

## **AGENDA**

## **Town Council Meeting**

Tuesday, May 25, 2021 - 5:00 PM Via Zoom Conference

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY, MAY 25, 2021 AT 5:00 PM VIA ZOOM CONFERENCE. LOGIN:

https://us02web.zoom.us/j/83831471042pwd=NDhwbDJmLzZYdWlxTVJ3clZLZHBiQT09

Meeting ID: 838 3147 1042 Passcode: 447748

Page

- 1. CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE
- 2. AGENDA APPROVAL AND ADDITIONS
- 3. MINUTES
- 3.1 RFD 3.1 Minutes
  2021 05 11 Minutes of Regular Council Meeting

4 - 14

- 4. PUBLIC HEARINGS NONE
- 5. DELEGATIONS NONE
- 6. BYLAWS
- 6.1 RFD 6.1 Bylaw 982 21
  Bylaw 982 21 Amendment to the Land Use Bylaw 917 16
  RFD 6.1.1 Attachment Application Redacted

15 - 21

7.	NEW	AND I	UNFINISHED BUSINESS	
7.1			creation and Parks Month IRPM Proclamation	22 - 23
7.2			Ave Sanitary Sewer Improvements  Tender Results and Recommendation	24 - 28
8.	REP	ORTS		
	8.1.	Depa	rtment Reports	
		8.1.1	Chief Administrative Officer Report  RFD 8.1 Department Reports  RFD 8.1.1 Chief Administrative Officer Report	29 - 30
		8.1.2	Director of Finance Report  RFD 8.1.2 Director of Finance Report  RFD 8.1.2 Copy of Variance Report - April 30, 2021  RFD 8.1.2.2 Payable Listing	31 - 35
		8.1.3	Director of Public Works Report  RFD 8.1.3 Director of Public Works Report	36
		8.1.4	Director of Community Services Report  RFD 8.1.4 Director of Community Services Report	37
		8.1.5	Planning and Development Officer Report  RFD 8.1.5 Development Officer Report	38 - 39
	8.2.	Boar	ds/Committee Reports	
		8.2.1	RFD 8.2 Boards Committee Reports RFD 8.2.1 Bylaw Committee Meeting Minutes	40 - 43
	8.3.	Cour	ncil Reports	
		8.3.1	Mayor Pankiw's Report  RFD 8.3 Council Reports  RFD 8.3.1 Mayor Pankiw's Report	44 - 45
		8.3.2	Councillor Coulthard's Report  RFD 8.3.2 Councillor Coulthard's Report	46
		8.3.3	Councillor Curle's Report  RFD 8.3.3 Councillor Curle's Report	47

	8.3.4	Councillor Payson's Report  RFD 8.3.4 Councillor Payson's Report	48
	8.3.5	Councillor Rondeel's Report  RFD 8.3.5 Councillor Rondeel's Report	49
9.	CORRESPO	ONDENCE	
9.1		rrespondence etter from Blaine Calkins, MP	50 - 52
10.	OPEN FOR	UM	
	forum shall to allow mer Council regatormal decis	18 - Council Procedural Bylaw Part XXI 1. The open one for a maximum total of twenty (20) minutes in length on the public present at the meeting to address arding issues arising from the meeting in progress. No ion shall be made on any matter discussed with Council pen forum session.	
11.	CLOSED SE	ESSION	

**ADJOURNMENT** 

12.



Council Agenda Item	3.0	
Council Meeting Date	May 25, 2021	
Subject	Minutes	
For Public Agenda	Public Information	
Attachments	Minutes of Regular Council May 11, 2021	
Recommendation	Motion by Council to accept the Minutes of the 2021, as presented.	he Regular Council Meeting of May 11,
Prepared By:		
	Lori Killis	May 19, 2021
	Lori Hillis, CPA, CA Chief Administrative Officer	Date
Endorsed By:	Lori Killis	
	Lori Hillis, CPA, CA Chief Administrative Officer	<u>May 19, 2021</u> Date

## TOWN OF RIMBEY TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY, MAY 11, 2021 VIA ZOOM CONFERENCE.

### LOGIN:

https://us02web.zoom.us/j/82828283385?pwd=a1lFNXRRa0x4a2dIOEsvdWwweEFSUT09

Meeting ID: 828 2828 3385 Passcode: 028671

## 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 Director of Public Works – Rick Schmidt Development Officer – Liz Armitage Recording Secretary – Bonnie Rybak

Public:

14 members of the public

## Adoption of Agenda

## 2.1 May 11, 2021 Agenda

## Motion 124/21

Moved by Councillor Bill Coulthard to accept the Agenda for the May 11, 2021 Regular Council Meeting, as amended.

<u>In Favor</u> <u>Opposed</u>

Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

CARRIED

## 3. Minutes

### 3.1. Minutes of Regular Council Meeting April 27, 2021

## Motion 125/21

Moved by Councillor Lana Curle to accept the Minutes of the Regular Council Meeting of April 27, 2021, as presented.

<u>In Favor</u> <u>Opposed</u>

Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

## 4. Public Hearings

## 4.1 Public Hearings – Bylaw 977/21 Amendment to the Land Use Bylaw 917/16

Mayor Pankiw opened the Public Hearing for 977/21 Amendment to the Land Use Bylaw 917/16 at 5:01 pm.

Mayor Pankiw advised the purpose of Bylaw 977/21 Amendment to Land Use Bylaw 917/16 is to redesignate Lot 1, Block 3, Plan 8328 ET (5014 – 51 Street) from Central Commercial (C1) to Residential (R2).

Mayor Pankiw requested confirmation of notice of the Bylaw from the Development Officer.

Development Officer Liz Armitage advised notice was placed in the April 6th and 13<sup>th</sup>, 2021 editions of the Rimbey Review.

Notice was given to adjacent property owners by regular mail on March 30, 2021 and notice was provided to affected agencies on March 30, 2021.

Notice of this public hearing was posted on the Town of Rimbey website under important notices with a copy of the complete package available for public review, and posted on both the front and back doors of the Town of Rimbey Administration Office and at the front counter.

Mayor Pankiw requested a report from the Development Officer regarding Bylaw 977/21 Amendment to Land Use Bylaw 917/16.

The Development Officer advised that on March 11, 2021 Bayan Abou Ghamin submitted a land use bylaw amendment application to redesignate Lot 1, Block 3, Plan 8328 ET (5014 – 51 Street) from Central Commercial (C1) to Residential (R2).

Council gave first reading to Bylaw 977/21 Amendment to Land Use Bylaw 917/16 on March 23, 2021.

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.

May 11, 2021

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.

Mayor Pankiw inquired if there had been any written submissions.

Development Officer Liz Armitage advised no written submission were received.

Mayor Pankiw asked if there were any persons present who wished to speak regarding Bylaw 977/21 Amendment to Land Use Bylaw 917/16, indicating they would each have 20 minutes to present their case.

Bayan Abou Ghamin requested approval to change the property Central Commercial to Residential.

Mayor Pankiw asked a second time if there were any persons present who wished to speak regarding Bylaw 977/21 Amendment to Land Use Bylaw 917/16.

No members of the public wished to be heard.

Mayor Pankiw asked a third time if there were any persons present who wished to speak regarding Bylaw 977/21 Amendment to Land Use Bylaw 917/16.

No members of the public wished to be heard.

Mayor Pankiw asked if the Development Officer had any closing comments.

Mrs. Armitage advised she had no further comments.

Mayor Pankiw closed the Public Hearing for Bylaw 977/21 Amendment to Land Use Bylaw 917/16, at 5:05 pm.

### Motion 126/21

Moved by Councillor Paul Payson to pass second reading of Bylaw 977/21 Amendment to Bylaw 917/16.

<u>In Favor</u> <u>Opposed</u>

Mayor Pankiw Councillor Coulthard Councillor Curle

Councillor Payson

Councillor Rondeel

May 11, 2021

## Motion 127/21

Moved by Councillor Lana Curle to pass third and final reading of Bylaw 977/21 Amendment to Bylaw 917/16.

<u>In Favor</u> <u>Opposed</u>

Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

CARRIED

## 4.2 Public Hearings – Bylaw 976/21 Amendment to the Land Use Bylaw 917/16

Mayor Pankiw opened the Public Hearing for Bylaw 976/21 Amendment to Lan Use Bylaw 917/16 at 5:07 pm.

Mayor Pankiw advised the purpose of Bylaw 976/21 Amendment to Land Use Bylaw 917/16 is to redesignate Lot 20, Block 9, Plan 8120791 (4502 51 Street) from Highway Commercial (C2) to Residential (R1).

Mayor Pankiw requested confirmation of notice of the Bylaw from the Development Officer.

Development Officer Liz Armitage advised a notice was placed in the April 6th and 13<sup>th</sup>, 2021 editions of the Rimbey Review.

Notice was given to adjacent property owners by regular mail on March 30, 2021 and notice was provided to affected agencies on March 30, 2021.

Notice of this public hearing was posted on the Town of Rimbey website under important notices with a copy of the complete package available for public review, and posted on both the front and back doors of the Town of Rimbey Administration Office and at the front counter.

Mayor Pankiw requested a report from the Development Officer regarding Bylaw 976/21 Amendment to Land Use Bylaw 917/16.

The Development Officer advised that 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 (R1). To support their application, they included a package dated January 19, 2021 that was presented by delegation to Town Council on February 23, 2021.

Council gave first reading to Bylaw 976/21 Amendment to Land Use Bylaw 917/16 on March 23, 2021.

A review of the property file indicates that a redesignation request was applied for in

April 2005. The Spelrem's were verbally told in June 2005 that the application was declined. 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). 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.

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.

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 (R1). 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.

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.

Mayor Pankiw inquired if there had been any written submissions.

Development Officer Liz Armitage advised no written submission were received.

Mayor Pankiw asked if there were any persons present who wished to speak regarding Bylaw 976/21 Amendment to Land Use Bylaw 917/16, indicating they would each have 20 minutes to present their case.

No members of the public wished to be heard.

Mayor Pankiw asked a second time if there were any persons present who wished to

May 11, 2021

speak regarding Bylaw 976/21 Amendment to Land Use Bylaw 917/16.

No members of the public wished to be heard.

Mayor Pankiw asked a third time if there were any persons present who wished to speak regarding Bylaw 976/21 Amendment to Land Use Bylaw 917/16.

Ashley Chapman commented that she would be in favor of Bylaw 976/21 to change from Highway Commercial to Residential as it would eliminate some traffic and provide more safety for the children in the neighborhood.

Marrily Boorman commented that she lives right across the street from Keith and Glenna and it would impact a lot of things for her home such as traffic, noise and resell value, if it was a commercial building rather than a home.

Mayor Pankiw asked if the Development Officer had any closing comments.

Mrs. Armitage advised she had no further comments.

Mayor Pankiw closed the Public Hearing for Bylaw 976/21 Amendment to Land Use Bylaw 917/16 at 5:14 pm.

## Motion 128/21

Moved by Councillor Lana Curle to request the Spelrem's repay the commercial tax rebate in the amount of \$3,028.90 they received from the Town as an incentive for building a commercial building.

<u>In Favor</u> <u>Opposed</u>

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson Councillor Rondeel DEFEATED

### Motion 129/21

Moved by Councillor Gayle Rondeel to pass second reading of Bylaw 976/21 Amendment to Land Use Bylaw 917/16.

<u>In Favor</u> <u>Opposed</u>

Mayor Pankiw

Councillor Coulthard

Councillor Curle

Councillor Payson Councillor Rondeel

May 11, 2021

Motion 130/21

Moved by Councillor Bill Coulthard to pass third and final reading of Bylaw 976/21 Amendment to Land Use Bylaw 917/16.

<u>In Favor</u> <u>Opposed</u>

Mayor Pankiw

**Councillor Coulthard** 

Councillor Curle

Councillor Payson Councillor Rondeel

**CARRIED** 

<u>5.</u> Delegations <u>5.1 Delegations – None</u>

<u>6.1 Bylaws-None</u>

<u>7.</u> <u>New and</u> <u>7.1 Street Improvements</u>

<u>Unfinished</u> <u>Business</u>

Motion 131/21

Moved by Councillor Lana Curle to accept 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.

In Favor Opposed

Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

## 7.2 Baytex Effluent Proposal / Addition

### Motion 132/21

Moved by Councillor Paul Payson to accept the proposal from Baytex Energy Ltd. to access up to 150,000 cubic meters of effluent wastewater at a cost of \$1 per cubic meter during the period of June 1, 2021 to December 31, 2021 as presented and further to direct Administration to execute a formal agreement between the Town of Rimbey and Baytex Energy Ltd.

In Favor Opposed

Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

**CARRIED** 

### 8. Reports

## 8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report

### Motion 133/21

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

<u>In Favor</u> <u>Opposed</u>

Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

### 8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Project Status Updates April 15, 2021
- 8.2.2 Beatty Heritage House Minutes March 23, 2021
- 8.2.3 Beatty Heritage House Annual Meeting September 2020

#### Motion 134/21

Moved by Councillor Bill Coulthard to accept the April 29, 2021 Tagish Project Status Update; and Beatty Heritage House Society Meeting Minutes March 23, 2021 and Beatty Heritage House Society Annual Meeting September 2020 reports, as information.

<u>In Favor</u> <u>Opposed</u>

Mayor Pankiw

Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel

**CARRIED** 

- <u>9.</u> Correspondence <u>9.1 Correspondence None</u>
- 9 Open Forum 10.1 Open Forum None
- 11. Closed Session 11.1 Closed Session RFD 11.1 FOIP Section 17(1) Personal Privacy

### Motion 135/21

Moved by Councillor Bill Coulthard to open the closed session at 5:30 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.

<u>In Favor</u> <u>Opposed</u>

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

	TOWN	COUNCIL	REGULAR	COUNCIL	MINUTES	May	11,	2021
	<u>M</u>	otion 136/21						
	М	oved by Councillo	r Bill Coulthard to	o end the cl	osed session a	t 5:31 pm		
		<u>Favor</u>						Opposed
		ayor Pankiw ouncillor Coulthard	l					
		ouncillor Curle ouncillor Payson						
		ouncillor Rondeel						
								CARRIED
	<u>M</u>	otion 137/21						
		oved by Councillo orary Board for a tl				to the Rim	bey N	Municipal
		<u>Favor</u>						Opposed
		ayor Pankiw ouncillor Coulthard						
		ouncillor Curle						
		ouncillor Payson						
	Co	ouncillor Rondeel						CARRIED
<u>12</u> . Adjournment	<u>12</u>	2.1 Adjournment						
	<u>M</u>	otion 138/21						
	М	oved by Councillo	r Lana Curle to a	djourn the n	neeting.			
		<u>Favor</u>						Opposed
		ayor Pankiw ouncillor Coulthard	ı					
		ouncillor Coultilaid						
		ouncillor Payson						
	Co	ouncillor Rondeel						
								CARRIED
	Tiı	me of Adjournmer	nt: 5:32pm.					
						MAYOR RI	CK D/	/ NIKI\W
						.,,,,,,		• • • • • •
				CHIEF A	DMINISTRATI	VE OFFICER	LORI	HILLIS



Council Agenda Item	6.1
Council Meeting Date	May 25, 2021
Subject	Bylaw 982/21 Amendment to Land Use Bylaw 917//16
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 May 11, 2021 Dennis Oelhaupl submitted a land use bylaw amendment application to redesignate Lot 6A, Block 1, Plan 782 3240 (5021 49 Avenue) from Central Commercial (C1) to Residential (R2). The owner of the property, Karen Magee, provided authorization for the application on May 12, 2021.
	The following image show the location of the property:
	The following image shows a street view of the property. Please note that the garage has been removed from the property.
	This been removed from the property.



Discussion

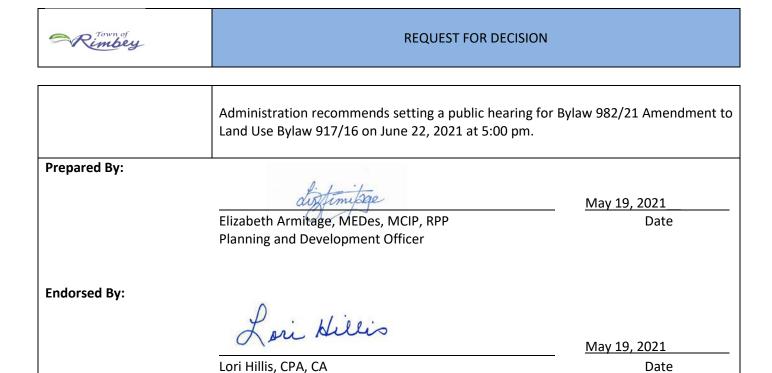
Relevant

Policy/Legislation

Recommendation

**Attachments** 





**Chief Administrative Officer** 

## BYLAW NO. 982/21



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 6, Block 1, Plan 782 3240 will be redesignated from C1 to R2.
- 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	2021.
		Mayor Rick Pankiw
	Chief Administ	rative Officer Lori Hillis
READ a Second Time in Council this	day of	2021.
·	,	
		Mayor Rick Pankiw
	Chief Administ	rative Officer Lori Hillis

## BYLAW NO. 982/21

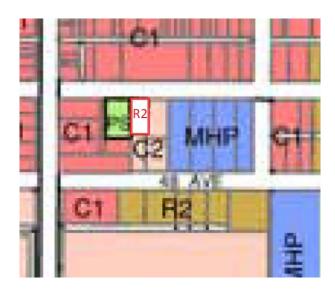


A BYLAW OF THE TOWN OF RIM AMEND LAND USE BYLAW 917/16	•	THE PROVINC	E OF ALBE	RTA, TO
READ a Third Time and Finally Pas	sed this	day of		2021.
ŕ				
			Mayor Ricl	c Pankiw

Chief Administrative Officer Lori Hillis

## **SCHEDULE A**

## **Land Use Re-designation Map**





# Town of Rimbey Application for Land-Use Re-designation

# 17800

I / We hereby make application to amend the Land-Use Bylaw.		
Applicant Eugene Krupnyk Telephone:		
Mailing Address:		
Registered Owner's Name: Karen Magee Telephone:		
Mailing Address:		
Legal Description: Lot: 6A Block: 1 Plan: 789 3946  Or Certificate of Title:		
Amendment Proposed		
From: <u>C1</u> To: <u>R1</u>		
Reasons for Support of Application For Amendment:  Purchaser wants as residential  Plans to live in the home		
I/We enclose \$ Being the application fee.		
Date: Applicant: All Signature		

\*



Council Agenda Item	7.1	
Council Meeting Date	May 25, 2021	
Subject	Recreation and Parks Month - Proclamation	
For Public Agenda	Public Information	
Background	On May 19, 2021 a letter was received by Administration requesting an off proclamation to make June of 2021 Recreation and Parks Month in the Town Rimbey.	
Attachments	Official Proclamation Letter to the Town of Rimbey.	
Recommendation	Administration recommends a motion to proclaim June of 2021 as Recreation and Parks Month in the Town of Rimbey.	
Prepared By:		
	Lori Hillis, CPA, CA Chief Administrative Officer  May 19, 2021 Date	
Endorsed By:	Lori Hillis, CPA, CA Chief Administrative Officer  May 19, 2021 Date	

# **PROCLAMATION**

# Municipality





## JUNE IS RECREATION AND PARKS MONTH

**Whereas**, in Alberta, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for all residents and visitors from around the world; and

**Whereas,** recreation and parks enhance quality of life, active living, leisure education, and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles, and enhances overall mental health and wellbeing; and

**Whereas,** recreation and parks build family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, promotes equity, inclusivity, sensitivity and understanding to cultural diversity, and fosters a sense of belonging; and

**Whereas,** recreation and parks can be used for therapy and rehabilitation of individuals experiencing illness, impairment, and disability; and

**Whereas,** the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, decrease vandalism, attract new business, increase tourism and curb employee absenteeism; and

**Whereas,** our parks, open spaces and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

**Whereas,** all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

**Now, Therefore be it Resolved,** that the Alberta Recreation and Parks Association (ARPA) does hereby proclaim that June, which witnesses the greening of Alberta and serves as a significant gateway to family activities, has been designated as June is Recreation & Parks Month, which will annually recognize and celebrate the benefits derived year round from quality recreation and parks resources at the local, regional and provincial levels.

•	enefits and values		(name of municipality/organization), nd leisure services provide, does hereby h.
Signed this	day of	2021 by:	
			(print name and title)
			(signature)



Council Agenda Item	7.2
Council Meeting Date	May 25, 2021
council Meeting Date	111dy 25, 2021
Subject	56 <sup>th</sup> Ave Sanitary Sewer Improvements
For Public Agenda	Public Information
Background	The Town of Rimbey requested our Engineers, Tagish Engineering Ltd. to request tenders for the 56 <sup>th</sup> Ave Sanitary Sewer Improvements. Tenders were advertised publicly with a closing date of May 20, 2021.
Discussion	The tender call was advertised publicly, and documents were picked up by twelve (12) companies. Five (5) 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:  1998372 Alberta Ltd. o/a Elite Site Services \$338,218.65 Urban Dirtworks Inc. \$347,298.69 Kaon Infrastructure Ltd. \$355,637.96 Northside Construction Partnership \$424,115.00 Alfresco Contractors Inc. \$474,440.97  All tenders include GST.  The Bidders were evaluated using the "Evaluation Criteria" as outlined in the tender with Elite Site Services having the highest rated criteria. Tagish Engineering Ltd. completed reference checks and indicate that Elite Site Services has successfully completed similar projects for the Village of Longview, Rockyford and other municipalities and have indicated that Elite Site Services is both a capable and experienced underground contractor.  Elite Site Services has indicated that work is scheduled to start August 02, 2021 and completed by August 30, 2021.  Tagish Engineering Ltd. recommends Council award the contract to 1998372 Alberta Ltd. o/a Elite site Services at the tender price of \$338,218.65 including GST.  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.  The total project is approximately \$55,000.00 over the original budget amount. Some of the factors contributing to the cost increase is due to the scope of the project increasing due to the following items:



	<ul> <li>Total length of sanitary sewer line has increase in length by 11.5 lin. meter. The sanitary line is being extended the additional distance to facilitate the lowering of the most easterly manhole by approximately 0.5 meter. (The lowering of the manhole will provide this much needed ground cover to avoid frost penetration).</li> <li>The entire roadway from the east side of 50 St to mid-block will be cored out and replaced with granular material. Prior to tendering it was noted that this entire roadway section should be reconstructed due to road base failure. The original budget estimate allowed for only the reconstruction of the work trench area with granular material.</li> <li>On the west side of 50 St at 56 Avenue the roadway will be lowered by approximately 200mm to allow for storm water to drainage improvements from the south gutter to the north gutter. The lowering of the roadway will correct a long time storm drainage problem. To facilitate this improvement additional curb, gutter and sidewalk will be removed and replaced.</li> <li>Administration is recommending increasing the 2021 Capital Budget for this project by \$55,000 to \$376,400 to include the additional scope of work with funding to come from MSI grant. Remaining unexpended MSI grant will be \$215,925.</li> </ul>		
Options/Consequences	Council accepts the recommendation of Tagish Engineering Ltd. and award		
	the contract to 1988372 Alberta Ltd. (Elite Site Services).		
	<ol> <li>Council selects an alternate contractor.</li> <li>Council redirects Tagish Engineering Ltd to retender the projects.</li> </ol>		
	of countries ragion angularing at a to retended the projector		
Financial Implications	As per the awarded contract.		
Attachments	Tagish Engineering Letter of Recommendation		
Recommendation	Administration recommends Council approve the recommendation from Tagish Engineering Ltd to award the contract of the 56 <sup>th</sup> Ave Sanitary Sewer Improvements to 1998372 Alberta Ltd. (Elite Site Services), for the tendered price of \$338,218.65 including 5% GST.		
	Administration recommends increasing the 2021 Capital Budget for the 56 <sup>th</sup> Avenue Sanitary Sewer Improvements by \$55,000 to \$376,400 to include the additional scope of work with funding to come from MSI grant.		
Prepared By:			
	Lori Hillis, CPA, CA Chief Administrative Officer  May 20, 2021 Date		



Endorsed By:	Lori Hillis	May 20, 2021
	Lori Hillis, CPA, CA Chief Administrative Officer	Date



(A) #104, 230 LAKE STREET RED DEER COUNTY, AB T4E 1B9

www.tagish-engineering.com

May 20, 2021

File#:

**RB143** Sent by: Mail/Email

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

ATTENTION:

Lori Hillis, CAO

Dear Madam:

RE:

56 Ave Sanitary Sewer Improvements **Tender Results and Recommendations** 

The tender was closed on May 20, 2021 for the above project. The tender call was advertised publicly, and documents were picked up by twelve (12) companies. Five (5) tenders were received by the online bidding system before the closing time. The bid amounts are presented below (including GST).

1998372 Alberta Ltd. o/a (Elite Site Services)	\$ 338,218.65
Urban Dirtworks Inc.	\$ 347,298.69
Kaon Infrastructure Ltd.	\$ 355,637.96
Northside Construction Partnership	\$ 424,115.00
Alfresco Contractors Inc.	\$ 474,440.97

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 Elite Site Services having the highest rated criteria. Our reference checks indicate that Elite Site Services has successfully completed similar projects for the Village of Longview, Rockyford and other municipalities and have indicated that Elite Site Services is both a capable and experienced underground contractor.

Elite Site Services has indicated that work is scheduled to start August 02, 2021 and completed by August 30, 2021.

The total project costs are anticipated to be the following (Not including GST):

Construction – Elite Site Services	\$307,471.50
Engineering Design & Procurement	\$ 16,100.00
Construction Inspection & Material Testing	\$ 19,700.00
Construction Contingency	\$ 30,747.15
Project Total	\$374,018.65

Based on the above, we respectfully recommend award of the contract to 1998372 Alberta Ltd. o/a (Elite Site Services) at the tender price of \$ 338,218.65 (including GST).

If you are in agreement, 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

RB143\_LH01\_Tender Results and Recommendation to Owner\_20May2021



Council Agenda Item	8.1				
Council Meeting Date	May 25, 2021				
Subject	Department Reports				
	·				
For Public Agenda	Public Information				
Background	Background Department managers supply a report to Council, bi monthly advising				
	work progress for the time period.				
Discussion	8.1.1 Chief Administrative Officer Report				
	8.1.2 Director of Finance Report				
	8.1.3 Director of Public Works Report				
	8.1.4 Director of Community Services Report				
	8.1.5 Development Officer Report				
Recommendation	Motion by Council to accept the department reports, as information.				
Prepared By:	1140				
	Lori Hillis	May 19, 2021			
	Lori Hillis, CPA, CA Chief Administrative Officer	 Date			
Endorsed By:					
	Lori Hillis				
		May 19, 2021			
	Lori Hillis, CPA, CA	Date			
	Chief Administrative Officer	butc			



## **Highlights**

## **COVID-19 Updates:**

- Attended weekly virtual meetings with Dr. Deena Hinshaw regarding COVID-19 updates with municipalities.
- Attended virtual Town Hall meeting with Premier Jason Kenny and several ministers regarding COVID-19 and vaccination roll out.

## **Tax Notices:**

- 2021 Tax Notices were mailed on May 12, 2021.

Lori Hillis Chief Administrative Officer



## **Highlights**

- Attended Council meetings March 9 and April 27, 2021 by Zoom.
- Working on the tax assessments Re: regular and linear and the new Designated Industrial Properties sent from our assessor. Updating in our system.
- Worked on the 2021 Property Tax Bylaw.
- Updated the Tax mill rates and assessments for the 2021 Property taxes.
- Worked with the auditors getting them information that they requested for testing and review purposes. Answered questions and had discussions regarding our municipality and its systems.
- Mike Seniuk from Seniuk & Company presented the 2020 Audited Financial Statements to Council on April 13/21 via Zoom the financial statements were accepted and approved.
- Updated 2020 year for adjustments from Auditors.
- Closed the 2020 year and rolled over figures for the 2021 year.
- Attended the 2021 Budget Meeting on April 1, 2021 at the Lions Room in the Community Center.
- Budget was passed April 1, 2021 worked on entering new budget figures into our accounting program.

Wanda Stoddart
Director of Finance
Town of Rimbey

## TOWN OF RIMBEY

# VARIANCE REPORT FOR THE FOUR MONTH PERIOD ENDING APRIL 30, 2021

OPERATING								
	2021 Revenues				2021 Expenses			
			% Revenue				% Expenses	
	Budget	Year to Date	to Date	Variance	Budget	Year to Date	to Date	Variance
General Municipal Revenues	4,150,746	164,653	4%	3,986,093	936,992	223,600	24%	713,392
Council (11)					192,782	56,846	29%	135,936
Administration (12)	37,540	1,854	5%	35,686	736,450	261,458	36%	474,992
General Administration (13)					127,900	48,850	38%	79,050
Police (21)	65,744	12,587	19%	53,157	143,111	83,489	58%	59,622
Fire (23)					25,971	8,657	33%	17,314
Disaster Services (24)				0	3,000	179	6%	2,821
Intern	0	0	0%	0	0	0	0%	0
Bylaw Enforcement (26)	53,300	5,640	11%	47,660	157,412	56,194	36%	101,218
Public Works (32)	39,040	34,651	89%	4,389	800,627	232,256	29%	568,371
Airport (33)	0	0	0%	0	0	0	0%	0
Storm sewer (37)	0	0	0	0	19,428	4,222	22%	15,206
Water (41)	531,600	236,432	44%	295,168	379,348	132,447	35%	246,901
Sewer (42)	295,650	95,774	32%	199,876	316,338	78,536	25%	237,802
Garbage (43)	211,870	71,110	34%	140,760	109,453	32,258	29%	77,195
Recycle (43-01)	39,595	15,821	40%	23,774	105,713	28,135	27%	77,578
Compost	2,290	672	29%	1,618	17,268	2,991	17%	14,277
Community Services (FCSS)	215,424	63,480	29%	151,944	244,227	87,283	36%	156,944
Cemetery (56)	20,670	8,533	41%	12,137	47,154	6,877	15%	40,277
Development (61)	26,575	5,796	22%	20,779	103,899	19,378	19%	84,521
Econ.Development (61-01)	26,000	15,933	61%	10,067	32,475	3,964	12%	28,511
Recreation Office (72)	337,450	0	0%	337,450	92,326	53,564	58%	38,762
Pool (72-04)	56,650	0	0%	56,650	280,411	25,274	9%	255,137
Parks (72-05)	0	0	0%	0	121,352	14,768	12%	106,584
Fitness Center (72-06)	16,100	511	3%	15,589	42,912	3,995	9%	38,917
Arena (72-09)	66,800	17,019	25%	49,781	329,675	99,776	30%	229,899
Recreation Programs (72-11)	3,200	0	0%	3,200	39,985	11,823	30%	28,162
Community Centre (74)	21,900	1,388	6%	20,512	308,507	67,142	22%	241,365
Library (74-06)	0	0	0%	0	130,167	64,226	49%	65,941
Scout Hall (74-08)					0	0	0%	0
Curling Club (74-09)	747	776	104%	(29)	21,500	3,535	16%	17,965
Museum (74-12)		-		, -,	61,600	41,789	68%	19,811
Total Revenues	6,218,891	752,630		5,466,261	5,927,983	1,753,512		4,174,471
Debenture & Loan Principal Payments	, -,	- ,		, -,	322,125	79,722		242,403
Total operating and debt repayment	6,218,891	752,630		5,466,261	6,250,108	1,833,234		4,416,874

#### **TOWN OF RIMBEY VARIANCE REPORT** FOR THE FOUR MONTH PERIOD ENDING APRIL 30, 2021 **CAPITAL** Operating Year to Date Variance **Grants and** surplus reserves T Ipads/laptops - Council (new) 2,500 2,500 Project 84 Demo (old Comm Centre) 60,000 60,000 T - Computers 40,000 40,000 1885 JD Mower 59,000 59,000 Winter Attach - 1885 JD Mower 10,000 10,000 Concrete/Asphalt Crushing 100,000 100,000 54th Ave Road Repair and SB910 15,000 15,000 New Well Project Phase 2 3-04-00-84-393,801 (49, 162)442,963 New Water Well Phase 1 1,213 1,213 Main Reservoir/Pump HouseUpgrades 1,500,000 19,855 1,480,145 2021 WaterInfastructure Upgrades 9,917 9,917 2021 Street Improvements 0 Downtown Concrete Repairs 68,000 2,878 65,122 Storm Swale - Drader Crescent 8,500 8,500 47 St Overlay - 50 Av to 54 Ave 212,700 212,700 56 Ave. Sanitary Upgrade - 50 St.(midblock) to 51 St 261,400 261,400 56 Ave. CIPP Liner - 510 St. (mid-block) to 51 St 60,000 60,000 51 St Major Proj - Predesign 2,170 2,170 0 Evergreen Estates Paving 755,000.00 16,370 738,630 0 Tree replacement 50 St (51 Ave-52 Ave) 32 Trees. 9,600 9,600 Shrubs for Boulevards 2,500 2,500 0 Cemetery Replace 4 Pillow Blocks (West Haven) 22,300 22,300 New Columbarium (West Haven) 33,600 11,794 21,806 Pool Anti-Entrapment Requirements 20,000 20,000 Spray Park Flow through System/Hot ub repairs 20,000 20,000 Arena Arena - Concession Air Unit 15,000 15,000 Comm Centre Backup Generator (13,190)(13,190)0 and Purchase - UMC Financial 0 and Purchase - LI Ranches 43,640 43,640 0 0 3,668,901 43,750 45,485 3,667,166 Total operating and capital 9,887,792 796,380 5,466,261 6,250,108 1,878,719 8,084,040

Town of Rimbey AP5200 Page:

## **Council Board Report**

Include all Payment Types: Yes

 Supplier:
 1020405 to ZIM1598

 Fund:
 1
 GENERAL FUND

Rimbly-

**Date Range:** 05-May-2021 to 19-May-2021

**Sequence by:** Cheque/EFT# **Fund No. Masked:** Yes

Supplier Name	Chq./EFT#	Chq./EFT Date	Purpose Amou	ınt Allocated to Fund
Digitex Inc.	47225	05-May-2021	Digitex - final bill (Apr.30/21) - CC	1,066.78
Expert Security Solutions		05-May-2021	Expert Security Solutions - Pool (May 2021)	26.20
Imperial Esso Service (1971)		05-May-2021	Imperial Esso - propane - (Mar.19/21) Arena	48.00
Stationery Stories & Sounds (2005)		05-May-2021	Stationery Stories Sounds - envelopes	1,638.00
TELUS CUSTOM SECURITY SYSTEMS	47229	05-May-2021	Telus Custom Security - May 2021 - April 20	22 415.80
The Government of Alberta		05-May-2021	Gov't of AB - Land Titles - April 2021	20.00
Alberta One-Call Corporation	47231	17-May-2021	Albera One Call - April 2021 Notifications	132.30
AMSC Insurance Services Ltd.		17-May-2021	AMSC Insurance - Apr./21 - mayor/council	78.08
Animal Control Services		17-May-2021	Animal Control - April 2021 - monthly patrols	1,428.00
Black Press Group Ltd.		17-May-2021	Black Press Media - Apr./21	916.72
Brownlee LLP		17-May-2021	Brownlee LLP - professional services	4,858.93
Buist Motor Products Ltd.		17-May-2021	Buist Motor Products - 2016 Chev Tahoe - B	ylaw 110.20
Cast-A-Waste Inc.		17-May-2021	Cast-A-Waste - Apr.21 - garbage/recycle coll	
City Of Red Deer		17-May-2021	City of Red Deer - lab analysis - April 2021	1,571.00
Environmental 360 Solutions (Alberta) Ltd		17-May-2021	Environmental 360 - 5109-54 St - bin dump/r	·
Evergreen Co-operative Association		17-May-2021	Evergreen Co-op - paint/supplies	3,640.66
Expert Security Solutions		17-May-2021	Expert Security - Res.#2- yearly security mor	·
Gord's Mini Mart		17-May-2021	Refund on account 004-10540-005.	1,700.82
Hi-Way 9 Express Ltd.		17-May-2021	Hi-Way 9 - John Brooks freight	341.21
Hydrodig Canada Inc.		17-May-2021	Hydrodig - valve repair -	577.50
Joe Johnson Equipment Inc.		17-May-2021	Joe Johnson Equip - supplies	1,309.51
Kreutz,Dave		17-May-2021	D.Kreutz - workboots	177.42
Longhurst Consulting		17-May-2021	Longhurst Consulting - May 2021 - Datta Bad	
MLA Benefits Inc.		17-May-2021	MLA Benefits - HSA - Admin fee/Councillors	1,627.26
NAPA Auto Parts - Rimbey		17-May-2021	Napa - supplies	436.74
Nikirk Bros. Contracting Ltd.		17-May-2021	Nikirk - topsoil	1,050.00
ORNAMENTAL BRONZE LIMITED		17-May-2021	Ornamental Bronze Limited - columbarium pl	•
Pitney Bowes		17-May-2021	Pitney Bowes Leasing - May-July 2021	185.79
PitneyWorks		17-May-2021	PitneyWorks - postage	4,200.00
Rimbey & District Citizens		17-May-2021	Rimbey & District Citizens on Patrol - honora	·
Rimbey Express		17-May-2021	Rimbey Express - April 2021 - freight	175.00
Rimbey Family & Community Support Services		17-May-2021	Rimbey FCSS - May 2021 - payment	15,868.00
Rimbey Home Hardware		17-May-2021	Rimbey Home Hardware - supplies	461.39
Rimbey Implements Ltd.		17-May-2021	Rimbey Implements - parts	18.25
Rimbey Janitorial Supplies		17-May-2021	Rimbey Janitorial Supplies - supplies	174.30
SHERWIN-WILLIAMS CO.		17-May-2021	Sherwin-Williams - supplies	2,434.58
Stationery Stories & Sounds (2005)		17-May-2021	Stationery Stories Sounds - office supplies	46.20
Superior Safety Codes Inc.		17-May-2021	Superior Safety Codes - March 2021 - closed	
Tagish Engineering Ltd.		17-May-2021	Tagish Engineering - 2021 general engineeri	•
Town of Ponoka		17-May-2021	Town of Ponoka - yard waste composte - Ap	•
Town Of Rimbey	47265	17-May-2021	Town of Rimbey - 2021 Taxes - Roll# 18500	
Uni First Canada Ltd.		17-May-2021	UniFirst - coveralls/supplies	117.14
United Farmers Of Alberta		17-May-2021	UFA - supplies - PW	383.73
Wolseley Industrial Canada INC		17-May-2021	Wolseley Industrial - CR - 815754	582.75
ZEUSS DEMO & RECYCLING		17-May-2021	Zeuss Demo & Recycling - 4819 - 49 Street	
ALBERTA MUNICIPAL SERVICE CORPORATION		05-May-2021	AMSC - Apr.08/21 - gas/power	36,306.89
LAPP		05-May-2021	LAPP - FCSS May 5/21 (biweekly Apr.12 - 2	·
Servus Credit Union Ltd.		05-May-2021	Servus - CMHC Debenture Water Reservoir	137,693.81
VICTOR CANADA		05-May-2021	Victor Canada (Encon) - HSA - May 2021	2,730.60
ALBERTA MUNICIPAL SERVICE CORPORATION		17-May-2021	AMSC - gas/power - May 07/21	33,579.68
Canada Revenue Agency		17-May-2021	CRA - May 14/21 payroll (Apr.25-May 8/21)	17,030.53
Eastlink		17-May-2021	Eastlink - May 2021 - cable	94.71
LAPP		17-May-2021	LAPP - May 14/21 biweekly payroll (Apr.25-N	
Servus Credit Union - Mastercard		17-May-2021	Servus M/C - W.Stoddart - Apr. 2021	1,358.64
Telus Mobility Inc.		17-May-2021	Telus Mobility - May 06/21 inv	180.59
Waste Management		17-May-2021	Waste Management - recycle - Apr/21	4,250.41
Workers' Compensation Board - Alberta		17-May-2021	WCB - May 06/21 inv.	1,932.00
	23000 0000	, _0_1	- ····· <b>,</b> ·-·	.,002.00

Town of Rimbey AP5200 Page:

**Council Board Report** 

**Supplier**: 1020405 to ZIM1598

Fund: 1 GENERAL FUND Include all Payment Types: Yes

**Date Range:** 05-May-2021 to 19-May-2021

Sequence by: Cheque/EFT#
Fund No. Masked: Yes

Supplier Name Chq./EFT# Chq./EFT Date Purpose Amount Allocated to Fund

Total: 422,135.38



## **Highlights**

### **ROADS**

- Snow removal of sidewalks & sanding as required;
- Grading snow ongoing up to mid-March;
- Pot hole filling as weather permits;
- Street Sweeping started March 5, 2021;
- Project 84 building demolished and staff filled in hole

#### WATER

- Routine maintenance and testing;
- AEP reporting;
- Meter reading and other related work is ongoing;
- Replacing broken meters as required (21)

## **WASTEWATER**

- Routine maintenance and testing;
- AEP reporting and other utility related work is ongoing

#### RECYCLE

- Assist Ponoka County staff as required;
- Move snow as required

## R.C.M.P. STATION

- Building maintenance as required;
- Snow removal ongoing

### **CEMETERY**

- Opening and Closing for Burials and Cremations;
- Assist families with their needs;
- Snow removal as required

#### **OTHER**

- Maintenance at Town Office and Library as required;
- Assist Development Department as required;
- Assist residents and visitors with questions and concerns;
- Assisted Museum as requested;
- Took ice out of Arena March 29, 2021;
- Super Chlorinated well @ Nesting Place Campgrounds

Rick Schmidt Director of Public Works



#### **Peter Lougheed Community Centre**

- Annual Inspection for Fire Alarm, Fire Extinguishers, Hood and Exhaust System
- Check the facility weekly
- Generator bi weekly start up on Sundays from 1:10 pm 1:40 pm
- MCCAC grants for Recreation Energy Conservation Projects
- Bookings for the Fall 2 x Grads, tentative wedding and Gord Bamford Concert
- Recreation Rates Comparison

#### **Community Fitness Centre**

- Closed April 7 to all users
- All the new equipment has arrived Stairmaster is ready for use
- Cleaning and maintenance of the area when needed

#### Rimbey Aquatic Centre

- Advertising for Lifeguard/Instructor employment opportunities
- Anti-Entrapment Compliance Plan completed Action required to be compliant purchasing new drain covers and other required equipment to make the pool compliant
- Cleaned out pool basin, added water, circulation system on, balancing water
- Spray Park start up
- Tentative opening mid to late June??

#### Arena

- Concession lease advertising
- Annual Cleaning of Concession Hood and Exhaust system
- Annual Inspection of Fire Alarm, Fire Extinguishers, Hood and Exhaust system
- Maintenance ongoing
- Old Zamboni ready for sale

#### **Programs**

Babysitting Course in the Fall

#### **Events**

- Canada Day planning possibly fireworks, scavenger hunt for families around town
  - Suggestions?

Cindy Bowie

**Director of Community Services** 



- Resident Questions. Administration is answering ongoing development questions from residents. Questions are typically related to building decks, fences, house renovations and potential business locations.
- **Development Permits**. Administration has been answering resident questions regarding potential development permits on an on-going basis.
- **Certificate of Compliance**. Administration has been processing certificates of compliance and accompanying paperwork as requested.

The follow chart outlines the 2021 development statistics:

2020 Development Statistics to May 18, 2021				
	Applied 2021	Issued 2021	In Progress 2021	
Development Permit Applications (non change in use / home occupation)	17	16	2	
Change in Use / Home Occupation Development Permits Applications	3	2	1	
Subdivision Applications	1	0	1	
Land Use Bylaw Amendments	3	2	1	
Certificate of Compliance Requests	9	7	2	
Building Permit Applications	5	1	4	

The following development permits have been approved in 2021:

Permit Number	Date Issued	Civic Address	Type of Development
25/20	05/21/2021	5111-43 St	Commercial Building Development
01/21	02/02/2021	4613-56 Ave	Kitchen Renovation
02/21	01/25/2021	4906-54 Ave	Demolition
03/21	01/25/2021	#102 5005-50 Ave	Cannabis Store
04/21	03/21/2021	4938-50 Ave	Library Expansion
05/21	02/02/2021	4702-43 Street	New Menu Signage
06/21	02/01/2021	5001-50 Ave	Interior Renovations/Change of Use
07/21	02/04/2021	#102 5005-50 Ave	Interior Renovations/Change of Use

# DEVELOPMENT OFFICER REPORT MAY 25, 2021

08/21		In Progress	
09/21	03/31/21	4906-54 Ave	Landscaping
10/21	03/31/21	4402-54 Ave	Addition
11/21	03/31/21	4633-54 Ave	Demolition & rebuild Garage
12/21	04/07/21	4939-49 Ave	Restaurant Patio
13/21	04/13/21	4832-58 Ave	Addition of shed to side yard
14/21	04/07/21	5002-50 Ave	Restaurant Patio
15/21	04/16/21	5046-50 Ave	Replace signage
16/21	04/30/21	5321 46 Street	Variance for existing shed
17/21		In Progress	
18/21	04/23/21	5002-50 Ave	Patio Roof
19/21	05/06/2021	4629 Park Ave.	Garage Door
20/21	05/06/21	#102& 103 6311-52 Street	Patio Expansion
21/21	05/13/21	6118 Evergreen Close	Shed in rear yard

The following chart outlines historic development statistics:

	Historic Development Statistics									
	20	20	201	19	2018		2017		2016	
	Applied	Issued	Applied	Issued	Applied	Issued	Applied	Issued	Applied	Issued
Development Permit Applications	34	33	40	39	37	34	17	15	19	18
Change in Use / Home Occupation Development Permits Applications	13	13	11	11	n/a	n/a	n/a	n/a	n/a	n/a
<b>Subdivision Applications</b>	3	3	1	0	1	1	0	0	0	0
Land Use Bylaw Amendments	4	4	1	1	3	2	2	2	2	2
Certificate of Compliance Requests	12	12	13	13	13	13	10	10	12	11
Building Permit Applications	12	12	7	7	18	18	7	7	16	16

Elizabeth Armitage MEDes, RPP, MCIP Panning & Development Officer



# REQUEST FOR DECISION

Council Agenda Item	8.2		
Council Meeting Date	May 25, 2021		
Subject	Boards/Committee Reports		
For Public Agenda	Public Information		
Background	Various Community Groups supply Minutes of t their information.	heir board meetings to Council for	
Attachments	8.2.1 Bylaw Committee Meeting Minutes April 6	5, 2021	
Recommendation	Motion by Council to accept the April 6, 2021 Bylaw Committee Meeting Minutes , as information.		
Prepared By:	Lori Hillis, CPA, CA Chief Administrative Officer	<u>May 19, 2021</u> Date	
Endorsed By:	Lori Hillis, CPA, CA Chief Administrative Officer	<u>May 19, 2021</u> Date	

#### **TOWN OF RIMBEY**

#### **BYLAW COMMITTEE MEETING MINUTES**

MINUTES FOR BYLAW COMMITTEE MEETING OF THE TOWN OF RIMBEY HELD ON TUESDAY, APRIL 6, 2021 AT 3:00 P.M. IN THE COUNCIL CHAMBER OF THE TOWN ADMINISTRATION BUILDING LOCATED AT 4938–50 AVENUE IN RIMBEY, ALBERTA.

#### 1 Call to Order

Chairperson Rondeel called the Bylaw Committee Meeting to order at 3:00 pm with the following in attendance:

Chairperson Gayle Rondeel Councillor Lana Curle Deputy Chair Janet Carlson

Committee Member Connor Ibbotson Chief Administrative Officer - Lori Hillis Recording Secretary – Bonnie Rybak

**Public** 

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member of the public

# 2. Adoption of Agenda

#### 2.1 April 6, 2021 Agenda

#### Motion 2021BC019

Moved by Committee Member Connor Ibbotson to accept the agenda for the April 6, 2021 Bylaw Committee Meeting as presented.

<u>In Favor</u> Opposed

Chairperson Gayle Rondeel

Councillor Lana Curle

Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

**CARRIED** 

#### 3. Minutes

### 3.1 Minutes of March 2, 2021 Bylaw Committee Meeting

#### Motion 2021BC020

Moved by Councillor Lana Curle to accept the Minutes of the March 2, 2021 Bylaw Committee Meeting, as presented.

<u>In Favor</u> Opposed

Chairperson Gayle Rondeel Councillor Lana Curle

Deputy Chairperson Janet Carlson

**Committee Member Connor Ibbotson** 

**CARRIED** 

# 4. New and Unfinished Business

#### 4.1 Tax Incentive Related Bylaw and Policies

#### Motion 2021BC021

Moved by Councillor Lana Curle to bring Demolition Policy No. 6605 back to Council recommending change to residential only.

In Favor

Opposed

Chairperson Gayle Rondeel Councillor Lana Curle Deputy Chairperson Janet Carlson

Committee Member Connor Ibbotson

**CARRIED** 

#### Motion 2021BC022

Moved by Committee member Janet Carlson to bring amended Policy No. 6601 Business Development Incentive Grant Program as follows:

Add paragraph 5 in Policy 6605 to Section 5.2.2 in Policy No. 6601 (except for the last section that says unless there is a dev permit in place for a new residential, commercial or industrial building);

Remove Section #3.3;

Remove Section #10.1.1; and

Remove all line items after \$249,900 in Schedule "A".

In Favor

Opposed

Chairperson Gayle Rondeel
Councillor Lana Curle
Deputy Chairperson Janet Carl

Deputy Chairperson Janet Carlson

Committee Member Connor Ibbotson

**CARRIED** 

#### Motion 2021BC023

Moved by Committee Member Connor Ibbotson to bring Policy No. 6602 Development Contributions back to Council with recommended change to remove Section #3.8.

<u>In Favor</u>

Opposed

**Chairperson Gayle Rondeel** 

Councillor Lana Curle

**Deputy Chairperson Janet Carlson** 

Committee Member Connor Ibbotson

**CARRIED** 

#### Motion 2021BC024

Moved by Councillor Lana Curle to accept Policy 6603 as presented.

In Favor

Opposed

Chairperson Gayle Rondeel

Councillor Lana Curle

Deputy Chairperson Janet Carlson Committee Member Connor Ibbotson

**CARRIED** 

#### 5. Adjournment

#### 5.1 Adjournment

#### Motion 2021BC025

Moved by Councillor Lana Curle to adjourn the Bylaw Committee Meeting at 4:21 pm.

In Favor

**Opposed** 

Chairperson Gayle Rondeel Councillor Lana Curle

Deputy Chairperson Janet Carlson Committee Member Connor Ibbotson

**CARRIED** 

CHAIRPERSON COUNCILLOR Rondeel

**CHIEF ADMINISTRATIVE OFFICER Lori Hillis** 



# REQUEST FOR DECISION

Council Agenda Item	8.3			
Council Meeting Date	May 25, 2021			
council Weeting Date	Widy 25, 2021			
Subject	Council Reports			
For Public Agenda	Public Information			
Background	The Mayor and Councillors provide a monthly reprevious month.	port to advise of their activities of the		
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			
		May 19, 2021		
	Lori Hillis, CPA, CA	Date		
	Chief Administrative Officer			
Endorsed By:				
	Lori Hillis			
	on such	May 19, 2021		
	Lori Hillis, CPA, CA Chief Administrative Officer	 Date		
	Chief Administrative Officer			





Date	Event	Details of Event
April 11	Council Meeting	Regular Council meeting see website
April 12	Senior Housing	Housing zoom meeting
	Zoom Meeting	
April 12	Rimoka Meeting	Interview for CAO position
April 13	AHS conference	Telephone conference with AHS
April 24	Council Meeting	Regular Council Meeting see website

Numerous commissionaire of oath's Cheque Runs

Rick Wm. Pankiw Mayor





Date	Event	Details of Event
2021-05-11	Town	Attend the regularly scheduled Town Council meeting via Zoom.
	Council Meeting	(Attend minutes available upon request)
2021-05-20	FCSS Meeting	Attend the regularly scheduled FCSS meeting.
		(minutes available upon request)
2021-05-25	Town	Attend the regularly scheduled Town Council meeting via Zoom.
	Council Meeting	( minutes available upon request)

J. W. Coulthard Councillor



# COUNCILLOR CURLE'S REPORT- MARCH - APRIL 2021

## **Highlights**

Mar 24	Rimoka Board	Regular board meeting, attended at Ponoka Council chambers
April 1	Town Council	Special meeting for budget discussions.
April 6	Bylaw meeting	Regular meeting of Bylaw committee , attended by Zoom
April 13	Town Council	Regular meeting, attended by Zoom
April 14, 15, 16	AUMA Spring Leaders Caucus	Attended by Zoom
April 21	Historical Society	Regular meeting of this board, attended an outdoor meeting.
April 21	Rimoka Board	Regular meeting, attended at the Ponoka Council chambers.
April 27	Town Council	Regular meeting of town council, attended by Zoom.
Submitted by		

Lana Curle Councillor



# COUNCILLOR PAYSON'S REPORT- MAY 25, 2021

# Highlights

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

Paul Payson Councillor



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

Gayle Rondeel Councillor



#### **REQUEST FOR DECISION**

Council Agenda Item	9.0		
Council Meeting Date	May 25, 2021		
Subject	Correspondence		
For Public Agenda	Public Information		
Attachments	Letter from Blaine Calkins, MP		
	Draft Motion - Support for 988 Crisis	s Line	
Recommendation	Administration recommends Council accept the correspondence from Blaine Calkins, MP, as information.		
Prepared By:			
	Lori Hillis	May 17, 2021	
	Lori Hillis, CPA, CA Chief Administrative Officer	Date	
Endorsed By:			
	Lori Hillis		
		May 17, 2021	
	Lori Hillis, CPA, CA Chief Administrative Officer	Date	



CANADA

Blaine Calkins N

www.blainecalkinsmp.ca ■ @BlaineCalkinsMP

@blainecalkinsmp

Town of Rimbey Box 350

May 12, 2021

Blackfalds, Alberta

Rimbey, Alberta TOC 2JO

Dear Mayor and Council:

On December 11th, 2020, the House of Commons passed a motion introduced by Conservative MP Todd Doherty, through unanimous consent, to bring a national 3-digit suicide prevention hotline line to Canada.

That, given that the alarming rate of suicide in Canada constitutes a national health crisis, the House call on the government to take immediate action, in collaboration with our provinces, to establish a national suicide prevention hotline that consolidates all suicide crisis numbers into one easy to remember three-digit (988) hot-line that is accessible to all Canadians.

We're asking all municipalities across Canada to consider passing a motion similar, to the one below. In order to make 988 a reality, we must continue to put pressure on the government and the Canadian Radio-television and Telecommunications Commission (CRTC).

The past year has been a challenging year. Lives and livelihoods have been lost. We have begun to see the devastating impacts that COVID has had, through isolation, on the mental health of Canadians. The rates of suicide continue to rise. As elected officials and as leaders, and especially during this period of difficulty as a nation, Canadians are counting on all of us to make a difference.

Please consider passing this motion as soon as possible.

Sincerely,

Blaine Calkins, MP Red Deer - Lacombe

Enclosure (1)

RECEIVED MAY 1 4 2021 TOWN OF RIMDEY

Ottawa Constituency

Room 401, Justice Building, Ottawa, ON K1A 0A6 #201-5025 Parkwood Road, P.O. Box 59, Blackfalds, AB, T0M 0J0 Tel.: 613-995-8886 Fax.: 613-996-9860 Tel.: 587-621-0020 Toll Free: 1-800-665-0865 Fax: 587-621-0029 blaine.calkins@parl.gc.ca | blaine.calkins.c1@parl.gc.ca

#### **Draft motion:**

Support for 988 Crisis Line

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS	Town Council/Municipalit	y/City recognizes that it is a significant and
important initiative to ensure critical barriers are removed to those in a crisis and seeking help;		
		the state of the s
NOW THEREFORE BE IT RESOLVED this 988 crisis line initiative:	THAT	Town Council/Municipality/City endorses

and that Staff be directed to send a letter indicating such support to the local MP, MPP, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.