

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY MAY 11, 2021 AT 5:00 PM VIA ZOOM CONFERENCE:

LOGIN:<https://us02web.zoom.us/j/82828283385?pwd=a1lFNXRa0x4a2dIOEsvdWwweEFSUT09>

Meeting ID: 828 2828 3385 Passcode: 028671

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Agenda Approval and Additions	1
3.	Minutes	2
3.1	Minutes of Regular Council April 27, 2021.....	3-8
4.	Public Hearings	
4.1	Bylaw 977/21 Land Use Bylaw Rezoning.....	9-11
4.2	Bylaw 976/21 Land Use Bylaw Rezoning.....	12-16
5.	Delegations - None	
6.	Bylaws –None	
7.	New and Unfinished Business	
7.1	2021 Street Improvements	17-20
8.	Reports	
8.1	Department Reports	21
8.1.1	Chief Administrative Officer Report.....	22
8.1.2	Director of Finance – Accounts Payable Listing.....	23
8.2	Boards/Committee Reports	24
8.2.1	Tagish Engineering Project Status Update April 29, 2021.....	25-26
8.2.2	Beatty Heritage House Minutes March 23, 2021.....	27-28
8.2.3	Beatty Heritage House Society Annual Meeting September 2020.....	29
9.	Correspondence - None	
10.	Open Forum (<u>Bylaw 939/18– Council Procedural Bylaw Part XXI 1.</u> The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	Closed Session - RFD 11.1 FOIP Section 17(1) Personal Privacy --Library Board Member Application	
12.	Adjournment	



REQUEST FOR DECISION

Council Agenda Item	3.0
Council Meeting Date	May 11, 2021
Subject	Minutes
For Public Agenda	Public Information
Attachments	3.1 Minutes of Regular Council April 27, 2021
Recommendation	Motion by Council to accept the Minutes of the Regular Council Meeting of April 27, 2021, as presented.

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

May 6, 2021

Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

May 6, 2021

Date

TOWN OF RIMBEY
TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,
APRIL 27, 2021 VIA ZOOM CONFERENCE.

LOGIN:

<https://us02web.zoom.us/j/88316951445?pwd=aGVZFFkTONRTFNxeFVyS2VieTFrZz09>

Meeting ID: 883 1695 1445

Passcode: 111133

-
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 Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance -Wanda Stoddart-
Recording Secretary – Bonnie Rybak
- Delegates:
John Peacock
- Public:
0 members of the public
2. Adoption of Agenda 2.1 April 27, 2021 Agenda
- Motion 106/21
- Moved by Councillor Bill Coulthard to accept the Agenda for the April 27, 2021 Regular Council Meeting, as presented.
- In Favor Opposed
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
- CARRIED
3. Minutes 3.1. Minutes of Regular Council Meeting April 13, 2021
- Motion 107/21
- Moved by Councillor Lana Curle to accept the Minutes of the Regular Council Meeting of April 13, 2021, as presented.
- In Favor Opposed
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
- CARRIED
4. Public Hearings 4.1 Public Hearings - None
5. Delegations 5.1 Delegations –John Peacock / Utility Bill Reduction Request
- Motion 108/21
- Moved by Councillor Paul Payson to accept the presentation as information.
- In Favor Opposed
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

6. Bylaws

6.1 979/21 Town of Rimbey Borrowing Bylaw For Local Improvement

Motion 109/21

Moved by Councillor Bill Coulthard to give second reading of 979/21 Town of Rimbey Borrowing Bylaw For Local Improvement.

In Favor

Opposed

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

CARRIED

Motion 110/21

Moved by Councillor Lana Curle to give third and final reading of 979/21 Town of Rimbey Borrowing Bylaw For Local Improvement.

In Favor

Opposed

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

CARRIED

6.2 980/21 Town of Rimbey Local Improvement Tax Levy Bylaw

Motion 111/21

Moved by Councillor Paul Payson to give second reading to 980/21 Town of Rimbey Local Improvement Tax Levy Bylaw.

In Favor

Opposed

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

CARRIED

Motion 112/21

Moved by Councillor Gayle Rondeel to give third and final reading to 980/21 Town of Rimbey Local Improvement Tax Levy Bylaw.

In Favor

Opposed

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

CARRIED

7. New and Unfinished Business

7.1 Shared Community Peace Officer Services

Motion 113/21

Moved by Councillor Bill Coulthard to approve of entering into the Shared Community Peace Officer Services agreement with Ponoka County and The Summer Village of Parkland Beach.

In Favor

Opposed

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

CARRIED

7.2 Declaration of Senior’s Week June 7-16, 2021

Motion 114/21

Moved by Councillor Lana Curle to proclaim June 7 to 16, 2021 Senior’s Week in the Town of Rimbey.

In Favor

Opposed

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

CARRIED

7.3 Waive Penalty Fee Request

7.4 Ponoka & Rimbey Adult Learning Board Member Request

Motion 115/21

Moved by Mayor Pankiw to forward the discussion to appoint one (1) member to the Ponoka & Rimbey Adult Learning Board to the next organizational meeting in October 2021.

In Favor

Opposed

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

CARRIED

7.5 John Peacock - Utility Bill Reduction Request / Addition

8. Reports8.1 Department Reports

8.1.1 Chief Administrative Officer Report

8.1.2 Director of Finance Report

Motion 116/21

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

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8.2 Boards/Committee Reports

8.2.1 FCSS Board Meeting Minutes & AGM Minutes

8.2.2 Tagish Engineering Project Status Updates April 15, 2021

Motion 117/21

Moved by Councillor Bill Coulthard to accept the Board and Committee Reports as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8.3 Council Reports

8.3.1 Mayor Pankiw's Report

8.3.2 Councillor Coulthard's Report

8.3.3 Councillor Curle's Report

8.3.4 Councillor Payson's Report

8.3.5 Councillor Rondeel's Report

Motion 118/21

Moved by Councillor Lana Curle to accept the Council Reports as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence 9.1 Correspondence Letter from Mayor of High River

Motion 119/21

Moved by Councillor Gayle Rondeel to accept the correspondence from Mayor Snodgrass as information.

In Favor

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

Opposed

CARRIED

10. Open Forum 10.1 Open Forum None

11. Closed Session 11.1 Closed Session – FOIP Section 17(1) Personal Privacy Application for Citizen Appointments / Bylaw Committee

Motion 120/21

Moved by Councillor Paul Payson to move to a closed session at 5:33 pm to discuss:

11.1 FOIP Section 17(1) Personal Privacy - with Mayor Pankiw, Councillor Coulthard, Councillor Curle, Councillor Payson, Councillor Rondeel, Chief Administrative Officer Lori Hillis as Administrative Support, and Bonnie Rybak as Administrative Support.

In Favor

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

Opposed

CARRIED

Motion 121/21

Moved by Mayor Pankiw to revert back to an open meeting at 5:34 pm

In Favor

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

Opposed

CARRIED

Motion 122/21

Moved by Councillor Lana Curle to appoint Allan Tarleton to the Bylaw Committee from April 28, 2021 to the next organizational meeting in October 2021.

In Favor

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

Opposed

CARRIED

12. Adjournment

12.1 Adjournment

Motion 123/21

Moved by Councillor Lana Curle to adjourn the meeting.

In Favor

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

Opposed

CARRIED

Time of Adjournment: 5:38 pm.

MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

Council Agenda Item	4.1
Council Meeting Date	May 11, 2021
Subject	Public Hearing –Land Use Bylaw Redesignation – Bylaw 977/21
For Public Agenda	Public Information

Background

Bylaw 917/16, the Town of Rimbey Land Use Bylaw was approved by Council on July 25, 2016.

On March 11, 2021 Bayan Abou Ghamin submitted a land use bylaw amendment application redesignate Lot 1, Block 3, Plan 8328 ET (5014 – 51 Street) from Central Commercial (C1) to Residential.

The following images show the location of the property:



The applicant indicates that the “property has been used as a residential dwelling for over 5 years. Recently I was notified of the commercial zoning of the property and need it changed to residential since there are tenants occupying the home.”

The Town has determined that there are no permits providing approval for the building to be used for primarily residential purposes.

The property is currently zoned C1, as per Land Use Bylaw 917/16. Land Use Bylaw 917/16 does not allow ground level residential in the C1 district as either a permitted or discretionary use.

As per Land Use Bylaw 917/16, the property is surrounded by lands designated C1 on the south, east and southwest. The properties to the north and northwest are designated R2. Below is an image of the property from the town’s Land Use Bylaw map.



The Municipal Development Plan indicates that the subject property is intended to be C1. As the MDP map is conceptual, changing one property on the transition between C1 to R2 is acceptable.

Should council approve the land use redesignation, effectively permitting residential in this location, the applicant will be responsible for applying for building permits to ensure the residential use has the appropriate building permits in place.

Council gave first reading to Bylaw 977/21 Amendment to Land Use Bylaw 917/16 on March 23, 2021. Council set the Public Hearing date of May 11, 2021 and directed administration to circulate notice of Bylaw 977/21 to relevant agencies and adjacent neighbours. Additionally, Council directed administration to advertise the public hearing in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing. The public hearing was advertised as follows:



REQUEST FOR DECISION

	<ul style="list-style-type: none"> • Notice was placed in the April 6, 2021 and April 13, 2021 editions of the Rimbeey Review; • Notice was given to adjacent property owners by regular mail on March 30, 2021; • Notice was given to government agencies on March 30, 2021; and, • Notice of this public hearing was posted on the Town of Rimbeey web site under important notices with a copy of the complete package available for public review, and on the front and back doors of the Town of Rimbeey Administration Building and at the front counter.
Discussion	No written submissions were received prior to May 4, 2021 at 4:30pm. Written submission received after this time will be read aloud at the Public Hearing.
Attachments	<ul style="list-style-type: none"> • Bylaw 977/21 Amendment to Land Use Bylaw 917/16 • Application
Recommendation	<p>Upon closure of the Public Hearing:</p> <ol style="list-style-type: none"> 1. Pass second reading of Land Use Bylaw Redesignation – Bylaw 977/21. 2. Pass third and final reading of Land Use Bylaw Redesignation – Bylaw 977/21.

Prepared By:

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

May 5, 2021

Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

May 5, 2021

Date

Council Agenda Item	4.2
Council Meeting Date	May 11, 2021
Subject	Public Hearing – Land Use Bylaw Redesignation – Bylaw 976/21
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 March 9, 2021 Keith and Glenna Spelrem submitted a land use bylaw amendment application to redesignate Lot 20, Block 9, Plan 8120791 (4502 51 Street) from Highway Commercial (C2) to Residential. To support their application, they included a package dated January 19, 2021 that was presented by delegation to Town Council on February 23, 2021.</p> <p>The following images show the location of the property:</p> <div data-bbox="480 898 1156 1394" data-label="Image">  </div> <div data-bbox="480 1398 1317 1890" data-label="Image">  </div>
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A review of the property file indicates:

- A redesignation request was applied for in April 2005. The Spelrem's were verbally told in June 2005 that the application was declined.

Motion 368/05

Moved by Councillor Karrol that the request to rezone southern most portion of Lot 23, Block 9, Plan 852 0326 from C2 to R1 be denied on grounds that commercial property is limited.

CARRIED (Councillor Huff sustained from vote)

- A discretionary Development Permit was issued on January 9, 2007. (DP application 40/07) to construct a commercial building.
- A redesignation request was submitted and not approved by Council in 2013 (Bylaw 887/13)

Motion 159/13

Moved by Councillor Rondeel Council give second reading to Bylaw 887/13 Rezoning Spelrem Amendment to Land Use Bylaw.

**DEFEATED
(0-5)**

- The Spelrem's received a commercial tax rebate as an incentive for building a commercial building. The total value of the rebate was \$3,028.90 paid over 3 years:
 - 2008 rebate - \$719.25
 - 2009 rebate - \$756.894
 - 2010 rebate - \$1,552.81

The property is currently zoned C2, as per Land Use Bylaw 917/16. Land Use Bylaw 917/16 does not allow ground level residential in the C2 district as either a permitted or discretionary use.

As per Land Use Bylaw 917/16, the properties to the north, facing onto 51 Street are designated C2. The properties to the south are designated R1. The properties to the west are designated R3. The properties to the east are designated Industrial. Below is an image of the property from the town's Land Use Bylaw map.



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 R1 is acceptable.

As part of this redesignation application, 26 letters were received by the Town from neighbours. The letters were prepared by the Spelrem's and given to their neighbours to fill in and send directly to the Town office. All 26 letters support the redesignation application to change the property from C2 to Residential. The main reasons for supporting the change to residential appear to be:

- Increased traffic and parking in the neighbouring residential community if the property becomes a traditional commercial use
- Increased noise if the property becomes a traditional commercial use
- A decline in neighbouring residential property values if the property becomes a traditional commercial use.

Should council approve the land use redesignation, effectively permitting residential in this location, the applicant will be responsible for applying for building permits to ensure the residential use has the appropriate building permits in place.



REQUEST FOR DECISION

	<p>Council gave first reading to Bylaw 976/21 Amendment to Land Use Bylaw 917/16 on March 23, 2021. Council set the Public Hearing date of May 11, 2021 and directed administration to circulate notice of Bylaw 976/21 to relevant agencies and adjacent neighbours. Additionally, Council directed administration to advertise the public hearing in the Rimbey Review for 2 consecutive weeks prior to the Public Hearing. The public hearing was advertised as follows:</p> <ul style="list-style-type: none"> • Notice was placed in the April 6, 2021 and April 13, 2021 editions of the Rimbey Review; • Notice was given to adjacent property owners by regular mail on March 30, 2021; • Notice was given to government agencies on March 30, 2021; and, • Notice of this public hearing was posted on the Town of Rimbey web site under important notices with a copy of the complete package available for public review, and on the front and back doors of the Town of Rimbey Administration Building and at the front counter.
Discussion	<p>No written submissions were received prior to May 4, 2021 at 4:30pm. Written submission received after this time will be read aloud at the Public Hearing.</p> <p>Council may wish to consider requesting the Spelrem’s return the commercial tax rebate they received from the Town as an incentive for building a commercial building. The total value of the rebate was \$3,028.90 paid over 3 years.</p>
Attachments	<ul style="list-style-type: none"> • Bylaw 976/21 Amendment to Land Use Bylaw 917/16 • Application • Package submitted on January 19, 2021 that was presented by delegation to Town Council on February 23, 2021. • Neighbours Correspondence Letters
Recommendation	<p>Upon closure of the Public Hearing:</p> <ol style="list-style-type: none"> 1. Council request the Spelrem’s return the commercial tax rebate in the amount of \$3,028.90 they received from the Town as an incentive for building a commercial building. 2. Pass second reading of Land Use Bylaw Redesignation – Bylaw 976/21.

Prepared By:

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

May 5, 2021

Date



REQUEST FOR DECISION

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

May 5, 2021
Date



REQUEST FOR DECISION

Council Agenda Item	7.1								
Council Meeting Date	May 11, 2021								
Subject	2021 Street Improvements								
For Public Agenda	Public Information								
Background	The Town of Rimbey requested our Engineers, Tagish Engineering Ltd. to request tenders for the 2021 Street Improvements. Tenders were advertised publicly with a closing date of April 29, 2021.								
Discussion	<p>Tender documents were picked up by six (6) companies. Four (4) tenders were received by online bidding system before closing time. All required Bonding and Consent of Surety were received with each tender. The tenders were reviewed for accuracy and are as follows:</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">Border Paving Ltd.</td> <td>\$288,661.29</td> </tr> <tr> <td>Kantrax Contractors Ltd.</td> <td>\$306,915.45</td> </tr> <tr> <td>TBL Construction Ltd.</td> <td>\$343,331.12</td> </tr> <tr> <td>Central City Asphalt Ltd</td> <td>\$419,831.53</td> </tr> </table> <p>Tagish Engineering advises they have worked with Border Paving Ltd. in the past with projects for the Town of Rimbey and other municipalities and have found them both a capable and experienced paving contractor.</p> <p>Border Paving Ltd. has indicated work would be scheduled to start June 7, 2021 and would be completed by July 15, 2021.</p> <p>Tagish Engineering recommends Council award the tender submitted by Border Paving Ltd., for the tendered price of \$288,661.29, including 10% Contingency and 5% GST.</p> <p>Upon receipt of notification of acceptance from the Town of Rimbey, Tagish Engineering Ltd. will issue a Notice of Award to the successful bidder and prepare contract documents for endorsement.</p>	Border Paving Ltd.	\$288,661.29	Kantrax Contractors Ltd.	\$306,915.45	TBL Construction Ltd.	\$343,331.12	Central City Asphalt Ltd	\$419,831.53
Border Paving Ltd.	\$288,661.29								
Kantrax Contractors Ltd.	\$306,915.45								
TBL Construction Ltd.	\$343,331.12								
Central City Asphalt Ltd	\$419,831.53								
Options/Consequences	<ol style="list-style-type: none"> 1. Council accepts the recommendation of Tagish Engineering Ltd. and award the tender to Border Paving Ltd. 2. Council selects an alternate contractor. 3. Council redirects Tagish Engineering Ltd to retender the projects. 								
Financial Implications	As per the awarded tender.								
Attachments	Tagish Engineering Letter of Recommendation								



REQUEST FOR DECISION

Recommendation

Administration recommends Council approve the recommendation from Tagish Engineering Ltd to award the tender of the 2021 Street Improvements as submitted, to Border Paving Ltd., for the tendered price of \$288,661.29, including 10% Contingency and 5% GST.

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

May 6, 2021
Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

May 6, 2021
Date

April 29, 2021

File#: RB142
Sent by: Mail/Email

Town of Rimbey
4938 – 50th Avenue
Rimbey, Alberta
T0C 2J0

ATTENTION: Lori Hillis, CAO

Dear Madam:

**RE: 2021 - Street Improvements
Tender Results and Recommendations**

The tender was closed on April 29, 2021 for the above project. The tender call was advertised publicly, and documents were picked up by six (6) companies. Four (4) tenders were received by the online bidding system before the closing time. The bid amounts are presented below (including 10% Contingency and 5% GST).

Border Paving Ltd.	\$ 288,661.29
Kantrax Contractors Ltd.	\$ 306,915.45
TBL Construction Ltd.	\$ 343,331.12
Central City Asphalt Ltd.	\$ 419,831.53

The bids were reviewed by our office and all required Bonding and Consent of Surety were received with each tender.

The Bidders were evaluated using the "Evaluation Criteria" as outlined in the tender with Border Paving Ltd. having the highest rated criteria. Border Paving Ltd. has successfully completed projects for the Town of Rimbey and other municipalities and have found them both a capable and experienced paving contractor.

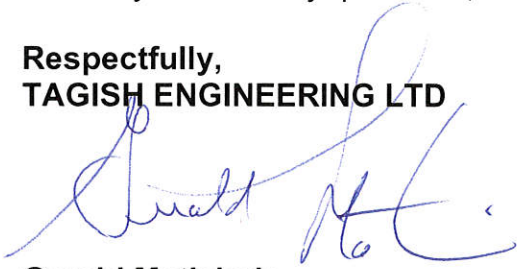
Border Paving Ltd. has indicated that work is scheduled to start June 07, 2021 and completed by July 15, 2021.

Based on the above, we respectfully recommend award of the contract to Border Paving Ltd. at the tender price of \$ 288,661.29 (including 10% Contingency and 5% GST).

If you agree, please notify us and we will prepare contract documents for endorsement and issue a Notice of Award to the successful bidder.

Should you have any questions, do not hesitate to contact us at 403-346-7710.

**Respectfully,
TAGISH ENGINEERING LTD**



**Gerald Matichuk
Senior Project Manager**

RB142_LH02- Tender Results and Recommendation to Owner_April 29, 2021



REQUEST FOR DECISION

Council Agenda Item	8.1
Council Meeting Date	May 11, 2021
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.
Discussion	8.1.1 Chief Administrative Officer Report 8.1.2 Director of Finance Report
Recommendation	Motion by Council to accept the department reports, as information.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

May 4, 2021

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

May 4, 2021

Date

Highlights

COVID-19 Updates:

- Attend weekly virtual meetings with Dr. Deena Hinshaw regarding COVID-19 updates with municipalities.

Rimbey Municipal Library:

- Met with the Library Building Committee regarding the construction of the library expansion project.

Lori Hillis
Chief Administrative Officer

Council Board Report



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

Date Range: 22-Apr-2021 to 04-May-2021
 Sequence by: Cheque/EFT#
 Fund No. Masked: Yes

Supplier Name	Chq./EFT#	Chq./EFT Date	Purpose	Amount Allocated to Fund
Accu-Flo Meter Service Ltd.	47194	29-Apr-2021	Accu-Flo Meter Services - parts	4,758.60
Alberta Defensive Tactics Training Inc	47195	29-Apr-2021	Alberta Defensive Tactics Training - EVO Course	892.50
Alberta NWT Command	47196	29-Apr-2021	Alberta-NWT Command - Legion- ad	285.00
AN Adventure Distribution & Consulting	47197	29-Apr-2021	An Adventure Distribution - supplies	483.52
Automated Aquatics Canada Ltd.	47198	29-Apr-2021	Automated Aquatics - CR - supplies	990.78
Canadian Pacific Railway Company	47199	29-Apr-2021	Canadian Pacific Railway - Hoadley crossing	296.00
City Of Red Deer	47200	29-Apr-2021	City of Red Deer - lab analysis	1,256.80
Digitex Inc.	47201	29-Apr-2021	Digitex - CC - copies	31.50
DYRLAND,LISA	47202	29-Apr-2021	Lisa Dyrland - facility deposit refund	650.00
Evergreen Co-operative Association	47204	29-Apr-2021	Co-op - supplies	4,847.42
GOVERNMENT OF ALBERTA	47205	29-Apr-2021	Gov't of AB - Provincial Policing Agreement	50,644.00
Hillis,Lori	47206	29-Apr-2021	L.Hillis - registered mail	138.53
Imperial Esso Service (1971)	47207	29-Apr-2021	Imperial Esso - fuel - PW	101.20
KaDD Scientific Inc.	47208	29-Apr-2021	KaDD Scientific - supplies	1,656.90
Longhurst Consulting	47209	29-Apr-2021	Longhurst Consulting - printer repair	1,302.00
LOR-AL SPRINGS LTD.	47210	29-Apr-2021	Lor-Al Springs - water	22.00
Municipal Property Consultants (2009) Ltd.	47211	29-Apr-2021	Municipal Property Consultants - May 2021 fee	3,578.35
New Can Truck Parts	47212	29-Apr-2021	New Can Truck Parts - compost truck - brake ins	315.00
ORNAMENTAL BRONZE LIMITED	47213	29-Apr-2021	Ornamental Bronze Limited - Columbarium plaqu	460.95
Peacock,John	47214	29-Apr-2021	John Peacock -refund - development deposit	3,000.00
Ponoka County	47215	29-Apr-2021	Ponoka County - tippage fees - Jan.-Mar.2021	6,742.75
Rimbey Family & Community Support Services	47216	29-Apr-2021	Rimbey FCSS - 2021 Town funding	23,803.00
Rimbey Historical Society	47217	29-Apr-2021	Rimbey Historical Society - 2021 grant	30,000.00
Seniuk & Company	47218	29-Apr-2021	Seniuk & Company - professional services	19,687.50
Silver Star Septic Service	47219	29-Apr-2021	Silver Star Septic Service - pump out	52.50
Tirecraft Rimbey Inc.	47220	29-Apr-2021	Tirecraft - 2016 Chev Tahoe - Bylaw - tires	1,373.40
Uni First Canada Ltd.	47221	29-Apr-2021	UniFirst - coveralls/cleaning	155.66
West Country Glass	47222	29-Apr-2021	West Country Glass - repair - 2020 Chev Silverac	42.00
Wolseley Canada Inc.	47223	29-Apr-2021	Wolseley Canada - parts	982.01
Wolseley Industrial Canada INC	47224	29-Apr-2021	Wolseley Industrial - bleach	976.50
Canada Revenue Agency	00066-0001	29-Apr-2021	CRA - Apr.30/21 payroll (Apr.11-24/21)	16,854.87
LAPP	00066-0002	29-Apr-2021	LAPP - Apr.30/21 (biweekly payroll Apr.11-24/21)	11,348.91
Meridian OneCap Credit Corp	00066-0003	29-Apr-2021	Meridian OneCap - copier lease	1,977.15
Telus Communications Inc.	00066-0004	29-Apr-2021	Telus - Apr.10/21 Beatty House	2,294.10
VICTOR CANADA	00066-0005	29-Apr-2021	Victor - May 2021 benefits	11,901.18
Total:				203,902.58



REQUEST FOR DECISION

Council Agenda Item	8.2
Council Meeting Date	May 11 2021
Subject	Boards/Committee Reports
For Public Agenda	Public Information
Background	Various Community Groups supply Minutes of their board meetings to Council for their information.
Attachments	8.2.1 Tagish Engineering Project Status Update April 29, 2021 8.2.2 Beatty Heritage House Society Meeting Minutes March 23, 2021 8.2.3 Beatty Heritage House Society Annual Meeting Minutes September 2020
Recommendation	Motion by Council to accept the Tagish Project Status Update April 29, 2021; Beatty Heritage House Society Meeting Minutes March 23, 2021 and Beatty Heritage House Society Annual Meeting Minutes September 2020 reports, as information.

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

May 5, 2021

Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

May 5, 2021

Date

Date	Project Manager	Status Update
Town of Rimbey		
RBYM00000.21 RB00 - 2021 General Engineering		
March 18, 2021	Matichuk, Gerald	No assignment this period (March 18, 2021).
March 31, 2021	Matichuk, Gerald	No assignment this period (March 18 - March 31, 2021).
April 15, 2021	Matichuk, Gerald	Director of Public Works and Tagish completed an on-site inspection of the Hwy 20 east ditch and storm water drainage related to the Hwy 20 Development. An evaluation of the drainage will be sent to Alberta Transportation
April 28, 2021	Matichuk, Gerald	Tagish is working with the Director of Public Works to identify the locations of the proposed edge of road/curb face on 54 Ave between Hwy Service Road and 44 St.
RBYM00125.01 RB125.01 - 2020 Main Reservoir Upgrades		
March 18, 2021	Solberg, Lloyd	Tender close was extended. Tender closes March 24th.
March 31, 2021	Solberg, Lloyd	Tender has closed. A recommendation letter has been sent to the Town to award the project to Timcon Construction.
April 15, 2021	Solberg, Lloyd	The Town has awarded the contract for the main pump house and well control buildings to Timcon Construction. Tagish to put contracts together for the project.
April 29, 2021	Solberg, Lloyd	Contracts have been sent to Timcon. Awaiting them to be signed and returned. Timcon coordinating with their subs to finalizing a time for the upcoming pre-construction meeting.
RBYM00136.01 RB136.01 - 2019/20 Street Improvements		
March 18, 2021	Matichuk, Gerald	Public Works, J. Branco & Sons and Tagish have agreed that with the unpredictable weather the concrete installation to extend the swale in Drader Crescent will be completed in the spring of 2021 (Oct 29, - March 18, 2021).
March 31, 2021	Matichuk, Gerald	Public Works, J. Branco & Sons and Tagish have agreed that with the unpredictable weather the concrete installation to extend the swale in Drader Crescent will be completed in the spring of 2021 (Oct 29, - March 31, 2021).
April 15, 2021	Matichuk, Gerald	Public Works, J. Branco & Sons and Tagish have agreed that with the unpredictable weather the concrete installation to extend the swale in Drader Crescent will be completed in the spring of 2021 (Oct 29, - April 15, 2021).
April 28, 2021	Matichuk, Gerald	Public Works, J. Branco & Sons and Tagish have agreed that with the unpredictable weather the concrete installation to extend the swale in Drader Crescent will be completed in the spring of 2021 (Oct 29, - April 28, 2021).
RBYM00139.00 RB139 - Well PW (17-15) Raw Water Supply		
March 18, 2021	Solberg, Lloyd	No change (Mar. 18)
March 31, 2021	Solberg, Lloyd	Pidherneys will be on site after spring thaw to complete the cleanup and backfilling adjustments. The tender closed for the well control building. A recommendation has been sent to the Town to award the well control building construction to Timcon.
April 15, 2021	Solberg, Lloyd	We will follow up with Pidherneys to determine what their plan is for spring clean up for the water supply line. The Town has awarded the contract for the well control building to Timcon Construction.
April 29, 2021	Solberg, Lloyd	Tagish has a meeting with Pidherneys next week to review the Spring deficiency work for the water supply project.
RBYM00140.00 RB140 - Rimbey MSP Projects		
March 18, 2021	Solberg, Lloyd	Tender close was extended. Tender closes March 24th.
March 31, 2021	Solberg, Lloyd	Tender has closed. A recommendation letter has been sent to the Town to award the project to Timcon Construction.

April 15, 2021	Solberg, Lloyd	The Town has awarded the contract for the well control building for Well10R and other miscellaneous MSP work to Timcon Construction.
April 29, 2021	Solberg, Lloyd	Contracts have been sent to Timcon. Awaiting them to be signed. Timcon is coordinating a time with their subs so that we can finalizing a date for the pre-construction meeting.

RBYM00141.00 RB141 - Evergreen Est Street Imp

March 18, 2021	Matichuk, Gerald	The Evergreen Estates Street Paving tender closed on March 9, 2021 with four (4) Contractor submitting bids. Bids were evaluated using the "Evaluation Criteria" as outlined in the tender with Border Paving Ltd. having the highest rated criteria. A letter of recommendation to award the tender to Border Paving Ltd. was sent to the Town.
March 31, 2021	Matichuk, Gerald	The Evergreen Estates Street Paving tender was awarded to Border Paving Ltd. of Red Deer. The Contractor has indicated that construction is scheduled to start the first week of June 2021.
April 15, 2021	Matichuk, Gerald	Border Paving Ltd. have indicated that construction will start the first week of June 2021, with completion by mid July 2021 weather permitting.
April 28, 2021	Matichuk, Gerald	Border Paving Ltd. have indicated that construction will start the first week of June 2021, with completion by mid July 2021 weather permitting (April 15 - April 29, 2020).

RBYM00142.00 RB142 - 2021 Street Improvements

March 18, 2021	Matichuk, Gerald	No assignment this period (Feb 18 - March 18, 2021).
March 31, 2021	Matichuk, Gerald	No assignment this period (Feb 18 - March 31, 2021).
April 15, 2021	Matichuk, Gerald	Tagish has completed the Tender Documents and Engineering Drawings. Tender pick up for the project is April 15, Pre-tender meeting April 22 and Tender Closing April 29, 2021.
April 28, 2021	Matichuk, Gerald	Tagish is fielding questions from Contractors related to the tender. Tenders will be received on the Bids & Tenders format, April 29, 2021.

RBYM00143.00 RB143 - 56th Ave Sanitary Sewer Imp

April 15, 2021	Matichuk, Gerald	Tagish is scheduled to be on site to complete a preliminary site survey April 19, 2021. Tender Document and Engineering Drawings should be completed for tender before mid May.
April 28, 2021	Matichuk, Gerald	Tagish is working to complete the Tender Documents and Engineering Drawings, for tender pick up by May 6, 2021.

Beatty Heritage House Society

Nineteenth Annual Meeting - September* 14th, 2020

MOVED by Annette, seconded by Bron that Teri Ormberg chair the meeting. CARRIED.

Meeting was called to order by Teri at 7:10 pm.

In attendance: Board Members:

Teri Ormberg	Jackie Anderson
Florence Stemo	
Annette Boorman.	Bronwin Jones
AudreyAnn Bresnahan	Judy Larmour
Ed Grumbach	Annelise Wettstein

Active Member	Rose Marie Sakela
Town Councillor	Lana Curle

AGENDA: Accepted as presented.

MINUTES of previous Annual Meeting (March 4, 2019) read by Florence.

Adopted as read by Annette; seconded by Bron. Carried.

WELCOME: Teri welcomed Active Member Rose Marie Sakela from the Medicine Lake Area to the meeting.

CHAIRPERSON'S ANNUAL REPORT: Presented by Teri. This very comprehensive review of our activities in 2019 was acknowledged by a round of applause.

FINANCIAL REPORT: Reviewed prior to meeting by Donna Pecharsky. Presented by Treasurer, Jackie Anderson. Adopted by Jackie; seconded by Ed. Carried.

BUDGET: Presented by Jackie Anderson. Moved for adoption by Jackie; seconded by Florence. Carried.

ELECTION:

Noted: Changes to The Board of Directors since the 2019 Annual Meeting:
The passing of Fred Schutz (March, 2019 - 34 years on Board

The resignation of Nancy Adams (July 2020 - 1 year on Board)

The resignation of Murray Ormberg (September 2020 - 34 years on Board)

Moved by Annette, seconded by Bron, that the resignations be accepted.
Carried.

Nominated by Annette, seconded by Bron, Rose Marie Sakela was elected to be a Director by Acclamation.

There being no further nominations, it was moved by Annette, seconded by Rose Marie that the Officers and other Directors, less the three above-named, remain for the current year. Carried.

EXECUTIVE: Chairperson Teri Ormberg
 Vice-Chairperson. Audreyann Bresnahan
 Secretary Florence Stemo
 Treasurer. Jackie Anderson
 Directors:

Annette Boorman	Judy Larmour
Ed Grumbach	Rose Marie Sakela
Bronwin Jones	Annelise Wettstein

MEMBERSHIP FEE: Moved by Florence, seconded by Jackie that it remain at \$10.00. Carried.

MEETING DATES: First Monday of each month unless it falls on a holiday. Alternate date to be chosen by consensus.

ADJOURNMENT: Ed moved for adjournment at 7:45pm.

* Due to the outbreak of the Covid-19 virus, and the regulations that resulted, the Annual Meeting for 2020 was moved from March to September.

Florence Stemo Secretary

Minutes adopted as read at Annual Meeting May 3, 2021.

Due to Covid-19 regulations our meeting was held on The Grounds at the BHH.

The meeting was called to order by Chairperson Teri Ormberg at 3:05pm.

In attendance: Teri Ormberg Jackie Anderson
Florence Stemo
Annette Boorman. AudreyAnn Bresnahan
Rose Marie Sakela Councillor Lana Curle

MINUTES of previous meeting (September 14, 2020) read by Florence. Adopted by Florence, seconded by Annette. Carried.

TREASURER'S REPORT: Jackie reported a Balance of \$28,697.70 and moved the adoption of her report. Seconded by AudreyAnn. Carried.

OLD BUSINESS:

Several items on the agenda were tabled, as decisions are dependent on when the Covid-19 virus situation will be resolved.

ALBERTA CULTURE DAYS: Musical Event which was held outdoors went well. The winner of the 2020 raffled quilt, "Spring Comes Softly", was Jan Boyarzin.

NEW BUSINESS:

RENTAL FORM: No report from the Committee.

SUMMER EMPLOYEE: MOVED by Annette seconded by Florence that we hire someone to work 16 hours a week at \$16/hour for 20 weeks. Motion Carried.

Jackie will advertise the position in the Rimbey Review and online at INDEED. Application deadline set for April 23. Rose Marie, Florence, and Sheldon volunteered to interview applicants via Zoom.

EARTH DAY - April 22: "Restore Our Earth" theme. Bronwen and Florence will organize an event for the public.

DISCUSSION: How to recognize the service of past members of The BHH Board. No decision made.

ANNUAL MEETING: To be held May 3, 2021 at 2:00pm.

NEXT MEETING: Monday, May 3, following the Annual General Meeting.

ADJOURNMENT: By Jackie at 4:00pm.

NOTE: MOTION RE EARTH DAY EVENT April 11, 2021 via the internet.

MOVED by Bron, seconded by Florence, that we pay Cynthia Pohl of Living Lands Landscape and Design \$300 for her participation in our celebration of Earth Day.

Responses: In Favour - 6 Not in favour- 0 Questions - 2 No response - 2
Motion carried.

Florence Stemo Secretary

Minutes adopted as read May 3, 2021.