

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON
TUESDAY OCTOBER 22, 2019 AT 5:30 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 October 8, 2019	3-7
4.	Public Hearings - None	
5.	Delegations	
5.1	Royal Canadian Mounted Police, Central Alberta District, Chief Superintendent Shahin Mehdizadeh – Sylvan Lake/Rimbey Operational Pilot.....	8-9
5.2	Sgt. Kurtis Pillipow – Rimbey RCMP Update.....	10
5.3	EQUS – Brian Hennings and Andy Metzger	11-21
5.4	Will Weenink – Development at 5102 51 St.....	22-23
6.	Bylaws - None	
7.	New and Unfinished Business	
7.1	Atco Gas and Pipelines Ltd. Franchise Agreement	24-26
7.2	Location of Municipal Office.....	27
8.	Reports	
8.1	Department Reports	28
8.1.1	Chief Financial Officer Report	29
8.2.1	Director of Finance – Accounts Payable Listing	30-31
8.2	Boards/Committee Reports -None	
8.3	Council Reports	32
8.3.1	Mayor Pankiw’s Report	33
8.3.2	Councillor Coulthard’s Report	34
8.3.3	Councillor Curle’s Report	25
8.3.4	Councillor Payson’s Report	36
8.3.5	Councillor Rondeel’s Report	37
9.	Correspondence - None	
10.	Open Forum (<u>Bylaw 939/18– Council Procedural Bylaw Part XXI 1</u> .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.	Closed Session - None	
12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 8, 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 Payson
Councillor Rondel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Director of Public Works - Rick Schmidt
Recording Secretary – Kathy Blakely
- Absent:
- Public:
- Treena Mielke – Rimbey Review (5:06 pm)
Mr. Dean Gillespie (5:14 pm)
1 member of the public (5:15 pm)
2. Adoption of Agenda 2.1 October 8, 2019 Agenda
5.1 Delegation EQUUS Brian Hennings and Andy Metzger (deletion)
- Motion 310/19
- Moved by Councillor Coulthard to accept the Agenda for the October 8, 2019 Regular Council Meeting, as amended.
- In Favor Opposed
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
- CARRIED
3. Minutes 3.1. Minutes of Regular Council September 23, 2019
- Motion 311/19
- Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of September 23, 2019, as presented.
- In Favor Opposed
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
- CARRIED
4. Public Hearings 4.1 Public Hearings – None
5. Delegations 5.1 EQUUS – Brian Hennings and Andy Metzger (deleted)
6. Bylaws 6.1 Bylaws - None

7. New and Unfinished Business

7.1 Parkland Regional Library Proposed Budget 2020

Motion 312/19

Moved by Councillor Payson to approve the Parkland Regional Library 2020 Proposed Budget estimated requisition for the Town of Rimbey at \$8.55 per capita, for a total of \$21,948.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Mayor Pankiw advised Council they would deal with item 7.3 before 7.2 to allow Mr. Gillespie time to arrive.

7.2 Damaged Sewer Line

Motion 315/19

Moved by Mayor Pankiw to pay for the repairs to the sewer line on the property located at 4602 51 Street.

In Favor
Mayor Pankiw
Councillor Coulthard

Opposed

Councillor Curle
Councillor Payson
Councillor Rondeel

DEFEATED

7.3 Electric Distribution Franchise Fee for 2020

Motion 313/19

Moved by Councillor Curle to leave the Electric Distribution Franchise Fee for 2020 at 16%.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8. Reports

8.1 Department Reports

8.1.1 Chief Administrative Officer Report

8.1.2 Director of Finance Report

Motion 314/19

Moved by Councillor Curle to accept the department reports, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 Rimoka Housing Foundation Board Meeting Minutes of June 19, 2019

Motion 316/19

Moved by Councillor Coulthard to accept the Rimoka Housing Foundation Board Meeting Minutes of June 19, 2019, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

9.1 Correspondence - None

10. Open Forum

10.1 Open Forum

11. Closed Session

11.1 FOIP Section 24(1)(c)(iii) Advice from Officials11.2 FOIP Section 17(1) Disclosure harmful to personal privacy – Library Board Member Application11.3 FOIP Section 24(1)(c)(iii) Advice from OfficialsMotion 317/19

Moved by Councillor Payson the Council Meeting move to a closed session at 5:39 pm to discuss:

11.1 FOIP Section 24 (1)(c)(iii) Advice from Officials with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, Director of Finance Wanda Stoddart as Financial Support and Recording Secretary Kathy Blakely as Administrative Support.

11.2 FOIP Section 17(1) Disclosure harmful to personal privacy – Library Board Member Application with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, Director of Finance Wanda Stoddart as Financial Support and Recording Secretary Kathy Blakely as Administrative Support.

11.3 FOIP Section 24 (1)(c)(iii) Advice from Officials with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, Director of Finance Wanda Stoddart as Financial Support and Recording Secretary Kathy Blakely as Administrative Support.

In Favor

Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed

CARRIED

Mayor Pankiw recessed the Council Meeting at 5:40 pm.

1 member of the public, Treena Mielke of the Rimbey Review and the Director of Public Works Rick Schmidt departed the Council meeting at 5:40 pm.

Mayor Pankiw reconvened the closed session at 5:45 pm.

Motion 318/19

Moved by Councillor Curle the Council Meeting reverts back to an open meeting at 5:51 pm.

In Favor

Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed

CARRIED

Motion 319/19

Moved by Councillor Rondeel to appoint Colleen McNaught to be a Municipal Library Board Member for a three year term, commencing October 9, 2019.

In Favor

Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed

CARRIED

11 Adjournment

12.1 AdjournmentMotion 320/19

Moved by Councillor Curle to adjourn the meeting.

In Favor

Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Payson
 Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:52 pm.

MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

Council Agenda Item	5.1
Council Meeting Date	October 22, 2019
Subject	Delegation Royal Canadian Mounted Police Central Alberta District Chief Superintendent Shahin Mehdizadeh
For Public Agenda	Public Information
Background	Chief Superintendent Shahin Mehdizadeh, District Officer, Central Alberta District, Superintendent Gord Stewart, Assistant District Officer and Inspector Grant Smith, Operations Officer will be in attendance at the Regular Meeting of Council to discuss an operational pilot between the Rimbey and Sylvan Lake RCMP detachments. Their goal is to provide a better police service model, while at the same time being fiscally responsible and providing their members with a better work/life balance.
Attachment	Letter from Shahin Mehdizadeh, Chief Superintendent, Central Alberta District
Recommendation	Administration recommends Council accepts the presentation from Chief Superintendent Shahin Mehdizadeh, District Officer, Central Alberta District, Superintendent Gord Stewart, Assistant District Officer and Inspector Grant Smith, Operations Officer, as information.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Oct 11/19

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Oct 11/19

Date



Royal Canadian
Mounted Police

Gendarmerie Royale
du Canada

Central Alberta District
3719 – 60 Ave East
Hanger 4, 2nd Floor
Leduc, Alberta
T9E 0V4

Your File - Votre référence

Our File - Notre référence

Mr. Rick Pankiw, Mayor
Box 350
Rimbey, Alberta T0C 2J0

October 7, 2019

RE: Sylvan Lake/Rimbey Operational Pilot

Dear Mayor Rick Pankiw:

I would like to take a moment to thank you for the opportunity to meet and discuss the proposed Sylvan Lake / Rimbey operational pilot initiative. With this pilot initiative we would like to explore efficiencies to deliver a better policing service model to this region while providing our employees with a better shift schedule and work / life balance. During times where fiscal pressures have presented challenges to many communities, it is critical to look at different options to maximize our resources.

"K" Division routinely examines operational capacities of detachments and in Central Alberta District we have been looking at opportunities where Detachments can better align their resources and work in a more strategic partnership to deliver their services. Maintaining public security, while ensuring employee well-being and safety, are a large part of our primary responsibilities. As such, we endeavor to explore innovative strategies that allow us to provide a professional and responsive police service to all Albertans.

This pilot project will provide higher quality and more responsive policing to the County through a much more manageable shift schedule and availability of resources. This can be accomplished through a better partnership between neighboring Detachments. The proposed model will provide an improved work / life balance for our Members. This can only translate into a better level of service to your residents.

I would like to discuss this pilot initiative with the Rimbey Town Council on October 22nd. In the meantime, please do not hesitate to contact me directly with any concerns you may have.

Respectfully,



Shahin Mendizadeh
Chief Superintendent
District Officer, Central Alberta District
Tel: (780) 890-2673
CC:

Council Agenda Item	5.2
Council Meeting Date	October 22, 2019
Subject	Sgt. Kurtis Pillipow – Rimbey RCMP Update
For Public Agenda	Public Information
Background	Sgt. Kurtis Pillipow of the Rimbey RCMP has been invited to Council to provide an update for Council.
Recommendation	Administration recommends Council accepts the presentation from Sgt. Kurtis Pillipow, as information.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Oct 11/19

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Oct 11/19

Date



REQUEST FOR DECISION

Council Agenda Item	5.3
Council Meeting Date	October 22, 2019
Subject	Delegation – EQUUS – Brian Henning and Andy Metzger Rescheduled from October 8, 2019
For Public Agenda	Public Information
Background	Mr. Brian Henning and Andy Metzger, of EQUUS REA Ltd, have requested a delegation before Council regarding a recent decision of the Alberta Utilities Commission and to speak to a likely forthcoming request to enact a bylaw by FortisAlberta Inc.
Attachments	Power point presentation
Recommendation	Administration recommends Council accept the presentation from Brian Henning and Andy Metzger of EQUUS REA LTD, as information.
Prepared By:	<p><u>Lori Hillis</u> <u>Oct 11/19</u> Lori Hillis, CPA, CA Chief Administrative Officer Date</p>
Endorsed By:	<p><u>Lori Hillis</u> <u>Oct 11/19</u> Lori Hillis, CPA, CA Chief Administrative Officer Date</p>



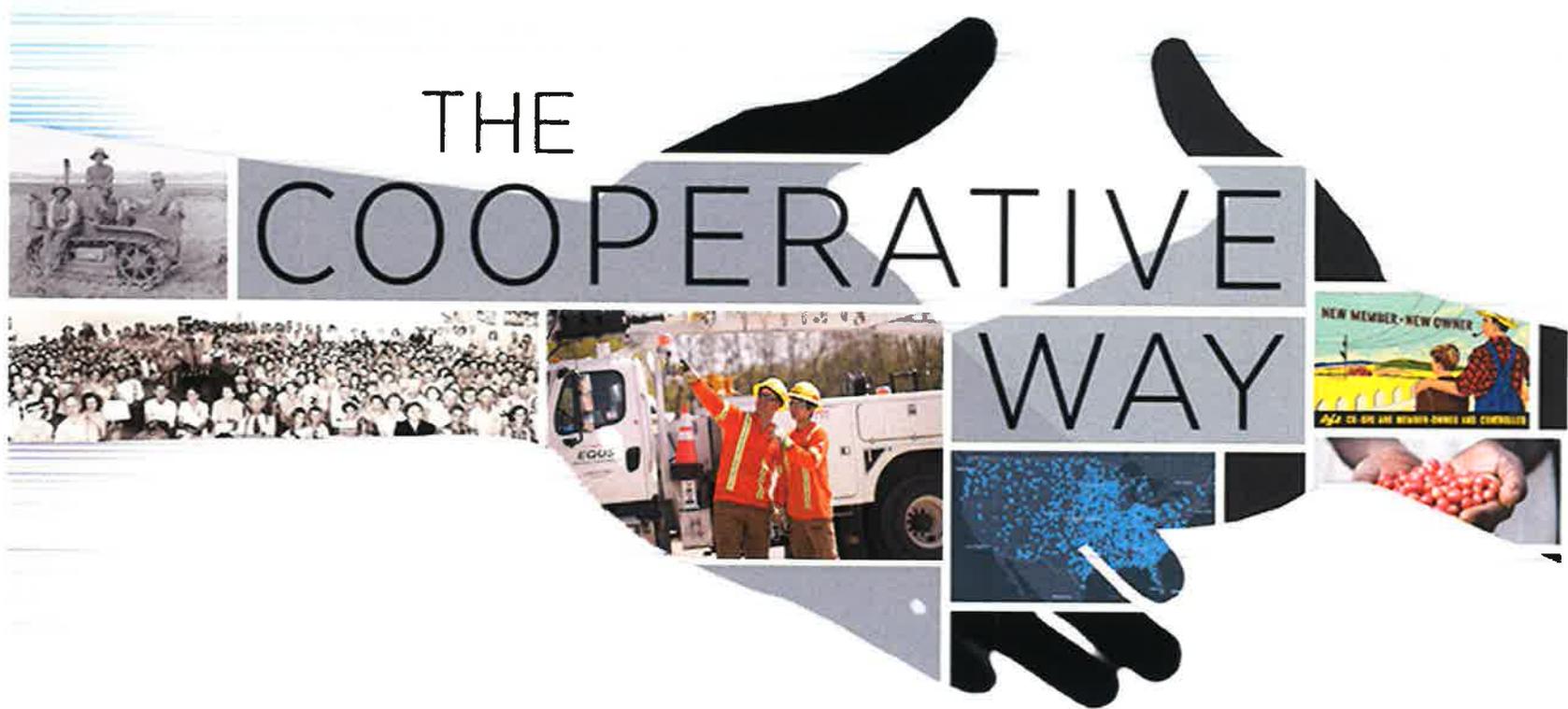
CANADA'S LARGEST MEMBER-OWNED UTILITY

Presentation to the Town of
Rimbey

Presented by: Brian Hennings and
Andy Metzger



DELIVERING
MORE THAN **POWER**



A cooperative is a business or organization run by the people who work for it, or owned by the people who use it. These people share its benefits and profits.

Member = Owner = Shareholder

EQUS TODAY - CANADA'S LARGEST
MEMBER-OWNED UTILITY



Mission: Together we deliver
quality electrical services.

Vision: Be the electrical
provider of choice in rural
Alberta



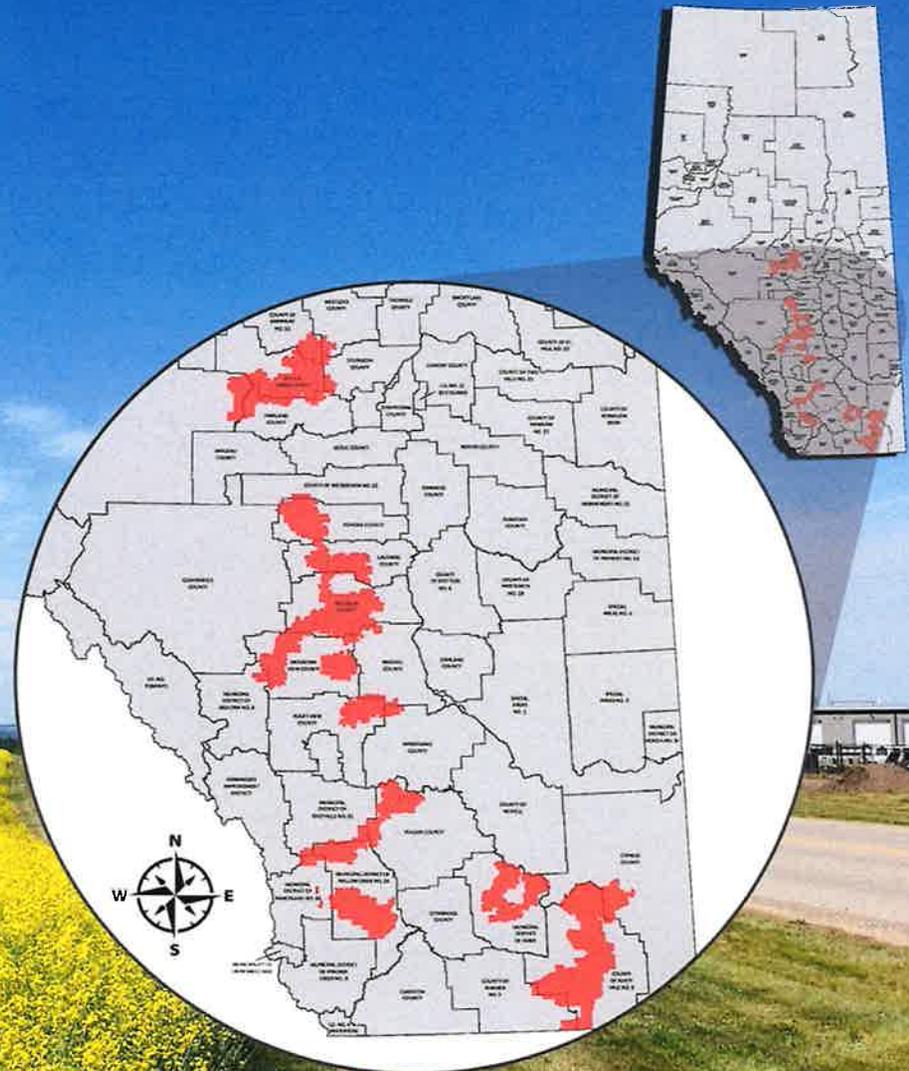
WHERE DO WE SERVE?

EQUS

DELIVERING **POWER**
MORE THAN

DELIVERING POWER

**Across 26 Counties and
Municipal Districts from the
County of Barrhead in the
north, to the U.S.A. border in
the South**

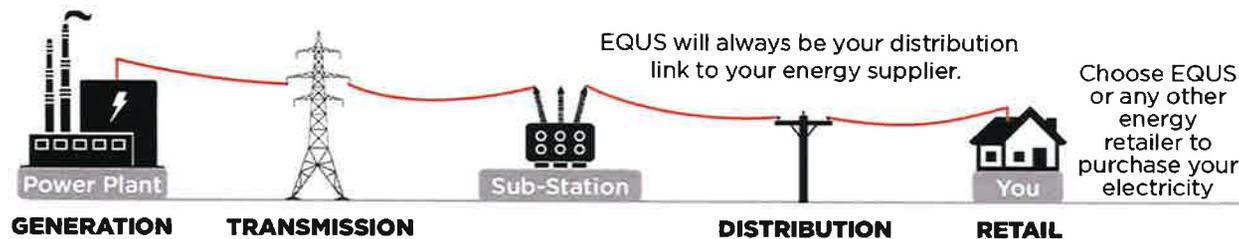


WHAT SERVICES DOES EQUUS PROVIDE?



EQUUS provides comprehensive distribution services that includes:

- **the delivery of safe and reliable electricity, 24 hours a day, seven days a week;**
- **timely construction, maintenance and upgrades to power lines and facilities; and**
- **a competitive investment program to mitigate start-up costs.**



WHO CAN WE SERVE?



MEDIA RELEASE



September 1, 2016
FOR IMMEDIATE RELEASE

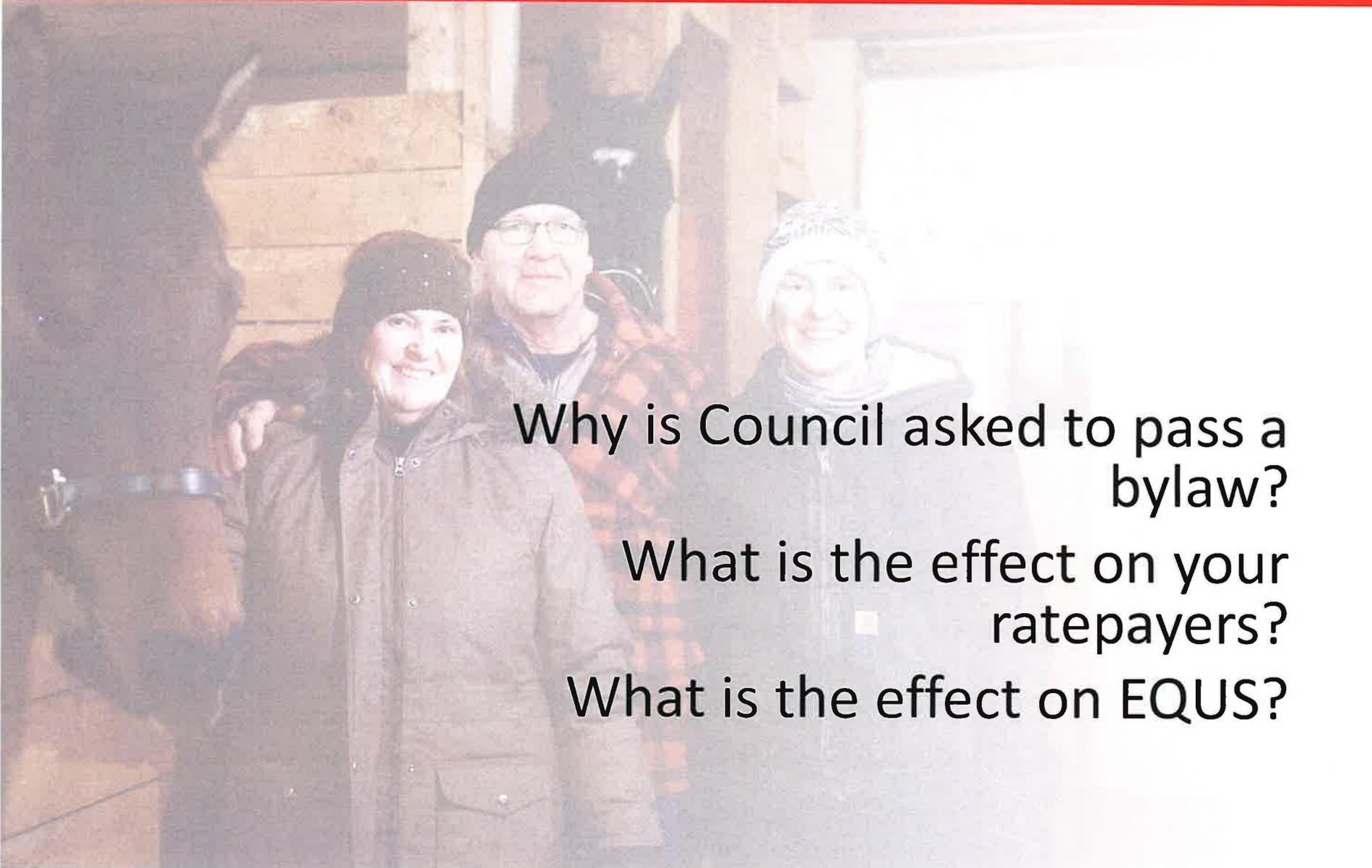
EQUS Welcomes Removal of Market Restrictions and New Integrated Operation Agreement

(Innisfail, AB) – EQUS REA LTD., the largest member-owned utility in Canada, is pleased with the 2016 Arbitration decision that confirms EQUS’ right to provide electric distribution services to anyone within EQUS’ designated Service Area in rural Alberta. This decision paved the way for a new Integrated Operation Agreement (IOA) between EQUS and FortisAlberta, which guides the operation of both

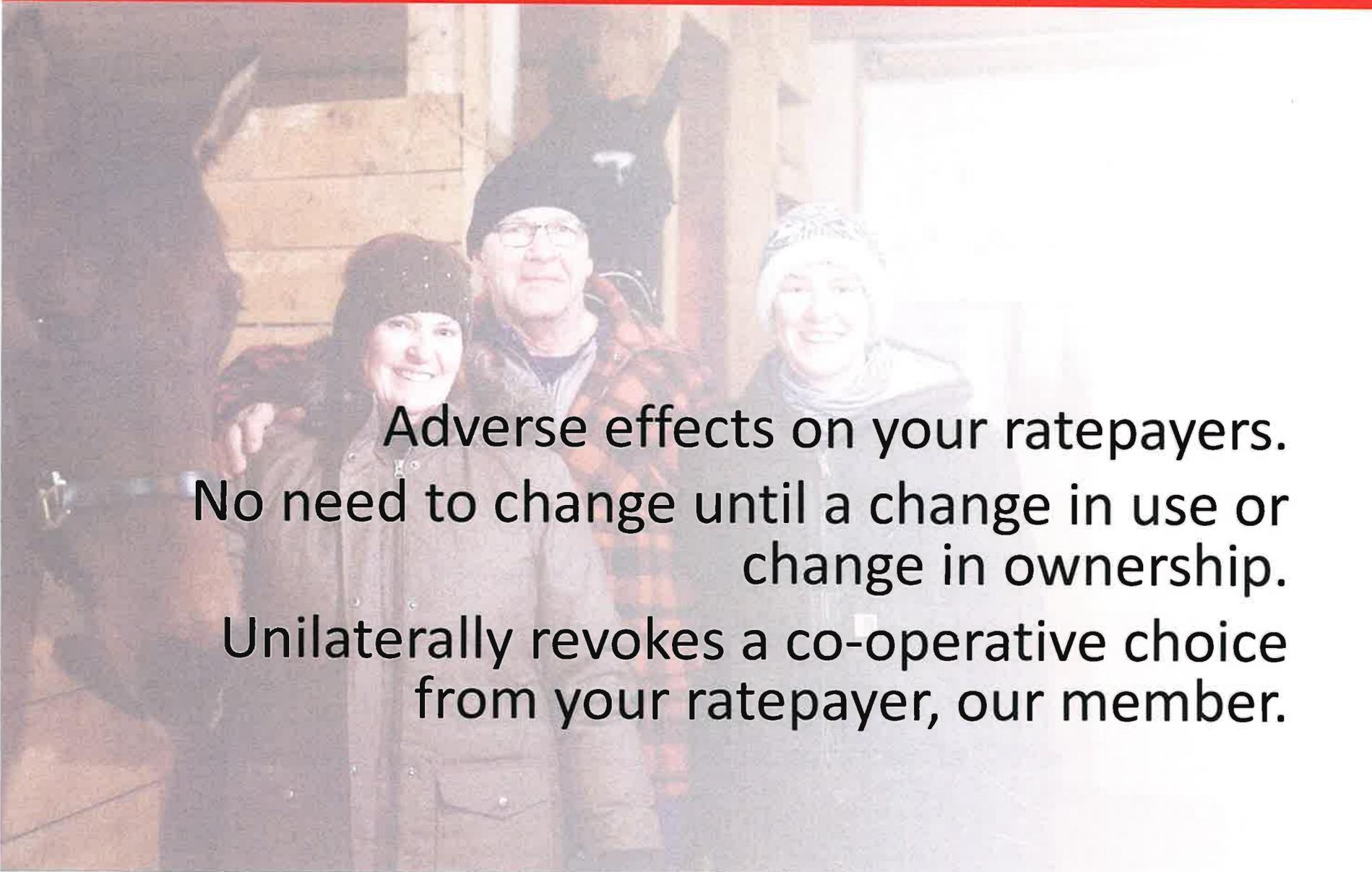
We believe the new Integrated Operations Agreement to be one of fairness and opportunity that will enhance our member service and provide the opportunity to greatly expand our membership in Alberta.

- Application Facts
- Outcome of Proceeding
- EQUS' Review and Variance to AUC
- EQUS' Appeal to Alberta Court of Appeal





Why is Council asked to pass a bylaw?
What is the effect on your ratepayers?
What is the effect on EQUS?



Adverse effects on your ratepayers.
No need to change until a change in use or
change in ownership.
Unilaterally revokes a co-operative choice
from your ratepayer, our member.

THANK YOU



Brian Hennings
General Counsel
403.227.7562
bhennings@equs.ca

Andy Metzger
Operations Team Leader
587.876.5207
ametzger@equs.ca

equs.ca



[Learn how EQUS Delivers More Than Power](#)





REQUEST FOR DECISION

Council Agenda Item	5.4
Council Meeting Date	October 22, 2019
Subject	Delegation – Will Weenink – Development at 5102 51 St.
For Public Agenda	Public Information
Background	Administration has received a request from Will Weenink to speak with Council regarding water and sewer services to his building project at 5102 51 St.
Attachments	Letter from Will Weenink
Recommendation	Administration recommends Council accept the presentation from Will Weenink, as information.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Oct 11/19

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Oct 11/19

Date

To Rimbey Town Council.

I am wanting to talk to council about the water and sewer service to my building project on 5102 51st. I was told by town employee Rick Schmidt and Elizabeth Armitage that I would have to put a second service into the property because the water flow would not be sufficient to service the 2, 1383 sq ft properties of the duplex that is being constructed. I would like to know why it would not be sufficient. All the faucets and shower heads are now low flow along with toilets being dual flush. Are we not using less water now that we have been in the past? The duplex across the street is running on that size of service why do I need a bigger service? I know of a fourplex in town that is running 4 bathrooms on a $\frac{3}{4}$ in water line with no issues. If I was building a 1383 sq ft home with a finished basement it would be the same size as a duplex with no basement at 1383 sq ft per side. Would I have to replace the service into the street for that size of home? Why am I being penalized and forced to pay for town infrastructure? As for being able to shut off 1 side if taxes were not paid, the water service would have 2 valves on the 4.18m of property that the town owns between the street curb and the property line. Wouldn't it make more sense if there is a problem to dig up some lawn to repair the problem and re-seed it rather than always digging up the street? As far as I know, every other duplex in town has 1 service to the curb and then it is split to the 2 halves. All the contractors I have talked to state the reason for not continuing to build in town is the profit margin is gone because all levels of government have added costs that cannot be recouped especially when the real estate markets have dropped. Is the current provincial government trying to reduce the red tape and make things easier for people to deal with governments? Why is the town not trying to do this as well? I would love to continue to work with the town to make Rimbey a better place and by removing old derelict buildings and replacing them with newer homes. The taxes from that lot will go up 4 times from what was there before and it will look a lot better but if there is no profit left in building, who is going to do it? I am proposing that the town either let me hook up and split the existing service to the 2 residences or the town replace the water and sewer line from the main to the curb with a bigger service at their expense and I will split that to the 2 residences. I also would encourage council to come up with some sort of building incentive for people who are tearing down old places and replacing them with newer, more energy efficient places. That is beneficial for town in the way of more taxes being generated and rejuvenating older sections of town. I think a tax break like only paying the land portion of the tax for the first 5 years if a new building is constructed within 2 years of demolition would be beneficial for both parties. The town doesn't have to lay out any money for this and it is a savings for the contractor or the owner over time. I would like to try to get the services in before the ground freezes so if I could present my case at the Oct 22nd meeting I would appreciate it. Thanks for taking the time to listen to me.

Will Weenink, on behalf of 1182211 Alberta Ltd.

Council Agenda Item	7.1														
Council Meeting Date	October 22, 2019														
Subject	Franchise Fee - ATCO Gas and Pipelines Ltd. Franchise Agreement														
For Public Agenda	Public Information														
Background	<p>The Town of Rimbey has a Natural Gas Distribution System Franchise Agreement with Atco Gas and Pipelines, which is Schedule A of Town of Rimbey Bylaw 906/15. This Agreement commenced on January 1, 2016 and expires December 31, 2025.</p> <p>Atco Gas & Pipelines agrees to collect from Consumers and pay to the Town a franchise fee calculated as a percentage of Atco's total revenue derived from the Delivery Tariff including the fixed charge, base energy charge, demand charge but excludes the cost of Natural Gas within the Municipal service area.</p> <p>The franchise fee may be adjusted annually at the option of the Municipality and cannot exceed 35%.</p> <p>Historical percentages collected by the Town of Rimbey are as follows:</p> <table border="0" style="margin-left: 40px;"> <tr><td>2013</td><td>24%</td></tr> <tr><td>2014</td><td>24%</td></tr> <tr><td>2015</td><td>24%</td></tr> <tr><td>2016</td><td>25%</td></tr> <tr><td>2017</td><td>25%</td></tr> <tr><td>2018</td><td>26%</td></tr> <tr><td>2019</td><td>26%</td></tr> </table>	2013	24%	2014	24%	2015	24%	2016	25%	2017	25%	2018	26%	2019	26%
2013	24%														
2014	24%														
2015	24%														
2016	25%														
2017	25%														
2018	26%														
2019	26%														
Discussion	<p>Atco Gas and Pipelines Ltd. forecast their Delivery Tariff revenue for 2020 to be \$804,413.</p> <p>Based on the current franchise fee percentage of 26%, the forecast 2020 franchise fee received by the municipality would be \$204,147.</p>														
Relevant Policy/Legislation	Bylaw 906/15														
Financial Implications	As listed above														
Attachments	Letter from AtCO Gas														
Recommendation	Administration recommends Council advise Administration if they wish to increase, decrease or leave the Atco Franchise Fee percentage rate the current 26% .														



REQUEST FOR DECISION

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Oct 11/19

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Oct 11/19

Date

August 22, 2019

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

Attention: Lori Hills / Chief Administrative Officer

RE: ATCO Gas and Pipelines Ltd. Franchise Agreement Clause 5

Pursuant to Clause 5 of our franchise agreement, the municipality has the ability to change the franchise fee percentage in 2020; this request must be received by ATCO Gas in writing prior to November 1st. If you are considering changing the franchise fee in 2020, please contact us as soon as possible to begin the process.

As you are aware, ATCO Gas pays the Town of Rimbey a franchise fee. The franchise fee is collected from customers in the community based on a percentage of our Delivery Tariff. In the Town of Rimbey, this percentage is 26.00%.

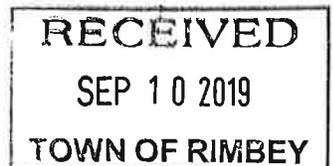
In 2018, our Delivery Tariff revenue in the Town of Rimbey was \$774,235. Our forecast Delivery Tariff revenue for 2020 is \$804,413. Therefore, based on the current franchise fee percentage, the forecast 2020 franchise fee revenue would be \$209,147.

We trust you will find this information useful, and, if you have any questions or require anything further, please do not hesitate to contact me at (403) 357-5241 or Bruce.Legault@atco.com.

Yours truly,



Bruce Legault
Manager, Red Deer
ATCO Natural Gas Division





REQUEST FOR DECISION

Council Agenda Item	7.2
Council Meeting Date	October 22, 2019
Subject	Location of the Municipal Office
For Public Agenda	Public Information
Background	<p>The Municipal Accountability Program (MAP) supports municipal governments by helping them to understand and achieve legislative compliance with acts and regulations, which fall under the Minister of Municipal Affairs. These would be the Municipal Government Act, the Local Authorities Election Act, the Emergency Management Act and the Libraries Act.</p> <p>Municipalities with populations of 5,000 or less are automatically scheduled for a review every four years.</p> <p>The focus of MAP is compliance with mandatory legislative provisions. The process includes document reviews, meetings with the CAO and observing a council meeting. MAP is an administratively focused process, and does not include matters related to governance of the municipality or involve the public.</p>
Discussion	To be compliant with the Municipal Government Act, Section 204, a council must name a place as its municipal office.
Relevant Policy/Legislation	MGA 204
Recommendation	Administration recommends Council pass a motion that the municipal office of the Town of Rimbey shall be located at 4938 – 50 Avenue, Rimbey, Alberta.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Oct 11/19

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Oct 11/19

Date



REQUEST FOR DECISION

Council Agenda Item	8.1
Council Meeting Date	October 22, 2019
Subject	Department Reports
For Public Agenda	Public Information
Background	Department managers supply a report to Council, bi-monthly advising Council of the work progress for the time period.
Attachments	8.1.1 Chief Administrative Officer Report 8.1.2 Director of Finance Report – Accounts Payable Listing
Recommendation	Motion by Council to accept the report from the Chief Administrative Officer and the Director of Finance – Accounts Payable Listing, as information.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Oct 11/19

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Oct 11/19

Date

Highlights

Capital Projects:

- 2019 Street Improvement project: Paving is complete other than a few areas which need to be fixed. Concrete work will continue in the next few weeks.
- The water leak on 52nd Street was found and fixed and will be repaved when Border Paving is back in Town to finish the patch work in other areas.
- NE Lagoon drainage ditch project is complete other than some fencing work to be done. When that is complete we will be preparing the necessary paperwork for the grant reporting.
- Hydrant and valve replacement project is completed.

Peace Officer Appointment

- We are still working with the Solicitor General's Office on the Peace Officer Appointment. They have asked for two additional items which we have provided.

Gibson Energy

- We have not had any word from Gibsons regarding our funding application. We should hear something in the next couple of weeks.

Responsible Pet Ownership Bylaw

- We have received and are currently reviewing the draft of the Responsible Pet Ownership Bylaw from Animal Control Services.

Lori Hillis
Chief Administrative Officer

Town of Rimbey 2019
Accounts Payable Cheque List
From: 02-Oct-2019 To: 16-Oct-2019

Vendor Name	Purpose	Cheque	Date	Amount
Waste Management	recyle	PAW5249	08-Oct-2019	3126.37
LAPP	LAPP - Oct.9/19 (FCSS Sept16-29/19)	PAW5250	08-Oct-2019	1382.27
ENCON Group Inc.	Health Care Spending acct - top up	PAW5251	08-Oct-2019	1084.00
Jim Pattison Lease	bylaw - lease	PAW5252	08-Oct-2019	1677.11
Canada Revenue Agency	Oct.4/19 (Sept.15-28/19 - CRA)	PAW5253	08-Oct-2019	15934.76
ENCON Group Inc.	Oct.2019 - Encon benefits	PAW5254	08-Oct-2019	10911.48
LAPP	LAPP - Sept. 2019 monthly payroll - J.Keetch	PAW5255	08-Oct-2019	745.36
LAPP	LAPP - Sept.25/19 (Sept2-15/19) FCSS	PAW5256	08-Oct-2019	1382.27
LAPP	LAPP - Oct.4/19 (Sept.15-28/19)	PAW5257	08-Oct-2019	9359.29
Alberta Municipal Services...	gas/power	PAW5258	08-Oct-2019	37020.63
Eastlink	cable	PAW5259	08-Oct-2019	86.31
742301 Alberta Ltd.		45091	07-Oct-2019	3000.00
Access Land Services		45092	07-Oct-2019	1877.67
AGAT Laboratories		45093	07-Oct-2019	1680.00
Alsco		45094	07-Oct-2019	1702.71
AMSC Insurance Services Ltd.		45095	07-Oct-2019	39.04
Apple Fitness Store		45096	07-Oct-2019	82.43
Brownlee LLP		45097	07-Oct-2019	1669.15
Buist Motor Products Ltd.		45098	07-Oct-2019	508.38
Bullseye Septic Service		45099	07-Oct-2019	68.25
Canadian Pacific Railway...		45100	07-Oct-2019	248.00
Canadian Red Cross Society		45101	07-Oct-2019	140.57
Cast-A-Waste Inc.		45102	07-Oct-2019	9397.50
Chainey, Melodie		45103	07-Oct-2019	25.00
Cimco Refrigeration		45104	07-Oct-2019	1471.24
Digitex Inc.		45105	07-Oct-2019	301.62
Dolman, Marj		45106	07-Oct-2019	650.00
Drain Doctor		45107	07-Oct-2019	1089.38
Expert Security Solutions		45108	07-Oct-2019	94.34
Guy's Carpentry		45109	07-Oct-2019	180.60
Hillis, Lori		45110	07-Oct-2019	993.44
Hunter Hydrovac Inc.		45111	07-Oct-2019	1155.00
John Deere Financial Inc.		45112	07-Oct-2019	4197.26
Legacy Ford		45113	07-Oct-2019	136.45
Lifesaving Society		45114	07-Oct-2019	121.38
LOR-AL SPRINGS LTD.		45115	07-Oct-2019	22.00
Mad Catering		45116	07-Oct-2019	367.50
Municipal Property Consultants...		45117	07-Oct-2019	3583.13
NAPA Auto Parts - Rimbey		45118	07-Oct-2019	23.07
Nexom Inc.		45119	07-Oct-2019	10237.50
Nikirk Bros. Contracting Ltd.		45120	07-Oct-2019	3505.95
Ormberg, Kris		45121	07-Oct-2019	393.75
Ponoka County		45122	07-Oct-2019	132.00
Rimbey Express		45123	07-Oct-2019	157.00
Rimbey Family & Community...		45124	07-Oct-2019	14784.00
Rimbey Home Hardware		45125	07-Oct-2019	340.35
Rimbey Implements Ltd.		45126	07-Oct-2019	416.03
Rimbey Janitorial Supplies		45127	07-Oct-2019	411.60
Rimbey Municipal Library		45128	07-Oct-2019	400.00

Town of Rimbey 2019
Accounts Payable Cheque List
From: 02-Oct-2019 To: 16-Oct-2019

Vendor Name	Purpose	Cheque	Date	Amount
RJ Plumbing and Heating		45129	07-Oct-2019	578.52
RMA Insurance Ltd.		45130	07-Oct-2019	245.14
Rural Municipalities of Alberta		45131	07-Oct-2019	1209.31
Schroeder, Albert		45132	07-Oct-2019	525.00
Scott, Brandon		45133	07-Oct-2019	25.00
SmithIron Earthworks Ltd.		45134	07-Oct-2019	11768.24
Stationery Stories & Sounds...		45135	07-Oct-2019	34.65
Stoner, Robert & Tietje		45136	07-Oct-2019	35.00
Superior Safety Codes Inc.		45137	07-Oct-2019	742.35
Tagish Engineering Ltd.		45138	07-Oct-2019	21610.31
Towle, Jeanette		45139	07-Oct-2019	170.48
Town Of Rimbey		45140	07-Oct-2019	3996.21
Uni First Canada Ltd.		45141	07-Oct-2019	115.90
United Farmers Of Alberta		45142	07-Oct-2019	144.65
Western Canada Water		45143	07-Oct-2019	577.50
Winters, Katherine		45144	07-Oct-2019	150.00
Wolseley Industrial Canada INC		45145	07-Oct-2019	41.88
Animal Control Services		45146	08-Oct-2019	1533.00
Blakely, Katherine		45147	08-Oct-2019	160.00
Evergreen Co-operative...		45148	08-Oct-2019	3550.80
Imperial Esso Service (1971)		45149	08-Oct-2019	20.53
Longhurst Consulting		45150	08-Oct-2019	41.69
Waste-Co Disposal Systems		45151	08-Oct-2019	640.50
Wolseley Industrial Canada INC		45152	08-Oct-2019	957.34

73 cheques for

\$197,187.14



REQUEST FOR DECISION

Council Agenda Item	8.3
Council Meeting Date	October 22, 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, CPA, CA
Chief Administrative Officer

Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

Date

Highlights

Date	Event	Details of Event
Sept 24-27	AUMA	Annual Convention in Edmonton
Sept 30	Stan Loyek	Retirement lunch for Stan
Oct 8	Council Meeting	Regular Council Meeting
Oct 22	Council Meeting	Regular Council Meeting

Cheque runs
Commissionaire of oathes

Rick Wm. Pankiw
Mayor

Highlights

Date	Event	Details of Event
02/10/2019	Emergency Management Partnership Agency Meeting- Ponoka, Alberta	Attend the Emergency Management Partnership Meeting in Ponoka, Alberta as the Deputy Director of Emergency Management for the Town of Rimbey. The upcoming table top exercise was discussed and a round table information session was held.
04/10/2019	Emergency Management Partnership Agency Meeting- Ponoka, Alberta	Attend the Emergency Management Partnership mock disaster training event – Ponoka, Alberta. As the Deputy Director of Emergency Management, I attended the mock disaster – Wind Event- in Ponoka, Alberta.
05/10/2019	Citizens on Patrol	Patrol from 0000-0400 with citizens On Patrol
08/10/2019	Citizens on Patrol	Attend the monthly Citizens on Patrol meeting. Discussions involved sub committees, patrols, training and RCMP report.
08/10/2019	Coffee with Council Meeting	Attend the regular scheduled Coffee with Council. Gayle Rondeel present. No attendees from the public.
08/10/2019	Town Council Meeting	Attend the regularly scheduled meeting of Town Council. Please see minutes.
15/10/2019	Coffee with Council Meeting	Attend the regular scheduled Coffee with Council. Gayle Rondeel and Lana Curle present. No attendees from the public.
17/10/2019	Family Community Support Services	Attend the regularly scheduled FCSS Board meeting. Please see attached minutes.
21/10/2019	Blindman Youth Action Committee	Attend the monthly scheduled BYAC Board meeting.
22/10/2019	Town Council Meeting	Attend the regularly scheduled Town Council meeting. Please see minutes.

J. W. Coulthard
Councillor

Highlights

Date	Event	Details of Event
Sept 9	Attraction and Retention	Regular Meeting of this committee
Sept 10	Town Council	Regular meeting of town council, see minutes.
Sept 11	Historical Society	Meeting of Rimbey Historical Society
Sept 18	Rimoka	Regular meeting of Rimoka board in Ponoka.
Sept 19	Rimbey Wellness Committee	Regular meeting of this board at Neighborhood place
Sept 23	Town Council	Regular meeting of town council
Sept 24-27	AUMA	Attended AUMA conference in Edmonton.
Sept 30	Retirement lunch	Attended retirement lunch for Stan Loyek.
Oct 8	Town Council	Regular meeting of Town Council, see minutes
Oct 10	Staff appreciation	Passed out popcorn to staff at hospital.
Oct 11	Wellness Committee	Helped at Co-op Barbeque with this committee
Oct 15	Staff appreciation	Passed out muffins to staff at hospital.
Oct 17	Wellness Committee	Regular meeting of this committee
Oct 22	Town Council	Attended organization meeting, followed by regular meeting of Town Council.

Lana Curle
Councillor

Highlights

Date	Event	Details of Event
No written report received at time of publication of the agenda.		

Paul Payson
Councillor

Highlights

Date	Event	Details of Event
August 6 th	planting	Planted hostas in front of town office
August 19 th	planting	Planted hostas in front of town office
August 27 th	Regular council meeting	See minutes
September 10 th	Chamber of commerce	Regular board meeting
September 10 th	Regular council meeting	See minutes
September 12 th	Inter-agency	Meeting of agencies in Rimbey
September 23 rd	Regular council meeting	See minutes
September 19 th	FCSS	Regular board meeting
September 5 th	FCSS	retreat
September 24 th	Coffee with council	Meet with citizens for open discussion
October 1 st	Chamber of commerce	Regular board meeting
October 1 st	Coffee with council	Meet with citizens for open discussion
October 8 th	Coffee with council	Meet with citizens for open discussion
October 8 th	Regular council meeting	See minutes
October 15 th	Coffee with Council	Meet with citizens for open discussion
October 17 th	FCSS	Regular Board Meeting
October 17 th	Santa night meeting	Planning Santa night
October 17 th	Chamber of Commerce	Awards night
October 22 nd	Coffee with Council	Meet with citizens for open discussion
October 22 nd	Council Organizational Meeting	See agenda
October 22 nd	Regular Council Meeting	See agenda

Gayle Rondeel
Councillor