr. Connelley to move to in camera at end of
meeting.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, OCTOBER 22, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Tractor Trailer Parking

Letter from David McFee regarding tractor-trailer parking on 48th Avenue was presented.

512/01
MOTION

Moved by Cr. Karroll to review policies and bylaws for parking and noise with other municipalities.
CARRIED UNANIMOUSLY

DTHR Contact

Copy of the DTHR Contract for Ambulance Fees was presented.

513/01
MOTION

Moved by Cr. Ring to accept as information.
CARRIED UNANIMOUSLY

Remembrance Day
Statutory Holiday

Council was advised, that if November 11 falls on a Sunday the staff usually gets the Monday off in lieu.

514/01
MOTION

Moved by Cr. Connelley to have Monday November 12th as the day the office is closed in lieu of the Statutory Holiday falling on a Sunday.
CARRIED UNANIMOUSLY

**ADMINISTRATION
PROGRESS REPORT**

A review of the 'To Do' list for the town was done by Town Manager Bill Kostiw.

REPORTS

Mayor Barr's Report

Attended the Opening Game for Junior 'B' hockey.

Attended Organizational meeting.

Town Manager's Report

See 'Review of In Progress' report attached.

Reports from Council

Cr. Karroll

Stopped in at the Fire Hall and met some of the Fire Staff.

Cr. Ring

Attended the volunteer meeting in Spruce Grove.

**Rimbey Fire and
Rescue Activity Report**

Rimbey Fire and Rescue Activity Reports for May to September, 2001 were presented.

515/01
MOTION

Moved by Cr. Karroll to be noted and filed as presented.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

516/01
MOTION

Moved by Cr. Ring to accept as information
CARRIED UNANIMOUSLY

PS

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, OCTOBER 22, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

NEXT MEETING / CALENDAR

No presentations.

COMMITTEE OF THE WHOLE

517/01
MOTION

Moved by Cr. Connelley to go into camera at 10:02 pm. to
discuss legal issues.

CARRIED UNANIMOUSLY

518/01
MOTION

Moved by Cr. Connelley to return to the regular Council
meeting at 10:14 pm.

CARRIED UNANIMOUSLY

519/01
MOTION

Moved by Cr. Karroll that Administration be empowered
to deal with the issue of salt/sand ownership.

CARRIED UNANIMOUSLY

Adjournment

520/01
MOTION

Moved by Cr. Ring to adjourn the regular council
meeting at 10:15 pm.

CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON THURSDAY, NOVEMBER 1, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 8:00 A.M.

Present

Mayor Barr

Councillors: Jarl, Ring, Connelley and Karroll

CAO: William (Bill) Kostiw

Recording Clerk: Olga Stern

Municipal Accountant: Bernice Birtsch

Order

Mayor Barr called the special meeting to order at 8:02 a.m.

Bylaw #731/01

Bylaw No. 731/01, a bylaw of the Town of Rimbey, in the Province of Alberta, Financing & Construction of water & sewer services on 51 Ave.

521/01
MOTION

Moved by Cr. Connelley that Bylaw #731/01 be given first reading.

CARRIED UNANIMOUSLY

522/01
MOTION

Moved by Cr. Jarl that Bylaw 731/01 be given second reading.

CARRIED UNANIMOUSLY

523/01
MOTION

Moved by Cr. Ring that Bylaw 731/01 be considered for third reading.

CARRIED UNANIMOUSLY

524/01
MOTION

Moved by Cr. Karroll that Bylaw 731/01 be given third reading.

CARRIED UNANIMOUSLY

Adjournment
525/01
MOTION

Moved by Cr. Jarl that the special meeting be adjourned at 8:12 a.m.

CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER



Town of Rimbey

Box 350,
RIMBEY, Alberta T0C 2J0
Phone: (403) 843-2113
Fax: (403) 843-6599

www.rimbey.com

E-mail: rtown@telusplanet.net

November 1, 2001

We, the undersigned, hereby waive notice of this special meeting of the Council of the Town of Rimbey as called by the chief elected official. We agree, as per section 194(4) of the Municipal Government Act, R.S.A. 1994 to waive written notice as noted in Section 194 of the Act for this meeting at 8:00 a.m. on Thursday, November 1, 2001.

The matter to be dealt with at this special meeting is:

- (1) Bylaw No. 731/01 – Financing & Construction of water & sewer services on 51 Ave.

Mayor Dale Barr

Councillor Ken Connolley

Councillor Ray Jarl

Councillor David Karroll

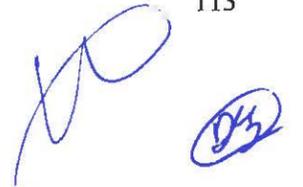
Councillor Anne Ring

TOWN OF RIMBEY COUNCIL AGENDA

Monday, November 12, 2001

Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 12, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Jarl, Ring, Connelley and Karroll
CAO: William S. Kostiw
Recording Clerk: Olga Stern
Municipal Accountant: Bernice Birtsch

Gallery Harry Wit, Rob Gilgan (Rimbey Review)

Call to Order Mayor Barr called the meeting to order at 6:30 pm.

MINUTES

Organizational Meeting Minutes Minutes of the regular meeting of Town Council held on October 18, 2001 were presented.

521/01
MOTION Moved by Cr. Karroll to accept the Minutes of the Organizational Meeting held on October 18, 2001 as presented.
CARRIED UNANIMOUSLY

Regular Council Minutes Minutes of the regular meeting of Town Council held on October 22, 2001 were presented.

522/01
MOTION Moved by Cr. Ring to accept the Minutes of the Regular Council Meeting held on October 22, 2001 as presented.
CARRIED UNANIMOUSLY

Special Meeting Minutes Minutes of the Special Meeting of Town Council held on November 1, 2001 were presented.

523/01
MOTION Moved by Cr. Jarl to accept the Minutes of the Special Council Meeting held on November 1, 2001 as presented.
CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA

524/01
MOTION Moved by Cr. Karroll to accept the agenda as presented.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

No Public Presentations were made.

DELEGATIONS

No Delegations were made.



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, NOVEMBER 12, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

FINANCIAL STATEMENTS

Accounts Payable/Payroll Accounts Payable/Payroll for the month of October 2001 was presented.

525/01
MOTION

Moved by Cr. Connelley to accept accounts payable/payroll for October 2001 as presented.
CARRIED UNANIMOUSLY

Consolidated Financial Statements Financial Statements for the month of October 2001 were presented.

526/01
MOTION

Moved by Cr. Jarl to approve the Financial Statements to October 31, 2001.
CARRIED UNANIMOUSLY

Bank Reconciliation Bank Reconciliation for the month of October 2001 was presented.

527/01
MOTION

Moved by Cr. Jarl to approve the Bank Reconciliation to October 31, 2001, as presented.
CARRIED UNANIMOUSLY

Controller's Report Controller's Report for the month of October 2001 was presented.

528/01
MOTION

Moved by Cr. Connelley to approve the Controller's Report to October 31, 2001, as presented.
CARRIED UNANIMOUSLY

RCMP Building Expense Report RCMP Building Expense Report was presented.

529/01
MOTION

Moved by Cr. Karroll to the RCMP Building Expense as presented.
CARRIED UNANIMOUSLY

530/01
MOTION

Moved by Cr. Connelley that the Town of Rimbey enter into negotiations with the province on policing cost.
CARRIED UNANIMOUSLY

Recess Mayor Barr called at Recess at 7:20 pm.

Reconvene Mayor Barr reconvened the regular meeting at 7:25 pm.

BUSINESS ARISING FROM MINUTES

Innovative Edge Housing Development Letter of November 6, 2001 from Innovative Edge Housing asking for clarification of Development Permit was presented.

531/01
MOTION

Moved by Cr. Connelley to refer documentation to a special meeting to be held on November 13, 2001
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, NOVEMBER 12, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

NEW BUSINESS

Security Policing & Security Report to Council – November 7, 2001
was presented.

532/01
MOTION

Moved by Cr. Ring to have Administration set up a
meeting with Sergeant Ken McIssac.

CARRIED UNANIMOUSLY

Family Violence
Prevention Month

Letter from Alberta Children's Services regarding Family
Violence Prevention Month was presented.

533/01
MOTION

Moved by Cr. Jarl proclaim November as Family
Violence Prevention Month in the Town of Rimbey.

CARRIED UNANIMOUSLY

Federation of Canadian
Municipalities

Documentation from the Federation of Canadian
Municipalities was presented.

534/01
MOTION

Moved by Cr. Karroll that the Town applies for
membership.

CARRIED UNANIMOUSLY

Prairie Grain Roads
Program

Road Construction Application package form Agriculture
and Agri-Food Canada was presented.

535/01
MOTION

Moved by Cr. Jarl to table until November 26, 2001
Council Meeting.

CARRIED UNANIMOUSLY

Traffic Problems

Letters from the Rimbey Jr./Sr. High School, and Rimbey
Elementary School, regarding traffic concerns was
presented.

536/01
MOTION

Moved by Cr. Connelley to have administration set up a
meeting with Wolf Creek School Division to discuss
problems and new plans.

CARRIED UNANIMOUSLY

Quality Management
Review

Quality Management Review from Alberta Municipal
Affairs was presented.

537/01
MOTION

Moved by Cr. Ring to accept as information.

CARRIED UNANIMOUSLY

Auditor

Letter from Wilde & Company accepting appointment as
Auditors were presented.

538/01
MOTION

Moved by Cr. Connelley to note and file.

CARRIED UNANIMOUSLY

My Alberta Contest

Letter from Alberta Children's Services regarding 'My
Alberta' contest was presented.

539/01
MOTION

Moved by Cr. Jarl to note and file.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, NOVEMBER 12, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Leisure Services
Public Meeting

Agenda for Leisure Services Public Meeting to be held on December 5, 2001 was presented.

540/01
MOTION

Moved by Cr. Karroll to approve the agenda and to advertise accordingly.

CARRIED UNANIMOUSLY

**ADMINISTRATION
PROGRESS REPORT**

A review of the 'To Do' list for the town was done by Town Manager Bill Kostiw.

541/01
MOTION

Moved by Cr. Connelley to have administration set up a meeting with the Minister of Infrastructure and Public Works the Honourable Ty Lund to discuss the temporary and long term use for the 'Parks Building'.

CARRIED UNANIMOUSLY

REPORTS

Mayor Barr's Report

Attended a meeting with John Hull regarding the design of the "Lions Entry" at the Community Centre.

Attended a meeting with Ronnie Coulthart regarding the DTHR Ambulance Contract.

Attended the Remembrance Day Ceremony on November 11.

Town Manager's Report

See 'Review of In Progress' report attached.

Reports from Council

Cr. Karroll

Attended the Future Summit meeting.
Attended the Fire Hall meeting.

Cr. Ring

Attended the volunteer meeting with FCSS
Attended the Rimoka meeting.
Attended the FCSS Regular Meeting on November 17
Attended the 100th Anniversary Meeting.

Cr. Connelley

Took tour of area regarding water shut down on November 12th.

**Public Works
Project Update Report**

Reports from Tagish Engineering were presented.

542/01
MOTION

Moved by Cr. Connelley to accept as information.

CARRIED UNANIMOUSLY

Ambulance Report

Ambulance statistics for October 2001 were presented.

543/01
MOTION

Moved by Cr. Jarl to note and file.

CARRIED UNANIMOUSLY

**AUMA Board of Directors
Meeting Report**

Proceedings of the AUMA board of Directors Meeting held in Edmonton was presented.

544/01
MOTION

Moved by Cr. Jarl to note and file.

CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, NOVEMBER 12, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

INFORMATION ITEMS

545/01
MOTION

Moved by Cr. Jarl to accept as information
CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

No presentations.

COMMITTEE OF THE WHOLE

546/01
MOTION

Moved by Cr. Connelley to go into camera at 9:20 pm. to
discuss legal issues.
CARRIED UNANIMOUSLY

547/01
MOTION

Moved by Cr. Karroll to return to the regular Council
meeting at 9:42 pm.
CARRIED UNANIMOUSLY

Adjournment

548/01
MOTION

Moved by Cr. Connelley to adjourn the regular council
meeting at 9:50 pm.
CARRIED UNANIMOUSLY


MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, November 26, 2001
Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, NOVEMBER 26, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Jarl, Ring, Connelley and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern
Municipal Accountant: Bernice Birtsch

Gallery Bea Stevenson, Marge Goings, Gladys Johnston, Pat
Tarrabain, Phil Swanson, Bernard Johnson, Cyril Hermary,
Peggy Makofka, Grant Hillis, Ken Holland, Annette
Boorman, Don Wasalenko, Christine Plumb, Rob Gilgan
(Rimbey Review)

Call to Order Mayor Barr called the meeting to order at 6:30 pm.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on
November 12, 2001 were presented.

549/01 MOTION Moved by Cr. Jarl to accept the Minutes of the
Regular Council Meeting held on November 12, 2001 as
presented.
CARRIED UNANIMOUSLY

**ADOPTION OF
THE AGENDA**

550/01 MOTION Moved by Cr. Karroll to accept the agenda as amended.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

No Public Presentations were made.

DELEGATIONS

No Delegations were made.

FINANCIAL STATEMENTS

No Financial Statements were presented

**BUSINESS ARISING
FROM MINUTES**

100th Anniversary Committee Draft Agenda for the 100th Anniversary Celebrations and
the International Truck Show to be held July 18th through
July 21st, 2002 was presented.

551/01 MOTION Moved by Cr. Ring to set up a committee of volunteers to
organize program activities for the celebrations.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, NOVEMBER 26, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Mayor Barr asked for volunteers for the committee, and
volunteers are hereby listed:

Mayor Dale Barr
Bea Stevenson
Bill Kostiw
Ken Holland
Grant Hillis
Don Wasalenko
Dawn Nesbitt
Cyril Hermary

NEW BUSINESS

Arena Rate Comparison

Graph showing arena rates in different areas was presented.

552/01
the
MOTION

Moved by Cr. Jarl to present the arena rate comparison at
budget meeting.

CARRIED UNANIMOUSLY

West Central Planning
Board Member

Message from West Central Planning Agency requesting
the name of the current representative was presented.

553/01
MOTION

Moved by Cr. Jarl to appoint Mayor Barr as Rimbeys's
current representative to the West Central Planning
Agency.

CARRIED UNANIMOUSLY

Lots 18, 19, & 20,
Block 10, Plan 148BT

Complaint letters from Canadian Rangeland Bison Inc., and
Rimbeys Auto Parts Place regarding the accumulation of old
vehicles on the lot.

554/01
MOTION

Moved by Cr. Jarl to have administration approach the
landowner regarding the situation.

CARRIED UNANIMOUSLY

Disaster Services

An E-mail from Ric Henderson of Alberta Municipal
Affairs regarding a Director of Disaster Services for
Rimbeys was presented.

555/01
MOTION

Moved by Cr. Karroll to accept Wayne Clark as the
Director of Disaster Services for another term, as per
Wayne's letter of November 15, 2001.

CARRIED UNANIMOUSLY

**ADMINISTRATION
PROGRESS REPORT**

A review of the 'To Do' list for the town was done by
Town Manager Bill Kostiw.

556/01
MOTION

Moved by Cr. Ring to accept the report as presented.

CARRIED UNANIMOUSLY

REPORTS

Mayor Barr's Report

Met with the Ambulance and Fire Departments.

Met with John Hull regarding the Lion's entry at the
Community Centre and plans for renovating Town Hall.

Attended the AUMA convention.

Met with Innovative Edge Housing Corp. regarding the
development of Phase 1 of the Adult Lifestyle Living
Complex.

Met with Alberta Infrastructure.

Town Manager's Report

See 'Review of In Progress' report attached.

Reports from Council

Cr. Karroll

Attended the AUMA conference.

Cr. Ring

Attended the meeting with FCSS
Attended the Historical Society meeting.
Attended the AUMA convention.

Cr. Connelley

Attended the AUMA convention.

Cr. Jarl

Attended the AUMA convention.
Attended a Lottery Board Meeting.

Recess

Mayor Barr called at Recess at 8:40 pm.

Reconvene

Mayor Barr reconvened the regular meeting at 8:50 pm.

**Rimbey Fire and Rescue
October Activity Report**

The October activity report from Fire and Rescue was
presented.

557/01
MOTION

Moved by Cr. Jarl to note and file.
CARRIED UNANIMOUSLY

Ambulance Report

Ambulance update for November 16, 2001 was presented.

558/01
MOTION

Moved by Cr. Ring to receive as information.
CARRIED UNANIMOUSLY

Recreation Services

Recreation Services report for November was presented.

559/01
MOTION

Moved by Cr. Jarl to note and file.
CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, NOVEMBER 26, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

INFORMATION ITEMS

560/01
MOTION Moved by Cr. Connelley to accept as information
CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

No presentations.

COMMITTEE OF THE WHOLE

561/01
MOTION Moved by Cr. Connelley to go into camera at 9:07 pm. to
discuss employee issues.
CARRIED UNANIMOUSLY

562/01
MOTION Moved by Cr. Jarl to return to the regular Council
meeting at 9:15 pm.
CARRIED UNANIMOUSLY

563/01
MOTION Moved by Cr. Jarl to post Nomination Results for the Fire
Department in the Fire Hall stating that nominations will
close December 7, 2001.
CARRIED UNANIMOUSLY

564/01
MOTION Moved by Cr. Karroll to form a joint Commission with the
Ponoka County, and to nominate another Councillor to be a
Fire Commission member.
CARRIED UNANIMOUSLY

- Mayor Barr called for nominations.
- Cr. Connelley nominated Cr. Jarl.
- Mayor Barr Called for nominations a second time.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared Cr. Jarl as a Fire Commission
member.

Adjournment

565/01
MOTION Moved by Cr. Connelley to adjourn the regular council
meeting at 9:17 pm.
CARRIED UNANIMOUSLY

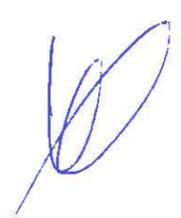

MAYOR


TOWN MANAGER

TOWN OF RIMBEY COUNCIL AGENDA

Monday, December 10, 2001
Regular Meeting – 6:30 P.M.

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MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, DECEMBER 10, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Present Mayor Barr
Councillors: Jarl, Ring, Connelley and Karroll
CAO: William S. Kostiw
Recording Secretary: Olga Stern
Municipal Accountant: Bernice Birtsch

Gallery Reuben Giebelhaus, Verne Browne, Scotty Aitken, Rob Gilgan (Rimbey Review), Roger Sykes and Howard Burton (Alberta Permit Pro)

Call to Order Mayor Barr called the meeting to order at 6:30 pm.

MINUTES

Regular Council Minutes Minutes of the regular meeting of Town Council held on November 26, 2001 were presented.

566/01
MOTION Moved by Cr. Jarl to accept the Minutes of the Regular Council Meeting held on November 12, 2001 as amended.
CARRIED UNANIMOUSLY

ADOPTION OF THE AGENDA

567/01
MOTION Moved by Cr. Karroll to accept the agenda as amended.
CARRIED UNANIMOUSLY

PUBLIC PRESENTATION

Reuben Giebelhaus Mr. Reuben Giebelhaus made a presentation regarding taxes assessed on his home, which was only partially complete, in 2000. He feels he was penalized because he started to build in late fall versus someone who starts to build in early spring, and is not assessed taxes until the following year. Mr. Reuben Giebelhaus would like to see the 'Town' push for changes to this form of assessment.

568/01
MOTION Moved by Cr. Connelley to receive as information.
CARRIED UNANIMOUSLY

Departure Reuben Giebelhaus exited council chambers at 6:50 pm.

DELEGATIONS

Alberta Permit Pro Roger Sykes and Howard Burton from Alberta Permit Pro made a presentation on the 'Uniform Quality Management Plan', and on the electronic permit system or 'POSSE' (Public One Stop Service).

569/01
MOTION Moved by Cr. Jarl to adopt the Uniform Quality Management Plan as far as the Building and Fire Disciplines.
CARRIED UNANIMOUSLY

**MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, DECEMBER 10, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.**

Departure Roger Sykes and Howard Burton exited council chambers at 7:20 pm.

FINANCIAL STATEMENTS

Accounts Payable/Payroll Accounts Payable/Payroll for the month of November 2001 was presented.

570/01
MOTION Moved by Cr. Jarl to accept accounts payable/payroll for November 2001 as presented.
CARRIED UNANIMOUSLY

Consolidated Financial Statements Financial Statements for the month of November 2001 were presented.

571/01
MOTION Moved by Cr. Connelley to approve the Financial Statements to November 30, 2001.
CARRIED UNANIMOUSLY

Bank Reconciliation Bank Reconciliation for the month of November 2001 was presented.

572/01
MOTION Moved by Cr. Ring to approve the Bank Reconciliation to November 30, 2001, as presented.
CARRIED UNANIMOUSLY

Controller's Report Controller's Report for the month of November 2001 was presented.

573/01
MOTION Moved by Cr. Karroll to approve the Controller's Report to November 30, 2001, as presented.
CARRIED UNANIMOUSLY

**BUSINESS ARISING
FROM MINUTES**

Rimbey FCSS - Member At Large Letter from Rimbey Family & Community Support Services regarding the a 'Member at Large' was presented.

574/01
MOTION Moved by Cr. Jarl to appoint Mary Ann Josephison as the FCSS Member at Large.
CARRIED UNANIMOUSLY

Subdivision of Walking Trail Letter from Olson Surveys Ltd. advising that the subdivision is registered at Land Titles was presented.

575/01
MOTION Moved by Cr. Ring to accept as information.
CARRIED UNANIMOUSLY

Council Meeting Calendar

576/01
MOTION Moved by Cr. Jarl to move to the end of the meeting.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, DECEMBER 10, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

ICAP Grant

Memo from the Municipal Accountant regarding the allocation of the ICAP Grant funds was presented.

577/01
MOTION

Moved by Cr. Karroll that allocations for ICAP Grant be applied as presented.

CARRIED UNANIMOUSLY

River's Edge Subdivision
Easement

Letter from Jennifer Marshall and Darrell Pahal regarding 10-meter easement for storm sewer was presented.

578/01
MOTION

Moved by Cr. Jarl to approve subject to administration checking the Right-of-way with Olson Surveys.

CARRIED UNANIMOUSLY

Lots 18, 19, & 20,
Block 10, Plan 148BT

Town Manager William S. Kostiw advised Council that he had visited the owner regarding the unsightly premises, and would be dealing with the matter further.

579/01
MOTION

Moved by Cr. Jarl to accept as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

Public Tax Sale
Reserve Bid

Memo from Municipal Accountant regarding tax sale of Part of Block A, Plan 6268 CE, C of T 952 267 758 to set reserve bid at the assessed value of \$88,500.00.

580/01
MOTION

Moved by Cr. Karroll to set the reserve bid at \$88,500.00.

CARRIED UNANIMOUSLY

Departure

Bernice Birtsch exited council chambers at 8:00 pm.

West Country Outreach

Letter From West Country Outreach School, requesting a donation of free ice time for the third annual RCMP vs. Outreach School Charity Hockey Game was presented.

581/01
MOTION

Moved by Cr. Karroll to approve the 'Rent Donation' of ice time on December 30, 2001 at 3:15 pm.

CARRIED UNANIMOUSLY

Rimbey Women's
Conference

A memo from Paula Madu regarding a donation of rent and linen use of the Community Centre for the Women's Conference to be held on February 13, 2002, was presented.

582/01
MOTION

Moved by Cr. Karroll to approve the 'Rent' and linen use donation to the Women's Conference on February 13, 2002.

CARRIED UNANIMOUSLY



MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, DECEMBER 10, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Volunteer Appreciation

A letter from Rimbey & District Volunteer Week Committee requesting the 'Rent Donation' of \$214.00 for Volunteer Appreciation Night on April 23, 2002, was presented.

583/01
MOTION

Moved by Cr. Karroll to approve the 'Rent Donation'.
CARRIED UNANIMOUSLY

584/01
MOTION

Moved by Cr. Ring to create a 'Policy' on Rent Donations for Town owned facilities.
CARRIED UNANIMOUSLY

Lions Cavalcade for
Diabetes

A letter from Rimbey Lions requesting approval to hold a motor / marching parade in the Town on Saturday June 1st, 2002, starting at 2:00 pm and ending when the last vehicle returns to the marshaling area, was presented.

585/01
MOTION

Moved by Cr. Ring to approve the 'Lions Cavalcade for Diabetes Parade, subject to RCMP approval.
CARRIED UNANIMOUSLY

Pipeline Crossing
Drainage Ditch

A letter from MSL Land Services Ltd. on behalf of BP Canada Energy Company regarding the crossing of the lagoon drainage ditch was presented.

586/01
MOTION

Moved by Cr. Jarl to approve the crossing subject to conforming to 'Town' policy.
CARRIED UNANIMOUSLY

Vitalize 2002
Conference

An advertisement from the Wild Rose Foundation and Alberta Community Development regarding the Vitalize 2002 June 13, 14 & 15, 2002 at the Telus Convention Centre in Calgary.

587/01
MOTION

Moved by Cr. Ring to approve the attendance of Administration and Council if it works into their schedule.
CARRIED UNANIMOUSLY

Rimbey Alliance Church
Agreement

The Rimbey Recreation Rental Agreement with the Rental Rimbey Alliance Church, November 30, 2001 was presented.

588/01
MOTION

Moved by Cr. Karroll to enter into the agreement as presented.
CARRIED UNANIMOUSLY

Quote – Fire Truck

Letter from Phoenix Emergency Vehicles regarding a quote for a new fire truck was presented.

589/01
MOTION

Moved by Cr. Jarl to accept as information and to discuss with Ponoka County.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, HELD ON MONDAY, DECEMBER 10, 2001 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Citizens on Patrol

Town Manager William Kostiw advised Council that he had met with Sergeant McIssac from the RCMP detachment in Rimbey, to discuss the issue of Crime Watch.

590/01
MOTION

Moved by Cr. Karroll to pursue the reactivation of the Rimbey and District Crime Watch, and to nominate a board member.

CARRIED UNANIMOUSLY

- Mayor Barr called for nominations.
- Cr. Connelley nominated Cr. Jarl.
- Mayor Barr Called for nominations a second time.
- Mayor Barr called for nominations a third time.
- Nominations closed.

Mayor Barr declared Cr. Jarl as the Rimbey and District Crime Watch Board Member.

591/01
MOTION

Moved by Cr. Ring that signs be made up referencing 24-hour patrol.

CARRIED UNANIMOUSLY

REPORTS

Mayor Barr's Report

Met with John Hull regarding the Lion's entry at the Community Centre and plans for renovating Town Hall and Library.

Attended the meetings regarding the Policing contract.

Attended the Central Alberta Economic Partnership meeting.

Attended the finance meeting.

Attended the Library meeting.

Reports from Council

Cr. Karroll

Attended the Fire Department meeting, letter for nominations is posted at the hall.

Cr. Ring

Attended the meeting with FCSS on the 15th.
Attended the FCSS supper at the Beatty House on the 2nd.
Attended the Recreation 'Thinking Outside the Box' Meeting on December 5th.

Cr. Connelley

Attended the tour with Tagish Engineering to check 51 Ave. Water project, Community Centre drainage, and the drainage bump on 49th avenue.

Cr. Jarl

Nothing to report.

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, DECEMBER 10, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

Town Manager's Report A review of the 'To Do' list for the town was done by
Town Manager Bill Kostiw.

592/01
MOTION Moved by Cr. Karroll to forward information on the Lion's
Entry renovations to the Lion's Club and the Curling Club
for possible funding input.
CARRIED UNANIMOUSLY

593/01
MOTION Moved by Cr. Jarl to accept the report as presented.
CARRIED UNANIMOUSLY

Ambulance Report Ambulance update for November , 2001 was presented.

594/01
MOTION Moved by Cr. Karroll to note and file.
CARRIED UNANIMOUSLY

Public Works Report Public Works Organizational Chart and Equipment List
were presented.

595/01
MOTION Moved by Cr. Connelley to adopt the snow sweeping
policy as per route map.
CARRIED UNANIMOUSLY

596/01
MOTION Moved by Cr. Ring to accept the Equipment List as
information.
CARRIED UNANIMOUSLY

Departure Vern Browne exited council chambers at 8:40 pm.

INFORMATION ITEMS

597/01
MOTION Moved by Cr. Karroll to accept as information.
CARRIED UNANIMOUSLY

NEXT MEETING / CALENDAR

Calendars Council Meeting Calendar and Rimbey's 100th Anniversary
Year Calendar were presented.

598/01
MOTION Moved by Cr. Connelley to accept as presented.
CARRIED UNANIMOUSLY

Recess Mayor Barr called at Recess at 9:32 pm.

Reconvene Mayor Barr reconvened the regular meeting at 9:52 pm.

COMMITTEE OF THE WHOLE

599/01
MOTION Moved by Cr. Connelley to go into camera at 9:54 pm. to
discuss Mr. Ed Griffith's suspension.
CARRIED UNANIMOUSLY

600/01
MOTION Moved by Cr. Connelley to return to the regular Council
meeting at 10:43 pm.
CARRIED UNANIMOUSLY

MINUTES OF THE REGULAR MEETING OF TOWN
COUNCIL FOR THE TOWN OF RIMBEY, IN THE PROVINCE
OF ALBERTA, HELD ON MONDAY, DECEMBER 10, 2001 IN
THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING COMMENCING AT 6:30 P.M.

601/01
MOTION

Moved by Cr. Jarl to adjourn the hearing in regards to
Mr. Ed Griffith until January 9th, 2002.
CARRIED UNANIMOUSLY

Adjournment
602/01
MOTION

Moved by Cr. Ring to adjourn the regular council
meeting at 10:50 pm.
CARRIED UNANIMOUSLY



MAYOR



TOWN MANAGER