



AGENDA

Town Council

August 24, 2021 - 5:00 PM

Town Administration Building
Council Chambers

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY, AUGUST 24, 2021 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 – 50 AVENUE, RIMBEY, ALBERTA.

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[2021 07 27 Regular Council Minutes](#)

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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



MINUTES Town Council Meeting

Tuesday, July 27, 2021 - 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 Bill Coulthard
Councillor Lana Curle
Councillor Paul Payson – Via Conference Call
Councillor Gayle Rondeel
Lori Hillis - Chief Administrative Officer
Bonnie Rybak - Executive Assistant

Delegates: Rod Schaff
Roy Kesar
Sherry Taylor

Public: (3) members of the public

2. AGENDA APPROVAL AND ADDITIONS

Motion 185/2021

Moved by Councillor Curle to accept the Agenda for the July 27, 2021 Regular Council Meeting, as presented.

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

CARRIED

3. MINUTES

3.1 Minutes of the Regular Council June 22, 2021

Motion 186/2021

Moved by Councillor Rondeel to accept the Minutes of the Regular Council Meeting of June 22, 2021, as presented.

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

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Central Alberta Raceways

Motion 187/2021

Moved by Councillor Coulthard to not rescind the permanent Special Events Permit lifting noise restrictions for the remainder of the year.

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

CARRIED

Motion 188/2021

Moved by Councillor Coulthard to accept the presentation from Central Alberta Raceways, as information.

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

CARRIED

6. BYLAWS

7. NEW AND UNFINISHED BUSINESS

7.1 Chamber of Commerce Request for Funding

Motion 189/2021

Moved by Mayor Pankiw to grant the \$800 funding request for the video collaboration with the Rimbey & District Chamber of Commerce and to authorize the monies to be transferred from unrestricted reserves.

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

CARRIED

7.2 Rimbey Municipal Library

Motion 190/2021

Moved by Councillor Rondeel to approve entering into an agreement between the Town of Rimbey and the Rimbey Municipal Library whereby the Town will give the Library \$50,000 for the purpose of the Rimbey Library Expansion with money coming from unrestricted reserves and repayments of \$10,000 per year for five years beginning in 2022.

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

CARRIED

7.3 Rimbey Kinsmen Club Agreement

Motion 191/2021

Moved by Councillor Coulthard to approve the 2021 Rimbey Kinsmen Club draft agreement, as presented.

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

CARRIED

8. REPORTS

8.1 DEPARTMENT REPORTS

Motion 192/2021

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

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

CARRIED

8.2 BOARDS/COMMITTEE REPORTS

Motion 193/2021

Moved by Councillor Curle to accept the Rimbey FCSS/RCHHS Board Meeting Minutes May 2021; Rimoka Housing Foundation Board Meeting Minutes of January - May 26, 2021; Tagish Engineering Project Status update to July 8, 2021, and Beatty Heritage House Society Meeting Minutes May 3, 2021, as information.

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

CARRIED

8.3 COUNCIL REPORTS

Motion 194/2021

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

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

CARRIED

9. CORRESPONDENCE

10. OPEN FORUM

11. CLOSED SESSION

12. ADJOURNMENT

12.1 Adjournment

Motion 195/2021

Moved by Councillor Curle to adjourn the meeting.

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

CARRIED

Time of adjournment 6:15 PM.

Rick Pankiw, Mayor

Lori Hillis, Chief Administrative Officer

	REQUEST FOR DECISION
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Council Agenda Item	8.1
Council Meeting Date	August 24, 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 – Payables Listing
Recommendation	Motion by Council to accept the department reports, as information.

Prepared By:



Lori Hillis, CPA, CA
Chief Administrative Officer

August 16, 2021
Date

Endorsed By:



Lori Hillis, CPA, CA
Chief Administrative Officer

August 16, 2021
Date



Highlights

Rimbey Library Building Committee:

- Attended the Rimbey Municipal Library Construction Meeting 1. Fencing of the area was installed on July 22, 2021 and construction began the following week.

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: 21-Jul-2021 to 16-Aug-2021
 Sequence by: Cheque/EFT#
 Fund No. Masked: Yes

Supplier Name	Chq./EFT#	Chq./EFT Date	Purpose	Amount Allocated to Fund
AMSC Insurance Services Ltd.	47435	23-Jul-2021	AMSC Insurance - Aug./21 - mayor/council	39.04
Animal Control Services	47436	23-Jul-2021	Animal Control - June 2021 patrols	1,428.00
Automated Aquatics Canada Ltd.	47437	23-Jul-2021	Automated Aquatics - supplies	18,235.18
Border Paving Ltd.	47438	23-Jul-2021	Border Paving Ltd. - PP#1 RB142	13,738.69
CROSS,LEEANN	47439	23-Jul-2021	Leeann Cross - swimming refund	90.00
Imperial Esso Service (1971)	47440	23-Jul-2021	Imperial Esso - water	10.00
Longhurst Consulting	47441	23-Jul-2021	Longhurst Consulting - PW - cartridges	6,805.58
MACONOCHIE,SCOTT	47442	23-Jul-2021	Scott Maconochie - cardlock refund	25.00
McIntyre,Adele	47443	23-Jul-2021	Adele McIntyre - cardlock refund	25.00
Municipal Property Consultants (2009) Ltd.	47444	23-Jul-2021	Municipal Prop Consultants - August 2021 month	3,578.35
Nikirk Bros. Contracting Ltd.	47445	23-Jul-2021	Nikirk Bros Contracting - topsoil	157.50
ORNAMENTAL BRONZE LIMITED	47446	23-Jul-2021	Ornamental Bronze - plaque - Wilson, Frederick &	563.85
Outlaw Electric Ltd.	47447	23-Jul-2021	Outlaw Electric - Ticket #s 8856 / # 8865	378.00
ROBERTS,AUTUMN	47448	23-Jul-2021	Autumn Roberts - refund - swim lessons	35.00
SHANE'S INSTRUMENT SERVICES LTD.	47449	23-Jul-2021	Shane's Instrument Services - RB125 - main rese	1,045.80
Uni First Canada Ltd.	47450	23-Jul-2021	Uni-First - coveralls/supplies	50.66
Wolseley Industrial Canada INC	47451	23-Jul-2021	Wolseley - Pool - CR to #823010	1,491.50
Alsco	47452	06-Aug-2021	Alsco - janitorial supplies	211.61
AN Adventure Distribution & Consulting	47453	06-Aug-2021	An Adventure - supplies	62.58
Border Paving Ltd.	47454	06-Aug-2021	Border Paving - PP #2 - RB142	31,217.02
Brownlee LLP	47455	06-Aug-2021	Brownlee LLP - professional services	786.19
Canadian Pacific Railway Company	47456	06-Aug-2021	Canadian Pacific Railway - Hoadley crossing	296.00
Canadian Red Cross Society	47457	06-Aug-2021	Canadian Red Cross - books/badges	486.64
Environmental 360 Solutions (Alberta) Ltd	47458	06-Aug-2021	E360 - July/21 - 4705-46 Ave - bin dumps	676.53
Expert Security Solutions	47459	06-Aug-2021	Expert Security - Pool- Aug/21 monitoring	26.20
Imperial Esso Service (1971)	47460	06-Aug-2021	Imperial Esso - water - pool	20.00
Kansas Ridge Mechanical Ltd.	47461	06-Aug-2021	Kansas Ridge Mechanical - repair - reservoir	1,732.50
Legacy Ford	47462	06-Aug-2021	Legacy Ford - repair - Unit 10 - PW	3,090.63
MATTHEWS,LORRY	47463	06-Aug-2021	Lorry Matthews - refund - children swim lesson	35.00
MLA Benefits Inc.	47464	06-Aug-2021	MLA Benefits - Aug/21 HSA - Mayor/Councilors	1,549.53
Pitney Bowes	47465	06-Aug-2021	Pitney Bowes - leasing charges	185.79
Ponoka County	47466	06-Aug-2021	Ponoka County - tippage fees - April-June 2021	3,250.20
Red Deer Lock & Safe Ltd.	47467	06-Aug-2021	Red Deer Lock & Safe - repairs - CC	286.91
Rimbey Express	47468	06-Aug-2021	Rimbey Express - freight - July 2021	100.00
Rimbey Family & Community Support Services	47469	06-Aug-2021	Rimbey FCSS - August 2021 payment	15,868.00
Rimbey Home Hardware	47470	06-Aug-2021	Home Hardware - supplies	524.34
Superior Safety Codes Inc.	47471	06-Aug-2021	Superior Safety Codes - June 2021 closed permit	231.00
The Government of Alberta	47472	06-Aug-2021	Land Titles - July 2021	45.35
Uni First Canada Ltd.	47473	06-Aug-2021	UniFirst -coveralls/supplies	104.60
Wolseley Industrial Canada INC	47474	06-Aug-2021	Wolseley - bleach - Pool	3,272.75
Border Paving Ltd.	47475	06-Aug-2021	Border Paving - RB 141 - PP#2 - Evergreen Esta	337,488.94
Fortis Alberta Inc.	47476	06-Aug-2021	Fortis Alberta	3,904.59
Longhurst Consulting	47477	06-Aug-2021	Longhurst Consulting - Aug. 2021 monthly service	2,092.65
Vicinia Planning & Engagement Inc.	47478	06-Aug-2021	Vicinia - July 2021 fee	2,646.00
Canada Revenue Agency	00076-0001	23-Jul-2021	CRA - July 23/21 (July 4-17/21)	17,553.29
LAPP	00076-0002	23-Jul-2021	LAPP - FCSS biweekly payroll July 28/21 (July 5-	11,782.74
Telus Communications Inc.	00076-0003	23-Jul-2021	Telus - Beatty House - July 10/21	2,307.11
Canada Revenue Agency	00077-0001	06-Aug-2021	CRA - Aug.6/21 biweekly payroll (July 18-31/21)	17,894.20
LAPP	00077-0002	06-Aug-2021	LAPP - biweekly payroll Aug.6/21 (July 18-31/21)	10,979.76
Meridian OneCap Credit Corp	00077-0003	06-Aug-2021	Meridian OneCap - copier lease (Aug-Oct)	1,977.15
VICTOR CANADA	00077-0004	06-Aug-2021	Victor - August 2021 benefits	12,735.51
Waste Management	00077-0005	06-Aug-2021	Waste Management - July 2021 - recycle	4,402.15
Total:				537,520.61



REQUEST FOR DECISION

Council Agenda Item	8.2
Council Meeting Date	August 24, 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 Updates to July 22 and August 5, 2021 8.2.2 Beatty Heritage House Society June 21, 2021
Recommendation	Motion by Council to accept the Tagish Engineering Project Status update to July 22, and August 5, 2021; Beatty Heritage House Society June 21, 2021 Meeting Minutes, as information.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

August 12, 2021

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

August 12, 2021

Date

Date	Project Manager	Status Update
Town of Rimbey		
RB00 - 2021 General Engineering		
June 24, 2021	Matichuk, Gerald	Site work has started on the Hwy 20 Development. No assignment this period (June 24, 2021).
July 8, 2021	Matichuk, Gerald	Site work continues on the Hwy 20 Development. No assignment this period (July 8, 2021).
July 22, 2021	Matichuk, Gerald	Regarding the Hwy 20 Development, the Director of Public-works and Tagish meet the grading Contractor to discuss how the road grades from the Hwy 20 Development site will tie into the Towns roadway system. The Contractor will install a new culvert and extend a existing one across 42 St to ensure sufficient drainage from adjacent lands.
August 5, 2021	Matichuk, Gerald	No assignment this period (August 5, 2021).
RB125.01 - 2020 Main Reservoir Upgrades		
June 24, 2021	Solberg, Lloyd	Construction is on-going. Pilings and grade beams have been completed. Contractor is forming up the base slab, sump and generator pad.
July 7, 2021	Solberg, Lloyd	Construction is on-going. Contractor has forming up the base slab, sump and generator pad. Contractor working on wall construction.
July 22, 2021	Solberg, Lloyd	Construction is on-going. Contractor has installed the walls for the expansion. Contractor to work on roof for the expansion and start on mechanical and electrical installations.
August 5, 2021	Solberg, Lloyd	Construction is on-going. Contractor to finalize work on roof for the expansion and start on mechanical and electrical installations.
RB136.01 - 2019/20 Street Improvements		
June 24, 2021	Matichuk, Gerald	This project is considered complete, and all remaining work will be completed under the 2021 Street Improvements project. No assignment this period (June 24, 2021).
July 22, 2021	Matichuk, Gerald	This project is considered complete, and all remaining work will be completed under the 2021 Street Improvements project. No assignment this period (June 24 - July 22, 2021).
August 5, 2021	Matichuk, Gerald	This project is considered complete, and all remaining work will be completed under the 2021 Street Improvements project. No assignment this period (June 24 - August 5, 2021).
RB139 - Well PW (17-15) Raw Water Supply		
June 24, 2021	Solberg, Lloyd	Darcy's drilling is scheduled to raise up the well casing and install the well head Friday or possibly early next week. Once the well casing has been raised, Timcon, will work on pouring the base slab for the building.
July 7, 2021	Solberg, Lloyd	Darcy's drilling has raised up the well casing. Timcon, will work on pouring the base slab for the building.
July 22, 2021	Solberg, Lloyd	Timcon has poured the base slab and the building arrived on site yesterday. Contractor to work on mechanical and electrical installations.
August 5, 2021	Solberg, Lloyd	The building has been installed. Darcy's is scheduled in the next few days to install the pump down the well. Contractor to work on mechanical and electrical installations.
RB140 - Rimbey MSP Projects		
June 24, 2021	Solberg, Lloyd	Carbon earthworks is scheduled to complete the water tie-in on the water supply and bring it to the building early next week.
July 7, 2021	Solberg, Lloyd	Carbon has tied in the water supply for Well 10R. Timcon is working on pouring the slab for the building.
July 22, 2021	Solberg, Lloyd	Carbon to come back and finalize road works and repair storm line that they damaged. Building has been erected on site. Contractor to continue with mechanical and electrical installations.
August 5, 2021	Solberg, Lloyd	Carbon has finalized their work. Building has been erected on site. Contractor to continue with mechanical and electrical installations.

Date	Project Manager	Status Update
Town of Rimbey		
RBYM00000.21 RB00 - 2021 General Engineering		
June 10, 2021	Matichuk, Gerald	Tagish is working with Vicinia Planning & Engagement to review the revised Hwy 20 Development engineering drawings.
June 24, 2021	Matichuk, Gerald	Site work has started on the Hwy 20 Development. No assignment this period (June 24, 2021).
July 8, 2021	Matichuk, Gerald	Site work continues on the Hwy 20 Development. No assignment this period (July 8, 2021).
July 22, 2021	Matichuk, Gerald	Regarding the Hwy 20 Development, the Director of Public-works and Tagish meet the grading Contractor to discuss how the road grades from the Hwy 20 Development site will tie into the Towns roadway system. The Contractor will install a new culvert and extend a existing one across 42 St to ensure sufficient drainage from adjacent lands.
RBYM00125.01 RB125.01 - 2020 Main Reservoir Upgrades		
June 10, 2021	Solberg, Lloyd	Construction is on-going. Water distribution and supply has been installed. Gas meter has been moved. Contractor to install piling and start on building expansion foundation.
June 24, 2021	Solberg, Lloyd	Construction is on-going. Pilings and grade beams have been completed. Contractor is forming up the base slab, sump and generator pad.
July 7, 2021	Solberg, Lloyd	Construction is on-going. Contractor has forming up the base slab, sump and generator pad. Contractor working on wall construction.
July 22, 2021	Solberg, Lloyd	Construction is on-going. Contractor has installed the walls for the expansion. Contractor to work on roof for the expansion and start on mechanical and electrical installations.
RBYM00136.01 RB136.01 - 2019/20 Street Improvements		
June 10, 2021	Matichuk, Gerald	This project is considered complete, and all remaining work will be completed under the 2021 Street Improvements project.
June 24, 2021	Matichuk, Gerald	This project is considered complete, and all remaining work will be completed under the 2021 Street Improvements project. No assignment this period (June 24, 2021).
July 22, 2021	Matichuk, Gerald	This project is considered complete, and all remaining work will be completed under the 2021 Street Improvements project. No assignment this period (June 24 - July 22, 2021).
RBYM00139.00 RB139 - Well PW (17-15) Raw Water Supply		
June 10, 2021	Solberg, Lloyd	(June 10) No change
June 24, 2021	Solberg, Lloyd	Darcy's drilling is scheduled to raise up the well casing and install the well head Friday or possibly early next week. Once the well casing has been raised, Timcon, will work on pouring the base slab for the building.
July 7, 2021	Solberg, Lloyd	Darcy's drilling has raised up the well casing. Timcon, will work on pouring the base slab for the building.
July 22, 2021	Solberg, Lloyd	Timcon has poured the base slab and the building arrived on site yesterday. Contractor to work on mechanical and electrical installations.
RBYM00140.00 RB140 - Rimbey MSP Projects		
June 10, 2021	Solberg, Lloyd	(June 10) No change.
June 24, 2021	Solberg, Lloyd	Carbon earthworks is scheduled to complete the water tie-in on the water supply and bring it to the building early next week.
July 7, 2021	Solberg, Lloyd	Carbon has tied in the water supply for Well 10R. Timcon is working on pouring the slab for the building.
July 22, 2021	Solberg, Lloyd	Carbon to come back and finalize road works and repair storm line that they damaged. Building has been erected on site. Contractor to continue with mechanical and electrical installations.

RBYM00141.00 RB141 - Evergreen Est Street Imp

- June 10, 2021 [Matichuk, Gerald](#) TAQA North has provided the Town with a pipeline crossing agreement for a pipeline crossing 52 St. On June 3, Border Paving Ltd. started construction on Westview Drive. The Contractor has windrowed the grass and vegetation off the roadway surface, compacted the existing roadway, and is placing and compacting crushed gravel. Weather permitting the Contractor is anticipating paving to start week of June 21, 2021.
- June 24, 2021 [Matichuk, Gerald](#) Border Paving has completed placing and compacting the 20mm crushed gravel on all roadways. The sanitary manholes have been raised with the paving is scheduled to start the week of June 28, 2021.
- July 8, 2021 [Matichuk, Gerald](#) Border Paving has completed the installation of the first lift of asphalt on all roadways and anticipates completion of the top lift by the end of this week. The Contractor has indicated that backfilling and side sloping on all roadways will start the week of July 12, 2021. The Contractor has indicated that the side-sloping will be completed by July 30 weather permitting.
- July 22, 2021 [Matichuk, Gerald](#) **Border Paving has completed the paving and is working on backfilling and side-sloping the roadways and when completed the work area will be hydro seeded. Granular material will be added to all driveways to ensure smooth access to all properties. After all work is completed an FAC inspection will be scheduled.**

RBYM00142.00 RB142 - 2021 Street Improvements

- June 10, 2021 [Matichuk, Gerald](#) On June 08, 2021, Public-works, Tagish and J. Branco & Sons Concrete Services identified concrete to be replaced and First Call locates are being completed. The Contractor is scheduled to be on site the week of June 21, 2021.
- June 24, 2021 [Matichuk, Gerald](#) J. Branco & Sons Concrete Services are working on concrete replacements on 47 Ave. Border Paving is anticipating the asphalt milling and paving would start mid July after all concrete removal and replacements are completed
- July 8, 2021 [Matichuk, Gerald](#) J. Branco & Sons Concrete Services are working on concrete replacements on 50 St. between 50 Ave and laneway. Border Paving is anticipating the asphalt milling and paving on 47 St. would start the week of July 19 after all concrete removal and replacements are completed.
- July 22, 2021 [Matichuk, Gerald](#) **J. Branco & Sons Concrete Services have completed the concrete replacements on 50 St. between 50 Ave and laneway. Border Paving is anticipating the asphalt milling and paving on 47 St. should start the week of August 2, 2021.**

RBYM00143.00 RB143 - 56th Ave Sanitary Sewer Imp

- June 10, 2021 [Matichuk, Gerald](#) The contract documents have been endorsed by all parties, and the Contractor (1998372 Alberta Ltd. c/a Elite Site Services) is scheduled to start construction the first week of August 2021.
- June 24, 2021 [Matichuk, Gerald](#) The Contractor (1998372 Alberta Ltd. c/a Elite Site Services) is scheduled to start construction the first week of August 2021.
- July 8, 2021 [Matichuk, Gerald](#) The Contractor (1998372 Alberta Ltd. c/a Elite Site Services) is scheduled to start construction the first week of August 2021.
- July 22, 2021 [Matichuk, Gerald](#) **Tagish is working with the contractor (1998372 Alberta Ltd. c/a Elite Site Services) to schedule a preconstruction meeting. The Contractor has indicated they will be starting work in the first week of August 2021.**

RBYM00141.00 RB141 - Evergreen Est Street Imp

- June 24, 2021 [Matichuk, Gerald](#) Border Paving has completed placing and compacting the 20mm crushed gravel on all roadways. The sanitary manholes have been raised with the paving is scheduled to start the week of June 28, 2021.
- July 8, 2021 [Matichuk, Gerald](#) Border Paving has completed the installation of the first lift of asphalt on all roadways and anticipates completion of the top lift by the end of this week. The Contractor has indicated that backfilling and side sloping on all roadways will start the week of July 12, 2021. The Contractor has indicated that the side-sloping will be completed by July 30 weather permitting.
- July 22, 2021 [Matichuk, Gerald](#) Border Paving has completed the paving and is working on backfilling and side-sloping the roadways and when completed the work area will be hydro seeded. Granular material will be added to all driveways to ensure smooth access to all properties. After all work is completed an FAC inspection will be scheduled.
- August 5, 2021 [Matichuk, Gerald](#) **Border Paving is working on completing the backfilling and side-sloping the roadways. Blue grass Sod Farms is scheduled to start the hydro seeding on August 16, 2021.**

RBYM00142.00 RB142 - 2021 Street Improvements

- June 24, 2021 [Matichuk, Gerald](#) J. Branco & Sons Concrete Services are working on concrete replacements on 47 Ave. Border Paving is anticipating the asphalt milling and paving would start mid July after all concrete removal and replacements are completed
- July 8, 2021 [Matichuk, Gerald](#) J. Branco & Sons Concrete Services are working on concrete replacements on 50 St. between 50 Ave and laneway. Border Paving is anticipating the asphalt milling and paving on 47 St. would start the week of July 19 after all concrete removal and replacements are completed.
- July 22, 2021 [Matichuk, Gerald](#) J. Branco & Sons Concrete Services have completed the concrete replacements on 50 St. between 50 Ave and laneway. Border Paving is anticipating the asphalt milling and paving on 47 St. should start the week of August 2, 2021.
- August 5, 2021 [Matichuk, Gerald](#) **Border Paving is scheduled to be on site August 9, 2021 to work on completing the road base repairs on 47 St., with asphalt milling scheduled to start August 18, 2021.**

RBYM00143.00 RB143 - 56th Ave Sanitary Sewer Imp

- June 24, 2021 [Matichuk, Gerald](#) The Contractor (1998372 Alberta Ltd. c/a Elite Site Services) is scheduled to start construction the first week of August 2021.
- July 8, 2021 [Matichuk, Gerald](#) The Contractor (1998372 Alberta Ltd. c/a Elite Site Services) is scheduled to start construction the first week of August 2021.
- July 22, 2021 [Matichuk, Gerald](#) Tagish is working with the contractor (1998372 Alberta Ltd. c/a Elite Site Services) to schedule a preconstruction meeting. The Contractor has indicated they will be starting work in the first week of August 2021.
- August 5, 2021 [Matichuk, Gerald](#) **On July 28, a pre-construction meeting with Public-works and the Contractor (Elite Site Services) was held. The Contractor is scheduled to start construction August 9, 2021 with a completion date of September 15, 2021.**

Beatty Heritage House Society

June 21, 2021 Meeting

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 7:40 pm.

In attendance: Teri Ormberg Jackie Anderson
Florence Stemo AudreyAnn Bresnahan
Annette Boorman Rose Marie Sackela
Bronwen Jones. Nancy Selent
Councillor Lana Curle

MINUTES of previous meeting (May 3, 2021) read by Florence. Adopted by Florence, seconded by Rose Marie. Carried.

CORRESPONDENCE: Phone call with Bea Germain re possible donation of china.

TREASURER'S REPORT: Jackie reported a Balance of \$27,577.54 and moved the adoption of her report. Seconded by Florence. Carried.

OLD BUSINESS:

LITTLE BOOK HOUSE: Final decision was made as to location. Jim Anderson and Ken Stemo will secure it on a post just inside the stone fence near the southwest corner of the property.

ALBERTA ARTS DAYS: Discussion re hosting an event on Sat. Sept. 25, (date of quilt raffle draw). Theme will be set at August meeting.

Re invitation to participate in the "Kiss Covid Goodbye" celebration: MOVED by Florence, seconded by AudreyAnn that the BHH Society serve lunch (similar to our annual Rodeo Lunch) at Paskapoo Park on Sun., the 26th. Carried.

NEW RENTAL AGREEMENT: Explanation of form given by Jackie, followed by discussion. Annette suggested an additional clause to the disclaimer form, and MOVED the acceptance of the form with that change. Seconded by Audrey Ann. Carried.

SUMMER EMPLOYEE: Georgia is on site Mondays and Thursdays. Board Members are taking two-week stints in organizing a schedule for/with her. Grounds maintenance and flower beds are a priority presently. House will be open to visitors and available for use by the public after July 1st, as per provincial regulations.

EARTH DAY: Webinar - May 4th - "Designing A Garden for Pollinators". This went smoothly; and reports suggest it was much appreciated by the 25 participants. Thanks to Bron for organizing the event, and for co-ordinating it on Zoom.

AHS FOOD-HANDLING PERMIT: Teri explained the stipulations that would apply to the handling of food and related utensils at the BHH. We are not required to use an electric dishwasher at this time.

NEW BUSINESS:

LANA'S QUILT: Presented by Lana to the BHH to be raffled as a fundraiser.

BHH CENTENNIAL CELEBRATION: Thinking ahead to 2025....Discussion around the subject of enlarged garden area as a possible project.

PURCHASE: New wheelbarrow.

NEXT MEETING: Tuesday, August 3rd, 2021.

ADJOURNMENT: By Teri at 9:15pm.

Minutes adopted as read on August 10, 2021. Florence Stemo Secretary



REQUEST FOR DECISION

Council Agenda Item	8.3
Council Meeting Date	August 24, 2021
Subject	Council Reports
For Public Agenda	Public Information
Background	The Mayor and Councillors provide a monthly report to advise of their activities of the previous month.
Attachments	8.3.1 Mayor Pankiw's Report 8.3.2 Councillor Coulthard's Report 8.3.3 Councillor Curle's Report 8.3.4 Councillor Payson's Report 8.3.5 Councillor Rondeel's Report
Recommendation	Motion by Council to accept the reports of Council, as information.

Prepared By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

August 19, 2021

Date

Endorsed By:

Lori Hillis

Lori Hillis, CPA, CA
Chief Administrative Officer

August 19, 2021

Date



Highlights

Date	Event	Details of Event
July 29, 2021	Bre Hutchinson	Conference call regarding AHS
July 29, 2021	Caucus	Leadership Caucus zoom meeting

Numerus meetings with taxpayers
Numerous commissionaire of oath's
Cheque Runs

Rick Wm. Pankiw
Mayor



Highlights

Date	Event	Details of Event
2021-07-29	Alberta Health Services Meeting - Ambulance Shortage	Attend the Ambulance shortage meeting via zoom to discuss shortages and response times with Bre Hutchinson.
2021-08-12	Alberta Dairy Congress Show and sale	Attend the Alberta Dairy Congress show and sale at the Coop Ag Building to provide greetings and welcome from the Town of Rimbey
2021-08-24	Town Council Meeting	Attend the regularly scheduled Town Council meeting.

J. W. Coulthard
Councillor



Highlights

Date	Event	Details of Event
July 29	Chamber of	Special meeting of the Chamber, attended as a second council member to plan for special project.
July 29	Town Council	Attended meeting with provincial ambulance services to discuss recent issues in Rimbye.
Aug 5	Beatty House	Regular meeting of Beatty House board.
Aug 24	Town Council	Regular meeting of Town Council, in Chambers

Commissioning of documents.

Submitted by
 Lana Curle
 Town Councillor



Highlights

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

Paul Payson
Councillor

