



AGENDA

Town Council

April 25, 2022 - 5:00 PM

Town Administration Building -
Council Chambers

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, APRIL 25, 2022 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 – 50 AVENUE, RIMBEY, ALBERTA.

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[RFD 3.1.1 Minutes of Regular Council Meeting April 11, 2022](#)

4. PUBLIC HEARINGS

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9. CORRESPONDENCE

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. CLOSED SESSION

12. ADJOURNMENT



REQUEST FOR DECISION

Council Agenda Item	3.1
Council Meeting Date	April 25, 2022
Subject	Minutes
For Public Agenda	Public Information
Attachments	3.1 Minutes of Regular Council April 11, 2022
Recommendation	Motion by Council to accept the Minutes of the Regular Council Meeting of April 11, 2022, as presented.

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

April 14, 2022
Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

April 14, 2022
Date



MINUTES

Town Council Meeting

Monday, April 11, 2022 - 5:00 PM
Town Administration Building - Council Chambers

1. CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE

Mayor Pankiw called the meeting to order at 5:00 PM with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark – Arrived at 5:04 PM
- Councillor Jamie Coston
- Councillor Lana Curle
- Councillor Gayle Rondeel
- Lori Hillis, CPA, CA - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant
- Rick Schmidt - Director of Public Works

Public: (2) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

2.1 Regular Council Meeting Agenda April 11, 2022

Motion 077/2022

Moved by Councillor Curle to accept the Agenda for the April 11, 2022 Regular Council Meeting, as presented.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

3. MINUTES

3.1 Minutes of Special 2022 Budget Council Meeting March 24, 2022

Motion 078/2022

Moved by Councillor Coston to accept the Minutes of the Special Budget Council Meeting March 24, 2022, as presented.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

3.2 Minutes of Regular Council Meeting March 28, 2022

Motion 079/2022

Moved by Councillor Rondeel to accept the minutes of the Regular Council Meeting March 28, 2022, as presented.

Mayor Pankiw	In Favor
Councillor Clark	Absent
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

- 4. PUBLIC HEARINGS**
- 5. DELEGATIONS**
- 6. BYLAWS**
- 7. NEW AND UNFINISHED BUSINESS**

Councillor Clark entered the meeting at 5:04 PM.

7.1 Proposal to Join Call to Action – National Police Federation

Motion 080/2022

Moved by Councillor Clark to accept the Proposal to Join Call to Action, as information.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

Director of Public Works, Rick Schmidt left the meeting at 5:10 PM and returned at 5:12 PM.

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 81/2022

Moved by Councillor Curle to accept the report from the Chief Administrative Officer and the Director of Finance – Accounts Payable Listing, as information.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 82/2022

Moved by Councillor Coston to accept the Beatty Heritage House Society Annual Meeting May 3, 2021 and the Beatty Heritage House Society 20th Annual Meeting June 21, 2021, as information.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED

9. CORRESPONDENCE

10. OPEN FORUM

11. CLOSED SESSION

12. ADJOURNMENT

12.1. Adjournment

Motion 083/2022

Moved by Councillor Curle to adjourn the meeting at 5:30 PM.

Mayor Pankiw	In Favor
Councillor Clark	In Favor
Councillor Coston	In Favor
Councillor Curle	In Favor
Councillor Rondeel	In Favor

CARRIED


Rick Pankiw, Mayor

Lori Hillis, Chief Administrative Officer

	REQUEST FOR DECISION
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Council Agenda Item	5.1
Council Meeting Date	April 25, 2022
Subject	Jeremy Cooper Delegation
For Public Agenda	Public Information
Recommendation	To accept the presentation by Jeremy Cooper, as information.


Prepared By:



 Lori Hillis, CPA, CA
 Chief Administrative Officer

April 20, 2022
 Date

Endorsed By:



 Lori Hillis, CPA, CA
 Chief Administrative Officer

April 20, 2022
 Date

	REQUEST FOR DECISION
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Council Agenda Item	5.2
Council Meeting Date	April 25, 2022
Subject	Rimbey Historical Society
For Public Agenda	Public Information
Recommendation	To accept the presentation by the Rimbey Historical Society, as information.


Prepared By:



 Lori Hillis, CPA, CA
 Chief Administrative Officer

April 20, 2022
 Date

Endorsed By:



 Lori Hillis, CPA, CA
 Chief Administrative Officer

April 20, 2022
 Date

	REQUEST FOR DECISION
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Council Agenda Item	6.1
Council Meeting Date	April 25, 2022
Subject	Bylaw 986/22 2022 Property Tax Bylaw
For Public Agenda	Public Information
Background	The Municipal Government Act Section 353 states that each council must pass a property tax bylaw annually. A property tax bylaw authorizes the council to impose a tax in respect of property in the municipality to raise revenue to be used toward the payment of the expenditures, transfers and requisitions set out in the budget of the municipality.
Discussion	The Town of Rimbey will be mailing out the combined assessment/tax notices in mid-May.
Relevant Policy/Legislation	MGA s.353
Attachments	Bylaw 986/22 2022 Property Tax Bylaw
Recommendation	<ol style="list-style-type: none"> 1. Administration recommends Council give first reading to Bylaw 986/22, 2022 Property Tax Bylaw. 2. Administration recommends Council give second reading to Bylaw 986/22, 2022 Property Tax Bylaw. 3. Administration recommends Council unanimously consent to give third and final reading to Bylaw 986/22, 2022 Property Tax Bylaw. 4. Administration recommends Council give third and final reading to Bylaw 986/22, 2022 Property Tax Bylaw.

Prepared By:	 <hr style="width: 80%; margin: 0 auto;"/> Wanda Stoddart Director of Finance	April 14, 2022 <hr style="width: 80%; margin: 0 auto;"/> Date
Endorsed By:	 <hr style="width: 80%; margin: 0 auto;"/> Lori Hillis, CPA, CA Chief Administrative Officer	April 14, 2022 <hr style="width: 80%; margin: 0 auto;"/> Date



Town of Rimbey 2022 Property Tax Bylaw

Bylaw 986/22

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE TOWN OF RIMBEY FOR THE 2022 TAXATION YEAR.

WHEREAS, The total requirements of the Town of Rimbey as shown in the annual estimates are as follows:

MUNICIPAL	General	\$2,583,781
	Rimoka Seniors Foundation Requisition	\$32,107
	Designated Industrial Properties	\$540
SCHOOL	School Foundation Requisition – Res.	\$620,139
	School Foundation Requisition – Non Res	\$301,716

and,

WHEREAS, the total assessment of taxable land, buildings and improvements amounts to \$314,475,820 and

WHEREAS, the estimated revenue other than from taxation is \$3,905,613 and

WHEREAS, the rates hereinafter set out are deemed necessary to provide the amounts required for municipal, school and other purposes, after making due allowance for the amount of taxes which may reasonably be expected to remain unpaid,

NOW THEREFORE, by virtue of the power conferred upon it by the Municipal Government Act, Chapter M-26, R.S.A. 2000, and amendments thereto, the Council of the Town of Rimbey, duly assembled, enacts as follows:

The municipal administration is hereby authorized and required to levy the following rates of taxation on the assessed value of all land, buildings and improvements as shown on the assessment and tax roll:

Assessment Class	Municipal	Rimoka	School	Designated Industrial Properties	Total Mills
Residential/Farm	7.78156	.10308	2.72685		10.61149
Country Residential	4.78156	.10308	2.72685		7.61149
Non-Residential	9.87679	.10308	3.64581		13.62568
M & E	9.87679	.10308	0		9.97987
Farm – Annexed	5.99500	.10308	2.72685		8.82493
Residential - Annexed	1.77000	.10308	2.72685		4.59993



Town of Rimbey 2022 Property Tax Bylaw

Bylaw 986/22

Non-Residential Annexed	10.82000	.10308	3.64581		14.56889
DIP Non-Residential	9.87679	.10308	3.64581	.07660	13.70228
DIP Non-Residential Annexed	10.82000	.10308	3.64581	.07660	14.64549
DIP M & E	9.87679	.10308	0	.07660	10.05647
DIP M & E Annexed	10.82000	.10308	0	.07660	10.99968

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

READ a first time this _____ day of _____, 2022.

READ a second time this _____ day of _____, 2022.


UNANIMOUSLY AGREED to present this Bylaw for Third & Final Reading.

READ a third and final time this _____ day of _____, 2022.

MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

	<p>REQUEST FOR DECISION</p>
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Council Agenda Item	6.2
Council Meeting Date	April 25, 2022
Subject	Bylaw 987/22 Amendment to Land Use Bylaw 917/16
For Public Agenda	Public Information
Background	<p>Bylaw 917/16, the Town of Rimbey Land Use Bylaw was approved by Council on July 25, 2016.</p> <p>On April 22, 2022, on behalf of Co-Op, Ken Akerboom submitted a land use bylaw amendment application redesignate Lot 16, Block 3, Plan 0925274 (4922 46 Avenue) from Highway Commercial (C2) to Industrial (M).</p> <p>The following images show the location of the property:</p> <div style="text-align: center;">  </div> <p>Development Permit 17/17 was approved on the site in 2018, which allowed for stripping and grading, an approach, lighting, and grain bin storage.</p> <p>At this time there are no buildings constructed on the site.</p>
Discussion	<p>The property is currently designated C2, as per Land Use Bylaw 917/16.</p> <p>As per Land Use Bylaw 917/16, the property is surrounded by lands designated C2 on the west, MHP on the north, PS on the east and M on the South. Below is an image of the property from the town's Land Use Bylaw map.</p>



REQUEST FOR DECISION



The Municipal Development Plan indicates that the subject property is intended to be C2. As the MDP map is conceptual, changing one property on the transition between C2 to M is acceptable.

Relevant Policy/Legislation

Town of Rimbeey Land Use Bylaw 917/16
Municipal Government Act RSA 2000, ch. M-26, as amended

Attachments

Bylaw 987/22 Amendment to Land Use Bylaw 917/16
Application

Recommendation

Administration recommends Council give first reading of Bylaw 987/22 Amendment to Land Use Bylaw 917/16.

Administration recommends advertising Bylaw 987/22 Amendment to Land Use Bylaw for two consecutive weeks in the Rimbeey Review.

Administration recommends that a public hearing be held for Bylaw 987/22 Amendment to Land Use Bylaw 917/16 on May 23, 2022 at 5:00 pm.

Prepared By:


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

April 22, 2022
Date

Endorsed By:


Lori Hillis, CPA, CA
Chief Administrative Officer

April 22, 2022
Date



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO AMEND LAND USE BYLAW 917/16.

WHEREAS Part 6, Section 6.1(2), of the Town of Rimbey Land Use Bylaw 917/16 states that Council may initiate an amendment to the Land Use 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 Amendment to the Land Use Bylaw.

PART II – REDESIGNATION

- 1) Lot 16, Block 3, Plan 09525274 will be redesignated from C2 to M.**
- 2) That the Land Use District Map of Bylaw No. 917/16 is hereby amended as per attached map in Schedule A.**

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 _____ 2022.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis

READ a Second Time in Council this ____ day of _____ 2022.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis

BYLAW NO. 987/22



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, TO
AMEND LAND USE BYLAW 917/16.

READ a Third Time and Finally Passed this _____ day of _____ 2022.

Mayor Rick Pankiw

Chief Administrative Officer Lori Hillis

SCHEDULE A

Land Use Re-designation Map





REQUEST FOR DECISION

Council Agenda Item	7.1																										
Council Meeting Date	April 25, 2022																										
Subject	Committee of the Whole																										
For Public Agenda	Public Information																										
Background	<p>Council has requested to review and consider forming a Committee of the Whole.</p> <p>In 2018, the Town of Rimbey prepared Bylaw No. 947/18 Committee of the Whole and the following motions were made:</p> <p><u>Motion 266/18</u></p> <p>Moved by Councillor Rondeel for Administration to prepare a Committee of the Whole Bylaw with terms of reference and bring back to the September 25, 2018 Regular Council Meeting.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;"><u>In Favor</u></td> <td style="width: 30%;"><u>Opposed</u></td> </tr> <tr> <td>Mayor Pankiw</td> <td></td> </tr> <tr> <td>Councillor Coulthard</td> <td></td> </tr> <tr> <td>Councillor Curle</td> <td></td> </tr> <tr> <td>Councillor Payson</td> <td></td> </tr> <tr> <td>Councillor Rondeel</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">CARRIED</td> </tr> </table> <p><u>Motion 297/18</u></p> <p>Moved by Councillor Rondeel to give first reading to 948/18 Committee of the Whole Bylaw.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;"><u>In Favor</u></td> <td style="width: 30%;"><u>Opposed</u></td> </tr> <tr> <td>Mayor Pankiw</td> <td></td> </tr> <tr> <td>Councillor Curle</td> <td></td> </tr> <tr> <td>Councillor Payson</td> <td></td> </tr> <tr> <td>Councillor Rondeel</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">CARRIED</td> </tr> </table>	<u>In Favor</u>	<u>Opposed</u>	Mayor Pankiw		Councillor Coulthard		Councillor Curle		Councillor Payson		Councillor Rondeel			CARRIED	<u>In Favor</u>	<u>Opposed</u>	Mayor Pankiw		Councillor Curle		Councillor Payson		Councillor Rondeel			CARRIED
<u>In Favor</u>	<u>Opposed</u>																										
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Councillor Payson																											
Councillor Rondeel																											
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<u>In Favor</u>	<u>Opposed</u>																										
Mayor Pankiw																											
Councillor Curle																											
Councillor Payson																											
Councillor Rondeel																											
	CARRIED																										



REQUEST FOR DECISION

Motion 319/18

Moved by Mayor Pankiw to give second reading to 947/18 Committee of the Whole Bylaw.

In Favor

Opposed

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

DEFEATED

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

April 14, 2022
Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

April 14, 2022
Date

	REQUEST FOR DECISION
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Council Agenda Item	7.2
Council Meeting Date	April 25, 2022
Subject	Rimbey Boys and Girls Club
For Public Agenda	Public Information
Background	<p>The Rimbey Boys and Girls Club is requesting that Council consider providing funding for 120 swimming passes for the Summer Camp Program. The passes are \$4.00 per child and this would allow each child to swim once a week for the months of July and August. The total cost would be \$480.00. As this is an unbudgeted amount, the funds would be transferred from unrestricted reserves.</p> <p>In the 2022 budget the Boys and Girls Club were given a grant of \$10,000 for operating costs.</p>
Recommendation	Administration recommends that Council determine if they wish to provide funding in the amount of \$480.00 to the Rimbey Boys and Girls Club for swimming passes for the Summer Camp Program with funding to come from unrestricted reserves.

Prepared By:



 Lori Hillis, CPA, CA
 Chief Administrative Officer

April 14, 2022
 Date

Endorsed By:



 Lori Hillis, CPA, CA
 Chief Administrative Officer

April 14, 2022
 Date



Town of Rimbey
Box 350
Rimbey, AB T0C 2J0

Marcy 7, 2022

Dear Rimbey Town Council,

BGC Rimbey would like to take this opportunity to thank the Rimbey Town Council for their support of BGC programming in the Town of Rimbey for the past several years. It was the foresight and request of the Town of Rimbey that the BGC programs were brought to Rimbey, and we continue to appreciate not only the on going support of the programs, but also the belief in the value of youth in your community.

Thank you as well for welcoming us as a delegation to your February 28, 2022 meeting. This letter, the budget and the 2020 Audited Financial Statements serve as supporting documentation to the in-person presentation as required by your new Motion 027/22.

We would also like to thank you for your letter of support in regards to the acquisition of use of the Provincial Building in Rimbey for expansion of our programming. The letter has been forward to the Honorable Jason Nixon.

The BGC Rimbey Club has two requests from the Town of Rimbey. The first is our annual financial request. This year we are requesting \$15,000.00. We understand that this is an increase of \$5,000.00 from last year, however due to the need for expansion and the increased costs for programming, this increase would be well-used.

The second request is an in-kind request for swimming passes for the Summer Camp Program. We would like to request 120 swimming passes for the youth enrolled in our Summer Camps this summer. This would allow for them to swim once a week through the months of July and August and allow us to keep our fees lower.

Thank you for all of your support and we look forward to hearing from you soon.

If you have any other questions or concerns, please do not hesitate to reach out.

Sincerely,

Beth Reitz
Executive Director

[Redacted]
[Redacted]
Rimbey, AB
T0C2J0

Program Director:
Tamara Greer

[Redacted]
[Redacted]

Executive Director:
Beth Reitz

[Redacted]
[Redacted]



REQUEST FOR DECISION

Council Agenda Item	7.3
Council Meeting Date	April 25, 2022
Subject	Council Round Table Discussion
For Public Agenda	Public Information
Background	Council Round Table Discussion is for matters that are not on the agenda but arise during Council meeting

Prepared By:

Lori Hillis

 Lori Hillis, CPA, CA
 Chief Administrative Officer

April 14, 2022
 Date

Endorsed By:

Lori Hillis

 Lori Hillis, CPA, CA
 Chief Administrative Officer

April 14, 2022
 Date

	REQUEST FOR DECISION
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Council Agenda Item	8.1
Council Meeting Date	April 25, 2022
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, CPA, CA
 Chief Administrative Officer

 April 14, 2022
 Date

Endorsed By:



 Lori Hillis, CPA, CA
 Chief Administrative Officer

 April 14, 2022
 Date



Highlights

Infrastructure:

Met with Alberta Transportation regarding the 51st Street project and streetlights along Highway 20A on April 5, 2022.

Conferences:

Local Government Administrators Association conference was held in Red Deer on April 5 – 8, 2022.

Lori Hillis
Chief Administrative Officer

Council Board Report 8.1.2



Supplier : 1020405 to ZIM1598
 Fund : 1 GENERAL FUND
 Include all Payment Types : Yes

Date Range: 31-Mar-2022 to 13-Apr-2022
 Sequence by: Cheque/EFT#
 Fund No. Masked: Yes

Supplier Name	Chq./EFT#	Chq./EFT Date	Purpose	Amount Allocated to Fund
Alberta Elevating Devices &	48099	13-Apr-2022	Alberta Elevating Devices - permit / SCC fee	126.00
Alf Moore Enterprises Ltd.	48100	13-Apr-2022	Refund on account 001-11730-013.	11.84
Alsco	48101	13-Apr-2022	Alsco - janitorial supplies	606.65
AMSC Insurance Services Ltd.	48102	13-Apr-2022	AMSC Insurance - Mayor/Council - April 2022	48.63
Animal Control Services	48103	13-Apr-2022	Animal Control - March 2022 patrols	1,428.00
Black Press Group Ltd.	48104	13-Apr-2022	Black Press Media - March 2022 ads	601.20
Brownlee LLP	48105	13-Apr-2022	Brownlee LLP - professional services	4,240.56
Bruenner,Bernd& Bruenner, Ulrike	48106	13-Apr-2022	Refund on account 004-22560-003.	13.97
Carruthers,Kathy	48107	13-Apr-2022	Kathy Carruthers - cardlock refund	25.00
Cast-A-Waste Inc.	48108	13-Apr-2022	Cast-A-Waste - April 2022 garbage/recycle collec	9,817.50
Centerline Auto Service	48109	13-Apr-2022	Centerline Auto Service - PW - Ford F150 VIN#K	90.91
Cimco Refrigeration	48110	13-Apr-2022	Cimco - repairs - compressor	9,118.78
City Of Red Deer	48111	13-Apr-2022	City of Red Deer - lab analysis - March 2022	1,649.55
Du Gray,Gladys	48112	13-Apr-2022	Refund on account 003-25740-001.	42.92
Environmental 360 Solutions (Alberta) Ltd	48113	13-Apr-2022	E360 - 5109 - 54 St - bin dumps/rent	893.32
Evergreen Co-operative Association	48115	13-Apr-2022	Co-op - supplies	5,760.61
Expert Security Solutions	48116	13-Apr-2022	Expert Security Solutions - Pool - April 2022 moni	3,637.34
GPS Towers Inc.	48117	13-Apr-2022	GPS Towers	283.50
Hach Sales & Services Canada Ltd.	48118	13-Apr-2022	Hach - supplies	363.83
HALLIDAY,AARON& HALLIDAY, SHARYN	48119	13-Apr-2022	Aaron & Sharyn Halliday - facility deposit refund	350.00
Hi-Way 9 Express Ltd.	48120	13-Apr-2022	Hi-Way 9 - freight Joe Johnson	637.53
Hillis,Lori	48121	13-Apr-2022	L.Hillis - expense claim - LGAA Conf / AB Transp	400.52
Hunter Hydrovac Inc.	48122	13-Apr-2022	Hunter Hydrovac - thaw storm drains	850.50
Joe Johnson Equipment Inc.	48123	13-Apr-2022	Joe Johnson Equip - sweeper parts - Unit #8	2,497.88
Kendrew,Jason	48124	13-Apr-2022	Refund on account 003-12770-001.	13.06
Littke,Juanita	48125	13-Apr-2022	Refund on account 001-16880-002.	13.86
Longhurst Consulting	48126	13-Apr-2022	Longhurst Consulting - April 2022 - Datto/monthly	32,272.17
Midwest Propane	48127	13-Apr-2022	Midwest Propane - parts	58.61
MLA Benefits Inc.	48128	13-Apr-2022	MLA Benefits - Admin Fee/HSA - Mayor/Council	1,809.91
Oakcreek Golf & Turf LP	48129	13-Apr-2022	Oakcreek Golf & Turf - parts -Toro	2,534.00
Pillipow,Kurtis	48130	13-Apr-2022	Refund on account 003-21420-003.	58.18
Rimbey Express	48131	13-Apr-2022	Rimbey Express - freight	200.04
Rimbey Family & Community Support Services	48132	13-Apr-2022	Rimbey FCSS - 2022 - 2nd quarter payment (Apr	47,606.00
Rimbey Home Hardware	48133	13-Apr-2022	Home Hardware - janitorial supplies	194.45
Rimbey Implements Ltd.	48134	13-Apr-2022	Rimbey Implements - parts	16.82
Rimbey Janitorial Supplies	48135	13-Apr-2022	Rimbey Janitorial - CC - supplies	1,675.28
RYBAK,BONNIE	48136	13-Apr-2022	B.Rybak - expense claim - AMCA Conference	1,057.17
Sanitec	48137	13-Apr-2022	Sanitec - supplies	70.77
Staples Professional	48138	13-Apr-2022	Staples Professional - office supplies	313.72
Stationery Stories & Sounds (2005)	48139	13-Apr-2022	Stationery Stories Sounds - supplies	19.22
Superior Safety Codes Inc.	48140	13-Apr-2022	Superior Safety Codes - Closed Permits - Feb.20	225.75
The Government of Alberta	48141	13-Apr-2022	Land Titles - L277212 / L301789	30.00
TIMCON CONSTRUCTION (1988) LTD.	48142	13-Apr-2022	Timcon Construction Ltd - RB125 - PP #11 - Mair	27,927.14
Town Of Rimbey	48143	13-Apr-2022	Town of Rimbey - util - March/22	1,117.51
True Way Tire Ltd.	48144	13-Apr-2022	True Way Tire - changeover	204.70
Uni First Canada Ltd.	48145	13-Apr-2022	UniFirst - coveralls/supplies	100.08
United Farmers Of Alberta	48146	13-Apr-2022	UFA - supplies	520.50
Vicinia Planning & Engagement Inc.	48147	13-Apr-2022	Vicinia Planning - March 2022 inv	1,501.50
W.R. Meadows	48148	13-Apr-2022	WR Meadows - supplies	690.27
Wolseley Industrial Canada INC	48149	13-Apr-2022	Wolseley Industrial - parts	2,559.38
WILLIAMSON EQUIPMENT	48150	13-Apr-2022	Williamson Equipment - Walk Behind Double Dru	11,550.00
ALBERTA MUNICIPAL SERVICE CORPORATION	00102-0001	13-Apr-2022	AMSC - gas/power Apr.7/22	46,846.56
Canada Revenue Agency	00102-0002	13-Apr-2022	CRA - deductions (Mar.27-Apr.9/22) Apr.14/22 bi	19,181.51
Eastlink	00102-0003	13-Apr-2022	Eastlink - cable - fitness room	98.91
LAPP	00102-0004	13-Apr-2022	LAPP - FCSS biweekly payroll Apr.6/22 (Mar.14-;	11,699.09
Servus Credit Union Ltd.	00102-0005	13-Apr-2022	Servus - CMHC Debenture - Water Reservoir	137,693.81
Servus Credit Union - Mastercard	00102-0006	13-Apr-2022	Servus M/C - C.Bowie - March 2022	3,577.21
Telus Mobility Inc.	00102-0007	13-Apr-2022	Telus Mobility - Apr.6/22	310.19

Council Board Report 8.1.2
 Council Agenda Report



Supplier : 1020405 to ZIM1598
 Fund : 1 GENERAL FUND
 Include all Payment Types : Yes

Date Range: 31-Mar-2022 to 13-Apr-2022
 Sequence by: Cheque/EFT#
 Fund No. Masked: Yes

Supplier Name	Chq./EFT#	Chq./EFT Date	Purpose	Amount Allocated to Fund
VICTOR CANADA	00102-0008	13-Apr-2022	Victor - HSA (Feb.2022)	833.29
Waste Management	00102-0009	13-Apr-2022	Waste Management - recycle - March 2022	5,045.70
Workers' Compensation Board - Alberta	00102-0010	13-Apr-2022	WCB - May 06/22 inv	1,928.86
Total:				405,051.76



REQUEST FOR DECISION

Council Agenda Item	8.2
Council Meeting Date	April 25, 2022
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 Updates, March 30, 2022 8.2.2 Tagish Engineering Project Status Updates April 14, 2022 8.2.3 FCSS Board Meeting Minutes February 17, 2022 8.2.4 Bylaw Committee Meeting Minutes February 1, 2022 8.2.5 Bylaw Committee Meeting Minutes March 1, 2022
Recommendation	Motion by Council to accept the Tagish Engineering Project Status Updates, March 30, 2022 & April 14, 2022, FCSS Board Meeting Minutes February 17, 2022 and Bylaw Committee Meeting Minutes February 1 and March 1, 2022, as information.

Prepared By:

Lori Hillis

 Lori Hillis, CPA, CA
 Chief Administrative Officer

April 14, 2022
 Date

Endorsed By:

Lori Hillis

 Lori Hillis, CPA, CA
 Chief Administrative Officer

April 14, 2022
 Date

Date	Project Manager	Status Update
Town of Rimbey		
RBYM00000.22 RB00 - 2022 General Engineering		
February 17, 2022	Solberg, Lloyd	There are no assignments for this period.
March 3, 2022	Solberg, Lloyd	There are no assignments for this period.
March 17, 2022	Solberg, Lloyd	There are no assignments for this period.
March 30, 2022	Solberg, Lloyd	There are no assignments for this period.
RBYM00125.01 RB125.01 - 2020 Main Reservoir Upgrades		
February 17, 2022	Solberg, Lloyd	Construction is on-going. All pumps have been commissioned now. Contractor is working on security alarms and remaining project deficiencies. Once the well buildings are up an operational, system checks will be completed for the entire project.
March 3, 2022	Solberg, Lloyd	Construction is on-going. All pumps have been commissioned now. Contractor is working on project deficiencies. Contractor is waiting on the solenoid for the pump control valve, which is scheduled to arrive next week. Once the well buildings are up an operational, system checks will be completed for the entire project.
March 17, 2022	Solberg, Lloyd	Construction is on-going. All pumps have been commissioned now. Contractor and programmers will be on site on March 18th to complete system checks and training for the system. Contractor will continue to work on project deficiencies until complete.
March 30, 2022	Solberg, Lloyd	Pumphouse is operational. Programmers will be on site to complete some PID testing in the Spring once the snow melts to tune up the system for optimal efficiency. Contractor will continue to work on project deficiencies until complete.
RBYM00139.00 RB139 - Well PW (17-15) Raw Water Supply		
February 17, 2022	Solberg, Lloyd	Construction is on-going. Waiting for some parts for the well VFD. Once the parts come in, Well 15 will be commissioned.
March 3, 2022	Solberg, Lloyd	Construction is on-going. Waiting for some parts for the well VFD, which are scheduled to arrive next week. Once the parts come in, Well 15 will be commissioned.
March 17, 2022	Solberg, Lloyd	Construction is on-going. Contractor and programmers will be on site on March 18th to complete system checks and training for the system.
March 30, 2022	Solberg, Lloyd	Well 15 is up and operational. Contractor to complete any remaining deficiencies until complete.
RBYM00140.00 RB140 - Rimbey MSP Projects		
February 17, 2022	Solberg, Lloyd	Construction is on-going. Construction is on-going. Waiting for some parts for the well VFD. Once the parts come in, Well 10 will be commissioned.
March 3, 2022	Solberg, Lloyd	Construction is on-going. Construction is on-going. Waiting for some parts for the well VFD, which is scheduled to arrive next week. Once the parts come in, Well 10 will be commissioned.
March 17, 2022	Solberg, Lloyd	Construction is on-going. Contractor and programmers will be on site on March 18th to complete system checks and training for the system.
March 30, 2022	Solberg, Lloyd	There appears to be a potential issue with the well pump at Well 10R. Darcy's drilling will be on site on March 30 to investigate. Contractor will complete any remaining deficiencies.

Council Agenda Item 8.2.1

RBYM00144.00 RB144-51st Street Storm Main Install

February 17, 2022	Solberg, Lloyd	Tagish is working on preliminary designs to get the project Tender ready. Next update, we will give an anticipated Tender date.
March 3, 2022	Solberg, Lloyd	Tagish is working on designs to get the project Tender ready. We are anticipating having the drawings ready for Client review in approximately 2 weeks. We will then look at Tendering the project approximately 1 week after that.
March 17, 2022	Solberg, Lloyd	Tagish has sent the 75% design drawings to the Town for their review. Tagish is meeting with the Town on March 17th to review the design and discuss the next steps moving forward.
March 30, 2022	Solberg, Lloyd	We are anticipating the Tender opening April 6th and closing April 27th for the 51st Storm project.

Date	Project Manager	Status Update
Town of Rimbey		
RBYM00000.22 RB00 - 2022 General Engineering		
March 3, 2022	Solberg, Lloyd	There are no assignments for this period.
March 17, 2022	Solberg, Lloyd	There are no assignments for this period.
March 30, 2022	Solberg, Lloyd	There are no assignments for this period.
April 14, 2022	Solberg, Lloyd	There are no assignments for this period.
RBYM00125.01 RB125.01 - 2020 Main Reservoir Upgrades		
March 3, 2022	Solberg, Lloyd	Construction is on-going. All pumps have been commissioned now. Contractor is working on project deficiencies. Contractor is waiting on the solenoid for the pump control valve, which is scheduled to arrive next week. Once the well buildings are up an operational, system checks will be completed for the entire project.
March 17, 2022	Solberg, Lloyd	Construction is on-going. All pumps have been commissioned now. Contractor and programmers will be on site on March 18th to complete system checks and training for the system. Contractor will continue to work on project deficiencies until complete.
March 30, 2022	Solberg, Lloyd	Pumphouse is operational. Programmers will be on site to complete some PID testing in the Spring once the snow melts to tune up the system for optimal efficiency. Contractor will continue to work on project deficiencies until complete.
April 14, 2022	Solberg, Lloyd	Pumphouse is operational. Programmers will be on site to complete some PID testing in the Spring once the snow melts to tune up the system for optimal efficiency. Contractor will continue to work on project deficiencies until complete.
RBYM00139.00 RB139 - Well PW (17-15) Raw Water Supply		
March 3, 2022	Solberg, Lloyd	Construction is on-going. Waiting for some parts for the well VFD, which are scheduled to arrive next week. Once the parts come in, Well 15 will be commissioned.
March 17, 2022	Solberg, Lloyd	Construction is on-going. Contractor and programmers will be on site on March 18th to complete system checks and training for the system.
March 30, 2022	Solberg, Lloyd	Well 15 is up and operational. Contractor to complete any remaining deficiencies until complete.
April 14, 2022	Solberg, Lloyd	Well 15 is up and operational. There are no current deficiencies. Barring any changes, the project will be closed.
RBYM00140.00 RB140 - Rimbey MSP Projects		
March 3, 2022	Solberg, Lloyd	Construction is on-going. Construction is on-going. Waiting for some parts for the well VFD, which is scheduled to arrive next week. Once the parts come in, Well 10 will be commissioned.
March 17, 2022	Solberg, Lloyd	Construction is on-going. Contractor and programmers will be on site on March 18th to complete system checks and training for the system.
March 30, 2022	Solberg, Lloyd	There appears to be a potential issue with the well pump at Well 10R. Darcy's drilling will be on site on March 30 to investigate. Contractor will complete any remaining deficiencies.
April 14, 2022	Solberg, Lloyd	Well #10R is up and operational. There are no current deficiencies. Barring any changes, the project will be closed.
RBYM00144.00 RB144 - 51st Street Storm Main Install		
March 3, 2022	Solberg, Lloyd	Tagish is working on designs to get the project Tender ready. We are anticipating having the drawings ready for Client review in approximately 2 weeks. We will then look at Tendering the project approximately 1 week after that.

Council Agenda Item 8.2.1

March 17, 2022	Solberg, Lloyd	Tagish has sent the 75% design drawings to the Town for their review. Tagish is meeting with the Town on March 17th to review the design and discuss the next steps moving forward.
March 30, 2022	Solberg, Lloyd	We are anticipating the Tender opening April 6th and closing April 27th for the 51st Storm project.
April 14, 2022	Solberg, Lloyd	The Tender opens on April 14th and closes May 3rd.
RBYM00145.00 RB145 - 56th Ave Surface Improvements		
April 14, 2022	Solberg, Lloyd	The tender is scheduled to go out on April 19th and close May 3rd.

Family and Community Support Services (FCSS)
Rimbey Community Home Help Services (RCHHS)
BOARD MEETING AGENDA
PROVINCIAL BUILDING
FEBRUARY 17, 2022
10:00 a.m.

“Success is not final; failure is not fatal: it is the courage to continue that counts.” —
Winston ...

We acknowledge that we are on Treaty 6 territory, and we recognize all the many First Nations, Metis, Inuit, and non-First Nations whose footsteps have marked these lands.

PRESENT: N. Hartford, Chairperson
M. Josephson, Board Member
F. Pilgrim, Board Member
I. Steeves, Vice Chairperson
P. Makofka, Executive Director
D. Noble, Board Member
G. Rondeel, Board Member
B. Coulthard, Board Member

REGRETS: R. Schaff, Board Member

1. CALL TO ORDER by N. Hartford at 10:10a.m.
2. APPROVAL OF AGENDA

22-02-01 MOTION: By D. Noble that the agenda is adopted as presented

CARRIED

3. Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)

A conflict of interest is defined as an actual or perceived interest by a staff or Board member in an action that results in, or has the appearance of resulting in, personal, organizational, or professional gain.

4. CONSENT AGENDA ITEMS

- 4.1 Written Reports- 4.1 a) Monthly Program Report
4.1 b) Big Brothers & Big Sisters-1/4ly
4.1 c) Catholic Social services- 1/4ly
- 4.2 Director's Report
- 4.3 2021 Monthly Program statistics
- 4.4 AHS contracted HC & Private HS Client Stats combined 2021
- 4.5 AHS (HC) & Private (HS) billing 2016-2021
- 4.6 AHS (HC) client totals & Hours 2016-2021
- 4.7 Private (HS) Client totals & Hours 2016-2021
- 4.8 Food Bank Hamper Stats 2016-2021
- 4.9 Client Safety Reports- 1/4ly

22-02-02 MOTION: By: I. Steeves to accept all items on Consent Agenda as information

CARRIED

5. PREVIOUS MEETING MINUTES- December 16, 2021

22-02-03 MOTION: By: F. Pilgrim That the minutes of the December 16, 2021, Board meeting be adopted as presented.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

6.1 40th Anniversary- Next meeting changed to Feb 25, 2022, at 10:00 a.m.

7. OLD BUSINESS

7.1 40th Anniversary- Calendar of Events in your package.

22-02-04 MOTION: By. Coulthard to accept as information

CARRIED

8. FINANCE

8.1 January 20 and February 17, 2022, meeting highlights

22-02-05 MOTION: By F. Pilgrim To accept highlights of January 20 and February 17, 2022, Finance Committee meetings as information

CARRIED

8.2 Review engagement process

9. QUALITY IMPROVEMENT/RISK MANAGEMENT COMMITTEE – Next meeting March 3, 2022, at 10:30 a.m.

10. WORKPLACE HEALTH & SAFETY COMMITTEE- Next meeting February 23, 2022, at 1:30 p.m.

11. NEW BUSINESS

11.1 Staffing Updates- Community Program Coordinator

10:30 a.m. Welcome to Leah Briault:

L. Briault gave a presentation on the Link to Feed Program for the food bank

22-02-06 MOTION: By: D. Noble to move forward with Link to Feed Grant and Program

CARRIED

10:40 a.m. Welcome to W. German: Operation Manager position presentation

Job Description, Overview of Presentation, Job Description handed out

22-02-07 MOTION: By. B. Coulthard to go ahead with recruiting through a search firm for this position.

SECONDED: By F. Pilgrim

CARRIED

11.2 Neighborhood Place request via Ponoka County

-looking for \$\$ for their operations

-their vision is to “advocate for a healthy community” empower people by listening and understand community needs& give them information.

-collaborate with enhanced knowledge & resources & strong teamwork & guide people, groups and agencies to their desired outcomes.

-accessibility& give objective support and facilitate resolutions

Their mission: We offer support to families and individuals by collaborating with community agencies to find solutions & promote a healthy community.

Discussion was held on this topic.

11.3 FCSS Directors Network

- was cancelled for the past 2 years

22-02-08 MOTION: By D. Noble to send up to 2 staff May 4-6, 2022, to Lethbridge at the expense of the agency

Seconded By: F. Pilgrim

CARRIED

11.4 Incident Response App: Insurance App downloaded.

22-02-09 MOTION By: M. Josephison to accept as information

CARRIED

11.5 Wage Review- Industry Comparison adjustments

Our grid for the following positions needs to be updated:

- Health Care Program Assistants
- Human Resource- start range
- RN Educator
- Community Programs Co Ordinator
- Financial Coordinator

- Reviewed grid and discussions were held

Also, full-time employees, on salary to receive a \$3000.00 annual increase

22-02-10 MOTION. By: M. Josephison to accept the revised pay grids as presented.

Seconded By: G. Rondeel

CARRIED

11.6 Accreditation Survey Dates:

April 10,11,12,13th in Rimbey

One surveyor on site and another working remotely

11.7 AGM Notice and review Board member terms of office- Tentatively booked for 2:00 on March 10, 2022, depending on Accountant Casey Kooman's availability.

22-02- 11 MOTION: By F. Pilgrim to set AGM date for March 10, 2022.

CARRIED

11.8 Volunteer Appreciation: April 24-30, 2022, is National Volunteer Week

-Rimbey and District volunteer week appreciation committee has not been meeting and may not again this year.

-FCSS has been giving coffee gift cards to volunteers for 2 years

-suggest current volunteers be invited to 40th anniversary events as VIP to anniversary tea.

-given a commemorative swag item, schedule of special events.

22-02-12 MOTION: By D. Noble to buy coffee gift cards for our volunteers.

Seconded By: G. Rondeel

CARRIED

12. CORRESPONDENCE

12.1 Staff Thank you cards

12.2 Beneficiary in estate notice

13. Next meeting Date: Regular Board Meeting
AGM March 17, 2022

14. ADJOURNMENT:

22-02-13 MOTION BY D. Noble That the FCSS Board Meeting adjourn at 12:10 p.m.

CARRIED

15. BOARD SHARING TIME

N. Hartford, Chairperson

J. Carlson Recording Secretary



MINUTES

Bylaw Committee Meeting

Tuesday, February 1, 2022 - 3:00 PM

Town Administration Building – VIA Zoom Conference Meeting

1. CALL TO ORDER BYLAW COMMITTEE MEETING & RECORD OF ATTENDANCE

Chairperson Gayle Rondeel called the meeting to order at 3:05 PM with the following in attendance:

- Chairperson Gayle Rondeel
- Deputy Chair Janet Carlson
- Committee Member Allan Tarleton
- Committee Member Camille McKay
- Committee Member Jeff Johnstone

Lori Hillis, CPA, CA - Chief Administrative Officer
 Bonnie Rybak - Executive Assistant

Public: (0) members of the public

2. AGENDA APPROVAL AND ADDITIONS

2.1. Agenda Approval and Additions

Motion 2022BC008

Moved by Committee Member Tarleton to accept the agenda for the February 1, 2022 Bylaw Committee Meeting.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	In Favor
Councillor Clark	Absent
Committee Member McKay	In Favor
Committee Member Johnstone	In Favor

CARRIED

3.

MINUTES

3.1. Minutes of January 4, 2022 Bylaw Committee Meeting

Motion 2022BC009

Moved by Committee Member Johnstone to accept the Minutes of January 4, 2022 Bylaw Committee Meeting, as presented.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	In Favor
Councillor Clark	Absent
Committee Member McKay	In Favor
Committee Member Johnstone	In Favor

CARRIED

4.

NEW AND UNFINISHED BUSINESS

4.1. Bylaw Committee Meeting April 5, 2022

Motion 2022BC010

Moved by Deputy Chair Carlson to reschedule the April 5, 2022 Bylaw Committee Meeting to Tuesday, April 12, 2022 at 3:00 PM.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	In Favor
Councillor Clark	Absent
Committee Member McKay	In Favor
Committee Member Johnstone	In Favor

CARRIED

4.2. Rimbey Bylaw Review (Recreational Vehicles)

5.

ADJOURNMENT

5.1. Adjournment

Motion 2022BC011

Moved by Committee Member Johnstone to adjourn the meeting at 4:30 PM.

Chairperson Rondeel	In Favor
Deputy Chair Carlson	In Favor
Committee Member Tarleton	In Favor
Councillor Clark	Absent
Committee Member McKay	In Favor
Committee Member Johnstone	In Favor

CARRIED



Gayle Rondeel, Chairperson



Lori Hillis, Chief Administrative Officer



MINUTES

Bylaw Committee Meeting

Tuesday, March 1, 2022 - 3:00 PM

Town Administration Building - Council Chambers

1. CALL TO ORDER BYLAW COMMITTEE MEETING & RECORD OF ATTENDANCE

Deputy Chair Janet Carlson called the meeting to order at 3:00 PM with the following in attendance:

Deputy Chair Janet Carlson
Committee Member Camille McKay
Committee Member Jeff Johnstone
Bonnie Rybak - Executive Assistant

Absent:
Chairperson Rondeel
Committee Member Allan Tarleton
Councillor Wayne Clark
Lori Hillis, CPA, CA – Chief Administrative Officer

Public: (0) members of the public

2. AGENDA APPROVAL AND ADDITIONS

2.1. Agenda Approval and Additions

Motion 2022BC012

Moved by Committee Member Johnstone to accept the agenda for the March 1, 2022 Bylaw Committee Meeting, as presented.

Chairperson Rondeel	Absent
Deputy Chair Carlson	In Favor
Committee Member Tarleton	Absent
Councillor Clark	Absent
Committee Member McKay	In Favor
Committee Member Johnstone	In Favor

CARRIED

3.

MINUTES

3.1. Minutes of the Bylaw Committee Meeting

Motion 2022BC013

Moved by Committee Member McKay to accept the Minutes of February 1, 2022 Bylaw Committee Meeting, as presented.

Chairperson Rondeel	Absent
Deputy Chair Carlson	In Favor
Committee Member Tarleton	Absent
Councillor Clark	Absent
Committee Member McKay	In Favor
Committee Member Johnstone	In Favor

CARRIED

4.

NEW AND UNFINISHED BUSINESS

4.1. 950/18 Nuisance Bylaw

Motion 2022BC014

Moved by Committee Member Johnstone to add Section 3.3 from Bylaw 950/18 Nuisance Bylaw to Bylaw 951/18 Traffic Bylaw inserted under 6.1 General Parking Provision being Section #6.1(k) .

Chairperson Rondeel	Absent
Deputy Chair Carlson	In Favor
Committee Member Tarleton	Absent
Councillor Clark	Absent
Committee Member McKay	In Favor
Committee Member Johnstone	In Favor

CARRIED

4.2. 973/21 Urban Hen Bylaw

5.

ADJOURNMENT

5.1. Adjournment

Motion 2022BC015

Moved by Deputy Chair Carlson to adjourn the meeting at 3:19 PM.

Chairperson Rondeel	Absent
Deputy Chair Carlson	In Favor
Committee Member Tarleton	Absent
Councillor Clark	Absent
Committee Member McKay	In Favor
Committee Member Johnstone	In Favor

CARRIED



Janet Carlson, Deputy Chair




Lori Hillis, Chief Administrative Officer

	REQUEST FOR DECISION
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Council Agenda Item	8.3
Council Meeting Date	April 25, 2022
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 Clark's Report 8.3.3 Councillor Coston's Report 8.3.4 Councillor Curle'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

April 14, 2022
 Date

Endorsed By:



 Lori Hillis, CPA, CA
 Chief Administrative Officer

April 14, 2022
 Date



Highlights

Date	Event	Details of Event
Mar 28	Council Meeting	See website
Mar 30	RCMP open house	Open house at Community Centre with RCMP
April 8	Trade Show	Worked at Ponoka Trade Show for Adult Learning
Apr 11	Council Meeting	See website
Apr 19	Adult Learning Committee Meeting	Committee meeting
Apr 20	Rimoka Meeting	Monthly meeting in Rimbey

Numerous commissionaire of oath's
Cheque Runs

Rick Wm. Pankiw
Mayor



Highlights

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

Submitted by
Wayne Clark
Councillor



Highlights

Date	Event	Details of Event
March 24	Budget Meeting	In-person budget meeting
March 28	Council Meeting	Regular council meeting, see minutes
March 30	RCMP	Open house for community RCMP Information
April 4	ARC Meeting	Regular board meeting by Zoom
April 5	MEO	Municipal elected official's emergency management course
April 11	Council Meeting	Regular council meeting, see minutes
For the month	Kids in Sports	1 request

Submitted by
 Jamie Coston
 Councillor



Highlights

Date	Event	Details of Event
April 11	Town Council	Regular meeting of Town Council
April 20	Rimoka board	Regular meeting of Rimoka board, held by Zoom due to poor weather
April 20	Historical Society	Regular meeting, held at the museum
March 30	RCMP town hall	Town meeting with local detachment members and their superiors regarding the status of local issues and plans for the coming year.

Submitted by
 Lana Curle
 Councillor

Highlights

Date	Event	Details of Event
March 24th	Budget Meeting	Went over the 2022 budget and made adjustments where needed
March 28 th	Regular Council meeting	Town auditors were at the meeting to discuss the towns finances. Everything looks in order, Kudos to the town administration staff
March 30th	Meeting with Peace Officer and CAO	Met with the Peace Officer and the CAO to discuss bylaws and which ones were the of the most concern to citizens
March 30th	RCMP information meeting	Meeting with the RCMP and the public to go over statistics and how the public can help with crime reduction
April 5th	FCSS Board meeting	Auditors were in to discuss 2021 over view and the 2022 budget
April 11th	FCSS meeting	Met with the accreditation team to go over the board's involvement and general accreditation
April 12 th	Bylaw committee	Still going over the bylaws to make them less convoluted
April 13 th	FCSS	Final accreditation meeting to wrap things up. FCSS scored just Over 94%, very impressive

Submitted by
Gayle Rondeel
Councillor