

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY FEBRUARY 26, 2019 AT 1:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	
	3.1 Minutes of Regular Council February 12, 2019	2-8
4.	Public Hearings - None	
5.	Delegations - None	
6.	Bylaws	
	6.1 Bylaw 953/19 Road Closure Bylaw	9-15
7.	New and Unfinished Business	
	7.1 Memorandum of Agreement Yard Waste Compost Disposal	16-19
	7.2 Road Right of Way Acquisition	20-21
8.	Reports	
	8.1 Department Reports	
	8.1.1 Director of Finance – Accounts Payable Listing.....	22-24
	8.2 Boards/Committee Reports	25
	8.2.1 Beatty Heritage House Society Minutes of January 7, 2019.....	26
	8.3 Council Reports	27
	8.3.1 Mayor Pankiw’s Report	28
	8.3.2 Councillor Coulthard’s Report	29-30
	8.3.3 Councillor Curle’s Report	31
	8.3.4 Councillor Payson’s Report	32
	8.3.5 Councillor Rondeel’s Report	33
9.	Correspondence - None	
10.	Open Forum <small>(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.</small>	
11.	In-Camera	
	11.1 FOIP Section 25 (1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Southwest Storm Water Pond	
12.	Adjournment	



REQUEST FOR DECISION

Council Agenda Item	3.0
Council Meeting Date	February 26, 2019
Subject	Minutes
For Public Agenda	Public Information
Attachments	3.1 Minutes of Regular Council February 12, 2019
Recommendation	Motion by Council to accept the Minutes of the Regular Council Meeting of February 12, 2019, as presented.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Feb 21/19

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Feb 21/19

Date

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
TUESDAY, FEBRUARY 12, 2019 IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

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
Director of Finance – Wanda Stoddart
Planning & Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Absent:
Councillor Payson
Chief Administrative Officer – Lori Hillis, CPA, CA

Public:
Treena Mielke – Rimbe Review
1 member(s) of the public (5:15 pm)

2. Adoption of Agenda

2.1 February 12, 2019 Agenda

Motion 031/19

Moved by Councillor Rondeel to accept the Agenda for the February 12, 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 January 22, 2019

Motion 032/19

Moved by Councillor Coulthard to accept the Minutes of the Regular Council Meeting of January 22, 2019, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Delegations - None

6. Bylaws

6.1 BylawsMotion 033/19

Moved by Councillor Rondeel to give first reading to Bylaw 952/19 Amendment to Land Use Bylaw 917/16.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

1 member of the public departed the Council Meeting at 5:20 pm.

Motion 034/19

Moved by Councillor Curle to remove wording from Bylaw 952/19 Amendment to Land Use Bylaw 917/16 Section 11.7(13) in sentence 1: *on existing sign structures which were installed prior to January 1, 2019*, and remove wording from sentence 3: *and the applicant must demonstrate that the original signs were installed prior to January 1, 2019 in a manner deemed satisfactory to the Development Authority.*

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 035/19

Moved by Councillor Curle to advertise the public hearing for Bylaw 952/19 Amendment to the Land Use Bylaw 917/16 in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing, and further that Administration circulate notice of Bylaw 952/19 to relevant agencies.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 036/19

Moved by Councillor Coulthard to set the Public Hearing for Bylaw 952/19 Amendment to the Land Use Bylaw 917/16 for March 12, 2019 at 5:00 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7. New and
Unfinished
Business7.1 Alley Closure

1 member of the public joined the Council Meeting at 5:23 pm.

Motion 037/19

Moved by Mayor Pankiw to approve the road closure request for the alley behind Lots 12 and 13, Block 3, Plan 832 0606 (two lots on the furthest east) with all costs borne by the impacted landowners allocated on the basis of frontage and the purchase price of \$1 per lot.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Motion 038/19

Moved by Councillor Coulthard for Administration to prepare a Road Closure Bylaw and bring back to the Regular Meeting of Council on February 26, 2019 for first reading.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7.2 Memorandum of Agreement Yard Waste Compost DisposalMotion 039/19

Moved by Councillor Rondeel discussion regarding the Memorandum of Agreement Yard Waste Compost Disposal be tabled to the next Regular Council Meeting scheduled for February 26, 2019.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7.3 Town Hall Open ForumMotion 040/19

Moved by Councillor Curle to accept the comments from the Town Hall Open Forum, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

7.4 Policy 1301 Country Residential Mill RateMotion 041/19

Moved by Councillor Coulthard to approve Policy 1301 Country Residential Mill Rate, as presented.

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 – Accounts Payable Listing

Motion 042/19

Moved by Councillor Curle to accept the Director of Finance Report – Accounts Payable Listing, as information.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 FCSS/RCHHS Board Meeting Minutes of December 20, 2018

8.2.2 Tagish Engineering Ltd Project Status Updates for January 17, and January 31, 2019

8.2.3 Rimoka Housing Foundation Meeting Minutes of December 12, 2018

8.2.4 Rimbey Municipal Library Board Meeting Minutes of February 4, 2019

Motion 043/19

Moved by Councillor Coulthard to accept the FCSS/RCHHS Board Meeting Minutes of December 20, 2018, Tagish Engineering Ltd. Project Status Update for January 17, and January 31, 2019, Rimoka Housing Foundation Board Meeting Minutes of December 12, 2018, and the Rimbey Municipal Library Board Meeting Minutes of February 4, 2019, as information.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Rondeel

Opposed

CARRIED

Treana Mielke of the Rimbey Review and 1 member of the public departed the Council Meeting at 5:48 pm.

9. Correspondence Correspondence
- 9.1 Canadian Federation of Independent Business – Alberta Municipal Spending Watch Report
- Motion 044/19
- Moved by Councillor Rondeel to accept the correspondence from Canadian Federation of Independent Business – Alberta Municipal Spending Watch Report, as information.
- In Favor Opposed
 Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Rondeel
- CARRIED
10. Open Forum 10.1 Open Forum
- There were no members of the public present for the Open Forum.
- Mayor Pankiw recessed the Council Meeting at 5:50 pm.
- Director of Finance Wanda Stoddart departed the Council Meeting at 5:50 pm.
- Mayor Pankiw reconvened the Council Meeting at 5:54 pm.
11. In Camera 11.1 FOIP Section 17 (4)(d) Personal Privacy – Library Auditor
- Motion 045/19
- Moved by Councillor Coulthard the Council meeting go in camera at 5:54 pm, pursuant to discuss FOIP Section 17 (4)(d) Personal Privacy – Library Auditor with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Rondeel, Planning and Development Officer Liz Armitage and Recording Secretary Kathy Blakely as Administrative support.
- In Favor Opposed
 Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Rondeel
- CARRIED
- Motion 046/19
- Moved by Councillor Rondeel the Council meeting reverts back to an open meeting at 6:01 pm.
- In Favor Opposed
 Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Rondeel
- CARRIED
- Planning and Development Officer Liz Armitage departed the Council Meeting at 6:01 pm.

Council Agenda Item	6.1
Council Meeting Date	February 26, 2019
Subject	Bylaw 953/19 Road Closure
For Public Agenda	Public Information

Background

The Town of Rimbey has received a request to close a portion of the alley behind Lot 3 Block 13 Plan 8320606 east of 51 Street and south of 48 Avenue.

On December 28, 2018 Administration sent a letter to all potentially impacted landowners to gauge their interest in closing the alley and purchasing the lands located adjacent to their property.

The properties contacted were Lots 12, 13, Block 3, Plan 832 0606; Lot 14 & 15, Block 3, Plan 892 0100; Lot 10, Plan 792 2928; Lot 3, Plan 8325ET. The proposed alley closure is depicted on the following image:



— Approximate alley location

A total of five responses were received from the potentially impacted landowners, with two supporting the land closure and purchase.

Discussion

The two landowners located on the furthest east end of the alley (Lots 12 and 13, Block 3, Plan 832 0606) both expressed interest in purchasing the portion of the alley adjacent to their property and consolidating it into their property, which are depicted in the following image:



- Approximate alley location
- ★ Properties impacted by the proposed closure and land purchase.

On February 12, 2019, Council passed the following motions:

Motion 037/19

Moved by Mayor Pankiw to approve the road closure request for the alley behind Lots 12 and 13, Block 3, Plan 832 0606 (two lots on the furthest east) with all costs borne by the impacted landowners allocated on the basis of frontage and the purchase price of \$1 per lot.

In Favor

Mayor Pankiw
 Councillor Coulthard
 Councillor Curle
 Councillor Rondeel

Opposed

CARRIED

	<p><u>Motion 038/19</u></p> <p><i>Moved by Councillor Coulthard for Administration to prepare a Road Closure Bylaw and bring back to the Regular Meeting of Council on February 26, 2019 for first reading.</i></p> <p><u>In Favor</u> <i>Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Rondeel</i></p> <p><u>Opposed</u></p> <p style="text-align: right;">CARRIED</p> <p>The actual road closure process is governed by Alberta Transportation. Attached are the road closure procedures provided by Alberta Transportation.</p>
Relevant Policy/Legislation	Municipal Government Act, Section 22 Bylaw 953/19
Options/Consequences	Not applicable.
Financial Implications	All costs associated with the road closure will be borne by the impacted landowners.
Attachments	953/19 Road Closure Bylaw
Recommendation	<ol style="list-style-type: none"> 1. Administration recommends Council give first reading to Bylaw 953/19 Road Closure Bylaw. 2. Administration recommends advertisement of the public hearing for Bylaw 953/19 Road Closure in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing, and further that Administration circulate notice of Bylaw 953/19 to relevant agencies and the Minister of Transportation. 3. Administration recommends Council set the Public Hearing for Bylaw 953/19 Road Closure for April 23, 2019 at 5:00 pm.



REQUEST FOR DECISION

Prepared By:

Elizabeth Armitage

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

February 21, 2019
Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Feb 21/19

Date



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO CLOSE AND SELL A CERTAIN PORTION OF A ROAD.

BEING A bylaw of the Town of Rimbey in the Province of Alberta for the purpose of closing and selling a certain road in accordance with Section 22 of the municipal Government Act RSA 2000, ch. M-26.

WHEREAS The roads hereinafter described are no longer required for public travel;

AND WHEREAS Notice of intention to pass this by-law has been advertised in accordance with Section 22 and 606 of the Municipal Government Act;

AND WHEREAS No person has claimed to be affected prejudicially by the bylaw;

NOW THEREFORE After due compliance with the relevant provisions of the Municipal Government Act RSA 2000, ch. M-26, as amended, the Council of the Town of Rimbey duly assembled enacts as follows:

PART I - TITLE

This Bylaw may be cited as the Road Closure Bylaw.

PART II – ROAD CLOSURE

1. For the purposes of this bylaw, "road" means street, road, lane or public highway;
2. That the following road is hereby closed: All that portion of the land south of Lot 12, Block 3, Plan 832 0606; and south of Lot 13, Block 3, Plan 832 0606 (as shown on the attached Appendix A).
3. That the lane referred to in section two shall be sold to the adjoining owner of Lot 13 and Lot 12 as shown on the attached Appendix A. All parcels shall be sold for \$1.00 (one dollar) each.

PART III - EFFECTIVE DATE

AND FURTHER THAT this Bylaw shall take effect on the date of third and final reading.

READ a First Time in Council this _____ day of _____ 2019.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis



BYLAW NO. 953/19

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO CLOSE AND SELL A CERTAIN PORTION OF A ROAD.

Approved by the Minister of Transportation this

_____ Day of _____, 2019.

READ a Second Time in Council this ____ day of _____ 2019.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis

READ a Third Time and Finally Passed this _____ day of _____, 2019.

Mayor Rick Pankiw

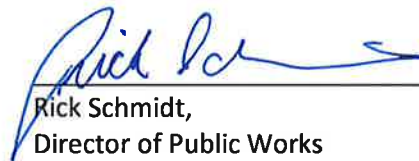
Chief Administrative Officer Lori Hillis



REQUEST FOR DECISION

Council Agenda Item	7.1
Council Meeting Date	February 26, 2019
Subject	Memorandum of Agreement Yard Waste Compost Disposal
For Public Agenda	Public Information
Background	Each year the Town of Rimbeys enters into an agreement with the Town of Ponoka for Yard Waste Compost Disposal.
Discussion	<p>The Town of Rimbeys offers a Yard Waste Compost Disposal bin at the Transfer Station for the residents of Rimbeys and area and there is also a program for residents of Rimbeys whereby they can purchase a maximum of two (2) bins at \$11.00 each, with an annual fee of \$36.00 to have the Yard Waste Compost picked up. Pick up is on Mondays, from the middle of May to the Middle of October.</p> <p>Public Works then trucks this yard waste to the Town of Ponoka Waste Transfer Station.</p>
Financial Implications	\$1.50 per cubic yard
Attachments	Memorandum of Agreement Yard Waste Compost Disposal
Recommendation	Administration recommends Council authorize Administration to execute the Memorandum of Agreement Yard Waste Compost Disposal with the Town of Ponoka for the period of February 1, 2019 to January 30, 2020, at a cost of \$1.50 per cubic yard.

Prepared By:


 Rick Schmidt,
 Director of Public Works

Feb 13/19
 Date

Endorsed By:


 Lori Hillis, CPA, CA
 Chief Administrative Officer

Feb 21/19
 Date



**Memorandum of Agreement
Yard Waste Compost Disposal**

Between
Town of Ponoka
(Hereinafter referred to as the "Town")
and
Town of Rimbey
(Hereinafter referred to as the "Contractor")

THIS AGREEMENT made the 1st day of February 2019. The Term of this Agreement shall be for a period of twelve (12) months (February 1, 2019 to January 31, 2020) unless otherwise extended upon mutual agreement between both parties.

WHEREAS the Town operates the Town of Ponoka's Waste Transfer Station (WTS), Yard Waste Compost Site, currently consisting of yard waste composting and the mobile equipment which is used to process the yard waste materials located at the Town's WTS.

WHEREAS the Contractor desires the Town to cooperate with the Contractor in allowing them to dispose of their yard waste compost products at the Town's WTS, Yard Waste Compost Site, in order to achieve stability and sustainability in the operation of the Contractor's waste management program.

WHEREAS the parties hereto desire to enter into an agreement whereby the Town will receive the yard waste compostable materials collected by the Contractor's yard waste compost program in accordance with the terms and conditions herein after set forth.

Quality and Quantity of Compost collected by the Contractor and delivered to the Town's WTS, Yard Waste Compost Site, are as follows:

1. The Contractor agrees to deliver to the Town's WTS, Yard Waste Compost Site, such products as
 - a. Leaves,
 - b. Grass clippings,
 - c. Mulch,
 - d. Flowers and plants,
 - e. Unscreened compost (decomposed yard waste materials),
 - f. Non-invasive weeds,
 - g. Tree and brush pruning,
 - h. Sod and dirt attached to sod in small quantities.
2. Yard waste does not include animal feces, cardboard, plastic, soil, rocks, fencing, fabric, netting and other non-vegetated landscaping and gardening waste. Please remove bagged yard waste from bags. Any material other than yard waste in the compost waste pile is not permitted.

Initials _____ / _____
Town / Contractor



**Memorandum of Agreement
Yard Waste Compost Disposal**

Price, Payment and Reporting

The disposal fee price for the compost products shall be \$1.50 per cubic yard. The Town will invoice the Town of Rimbey on a monthly basis.

Term

The Term of this Agreement shall be for a period of twelve (12) months --- February 1, 2019 to January 31, 2020 --- unless otherwise extended upon mutual agreement between both parties.

Governing Law

This agreement shall be governed by the laws of the Province of Alberta and the forum for all disputes shall be the Courts of the Province of Alberta. This agreement contains the entire agreement and understandings between the parties pertaining to the disposal of yard waste at the Town Waste Transfer Station. This agreement may not hereafter be added to, altered or modified except by written instrument signed by both parties. No delay or omission in the exercise of any right or remedy here under shall impair such right or remedy or be construed to be a waiver of or acquiescence in any default.

Freedom of Information and Protection of Privacy Act

While the Freedom of Information and Protection of Privacy Act allows persons a right of access to records in the Town's custody or control, it also prohibits the Town from disclosing personal information about an individual in certain circumstances, or business information, if disclosure could reasonably be expected to cause harm as outlined in the Act. Because of the complexity of this Act, user of the Town's waste management facilities must consider the potential that any information that is provided to the Town may be disclosed to a third party.

Health & Safety

Health and Safety are paramount on Town property. All users of the Waste Transfer Station (WTS) shall adhere to the WTS Health & Safety rules. All users of the Town's WTS will follow the directions of the Town's WTS Staff.

Initials _____ / _____
Town / Contractor



**Memorandum of Agreement
Yard Waste Compost Disposal**

In Witness Whereof the parties hereto have duly executed this Amendment to the Agreement as of the day and year first above written.

Town of Rimbey

Town of Ponoka

(Signature)

(Signature)

Name _____
(Please Print)

Name _____
(Please Print)

Title _____
(Please Print)

Title _____
(Please Print)

Date _____
(Please Print)

Date _____
(Please Print)

**Witness for Town of Rimbey
(If not under seal)**

**Witness for Town of Ponoka
(If not under seal)**

Witness _____
(Signature)

Witness _____
(Signature)

Name _____
(Please Print)

Name _____
(Please Print)

Title _____
(Please Print)

Title _____
(Please Print)

Date _____
(Please Print)

Date _____
(Please Print)

Initials _____ / _____
Town / Contractor

Council Agenda Item	7.2
Council Meeting Date	February 26, 2019
Subject	Road Right of Way Acquisition
For Public Agenda	Public Information

Background

The Town of Rimbey's Development Authority has been in discussions with Alberta Transportation and a private developer regarding a potential future development along 43rd Street.

Should the development proceed, the applicant will require Lot A, Block 9, Plan 6268CE for future road access on the east side of the parcel. This parcel of land is currently under the jurisdiction of Alberta Transportation. The location of the parcel of land is depicted in the following image:



Alberta Transportation has expressed willingness to transfer the title to the Town of Rimbey as a road right-of-way.



REQUEST FOR DECISION

Discussion

Should the Town of Rimbey agree to enter into formal negotiations with Alberta Transportation for the transfer of ownership of Lot A, Block 9, Plan 6268CE to the Town, the town will be responsible for:

- Maintenance of the road right-of-way, either in an undeveloped or developed state.
- Development of the road right-of-way to Town of Rimbey standards with approval from Alberta Transportation. Note that the development of the actual road would likely be the responsibility of the developer as part of their future Development Permit and accompanying Development Agreement.

Should the Town of Rimbey acquire the parcel of land, the Town will not be required to develop the parcel into a road should the potential development not move forward.

Recommendation

The Town of Rimbey request transfer of ownership from Alberta Transportation of Lot A, Block 9, Plan 6268CE to the Town.

Prepared By:

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

February 21, 2019

Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

Feb 21/19

Date

Town of Rimbey 2019
Accounts Payable Cheque List
From: 07-Feb-2019 To: 21-Feb-2019

Vendor Name	Purpose	Cheque	Date	Amount
Eastlink	cable - CC - Feb. 2019	PAW5058	13-Feb-2019	86.31
LAPP	LAPP - FCSS Feb.13/19 (biweekly Jan.21-...	PAW5059	13-Feb-2019	1147.21
Alberta Municipal Services...	Feb.08/19 - gas/power	PAW5060	13-Feb-2019	45167.20
Telus Mobility Inc.	Feb.06/18 - Telus Mobility	PAW5061	13-Feb-2019	181.94
Jim Pattison Lease	Bylaw - Feb. 2019 - lease	PAW5062	21-Feb-2019	1677.11
Telus Communications Inc.	phone	PAW5063	21-Feb-2019	1917.56
Telus Communications Inc.	internet	PAW5064	21-Feb-2019	101.85
Telus Communications Inc.	Rec Centre - phone	PAW5065	21-Feb-2019	69.58
Telus Communications Inc.	PW - phone	PAW5066	21-Feb-2019	69.58
Telus Communications Inc.	Beatty House - phone	PAW5067	21-Feb-2019	69.86
LAPP	LAPP - Feb. 22/19 - bi-weekly payroll (Feb.3-...	PAW5068	21-Feb-2019	7879.07
Waste Management	recycle	PAW5069	21-Feb-2019	2099.07
Servus Credit Union	L.Hillis - Jan. 2019 - Servus M/C	PAW5070	21-Feb-2019	1881.13
Servus Credit Union	Servus - W.Stoddart - Jan. 2019	PAW5071	21-Feb-2019	3012.68
Servus Credit Union	Servus M/C - R.Pankiw - Jan. 2019	PAW5072	21-Feb-2019	6124.19
Servus Credit Union	Servus M/C - K.Blakely - Jan. 2019	PAW5073	21-Feb-2019	36.47
Canada Revenue Agency	CRA - Feb 3-16/19 & Feb.02-12/19 combined -...	PAW5074	21-Feb-2019	16465.01
Adrenaline Productions Inc.		44305	13-Feb-2019	500.00
Alsco		44306	13-Feb-2019	1231.16
Black Press Group Ltd.		44307	13-Feb-2019	1310.14
Bubble Up Marketing		44308	13-Feb-2019	73.50
Buist Motor Products Ltd.		44309	13-Feb-2019	210.00
Cast-A-Waste Inc.		44310	13-Feb-2019	9397.50
City Of Red Deer		44311	13-Feb-2019	1470.00
Cornell, Gail		44312	13-Feb-2019	112.97
Deal, Natalie		44313	13-Feb-2019	25.00
Evergreen Co-operative...		44314	13-Feb-2019	2341.50
Imperial Esso Service (1971)		44315	13-Feb-2019	265.24
Industrial Machine Inc.		44316	13-Feb-2019	366.03
LOR-AL SPRINGS LTD.		44317	13-Feb-2019	27.50
NAPA Auto Parts - Rimbey		44318	13-Feb-2019	305.21
Pitney Bowes		44319	13-Feb-2019	30.62
Rimbey Express		44320	13-Feb-2019	214.16
Rimbey Home Hardware		44321	13-Feb-2019	232.71
Rimbey Lions Club		44322	13-Feb-2019	500.00
Rural Municipalities of Alberta		44323	13-Feb-2019	183.14
Towle, Jeanette		44324	13-Feb-2019	1433.25
Uni First Canada Ltd.		44325	13-Feb-2019	62.99
United Farmers Of Alberta		44326	13-Feb-2019	169.04
AMSC Insurance Services Ltd.		44327	21-Feb-2019	39.04
AN Adventure Distribution &...		44328	21-Feb-2019	142.80
Brownlee LLP		44329	21-Feb-2019	3850.67
Hach Sales & Services Canada...		44330	21-Feb-2019	83.79
Hi-Way 9 Express Ltd.		44331	21-Feb-2019	50.44
Jack's Auto Repair		44332	21-Feb-2019	446.15
John Brooks Company Ltd.		44333	21-Feb-2019	984.06
MLA Benefits Inc.		44334	21-Feb-2019	1527.60
Pankiw, Rick		44335	21-Feb-2019	247.08
PitneyWorks		44336	21-Feb-2019	3150.00

Town of Rimbey 2019
Accounts Payable Cheque List
From: 07-Feb-2019 To: 21-Feb-2019

Vendor Name	Purpose	Cheque	Date	Amount
Red Alta Carpet Cleaning Ltd.		44337	21-Feb-2019	63.00
Rimbey Furnace Care & Gas...		44338	21-Feb-2019	126.00
Rimbey Implements Ltd.		44339	21-Feb-2019	91.67
Rural Municipalities of Alberta		44340	21-Feb-2019	917.53
Stationery Stories & Sounds...		44341	21-Feb-2019	19.90
Tagish Engineering Ltd.		44342	21-Feb-2019	14209.03
Uni First Canada Ltd.		44343	21-Feb-2019	53.38
Urban DirtWorks Inc.		44344	21-Feb-2019	1635.38
Wolseley Industrial Canada INC		44345	21-Feb-2019	974.98
			58 cheques for	\$137,059.98



REQUEST FOR DECISION

Council Agenda Item	8.2
Council Meeting Date	February 26, 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 Beatty Heritage House Society Minutes of January 7, 2019
Recommendation	Motion by Council to accept the Beatty Heritage House Society Minutes of January 7, 2019, as information.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Feb 21/19

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

Feb 21/19

Date

Beatty Heritage House Society

January 7, 2019 Meeting

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 Murray Ormberg
Ed Grumbach Annelise Wettstein
Lana Curle - Rimbey Town Councillor

MINUTES of previous meeting (November 5, 2018) read by Florence. Minutes adopted as read by Murray; seconded by Ed. Carried.

CORRESPONDENCE: Received at November 5, 2018 Meeting, but omitted from Minutes of that meeting: Letter from Lori Hills advising that Lana Curle has been appointed to act as the Town's Representative to the Beatty House Society for the term 2018-2019.

TREASURER'S REPORT: Jackie reported a Balance of \$27,891.90; and moved the adoption of her report. Seconded by Bron. Carried.

OLD BUSINESS:

HOME ROUTES CONCERT: Third concert: Russ Kelley on November 25.

An extra concert featuring Pierre Schryer and Adam Dobres has been set for January 31, 2019.

CHRISTMAS LIGHTS: To be taken down on a "nice day"- January 12 suggested. Peace Tree to be completely restrung for 2019 Christmas Season.

CHRISTMAS PARTY: 35 guests enjoyed the Christmas mood created by the decorations and Talitha's music. Good food and much visiting. We were very pleased to have our longtime Board Member, Fred Schutz (in good form at 98 years) present.

TREES THAT NEED ATTENTION: Decision made to seek advice re trees from a professional in the spring.

NEW BUSINESS:

SUMMER EMPLOYEE: Decision made to apply for a grant from the Federal Government to assist with the cost of an employee. Jackie will submit an application. Moved by Annette, seconded by Murray that we advertise the position for 15 weeks @ \$16./hour. Bronwen will create an ad.

EXTRA CONCERTS: Response to inquiry from Manitoba Hal: The BHH Society will host no concerts during the summer months. House is available for rent for concerts, but organization, advertising, hosting, and cleanup - responsibility of renter.

EARTH DAY APRIL 22, 2019 - Theme: "Protect Our Species". Moved by Annette, seconded by Jackie, that Bronwen contact the Medicine River Wildlife Centre re their outreach/ education program. Carried.

NEXT MEETING: Monday, February 4, 2019.

ADJOURNMENT: By Ed at 9:05 PM.

Florence Stemo Secretary

Minutes adopted as read at meeting on March 11, 2019.



REQUEST FOR DECISION

Council Agenda Item	8.3
Council Meeting Date	February 26, 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:	<p><u>Lori Hillis</u> <u>Feb 21/19</u> Lori Hillis, CPA, CA Date Chief Administrative Officer</p>
Endorsed By:	<p><u>Lori Hillis</u> <u>Feb 21/19</u> Lori Hillis, CPA, CA Date Chief Administrative Officer</p>

Highlights

Date	Event	Event Details
Jan 23, 2019	Torch Relay	Participated in Canada Winter Games Torch Relay.
Jan 25, 2019	Developer Meeting	Meeting with CAO Hillis and a developer.
Jan 29, 2019	Developer Meeting	Meeting with a local developer.
Jan 30, 2019	Mayor's Meeting	Mayor's Meeting in Red Deer.
Feb 12, 2019	Council Meeting	Regular Council Meeting - see minutes on website.
Feb 14, 2019	Brownlee Seminar	Yearly seminar with Brownlee in Edmonton.
Feb 20, 2019	Rimoka Meeting	Monthly Rimoka Meeting in Rimbey.
Feb 26, 2019	Council Meeting	Regular Council Meeting – see minutes on website.

Cheque runs and commissionaire of oaths throughout the month.

Rick Wm. Pankiw
Mayor

Highlights

Date	Event	Details of Event
15-01-2019	Town Council Meeting.	Town Hall meeting with Council. See minutes.
16-01-2019	Citizens on Patrol.	Citizens on Patrol Town Hall open meeting. Approximately 30 people attended. Slide show as to status of COP. Applications handed out. Training to take place 2019-03-09 for forty persons.
21-01-2019	Blindman Youth Action Committee.	Attend BYAC monthly meeting. Discussed minor building maintenance. 2019 Budget presented. Finances discussed.
22-01-2019	Town Council Meeting.	Town Council Meeting. See minutes.
23-01-2019	Canada Winter Games Torch Run.	Attended Peter Lougheed Community Center for Canada Winter Games Torch run presentations. Assisted mascot with costume. Visited with Rimbey residents.
23-01-2019	Rimbey Chamber of Commerce AGM.	Attended Chamber AGM dinner meeting. New Board members elected. Finance discussion.
25-01-2019	Coffee With Council	Attended Coffee with Council. No other councilors were present. Earl Giebelhaus attended. Numerous topics were discussed.
04-02-2019	COP Open House Information Meeting	Attended COP meeting at Peter Lougheed Community Center. Cold night so not many in attendance. (30 persons) Update on status. Patrol applications completed. Lawrence Rooney, President of Gull Lake North Citizens on Patrol attended. He produced items from one of their patrol kits to give people an idea of the contents. Training 07-03-2019.

COUNCILLOR COULTHARD'S REPORT—FEB. 26, 2019

07-02-2019	FCSS Meeting.	Attend FCSS Board Meeting. See minutes.
12-02-2019	Town Council Meeting.	Attend Town Council Meeting. See minutes.
15-02-2019	Coffee With Council	Mayor Pankiw, Councilors Gayle Rondeel, Lana Curle were present. Town resident, Gayle Mcfarlane attended and suggested some ideas for a cat bylaw.
19-02-2019	Blindman Youth Action Committee	Report to follow.
20-02-2019	COP Board Meeting	Report to follow.
19-02-2019	Report Submitted	(J.W. Bill Coulthard)



Highlights

Jan 7	Attraction and retention committee	Regular meeting of Rimbey and area committee
Jan 7	Beatty House	Regular meeting of this committee
Jan 8	Town Council meeting	Regular meeting of town council
Jan 22	Town Council meeting	Regular meeting of town council
Feb 1	Coffee with council	Regular meeting at Rimbey Library
Feb 6	Historical Society	Annual General meeting of this society
Feb 8	Coffee with council	Regular meeting at the Rimbey Library
Feb 11	Attraction and retention committee	Regular meeting of this committee
Feb 12	Town Council	Regular meeting of town council
Feb 15	Coffee with council	Regular meeting at the Rimbey Library
Feb 20	Rimoka board meeting	Regular meeting of this board, to be held in Rimbey
Feb 22	Coffee with council	
Feb 26	Town Council	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
No written report received at time of publication of the agenda.		

Gayle Rondeel
Councillor