

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY JULY 23, 2019 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING, 4938 – 50 AVENUE, RIMBEY, ALBERTA**

1.	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	2
3.1	Minutes of Regular Council June 25, 2019	3-7
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws - None	
7.	New and Unfinished Business	
7.1	Subdivision Application	8-17
7.2	Bathroom Facilities at Town of Rimbey Parks	18-19
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7.4	2019 Public Auction – Reserve Bids.....	26-28
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8.3.4	Councillor Payson’s Report	54
8.3.5	Councillor Rondeel’s Report	55-57
9.	Correspondence - None	
10.	Open Forum (Bylaw 939/18– Council Procedural Bylaw Part XXI 1. The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	In-Camera - None	
12.	Adjournment	



REQUEST FOR DECISION

Council Agenda Item	3.0
Council Meeting Date	July 23, 2019
Subject	Minutes
For Public Agenda	Public Information
Attachments	3.1 Minutes of Regular Council June 25, 2019
Recommendation	Motion by Council to accept the Minutes of the Regular Council Meeting of June 25, 2019, as presented.

Prepared By:



Lori Hillis, CPA, CA
Chief Administrative Officer


Date

Endorsed By:



Lori Hillis, CPA, CA
Chief Administrative Officer


Date

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, JUNE 25, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

1. Call to Order Mayor Pankiw called the meeting to order at 5:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent:
Councillor Payson

Public:
0 member(s) of the public

2. Adoption of Agenda 2.1 June 25, 2019 Agenda

Motion 233/19

Moved by Councillor Curle to accept the Agenda for the June 25, 2019 Regular Council Meeting, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

3. Minutes 3.1. Minutes of Regular Council June 11, 2019

Motion 234/19

Moved by Councillor Coulthard to accept the Minutes of the Regular Council Meeting of June 11, 2019, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

3.2. Minutes of Special Email Council Meeting June 12, 2019Motion 235/19

Moved by Councillor Curle to accept the Minutes of the Special Email Council Meeting of June 12, 2019, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings 4.1 Public Hearings – None5. Delegations 5.1 Delegations - None6. Bylaws 6.1 958/19 Town of Rimbey Borrowing BylawMotion 236/19

Moved by Councillor Rondeel to give first reading to 958/19 Town of Rimbey Borrowing Bylaw for the Purchase of Land.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 237/19

Moved by Councillor Curle that Bylaw 958/19 Town of Rimbey Borrowing Bylaw for the Purchase of Land be advertised for two consecutive weeks in the Rimbey Review.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

6.2 959/19 Town of Rimbey Borrowing BylawMotion 238/19

Moved by Councillor Coulthard to give first reading to 959/19 Town of Rimbey Borrowing Bylaw for the Purchase of Land.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 239/19

Moved by Councillor Curle that Bylaw 959/19 Town of Rimbey Borrowing Bylaw for the Purchase of Land be advertised for two consecutive weeks in the Rimbey Review

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7. New and
Unfinished
Business

7.1 Nesting Place RV Park Shower HouseMotion 240/19

Moved by Councillor Coulthard to approve the Rimbey Lions Club request to insulate the Nesting Place RV Park Shower House, at their expense, with 2 /14 rigid Styrofoam which would cover the entire building, including the gables, strapped with 1x4 and covered with tin siding, at a cost of approximately \$8,000, and the color of the siding is to be white.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7.2 Rimbey 2019 Public AuctionMotion 241/19

Moved by Councillor Coulthard to approve the Terms and Conditions of Sale Public Auction as listed follows:

1. A parcel of land offered for sale may be redeemed by payment of all arrears, penalties and costs by guaranteed funds at any time until the property is declared sold.
2. Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.
3. The lands are being offered for sale on an "as is, where is" basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability for any intended use by the successful bidder.
4. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land offered for sale, unless directed by the municipality to do so on behalf of the municipality.
5. The purchaser of the property will be responsible for property taxes for the current year.
6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.
7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
 - a. The full purchase price if it is \$10,000 or less; OR
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
8. GST will be collected on all properties subject to GST.
9. The risk of the property lies with the purchaser immediately following the auction.
10. The purchaser is responsible for obtaining vacant possession.
11. The purchaser will be responsible for registration of the transfer including registration fees.

12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
13. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.
14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7.3 Workplace Harassment Prevention Policy 1122Motion 242/19

Moved by Councillor Curle to table further discussion on the Workplace Harassment Prevention Policy to the August 27, 2019 Regular Council Meeting.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Director of Finance Report

Motion 243/19

Moved by Councillor Coulthard to accept the Director of Finance Reports, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 Tagish Engineering Ltd. Project Status Update to June 6, 2019

Motion 244/19

Moved by Mayor Pankiw the Town of Rimbey will donate the crushed concrete for the Rimbey Christian School Skating Rink, however, the Rimbey Christian School must either supply their own trucking or pay the Town of Rimbey for the trucking of the concrete.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 245/19

Moved by Councillor Curle to accept the Tagish Engineering Ltd. Project Status Update to June 6, 2019, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

8.3 Council Reports

- 8.3.1 Mayor Pankiw's Report
- 8.3.2 Councillor Coulthard's Report
- 8.3.3 Councillor Curle's Report
- 8.3.5 Councillor Rondeel's Report

Motion 246/19

Moved by Councillor Coulthard to accept the reports of Council, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

9. Correspondence Correspondence - None

10. Open Forum 10.1 Open Forum

There were no members of the public for the open forum.

11. In Camera In Camera - None

12. Adjournment Adjournment

Motion 247/19

Moved by Councillor Curle to adjourn the meeting.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:48 pm.

MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS



REQUEST FOR DECISION

Council Agenda Item	7.1
Council Meeting Date	July 23, 2019
Subject	Subdivision Application
For Public Agenda	Public Information
Background	<p>Administration has received an application for subdivision from Earl D. Giebelhaus on June 24, 2019.</p> <p>The subdivision is essentially a lot line adjustment and will impact the following two lots:</p> <p><i>Approximately 54.125 square metres will be removed from part of the N.E. ¼ Sec.20 Twp. 42 Rg 2 W.5 M.</i></p> <p><i>Approximately 54.125 square metres will be added to Lot 2, Block 19, Plan 072-9958 resulting in the creation of Lot 3 which will be approximately 1014.12 square metres in size.</i></p>
Discussion	<p>The intent of the subdivision is to consolidate additional lands into Mr. Earl D. Giebelhaus' residential property.</p> <p>The subdivision is to be in accordance with the Tentative Plan dated June 7, 2019, Filed No: S-008-19, prepared by G.E.Smith, ALS.</p> <p>The property of the proposed subdivision does not fall within an approved Area Structure Plan.</p> <p>The Town of Rimbey circulated notice of the subdivision to government agencies and adjacent landowners on July 27, 2019 with a deadline for comments 10 days later. Alberta Transportation submitted a letter of No Objection, noting the following: <i>With respect to the proposed boundary adjustment to extend the south boundary of current Lot 2, Block 19, Plan 072 9958 as shown in the Tentative Plan. Although the proposed subdivision does not comply with Section 14 of the Subdivision and Development Regulations, we have no objections to the proposal as submitted and are prepared to grant a variance in accordance with Section 16 of the Subdivision and Development Regulations.</i></p> <p>Atco Gas submitted an email with the following: <i>ATCO Gas existing right-of-way or other land rights shall be carried forward and registered on any newly created lots. Any work of any nature whatsoever (i.e. paving, stockpiling, landscaping, berms, etc.) affecting the surface of ATCO Gas right-of-way must first receive prior written consent from ATCO Gas Land Administration Department at 780-420-8012 or email crossings@atcogas.com.</i></p>

	<p>No other written comments were received by the staff report deadline. Any written comments received after July 18, 2019 will be read into the record at the Council meeting on July 23, 2019.</p> <p>As the proposed subdivision is consistent with Town policy, Administration recommends approval of subdivision file TR/19/01 contingent on the following list of conditions:</p> <ol style="list-style-type: none"> 1. Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the Tentative Plan dated June 7, 2019, Filed No: S-008-19, prepared by G.E.Smith, ALS. On completion of the survey plan, the surveyor must submit the plan to the Town of Rimbey for endorsement. 2. Any outstanding taxes on the property are to be paid in full. 3. Ensure all right-of-ways are carried forward and registered on the newly created lot. 4. The applicant is to pay an endorsement fee as per the Town of Rimbey's fee schedule at the time of endorsement. 5. Prepare a deferred reserve caveat for part of the N.E. ¼ Sec.20 Twp. 42 Rge 2 W.5 M. indicating the remaining Municipal Reserve required at time of future subdivision.
<p>Relevant Policy/Legislation</p>	<p>Municipal Government Act Subdivision and Development Regulations</p>
<p>Options/Consequences</p>	<p>Option 1: Approve the subdivision with the conditions proposed. Option 2: Approve the subdivision with revised conditions. Option 3: Refuse the subdivision stating reasons.</p>
<p>Attachments</p>	<p>Circulation Responses Tentative Plan Application</p>
<p>Recommendation</p>	<p>Council approve the subdivision with the conditions proposed.</p> <p>Council consider refunding the \$1000 subdivision fee paid by Mr. Earl Giebelhaus for TR-19-01.</p>



REQUEST FOR DECISION

Prepared By:

Elizabeth Armitage

Elizabeth Armitage, MEdes, MCIP, RPP
Planning and Development Officer

July 18, 2019

Date

Endorsed By:

Wanda Stoddard for Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

July 18/19

Date

July 2nd, 2019

File: Rimbey(Sub)
Town of Rimbey File: TR/19/01

Town of Rimbey
4938 – 50th Avenue PO Box 350
Rimbey, AB T0C 2J0
Sent via email to: generalinfo@rimbey.com

Attention: Elizabeth Armitage

**RE: PROPOSED LOT LINE ADJUSTMENT
LOT 2, BLOCK 19, PLAN 072 9958 AND PT. NE 20-42-02-W5
AFFECTING HWY 53**

With respect to the proposed boundary adjustment to extend the south boundary of current Lot 2, Block 19, Plan 072 9958 as shown in the Tentative Plan. Although the proposed subdivision does not comply with Section 14 of the Subdivision and Development Regulations, we have no objections to the proposal as submitted and are prepared to grant a variance in accordance with Section 16 of the Subdivision and Development Regulations.

Section 15(3) is met as access to the parcel and the remnant title is solely by way of the local road.

If you have any questions or concerns or wish to discuss this matter further, please contact me at the above noted number. Thank you for the referral and opportunity to comment.

Sincerely,



Sandy Choi
Development and Planning
SC/sc

Subject: FW: Subdivision Application TR/19/01 - Town of Rimbey
From: "Karen" <karen@rimbey.com>
Sent: 2019-07-08 11:08:08 AM
To: "liz@viciniaplanning.com" <liz@viciniaplanning.com>;

FYI

From: Anhamm, Kristine [mailto:Kristine.Anhamm@atco.com]
Sent: Monday, July 08, 2019 11:02 AM
To: Karen
Subject: RE: Subdivision Application TR/19/01 - Town of Rimbey

Good Morning,

ATCO Gas existing right-of-way or other land rights shall be carried forward and registered on any newly created lots. Any work of any nature whatsoever (i.e. paving, stockpiling, landscaping, berms, etc.) affecting the surface of ATCO Gas right-of-way must first receive prior written consent from **ATCO Gas Land Administration Department** at **780-420-8012** or email crossings@atcogas.com.

Thanks,

Kristine Anhamm
Land Administrative Coordinator
Gas Distribution
ATCO Gas & Pipelines Liquids Global Business Unit

P. 780 420 3432
A. 10035 105 Street, Edmonton AB CAN T5J 2V6

ATCO.com [Facebook](#) [Twitter](#) [LinkedIn](#)



From: Karen <karen@rimbey.com>
Sent: Thursday, June 27, 2019 3:04 PM
To: @ Gas Land Department <land.admin@atcogas.com>
Subject: Subdivision Application TR/19/01 - Town of Rimbey

****Caution – This email is from an external source. If you are concerned about this message, please forward it to spam@atco.com for analysis.****

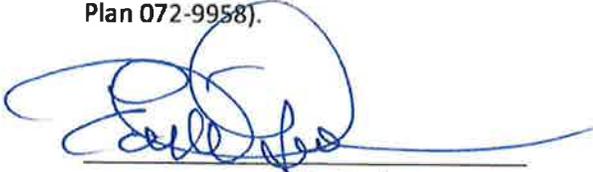
Please see attached proposed subdivision letter and tentative plan for the Town of Rimbey.

Thank you

Karen Dawn
Town of Rimbey

The information transmitted is intended only for the addressee and may contain confidential, proprietary and/or privileged material. Any unauthorized review, distribution or other use of or the taking of any action in reliance upon this information is prohibited. If you receive this in error, please contact the sender and delete or destroy this message and any copies.

L.I. Ranches Ltd. is in full agreement with the subdivision application submitted by Mr. Earl D. Giebelhaus on June 24, 2019. As per the Tentative Plan dated June 7, 2019, File No: S-008-19, prepared by G.E. Smith, ALS, the subdivision will remove approximately 54.125 square meters from part of N.E. 1/4 Sec. 20-42-2-5 and consolidate said lands into Mr. Earl D. Giebelhaus' residential lot (Lot 2, Block 19, Plan 072-9958).



L.I Ranches Ltd. Authorized Signature

26/06/19
Date



APPLICATION FOR SUBDIVISION

TOWN OF RIMBEY
4938 50TH AVENUE
Box 350
Rimbeley, Alberta, T0C 2J0-Tel: 403.843.2113/ Fax:403.843.6599

File _____
Date Received _____
Date Registered _____
Fees Received _____

REGISTERED OWNER

Name: EARL D. GIEBELHAUS
Address: FOIP 17(1) Postal Code: FOIP 17(1)
Telephone: FOIP 17(1) Cell: FOIP 17(1) Email: FOIP 17(1)

LEGAL DESCRIPTION OF LAND TO BE SUBDIVIDED

Lot 2, Block 19 Plan 072-9958 containing approximately 960.0 square meters
Part of N.E. 1/4 Sec.20 Twp. 42 Rge. 2 W.5 M. containing approximately 49.01 acres.

Municipal Address if any 5401-45 AVE

Subdivision to consolidate approximately 54.125 square meters into Lot 2, Block 19, Plan 072-9958, creating a new lot approximately 1014.12 square meters. Subdivision to be in accordance with Tentative Plan dated June 7, 2019, File No: S-008-19, prepared by G.E. Smith, A.S.

LOCATION AND PRESENT USE

Name of Municipality RIMBEY
If the land is immediately adjacent to a municipal boundary, give name of the other municipality
If the land is within half a mile (800m) of a highway or secondary road, give its number HIGHWAY #53
If the proposed parcel is within 1.6km (one mile) of a sour gas facility, give its location NA
If the proposed parcel contains or is bounded by a river, stream, lake or other water body of water, or by a drainage ditch or canal, give it name NA
Present land classification (designation) RESIDENTIAL

PROPOSED SUBDIVISION

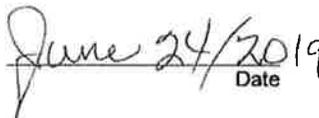
Describe the proposed subdivision ADDITION TO PERSONAL LOT
Number of lots to be created ONE
Describe any existing buildings On the proposed parcel(s) PERSONAL RESIDENCE
List all utility services available (water, sewer, gas, power, etc) ALL INSTALLED AND IN SERVICE
Describe the soil, slope and vegetation BLACK - LEVEL
Describe the present sewage disposal system and indicate its location on a sketch NA

OWNER'S APPLICATION AND CONSENT

- 1. I am registered owner of the property above noted.
- 2. I apply for approval to subdivide the property as noted above.
- 3. The information on this form is full and complete and is to the best of my knowledge a true statement of the facts relating to this application for subdivision.
- 4. I consent to staff of the municipality and referral agencies entering that land to conduct a site inspection.
- 5. *(Delete if not applicable)* I nominate the person noted below to act as my agent in processing the application.



Signature of Owner



Date

OWNER'S AGENT

Name: _____

Address _____ Postal Code _____

Telephone _____ Cell _____ Email _____

Signature of Owner's Agent

Date

APPLICATION FEES:

The application fee(s) are per Fees for Services Bylaw 905/15, Schedule A, (as amended from time to time). Fees are nonrefundable. GST exempt.

NOTE: A DETAILED SKETCH OF THE PROPOSED LOT MUST BE SUBMITTED ALONG WITH THE APPLICATION. WITHOUT THE DRAWING, THE APPLICATION WILL NOT BE PROCESSED.

Please note that the personal information requested in this form is protected under the Freedom of Information and Protection of Privacy Act (FOIP). Collection of the personal information is authorized under FOIP, Section 33c, and is to be used in conjunction with the Town of Rimbey Subdivision Authority and the Planning and Development Department. If you have any questions regarding FOIP, please phone 403-843-2113 and ask for the FOIP coordinator.

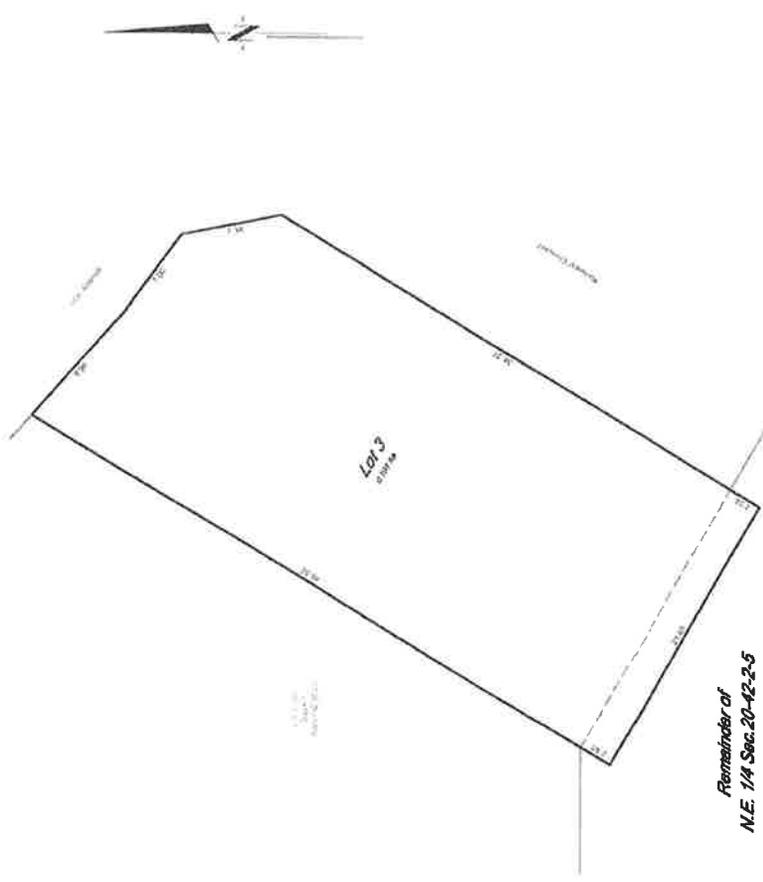
TENTATIVE PLAN

PLAN SHOWING
**Proposed Subdivision of
 Lot 2, Block 19, Plan 072-9958
 and part of the
 N.E. 1/4 Sec.20 Twp.42 Rge.2 W.5 M.**

TOWN OF RIMBEY
 ALBERTA
 2019

NOTES

Checked by P. Verma
 Date: 08/14/2019
 Prepared by P. Verma
 Date: 08/14/2019
 NE 1/4 Sec.20-42-5
 Total: 0.121 Ha.



DATE	BY
08/14/2019	P. Verma
08/14/2019	P. Verma
08/14/2019	P. Verma



REQUEST FOR DECISION

Council Agenda Item	7.2
Council Meeting Date	July 23, 2019
Subject	Bathroom Facilities at Town of Rimbeey Parks
For Public Agenda	Public Information
Background	Administration has received an email from Leanne Evans of the Early Child Development Coalition indicating parents would really appreciate the use of bathroom facilities at the parks and playgrounds in town for their children to use while they are at these facilities.
Discussion	The ECD Coalition would be willing and interested in working or partnering with the Town to bring this service to the families of Rimbeey.
Financial Implications	
Attachments	Email from Leanne Evans
Recommendation	Administration recommends Council determine a course of action.

Prepared By:

Lori Hillis
 Lori Hillis, CPA, CA
 Chief Administrative Officer

July 17/19
 Date

Endorsed By:

Lori Hillis
 Lori Hillis, CPA, CA
 Chief Administrative Officer

July 17/19
 Date

From: Leanne [<mailto:rimbeynp@telus.net>]
Sent: July 16, 2019 1:46 PM
To: Rick Pankiw
Subject: bathroom facilities at Rimbey Parks

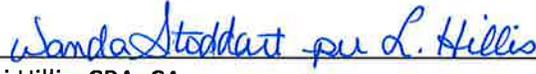
Good afternoon Mayor Pankiw, as a follow up to our conversation this morning regarding the issue of bathroom access for Rimbey playground users, I wanted to thank you for your attention to this matter. It was brought to the ECD (Early Child Development) Coalition that parents would really appreciate the use of bathroom facilities at any one of the parks/playgrounds in town for their little ones. Taking children to the park/playground in the summer is an activity that most families enjoy but find difficult sometimes when their children are young or are potty training. The ECD Coalition would be willing and interested in working or partnering with the town to bring this service to the families of Rimbey. As the facilitator for the Coalition I look forward to working with you on this issue. Thank you for your time and have a great summer!

Sincerely,
Leanne Evans
Rimbey Neighbourhood Place
403 843-4304
rimbeynp@telus.net

Council Agenda Item	7.3
Council Meeting Date	July 23, 2019
Subject	Encroachment
For Public Agenda	Public Information
Background	On July 15, 2019, Mr. Barry D. M. Wasylyszyn applied for a development permit to place a sea-can (also known as a c-can) on his property and to build a garage at the rear of the lot. The residential address is 4702 51 st Street.
Discussion	<p>The Development Permit application indicates that the sea-can will be located partially on the 47th Street road right-of-way.</p> <p>As per the Town of Rimbey's land use bylaw clause 8.21(1), the Development Officer is unable to provide authorization for a new encroachment.</p> <p><i>Land Use Bylaw 8.21</i></p> <p><i>(1) There shall be no unauthorized encroachments onto municipal property, including parks and road rights-of-way. Where an encroachment exists without Town approval, the owner shall be required to remove the encroachment at his/her own expense, or seek permission from the Town CAO or Council for the encroachment to remain.</i></p> <p><i>(a) There shall be no encroachments into Alberta Transportation Highway Right-Of-Ways without written approval from Alberta Transportation.</i></p> <p>On July 18, the Development Authority inquired about relocating the sea-can to the south west side of the property beside the existing house. The applicant has indicated that he prefers the location identified to enable ease of access to his tools which will be stored in the sea-can.</p> <p>Council may wish to consider the following options, which will impact the Development Permit issued by the Development Authority:</p> <ol style="list-style-type: none"> 1. Grant approval for an encroachment onto 47th Street without conditions. 2. Grant approval for an encroachment onto 47th Street with conditions which may include: <ol style="list-style-type: none"> a. A temporary approval until December 31, 2019 b. Require the applicant to enter into a written agreement regarding removal of the sea-can at the owners cost if not removed by the applicant prior to December 31, 2019. c. Require pictures of the sea-can be submitted to the Development Authority to ensure it will be visually appealing.



REQUEST FOR DECISION

Relevant Policy/Legislation	Land Use Bylaw
Options/Consequences	<ol style="list-style-type: none">1. Grant approval for an encroachment onto 47th Street without conditions.2. Grant approval for an encroachment onto 47th Street with conditions which may include:<ol style="list-style-type: none">a. A temporary approval until December 31, 2019b. Require the applicant to enter into a written agreement regarding removal of the sea-can at the owners cost if not removed by the applicant prior to December 31, 2019.c. Require pictures of the sea-can be submitted to the Development Authority to ensure it will be visually appealing.
Financial Implications	None, should the sea-can be removed by the applicant.
Attachments	Development Permit Application
Recommendation	Council consider granting temporary approval for the encroachment, with conditions.
Prepared By:	<p style="text-align: center;"> _____ Elizabeth Armitage, MEdes, MCIP, RPP Planning and Development Officer</p> <p style="text-align: right;"><u>July 18, 2019</u> Date</p>
Endorsed By:	<p style="text-align: center;"> _____ Lori Hillis, CPA, CA Chief Administrative Officer</p> <p style="text-align: right;"><u>July 19/19</u> Date</p>



Box 350 • Rimbeey, AB T0C 2J0
 Ph. 403.843.2113 • Fax 403.843.6599
 Email: generalinfo@rimbeey.com

Development Permit Application Land Use Bylaw No. 917/16

New Home Buyer Protection Act Reg. # (NHBPA): _____

Permit Type: Owner Contractor

Development Permit Number: _____

Application Date (M/D/Y): 07/15/19

Estimated Completion Date (M/D/Y): DEC 01 / 19

Owner: BARRY D.M. WASYLYSZYN Mailing Address: FOIP 17(1)
 City: FOIP 17(1) Prov.: FOIP 17(1) Postal Code: FOIP 17(1) Phone: FOIP 17(1)
 Cell Number: _____ Fax: N/A Email Address: FOIP 17(1)

Contractor: _____ Mailing Address: _____
 City: _____ Prov.: _____ Postal Code: _____ Phone: _____ Business License # _____
 Cell Number: _____ Fax: _____ Email Address: _____

Street Address: 4702 51st Ave Subdivision Name: TOWN of RIMBEY
 Unit or Suite #: _____ Lot: 9 Block: 14 Plan: 8343 E.T. Tax Roll Number: _____
 Legal Subdivision: Part of: _____ 1/4 Sec: _____ Twp: _____ Rge: _____ W of: _____
 Lot Plan Width: 64' x Length: 124' = Area (in sq. ft.): 7936 Type: Corner: Interior: _____
 Development Set Backs: Front: _____ Rear: 3M Left Side: 3.658M Right Side: 3.658M
 Off Street Parking: Existing Spaces: _____ Proposed: 4 Total Required: 2

Architect and/or Engineer (if applicable): _____ Phone: _____

Type of Building: <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Commercial <input type="checkbox"/> Multi-Family <input type="checkbox"/> Industrial <input type="checkbox"/> Institutional <input type="checkbox"/> Oil & Gas Zoning: <u>R2</u>	Type of Work: <input checked="" type="checkbox"/> New <input type="checkbox"/> Secondary Suite <input type="checkbox"/> Renovation <input checked="" type="checkbox"/> Accessory Building <input type="checkbox"/> Addition <input type="checkbox"/> Deck <input type="checkbox"/> Demolition <input type="checkbox"/> Wood Stove <input type="checkbox"/> Basement Development <input type="checkbox"/> Change of Use/Occupancy <input type="checkbox"/> Manufactured Home <input type="checkbox"/> RTM (Ready to Move) <input type="checkbox"/> Other <u>Temporary</u>	Building Area: <u>1200</u> <input checked="" type="checkbox"/> sq. ft. or <input type="checkbox"/> sq. m. Main Floor: _____ 2 nd Floor: <u>N/A</u> Basement: <u>N/A</u> Developed <input type="checkbox"/> Yes <input type="checkbox"/> No Garage Area: <u>1200</u> <input type="checkbox"/> <input type="checkbox"/> Detached <input checked="" type="checkbox"/> Attached Total Developed: _____ No. of Stories: _____	Detailed Description of Work: <u>BUILD DBL GARAGE @ REAR OF LOT, REMOVING 2 TREES + MOVING STORAGE SHED.</u> _____ _____ Building Classification: _____

Project Value (Materials & Labour): \$ 30,000 **PERMIT FEES - PLEASE SEE OVER**
 Permit Fee: \$ 70.00 ⁶⁰ *Performance Deposit \$ _____ Discretionary Application: \$ _____ TOTAL FEE: \$ _____
 Payment Method: Visa M/C Debit Cheque Cash
 Credit Card #: _____ Expiry Date: _____ Receipt Number: _____
 Name of Cardholder: BARRY D.M. WASYLYSZYN Signature of Cardholder: [Signature]
Make Cheque payable to Town of Rimbeey

Permit Applicant Declaration: The permit applicant certifies that this installation will be completed in accordance with the Alberta Safety Codes Act and Regulations and the Town of Rimbeey Land Use Bylaw 917/16 and have read and understood the terms herein and hereby apply for permission to carry out the development described above and on the attached plans and specifications and further certify that the registered owner of the land described above is aware and in agreement with this application.
BARRY D.M. WASYLYSZYN [Signature]
 Permit Applicant Name (Please print) Permit Applicant Signature Homeowner's Signature (Homeowner permits only)
 Be advised that the cost for repair of damages to Town Property shall be the responsibility of the 'Property Owner'. Performance Deposit requirement is for Public Property Damage and landscaping, etc.

The personal information provided as part of this application is collected under section 39 of the Safety Codes Act and sections 303 and 295 of the Municipal Government Act and in accordance with section 32(c) of the Freedom of Information and Protection of Privacy Act. The information is required and will be used for issuing permits, safety codes compliance verification and monitoring and property assessment purposes. The name of the permit holder and the nature of the permit is available to the public upon request. If you have any questions about the collection or use of the personal information provided, please contact the Assistant Chief Administrative Officer/ Development Officer at the Town of Rimbeey.

- (3) If an owner fails to comply with the terms and conditions of a temporary structure development permit, the Development Authority may remove or cause to be removed such structure as the case may be, the costs of which shall be charged against the lands upon which the temporary structure is situated and shall be payable by the owner to the Town on demand.
- (4) A temporary structure shall not be used as a dwelling.

Attention: Any queries ~~or~~ or problems
w/ the application, please phone me.
Thank you. BR Washly
BARRY D.M. Washly

ALBERTA LAND SURVEYOR'S
REAL PROPERTY REPORT

LEGAL DESCRIPTION
LOT 9
BLOCK 14
PLAN 5343 E.T.

CIVIC ADDRESS
4702-51 Ave
TOWN OF RWBEY

NOTES

1. Unless otherwise noted, measurements are made to foundation walls
2. Distances are shown in metres and decimals thereof
3. This information is based on a title search dated 04/07/90
4. There are no encumbrances on the subject property.
5. This report is prepared for Carlo Stauffer

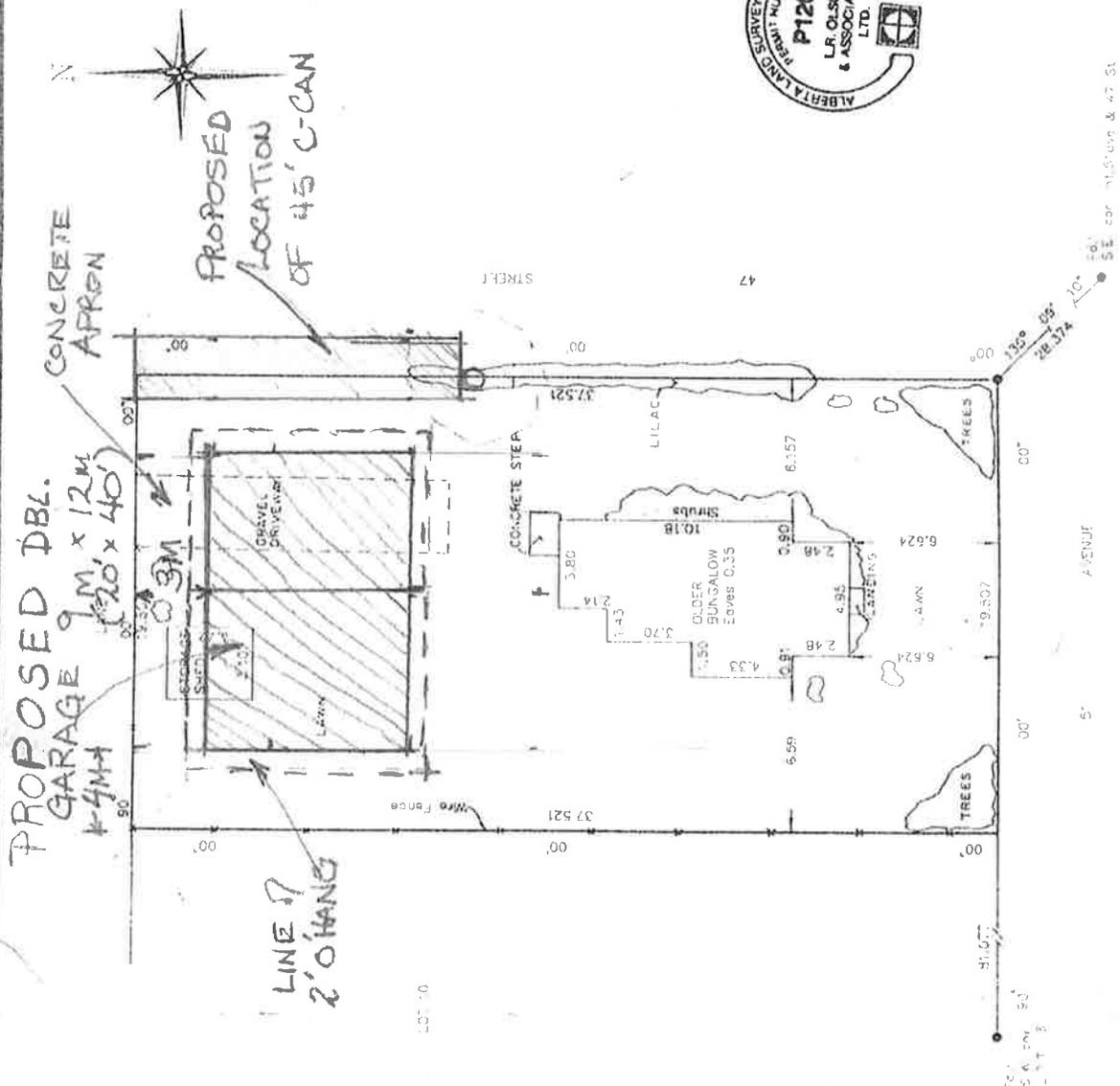
SURVEYOR'S CERTIFICATION

The survey represented by this plan is true and was made under my personal supervision
The survey was made in accordance with the improvement certification regulation
The survey was completed on the 05 day of 07/90
The improvements as shown on this plan are entirely within the boundaries of the subject property (except as noted herein)
No visible encumbrances exist on the subject property from any improvement situated on an adjacent property (except as noted herein)

Certified Correct this 6th day of July 1996

[Signature]
Land Surveyor

[Signature]
Witness

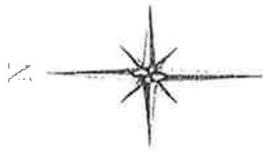


L.R. OLSON & ASSOCIATES LTD.
ROCKY MOUNTAIN HOUSE, ALBERTA
FILE NO RPP 544

SE corner of 47 St & 51 Avenue

ALBERTA LAND SURVEYOR'S
REAL PROPERTY REPORT

LEGAL DESCRIPTION C/MC ADDRESS
LOT 9 4702-51 Ave
BLOCK 14 TOWN OF RIMBEY
PLAN S343 E 10



NOTES

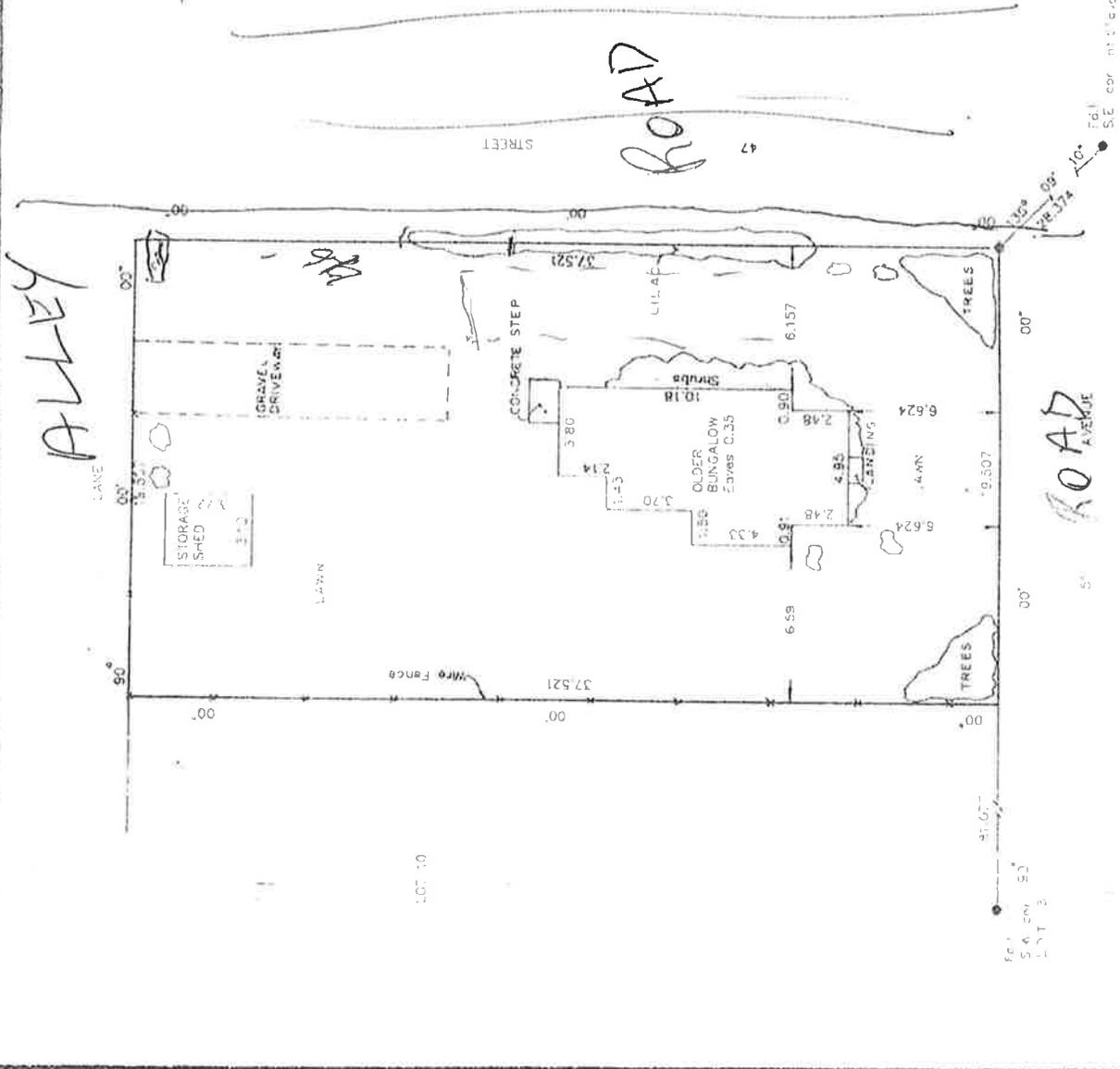
1. Unless otherwise noted, measurements are made to foundation walls.
2. Distances are shown in metres and decimals thereof.
3. Title information is based on a title search dated 04/07/90.
4. There are no easements on the subject property.
5. This report is prepared for Carla Stauffer.

SURVEYOR'S CERTIFICATION:

The survey represented by this plan is true and was made under my personal supervision.
The survey was made in accordance with the improvement certification regulation.
The survey was completed on the 05 day of 07/90.
The improvements as shown on this plan are entirely within the boundaries of the subject property (except as noted herein).
No visible encroachments exist onto the subject property from any improvement situated on an adjacent property (except as noted herein).

Certified Correct this 04th day of July, 1996.

Alison
Land Surveyor
witness



Ed. H. S.E. corner of 47 Ave & 47 St.

L.R. OLSON & ASSOCIATES
ROCKY MOUNTAIN HOUSE
FILE NO RPP 544

Council Agenda Item	7.4
Council Meeting Date	July 23, 2019
Subject	2019 Public Auction Reserve Bids
For Public Agenda	Public Information
Background	<p>As required by the MGA, a municipality must annually prepare a tax arrears list showing the parcels of land on which there are tax arrears for more than one year as at March 31. Further to this, any parcel of land shown on the 2018 tax arrears list which remains in arrears as of March 31, 2019, must be offered for sale at public auction.</p> <p>In compliance with S. 417 of the MGA, the Registrar (Land Titles) sends notices (prior to August 1, 2018) to all registered property owners and caveat holders regarding tax notification, stating that if tax arrears are not paid before March 31 in the following year (2019), the municipality must offer the parcel for sale at public auction. The Town of Rimbey and TAXervice also provide correspondence to advise the property owner of the pending auction if arrears are not paid in full.</p> <p>These properties have been fulfilled of the Town's due diligence. S. 422 of the MGA prescribes the adjournment of an auction if the tax arrears are paid and a proper notice is posted to cancel the tax sale.</p> <p>Roll 17410 is in arrears \$7,481.78 which includes penalties and utility arrears for over 2 years.</p> <p>Roll DHM 50160 is in arrears \$1,807.52 which includes penalties and utility arrears for over 2 years.</p>
Discussion	<p>Administration has scheduled the Rimbey 2019 Public Auction date for Thursday, September 19, 2019 at 10:00 a.m. in the Council Chambers of the Town of Rimbey Office, 4938 – 50 Avenue, Rimbey, Alberta, which will be advertised as per the MGA.</p> <p>The assessed value of DMH Property, Roll 50160, Plan 1321266-3-21-16, Serial Number 5999 is \$15,710.</p> <p>The assessed value of Roll 17410, 5117 46 Street, Plan 7721248, Block 24, Lot 5, is \$135,070.</p>
Relevant Policy/Legislation	Municipal Government Act
Attachments	Town of Rimbey 2019 Public Auction Reserve Bids



REQUEST FOR DECISION

Recommendation

Administration recommends Council establish the reserve bids as presented for properties being offered for sale at the Town of Rimbe 2019 Public Auction.

Prepared By:

Wanda Stoddard for L. Hillis
Lori Hillis, CPA, CA
Chief Administrative Officer

July 19/19
Date

Endorsed By:

Wanda Stoddard for L. Hillis
Lori Hillis, CPA, CA
Chief Administrative Officer

July 19/19
Date

Town of Rimbey - 2019 Public Auction – Reserve Bids

The Town of Rimbey has provided TAXervice with the following assessed values for properties currently being offered for sale at the 2019 Public Auction. "Market Value" is the price arrived at between a willing, well-informed buyer and a willing, well-informed seller. Unless there is reason to believe the assessed values do not represent market value, we recommend using the assessed values as the reserve bids.

DMH PROPERTIES			
Roll	Civic Address	Serial Number	Market Value
50160	1321266-3-21-16	5999	\$15,710
LAND PROPERTIES			
Roll	Civic Address	Legal Description	Market Value
17410	5117 46 Street	PLAN 7721248, BLOCK 24, LOT 5	\$135,070

Highlights

- May 14 – 17/19 - Attended the Society of Local Government Managers conference in Kananaskis.
- May 29 – Jun 2/19 - Attended FCM conference in Quebec City.
- Jun 4/19 - Meeting with Ponoka County about the Peace Officer Program. Reviewed resumes and discussed potential contracts.
- Jun 24/19 – Meeting with Ponoka County and Consultant about the Intermunicipal Collaborative Framework. We are currently reviewing other community's agreements.
- Jun 20 and June 25/19 – Meetings with Rimbey Lions Club regarding the RV Park Agreement.

Lori Hillis
Chief Administrative Officer

Highlights

- Worked on reports for WinFin – input the budget figures for 2019 and worked on operating statement for 2019.
- Worked on balancing asset and liability accounts for month end reports year to date.
- Worked on MSI capital grants – draft form.
- Worked on Federal Gas Tax Fund capital grant - draft form.
- Working on the Tangible Capital Asset amounts and project worksheets for 2019.
- Attended the Government Finance Officers Association Conference in Edmonton June 3 to June 5, 2019.
- Attended Council meetings – May 13, May 28, June 11 and June 25, 2019.
- Communicating with representatives from ICity regarding new software.

Wanda Stoddart
Director of Finance
Town of Rimbey

TOWN OF RIMBEY
VARIANCE REPORT
FOR THE SIXTH MONTH PERIOD ENDING JUNE 30, 2019

OPERATING	2019 Revenues				2019 Expenses			
	Budget	Year to Date	% Revenue to Date	Variance	Budget	Year to Date	% Expenses to Date	Variance
General Municipal Revenues	4,445,314	4,038,325	91%	406,989	934,539	479,681	51%	454,858
Council (11)					217,419	106,973	49%	110,446
Administration (12)	25,035	7,788	31%	17,247	707,404	332,437	47%	374,967
General Administration (13)					107,230	46,825	44%	60,405
Police (21)	92,011	18,880	21%	73,131	96,352	43,297	45%	53,055
Fire (23)						12,986		
Disaster Services (24)				0	3,125	109	3%	3,016
Intern	0	0	0%	0	0	0	0%	0
Bylaw Enforcement (26)	53,100	21,895	41%	31,205	143,393	41,258	29%	102,135
Public Works (32)	4,000	19,593	490%	(15,593)	771,418	243,629	32%	527,789
Airport (33)	0	0	0%	0	0	0	0%	0
Storm sewer (37)	0	0	0	0	17,528	2,816	16%	14,712
Water (41)	552,499	268,329	49%	284,170	395,235	218,984	55%	176,251
Sewer (42)	327,985	174,912	53%	153,073	316,802	104,659	33%	212,143
Garbage (43)	211,171	105,416	50%	105,755	99,766	46,598	47%	53,168
Recycle (43-01)	41,196	18,811	46%	22,385	91,849	45,404	49%	46,445
Compost	1,400	1,624	116%	(224)	20,502	7,508	37%	12,994
Community Services (FCSS)	215,424	101,718	47%	113,706	307,392	164,002	53%	143,390
Cemetery (56)	13,800	12,186	88%	1,614	55,879	16,344	29%	39,535
Development (61)	20,860	4,852	23%	16,008	104,918	29,534	28%	75,384
Econ. Development (61-01)	21,500	16,280	76%	5,220	34,229	16,584	48%	17,645
Recreation Office (72)	150	213	142%	(63)	59,929	17,060	28%	42,869
Pool (72-04)	56,650	34,851	62%	21,799	294,774	67,975	23%	226,799
Parks (72-05)	0	0	0%	0	115,424	27,268	24%	88,156
Fitness Center (72-06)	29,000	18,283	63%	10,717	44,158	12,905	29%	31,253
Arena (72-09)	100,880	60,723	60%	40,157	340,151	118,817	35%	221,334
Recreation Programs (72-11)	6,000	3,068	51%	2,932	40,711	21,177	52%	19,534
Community Centre (74)	61,625	39,358	64%	22,267	324,204	140,066	43%	184,138
Library (74-06)	0	0	0%	0	130,635	68,345	52%	62,290
Scout Hall (74-08)					2,100	(10)	0%	2,110
Curling Club (74-09)	700	710	101%	(10)	23,300	10,181	44%	13,119
Museum (74-12)					79,100	55,664	70%	23,436
Total Revenues	6,280,300	4,967,815		1,312,485	5,879,466	2,499,076		3,380,390
Debenture & Loan Principal Payments					400,235	199,366		200,869
Total operating and debt repayment	6,280,300	4,967,815		1,312,485	6,279,701	2,698,442		3,581,259

**TOWN OF RIMBEY
VARIANCE REPORT**

FOR THE SIXTH MONTH PERIOD ENDING JUNE 30, 2019

CAPITAL	Grants and reserves	Operating surplus				Year to Date	Variance
IT - Server and Hosted Mail Upgrade	28,000						28,000
IT - Accounting Software	62,000						62,000
Picker Truck with man basket	40,000						40,000
Flail mower for Skid Steer	8,000					7,300	700
JD Traditional Utility Vehicle	16,100					16,073	27
Repeater Station for radios	24,000						24,000
Concrete crushing	100,000					99,800	200
Water Tower - Building Roof Demolition	15,000						15,000
Annual Water Valve and Hydrant Replacement	70,000					13,395	56,605
New Well Project Phase 2 - raw water supply line from Well 15 to Well 13. Total project \$770,140 (AMVWP Grant \$459,774; Town Share \$310,366 - MSI)	770,140					7,845	762,295
NE Lagoon Outlet Channel (2018 carryover) - Total project \$750,000 (AMVWP GRANT - \$453,825, Town share \$296,175). Received grant funding \$350,000. Remaining cost \$310,000 (grant \$103,825, Town \$206,175 - reserves)	310,000					118,410	191,590
Camera and flush various underground mains	20,000						20,000
52 Street Sanitary Repair	40,000						40,000
51 Street Sanitary Repair (Norm's Tire Shop)	18,000						18,000
Waterline replacement (Parkland Motor Inn)	18,000						18,000
Storm Water Monitoring Equipment	20,000						20,000
2019 Street Improvements - 53 Ave overlay, 52 Ave overlay, PW pavement repair, CC parking lot repair, Downtown sidewalks, Storm swale Drader, Storm swale imp	496,400					23,125	473,275
51 Street Major Project - Predesign and Planning	136,500					11,855	124,645
Garbage receptacles, benches, etc.	13,600						13,600
Tree replanting program design	4,000					49	3,951
Kinsmen skatepark	13,000					13,000	0
Rimbey Elementary Outdoor Rink	3,000					3,000	0
Evergreen Connector Trail (Engineering, land, legal)	12,000					1,968	10,032
Westhaven (survey, replace 4 pillow blocks and make 2 new pillow blocks)	9,800						9,800
Ash Garden	3,000						3,000
Fence between Cemetery and United Church	5,000					4,942	58
Spray Park concrete surface - Total cost \$45,000 (Grant funding \$11,203, our share \$33,797)	45,000					33,600	11,400
Community Center Back Up Generator (2018 carryover - still waiting for pricing)	220,000					23,369	196,631
Arena - Condenser for ice plant	180,000					44,881	135,119
Storm Water Management Plan		1,278				1,278	0
							0
	2,700,540	1,278				423,890	2,277,928
Total operating and capital	8,980,840	4,969,093		1,312,485	6,279,701	3,122,332	5,859,187

Town of Rimbey 2019
Accounts Payable Cheque List
From: 20-Jun-2019 To: 16-Jul-2019

Vendor Name	Purpose	Cheque	Date	Amount
Telus Communications Inc.	phone	PAW5166	20-Jun-2019	1918.24
Telus Communications Inc.	phone - Beatty House	PAW5167	20-Jun-2019	69.86
Telus Communications Inc.	internet	PAW5168	20-Jun-2019	101.85
Telus Communications Inc.	phone	PAW5169	20-Jun-2019	69.58
Telus Communications Inc.	phone PW	PAW5170	20-Jun-2019	69.58
LAPP	LAPP - FCSS June 19/19 (May 27 - June 9/19)	PAW5171	20-Jun-2019	1382.27
Jim Pattison Lease	bylaw - lease	PAW5172	20-Jun-2019	1677.11
LAPP	LAPP-June 28/19 biweekly (June 9-22/19)	PAW5173	25-Jun-2019	8502.95
LAPP	LAPP - June 2019 - Library	PAW5174	25-Jun-2019	745.36
LAPP	LAPP - FCSS - July 3/19 (June 10-23/19)	PAW5175	25-Jun-2019	1382.27
Canada Revenue Agency	June 28/19 - CRA	PAW5176	25-Jun-2019	18464.41
Alberta Education	2019 - 2nd quarter school req	PAW5177	25-Jun-2019	223766.02
Workers' Compensation Board -...	WCB - July 2019	PAW5178	16-Jul-2019	1785.00
LAPP	LAPP payment for July 17/19 - biweekly -...	PAW5179	16-Jul-2019	1382.27
Eastlink	cable - fitness room	PAW5180	16-Jul-2019	86.31
Waste Management	recycle - June 2019	PAW5181	16-Jul-2019	2365.88
ENCON Group Inc.	HSCA Statement for May 2019	PAW5182	16-Jul-2019	346.07
ENCON Group Inc.	group life	PAW5183	16-Jul-2019	9900.18
Telus Mobility Inc.	cell - July 06/19	PAW5184	16-Jul-2019	142.03
Canada Revenue Agency	June 23-July6/19 (July 12/19) CRA	PAW5185	16-Jul-2019	17426.68
LAPP	LAPP - July 12/19 (biweekly payroll June23-...	PAW5186	16-Jul-2019	8687.87
Alberta Municipal Services...	gas / power - July 08/19	PAW5187	16-Jul-2019	35189.64
Servus Credit Union	L.Hillis - June 30/19	PAW5188	16-Jul-2019	40.37
Servus Credit Union	W.Stoddart - June 30/19	PAW5189	16-Jul-2019	602.88
Servus Credit Union	C.Bowie - June 30/19	PAW5190	16-Jul-2019	729.08
Servus Credit Union	R.Schmidt - June 30/19	PAW5191	16-Jul-2019	524.00
Servus Credit Union	R.Pankiw -June 30/19	PAW5192	16-Jul-2019	1672.69
Town Of Rimbey		44763	20-Jun-2019	3659.25
Bacon, Will		44764	25-Jun-2019	25.00
Canadian Pacific Railway...		44765	25-Jun-2019	248.00
Central Alberta Fire Protection		44766	25-Jun-2019	309.75
Digitex Inc.		44767	25-Jun-2019	691.02
Gerein, Justin		44768	25-Jun-2019	25.00
Government Of Alberta		44769	25-Jun-2019	571.90
Hohn, Ryley		44770	25-Jun-2019	25.00
Kinsmen Club of Rimbey		44771	25-Jun-2019	500.00
Kosak, Mack		44772	25-Jun-2019	25.00
Lecomte, Kristina		44773	25-Jun-2019	50.00
Mitchell, Dan		44774	25-Jun-2019	25.00
Morton, Brenda		44775	25-Jun-2019	25.00
Municipal Property Consultants...		44776	25-Jun-2019	3583.13
Parkland Regional Library		44777	25-Jun-2019	5559.16
PitneyWorks		44778	25-Jun-2019	3150.00
Red Deer Royals Concert &...		44779	25-Jun-2019	1500.00
Rimbey & District Chamber Of...		44780	25-Jun-2019	500.00
Rimbey & District Horticultural Soc		44781	25-Jun-2019	500.00
Rimbey Historical Society		44782	25-Jun-2019	365.00
Rimbey Lions Club		44783	25-Jun-2019	500.00
RJ Plumbing and Heating		44784	25-Jun-2019	254.28

Town of Rimbey 2019
Accounts Payable Cheque List
From: 20-Jun-2019 To: 16-Jul-2019

Vendor Name	Purpose	Cheque	Date	Amount
Team Aquatic Supplies Ltd		44785	25-Jun-2019	585.90
Tysseland, Sterling		44786	25-Jun-2019	25.00
Wolseley Industrial Canada INC		44787	25-Jun-2019	1920.24
Border Paving Ltd.		44788	27-Jun-2019	1082.12
Element Materials Technology...		44789	27-Jun-2019	198.29
Evergreen Co-operative...		44790	27-Jun-2019	2953.37
Hach Sales & Services Canada...		44791	27-Jun-2019	73.19
Highline Electrical Constructors Lt		44792	27-Jun-2019	17869.76
Ram Fencing Ltd.		44793	27-Jun-2019	5189.10
Rimbey Implements Ltd.		44794	27-Jun-2019	237.69
Rimbey Janitorial Supplies		44795	27-Jun-2019	304.50
Scratchin' The Surface		44796	27-Jun-2019	184.80
Uni First Canada Ltd.		44797	27-Jun-2019	55.72
United Farmers Of Alberta		44798	27-Jun-2019	357.53
W.R. Meadows		44799	27-Jun-2019	363.76
West Country Glass		44800	27-Jun-2019	38.00
Abou Ghanim, Salim & Wafa		44801	12-Jul-2019	4558.78
AlSCO		44802	12-Jul-2019	976.70
Animal Control Services		44803	12-Jul-2019	1428.00
Auriga 2 Ltd.		44804	12-Jul-2019	855.63
Big Hill Services Ltd.		44805	12-Jul-2019	682.50
Black Press Group Ltd.		44806	12-Jul-2019	473.98
Border Paving Ltd.		44807	12-Jul-2019	62286.28
Canadian Red Cross Society		44808	12-Jul-2019	869.87
Cast-A-Waste Inc.		44809	12-Jul-2019	9397.50
Digitex Inc.		44810	12-Jul-2019	31.50
Expert Security Solutions		44811	12-Jul-2019	94.34
Fergusson, Robert		44812	12-Jul-2019	1691.48
Hillis, Lori		44813	12-Jul-2019	466.20
Holly's Greenhouse		44814	12-Jul-2019	3209.85
Jones, Cheryl		44815	12-Jul-2019	99.59
Kriz Farming Ltd.		44816	12-Jul-2019	2058.60
Longhurst Consulting		44817	12-Jul-2019	1575.00
LOR-AL SPRINGS LTD.		44818	12-Jul-2019	22.00
Maconochie, Berwyn		44819	12-Jul-2019	2000.00
MLA Benefits Inc.		44820	12-Jul-2019	1695.96
NAPA Auto Parts - Rimbey		44821	12-Jul-2019	151.94
Outlaw Electric Ltd.		44822	12-Jul-2019	660.00
Ponoka County		44823	12-Jul-2019	40000.00
Pyrotec Alarms Inc.		44824	12-Jul-2019	5423.92
Rimbey Builders Supply Centre...		44825	12-Jul-2019	271.86
Rimbey Family & Community...		44826	12-Jul-2019	44353.00
Rimbey Home Hardware		44827	12-Jul-2019	479.52
Rural Municipalities of Alberta		44828	12-Jul-2019	2560.79
SmithIron Earthworks Ltd.		44829	12-Jul-2019	44608.61
Stoddart, Wanda		44830	12-Jul-2019	407.62
Superior Safety Codes Inc.		44831	12-Jul-2019	162.75
Town Of Rimbey		44832	12-Jul-2019	3864.01
Waste-Co Disposal Systems		44833	12-Jul-2019	468.56

Town of Rimbey 2019
Accounts Payable Cheque List
From: 20-Jun-2019 To: 16-Jul-2019

Vendor Name	Purpose	Cheque	Date	Amount
Accu-Flo Meter Service Ltd.		44834	16-Jul-2019	27607.65
AGAT Laboratories		44835	16-Jul-2019	1673.70
Akister, Jennifer		44836	16-Jul-2019	25.00
Alberta One-Call Corporation		44837	16-Jul-2019	214.20
AMSC Insurance Services Ltd.		44838	16-Jul-2019	39.04
AN Adventure Distribution &...		44839	16-Jul-2019	2233.11
City Of Red Deer		44840	16-Jul-2019	1202.00
Evergreen Co-operative...		44841	16-Jul-2019	1756.67
Hatala, Tonya		44842	16-Jul-2019	25.00
Hi-Way 9 Express Ltd.		44843	16-Jul-2019	96.22
Imperial Esso Service (1971)		44844	16-Jul-2019	32.14
Jones, Jordon		44845	16-Jul-2019	25.00
Legacy Ford		44846	16-Jul-2019	2709.34
Longhurst Consulting		44847	16-Jul-2019	617.40
New West Freightliner Inc.		44848	16-Jul-2019	80.60
Nikirk Bros. Contracting Ltd.		44849	16-Jul-2019	194.25
Paradis, Cody		44850	16-Jul-2019	25.00
Peacock, Daniel & Emily		44851	16-Jul-2019	129.71
Pyrotec Alarms Inc.		44852	16-Jul-2019	796.60
Red Deer Lock & Safe Ltd.		44853	16-Jul-2019	716.10
Rimbey Builders Supply Centre...		44854	16-Jul-2019	197.13
Rimbey Express		44855	16-Jul-2019	157.00
Rimbey Implements Ltd.		44856	16-Jul-2019	33.65
Rimbey TV & Electronics 1998		44857	16-Jul-2019	1229.55
Tirecraft Rimbey Inc.		44858	16-Jul-2019	35.13
Town of Ponoka		44859	16-Jul-2019	45.00
Uni First Canada Ltd.		44860	16-Jul-2019	115.90
W.R. Meadows		44861	16-Jul-2019	843.03
Wolseley Industrial Canada INC		44862	16-Jul-2019	1539.46
			127 cheques for	\$674,841.83

Highlights

ROADS

- Pothole repairs ongoing;
- Street sweeping ongoing;
- Picked up 2nd load of cold mix for pothole repairs;
- Putting gravel in back alleys;
- Grading back alleys ongoing;
- Cleaning curbs in preparation for curb painting;
- Spraying for weeds on Town properties;
- Met with Tagish Engineering regarding roads projects – 2019;

WATER

- Water line repair on 52 Street;
- Routine maintenance and testing;
- AEP reporting, meter reading and other related work is ongoing;
- Flushing fire hydrants;
- Water leak repaired on Rimwest Crescent;
- Replaced 2 CC valve stems on 51 Avenue;
- Met with Tagish Engineering regarding water projects – 2019;

WASTEWATER

- Routine maintenance and testing;
- AEP reporting and other utility related work is ongoing;
- Completed wastewater license renewal;
- Spraying for weeds around Lagoons;
- Met with Tagish Engineering regarding wastewater projects – 2019
- Working on development of Standard Operating Procedures;

STORMWATER

- Met with Tagish Engineering regarding future storm water development
- and storm water ditch;

RECYCLE

- Assist Ponoka County staff as required;
- Concrete crushing has been completed;
- Sprayed for weeds;
- Hauled old tires to Bluffton;

YARD WASTE

- Weekly pick-up started May 13/19;
- Did 2 extra pick-ups on May 21 & May 27;
- Hauling to Ponoka on as needed basis;

R.C.M.P. STATION

- Building maintenance as required;

CEMETERY

- Cleaned up both cemeteries for Mother's Day;
- Opened and closed several burials and cremations;
- Assist families with their needs;
- Grass cutting ongoing;
- Watering trees on as needed basis;

PARKS

- Picked up litter;
- Grass cutting ongoing;
- Raking soft surfaces;

OTHER

- Clean parkette at Town Office on daily basis;
- Maintenance at the Town Office, and Library as needed;
- Assisted Development Department as required;
- Assisted residents and visitors with questions or concerns;
- Weeding of flower beds at Town Office and Town entrance signs;

BYLAW

- Taking pictures of yard complaints, sending letters and doing follow-ups;

R. Schmidt
Director of Public Works

Highlights:**Peter Lougheed Community Centre**

- Main Auditorium Floor waxed
- Audio quotes
- Ongoing cleaning, maintenance and event supervision
- Dance Floor in Upper Auditorium cleaned
- Backup Generator Installation ongoing

Community Fitness Centre

- Researching new equipment
- Daily cleaning and maintenance of the area
- Quarterly maintenance performed by Fitness Mechanics & extra maintenance items on existing equipment

Rimbey Aquatic Centre

- Spray Park – opened June 22
- New boiler working well
- Last swim of the season – Sept. 2 (Labor Day)
- 8 weeks of swimming lessons nearly full

Arena

- Painting and repairs for off season
- New Facility Operator hired – working on repairing boards
- Concession Lease awarded and signed

Programs

- Booking Fitness Classes/Dance classes in September for the Upper Auditorium

Events

- Mass Registration – Thursday, Sept. 5th 3-7 pm
- Canada Day went well
- Parade was a success

Cindy Bowie
Director of Community Services

Highlights

The Planning & Development Department has also been working on the following items:

- **Lane / Back-Alley Closure.** Administration with working with Council, area residents and Alberta Transportation to process a request to close a lane / back-alley.
- **Back-Alley Encroachments.** Administration is working with area residents to determine the nature of the encroachments and will evaluate the encroachments on an individual basis once they are confirmed.
- **Policies.** Administration will be reviewing the planning related Town Policies over the next few months.
- **Resident Questions.** Administration is answering ongoing development questions from residents. Questions are typically related to building decks, fences and house renovations.
- **Development Permits.** Administration has been answering resident questions regarding potential development permits on an on-going basis. Administration has been involved in ongoing preliminary discussions with a few potential developers who are intending to build new commercial developments in Town.
- **Certificate of Compliance.** Administration has been processing certificates of compliance and accompanying paperwork as requested.
- **Intermunicipal Collaboration Framework.** Administration is currently working on a draft Intermunicipal Collaboration Framework with Ponoka County.

The following chart outlines the 2019 development permit statistics:

2019 Development Statistics to July 17, 2019		
	Applied 2018	Issued 2018
Development Permit Applications	9	8
Business Use Development Permits Applications	7	7
Subdivision Applications	1	0
Certificate of Compliance Requests	7	6
Building Permit Applications	2	2

Elizabeth Armitage, MEdes, RPP, MCIP
 Planning & Development Officer



REQUEST FOR DECISION

Council Agenda Item	8.2
Council Meeting Date	July 23, 2019
Subject	Boards/Committee Reports
For Public Agenda	Public Information
Background	Various Community Groups supply Minutes of their board meetings to Council for their information.
Attachments	8.2.1 Tagish Engineering Project Status Update to June 20, 2019 8.2.2 Beatty Heritage House Minutes of June 3, 2019 8.2.3 Rimoka Housing Foundation Minutes of May 22, 2019 8.2.4 Rimby Historical Society Minutes of May 15, 2019
Recommendation	Motion by Council to accept the Tagish Engineering Project Status Update to June 20, 2019, Beatty Heritage House Minutes of June 3, 2019, Rimoka Housing Foundation Minutes of May 22, 2019, and the Rimby Historical Society Minutes of May 15, 2019, as information.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

July 17/19
Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

July 17/19
Date

Date	Project Manager	Status Update
Town of Rimbey		
Project: RBYM00000.19 RB00 - 2019 General Engineering		
May 23, 2019	Matichuk, Gerald	Town staff and Tagish are working with Developers on the Town's requirements for development.
June 20, 2019	Matichuk, Gerald	June 20, 2019 Bemoco Land Surveying is scheduled to complete the Land Boundary and Encroachment survey on the laneway between 49 St & 50 St and 48 Ave & 49 Ave.
Project: RBYM00126.00 RB126 - 2015 New Water Well Ph 1		
May 23, 2019	Matichuk, Gerald	Waiting for response from Alberta Environment and Parks on the approval for Well PW17-15 April 11, - June 6, 2019).
June 20, 2019	Matichuk, Gerald	Director of Public-works has requested an update from Alberta Environment and Parks on the approval for Well PW17.
Project: RBYM00133.00 RB133 - NE Lagoon Outlet Ditch Upgrade		
May 23, 2019	Matichuk, Gerald	SmithIron Earthworks Ltd. is on site and is working on completing the ditch excavation, landscaping and grass seeding. The fencing Contractor is on site the week of May 22, 2019.
June 6, 2019	Matichuk, Gerald	SmithIron Earthworks Ltd. continues to work on completing the ditch landscaping and grass seeding. The fencing Contractor is working in various locations to accommodate the landowners requirements for the use of cattle pasture.
June 20, 2019	Matichuk, Gerald	SmithIron Earthworks Ltd. has completed all landscaping and grass seeding on private lands and continues to compete work within the right-of-way. The fencing Contractor is working in various locations however is experiencing frost conditions in all location with peat moss cover. The Contractors are working to accommodate the landowners requirements to access cattle pasture lands.
Project: RBYM00135.00 RB135 - Standby Generator Comm Centre		
May 23, 2019	Matichuk, Gerald	Frontline Compression Services are working with the Town to their "Service Contract" requirements. Highline Electrical Constructors Ltd. are on site.
June 6, 2019	Matichuk, Gerald	Highline Electrical Constructors Ltd. has poured the concrete pad for the generator and is allowing the concrete to cure for the recommended 28 day period. Highline has indicated that the transfer switch is being built and will be installed in conjunction with the generator. Frontline Compression Services are working with the Town to their "Service Contract" requirements.
June 20, 2019	Matichuk, Gerald	Frontline Compression Services and Town have signed the "Service Contract" for the supply and installation of the standby generator unit., Highline Electrical Constructors Ltd. has poured the concrete pad for the generator and is allowing the concrete to cure for the recommended 28 day period. Highline has indicated that the transfer switch is being built and will be installed in conjunction with the generator.
Project: RBYM00136.00 RB136 - 2019 Street Improvements		
May 23, 2019	Matichuk, Gerald	J. Branco and Sons Concrete Services are scheduled to be on site May 24, and will be working on 53 Ave between 47 St and 50 St. Tagish survey crew has completed the layout on 52 St from 45 Ave to 53 St.
June 6, 2019	Matichuk, Gerald	J. Branco and Sons Concrete Services are on site and working on concrete replaced on 53 Ave between 47 St. and 50 St. Border Paving has indicated that asphalt milling and paving will follow once the replacement concrete structures have cured.
June 20, 2019	Matichuk, Gerald	J. Branco and Sons Concrete Services are on site and working on concrete replaced on 53 Ave between 47 St & 50 St. Border Paving has indicated that a base crew will be mobilized to shape and pave Rimstone Drive.
Project: RBYM00137.00 RB137 - 2019 Utility Upgrades		
May 23, 2019	Matichuk, Gerald	Tagish has reviewed the Request For Proposal (RFQ) and are working with lowest bidder (Urban Dirtworks Inc.) to finalize the Service Agreement Contract.
June 6, 2019	Matichuk, Gerald	Urban Dirtworks Inc. are working to complete the Service Agreement Contracts. Urban Dirtworks Inc. has indicated the work is schedule to be completed by the end of August 2019.

June 20, 2019	Matichuk, Gerald	Urban Dirtworks Inc. are working to complete the Service Agreement Contract. A pre-construction meeting is scheduled for June 26, 2019.
Project: RBYM00138.00 RB138 - 51st Street Engineering		
May 23, 2019	Solberg, Lloyd	(May 23) No change.
June 6, 2019	Solberg, Lloyd	(June 6) Will follow up with the Town by next week in regard to project designs thus far.
June 20, 2019	Solberg, Lloyd	Planning on discussing the 51st Street project in conjunction with possible 52nd Street School Crossing preliminary designs and estimates.

The meeting was called to order by Chairperson Teri Ormberg at 7:40 PM.

In attendance: Teri Ormberg Jackie Anderson
Florence Stemo
Nancy Adams Bronwen Jones
Annette Boorman Judy Larmour
AudreyAnn Bresnahan Murray Ormberg

MINUTES of previous meeting (May 6, 2019) read by Florence. Annette noted the omission of Judy's name from the list of attendees. Minutes adopted as corrected by Florence; seconded by Judy. Carried.

CORRESPONDENCE: Letter re the Rimbey 2019 Block Party/Volunteer Fair to be held on July 18. It was agreed that the BHH Society will participate. Bronwen will organize on our behalf.

TREASURER'S REPORT: Jackie reported a Current Balance of \$27,466.44, and moved the adoption of her report. Seconded by Bronwen. Carried.

OLD BUSINESS:

LIGHT FOR LIVING ROOM: Judy found a 1920's candle-style ceiling light at the local antique shop and it has been hung by Les Bergen. Cost - \$120. plus GST.

SUMMER EMPLOYEE: Discussion re a program at the BHH for young people. Decision made to offer a two-hour program once a fortnight at a time that will not conflict with the Library's summer schedule for children. Focus will be on nature, local history, and culture. MOVED by Bron, seconded by Jackie that we put an ad in the Rimbey Review for one week once the program has been planned.

Alison needed to take Friday, May 31 off. She will work Rodeo Saturday (July 13).

Mike and Annette will assist Alison with trimming the hedge.

Flowers for beds will be picked up this week. Alison will plant them soon.

ALBERTA CULTURE DAYS EVENT(S): Bron, Florence, Jackie, and Judy will meet before our next meeting to consider possible themes.

NEW BUSINESS:

"OVER THE YEARS" HISTORY BOOK: Moved by Annette, seconded by Florence that we buy the copy that recently surfaced for \$65. Not many opportunities arise to get one, and it is a fine resource to have in the historic BHH. MOTION carried.

DONATION FROM 4-H CLUB: Teri reported that a donation of \$200 will be presented to the BHH at the Annual Awards Night. Jackie will attend and accept the donation.

NEXT MEETING: Tuesday, July 2, 2019.

ADJOURNMENT: By Murray at 9:45 PM.

Florence Stemo Secretary

Minutes Adopted as written - July 2, 2019.



BOARD MEETING
Wednesday, May 22, 2019
9:00 am
Legacy Place, Ponoka

PRESENT: B. Liddle, Board Chair T. Dillon L. Curle R. Pankiw
P. Hall, CAO W. Sheppard, Recorder
ABSENT: S. Lyon D. MacPherson P. McLauchlin

1. CALL TO ORDER

B. Liddle, Board Chair called the meeting to order at 9:02 a.m.

2. ADOPTION OF AGENDA

MOVED by T. Dillon that the Board meeting agenda be adopted. (RHF 19-05-01) Carried

3. APPROVAL OF MINUTES

MOVED by L. Curle the Board accept the minutes of the April 8 email motion and the April 24, 2019 Board meeting. (RHF 19-05-02) Carried

4. FINANCIAL REPORTS

P. Hall provided an overview of the financial reports for the four months ending April 30, 2019.

MOVED by R. Pankiw that the Board accept for the four months ending April 30, 2019 as information:

- Statement of Financial Position;
- Financial Statements;
- Cash in Bank report
- and the Cheque Registers, Online and Pre-authorized Payment registers. (RHF 19-05-03) Carried

5. CAO REPORT

P. Hall provided an overview of occupancy at all the buildings.
A delegation will attend the May 28, 2019 Town of Rimbey council meeting to discuss Rimstone Drive.

MOVED by L. Curle the Board accept the CAO report as information. (RHF 19-05-04) Carried

6. STANDING AGENDA ITEMS

SAFETY

P. Hall and T. Dillon met with representatives of CCSA regarding our COR audit, and Rimoka will not be COR compliant for 2018 based on the unacceptable report from the external auditor.

MOVED by T. Dillon that the Board accept the Safety report as information. (RHF 19-05-05)

Carried

HOUSING FIRST

The Homelessness Committee has identified fifteen people in the Ponoka community as defined homeless, and will continue to try to execute options for a program to assist these individuals.

MOVED by T. Dillon that the Board accept the Housing First report as information. (RHF 19-05-06)

Carried

7.	NEW BUSINESS & CORRESPONDENCE
----	-------------------------------

POLICY CS-10 LODGE ACCOMMODATION SURCHARGE

The policy reflects the update to the LAP grant funding received by the Foundation.

MOVED by L. Curle that the Board accept policy CS-10 – Lodge Accommodation Surcharge as updated. (RHF 19-05-07)

Carried

BUSINESS PLAN DISCUSSION

The capital maintenance plan completed by B. Buss will be included in the 2019-2021 business plan that will be presented to the Board at the June meeting.

MOVED by L. Curle that the Board accept the business plan discussion as information. (RHF 19-05-08)

Carried

8.	NEXT MEETING
----	--------------

The next meeting will be scheduled for June 19, 2019 at Valley View Manor in Rimbey at 9:00 a.m.

MOVED by T. Dillon the meeting adjourn at 10:02 a.m.. (RHF 19-05-09)

Carried



 Bryce Liddle, Board Chair

June 19/2019

 Date Signed



 Peter Hall, CAO

June 19/2019

 Date Signed

Rimbey Historical Society Board Meeting Minutes

At Smithson International Truck Museum

Wednesday, May 15, 2019 @ 7:00 pm

Present: President Linda Girodat, Larry Varty, Jack Webb, Diane Miller, Jim Schneider, Mathew Jaycox, Kurtis Pillipow, Lana Curle (Town Rep) and Curator, Cheryl Jones.

Missing: Chuck Hendricks, Robert Gates, Randy Bliss

Guests Present: 0

Call to Order: Meeting called to order by the President, Linda Girodat, at 7pm.

Agenda: Jim Schneider moved, and Mathew Jaycox seconded the agenda be accepted – CARRIED.

Minutes: Minute correction in the Old Business (It now reads ‘The insurance is \$41.00 per vehicle’ it should read ‘The registration is \$41.00 per vehicle’) – Larry Varty moved, and Mathew Jaycox seconded the minutes be accepted from the previous board meeting which was held Wednesday, April 17, 2019 – CARRIED.

Old Business Arising from Minutes: None

President: Linda Girodat

President Linda read a letter of resignation from Board Member Robert Gates. This will be effective immediately. The Board wishes to thank him for all the help and dedication that Robert has given to the RHS. President Linda will bring a card to our next meeting for the Board Members to sign. The Board will find a replacement.

President Linda announced that the RHS has received a donation of \$150,000 of which the donor wishes to remain anonymous. President Linda, Larry, Jack and Curator Cheryl will meet with the executor to decide how to handle this large donation and will bring their suggestions to the next board meeting.

Treasurer’s Report: Treasurer Jack Webb reported that there have been no significant changes, increases nor decreases in the 2019 RHS Revenue and Expenses this past month. Jack did point out that the phone bill increased due to getting the second phone line.

Jack Webb moved, and Jim Schneider seconded the treasurers report be accepted - CARRIED.

Committee Reports:

a) **Grants:** None

b) **Gaming/Casino:** An email was received RE: Final Reporting. All is good.

- c) **Maintenance/Restoration Shop & Truck Repairs:** Larry Varty reported that he would like to see a Borrowing Procedure Policy to be drawn up for volunteers and/or board members to sign when borrowing the park trailer. Larry Varty moved, and Jim Schneider seconded that Curator Cheryl draw up a RHS Borrowing Procedure Policy for the board members to review and adopt at our next meeting - CARRIED.
- d) **Buildings & Yard:** A walk-through meeting was held and during this time it was noted that some of the park trees were in poor condition. Larry Varty moved, and Mathew Jaycox seconded that we hire someone to cut down a tree(s) to a maximum of \$600.00 - CARRIED.
Jim Schneider moved, and Mathew Jaycox seconded that Curator Cheryl hire Ed Hunter to pump and clean out the park pond to a maximum of \$600.00 – CARRIED.
- e) **Events & Fundraising:** President Linda reported on the Old Timers' Breakfast to be held Sunday, June 16 at 8:30 am.
- f) **Volunteer/Recruitment:** Mathew Jaycox got a list of Board Volunteers to help with the pancake Old Timers' Breakfast.
The helpers should arrive at 7:00 am.
- g) **Strategic Planning Committee:** None

Town Representation: Lana Curle, town representative, reported that unfortunately there were 8 water lines broken in Town of Rimbey during the winter. No budget was set up for this. Engineers will be called in to make up a plan to fix this problem. Reported, also, that a bucket of gravel was brought for the parking area of the museum.

Park Administration Report: Curator Cheryl gave her report for the month of May 2019 (*Attached*).

Park Grounds: The carved trees are beginning to rot at the bottom. Larry Varty will help Cheryl look into this situation and report at a later time.

Artifacts for Acceptance:

Jack Webb moved, and Larry Varty seconded the artifacts be accepted – CARRIED.

New Business:

Review Building Insurance – In the Memorandum of Understanding
Vehicles/Parades – a list of places and dates has been provided by the Rimbey Chamber of Commerce. Jack Webb and Mathew Jaycox have volunteered to look after the RHS schedule as to which parades we wish to attend and to coordinate the out-of-town parades. Jim Schneider and Randy Bliss will co-ordinate the Rimbey Parade.

Next Regular Board Meeting to be held June 19, 2019 @ 7:00pm

Adjournment: Jack Webb adjourned the board meeting at 8:05pm.



REQUEST FOR DECISION

Council Agenda Item	8.3
Council Meeting Date	July 23, 2019
Subject	Council Reports
For Public Agenda	Public Information
Background	The Mayor and Councillors provide a monthly report to advise of their activities of the previous month.
Attachments	8.3.1 Mayor Pankiw's Report 8.3.2 Councillor Coulthard's Report 8.3.3 Councillor Curle's Report 8.3.4 Councillor Payson's Report 8.3.5 Councillor Rondeel's Report
Recommendation	Motion by Council to accept the reports of Council, as information.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

July 17/19
Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

July 17/19
Date

Highlights

Date	Event	Details of Event
June 28, 2019	Ponoka Parade	Attended Ponoka Parade
July 01, 2019	Canada Day	MC'd Canada Day at Pas Ka Poo Park
July 3, 2019	Meeting	Meeting with CAO Hillis and Jeddy from smbapps
July 11, 2019	Lion's Meeting	Attended special meeting with Lion's club and Councilor Bill
July 12, 2019	Meeting with Minister Nixon	Met with Minister Nixon, CAO Hillis, Director of Public Works Rick Schmidt and Councilor Bill
July 13, 2019	Rimbey Parade	Participated in Parade and then hosted a lunch for Dignitaries and volunteers
July 16, 2019	Youth Centre	Attended Youth Centre for annual bar b que
July 23, 2019	Council Meeting	Regular Council Meeting

Cheque runs and commissioned a number of papers for citizens

Rick Wm. Pankiw
Mayor

Highlights

Date	Event	Details of Event
25 Jun 2019	Town Council Meeting	Please see attached minutes
25 Jun 2019	Citizens on Patrol Training	Attend Citizens on Patrol Training provided by ACOPA with Bob Gollan.
26 Jun 2019	Town Signs	Attend Melvin Durand's to view Town signs.
27 Jun 2019	Lion's Club Barbeque	Represent the Town of Rimbey at the Lion's Club Barbeque.
02 July 2019	Citizens on Patrol	Attend the Citizens on Patrol meeting with guest speaker Blaine Calkins.
05 Jul 2019	FCSS Tri- Shaw	Attend Lacombe to purchase additional parts for the Rimbey Tri-shaw.
05 Jul 2019	Citizens on Patrol	Attend Red Deer to pick up items for COP.
08 Jul 2019	FCSS/ COP	Tri shaw bike parts to FCSS/ COP vest to Raeanne, pick up new COP sign for parade.
08 Jul 2019	FCSS	Construct bracket for Tri shaw
09 Jul 2019	Town Council meeting	Please see attached minutes
10 Jul 2019	FCSS Family Barbeque	
10 Jul 2019	Lion's Club meeting	Attend Lion's Club meeting to discuss various items.
12 Jul 2019	Town Council meeting	Attend Town Council Chambers for a meeting with Jason Nixon.
13 Jul 2019	Rimbey Rodeo Parade	Construct and enter the citizens on Patrol float and enter the Rimbey Rodeo Parade

COUNCILLOR COULTHARD'S REPORT

16 Jul 2019	Blindman Youth Action Committee	Barbeque for Blindman Youth Action Committee fundraiser.
18 Jul 2019	FCSS Block Party	Attend the FCSS Block Party in the Lion's Park and assist with the FCSS booth AND Citizens on Patrol booth.
23 Jul 2019	Town Council Meeting	Please see attached minutes.

J. W. Coulthard
Councillor

Highlights

Date	Event	Details of Event
July 1,	Canada Day	Helped Historical Society with celebration at Pas-Ka-Poo Park, served hot dogs, hamburgers and fries.
July 13	Rimbey Rodeo Parade	Participated in the Rimbey parade, fortunate to have a classy car to ride in!
July 13	Beatty House	Helped at the BBQ at the Beatty House after the parade, well attended.
July 17	Historical Society	Regular meeting of this board.
July 23	Town Council	Regular meeting of the town council.

Lana Curle
Councillor

Highlights

Date	Event	Details of Event
Now written report received at time of publication of the agenda.		

Paul Payson
Councillor

Highlights

Date	Event	Details of Event
March 1 st	Coffee with council	Meeting with citizens to discuss their concerns
March 5 th	Chamber of commerce	Regular monthly board meeting
March 8 th	Coffee with council	Meeting with citizens to discuss their concerns
March 12 th	Regular council meeting	See minutes
March 14 th	Special council meeting	Budget meeting
March 14 th	Interagency	Informal gathering and sharing of information between local agencies
March 15 th	Coffee with council	Meeting with citizens to discuss their concerns
March 22 nd	Coffee with council	Meeting with citizens to discuss their concerns
March 25 th	Public works tour	Drove around with the director of public works looking at infrastructure
March 25 th	Regular council meeting	See minutes
March 28 th	FCSS	Regular monthly board meeting
March 29 th	Coffee with council	Meeting with citizens to discuss their concerns
April 2 nd	Chamber of commerce	Regular monthly board meeting
April 23 rd	Regular council meeting	See minutes

Highlights

Date	Event	Details of Event
April 26 th	Coffee with council	Meeting with citizens to discuss their concerns
May 1 st	Council meeting	Special council meeting
May 3 rd	Coffee with council	Meeting with citizens to discuss their concerns
May 16 th	FCSS	Regular board meeting
May 17 th	Coffee with council	Meeting with citizens to discuss their concerns
May 20 th	Yard clean up	Picked up sticks
May 23 rd	Parkland regional library	Quarterly board meeting
May 26 th	Yard clean up	Picked up sticks
May 26 th	BBQ	Town sponsored BBQ for all that participated in yard clean up
May 28 th	Regular council meeting	See minutes
May 31 st	Coffee with council	Meeting with citizens to discuss their concerns
June 4 th	Chamber of commerce	Regular monthly board meeting
June 11 th	Regular council meeting	See minutes
June 19 th	FCSS	Regular board meeting

Gayle Rondeel
Councillor

Highlights

Date	Event	Details of Event
June 25 th	Regular council meeting	See minutes
July 1 st	Canada day	Part of the Canada day planning crew
July 11 th	FCSS	Family BBQ
July 18 th	FCSS	Block party
July 22 nd	FCSS	Special by-law meeting
July 23 rd	Regular council meeting	See agenda

Gayle Rondeel
Councillor