

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, JUNE 11, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

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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 Community Services – Cindy Bowie (6:00 pm)  
Recording Secretary – Kathy Blakely

Absent:

Public:

Treena Mielke – Rimbey Review  
Rimbey RCMP – Sgt. Kurtis Pillipow  
Rimbey Christian School – Pieter Broere  
1 member of the public

2. Adoption of Agenda

2.1 June 11, 2019 Agenda

Motion 216/19

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

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council May 28, 2019

Motion 217/19

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of May 28 2019, as presented.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings – None

5. Delegations

5.1 Rimbey RCMP – Sgt. Kurtis Pillipow

Mayor Pankiw welcomed Sgt. Pillipow to the Council Meeting.

Sgt. Pillipow provided Council with an overview of events in the Town of Rimbey and Area.

Mayor Pankiw thanked Sgt. Pillipow for his presentation.

Motion 218/19

Moved by Councillor Payson to accept the information from Sgt. Kurtis Pillipow, as information.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Sgt. Pillipow departed the Council Meeting at 5:18 pm.

5.2 Rimbey Christian School – Pieter Broere

Mr. Broere provided Council with information regarding the outdoor skating rink at the Rimbey Christian School.

Motion 219/19

Moved by Councillor Coulthard to accept the information from Pieter Broere regarding the Rimbey Christian School outdoor skating rink, as information.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

Opposed

CARRIED

Mr. Broere departed the Council Meeting at 5:36 pm.

6. Bylaws

6.1 956/19 Town of Rimbey Tax Discount Bylaw

Motion 220/19

Moved by Councillor Curle to give second reading to 956/19 Town of Rimbey Tax Discount Bylaw.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson

Opposed

Councillor Rondeel

CARRIED

Motion 221/19

Moved by Councillor Payson to give third and final reading to 956/19 Town of Rimbey Tax Discount Bylaw.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson

Opposed

Councillor Rondeel

CARRIED

7. New and  
Unfinished  
Business

7.1 Nesting Place RV Park Shower HouseMotion 222/19

Moved by Councillor Rondeel to table further discussion on the Nesting Place RV Park Shower House to the June 25, 2019 Regular Council Meeting.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.2 World Elder Abuse Awareness Day – June 15Motion 223/19

Moved by Councillor Coulthard to proclaim June 15 as World Elder Abuse Awareness Day in Rimbey Alberta and encourage all of our residents to recognize and celebrate the accomplishments of older adults.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

7.3 Rimstone DriveMotion 224/19

Moved by Mayor Pankiw to approve the addition of the construction and paving of the remaining portion of Rimstone Drive to our 2019 Street Improvement Project in the 2019 Capital Budget, with Rimoka Housing Foundation paying \$60,000 and the Town of Rimbey will pay the remaining costs from the Federal Gas Tax Fund. A copy of the amended 2019 Capital Budget is attached and forms part of these minutes.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 8. Reports

8.1 Department Reports

## 8.1.1 Director of Finance Report

Motion 225/19

Moved by Councillor Curle to accept the Director of Finance Report, 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 Minutes of April 24, 2019

8.2.2 Tagish Engineering Project Status Update of May 24, 2019

8.2.3 Beatty Heritage House Society Minutes of May 6, 2019

Motion 226/19

Moved by Councillor Coulthard to accept the Rimoka Housing Foundation Minutes of April 24, 2019, Tagish Engineering Project Status Update of May 24, 2019 and the Beatty Heritage House Society Minutes of May 6, 2019, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 9. Correspondence

Correspondence

9.1 Alberta Recreation and Parks (2)

9.2 Ronald McDonald House Charities Alberta

Motion 227/19

Moved by Councillor Coulthard to accept the correspondence from Alberta Recreation and Parks and Ronald McDonald House Charities Alberta, as information.

In Favor

Mayor Pankiw  
Councillor Coulthard  
Councillor Curle  
Councillor Payson  
Councillor Rondeel

Opposed

CARRIED

## 10. Open Forum

10.1 Open Forum

The member of the public did not wish to speak at the open forum.

1 member of the public departed the Council Meeting at 5:49 pm.

Mayor Pankiw recessed the Council Meeting at 5:49 pm.

Mayor Pankiw reconvened the Council Meeting at 5:52 pm.

## 11. In Camera

- 11.1 FOIP Section 17 (1) Disclosure harmful to personal privacy – Vern Poffenroth Arena Concession
- 11.2 FOIP Section 25(1)(c)(iii) Disclosure harmful to economic and other interests of a public body – Purchase of Land

Motion 228/19

Moved by Councillor Coulthard the Council meeting go in camera at 5:52 pm, to discuss:

- 11.1 FOIP Section 17 (1) Disclosure harmful to personal privacy – Vern Poffenroth Arena Concession 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 Finance Support, Director of Community Services Cindy Bowie as Community Services Support, and Recording Secretary Kathy Blakely as Administrative Support.
- 11.2 FOIP Section 25(1)(c)(iii) disclosure harmful to economic and other interests of a public body – Purchase of Land 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 Finance Support, and Recording Secretary Kathy Blakely as Administrative Support.

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

Opposed

CARRIED

Director of Community Services Cindy Bowie departed the Council Meeting at 6:07 pm.

Motion 229/19

Moved by Councillor Coulthard the Council meeting reverts back to an open meeting at 6:54 pm.

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

Opposed

CARRIED

Motion 230/19

Moved by Mayor Pankiw to give the Director of Community Services, the authority to interview and award the contract for the Vern Poffenroth Arena Concession Lease, to the applicant she feels who could best fulfill the contract.

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

Opposed

CARRIED

12. Adjournment

Adjournment

Motion 231/19

Moved by Councillor Curle to adjourn the meeting.

In Favor

- Mayor Pankiw
- Councillor Coulthard
- Councillor Curle
- Councillor Payson
- Councillor Rondeel

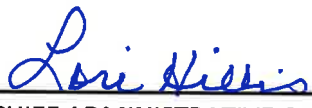
Opposed

CARRIED

Time of Adjournment: 6:56 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

Town of Rimbey 2019 Capital Budget and 4 Year Plan								
Planned Capital Additions	2019	2019 Funding	2020	2021	2022	2023	Future Projects	
<b>Council</b>								
IT - Ipads/laptops				10,000				
<b>Administration</b>								
Town Office - Interior painting			12,500					
Town Office - Flooring				25,000				
<b>IT (Annual Program)</b>								
IT - Server and Hosted Mail Upgrade	28,000	Reserves					34,000	
IT - Accounting Software	62,000	Reserves						
IT - Computers				40,000				
<b>Community Policing (Annual Program)</b>								
Tahoe buyout			15,500					
<b>Public Works (Equipment replacement annual program)</b>								
Public Works - Windows			9,800					
Picker truck with man basket	40,000	Reserves						
2009 Chev Crew Cab replacement			47,000					
2009 Chev Regular Cab replacement				33,000				
2012 Ford F150 Crew Cab replacement					51,000			
2013 Ford F150 Regular Cab replacement							34,000	
Flail mower for skid steer	8,000	Reserves						
JD Traditional Utility Vehicle	16,100	Reserves						
NH 6030 mower replacement					35,000			
2012 JD Backhoe replacement					140,000			
Repeater Station for radios	24,000	Reserves						
<b>Public Works (Roads )</b>								
Concrete crushing	100,000	Reserves		100,000			100,000	
SB90- Evergreen Close, 61 Ave and Westview Drive								50,250
SB90 - 35 Avenue								26,100
Streetlights (50th Ave from 55th St to 51 St)								200,000
Streetlights (50th Ave from 51 St to 43 St)								425,000

**Town of Rimbey  
2019 Capital Budget and 4 Year Plan**

<b>Planned Capital Additions</b>	<b>2019</b>	<b>2019 Funding</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>Future Projects</b>
<b>Water/Wastewater</b>							
Water Tower - Building roof demolition	15,000	Reserves					
Water Tower - Complete demolition							395,000
Annual Water Valve and Hydrant Replacement	70,000	Reserves	70,000	70,000	70,000	70,000	
New Well Project Phase 2 - raw water supply line from Well 15 to Well 13 Total project \$770,140 (AMWWP Grant \$459,774; Town share \$310,366)	770,140	Our share 310,366 MSI					
NE Lagoon Outlet Channel (2018 carryover) - Total project \$750,000 (AMWWP grant \$453,825, Town share \$296,175) Received grant funding \$350,000. Remaining cost \$310,000 (grant \$103,825, town \$206,175)	310,000	Our share 206,175 Reserves					
Camera and flush various underground mains	20,000	Reserves					
52 Street Sanitary Repair	40,000	Reserves					
51 Street sanitary repair (Norm's Tire Shop)	18,000	Reserves					
Waterline replacement (Parkland Motor Inn)	18,000	Reserves					
South East and South West Storm Pond(s) - land purchases and construction			725,000	796,200	972,000		
Main Reservoir/Pump House Upgrades						1,518,000	
Raw water supply 54 Ave and 45 St to New Reservoir							735,000
Storm Water Monitoring Equipment	20,000	Reserves					



Town of Rimbe 2019 Capital Budget and 4 Year Plan								
Planned Capital Additions	2019	2019 Funding	2020	2021	2022	2023	2024	Future Projects
<b>Street Improvements</b>								
53 Avenue Overlay - 47 St to 50 St	167,700	FGTF, MSI						
Rimstone Drive	188,100	FGTF						188,100
52 Street Overlay - 45 Ave to 53 St	186,900	MSI						
Public Works yard pavement repair	25,000	MSI						
Community Center Parking lot repairs	30,000	MSI						
Downtown sidewalks - Carry over from 2018	67,300	MSI						
Storm Swale - Drader Crescent	8,500	MSI						
Storm Swale improvements 46 St & 57 Ave	11,000	MSI						
51 Street Major project - Predesign and Planning	136,500	MSI						
51 Street Major project - Construction				2,086,200	2,029,200			
53 Avenue - 50 St to 51 St - complete rebuild			1,075,000					
56 Avenue Overlay - 50 St to 51 St				237,800				
Drader Crescent Overlay				151,200				
51 Avenue - 50 St to 51 St - complete rebuild								1,253,000
54 Ave Road construction 44 St to Hwy 20								639,450
43 St Road construction - 50 Ave to 54 Ave								1,217,700
53 Street - Park Ave to 50 Ave - complete rebuild								957,000
<b>Recycle Depot</b>								
Replace overhead doors				20,000				
Burn Pit upgrades			15,000					
Building upgrades						12,000		
<b>Planning and Development</b>								
Bergum Property ASP								35,000
<b>Parks (Annual Program)</b>								
Garbage Receptacles, benches etc.	13,600	Reserves		1,500		1,500		
Tree replanting program design	4,000	Reserves	4,000	4,000	4,000	4,000		
Kinsmen skatepark	13,000	Reserves						
Rimbey Elementary Outdoor Rink	3,000	Reserves						
Evergreen Connector Trail (Engineering, land, legal)	12,000	Municipal Reserve						

**Town of Rimbe  
2019 Capital Budget and 4 Year Plan**

	2019	2019 Funding	2020	2021	2022	2023	Future Projects
<b>Planned Capital Additions</b>							
Evergreen Connector Trail - construction (Lion's Club)	124,800	Lion's Club					
Trail from Community Center to Drader Crescent							236,300
<b>Cemetery</b>							
Westhaven (survey, replace 4 pillow blocks and make 2 new pillow blocks)	9,800	Perpetual Care					
Ash Garden	3,000	Perpetual Care					
Fence between Cemetery and United Church	5,000	Reserves					
<b>Recreation</b>							
<b>Pool</b>							
Spray Park concrete surface Total cost \$45,000 (Grant funding \$11,203, our share \$33,797)	45,000	Recycling Grant, Reserves					
Pool - Hot tub replacement				20,000			
Pool - Slide pump relocation					10,000		
<b>Community Center</b>							
Community Center Back up Generator (2018 carryover - still waiting for pricing)	220,000	MSI					
Community Center - Main bathroom Renovations			50,000				
Community Center - Stage curtains			20,000				
Community Center - Kitchen air unit			15,000				
Community Center - Led lighting in stairwells, hallways						10,000	
<b>Arena</b>							
Arena - Condenser for ice plant	180,000	Reserves					
Arena - Concession air unit				15,000			
Arena - Dehumidifier					60,000		
<b>Fitness Center</b>							
Fitness Center - Equipment						10,000	
<b>Buildings</b>							
Project 84 Demolition (Old Community Center)			90,000				
Scout Hall Demolition			54,500				
<b>Total Planned Capital Additions</b>	<b>3,013,440</b>		<b>2,203,300</b>	<b>3,609,900</b>	<b>3,371,200</b>	<b>1,793,500</b>	<b>6,358,709</b>

**Town of Rimbey  
2019 Capital Budget and 4 Year Plan**

<b>Planned Capital Additions</b>	<b>2019</b>	<b>2019 Funding</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>Future Projects</b>
<b>Funding Sources</b>							
Beginning Reserve Balance	<b>3,413,958</b>		2,583,786	3,059,409	1,664,177	1,010,785	
MSI Capital Grant	<b>1,021,685</b>		447,538	447,538	447,538	447,538	
MSI Capital Grant carryforward			892,316				
AMWWP - New Well	<b>459,774</b>						
AMWWP - NE Lagoon Outlet Channel	<b>103,825</b>						
FGTF	<b>141,581</b>		141,581	141,581	141,581	141,581	
FGTF increase for 2019	<b>128,100</b>						
Spray Park grant	<b>11,203</b>						
<b>Total Grant Funds Used</b>	<b>1,866,168</b>		<b>1,481,435</b>	<b>589,119</b>	<b>589,119</b>	<b>589,119</b>	
<b>County Transfers</b>							
Donated and Contributed Funding (Lions Club)	<b>124,800</b>						
Donated and Contributed Funding (Rimoka)	<b>60,000</b>						
Cemetary Perpetual Care	<b>12,800</b>						
Annual program contributions	<b>119,500</b>		122,488	125,550	128,688	131,906	
<b>Borrowing</b>			<b>1,075,000</b>	<b>1,500,000</b>	<b>2,000,000</b>		
<b>Total Grant and other funding</b>	<b>2,183,268</b>						
<b>Total Planned Capital Additions</b>	<b>3,013,440</b>		<b>2,203,300</b>	<b>3,609,900</b>	<b>3,371,200</b>	<b>1,793,500</b>	
Ending Reserve Balance	<b>2,583,786</b>		<b>3,059,409</b>	<b>1,664,177</b>	<b>1,010,785</b>	<b>(61,691)</b>	
<b>Remaining Debt Limit (max \$7,775,883)</b>	<b>6,056,306</b>		<b>4,981,306</b>	<b>3,481,306</b>	<b>1,481,306</b>	<b>1,481,306</b>	
<b>New Debt Servicing</b>			<b>89,030</b>	<b>78,530</b>	<b>104,707</b>	<b>(48,397)</b>	
<b>Remaining Debt Servicing Limit (max \$1,295,981)</b>	<b>919,016</b>		<b>829,986</b>	<b>751,456</b>	<b>646,749</b>	<b>695,146</b>	
<b>Assumptions:</b>							
MSI Capital - \$447,538/yr							
FGTF is \$141,581/yr							

**TOWN OF RIMBEY  
GRANT FUNDED PROJECTS  
Budget 2019**

	<b>FGTF</b>	<b>MSI</b>	<b>AMWWP</b>	<b>Recycle</b>
Balance December 31, 2018	0	1,466,463		
2019 Allocation	141,581	447,538	563,599	11,203
2019 Additional funding	141,581			
<b>Available funding</b>	<b>283,162</b>	<b>1,914,001</b>	<b>563,599</b>	<b>11,203</b>
<b>2019 Capital Projects</b>				
Splash Park concrete surface				11,203
Community Center Generator		220,000		
2019 Street Improvements	141,581	491,319		
2019 Street Improvements - Rimstone Drive	128,100			
New well project - Phase 2		310,366	459,774	
NE Lagoon Outlet Channel			103,825	
<b>Estimated total costs</b>	<b>269,681</b>	<b>1,021,685</b>	<b>563,599</b>	<b>11,203</b>
<b>Unexpended Grant Revenue</b>	<b>13,481</b>	<b>892,316</b>	<b>0</b>	<b>0</b>