

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, APRIL 28, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
	2.1 None	
3.	Agenda Approval and Additions	
4.	Minutes	
	4.1 April 14, 2014, Regular Council Meeting Minutes	2-7
5.	Delegations	
	5.1 Seniuk & Company – Auditors Report (7.4)	8
6.	Bylaws	
	6.1 None	
7.	New and Unfinished Business	
	7.1 Rimbey Municipal Library – Board Member Application.....	9-10
	7.2 Tagish Engineering Ltd. – Project Status Updates April 22, 2014.....	11-16
	7.3 Well 12, 13, & Main Reservoir Fencing Tender	17-18
	7.4 Senuik & Company Delegation Discussion (5.1)	19
	7.5 Floor Damage in Main Auditorium.....	20
	7.6 HVAC Tender/Control Upgrades.....	21-23
8.	Reports	
	8.1 Department Reports	
	8.1.1 Finance	24
	Cash Position to March 31, 2014	25
	Consolidated Financial Statement to March 31, 2014	26-27
	8.2 Boards/Committee Reports	
	8.2.1 Rimbey Municipal Library Board Meeting Minutes – March 3 rd 2014.....	28-30
	8.2.2 Beatty Heritage House Society Meeting Minutes- March 3, 2014.....	31-33
	8.3 Council Reports	34
	8.3.1 Mayor Pankiw's Report.....	35
	8.3.2 Councillor Jaycox's Report.....	36
	8.3.3 Councillor Olsen's Report.....	
	8.3.4 Councillor Payson's Report	
	8.3.5 Councillor Webb's Report.....	37
9.	Correspondence	38
	9.1 Alberta Transportation – AMIP	39
	9.2 Alberta Transportation – BMTG	40
	9.3 Alberta Transportation – FGTF	41
	9.4 Rimbey Municipal Library – Steak & Lobster/Chicken & Rib Night.....	42
	9.5 Letter From Blaine Calkins	43
	9.6 Alberta Municipal Affairs - Bill 27 Flood Recovery and Reconstruction Act .	44-45
10.	Open Forum	
11.	In Camera	
	11.1 None	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, APRIL 14, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

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

 Mayor Pankiw
 Councillor Jaycox
 Councillor Olsen
 Councillor Payson
 Councillor Webb
 Acting CAO/DO – Melissa Beebe
 Acting Assistant CAO/Director of Finance – Lori Hillis
 Director of Community Services – Peter Stenstrom
 Recording Secretary – Kathy Blakely

 Absent:

 Public:
 Daryl Borchuk and Doug Palamarchuk, ATCO Gas - Delegation
 Amelia Naismith – Rimbey Review
 31 members of the public

2. Public Hearing 2.1 None

3. Adoption of 3.1. April 14, 2014 Agenda
 Agenda 11.1 In Camera - Personnel (Pursuant to Division 2, Section 17(2) of the
 Freedom of Information and Protection of Privacy Act).

 Motion 105/14

 Moved by Councillor Webb to accept the agenda as amended.

CARRIED

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

 Motion 106/14

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

CARRIED

5. Delegation 5.1 ATCO Gas – Cheque Presentation
 Mayor Pankiw welcomed Mr. Daryl Borchuk and Mr. Doug Palamarchuk from
 ATCO Gas to the Council Meeting. Mr. Borchuk presented Mayor Pankiw
 and the Councillors of the Town of Rimbey with a cheque in the amount of
 \$2000.00 to be put towards the new trail system.

 Mayor Pankiw advised the gallery the Town of Rimbey will be using the
 donated money from ATCO Gas to provide a resting place in the form of a
 park bench and garbage receptacle along Rimbey's newest trail
 development.

 Mr. Pankiw thanked Mr. Borchuk and Mr. Palamarchuk for their cheque
 presentation.

 Mayor Pankiw recessed the meeting at 7:02 pm for pictures.

 Mayor Pankiw reconvened the meeting at 7: 06 pm.

 Mr. Borchuk and Mr. Palamarchuk departed the meeting at 7:06 pm.

6. Bylaws 6.1 Bylaw 890/14 amendment to Land Use Bylaw

 Motion 107/14

Moved by Councillor Jaycox Council give third reading to Bylaw 890/14 Amendment to Land Use Bylaw.

CARRIED

6.2 Bylaw 891/14 Town of Rimbey Tax Rate Bylaw

Motion 108/14

Moved by Councillor Olsen Council give first reading to Tax Rate Bylaw 891/14.

CARRIED

Motion 109/14

Moved by Councillor Payson Council give second reading to Tax Rate Bylaw 891/14.

CARRIED

Motion 110/14

Moved by Councillor Webb Council unanimously agrees to give third and final reading to Tax Rate Bylaw 891/14.

CARRIED

Motion 111/14

Moved by Councillor Olsen Council give third reading to Tax Rate Bylaw 891/14.

CARRIED

6.3 Bylaw 892/14 Fees for Services Bylaw

Motion 112/14

Moved by Councillor Jaycox Council give first reading to Fees for Services Bylaw 892/14.

CARRIED

Motion 113/14

Moved by Councillor Webb Council give second reading to Fees for Services Bylaw 892/14.

CARRIED

Motion 114/14

Moved by Councillor Olsen Council unanimously agrees to give third and final reading to Fees for Services Bylaw 892/14.

CARRIED

Motion 115/14

Moved by Councillor Payson Council give third reading to Fees for Services Bylaw 892/14.

CARRIED

6.4 Bylaw 893/14 Municipal Emergency Management Bylaw

Motion 116/14

Moved by Councillor Webb Council give first reading to Municipal Emergency Management Bylaw 893/14.

CARRIED

Motion 117/14

Moved by Councillor Jaycox Council give second reading to Municipal Emergency Management Bylaw 893/14.

CARRIED

Motion 118/14

Moved by Councillor Payson Council unanimously agrees to give third and final reading to Municipal Emergency Management Bylaw 893/14.

CARRIED

Motion 119/14

Moved by Councillor Olsen Council give third reading to Municipal Emergency Management Bylaw 893/14.

CARRIED

7. New Unfinished Business and 7.1 Regional Emergency Management Partnership

Motion 120/14

Moved by Councillor Jaycox Council executes the Ponoka Regional Emergency Management Partnership Agreement between Ponoka County and Town of Ponoka and Town of Rimbey and Summer Village of Parkland Beach as presented.

CARRIED

7.2 Council Meeting Date Amendment

Motion 121/14

Moved by Councillor Jaycox Council will move the Regularly Scheduled Council Meeting of May 12th to May 6th.

CARRIED

7.3 Recreation Advisory Group – Team Operating Agreement

Motion 122/14

Moved by Councillor Webb Council approves the formation of The Recreation Advisory Group and the groups "Team Operating Agreement".

CARRIED

7.4 Community Events Grant Program Policy 5402

Motion 123/14

Moved by Councillor Olsen Council amends Policy # 5402 as presented.

CARRIED

7.5 Community Events Grants Program Applications

Motion 124/14

Moved by Councillor Jaycox Council approves the requested funding from the Community Events Grant Program budget to the Rimbey Lions Club in

the amount of \$500.00 for their Pancake Breakfast, Rimbey Nursery School in the amount of \$500.00 for their Spring Dance, Rimbey Girl Guides in the amount of \$50.00 for their yearend celebration and Advancement Ceremony, Fashion Show for Breast Cancer Committee in the amount of \$410.00 for the Fashion Show for Breast Cancer Fundraiser, Rimbey and District Chamber in the amount of \$500.00 for the Expo 2014 & Hot Air Affair and the Gull Lake North Citizens on Patrol in the amount of \$500.00 for their Annual Garage Sale.

CARRIED

7.6 Rimbey Municipal Library

Motion 125/14

Moved by Councillor Webb Council waives the fees for the hall rental and the use of the kitchen for the Rimbey Municipal Library fundraising event which will be held on May 24th at the Peter Lougheed Community Centre.

CARRIED

7.7 2014 Concrete Replacement Program

Motion 126/14

Moved by Councillor Jaycox Council awards the tender of the 2014 Concrete Replacement Program to Olds Concrete for the tendered price of \$158,681.98 (including GST).

CARRIED

7.8 Tagish Engineering Project Status Updates April 8/14

Motion 127/14

Moved by Councillor Payson Council accepts the Project Status Update dated April, 8 2014, from Tagish Engineering as information.

CARRIED

7.9 Rimbey Municipal Library – Board Member Applications

Motion 128/14

Moved by Councillor Jaycox Council appoints Michael Boorman and Bev Ewanchuk to the Rimbey Municipal Library Board effective April 14, 2014 for a period of three (3) years.

CARRIED

7.10 Recreation Advisory Group – Member Appointments

Motion 129/14

Moved by Councillor Olsen Council approves the appointments of Aimee Heilemann, Leila Maillet, and Elma Schumacher to the newly formed Recreation Advisory Group.

CARRIED

8. Reports

8.1 Department Reports None

8.1.1 None

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Minutes February 26, 2014

8.2.2 Rimbey & District Volunteer Week Committee Minutes March 20, 2014

8.2.3 Rimbey FCSS/RCHHS Board Meeting Minutes Feb 19, 2014

Motion 130/14

Moved by Councillor Jaycox Council accepts the Rimoka Housing Foundation Minutes of February 26, 2014, the Rimbey & District Volunteer Week Committee Minutes of March 20, 2014, and the Rimbey FCSS/RCHHS Board Meeting Minutes of February 19, 2014, as information.

CARRIED

9. Correspondence
- 9.1 Rimbey Bantam Renegades –Thank you letter.
 - 9.2 Alberta Municipal Affairs – MSI
 - 9.3 City of Red Deer – Centralization of ambulance dispatch.
 - 9.4 Alberta Municipal Affairs – MSI 2012 Conditional Operating Funding Statement.
 - 9.5 WCB – National Day of Mourning
 - 9.6 Albert Municipal Affairs - Census
 - 9.7 MADD – Thank you Letter
 - 9.8 Letter from Virginia Grinde – Recycle Facility
 - 9.9 Rimbey Municipal Library - Invitation
 - 9.10 Elected Officials Education Programs – Emergency Preparedness Planning
 - 9.11 Town of Blackfalds Parade – June 14, 2014
 - 9.12 Alberta Municipal Affairs – 2014 MSI Funding Allotment

Motion 131/14

Moved by Councillor Olsen Council accepts the correspondence from the Rimbey Bantam Renegades, Alberta Municipal Affairs (4), City of Red Deer, WCB, MADD, Virginia Grinde, Rimbey Municipal Library, the Elected Officials Education Program, and the Town of Blackfalds Parade June 14, 2014 as information.

CARRIED

10. Open Forum

10.1 Open Forum

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

There were 2 responses from the gallery.

One person advised Council of an article in the Red Deer Advocate regarding the expectations of Council from the people of Red Deer. He suggested the Town of Rimbey do something similar.

One person questioned Council regarding the 3rd reading of Bylaw 890/14 Amendment to Land Use Bylaw – Rezoning, asking where does the discussion come into play regarding concerns raised from the previous meeting.

The person was advised the concerns were investigated and updates were given to Council.

Mayor Pankiw thanked the speaker for her thoughts and reiterated Council makes decision based on facts put in front of them by administration.

The Mayor asked if any other people from the gallery wished to speak.

The applicant of the rezoning request indicated he wished to speak and congratulated Council for following the law to get the rezoning done.

Mayor Pankiw recessed the meeting at 8:04 pm.

Mayor Pankiw reconvened the meeting at 8:10 pm.

11. In Camera

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

Motion 132/14

Moved by Councillor Olsen the Council meeting go in camera at 8:11 pm,

pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues.

CARRIED

Motion 133/14

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:18 pm.

CARRIED

Motion 134/14

Moved by Mayor Pankiw Council agrees to sign an agreement which appoints Mr. Lucien Cloutier to the position of Chief Administrative Officer, with an employment commencement date of August 5, 2014; Melissa Beebe will continue as Acting CAO/DO and Lori Hills will continue as Acting Assistant CAO/Director of Finance until Mr. Cloutier commences his posting, after which Melissa Beebe will return to her previous position of Assistant CAO/Development Officer and Lori Hillis will return to her previous position of Director of Finance.

CARRIED

12. Adjournment

Motion 135/14

Moved by Councillor Webb to adjourn the meeting.

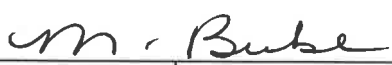
CARRIED

Time of Adjournment: 8:20 pm.

 MAYOR

 ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 28, 2014		
Agenda Item No.	5.1	Confidential	Yes	No	XX
Topic	Seniuk & Company – Auditors Report(7.4)				
Originated by	Melissa Beebe	Title	Acting CAO		
BACKGROUND:					
Documentation Attached:	Yes			No	
DISCUSSION:					
Seniuk & Company, Chartered Accountants, will be presenting the Town of Rimbe Financial Statements for the year ending December 31, 2013.					
RECOMMENDED ACTION:					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	April 28, 2014		
Agenda Item No.	7.1	Confidential	Yes	No	XX
Topic	Rimbey Municipal Library – Board Member Application				
Originated by	Melissa Beebe	Title	Acting CAO		

BACKGROUND:

The Rimbey Municipal Library Board requires additional Board Members. The Town of Rimbey advertised in the Rimbey Review notifying the public the requirement for additional Library Board Members.


Documentation Attached:	Yes	XX	No
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DISCUSSION:

An individual has submitted an application to be a Rimbey Municipal Library Board Member.

RECOMMENDED ACTION:

Administration recommends Council appoint Kathie Wallace to the Rimbey Municipal Library Board effective April 28, 2014 for a period of three (3) years.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

RIMBEY MUNICIPAL LIBRARY

BOARD MEMBER APPLICATION FORM

Name: Kathie Wallace

Address: _____

Telephone _____ (home) _____ (work)

e-mail address _____

1. Are you a member of the Rimbey Municipal Library: Yes No _____
2. Have you been a Board member with other organizations in the past or at present? Yes _____ No If yes, briefly outline: (extended from Rocky Mountain House)

3. Do you have a basic understanding of Parliamentary Procedure? Yes No _____

4. What previous experience have you had that will help you in fulfilling your responsibilities as a Board Member? (see below)

5. Are you prepared to give personal time attending Board meeting, Library seminars, preparing reports etc. realizing that there is no remuneration for such? Yes No _____


6. Are you willing to attend workshops and seminars relating to Library administration? Yes No _____

7. Briefly describe what you believe you can contribute to the Library Board.

As an English teacher for 10 years, have a profound love of reading, books + people. I made it possible for RMH library to acquire a collection of Aboriginal children's books. I am a creative thinker + very committed, responsible person. I have been a facilitator of groups, workshops + community projects over 20 years. I am a collaborative team player who loves working with community.

Date: 2/21/14 Signature: Kathie Wallace

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	April 28, 2014		
Agenda Item No.	7.2	Confidential	Yes	No	XX
Topic	Tagish Engineering Ltd. – Project Status Updates				
Originated by	Melissa Beebe		Title	Interim CAO	
BACKGROUND:					
<p>Tagish Engineering Ltd has provided a project status update on the various ongoing projects within the Town of Rimbey.</p>					
Documentation Attached:	Yes	XX	No		
DISCUSSION:					
<p>Attached is the Project Status Update from Tagish Engineering Ltd for the period ending April 22, 2014.</p>					
RECOMMENDED ACTION:					
<p>Administration recommends Council accept the Project Status Update dated April, 22, 2014, from Tagish Engineering as information.</p>					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	



PROJECT STATUS UPDATES

April 22, 2014

Rimbey, Tagish Updates, April 22, 2014:

Note: Items we are requesting the Town of Rimbey support or decisions on will be highlighted in yellow.

We would take this opportunity to remind the Town of Rimbey that due to the significant snowfall this season, there will be a strong possibility of well above average snow melt runoff in the spring. Snow pack actually creates a very effective dam and we would caution that snow blockages at culvert inlets and outlets, as well as snow pack in drainage channels and road ditches may cause or create temporary water-bodies in many areas. When the snow pack finally lets go and if these water-bodies discharge too rapidly, downstream flooding, property damage and/ or road damage can easily occur. Freeze thaw cycles in early spring can also exasperate these problems.

We would recommend that areas that may be susceptible to high water or high flow damage be inspected for potential problems, and potential snow blockages be considered prior to spring runoff to head off and perhaps minimize and control these potential problems.

1.0 Town of Rimbey

RB00 – Rimbey General

This project is for small general requests for the Town.

(March 11)

- D & M Concrete have revised their completion date to March 14 due to extreme cold temperatures in February. Contractor was advised to be off site prior to March 20, as not to interfere with EnCana's waste water removal.
- Budget estimate and overall drawing was prepared for the reconstruction of 43 St from 50 Av to 54 Av was presented to staff. 54 Av for Hwy 20 to 44 St to be included in estimate.

(March 25) D & M Concrete has completed crushing all concrete at lagoon site.

(March 25 – April 8) D & M Concrete has completed the concrete crushing and moved off site.

(April 8) In discussion with a company which will provide a concept plan and construction budget to provide a skateboard / BMX facility.

(April 22) Supplied Town with a Concept Plan for a new skateboard / BM Facility for review.

RB87 – Hwy 20 Intersections – (GM)

This project consists of granular base construction (ready for asphalt paving to be completed by others) for both the 54 Av and 58 Av intersections on Hwy 20. Alberta transportation as agreed to pave the intersections in conjunction with the asphalt overlaying of Hwy 53

(March 11) Alberta Transportation Tender closed March 5 award to follow. Waiting for information from Nikirk Bros. Contracting.

(March 25) Waiting on Nikirk Bros. Contracting for price on Traffic Accommodation Strategy.

(April 8) Submitted a Roadside Development Application to Alberta Transportation and the Traffic Accommodation Strategy.

(April 22) Discussion with Alberta Transportation on Roadside Development Application. AB Transportation has indicated that approval is coming.

RB100 – 51st Avenue from 44-46th Street (2012 Construction) – (LS)

(April 8) Talked with CCA last week to confirm that we will look at street with settlements in the spring. Original update was "(Oct 15) FAC inspections to be completed in the spring of 2014 at which time CCA will fix settlements".

(April 22) No change.

RB102 South Lagoon Baffle Curtain – GM

This project consists of improving the baffle curtain support system.

(January 28 – April 8) No change until spring when Town staff will apply required tension to cable to support baffle curtain.

(April 22) Public Works staff working with Outlaw Electrical to repair electrical problem with South Lagoon blower motors.

RB106 Rimbey Northeast Lagoon Subdrain Upgrades - GM

This project is related to all work involving the NE Lagoon repairs and drainage.

(March 25) Waiting for response from Alberta Environment on ground water diversion application.

(March 25 – April 8) Waiting for response from Alberta Environment on ground water diversion application.

(April 22) Sent an e-mail to Alberta Environment to inquire on status of the ground water diversion application.

RB108 2013 Walking Trails– GM

Project: Construct an asphalt trail system from the Rimbey Community Center to Hwy 53 - 55 St, then south along the west boundary of NE 20 – 42 – 2 W, connecting to the Lions Walking Trail.

(February 11 – April 8) No Change, construction to commence after spring thaw.

(April 22) Town staff indicated some erosion had occurred on the new trail south of Hwy 53. Contractor has indicated that repairs and landscaping will be completed as soon as area dries up.

RB109 – 58th Avenue Re-construction – LS

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

(March 2) No Change.

(April 8) No Change. Original Update was “(December 10) Checked issue with Service on 58th Ave. Some construction work may be required in 2014 to address problem. It is assumed that work will be done under a new job number if decided to go ahead.”

(April 22) Contacted drain doctor for flush, camera of 58th Ave. services from the house to the main. Sending quote to Town. Going to charge time to RB00 general unless plumber finds something that requires construction and a new job number.

RB116 – Bergum Area and Back Lane Storm (GM)

Project: Assessment of drainage from back lane entering Bergum property

(March 25 – April 22) No Change.

RB119 – 2014 Concrete Sidewalk Replacements – (LS)

(March 2) Pretender meeting on March 25. Tender closes April 1, 2014.

(April 8) Olds Concrete had the lowest submitted bid. A recommendation letter has been sent to the Town to award the project to Olds Concrete.

(April 22) Olds Concrete was awarded project. Sending contract documents for contractor to sign this week.

RB120 – Community Center HVAC Upgrades – (GM)

This project involves the replacement of three (3) Air Handling Units and the Control System for the Rimbey Community Center.

AHU-1 Is the air handling unit that serves the main entrance and administrative areas.

AHU-4 Is the unit that serves the north side of the main auditorium.

AHU-6 is the air handling unit for the fitness area.

(March 25) Waiting on KB Engineering to complete tendering of the roof top units.

(April 8) KB Engineering has met with three (3) Contractors on site to discuss the removal and replacement of the roof top units. KB Engineering has indicated that the top has received two additional quotes. Consultant will be analyzing all submissions and will be preparing documentation to have all firms quote on the same terms of reference, with a recommendation to follow in a couple of weeks.

(April 22) KB Engineering has indicated that tenders for the replacement of the HVAC units to close April 22. Recommendations to select Contractor to follow.

RB121 – Spray Park Upgrades 2014 – (LS)

(March 24) Will talk with Public works when we are town for the Concrete Replacements Tender on March 25.

(April 8) Talked with Rimbey Public works and got some additional information. Talking with Western Recreation currently on their spray park to formulate an action plan for upgrading the Rimbey Spray Park.

(April 22) Meeting with Western Recreation and Rick Schmidt this Wednesday. After meeting will discuss possible course of action.

RB122 – Water System Upgrades 2014 – (GM)

(March 25) Canadian Consulting Group were on site March 21, and will be producing a report on the SCADA system upgrades.

(April 8) Request for price quotations for the installation of security fencing at Well 12, 13 and Main Reservoir were sent out to four Contractors.

(April 22) Waiting for report from Canadian Consulting Group on SCADA system upgrades.

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 28, 2014		
Agenda Item No.	7.3	Confidential	Yes	No	XX
Topic	Well 12, 13 & Main Reservoir Fencing Tender				
Originated by	Melissa Beebe	Title	Acting CAO		

BACKGROUND:

The 2014 Fencing Contract was tendered, with a closing date of April 17th. Four contractors picked up tender documents of which four submitted tenders. The results were as follows:

Ram Fencing	\$ 23,655.00
Riteway Fencing	\$ 24,502.50
QQ Fencing	\$ 26,439.00
Phoenix Fence	\$ 30,639.00

The tenders do not include contingency or GST, since it is believed that contingency allowance likely won't be needed on this project.

Documentation Attached:	Yes <input checked="" type="checkbox"/> XX	No
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DISCUSSION:

Tagish Engineering reviewed the tenders and recommend awarding the tender submitted by Ram Fencing for the tendered price of \$23,655.00 (excluding GST).

Once acceptance from the Town of Rimbey, Tagish Engineering, will issue a "Notice of Award" to Ram Fencing.

RECOMMENDED ACTION:

Administration recommends Council award the tender of the 2014 Fencing Contract to Ram Fencing for the tendered price of \$23,655.00 (excluding GST).

CAO			
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DISTRIBUTION:	Council:	Admin:	Press:	Other:
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April 22, 2014

File# RB122

Town of Rimbey
Box 350
Rimbey, Alberta
T0C 2J0

ATTENTION: Melissa Beebe, Assistant CAO

Dear Madam;

RE: Well 12, 13 and Main Reservoir Fencing

A request for price quotes for the above project closed on April 17, 2014, of which four (4) fencing Contractors submitted quotes. The results, corrected if applicable, are as follows:

Ram Fencing	\$23,655.00
Riteway Fencing	\$24,502.50
QQ Fencing	\$26,439.00
Phoenix Fence	\$30,639.00

The above price quotations do not include contingency or GST, since we believe that contingency allowance likely won't be needed on this project.

We respectfully recommend awarding the price quotation submitted by Ram Fencing, for the price of \$23,655.00 (not including GST). Upon receipt of notification of acceptance from the Town of Rimbey, Tagish Engineering Ltd, will issue a "Notice of Award" to Ram Fencing.

If you require additional information please contact our office at your earliest convenience.

Yours truly,
TAGISH ENGINEERING LTD.



Lloyd Solberg, P. Eng.
Project Manager

Encl

MB01_RB122_Fencing Recommendation Ltr_Apr22_2014

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 28, 2014		
Agenda Item No.	7.4	Confidential	Yes	No	XX
Topic	Seniuk & Company – Auditors Report Delegation Discussion(5.1)				
Originated by	Melissa Beebe	Title	Acting CAO		

BACKGROUND:

Mr. Seniuk, Auditor for the Town of Rimbey, presented the Town of Rimbey Financial Statements for the year ending December 31, 2014.

Documentation Attached:	Yes	No	XX
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DISCUSSION:

RECOMMENDED ACTION:

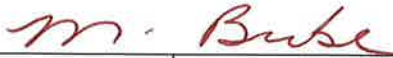
Administration recommends Council accept the audit report of the Financial Statements for the year ending December 31, 2013, as presented by Mr. Seniuk, of Seniuk and Company, auditors for the Town of Rimbey.

CAO



DISTRIBUTION:	Council:	Admin:	Press:	Other:
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TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 28, 2014		
Agenda Item No.	7.5	Confidential	Yes	No	XX
Topic	Floor Damage in Main Auditorium				
Originated by	Melissa Beebe		Title	Acting CAO	
BACKGROUND:					
<p>The base of a basketball net stand which was filled with water leaked water on the main auditorium floor resulting in significant damages. An incident report was submitted to Administration on Thursday, April 24, 2014.</p>					
Documentation Attached:			Yes	No	
DISCUSSION:					
<p>Administration directed the Public Works department to contact a flooring contractor to inspect and make recommendations to the extent of the damage to the floor. The Contractor found there were 4 areas of water damage in different locations on the floor.</p> <p>By request of Administration, the contractor has provided a quote recommending 2 options for repair.</p> <p>Option 1 is to remove sections of the floor in the 4 different locations with damage and replace with new hardwood and reseal just the areas of damage. The cost is lower, however, the repaired areas will be noticeable. Approximate cost is \$10,000.00.</p> <p>Option 2 is to remove sections of the floor in the 4 different locations with damage and replace with new hardwood, refinish the whole floor including new floor markings for the courts. This would reduce the visibility of section repairs. Approximate cost is \$20,000.00</p>					
RECOMMENDED ACTION:					
<p>Administration recommends Council choose option 1(remove sections of the floor in the 4 different locations with damage and replace with new hardwood and reseal just the areas of damage. The cost is lower, however, the repaired areas will be noticeable. Approximate cost is \$10,000.00) OR option 2 (remove sections of the floor in the 4 different locations with damage and replace with new hardwood, refinish the whole floor including new floor markings for the courts. This would reduce the visibility of section repairs. Approximate cost is \$20,000.00), with funds to come from recreation reserves, and the restoration be completed as soon as possible.</p>					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 28, 2014		
Agenda Item No.	7.6	Confidential	Yes	No	XX
Topic	HVAC Tender/Control Upgrades				
Originated by	Melissa Beebe		Title	Acting CAO	
BACKGROUND:					
<p>The 2014 Operating and Capital Budget passed at the March 24, 2014 Regular Council Meeting. There are 8 HVAC systems at the Community Centre, all in need of replacement. A budget of \$180,000.00 was allocated for the replacement of the first three of the eight HVAC System requiring replacement. They are units AHU-1, AHU-4 and AHU-6.</p> <p>Tagish Engineering was asked to call for tenders for the replacement of the air handling units. Tagish Engineering contracted KB Engineering Limited to solicit and receive the tenders. The tender pricing was split into two parts; the air handling unit replacement and cleaning of the coils and the upgrading of the control system.</p>					
Documentation Attached:	Yes	XX	No		
DISCUSSION:					
Six (6) qualified bids were received for the air handling unit and cleaning of the coils:					
Rimbey Heating	\$139,715	Includes air balancing			
LRL HVAC/R Solutions	\$152,800	No air balancing			
Cremac Metal Products Ltd	\$159,950	No air balancing			
Civic Mechanical Ltd.	\$188,680	No air balancing			
Nordic	\$195,423	No air balancing			
World Class Contracting Ltd.	\$198,820	No air balancing			
Three (3) qualified bids were received for the controls upgrade.					
Direct Digital Controls & Service Ltd.	\$28,865				
LRL HVAC/R Solutions	\$39,485	Added PC; additional points			
Nordic	\$84,131				
All of the above quotes do not include GST.					
RECOMMENDED ACTION:					
Administration recommends the tender for the HVAC Replacement and Coil Cleaning be awarded to Rimbey Heating Ltd. at a tendered price of \$139,715.00 (GST not included).					
Administration recommends the tender for the building controls upgrade be awarded to Direct Digital Controls Ltd at the tendered price of \$28,865.00 (GST not included).					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

Tender Bid Evaluation Report

Project name: RIMBEY COMMUNITY CENTER HVAC & CONTROLS UPGRADE, RIMBEY, AB

Client: Town of Rimbey c/o Tagish Engineering Ltd.

Date: April 23, 2014

A tender was issued regarding the Rimbey Community Center for the replacement of AHU-1, AHU-4 and AHU-6, upgrading the building management system (including all applicable panels, sensors, controllers, wiring and software) and cleaning the duct mounted hot water reheat coils. The tender closed on April 22, 2014.

The tender pricing was split into two parts; the air handling unit replacement and cleaning of the coils were one item while the upgrading of the controls system was the other.

We have received six (6) qualified bids on the air handling unit replacement and three (3) bids on the controls upgrade. The bids are summarized in the following table arranged from lowest to highest bidder.

Rimbey Community Center BMS Upgrade and HVAC Replacement Bid Summary

HVAC Replacement & Coil Cleaning

Company	Quote	Notes
Rimbey Heating	\$139,715.00	Includes air balancing.
LRL HVAC/R Solutions	\$152,800.00	No air balancing.
Cremac Metal Products Ltd.	\$159,950.00	No air balancing.
Civic Mechanical Ltd.	\$188,680.00	No air balancing.
Nordic	\$195,423.00	No air balancing.
World Class Contracting Ltd.	\$198,820.00	No air balancing.

BMS Upgrade (Building Controls)

Company	Quote	Notes
Direct Digital Controls & Service Ltd.	\$28,865.00	
LRL HVAC/R Solutions	\$39,485.00	Added PC; additional points
Nordic	\$84,131.00	

HVAC Replacement & Coil Cleaning

Rimbey Heating was the low bidder for the HVAC replacement and coil cleaning. The quote contained all of the requirements as outlined in the tender outline document.

It is our recommendation to select **Rimbey Heating Ltd.** as the successful bidder.

Building Controls Upgrade

Direct Digital Controls & Service Ltd. was the low bidder for the controls upgrade.

It is our recommendation to select **Direct Digital Controls Ltd.** as the successful bidder.

I trust this is to your understanding. Please call the undersigned with any concerns or questions.

Regards,

A handwritten signature in blue ink, appearing to read 'Keon Beuker', with a stylized flourish at the end.

Keon Beuker, P.Eng.
KB Engineering Ltd.
Owner / Principle

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	April 28, 2014		
Agenda Item No.	8.1.1	Confidential	Yes	No	XX
Topic	Finance Reports				
Originated by	Lori Hillis	Title	Director of Finance		

BACKGROUND:

Each month the Director of Finance prepares the following reports:
 Cash Position
 Consolidated Financial Report

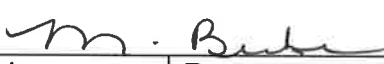
Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is the Cash Position to March 31, 2014 and Consolidated Financial Report for March 31, 2014

RECOMMENDED ACTION:

Administration recommends Council accept the Cash Position to March 31, 2014 and Consolidated Financial Report for March 31, 2014 as presented.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

**TOWN OF RIMBEY
CASH POSITION
AS AT MARCH 31, 2014**

	March 31, 2014	December 31, 2013
Cash		
Bank accounts	364,873	772,449
Investments	<u>1,500,000</u>	<u>1,500,000</u>
Total	1,864,873	2,272,449
Less:		
Other Reserves/Allowances	1,381,670	467,556
Trust Accts.	189,448	177,353
Unexpended Grant Revenue		
BMTG Grant		
FGTG Grant		
AMIP Grant		
MSI Capital Grant	<u>467,801</u>	<u>635,132</u>
Total	2,038,919	1,280,041
Unrestricted Cash (deficit)	<u><u>(174,046)</u></u>	<u><u>992,408</u></u>

TOWN OF RIMBEY
CONSOLIDATED FINANCIAL STATEMENT
FOR THE PERIOD ENDED MARCH 31, 2014

OPERATING	Revenues			Expenses				
	Budget	Actual	Remaining	Budget	Actual	Remaining		
	General Municipal Revenues	3,566,267	115,061	3,451,206	97%	861,140		
Council (11)					202,602	45,154	157,448	78%
Administration (12)	99,100	1,027	98,073	99%	609,627	149,681	459,946	75%
General Operating (12-13)					122,480	14,053	108,427	89%
Police (21)	23,750	10,307	13,443	57%	53,659	10,067	43,592	81%
Fire (23)	50,000	37,294	12,706	25%	115,738	22,892	92,846	80%
Disaster Services (24)					5,795	1,912	3,883	67%
Bylaw - Animal (26)	2,360	1,740	620	26%	21,826	2,335	19,491	89%
Bylaw - Regional (26-01)	209,800			0%	185,489	32,436	153,053	83%
Public Works (32)	1,300	9,350	(8,050)	-619%	594,029	184,770	409,259	69%
Airport (33)	720	0	720	100%	11,641	2,969	8,672	74%
Storm Sewer (37)					5,500	161	5,339	97%
Water (41)	518,550	128,640	389,910	75%	312,858	54,175	258,683	83%
Sewer (42)	346,950	70,838	276,112	80%	208,245	50,394	157,851	76%
Garbage (43)	199,604	50,318	149,286	75%	120,487	21,268	99,219	82%
Recycle (43-01)	37,075	11,637	25,438	69%	122,829	24,159	98,670	80%
Compost (43-02)					26,761	53	26,708	100%
FCSS (51)	158,686	37,530	121,156	76%	186,166	45,030	141,136	76%
Cemetery (56)	13,760	1,116	12,644	92%	19,656	1,376	18,280	93%
Development (61)	41,900	7,906	33,994	81%	112,590	33,661	78,929	70%
Econ.Development (61-01)	15,200	13,575	1,625	11%	69,530	5,034	64,496	93%
RV Park (61-08)	18,822	351	18,471	98%	14,822	385	14,437	97%
Recreation Office (72)	13,240	308	12,932	98%	70,245	14,050	56,195	80%
Pool (72-04)	120,570	45	120,525	100%	264,834	22,780	242,054	91%
Parks (72-05)	9,100	0	9,100	100%	126,949	3,253	123,696	97%
Racquetball (72-06)	33,800	11,322	22,478	67%	16,627	3,818	12,809	77%
Arena (72-09)	146,280	40,795	105,485	72%	225,697	102,636	123,061	55%
Recreation Programs (72-11)	20,500	2,538	17,962	88%	76,341	8,927	67,414	88%
Community Centre (74)	114,200	7,316	106,884	94%	269,851	82,815	187,036	69%
Library (74-06)	11,400	0	11,400	100%	125,865	33,996	91,869	73%
Scout Hall (74-08)		0			3,420	969	2,451	72%
Curling Club (74-09)	500	500	0	0%	19,500	4,782	14,718	75%
Museum (74-12)					69,945	44,241	25,704	37%
Total Revenues	5,773,434	559,514	5,004,120	87%	5,252,744	1,264,401	3,988,343	76%
Debenture & Loan Principal Payments					311,882	83,062	228,820	73%
Total operating and debt repayment	5,773,434	559,514	5,004,120		5,564,626	1,347,463	4,217,163	

TOWN OF RIMBEY
CONSOLIDATED FINANCIAL STATEMENT
FOR THE PERIOD ENDED MARCH 31, 2014

CAPITAL	REVENUES			EXPENDITURES		
	Reserves	Grants	Other sources	Budget	Actual	Remaining
HVAC System		80,000	100,000		4,627	175,373
Handicap Access - CC & Arena	18,000					18,000
CC Alarm System	12,000					12,000
Overhead door replacement - PW	14,320					14,320
Electronic Leak Detector	8,000					8,000
Trench Shoring	12,000					12,000
Fire Department Equipment	18,000					18,000
JD Loader		187,000			157,900	29,100
Blower & Blade for Loader/Skid Steer Snow Blower	115,000				110,335	4,665
Meter Reader and Software	11,100					11,100
Filing System	15,000					15,000
Recreation/PW Truck	20,000					20,000
Concrete Crushing	100,000				70,399	29,601
Sidewalk Replacements		250,000			4,803	245,197
46th Avenue Park	50,000					50,000
Spray Park	20,000					20,000
Bergum Storm Drainage	25,000				7,833	17,167
Water System Upgrade	120,000					120,000
Highway 20 Intersection Upgrades		300,000			2,207	297,793
Ag Society Water/Sewer project	50,000					50,000
Total	608,420	817,000	100,000		358,104	1,167,316
Total Capital	1,525,420					
Total Operating and Capital	7,298,854			5,564,626	1,705,567	5,384,479

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	April 28 2014		
Agenda Item No.	8.2.1	Confidential	Yes	No	XX
Topic	Rimbey Municipal Library Board Meeting Minutes				
Originated by	Melissa Beebe		Title	Interim CAO	

BACKGROUND:

The Rimbey Municipal Library Board held a board meeting on March 3, 2014.

Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is a copy of the Rimbey Municipal Library Board Meeting Minutes of March 3, 2014.

RECOMMENDED ACTION:

Administration recommends Council accept the Rimbey Municipal Library Board Meeting Minutes of March 3, 2014 as information.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

Rimbey Municipal Library Board Meeting
Monday, March 3rd, 2014. (7:00 p.m.)

Present: Jean Keetch, , Marg Ramsey, Val Warren, Cheryl Duckett, Sam Samsone

Absent: Paul Payson, Rowena Aitken (Chairperson)

Guest: Rick Pankiw

Call to Order

Minutes from the Last Meeting - read and approved as printed by Val

Consent Agenda Items:

1. Librarians Report -
2. Financial Report
3. Correspondence - the Bluffton store has offered the library space in their store for the Summer Outreach Program. Jean will make a decision about the offer based on whether the area meets her approval and whether or not we can get another summer student to run the program.

Cheryl moved that we accept the reports as presented. All in favor.

Business Arising from the Minutes:

1. Future expansion - anything new? - nothing new to date
2. May Fund Raiser - Erin has made the posters. We will have a 50/50 draw and the Toonie Bin for 15 prizes maximum worth at least \$50.00. Suggestions for the prizes were gift certificates from the Co-op (Rick), flower arrangement from Holly (Cheryl) and a necklace from the Jewelry Store - Gail Green (Cheryl). As well it was decided that we have 3 larger, more expensive items for a live auction. Chad was suggested as the auctioneer and we would provide him with 2 dinner tickets for payment. A few ideas for prizes were brought forth - a Raclette dinner for 6 (Jean), accommodations for 6 in Canmore (Rick). Rick suggested that we ask the town for a discount on the rental of the Community Center as very few groups do so. After some discussion we decided to use paper tablecloths rather than cloth ones, because of the mess. We will be opening at 5:30 for cocktail with the dinner starting at 6:30 on May 24, 2014
3. Jasper Library Conference - Jean gave up the extra room as no one was willing to go.
4. CHOICE Program - Jean is booked in for April 9 - 13th in Calgary.
5. Plan of Service - Michelle Service will be the project Coordinator. The meeting with the community members will be sometime in November - the date will be determined at a later date.

New Business

1. There was some discussion about an oil company sponsoring the new library building so we will need to put a new policy in place. There was some discussion. Cheryl made a motion that we approve the new Sponsorship Policy. Val seconded. All in favor.
2. Donations to the Library - the policy change was read and Sam made a motion that we approve it as it stands. All in favor.
3. Trade Fair - the rental of a table at the Trade Fair is too expensive this year and so it was decided that we will not take part.
4. Poker Night - someone made a suggestion that the Rimbey Library hold a Poker night, after some discussion it was decided that we chose not to have one.
5. Woman's Club - there is going to be a presentation of a cheque for the library on Thur., March 6th. at the Beatty House. Sam will try to pick it up for us.
6. Volunteer Appreciation Dinner - the dinner will be at Jean's on Saturday, June 14th at 6:00 p.m. for staff, volunteers and board members.

Adjournment @ 8:15 p.m.

Next Meeting: Tuesday, April 15th at 7:30 p.m.

Romana Aisken
April 15, 2014

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	April 28 2014		
Agenda Item No.	8.2.2	Confidential	Yes	No	XX
Topic	Beatty Heritage House Society Meeting Minutes				
Originated by	Melissa Beebe		Title	Interim CAO	

BACKGROUND:

The Beatty Heritage House Society held a board meeting on March 3, 2014.

Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is a copy of the Beatty Heritage House Society Meeting Minutes of March 3, 2014.

RECOMMENDED ACTION:

Administration recommends Council accept the Beatty Heritage House Society Meeting Minutes of March 3, 2014 as information.

CAO

M. Beebe

DISTRIBUTION:	Council:	Admin:	Press:	Other:
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TOURIST INFORMATION BOOTH Town Administration has asked that we manage this at the Beatty House again this year (May 17 – Sept. 2) Town will assist in payment of staff.

AD FOR SUMMER STAFF (two positions) Ad to be placed in Rimbe Review in two editions with a week between the two.

NEW MEMBERS Teri welcomed four new members (listed above) to our Executive Board. We are very happy to have them bring new ideas and energy to our ongoing project.

NEW COMMITTEE A Social/Cultural Committee was formed to plan events at the Beatty House. Bronwen, Judy, Leah, and Teri volunteered to sit on this committee.

WOODDALE QUILT In April the Wooddale Ladies will present Quilt #26, “Woodland Ebony”, to our Board to be raffled.


NEXT MEETING - April 14, 2014

ADJOURNMENT By Ed at 10:15 PM.

NOTE: Thanks to Teri for a lovely lunch.


Florence Stemo Secretary

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council Meeting	Meeting Date	April 28, 2014		
Agenda Item No.	8.3.	Confidential	Yes	No	XX
Topic	Council Reports				
Originated by	Melissa Beebe		Title	Acting CAO	
BACKGROUND:					
The Mayor and Councillors provide reports on their activities.					
Documentation Attached:	Yes	XX	No		
DISCUSSION:					
<p>Attached are the following reports:</p> <ul style="list-style-type: none"> 8.3.1 Mayor Pankiw's Report 8.3.2 Councillor Jaycox's Report 8.3.3 Councillor Olsen's Report 8.3.4 Councillor Payson's Report 8.3.5 Councillor Webb's Report 					
RECOMMENDED ACTION:					
Administration recommends Council accepts the reports as information.					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

Mayor Pankiw's Report March 21 – April 25, 2014

March 21/14	Budget Presentation
March 24/14	Council Meeting
March 25-28/14	ASCHA Convention in Calgary
April 1/14	Town tour with potential CAO candidate
April 3/14	Chamber Meeting
April 4/14	Town tour with potential CAO candidate
April 7/14	M.C. at Volunteer Week Supper
April 9/14	CAO Interviews
April 11/14	Meeting with Seniors at Lodge
April 14/14	Council Meeting
April 16/14	Rimoka Board Meeting in Ponoka
April 23/14	Meeting with RCMP
	Numerous meetings with CAO, CFO & Developers during the month.
	Signed commissioner of Oaths for 3 people
	Signed ATB documents
	Signed cheques

Councillor Jaycox's Report To Apr 28/14

Apr 4/14	Meet with CAO candidate and tour Rimbey
Apr 7/14	Attended Volunteer Appreciation Dinner
Apr 9/14	CAO interviews and discussion
Apr 11/14	Rimoka announcement at the Parkland Manor
Apr 14/14	Rimbey Town Council Meeting
Apr 16/14	Rimoka Housing Foundation Board Meeting
Apr 23/14	Meeting with Staff Sargent Groves
Apr 25/14	Alberta Cancer Society Dinner
April 28/14	Rimbey Town Council Meeting

Councillor Webb's Report March 21 – April 23, 2014

March 21/14	Budget Presentation
March 24/14	Council Meeting
April 1/14	Town tour with potential CAO candidate
April 4/14	Town tour with potential CAO candidate
April 9/14	CAO Interviews
April 11/14	Meeting with Seniors at Lodge
April 14/14	Council Meeting
April 15/14	Historical Society Meeting
April 23/14	FCSS Meeting
April 23/14	Meeting with RCMP
	Numerous meetings with CAO, CFO & Developers during the month.
	Signed commissioner of Oaths for 3 people
	Signed cheques

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	April 28, 2014		
Agenda Item No.	9.0	Confidential	Yes	No	XX
Topic	Correspondence				
Originated by	Melissa Beebe		Title	Interim CAO	

BACKGROUND:

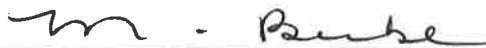
Documentation Attached:	Yes	XX	No
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DISCUSSION:

- 9.1 Alberta Transportation - AMIP
- 9.2 Alberta Transportation - BMTG
- 9.3 Alberta Transportation - FGTF
- 9.4 Rimbey Municipal Library – Steak and Lobster/Chicken & Rib Night
- 9.5 Letter from Blain Calkins MP
- 9.6 Alberta Municipal Affairs Bill 27 Flood Recovery and Reconstruction Act

RECOMMENDED ACTION:

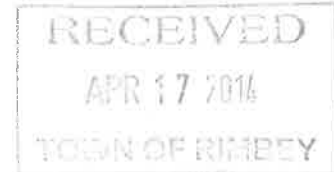
Administration recommends Council accepts the correspondence from Alberta Transportation – AMIP, Alberta Transportation – BMTG, Alberta Transportation – FGTF, Rimbey Municipal Library – Steak & Lobster/Chicken & Rib Night, Letter from Blain Calkins MP and Alberta Municipal Affairs - Bill 27 Flood Recovery and Reconstruction Act, as information.

CAO			
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DISTRIBUTION:	Council:	Admin:	Press:	Other:
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April 10, 2014

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



Dear Mayor Pankiw:

Re: Alberta Municipal Infrastructure Program (AMIP)

Thank you for the April 8, 2014 submission of your municipality's 2013 Statement of Funding and Expenditures (SFE) for the Alberta Municipal Infrastructure Program (AMIP).

Your certified 2013 statement is accepted by Alberta Transportation, subject to a possible review by the Provincial Auditor General.

Alberta Transportation is pleased to advise that your municipality has now met all of its reporting obligations under the AMIP; and further, this also confirms that the municipality has been provided with all of its available funding allocations under this program.

The AMIP was introduced in 2005 to assist municipalities in addressing their capital core infrastructure needs. As you are aware, 2009 was the last funding allocation year. Although municipalities had until 2015 to expend the funding, your municipality has been successful in fully utilizing and accounting for all allocations provided under this program.

The Regional Office will continue to be your contact for other municipal grant programs administered by Alberta Transportation. I encourage you to work with the region staff to optimize your access to these programs to address future capital infrastructure needs in your community.

If you have any questions or require assistance, please contact Mrs. Denette Leask, Grants Technologist at (403) 340-5069.

Sincerely,

A handwritten signature in blue ink that reads "Russ Watts".

Russ Watts, P. Tech. (Eng.), P.L. (Eng.)
Infrastructure Manager

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

Dear Mayor Pankiw:

Re: Basic Municipal Transportation Grant (BMTG)

Thank you for the submission of your municipality's 2013 Statement of Funding and Expenditures (SFE) for the Basic Municipal Transportation Grant (BMTG). Alberta Transportation is pleased to advise that your municipality has now met all of its reporting obligations under the BMTG; and further, this also confirms that the municipality has been provided with all of its available funding allocations under this program.

As you are aware, 2013 was the last year that BMTG will be administered by Alberta Transportation. On April 1, 2014 this program will continue under the Municipal Sustainability Initiative and be administered through Municipal Affairs. Your municipality has been successful in fully utilizing and accounting for all allocations provided under this program through Alberta Transportation.

If you have any questions or require assistance, please contact Ms. Denette Leask, Grants Technologist at (403) 340-5069 or myself.

Sincerely,



Russ Watts, P.Tech. (Eng.), P.L. (Eng.)
Infrastructure Manager

cc: Municipal Programs

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

Dear Mayor Pankiw:

Re: Federal Gas Tax Fund (FGTF)

Thank you for the submission of your municipality's 2013 Statement of Funding and Expenditures (SFE) for the Federal Gas Tax Fund (FGTF). Alberta Transportation is pleased to advise that your municipality has now met all of its reporting obligations under the FGTF; and further, this also confirms that the municipality has been provided with all of its available funding allocations under this program.

As you are aware, 2013 was the last year that FGTF will be administered by Alberta Transportation. The frame work for a new gas tax program is currently being developed. Starting on April 1, 2014 this new program will be administered through Municipal Affairs. Your municipality has been successful in fully utilizing and accounting for all allocations provided under the FGTF program through Alberta Transportation.

If you have any questions or require assistance, please contact Ms. Denette Leask, Grants Technologist at (403) 340-5069 or myself.

Sincerely,



Russ Watts, P.Tech. (Eng.), P.L. (Eng.)
Infrastructure Manager

cc: Municipal Programs



Town of Rimbey Council Members:

I would like to take this opportunity to invite you to the Rimbey Municipal Library Steak & Lobster/Chicken & Rib night on May 24th. Purchase a table for your family, friends, or staff. Each table seats eight people for a lump sum of four hundred dollars; individual tickets are sold for sixty dollars. I anticipate that this event will fill up quickly and encourage you to reserve your table now.

The dinner will be held at the Peter Lougheed Community Centre and will feature a 50/50 draw, games of chance, a bar, and a live auction. Items to be auctioned off include a Raclette dinner for six (provided by Ruth and Heini Hehli), a four-hour sail on Sylvan Lake (provided by Phil Foreman), an hour of local flying (provided by Ellery Derksen), and a log bench (provided by Jacob Snyder).

This event will be a fundraiser for the Rimbey Municipal Library, with profits going toward the building fund. As I am sure you are aware, libraries are an integral part of the community, fulfilling numerous needs and providing many services at extremely low costs. The Rimbey Municipal Library aims to provide quality services that are accessible to every member of our community, regardless of social status or background. Currently, the library needs a larger building to meet these needs. It is only with the support of those like yourself that we will be able to do this.

Thank you for your interest in supporting our community, I look forward to hearing from you.

Sincerely,

A handwritten signature in blue ink that reads "Jean Keetch".

Jean Keetch
Rimbey Municipal Library Manager

PO Box 1130 4938 50th Ave, Rimbey, AB, T0C 2J0

403-843-2841

rimbeylibrary.prlab.ca



HOUSE OF COMMONS
CANADA

House of Commons
Room 401, Justice Building
Ottawa, Ontario
K1A 0A6
Tel: 613-995-8886
Fax: 613-996-9860
Calkins.B@parl.gc.ca
www.blainecalkinsmp.com

Constituency
Bay 6A - 4612 50th St
Ponoka, Alberta
T4J 1S7
Tel: (403) 783-5530
Fax: (403) 783-5532



Blaine Calkins
M.P. for Wetaskiwin

RECEIVED
APR 23 2014

TOWN OF RIMBEY

Ponoka, Alberta
April 15, 2014

Town of Rimbey
PO Box 350
Rimbey, AB T0C 2J0

Dear Mayor & Council:

Our Conservative Government understands that Canada's economy relies on efficient and effective public infrastructure. It gets us to work in the morning and home at night. It ensures we have clean drinking water. It moves our goods to market and connects people and businesses with the world. In short, it provides the backbone of our communities, supporting economic growth and quality of life.

That is why infrastructure investments are a key part of our Government's plan for jobs, growth and long-term prosperity. The New Building Canada Plan will provide \$53B over the next 10 years to improve our public infrastructure. This is predictable, reliable funding for communities all across the country. It will help build roads, bridges, subways, commuter rail and other public infrastructure that enables the prosperity of all Canadians.

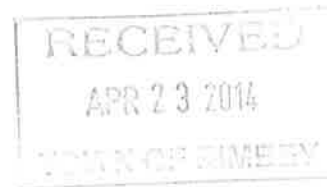
We are ensuring a seamless transition from the original Building Canada Plan to the New Building Canada Plan. Our existing federal infrastructure programs will continue to support over 2,500 ongoing or new infrastructure projects across Canada during 2014 alone.

For details on how to apply for funding under the Provincial-Territorial Infrastructure Component- Small Communities Fund or the National and Regional Projects; go to the website: www.infrastructure.gc.ca. On this website you will be able to determine if your organization meets the eligibility requirements. Canada has entered into Funding agreements with each province and territory; so please contact, Alberta Infrastructure, who will be responsible for administering the program @ 780-415-0507. You may also call Infrastructure Canada toll free at 1-877-250-7154 or email to info@infca.gc.ca with any questions or concerns.

Regards,

Blaine Calkins, MP
Wetaskiwin
Alberta Caucus Chair





AR72068

April 16, 2014

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

Dear Mayor Pankiw,

Bill 27, the *Flood Recovery and Reconstruction Act*, was enacted in December 2013 and includes a number of amendments to the *Municipal Government Act (MGA)*, including:

- regulation-making powers for controlling, regulating or prohibiting any use or development in a floodway, including the types of development that are authorized in a floodway; and
- an exemption provision regarding floodway development that will account for the special circumstances of municipalities with significant development already in a floodway such as Fort McMurray and Drumheller.

These amendments support our government's efforts to rebuild safer and stronger communities. A regulation is required to set out the specific details of the restrictions to be placed on development in a floodway to ensure we rebuild in a manner that safeguards against future flood damage. As part of the regulation development, Municipal Affairs will be undertaking a two-phased stakeholder engagement process.

In the first phase, a task force will be established. Municipal Affairs will be inviting representation from the Alberta Urban Municipalities Association, the Alberta Association of Municipal Districts and Counties, the Urban Development Institute, the cities of Calgary and Edmonton, the towns of Drumheller and Canmore and the Regional Municipality of Wood Buffalo. It is anticipated the task force will meet from late April through May of 2014.

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His Worship Rick Pankiw

- 2 -

In the next phase, input gathered from the task force will be taken to a broader audience over this summer. Municipalities with identified flood hazard areas will be invited to attend a one day symposium anticipated for June 2014. In addition, general information on the proposed regulation will be posted on the Municipal Affairs website so that interested parties can provide their input on what is being proposed.

Input from municipalities who represent the interests and perspectives of their communities will be invaluable to during the engagement process to help ensure that the Floodway Development Regulation is a key tool to support the development and growth of safe and resilient communities.

Sincerely,

A handwritten signature in cursive script, appearing to read "G Weadick".

Greg Weadick
Acting Minister Municipal Affairs