

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL AND PUBLIC HEARING HELD ON TUESDAY JANUARY 8<sup>TH</sup>, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.

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Call to Order the Regular Council Meeting	Mayor Dale Barr called the regular council meeting to order at 10:05 am with the following in attendance:  Mayor Dale Barr Councillor Wayne Clark Councillor Kathy Davies Councillor David Karroll Councillor Dave Huff Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recreation Director – Rick Kreklewich Recording Secretary – Melissa Beebe  <u>Public</u> None
Regular Council Meeting Minutes	<u>Motion 01/08</u>  Moved by Councillor Karroll that the Regular Council Meeting Minutes from December 11 <sup>th</sup> , 2007 be accepted as presented.  CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 02/08</u>  Moved by Councillor Clark to accept the agenda as presented.  CARRIED UNANIMOUS
Municipal Treasurer's Report	The Municipal Treasurer presented the Financial Statement for the month ending December 31 <sup>st</sup> , 2007.  <u>Motion 03/08</u>  Moved by Councillor Davies to accept the Financial Report for the month ending December 2007 as presented.  CARRIED UNANIMOUS
Recreation Services Report	Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following: <ul style="list-style-type: none"><li>- A number of free public skating and adult/youth shinny times were offered during the holidays.</li><li>- New Year's Eve party was a huge success with about 200 people in attendance and about a 100 people attended the annual Christmas Party that was held on December 8<sup>th</sup>.</li><li>- Signs have been posted around the community centre and arena in regards to the new provincial non-smoking laws that took effect on January 1<sup>st</sup>.</li><li>- Ice plant is running smoothly and Cimco will be doing a mid season check on the plant and providing us with more ammonia at that time.</li><li>- RV park and pool continue to be monitored over the winter months.</li><li>- Currently working on yearly budget and recommended that a three year plan be worked out for the outdoor pool.</li></ul> <u>Motion 04/08</u>  Moved by Councillor Clark to accept recreation report as presented.  CARRIED UNANIMOUS

Development Report      Town Manager presented an overview of the development permits issued for 2007. The total development value for 2007 is \$7,659,710. Since 2000 the Town of Rimbey has 170 new residential and 20 new commercial developments. Overall the Town has seen a continuous growth and three development permits have been issued already for the start of 2008.

Motion 05/08

Moved by Councillor Huff to accept the development report as presented.

CARRIED UNANIMOUS

Bylaw No. 820/07  
Debenture for  
Upgrading Northeast  
Sewer Lagoon

Administration presented Bylaw No. 820/07 to incur a debenture in the amount of \$1,059,000.00 thru Alberta Capital Finance for the purpose of upgrading the wastewater treatment at the northeast sewer lagoon. This bylaw has been duly advertised with no written or verbal concerns received. Administration requested second and third reading of Bylaw No. 820/07.

Motion 06/08

Moved by Councillor Karroll that Bylaw 820/07 authorizing Council to incur a debenture in the amount of \$1,059,000.00 thru Alberta Capital Finance for the upgrading of the Northeast Sewer Lagoon be given second reading.

CARRIED UNANIMOUS

Motion 07/08

Moved by Councillor Huff that Bylaw 820/07 authorizing Council to incur a debenture thru Alberta Capital Finance be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 821/07  
Amendment to Land  
Use Bylaw - Rezoning

Bylaw No. 821/07 amendment to the Land Use Bylaw for rezoning of Lot 23, Block 16, Plan 234 KS, to be rezoned from R2 Low Density Residential to R4 High Density Residential. Administration is asking Council for a decision on whether this bylaw will proceed or not.

Motion 08/08

Moved by Councillor Clark that Bylaw No. 821/07 amendment to the Land Use Bylaw for rezoning of Lot 23, Block 16, Plan 234 KS, to be rezoned from R2 Low Density Residential to R4 High Density Residential will not proceed for second and third reading.

CARRIED UNANIMOUS

Bylaw No. 822/07  
Amendment to Land  
Use Bylaw - Rezoning

Bylaw No. 822/07 amendment to the Land Use Bylaw for rezoning of Lot 13, Block 2, Plan 8328 ET, to be rezoned from R2 Low Density Residential to R4 High Density Residential. Administration is asking Council for a decision on whether this bylaw will proceed or not.

Motion 09/08

Moved by Councillor Karroll that Bylaw No. 822/07 amendment to the Land Use Bylaw for rezoning of Lot 13, Block 2, Plan 8328 ET, to be rezoned from R2 Low Density Residential to R4 High Density Residential will not proceed for second and third reading.

CARRIED UNANIMOUS

Bylaw No. 824/07  
Amendment to Land  
Use Bylaw - Rezoning

Motion 10/08

Moved by Councillor Karroll to defer Business Arising from Minutes 8.3 Bylaw No. 824/07 to the end of the meeting for further discussion.

CARRIED UNANIMOUSLY

- 2008 Interim Budget      Municipal Treasurer, Bernice Birtsch, requested approval of an interim budget for 2008 in the amount of \$650,000.00 for operations until the 2008 budget is finalized.
- Motion 11/08
- Moved by Councillor Davies to approve the interim budget in the amount of \$650,000.00 for 2008.
- CARRIED UNANIMOUS
- Municipal Treasurer, Bernice Birtsch, withdrew from the meeting at 10:25 am.
- Library Board Resignation      Carol Plumb has formally submitted her resignation from the Library Board as of December 31<sup>st</sup>, 2007. Council will have administration draft a letter of appreciation for her time and efforts while serving on the Rimbey Library Board.
- Motion 12/08
- Moved by Councillor Clark to accept the formal Rimbey Library Board resignation letter from Carol Plumb and Administration will send a letter of appreciation for her service.
- CARRIED UNANIMOUS
- Rimbey Ambulance Rates      Administration presented a brief overview of the revised ambulance rates from the Health Region and Blue Cross for BLS Basic and km charge. It is recommended that Council revise the Town and County Rate to reflect the increases from the Health Region and Blue Cross for BLS Basic and km charge.
- Motion 13/08
- Moved by Councillor Clark that the Town & County Rate for uninsured and MVA be revised for the BLS Basic from \$220.00 to \$233.00 and the km charge from \$2.70 to \$3.12.
- CARRIED UNANIMOUS
- Garbage Contract      Administration has met with the current contractor and has arranged an extension to the contract. In addition the current contractor is to provide information advising what would be the costs with the increase in fuel, etc. Previous rates were competitive and the new rates that are being proposed would be a 15% increase over 4 years.
- Motion 14/08
- Moved by Councillor Karroll that Administration proceed with a tender process for a three year contract.
- CARRIED UNANIMOUS
- Reports - Council      The following reports were provided by Council:
- Councillor Clark
- Nothing to report
- Councillor Karroll
- Received call from Ty Lund in support of the Fresh Water Flooding AUMA resolution.
- Councillor Huff
- Attended Rimoka Meeting
- Councillor Davies
- Nothing to Report
- Mayor Dale Barr
- Tentative agreement on a transfer of the seniors' project to a new

owner.

- Integrated Life submitted an application to Alberta Seniors for an assisted living complex for Rimbey.

Motion 15/08

Moved by Councillor Karroll to accept Mayor and Council reports

CARRIED UNANIMOUS

Motion 16/08

Moved by Councillor Karroll that Administration move ahead with the subdivision of the Kansas Ridge Estates property and provide an extension for Integrated life for one year.

CARRIED UNANIMOUS

Reports – Town  
Manager

The Town Manager provided a report on the following:

- Town owned and operated facilities shall be compliant with the provincial ban on no smoking in public facilities and work places.
- Lets Resolve Workshops are being offered and recommend them to anyone with the time to attend.
- A comparison of per/capita costs for Ambulance, fire, and Library Services for Beaver County and the Town of Rimbey.

Motion 17/08

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

CARRIED UNANIMOUS

Information Items

Motion 18/08

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

- AAMDC Contact Newsletter – December 14<sup>th</sup>
- AAMDC Contact Newsletter – December 21<sup>st</sup>
- EUB Government News Release – Ground Water Protection
- Letter of concern regarding Rimbey Rodeo Grounds

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:10 am.

Recreation Director, Rick Kreklewich, withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 11:15 am

In Camera

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

Motion 19/08

Moved by Councillor Clark that the meeting move into camera at 11:17 am with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 20/08

Moved by Councillor Davies that the meeting move out of camera at 11:33 a.m.

CARRIED UNANIMOUS

Mayor Barr withdrew from meeting at 11:34 am.

In Camera

Deputy Mayor Huff asked that the meeting go into camera to discuss

development.

Motion 21/08

Moved by Councillor Karroll that the meeting move into camera at 11:35 am with all Council present exception Mayor Barr, who withdrew due to pecuniary interests.

CARRIED UNANIMOUS

Out of Camera

Motion 22/08

Moved by Councillor Davies that the meeting move out of camera at 11:45 a.m.

CARRIED UNANIMOUS

Mayor Barr reentered meeting and Councillor Davies withdrew from meeting at 11:47 am.

In Camera

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

Motion 23/08

Moved by Councillor Clark that the meeting move into camera at 11:48 am with all Council present exception Councillor Davies, who withdrew due to pecuniary interests.

CARRIED UNANIMOUS

Out of Camera

Motion 24/08

Moved by Councillor Huff that the meeting move out of camera at 11:55 am.

CARRIED UNANIMOUS

Bergum Subdivision  
Storm Sewer Project

Motion 25/08

Moved by Councillor Huff that Administration enter into final negotiations with adjacent property owners on the Northeast Storm Drainage line.

CARRIED

Councillor Davies abstained from motion due to pecuniary interests.

Anderson Subdivision

Motion 26/08

Moved by Councillor Clark that Administration request a utility right of way north of 57<sup>th</sup> Avenue to 61<sup>st</sup> Avenue on the west side of the road.

CARRIED UNANIMOUS

Recess

Mayor Barr called recess at Noon

Call to Order the  
Public Hearing  
Meeting

Mayor Dale Barr called the Public Hearing to order at 12:05 pm to consider Bylaw No: 824/07, amendment to the Land Use Bylaw for rezoning of Lot 1, Block 18, Plan 952 3664 and Block C, Plan 932 2365, to be rezoned from UX Urban Expansion and R3 medium density residential to the following:

- Parcel A to C2, Highway Commercial
- Parcel B to R4, High Density Residential
- Parcel C to R3, Medium Density Residential
- Parcel D to R4, High Density Residential
- Parcel E to R1, Low Density Residential

The following people were in attendance.

Mayor Dale Barr  
 Councillor Kathy Davies  
 Councillor Dave Huff  
 Councillor Wayne Clark  
 Councillor David Karroll  
 Town Manager – Russ Wardrope  
 Recording Secretary – Melissa Beebe

Public Attendance:

Bob and Sherrill Ann Liemer  
 Earl Repas  
 Joyce Tona  
 Hugh Bayne  
 Herb and Judy Grutterink  
 Cordel Cummings  
 Earl Geibelhaus  
 Wally Potratz

Bylaw No. 824/07 –  
 Amendment to the  
 Land Use Bylaw -  
 Rezoning

Mayor Barr provided a brief summary of the procedures of the meeting. All concerns will be addressed after the Applicant's presentation.

Administration noted that the bylaw has been dully advertised in local newspapers and have not received any verbal or written concerns.

Mr. Cummings, SJC Developments, advised that the rezoning of Lot 1, Block 18, Plan 952 3664 and Block C, Plan 932 2365 which is a 30 acre parcel, to be rezoned from UX Urban Expansion and R3 medium density residential to the following:

- Parcel A to C2, Highway Commercial
- Parcel B to R4, High Density Residential
- Parcel C to R3, Medium Density Residential
- Parcel D to R4, High Density Residential
- Parcel E to R1, Low Density Residential

Mr. Cummings showed a map outlining the development plan and explained that completion of all the phases in the development will take approximately 5 to 10 years.

Mayor Barr thanked Mr. Cummings and reiterated to public attendees that the debate of this meeting is about the zoning and not about what is being developed.

Ms. Liemer asked for a description of what is high density housing and how does that affect the condos that already exist in the area?

Mayor Barr commented that high density and low density is the number of residencies allowed on a parcel. R4 high density allows for apartment buildings and is not a lot different than the condos; C2 is commercial items and is designed for retail, hotels, motels, professional offices, and gasoline or fuel sales.

Ms. Gruterink inquired where would the traffic flow?

Mayor Barr commented when this property is developed the primary access would be 55<sup>th</sup> Street from the highway. The intent is the lane that is currently being used off the highway ceases, but before traffic can be diverted roads need to be developed.

Mayor Barr thanked all for attending and asked the public attendees if there is anybody here to speak against the zoning of the property.

Mayor Barr commented for the record that there are no noted objections from the public attendees against the rezoning of the property and Council has no questions or concerns.

Adjournment

Motion 27/08

Moved by Councillor Clark to adjourn Public Hearing Meeting for Bylaw

No.: 824/07 proposal for rezoning at 12:25 pm.

CARRIED UNANIMOUS

Reconvene

Mayor Barr called regular council meeting back to order at 12:30 pm

Bylaw No. 824/07  
Amendment to Land  
Use Bylaw - Rezoning

Bylaw No. 824/07 amendment to the Land Use Bylaw for rezoning of Lot 1, Block 18, Plan 952 3664 and Block C, Plan 932 2365, to be rezoned from UX Urban Expansion and R3 medium density residential to the following:

- Parcel A to C2, Highway Commercial
- Parcel B to R4, High Density Residential
- Parcel C to R3, Medium Density Residential
- Parcel D to R4, High Density Residential
- Parcel E to R1, Low Density Residential

Administration is asking for second and third reading of this Bylaw. Advertising and public hearing have been completed with no written or verbal concerns noted.

Motion 28/08

Moved by Councillor Huff that Bylaw No. 824/07 amendment to the Land Use Bylaw for rezoning from UX and R3 to C2, R4, R3, and R1 be given second reading.

CARRIED UNANIMOUS

Motion 29/08

Moved by Councillor Davies that Bylaw No. 824/07 amendment to the Land Use Bylaw for rezoning from UX and R3 to C2, R4, R3, and R1 be given third and final reading.

CARRIED UNANIMOUS

Adjournment

Motion 30/08

Moved by Councillor Clark that the meeting be adjourned at 12:40 p.m.

CARRIED UNANIMOUS

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MAYOR

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TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY JANUARY 22<sup>nd</sup>, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:05 am  
with the following in attendance:

Mayor Dale Barr  
Councillor Wayne Clark  
Councillor Kathy Davies  
Councillor David Karroll  
Councillor Dave Huff  
Town Manager – Russ Wardrope  
Recording Secretary – Melissa Beebe

Public  
None

Regular Council  
Meeting and Public  
Hearing minutes

Motion 31/08

Moved by Councillor Clark that the Regular Council Meeting Minutes and  
the Public Hearing Minutes from January 8<sup>th</sup>, 2008 be accepted as  
presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 32/08

Moved by Councillor Karroll to accept the agenda as presented with the  
following amendments:

New Business  
8.2 Bylaw No. 825/08 amendment to Utility Rate Bylaw  
8.3 Website Upgrade  
8.4 Truck Parking

Information  
9.4 4-way Stop Concerns moved from 8.2

CARRIED UNANIMOUS

FCSS and RCHHS  
Minutes

Motion 33/08

Moved by Councillor Davies to accept the FCSS and RCHHS minutes  
from November 21<sup>st</sup>, 2007 as presented.

CARRIED UNANIMOUS

Rimbey Historical  
Society Minutes

Councillor Karroll provided a summary of the Historical Society meeting  
and that the Historical Society Annual General Meeting is scheduled for  
February 19<sup>th</sup> at approximately 7:00 pm.

Motion 34/08

Moved by Councillor Karroll to accept the Rimbey Historical Society  
Minutes of December 10<sup>th</sup>, 2007 as presented.

CARRIED UNANIMOUS

Proclamation for

FCSS is requesting Council to proclaim April 27<sup>th</sup> to May 3<sup>rd</sup>, 2008 as



Volunteer  
Appreciation Week

“Volunteer Week” in Rimbey.

Motion 35/08

Moved by Councillor Clark to proclaim April 27<sup>th</sup> to May 3<sup>rd</sup>, 2008 as “Volunteer Week” in Rimbey.

CARRIED UNANIMOUS

Bylaw No. 825/08  
amending Municipal  
Utility Rates Bylaw  
812/07

Administration presented Bylaw No. 825/08 amending Municipal Utility Rates Bylaw 812/07 with a reduction in the sewer rate from 80% to 70% of water charges effective January 1<sup>st</sup>. Administration requested all three readings of Bylaw No. 825/08.

Motion 36/08

Moved by Councillor Huff that Bylaw 825/08 amending Municipal Utility Rates Bylaw 812/07 with a reduction in the sewer rate from 80% to 70% of water charges effective January 1<sup>st</sup> be given first reading.

CARRIED UNANIMOUS

Motion 37/08

Moved by Councillor Clark that Bylaw 825/08 with a reduction in the sewer rate from 80% to 70% of water charges effective January 1<sup>st</sup> be given second reading.

CARRIED UNANIMOUS

Motion 38/08

Moved by Councillor Karroll that Bylaw 825/08 with a reduction in the sewer rate from 80% to 70% of water charges effective January 1<sup>st</sup> be presented for third reading.

CARRIED UNANIMOUS

Motion 39/08

Moved by Councillor Davies that Bylaw 825/08 with a reduction in the sewer rate from 80% to 70% of water charges effective January 1<sup>st</sup> be given third and final reading.

CARRIED UNANIMOUS

Website Upgrade

Councillor Karroll presented information from a website developer on possible upgrades that could be completed on the Town website to make it more user friendly. Councillor Karroll is proposing that Administration put out a request for proposals to website developers to reevaluate and upgrade the Town website.

Motion 40/08

Moved by Councillor Karroll to empower Administration to put together specifications for a mail out for request for proposals to upgrade the Town Website.

CARRIED UNANIMOUS

Truck Parking

There have been many concerns brought forward regarding the parking of semi trucks within the residential areas of the town. The Town Bylaw designated the area in front of the Mount Auburn Cemetery for parking of semi trucks. This area was chosen because it is away from residential. Administration would like to discuss options available with the RCMP to curb the problem of semi trucks parking in residential areas.

Motion 41/08

Moved by Councillor Davies for Administration to work with the RCMP on options that are best suited to curb the problem of semi trucks parking in residential areas within the Town of Rimbey.

CARRIED UNANIMOUS

Information Items Motion 42/08

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

- AAMDC Contact Newsletter – January 11, 2008
- AUMA Notes to Council – December 2007
- Alberta Environment Conference 2008
- 4-way Stop Concerns

CARRIED UNANIMOUS

Motion 43/08

Moved by Councillor Clark to send a letter back regarding the 4-way stop concern explaining that as it is a numbered highway it is Alberta Transportations' responsibility and is under review.

CARRIED UNANIMOUS

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

Motion 44/08

Moved by Councillor Huff that the meeting move into camera at 10:40 am with all council present.

CARRIED UNANIMOUS

Out of Camera Motion 45/08

Moved by Councillor Davies that the meeting move out of camera at 11:00 a.m.

CARRIED UNANIMOUS

Mayor Barr withdrew from meeting at 11:01 am.

In Camera Deputy Mayor Huff asked that the meeting go into camera to discuss development.

Motion 46/08

Moved by Councillor Clark that the meeting move into camera at 11:03 am with all Council present exception Mayor Barr, who withdrew due to pecuniary interests.

CARRIED UNANIMOUS

Out of Camera Motion 47/08

Moved by Councillor Karroll that the meeting move out of camera at 11:10 a.m.

CARRIED UNANIMOUS

Land Purchase – Motion 48/08  
Rimbey Ambulance  
Building Development

Moved by Councillor Clark that Administration ratify the purchase price on Lot 11, Block 9, Plan 2866 ET at \$90,355.00.

CARRIED

Mayor Dale Barr abstained from motion due to pecuniary interests.

Mayor Barr reentered meeting at 11:17 am.

Adjournment

Motion 49/08

Moved by Councillor Clark that the meeting be adjourned at 11:20 am.

CARRIED UNANIMOUS

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MAYOR

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TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY FEBRUARY 12<sup>TH</sup>, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the Regular Council Meeting	<p>Mayor Dale Barr called the regular council meeting to order at 10:10 am with the following in attendance:</p> <p>Mayor Dale Barr Councillor David Karroll Councillor Dave Huff Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recreation Director – Rick Kreklewich Recording Secretary – Melissa Beebe</p> <p><u>Absent with Regrets</u> Councillor Wayne Clark</p> <p><u>Public</u> Ray Prins</p>
Regular Council Meeting Minutes	<p><u>Motion 50/08</u></p> <p>Moved by Councillor Karroll that the Regular Council Meeting Minutes from January 22<sup>nd</sup>, 2008 be accepted as presented.</p> <p>CARRIED UNANIMOUS</p>
Adoption of Agenda	<p><u>Motion 51/08</u></p> <p>Moved by Councillor Huff to accept the agenda with the following additions:</p> <p>New Business 9.6 Canada Day Grant Application</p> <p>Information 11.17 Earthhour</p> <p>CARRIED UNANIMOUS</p>
Delegation	<p>Mr. Ray Prins, PC Candidate for Lacombe-Ponoka Constituency, presented a brief overview of the Progressive Conservative election platform to Council.</p> <p>Mayor Barr thanked Mr. Prins for coming.</p> <p>Mr. Ray Prins withdrew from meeting at 10:30 am.</p> <p>Councillor Kathy Davies entered meeting at 10:30 am.</p>
Municipal Treasurer's Report	<p>The Municipal Treasurer presented the Financial Statement for the month ending December 31<sup>st</sup>, 2007.</p> <p><u>Motion 52/08</u></p> <p>Moved by Councillor Karroll to accept the Financial Report for the month ending December 2007 as presented.</p> <p>CARRIED UNANIMOUS</p>
Recreation Services Report	<p>Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following:</p> <ul style="list-style-type: none"><li>- Community Centre vandalism in the change rooms, upstairs bathrooms, and lockers are on the increase. Recreation would like</li></ul>

to purchase and install cameras in the hallways to catch and reduce the vandalism.

- Heaters in the arena have been installed on a timer system that is set on half-hour increments, beginning on Friday night and running through to Sunday.
- Purchase of two new microphones and three new cords was required for the community centre to replace old ones that were not working properly or have gone missing.
- Cimco was called out to look at the curling rink plant and assess what is causing the loss of freon. Cimco replaced the solenoid.
- Checking out pricing for LCD display monitors to put up in the arena.

Motion 53/08

Moved by Councillor Davies to accept recreation report as presented.

CARRIED UNANIMOUS

Website Upgrade

Rick Kreklewich presented on behalf of the website committee the following:

- A brief overview of the static bars and features.
- A mapped overview of the website content.
- Would like a format similar to Central Alberta Economic Development website.
- Businesses with their own website would be linked through the business directory.
- Businesses that would like a website can piggy back on the Rimbey website with all costs being billed from the developer to the business.

Motion 54/08

Moved by Councillor Davies to receive as information

CARRIED UNANIMOUS

Pitch-in Program

Operation Clean Sweep Campaign is looking for municipal support with a membership fee based on population. The cost to Rimbey would be \$225. Administration commented that we have not contributed in the past and Rimbey successfully holds a clean up week each spring.

Motion 55/08

Moved by Councillor Huff to receive as information.

CARRIED UNANIMOUS

E-waste Recycling

Administration approached the Lion's in regards to e-waste recycling, but no formal agreement is in place at this time. Continuation with the once a year e-waste round up means that the rest of the year the e-waste is being sent to the landfill instead of being taken to Ponoka. To institute a continuous collection of e-waste a formal agreement with the Lions would be necessary.

Motion 56/08

Moved by Councillor Huff to have administration in conjunction with the Lions make a formal agreement and set up bins with appropriate signage at the Project 84 site in regards to e-waste recycling.

CARRIED UNANIMOUS

Policy No. 3211 –  
Utility Service Fee,  
Payment, and  
Penalties

Administration presented amended Policy No. 3211- utility service fee, payment, and penalties.

Motion 57/08

Moved by Councillor Davies to accept the amended Policy No. 3211- utility service fee, payment, and penalties as presented.

CARRIED UNANIMOUSLY

Ponoka County  
Update of Municipal  
Development Plan &  
Land Use Bylaw

Ponoka County is inviting participation and comments in regards to the preparation of the New Municipal Development Plan and Land Use Bylaw for the County. Administration presented an overview of some of the key points within the Counties new land use bylaw that may affect Rimbey in the future. Council is to review the package and provide comments to Administration by February 25<sup>th</sup> on the key points that should be addressed. Administration will submit a summary of the points Council would like addressed to the County.

Motion 58/08

Moved by Councillor Karroll for Council to provide submissions to administration by February 25<sup>th</sup>, which will be consolidated in an email for approval by Council.

CARRIED UNANIMOUS

Tourism Highway  
Signage Program

Administration presented an overview of the tourism highway signage program that is being presented to Rimbey. Guide Sign Industries presented the following three options:

1. No signs and not participate with logos,
2. Elect to have Guide Sign Industries market and manage signs on the towns behalf,
3. The chamber or town can administer the signs themselves and use it as a revenue-generating program.

Motion 59/08

Moved by Councillor Huff that the Tourism Highway Signage information from Guide Sign Industries be reconsidered by the Rimbey Chamber of Commerce.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Karroll

- Historical Society Annual General Meeting will be held on Feb 19<sup>th</sup> at 7:00 pm.

Councillor Huff

- Attended Special Events Meeting on February 5<sup>th</sup>
- Chamber Annual General Meeting will be sometime in March.
- Chamber Newsletter will be going out soon.

Councillor Davies

- Attended FCSS Meeting
- Attended Library Board meeting.

Mayor Dale Barr

- Attended a Board Seminar at Grant McEwen
- Received letter from MP regarding leaded fuel for race cars.

Motion 60/08

Moved by Councillor Karroll to accept Mayor and Council reports

CARRIED UNANIMOUS

Reports – Town  
Manager

The Town Manager provided a report on the following:

- Ambulance garage property has been purchased and UFA will produce a concept plan to be used in the construction tender call.
- Disaster Services Agency meeting is scheduled for February 20<sup>th</sup>. This is a planning meeting to coordinate a table top exercise for the fall of 2008.

- First 50% of the construction grant from AWWWP has been provided. Procedures are in place to prevent accumulation of smoke in the highway by-pass area during construction.
- The Rodeo Board is interesting in herding cattle through the streets as part of the parade; before this can be done they must acquire general liability insurance of at least 2 million with the Town of Rimbey as an also named insured.

Motion 61/08

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

CARRIED UNANIMOUS

## Information Items

Motion 62/08

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

- AUMA Update on RCMP Negotiations & AUMA Survey Results
- 2008 Funder's Forum for March 18th
- ARMA 4H Club Roundups for 2007 Letter
- AUMA 2008 Annual Membership
- AUMA Contact Newsletter – January 25th, 2008
- Municipal Affairs Information Sessions Linear Property Assessment
- AUMA Contact Newsletter – February 1st, 2008
- Alberta Health & Wellness – Tobacco Reduction Act
- Tire Recycling Grant Program
- Water & Sewer Rates up – Morinville Mirror
- AUMA Notes to Council
- AUMA Notices – Water for Life
- Alberta Environment – Fresh Water Injection of Oil & Gas
- Red Deer Watershed Alliance Announcement
- Provincial Election Candidates Forum Lacombe-Ponoka Riding
- RCMP Career Presentation
- Earthhour

CARRIED UNANIMOUS

## Recess

Mayor Barr called a short recess at Noon.

Recreation Director, Rick Kreklewich, withdrew from meeting.

## Reconvene

Mayor Barr called meeting back to order at 12:25 pm

## In Camera

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

Motion 63/08

Moved by Councillor Huff that the meeting move into camera at 12:26 pm with all council present.

CARRIED UNANIMOUS

## Out of Camera

Motion 64/08

Moved by Councillor Karroll that the meeting move out of camera at 1:35 pm.

CARRIED UNANIMOUS

## 12 Unit Apartment Block – Conditions for reclassifying for a Condo

Motion 65/08

Moved by Councillor Davies that as per Drawing #2 the conditions for reclassifying as a condo are the 18 parking spots with additional requirement that the rear stairway access flow from east and west.

CARRIED UNANIMOUS

Adjournment

Motion 66/08

Moved by Councillor Davies that the meeting be adjourned at 1:40 p.m.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY FEBRUARY 26<sup>TH</sup>, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the Regular Council Meeting	Mayor Dale Barr called the regular council meeting to order at 10:05 am with the following in attendance:  Mayor Dale Barr Councillor Wayne Clark Councillor Kathy Davies Councillor David Karroll Councillor Dave Huff Town Manager – Russ Wardrope Recreation Director – Rick Kreklewich Recording Secretary – Melissa Beebe  <u>Public</u> Joe Anglin
Regular Council Meeting and Public Hearing minutes	<u>Motion 67/08</u>  Moved by Councillor Karroll that the Regular Council Meeting Minutes from February 12 <sup>th</sup> , 2008 be accepted as presented.  CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 68/08</u>  Moved by Councillor Clark to accept the agenda as presented with the following amendments:  New Business 8.3 In House Catering Policy #2203  CARRIED UNANIMOUS
FCSS and RCHHS Minutes	<u>Motion 69/08</u>  Moved by Councillor Davies to accept the FCSS and RCHHS minutes from January 16 <sup>th</sup> , 2008 as presented.  CARRIED UNANIMOUS
Rimbey Historical Society Minutes	Councillor Karroll provided a summary of the Historical Society Annual General meeting.  <u>Motion 70/08</u>  Moved by Councillor Karroll to accept the Rimbey Historical Society Minutes from the General Meeting of February 20 <sup>th</sup> , 2007 as presented.  CARRIED UNANIMOUS
Delegation – Joe Anglin, Green Party Candidate for Lacombe - Ponoka	Mr. Joe Anglin, Green Party Candidate for Lacombe-Ponoka Constituency, presented a brief overview of the Green Party election platform to Council.  Mayor Barr thanked Mr. Anglin for coming.  Mr. Joe Anglin withdrew from meeting at 10:25 am.

Ponoka County  
Update of Municipal  
Development Plan &  
Land Use Bylaw

Ponoka County invited participation and comments in regards to the preparation of the New Municipal Development Plan and Land Use Bylaw for the County. Administration presented an overview of some of the key points within the Counties new land use bylaw that may affect Rimbey in the future. Administration will submit a summary of the points Council would like addressed to the County.

Motion 71/08

Moved by Councillor Davies that Council accept Administrations recommendations with further input by Wednesday, February 27<sup>th</sup>.

CARRIED UNANIMOUS

Tire Recycling  
Program Grant

Applications are being accepted for the Municipal Demonstration Project Grant Program to encourage the use of recycled tire products enhance and improve facilities. (example: playgrounds, pathways, rink floors, etc) The Recreation Committee is to assess various projects and submit a recommendation to Council.

Motion 72/08

Moved by Councillor Huff to refer to Recreation Committee to assess various projects and submit a recommendation to Council.

CARRIED UNANIMOUS

March Council  
Meeting

Mayor Barr is requesting that the two Council Meetings for March be moved to one Council meeting to be held on March 18<sup>th</sup> starting at 5:30 pm.

Motion 73/08

Moved by Councillor Davies that March Council meeting change to March 18<sup>th</sup> at 5:30 pm and will be duly advertised.

CARRIED UNANIMOUS

First Impressions  
Community Exchange  
(FICE) Pilot Project

AUMA has created a First Impressions Community Exchange Pilot Project. FICE involves two municipalities of similar size and situation sending small teams of volunteers to each other's communities to assess aspects such as friendliness, aesthetic appeal, housing, infrastructure, recreational opportunities, and other elements of the community. Once complete, the communities meet to provide reports and exchange feedback that highlight the strengths of the other communities and suggest how weaknesses could be addressed. The purpose is to assist communities in learning about their strengths and areas for improvement through the eyes of first time visitors.

Motion 74/08

Moved by Councillor Karroll that the Town of Rimbey submit the letter of intent to join the First Impressions Community Exchange Pilot program with AUMA.

CARRIED UNANIMOUS

In House Catering  
Policy #2203

Recreation Director, Rick Kreklewich, provided an overview of some of the issues that have come up regarding the in house catering policy. Discussion identified that the policy requires more clarification and should be referred back to the recreation committee to draft the recommendations.

Motion 75/08

Moved by Councillor Huff to refer to Recreation Committee to bring back recommendations for clarification of the In House Catering Policy.

CARRIED UNANIMOUS

Rick Kreklewich withdrew from meeting at 11:30 am.

Information Items

Motion 76/08

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

- AAMDC Contact Newsletter – February 15<sup>th</sup>, 2008
- Community Showcase 2008 - CAEP

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:30 am.

Reconvene

Mayor Barr called meeting back to order at 11:43 am

In Camera

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

Motion 77/08

Moved by Councillor Clark that the meeting move into camera at 11:44 am with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 78/08

Moved by Councillor Karroll that the meeting move out of camera at 12:30 p.m.

CARRIED UNANIMOUS

2008 WCPA Fee Schedule

Motion 79/08

Moved by Councillor Huff to adopt the West Central Planning Agency Fee Schedule effective January 16, 2008.

CARRIED UNANIMOUS

Kansas Ridge Estates Phase II Condo

Motion 80/08

Moved by Councillor Karroll that the town will be responsible for subdivision of the remainder of Lot 2, Block C, Plan 032 4672 creating a phase II condo lot and an assisted living lot.

CARRIED UNANIMOUS

Adjournment

Motion 81/08

Moved by Councillor Clark that the meeting be adjourned at 12:26 pm.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY MARCH 18TH, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 5:35 pm  
with the following in attendance:

Mayor Dale Barr  
Councillor David Karroll  
Councillor Dave Huff  
Councillor Kathy Davies  
Councillor Wayne Clark  
Town Manager – Russ Wardrope  
Municipal Treasurer – Bernice Birtsch  
Recreation Director – Rick Kreklewich  
Recording Secretary – Melissa Beebe

Regular Council  
Meeting Minutes

Motion 82/08

Moved by Councillor Clark that the Regular Council Meeting Minutes from  
February 26<sup>th</sup>, 2008 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 83/08

Moved by Councillor Karroll to accept the agenda with the following  
additions:

New Business

- 9.8 Duncan & Craig LLP – Robert Noce Firm Change
- 9.9 Municipal Census

CARRIED UNANIMOUS

Municipal Treasurer's  
Report

The Municipal Treasurer presented the Financial Statement for the month  
ending February 29<sup>th</sup>, 2008.

Motion 84/08

Moved by Councillor Huff to accept the Financial Report for the month  
ending February 2008 as presented.

CARRIED UNANIMOUS

Recreation Services  
Report

Recreation Director, Rick Kreklewich, presented the Recreation Services  
report on the following:

- An amendment to the current in-house catering policy has been  
prepared for review.
- Ice plant shutdown is scheduled for March 30<sup>th</sup> and ice removal  
will begin on April 1<sup>st</sup>.
- Bull riding event, promoted by Mark Van Tienhoven, will be held  
on April 5<sup>th</sup> in the arena.
- Potential candidate for the Pool Manager position has been found  
and will interview next week.
- Hanging baskets have been ordered from Holly's Greenhouse and  
will be ready for placement at the end of May or early June (as  
weather permits).

Motion 85/08

Moved by Councillor Davies to accept recreation report as presented.

CARRIED UNANIMOUS

Tire Recycling  
Program Grant –  
Deadline March 31,  
2008

Administration provided an overview of the Tire Recycling grant. Discussion entailed that the project that is chosen should maximize the full potential of the matching grant. Administration will look into a community project that will maximize the tire recycling grant.

Motion 86/08

Moved by Councillor Karroll that administration look into a community project that is suitable to maximize the tire recycling grant.

CARRIED UNANIMOUS

In House Catering  
Policy #2203

Recreation Director, Rick Kreklewich, presented an overview of the revised In-House Catering Policy #2203.

Motion 87/08

Moved by Councillor Clark to adopt the revised In-House Catering Policy #2203.

CARRIED UNANIMOUS

Bylaw 826/08 – Tax  
Incentives Residential  
Rental  
Accommodations

Municipal Treasurer, Bernice Birtsch, presented Bylaw 826/08 to provide property Tax Incentives for new residential rental accommodations.

Motion 88/08

Moved by Councillor Huff that Bylaw No. 826/08 to provide property Tax Incentives for new residential rental accommodations be given first reading.

CARRIED UNANIMOUSLY

Motion 89/08

Moved by Councillor Clark that Bylaw No. 826/08 be given second reading.

CARRIED UNANIMOUSLY

Motion 90/08

Moved by Councillor Karroll that Bylaw No. 826/08 be given consideration for third reading.

CARRIED UNANIMOUS

Motion 91/08

Moved by Councillor Davies that Bylaw No. 826/08 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 827/08 –  
Property Tax  
Incentives for New  
Commercial and  
Industrial  
Development

Municipal Treasurer, Bernice Birtsch, presented Bylaw No. 827/08 property tax incentives for new commercial and industrial development.

Motion 92/08

Moved by Councillor Karroll that Bylaw No. 827/08 property tax incentives for new commercial and industrial development be given first reading.

CARRIED UNANIMOUS

Motion 93/08

Moved by Councillor Davies that Bylaw No 827/08 be given second reading

CARRIED UNANIMOUS

Motion 94/08

Moved by Councillor Clark that Bylaw No 827/08 be given consideration for third reading.

CARRIED UNANIMOUS

Motion 95/08

Moved by Councillor Huff that Bylaw No 827/08 be given third and final reading.

CARRIED UNANIMOUS

Seniors Week  
Proclamation for  
June 2-8, 2008

Motion 96/08

Moved by Councillor Karroll to proclaim June 2 - 8 as Seniors' Week.

CARRIED UNANIMOUS

Land Use Infraction

Administration provided an overview of the Land Use Infraction of a barn that was illegally constructed on town property. Legal counsel has been sought and an order has been drafted to have the building removed and will be hand delivered by the RCMP.

Motion 97/08

Moved by Councillor Huff to receive Land Use Infraction as information.

CARRIED UNANIMOUS

Garbage Contract

Tender call went out to four service providers. Interest was expressed but as of due date the only bid received was from the current provider. This contract would run for another three years from April 1, 2008 to Mar 31, 2011 and the Transfer site will be open an additional day which would be 3 times a week.

Motion 98/08

Moved by Councillor Davies to support a new contract agreement for the garbage with Nikirk Bros. Ltd.

CARRIED UNANIMOUS

Rural Development  
Fund Grant  
Application

The Rimbey Health Care Centre and the local physicians have expressed their desire to have an ALS Ambulance service capacity. An Expression of Interest for a Rural Development Fund Grant will be submitted to run a three year trial project. Costs to run this project would be approximately \$300,000 with funding split between Rimbey Hospital, DTHR, Rural Development Fund, and the Town.

Motion 99/08

Moved by Councillor Huff for Administration to continue with the Rural Development Grant Fund application for Ambulance upgrade service to ALS.

CARRIED UNANIMOUS

Rimbey District  
Horticulture –  
Request for Donation

The Rimbey and District Horticulture are volunteering their time to plant flowers up at the park and are requesting a donation from the town towards the purchase of bedding plants for the park.

Motion 100/08

Moved by Councillor Clark to donate \$500.00 for the purchase of flower plants for the park.

CARRIED UNANIMOUS

Duncan & Craig LLP  
– Robert Noce Firm  
Change

On March 28<sup>th</sup>, Mr. Robert Noce will be leaving Duncan & Craig LLP to join the firm of Miller Thomson LLP. A Letter of Authority is required stating if the Town would like Mr. Noce to continue to represent the Town. To maintain continuity it is recommended to continue to have Robert Noce as the Rimbey Legal Counsel.

Motion 101/08

Moved by Councillor Clark that Robert Noce continue to represent the Town.

CARRIED UNANIMOUS

## Municipal Census

Administration presented options on conducting a census survey for the Town of Rimbey. A coordinator, who would be responsible for hiring and training the enumerator, is required. The length of time required to complete the census would be approximately 18 days, this would allow for about 50 homes a day to be done by an enumerator.

Motion 102/08

Moved by Councillor Karroll to conduct a census from April to June with a value to be decided by Administration.

CARRIED UNANIMOUS

## Reports - Council

The following reports were provided by Council:

## Councillor Karroll

- Guest Speaker at the Chamber Annual General Meeting

## Councillor Clark

- Judge at a Public Speaking competition at the school
- Attended a Pandemic Meeting with Disaster Services

## Councillor Davies

- Nothing to Report

## Councillor Huff

- Attended Chamber Annual General Meeting
- Rimoka issues being resolved

## Mayor Dale Barr

- Attended Mayor's Symposium
- Attended the Irish Gala

Motion 103/08

Moved by Councillor Karroll to accept Mayor and Council reports

CARRIED UNANIMOUS

## Reports – Town Manager

The Town Manager provided a report on the following:

- Awaiting Chamber of Commerce decision on coordination of highway commercial signage.
- To facilitate completion and submission of the long range infrastructure program by the end of March, it is recommended that the Capital Budget overview be conducted on March 29<sup>th</sup> at 10:00 am with any members of Council who can attend.
- Public Works back hoe developed an engine rattle and with further investigation revealed that one of the pistons had disintegrated for reasons unknown. Repair has been ordered at a cost of approximately \$7,500.00.

Motion 104/08

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

CARRIED UNANIMOUS

## Information Items

Motion 105/08

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

- AUMA Contact Newsletter – February 29, 2008

- AUMA Contact Newsletter – March 7<sup>th</sup>, 2008
- AUMA Notes to Council – February 2008
- DTHR Health Symposium
- CAMRIF Letter Re: Rimbey Northwest Reservoir
- Telus Communications VS Alberta Municipal Affairs
- Alberta Environment – Operational Assistance Pilot Program
- FCM Members' Advisory – February 26, 2008

CARRIED UNANIMOUS

Recess Mayor Barr called a short recess at 7:25 pm.

Recreation Director, Rick Kreklewich, and Municipal Treasurer, Bernice Birtsch, withdrew from meeting.

Reconvene Mayor Barr called meeting back to order at 7:35 pm

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

Motion 106/08

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

CARRIED UNANIMOUS

Out of Camera Motion 107/08

Moved by Councillor Clark that the meeting move out of camera at 8:13 pm.

CARRIED UNANIMOUS

Adjournment Motion 108/08

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

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER



**TOWN OF RIMBEY**

**TOWN COUNCIL**

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY APRIL 8TH, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.**

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Call to Order the Regular Council Meeting	Deputy Mayor, Dave Huff, called the regular council meeting to order at 10:15 am with the following in attendance:  Deputy Mayor Dave Huff Councillor David Karroll Councillor Kathy Davies Councillor Wayne Clark Recreation Director – Rick Kreklewich Recording Secretary – Melissa Beebe
Regular Council Meeting Minutes	<u>Motion 109/08</u>  Moved by Councillor Davies that the Regular Council Meeting Minutes from March 18th, 2008 be accepted as presented.  CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 110/08</u>  Moved by Councillor Clark to accept the agenda with the following additions:  Reports 10.1 Town Manager's Report  Information 11.9 Rimbey Auto Wreckers request for Dust Control  CARRIED UNANIMOUS
Historical Society Meeting Minutes	Councillor Karroll provided a summary of the Historical Society meeting.  <u>Motion 111/08</u>  Moved by Councillor Karroll to accept the Rimbey Historical Society Minutes of January 15 <sup>th</sup> and the Annual General Meeting minutes of February 19th as presented.  CARRIED UNANIMOUS
Municipal Treasurer's Report	The Financial Statement for the month ending March 31 <sup>st</sup> , 2008.  <u>Motion 112/08</u>  Moved by Councillor Davies to accept the Financial Report for the month ending March 2008 as presented.  CARRIED UNANIMOUS  Mayor Barr and Russ Wardrope, Town Manager, enter meeting at 10:30 am.
Recreation Services Report	Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following: <ul style="list-style-type: none"><li>- Arena is closed and thanks to Public Works who were able to help with removal of the ice.</li><li>- Eight additional Hanging baskets have been ordered for Pas Ka Poo Park. Park is to contact the greenhouse to make further arrangement details.</li></ul>

- The RV park will be opening once we are able to turn on the water without the risk of the lines freezing.
- CFL 26W lights have replaced the traditional 200/300W bulbs in the Main Auditorium. Over time the CFL's will save us on the cost of power and will last longer.
- Pool Manager and two Senior Lifeguards have been hired for the pool. Still waiting for more applications.

Motion 113/08

Moved by Councillor Clark to accept recreation report as presented.

CARRIED UNANIMOUS

Highway Service Sign Program

Councillor Huff advised that the Chamber is still considering the Tourism Highway Signage information from Guide Sign Industries. Council discussed sending letters out or placing the advertising information in the Talk of the Town Newsletter to see if businesses are interested in advertising on the Tourism Highway Signage program.

Motion 114/08

Moved by Councillor Huff that the Rimbey Chamber of Commerce and the Town of Rimbey send out letters to see if businesses are interested in advertising on the Tourism Highway Signage program.

CARRIED UNANIMOUS

Census

Administration presented an overview of the following:

- Municipal Treasurer, Bernice Birtsch, is the Census Coordinator
- Advertising in the local paper for census enumerators has started.
- Census date will start May 1<sup>st</sup>.
- Rate will be set by Household.

Motion 115/08

Moved by Councillor Clark to accept as information.

CARRIED UNANIMOUS

Policy 3302 – Solid Waste Transfer Site Operations - Amendment

Policy No: 3302 – Solid Waste Transfer Site Operations was presented to Council for amendment.

Motion 116/08

Moved by Councillor Davies to accept Policy No. 3302 – Solid Waste Transfer Site Operations amended policy.

CARRIED UNANIMOUSLY

Bylaw No. 828/08 – Amend the Operation of the Rimbey Solid Waste Transfer Station Bylaw 807/07

Bylaw No. 828/08 is an amendment of the Operation of the Rimbey Solid Waste Transfer Station Bylaw No. 807/07.

Motion 117/08

Moved by Councillor Karroll that Bylaw No. 828/08 amendment of the Operation of the Rimbey Solid Waste Transfer Station Bylaw No. 807/07 be given first reading.

CARRIED UNANIMOUS

Motion 118/08

Moved by Councillor Clark that Bylaw No 828/08 be given second reading

CARRIED UNANIMOUS

Motion 119/08

Moved by Councillor Huff that Bylaw No 828/08 be given consideration for third reading.

CARRIED UNANIMOUS

Motion 120/08

Moved by Councillor Davies that Bylaw No 828/08 be given third and final reading.

CARRIED UNANIMOUS

## SJC Surplus Trees

There are close to 100 potential movable trees on the SJC development property. SJC has offered the Town the trees as a donation to the community. The only cost to the Town is in the removal and replacement to another location. Administration will need to send out to bidders to establish costs of removal and replacement.

Motion 121/08

Moved by Councillor Karroll to accept SJC's offer of trees and Administration to send out procurement to establish costs.

CARRIED UNANIMOUS

Cigarette Butt  
Receptacles

Administration has received complaints in regards to excessive accumulation amount of cigarette butts in and around local business establishments that have patrons that stay for a longer period of time. Administration will prepare letters to the various businesses about unsightly premises caused by cigarette butts in front of establishment and include recommendations and a brochure of cigarette butt receptacles that are available.

Motion 122/08

Moved by Councillor Karroll to forward letter with an information brochure for cigarette butt receptacles to the businesses that have noted the concern.

CARRIED UNANIMOUS

## Reports - Council

The following reports were provided by Council:

## Councillor Karroll

- Historical Society meeting

## Councillor Clark

- Meeting for Disaster Services

## Councillor Davies

- FCSS meeting
- Library meeting

## Councillor Huff

- AISHA Seminar

## Mayor Dale Barr

- Aspen Bio-energy received \$5 million from provincial government towards ethanol plant for the area.
- Annual General Meeting for West Central Planning Agency

Motion 123/08

Moved by Councillor Karroll to accept Mayor and Council reports

CARRIED UNANIMOUS

Reports – Town  
Manager

The Town Manager provided a report on the following:

- Committee meetings have been set up for Disaster Services to work on the development of a Pandemic Plan for Rimbey and a Regional Plan with the other communities in the area.
- Drug Awareness program will held at the Community on April 17<sup>th</sup> with presentation by Constable Munro. The Town will sponsor the program with a contribution for the rental of the Lion's room.
- The owner's of the illegally constructed storage shed received the order for removal on March 28<sup>th</sup> by the RCMP. As of today the owners have dismantled the roof.
- Weed Inspection Services are no longer provided by the County. The County will continue to assist the Town in training appointed inspectors in weed identification and as a resource should the Town require assistance in administration of the Weed Control Act.

Motion 124/08

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

CARRIED UNANIMOUS

## Information Items

Motion 125/08

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

- AUMA Contact Newsletter – March 28, 2008
- AUMA Telus Lawsuits Notice
- AUMA Call for Resolutions for the 2008 Convention
- AUMA Member Notices – Equitable Economics Paper
- Emergency Public Warning System Project
- 2008 Flame of Hope Classic Golf Tournament
- Parkland Regional Library Municipal Report
- AUMA Member Notices - 2008 Spring Regional's
- Rimbey Auto Wreckers request for Dust Control

CARRIED UNANIMOUS

Motion 126/08

Moved by Councillor Huff to send a letter to Rimbey Auto Wreckers that the Town will forward to Central Alberta Raceways to possibly provide dust control during race events and Town is working with the County on a more permanent measure of dust control in the area.

CARRIED UNANIMOUS

## Recess

Mayor Barr called a short recess at 11:40 am.

Recreation Director, Rick Kreklewich, withdrew from meeting.

## Reconvene

Mayor Barr called meeting back to order at 11:55 am.

## In Camera

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

Motion 127/08

Moved by Councillor Clark that the meeting move into camera at 11:56 am with all council present.

CARRIED UNANIMOUS

## Out of Camera

Motion 128/08

Moved by Councillor Clark that the meeting move out of camera at 12:40 pm.

CARRIED UNANIMOUS

Adjournment

Motion 129/08

Moved by Councillor Karroll that the meeting be adjourned at 12:43 p.m.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY APRIL 22, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Deputy Mayor Dave Huff called the regular council meeting to order at  
10:00 am with the following in attendance:

Councillor Wayne Clark  
Councillor David Karroll  
Councillor Dave Huff  
Town Manager – Russ Wardrope  
Municipal Treasurer – Bernice Birtsch  
Recording Secretary – Melissa Beebe

Absent

Mayor Dale Barr  
Councillor Kathy Davies

Public

Blaine Calkins, Member of Parliament

Regular Council  
Meeting minutes

Motion 130/08

Moved by Councillor Karroll that the Regular Council Meeting Minutes  
from April 8<sup>th</sup>, 2008 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 131/08

Moved by Councillor Karroll to accept the agenda as presented with the  
following amendments:

Delegations

6.1 Blaine Calkins, Member of Parliament

New Business

8.4 Regional Disaster Services Agency

8.5 Rimbey Lions Club – Plate Rental for Pancake Breakfast

8.6 Talk of the Town of Rimbey

8.7 Lowering of Flag to Half Mast

Information

9.8 AUMA Spring Regional Meeting

9.9 AAMDC Contact Newsletter – April 18<sup>th</sup>

9.10 Government News Release – April 16<sup>th</sup> Public Health System

9.11 Corporal McLean's Retirement

CARRIED UNANIMOUS

FCSS and RCHHS  
Minutes

Motion 132/08

Moved by Councillor Clark to accept the FCSS and RCHHS minutes from  
March 19<sup>th</sup>, 2008 as presented.

CARRIED UNANIMOUS

Library Board Minutes Motion 133/08

Moved by Councillor Karroll to accept the Library Board Minutes from November 12<sup>th</sup>, 2007 as presented.

CARRIED UNANIMOUS

Library Board Minutes Motion 134/08

Moved by Councillor Clark to accept the Library Board Minutes from January 14<sup>th</sup>, 2008 as presented.

CARRIED UNANIMOUS

Library Board Minutes Motion 135/08

Moved by Councillor Karroll to accept the Library Board Minutes from March 10<sup>th</sup>, 2008 as presented.

CARRIED UNANIMOUS

Mayor Barr joined the meeting at 10:20 am

Councillor Kathy Davies joined the meeting at 10:33 am.

Delegation – Blaine Calkins, Member of Parliament

Mr. Blaine Calkins, Member of Parliament for Wetaskiwin Constituency, presented a brief update of the following federal initiatives:

- BizPaL provides Canadian businesses with one-stop access to permit and licence information for all levels of government.
- Federal tax cuts for 2008
- Debt reduction targets
- Long-term infrastructure plan for building Canada
- CAMRIF will be eliminated and funds will be merged into the Building Communities with the provinces.
- Gas tax rebate is based on per capita funding and will be a long term program
- Federal Government has risen the age of sexual consent from 14 to 16.
- Increased penalties for firearms and dangerous repeat offenders
- Bill C24 is still in committee to get rid of the long gun act.
- Bill C25 to change the youth criminal code.
- Bill C26 to provide for minimum penalties for serious drug offences, to increase the maximum penalty for cannabis (marihuana) production, etc.
- Bill C27 will focus on the preparatory stages of identity theft by making it an offence to obtain, possess, transfer or sell the identity documents of another person.
- Canada's first Federal Ombudsman for Victims of Crime.
- BioFuel opportunities

Mayor Barr thanked Mr. Calkins for coming out and providing the update.

Mr. Calkins withdrew from meeting

Recess

Mayor Barr called a short recess at 11:05 pm

Reconvene

Mayor Barr called meeting back to order at 11:15 am

School Bus Accident

Administration provided an overview of the school bus incident and the preparedness and response of the community services.

Motion 136/08

Moved by Councillor Clark to accept as information.

CARRIED UNANIMOUS

## Annual Audit

Administration presented a brief overview of the Annual Auditors Financial Statement.

Motion 137/08

Moved by Councillor Karroll to accept the Auditors Financial Statement as presented.

CARRIED UNANIMOUS

Municipal Treasurer, Bernice Birtsch, withdrew from meeting at 11:25 am.

Rimbey & District  
Victim Services

Rimbey & District Victim Services submitted a letter to Council requesting a letter of support and an opportunity to discuss any municipal funding that may be available. Council reviewed the submission and requested more clarification in regards to a letter of support and clarification of what the needs are that they are requesting from Council.

Motion 138/08

Moved by Councillor Clark to have Administration request further information.

CARRIED UNANIMOUS

Regional Disaster  
Services Agency

Administration provided an update on a preliminary Regional Disaster Services meeting on the establishment of a Regional Disaster Services Agency. Creation of a single agency with a part time Regional Director, who would coordinate with the first responders. This person would monitor the radios and inform councils of the situation as it arises. Would Council be interested in pursuing this further in principle?

Motion 139/08

Moved by Councillor Clark to approve a Regional Disaster Services Agency in principle for further discussions.

CARRIED UNANIMOUS

Rimbey Lions – Plate  
Rental for Pancake  
Breakfast

The Rimbey Lion's Club suggested that the Annual Pancake Breakfast rental of the Community Centre, kitchen, and per plate charge is too high considering they are a service club.

Motion 140/08

Moved by Councillor Clark to provide a grant to the Lions Club in the amount of \$400 for the Community Hall and Kitchen rental for the Annual Pancake Breakfast that was held on March 9<sup>th</sup>, 2008.

CARRIED UNANIMOUS

Lower of Flag to Half  
Mast

Councillor Clark received an email from a concerned citizen in regards to why the Town did not lower the flag to half mast for the death of a student in the tragic bus accident. The concerned citizen would like to see the flag lowered to half mast out of respect when there is a tragic accident in the community.



Motion 141/08

Moved by Councillor Clark to receive as information.

CARRIED UNANIMOUS

Talk of the Town  
Newsletter

Administration advised that a Talk of the Town newsletter will be going out at the end of April. It is recommended not to have a Public Rate Payers meeting, but hold an Open house at the Council Chambers for residents of the community. The Open house will be held on May 7<sup>th</sup> from 4:30 to 7:00 pm.

Motion 142/08

Moved by Councillor Clark to receive as information.

CARRIED UNANIMOUS

## Information Items

Motion 143/08

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

- AAMDC Contact Newsletter – April 11th, 2008
- Policing Complaint
- AUMA Policy Statement Sustainability & Environment
- AUMA Provincial Ambulance
- DTHR Breakfast May 8th
- 2008 Energize Workshop
- AUMA Adopted Resolution 2007. A.2
- AUMA Spring Regional Meeting
- AAMDC Contact Newsletter – April 18th, 2008
- Government News Release – April 16, 2008 Public Health System
- Corporal McLean's Retirement

CARRIED UNANIMOUS

## Recess

Mayor Barr called a short recess at 12:20 pm.

## Reconvene

Mayor Barr called meeting back to order at 12:40 pm

## In Camera

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

Motion 144/08

Moved by Councillor Davies that the meeting move into camera at 12:42 pm with all council present.

CARRIED UNANIMOUS

## Out of Camera

Motion 145/08

Moved by Councillor Huff that the meeting move out of camera at 1:10 p.m.

CARRIED UNANIMOUS

Lot 2, Block C, Plan  
032 4672 (SE 29-42-  
2-W5) TR-08-01Motion 146/08

Moved by Councillor Huff to approve subdivision application TR-08-01 / Lot 2, Block C, Plan 032 4672 (SE 29-42-2-W5).

CARRIED UNANIMOUS

SJC Subdivision  
Application TR-08-02

Motion 147/08

Moved by Councillor Clark to approve subdivision application TR-08-02 / Lot 1, Block 19, Plan 072 9960 for Lot 1, Block 21, Block 14, Lots 15, 16, 17, 18, and Lot 10, Block 15.

CARRIED UNANIMOUS

Evergreen Estates

Motion 148/08

Moved by Councillor Karroll that approval subject to amendments for Administration to execute the Development Agreement for Evergreen Estates.

CARRIED UNANIMOUS

Birch Meadows  
Holdings

Motion 149/08

Moved by Councillor Clark to approve Birch Meadows Holding subdivision application TR-08-03 subject to conditions of development permit.

CARRIED UNANIMOUS

Adjournment

Motion 150/08

Moved by Councillor Clark that the meeting be adjourned at 1:20 pm.

CARRIED UNANIMOUS

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY MAY 13<sup>TH</sup>, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

---

Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:05 am  
with the following in attendance:

Mayor Dale Barr  
Councillor Dave Huff  
Councillor David Karroll  
Councillor Kathy Davies  
Councillor Wayne Clark  
Town Manager – Russ Wardrope  
Municipal Treasurer – Bernice Birtsch  
Recreation Director – Rick Kreklewich  
Recording Secretary – Melissa Beebe

Regular Council  
Meeting Minutes

Motion 151/08

Moved by Councillor Clark that the Regular Council Meeting Minutes from  
April 22<sup>nd</sup>, 2008 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 152/08

Moved by Councillor Karroll to accept the agenda with the following  
additions:

New Business  
9.9 Highway Access Development Plan

Information  
11.11 Battle River Trends

CARRIED UNANIMOUS

Municipal Treasurer's  
Report

Bernice Birtsch, Municipal Treasurer, presented the Financial Statement  
for the month ending April 30<sup>th</sup>, 2008.

Motion 153/08

Moved by Councillor Clark to accept the Financial Report for the month  
ending April 2008 as presented.

CARRIED UNANIMOUS

Recreation Services  
Report

Recreation Director, Rick Kreklewich, presented the Recreation Services  
report on the following:

- RV Park opened at the beginning of the month. Serviced lots are \$25, unserviced lots are \$15, and overflow are \$10.
- Weather is permitting the pool preparations to start with a tentative notice of opening for May 23<sup>rd</sup>.

Motion 154/08

Moved by Councillor Davies to accept recreation report as presented.

CARRIED UNANIMOUS

2008 Operating  
Budget

Bernice Birtsch, Municipal Treasurer presented the 2008 Operating  
Budget.

Motion 155/08

Moved by Councillor Karroll to approve the 2008 Operating Budget as presented.

CARRIED UNANIMOUS

2008 Capital Budget

Bernice Birtsch, Municipal Treasurer presented the 2008 Capital Budget.

Motion 156/08

Moved by Councillor Huff to approve the 2008 Capital Budget as presented.

CARRIED UNANIMOUS

Bylaw No. 829/08 –  
2008 Mill Rate

Bylaw No. 829/08 is to set the mill rate for real property for the fiscal year 2008.

Motion 157/08

Moved by Councillor Karroll that Bylaw No. 829/08 – Mill Rate for real property for 2008 be given first reading.

CARRIED UNANIMOUS

Motion 158/08

Moved by Councillor Clark that Bylaw No. 829/08 be given second reading.

CARRIED UNANIMOUS

Motion 159/08

Moved by Councillor Davies that Bylaw No. 829/08– Mill Rate for real property for 2008 be presented for third reading.

CARRIED UNANIMOUS

Motion 160/08

Moved by Councillor Huff that Bylaw No. 829/08 – Mill Rate for real property for 2008 be given third and final reading.

CARRIED UNANIMOUS

Bylaw No. 830/08 –  
2008 Mill Rate –  
Annexed Property

Bylaw No. 830/08 is to set the mill rate for annexed property for the fiscal year 2008.

Motion 161/08

Moved by Councillor Karroll that Bylaw No. 830/08 – 2008 Mill Rate for annexed property be given first reading

CARRIED UNANIMOUS

Motion 162/08

Moved by Councillor Davies that Bylaw No. 830/08 be given second reading.

CARRIED UNANIMOUS

Motion 163/08

Moved by Councillor Huff that Bylaw No. 830/08 – 2008 Mill Rate for annexed property be presented for third reading.

CARRIED UNANIMOUS

Motion 164/08

Moved by Councillor Clark that Bylaw No. 830/08 – 2008 Mill Rate for annexed property be given third and final reading.

CARRIED UNANIMOUS

2008 Tax Rebate  
Incentives

Bernice Birtsch, Municipal Treasurer presented the 2008 Tax Rebates on Renovations and New Construction.

Motion 165/08

Moved by Councillor Karroll to approve the tax rebates on Renovations as presented.

CARRIED UNANIMOUS

Motion 166/08

Moved by Councillor Davies to approve the tax rebates on New Construction as presented.

CARRIED UNANIMOUS

Motion 167/08

Moved by Councillor Huff to approve tax rebates on new multi unit rentals – residential as presented.

CARRIED UNANIMOUS

Tax Rebates on New  
Lots Created Through  
Subdivision

Bernice Birtsch, Municipal Treasurer presented the Tax Rebates on new lots created through subdivision.

Motion 168/08

Moved by Councillor Davies to approve the Tax Rebates on New lots created through subdivision as presented.

CARRIED UNANIMOUS

Bernice Birtsch withdrew from meeting at 10:40 am.

Cats at Large

Administration received a letter of complaint that there are an excessive amount of cats running at large in the community.

Motion 169/08

Moved by Councillor Clark to receive as information and forward to administration to have a discussion with the complainant on options.

CARRIED UNANIMOUS

Temporary  
Classrooms

Administration received a letter from the Rimbey Alliance Church requesting Council's approval to move in portable classrooms for additional space for their Sunday School classes.

Motion 170/08

Moved by Councillor Karroll for Administration to support a program to have a fixed structure put on the property.

CARRIED UNANIMOUS

Rimbey Exhibition &  
Rodeo Association  
Letter for Sponsorship

Rimbey Rodeo Association is requesting sponsorship of \$200 for the sponsoring of the first and second best decorated store front.

Motion 171/08

Moved by Councillor Karroll to approve a grant of \$200 to the Rimbey Rodeo Association.

CARRIED UNANIMOUS

Rimbey Agriculture Society letter for Donation

The Rimbey Agriculture Society is requesting a cash donation to help offset the cost in running the Alberta High School Rodeo.

Motion 172/08

Moved by Councillor Davies to approve a grant of \$250 to the Rimbey Agriculture Society for the Alberta High School Rodeo Event.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Huff

- Alberta Tourism Seminar

Councillor Davies

- Rimbey Library Board Meeting

Councillor Karroll

- Corporal McLean's Retirement Event

Councillor Clark

- Corporal McLean's Retirement Event
- Fire Commission Meeting
- School Advisory Appreciation Event

Mayor Dale Barr

- Alberta Tourism Seminar
- Disaster Services Course
- Presented Offer of Purchase for Land to Agriculture Society at there last meeting.

Motion 173/08

Moved by Councillor Clark to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – Town Manager

The Town Manager provided a report on the following:

- Regional Disaster Services meeting agreed that there is sufficient interest from each municipality to pursue the development of a regional plan.
- Open House with Council attracted 10 residents and is showing that there is not enough interest in the community to continue hosting this type of event.
- Rimbey Minor Baseball has secured a ten year lease on the slow pitch diamond and is planning to convert to a regulation base ball diamond for the 2009 season.
- Disaster Services committee has assembled the basic information to develop a draft pandemic plan to be completed prior to the end of June.

Motion 174/08

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

CARRIED UNANIMOUS

Information Items

Motion 175/08

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

- AUMA Contact Newsletter – May 2, 2008
- Sympathy Card for Bus Accident
- Anglican Church Anniversary
- Alberta's Tobacco Reduction Act
- Cpl McLean Thank you Card
- MSI Operating Grant for Arena

- Alberta Sport, Recreation, Parks & Wildlife Grant 2008
- AUMA Notes to Council
- 2008 Street Improvement Grant
- 2006 / 2007 WCPA Dividend
- WCPA Battle River Trends – March Edition

CARRIED UNANIMOUS

Recess Mayor Barr called a short recess at 11:10 am.

Recreation Director, Rick Kreklewich, withdrew from meeting.

Reconvene Mayor Barr called meeting back to order at 11:20 am.

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

Motion 176/08

Moved by Councillor Clark that the meeting move into camera at 11:21 am with all council present.

CARRIED UNANIMOUS

Out of Camera Motion 177/08

Moved by Councillor Clark that the meeting move out of camera at 12:10 pm.

CARRIED UNANIMOUS

Highway Access Development Plan Motion 178/08

Moved by Councillor Clark to approve the proposed Highway Access Development Plan as presented.

CARRIED UNANIMOUS

Adjournment Motion 179/08

Moved by Councillor Karroll that the meeting be adjourned at 12:12 p.m.

CARRIED UNANIMOUS

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MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY MAY 27, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:10 am  
with the following in attendance:

Mayor Dale Barr  
Councillor Wayne Clark  
Councillor David Karroll  
Councillor Dave Huff  
Town Manager – Russ Wardrope  
Recreation Director – Rick Kreklewich  
Recording Secretary – Melissa Beebe

Absent

Councillor Kathy Davies

Regular Council  
Meeting minutes

Motion 180/08

Moved by Councillor Karroll that the Regular Council Meeting Minutes  
from May 13<sup>th</sup>, 2008 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 181/08

Moved by Councillor Karroll to accept the agenda as presented with the  
following amendments:

New Business  
8.4 Recycle Forklift  
8.5 Ambulance Replacement  
8.6 Red Deer Advocate Advertisement  
8.7 Chamber Signs

Information

9.7 Alberta Transportation Streets Improvement Grant Funding Letter  
9.8 AUMA Affordable Housing Challenge – May 22, 2008 Notice

CARRIED UNANIMOUS

FCSS and RCHHS  
Minutes

Motion 182/08

Moved by Councillor Clark to accept the FCSS and RCHHS minutes from  
April 16<sup>th</sup>, 2008 as presented.

CARRIED UNANIMOUS

Policy #1108 –  
Reimbursement  
Revision

Administration requested amendment of Policy #1108 authorizing meal  
rates for Staff, Fire Department, Boards, and Committees when absent  
from the Town of Rimbey during meal hours as follows:

- Breakfast - \$15.00
- Lunch - \$20.00
- Supper - \$25.00

These rates include gratuities to a total of \$60.00 a day.



Motion 183/08

Moved by Councillor Karroll to approve Policy #1108 revision to increase the breakfast meal rate to \$15, Lunch meal rate to \$20, and the Supper meal rate to \$25.

CARRIED UNANIMOUS

## Website Redesign

Rick Kreklewich, Recreation Director, summarized the results of the request for proposals that were received in regards to redesigning the Town of Rimbey website. Recommendation to go with Trinus Technologies for the redevelopment of the website.

Motion 184/08

Moved by Councillor Huff to enter into a contract with Trinus Technologies for redevelopment of the Town of Rimbey website project at a cost not to exceed six thousand dollars.

CARRIED UNANIMOUS

Seniors Drop In  
Centre Request Letter  
of Support

The Rimbey Drop-in Centre requested a letter of opinion and support from Council towards applying for grant funding in regards to the paving and improvements to the parking lot at the centre.

Motion 185/08

Moved by Councillor Clark to table to next meeting.

CARRIED UNANIMOUS

## Recycle Forklift

Town Manager summarized that the old forklift at the recycling area is unservicable. The Lions are requesting assistance from Council to replace the non functioning forklift with the purchase of a replacement to be able to continue operating the recycle program and facilities. Discussion entailed that recycling is part of the community with a need to support the initiative as the Lions provide the service on a volunteer basis.

Motion 186/08

Moved by Councillor Karroll for Administration to have the Lion's club prepare a written assessment of their needs and options for replacement of the forklift for recycling purposes.

CARRIED UNANIMOUS

Ambulance  
Replacement

Administration provided an update of information regarding the replacement of the Ambulance that is scheduled for this year. Crestline and Demurs have provided quotes and the recommendation from EMS is to go with Demurs. Demurs quote of \$124,000 is with delivery by September and would be ready for the road.

Motion 187/08

Moved by Councillor Karroll to defer to Administration for review based on information being provided by the provincial government on ground ambulance structure.

CARRIED UNANIMOUS

Red Deer Advocate  
Advertisement

Administration advised that the Red Deer Advocate runs an annual full publication paper that is called Red Deer Corridor Canada's Economic Capital - Report on Central Alberta. Two articles will be in the paper that features the Town of Rimbey. Administration is requesting Council's approval to place a ¼ page color advertisement promoting the Town of Rimbey in this Edition.

Motion 188/08

Moved by Councillor Karroll to approve the ¼ page color advertisement for the Red Deer Advocate Edition of the 2008 Report on Central Alberta.

CARRIED UNANIMOUS

## Chamber Signs

Councillor Huff provided an overview of the Rimbey Chamber of Commerce's plan to place 62 street pole banners around the Town of Rimbey. The Chamber is requesting some assistance from Council in hanging up the street pole banners.

Motion 189/08

Moved by Councillor Huff to have Public Works assist in hanging the street pole banners for the Chamber of Commerce.

CARRIED UNANIMOUS

## Information Items

Motion 190/08

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

- Rimbey Review Letter to the Editor "Why are your Children..."
- Rimbey Review Letter to the Editor "If an EMT at an Accident...."
- Town of Bashaw Rodeo Parade – June 14th
- Rocky Rodeo Parade – June 7th
- AUMA TILMA Information Letter
- Development Permits to May 20th, 2008
- Alberta Transportation Streets Improvement Grant Funding Letter Addition
- AUMA Affordable Housing Challenge – May 22, 2008 Notice Addition

CARRIED UNANIMOUS

## Recess

Mayor Barr called a short recess at 11:10 am.

## Reconvene

Mayor Barr called meeting back to order at 11:20 am

## In Camera

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

Motion 191/08

Moved by Councillor Karroll that the meeting move into camera at 11:21 am with all council present.

CARRIED UNANIMOUS

## Out of Camera

Motion 192/08

Moved by Councillor Karroll that the meeting move out of camera at 11:59 am.

CARRIED UNANIMOUS

Peacock Subdivision  
– 4605-53 AvenueMotion 193/08

Moved by Councillor Clark to approve subdivision of the duplex being constructed at 4605-53 Avenue into two separate titles.

CARRIED UNANIMOUS

Adjournment

Motion 194/08

Moved by Councillor Huff that the meeting be adjourned at 12:02 pm.

CARRIED UNANIMOUS

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MAYOR

\_\_\_\_\_  
TOWN MANAGER

**TOWN OF RIMBEY**

**TOWN COUNCIL**

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY JUNE 10<sup>TH</sup>, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.**

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:05 am  
with the following in attendance:

Mayor Dale Barr  
Councillor Dave Huff  
Councillor David Karroll  
Councillor Kathy Davies  
Councillor Wayne Clark  
Town Manager – Russ Wardrope  
Municipal Treasurer – Bernice Birtsch  
Recreation Director – Rick Kreklewich  
Recording Secretary – Melissa Beebe

Regular Council  
Meeting Minutes

Motion 195/08

Moved by Councillor Karroll that the Regular Council Meeting Minutes  
from May 27<sup>th</sup>, 2008 be accepted as corrected.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 196/08

Moved by Councillor Karroll to accept the agenda with the following  
additions:

Business Arising  
8.1 Recycle Forklift

New Business  
9.6 Nuisance Complaint – Break-in & Water Loss

CARRIED UNANIMOUS

Rimbey Historical  
Society Minutes

Councillor Karroll provided a summary of the Historical Society meeting.

Motion 197/08

Moved by Councillor Karroll to accept the Rimbey Historical Society  
Minutes of April 22, 2008 as information.

CARRIED UNANIMOUS

Municipal Treasurer's  
Report

Bernice Birtsch, Municipal Treasurer, presented the Financial Statement  
for the month ending May 31<sup>st</sup>, 2008.

Motion 198/08

Moved by Councillor Davies to accept the Financial Report for the month  
ending May 2008 as presented.

CARRIED UNANIMOUS

Recreation Services  
Report

Recreation Director, Rick Kreklewich, presented the Recreation Services  
report on the following:

- Canada Day donations
- Pool Schedule
- Community Centre Staff Change
- Hanging Baskets
- FICE

Motion 199/08

Moved by Councillor Huff to accept recreation report as presented.

CARRIED UNANIMOUS

## Recycle Forklift

The Lion's have temporarily leased a forklift for one month. Discussion to explore the option of how much it would cost to fix the propane forklift for the recycling complex.

Motion 200/08

Moved by Councillor for Administration to explore the costs of repairing the propane engine in the forklift at the recycling complex.

CARRIED UNANIMOUS

## Complaint Letter – 51 Ave &amp; 44 Street Dust Issues

Administration received a letter of complaint from a resident in the area of 51 Ave & 44 Street in regards to the dust that is accumulating. Administration provided information that the area in question is scheduled to have oil put down this year and an engineer will be on site during the application.

Motion 201/08

Moved by Councillor Karroll for Administration to approach Collicutt with an expression of interest in regards to paving of 44<sup>th</sup> Street.

CARRIED UNANIMOUS

## Rimbey &amp; District Community Bazaar Donation Request Letter

Rimbey & District Community Bazaar is requesting the use of the community centre hall, kitchen and bar area rent free.

Motion 202/08

Moved by Councillor Karroll that recreation prepare a letter declining the request to have use of the community centre rent free.

CARRIED UNANIMOUS

## Rimbey Drop-in Centre Request Letter of Support

The Rimbey Drop-in Centre requested a letter of opinion and support from Council towards applying for grant funding in regards to the paving and improvements to the parking lot at the centre.

Motion 203/08

Moved by Councillor Clark for Mayor and Administration to meet with the Seniors Drop in Centre President to discuss options.

CARRIED UNANIMOUS

## Assessment Review Board

Bernice Birtsch, Municipal Treasurer is requesting Council to set a date and time for the Assessment Review Board Hearing.

Motion 204/08

Moved by Councillor Clark to set July 8<sup>th</sup> at 1:00pm for Assessment Review Board Hearings.

CARRIED UNANIMOUS

Motion 205/08

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

CARRIED UNANIMOUS

Ambulance Transition Administration provided a brief overview of the governments mandate to take over ground ambulance.

Motion 206/08

Moved by Councillor Clark that Administration coordinate a joint services meeting.

CARRIED UNANIMOUS

Nuisance Complaint – Administration received a letter that a rental property at 5041-57 Avenue Break-in & Water Loss was broken into and all of the water taps had been left on. The complainant is requesting that Council provide a reimbursement on the sewer bill, since it was clean water that went into the sewer system.

Motion 207/08

Moved by Councillor Clark that Administration send a form letter explaining that we will not reimburse a sewer bill.

CARRIED UNANIMOUS

Bernice Birtsch and Rick Kreklewich withdrew from the meeting at 11:30 am.

Reports - Council The following reports were provided by Council:

Councillor Huff

- FCM

Councillor Davies

- Nothing to report

Councillor Karroll

- Pas-Ka-Poo Park update on pavilion expansion.
- Invite the Historical Society Board for a lunch meeting on June 24<sup>th</sup> after Council and lunch will be provided.

Councillor Clark

- Attended fundraiser night in Ponoka for the school
- Fire Department meeting
- Attended Seniors week at the Drop in Centre
- Attended the Review for the Cadets in Ponoka

Mayor Dale Barr

- Attended West Central Planning Agency Meeting
- FCM
- Judy Drebert is willing to schedule a tour for Council of the New Hospital. Official opening is August.

Motion 208/08

Moved by Councillor Karroll to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – Town The Town Manager provided a report on the following:

- RCMP
- Rodeo Parade
- Equipment Replacement for Grader & Back Hoe

Motion 209/08

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

CARRIED UNANIMOUS

- Information Items      Motion 210/08
- Moved by Councillor Clark that the following items be accepted as information:
- AUMA Contact Newsletter – May 30, 2008
  - Red Deer River Watershed Alliance Notice of Meeting – May 26/08
  - Town of Sylvan Lake 1913 Days Parade
  - FICE Pilot Communities Announced
  - July 1st Celebrate Canada Day Affirmation
  - Alberta Municipal Affairs Letter – Unconditional Grant May 30/08
- CARRIED UNANIMOUS
- In Camera
- Mayor Barr asked that the meeting go into camera to discuss development.
- Motion 211/08
- Moved by Councillor Davies that the meeting move into camera at 12:05 pm with all council present.
- CARRIED UNANIMOUS
- Out of Camera
- Motion 212/08
- Moved by Councillor Clark that the meeting move out of camera at 12:15 pm.
- CARRIED UNANIMOUS
- 50<sup>th</sup> Street  
Reconstruction and  
Upgrade
- Motion 213/08
- Moved by Councillor Clark to award the 50<sup>th</sup> Street Reconstruction and upgrade contract to Border paving at \$202,781.31.
- CARRIED UNANIMOUS
- Adjournment
- Motion 214/08
- Moved by Councillor Clark that the meeting be adjourned at 12:17 p.m.
- CARRIED UNANIMOUS

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MAYOR

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TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY JUNE 24, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:10 am  
with the following in attendance:

Mayor Dale Barr  
Councillor Wayne Clark  
Councillor David Karroll  
Councillor Dave Huff  
Councillor Kathy Davies  
Town Manager – Russ Wardrope  
Recording Secretary – Melissa Beebe

Public Attendance:

Lorna Diggle  
Russell Pickets  
Gwen Boyce  
Gladys Johnson  
Alice Pickets  
Maureen Millar  
Lynn Scott  
Constable Coulthard, NCO

Regular Council  
Meeting minutes

Motion 215/08

Moved by Councillor Karroll that the Regular Council Meeting Minutes  
from June 12<sup>th</sup>, 2008 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 216/08

Moved by Councillor Davies to accept the agenda as presented

CARRIED UNANIMOUS

Delegation - Kansas  
Ridge Estates Condo  
Board

Kansas Ridge Condo Board Members Lorna Diggle; Russell Pickets,  
Maureen Millar, Gladys Johnson, Gwen Boyce, and Alice Pickets  
attended with Ms. Boyce acting as spokesperson and presented the  
following concerns:

- Plans for storm water drainage of Rimbey Drop In Centre and  
Phase I and II of Kansas Ridge Estates.
- Board would like to be including in discussions with new developer  
to address storm water drainage concerns.
- Space for dumpsters and storage sheds, which at this time there is  
none.
- Road accesses and ownership.

Mayor Barr addressed the Board on the following:

- The original plan for Kansas Ridge Estates was done by one  
developer and now is being completed by three developers.
- The storm water drainage issues are being addressed by the  
Town's engineers and a joint meeting with one member from  
Seniors Drop in Centre Board, Kansas Ridge Estates Board and  
the developer to discuss solutions will be organized.
- The Town's role is to encourage projects to proceed in the  
community and it is fully aware of the storm water drainage issues  
within the Town of Rimbey. The cost to install storm water piping  
in the ground around the community is very costly.
- Road accesses into the complex from the street is owned and



operated by the Town, but roads inside of the Development area are to be maintained by the Condo Association.

- Real property reports are done as part of the condo survey plan and that is to be addressed by the condo owners and the original developer.

Ms. Boyce thanked Mayor and Council for the information and look forward to working together on the joint meeting.

Kansas Ridge Estate Condo Board representatives Lorna Giggle, Russell Picketts, Gwen Boyce, Maureen Millar, Gladys Johnson, and Alice Picketts withdrew from meeting at 10:32 am.

Delegation – Rimbey  
New & Used Owner

Ms. Lynn Scott presented her concerns and objections to the Town allowing a 100 Foot Shoot out on the main street of Rimbey. Ms. Scott summarized the following concerns:

- Noise
- Pollution
- Safety issues
- Impact on Business Sales
- Invasion of the rights of the citizens
- Waste of fuel
- Parking

Ms. Scott commented that this event should be held at the racetrack.

Mayor Barr advised that there are 200 volunteers and a large amount of corporate support and sponsors for this event. The event attracts people to our community. Many affected local business owners sign waivers allowing the use of their commercial property. This major attraction brings many people to the community and also creates an increase of revenue for many local businesses. Mayor Barr thanked Ms. Scott for her position statement and advised that her concerns will be forwarded to the Raceway Committee.

Ms. Lynn Scott thanked Council for there time and withdrew from meeting at 10:45 am.

Recess

Mayor Barr called a short recess at 10:50 am.

Reconvene

Mayor Barr called meeting back to order at 11:00 am

Bylaw No. 831/08 –  
Amendment to Land  
Use Bylaw - Rezoning

Bylaw No. 831/08 amendment to the Land Use Bylaw for rezoning of the west 81.25 feet of Lot 3, Block 11, Plan 4222 MC be rezoned from C2 Highway Commercial to M Industrial. Administration is asking Council for first reading.

Motion 217/08

Moved by Councillor Karroll that Bylaw No.: 831/08 amending Land Use Bylaw 762/04 for rezoning be given first reading.

CARRIED UNANIMOUS

Policing Report –  
Constable Coulthard

Constable Bill Coulthard, Acting NCO I/C of the RCMP Detachment, presented a report on the occurrence stats and violations for the Rimbey and area for May 2008.

Motion 218/08

Moved by Councillor Clark to accept police report as presented.

CARRIED UNANIMOUS

Constable Coulthard withdrew from meeting at 11:20 am

In Camera	<p>Mayor Barr asked that the meeting go into camera to discuss development.</p> <p><u>Motion 219/08</u></p> <p>Moved by Councillor Karroll that the meeting move into camera at 11:23 am with all council and Brenda Hoskin, Peter Chadwich, Mr. and Mrs. Alvin Johnson of Johnson Estates Development were present.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Out of Camera	<p><u>Motion 220/08</u></p> <p>Moved by Councillor Karroll that the meeting move out of camera at 12:08 pm.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p> <p>Johnson Estate Development Associates withdrew from meeting at 12:10 pm.</p>
Recess	<p>Mayor Barr called a short recess at 12:12 pm.</p>
Reconvene	<p>Mayor Barr called meeting back to order at 1:25 pm</p>
Consolidation of Parcels – Plan 8328 ET, Block A, Plan 042 4165, Block 1, Lot 2MR	<p><u>Motion 221/08</u></p> <p>Moved by Councillor Huff to remove the Municipal Reserve Designation off of Plan 042 4165, Block 1, Lot 2MR and with this lot and Lot A Plan 8328ET consolidated into a single lot.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Report – Town Managers	<p>The Town Manager provided a report on the following:</p> <ul style="list-style-type: none"> <li>- 100 Foot Shoot out</li> </ul> <p><u>Motion 222/08</u></p> <p>Moved by Councillor Huff to enter into agreement with Central Alberta Raceways to relax the Noise Bylaw and close off 50<sup>th</sup> Street for the 100 Ft Shootout event on Saturday, July 12<sup>th</sup>.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p> <p><u>Motion 223/08</u></p> <p>Moved by Councillor Davies that Council grants a waiver of the 20 foot rear yard setback for one day only, July 12, 2008, in order that The Vault may extend the outdoor patio area.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p> <p><u>Motion 224/08</u></p> <p>Moved by Councillor Clark to accept Town Manager's report as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Information Items	<p><u>Motion 225/08</u></p> <p>Moved by Councillor Huff that the following items be accepted as information:</p> <ul style="list-style-type: none"> <li>- Canadian Federation of Independent Business Spending Watch</li> <li>- Rimbey Library Letter to Council – June 10<sup>th</sup>, 2008</li> </ul>

CARRIED UNANIMOUS

In Camera

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

Motion 226/08

Moved by Councillor Karroll that the meeting move into camera at 1:50 pm with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 227/08

Moved by Councillor Karroll that the meeting move out of camera at 1:55 pm.

CARRIED UNANIMOUS

Energy Aggregation

Motion 228/08

Moved by Councillor Davies that Council authorizes the Mayor and Municipal Manager to execute the AUMA Member Master Agreement effective 2009 - 2013 for both electricity and natural gas with a green power component of TBA %.

CARRIED UNANIMOUS

Adjournment

Motion 229/08

Moved by Councillor Huff that the meeting be adjourned at 2:00 pm.

CARRIED UNANIMOUS

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MAYOR

\_\_\_\_\_  
TOWN MANAGER

**TOWN OF RIMBEY**

**TOWN COUNCIL**

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL AND PUBLIC HEARING HELD ON TUESDAY JULY 8<sup>TH</sup>, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING.**

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Call to Order the Regular Council Meeting

Mayor Dale Barr called the regular council meeting to order at 10:00 am with the following in attendance:

Mayor Dale Barr  
Councillor Dave Huff  
Councillor David Karroll  
Municipal Treasurer – Bernice Birtsch  
Recreation Director – Rick Kreklewich  
Recording Secretary – Melissa Beebe  
Accounting Clerk – Jackie McMillan

Absent with Regrets:  
Councillor Wayne Clark  
Town Manager – Russ Wardrope  
Councillor Kathy Davies

Regular Council Meeting Minutes

Motion 230/08

Moved by Councillor Karroll that the Regular Council Meeting Minutes from June 24<sup>th</sup>, 2008 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 231/08

Moved by Councillor Karroll to accept the agenda with the following additions:

New Business  
9.5 County & Council Joint Meeting

CARRIED UNANIMOUS

Municipal Treasurer's Report

Bernice Birtsch, Municipal Treasurer, presented the Financial Statement for the month ending June 30, 2008 and provided an overview of the following received grants: MSI, Street Improvement, and still waiting for AMIP.

Motion 232/08

Moved by Councillor Huff to accept the Financial Report for the month ending June 2008 as presented.

CARRIED UNANIMOUS

Recreation Services Report

Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following:

- Canada Day Celebrations
- Pool
- Community Centre HVAC System
- Fitness Centre
- FICE Program
- Hanging Baskets & Watering options. The Town will be reviewing the program for 2009.
- Proposed Street Hockey Development & Site Options. Recreation shall draft an option plan for review and advise the requesting resident.

Motion 233/08

Moved by Councillor Karroll to accept recreation report as presented.

CARRIED UNANIMOUS

Bylaw No. 831/08  
Amendment to Land  
Use Bylaw - Rezoning

Motion 234/08

Moved by Councillor Huff to defer Business Arising from Minutes 8.1 Bylaw No. 831/08 to the end of the meeting for further discussion.

CARRIED UNANIMOUSLY

Deputy Mayor  
Change

Mayor Dale Barr thanked Councillor Huff for his term as Deputy Mayor and welcomed Councillor Karroll as new Deputy Mayor for the next nine months.

Motion 235/08

Moved by Councillor Huff that Councillor David Karroll be designated new Deputy Mayor for the next nine months.

CARRIED UNANIMOUS

Tax Rebates on New  
Lots Created Through  
Subdivision

Bernice Birtsch, Municipal Treasurer, presented the Tax Rebates on new lots created through subdivision.

Motion 236/08

Moved by Councillor Karroll to approve the Tax Rebates on New lots created through subdivision for the following Roll Numbers: 24160, 24170, and 24180 as presented.

CARRIED UNANIMOUS

CIC Policy Tax  
Rebate

Bernice Birtsch, Municipal Treasurer, required a resolution to approve the Tax Rebate under CIC Policy #6701, for Roll Number 15360 in the amount of \$3,381.

Motion 237/08

Moved by Councillor Huff to approve the Tax Rebate under CIC Policy #6701, for Roll Number 15360 in the amount of \$3,381.

CARRIED UNANIMOUS

FCSS & Community  
Support Services  
Board Member  
Appointment

FCSS Board Member, Gord Whitehead, has stepped down from his position on the board and Pat Week's has consented to sit on the FCSS Board as replacement. FCSS is looking for Council's endorsement of her application to sit as a member of the FCSS Board.

Motion 238/08

Moved by Councillor Huff to accept Pat Weeks' application to sit as a member of the FCSS Board and to have Administration send a welcoming letter to Pat Weeks and a thank you letter to past Member Gord Whitehead for years of service.

CARRIED UNANIMOUS

County & Council  
Joint Meeting

Administration has coordinated a joint services meeting with Ponoka County and Town Council for Wednesday, July 16<sup>th</sup> at 6:00 pm at the Ponoka County Office. All Council is encouraged to attend.

Motion 239/08

Moved by Councillor Karroll to meet with Ponoka County for a joint services meeting on July 16<sup>th</sup>.

CARRIED UNANIMOUS

## Reports - Council

The following reports were provided by Council:

## Councillor Huff

- Chamber still working on banner signage
- Rimoka Meetings have adjourned until fall

## Councillor Karroll

- Attended FICE Tour
- Historical Society Meeting

## Mayor Dale Barr

- Old Timers Reunion went very well

Motion 240/08

Moved by Councillor Karroll to accept Mayor and Council reports.

CARRIED UNANIMOUS

## Information Items

Motion 241/08

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

- 2008 Building Permits to June 30, 2008
- June 27, 2008 Contact Newsletter

CARRIED UNANIMOUS

## Recess

Mayor Barr called a short recess at 11:25 am.

Recreation Director, Rick Kreklewich, withdrew from meeting.

## Reconvene

Mayor Barr called the meeting back to order at 11:31 am.

## In Camera

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

Motion 242/08

Moved by Councillor Huff that the meeting move into camera at 11:32 pm with all council present.

CARRIED UNANIMOUS

## Out of Camera

Motion 243/08

Moved by Councillor Clark that the meeting move out of camera at 11:45 am.

CARRIED UNANIMOUS

## Recess

Mayor Barr called a short recess at 11:46 am.

## Call to Order the Public Hearing Meeting

Mayor Dale Barr called the Public Hearing to order at 12:00 Noon to consider Bylaw No: 831/08, amendment to the Land Use Bylaw for rezoning of Lot 3, Block 11, Plan 4222 MC be rezoned from C2 Highway Commercial to M Industrial.

The following people were in attendance.

Mayor Dale Barr  
Councillor Dave Huff  
Councillor David Karroll  
Municipal Treasurer – Bernice Birtsch  
Recording Secretary – Melissa Beebe

Public Attendance:  
None

It has been noted that the bylaw has been dully advertised in local newspapers and Administration and Council have not received any verbal or written concerns.

Adjournment

Motion 244/08

Moved by Councillor Karroll to adjourn Public Hearing Meeting for Bylaw No.: 831/08 proposal for rezoning at 12:10 pm.

CARRIED UNANIMOUS

Reconvene

Mayor Barr called the meeting back to order at 12:11 pm.

Bylaw No. 831/08  
Amendment to Land  
Use Bylaw - Rezoning

Administration is asking for second and third reading of Bylaw No: 831/08, amendment to the Land Use Bylaw for rezoning of Lot 3, Block 11, Plan 4222 MC be rezoned from C2 Highway Commercial to M Industrial. Advertising and public hearing have been completed with no written or verbal concerns noted.

Motion 245/08

Moved by Councillor Karroll that Bylaw No: 831/08, amendment to the Land Use Bylaw for rezoning of Lot 3, Block 11, Plan 4222 MC be rezoned from C2 Highway Commercial to M Industrial be given second reading.

CARRIED UNANIMOUS

Motion 246/08

Moved by Councillor Huff that Bylaw No: 831/08, amendment to the Land Use Bylaw for rezoning of Lot 3, Block 11, Plan 4222 MC be rezoned from C2 Highway Commercial to M Industrial be given third and final reading.

CARRIED UNANIMOUS

Adjournment

Motion 247/08

Moved by Councillor Karroll that the meeting be adjourned at 12:12 p.m.

CARRIED UNANIMOUS

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MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY AUGUST 12<sup>TH</sup>, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.**

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:00 am  
with the following in attendance:

Mayor Dale Barr  
Councillor David Karroll  
Councillor Kathy Davies  
Town Manager – Russ Wardrope  
Municipal Treasurer – Bernice Birtsch  
Recreation Director – Rick Kreklewich  
Recording Secretary – Melissa Beebe

Absent with Regrets:  
Councillor Clark  
Councillor Huff

Public:  
Constable Coulthard, Acting NCO - RCMP  
Maryan Weenink, Christian School  
Maryanne Valstar, Christian School  
Joey Jenson, Christian School

Regular Council  
Meeting Minutes

Motion 248/08

Moved by Councillor Karroll that the Regular Council Meeting Minutes  
from July 8<sup>th</sup>, 2008 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 249/08

Moved by Councillor Karroll to accept the agenda with the following  
additions:

Delegations:  
Rimbey RCMP

CARRIED UNANIMOUS

Assessment Review  
Board Minutes

Motion 250/08

Moved by Councillor Karroll to accept the Assessment Review Board  
Minutes of July 8<sup>th</sup>, 2008 as presented.

CARRIED UNANIMOUS

Rimbey Historical  
Society Minutes

Motion 251/08

Moved by Councillor Karroll to accept the Rimbey Historical Society  
Minutes of May 27, 2008 as information.

CARRIED UNANIMOUS

Rimbey Historical  
Society Minutes

Motion 252/08

Moved by Councillor Karroll to accept the Rimbey Historical Society  
Minutes of June 24, 2008 as information.

CARRIED UNANIMOUS



RCMP Delegation –  
Constable Coulthard

Constable Coulthard provided Council with a detailed crime report for the month of July and a status update of the members that will be stationed within the community. The Supervisor position for the detachment most likely will not get filled until the spring of 2009, at which time the detachment will be maintained as a five member unit to December.

Mayor Barr thanked Constable Coulthard for the update and for the outstanding work the detachment has been doing within the community.

Motion 253/08

Moved by Councillor Karroll to accept the RCMP report and update as presented.

CARRIED UNANIMOUS

Constable Coulthard withdrew from meeting at 10:15 am.

Christian School  
Delegation -

Maryan Weenink, Maryanne Valstar, & Joey Jenson made a presentation to Council on behalf of the Rimbey Christian School on the following:

- Requirements to be able to put up two directional signs; one on 50<sup>th</sup> Ave at the corner of 46<sup>th</sup> Street and the other on 51<sup>st</sup> Street at the corner of 54<sup>th</sup> Ave.
- Requirements for putting up advertising signage on each end of Highway 53 and Highway 20.
- Concerns were voiced over the recreation catering policy and how the rules affect their fundraising efforts. Questions were brought forward on how it affects the families of the fellowship and requested an increase from one event catered by the Christian School Booster club to three events per year.

Mayor Barr advised that placement of permanent and promotional signage on public property has not been allowed in the past and Council will be addressing signage within the community in a policy review this year.

Mayor Barr and Council advised that the catering policy and having an in-house caterer on contract is to insure that all events held in the community centre have access to a caterer whether they are big or small events. This helps to maximize the community centre bookings and making it economically viable. Every charity group is allowed to cater one of their own events, and an increase for one group would be to increase for all, removing business from the contracted caterer. The catering contract comes up every three years for renewal and the tender is open to anybody who would like to take on the contract for the three years. The catering policy has to work for the whole facility and Council reviews the policy once or twice a year to assess the impact on all community groups.

Ms. Weenink, Ms. Valstar, and Ms. Jenson withdrew from meeting at 10:40 am.

Motion 254/08

Moved by Councillor Karroll that Administration write a letter that the catering policy will be reviewed at the end of the contract.

CARRIED UNANIMOUS

Municipal Treasurer's  
Report

Bernice Birtsch, Municipal Treasurer, presented the Financial Statement for the month ending July 31, 2008.

Motion 255/08

Moved by Councillor Davies to accept the Financial Report for the month ending July 2008 as presented.

CARRIED UNANIMOUS

Recreation Services  
Report

Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following:

- Pool Leak Fixed
- Fitness Centre Equipment
- Arena Preparations
- FICE Program
- Arena Rental Rates
- Parking Lot Pot Hole

Motion 256/08

Moved by Councillor Davies to accept the recreation report as presented.

CARRIED UNANIMOUS

Motion 257/08

Moved by Councillor Karroll for Administration to review patching programs for asphalt repair at key locations this year.

CARRIED UNANIMOUS

Recycle Forklift

Administration has reviewed Recycle Depot Forklift and proposes that fixing is not an option. Recommendation is that the Lions should be looking at the purchase of a used forklift. The autotrader purchase prices range from \$2500 to \$5000 for a used forklift.

Motion 258/08

Moved by Councillor Davies to support the Lions up to a \$4000 contribution towards the purchase of a Forklift for the recycle depot.

CARRIED UNANIMOUS

Volunteer Centre Letter

Volunteer Centre would like to see the Special Events Committee continue to meet on a regular basis as it is a very effective way for non-profit organizations to network, plan, communicate, and organize activities.

Motion 259/08

Moved by Councillor Karroll for Administration to schedule a Special Events Committee meeting for September and to invite all of Council to attend.

CARRIED UNANIMOUS

Historical Society Park Enhancement Program Letter

The Historical Society submitted a letter outlining its long term goals for enhancements and upgrades of Pas Ka Poo Park and Smithson Truck Museum for CFEP grant application.

Motion 260/08

Moved by Councillor Karroll to have Mayor and Administration set up a meeting with MLA – Ray Prins to discuss Rimbey Historical Society Park Enhancement program.

CARRIED UNANIMOUS

Bylaw No. 832/08 Amendment to Land Use bylaw - Zoning

Administration presented Bylaw No. 832/08 – Amendment to the Land Use Bylaw for NE 21-42-2-W5M to be rezoned from UX Urban Expansion to C2 Highway Commercial to Council for consideration for first reading.

Motion 261/08

Moved by Councillor Davies for Administration and Mayor to meet with land owner regarding subdivision.

CARRIED UNANIMOUS

- RV Parking Administration presented an overview of Bylaw No. 229/74 – Rimbey Traffic Bylaw.
- Motion 262/08
- Moved by Councillor Karroll to have a Bylaw Review committee of the whole be scheduled by Administration.
- CARRIED UNANIMOUS
- Regional Consultation Sessions for Long Term Sustainability of Municipalities Minister of Municipal Affairs is holding regional Consultation sessions during the week of August 18-22. Two representatives are encouraged to attend to discuss key challenges in municipalities and viable long term sustainability. Mayor recommends that the Rocky Mountain House session be the one to attend.
- Reports - Council The following reports were provided by Council:
- Councillor Davies
- Nothing to report
- Councillor Karroll
- Nothing to report
- Mayor Dale Barr
- Nothing to report
- Motion 263/08
- Moved by Councillor Karroll to accept Mayor and Council reports.
- CARRIED UNANIMOUS
- Reports – Town Manager The Town Manager provided a report on the following:
- Equipment Replacement
  - Sidewalk Repair
  - RV Park Expansion
  - Back to School Talk of the Town
- Motion 264/08
- Moved by Councillor Davies to accept Town Manager’s report as presented.
- CARRIED UNANIMOUS
- Information Items Motion 265/08
- Moved by Councillor Karroll that the following items be accepted as information:
- AUMA Notes to Council – June 2008
  - AAMDC Contact Newsletter – July 4, 2008
  - Canadian Federation of Independent Business
  - AMSC Energy Aggregation Program
  - AUMA Proposed Changes of Association Bylaws
  - AUMA Changes to the Annual AUMA/AMSC Convention
  - FCM Members Advisory July 16, 2008
  - FCM GMF Fund offers Low-Interest Loans for Brownfield Remediation
  - Alberta Transportation Letter – AMIP & NDCC
  - Alberta Transportation Letter – NDCC
  - MSP Extension – Ponoka County Project
- CARRIED UNANIMOUS
- Bernice Birtsch, Municipal Treasurer, and Rick Kreklewich, Recreation Director, withdrew from meeting at 11:38 am.

In Camera  
 Mayor Barr asked that the meeting go into camera to discuss development.  
Motion 266/08  
 Moved by Councillor Davies that the meeting move into camera at 11:40 am with all council present.  
 CARRIED UNANIMOUS

Out of Camera  
Motion 267/08  
 Moved by Councillor Karroll that the meeting move out of camera at 12:15 pm.  
 CARRIED UNANIMOUS

Bylaw No. 833/08  
 Amendment to Land  
 Use Bylaw - Rezoning  
Motion 268/08  
 Moved by Councillor Davies that Bylaw No. 833/08 Amendment to Land Use Bylaw 762/04 for rezoning of SW-29-42-2-W5M, Plan 042 3721, Block 1, Lot 6 be rezoned from UX Urban Expansion to C2 Highway Commercial, R1 Low Density Residential, R2 Low Density General Residential, R3 Medium Density Residential, R4 High Density Residential, and MR Municipal Reserve be given first reading.  
 CARRIED UNANIMOUS

Subdivision NW 21-42-2-5, Parcel A, Plan 3647 HW and Lot 16, Block 2, Plan 082 0406  
Motion 269/08  
 Moved by Councillor Karroll to approve subdivision conditions application for NW 21-42-2-5, Parcel A, Plan 3647 HW and Lot 16, Block 2, Plan 082 0406 (TR/08/07) as presented.  
 CARRIED UNANIMOUS

Subdivision Lot 3, Block 11, Plan 4222 MC  
Motion 270/08  
 Moved by Councillor Davies to approve subdivision conditions for Lot 3, Block 11, Plan 4222 MC (TR/08/08) as presented.  
 CARRIED UNANIMOUS

Subdivision Lots 18 to 22, Block 6, Plan 148 BT  
Motion 271/08  
 Moved by Councillor Karroll to approve subdivision conditions for Lots 18 to 22, Block 6, Plan 148 BT (TR/08/05) as presented.  
 CARRIED UNANIMOUS

Adjournment  
Motion 272/08  
 Moved by Councillor Davies that the meeting be adjourned at 12:20 p.m.  
 CARRIED UNANIMOUS

\_\_\_\_\_  
 MAYOR

\_\_\_\_\_  
 TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY SEPTEMBER 9TH, 2008 IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:05 am  
with the following in attendance:

Mayor Dale Barr  
Councillor David Karroll  
Councillor Kathy Davies  
Councillor Wayne Clark  
Town Manager – Russ Wardrope  
Recreation Director – Rick Kreklewich  
Recording Secretary – Melissa Beebe

Absent with Regrets:  
Councillor Dave Huff

Public:  
Constable Coulthard, Acting NCO - RCMP  
Constable Lambright

Regular Council  
Meeting Minutes

Motion 273/08

Moved by Councillor Karroll that the Regular Council Meeting Minutes  
from August 12<sup>th</sup>, 2008 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 274/08

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

Delegations:  
Rimbey RCMP, Constable Coulthard

New Business:  
9.6 Super 8 Rimbey Promotion  
9.7 NAPA Auto Parts

Reports:  
10.2 Town Managers Report

CARRIED UNANIMOUS

RCMP Delegation –  
Constable Coulthard

Constable Coulthard provided Council with a detailed crime report for the  
month of July and August. Calls are down with approximately 50 a month  
during the summer. The Supervisor position advertisement has been  
approved. Constable Coulthard introduced Constable Charles Lambright  
as the newest member of the Rimbey Detachment. Cadet, Mathew Ben,  
will be joining the detachment by the middle of September.

Mayor Barr thanked Constable Coulthard for the update and for the  
outstanding work the detachment has been doing and welcomed  
Constable Charles Lambright to the community.

Motion 275/08

Moved by Councillor Clark to accept the RCMP report and update as  
presented.

CARRIED UNANIMOUS

Constable Coulthard and Constable Lambright withdrew from meeting at  
10:15 am.

- Municipal Treasurer's Report      Review of the Financial Statement for the month ending August 30, 2008.
- Motion 276/08
- Moved by Councillor Davies to accept the Financial Report for the month ending August 2008 as presented.
- CARRIED UNANIMOUS
- Recreation Services Report      Recreation Director, Rick Kreklewich, presented the Recreation Services report on the following:
- Pool season complete and winterized
  - Arena start-up
  - Mass fall registration
  - FICE Program
  - RV Park
- Motion 277/08
- Moved by Councillor Clark to accept the recreation report as presented.
- CARRIED UNANIMOUS
- Bylaw No: 833/08 – Amendment to Land Use Bylaw - Rezoning      Motion 278/08
- Moved by Councillor Karroll to defer discussion of Bylaw No 833/08 to the end of the meeting.
- CARRIED UNANIMOUS
- Bylaw No: 832/08 – Amendment to Land Use Bylaw - Rezoning      Motion 279/08
- Moved by Councillor Karroll to table to October Council Meeting and forward a letter to property owner, outlining the process and responsibilities for subdivision to continue.
- CARRIED UNANIMOUS
- Electric Distribution Franchise Fee Rate for 2009      Motion 280/08
- Moved by Councillor Clark that the Electrical Franchise Fee rate remain the same.
- CARRIED UNANIMOUS
- Policy 1503 – Credit Card Policy      Administration presented an amended Policy No. 1503 – Credit Card Policy to allow customers the convenience of paying their accounts with a credit card to a maximum amount of \$500.00.
- Motion 281/08
- Moved by Councillor Davies to accept the amended Policy No. 1503 – Credit Card Policy as presented.
- CARRIED UNANIMOUS
- Assessment Services Proposal      Administration presented an overview of the five year assessment services proposal provided by Municipal Property Consultants for Councils review.
- Motion 282/08
- Moved by Councillor Clark to authorize Administration to negotiate and enter into an agreement with the Municipal Property Consultant for a five

year term.

CARRIED UNANIMOUS

Auction Site Tractor  
Structure

Administration presented the Olson's Auction proposal regarding the placement locations and the engineer conditions required to erect the tractor sign.

Motion 283/05

Moved by Councillor Karroll for Administration to send an advising letter that the sign must remain within the auction site property.

CARRIED UNANIMOUS

Super 8 Rimbey  
Promotion

Super 8 would like to help promote and market the community by establishing a Destination Marketing Fund (DMF). A DMF is usually in the form of a percentage charge on room rates for accommodations. The amount is remitted by the participating hotel(s) to be used by the local tourism promotion agency to promote the community as a destination. Super 8 would like to work with Council and a committee would need to be created to execute this program.

Motion 284/08

Moved by Councillor Karroll to support Super 8's proposal in the creation of the Destination Marketing Fund and meet with the interested groups to set up the process.

CARRIED UNANIMOUS

NAPA Auto Parts

NAPA is having a customer appreciation day and sale and requests consent from Council for closure of a portion of 49<sup>th</sup> Street on September 11<sup>th</sup>, 2008 to be able to host the event. The local area businesses and neighbors have provided letters of support for the event.

Motion 285/08

Moved by Councillor Karroll to approve NAPA's request to close a portion of 49<sup>th</sup> Street to host their customer appreciation event on September 11, 2008.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Davies

- Library Meeting

Councillor Karroll

- Nothing to report

Councillor Clark

- Fire Meeting, Chili Cook Off on Friday, September 12<sup>th</sup>.

Mayor Dale Barr

- Met with Stephen Collicutt
- RCMP Meeting
- 2008 Development is at its highest level ever at approximately 12 million with a forecast of approximately 14.5 million by the end of the year.
- Alberta Venture Golf Tournament
- Energy Standing Committee

Motion 286/08

Moved by Councillor Karroll to accept Mayor and Council reports.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:05 am.

Recreation Director, Rick Kreklewich, withdrew from meeting.

Reconvene

Mayor Barr called meeting back to order at 11:15 am.

Reports – Town  
Manager

The Town Manager provided a report on the following:

- Fire Marshall Review
- West Central Planning Agency
- Development Permits 2008
- Municipal Sponsorship Program (MSP) Grant
- Dates to Remember
- Alberta Municipal Affairs Dispute Resolution Training
- Road widening for Highway 53 within town limits

Motion 287/08

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

CARRIED UNANIMOUS

Motion 288/08

Moved by Councillor Clark to approve the contracting of Davies Park Human Resources to conduct a search for replacement planner for West Central Planning Agency.

CARRIED UNANIMOUS

Motion 289/08

Moved by Councillor Karroll to authorize Administration to work with Alberta Transportation on road widening of Highway 53.

CARRIED UNANIMOUS

Motion 290/08

Moved by Councillor Clark that the Town of Rimbey agrees to allocate 100% of its 2008 Municipal Sponsorship Program grant to support the replacement of a fire pumper truck for the Ponoka Fire Department.

CARRIED UNANIMOUS

Information Items

Motion 291/08

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

- Municipal Affairs – MSI Information Letter – June 24, 2008
- Alberta Transportation – AMIP Information Letter – Aug 18, 2008
- Rimbey Elementary School Chili Cook Off
- AUMA Convention – Alberta Transportation Representative
- Canadian Diabetes Annual Residential Campaign
- AUMA 2009+ AMSC Energy Aggregation Program
- FCM – Call for Applications: Transportation Projects
- AUMA 2008 AGM Recommendation
- FCM – Call for Applications: Water Projects
- C3 invites Municipalities to join in promoting energy and water savings
- Culture & Community Spirit – Alberta's First Arts Day – Sept 6th
- Franchise Agreement Clause
- Alberta Transportation – Municipal Road Development Plan

CARRIED UNANIMOUS

In Camera

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

Motion 292/08

Moved by Councillor Clark that the meeting move into camera at 11:35 am with all council present.

CARRIED UNANIMOUS



Out of Camera

Motion 293/08

Moved by Councillor Karroll that the meeting move out of camera at 11:55 am.

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:56 am.

Call to Order the  
Public Hearing  
Meeting

Mayor Dale Barr called the Public Hearing to order at 12:08 pm to consider Bylaw No: 833/08, amendment to the Land Use Bylaw for rezoning of SW-29-42 W5M, Plan 042 3721, Block 1, Lot 6, from UX Urban Expansion to C2 Highway Commercial, R1, Low Density Residential, R2 Low Density General Residential, R3 Medium Density Residential, R4 High Density Residential, and MR Municipal Reserve.

The following people were in attendance:

Mayor Dale Barr  
Councillor Wayne Clark  
Councillor David Karroll  
Councillor Kathy Davies  
Town Manager, Russ Wardrope  
Recording Secretary, Melissa Beebe

Public Attendance:

Arlene Edwards  
Brad Dean  
Dennis Stanley  
Winston Edwards

It has been noted that Bylaw No. 833/08 has been duly advertised in local newspapers. Administration received one inquiry, but no verbal or written concerns received. Council has not received any verbal or written concerns.

Mr. Stanley questioned Council with concerns regarding storm water management and location, costs to tax payer, and zoning, and asked if this project be done in phases.

Mayor Barr remarked that storm water drainage is overland and all drainage must meet Alberta Environment standards. Drainage of storm water is a controlled flow release that will run out into the ditch and run down to the river. Storm water ponds are dry ponds, which is a shallow depth. With any new development the roads, after being built by the developer, are taken over and maintained by the Town, as with storm water management within the community. Public hearings are to gather information from concerned citizens and allow council to act on the community's interest and make sure we address the issues with the engineers. Zoning regulations are there so that Council informs you on what is being developed near residential properties that may impact on property values.

Mr. Brad Dean commented that he came to the zoning meeting with concerns of storm water management from Drader Crescent.

Mayor Barr reiterated that the intentions of the town are to provide area residents with a management system by the end of the year.

Note: Mayor Barr submitted a revised area structure plan for the Johnson Estate Zoning, to be addressed with the Developer.

Adjournment

Motion 294/08

Moved by Councillor Karroll to adjourn Public Hearing Meeting for Bylaw No: 833/08, proposal for rezoning at 12:27 pm.

CARRIED UNANIMOUS

Arlene Edwards, Brad Dean, Dennis Stanley, and Winston Edwards withdrew from meeting.

Reconvene Mayor Barr called the regular council meeting back to order at 12:33 pm.

Bylaw No. 833/08 Motion 295/08

Amendment to Land Use Bylaw - Rezoning

Moved by Councillor Davies for Administration to discuss the public recommendations and design changes with developer.

CARRIED UNANIMOUS

Kansas Ridge Phase II Motion 296/08

Moved by Councillor Davies to authorize Administration to complete the agreement with Richards Consulting for a storm water management plan for Kansas Ridge Phase II, Kansas Ridge Phase I, and the Seniors Drop In Centre.

CARRIED

Recorded Vote:

In Favor – Councillor Davies, Councillor Karroll, Mayor Barr

Opposed – Councillor Clark

Peacock / Woodliff Motion 297/08

Moved by Councillor Karroll to have Administration write letter addressing water run off issues.

CARRIED UNANIMOUS

Adjournment Motion 298/08

Moved by Councillor Davies that the meeting be adjourned at 12:40 p.m.

CARRIED UNANIMOUS

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MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY SEPTEMBER 23<sup>rd</sup>, 2008 IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:00 am  
with the following in attendance:

Mayor Dale Barr  
Councillor David Karroll  
Councillor Kathy Davies  
Councillor Wayne Clark  
Councillor Dave Huff  
Town Manager – Russ Wardrope  
Recording Secretary – Melissa Beebe

Public:  
Constable Coulthard, Acting NCO - RCMP

Regular Council  
Meeting Minutes

Motion 299/08

Moved by Councillor Clark that the Regular Council Meeting Minutes from  
September 9<sup>th</sup>, 2008 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 300/08

Moved by Councillor Davies to accept the agenda with the following  
additions:

Delegations:  
Rimbey RCMP, Constable Coulthard

New Business:  
8.3 Ambulance Garage  
8.4 Strategic Planning Session

Reports:  
9.1 Town Managers Report

Information:  
10.3 Alberta Recycling – Tire & Electronic Collection Sites  
10.4 FCM – Election Alert – FCM Town Hall Toolkit

CARRIED UNANIMOUS

FCSS & RCHHS  
Meeting Minutes

Motion 301/08

Moved by Councillor Davies to accept the FCSS & RCHHS meeting  
minutes of September 17<sup>th</sup>, 2008 as presented.

CARRIED UNANIMOUS

Motion 302/08

Moved by Councillor Davies to accept the FCSS & RCHHS meeting  
minutes of June 18<sup>th</sup>, 2008 as presented.

CARRIED UNANIMOUS

Historical Society  
Meeting Minutes

Motion 303/08

Moved by Councillor Karroll to accept the Historical Society meeting  
minutes of August 16<sup>th</sup>, 2008 as presented.

CARRIED UNANIMOUS

RCMP Delegation –  
Constable Coulthard

Constable Coulthard is working on an annual performance plan for the Rimbey RCMP detachment. This performance plan is to assess some of the problems that are happening within the community and would like Council's input and concerns. Rimbey is not immune to drunk driving and drugs and the detachment is constantly gathering recent information to build cases to curb some of these issues. Drug stores within the community are well aware of the ingredients that are required to make certain drugs and these are kept behind the counter.

Mayor Barr commented that the concerns that are being voiced are noisy party houses, residential speeding, school zone monitoring, youth, and night security to reduce break-ins that take place in the early hours.

Constable Coulthard thanked Council for their input and will be providing the issues presented in the annual performance plan to Sergeant Plitz, who will be at the Rimbey Detachment on September 29<sup>th</sup> for discussions.

Motion 304/08

Moved by Councillor Clark to accept the RCMP report and update as presented.

CARRIED UNANIMOUS

Constable Coulthard withdrew from meeting at 10:25 am.

Parkland Regional  
Library Budget

Parkland Regional Library provided a copy of the projected budget for the years 2009 – 2011 and requests Council's approval of the 2009 budget before November 3<sup>rd</sup>, 2008. Administration suggests deferring to next council meeting to allow more time to review the budget.

Motion 305/08

Moved by Councillor Clark to defer Parkland Regional Library Budget to the next meeting.

CARRIED UNANIMOUS

FICE Report

Administration presented a summary of the FICE meeting and report. A full copy of the report will be presented to Council at a later date for acceptance and creation of a plan of some of the things that council may want to work on. A meeting with the funding agency is planned for later in the year and there may be funding available to work on some of the projects that are recommended.

Motion 306/08

Moved by Councillor Karroll to accept Administration's report on the FICE meeting as information.

CARRIED UNANIMOUS

Ambulance Garage

Administration provided a brief overview of the design drawings for the new Ambulance Garage.

Motion 307/08

Moved by Councillor Karroll to approve in principle the design drawings with Council's recommendations for Administration to review with Engineer.

CARRIED UNANIMOUS

Strategic Planning  
Session

Administration presented notes that outline the Strategic Planning Session discussion on what needs to be done from the Administrative side. The process is starting with the bylaw revisions being drafted for Council's consideration.

Motion 308/08

Moved by Councillor Davies to accept Strategic Planning Session Directives as information.

CARRIED UNANIMOUS

Reports – Town  
Manager

The Town Manager provided a report on the following:

- Street Repair
- Lion's Forklift
- Public Works Back hoe Offer
- Cardboard recycling options
- 46 Street water / sewer mains

Motion 309/08

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

CARRIED UNANIMOUS

Motion 310/08

Moved by Councillor Clark to approve an increase to the town contribution to a maximum amount of \$8,000 towards the purchase of a Forklift for the recycle depot.

CARRIED UNANIMOUS

Motion 311/08

Moved by Councillor Karroll to authorize Administration to deal with the offer on the public works back hoe.

CARRIED UNANIMOUS

Information Items

Motion 312/08

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

- ConocoPhillips 2008/2001 Development Plan
- Open House at the Beatty House
- Alberta Recycling – Tire & Electronic Collection Sites
- FCM – Election Alert – FCM Town Hall Toolkit

CARRIED UNANIMOUS

Recess

Mayor Barr called a short recess at 11:40 am.

Reconvene

Mayor Barr called meeting back to order at 11:47 am.

In Camera

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

Motion 313/08

Moved by Councillor Davies that the meeting move into camera at 11:49 am with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 314/08

Moved by Councillor Karroll that the meeting move out of camera at 12:05 pm.

CARRIED UNANIMOUS

Highway 53 within  
Town Limits

Motion 315/08

Moved by Councillor Huff to enter into a development strategy for highway 53 west within the town boundaries with Alberta Transportation.

CARRIED UNANIMOUS

CAO Contract

Motion 316/08

Moved by Councillor Clark to approve the CAO Contract as presented.

CARRIED UNANIMOUS

Adjournment

Motion 317/08

Moved by Councillor Huff that the meeting be adjourned at 12:07 p.m.

CARRIED UNANIMOUS

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MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 14<sup>th</sup>, 2008, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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- Call to Order Mayor Barr called the meeting to order at 9:33 am, with the following in attendance:
- Present Mayor Dale Barr  
Councillor Dave Huff  
Councillor Kathy Davies  
Councillor David Karroll  
Town Manager -Russ Wardrope  
Municipal Treasurer – Bernice Birtsch  
Recording Secretary - Melissa Beebe
- Absent with Regrets:  
Councillor Wayne Clark
- Adoption of Agenda Motion 318/08  
  
Moved by Councillor Karroll to approve agenda as presented.  
  
CARRIED UNANIMOUS
- Meetings and Remuneration – Council’s Meeting Schedule Motion 319/08  
  
Moved by Councillor Huff to retain Council meeting schedule for 10:00 am every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month, with the exception of July, August and December, which will be held once a month on the 2<sup>nd</sup> Tuesday and with November 11<sup>th</sup>, 2008 being a statutory holiday the meeting will move to Wednesday, November 12, 2008.  
  
CARRIED UNANIMOUS
- Motion 320/08  
  
Moved by Councillor Huff to approve development committee meeting schedule for 9:00 am every 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of the month and Public Works committee meeting schedule for 11:00 am every 1<sup>st</sup> Wednesday of the month.  
  
CARRIED UNANIMOUS
- Meetings and Remuneration – Council Remuneration Policy #155 Motion 321/08  
  
Moved by Councillor Davies to adopt Council Remuneration Policy No. 155 as amended effective October 1<sup>st</sup>, 2008.  
  
CARRIED UNANIMOUS
- Members at Large – Development Appeal Board Membership Motion 322/08  
  
Moved by Councillor Karroll to approve the following appointees to the Development Appeal Board.  
  - Rick Davies
  - Tim Buist
  - Bob Johnson
  - Michael Jarmoluk
  - Rob Rondeel  
CARRIED UNANIMOUS

Appointment of  
Committees

Motion 323/08

Moved by Councillor Karroll to approve the appointments to the committees listed in Schedule A. Committee meetings to be scheduled as required.

CARRIED UNANIMOUS

Adjournment

Motion 324/08

Moved by Councillor Huff that the meeting be adjourned at 10:12 am.

CARRIED UNANIMOUS

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MAYOR

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TOWN MANAGER



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY OCTOBER 14<sup>TH</sup>, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the Regular Council Meeting	Mayor Dale Barr called the regular council meeting to order at 10:20 am with the following in attendance:  Mayor Dale Barr Councillor David Karroll Councillor Kathy Davies Councillor Huff Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recording Secretary – Melissa Beebe  Absent with Regrets: Councillor Clark
Regular Council Meeting Minutes	<u>Motion 325/08</u>  Moved by Councillor Karroll that the Regular Council Meeting Minutes from September 23, 2008 be accepted as presented.  CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 326/08</u>  Moved by Councillor Davies to accept the agenda with the following additions:  Business Arising from Minutes: 8.2 Recycle Forklift – Lion's  New Business: 9.6 Recycling  CARRIED UNANIMOUS
Rimbey Municipal Library Board Minutes	<u>Motion 327/08</u>  Moved by Councillor Davies to accept the Rimbey Municipal Library Board Minutes of September 8, 2008 as information and for administration to do a letter of thanks to Rebecca Seidel for her 3 year term as Board Chair for the library.  CARRIED UNANIMOUS
Rimbey Municipal Library Board Minutes	<u>Motion 328/08</u>  Moved by Councillor Davies to accept the Rimbey Municipal Library Board Minutes of June 10, 2008 as information.  CARRIED UNANIMOUS
Rimbey Municipal Library Board Minutes	<u>Motion 329/08</u>  Moved by Councillor Davies to accept the Rimbey Municipal Library Board Minutes of May 12, 2008 as information.  CARRIED UNANIMOUS
Municipal Treasurer's Report	Bernice Birtsch, Municipal Treasurer, presented the Financial Statement for the month ending September 30, 2008.

Motion 330/08

Moved by Councillor Davies to accept the Financial Report for the month ending September 2008 as presented.

CARRIED UNANIMOUS

Recreation Services Report

Recreation Director submitted a report on the following:

- Arena Start-up
- Curling Rink Start-up
- Pool Furnace
- FICE Report & Action Plan
- Website
- Youth Dance

Motion 331/08

Moved by Councillor Karroll to accept the recreation report as presented.

CARRIED UNANIMOUS

Parkland Regional Library Budget

Parkland Regional Library provided a copy of the projected budget for the years 2009 – 2011 and requests Council's approval of the 2009 budget.

Motion 332/08

Moved by Councillor Davies to approve the 2009 Parkland Regional Library Budget proposal as presented.

CARRIED UNANIMOUS

Recycle Forklift

Administration has spent sometime researching used forklifts that could be purchased for the recycle depot.

Motion 333/08

Moved by Councillor Huff to approve purchase of a forklift to a maximum amount of \$15,000 for the recycle depot.

CARRIED UNANIMOUS

Policy No. 1008 Tangible Capital Assets (TCA)

Municipal Treasurer presented Policy No. 1008 Tangible Capital Assets (TCA) Policy to define the parameters that will make up the TCA to be recorded in the town financial statements.

Motion 334/08

Moved by Councillor Davies to approve Policy No. 1008 – Tangible Capital Assets (TCA) as presented.

CARRIED UNANIMOUS

Policy No. 1009 – TCA Classification

Municipal Treasurer presented Policy No. 1009 TCA Classification Policy to establish major and minor asset classifications for tracking asset management purposes.

Motion 335/08

Moved by Councillor Karroll to approve Policy No. 1009 TCA Classification as presented.

CARRIED UNANIMOUS

Policy No. 1010

Municipal Treasurer presented Policy No. 1010 TCA Amortization Methods Policy to establish the amortization methods to be used.

Motion 336/08

Moved by Councillor Huff to approve Policy No. 1010 TCA Amortization Methods as presented.

CARRIED UNANIMOUS

2008 Amended  
Operating Budget

Bernice Birtsch, Municipal Treasurer, presented an overview of the 2008 amended operating budget.

Motion 337/08

Moved by Councillor Davies to approve the amended 2008 Operating Budget as presented.

CARRIED UNANIMOUS

2008 Amended  
Capital Budget

Bernice Birtsch, Municipal Treasurer, presented an overview of the 2008 amended capital budget.

Motion 338/08

Moved by Councillor Huff to approve the amended 2008 Capital Budget as presented.

CARRIED UNANIMOUS

Recycling Program

Administration presented an overview of options available to expand the recycling program in Rimbey.

Motion 339/08

Moved by Councillor Huff for administration to review strategies for setting up recycle bins.

CARRIED UNANIMOUS

Reports - Council

The following reports were provided by Council:

Councillor Davies

- Nothing to report

Councillor Karroll

- AUMA Convention

Councillor Huff

- AUMA Convention, Rimoka Sunrise Ridge Grand Opening

Mayor Dale Barr

- All candidates forum, Land Use Framework Sessions, Finance & Future Revenues Sessions, SJC Sod Turning

Motion 340/08

Moved by Councillor Davies to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – Town  
Manager

The Town Manager provided a report on the following:

- Street Repair
- Ambulance Garage
- North Lagoon Project

Motion 341/08

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

CARRIED UNANIMOUS

Information Items

Motion 342/08

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

- Trade, Investment & Labour Mobility Agreement (TILMA)
- Bluffton & District Chamber of Commerce
- AUMA Convention Policy and Resolutions Results Chart Summary
- AUMA Convention Overview – October 8th
- Municipal Sustainability Planning Initiative Expands – October 8<sup>th</sup>
- Note Worthy Dates:
  - Remembrance Day – November 11<sup>th</sup> (parade in for 10:30 am)
  - Christmas Gala – December 13<sup>th</sup>

CARRIED UNANIMOUS

In Camera

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

Motion 343/08

Moved by Councillor Davies that the meeting move into camera at 11:34 am with all council present.

CARRIED UNANIMOUS

Out of Camera

Motion 344/08

Moved by Councillor Huff that the meeting move out of camera at 11:48 am.

CARRIED UNANIMOUS

Bylaw No. 833/08  
Amendment to Land  
Use Bylaw - Rezoning

Motion 345/08

Moved by Councillor Davies that Bylaw No. 833/08 Amendment to Land Use Bylaw 762/04 for rezoning of SW-29-42-2-W5M, Plan 042 3721, Block 1, Lot 6 be rezoned from UX Urban Expansion to C2 Highway Commercial, R1 Low Density Residential, R2 Low Density General Residential, R3 Medium Density Residential, R4 High Density Residential, and MR Municipal Reserve be given first reading.

CARRIED UNANIMOUS

Motion 346/08

Moved by Councillor Karroll to approve general pay raise.

CARRIED UNANIMOUS

Adjournment

Motion 347/08

Moved by Councillor Davies that the meeting be adjourned at 11:49 a.m.

CARRIED UNANIMOUS

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MAYOR

\_\_\_\_\_  
TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
WEDNESDAY NOVEMBER 12<sup>TH</sup>, 2008 IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Deputy Mayor David Karroll called the regular council meeting to order at 10:03 am with the following in attendance:

Deputy Mayor David Karroll  
Councillor Wayne Clark  
Councillor Kathy Davies  
Councillor Dave Huff  
Town Manager – Russ Wardrope  
Municipal Treasurer – Bernice Birtsch  
Recreation Director – Rick Kreklewich  
Recording Secretary – Melissa Beebe

Absent with Regrets:  
Mayor Dale Barr

Regular Council  
Meeting Minutes

Motion 360/08

Moved by Councillor Clark that the Regular Council Meeting Minutes from October 28, 2008 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 361/08

Moved by Councillor Davies to accept the agenda with the following additions:

Reports:  
10.2 Town Manager's Report

CARRIED UNANIMOUS

Rimbey Municipal  
Library Board Minutes

Motion 362/08

Moved by Councillor Davies to accept the Rimbey Municipal Library Board Minutes of October 6, 2008 as information.

CARRIED UNANIMOUS

Municipal Treasurer's  
Report

Bernice Birtsch, Municipal Treasurer, presented the Financial Statement for the month ending October 31, 2008.

Motion 363/08

Moved by Councillor Huff to accept the Financial Report for the month ending October 2008 as presented.

CARRIED UNANIMOUS

Recreation Services  
Report

Recreation Director submitted a report on the following:

- Arena Scheduling Screen
- Arena Plant Repair
- Website
- FICE Program
- Spooktacular Family Dance & Haunted House
- Upcoming Events

Motion 364/08

Moved by Councillor Clark to accept the recreation report as presented.

CARRIED UNANIMOUS

Rimbey Rock  
Donation Request

The Rimbey Rock is hosting a fundraising hockey game on November 22 and requested Council's support with a donation of the ice time for the evening event.

Motion 365/08

Moved by Councillor Clark to approve a donation of \$200.00 in support of the Rimbey Rock Oval X-Treme Hockey Fundraiser Event being held on November 22<sup>nd</sup>.

CARRIED UNANIMOUS

FICE Exchange  
Report Action Plan

Council discussed the FICE Exchange report. The recommendation from Council is to work on upgrading identification signage and a tourism centre.

Red Deer River  
Watershed Alliance –  
2009 Funding  
Request.

The Red Deer River Watershed Alliance (RDRWA) sent a letter requesting an annual financial contribution from the municipality based on 50 cents per capita.

Motion 366/08

Moved by Councillor Davies to decline the Red Deer River Watershed Alliance's request for 50 cents per capita contribution for 2009.

CARRIED UNANIMOUS

Risk Management  
Committee

Administration presented an overview of forming a Risk Management Committee. Completion of the program will effectively manage our insurance and risk management related operations and activities for an overall premium reduction of 10%.

Motion 367/08

Moved by Councillor Davies to direct administration to proceed with the appointments to form a Risk Management Committee.

CARRIED UNANIMOUS

Transfer of Reserves

Municipal Treasurer required a motion approving the Water and Sewer Operating Reserve of \$47,000 be transferred to the Water and Sewer Capital Reserve.

Motion 368/08

Moved by Councillor Clark to transfer the Water and Sewer Operating Reserve of \$47,000 to be transferred to the Water and Sewer Capital Reserve.

CARRIED UNANIMOUS

Bylaw No. 834/08 –  
Short Term Borrowing  
– ATB for Northeast  
Lagoon Upgrade

Bernice Birtsch, Municipal Treasurer, presented an overview of Bylaw No. 834/08 authorizing Council to incur indebtedness to the ATB Financial for the purpose of financing the increased cost of the Northeast Lagoon Upgrade.

Motion 369/08

Moved by Councillor Davies to approve first reading of Bylaw No. 834/08 incur indebtedness to the ATB Financial for the purpose of financing the increased cost of the Northeast Lagoon Upgrade.

CARRIED UNANIMOUS

Motion 370/08

Moved by Councillor Huff that Bylaw No. 834/08 be given second reading.

CARRIED UNANIMOUS

Motion 371/08

Moved by Councillor Clark that Bylaw No. 834/08 be presented for third reading.

CARRIED UNANIMOUS

Motion 372/08

Moved by Councillor Huff that Bylaw No. 834/08 be given third and final reading.

CARRIED UNANIMOUS

2009 Volunteer Week Rimbey and District Volunteer Week Committee have requested that the Town consider a grant equivalent to the rental fee for the Community Centre Hall, Kitchen, and postage mail out.

Motion 373/08

Moved by Councillor Huff to support the District Volunteer Week Committee with a grant equivalent to the rental fee for the Community Centre Hall, Kitchen, and postage mail out.

CARRIED UNANIMOUS

Reports - Council The following reports were provided by Council:

Councillor Davies

- Library Meetings

Councillor Karroll

- Remembrance Ceremony

Councillor Huff

- Nothing to report

Councillor Clark

- Fire Department meetings

Motion 374/08

Moved by Councillor Clark to accept Mayor and Council reports.

CARRIED UNANIMOUS

Reports – Town Manager

The Town Manager provided a report on the following:

- West Central Planning Agency
- Highway Snow
- Financial Statistic Comparisons

Motion 375/08

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

CARRIED UNANIMOUS

Information Items Motion 376/08

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

- Milk Container Recycling Program
- TILMA
- Red Deer River Watershed Alliance Meeting – Nov 25, 2008
- Seniors' Fall Prevention Month
- Parkland Airshed Ozone Management Plan Stakeholder Mtgs.

CARRIED UNANIMOUS

Recess Deputy Mayor David Karroll called a short recess at 10:53 am.

Reconvene Deputy Mayor David Karroll called meeting back to order at 10:59 am.

In Camera Deputy Mayor David Karroll asked that the meeting go into camera to discuss Development.

Motion 377/08

Moved by Councillor Clark that the meeting move into camera at 11:00 am with all council present.

CARRIED UNANIMOUS

Out of Camera Motion 378/08

Moved by Councillor Clark that the meeting move out of camera at 11:25 am.

CARRIED UNANIMOUS

Motion 379/08

Moved by Councillor Huff to empower administration to proceed with the aggregation contract with an open discussion on 100% green energy content with confirmation from the Mayor.

CARRIED UNANIMOUS

Motion 380/08

Moved by Councillor Clark to adopt Nexen's recommendation of electricity, street light, and gas purchase methods.

CARRIED UNANIMOUS

Adjournment Motion 381/08

Moved by Councillor Davies that the meeting be adjourned at 11:26 a.m.

CARRIED UNANIMOUS

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MAYOR

\_\_\_\_\_  
TOWN MANAGER



TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY NOVEMBER 25, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.

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Call to Order the  
Regular Council  
Meeting

Mayor Dale Barr called the regular council meeting to order at 10:05 am  
with the following in attendance:

Mayor Dale Barr  
Councillor David Karroll  
Councillor Kathy Davies  
Councillor Wayne Clark  
Councillor Dave Huff  
Town Manager – Russ Wardrope  
Recording Secretary – Melissa Beebe

Public Attendees:

Barbara Rooney  
Alice Tschabold  
Barb Patey  
Lorna Diggle  
Marion Slomp  
Annette Boorman

Regular Council  
Meeting Minutes

Motion 382/08

Moved by Councillor Karroll that the Regular Council Meeting Minutes  
from November 12, 2008 be accepted as presented.

CARRIED UNANIMOUS

Adoption of Agenda

Motion 383/08

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

Business Arising:  
7.1 Energy Aggregation

Information:  
9.4 MSI Capital Project Funding Involving Non-profit Organizations

Remove Committee of the Whole

CARRIED UNANIMOUS

Rimbey Historical  
Society Minutes

Motion 384/08

Moved by Councillor Karroll to accept the Rimbey Historical Society Board  
Minutes of October 21, 2008 as information.

CARRIED UNANIMOUS

FCSS & RCHHS  
Minutes

Motion 385/08

Moved by Councillor Davies to accept Rimbey FCSS & RCHHS minutes  
of October 15, 2008 as information.

CARRIED UNANIMOUS

Delegation – Rimbey  
United Church Group

Members of the United Church Women voiced there concerns to Mayor  
and Council involving the Town of Rimbey's recycling situation. Concerns  
were voiced regarding the cardboard, glass, tin, aluminum, and plastic

recycling. The United Church Women proposed that the Town of Rimbey create centrally located recycling containers that would accept cardboard, glass, tin, aluminum, and plastic. This would bring Rimbey closer to attaining our reputation of being pioneers in the areas of social and environmental issues.

Mayor Barr commented that we do consider ourselves green and we are currently working with other communities to see what they are doing with their recycle programs. Rimbey is considering putting in a new bin system near the recycling building. The concern at this time is as we sort and collect the materials there is nobody who will take the product. Currently there is a limited market for the recyclables that are collected and most are going to the landfill or being held until the market value increases.

The women indicated that they understand that recycling is going to cost us money and are willing to pay if it would help reduce the waste that is going to the landfill in our environment.

The women thanked Council for hearing their concerns and withdrew from the meeting at 10:35 am.

#### Energy Aggregation

Following further research Administration proposed that instead of paying the additional costs of purchasing green power, that the money be invested into replacing the street lighting with more luminous energy efficient lighting.

#### Motion 386/08

Moved by Councillor Karroll for Administration to enter into an energy aggregation agreement contract without a green energy component.

CARRIED UNANIMOUS

#### Motion 387/08

Moved by Councillor Karroll for Administration to pursue options for upgrades to more energy efficient street lighting systems that would be phased in over a three year program.

CARRIED UNANIMOUS

#### Kinsmen Canada Advertising Support Letter

The Kinsmen of Canada are requesting municipalities' participation by purchasing a "Message of Support" advertisement in the Kin Magazine.

#### Motion 388/08

Moved by Councillor Clark to receive as information.

CARRIED UNANIMOUS

#### Parkland Regional Library Survey

Parkland Regional Library is requesting Council's assistance in completing a client satisfaction survey.

#### Motion 389/08

Moved by Councillor Huff for Administration to submit a consolidated survey response to Parkland Regional Library.

CARRIED UNANIMOUS

#### Rimbey Neighborhood Place – Youth Newspaper Article Support

Neighborhood Place has offered to contribute positive youth stories to the local newspaper to run each week. The newspaper indicated that they would accommodate the article as best they can, but a paid space at a cost of \$80 a week for the article would ensure the space.

Motion 390/08

Moved by Councillor Clark to accept as information.

CARRIED UNANIMOUS

Information

Motion 391/08

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

- Transportation Ltr – Alberta Municipal water/Wastewater Partnership
- Destination Marketing Fund (DMF)
- December Events Around Town
- MSI Capital Project Funding Involving Non-profit Organizations

CARRIED UNANIMOUS

Adjournment

Motion 392/08

Moved by Councillor Clark that the meeting be adjourned at 11:02 a.m.

CARRIED UNANIMOUS

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MAYOR

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TOWN MANAGER

TOWN OF RIMBEY

TOWN COUNCIL

**MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
TUESDAY DECEMBER 8, 2008 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING.**

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Call to Order the Regular Council Meeting	Mayor Dale Barr called the regular council meeting to order at 10:06 am with the following in attendance:  Mayor Dale Barr Councillor David Karroll Councillor Wayne Clark Councillor Kathy Davies Councillor Dave Huff Town Manager – Russ Wardrope Municipal Treasurer – Bernice Birtsch Recreation Director – Rick Kreklewich Recording Secretary – Melissa Beebe
Regular Council Meeting Minutes	<u>Motion 393/08</u>  Moved by Councillor Clark that the Regular Council Meeting Minutes from November 25, 2008 be accepted as amended.  CARRIED UNANIMOUS
Adoption of Agenda	<u>Motion 394/08</u>  Moved by Councillor Huff to accept the agenda with the following additions:  New Business: 9.3 Water Saver Toilet Rebate  Information: 11.10 AUMA Notes to Council – November 2008  CARRIED UNANIMOUS
Municipal Treasurer's Report	Bernice Birtsch, Municipal Treasurer, presented the Financial Statement for the month ending November 30, 2008.  <u>Motion 395/08</u>  Moved by Councillor Davies to accept the Financial Report for the month ending November 2008 as presented.  CARRIED UNANIMOUS
Recreation Services Report	Recreation Director submitted a report on the following: <ul style="list-style-type: none"><li>- Budget Preparations</li><li>- Christmas Party Tickets</li><li>- New HVAC Computer Software Installed</li></ul> <u>Motion 396/08</u>  Moved by Councillor Huff to accept the recreation report as presented.  CARRIED UNANIMOUS
Regionalization and Municipal Exercise for	Director and Deputy Director of Disaster Services will be attending a joint Emergency Services meeting to discuss a joint regional table top disaster

Emergency Services Management	<p>services exercise. The table top exercise would be sometime in January or February and would like to know how many councilors will be willing to join the exercise. The exercise is a one day commitment.</p> <p><u>Motion 397/08</u></p> <p>Moved by Councillor Clark that Rimbey Council and support staff participate in a regional disaster services table top exercise.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Trip and Fall Complaint	<p>Council discussed the trip and fall complaint letter that was received.</p> <p><u>Motion 398/08</u></p> <p>Moved by Councillor Karroll to accept as information on the direction that Administration investigates.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Water Saver Toilet Rebate	<p>Council discussed the pros and cons of instituting a water saver toilet rebate for the Town of Rimbey.</p> <p><u>Motion 399/08</u></p> <p>Moved by Councillor Clark for Administration to sell the economics of water conservation programs.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p> <p>Rick Kreklewich and Bernice Birtsch withdrew from meeting</p>
Recess	Mayor Barr called a short recess at 10:50 am
Reconvene	Mayor Barr reconvened meeting at 11:06 am
Reports - Council	<p>The following reports were provided by Council:</p> <p>Mayor Dale Barr</p> <ul style="list-style-type: none"> <li>- Attended Rimoka</li> <li>- Met new manger for West Central Planning Agency, Mike Smith</li> <li>- Attended Lion's meeting in regards to purchase of the parade truck</li> </ul> <p>Councillor Davies</p> <ul style="list-style-type: none"> <li>- Attended Library Meeting</li> <li>- Attended FCSS Retreat</li> </ul> <p>Councillor Karroll</p> <ul style="list-style-type: none"> <li>- Nothing to report</li> </ul> <p>Councillor Huff</p> <ul style="list-style-type: none"> <li>- Attended Chamber Santa Night</li> <li>- Attended Rimoka Meeting and joint FCSS Meeting</li> </ul> <p>Councillor Clark</p> <ul style="list-style-type: none"> <li>- Attended Neighborhood Place General Meeting</li> <li>- Attended Fire Meeting</li> <li>- Attending Fire Commission Meeting this evening</li> </ul> <p><u>Motion 400/08</u></p> <p>Moved by Councillor Davies to accept Mayor and Council reports.</p> <p style="text-align: right;">CARRIED UNANIMOUS</p>
Reports – Town	The Town Manager provided a report on the following:

- Manager
- Rodeo Parade
  - Fire and Ambulance Commission Meeting
  - Town Office Staff
  - Land Use Frame Work

Motion 401/08

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

CARRIED UNANIMOUS

- Information Items
- Motion 402/08

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

- Parkland Regional Library Thank You Letter
- FCM Members Advisory – November 26, 2008
- Municipal Spending in Alberta: A re-examination – December 4, 2008
- CAEP Quicknotes Volume 5, Issue 6, December 2008
- Travel Alberta Newsletter December 2008
- CAEP Ambassador Guide for Central Alberta Brand
- Alberta Transportation – Snow Removal on Highway 53 Letter
- Alberta Municipal Water/Wastewater Partnership Letter
- Blaine Calkins –Regarding Bill C-219 Letter
- AUMA Notes to Council – November 2008

CARRIED UNANIMOUS

- In Camera
- Mayor Dale Barr asked that the meeting go into camera to discuss Development.

Motion 403/08

Moved by Councillor Davies that the meeting move into camera at 11:55 am with all council present.

CARRIED UNANIMOUS

- Out of Camera
- Motion 404/08

Moved by Councillor Clark that the meeting move out of camera at 12:08 pm.

CARRIED UNANIMOUS

- Adjournment
- Motion 405/08

Moved by Councillor Karroll that the meeting be adjourned at 12:09 pm.

CARRIED UNANIMOUS

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MAYOR

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TOWN MANAGER