

#### **AGENDA**

#### **Town Council**

May 25, 2022 - 5:00 PM

**Town Administration Building - Council Chambers** 

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

Page

1.	<b>CALL TO ORDER REGULAR COUNCIL MEETING &amp; RECORD</b>
	OF ATTENDANCE

- 1.1 LAND ACKNOWLEDGEMENT
- 2. AGENDA APPROVAL AND ADDITIONS
- 3. MINUTES
- 3.1 Council Meeting Minutes
  RFD 3.1 Meeting Minutes

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#### 4. PUBLIC HEARINGS

4.1 Public Hearing - Bylaw 987/22 Amendment to Land Use Bylaw 917/16

11 - 24

RFD 4.1 Bylaw 987 22 Amendment to Land Use Bylaw 917 16

RFD 4.1.1 Bylaw 987 22 Amendment to Land Use Bylaw 917 16

first reading

RFD 4.1.2 Application\_Redacted

RFD 4.1.3 - Atco Response Redacted

RFD 4.1.4 AB Transportation Response Redacted

#### 5. **DELEGATIONS**

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#### 9. CORRESPONDENCE

#### 10. OPEN FORUM

(<u>Bylaw 939/18 - Council Procedural Bylaw</u> 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



#### **Town Council**

# **REQUEST FOR DECISION**

Council Meeting Date	25 May 2022	
Subject	Council Meeting Minutes	
Closed Session	Public Information	
Attachments	RFD 3.1.1 Council Meeting Minutes May 9, 2022 RFD 3.1.2 Special Council Meeting May 12, 2022	
Recommendation	Motion by Council to accept the Minutes of the Regular Council Meeting of May 09, 2022 and Special Council Meeting of May 12, 2022, as presented.	

Prepared By:

Lori Hillis, CPA, CA, Chief Administrative

Officer

May 19, 2022

**Date** 

**Endorsed By:** 

Lori Hillis, CPA, CA

Chief Administrative Officer

May 19, 2022

**Date** 



# **MINUTES**

# **Town Council Meeting**

Monday, May 9, 2022 - 5:00 PM

Town Administration Building - Council Chambers

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

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

Mayor Rick Pankiw
Councillor Wayne Clark
Councillor Jamie Coston
Councillor Lana Curle
Councillor Gayle Rondeel
Lori Hillis, CPA, CA - Chief Administrative Officer
Bonnie Rybak - Executive Assistant

Public: (0) members of the public

#### 1.1. LAND ACKNOWLEDGEMENT

#### 2. AGENDA APPROVAL AND ADDITIONS

#### Motion 104/2022

Moved by Councillor Curle to accept the Agenda for the May 9, 2022, Regular Council Meeting, as amended.

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

CARRIED

#### 3. MINUTES

#### 3.1. Minutes of Regular Council April 25, 2022

#### Motion 105/2022

Moved by Councillor Clark to accept the Minutes of the Regular Council Meeting of April 25, 2022, as presented.

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

CARRIED

#### 4. PUBLIC HEARINGS

#### 5. DELEGATIONS

#### 6. BYLAWS

#### 7. NEW AND UNFINISHED BUSINESS

#### 7.1. Central Alberta Raceways

#### Motion 106/2022

Moved by Councillor Clark for Administration to contact Central Alberta Raceways to set up a delegation at the Regular Council Meeting being held on May 25, 2022, to discuss complaints received regarding the noise factor and start and end time of events.

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

**CARRIED** 

#### 7.2. 56 Avenue Surface Improvements

#### Motion 107/2022

Moved by Councillor Rondeel to approve the recommendation from Tagish Engineering Ltd to award the contract of the 56th Ave Surface Improvements to Border Paving Ltd. for the tendered price of \$291,925.96, including 5% GST.

Councillor Wayne Clark exited the room at 5:38 pm.

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

**CARRIED** 

#### 7.3. Proclamation - Longest Day of SMILES

Councillor Wayne Clark re-entered the meeting at 5:40 pm.

#### Motion 108/2022

Moved by Councillor Rondeel to have the Mayor proclaim June 19, 2022 as the Longest Day of SMILES, in the Town of Rimbey.

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

CARRIED

#### 7.4. Proclamation - APWA Public Works Week

#### Motion 109/2022

Moved by Councillor Curle to have the Mayor proclaim May 15-21, 2022 as National Public Works Week in the Town of Rimbey.

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

**CARRIED** 

#### 7.5. Alberta Dairy Congress

#### Motion 110/2022

Moved by Councillor Curle to provide sponsorship of \$500 for donuts and juice coming from the Community Events Grant Funds.

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

CARRIED

#### 7.6. Round Table Discussion

#### 7.7. 51 Street (46th Ave to 51st Ave) Storm Upgrades

#### Motion 111/2022

Moved by Mayor Pankiw to postpone the 51st Street Storm Upgrades to the 2023 Budget.

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

CARRIED

#### 8. REPORTS

#### **8.1. DEPARTMENT REPORTS**

#### Motion 112/22

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

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

**CARRIED** 

#### **8.2. BOARDS/COMMITTEE REPORTS**

#### Motion 113/22

Moved by Councillor Clark to accept the Tagish Engineering Project Status Updates of April 28, 2022, and the Bylaw Committee Meeting Minutes of April 12, 2022, as information.

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

**CARRIED** 

#### 9. CORRESPONDENCE

#### 10. OPEN FORUM

#### 11. CLOSED SESSION

### 12. ADJOURNMENT

#### 12.1. Adjournment

#### Motion 114/2022

Moved by Councillor Clark to adjourn the meeting at 6:12 pm.

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

**CARRIED** 

Rick Pankiw, Mayor

Lori Hillis, Chief Administrative Officer



# **MINUTES**

# **Town Council Meeting**

Thursday, May 12, 2022 - 1:00 PM

**Town Administration Building - Council Chambers** 

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

Mayor Pankiw called the meeting to order at 1:00 PM with the following in attendance:

Mayor Rick Pankiw
Councillor Jamie Coston
Councillor Lana Curle
Councillor Gayle Rondeel
Lori Hillis, CPA, CA - Chief Administrative Officer
Bonnie Rybak - Executive Assistant

Absent: Councillor Wayne Clark

Public: Greg Smith - Tagish Engineering

#### 1.1. LAND ACKNOWLEDGEMENT

#### 2. AGENDA APPROVAL AND ADDITIONS

#### Motion 115/2022

Moved by Councillor Curle to accept the Agenda for the May 12, 2022, Special Council Meeting, as presented.

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

CARRIED

#### 7. NEW AND UNFINISHED BUSINESS

#### 7.1. 51 Street Storm Upgrades

#### Motion 116/2022

Moved by Councillor Coston to approve the recommendation from Tagish Engineering Ltd to award the contract of the 51 Street Storm Upgrades to Northside Construction for the tendered price of \$2,687,215.62, including 5% GST, subject to completion date of Phase 1 or the project will be divided into 2 construction seasons beginning with Phase 1 in 2022 and Phase 2 in 2023.

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

**CARRIED** 

12.	ADJOURNMENT		
	12.1. Adjournment		
	Motion 117/2022		
	Moved by Councillor Curle to adjourn the meeting at 1:50 PM.		
	Mayor Pankiw	In Favor	
	Councillor Clark	Absent	
	Councillor Coston	In Favor	
	Councillor Curle	In Favor	
	Councillor Rondeel	In Favor	
			CARRIED
	Rick Pankiw	Mayor	
	MCK F BIIKIW	, iviayoi	

Lori Hillis, Chief Administrative Officer



Council Agenda Item	4.1
Council Meeting Date	May 25, 2022
Subject	Public Hearing – Bylaw 987/22 Amendment to Land Use Bylaw 917/16
For Public Agenda	Public Information
Bylaw 917/16, the Town of Rimbey Land Use Bylaw was approved by Co 25, 2016.	
	On April 22, 2022, on behalf of Co-Op, Ken Akerboom submitted a land use bylaw amendment application redesignate Lot 16, Block 3, Plan 0925274 (4922 46 Avenue) from Highway Commercial (C2) to Industrial (M).
	The following images show the location of the property:
	Development Permit 17/17 was approved on the site in 2018, which allowed for stripping and grading, an approach, lighting, and grain bin storage.
	At this time there are no buildings constructed on the site.
Discussion	The property is currently designated C2, as per Land Use Bylaw 917/16.
	As per Land Use Bylaw 917/16, the property is surrounded by lands designated C2 on the west, MHP on the north, PS on the east and M on the South. Below is an image of the property from the town's Land Use Bylaw map.



#### REQUEST FOR DECISION



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

Council gave first reading to Bylaw 987/22 Amendment to Land Use Bylaw 917/16 on April 25, 2022. Council set the Public Hearing date of May 25, 2022 and directed administration to circulate notice of Bylaw 987/22 to relevant agencies and adjacent neighbours. Additionally, Council directed administration to advertise the public hearing in the Rimbey Review for (2) two consecutive weeks prior to the Public Hearing. The public hearing was advertised as follows:

- Notice was placed in the May 3, 2022 and May 10, 2022 editions of the Rimbey Review; and
- Notice was given to adjacent property owners by regular mail; 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.

Written submission was received from:

• May 17, 2022, Alberta Transportation – "We have reviewed the information provided and offer no objections in principle to the proposed land use amendment and rezoning. Please be advised that the lands subject of this application falls within the development control zone of a provincial highway (300 m from a provincial right-of-way 800 m of the centerline of a highway and public road intersection). If the rezoning is approved and a development is proposed, we would appreciate a referral from the Town at the development application stage and the applicant is required to obtain a Roadside Development Permit from Alberta Transportation."

Rimbey	REQUEST FOR DECISION	
	May 19, 2020, Gas Transmission, Atco Pipelines & Liquid Global Business Unit	
	<ul> <li>No Objections</li> <li>Additional written submissions received after May 18, 2022 at 4:30pm will be read</li> </ul>	
	aloud at the Public Hearing.	
Attachments	<ul> <li>4.1.1 Bylaw 987/22 Amendment to Land Use Bylaw 917/16</li> <li>4.1.2 Application</li> <li>4.1.3 Circulation Comment – ATCO</li> </ul>	
	4.1.4 Circulation Comment – AB Transportation	
Recommendation	Upon closure of the Public Hearing:	
	1. Pass second reading of Land Use Bylaw Redesignation – Bylaw 987/22.	
	2. Pass third and final reading of Land Use Bylaw Redesignation – Bylaw 987/22.	
Prepared By:	distimitage May 19, 2022	
	Elizabeth Armitage, MEDes, MCIP, RPP  Planning and Development Officer  Date	
Endorsed By:	Lori Hillis	
	May 19, 2022	
	Lori Hillis, CPA, CA Chief Administrative Officer  Date	

#### BYLAW NO. 987/22



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

WHEREAS

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

NOW THEREFORE

After due compliance with the relevant provisions of the Municipal Government Act RSA 2000, ch. M-26, as amended, the Council of the Town of Rimbey duly assembled enacts as follows:

#### PART I - TITLE

This Bylaw may be cited as the Amendment to the Land Use Bylaw.

#### PART II - REDESIGNATION

- 1) Lot 16, Block 3, Plan 09525274 will be redesignated from C2 to M.
- 2) That the Land Use District Map of Bylaw No. 917/16 is hearby 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 25th day of 1022.
	Mayor, Rick Pankiw
	Chief Administrative Officer, Lori Hillis
READ	a Second Time in Council thisday of2022.
	Mayor Rick, Pankiw

Chief Administrative Officer, Lori Hillis

#### BYLAW NO. 987/22



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

READ a Third Time and Fin	nally Passed this	day of	2022.
		Mayo	or, Rick Pankiw
	Chief A	Administrative Of	ficar Lari Hillis

# SCHEDULE A

# Land Use Re-designation Map





DATE RECEIVED	

#### **Planning and Development Services**

4938-50th Ave P.O. Box 350 Rimbey, Alberta T0C 2J0 403-383-2366 or 403-843-2113 Website: www.rimbey.com; Email: liz@rimbey.com

#### PLANNING AND LAND USE APPLICATION

	SECTION A - CONTAC	TINFORMATION
Applicant: Ke	en Akerboom	
Mailing Address:	P.O Box 260	
City: Rimbe	у	Province: AB Postal Code: TOC 2JO
Phone:	Cell:	Fax:
Email:		
	SECTION B - SITE	INFOMATION
Street/Rural Address:	4922 46Ave Parcel Size: 1.1ac	Tax Roll No.: 25600
Legal Subdivision	n: Lot: 16	Block: 3 Plan: Plan: Plan: 0925274
Part of:	: NE NW SE SW 1/4 Section	n: Township: Range: West of:M
Land Use District	Parcel Size	e:
	SECTION B - LAND USE BYLAW AMENDMEN	T OR NEW PLAN OR PLAN AMENDMENT
Application for:	New Statutory Plan	New Non-Statutory Plan Statutory Plan Amendment
	Land Use Bylaw Text Amendment	Land Use Redesignation
Name of Plan	Industrial (M)	
Proposed Land l		
	reasons for request: (use extra paper if required)	andy to mayo once homos
	e to rent this property for the use of building re y has a contract for 18 homes currently with h	
This compan	y has a contract for 16 homes currently with 1	ingli chances of more in the future.
	SECTION C - FINAL A	ITHORIZATION
By submitting a		purposes. I hereby make application and acknowledge all plans
and information s	ubmitted are, to the best of my knowledge, true and accura	ate.
Kan Al	Gerboon de	April 21/22
Permit Applicant's		
V 10-1 11-1	PAYMENT INFO	RMATION
Cash [	☐ Debit	Call for Payment (credit card only)
Credit Card No.:	Exp. Da	ate:
Name on Card:	1/ 01. /	ture of Card Holder:
	FOR OFFICE U	SE ONLY
Date Received:		Legal File No.:
Application Fee:	Region/Division:	
Tax Roll:	Dev Permit #:	Receipt No.::
Checklist:	Completed Application Form	
	Certificate of Title	
	Application Fee	
	Land Owner Authorization	
	1 Paper copy and 1 Digital copy	

Please Note: The personal information provided as part of this application is collected under section 39 of the Safety Codes Act and sections 303 and 295 of the Municipal Government Act and in accordance with section 32(c) of the Freedom of Information and Protection of Privacy Act. The information is required and will be used for issuing permits, safety codes compliance verification and monitoring and property assessment purposes. The name of the permit holder and the nature of the permit is available to the public upon request. If you have any questions about the collection or use of the personal information provided, please contact the Chief Administrative Officer/ Development Officer at the Town of Rimbey.

Subject: 22-1740 Response - Town of Rimbey Notice of Public Hearing Bylaw 987/22

Amendment to Land Use Bylaw 917/16

From: "Circulations, HP" <

Sent: 2022-05-19 12:58:22 AM

To: "Gail Cornell" <

Attachments: Notice of Public Hearing Bylaw 987 22.pdf

ATCO Transmission high pressure pipelines has no objections.

Questions or concerns related to ATCO high pressure pipelines can be forwarded to

Thank you,

#### Isabel Solis-Jarek

Sr. Administrative Coordinator | Operations Engineering | Gas Transmission ATCO Pipelines & Liquids Global Business Unit

A: 7210 42 Street, Edmonton, AB T6B 3H1

ATCO.com Facebook Twitter LinkedIn



From: Gail Cornell

Sent: Wednesday, April 27, 2022 11:18 AM

To:

@ Gas Land Department

>; Circulations, HP <

Cc: Liz <

Subject: Town of Rimbey Notice of Public Hearing Bylaw 987/22 Amendment to Land Use Bylaw 917/16

\*\*Caution – This email is from an external source. If you are concerned about this message, please forward it to spam@atco.com
for analysis.\*\*

Attached is The Town of Rimbey Notice of Public Hearing Bylaw 987/22 Amendment to Land Use Bylaw 917/16. Last day for written submissions as per notice is May 18, 2022.

Thank-you,

1/2

# Council Agenda Item 4.1

Gail Cornell Administrative Clerk Town of Rimbey (403) 843-2113

The information transmitted is intended only for the addressee and may contain confidential, proprietary and/or privileged material. Any unauthorized review, distribution or other use of or the taking of any action in reliance upon this information is prohibited. If you receive this in error, please contact the sender and delete or destroy this message and any copies.



Construction and Maintenance Division Central Region, Red Deer 401, 4920 - 51 Street Provincial Building Red Deer, AB T4N 6K8 Canada

Telephone: 403-340-4819 www.alberta.ca

RPATH 2022-0002625

File: Rimbey:DEV:NW21-42-02-W5

May 17, 2022

Town of Rimbey Box 350 Rimbey, AB T0C 2J0

Sent via email to: generalinfo@rimbey.com

Attention: Development Officer

RE: MUNICIPAL REFERRAL - LAND USE AMENDMENT

# Town Of Rimbey Notice Of Public Hearing Bylaw 987/22 Amendment To Land Use Bylaw 917/16 Redesignate Lot 16, Block 3, Plan 0925274 From Highway Commercial (C2) To Industrial (M)

We have reviewed the information provided and offer no objections in principle to the proposed land use amendment and rezoning. Please be advised that the lands subject of this application falls within the development control zone of a provincial highway (300 m from a provincial right-of-way 800 m of the centerline of a highway and public road intersection). If the rezoning is approved and a development is proposed, we would appreciate a referral from the Town at the

development application stage and the applicant is required to obtain a Roadside Development Permit from Alberta Transportation.

If you have any questions, please contact me at Thank you for the referral and opportunity to comment.

Sincerely,

Digitally signed by Cheryl Marcynuik Date: 2022.05.17 10:27:44 -06'00'

Cheryl Marcynuik

Asst. Development & Planning Technologist



# Town of Rimbey Notice of Public Hearing Bylaw 987/22 Amendment to Land Use Bylaw 917/16

Council will hold a Public Hearing for Bylaw 987/22 Amendment to Land Use Bylaw 917/16, in which any person may ask questions or make comments. The Public Hearing is scheduled for May 25, 2022 at 5:00pm during the Regular Council Meeting. The applicant and all affected parties shall each have a maximum of 20 minutes to present their case.

Bylaw 987/22 will redesignate Lot 16, Block 3, Plan 0925274 from Highway Commercial (C2) to Industrial (M).

A copy of Bylaw 987/22 Amendment to Land Use Bylaw 917/16 may be picked up or inspected at the Town of Rimbey Administration Office, during regular office hours and is also on the Town of Rimbey website <a href="https://www.rimbey.com">www.rimbey.com</a>.

Written submissions regarding Bylaw 987/22 Amendment to Land Use Bylaw 917/16 will be accepted on or before May 18, 2022.

Submission may be emailed to generalinfo@rimbey.com or mailed to:

RE: Bylaw 987/22 Development Officer Town of Rimbey Box 350 Rimbey, Alberta TOC 2J0



46 AVE

Verbal representations may be made by registering for the public hearing.

Lori Hillis, Chief Administrative Officer

#### BYLAW NO. 987/22



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

**WHEREAS** 

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

**NOW THEREFORE** 

After due compliance with the relevant provisions of the Municipal Government Act RSA 2000, ch. M-26, as amended, the Council of the Town of Rimbey duly assembled enacts as follows:

#### **PART I - TITLE**

This Bylaw may be cited as the Amendment to the Land Use Bylaw.

#### **PART II - REDESIGNATION**

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

#### **PART III - EFFECTIVE DATE**

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

READ a First Time in Council this	day of 2022.
<u> </u>	
	Mayor Rick Pankiw
17 <del> </del>	

Chief Administrative Officer Lori Hillis

SCHEDULE A

# Land Use Re-designation Map





#### **Town Council**

# **REQUEST FOR DECISION**

Council Meeting Date	25 May 2022	25 May 2022				
Subject	Delegation - Central Alber	Delegation - Central Alberta Raceways				
Closed Session	Public Information	Public Information				
Background	At the last Council Meeting the following motion:	At the last Council Meeting held on May 9, 2022, Council made the following motion:				
	Motion 106/2022	Motion 106/2022				
	Alberta Raceways to set Council Meeting being h	Moved by Councillor Clark for Administration to contact Central Alberta Raceways to set up a delegation at the next Regular Council Meeting being held on May 25, 2022, to discuss complaints received regarding the noise factor and start and end time of oval track events.				
	Mayor Pankiw Councillor Clark Councillor Coston Councillor Curle Councillor Rondeel	In Favor In Favor In Favor In Favor In Favor				
		CARRIED				

Prepared By:

Lori Hillis, CPA, CA, Chief Administrative

Officer

May 16, 2022

**Date** 

**Endorsed By:** 

Lori Hillis, CPA, CA

Chief Administrative Officer

May 16, 2022

Date



#### **Town Council**

# **REQUEST FOR DECISION**

Council Meeting Date	16 May 2022				
Subject	Opening the Capital Budget				
Closed Session	Public Information				
Background	At the Special Council Meeting held on Thursday, May 12, 2022, Council made the following motion:				
	Motion 116/2022				
	Moved by Councillor Coston to approve the recommendation from Tagish Engineering Ltd to award the contract of the 51 Street Storm Upgrades to Northside Construction for the tendered price of \$2,687,215.62, including 5% GST, subject to contingency of completion dates or the project will be divided into 2 projects for phase 1 and phase 2.				
	Mayor Pankiw Councillor Clark Councillor Coston Councillor Curle Councillor Rondeel	In Favor Absent In Favor In Favor In Favor			
		CARRIED			
	The total project is approximately \$600,000 over the original budget amount.  Administration is recommending increasing the 2022 Capital Budget for this project by \$600,000 to \$2,720,033; funding the second content of the content o				
	come from Reserves. Remaining Reserves will be \$2,926,852.				
Recommendation	Administration recommends increasing the 2022 Capital Budget for the 51st Street Storm Upgrades by \$600,000 to \$2,720,033 to include the scope of work with funding from Reserves.				

Lori Hillis, CPA, CA, Chief Administrative Officer

May 16, 2022 **Date** 

**Endorsed By:** 

Lori Hillis, CPA, CA

**Chief Administrative Officer** 

May 16, 2022

Date



#### **Town Council**

# **REQUEST FOR DECISION**

Council Meeting Date	16 May 2022			
Subject	Declaration of Seniors Week			
Closed Session	Public Information			
Background	For more than 30 years, the Government of Alberta has recognized Seniors' Week to honour and celebrate seniors for their many contributions to our province. Seniors' Week 2022 is June 6 to 12 and will be kicked-off with a provincial launch event co-hosted by the Town of Taber on June 6. Seniors and Housing encourages communities, organizations, and all Albertans to take the opportunity to recognize and celebrate seniors during Seniors' Week, June 6 - 12, 2022.			
Discussion	The Honourable Josephine Pon, Minister of Seniors and Housing, encourages all municipalities, First Nations communities and Metis Settlements to officially declare Seniors' Week to show our community's support and to generate greater awareness of the importance of seniors in Alberta.			
Attachments	RFD 7.2.1 Email requesting to Declare Seniors' Week RFD 7.2.2 Seniors Week 2022 - Community Declaration			
Recommendation	Administration recommends Council proclaim June 6 - 12, 2022 as Senior's Week in Rimbey.			

Prepared By:

Lori Hillis, CPA, CA, Chief Administrative

Officer

May 16, 2022

Date

**Endorsed By:** 

Lori Hillis, CPA, CA

Chief Administrative Officer

May 16, 2022

**Date** 

#### Council Agenda Item 7.2 Page 2 of 3

From:
Seniors and Housing Information
Cc:
Seniors and Housing Information
Subject:
Declare Seniors' Week – June 6-12, 2022
Date:
Wednesday, April 27, 2022 11:25:19 AM
Attachments:
Seniors Week 2022 - Community Declaration.pdf

For more than 30 years, the Government of Alberta has celebrated the first week in June to honour and recognize seniors for their many contributions to our province. Seniors' Week 2022 is June 6 to 12 and will be kicked-off with a provincial launch event co-hosted by the Town of Taber on June 6. Seniors and Housing encourages communities, organizations, and all Albertans to take the opportunity to recognize and celebrate seniors throughout Seniors' Week.

The Honourable Josephine Pon, Minister of Seniors and Housing, encourages all municipalities, First Nations communities and Metis Settlements to officially declare Seniors' Week. Attached is a Community Declaration to show your community's support and to generate greater awareness of the importance of seniors in Alberta. Please notify the province of your declaration by June 2, 2022, so this information can be highlighted on the Seniors and Housing website. To register your declaration, please email <a href="mailto:seniorsinformation@gov.ab.ca">seniorsinformation@gov.ab.ca</a>.

Classification: Public



# **DECLARATION**

In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I hereby declare June 6 - 12, 2022 to be Seniors' Week in

Community

Official Title

Official Signature

The Honourable Josephine Pon, Minister of Seniors and Housing



#### **Town Council**

# **REQUEST FOR DECISION**

Council Meeting Date	16 May 2022
Subject	Council Round Table Discussion
Closed Session	Public Information
Background	Council Round Table Discussion is for matters that are not on the agenda but arise during Council meeting.

Prepared By:

Lori Hillis, CPA, CA, Chief Administrative

Officer

May 16, 2022

Date

**Endorsed By:** 

Lori Hillis, CPA, CA

**Chief Administrative Officer** 

May 16, 2022

Date



#### **Town Council**

# **REQUEST FOR DECISION**

Council Meeting Date	16 May 2022					
Subject	Department Reports					
Closed Session	Public Information					
Background	Department managers supply a report to Council, bi-monthly advising Council of the work progress for the time period.					
Recommendation	Motion by Council to accept the department reports, as information.					

Prepared By:

Lori Hillis, CPA, CA, Chief Administrative Officer

May 16, 2022

**Date** 

**Endorsed By:** 

Lori Hillis, CPA, CA

Chief Administrative Officer

May 16, 2022

**Date** 



Town Council - 25 May 2022

# **CAO** Report

#### **Highlights**

#### **Property Tax Notices:**

Property Tax notices were mailed on May 11, 2022.

#### **Speed Limit Reduction:**

Council has requested that Administration investigate reducing the speed limits within the Town of Rimbey from 50 km/h to 40 km/h. Alberta Transportation has agreed to review the playground and school zones along highway 20A to see if they are still warranted and to undertake a review for the provincial highway speeds within the corporate limits and surrounding area. We are waiting for their report.

Submitted by: Lori Hillis, CPA, CA, Chief Administrative Officer



Town Council - 25 May 2022

# **Director of Finance Report**

#### **Highlights**

- -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 2022 Property Tax Bylaw.
- -Updated the Tax mill rates and assessments for the 2022 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 2021 Audited Financial Statements to Council on March 28/22— the financial statements were accepted and approved.
- -Updated 2021 year for adjustments from Auditors.
- -Closed the 2021 year and rolled over figures for the 2022 year.
- -Attended the 2022 Budget Meeting on March 24, 2022 at the Council Chambers at the Town Office.
- -Budget was passed March 24, 2022 worked on entering new budget figures into our accounting program.

Attachments	RFD 8.1.2.1 Copy of Variance Report - April 30, 2022					
	RFD 8.1.2.2 Payable Listing May 16, 2022					

Submitted by:

Wanda Stoddart, Director of Finance

			TOWN OF RI					
			ARIANCE RE					
	FOR	THE FOUR MC	NTH PERIOD	ENDING APRI	L 30, 2022	T.		
OPERATING								
	2022 Revenues			2022 Expenses  Rudget   Year to Date   Variance				
	Budget	Year to Date	to Date	Variance	Budget	Year to Date		Variance
General Municipal Revenues	4,363,384	209,609	5%	4,153,775	954,502	226,249	24%	728,253
Council (11)					224,130	60,956	27%	163,174
Administration (12)	41,840	3,015	7%	38,825	757,837	285,208	38%	472,629
General Administration (13)		500		(500)	121,900	55,114	45%	66,786
Police (21)	68,052	16,202	24%	51,850	168,446	34,691	21%	133,755
Fire (23)					25,971	8,657	33%	17,314
Disaster Services (24)				0	4,000		0%	4,000
Intern	0	0	0%	0	0	0	0%	0
Bylaw Enforcement (26)	48,100	8,108	17%	39,992	162,528	56,487	35%	106,041
Public Works (32)	23,000	7,854	34%	15,146	830,588	253,955	31%	576,633
Airport (33)	0	0	0%	0	0	0	0%	0
Storm sewer (37)	0	0	0	0	19,275	2,075	11%	17,200
Water (41)	554,000	174,601	32%	379,399	394,996	135,786	34%	259,210
Sewer (42)	296,125	91,041	31%	205,084	319,193	64,711	20%	254,482
Garbage (43)	213,370	74,103	35%	139,267	109,459	34,611	32%	74,848
Recycle (43-01)	38,597	14,099	37%	24,498	122,426	31,126	25%	91,300
Compost	2,800	719	26%	2,081	16,427	2,513	15%	13,914
Community Services (FCSS)	215,424	120,212	56%	95,212	249,227	115,212	46%	134,015
Cemetery (56)	10,400	6,188	60%	4,212	50,092	9,354	19%	40,738
Development (61)	41,250	3,921	10%	37,329	109,732	20,345	19%	89,387
Econ.Development (61-01)	24,500	17,475	71%	7,025	128,146	5,703	4%	122,443
Recreation Office (72)	377,150	200	0%	376,950	99,827	58,027	58%	41,800
Pool (72-04)	47,700	43	0%	47,657	253,991	24,443	10%	229,548
Parks (72-05)	0		0%	0	129,661	15,673	12%	113,988
Fitness Center (72-06)	20,000	12,166	61%	7,834	43,395	9,929	23%	33,466
Arena (72-09)	76,800	44,442	58%	32,358	319,053	133,722	42%	185,331
Recreation Programs (72-11)	3,200	2,770	87%	430	40,285	12,822	32%	27,463
Community Centre (74)	38,285	5,877	15%	32,408	305,557	78,956	26%	226,601
Library (74-06)	0	0	0%	0	141,002	70,540	50%	70,462
Scout Hall (74-08)					0	0	0%	0
Curling Club (74-09)	799		0%	799	21,500	10,382	48%	11,118
Museum (74-12)					61,500	45,368	74%	16,132
Total Revenues	6,504,776	813,145		5,691,631	6,184,646	1,862,615		4,322,031
Debenture & Loan Principal Payments					365,551	304,906		60,645
Total operating and debt repayment	6,504,776	813,145		5,691,631	6,550,197	2,167,521		4,382,676
=								

TOWN OF RIMBEY  VARIANCE REPORT								
								FOR THE FOUR MONTH PERIOD ENDING APRIL 30, 2022 CAPITAL reserves surplus Year to Date Variance
CAPITAL	reserves	Surpius			Year to Date	Variance		
IT Surface Pros - Council (new)	15,000				12,839	2,161		
VOIP Phone System	9,500				5,473	4,027		
25500	16,000				15,616	384		
	10,000				10,010	0		
Walk behind Double Drum Compactor	11,000				11,000	0		
Hydrovac Truck	250,000				11,000	250,000		
SB90 43rd Street Road Repairs	22,300					22,300		
•	22,000					0		
610	50,000					50,000		
						0		
04-03-610	700,000				134,927	565,073		
2022 Water Infastructure Upgrades	,	3,722			3,722	0		
		,			,			
2022 Street Improvements						0		
56th Ave Overlay (Improvements)	348,300				2,812	345,488		
System Replacement 3-04-39-610	2,120,033				41,681	2,078,352		
						0		
						0		
Evergreen Estates Paving		900			900	0		
Parks						0		
48 Trees.	19,200					19,200		
Replacement	52,500					52,500		
Recycle Depot								
Replace Overhead Doors	20,600					20,600		
						0		
Cemetery								
Ash Garden	3,500					3,500		
Fencing (West Haven)	9,600					9,600		
Pool								
slide pump relocation)	20,000					20,000		
Spray Park Flow through System	60,000					60,000		
Arena								
Zamboni Room metal garage door	18,000					18,000		
Ice Plant Quantum HD Control panel	30,000				8,684	21,316		
Electric Grill for Concession	5,000					5,000		
Fitness Center	10.000					0		
Fitness Center - Equipment	10,000					10,000		
Land Daniel and LLD		0.775			0.775			
Land Purchase - LI Ranches		3,775			3,775	0		
04-95-610								
U+-3U-U IU						0		
	2 702 502	0.007			044.400	0.557.504		
ı otal operating and capital	3,790,533 <b>10,295,309</b>	8,397 821 542	5,691,631	6 EE0 407	241,429	3,557,501		
. S.a. Sporating and Supital	10,295,309	821,542	7,091,031	6,550,197	2,408,950	7,940,177		

Town of Rimbey AP5200 Page:

# Council Board Report

Include all Payment Types: Yes

**Supplier**: 1020405 to ZIM1598

**Date Range:** 06-May-2022 to 16-May-2022 Fund: GENERAL FUND Sequence by: Cheque/EFT#

Fund No. Masked: Yes

Supplier Name	Chq./EFT#	Chq./EFT Date	Purpose	Amount Allocated to	Fund
ALBERTA DAIRY CONGRESS	48208	12-May-2022	Alberta Dairy Congress - Motion 110/2	022 - 35th 5	500.00
Alsco	48209	12-May-2022	Alsco - janitorial supplies	5	571.49
Animal Control Services	48210	12-May-2022	Animal Control - April 2022 inv	1,4	128.00
Cast-A-Waste Inc.	48211	12-May-2022	Cast-A-Waste - May 2022 garbage/red	cycle collec 9,8	317.50
Environmental 360 Solutions (Alberta) Ltd	48212	12-May-2022	E360 - RCMP- bin dump/rent	7	741.95
Evergreen Co-operative Association	48213	12-May-2022	Evergreen Coop - supplies	1,9	980.52
Expert Security Solutions	48214	12-May-2022	Expert Security Solutions - 50% depos	sit -Curling I 3,4	119.51
Flaman Fitness	48215	12-May-2022	Flaman Fitness - outdoor equipment -	50% depos 18,9	921.00
GPS Towers Inc.	48216	12-May-2022	GPS Towers - supply hotsy - clean sev	wers/culver 3,3	331.13
Hillis,Lori	48217	12-May-2022	L.Hillis - expense claim		26.45
Hunter Hydrovac Inc.	48218	12-May-2022	Hunter Hydrovac - thaw valve - 50 St &	§ 51 Ave 4,1	126.50
Joe Johnson Equipment Inc.	48219	12-May-2022	Joe Johnson Equip - 2014 Freightliner	Hydrovac 251,2	208.30
Longhurst Consulting	48220	12-May-2022	Longhurst Consulting - printers - Town	Office 4,0	)52.23
MLA Benefits Inc.	48221	12-May-2022	MLA Benefits - admin fees - HSA	1,5	536.17
Nikirk Bros. Contracting Ltd.	48222	12-May-2022	Nikirk - fillcrete	1	179.56
Rimbey Home Hardware	48223	12-May-2022	Home Hardware - paint	2	296.62
Rimbery TV & Electronics 1998	48224	12-May-2022	Rimbey TV - PW - supplies		26.25
RMA∰surance Ltd.	48225	12-May-2022	RMA Insurance - Blindman Handivan S	Society - aı 8	343.57
Staples Professional	48226	12-May-2022	Staples Professional - PW - office supp	plies 3	319.60
Supettor Safety Codes Inc.	48227	12-May-2022	Superior Safety Codes - March 2022 of	closed perm 2,1	177.78
Tagish Engineering Ltd.	48228	12-May-2022	Tagish - RB146 - Scada Upgrades	30,9	913.19
Town Of Rimbey	48229	12-May-2022	Town of Rimbey - util - April 2022	3,0	069.33
Uni First Canada Ltd.	48230	12-May-2022	UniFirst - coveralls/supplies		54.69
United Farmers Of Alberta	48231	12-May-2022	UFA - anitfreeze	3	393.25
Wolseley Industrial Canada INC	48232	12-May-2022	Wolseley - bleach -PW	5,3	306.01
ALBERTA MUNICIPAL SERVICE CORPORATION	00105-0001	12-May-2022	AMSC - gas/power - May06/22	42,9	949.75
Canada Revenue Agency	00105-0002	12-May-2022	CRA - deductions - (Apr.24-May 07/22	) biweekly 19,2	269.44
LAPP	00105-0003	12-May-2022	LAPP - Library - May 2022 payroll	10,6	324.56
Telus Mobility Inc.	00105-0004	12-May-2022	Telus Mobility - May 06/22	3	321.87
Workers' Compensation Board - Alberta	00105-0005	12-May-2022	WCB - May 06/22 issue date (due Jur	ne 06/22) 1,9	928.86
			Total	: 420,3	35.08

Council Agenda Item 8.1.3



# **Public Works Report**

## **Highlights**

### **ROADS:**

- •Street sweeping got an early start this year and everything went well.
- •The numerous freeze thaws have affected some of our older roads. Crews are working to get them repaired.
- •The pavement on 53 Ave from 50 Street to 51 Street as well as 51 Ave from 50 Street to 51 Street is deteriorating and will need to be replaced. Complete rebuild of this block of 53 Ave is included in the Capital budget in 2025 and complete rebuild of this block of 51 Ave is included in 2024. Pothole repairs will be done as needed until the paving and/or complete rebuild can be done.
- ·Litter pickup has been done along the ditches and roadways.

#### WATER:

- •TIMCON has finished the Reservoir 1 upgrade and well 10R and 15 constructions. There is a bit of clean up to do but everything is done otherwise.
- •Routine testing and monitoring of the water system is ongoing.
- •Replacing defective water meters as needed.

#### **WASTEWATER:**

Wastewater operations and testing is ongoing.

### **RECYCLE:**

•Work with the Ponoka County staff to fulfill residents needs as they arise.

#### R.C.M.P. STATION:

Assist with projects as needed.

#### **CEMETERY:**

Assisted people with their needs.

## OTHER:

Assist other departments as needed.

### Submitted by:

Rick Schmidt, Director of Public Works



# **Community Services Report**

# **Highlights**

## Peter Lougheed Community Centre

- Cleaning and maintenance of the facility
- •Kitchen repairs –plugged pipes due to knives in sinks. Hot water issue solved
- Facility Bookings meetings
- •Curling Rink Lounge entrance will be controlled with a cardlock system
- Maintenance on Entrance/Exit doors

## **Community Fitness Centre**

- Memberships
- Daily cleaning and maintenance of the area
- Purchasing new equipment
- •Quarterly maintenance performed by Fitness Mechanics when needed and extra maintenance items on existing equipment

## Rimbey Aquatic Centre

- Hiring Lifeguards/Instructors
- Startup maintenance
- •Main Pool/Spray Park/Hot Tubs tentative opening Saturday, May 28
- School bookings in June
- •Swimming Lesson registration in person on June 6th at 9 am at the Community Centre

#### <u>Arena</u>

- Clean up and maintenance
- •Water Fountain quote and install this summer
- •Scheduling for the off season Circus on May 24th 4:30 & 7:30 pm, School use, rain out bookings
- •Table and chair rentals for outside events

### **Programs**

- Dance/Recitals
- Babysitting Course Saturday, May 28th
- •RJSH/Elementary and Home School use at Main Auditorium and Arena

## **Events**

- •Canada Day Event planning •Parade Friday, July 8th at 11 am

Submitted by: Cindy Bowie, Director of Community Services



## **Highlights**

- **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 Following chart outlines the 2022 development statistics:

2022 Development Statistics – Up to May 17, 2022					
	Applied 2022	Issued 2022	In Progress 2022		
Development Permit Applications (non change in use / home occupation)	19	14	5		
Change in Use / Home Occupation Development Permits Applications	5	4	1		
Subdivision Applications	0	0	0		
Land Use Bylaw Amendments	1	0	1		
Certificate of Compliance Requests	5	4	1		
Building Permit Applications	5	0	5		

The following development permits have been approved in 2022:

Permit Number	Date Issued	Civic Address	Type of Development
01/22	01.31.2022	5201-43 Street	Dairy Queen Signage
02/22	01.31.2022	4917-54 <sup>th</sup> Avenue	Home Occupational Business
03/22	02.24.2022	4430-50 <sup>th</sup> Avenue	Change of Use & Signage for ReNuu Production Optimization Inc.
04/22	02.25.2022	Unit #101 5005-50 Avenue	Change of Use, Interior Reno's & Signage - Value Drug Mart
05/22	03.01.2022	4918-58 <sup>th</sup> Avenue	New House Build
06/22	03.01.2022	4918-49 <sup>th</sup> Avenue	Demolition of House
07/22	04.14.2022	4918-49 <sup>th</sup> Avenue	Building Duplex
08/22	03.11.2022	5005-46 Avenue	Change of Use – Oilfield Services to Tire Service
09/22	03.15.2022	4502-51 Street	Variance for two sheds under 13.4m <sup>2</sup>
10/22	04.05.2022	6210 Evergreen Close	Build New House
11/22	04.13.2022	Town of Rimbey Walking Path	Lions installing 9 light posts on Town of Rimbey Walking Path

Permit Number	Date Issued	Civic Address	Type of Development
12/22	04.13.2022	4922-52 Avenue	Demolition
13/22	04.13.2022	Bay #9, 5201-43 Street	Interior Reno's & Signage
14/22	05.03.2022	5018-48 Avenue	Cast-A-Waste to use as a parking lot to store Garbage trucks.
15/22		In Progress	
16/22	05.03.2022	4917-53 Avenue	3 <sup>rd</sup> Accessory Building
17/22	05.05.2022	6405-52 Street	Storage of Grain Bins
18/22		In Progress	
19/22		In Progress	
20/22		In Progress	
21/22	05.13.2022	4934-49 Avenue	Change in Use
22/22	05.05.2022	4629-Park Avenue	Variance
23/22		In Progress	
24/22		In Progress	

The following chart outlines historic development statistics:

Historic Development Statistics										
	20	21	202	20	201	.9	201	L8	20:	17
	Applied	Issued								
Development Permit Applications	41	40	34	33	40	39	37	34	17	15
Change in Use / Home Occupation Development Permits Applications	9	9	13	13	11	11	n/a	n/a	n/a	n/a
Subdivision Applications	1	1	3	3	1	0	1	1	0	0
Land Use Bylaw Amendments	4	4	4	4	1	1	3	2	2	2
Certificate of Compliance Requests	18	18	12	12	13	13	13	13	10	10
Building Permit Applications	30	30	12	12	7	7	18	18	7	7

Elizabeth Armitage MEDes, RPP, MCIP Panning & Development Officer



## **Town Council**

# **REQUEST FOR DECISION**

Council Meeting Date	25 May 2022
Subject	Board/Committee Reports
Closed Session	Public Information
Background	Various Community Groups supply Minutes of their board meetings to Council for their information.
Recommendation	Motion by Council to accept the Tagish Engineering Project Status Updates of May 12, 2022, as information.

Prepared By:

Lori Hillis, CPA, CA, Chief Administrative

Officer

May 17, 2022

Date

**Endorsed By:** 

Lori Hillis, CPA, CA

**Chief Administrative Officer** 

May 17, 2022

Date

Date	Project Manager	Status Update
Town of Rimbey		
RBYM00000.22 RB0	00 - 2022 General En	gineering
March 30, 2022	Solberg, Lloyd	There are no assignments for this period.
April 14, 2022	Solberg, Lloyd	There are no assignments for this period.
April 28, 2022	Solberg, Lloyd	There are no assignments for this period.
May 11, 2022	Solberg, Lloyd	There are no assignments for this period.
RBYM00125.01 RB	125.01 - 2020 Main R	deservoir Upgrades
March 30, 2022	Solberg, Lloyd	Pumphouse is operational. Programmers will be on site to complete some PID testing in the Spring once the snow melts to tune up the system for optimal efficiency. Contractor will continue to work on project deficiencies until complete.
April 14, 2022	Solberg, Lloyd	Pumphouse is operational. Programmers will be on site to complete some PID testing in the Spring once the snow melts to tune up the system for optimal efficiency. Contractor will continue to work on project deficiencies until complete.
April 28, 2022	Solberg, Lloyd	Pumphouse is operational. Will touch base with Town next week, to set up a time to complete some PID testing to tune up the system for optimal efficiency. Majority of project deficiencies have been completed.
May 11, 2022	Solberg, Lloyd	Pumphouse is operational. Awaiting Public Works to provide time/date for hydrant flushing to complete PID testing. Majority of project deficiencies have been completed.
RBYM00144.00 RB	144 - 51st Street Sto	· · · · · · · · · · · · · · · · · · ·
March 30, 2022	Solberg, Lloyd	We are anticipating the Tender opening April 6th and closing April 27th for the 51st Storm project.
April 14, 2022	Solberg, Lloyd	The Tender opens on April 14th and closes May 3rd.
April 28, 2022	Solberg, Lloyd	The Tender opens on April 14th and closes May 3rd.
May 11, 2022	Solberg, Lloyd	Tender closed on May 3rd. Tagish is reviewing the low bid with the Town to determine next steps.
RBYM00145.00 RB	145 - 56th Ave Surfa	ce Improvements
April 14, 2022	Solberg, Lloyd	The tender is scheduled to go out on April 19th and close May 3rd.
April 28, 2022	Solberg, Lloyd	The tender is scheduled to go out on April 19th and close May 3rd.
May 11, 2022	Solberg, Lloyd	Tender closed on May 3rd. The project has been awarded to Border Paving. Tagish will put together the contracts to be signed.
	146 - Scada Upgrade	
April 28, 2022	Solberg, Lloyd	The scada service contract has been signed. Nason is ordering materials. Once they receive materials, they will provide a schedule to complete the scada upgrades.
May 11, 2022	Solberg, Lloyd	No change (May 11)



## **Town Council**

# **REQUEST FOR DECISION**

Council Meeting Date	25 May 2022
Subject	Council Reports
Closed Session	Public Information
Background	The Mayor and Councillors provide a monthly report to advise of their activities of the previous month.
Recommendation	Motion by Council to accept the reports of Council, as information.

**Prepared By:** 

Lori Hillis, CPA, CA, Chief Administrative

Officer

May 16, 2022

Date

**Endorsed By:** 

Lori Hillis, CPA, CA

Chief Administrative Officer

May 16, 2022

Date



# **Mayor Pankiw's Report**

# **Highlights**

Date	Event	Details of Event
Apr 18th	Coop Meeting	Met with Rick Moon over zoning
Apr 19th	Adult Learning Meeting	Regular monthly meeting
Apr 20th	Rimoka	Monthly meeting
Apr 28th	Ag Centre	Met with new members of Ag Centre
Apr 29th	Volunteer Appreciation Day	Was host for volunteer day at the Arena
May 9th	Council Meeting	Regular Council Meeting
May 17th	Adult Learning Meeting	Monthly Meeting
May 18th	Rimoka	Monthly meeting in Rimbey

Numerous commissionaire of oath's Cheque Runs

Submitted by: Rick Pankiw, Mayor



# **Councillor Clark's Report**

# **Highlights**

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

Submitted by: Wayne Clark, Councillor



# **Councillor Coston's Report**

# **Highlights**

Date	Event	Details of Event
April 25	Council Meeting	Regular Council Meeting, see minutes
April 28	Meet and Greet	Council meet and greet with Ag Society
May 2	ARC Meeting	Regular ARC committee meeting
May 9	Council Meeting	Regular Council meeting, see minutes
May 12	Council Meeting	Special Council Meeting, see minutes
May 12	Library Meeting	Regular Board Meeting

Submitted by: Jamie Coston, Councillor



# **Councillor Curle's Report**

# **Highlights**

Date	Event	Details of Event
April 11	Town Council	Regular meeting of town council held in chambers
April 25	Town Council	Regular meeting of town council held in chambers
May 9	Town Council	Regular meeting of town council held in chambers
May 12	Town Council	Special meeting of town council held in chambers

Submitted by: Lana Curle, Councillor



# **Councillor Rondeel's Report**

# **Highlights**

Date	Event	Details of Event
April 25th	Regular Council Meeting	Met with historical society to discuss opening the park gates. A citizen would like us to review the size and scope of secondary suites
April 25th	Co-operators Agrim	Meet and greet with members of the Ag Society board to hear about their future projects
May 3rd	Bylaw Committee	We finally got the nuisance bylaw and the traffic bylaw ready to present to council, this has been a long road with lots of discussion and input from the committee. Thanks for hanging in there.
May 9th	Regular Meeting of Council	We received the list of tenders for the 56ave paving and also for the 51st project,
May 12th	Interagency meeting	Agencies meet to discuss upcoming projects and community health
May 12th	Special Council meeting	Council meeting to discuss 51st project with Tagish Engineering

Submitted by: Gayle Rondeel, Councillor