

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, JANUARY 12, 2015 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
2.	<b>Public Hearing</b>	
2.1	None	
3.	<b>Agenda Approval and Additions</b>	
4.	<b>Minutes</b>	
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5.	<b>Delegations</b>	
5.1	None	
6.	<b>Bylaws</b>	
6.1	None	
7.	<b>New and Unfinished Business</b>	
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7.2	Appointment of Members to the Rimbey Business Sector Sustainability Advisory Committee.....	9-16
7.3	Community Grants Program Application – Rimbey & Area Early Child Development Coalition.....	17-20
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7.5	35 <sup>th</sup> Avenue Paving Survey .....	26-27
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7.7	FCM Convention Edmonton, Alberta.....	30-31
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8.2.1	Rimoka Housing Foundation Board Meeting Minutes Oct 15/14 .....	38-40
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9.5	Rimbey's 29 <sup>th</sup> Annual Women's Conference .....	49-51
9.6	Telus Mobility .....	52
9.7	Alberta Municipal Affairs .....	53
10.	<b>Open Forum</b>	
11.	<b>In Camera - None</b>	
11.1	Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)	
12.	<b>Adjournment</b>	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, DECEMBER 8, 2014 IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING

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

Mayor Pankiw  
Councillor Godlonton  
Councillor Jaycox  
Councillor Payson  
Councillor Webb  
Chief Administrative Officer - Lucien Cloutier, CLGM  
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Recording Secretary – Kathy Blakely

Absent:

Public:

Treana Mielke, Rimbey Review  
Harold Kenny, President Blindman Handi-Van Society  
4 members of the public

2. Public Hearing 2.1 None
3. Adoption of 3.1. December 8, 2014 Agenda  
Agenda of 7.9 Edmonton Journal Article on Rimbey Hospital (addition)  
7.10 Pas-Ka-Poo Park House (addition)

Motion 380/14

Moved by Councillor Webb to accept the agenda as amended.

CARRIED

4. Minutes 4.1 November 24, 2014, Council Regular Meeting Minutes

Motion 381/14

Moved by Councillor Godlonton to accept the November 24, 2014 Council Regular Meeting Minutes as presented.

CARRIED

5. Delegation 5.1 Blindman Handi-Van Society (7.1)

Mr. Harold Kenny, President of the Blindman Handi-Van Society reviewed their request for \$20,000 to offset the cost of hiring a contract driver.

Motion 382/14

Moved by Councillor Jaycox to accept the delegation presentation from the Blindman Handi-Van Society as information.

CARRIED

6. Bylaws 6.1 None

7. New and Unfinished Business 7.1 Blindman Handi-Van Delegation Discussion (5.1)

Motion 383/14

Moved by Councillor Jaycox to provide the Blindman Handi-Van Society with a donation of \$20,000 annually for the next three years, ending in 2017, to assist with maintaining a contract driver.

CARRIED

7.2 2015 Interim BudgetMotion 384/14

Moved by Mayor Pankiw to adopt the 2014 Operating Budget as the 2015 Interim Operating Budget.

CARRIED

7.3 Tagish Engineering Project Status Update to Dec 2, 2014Motion 385/14

Moved by Councillor Webb to accept the Tagish Engineering Project Status Report for December 2, 2014 as information.

CARRIED

7.4 Meeting with Ponoka County

It was the consensus of Council to meet with Ponoka County to discuss the following items:

- NE Lagoon Outlet Channel Cleanout;
- HVAC Funding for the Community Centre;
- Fire Services Cost Sharing;
- 5-ton Tandem Truck for Snow Removal.

7.5 Red Deer River Watershed AllianceMotion 386/14

Moved by Councillor Godlonton to approve funding for 2015 in the amount of \$1189 to the Red Deer River Watershed Alliance conditional on the continuation of the school component of their program and conditional on the Alliance involving the media and public in the process through events such as an open house.

CARRIED

7.6 Rimbey Kinsmen 2nd Annual Christmas PartyMotion 387/14

Moved by Councillor Jaycox to purchase a table of eight for the Rimbey Kinsmen 2nd Annual Christmas Party to be held on Saturday, December 13, 2014 at the Peter Lougheed Community Centre, at a cost of \$450.00 and the eight tickets are to be offered to Council and Staff on a first come, first served basis.

CARRIED

7.7 Christmas HoursMotion 388/14

Moved by Councillor Webb to close the operations of the Town of Rimbey Wednesday, December 24, 2014 and employees of the Town of Rimbey be paid for the entire day.

CARRIED

7.8 Rimbey High School Drama PlayMotion 389/14

Moved by Councillor Godlonton that Council donates the use of the Main

Auditorium and Kitchen at the Peter Lougheed Community Centre for Friday, April 24, 2015, to the Rimbey Junior Senior High School.

CARRIED

7.9 Edmonton Journal Article on Rimbey Hospital

Motion 390/14

Moved by Councillor Jaycox Administration draft a letter to be signed by Mayor Pankiw advising the Rimbey Review, Edmonton Journal, Calgary Herald and the Red Deer Advocate of the factual information and further that the letter also be forwarded to the Minister of Health, Honourable Stephen Mandel.

CARRIED

7.10 Pas Ka-Poo Park House

Motion 391/14

Moved by Councillor Webb the Town of Rimbey pay \$1,500.00 to assist with the cost of the furnace replacement.

CARRIED

8. Reports

8.1 Department Reports - None

8. Boards/Committee Reports

8.2.1 Rimbey Family and Community Services/Rimbey Community Home Help Services Board Meeting Minutes of October 15, 2014

Motion 392/14

Moved by Councillor Webb to accept the Rimbey Family and Community Services/Rimbey Community Home Help Services Board Meeting Minutes of October 15, 2014 as information.

CARRIED

9. Correspondence

9.1 Letter of Concern

Motion 393/14

Moved by Councillor Godlonton to accept the letter of concern, as information.

CARRIED

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked the gallery if anyone wished to address Council.

There were four responses from the gallery.

One person spoke regarding the Edmonton Journal's Article on the Rimbey Hospital and also requested an explanation regarding the letter they sent to the last Council Meeting regarding the tax cancellation on two properties.

One person also spoke regarding the Edmonton Journal's Article, the number of employees the Rimbey Hospital had, and also spoke as a rural rate payer, regarding county residents using facilities in town, etc.

Treena Mielke of the Rimbey Review departed the meeting at 8:03 pm.

One person requested clarification on the Christmas holiday hours and the \$50,000 reallocation of funds noted in the last meeting regarding the 49th avenue park. The funds are being reallocated from park to trails, however, the park will still be built to a standard park level.

One person spoke regarding idling.

Mayor Pankiw thanked the members of the gallery for their comments. Four members of the public and Mr. Kenny departed the meeting.

Mayor Pankiw recessed the meeting at 8:05 pm.

Chief Administrative Officer Lucien Cloutier, Chief Financial Officer Lori Hills and Recording Secretary Kathy Blakely departed the meeting at 8:05 pm.

Mayor Pankiw reconvened the meeting at 8:08 pm

Motion 394/14

Moved by Councillor Jaycox to extend the meeting past the 90 minutes allocated for Council Meetings.

CARRIED

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)

Motion 395/14

Moved by Councillor Godlonton the Council meeting go in camera at 8:09 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act, to discuss personnel.

CARRIED

Motion 396/14

Moved by Councillor Webb the meeting reverts back to an open meeting at 8:40 pm.

CARRIED

Motion 397/14

Moved by Councillor Webb there be no Cost of Living Adjustment (COLA) increase for 2015 and that COLA be revisited in 2016, there be a grid established effective January 1, 2015 for hourly wage employees, all employees other than management positions are eligible to receive merit increases where applicable. No adjustments of any kind for management personnel.

CARRIED

12. Adjournment

Motion 398/14

Moved by Councillor Godlonton to adjourn the meeting.

CARRIED

Time of Adjournment: 8:43 p.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER



## Town of Rimbey Request for Decision – to Council

- Council Meeting Date:** January 12, 2015
- Subject:** Acceptance of CAO Resignation/Appointment of Acting CAO
- Confidential:** No (discussion may proceed in-camera regarding the appointment of the CAO)
- Recommendation:** That Council accepts the resignation of Mr. Lucien Cloutier, effective 4:30 p.m. on January 16, 2015 as information.
- To appoint \_\_\_\_\_ as the Acting Chief Administrative Officer effective 4:31 p.m., January 16, 2015.
- History:** The Chief Administrative Officer, Mr. Lucien Cloutier, submitted his resignation to the Mayor on December 11, 2014. The resignation comes into effect on January 16, 2015.
- Discussion:** Council needs to appoint someone as the Acting Chief Administrative Officer (or permanent Chief Administrative Officer if it so chooses).
- Relevant Policy/ Legislation/** Section 205(2) of the Municipal Government Act Specifies that a Council appoint someone to carry out the duties of the Chief Administrative Officer position.
- Options/ Consequences** Council may choose any person which they see fit to serve in this role.
- Desired Outcome(s)** Someone will be appointed continuously to the role of CAO, without interruption.
- Financial:** TBD
- Follow Up:** Alberta Municipal Affairs should be notified of the new appointment.

Attachments:

Letter of Resignation from the CAO

Prepared by:

\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

\_\_\_\_\_  
Date

Endorsed by:

\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

*Jan 8/15*  
\_\_\_\_\_  
Date

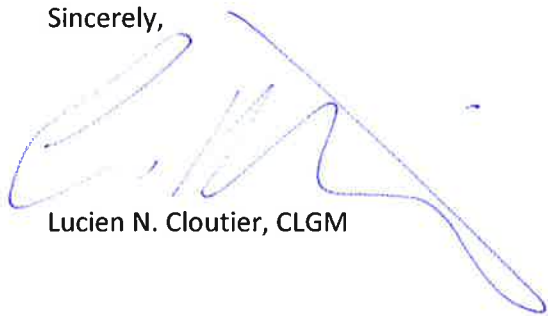
December 11, 2014

To Mayor and Council,

I hereby tender my resignation from my position of Chief Administrative Officer for the Town of Rimbey effective January 16, 2015 at 4:30 p.m. I have accepted a position with the City of Wetaskiwin as the Manager of Legislative Services.

I would like to thank the Council for providing me with the opportunity to serve the Town these past six months as the CAO.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Lucien N. Cloutier', with a long, sweeping underline that extends to the right.

Lucien N. Cloutier, CLGM





## Town of Rimby Request for Decision – to Council

Council Meeting Date: January 6, 2015

Subject: Appointment of Members to the Rimby Business Sector Sustainability Advisory Committee

Confidential: No

Recommendation: To appoint the following individuals to the Rimby Business Sector Sustainability Advisory Committee:

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To authorize the Chief Administrative Officer to arrange and date, time and venue for the holding of the first meeting of the Rimby Business Sector Sustainability Advisory Committee and to advertise the meeting.

History: Council passed a bylaw 896/14 to Create the noted Committee. Under the bylaw, Council may appoint anyone it chooses to serve on the Committee.

Discussion: The Bylaw requires a minimum of three people to be appointed to the Committee in order for the Committee to form a quorum (A quorum is three people or a majority of members, whichever is MORE).

In deciding this matter, any Council member may request a secret ballot. If a secret ballot is held, a motion must be passed after the results are declared which confirms the result of the secret ballot.

At the time of writing, only five (5) people had submitted their interest in serving on the Committee.

Relevant Policy/  
Legislation/ Bylaw 896/14. Section 185.1 of the MGA regarding the holding of secret ballots.

Options/  
Consequences Council may choose to appoint some, any, all or none of the names brought forward. Council may table this item and

request that more advertising be undertaken prior to deciding on it.

Desired Outcome(s) A Committee will be in place and will be able to meet and the objectives of the Sustainability Strategy may be pursued.

Financial: Negligible.

Follow Up: The CAO will send letters to the appointees and make suitable meeting arrangements.


Attachments: Letters of interest from Five (5) applicants.

Prepared by:

\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

\_\_\_\_\_  
Date

Endorsed by:

  
\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

*Jan 8/15*  
\_\_\_\_\_  
Date

## Lucien Cloutier

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**From:** Michelle Andrishak  
**Sent:** Wednesday, January 07, 2015 10:48 AM  
**To:** Lucien Cloutier  
**Subject:** Business Revitalization Committee - Volunteer

Good Morning Lucien,

I was chatting with Jackie Stratton this morning who is on my RABC Advisory Committee and she mentioned that Rick and yourself were developing a Business Revitalization Committee for Rimbey. I would like to volunteer to be a part of that committee and feel that it would be a good fit for me to help support the business community of your region as the RABC small business advisor. I have a short bio below if it's required for presentation to the other committee members. I hope I am able to bring value to the committee. I look forward to hearing from you!

### **Michelle Andrishak, Small Business Advisor, Rural Alberta Business Centre**

Michelle is an enthusiastic and competent business service provider offering business owners, and new entrepreneurs support and guidance through one on one consultations, workshop/seminar development. Through RABC, Michelle has served and supported over 2000 clients in communities throughout West Central Alberta. She also is a business owner herself and operates a communications consulting firm - Colourful Communications. In addition to running the Rural Alberta Business Centre since February 2012, Michelle's previous work experience included 3.5 years as a multi-media advertising/marketing consultant and 13 years of experience in the financial services/accounting industry.

Michelle is a goal oriented strategic thinker with strong leadership capabilities, has excellent ability to develop productive and successful working relationships with strong interpersonal skills  
A creative thinker with excellent written and verbal communication skills  
She is self-motivated, and an excellent team player!

### **Skill Highlights**

- Able to develop and implement corporate goals and objectives
- Experience in translating business vision to reality
- Able to produce and execute business, marketing and strategic plans
- Able to assess consumer, business and market trends and apply that assessment to a variety of industries and business models
- Excellent ability to utilize a complete marketing mix through several avenues of communication including print, radio, online, social media and networking
- Competent in the development and execution of marketing and promotional plans
- Experienced in managing the marketing and promotions of both large and small business models
- Ability to design and produce marketing materials
- Able to develop and monitor capital and operating budgets
- Experience in attracting financial resources to satisfy liquidity and capital requirements, and to ensure a fair rate of return on assets
- Experience in financial reporting, analysis and control
- Recipient of the Rocky & Clearwater Chamber of Commerce Customer Service Excellence Award in 2013.

Have a wonderful day!

Michelle Andrishak

Dear Lucien,

I am interested in joining the "Rimbey Business Sector Sustainability Advisory Committee", My family and myself have been a part of the business community in Rimbey for most of the past 35 years. My parents owned and operated a restaurant for almost 20 years my husband's family started Rimbey Transport the first trucking company to call Rimbey home.

My husband and myself owned and operated the Rimbey AutoWreckers from 1995 until 2003, and at present own and operate Ed's Auto rescue and Germane Market Gardens. I have seen many changes over the years and see where positive changes are still needed.

I have served on several boards over the years and have been an active member of the community.

I have many interests and am very diverse, one of my main interests is seeing the community that I live in be a successful pro-active community.

Gayle Rondeel

**Kathy**

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**From:** Lucien Cloutier  
**Sent:** Friday, December 12, 2014 11:11 AM  
**To:** Kathy  
**Subject:** FW: Consideratin for the Business Sector Sus. Strategy

**Importance:** High

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**From:** Jackie Stratton  
**Sent:** Friday, December 12, 2014 10:44 AM  
**To:** Lucien Cloutier  
**Subject:** Consideratin for the Business Sector Sus. Strategy  
**Importance:** High

Hi Lucien,

I would like to put my name forward for consideration to be on the Rimbey Business Sector Sustainability Strategy committee.

Rob and I operate businesses in town and own a commercial building on main street. We moved to the area in 1995 and enjoy being part of Rimbey and rural area. I have been an active part of the Chamber and Chamber board for five years and want to do what I can to enhance our business sector. Thanks so much☺

*Jackie Stratton*

Leslie Robert (Bob) Stevenson

**Subject:** Opportunity to sit on the advisory committee to the Town Council for Rimbey and region

**Purpose:** To be part of an interactive team of citizens with a focus on the economic development of our community in the following areas. Advise the Town Council in a collective approach to meet policy, mandate and expectations of our community and council in the same areas of development:

- ✚ Promote business enhancement, development of new and/or prospective entities wishing to be part of our community
- ✚ Promote current businesses in Rimbey as well as those on the outskirts of our town and are interactive in our community
- ✚ Promote the opportunity for education and growth
- ✚ Promote and be an ambassador to the Town of Rimbey and region
- ✚ Promote the advantages of a safe community
- ✚ Promote the advantages of a recreational community
- ✚ Promote the visible energies provided by the organizations in Rimbey (Chamber, Lions club, Farmers Market, Agriculture etc.)
- ✚ Promote the use of audit protocols to ensure that contractors we employ meet the needs and expectations of the town council for dollars received
- ✚ Promote the review process of Policy and Procedure as laid out by the Town Council
- ✚ Promote the beautification of our town and region
- ✚ Promote the process and development of a “New Branding” for Rimbey and region
- ✚ Promote the use of result driven processes

I thank you for this opportunity and look forward to the review process.

Contact Information:

Regards  
Bob Stevenson

## ***LR (Bob) Stevenson***

### ***Loss Control Management Specialist***

Mr. L.R. (Bob) Stevenson (Cascades Consulting) consults on Business Management, loss prevention related to Business environment, health and safety (EHS) management systems, as applied to Economic development corporate services, field operations and auditing. Extensive operational and management experience in Business Development with construction, hydrocarbon processing industries, petrochemical, petroleum and industrial gas manufacturing, as well as natural gas pipelines. Accountabilities have included a variety of technical and leadership roles in Business environment, health and safety management, as well as plant manager of an Olephins Gas Processing Plant, General Manager/Director of Health Safety and Environment for intermediate industrial company.

Mr. Stevenson has been responsible for the development and maintenance of fully integrated management systems, Corporate branding for major and intermediate corporations. He has participated in numerous facility MS audits for various organizations throughout Canada and internationally. As a senior business manager, he actively participates in, Loss Management systems consulting and auditing services.

In his various capacities of Senior Management in the construction and hydrocarbon processing industry, Mr. Stevenson has:

- Organized the branding of a 100% owned Aboriginal Corporation.
- Participated in the development of a comprehensive Incident Management System for a major chemicals facility in Alberta.
- Carried out numerous management systems gap analyses for a number of midstream and pipeline gathering systems in Northern BC and Alberta.
- Participated in audits for NOVA Chemicals in the east and western Canada, the United States and International markets.
- Assisted Safe City in Red Deer Alberta which is up and running today.
- Past Chair and President with the Canadian Society of Safety Engineers Alberta and North West Territories
- Developed and implemented Business environment, health and safety initiatives including policy, standards, programs and information management systems.
- Established performance measures and targets, tracking mechanisms with external benchmarking.
- Chaired numerous committee's across Alberta
- Coached and led a multi-disciplined team of professionals in the delivery of health, and safety programs for TransCanada Midstream.
- Served as audit team leader and functional auditor for numerous environment, health and safety audits at midstream, pipeline facilities, both domestic and international.
- Member of the Alberta advisory council for provincial ministers, Honourable Jim Dinning, Honourable Peter Trenchy and Premier Don Getty.
- Assisted in development of the Heroes Program.
- Active forensic investigation of Serious Occupational Incidents in Canada and International regions

#### *Sector Expertise:*

Petrochemicals

Oil and Gas/ Oil Sands

Pipeline

Construction/Mining & Industrial

Business Development

#### *Career Highlights:*

General Manager/AQUA Industrial

Director Health Safety and Environment

GEO Worldwide

President, Cascades Consulting

Corporate Manager Canada CAT

Manager, HS&E Corp. Bus. Services

North American Construction Group

Plant Manager Olephins Gas Processing,

Williams Energy

Loss Prevention Manager, TransCanada  
Midstream

Occupational Process Loss Safety  
Specialist, NOVA International

Occupational Process Loss Safety  
Specialist, NOVA Chemicals

Process Operator, Suncor

#### *Education and Training:*

1975- Power Engineer Sait

1969 - 2001 MIAC Risk assessment and  
Management-Advanced Course, Arthur  
D Little Environmental Health and Safety  
Techniques, Field Coordinator  
turnaround training, International Loss  
Control Safety Program Auditing,  
Dupont's Process Safety management,  
Dupont's Managing Safety, Dupont's  
Managing Safety for Managers, Ellis  
Knowlton's Hazop Study Leader Course.

#### *Language:*

English

#### *Professional Affiliations:*

Canadian Society of Safety Engineers



## Brix Construction Inc.



December 9, 2014

To: The Town of Rimbey  
Care of Lucien Cloutier

RE: Rimbey Business Sector Sustainability Advisory Committee

I am writing to express my interest in becoming a member on this Sustainability Advisory Committee.

I was born in Denmark and after travelling the world for fourteen months, I immigrated to Canada in 1981. We farmed in Saskatchewan for ten years during which time I served on the National Sheep Development Board as Chair of the Saskatchewan Sheep Development Board. I was also a Director on the local Credit Union Board.

After a five year stay in Denmark, we returned to Rimbey, Alberta. I have been and am a very active member of the community. I have been on School Council, the local Soccer Board, and the Central Alberta Soccer Board. I am on the Rimbey Chamber of Commerce Board, and am of course a very active member in the Lions Club of Rimbey, having served as President, Treasurer, and presently as Chair of the Nesting Place Campground Committee. I was also Chair of the Fundraising Committee for the Rimbey Swimming Pool among other roles as a Lion.

I have been and still am a farmer. In 2000, I returned to school and completed my journeyman in Carpentry, and am now a General Contractor, Developer, and owner - operator of Brix Construction Inc.

For the past ten years, I have been the Chair of Rimbey Co-op Association. In that period we have brought the Association from a \$12-13 million business to a \$32 million business.

In cooperation with Town Council, we need to be proactive and not reactive in developing an overall longterm plan for future growth and sustainability for Rimbey. We need to promote Rimbey with all its amenities to attract new industry and businesses, to create new jobs, and thereby more growth.

Yours truly,

Jens Steffen Brix Olsen





## Town of RimbeY Request for Decision – to Council

Council Meeting Date:	January 12, 2015
Subject:	Community Grants Program Application – RimbeY and Area Early Child Development Coalition
Confidential:	No
Recommendation:	That Council approves a Community Grant Program grant in the amount of \$500 towards the RimbeY and Area Early Child Development Coalition’s Powerful Moms and Super Dads event on February 28, 2015 at the Peter Lougheed Community Centre.
History:	The RimbeY and Area Early Child Development Coalition will be hosting their event at the Peter Lougheed Community Centre on February 28, 2015. Powerful Moms and Super Dads event is focused on Parent awareness/education with a family unity/participation component.
Discussion:	The Powerful Moms and Super Dads event will include childcare, family entertainment and food. Parental sessions will be hosted throughout the day on nutrition and education. The RimbeY and Area Early Child Development Coalition have been awarded the grant of \$500 towards this event in 2014.
Relevant Policy/ Legislation/	Community Events Grant Program Policy #5402
Options/ Consequences	Council may choose to assist the RimbeY and Area Early Child Development Coalition with the \$500 towards their Powerful Moms and Super Dads event. Council may choose not to assist the RimbeY and Area Early Child Development Coalition or to assist them for a different amount.
Desired Outcome(s)	The grant will assist the viability of the event which will provide a benefit to those that attend it.

Financial: \$500 from the Community Events Grant Program budget.

Follow Up: A letter will be sent to the organization after the meeting on the decision of Council.

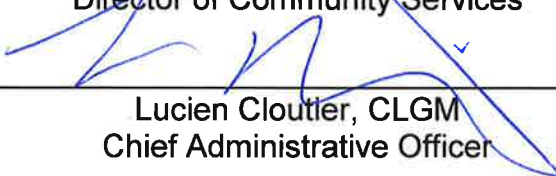
Attachments: Grant Application

Prepared by:

\_\_\_\_\_  
Cindy Bowie  
Director of Community Services

\_\_\_\_\_  
Date

Endorsed by:

  
\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

  
\_\_\_\_\_  
Date



**Town of Rimbey**  
Community Events Grant Program Application

**Contact/Group Information**

Group/Assoc: RIMBEY AREA EARLY CHILD DEVELOPMENT COALITION Date: DEC. 4 2014  
 Contact Name: LEANNE EVANS Title/Position: PROGRAM COORDINATOR  
 Mailing Address: Box 980 RIMBEY TOL 250  
 Telephone Number: 403 843 4304 Email: rimbeyap@telus.net

Describe the primary objectives of your organization:

THE AIM OF THE COALITION IS TO PROMOTE AWARENESS OF THE IMPORTANCE OF THE FIRST 2000 DAYS OF A CHILD'S LIFE AND THE IMPACT IT HAS ON THEIR FUTURE + COMMUNITY WELL BEING. THE COALITION ALSO HOPES TO IMPROVE THE RESULTS OF THE EDD WHERE ONE IN 5 KIDS ARE NOT PREPARED FOR KINDERGARTEN IN ONE OF 5 DEVELOPMENTAL AREAS.

**Project/Event Information**

Name of Project/Event: POWERFUL MOMS + SUPER DADS  
 Date of Event: FEB. 28 2015 Expected Attendance: 100

Provide a description of the project/event for which this funding is being applied for: PREVIOUSLY, THIS EVENT WAS HELD MARCH 29TH 2014. WE ARE HOPING TO INCREASE ATTENDANCE THIS TIME. THE EVENT'S FOCUS IS ON PARENT AWARENESS/ EDUCATION WITH A FAMILY UNITY/PARTICIPATION COMPONENT. IT INCLUDES CHILD CARE, FAMILY ENTERTAINMENT + FOOD.

**Project/Event Funding**

What is the funding amount requested from your organization for this project/event: \$ 500.00  
 \*Note: The maximum amount of funding available for this application is \$500.00

Will your organization be requesting funds from any other sources for this project/event? If so, please list your funding sources below with anticipated funding amounts.

1. \_\_\_\_\_ \$ \_\_\_\_\_
2. \_\_\_\_\_ \$ \_\_\_\_\_
3. \_\_\_\_\_ \$ \_\_\_\_\_
4. \_\_\_\_\_ \$ \_\_\_\_\_







**Town of Rimby  
Request for Decision – to Council**

**Council Meeting Date:** January 12, 2015

**Subject:** Community Grants Program Application – Rimby and District Victim Services

**Confidential:** No

**Recommendation:** That Council approves a Community Grant Program grant in the amount of \$500 to the Rimby and District Victim Services for their 3<sup>rd</sup> Annual Valentine Gala on February 14, 2015 in the Peter Loughheed Community Centre.

**History:** The Rimby and District Victim Services will be hosting their event at the Peter Loughheed Community Centre on February 14, 2015. This special event is the major fundraiser for the Rimby and District Victim Services organization whose prime objective is to provide emotional support, resources and referral services to victims of crime and trauma.

**Discussion:** The 3<sup>rd</sup> Annual Valentine Gala Fundraiser will include a full course catered dinner of prime rib and salmon, followed by a live and silent auction. Entertainment will be provided by 4 time CCMA Award winner Shane Chisholm. The Rimby and District Victim Services have been awarded the grant of \$500 towards this event in 2014.

**Relevant Policy/ Legislation/** Community Events Grant Program Policy #5402

**Options/ Consequences** Council may choose to assist the Rimby and District Victim Services with the \$500 towards their 3<sup>rd</sup> Annual Valentine's Gala.  
Council may choose not to assist the Rimby and District Victim Services.  
Council may select a different amount of support. Under the current policy, the maximum contribution is \$500.

**Desired Outcome(s)** The grant will contribute to the success of the event and it will be a great fundraiser for the Rimby and District Victim Services.

Financial: \$500 from the Community Events Grant Program budget

Follow Up: A letter will be sent to the organization after the meeting on the decision of Council.

Attachments: Grant Application

Prepared by:

\_\_\_\_\_  
Cindy Bowie  
Director of Community Services

\_\_\_\_\_  
Date

Endorsed by:

  
\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

  
\_\_\_\_\_  
Date



**Town of Rimbey**  
Community Events Grant Program Application

**Contact/Group Information**

Group/Assoc: RIMBEY DISTRICT VICTIM SERVICES Date: 12-03-14  
 Contact Name: PATRICIA JONES Title/Position: CLIENT SERVICES COORDINATOR  
 Mailing Address: P.O. Box 919 RIMBEY, AB. T0C 2J0  
 Telephone Number: 403-843-8494 Email: patricia.jones@rcmp-grc.gc.ca

Describe the primary objectives of your organization:  
We provide emotional support, resources & referral services to victims of crime & trauma and collaborate with other community agencies to bring awareness to and knowledge of the needs of victims in our community.

**Project/Event Information**

Name of Project/Event: 3RD ANNUAL VALENTINES GALA  
 Date of Event: FEBRUARY 14-2015 Expected Attendance: 250-300

Provide a description of the project/event for which this funding is being applied for:  
This special event is Rimbey Victim Services major fundraiser and features a cocktail hour, a full course catered dinner of prime rib and salmon, followed by both live and silent auctions. Entertainment to listen and dance to will be provided by A time CCMA Award winner Shane Chisholm and his band performing with his gas tank bass!

**Project/Event Funding**

What is the funding amount requested from your organization for this project/event: \$ 500.-  
 \*Note: The maximum amount of funding available for this application is \$500.00

Will your organization be requesting funds from any other sources for this project/event? If so, please list your funding sources below with anticipated funding amounts.

1. \_\_\_\_\_ \$ \_\_\_\_\_
2. \_\_\_\_\_ \$ \_\_\_\_\_
3. \_\_\_\_\_ \$ \_\_\_\_\_
4. \_\_\_\_\_ \$ \_\_\_\_\_

**Budget Information**

---

**Expenses**

BAND	\$ 3,500.-
CATERER	\$ 6,500.-
DECORATIONS & FLOWERS	\$ 500.-
HALL RENTAL, LINENS ETC	\$ 1,000.-
SAFE DRIVE	\$ 250.-
ADVERTISING & POSTERS	\$ 1,200.-
	\$

Total Expenses: \$ 12,950.-

**Revenues**

TICKET SALES	\$ 12,500.-
DONATIONS	\$ 2,000.-
AUCTIONS	\$ 8,500.-
BAR SALES	\$ 600.-
50-50 RAFFLE	\$ 500.-
	\$
	\$

Total Revenues: \$ 24,100.-

Net Profit/Loss: \$ 11,150.-





**RIMBEY & DISTRICT**  
**Victim Services**  
**Fundraiser**

# **3<sup>rd</sup> Annual Valentine Gala**

**Saturday February 14, 2015**  
**Peter Lougheed Community Centre**

**Meal, dance, live & silent auctions,  
prizes & more!**



**\$60 per person**  
**\$110 per couple**  
**\$400 per table (of 8)**

**Tickets available at:**  
**Stationery, Stories & Sounds**

**Cocktails at 6:00pm**  
**Prime Rib / Salmon Meal at 6:30pm**  
**Dance at 8:00pm**  
**Live auction at 9:00pm**  
**Dress semi-formal**  
**Safe Drive available**

**Caterer: Bob Ronnie**

**For more info call:**  
**403 843 8494**

**SHANE CHISHOLM**

**4 time CCMA Award winner!**





## Town of Rimby Request for Decision – to Council

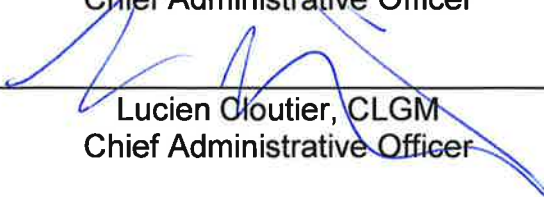
Council Meeting Date:	January 12, 2015
Subject:	35 <sup>th</sup> Avenue Paving Survey
Confidential:	No
Recommendation:	To accept the report regarding the survey results for a potential paving project for 35 <sup>th</sup> Avenue in Rimby, as information.
History:	Council directed that a survey of landowners along 35 <sup>th</sup> Avenue be undertaken regarding whether or not residents would be in favor of the Town paving 35 <sup>th</sup> Avenue through a Local Improvement Plan (in other words, the landowners would pay for the paving through a special levy on their taxes).
Discussion:	A letter was sent to the 13 landowners on 35 <sup>th</sup> Avenue of which 10 were returned with 9 not in favor of a local improvement plan for paving and 1 in favor of same.
Relevant Policy/ Legislation/	
Options/ Consequences	Council could choose to pursue a local improvement plan. Based on the response received, it is likely that a counter-petition would be submitted against the plan.
Desired Outcome(s)	The wishes of the landowners will be upheld and no project will be proceeded with at this time.
Financial:	None.
Follow Up:	Letter to each landowner advising of results of survey.
Attachments:	Nil.

Prepared by:

\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

\_\_\_\_\_  
Date

Endorsed by:

  
\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

  
\_\_\_\_\_  
Date



## Town of Rimby Request for Decision – to Council

**Council Meeting Date:** January 12, 2015

**Subject:** Community Police Officer Program

**Confidential:** No

**Recommendation:** To enter into an amended Community Policing agreement with all Summer Villages under current agreement with the Town of Rimby, retroactive to January 1, 2015, incorporating the following changes:

- Change hourly rate from \$62.00 to \$86.00;
- Change agreement to reflect that travel time is included in the time of service for summer villages;
- Change the hour allocation to 116 hours for the Summer Village of Gull Lake and 200 hours for Parkland Beach.

**History:** In November the Town met with representatives from the six Summer Villages involved in the Community Policing program for Rimby. Discussion focused on increasing the hourly policing rate to \$86.00 from \$62.00 and applying for a Community Partnership grant for policing services.

**Discussion:** Various responses have been received from the Summer Villages regarding these two aspects. All were in favor of applying for the grant (and passed the necessary motions). All Summer Villages expressed favor for the rate increase; however there is an expectation from some that if and when program funding comes through, some, or all of the hourly fee would be eliminated. This is problematic in that no decision has been made on the grant. It remains to be seen if and when a grant is received and for how much. A message was left with the grant program coordinator and had not yet been returned at the time of writing. We are attempting to determine when we will know about whether or not a grant is forthcoming (specifically we need to know if we'll have a response prior to the passing of our operational budget).

Currently we're operating under the 2014 operational budget which means "status quo" regarding our Peace Officer staffing compliment. Any work currently being done for the summer villages would be billed at the \$62.00 rate until

Donna Tona of Werkz Inc will be present to further discuss this matter with Council.

Relevant Policy/  
Legislation/

As per current agreement with six summer village.

Options/  
Consequences

Council could choose not to amend the agreement or change some or any of the terms of the agreement.

Desired  
Outcome(s)

Additional revenues will be received which will assist with the viability of the program.

Financial:

The change in rate will equate to approximately \$26,000 of additional revenue.

Follow Up:

Draft amending agreements and follow-up with the three Summer Village Administration offices.

Attachments:

Nil.

Prepared by:

\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

\_\_\_\_\_  
Date

Endorsed by:

\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

\_\_\_\_\_  
Date

*Jan 8/15*



## Town of Rimbey Request for Decision – to Council

<b>Council Meeting Date:</b>	January 12, 2015
<b>Subject:</b>	FCM Convention Edmonton, Alberta
<b>Confidential:</b>	No
<b>Recommendation:</b>	To register Council members for the FCM Convention to be held on June 5-8 <sup>th</sup> , 2015 at the Shaw Conference Centre in Edmonton Alberta and book hotel rooms for same.
<b>History:</b>	The FCM annual conference happens to be in Edmonton this year, thus making it much more easily accessible to Council members than in previous years.
<b>Discussion:</b>	The FCM site indicates that all the downtown hotels are booked already. We will seek other nearby hotels.
<b>Relevant Policy/ Legislation/</b>	
<b>Options/ Consequences</b>	Council may authorize some, any, or no members to attend the Conference.
<b>Desired Outcome(s)</b>	Council members will have an opportunity to network with delegates from across Canada.
<b>Financial:</b>	Total cost of rooms for six people would be in the vicinity of \$5,000 plus other travel-related expenses. As well, there will be a cost per delegate. That amount does not yet appear on the website.
<b>Follow Up:</b>	Arrange registration and book hotel rooms.
<b>Attachments:</b>	Nil.

Prepared by:

\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

\_\_\_\_\_  
Date

Endorsed by:

\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

\_\_\_\_\_  
Date

*Jan 8/15*



### Town of Rimby Request for Decision – to Council

Council Meeting Date: January 12, 2015

Subject: Department Report

Confidential: No

Recommendation: To accept the report of the Chief Administrative Officer as information.

History: Department Managers supply a report to Council, bi-monthly advising Council of the work progress for the time period.

Discussion:

Relevant Policy/  
Legislation/ N/A

Options/  
Consequences

Desired  
Outcome(s)

Financial: N/A

Follow Up:

Attachments: 8.1.1 Chief Administrative Officer Report

Prepared by:

\_\_\_\_\_  
(Lucien Cloutier)  
(Chief Administrative Officer)

\_\_\_\_\_  
Date

Endorsed by:

\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

Jan 8/15  
\_\_\_\_\_  
Date



**COUNCIL MEETING ACTION LIST  
UPDATED AS OF JANUARY 8, 2014**

<b>Council Meeting Date</b>	<b>Title/Task</b>	<b>Assigned to</b>	<b>Target Date</b>	<b>Status</b>
Oct 27/14	<b>4.4 Banking Services</b>			
	RFP for Banking Services	LH	Mar 2015	IP
Oct 27/14	<b>5.1 Stan Orlesky, Fortis Alberta</b>			
	Request 3 stage Design from Fortis Alberta for street lights	CAO	Dec 31	Fortis arranging detailed quote
Nov 10/14	<b>7.1 Rimbey Business Sector sustainability Strategy</b>			
	Do up a work plan to carry out the strategies identified within the document.	CAO	Dec 1	IP
Nov 10/14	<b>7.4 Skate Sharpening Room</b>			
	Sign Agreement with Rimbey Minor Hockey	CB	Nov 20	IP
Nov 24/14	<b>7.3 Arena Concession Equipment</b>			
	Draft a new contract	CB		IP
Dec 8/14	<b>7.1 Blindman Handi-Van Society</b>			
	Allocate \$20,000 in the 2015 Budget for the Blindman Handi-Van Society	LH		Complete
	Advise the Blindman Handi-Van Society of Council's decision.	CAO		Complete
Dec 8/13	<b>7.4 Meeting with Ponoka County</b>			
	Arrange a meeting with Ponoka County to discuss: NE Lagoon Outlet Channel, HVAC Funding for Community Centre, Fire Services Cost Sharing and 5-ton Tandem Truck for Snow Removal	CAO		Complete
Dec 8/14	<b>7.5 Red Deer River Watershed Alliance</b>			
	Advise the Red Deer River Watershed Alliance of Council's decision.	CAO		Complete
Dec 8/14	<b>7.6 Rimbey Kinsmen 2<sup>nd</sup> annual Christmas Party</b>			
	Do a cheque requisition for payment of the tickets	KBL		Complete
Dec 8/14	<b>7.7 Christmas Hours</b>			
	Advise staff of the Christmas Holiday Hours.	KBL		Complete
	Post the Christmas Holiday Hours on the Doors	KBL		Complete
	Post the Christmas Holiday Hours on the Website	KBL		Complete
	Advertise the Christmas Holiday Hours in the Rimbey Review	KBL		Complete
Dec 8/14	<b>7.8 Rimbey High School Drama Play</b>			
	Advise the Rimbey Junior Senior High School of Council decision	CB		Complete

Dec 8/14	<b>7.9 Edmonton Journal Article on Rimbey Hospital</b>			
	Draft a letter to the editors of the Edmonton Journal, Red Deer Advocate, Calgary Harold and the Rimbey Review.	LC		Complete
	Draft a letter to the Minister of Health, Honourable Stephen Mandel	LC		Complete
Dec 8/14	<b>Pas-Ka-Poo Park House</b>			
	Advise the Historical Society the Town will pay \$1,500 towards the purchase of a new furnace for the Pas-Ka-Poo Park house	LC		Complete

IP = In Progress

# BUDGET MEETING ACTIONS LIST

<b>Department</b>	<b>Task</b>	<b>Assigned to</b>	<b>Target Date</b>	<b>Status</b>
Administration	Set up Bylaw Review Committee Meeting to review Draft MDP.	CAO	Jan 30/15	IP
Community Policing	Investigate better office space for CPO.	LC/KK	Dec 31/14	IP
Recreation	Review the joint use program agreement.	CB	Jan 30/15 COW Mtg	IP
Recreation	Review Curling Club agreement.	CB	Jan 30/15 COW Mtg.	IP
Recreation	Look into bringing the midway back.	CB	Spring 2015	IP
Development	Investigate offsite levies (ZAP).	ZAP	Dec 31/14	IP
	Draft amendment to bylaw for Development Fees (\$5,000 for performance bond as minimum).	CAO	Dec 5/14	IP
Public Works	Draft complete service plan for recycling.	RS	Jan 30/15	Proposal Drafted
Admin	Contact Sergeant Groves – could RCMP move to the Provincial Building	LC	Dec 31	Complete
Public Works	Investigate replacing terminal	RS		IP
Admin	Investigate redoing Airport residence lease to cover costs of heating	CAO	Jan 31	IP
Public Works	Investigate re-tying the well so that the terminal can be shut down	RS		IP
Public Works	Investigate changes to composting system (such as selling composters and no longer collecting compost)	RS	Jan 31	IP
Admin	Take cost of cemetery gate finishing out of perpetual care fund	LH	Dec 31	IP
Recreation	Investigate sodium lights for arena	CB	Dec 31	IP
Admin	Arrange meeting with County for several matters	LC	Dec 8	Complete
Com Policing	Take Training through Werkz for auditing AV recordings (30% each quarter)	CAO	Jan 31	IP
Com Policing	Investigate the Traffic Safety Grant program	KK/CAO		IP
Comm Serv	Advise Historical Society re: snow removal (they can get someone to do it and send an invoice to us)	CB	Jan 31	IP
Admin	Contact AB Trans – Pay for portion of replacement of our downtown lights	CAO	Jan 31	IP

<b>Department</b>	<b>Task</b>	<b>Assigned to</b>	<b>Target Date</b>	<b>Status</b>
Public Works	Investigate replacement of grating in front of the Town o	RS	Jan 31	IP
Admin	Investigate Hotel Tax	LC	Jan 31	Complete. Not allowed under MGA
Admin	Investigate grant for taking tower down	CAO	Jan 31	IP
Admin/PW	Draft RFP for use, removal and/or disposal of water tower	CAO/RS	Jan 31	IP
Public Works	Generators for Community Centre and Water Wells	RS	Jan 31	IP

IP = In Progress



### Town of Rimbeý Request for Decision – to Council

Council Meeting Date: January 12, 2015

Subject: Boards/Committees Reports

Confidential: No

Recommendation: To accept the Rimoka Housing Foundation Board Meeting Minutes of October 15, 2014 and the Beatty Heritage House Board Meeting Minutes of October 6, 2014, as information.

History:

Discussion:

Relevant Policy/  
Legislation/

Options/  
Consequences

Desired  
Outcome(s)

Financial:

Follow Up:

Attachments: 8.2.1 Rimoka Housing Foundation Board Meeting Minutes Oct 15, 2014.  
8.2.2 Beatty Heritage House Society Board Meeting Minutes of Oct 6, 2014

Prepared by:

\_\_\_\_\_  
Lucien Cloutier  
Chief Administrative Officer

\_\_\_\_\_  
Date

Endorsed by:

\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

*Jan 8/15*  
\_\_\_\_\_  
Date



	<b>RHF 14-10-03</b>	<b>MOVED by M. Jaycox that administration develop a complaints/concerns reporting process and action response for the Senior's Self-Contained and Community Housing portfolio. Also, the Provincial Housing portfolio will become a Standing Agenda Item at the monthly Board Meetings.</b>	<b>CARRIED</b>
<b>5.</b>	<b>FINANCIAL STATEMENTS</b>		
	Review of Financial Statements for the eight months ended August 31, 2014		
	<ul style="list-style-type: none"> <li>- Lodge Operations continue positive to budget.</li> <li>- Legacy Place is currently full, one suite remains rented.</li> <li>- The restrictions surrounding the Internally Restricted Net Assets are not clear at this time.</li> <li>- Financials for the Provincial Housing portfolio will be provided monthly.</li> </ul>		
	<b>RHF 14-09-04</b>	<b>MOVED by R. Pankiw to accept the Financial Statements – Lodges for the eight months ended August 31, 2014 as presented.</b>	<b>CARRIED</b>
	<b>RHF 14-09-05</b>	<b>MOVED by R. Bonnett to accept the Financial Statements – Legacy Place for the eight months ended August 31, 2014 as presented.</b>	<b>CARRIED</b>
	<b>RHF 14-09-06</b>	<b>MOVED by T. Falkiner to accept the Statement of Financial Position dated August 31, 2014 as presented.</b>	<b>CARRIED</b>
<b>6.</b>	<b>OPERATIONAL REPORT</b>		
	Review of report prepared by S. Mickla		
	<ul style="list-style-type: none"> <li>- Both Golden Leisure Lodge and Parkland Manor are currently full with waitlists for admission.</li> </ul>		
	<b>RHF 14-09-07</b>	<b>MOVED by R. Pankiw that the Board accept the Operational Report as presented.</b>	<b>CARRIED</b>
<b>7.</b>	<b>CEO REPORT &amp; BUSINESS PLAN</b>		
	Review of draft Business Plan, to be approved and submitted to government by December 1 <sup>st</sup> . Any feedback is welcomed. A Strategic Planning session will be scheduled for the new year, and those goals identified will be included in the Business Plan.		
<b>8.</b>	<b>RIMBEY PROJECT</b>		
	<b>a.</b>	<b>Update and Next Steps</b>  Base information is being collected; most existing information available is for the entire subdivision so is not necessarily useful.	

	<p>As this is an Alberta Social Housing Corporation project, The Bethany Group is acting as the Agent for government and receives 2% for managing and administering the project. Request to place the RFP for Architect will go in later this week. Will be posted through APC with a construction management approach. Selection process is quite precise and overseen by government.</p>
b.	<p>Motion of Support from Municipalities</p> <p>Town of Ponoka and Town of Rimbey were personally delivered at AUMA. County's has been sent as well. Copies of all should be at the Rimoka Office.</p> <p>– The Rimbey Review left the meeting at 10:30am</p>
<b>9.</b>	<b>PREVIOUS BUSINESS</b>
a.	<p>Operations Sub-Committee</p> <p>Will be held today, following the Board Meeting.</p>
<b>10.</b>	<b>NEW BUSINESS &amp; CORRESPONDENCE</b>
a.	<p>The Bethany Group Evaluation Process</p> <p>Review of draft Evaluation Tool. Will be circulated electronically for completion.</p>
b.	<p>ASCHA &amp; CASCHA</p> <p>CASCHA AGM will be held October 31 in Red Deer, and there are no membership fees.</p> <p>ASCHA fees are due in December, to be renewed for 2015. Several large players have pulled out due to the health focus and the inclusion of the for-profit organizations. Consensus decision to remain as ASCHA members for 2015.</p>
<b>11.</b>	<p><b>DATE &amp; LOCATION OF NEXT MEETING</b></p> <p>The next Rimoka Board meeting will be held on Wednesday November 26 at 9:00am at Ponoka County Chambers.</p>
<b>12.</b>	<p><b>ADJOURNMENT</b></p> <p>The the October 15, 2014 Board Meeting was declared adjourned at 10:50am</p>

  
 \_\_\_\_\_  
 Paul McLaughlin, Board Chair

*Dec 10 / 2014*  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Sharon Mickla, Director Client Services

*Dec 10 2014*  
 \_\_\_\_\_  
 Date



BEATTY HERITAGE HOUSE SOCIETY

October 6, 2014 MEETING

Meeting was called to order at 8:10 PM by Chairperson Teri Ormberg.

In attendance: Teri Ormberg Jackie Anderson

Florence Stemo

Audreyann Bresnahan

Murray Ormberg

Bronwen Jones

Fred Schutz

Lammie Kisjes

Annelise Wettstein

MINUTES of previous meeting (September 1, 2014) read by Florence. Adopted as read by Annelise, seconded by Lammie. Carried.

CORRESPONDENCE: Letter from Katherine Winters (FCSS) inviting the Public to an open house at the Rimbey Food Bank on October 8<sup>th</sup>.

Request by telephone from Chamber of Commerce Chair, Jackie Stratton, asking if we would light up the Beatty House for the Christmas Season on November 28<sup>th</sup>.

TREASURER'S REPORT: Jackie reported a Balance of \$20,295.28. Report adopted by Jackie: seconded by Murray. Carried.

OLD BUSINESS:

ELECTRIC KEYBOARD: Still on site.

PAINTING OF HOUSE EXTERIOR: Project planned for 2015.

CHIMNEY REPAIR: On hold until Ad Vos can fit it into his work schedule.

QUILT RAFFLE: All tickets were sold. Quilt won by Crystal Emery, Calgary

CONCERT SERIES: "Ruralroutes" Matt Masters - 22 tickets sold.

CO-OP BBQ: Teri will book a date for next season.

ARTISTS IN THE HOUSE: Our participation in Alberta Culture Days. A busy, pleasant day with artistic/cultural activities on the main and lower floors, as well as outside. Thanks to Bronwen for co-ordinating the event.

FALL CLEAN-UP: October 9<sup>th</sup> set.

HONEYSUCKLE: As this shrub is leaning in two directions enough to hamper passage beneath it, we will seek professional advice as to whether to trim or remove it. Florence will contact Beauchamp Colclough in this regard.

NEW BUSINESS:

'MAN UP AGAINST SUICIDE" - art exhibit and program - October 16 - 19.

Rental cost : \$50.00 per day (the usual rate).

DONATION OF CHRISTMAS DECORATIONS: Thanks to Louise Craig.

LOCAL MUSICIAN: Rental cost: \$50.00.

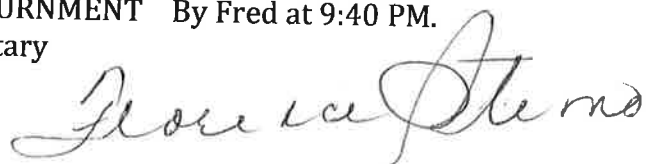
RESIGNATION OF VICE-PRESIDENT: Leah Kowalchuk has resigned.

Audreyann Bresnahan volunteered to serve in that position.

CHRISTMAS LIGHTS: These need to be checked before hanging. Date set for outdoor work bee is November 13<sup>th</sup>.

NEXT MEETING - December 1, 2014.ADJOURNMENT By Fred at 9:40 PM.

Minutes recorded by Florence Stemo, Secretary





## Town of Rimbey Request for Decision – to Council

Council Meeting Date: January 12, 2015

Subject: Correspondence

Confidential: No

Recommendation: To accept the letters from Alberta Seniors, Honourable Minister Jeff Johnson, Infrastructure Canada – Marc Fortin, Assistant Deputy Minister, Farm Safety Centre, the Alberta Emergency Management Agency, the Rimbey's 29<sup>th</sup> Annual Women's Conference, Telus Mobility and Alberta Municipal Affairs, as information.

History:

- 9.1 Alberta Seniors - Honourable Minister Jeff Johnson
- 9.2 Infrastructure Canada, - Marc Fortin, Assistant Deputy Minister
- 9.3 Farm Safety Centre
- 9.4 Alberta emergency Management Agency
- 9.5 Rimbey's 29<sup>th</sup> Annual Women's Conference
- 9.6 Telus Mobility
- 9.7 Alberta Municipal Affairs

Discussion:

Relevant Policy/  
Legislation/

Options/  
Consequences

Desired  
Outcome(s)

Financial:

Follow Up:


- Attachments:
- 9.1 Alberta Seniors - Honourable Minister Jeff Johnson
  - 9.2 Infrastructure Canada, - Marc Fortin, Assistant Deputy Minister
  - 9.3 Farm Safety Centre
  - 9.4 Alberta Emergency Management Agency
  - 9.5 Rimbey's 29<sup>th</sup> Annual Women's Conference
  - 9.6 Telus Mobility
  - 9.7 Alberta Municipal Affairs

Prepared by:

\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

\_\_\_\_\_  
Date

Endorsed by:

  
\_\_\_\_\_  
Lucien Cloutier, CLGM  
Chief Administrative Officer

  
\_\_\_\_\_  
Date



ALBERTA  
SENIORS

*Office of the Minister  
MLA, Athabasca – Sturgeon – Redwater*

DEC 02 2014

AR31453

His Worship Rick Pankiw  
Mayor  
Town of Rimbey  
4938 – 50 Avenue  
PO Box 350  
Ponoka, AB T0C 2J0

Dear Mayor Pankiw:


The Honourable Diana McQueen, Minister of Municipal Affairs, forwarded me your September 26, 2014 letter of support regarding the replacement of the Rimbey Lodge. As Minister of Seniors, responsible for housing, I am pleased to have the opportunity to respond to your request.

The Ministry of Seniors is committed to meeting the needs of Alberta seniors and their families, including subsidized housing. It is with great pride that my staff and I continue to work with our municipal and housing partners revitalizes Alberta's social housing portfolio.

As you are aware, Section 25 of the Management Body Operation and Administration Regulation, under the *Alberta Housing Act*, stipulates a management body obtain ministerial approval in order to borrow funds for a period of one year or longer. As such, I am pleased to approve Rimoka Housing Foundation's loan request for up to \$3.5 million to complete the new lodge construction. This amount would be in addition to the \$13.3 million in provincial-federal funding already committed through the extension of the Investment in Affordable Housing Agreement.

Alberta seniors are a vital part of this province's dynamic and growing population. Together and through the completion of this project, I am confident we will continue to provide seniors with safe, suitable, and affordable accommodations within the Rimbey region.

Sincerely,



Jeff Johnson  
Minister  
MLA, Athabasca-Sturgeon-Redwater

cc: Honourable Diana McQueen, Minister of Municipal Affairs  
His Worship, Rick Bonnett, Mayor, Town of Ponoka  
Reeve Paul McLaughlin, Ponoka County



Mr. Lucien Cloutier  
Chief Administrative Office of the Town of Rimbey  
4938 – 50<sup>th</sup> Avenue  
P.O. Box 350  
Rimbey, Alberta T0C 2J0

Dear Mr. Cloutier:

I am writing in response to your correspondence of November 10, 2014 to my colleague, Jeff Moore, Assistant Deputy Minister, Policy and Communications, regarding the Town of Rimbey's application under the Small Communities Fund (SCF) of the New Building Canada Plan. Thank you for sharing the project details for the rehabilitation of the storm sewer system for 51<sup>st</sup> Street in Rimbey, Alberta.

As you are aware, the Government of Canada has delivered a New Building Canada Plan to help finance the construction, rehabilitation and enhancement of infrastructure across Canada. The Plan includes over \$53 billion for provincial, territorial and municipal infrastructure over 10 years. Combined with investments in federal infrastructure and First Nations' infrastructure, total federal spending for infrastructure will reach \$70 billion over the next decade. This is the largest and longest federal investment in job creating infrastructure in Canadian history.

Also, as announced in Economic Action Plan 2013, the eligible categories for the Gas Tax Fund have been expanded, and the Fund is indexed at 2 percent per year, to be applied in \$100-million increments, allowing municipalities even more flexibility to focus on their infrastructure priorities. Through the Gas Tax Fund agreement, Alberta communities will benefit from expanded categories and an estimated \$2.2 billion in federal funding over the next 10 years including approximately \$187 million due to indexation.

Under the SCF of the New Building Canada Fund (NBCF), provinces and territories are responsible for identifying priority projects within their jurisdictions. I note that you have shared your application for funding under the SCF with the appropriate provincial ministry. The Province of Alberta has indicated a formal intake for projects under the SCF will occur in early 2015. I encourage you to continue to follow the Ministry of Municipal Affairs website for details on the intake process.



Infrastructure Canada remains committed to working with other levels of government to build world-class infrastructure that supports job creation, economic growth and a high quality of life for Canadians in every community across Canada.

Yours sincerely,



Marc Fortin  
Assistant Deputy Minister  
Program Operations Branch

c.c. Janice Romanyshyn



265 East 400 South – Box 291 – Raymond – Alberta – T0K 2S0 – Tel: 403 752-4585 – Fax: 403 752-3643  
Email: [safetyctr@abfarmsafety.com](mailto:safetyctr@abfarmsafety.com) Website: [abfarmsafety.com](http://abfarmsafety.com)

December 19, 2014

Mayor Rick Pankiw  
Town of Rimbey  
Box 350  
Rimbey, AB  
T0C 2J0

Mayor Pankiw:

The Farm Safety Centre would like to express grateful appreciation for the November 2014 contribution from the Town of Rimbey towards our in-school farm safety programming. All contributions are important as government and foundation grant criteria most often require local agricultural sector support. Local donations are leveraged and enable other fund raising which often doubles or triples the amount provided.

Individuals impacted by Safety Smarts regularly contact our office with comments like: " I had to call today and tell you, you saved my sons life" or " I no longer take grandchildren in the tractor after my grandson told me the farm-safety lady said - One Seat, One Rider" or "Our family has decided to no longer allow children to use the quad's as toys."

The mandate of our not-for-profit organization is to reduce injuries and fatalities in rural Alberta. Often youth, especially younger children, are not fully aware of the many potential hazards presented by rural living. Increasing their awareness and ability to make informed personal safety decisions is extremely important. The power of this program comes from consistent, reinforced, face to face sharing. Hundreds of rural schools allow time for this program because they hear of the close calls and near misses and recognize the importance of their students receiving consistent safety messaging.

Investing in our children now is a wise investment in the future. Influencing their personal attitudes and actions as they grow and mature will pay significant dividends as they move forward and become our decision makers of tomorrow.

Thank you again for your continued commitment to a strengthened and safe rural Alberta.

Find receipt #212 enclosed.

Sincerely,

Laura Nelson  
Executive Director  
Farm Safety Centre



December 22, 2014

Mr. Lucien Cloutier  
Director of Emergency Management  
Town of Rimbey  
PO Box 350, 4938 50 Avenue  
Rimbey, AB T0C 2J0

**EMERGENCY MANAGEMENT EXERCISES NOVEMBER 5<sup>th</sup>/DECEMBER 3<sup>rd</sup>, 2014**

Dear Mr. Cloutier: *Lucien;*

Congratulations to you, the elected officials and municipal representatives on an excellent turnout and participation in the emergency management exercises conducted on November 5<sup>th</sup> and December 3<sup>rd</sup>, 2014. These exercises, as part of the establishment of the Ponoka Regional Emergency Partnership, demonstrate the importance of developing and maintaining relationships with the various partners in public safety, including representatives of various levels of government. This type of exercise, which tests the emergency management plan on behalf of the Town of Rimbey and your regional partners such as the Summer Village of Parkland Beach, is exactly the intent of the AEMA's regional emergency management exercise philosophy.

As is always the case with these exercises, there were a number of lessons learned by each and every participant involved. The challenge now is to take these lessons learned and identify solutions to the problems encountered as you move forward in your regionalization efforts.

Thank you for inviting AEMA to participate in this exercise. I look forward to working with you and your team in the future.

Best regards,

Don Huestis  
Field Officer, Central Region,  
Alberta Emergency Management Agency

Cc: Mayor Rick Pankiw



# Rimbey's 29<sup>th</sup> Annual Women's Conference

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January 6, 2015

Dear Sir/Madam:

Re: Rimbey Women's Conference - February 05, 2015

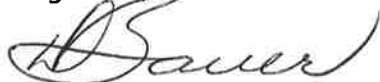
At our 29<sup>th</sup> annual women's conference being held February 05, 2015 in Rimbey, we will be again giving out conference bags containing promotional items.

We anticipate that approximately 200 women from the Rimbey-Ponoka and surrounding areas will attend. This would be a great opportunity to promote your business and therefore would ask for any number of items you would like to contribute.

If you are interested in contributing promotional items, please contact me and I will make arrangements to pick them up.

Thank you for consideration and contribution.

Regards,



Darlene Bauer

Rimbey Women's Conference Committee

403-783-9818

**Please return registration to:**

**Rimbey Family & Community  
Support Services**

**Box 404**

**Rimbey, Alberta T0C 2J0**

**Or drop off @ FCSS Office  
Provincial Building (5025-55 St)  
403-843-2030**

**Please make cheque payable to:  
Rimbey Women's Conference**

**Thank you to the businesses  
that have agreed to sponsor us,  
as of December 2014.**

**Mosaic Energy  
Rimbey Co-op  
Brix Construction  
Rimbey Victim Services**

For more information contact one of the following  
planning committee members:

Irene Steeves	403-843-6257
Peggy Makofka	403-843-2030
Linda Hatala	403-843-6382
Teri Ormberg	403-843-6497
Susan Schafer	403-843-3400
Carol Hannesson	403-704-9795
Darlene Bauer	403-783-9818
Sandy Bell	403-700-7880
Tammy Holmes	403-783-1234
Kerry Levie	403-843-4888

**Registration Fee Includes Lunch – Don't  
forget to bring your coffee mug  
with you for the day!**



**Thursday, February 5<sup>th</sup>, 2015!**

The expansion of our horizons of  
interest may be among the most  
human of all activities, as we  
stretch our gaze and curiosity  
beyond the mere present,  
the mere town, nation,  
or even planet.

–David Brin

Rimbey's Women's Conference planning committee  
would like to thank Rimbey Family & Community  
Support Services and Ponoka County for their support  
in bringing these brochures to you.

# **Rimbey's 29<sup>th</sup> Annual Women's Conference**

**Thursday,  
February 5<sup>th</sup>, 2015**  
Peter Lougheed Community Centre  
5109-54<sup>th</sup> Street



**EXPAND YOUR HORIZONS**

**FEATURING**  
**Zaheen Nanji**  
**and**  
**James Uloth & Steve Mazan**



## PROGRAM

- 8:30 a.m. Registration & Refreshments  
Visiting & Displays
- 9:00 a.m. WELCOME & KEYNOTE - Zaheen Nanji  
"Unlock the Power of You"
- 10:15 a.m. Coffee & Visiting & Displays
- 10:45 a.m. Concurrent Sessions
- a) Distressed Painting - Jerzi'z Skye Designz  
\* An additional \$25 to be paid on February 5<sup>th</sup> to attend this session, each participant will take home a distressed chalkboard.
  - b) Cuban Cooking -  
Alexei Suarez & Odofvany Rodriguez
  - c) Self Defense - Tom Grbich
- 12:00 LUNCH - Visiting & Displays
- 1:00 p.m. COMEDIANS  
James Uloth & Steve Mazan
- 1:45 p.m. Coffee & Visiting & Displays
- 2:15 p.m. Concurrent Sessions
- a) Top Travel Trends - Sandy McLary
  - b) Fairy Garden - Blooms
  - c) Scarf Tying
- 3:15 p.m. Zaheen Nanji
- 3:45 p.m. Wrap up with Shannon Boyce-Campbell

**Zaheen Nanji** - motivates her audiences with inspiring principles for success and practical action steps. She will take you on a whirlwind journey that fosters a high level of self-motivation, accountability and success.

**James Uloth** - uses a combination of storytelling mixed with set-up punchlines to make observations on everyday situations that we can all relate with. He does this while politely pointing out some cultural contradictions that have become the status quo.

**Steve Mazan** - won an Emmy as a writer for The Ellen Degeneres Show. He toured the world with the military aboard a submarine, before attending university and then jumping into comedy with both feet. His clean and clever material has made him a favourite of clubs and comics alike.

**Jerzi'z Skye Designz** - Chelsea Datema repurposes old furniture and creates unique one of a kind pieces.

**Alexei Suarez & Odofvany Rodriguez** - graduated from Chef's school in Cuba more than 15 years ago and now bring their expertise to Henry's Restaurant. They combine Cuban and Western cuisine to make a unique culinary culture, as well as having authentic Cuban food every Saturday.

**Tom Grbich** - is an international speaker, leader, trainer and coach, with a passion for helping others be the best they can be in this lifetime. He is a believer in experiential learning based mostly on his many years of teaching his own martial art form.

**Sandy McLary** - received "The Rising Star Platinum Award" for best overall agent for the last 3 years. She specializes in family travel and group vacations. It is her goal to create the vacation you are envisioning.

**Blooms** - the original flower shop in Rimbey, currently owned and operated by Janet Carlson. They specialize in everything floral, event planning and have lots of unique gift items.

Scarf tying - learn how to tie scarves to add versatility to your wardrobe.

## REGISTRATION FORM

Rimbey's 29<sup>th</sup> Annual Women's Conference

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Postal Code: \_\_\_\_\_ Telephone #: \_\_\_\_\_  
Email: \_\_\_\_\_

**Concurrent Sessions** - Please mark your 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> choices. Sessions are filled on a first come basis. Some sessions will be on the upper level, if you require use of elevator please circle below.

Require Elevator: Yes

At 10:45 a.m.

Distressed Painting (limited space)  
\$25 to be paid at the start of the session

**OR**  Cuban Cooking (limited space)  
**OR**  Self Defense

At 2:15 p.m.

Top Travel Trends

**OR**  Fairy Garden  
**OR**  Scarf Tying

Registration Deadline:

Thursday, January 29th, 2015

**You are not considered registered until you have paid.**

\_\_\_ \$35.00 Early Bird Registration fee enclosed

\_\_\_ \$40.00 Late Registration fee enclosed  
**(received after January 29th)**

**Kathy**

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**From:** Carl Schwering  
**Sent:** Monday, January 05, 2015 12:10 PM  
**To:** Kathy  
**Cc:** Cathy Zemp  
**Subject:** RE: Request for more coverage West of Rimbey

Hi Lucien,

Thanks again for calling me back today. Below are details of the update and next step we talked about.

Our technicians and engineers have confirmed the major hindrance of service is related to the up and down terrain in the area.

To fix the lack of coverage a new tower would be required, which we don't have current plans for at this time. To help plan this new tower build we request your help report specific locations where you and other customers would like improved reception. We have two ways you can report your locations of low coverage. The first is our [TELUS Network Experience](#) application which is available to most Apple and Android devices. This link will direct your device to download the application. The second is to call us at 611 or 1-866-558-2273. With these specific locations we can access and plan out the new tower. We don't have an estimated time of arrival for the new tower, but I will keep you up to date on progress.

TELUS Network Experience application:  
[www.telusmobility.com/en/common/apps/telusnetworkexperience.shtml](http://www.telusmobility.com/en/common/apps/telusnetworkexperience.shtml)

Thanks,

Carl Schwering  
TELUS | Data & Network Support Representative | TSR AB  
Engineering Ops & Implement Wireless

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**From:** Carl Schwering  
**Sent:** Tuesday, December 02, 2014 3:27 PM  
**To:** 'generalinfo@rimbey.com'  
**Cc:** Cathy Zemp  
**Subject:** Request for more coverage West of Rimbey

Hi Lucien,

Thank you for letting us know you are interested in more coverage West of Rimbey. We are always interested to know where our customers want to use their devices. I am looking into our current plans for this area and will get back to you with these details.

Would you please call me to further look into this improvement.

Thanks,

Carl Schwering  
TELUS | Data & Network Support Representative | TSR AB  
Engineering Ops & Implement Wireless





ALBERTA  
MUNICIPAL AFFAIRS

*Office of the Minister*

AR76596

January 5, 2015

His Worship Rick Pankiw  
Mayor  
Town of Rimbey  
PO Box 350  
Rimbey, AB T0C 2J0

Dear Mayor Pankiw,

Thank you for your municipality's application to participate in the Municipal Internship Program component of the Alberta Community Partnership (ACP) program. I am pleased to inform you that the Town of Rimbey has been approved to host an intern for the 2015/16 Municipal Internship Program for Administrators, and to receive a grant for this purpose.

To receive the grant funding, the Town of Rimbey must enter into a conditional grant agreement with the Province of Alberta. The conditional grant agreement will be mailed shortly to your chief administrative officer to obtain the appropriate signatures.

Your municipality is demonstrating a strong commitment to the future of municipal government in Alberta through its dedication of time, energy, and resources to this program. I wish your municipality success as you host an intern in the 2015/16 Municipal Internship Program.

Sincerely,

Diana McQueen  
Minister

cc: Lucien Cloutier  
Chief Administrative Officer, Town of Rimbey

